

CARSON CITY CHARTER REVIEW COMMITTEE
Minutes of the July 15, 1998 Meeting
Page 1

A regular meeting of the Carson City Charter Review Committee was held on Wednesday, July 15, 1998 in the City Manager's Conference Room, 201 N. Carson St., Carson City, NV at 5:00 p.m.

PRESENT: Chairperson James Cavilia
Vice Chairperson Shelly Aldean
Blair Allen
Pat Jackson
Donna Kuester
Dick Murray
Vivian Pickett
Tunney Robison
Paul Webster

STAFF: Mark Forsberg, Deputy District Attorney
Fran Smith, Recording Secretary
(CHT 7/15/98 1-000A)

NOTE - Unless otherwise indicated each item was introduced by Chairperson Cavilia. Individuals speaking are identified following the heading of each item. A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during normal business hours.

1. CALL TO ORDER - Chairperson Cavilia called the meeting to order at 5:05 p.m. A roll call was taken and a quorum was present although Members Burau and Zuend were absent.

2. APPROVAL OF MINUTES - June 17, 1998 - Member Kuester moved to approve the Minutes of the June 17, 1998 meeting. Member Jackson seconded the motion. Motion carried 9-0-2-0.

3. PUBLIC COMMENT - None.

4. DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED AMENDMENT TO THE CARSON CITY CHARTER REGARDING THE NOMINATION OF SUPERVISORS BY WARD IN THE PRIMARY ELECTION - (1-029A) Vice Chairperson Aldean said she had contacted Supervisor Greg Smith who had said he is supportive of this. She explained he had not brought this to the Board of Supervisors in 1996 because he had a concern it might polarize the voters with perceived "pork barreling". She provided the reasons for this position. She added that Supervisor Plank also supported this. She expressed her belief this would not be a disadvantage in taking this issue to the voters. Chairperson Cavilia said the Committee could only recommend that the Charter be amended to provide for this and that is what had been done in 1996. However, the Board had not chosen to pursue it at that time. Member Jackson commented at that time Supervisor Tatro had objected to it and Vice Chairperson Aldean said he had objected to the "pork barrel" aspect. Mr. Forsberg asked if the Committee was repeating what they had approved in 1996 and Chairperson Cavilia said yes. Member Murray moved that the Committee revisit the resolution and present it to the Board recommending that Supervisors would be nominated in their ward in the primary election and those who are successful in being elected in their ward would then run in the general election city-wide. Chairperson Cavilia clarified that the candidates for Mayor are voted upon by the voters at large meaning that the election of the Mayor is city-wide and that is the way it was passed. Member Murray amended his motion to reflect this. Member Robison seconded the motion. Motion carried 9-0-2-0.

5. DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED AMENDMENT TO THE CARSON CITY CHARTER REGARDING THE APPOINTMENT OR BOARD APPROVAL OF EMPLOYMENT OF AN ADMINISTRATIVE ASSISTANT - (1-098A) Chairperson Cavilia said this was Item 9 of the June 17 meeting and was approved. It was noted that a resolution had been prepared. Chairperson Cavilia said the intent of the proposed amendment was that the City Manager could appoint clerical personnel as he

CARSON CITY CHARTER REVIEW COMMITTEE
Minutes of the July 15, 1998 Meeting
Page 2

considers necessary but could only appoint Administrative Assistants subject to approval by the Board. Discussion ensued on the amended wording of the resolution and it was agreed this was what the Committee had previously approved. No formal action was taken.

6. DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED AMENDMENT TO THE CARSON CITY CHARTER ON ANIMALS AND POULTRY (SECTION 2.180) - (1-153A) Chairperson Cavilia explained that the word "sale" previously shown in the section had been eliminated and replaced with "disposition". Vice Chairperson Aldean had provided a memo from Mike Conklin, Animal Regulation Director, who had indicated he did not have a problem with this. Member Murray moved that the Committee approve Resolution 4 which recommends the deletion of the word sale in that section of the Carson City Charter that relates to animals and poultry and other matters properly related thereto. Member Jackson seconded the motion. Motion carried 9-0-2-0.

7. DISCUSSION AND POSSIBLE ACTION REGARDING POSSIBLE AMENDMENT TO THE CARSON CITY CHARTER REGARDING CHARTER REVIEW COMMITTEE APPOINTMENTS, TERMS, QUALIFICATIONS, COMPENSATION, DUTIES, AND REMOVAL - (1-195A) Chairperson Cavilia said the District Attorney had prepared the resolution and commented it is similar to that of other entities and what this does is add the Committee to the Charter. Vice Chairperson Aldean moved that the Committee forward to the Board a resolution recommending that the Supervisors recommend to the Legislature that the Charter Review Committee be added to the Carson City Charter and other matters properly related thereto. Member Robison seconded the motion. Motion carried 8-1-2-0. (Member Kuester voted naye.) It was noted this is Resolution 4.

8. DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED AMENDMENT TO THE CARSON CITY CHARTER REGARDING THE APPOINTMENT OR BOARD APPROVAL OF EMPLOYMENT OF AN ADMINISTRATIVE ASSISTANT - None. This is a duplicate of Item 5.

9. DISCUSSION AND POSSIBLE ACTION ON SELECTION OF INDIVIDUAL(S) TO MAKE A PRESENTATION ON FINAL DOCUMENT(S) TO THE BOARD OF SUPERVISORS AND LEGISLATURE - (1-241A) It was noted that the resolutions would be on the Board agenda for August 6. Discussion ensued on who could attend. Member Murray, Vice Chairperson Aldean and Chairperson Cavilia said they would and Member Kuester said perhaps she could. It was also noted that Mr. Forsberg would need the signed resolutions by July 28 so that he could prepare the Request for Action paperwork for that meeting.

10. DISCUSSION AND POSSIBLE ACTION ON SCHEDULE FOR FUTURE MEETINGS - None as the Committee has finished its work for this year.

11. COMMITTEE MEMBER REPORTS - (1-381A) Vice Chairperson Aldean said Supervisor Plank had indicated a desire to have a future Committee discuss the Airport Authority. She added it was her feeling he believes they are perhaps acting more autonomously than they should.

12. ADJOURNMENT - There being no further business Member Kuester moved to adjourn. Member Pickett seconded the motion. Motion carried 9-0-2-0. Chairperson Cavilia adjourned the meeting at 5:45 p.m.

The Minutes of the July 15, 1998 meeting of the Carson City Charter Review Committee are so approved this 28th day of March, 2000.

SHELLY ALDEAN, Chairperson