

**Carson City
Agenda Report**

Date Submitted: March 6, 2012

Agenda Date Requested: March 15, 2012

Time Requested: 1 hr

To: Board of Supervisors

From: Larry Werner, City Manager

Subject Title: For Possible Action: To determine the number of members of the Charter Review Committee from the candidates nominated and action to appoint members to the Charter Review Committee.

Staff Summary: Current members are Chris MacKenzie (Supervisor Walt), Bruce Robertson (Mayor Crowell), and Stephen Lincoln (Supervisor Aldean). Nominations are Christine Fregulia (Supervisor Abowd), Larry Messina (Supervisor McKenna), Linda Barnett (Senator Settelmeyer), Rob Joiner (Senator Kieckhefer), Ron Allen (Assemblyman Grady) and Donna DePauw (Assemblyman Livermore).

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 set the number of members of the Charter Review Committee at _____ from the candidates nominated and to appoint _____

_____ as members of the Charter Review Committee.

Explanation for Recommended Board Action: Section 1.080(1)(a) of the Carson City Charter provides for each member of the Board of Supervisors and each member of the Senate and Assembly delegation representing the residents of Carson City shall nominate at least one candidate. Members appointed to the Charter Review Committee shall serve a term concurrent to the term of the public officer by whom he or she was nominated. The Charter Review Committee meets in non-legislative years beginning in March.

Applicable Statute, Code, Policy, Rule or Regulation: Carson City Charter Section 1.080(1)(a).

Fiscal Impact: N/A

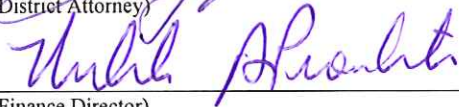
Explanation of Impact: N/A

Funding Source: N/A

Alternatives: Do not make appointments

Supporting Material: Nomination letters and Carson City Charter Section 1.080(1)(a).

Prepared By: Janet Busse, Office Supervisor

Reviewed By:  _____ Date: 3/6/12
(City Manager)
 _____ Date: 3/6/12
(District Attorney)
 _____ Date: 3/6/12
(Finance Director)

Board Action Taken:

Motion: _____ 1) _____ Aye/Nay
2) _____

(Vote Recorded By)

Sec. 1.080 - Charter committee: Nomination; appointment; terms; qualifications; compensation.

1. The candidates for membership on the charter committee must be nominated as follows:
 - (a) Each supervisor shall nominate at least one candidate; and
 - (b) Each member of the senate and assembly delegation representing the residents of the city shall nominate at least one candidate.
2. The board shall:
 - (a) Determine the appropriate number of members of the charter committee from the candidates nominated; and
 - (b) Appoint the members of the charter committee.
3. Each member of the charter committee must:
 - (a) Be a registered voter in Carson City;
 - (b) Serve a term concurrent to the term of the public officer by whom he was nominated;
 - (c) Reside in Carson City during his term of office; and
 - (d) Serve without compensation.

(Added-Ch. 341, Stats. 1999 p. 1406)

Sec. 1.090 - Charter committee: Officers, meetings; duties.

The charter committee shall:

1. Elect a chairman and vice chairman from among its members who each serve for a term of 2 years;
2. Meet at least once every 2 years before the beginning of each regular session of the legislature and when requested by the board or the chairman of the committee;
3. Meet jointly with the board on a date to be set after the final biennial meeting of the committee is conducted pursuant to subsection 2 and before the beginning of the next regular session of the legislature to advise the board with regard to the recommendations of the committee concerning necessary amendments to this charter; and
4. Assist the board in the timely preparation of such amendments for presentation to the legislature on behalf of the city.

(Added-Ch. 341, Stats. 1999 p. 1406; A-Ch. 68, Stats. 2003 p. 451)

Sec. 1.100 - Charter committee: Removal; vacancies.

1. A member of the charter committee may be removed by the board for:
 - (a) Missing three consecutive regular meetings; or
 - (b) Other good cause.
2. The board shall fill any vacancy that occurs on the charter committee for the unexpired term.

(Added-Ch. 341, Stats. 1999 p. 1406)

MIKE PAVLAKIS
JOAN C. WRIGHT
PATRICK V. FAGAN
KAREN A. PETERSON
JAMES R. CAVILIA
CHRIS MACKENZIE
DAWN ELLERBROCK
RYAN D. RUSSELL
JENNIFER M. MAHE



ALLISON · MACKENZIE
PAVLAKIS · WRIGHT & FAGAN
LTD
ATTORNEYS AND COUNSELORS AT LAW

ALICIA G. JOHNSON
JOEL W. LOCKE

GEORGE V. ALLISON
ANDREW MACKENZIE
OF COUNSEL

MIKE SOUMBENIOTIS
(1932-1997)

February 7, 2012

Lawrence A. Werner, City Manager
City Manager's Office
201 North Carson Street, Suite 2
Carson City, NV 89701

Re: 2012 Carson City Charter Review Committee

Dear Larry:

I am in receipt of your letter dated February 2, 2012 regarding the 2012 Carson City Charter Review Committee. I am amenable to continue serving as a Charter Review Committee member, and I look forward to seeing you on March 27, 2012, at 3:00 p.m. for our first meeting.

