

**Carson City
Agenda Report**

Date Submitted: January 8, 2013

Agenda Date Requested: January 17, 2013

Time Requested: 15 minutes

To: Mayor and Supervisors

From: Larry Werner, City Manager

Subject Title: For possible action: To appoint one member to the Carson City Shade Tree Council for a two year term that will expire on January 1, 2015. *(Larry Werner)*

Staff Summary: C.C.M.C. Chapter 2.18.010 provides for the Board of Supervisors to appoint seven members to the Shade Tree Council. There is one open position due to member's term expiring. Terrill (Terri) Ozawa has applied for reappointment. No other applications were received.

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 _____ to the Shade Tree Council for a two year term that will expire on January 1, 2015.

Explanation for Recommended Board Action: See staff summary

Applicable Statute, Code, Policy, Rule or Regulation: C.C.M.C. 2.18.010

Fiscal Impact: None

Explanation of Impact: n/a

Funding Source: n/a

Alternatives: Re-open the positions for additional applicants

Supporting Material: Recruitment Announcement, Current Roster, Incumbent Attendance Record, Reappointment Request, C.C.M.C. 2.18.010

Prepared By: Laura A. Banks, Executive Offices

Reviewed By:



(City Manager)

Date:

1/8/13

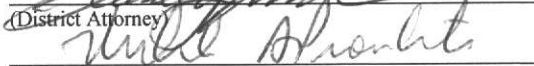
(District Attorney)



Date:

1/8/13

(Finance Director)



Date:

1/8/13

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 currently four (4) openings:**

- One (1) opening is to fill a term that will expire in January 2014
- Three (3) openings are to fill terms that will expire in January 2015

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. Applicants must be Carson City registered voters to qualify. The City's Boards, Committees, and Commissions Policy and Procedures can be viewed online at www.carson.org/volunteer.

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 are considered public information.*

Applications will be accepted until November 20, 2012. Interviews for this volunteer position are tentatively planned to be held at the regularly scheduled Board of Supervisors meeting on Thursday, December 20, 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

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; 12/12	01/2015
(f) 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
VACANT (T. Mix resignation July 2012)		01/2014
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; 01/12	01/2014
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; 12/12	01/2015
J. Kyle Horvath (Chair) 20 Castle Way Carson City, NV 89701 901-0661 (c) gratefultennis@yahoo.com	Initial Appt. 01/08 Reappt. 01/10; 01/12	01/2014
Raymond Saliga III 4041 Village Dr. Carson City, NV 89701 335-9452 (c) saligar@unce.unr.edu	Initial Appt. 06/12	01/2014

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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 -

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**Shade Tree Council
Incumbent Attendance Record**

Terri Ozawa

Initial appointment: April 2004

65 meetings held since appointment; 7 absences

Laura Banks

From: Galen Ozawa <ozworks1@charter.net>
Sent: Friday, November 23, 2012 9:41 AM
To: Laura Banks
Subject: Shade Tree Council

Attn Laura Banks

Dear Ms. Banks;

Please forgive my lateness with this email I am still interested in serving on the Carson City Shade Tree Council

I have been distracted by breast cancer surgery and treatment, and will soon have reconstruction surgery.

My news is good, and soon I will be back 100%. Thank you for your time and consideration.

Terrill V. Ozawa
2521 Brentwood Drive
Carson City, Nevada 89701
(775) 883-8648

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).