

Item # 11E

**City of Carson City
Agenda Report**

Date Submitted: December 11, 2007

Agenda Date Requested: December 20, 2007

Time Requested: 45 minutes

To: Mayor and Supervisors

From: Linda Ritter, City Manager

Subject Title: Action to appoint two members to the Open Space Advisory Committee for four year terms expiring January 1, 2012.

Staff Summary: CCMC, Chapter 13.06.040 provides for a committee of seven members that serve staggered four year terms. There are two vacancies due to terms expiring.

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 appoint _____ and _____ to the Open Space Advisory Committee for four year terms expiring January 1, 2012.

Explanation for Recommended Board Action: There are two openings on the Open Space Advisory Committee due to terms expiring. There are three applicants;

Sean Lehman
Michael Fischer (requesting reappointment)
Howard Riedl (requesting reappointment)

Applicable Statute, Code, Policy, Rule or Regulation: CCMC, Chapter 13.06.040, Ordinance No. 2001-102

Fiscal Impact: None

Explanation of Impact:

Funding Source:

Alternatives:

Supporting Material: Applications, requests for reappointment, roster, recruitment announcement, CCMC, Chapter 13.06.040 and Ordinance No. 2001-102

Prepared By: Rose Gardner, Management Assistant

Reviewed By: _____

(City Manager)

Melanie Burkett
(District Attorney)

Date: _____

Date: 12-11-07

Board Action Taken:

Motion: _____

1) _____

2) _____

Aye/Nay

(Vote Recorded By)

Carson City Application for Appointive/Volunteer Position

RECEIVED

NOV 08 2007

Please print or type

CARSON CITY
EXECUTIVE OFFICE

Title of Board or Commission: Open Space Advisory OR RTC

Title of Position: Volunteer applicant

Name: Lehmann Sean L

Address: 2566 Bedford Way Carson City, NV 89703
Street City State Zip

Occupation/Business: Physician / Podiatrist

Telephone: Work- 884-1800 Home- 882-3150 Cell- 450-5469 E-mail- slhmann@pd.net

How long have you lived in Carson City: 6 yrs Are you an active Carson City Registered Voter: Yes

NOTE: ONLY COMPLETE IF A DEGREE IS REQUIRED FOR THIS POSITION

College, professional, vocational or other schools attended	Major Subject	Degree Conferred
University of Utah	Pre-Med	
Des Moines University	Healthcare Administration	Masters (MHA)
Des Moines University	Podiatry	Doctorate (DPM)

- Briefly Describe the Qualifications You Possess Which You Feel Would Be An Asset to this Board/Commission/Committee.

Active Community member - I do live near
several open space areas in the city -
frequently use roads and transit and airport as
a pilot

- List the Community Organizations in Which You Have Participated and Describe Participation.

Participant in MOST community events
President of Sierra Flyers at Minden Airport
Active Staff Member at Carson Tahoe Regional
MED CTR

3. List Your Affiliation With Professional or Technical Societies. (if required for the Position)

Carson Tahoe Regional Medical Center
Nevada Podiatric Medical Association

4. Do You Anticipate Any Potential Conflicts of Interest? NO If Yes Please Explain.

May occasionally be out of
Town

Business in Carson City Service Area:

Podiatry Office

Length of time in Business:

7 years

Personal/Professional References:

Name

Address

Telephone #

Dr. Steve Kuehl 212 S. Nevada St. 887-0400

Dr. Phil Schlager 511 E. Robinson St. 884-3687

Jeff Justice 2569 Bedford Way 841-6366

I have sufficient time to devote to this community and plan to attend the required meetings if I am appointed to fill this or a future vacancy. I understand that if I am appointed to a Board/Commission or Committee where a disclosure of Assets Statement is required by State Law or Council Policy I shall do so, and that I may not assume office until 10 days after statement is filed. I hereby declare that all statements given by me on this form are truthful and complete to the best of my knowledge.

[Signature]
Signature of Applicant

11/8/07
Date

You May Attach More Information

All Applications are Public Information

Applications not acted upon will expire after two years from date submitted unless renewed by applicant.

