

ACTION: Item No. 16 was approved on the Council New Business Consent Calendar on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

Ayes: Mayor/Chairman Dear, Mayor Pro Tem/Chairman Pro Tem Santarina, Council/Agency Member Gipson, Council/Agency Member Davis Holmes, and Council/Agency Member Ruiz-Raber
Noes: None
Abstain: None
Absent: None

ITEM NO. (17) THIS ITEM INTENTIONALLY LEFT BLANK

DEMANDS (Item 18)

ITEM NO. (18) RESOLUTION NO. 10-057 ALLOWING CLAIMS AND DEMANDS IN THE AMOUNT OF \$2,034,011.61, DEMAND CHECK NUMBERS 092693 THROUGH 092905

This item was heard after Item No. 11 at 10:00 P.M.

ACTION: WITH FURTHER READING WAIVED, Resolution No. 10-027 was PASSED, APPROVED, and ADOPTED, as read by title only, on motion of Dear, seconded by Ruiz-Raber and unanimously carried by the following vote:

Ayes: Mayor Dear, Mayor Pro Tem Santarina, Council Member Gipson, Council Member Davis-Holmes, and Council Member Ruiz-Raber
Noes: None
Abstain: None
Absent: None

SPECIAL ORDERS OF THE DAY (Items 19-20)

Any person wishing to testify is requested to complete a speaker card, available on the podium in the Council Chambers. TESTIMONY WILL BE LIMITED TO THREE MINUTES PER PERSON. Any subject of controversy will be limited to a total of fifteen minutes of testimony per side; those wishing to address the Agency/Council are requested to select three speakers to represent your opinion.

ITEM NO. (19) CONTINUED JOINT PUBLIC HEARING TO CONSIDER RESOLUTION NO. 10-043 FOR THE AMENDED AND RESTATED DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE CARSON REDEVELOPMENT AGENCY AND THOMAS SAFRAN & ASSOCIATES, INC., AND CARSON CITY CENTER SOUTH LLC, TO PROVIDE FOR DISPOSITION OF AGENCY-OWNED PROPERTY AND DEVELOPMENT OF CARSON CITY CENTER PHASE II (PROJECT AREA NO. 4) (ECONOMIC DEVELOPMENT)