

**Carson City
Agenda Report**

Date Submitted: May 13, 2013

Agenda Date Requested: May 22, 2013

Time Requested: 10 mins

To: Charter Review Committee

From: Lawrence Werner, City Manager

Subject Title: For Possible Action: To elect a chair and a vice chair.

Staff Summary: Pursuant to Carson City Charter Sec. 1.090(1) The Charter Committee shall elect a chairman and vice chairman from among its members who serve for a term of 2 years.

Type of Action Requested: (check one)

☒ Formal Action/Motion ☐ Other (Specify)

Recommended Committee Action: I move to elect _____ as Chair and _____ as Vice Chair of the Charter Review Committee.

Supporting Materials: Carson City Charter Sec. 1.080 - 1.100 and Charter Review Committee Bylaws.

Prepared By: Janet Busse, Office Supervisor

Reviewed By: _____

(City Manager)

Date: _____

5/14/13

Committee Action Taken:

Motion: _____

1) _____

Aye/Nay

2) _____

(Vote Recorded By)

Sec. 1.080 Charter Committee: Nomination; appointment; terms; qualifications; compensation.

1. The candidates for membership on the Charter Committee must be nominated as follows:

(a) Each Supervisor shall nominate at least one candidate; and

(b) Each member of the Senate and Assembly delegation representing the residents of the City shall nominate at least one candidate.

2. The Board shall:

(a) Determine the appropriate number of members of the Charter Committee from the candidates nominated; and

(b) Appoint the members of the Charter Committee.

3. Each member of the Charter Committee must:

(a) Be a registered voter in Carson City;

(b) Serve a term concurrent to the term of the public officer by whom he or she was nominated;

(c) Reside in Carson City during his or her term of office; and

(d) Serve without compensation.

(Added—Ch. 341, Stats. 1999 p. 1406)

Sec. 1.090 Charter Committee: Officers; meetings; duties. The Charter Committee shall:

1. Elect a Chair and Vice Chair from among its members who each serve for a term of 2 years;

2. Meet at least once every 2 years before the beginning of each regular session of the Legislature and when requested by the Board or the Chair of the Committee;

3. Meet jointly with the Board on a date to be set after the final biennial meeting of the Committee is conducted pursuant to subsection 2 and before the beginning of the next regular session of the Legislature to advise the Board with regard to the recommendations of the Committee concerning necessary amendments to this Charter; and

4. Assist the Board in the timely preparation of such amendments for presentation to the Legislature on behalf of the City.

(Added—Ch. 341, Stats. 1999 p. 1406; A—Ch. 68, Stats. 2003 p. 451)

Sec. 1.100 Charter Committee: Removal; vacancies.

1. A member of the Charter Committee may be removed by the Board for:

(a) Missing three consecutive regular meetings; or

(b) Other good cause.

2. The Board shall fill any vacancy that occurs on the Charter Committee for the unexpired term.

(Added—Ch. 341, Stats. 1999 p. 1406)