

item # 4-4

**City of Carson City
Agenda Report**

Date Submitted: June 24, 2008

Agenda Date Requested: July 3, 2008

Time Requested: Consent

To: Board of Supervisors

From: Larry Werner, City Manager

Subject Title: Action to appoint Paul Pugsley to the Carson River Advisory Committee, term to expire July 2011.

Staff Summary: Resolution number 2000-R-20 re-establishes the Carson River Advisory Committee to consist of seven members appointed by the Board of Supervisors and that one member to represent "Recreational Issues" who is a resident of Carson City. There is one vacancy for a three year term due to an existing members term expiring. There is one applicant.

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 Paul Pugsley to the Carson River Advisory Board to fill a term that will expire July 2011.

Explanation for Recommended Board Action: There is one opening on the Carson River Advisory Committee in the "Recreational Issues" position due to a members term expiring. Paul Pugsley has requested reappointment. There are no other applicants for this position.

Applicable Statute, Code, Policy, Rule or Regulation: Resolution number 2000-R-20.

Fiscal Impact: None

Explanation of Impact: n/a

Funding Source: n/a

Alternatives: n/a

Supporting Material: Letter requesting reappointment, roster, recruitment announcement, Resolution 2000-R-20.

Prepared By: Rose Gardner, Management Assistant

Reviewed By:

(City Manager)

Date: 6/24/08

(District Attorney)

Date: 6/24/08

Board Action Taken:

Motion: _____

- 1) _____
- 2) _____

Aye/Nay

(Vote Recorded By)

From: "Pugsley, Paul - Minden, NV" <Paul.Pugsley@nv.nacdnet.net>
To: <RGardner@ci.carson-city.nv.us>
Date: 6/10/2008 1:01 PM
Subject: Re appointment to CRAC

Hello Rose. I would be pleased to be re-appointed to the Carson River Advisory Committee.

Paul Pugsley

CARSON RIVER ADVISORY COMMITTEE

<u>MEMBER</u>	<u>APPOINTMENT</u>	<u>TERM EXPIRES</u>
<u>Property Owner 20+ Acres</u>		
Randy Pahl 653 Buzzy's Ranch Rd. Carson City, NV 89701 687-9453 (w) 884-2838 (h)	Initial Term 8/03 Reappt. 7/06	7/2009
<u>Owner of less than 20 Acres</u>		
Mark McCubbin P.O. Box 4121 Carson City, NV 89702 883-1072 x 13 (w) 885-1737 (h) 721-8806 (cell)	Initial Term 8/03 Reappt. 7/06	7/2009
Ernest Rink 304 W. Park Street Carson City, NV 89701 887-2115 (h) 883-0738 (w) 720-4846 (cell)	Partial Term 1/2006 Reappt. 1/07	1/2010
<u>Citizen at Large</u>		
Tom Farrer 2581 Meadow Brook Carson City, NV 89701 882-6590 (h)	Initial Term 3/03 Reappoint 1/06	1/2009
<u>Wildlife Issues</u>		
Dan Greytak 5569 Elymus Road Carson City NV 89701 883-6141 (h) 721-2548 (c)	Initial Term 6/01 Reappoint 7/04, 7/07	7/2010
<u>Environmental/planning Issues</u>		
Lacy Sheak 1381 S. Deer Run Road Carson City NV 89701 882-8959(h)	Initial Term 12/07	1/2011
<u>Recreational Issues</u>		
Paul Pugsley (Vice Chair) 10 Crossett Lane Carson City, NV 89706 782-3661 (w) 883-7357 (h)	Initial Term 12/02 Reappoint 7/05	7/2008

AUTHORITY: Seven members, who are interviewed and appointed by the Board of Supervisors, three are owners of property along Carson River, one citizen at large, one represents wild life issues, one represents environmental/planning issues and one representing recreation issues. They shall serve three year terms.

MEETINGS: Meets 1st Wednesday of the month at 6:00 p.m. in the Sierra Room.

PURPOSE: The Carson River Advisory Committee provides the Board of Supervisors with advice on matters concerning the Carson City Master Plan updates as it pertains to uses of the Carson River, coordination and implementation of various projects along the river, and promotion of education and public awareness of the vital resources of the Carson River.

TYPICAL DUTIES: Advises the Board of Supervisors on Carson River Master Plan issues, such as development, acquisition, planning, promotion of education and public awareness of the vital resources of the Carson River.

