City of Carson City Agenda Report

Date Submitted: April 26, 2011

Agenda Date Requested: May 5, 2011

Time Requested: Consent

To: Mayor and Supervisors

From: Parks and Recreation Department - Open Space Division

Subject Title: Action to accept the recommendation of the Open Space Advisory Committee to approve a joint resolution thanking Chairman Steve Hartman for his years of service to Carson City. (Juan F. Guzman)

Staff Summary: In order to thank Steve Hartman for the years of service as Chairman of the Open Space Advisory Committee and the invention of the "Fuzzy Line" concept, staff has drafted the attached resolution.

This resolution is different inasmuch as it is jointly from the members of the Open Space Advisory Committee and the Board of Supervisors. It briefly summarizes the work of Chairman Hartman beginning with the group of citizens that worked on the ballot measure that resulted in the Question-18 program, the development of the Open Space Advisory Committee, and all the work conducted up to his resignation in 2010. The resolution concludes by declaring Steve Hartman as Chairman Emeritus of the Open Space Advisory Committee.

Type of Action Requested: (check one)		
(X) Resolution (_) Ordinance		
() Formal Action/Motion () Other (Specify)		
Does This Action Require A Business Impact Statement:	() Yes	(<u>X</u>) No

Recommended Board Action: I move to accept the recommendation of the Open Space Advisory Committee to approve a joint resolution thanking Chairman Steve Hartman for his years of service to Carson City.

Explanation for Recommended Board Action: Staff has placed this resolution on the Consent Agenda in order to obtain the Board of Supervisors' approval. After the Board of Supervisors approval we will frame the resolution and place back on the Board agenda with Mr. Hartman present and personally present him with a framed resolution.

Applicable Statue, Code, Policy, Rule or Regulation: None

Fiscal Impact: None

Explanation of Impact: None

Funding Source: None

Alternatives: None

Supporting Material: Draft resolution.

Prepared By:	Juan F. Guzman, Open Space M	Manager	Date: 421
Reviewed By	Roger Moellendorf, Parks & R		Date: 9KGN
	District Attorney's Office Finance Department	oult	Date: 4 26/11 Date: 1/26/11
Board Action Motion:	Taken:	1:	Aye/Nay
wiotion		2:	Ayunay
(Vote Re	ecorded By)		

RESO	LUTIO	ON NO.	

A JOINT RESOLUTION OF THE CARSON CITY OPEN SPACE ADVISORY COMMITTEE AND THE BOARD OF SUPERVISORS HONORING STEPHEN D. HARTMAN FOR HIS SERVICE AND CONTRIBUTION TO THE CARSON CITY OPEN SPACE PROGRAM.

WHEREAS, Stephen D. Hartman and other concerned citizens of Carson City united their efforts in the development and eventual voters' approval of Question 18, the Quality of Life Initiative; and

WHEREAS, this initiative adopted by the voters in 1996 provided for the funding for the Open Space Program, amendment to the City Charter, the adoption of Chapter 13.06 of the Carson City Municipal Code, and the eventual creation of the Open Space Advisory Committee; and

WHEREAS, since day one, Stephen D. Hartman has served as Chairman of the Open Space Advisory Committee consistently and extensively donated his time and expertise as a renowned land use attorney to improve and facilitate the operations and activities of staff and the Open Space Advisory Committee by creating concepts as profound as the "Fuzzy Line;" and

WHEREAS, Stephen D. Hartman used his thoughtfulness, leadership, and experience in ensuring that the Open Space Advisory Committee and staff had the big picture in mind at all times and did not negatively impact private property rights nor unduly effect the local economy; and

WHEREAS, Stephen D. Hartman's efforts resulted in the acquisition of approximately 1,858.73 acres of land devoted to open space and passive recreation; and the monetary cost of such transactions, to date, approximates \$6,552,111 of Question 18 funding and \$7,007,857 in grants for a total of \$13,559,968; and

WHEREAS, these figures and acres, as impressive as they are themselves, do not adequately convey the achievements of the Open Space Program under the leadership and direction of Stephen D. Hartman, which in addition resulted in the passage by Congress of the Omnibus Public Lands Management Act of 2009, Section 2601 resulting in transfers of lands and contiguous assemblage of Carson River properties; and

WHEREAS, the residents of Carson City will forever be able to enjoy for passive recreation approximately 5,000 acres of land along the Carson River from Prison Hill to the Carson River Canyon and enjoy its beauty and serene environment for generations to come; and

WHEREAS, Mr. Stephen D. Hartman has not shown much hair loss over the past 15 years, but the color has faded to a dignified hue befitting his years of leadership in service to his community;

NOW, THEREFORE, LET IT BE KNOWN AND RESOLVED that Mr. Stephen D. Hartman is hereby appointed as Chairman Emeritus of the Open Space Advisory Committee and on behalf of the residents of Carson City, many thanks for such a great accomplishment.

Upon motion by Supervisor, seconded by Supervisor, the foregoing Resolution was passed and adopted this day of, 2011 by the following vote.	Upon motion by Open Space Advisory Committee Member		
VOTE: AYES:	day of, 2011, by the following vote.		
	VOTE: AYES:		
NAYS:			
	NAYS:		
ABSENT:			
ABSTAIN:	ABSENT:		
	ABSTAIN:		
Robert A. Crowell, Mayor Carson City, Nevada	Dan Jacquet, Chairman Open Space Advisory Committee		
ATTEST			
Alan Glover, Clerk Carson City, Nevada			