



AGENDA



Notice of Meeting and Agenda
Washoe County Stadium Authority
Friday, July 31, 2015 • 9:00 AM
Reno City Council Chamber
One East First Street, Reno, NV 89501

Board Members:

Marsha Berkbigler, Washoe County

Jenny Brekhus, City of Reno

Oscar Delgado, City of Reno

Eric Edelstein, Aces Baseball

Chris Gelfuso, Aces Baseball

Neoma Jardon, City of Reno

Kitty Jung, Washoe County

Public Notice: This agenda has been physically posted in compliance with NRS 241.020(3)(notice of meetings) at Reno City Hall – One East First Street, Washoe County Reno Downtown Library – 301 South Center Street, Evelyn Mount Northeast Community Center – 1301 Valley Road, McKinley Arts and Culture Center – 925 Riverside Drive, Reno Municipal Court – One South Sierra Street, Washoe County Administration Building – 1001 East 9th Street and Reno-Sparks Convention and Visitors Authority – 4001 South Virginia Street, Suite G. In addition, this agenda has been electronically posted in compliance with NRS 241.020(3) at <http://www.reno.gov>, and NRS 232.2175 at <https://notice.nv.gov/>. To obtain further documentation regarding posting, please contact Ashley Turney, City Clerk, 1 East 1st Street, Reno, NV 89505, (775) 334-2030; turneya@reno.gov.

Accommodations: Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please contact the City Clerk's Office at (775) 334-2030 in advance so that arrangements can be made.

Supporting Material: Staff reports and supporting material for the meeting are available at the City Clerk's Office, and on the City's website at <http://www.reno.gov/meetings>. Pursuant to NRS 241.020(6), supporting material is made available to the general public at the same time it is provided to the City Council.

Order of Business: The presiding officer shall determine the order of the agenda and all questions of parliamentary procedure at the meeting. Items on the agenda may be taken out of order. The Washoe County Stadium Authority may combine two or more agenda items for consideration; remove an item from the agenda; or delay discussion relating to an item on the agenda at any time. See, NRS 241.020(2)(c)(6). Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.

Public Comment: A person wishing to address the Washoe County Stadium Authority shall submit a "Request to Speak" form to the City Clerk. Public comment, whether on action items or general public comment, is limited to three (3) minutes per person. Unused time may not be reserved by the speaker, nor allocated to another speaker. No action may be taken on a matter raised under general public comment until the matter is included on an agenda as an item on which action may be taken. The presiding officer may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Washoe County Stadium Authority or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Any person making willfully disruptive remarks while addressing the Washoe County Stadium Authority or while attending the Washoe County Stadium Authority meeting may be removed from the room by the presiding officer, and the person may be barred from further audience before the Washoe County Stadium Authority during that session of the Washoe County Stadium Authority. See, Nevada Attorney General Opinion No. 00-047 (April 27, 2001); Nevada Open Meeting Law Manual, § 8.05. In addition, any person willfully disrupting the meeting may be removed from the room by the presiding officer. See, NRS 241.030(4)(a); RMC §§ 8.12.024, 8.12.027. Examples of disruptive conduct include, without limitation, yelling, stamping of feet, whistles, applause, heckling, name calling, use of profanity, personal attacks, physical intimidation, threatening use of physical force, assault, battery, or any other acts intended to impede the meeting or infringe on the rights of the Washoe County Stadium Authority Board, staff, or meeting participants.

1. Pledge of Allegiance.
2. Roll Call.
3. Public Comment (This item is for either public comment on any action item or for any general public comment.)
4. Election of Chair and Vice-Chair (For Possible Action).
5. Approval of the Agenda (For Possible Action) - July 31, 2015.
6. Discussion and potential appointment of Administrative, Financial and Legal Officers (For Possible Action).
7. Overview and discussion of the history of the Aces Triple-A Baseball Stadium Project, including the recent property tax settlement agreement between Washoe County and Nevada Land, LLC.
8. Discussion and potential direction on terms of an agreement between the Washoe County Stadium Authority, the Reno Redevelopment Agency and the Aces Baseball on the role of the Washoe County Stadium Authority in operations, maintenance and improvement of Aces Stadium (For Possible Action).
9. Board Members announcements, requests for information, topics for future meetings, set future meeting dates (For Possible Action).
10. Public Comment (This item is for either public comment on any action item or for any general public comment.)
11. Adjournment (For Possible Action).