Mail directly to Carson City Executive Offices
Carson City Executive Offices, 201 N. Carson Street #2, Carson City NV 89701
(775)887-2100 or 887-2027 Ext. 1205, Fax 887-2286

NEVADA EYE FOUNDATION

Michael J. Fischer, M.D.

Eye Physician and Surgeon • Administrator Eye Surgery Center Of Nevada

LASER, CATARACT SURGERY, OCULOPLASTICS, GLAUCOMA THERAPY AND CORNEAL TRANSPLANTS

RECEIVED

NOV 05 2007

November 1, 2007

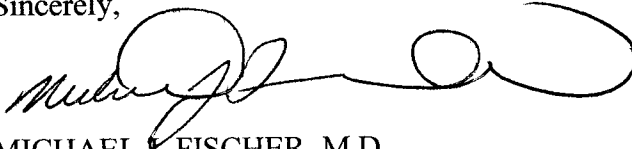
Carson City Executive Offices
Attention: Rose Gardner
201 North Carson Street, Suite 2
Carson City, NV 89701

Dear Ms. Gardner,

This is my formal request for reappointment to the Open Space Advisory Committee as my present term will expire in January 2008.

Please contact me if you have any questions regarding my request for reappointment.

Sincerely,



MICHAEL J. FISCHER, M.D.

MJF/cm

DD&DT: 11/01/07

Howard L. Riedl
1880 Belmont Avenue
Carson City, NV 89706

October 30, 2007

Rose Gardner
Carson City Executive Offices
201 North Carson Street, Suite #2
Carson City, NV 89701

Dear Rose,

Please accept this letter as my request for reappointment to serve on the Open Space Advisory Committee. Thank you for your consideration.

Sincerely,

A handwritten signature in cursive script, appearing to read "Howard L. Riedl".

Howard L. Riedl

RECEIVED

OCT 01 2007

CARSON CITY
COUNTY CLERK

OPEN SPACE ADVISORY COMMITTEE

<u>MEMBER</u>	<u>APPOINTMENT</u>	<u>TERM EXPIRES</u>
Steve Hartman, Chair 704 W. Nye Lane #201 Carson City NV 89703 885-5000 x108 (w) 882-6669 (h)	Initial Term 1/97 Reappt. 1/01, 01/05	1/2009
Wayne Perock 251 Heidi Circle Carson City NV 89701-6556 883-1810 (h) email - nvcaller@earthlink.net	Initial Term 1/05	1/2009
Bruce Scott 340 N. Minnesota Street Carson City NV 89703 883-1600 (w) 883-8677 (h)	Initial Term 1/97 Reappt. 1/01, 1/05	1/2009
Michael Fischer 2390 Ash Canyon Road Carson City NV 89703 882-2988 (w) 882-3515 (h)	Initial Term 1/97 Reappt. 1/00, 1/04	1/2008
Howard Riedl 1880 Belmont Avenue Carson City, NV 89706 335-1872 (w) 885-8836 (h)	Initial Term 2/03 Reappt. 1/04	1/2008
Daniel L. Jacquet, Vice Chair 3556 Dartmouth Drive Carson City NV 89703 885-6116 (w) 883-7170 (h)	Initial Term 9/98 Reappt. 1/99, 2/03, 1/07	1/2011
Patricia Lincoln 5600 Goni Rd. Carson City NV 89706 884-0453 (w & h)	Initial Term 10/05 Reappt. 1/07	1/2011

AUTHORITY: Ordinance No.1997-30, Bill No.127. Seven members interviewed and appointed by the Board of Supervisors. Must be resident and registered voters of Carson City. Selection is based on expertise in real estate, natural resources, community planning, development, outdoor recreation, and education.

MEETINGS: Meets Mondays as needed at 6:00 p.m. in the Sierra Room.

PURPOSE: To promote the quality of life for citizens of Carson City through the preservation and protection of the quality of the natural environment.

Coordinator: Juan Guzman, Open Space Manager.



