

item # 9-1c

**City of Carson City
Agenda Report**

Date Submitted: August 11, 2009

Agenda Date Requested: August 20, 2009

Time Requested: Consent Agenda

To: Mayor and Supervisors

From: Larry Werner, City Manager

Subject Title: Action to appoint Jens Peermann to the Shade Tree Council, term to expire January 1, 2010. (Larry Werner)

Staff Summary: There is one vacancy to be filled on the Shade Tree Council due to a members resignation. The Council has interviewed the applicant and recommends the appointment of Jens Peermann. Jens is a Carson City resident and active voter. There were no other applicants for this position.

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 to appoint Jens Peermann to the Shade Tree Council, term 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 is currently one position open due to a members resignation. The Shade Tree Council has recommended appointment of Jens Peermann.

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: Shade Tree Council's recommendation minutes, roster, C.C.M.C. 2.18.020, Ordinance No. 1198-8

Prepared By: Rose Gardner, Management Assistant

Reviewed By:

(City Manager)

Melanie Burkett
(District Attorney)

Date:

8/4/09

Date:

8-11-09

Board Action Taken:

Motion:

1)

2)

Aye/Nay

(Vote Recorded By)

CARSON CITY SHADE TREE COUNCIL
Excerpt of Minutes of the August 5, 2009 Meeting

3(A) INTERVIEW OF POTENTIAL APPLICANT(S) FOR THE SHADE TREE COUNCIL REGARDING MEMBERSHIP VACANCIES AND POSSIBLE MEMBERSHIP(S) APPOINTMENT(S) TO THE SHADE TREE COUNCIL (5:32:35) - Mr. Moellendorf gave some background information on this item. He suggested that applicant, Jens Peermann, be interviewed then asked to leave the room to allow the STC to discuss his suitability for the seat, and make a motion for a recommendation to the Board of Supervisors (BOS). He then introduced Mr. Peermann. In response to a question, Mr. Moellendorf replied that interview questions are generally regarding a person's background and involvement in trees, landscaping, position, etc. Chairperson Kever suggested Mr. Peermann provide an overview and the STC could ask questions if additional information is needed.

Jens Peermann stated that he has been a resident of Carson City since approximately March 1997. He's known of the STC for a number of years through Members Brewer and Ozawa and recently became aware of the vacancy. He enjoys the type of work the STC does and thinks it's a very important community activity. He does a lot of nature photography and believes it ties in with the concern for healthy trees. He believes he would be an asset to the STC. In response to a question, Mr. Peermann replied that he is self employed, has flexible hours and time to devote to the STC. Member Brewer mentioned the importance of meeting attendance of which he is well aware. In response to a comment, Chairperson Kever advised that the STC begins in January by preparing for Arbor Day which is celebrated with a tree planting involving the community and local officials. They also present the Fall Tree Care Seminar with assistance from landscape professionals to present timely and beneficial topics for the community. There is generally a two hour meeting every other month. Member Brewer advised that meetings account for approximately twelve hours per year in addition to Arbor Day with an additional four to five hours and the tree care seminar with an additional eight to ten hours. Mr. Peerman expressed his understanding and acceptance of the required number of hours. Chairperson Kever stated that they are trying to add a couple of activities to the schedule to help the community become more aware of the STC. Members have different liaison assignments and duties and described Member Ozawa as the photographer and Member Brewer as assisting with catering events and doing whatever needs to be done. Mr. Peermann mentioned that he is a graphic artist and can prepare publications, flyers, etc. In response to a question, he replied that his involvement in community service has been as a member of Angel Flight, which is an organization of pilots that provides free transportation to patients in need of medical treatment. In response to another question, he confirmed that he is a registered voter. Mr. Peermann left the room to allow the STC to deliberate. Member Brewer stated that he is very conscientious and dependable. Member Ozawa commented that he shows a keen eye and intelligence in arranging his graphic work. Member Brewer added that she's known him for eleven years and will be a good addition to the STC.

3(B) ACTION TO RECOMMEND TO THE BOARD OF SUPERVISORS APPLICANT(S) FOR MEMBERSHIP APPOINTMENT(S) TO THE SHADE TREE COUNCIL (5:32:35) - This Item was heard in conjunction with Item 3(A). **Member Ozawa moved to recommend to the Board of**

Supervisors the acceptance of Jens Peermann for the open seat on the Carson City Shade Tree Council. Member Trenoweth seconded the motion. Motion carried 4-0.

Mr. Peermann returned and Chairperson Keever advised that the STC unanimously voted to recommend him to the BOS for appointment to the STC and will ask for it to be agendaized for the next BOS meeting. Once the appointment is approved, he will need to be sworn in. Mr. Peermann thanked the STC for the honor and looks forward to serving.

SHADE TREE COUNCIL MEMBERSHIP

<u>MEMBERSHIP</u>	<u>APPOINTMENT</u>	<u>TERM EXPIRES</u>
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, 1/09	1/2011
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, 1/09	1/2011
Lee-Ann Keever (Chair) 709 W. Washington St. Carson City, NV 89703 684-4939 (w) 624-8847 (h) 230-8827 (c) leeannkeever@charter.net	Initial Term 4/03 Reappt. 1/04, 1/06 12/07	1/2010
Gianna Marie Shirk (Vice Chair) P.O. Box 1741 Carson City, NV 89702 220-6330 (cell) giannashirk@gmail.com	Partial Term 3/07 Reappt. 1/08	1/2010
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, 1/09	1/2011
J. Kyle Horvath 20 Castle Way Carson City, NV 89701 901- 0661 (c) gratefultennis@yahoo.com	Initial Term 01/08	01/2010
VACANT	<u>RESIGNATION</u>	Initial Term
Carson City, NV (w) (h) (cell)		1/2010

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: Thoran Towler
District Attorney's Office
887-2070

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).