

**City of Carson City
Agenda Report**

Date Submitted: February 22, 2011

Agenda Date Requested: March 3, 2011

Time Requested: Consent Agenda

To: Mayor and Supervisors

From: Larry Werner, City Manager

Subject Title: Action to reappoint Carole Brewer, Terrill Ozawa, and Roy Trenoweth to the Shade Tree Council to two year terms that will expire on January 1, 2013. *(Larry Werner)*

Staff Summary: C.C.M.C. Chapter 2.18.020 provides for seven members of the Shade Tree Council. There are three vacancies to be filled on the Shade Tree Council due to expiring terms. The Council has interviewed the applicants and recommends the reappointment of Carole Brewer, Terrill Ozawa, and Roy Trenoweth.

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 and reappoint Carole Brewer, Terrill Ozawa, and Roy Trenoweth to two year terms that will expire on January 1, 2013.

Explanation for Recommended Board Action: See Staff Summary

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: n/a

Funding Source: n/a

Alternatives: Reopen the position announcement for additional applicants.

Supporting Material: Recommendation minutes, roster, announcement, C.C.M.C. 2.18.020, Ordinance No. 1198-8.

Prepared By: Heidi Eskew-Herrmann, Executive Offices

Reviewed By:



(City Manager)

Date:

2/22/11

(District Attorney)



Date:

2/22/11

Board Action Taken:

Motion: _____

1) _____

Aye/Nay

2) _____

(Vote Recorded By)

Heidi Herrmann - Shade Tree Board Members

From: Tamar Warren
To: hherrmann@carson.org; King, Kathleen
Date: 2/15/2011 2:27 PM
Subject: Shade Tree Board Members

Hi Heidi and Kathy,

Here are the motions to recommend to the Board of Supervisors the members to the Shade Tree council.

- Vice Chairperson Horvath moved to recommend to the Board of Supervisors Carol Brewer as an applicant to the Shade Tree Council. Member Shirk seconded the motion. Motion carried 4-0.
- Member Shirk moved to recommend to the Board of Supervisors Terrill Ozawa as an applicant to the Shade Tree Council. Vice Chairperson Horvath seconded the motion. Motion carried 4-0.
- Member Peermann moved to recommend to the Board of Supervisors Roy Trenoweth as an applicant to the Shade Tree Council. Vice Chairperson Horvath seconded the motion. Motion carried 4-0.

Please let me know if you need anything else.

Tamar Warren
Recording Secretary

SHADE TREE COUNCIL MEMBERSHIP

MEMBERSHIP

APPOINTMENT

TERM EXPIRES

Roy Trenoweth
 1512 Palo Verde
 Carson City, NV 89701-4423
 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)
 608 N. Nevada St.
 Carson City, NV 89701
 684-4939 (w) 883-2018 (h) 230-1424 (c)
leeannkeever@att.net

Initial Term 4/03
 Reappt. 1/04, 1/06
 12/07; 1/10

1/2012

Gianna Marie Shirk (Vice Chair)
 900 Saratoga Way
 Carson City, NV 89703
 220-6330 (cell)
giannashirk@gmail.com

Partial Term 3/07
 Reappt. 1/08; 1/10

1/2012

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
 Reappt. 1/10

01/2012

Jens Peermann
 811 Crain Street
 Carson City, NV 89703
 225-3619 (cell)
Jens@Peermann.com

Partial Term 08/09
 Reappt. 01/10

1/2012

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 1st Wednesday every other month at 5:30 in the Sierra Room at the Community Center.

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: District Attorney's Office
887-2070



SHADE TREE COUNCIL

The Carson City Board of Supervisors is seeking applications from persons interested in serving on the Shade Tree Council.

There are three volunteer openings to be filled. The Shade Tree Council provides advice on matters concerning the development, maintenance, management and promotion of a safe, healthy and attractive urban forest in Carson City.

For these vacancies the terms will expire January 2013. Applicants should be aware that a minimum commitment of up to ten hours a month is expected. All members will serve without compensation. The Council will make its recommendations of qualified residents to the Board of Supervisors, who will appoint the members to the Council. Applicants must be Carson City residents and registered voters to qualify.

Volunteer applications may be obtained from and returned to the Carson City Executive Offices. Let it be known that all applications submitted to this office will be considered public information. Thank you for your interest in assisting Carson City. **Applications will be accepted until November 15, 2010.**

CARSON CITY EXECUTIVE OFFICES

201 N. Carson Street #2

Carson City, Nevada 89701

(775) 887-2100 FAX 887-2286

E-mail hherrmann@carson.org

Web Page <http://www.carson.org>

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).

