

**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 appoint Paul Pugsley to the Carson River Advisory Committee to a three year term that will expire in January 2015. *(Larry Werner)*

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 one "Citizen-at-Large" member. This member's term has expired. Paul Pugsley has requested appointment. 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 Paul Pugsley to the Carson River Advisory Committee to a three year term that will expire in January 2015.

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: Re-open the position announcement for additional applicants

Supporting Material: Recruitment Announcement, Current Roster, Application, Resolution Number 2000-R-20

Prepared By: Laura A. Banks, Executive Offices

Reviewed By:



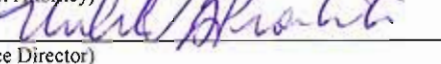
(City Manager)

Date: 1/10/12



(District Attorney)

Date: 1/10/12



(Finance Director)

Date: 1/10/12

Board Action Taken:

Motion: _____

1) _____

Aye/Nay

2) _____

(Vote Recorded By)



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 third Monday of every other month at 6:00 p.m. **There is one opening in the following area for a three year term that expires January 2015:**

“Citizen at Large”

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 30, 2011.*

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 lbanks@carson.org

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

AN EQUAL OPPORTUNITY EMPLOYER

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) pahl.randy@gmail.com	Initial Appt. 08/03 Reappt. 07/06; 07/09	07/2012
<u>Property Owner -20 Acres</u>		
Mark McCubbin PO Box 4121 Carson City, NV 89702 883-1072 x 13 (w) 885-1737 (h) 721-8806 (c) mark_mccubbin@yahoo.com	Initial Appt. 08/03 Reappt. 07/06; 07/09	07/2012
Ernest Rink 304 W. Park St. Carson City, NV 89701 887-2115 (w) 883-0738 (h) 720-4846 (c) vmray@aol.com	Initial Appt. 01/06 Reappt. 01/07; 01/10	01/2013
<u>Citizen at Large</u>		
Bradley Kosch 9 Charleston Ct. Carson City, NV 89701 885-0275 (h) bkosch@sbcglobal.net	Initial Appt. 01/09	01/2012
<u>Wildlife Issues</u>		
Dan Greytak 5569 Elymus Rd. Carson City, NV 89701 883-6141 (h) 721-2548 (c) greytak@hotmail.com	Initial Appt. 06/01 Reappt. 07/04; 07/07; 07/10	07/2013
<u>Environmental/Planning Issues</u>		
Lacy Sheck 1381 S. Deer Run Rd. Carson City, NV 89701 882-8959 (h) lacysol@sbcglobal.net	Initial Appt. 12/07 Reappt. 01/11	01/2014

Continued next page...

Recreational Issues

Daniel Westermeyer
609 Ridge St.
Carson City, NV 89703
885-6030 (h) 684-9929 (c)
dwestermeyer@att.net

Initial Appt. 07/11

07/2014

AUTHORITY: Resolution No. 2000-R-20 reestablished the Carson River Advisory Committee, consisting of seven (7) members appointed by the BOS. The CRAC is composed of:

- a. Three (3) owners of property within the Carson River Corridor;
 - i. One (1) owner of 20+ acres
 - ii. Two (2) owners of less than 20 acres
- 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.

Members serve staggered 3-year terms (reappointment OK).

MEETINGS: Third Monday of every other month

PURPOSE: To provide the BOS with advice on matters concerning the CC 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.

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

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

- END DATA -

INTERNAL USE ONLY - NOT FOR DISTRIBUTION

Carson City Application for Appointive/Volunteer Position

Please print or type

Title of Board or Commission: <u>CARSON RIVER ADVISORY COMMITTEE</u>			
Title of Position: <u>COMMITTEE MEMBER - "CITIZEN at LARGE"</u>			
Name: <u>PUGSLEY</u> <u>PAUL</u>			
Last First Middle Initial			
Address: <u>10 CROSSETT LN</u> <u>CARSON CITY</u> <u>NV</u> <u>89706</u>			
Street City State Zip			
Occupation/Business: <u>WATERSHED COORDINATOR, CARSON VALLEY CONSERVATION DISTRICT</u>			
Telephone: Work- <u>782 3661 x112</u> Home- <u>883 7357</u> Cell- <u>721 0280</u> E-mail- <u>bp.pugsley@gmail.com</u>			
How long have you lived in Carson City: <u>25 yrs</u> Are you an <u>active</u> Carson City Registered Voter: <u>YES</u>			

NOTE: ONLY COMPLETE IF A DEGREE IS REQUIRED FOR THIS POSITION

College, professional, vocational or other schools attended	Major Subject	Degree Conferred

1. Briefly Describe the Qualifications You Possess Which You Feel Would Be An Asset to this Board/Commission/Committee.

16 years actively engaged in CARSON RIVER
WATERSHED ISSUES

2. List the Community Organizations in Which You Have Participated and Describe Participation.

CARSON RIVER ADVISORY COMMITTEE - 9 years



3. List Your Affiliation With Professional or Technical Societies. (if required for the Position)

~~WATERBED COORDINATOR WITH THE CARSON VALLEY~~

~~NONE~~

~~CONSERVATION DISTRICT~~

4. Do You Anticipate Any Potential Conflicts of Interest? No If Yes Please Explain.

Business in Carson City Service Area: CARSON VALLEY CONSERVATION DISTRICT

Length of time in Business: ~~16 yrs~~ 7¹ yrs

Personal/Professional References:

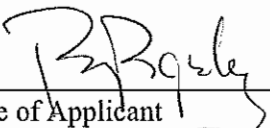
Name

Address

Telephone #

JAMES SETTELMAYER, NEVADA SENATOR 450.6114

I have sufficient time to devote to this community and plan to attend the required meetings if I am appointed to fill this or a future vacancy. I understand that if I am appointed to a Board/Commission or Committee where a disclosure of Assets Statement is required by State Law or Council Policy I shall do so, and that I may not assume office until 10 days after statement is filed. I hereby declare that all statements given by me on this form are truthful and complete to the best of my knowledge.


Signature of Applicant

12/23/2011
Date

You May Attach More Information

All Applications are Public Information

Applications not acted upon will expire after two years from date submitted unless renewed by applicant.

Mail directly to Carson City Executive Offices

Carson City Executive Offices, 201 N. Carson Street #2, Carson City NV 89701

Phone (775)887-2100 Fax (775) 887-2286

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

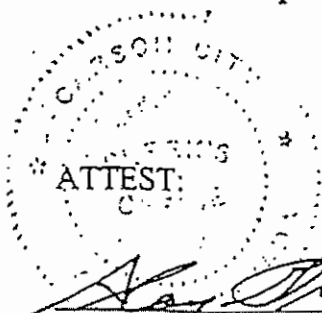
Kay Bennett

Ray Masayko, Mayor

NAYES: Supervisors None

ABSENT: Supervisors Pete Livermore

Ray Masayko
Ray Masayko, Mayor



Alan Glover, Clerk-Recorder