

Item #4-5A

**City of Carson City
Agenda Report**

Date Submitted: December 12, 2006

Agenda Date Requested: December 21, 2006

Time Requested: Consent

To: Mayor and Supervisors

From: Linda Ritter, City Manager

Subject Title: Action to reappoint two members to the Open Space Advisory Committee for four year terms expiring January 1, 2011.

Staff Summary: CCMC, Chapter 13.06.040 provides for a committee of seven members that serve staggered four year terms.

Type of Action Requested: (check one)
☐ Resolution ☐ Ordinance
☒ Formal Action/Motion ☐ Other (Specify)

Does This Action Require A Business Impact Statement: ☐ Yes ☒ No

Recommended Board Action: I move to reappoint Patricia Lincoln and Daniel Jacquet to the Open Space Advisory Committee for four year terms expiring January 1, 2011.

Explanation for Recommended Board Action: There are two openings on the Open Space Advisory Committee due to terms expiring. Patricia Lincoln and Daniel Jacquet have requested reappointment. There are no other applicants for this vacancy.

Applicable Statute, Code, Policy, Rule or Regulation: CCMC, Chapter 13.06.040

Fiscal Impact: None

Explanation of Impact:

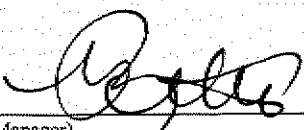
Funding Source:

Alternatives:

Supporting Material: Requests for reappointment, roster, recruitment announcement, CCMC

Prepared By: Rose Gardner, Management Assistant

Reviewed By: _____



(City Manager)



(District Attorney)

Date: 12/12/06

Date: 12-12-06

Board Action Taken:

Motion: _____

1) _____

2) _____

Aye/Nay

(Vote Recorded By)

Daniel L. Jacquet
3556 Dartmouth Dr.
Carson City, NV 89703
775-883-7170

RECEIVED
NOV 20 2006
CARSON CITY
EXECUTIVE OFFICES

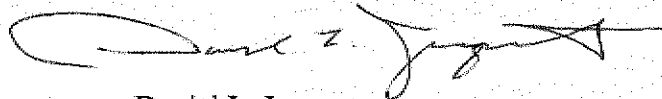
November 17, 2006

Ms. Rose Gardner
Carson City Executive Offices
201 N. Carson Street, Suite #2
Carson City, NV 89701

Dear Ms. Gardner:

I received your letter of October 13, 2006 regarding the expiration of my term on the Open Space Advisory Committee. I continue to have an interest in the Open Space Program and to serve the citizens of Carson City and therefore wish to be reappointed as a member of the committee. Please contact me anytime for further information regarding my interest.

Sincerely,



Daniel L. Jacquet

Cc: Juan Guzman, Open Space Manager

FXED 11/17/06

Patricia G. Lincoln
5600 Goni Rd.
Carson City, NV 89706
Phone: 775.884.0453 Fax: 775.284.0453
e-mail: decorator@carsoncityhomes.com

RECEIVED

OCT 19 2006

CARSON CITY
EXECUTIVE OFFICES

Rose Gardner
Carson City Executive Offices
201 W. Carson St., Ste #2
Carson City, NV 89701

October 17, 2006

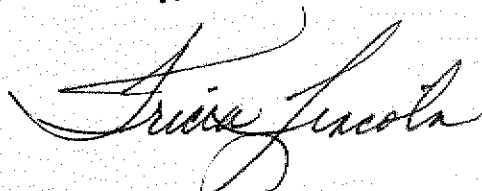
Dear Rose,

Please consider this my official request for reappointment to the Open Space Advisory Committee. I am enjoying my involvement on this committee and feel that I am finally able to be an informed & effective member of the OSAC after a slow learning curve.

Most beneficial to myself & my participation on the OSAC was the recent Land Trust Alliance Rally which I attended in Nashville, TN along with Juan Guzman, Anne Bollinger, and another committee member. I learned a great deal about the benefits & processes of acquisition of open space, whether fee title or conservation easement, to the community as a whole as well as the individual property owners in the areas of preserved and well managed open space. I definitely appreciate the investment made in my knowledgeable participation on the OSAC.

I look forward to continued involvement in the OSAC as a board member. I am grateful to be involved in helping to make Carson City a wonderful place to live and work.