Sincerely,

CHRIS MacKENZIE, ESQ.

CM/nv

RECEIVED

FEB 08 2012

CARSON CITY
EXECUTIVE OFFICES

Laura Banks - charter review committee

From: Karen Abowd
To: LWerner@carson.org
Date: 2/13/2012 3:19 PM
Subject: charter review committee

Hi Larry,

I want to nominate Christine Fregulia for the charter review committee. Her contact info.. [REDACTED]

[REDACTED]

[REDACTED]
She is an advanced practitioner of nursing retired and a former Instructor at WNC.
Karen

Janet Busse - Re: charter review selection

From: Larry Werner
To: McKenna, John
Date: 2/27/2012 8:37 am
Subject: Re: charter review selection
CC: cmstaff

John - thanks. I'll have Laura work with you and Larry.

>>> "John McKenna" <john@mckennacpa.com> 2/27/2012 8:24 AM >>>

Larry and Larry - Larry Messina has agreed to be on the Charter Review Committee. He is my appointee. Let me know what information you need for him and I will get it.

Laura Banks - Charter Review Committee Nomination

From: Janet Busse
To: Werner, Larry
Date: 3/1/2012 1:36 PM
Subject: Charter Review Committee Nomination
CC: Banks, Laura; King, Kathleen

Per our phone conversation today --
James Settemeyer would like to nominate Linda Barnett (██████████) to the Charter Review Committee.

Janet Busse

Carson City Executive Offices
201 N. Carson Street, Suite 2
Carson City, NV 89701
Direct (775) 283-7124
Main (775) 887-2100
Fax (775) 887-2286

BEN KIECKHEFER
SENATOR
Washoe No. 4



COMMITTEES:
Finance
Health and Human Services
Select Committee on Economic
Growth and Employment

State of Nevada Senate

Seventy-Sixth Session

DISTRICT OFFICE:
748 S. Meadows Parkway
Suite A9, No. 253
Reno, Nevada 89521-4841
Phone: (775) 223-9618

LEGISLATIVE BUILDING:
401 S. Carson Street
Carson City, Nevada 89701-4747
Office: (775) 684-1450 or
(775) 684-1400
Fax No.: (775) 684-6522
Email: bkieckhefer@sen.state.nv.us
www.leg.state.nv.us

March 2, 2012

RECEIVED

Mr. Lawrence Werner
Carson City Manager
201 North Carson Street, Suite 2
Carson City, NV 89701

MAR 02 2012
CARSON CITY
EXECUTIVE OFFICES

Dear Mr. Werner,

Thank you for reaching out to me for a nomination to Carson City's Charter Review Committee. Pursuant to your request, I would like to nominate:

Mr. Rob Joiner

Carson City, NV 89703

Please keep me informed as to the progress of the committee, and never hesitate to let me know if you are having issues with the state with which I might be able to assist.

Sincerely,

A handwritten signature in cursive script, appearing to read "Ben Kieckhefer".

Ben Kieckhefer

Laura Banks - Charter Review Committee Nomination

From: Janet Busse
To: Banks, Laura
Date: 3/6/2012 10:03 AM
Subject: Charter Review Committee Nomination

Per voicemail message --
Assemblyman Tom Grady would like to nominate Ron Allen to the Charter Review Committee.

Janet Busse

Carson City Executive Offices
201 N. Carson Street, Suite 2
Carson City, NV 89701
Direct (775) 283-7124
Main (775) 887-2100
Fax (775) 887-2286

PETE LIVERMORE
ASSEMBLYMAN
District No. 40



COMMITTEES:
Government Affairs
Health and Human Services
Natural Resources,
Agriculture, and Mining
Taxation

DISTRICT OFFICE:
Home: (775) 882-5056
Fax: (775) 883-7396
Cell: (775) 530-1890
Email: coney1L@att.net

Nevada Assembly

SEVENTY-SIXTH SESSION

LEGISLATIVE BUILDING:
401 South Carson Street
Carson City, Nevada 89701-4747
Office: (775) 684-8825
Fax No.: (775) 684-8533
Email: plivermore@asm.state.nv.us
www.leg.state.nv.us

February 5, 2012

Mr. Larry Werner, City Manager
Carson City, Nevada
201 N. Carson St. Suite #2
Carson City, Nevada 89701

Dear Mr. Werner

Please be advised that I have transmitted my appointee to serve on the Charter Review Committee several weeks ago in a separate E-mail message to your Mayor, Mr. Robert Crowell, of which I would have normally done. I'm sorry you were not given this information. But for your own information my appointee is the same person who has served on this committee for the past 12 years. Her name is Ms. Donna Depauw, 2003 W. [REDACTED] Lane 89702. Phone number is 775-883-2586.

I sense in your letter that a review of appointee's will occur. If you wish to discuss the qualifications of my appointee, I will be available to present. If you wish to meet, please call to schedule a meeting time.

Sincerely,
Pete Livermore,
Assemblyman District 40

cc: Mayor Robert Crowell
Ms. Donna Depauw

RECEIVED

FEB 08 2012

CARSON CITY
EXECUTIVE OFFICES