

City of Carson City
Agenda Report

Item # 84

Date Submitted: December 29, 2009

Agenda Date Requested: January 7, 2010
Time Requested: Consent

To: Board of Supervisors

From: Larry Werner, City Manager

Subject Title: Action to appoint one member to the Carson River Advisory Committee for a three year term expiring January 2013.

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 two designated as "owners of less than 20 acres". There is one vacancy to be filled for an owner of less than 20 acres due to a members term expiring. Ernest Rink has requested reappointment. There are no other 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 appoint Ernest Rink to the Carson River Advisory Committee for a three year term expiring January 2013.

Explanation for Recommended Board Action: See Staff Summary

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: Reopen the position announcement for additional applicants.

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

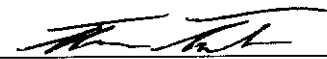
Prepared By: Rose Gardner, Management Assistant

Reviewed By:



(City Manager)

Date: 12/28/09



(District Attorney)

Date: 12-29-09

Board Action Taken:

Motion: _____

1) _____

Aye/Nay

2) _____

(Vote Recorded By)

**Ernest G. Rink
304 W. Park Street
Carson City, Nevada 89703**

December 2, 2009

City of Carson City
Carson City Executive Offices
Attention: Ms. Rose Gardner
201 North Carson Street, Suite #2
Carson City, Nevada 89701

DEC 04 2009

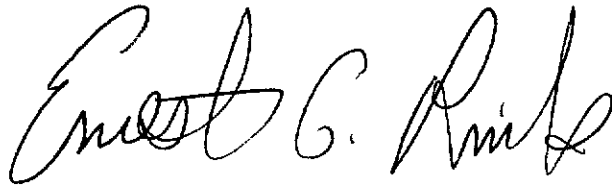
Subject: Carson River Advisory Committee

Dear Ms. Gardner:

I am writing this letter to inform you that I very much wish to serve on the Carson River Advisory Committee for another term.

I enjoy the other members and the interaction that takes place on the Board and think I can continue to contribute in a positive manner.

Thank you,



Ernest G. Rink

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; 7/09	7/2012
<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; 7/09	7/2012
Ernest Rink 304 W. Park Street Carson City, NV 89701 887-2115 (w) 883-0738 (h) 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 Sheck 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

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.

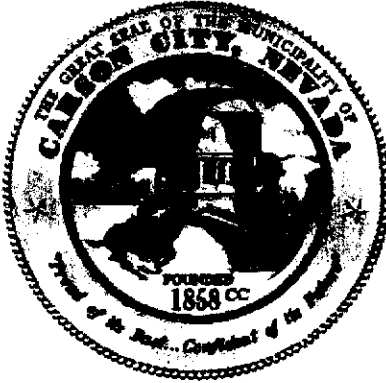
PURPOSE: The Carson River Advisory Committee provides the Board of Supervisors with advice on matters concerning the Carson City Master Plan updates as it pertains to uses of the Carson River, coordination and implementation of various projects along the river, and promotion of education and public awareness 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: Thoran Towler
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 January 2013 in the following area:

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 December 15, 2009.*

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.

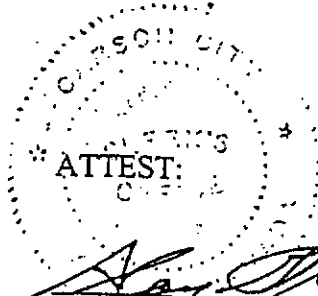
ADOPTED this 4th day of May, 2000.

AYES: Supervisors Robin Williamson
Jon Plank
Kay Bennett
Ray Masayko, Mayor

NAYES: Supervisors None

ABSENT: Supervisors Pete Livermore

Ray Masayko
Ray Masayko, Mayor



Alan Glover, Clerk-Recorder