

**Carson City
Agenda Report**

Date Submitted: June 12, 2012

Agenda Date Requested: June 21, 2012

Time Requested: Consent

To: Mayor and Supervisors

From: Larry Werner, City Manager

Subject Title: For possible action: To re-appoint Mark McCubbin and Randy Pahl to the Carson River Advisory Committee each for a 3-year term that will expire in July 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. Of these seven members, three are owners of property within the Carson River Corridor, one owner of 20+ acres and two owners of less than 20 acres. The term for the property owner of 20+ acres and the term for one of the property owners of less than 20 acres will expire in July 2012. Both Mark McCubbin, a property owner of less than 20 acres, and Randy Pahl, a property owner of +20 acres, have 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 re-appoint Mark McCubbin and Randy Pahl to the Carson River Advisory Committee each for a 3-year term that will expire in July 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

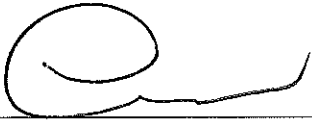
Funding Source: n/a

Alternatives: Re-open the position announcement for additional applicants

Supporting Material: Recruitment Announcement, Current Roster, Re-appointment Requests,
Resolution Number 2000-R-20

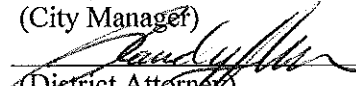
Prepared By: Laura A. Banks, Executive Offices

Reviewed By:



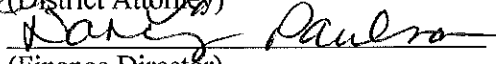
(City Manager)

Date: 6/12/12



(District Attorney)

Date: 6/12/12



(Finance Director)

Date: 6/12/12

Board Action Taken:

Motion: _____

1) _____

Aye/Nay

2) _____

(Vote Recorded By)

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) rpahl@ndep.nv.gov	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 883-0738 (h) 720-4846 (c) ymray@aol.com	Initial Appt. 01/06 Reappt. 01/07; 01/10	01/2013
<u>Citizen at Large</u>		
Paul Pugsley (Vice Chair) 10 Crossett Lane Carson City, NV 89706 782-3661 x 112 (w) 883-7357 (h) 721-0280 (c) bp.pugsley@gmail.com	Initial Appt. 01/12	01/2015
<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) 830-2564 (c) 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 *Copy to Juan Guzman: jguzman@carson.org

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

- END DATA -

INTERNAL USE ONLY - NOT FOR DISTRIBUTION



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. Applicants should be willing to serve approximately 10 hours per month.

There are currently two (2) positions open, one in each of the categories listed below. Each term will expire in July 2015:

Property Owner: More (+) than 20 acres

Property Owner: Less (-) than 20 acres

All members serve without compensation. To qualify, applicants must be a representative of one of the categories listed above, residents of Carson City, and registered voters.

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 May 25, 2012. Interviews for this volunteer position are tentatively planned to be held at the regularly scheduled Board of Supervisors meeting on Thursday, June 21, 2012.

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/volunteer>

AN EQUAL OPPORTUNITY EMPLOYER

Prop. owner 120 acres

Laura Banks - CRAC appointment

From: Mark McCubbin <Mark_McCubbin@yahoo.com>
To: <lbanks@carson.org>
Date: 5/20/2012 9:42 PM
Subject: CRAC appointment

RECEIVED

MAY 21 2012

CARSON CITY
EXECUTIVE OFFICES

Carson City Executive Offices

Attn: Laura Banks

201 N. Carson Street, Suite #2 lbanks@carson.org

Carson City NV 89701

I would like to continue serving on the Carson River Advisory Committee. I'm grateful for the opportunity that I have had to represent the land owners and the southern portion of the river corridor in my two terms on the Committee.

I hope if reappointed I can continue to add to the interests of the Carson River Corridor, both the river and the land owner. My focus in my next term would be to bring more attention to the southern end of the corridor.

I would appreciate your consideration for reappointment, thank you

Sincerely,

Mark McCubbin

POB 4121
CC, NV 89702

Prop. owner + 20 acres.

Laura Banks - Carson River Advisory Committee

RECEIVED

From: Randy Pahl <rpahl@ndep.nv.gov>
To: "lbanks@carson.org" <lbanks@carson.org>
Date: 5/30/2012 8:23 AM
Subject: Carson River Advisory Committee
Attachments: Letter.PDF

MAY 30 2012

**CARSON CITY
EXECUTIVE OFFICES**

Hello Laura

Attached is my letter requesting my reappointment to the Carson River Advisory Committee. I realize that I have missed the deadline, but hope that we can make this work out.

Thanks for your assistance.

Randy Pahl
Special Projects Coordinator
Nevada Division of Environmental Protection
901 S. Stewart Street
Suite 4001
Carson City, NV 89701
(775) 687-9453
rpahl@ndep.nv.gov

May 30, 2012

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

Subject: Carson River Advisory Committee

Dear Ms. Banks:

I apologize for the late response as I have been out of town for much of May. I am still interested in continuing my membership on the Carson River Advisory Committee. Please contact me if you need additional information.

Sincerely,

A handwritten signature in black ink, appearing to read "Randy Pahl", with a large, stylized flourish extending from the end of the name.

Randy Pahl
Chairman, Carson River Advisory Committee

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

ATTEST:

Alan Glover
Alan Glover, Clerk-Recorder