

Item #8-5A

**City of Carson City
Agenda Report**

Date Submitted: June 9, 2009

Agenda Date Requested: June 18, 2009

Time Requested: Consent

To: Board of Supervisors

From: Larry Werner, City Manager

Subject Title: Action to appoint Randy Pahl and Mark McCubbin to the Carson River Advisory Committee for three year terms expiring July 2012.

Staff Summary: Resolution number 2000-R-20 re-establishes that the Carson River Advisory Committee is to consist of seven members appointed by the Board of Supervisors with one member designated as an "owner of 20+ acres" and two designated as "owners of less than 20 acres". There is one for an owner of 20+ acres and one for an owner of less than 20 acres.

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 Randy Pahl and Mark McCubbin to the Carson River Advisory Committee for three year terms expiring July 2012.

Explanation for Recommended Board Action: There is one opening on the Carson River Advisory Committee in the "owner of 20+ acres" and one opening in the "owner of less than 20 acres" position due to the expiration of current members terms. Randy Pahl and Mark McCubbin have requested reappointment. There are no other applicants.

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

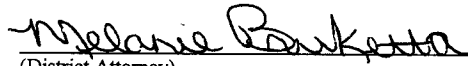
Supporting Material: Requests for reappointment, roster, recruitment announcement, Resolution 2000-R-20.

Prepared By: Rose Gardner, Management Assistant

Reviewed By:


(City Manager)

Date: 6/5/09


(District Attorney)

Date: 6-9-09

Board Action Taken:

Motion: _____

1) _____

Aye/Nay

2) _____

(Vote Recorded By)

Rose Gardner - Carson River Advisory Committee

From: Randy Pahl <rpahl@ndep.nv.gov>
To: "rgardner@ci.carson-city.nv.us" <rgardner@ci.carson-city.nv.us>
Date: 5/15/2009 9:33 AM
Subject: Carson River Advisory Committee

Dear Rose:

I apologize for my delay in getting back to you. I am very interested in being reappointed to the Carson River Advisory Committee. I look forward to more time with the CRAC!

Randy Pahl
Special Projects Coordinator
Nevada Division of Environmental Protection
901 S. Stewart Street
Suite 4001
Carson City, NV 89701
(775) 687-9453
rpahl@ndep.nv.gov

May 10, 2009

Carson City Executive Offices
Attn: Rose Gardner
201 N Carson St, Suite 2
Carson City, NV 89701

MAY 10 2009

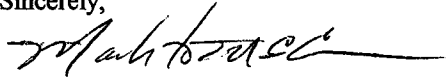
Re: Carson River Advisory Committee

Dear Ms Gardner

In response to your letter dated April 27, 2009 regarding the appointment as a member of the Carson River Advisory Committee expiring on July 2009, I would appreciate the opportunity to continue representing the land owners on the Carson City River Advisory Committee. The time I've had on the committee, I've tried to support the issues that I thought were beneficial to the river and the land it flows through. I have also tried to point out issues that I feel are favorable and unfavorable to the land owners and others, I hope I can improve my ability to articulate my views and the position of the other land owners, so I can better represent us all.

Please consider my reappointment to this Committee. Thank you.

Sincerely,



Mark McCubbin

CARSON RIVER ADVISORY COMMITTEE

<u>MEMBER</u>	<u>APPOINTMENT</u>	<u>TERM EXPIRES</u>
<u>Property Owner 20+ Acres</u>		
Randy Pahl (Chair) 653 Buzzy's Ranch Rd. Carson City, NV 89701 687-9453 (w) 884-2838 (h) (e) rpahl@sbcglobal.net	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 (c) (e) mark_mccubbin@yahoo.com	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 (c) (e) vmray@aol.com	Partial Term 1/06 Reappt. 1/07	1/2010
<u>Citizen at Large</u>		
Bradley Kosch 9 Charleston Court Carson City, NV 89701 885-0275 (h) (e) bkosch@sbcglobal.net	Initial Term 1/09	1/2012
<u>Wildlife Issues</u>		
Dan Greytak 5569 Elymus Road Carson City, NV 89701 883-6141 (h) 721-2548 (c) (e) greytak@hotmail.com	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) (e) Lacysol@sbcglobal.net	Initial Term 12/07	1/2011
<u>Recreational Issues</u>		
Paul Pugsley (Vice Chair) (h) 10 Crossett Lane Carson City, NV 89706 782-3661x112 (w) 883-7357 (h) 782-3547 (f) (e) paul.pugsley@nv.nacdnet.net	Initial Term 12/02 Reappoint 7/05, 7/08	7/2011

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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.

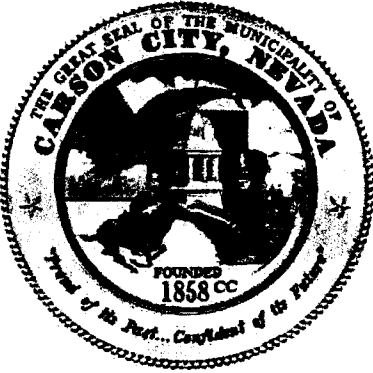
Assigned BOS representative: Robin Williamson (BOS) reassigned 1/00, 1/01.

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

Attorney Assignment:

**District Attorney's Office
887-2070**

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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 are two openings for three year terms, expiring July 2012 in the following area:

Property Owner of 20+ Acres
Property Owner of less than 20 Acres

Applicants should be willing to serve approximately 10 hours per month. All members serve without compensation. The Board of Supervisors will appoint qualified persons to the Advisory Committee who are residents and registered voters in Carson City.

Volunteer applications may be obtained from the Carson City Executive Offices or on our website. *Applications will be accepted until the positions are filled.*

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.

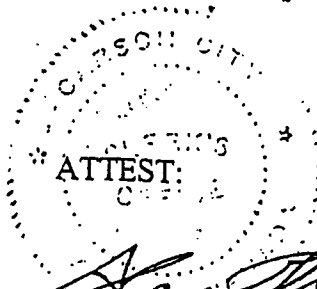
ADOPTED this 4th day of May, 2000.

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