

Item # 4-2

**City of Carson City  
Agenda Report**

**Date Submitted:** November 24, 2008

**Agenda Date Requested:** December 4, 2008

**Time Requested:** Consent Agenda

**To:** Mayor and Supervisors

**From:** Larry Werner, City Manager

**Subject Title:** Action to reappoint Carole Brewer, Terrill (Terri) Ozawa, and Roy Trenoweth to the Shade Tree Council, terms to expire January 1, 2011.

**Staff Summary:** There are 3 vacancies to be filled on the Shade Tree Council due to terms expiring. The Council has interviewed the applicants and recommends the reappointment of Terrill Ozawa, Carole Brewer and Roy Trenoweth.

**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 approve the recommendation of the Shade Tree Council and reappoint Carole Brewer, Terrill Ozawa and Roy Trenoweth, terms to expire January 1, 2011.

**Explanation for Recommended Board Action:** C.C.M.C. Chapter 2.18.020 provides for seven members of the Shade Tree Council. There are currently 3 positions open due to terms expiring. The Shade Tree Council has recommended reappointment of Carole Brewer, Terrill Ozawa, and Roy Trenoweth.

**Applicable Statute, Code, Policy, Rule or Regulation:** Carson City Municipal Code, Chapter 2.18.020 and Ordinance 1998-8.

**Fiscal Impact:** None


**Explanation of Impact:**

**Funding Source:**

**Alternatives:**

**Supporting Material:** Recommendation letter, roster, C.C.M.C. 2.18.020, Ordinance No. 1198-8

**Prepared By:** Rose Gardner, Management Assistant

Reviewed By:   
(City Manager)  
Melanie Burketta  
(District Attorney)

Date: 11-24-08

Date: 11-24-08

**Board Action Taken:**

Motion: \_\_\_\_\_

- 1) \_\_\_\_\_
- 2) \_\_\_\_\_

Aye/Nay

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
(Vote Recorded By)

**3-C. Discussion and possible action regarding potential applicants for appointment to the Shade Tree Council. (1-400)** Mr. Moellendorf noted that three members of the current council (Trenoweth, Brewer, Ozawa) had asked to be reappointed at the end of their current term. Those individuals said they needed new oaths and they would go to Alan Glover's office after the first of the year. Mr. Moellendorf noted that before that could be done, the reappointment would have to go before the Board of Supervisors at the December 4, 2008 meeting. **A motion was made by Vice Chair Gianni Shirk to reappoint Roy Trenoweth, Carole Brewer, and Terrill Ozawa for another term on the Shade Tree Council, at the expiration of their current term. The motion was seconded by Kyle Horvath and carried 3-0. (Trenoweth, Brewer, and Ozawa abstaining.)**



e. Make recommendations to the board on acceptance of bequests of real property, equipment and moneys for park and recreation purposes;

f. Review and make recommendations concerning the park and recreation department's budgets; and

g. Review and make recommendations to the board concerning the acceptance and spending of the residential construction tax. (Ord. 1991-56 §5, 1991).

2.16.060 Severability. If any of the provisions of this chapter or the application thereof to any person or circumstances is held invalid, such invalidity shall not impair the other provisions of this chapter. To this end the provisions of this chapter are declared to be severable. (Ord. 1991-56 §6, 1991).

## Chapter 2.18

### SHADE TREE COUNCIL

#### Sections:

- 2.18.010 Creation of shade tree council.
- 2.18.020 Membership and term of office.
- 2.18.030 Meetings and officers.

2.18.010 Creation of shade tree council. 1. There is hereby established the Carson City shade tree council.

2. The council shall consist of seven (7) members appointed by the board of supervisors.

3. The purpose of the shade tree council is to provide the board of supervisors with advice on matters concerning the development, maintenance, management and promotion of a safe, healthy and attractive urban forest in Carson City. The advice provided to the board may include recommendations on management, planning, education, inter-agency cooperation, resource development and other related matters. (Ord. 1993-23 §§1(part), 2, 1993).

2.18.020 Membership and term of office. 1. All members of the council must be qualified electors of Carson City.

2. All members of the council serve two (2) year terms which commence and end on January 1st.

3. Upon recommendation of the shade tree council, the board of supervisors may remove for cause any member of the council for dereliction of duty, nonparticipation, failure to attend more than seventy-five percent (75%) of the regularly scheduled meetings of the council or for any other reason shown to be just cause.

4. All members of the shade tree council serve without compensation. (Ord. 1998-8 §1, 1998: Ord. 1993-23 §§1(part), 3, 1993).

2.18.030 Meetings and officers. 1. A majority of the council constitutes a quorum.

2. The council meets at the call of the chairperson or upon a decision of the majority of the members.

3. At its first regularly scheduled meeting of every calendar year the council shall elect from its membership a chairperson and a vice-chairperson. The chairperson and vice-chairperson hold office for one (1) calendar year or until their successors are determined.

4. The council must hold at least one (1) regularly scheduled meeting per quarter. (Ord. 1993-23 §§1(part), 4, 1993).

## Chapter 2.28

### ELECTION BOARD OFFICERS

#### Sections:

2.28.010 Compensation for election board officers.

2.28.010 Compensation for election board officers. Voting board officers, counting board officers, specially appointed deputy sheriffs and other election board officers shall be paid three dollars and thirty-five cents (\$3.35) for each hour's services that are actually performed during the day of every election conducted in Carson City. (Ord. 1984-8 §1, 1984).

e. Make recommendations to the board on acceptance of bequests of real property, equipment and moneys for park and recreation purposes;

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