

Item # 5-2B

**City of Carson City
Agenda Report**

Date Submitted: November 27, 2007

Agenda Date Requested: December 6, 2007

Time Requested: Consent Agenda

To: Mayor and Supervisors

From: Linda Ritter, City Manager

Subject Title: Action to appoint Lee-Ann Keever, Gianna Marie Shirk and Carol Roberts to the Shade Tree Council, terms to expire January 1, 2010.

Staff Summary: There are four vacancies to be filled on the Shade Tree Council due to members terms expiring. The Council has interviewed the applicants and recommends reappointment of Lee-Ann Keever, Gianna Marie Shirk, and Carol Roberts. One vacancy remains open for applicants.

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 Lee-Ann Keever, Gianna Marie Shirk, and Carol Roberts to fill the terms to expire January 1, 2010.

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 4 positions open. Reappointment has been requested by three members. The Shade Tree Council has recommended reappointment of Lee-Ann Keever, Gianna Marie Shirk, and Carol Roberts. One vacancy remains open.

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:

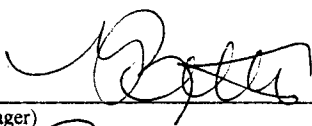
Funding Source:

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)

Date:

11-27-07


(District Attorney)

Date:

11-27-07

Board Action Taken:

Motion: _____

1) _____

2) _____

Aye/Nay

(Vote Recorded By)

At their meeting on November 15, 2007 the Shade Tree Council took action to recommend to the Board of Supervisors the reappointment of Carol Robert, Dianna Shirk, and Lee-Ann Keever.

Motion went as follows;

"Member Trenoweth moved to recommend to the Board of Supervisors the reappointment of Carol Robert, Dianna Shirk, and Lee-Ann Keever. to the Shade Tree Council, member Brewer seconded the motion. Motion carried 3-0-2, Vice Chairperson Keever and Member Shirk abstaining."

SHADE TREE COUNCIL MEMBERSHIP

MEMBERSHIP

APPOINTMENT

TERM EXPIRES

Roy Trenoweth
1512 Palo Verde
Carson City, NV 89701-4423
887-2116 x 1025(w) 882-5018(h)
candykiss@att.net

Initial Term 10/02
Reappt. 1/03, 1/05,
1/07

1/2009

Terrill (Terri) Ozawa
2521 Brentwood Dr.
Carson City, NV 89701
687-4319(w) 883-8648 (h)
Ozworks1@charter.net

Initial Term 4/04
Reappt. 1/05, 1/07

1/2009

Lee-Ann Keever (Vice Chair)
709 W. Washington St.
Carson City, NV 89703
684-4939 (w) 883-3490 (h)
leeannkeever@charter.net

Initial Term 4/03
Reappt. 1/04, 1/06

1/2008

Gianna Marie Shirk
P.O. Box 1741
Carson City, NV 89702
220-6330 (cell)
giannashirk@gmail.com

Partial Term 3/07

1/2008

Carole Brewer
811 Crain Street
Carson City, NV 89703
883-3906 (w & h)
Ccbcc7@charter.net

Initial Term 1/02
Reappt. 1/03, 1/05,
1/07

1/2009

Rex Harold
4155 Spring Dr.
Carson City, NV 89701
883-4558 (h)
R_harold@sbcglobal.net

Partial Term 11/06

1/2008

Carol Roberts (Chair)
900 Saratoga Way
Carson City, NV 89703
885-9474 (h) 450-2309 (cell)
carocc@sbcglobal.net

Initial Term 1/04
Reappt. 1/06

1/2008

AUTHORITY: The Shade Tree Council was established and put in force on 2/25/92. Seven members are interviewed by the Council and the recommendations are sent to the Board of Supervisors. They are to serve 2 year terms.

MEETINGS: Meetings held on the 4th Thursday of almost every month at 5:30 in the Capitol Conference Room at City Hall.

PURPOSE: The Shade Tree Council ordinance establishes policies, regulations and standards necessary to ensure Carson City will realize the benefit provided by its community forest. Some of the provisions of this ordinance are: Establish and maintain tree cover on public lands; maintain public trees in a safe and healthy condition; establish appropriate diversity in tree species; promote conservation of healthy trees.

TYPICAL DUTIES: This council advises the Board of Supervisors on all tree related issues involving public, commercial, industrial, business and residential areas. They also do training seminars, Arbor Day events and special tree related projects.

Liaisons: Roger Moellendorf, Parks & Recreation.

Coordinator: Roger Moellendorf, Parks & Recreation.

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

ORDINANCE NO. 1998-8

BILL NO. 105

AN ORDINANCE AMENDING CCMC 2.18.020 (MEMBERSHIP AND TERM OF OFFICE) ELIMINATING THE REQUIREMENT THAT ONE MEMBER OF THE SHADE TREE COUNCIL BE A MEMBER OF THE CARSON CITY PARKS AND RECREATION COMMISSION AND OTHER MATTERS PROPERLY RELATED THERETO.

Fiscal effect: None

THE BOARD OF SUPERVISORS OF CARSON CITY DO ORDAIN:

SECTION I:

That Section 2.18.020 of the Carson City Municipal Code is hereby amended as follows:

2.18.020 Membership and Term of Office.

1. All members of the council must be qualified electors of Carson City[and at least one member must be a member of the Parks and Recreation Commission].
2. All members of the council serve two 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, non participation, failure to attend more than 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.

SECTION II:

That no other provisions of Chapter 2.18 of the Carson City Municipal Code are affected by this ordinance.

PROPOSED this 8th day of January, 1998

PROPOSED by Kay Bennett

PASSED on the day of , 1998

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).