

**Carson City
Agenda Report**

Date Submitted: November 22, 2010

Agenda Date Requested: December 2, 2010

Time Requested: 5 Minutes

To: Mayor and Supervisors

From: Lawrence A. Werner, P.E., P.L.S., City Manager

Subject Title: Action to appoint Supervisor Molly Walt to the Parks and Recreation Commission to fill the unexpired term of former Supervisor Livermore ending December 31, 2011. *(Larry Werner)*

Staff Summary: At the January 5, 2009 Board of Supervisors meeting Supervisor Walt was appointed to the Parks and Recreation Commission as a non-voting, ex-officio commissioner. Supervisor Walt has requested her appointment be modified making her a voting member of the Commission.

Type of Action Requested: (check one)

Resolution Ordinance
 Formal Action/Motion Other (Specify)

Does This Action Require A Business Impact Statement: () Yes (X) No

Recommended Board Action: I move to appoint Supervisor Molly Walt to the Parks and Recreation Commission to fill the unexpired term of former Supervisor Livermore ending December 31, 2011.

Explanation for Recommended Board Action: See Staff Summary.

Applicable Statute, Code, Policy, Rule or Regulation: NRS 244.3076 & CCMC 2.16.

Fiscal Impact: N/A

Explanation of Impact: N/A

Funding Source: N/A

Alternatives: N/A

Supporting Material: Excerpt from January 5, 2009 Board of Supervisors meeting.

Prepared By: Janet Busse, Office Supervisor

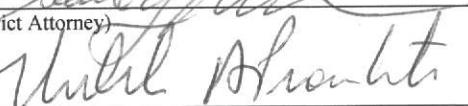
Reviewed By:


(City Manager)

Date: 11/22/10


(District Attorney)

Date: 11/22/10


(Finance Director)

Date: 11/22/10

Board Action Taken:

Motion: _____ 1) _____ Aye/Nay
2) _____

(Vote Recorded By)

CARSON CITY BOARD OF SUPERVISORS
Minutes of the January 5, 2009 Meeting
Page 11

Mayor Crowell called for public comment and, when none was forthcoming, entertained a motion. **Supervisor Livermore moved to appoint Bernard Sease and Karen Mracek to the 9-1-1 Surcharge Advisory Committee to two-year terms, expiring December 31, 2010.** Supervisor Aldean seconded the motion. Motion carried 5-0.

9. BOARD OF SUPERVISORS

9(A) ACTION TO APPOINT MEMBERS OF THE BOARD OF SUPERVISORS TO VARIOUS BOARDS, COMMISSIONS, AND COMMITTEES (11:22:58) - Mayor Crowell introduced this item, and proposed a format for addressing the same. He **moved to appoint Supervisor Aldean as Mayor Pro Tem.** Supervisor Livermore **seconded the motion.** Mayor Crowell inquired as to any other Supervisor's interest in serving as Mayor *Pro Tem*. Supervisor Aldean acknowledged her willingness to serve, and Mayor Crowell called for a vote on the pending motion. **Motion carried 5-0.**

Mayor Crowell requested input of the Supervisors with regard to the boards, commissions, and committees listed in the agenda materials. He expressed concern over a perception that boards, commissions, and committees have a certain status by virtue of the mayor serving as a member. He expressed a willingness to serve on any board, commission, or committee, but emphasized a sensitivity to avoiding the perception of special credence.

Supervisor Williamson expressed support for making a decision at this meeting on assignments to boards, commissions, and committees. "We all ran for office to try to do good things for Carson City." Supervisor Williamson noted the challenges facing the City, and the importance of identifying the energy and enthusiasm of each individual Board member in order to share the work load.

Mayor Crowell suggested reviewing the list included in the agenda materials, and making recommendations / appointments according to discussion. Supervisor Aldean suggested it would be entirely appropriate for the Mayor to serve on the V&T Railway Reconstruction Commission. Mayor Crowell agreed to do so. Supervisor Walt volunteered to serve as the Board's representative to the Carson City Convention and Visitors Bureau. Supervisor Williamson acknowledged she is the Nevada Association of Counties Board of Directors President-Elect, and volunteered to continue. She noted that Supervisor Livermore was also a representative to the NACo Board of Directors. Supervisor Livermore expressed a willingness to continue serving, or to allow another Supervisor to serve. Supervisor Walt volunteered to serve. Supervisor Williamson advised that Carson City is no longer represented on the Western Nevada Development District Board.

Discussion took place regarding the Western Nevada Home Consortium, and the Board designated Mr. Werner or his designee to serve as the representative. With regard to the Redevelopment Authority, Mr. Rombardo advised that appointment of a chair would have to be done at the next Redevelopment Authority meeting. The Board members suggested that Supervisor Williamson continue as chair of the Redevelopment Authority. Supervisor Williamson suggested that Supervisor Aldean serve as vice chair. In response to a question, Mr. Rombardo suggested agendizing an item for the next Redevelopment Authority meeting. Mayor Crowell suggested forwarding a recommendation to the Redevelopment Authority that Supervisor Williamson continue as its chair and that a vice chair position be created and filled by Supervisor Aldean. With regard to the Redevelopment Authority Citizens Committee, Mr. Werner advised that the ordinance provides for the Redevelopment Authority chair to also serve as chair. Supervisor Aldean advised of having discussed the importance of the citizens committee being as

CARSON CITY BOARD OF SUPERVISORS
Minutes of the January 5, 2009 Meeting
Page 12

independent and objective as possible, and the possibility of amending the bylaws such that the citizens committee could elect a chair from among its membership. She recommended presenting a proposed amendment to the Redevelopment Authority to provide for any eligible Redevelopment Authority Citizens Committee member to serve as its chair. Supervisor Williamson expressed support, and advised of the possibility of creating a second Redevelopment Authority Citizens Committee for redevelopment area two. Discussion took place regarding the provisions of the resolution pertinent to the Redevelopment Authority Citizens Committee.