Sincerely,



Tricia Lincoln

OPEN SPACE ADVISORY COMMITTEE

<u>MEMBER</u>	<u>APPOINTMENT</u>	<u>TERM EXPIRES</u>
Steve Hartman, Chair 3480 GS Richards Blvd Carson City NV 89703 885-5000 x108 (w) 882-6669 (h)	Initial Term 1/97 Reappt. 1/01, 01/05	1/2009
Wayne Perock 251 Heidi Circle Carson City NV 89701-6556 883-1810 (h)	Initial Term 1/05	1/2009
Bruce Scott 340 N. Minnesota Street Carson City NV 89703 883-1600 (w) 883-8677 (h)	Initial Term 1/97 Reappt. 1/01, 1/05	1/2009
Michael Fischer 2390 Ash Canyon Road Carson City NV 89703 882-2988 (w) 882-3515 (h)	Initial Term 1/97 Reappt. 1/00, 1/04	1/2008
Howard Riedl 1880 Belmont Avenue Carson City, NV 89706 335-1872 (w) 885-8836 (h)	Initial Term 2/03 Reappt. 1/04	1/2008
Daniel L. Jacquet, Vice Chair 3556 Dartmouth Drive Carson City NV 89703 885-6116 (w) 883-7170 (h)	Initial Term 9/98 Reappt. 1/99, 2/03	1/2007
Patricia Lincoln 5600 Goni Rd. Carson City NV 89706 884-0453 (w & h)	Initial Term 10/05	1/2007

AUTHORITY: Ordinance No.1997-30, Bill No.127. Seven members interviewed and appointed by the Board of Supervisors. Must be resident and registered voters of Carson City. Selection is based on expertise in real estate, natural resources, community planning, development, outdoor recreation, and education.

MEETINGS: Meets Mondays as needed at 6:00 p.m. in the Sierra Room.

PURPOSE: To promote the quality of life for citizens of Carson City through the preservation and protection of the quality of the natural environment.

Coordinator: Juan Guzman, Open Space Manager.

Attorney Assignment: Mary-Margaret Madden
District Attorney's Office
887-2070 ext. 1553

INTERNAL USE ONLY - NOT FOR DISTRIBUTION



CARSON CITY OPEN SPACE ADVISORY COMMITTEE

The Carson City Board of Supervisors is seeking applications from persons interested in serving on the Carson City Open Space Advisory Committee. The purpose of the Committee is to promote the quality of life for citizens of Carson City through the preservation and protection of the natural environment.

There are two openings, with appointment date effective January 2007. Appointments are for four years and the terms will expire January 2011. Applicants should be aware that a minimum commitment of up to ten hours a month is expected. The Board of Supervisors shall appoint qualified persons to the board who are Carson City residents and registered voters.

Applications will be accepted until November 30, 2006 and can be obtained from our website or by contacting us at the address below.

Thank you for your interest in helping Carson City.

CARSON CITY EXECUTIVE OFFICES

201 N. Carson Street #2

Carson City, Nevada 89701

(775) 887-2100 FAX 887-2286

E-Mail Rgardner@ci.carson-city.nv.us

Web Page <http://www.carson-city.nv.us>

AN EQUAL OPPORTUNITY EMPLOYER

ORDINANCE NO 2001 -
BILL NO 102

**AN ORDINANCE AMENDING CARSON CITY MUNICIPAL
CODE CHAPTER 13.06, REMOVING ALTERNATE MEMBERS
OF THE OPEN SPACE ADVISORY COMMITTEE AND OTHER
MATTERS PROPERLY RELATED THERETO.**

FISCAL IMPACT: None

THE BOARD OF SUPERVISORS OF CARSON CITY DO ORDAIN:

SECTION I:

That Section 13.06.040 of the Carson City Municipal Code is hereby changed to read as follows:

Term of office and vacancies

Members of the committee shall serve for varying term lengths not to exceed four (4) years, provided that the first seven members appointed to the committee shall be appointed two for a two-year term, two for a three-year term and three for a four-year term so that thereafter members shall serve for staggered terms of like duration. (Vacancies shall be filled by board of supervisors from appointed alternates. If an alternate is not available, the vacancy shall be filled for the remainder of the term in the same manner that original appointments are made).

SECTION II:

That no other provisions of Chapter 13.06 of the Carson City Municipal Code are affected by this ordinance.

PROPOSED this 1st day of February, 2001.

PROPOSED by Supervisor Jon Plank

PASSED on the _____ day of _____, 2001.

VOTE: AYES:

NAYES: _____

ABSENT: _____

RAY MASAYKO, Mayor

ATTEST:

ALAN GLOVER, Clerk/Recorder

This ordinance shall be in force and effect from and after the _____ day of _____
2001.

