

**Carson City
Agenda Report**

Date Submitted: December 6, 2011

Agenda Date Requested: December 15, 2011

Time Requested: Consent

To: Mayor and Board of Supervisors

From: Larry Werner, City Manager

Subject Title: For possible action: To re-appoint Anne Keast and Tina Petersen to the 9-1-1 Surcharge Advisory Committee for two-year terms expiring on December 31, 2013.
(Larry Werner)

Staff Summary: Carson City Municipal Code 4.05.030 creates a five member advisory committee called the "9-1-1 Surcharge Advisory Committee." There are two openings due to members' terms expiring. Anne Keast and Tina Petersen have applied for re-appointment. There are no additional 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 re-appoint Anne Keast and Tina Petersen to the 9-1-1 Surcharge Advisory Committee for two-year terms expiring on December 31, 2013.

Explanation for Recommended Board Action: See staff summary

Applicable Statute, Code, Policy, Rule or Regulation: C.C.M.C. 4.05.030

Fiscal Impact: None

Explanation of Impact: n/a

Funding Source: n/a

Alternatives: Re-open the position for additional applicants

Supporting Material:

Recruitment Announcement, Current Roster, Reappointment Requests, C.C.M.C. 4.05.030

Prepared By: Laura Banks, Executive Offices

Reviewed By:



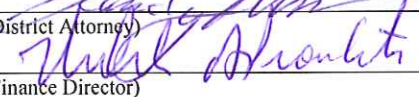
(City Manager)

Date: 12/6/11



(District Attorney)

Date: 12/6/11



(Finance Director)

Date: 12/6/11

Board Action Taken:

Motion: _____

1) _____

Aye/Nay

2) _____

(Vote Recorded By)



9-1-1 Surcharge Advisory Committee

The Carson City Board of Supervisors is seeking applications from individuals who may be interested in serving on the 9-1-1 Surcharge Advisory Committee.

There are three (3) open positions for 2-year terms that expire December 31, 2013.

Applicants must be:

- **A resident of Carson City**
- **Possess knowledge concerning telephone systems for reporting emergencies**
- **NOT an elected public officer**

The purpose of the 9-1-1 Surcharge Advisory Committee is to serve as the official advisor to the Carson City Board of Supervisors in developing a 5-year master plan for the enhancement or improvement of the telephone system for reporting an emergency in Carson City and to oversee any money allocated for that purpose.

The Committee meetings are held at least quarterly. Applicants should be prepared for a minimum commitment of up to ten hours a month. The positions shall serve without compensation.

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.*

Applications will be accepted until December 1, 2011.

Thank you for your interest in assisting Carson City.

CARSON CITY EXECUTIVE OFFICES

201 N. Carson Street #2

Carson City, Nevada 89701

(775) 887-2100 FAX 887-2286

E-Mail lbanks@carson.org

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

AN EQUAL OPPORTUNITY EMPLOYER

9-1-1 SURCHARGE ADVISORY COMMITTEE

<u>MEMBER</u>	<u>APPOINTMENT</u>	<u>TERM EXPIRES</u>
<u>Local Exchange Carrier</u>		
Tina Petersen 645 E. Plumb Ln. Rm. A103 Reno, NV 89502 688-5199 (w) 882-7668 (h) 762-5116 (c) tinap@att.com	Initial Term 07/08 Reappt. 12/09	12/2011
Daniel Berger (Vice-Chair) 5525 S. Edmonds Dr. Carson City, NV 89701 888-7884 (w) 721-8327 (c) dbergers@sbcglobal.net	Initial Term 07/08 Reappt. 12/09	12/2011
Anne Keast (Chair) 1801 Prenees St. Carson City, NV 89703 883-8728 (h) ark39to@att.net	Initial Term 07/08 Reappt. 12/09	12/2011
Karin Mracek 1513 Pinto Ct. Carson City, NV 89701 837-2007 (w) 220-1589 (c) kmracek@carson.org	Initial Term 07/08 Reappt. 12/08; 12/10	12/2012
Bernard Sease 1513 Pinto Ct. Carson City, NV 89701 882-8244 (h) 720-8244 (c) lyon1008@aol.com	Initial Term 07/08 Reappt. 12/08; 12/10	12/2012

AUTHORITY: CCMC Chapter 4.05.030 provides for creation of a five member advisory committee appointed by the Board of Supervisors. Members must be residents of Carson City and shall be appointed to a 2-year term which commences and ends on December 31st (reappointment OK).

MEETINGS: The committee must hold a public meeting not less than quarterly per CCMC Chapter 4.05.070. Meetings are held at Fire Station 1 (777 Stewart St.).

Continued next page...

PURPOSE: Pursuant to NRS 244A.7641 through 244A.7647, CCMC Chapter 4.05.010 establishes that the primary purpose of the advisory committee is to:

- A. Develop a 5-year master plan for the enhancement or improvement of the telephone system for reporting emergencies in CC and to oversee any money allocated for that purpose
- B. To impose a surcharge for the enhancement or improvement of the telephone system for reporting an emergency in CC on:
 - 1. Each access line or trunk line of each customer to the local exchange of any telecommunications provider providing those lines in CC.
 - 2. The mobile telephone service provided to each customer of that service whose place of primary use is in CC.