In response to a question, Supervisor Williamson advised that her term on the Western Nevada Resource Conservation District will expire concurrent with the expiration of her Board of Supervisors term. Supervisor Livermore explained the similar arrangement for his and Supervisor Williamson's seats on the Carson Water Subconservancy District Board. Mr. Werner further clarified there is no requirement for a Board of Supervisors member to serve on these two boards; "it can be any citizen."

Supervisor Aldean acknowledged an interest in continuing as the Board's representative to the Regional Transportation Commission. She requested Mayor Crowell's participation, as well, and noted this would include his participation in the Carson Area Metropolitan Planning Organization. Mayor Crowell agreed to serve. Supervisor Aldean acknowledged a willingness to continue as a member of the Tahoe Regional Planning Agency Governing Board. Supervisors Williamson and Livermore commended Supervisor Aldean's service to the TRPA Governing Board.

In response to a question, Supervisor Livermore expressed an interest in continuing as a Parks and Recreation Commissioner. Supervisor Walt discussed her interest in participating, and expressed appreciation for Supervisor Livermore's 23-year involvement with the commission. She inquired as to the possibility of having two Board members participate, and discussion ensued. Mayor Crowell suggested that Supervisor Walt serve as an ex-officio commissioner, and Mr. Rombardo agreed to look into the possibility.

Mayor Crowell noted Supervisor Livermore's appointment by Governor Gibbons to the State Land Use Planning Committee. In response to a question, Supervisor Livermore expressed an interest in continuing as a member of the Audit Committee. Supervisor Aldean noted the need to decide, at some point in the future, the question of whether two Board members should serve on the Audit Committee. Supervisor Livermore advised that the next meeting of the Audit Committee is scheduled for Tuesday, February 10th. Mayor Crowell suggested confirming Supervisor Livermore's appointment to the Audit Committee and leaving the question of a second Board member subject to a possible amendment of the ordinance. The Board members agreed. In response to a question, Supervisor Livermore advised of having spoken with Supervisor Walt regarding her interest in serving as a member of the Cultural Commission. Supervisor Walt so acknowledged her interest, and the Board members appointed her to the position by acclamation.

In response to a question, Supervisor Livermore offered to serve as a member of the Debt Management Commission. With regard to the Airport Authority, Mayor Crowell recommended appointing Development Services Director Walter Sullivan as the City's representative, leaving the citizen-at-large position open to competitive application. Mr. Sullivan acknowledged his willingness to accommodate the recommendation. Supervisor Livermore expressed confidence in Mr. Sullivan's ability to represent the

CARSON CITY BOARD OF SUPERVISORS
Minutes of the January 5, 2009 Meeting
Page 13

City, and requested Mr. Werner to ensure the Board of Supervisors' authority to continue appointing Airport Authority members. Mr. Werner advised this is a statutory provision. Supervisor Aldean advised that she receives regular updates regarding Airport Authority activities.

With regard to the previous suggestion for Supervisor Walt to serve as an ex-officio Parks and Recreation Commissioner, Mr. Rombardo advised that the Carson City Charter provides for one Board of Supervisors member to serve on the commission. He expressed the opinion that **Supervisor Walt serving as a non-voting, ex-officio commissioner would be appropriate.** He cautioned the Board members regarding an Open Meeting Law violation if an additional member of the Board of Supervisors was to attend a Parks and Recreation Commission meeting. Supervisor Walt agreed to serving as an ex-officio commissioner. In response to a question, Mayor Crowell explained Supervisor Walt's role as an ex-officio commissioner in addition to Supervisor Livermore's role as the Board's commission representative. Discussion ensued, and Supervisor Livermore expressed an interest in continuing to serve as the Board's representative to the Parks and Recreation Commission through the remainder of his term in consideration of seeing through completion of the recreation facility. Mayor Crowell reiterated his preference that the Board members not serve on any advisory boards, commissions, and committees. He discussed the importance of ensuring the general public has the opportunity to serve. He reiterated the concern that the members of an advisory board, commission, or committee on which a Board member serves not perceive an "automatic pipeline to the Board as a collective decision-making body ..." He listed the strengths of both Supervisor Livermore and Supervisor Walt and expressed the opinion "Carson City couldn't be better served ..." as pertinent to the Parks and Recreation Commission.

Supervisor Walt expressed an interest in looking into the Senior Citizens Center Advisory Council and the Community Council on Youth. In reference to Partnership Carson City, Mayor Crowell advised of consideration given to blending Partnership Carson City and the Community Council on Youth. He requested Supervisor Walt to serve on the Mayor's Partnership Carson City Ad-Hoc Committee, and to work with him on any transition issues pertinent to the Community Council on Youth.

Mayor Crowell entertained public comment. (11:54:51) Richard Schneider expressed an interest in the Board "paying more attention to neighborhoods." He discussed the need for more emphasis on Code enforcement "to keep neighborhoods safe and clean, and ... keep the bad element out of our neighborhoods."

Supervisor Aldean officially welcomed Mayor Crowell and Supervisor Walt, and looked forward to working together. Mayor Crowell discussed the importance of working together, and reviewed procedures pertinent to the Board of Supervisors meeting agendas.

Mayor Crowell entertained a motion. **Supervisor Livermore moved to ratify the actions of the Board to appoint the members to boards, commissions, and committees, as discussed. Supervisor Aldean seconded the motion. Motion carried 5-0.**

9(B) NON-ACTION ITEMS:

INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (11:58:46) - Mr. Glover introduced Jano Barnhurst, the new recording secretary, and provided background information on her experience. The Board members welcomed Ms. Barnhurst.