

**CARSON CITY CONSOLIDATED MUNICIPALITY
NOTICE OF MEETING OF THE
CHARTER REVIEW COMMITTEE**

Day: Wednesday
Date: April 13, 2016
Time: Beginning at 10:00 am
Location: Community Center, Sierra Room
851 East William Street
Carson City, Nevada

AGENDA

1. Call to Order

2. Roll Call

3. Public Comment:

The public is invited at this time to comment on and discuss any item not on the agenda that is relevant to, or within the authority of, the Carson City Charter Review Committee. In order for members of the public to participate in the Committee's consideration of an agenda item, the Committee strongly encourages members of the public to comment on an agenda item during the item itself. No action may be taken on a matter raised under public comment unless the item has been specifically included on the agenda as an item upon which action may be taken.

4. For Possible Action: Approval of Minutes -

4.A February 29, 2016

5. For Possible Action: Adoption of the Agenda

6. Agenda Items:

6.A For Possible Action: To recommend to the Board of Supervisors an amendment to the Charter regarding a more transparent way of determining if there is a conflict of interest for an item coming before the Board of Supervisors. (Submitted by David Knighton)

6.B For Possible Action: To recommend to the Board of Supervisors an amendment to Section 7.010 of the Charter to add the language - Publish an annual report indicating compliance with the provisions of Sec 7.010, detailing each line item of public debt, no less than 30 days prior to approval of each fiscal year budget. (Submitted by Chris Carver)

6.C For Possible Action: To recommend to the Board of Supervisors an amendment to Section 2.330 of the Charter to add the language - The Board will establish annual performance criteria for the Manager to be incorporated with his/her employment contract. The Board shall, in concert with the Manager, establish annual performance criteria for all non-elected department heads. (Submitted by Chris Carver)

6.D For Possible Action: To recommend to the Board of Supervisors an amendment to the Charter regarding the term “in the interest of the general public” to be defined by geography, demography, or some quantifiable term. (Submitted by Chris Carver)

6.E For Possible Action: To recommend to the Board of Supervisors an amendment to Section 2.180 of the Charter to revise the language regarding a "pound keeper" to reflect that the Board may contract or appoint an animal services officer. (Submitted by Chris Carver)

6.F For Possible Action: To recommend to the Board of Supervisors an amendment to Section 2.320 of the Charter to remove the section wherein advisory boards may be comprised of elected officials. (Submitted by Chris Carver)

6.G For Possible Action: To recommend to the Board of Supervisors an amendment to the Charter regarding changing the oversight of the Chief of Alternative Sentencing to the courts/judges. (Submitted by Jim Shirk)

6.H For Possible Action: To recommend to the Board of Supervisors an amendment to the Charter regarding the appointment of members to the Community Development Block Grant Application Review Workgroup. (Submitted by Jim Shirk)

6.I For Possible Action: To recommend to the Board of Supervisors an amendment to the Charter regarding impaneling a grand jury. (Submitted by Jim Shirk)

6.J For Possible Action: Discussion on any new agenda items and discussion of future meeting dates and possible direction to staff. (Nick Marano)

7. Public Comment:

The public is invited at this time to comment on any matter that is not specifically included on the agenda as an action item. No action may be taken on a matter raised under this item of the agenda.

8. For Possible Action: To Adjourn

Agenda Management Notice - Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Titles of agenda items are intended to identify specific matters. If you desire detailed information concerning any subject matter itemized within this agenda, you are encouraged to call the responsible agency or the City Manager’s Office. You are encouraged to attend this meeting and participate by commenting on any agenda item.

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the City Manager’s Office in writing at 201 North Carson Street, Carson City, NV, 89701, or by calling (775) 887-2100 at least 24 hours in advance.

To request a copy of the supporting materials for this meeting contact Janet Busse at jbusse@carson.org or call (775) 887-2100.

This agenda and backup information are available on the City's website at www.carson.org/agendas and at the City Manager's Office - 201 N. Carson Street, Ste 2, Carson City, Nevada (775) 887-2100.

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Community Development Permit Center 108 East Proctor Street
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