Assigned BOS representative: Robin Williamson (BOS) reassigned 1/00, 1/01.

Coordinator: Roger Moellendorf, Parks and Recreation – 887-2363

Attorney Assignment: Will Geddes

District Attorney's Office

887-2070



CARSON RIVER ADVISORY COMMITTEE

The Carson City Board of Supervisors is seeking applications from people interested in serving on the Carson River Advisory Committee. The Committee provides advice on matters concerning the development, maintenance, management and operation of the Carson River. Meetings are the first Wednesday of the month at 6:00 p.m. There is one opening for a three year term, expiring July, 2011 in the following area:

Recreational Issues

Applicants should be willing to serve approximately 10 hours per month. All members serve without compensation. The Board of Supervisors will appoint a qualified person to the Advisory Committee who is a resident and registered voter in Carson City.

Volunteer applications may be obtained from the Carson City Executive Offices or on our website. **Applications will be accepted until June 13, 2008.**

Let it be known that all applications submitted to this office for this position will be considered public information.

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

RESOLUTION NO. 2000-R-20

A RESOLUTION MODIFYING THE CARSON RIVER ADVISORY COMMITTEE MEMBERSHIP REQUIREMENTS AND NEW STAGGERED TERMS

WHEREAS, Resolution 1993-R-52 formally established the Carson River Advisory Committee, which Committee has conducted business since August 22, 1994; and

WHEREAS, the Carson River Advisory Committee recommends changes in the membership of the Committee to improve the Committee; and

WHEREAS, the Board desires to set forth guidelines regarding membership of the Committee, purpose of the Committee, length of term of the members of the Committee, frequency of meetings, and other related matters.

NOW, THEREFORE, the Carson City Board of Supervisors hereby resolves as follows:

1. The Carson River Advisory Committee is hereby reestablished to consist of seven (7) members appointed by the Board of Supervisors.
2. The Carson River Advisory Committee shall be composed of:
 - a. Three (3) owners of property within the Carson River Corridor;
 - One (1) owner of 20+ acres; however, if a property owner of 20+ acres does not come forward and a resident of, or within a reasonable proximity to, the Carson River Corridor applies for appointment to the Carson River Advisory Committee, the Board of Supervisors may consider their application on a case-by-case basis.
 - Two (2) owners of less than 20 acres; however, if a property owner does not come forward and a resident of, or within a reasonable proximity to, the Carson River Corridor applies for appointment to the Carson River Advisory Committee, the Board of Supervisors may consider their application on a case-by-case basis.
 - b. One (1) citizen at large who is a resident of Carson City;
 - c. One (1) person representing wildlife issues who is a resident of Carson City;
 - d. One (1) person representing environmental/planning issues who is a resident of Carson City; and
 - e. One (1) person representing recreation issues who is a resident of Carson City.
3. The purpose of the Carson River Advisory Committee shall be to provide the Board of Supervisors with advice on matters concerning the Carson City Master Plan update as it pertains to uses of the Carson River, the coordination and implementation of various enhancement projects along the Carson River, and the promotion of education and public awareness of the vital resources of the Carson River.

4. The members of the Carson River Advisory Committee shall serve staggered terms of three (3) years as each term expires. Any vacancies shall be filled in accordance with the provisions set forth in Resolution No. 1993-R-58. All vacancies shall be filled to complete the unexpired term. It is a requirement that all members be active, registered voters in Carson City. All members shall serve without compensation. In order for the staggered terms to exist, the following terms have been set.

- a. One (1) owner of 20+ acres term expires 7/2000;
- b. One (1) owner of less than 20 acres term expires 7/2003;
- c. One (1) owner of less than 20 acres term expires 1/2001;
- d. One (1) citizen at large term expires 7/2000;
- e. One (1) person representing wildlife issues term expires 7/2001;
- f. One (1) person representing environmental/planning issues term expires 1/2002; and
- g. One (1) person representing recreation issues term expires 7/2002.

ADOPTED this 4th day of May, 2000.

AYES: Supervisors Robin Williamson

Jon Plank

Kay Bennett

Ray Masayko, Mayor

NAYES: Supervisors None

ABSENT: Supervisors Pete Livermore

Ray Masayko
Ray Masayko, Mayor

ATTEST:
Alan Glover
Alan Glover, Clerk-Recorder