

**Carson City
Agenda Report**

Date Submitted: January 10, 2012

Agenda Date Requested: January 19, 2012

Time Requested: Consent

To: Mayor and Supervisors

From: Larry Werner, City Manager

Subject Title: For possible action: To re-appoint Kyle Horvath and Gianna Shirk to the Shade Tree Council for two-year terms expiring January 2014. *(Larry Werner)*

Staff Summary: CCMC Chapter 2.18.010 provides for seven members of the Shade Tree Council. There are two vacancies to be filled on the Shade Tree Council due to expiring terms. Both Kyle Horvath and Gianna Shirk have requested reappointment. 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 Kyle Horvath and Gianna Shirk to the Shade Tree Council for two-year terms expiring January 2014.

Explanation for Recommended Board Action: See staff summary

Applicable Statute, Code, Policy, Rule or Regulation: CCMC 2.18.010

Fiscal Impact: None

Explanation of Impact: n/a

Funding Source: n/a

Alternatives: Re-open the position announcement for additional applicants

Supporting Material: Recruitment Announcement, Current Roster, Reappointment Requests, CCMC 2.18.010

Prepared By: Laura A. Banks, Executive Offices

Reviewed By:



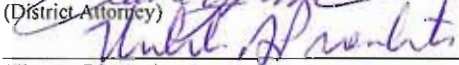
(City Manager)

Date: 4/10/12



(District Attorney)

Date: 4/10/12



(Finance Director)

Date: 4/10/12

Board Action Taken:

Motion: _____

1) _____

Aye/Nay

2) _____

(Vote Recorded By)



SHADE TREE COUNCIL

The Carson City Board of Supervisors is seeking applications from persons interested in serving on the Shade Tree Council. **There are four (4) volunteer openings to fill a two (2) year term that expires January 2014.**

The Shade Tree Council provides advice to the Board of Supervisors on matters concerning the development, maintenance, management and promotion of a safe, healthy and attractive urban forest in Carson City. Meetings are held on the first Wednesday of every other month at 5:30 pm in the Sierra Room at the Carson City Community Center.

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 applicants 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.*

Applications will be accepted until the positions are filled.

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

SHADE TREE COUNCIL

<u>MEMBER</u>	<u>APPOINTMENT</u>	<u>TERM EXPIRES</u>
Roy Trenoweth 1512 Palo Verde Carson City, NV 89701 882-5018 (h) candykiss@att.net	Initial Appt. 10/02 Reappt. 01/03; 01/05; 01/07; 01/09; 03/11	01/2013
Terrill (Terri) Ozawa 2521 Brentwood Dr. Carson City, NV 89701 687-4319 (w) 883-8648 (h) ozworks1@charter.net	Initial Appt. 04/04 Reappt. 01/05; 01/07; 01/09; 03/11	01/2013
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 Appt. 04/03 Reappt. 01/04; 01/06; 12/07; 01/10	01/2012
Gianna Marie Shirk (Vice-Chair) 900 Saratoga Way Carson City, NV 89703 220-6330 (c) giannashirk@gmail.com	Initial Appt. 03/07 Reappt. 01/08; 01/10	01/2012
Carole Brewer 811 Crain St. Carson City, NV 89703 883-3906 (h) ccbcc7@charter.net	Initial Appt. 01/02 Reappt. 01/03; 01/05; 01/07; 01/09; 03/11	01/2013
J. Kyle Horvath 20 Castle Way Carson City, NV 89701 901-0661 (c) gratefultennis@yahoo.com	Initial Appt. 01/08 Reappt. 01/10	01/2012
VACANT (J. Peerman resignation June 2011)		01/2012

AUTHORITY: CCMC 2.18.010 established the Carson City Shade Tree Council, consisting of seven (7) members appointed by the BOS. Per CCMC 2.18.020, members are required to be qualified electors of Carson City and may serve a 2-year term, which commences and ends on January 1st. (reappointment OK)

MEETINGS: First Wednesday of every other month

PURPOSE: The purpose of the Shade Tree Council is to provide the BOS 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, interagency cooperation, resource development and other related matters.

Liaison: Roger Moellendorf, Parks and Recreation Director 283-7345 rmoellendorf@carson.org

Attorney Assignment: Tina Russom 283-7050 trussom@carson.org

- END DATA -

Laura Banks - STC Reappointment- Kyle Horvath

From: Kyle Horvath <gratefultennis@yahoo.com>
To: "lbanks@carson.org" <lbanks@carson.org>
Date: 12/6/2011 9:13 AM
Subject: STC Reappointment- Kyle Horvath

Hi Laura, It's Kyle Horvath and I am requesting to be reappointed to the Carson City Shade Tree Council. Let me know if there is anything else I need to do. Thanks, Kyle



Laura Banks - STC reappointment

From: Gianna <giannashirk@gmail.com>
To: Laura Banks <LBanks@carson.org>
Date: 12/10/2011 10:25 AM
Subject: STC reappointment
CC: Roger Moellendorf <RMoellendorf@carson.org>

I accept reappointment for the Shade Tree Council - thank you.

Best personal regards,

Gianna M. Shirk

Call or text: (775) 220-6330

Please visit my websites and feel free to share with friends and family. Thank you.

<http://canopythecapital.blogspot.com> (Volunteer Tree Planting Events)

www.2AcresCarsonCityNV.info (Nevada Land + Development For Sale)



**Carson City, Nevada, Code of Ordinances >> Title 2 - ADMINISTRATION AND PERSONNEL* >>
Chapter 2.18 - SHADE TREE COUNCIL >>**

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 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, interagency 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 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 75 percent 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 1 calendar year or until their successors are determined.
4. The council must hold at least 1 regularly scheduled meeting per quarter.

(Ord. 1993-23 §§ 1 (part), 4, 1993).