Liaison: Stacey Giomi, Fire Chief 283-7150 sgiommi@carson.org *Copy to Judy Dietrich also: jdietrich@carson.org

Attorney Assignment: Moreen Scully 283-7571 mscully@carson.org

- END DATA -

RECEIVED

November 8, 2011

NOV 09 2011

CARSON CITY
EXECUTIVE OFFICES

Carson City Executive Offices
Attn: Laura Banks
201 N. Carson Street, Suite #2
Carson City, NV 89701

SUBJECT: 9-1-1 SURCHARGE ADVISORY COMMITTEE

I would appreciate the opportunity to be reappointed to continue serving in the 9-1-1 Surcharge Advisory Committee Appointive/Volunteer Position. This is one committee I feel that I can be of service to the community since I strongly support the 9-1-1 Communications Center and the role it performs for the safety of the community.

Your positive consideration of my request will be greatly appreciated.

Sincerely,



Anne C. Keast

Laura Banks - RE: 9-1-1 Surcharge Advisory Committee: Letter

From: "PETERSEN, TINA" <jp1245@att.com>
To: Laura Banks <LBanks@carson.org>
Date: 12/6/2011 10:36 AM
Subject: RE: 9-1-1 Surcharge Advisory Committee: Letter

Good Morning Laura,

Thank you so much for the call and the email. Please consider this response as a request for reappointment to the 9-1-1 Surcharge Advisory Committee. I am honored to be able to serve and look forward to continuing to contribute to the efforts of the committee.

Sincerely,

TINA PETERSEN

Account Manager
 AT&T National Business Markets
Tinap@ATT.com
 645 E Plumb Ln Rm A103 Reno, NV 89502
 775-688-5199 Direct (Pacific Time)
 775-762-5116 Cell AT&T Mobility
 775-333-4150 Fax
 800-427-1021 eFax

RECEIVED

DEC 06 2011

**CARSON CITY
 EXECUTIVE OFFICES**

ONCE AGAIN Fortune magazine named AT&T among the Top 50 Most Admired Companies in the world — across all industries — for the **THIRD** time.

AT&T's mobile broadband network is based on the 3rd Generation Partnership Project (3GPP) family of technologies that includes GSM and UMTS, the most widely used wireless network platforms in the world. AT&T has the best international coverage of any U.S. wireless provider, providing access to voice service in more than 220 countries and data service in more than 200 countries. *"AT&T. The nation's fastest mobile broadband network. Period."*

FOR ASSISTANCE WITH:

Local Services: To save you time you can use the following link to place a *Request for a Billing Inquiry/Issue Resolution OR to place a simple order:* http://www.business.att.com/manage.jsp?segment=ent_biz

OR, call our Service Representatives for Nevada: 866.643.5111

Mobility/Wireless Services: Call the Key Contact Center: 866-288-7629 or 611 on mobile; or visit your Premier Website

Check out AT&T's **Premier** online portal to manage your wireless account - anytime, from anywhere

Premier Support 866-499-8008

Warranty Exchange: 800-801-1101

International Care: 800-335-4685

24/7 Business End User Care: 800-331-0500

✱ 4.05.030 Establishment of an advisory committee to develop a plan to enhance or improve telephone system for reporting emergency.

1. The board hereby creates a five member advisory committee called the "9-1-1 surcharge advisory committee" to develop a 5-year master plan for the enhancement or improvement of the telephone system for reporting an emergency in Carson City and to oversee any money allocated for that purpose. The master plan must include an estimate of the cost of the enhancement or improvement of the telephone system and all proposed sources of money for funding the enhancement or improvement.

a. Members will serve without compensation.

b. A member appointed to the committee must:

(1) Be a resident of Carson City.

(2) Possess knowledge concerning telephone systems for reporting emergencies; and

(3) Not be an elected public officer.

c. As Carson City has a population of less than 100,000, at least one member of the committee must be a representative of an incumbent local exchange carrier which provides service to persons in Carson City.

2. Members will be selected at large by the board at its discretion.

3. The board must appoint members for a term of two years, except for the initial terms. In order to stagger the terms, the board must set the initial appointed members' terms to provide for terms of three of the appointed members to end on December 31, 2009, and for the terms of two of the appointed members terms to end on December 31, 2008. A member may be reappointed to subsequent terms of two years. Any vacancy occurring during a member's term will be filled by the board. A person appointed to fill a vacancy occurring during a term must serve out the unexpired term of the member replaced. (Ord. 2008-21 § 5, 2008).

4.05.040 Chairman, election and duties.

1. The committee must elect from its membership a chairman and vice-chairman.

2. The chairman will preside at meetings and be the signatory of any correspondence necessitated by operation of the committee.

3. The vice-chairman will carry out the duties of the chairman in his/her absence.

(Ord. 2008-21 § 6, 2008).

4.05.050 Rules, regulations and bylaws.

The committee may adopt rules, regulations and/or bylaws regarding its meetings and procedures.

(Ord. 2008-21 § 7, 2008).

4.05.060 Quorum.

Three members of the committee will constitute a quorum. The approval of a majority of all members present to vote is necessary on any action the committee desires to take.

(Ord. 2008-21 § 8, 2008).

4.05.070 Meetings.