CARSON CITY OPEN SPACE ADVISORY COMMITTEE

The Carson City Board of Supervisors is seeking applications from persons interested in serving on the Carson City Open Space Advisory Committee. The purpose of the Committee is to promote the quality of life for citizens of Carson City through the preservation and protection of the natural environment.

There are two openings, with appointment date effective January 2008. Appointments are for four years and the terms will expire January 2012. Applicants should be aware that a minimum commitment of up to ten hours a month is expected. The Board of Supervisors shall appoint qualified persons to the board who are Carson City residents and registered voters.

Applications will be accepted until November 30, 2007 and can be obtained from our website or by contacting us at the address below.

Thank you for your interest in helping Carson City.

CARSON CITY EXECUTIVE OFFICES

201 N. Carson Street #2

Carson City, Nevada 89701

(775) 887-2100 FAX 887-2286

E-Mail Rgardner@ci.carson-city.nv.us

Web Page <http://www.carson-city.nv.us>

AN EQUAL OPPORTUNITY EMPLOYER

Chapter 13.06 OPEN SPACE

13.06.010 Purpose.

13.06.020 Creation of an open space advisory committee.

13.06.030 Committee membership.

13.06.040 Term of office and vacancies.

13.06.050 Removal from committee.

13.06.060 Powers and duties of open space advisory committee.

13.06.070 Organization and procedure of the open space advisory committee.

13.06.080 Prohibited interest/confidentiality.

13.06.090 Annual report.

13.06.100 Preservation of land.

13.06.110 Leasing open space lands.

13.06.120 Disposal of open space lands and grants of exclusive licenses/permits.

13.06.130 Statement of deed.

13.06.140 Maintenance and management.

13.06.150 Other public lands.

13.06.010 Purpose.

In the broadest sense, the objective of the open space program is to promote quality of life for citizens of Carson City through the preservation and protection of the quality of the natural environment which has given Carson City much of its character. This natural environment includes many spectacular views of the mountains, Carson River, and Eagle Valley. The natural streams, wetlands and open lands, with their water and related plant and animal life complement the scenic vistas and remind us of the area's early history. These natural areas, water bodies, vistas and panoramas, natural landmarks, and native flora and fauna are intended to be preserved and protected for the enjoyment of this and future generations by the judicious use of funding for open space.

As Carson City continues to grow, open spaces should be provided and woven into the fabric of the city. These open spaces may define developed areas within the community, and in certain areas may define the boundary of the city. They are intended to obtain a balance and harmony between physical development and open space for the benefit of Carson City citizens. Preservation of open space in all parts of the city will foster appreciation of the natural environment, provide increased opportunities for passive recreation, preserve agricultural uses, allow connecting open space corridors, and improve the quality of life.

Carson City encourages residents of this community and other concerned persons or parties to donate certain lands or funds for use in the open space program. The board of supervisors may by resolution accept properties not acquired with open space funds into the open space program after a recommendation from the open space advisory committee.

The open space advisory committee shall provide the oversight over the administration and expenditure of funds from the open space division of the quality of life special revenue fund established by Carson City Municipal Code 21.07. The funding for open space including interest and other income, may be used for the acquisition, restoration of natural resources, development and construction which afford for public access, health and safety, equipping, improvement, maintenance, conservation planning and management of real property for open spaces acquired through the fund; and administrative costs approved by the committee. (Ord. 1997-30 § 1 (part), 2,

13.06.020 Creation of an open space advisory committee.

There is hereby created an open space advisory committee, hereinafter referred to as the committee, consisting of seven (7) members appointed by the board of supervisors. (Ord. 1997-30 § 1 (part), 3, 1997).

13.06.030 Committee membership.

1. The members of the committee shall be residents of Carson City, and qualified electors. The members shall be selected on the basis of expertise in the areas of natural resources, real estate, community planning, community development, outdoor recreation/education or knowledge of the community. (Ord. 1997-30 § 1 (part), 4, 1997).