RESOLUTION NO. 2001-R-9

A RESOLUTION AMENDING RESOLUTION 2000-R-42 BY DELETING CAPITAL PROJECT ADVISORY COMMITTEE FROM THE CARSON CITY BOARD OF SUPERVISORS' ESTABLISHED LIST OF BOARDS AND COMMISSIONS AND THEIR ESTABLISHED METHODS FOR THE APPOINTMENT OF MEMBERS TO COMMITTEES, BOARDS AND COMMISSIONS.

WHEREAS, The Carson City Board of Supervisors has the authority pursuant to the Carson City Municipal Code and the Nevada Revised Statutes to appoint members to certain committees, boards and commissions; and

WHEREAS, NRS 379.020 specifically states that vacant positions on the Carson City Library Board of Trustees must be filled by the Carson City Board of supervisors; and

WHEREAS, Carson City Charter Section 2.320 provides that the Board of Supervisors may by resolution or ordinance create advisory boards to advise the board in specific areas of local government including public safety, public employees, finance, human resources, public property and facilities; and

WHEREAS, the voluntary contribution of time and effort of citizens who serve on Carson City's committees, boards and commissions is valuable and should be managed in the most efficient and effective way; and

WHEREAS, the board passed Resolutions 1992-R-11, Resolution 1993-R-58 Resolution 1994-R-18, 1999-R-18 concerning the subject of appointments to committees, boards and commissions; and

WHEREAS, the Board desires to amend Resolution 2000-R-42 by deleting the Capital Project Advisory Committee from the appointment process referred to in the following paragraph (4).

NOW, THEREFORE, the Board of Supervisors resolves as follows:

1. The Carson City Personnel Manager shall publicize vacancies on the City's committees, boards and commissions and solicit and review applications for membership for interested citizens.

2. When a committee, board or commission is first created or when its membership is increased or when the term of a member expires, the Board of Supervisors shall appoint a person to the vacancy.
3. After the initial formation of a committee, board or commission, any vacancy occurring for any other reason shall be filled by the following method:
 - a. The remaining members of the committees, board or commissions, if the number constitutes a quorum, shall review the applications submitted to the Personnel Manager and shall by majority vote select a number of people equal to the number of vacancies occurring and shall submit those names to the Board of Supervisors for approval.
 - b. Upon receipt of the recommendations of such a public body for the appointment or reappointment of a member, the Board of Supervisors may confirm or reject the recommendation or the Board of Supervisors may interview all the applicants.
 - c. Any member of a board or commission whose term is near expiration may apply for reappointment by sending a letter seeking reappointment to the Personnel Manager on or before the date of the expiration of his or her term. An application and an interview may not be necessary. Reappointment shall be in the manner provided in paragraph a.
4. The provisions of paragraph 3 above do not apply to the following Carson City boards and commissions: Parks and Recreation Commission, Planning Commission, Carson City Convention and Visitor's Bureau, Charter Review Committee, Open Space Advisory Committee, Storm Drainage Advisory Committee, Carson River Advisory Committee, Carson City Public Transit Advisory Committee, Redevelopment Citizen's Committee, Building and Fire Appeals Board, Library Board of Trustees, Airport Authority and the Regional Transportation Commission. For the committees, boards and commissions mentioned in this paragraph (4) the screening of applicants, interview of prospective members and appointment shall be conducted by the Board of Supervisors unless otherwise provided by statute.

- a. Any member of a committee, board or commission referred to in paragraph (4) whose term is near expiration may apply for reappointment by sending a letter to the Personnel Manager on or before the date of the expiration of his or her term. The applicant may not be required to fill out a new application; however, he or she must participate in the interview process with the other prospective members, if any, conducted by the Board of Supervisors.
5. Any provisions of Resolution 1992-R-11, 1993-R-58 or 1994-R-18, 1999-R-18 or 2000-R-42 which are inconsistent with this resolution are hereby rescinded.

ADOPTED this 1st day of February 2001.

AYES: Supervisors Robin Williamson

Jon Plank

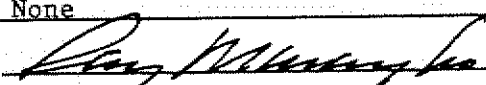
Pete Livermore

Richard S. Staub

Ray Masayko, Mayor

NAYES: Supervisors None

ABSENT: Supervisors None


RAY MASAYKO, Mayor

ATTEST:


ALAN GLOVER, Clerk/Recorder