

****REVISED****

**Carson City
Agenda Report**

Date Submitted: February 12, 2013

Agenda Date Requested: February 21, 2013

Time Requested: 30 mins

To: Board of Supervisors

From: Larry Werner, City Manager

Subject Title: For Possible Action: To determine the number of members of the Charter Review Committee from the candidates nominated and action to appoint members to the Charter Review Committee.

Staff Summary: Current members are Larry Messina (Supervisor McKenna), Christine Fregulia (Karen Abowd), and Rob Joiner (Senator Kieckhefer). Nominations are Bruce Robertson (Mayor Crowell), Michael Matuska (Supervisor Bonkowski), Keith Shaffer (Supervisor Shirk), and Donna Depauw (Assemblyman Livermore).

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 set the number of members of the Charter Review Committee at _____ from the candidates nominated and to appoint _____

_____ as members of the Charter Review Committee.

Explanation for Recommended Board Action: Section 1.080(1)(a) of the Carson City Charter provides for each member of the Board of Supervisors and each member of the Senate and Assembly delegation representing the residents of Carson City shall nominate at least one candidate. Members appointed to the Charter Review Committee shall serve a term concurrent to the term of the public officer by whom he or she was nominated. The Charter Review Committee meets in non-legislative years beginning in March.

Applicable Statute, Code, Policy, Rule or Regulation: Carson City Charter Section 1.080(1)(a).

Fiscal Impact: N/A


Explanation of Impact: N/A

Funding Source: N/A

Alternatives: Do not make appointments

Supporting Material: Carson City Charter Section 1.080(1)(a).

Prepared By: Janet Busse, Office Supervisor

Reviewed By:  Date: 2/12/13
(City Manager)

 Date: 2/12/13
(District Attorney)

 Date: 2/12/13
(Finance Director)

Board 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)