13.06.040 Term of office and vacancies.

Members of the committee shall serve for varying term lengths not to exceed four (4) years, provided that the first seven (7) members appointed to the committee shall be appointed two (2) for a two (2) year term, two (2) for a three (3) year term and three (3) for a four (4) year term so that thereafter members shall serve for staggered terms of like duration. (Vacancies shall be filled by board of supervisors from appointed alternates. If an alternate is not available, the vacancy shall be filled for the remainder of the term in the same manner that original appointments are made). (Ord. 2001-1 § 1, 2001; Ord. 1997-30 § 1 (part), 5, 1997).

13.06.050 Removal from committee.

1. The board of supervisors may remove a committee member for cause. (Ord. 1997-30 § 1 (part), 6, 1997).

13.06.060 Powers and duties of open space advisory committee.

1. The committee shall develop an open space element to the Carson City master plan for adoption by the regional planning commission. The committee shall identify and prioritize for the city potential open space acquisitions and make appropriate recommendations. The committee shall obtain and consider public input before making recommendations to the board of supervisors on prospective open space acquisitions, disposal, and management. The committee shall review and provide input and comment to the city manager's proposed budget as it relates to open space matters. The committee shall solicit comments of other affected advisory committees and commissions of Carson City. The committee shall also perform other duties as may be specifically assigned to it by the board of supervisors.

2. The committee in developing the open space element to the Carson City master plan, and in selecting open space lands for possible acquisition and preservation, shall be consistent with the intent of the 1996 ballot explanation, which was: The committee will work to sustain natural and scenic resources and the long-term quality of life in Carson City. And, acquisition of open space land will help preserve mountains, hills and scenic resources, conserve wildlife habitat, protect our drinking water sources and allow outdoor enjoyment of natural areas. Open space, which is defined as undeveloped land with valued natural resources, will be acquired from willing sellers, or by other mutually agreeable methods.

3. Open space will be acquired and maintained as conservancy areas to be used for the following purposes:

- a. To provide off-street bicycle, hiking and equestrian trails, and trailhead facilities that connect parks, schools and the valley with the mountains.
- b. To safeguard water resources: watershed areas, water-well sites and designated groundwater recharge areas.
- c. To safeguard waterway corridors, floodplains, wetlands, streams and the Carson River.
- d. To develop regional detention areas and protect floodplains.
- e. To safeguard scenic vistas and enhance the gateways to our city.
- f. Utilization of land for shaping the development of the city and defining growth by establishing an urban boundary.
- g. Strategic acquisitions of land to allow for outdoor relaxation, education and future park settings.
- h. Preservation or enhancement of significant natural areas, wildlife and culturally important lands.
- i. Connecting open space corridors.

(Ord. 1997-30 § 1 (part), 7, 1997).

ORDINANCE NO 2001 -
BILL NO 102

AN ORDINANCE AMENDING CARSON CITY MUNICIPAL
CODE CHAPTER 13.06, REMOVING ALTERNATE MEMBERS
OF THE OPEN SPACE ADVISORY COMMITTEE AND OTHER
MATTERS PROPERLY RELATED THERETO.

FISCAL IMPACT: None

THE BOARD OF SUPERVISORS OF CARSON CITY DO ORDAIN:

SECTION I:

That Section 13.06.040 of the Carson City Municipal Code is hereby changed to read as follows:

Term of office and vacancies

Members of the committee shall serve for varying term lengths not to exceed four (4) years, provided that the first seven members appointed to the committee shall be appointed two for a two-year term, two for a three-year term and three for a four-year term so that thereafter members shall serve for staggered terms of like duration. (Vacancies shall be filled by board of supervisors from appointed alternates. If an alternate is not available, the vacancy shall be filled for the remainder of the term in the same manner that original appointments are made).

SECTION II:

That no other provisions of Chapter 13.06 of the Carson City Municipal Code are affected by this ordinance.

PROPOSED this 1st day of February, 2001.

PROPOSED by Supervisor Jon Plank

PASSED on the day of , 2001.

VOTE: AYES:

NAYES: _____

ABSENT: _____

RAY MASAYKO, Mayor

ATTEST:

ALAN GLOVER, Clerk/Recorder

This ordinance shall be in force and effect from and after the day of _____

2001.