

**City of Carson City
Agenda Report**

Date Submitted: January 29, 2013

Agenda Date Requested: February 7, 2013

Time Requested: ~~15 Minutes~~
Consent

To: Mayor and Supervisors

From: Parks and Recreation Department

Subject Title: For possible action to adopt a resolution expressing gratitude to the present and past Carson River Advisory Committee members for their dedicated service and contributions towards the stewardship of the Carson River and providing for the dissolution of the Carson River Advisory Committee. (Roger Moellendorf / Juan F. Guzman)

Staff Summary: The formation of the Carson River Advisory Committee was authorized by the Board of Supervisors in 1994. This action is for the Board of Supervisors to recognize the valuable contribution of past and present members and for the dissolution of the committee.

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 adopt a resolution expressing gratitude to the present and past Carson River Advisory Committee members for their dedicated service and contributions towards the stewardship of the Carson River and providing for the dissolution of the Carson River Advisory Committee.

Explanation for Recommended Board Action: The Carson River Advisory Committee was authorized by the Board of Supervisors through Resolution No. 1993-R-52 to advise on matters pertaining to the update of the Carson River Master Plan, the coordination of projects, and the promotion of education and awareness of the river resources. The committee was successful in updating the Carson River Master Plan and was also instrumental in the formation of Community Vision for the river lands through the charrette process and the facilitation of the Omnibus Public Land Management Act of 2009. Presently, the functions of the committee overlap to a great extent with the functions of the Open Space Advisory Committee. Staff and the Carson River Advisory Committee recommend to the Board of Supervisors the dissolution of the committee.

Applicable Statute, Code, Policy, Rule or Regulation: City Charter empowers the Board of Supervisors to appoint advisory boards.

Fiscal Impact: Savings not quantified.

Explanation of Impact: The savings will be generated by not having staff support services conducted by the Parks and Recreation Department and the Clerk Recorders Office.

Funding Source: Not applicable.

Alternatives: Not to accept the recommendation of staff with the concurrence of the committee.

Supporting Material: Draft resolution

Prepared By: Juan F. Guzman Date: 1/29/13
Juan F. Guzman, Open Space Manager

Reviewed By: Roger Moellendorf Date: 1/28/13
Roger Moellendorf, Parks & Recreation Director

Lawrence A. Werner Date: 1/29/13
Lawrence A. Werner, City Manager

District Attorney's Office Date: 1/29/13

Finance Department Date: 1/29/13

Board Action Taken:

Motion: _____ 1: _____ Aye/Nay

2: _____

(Vote Recorded By)

RESOLUTION NO. _____

A RESOLUTION OF THE CARSON CITY BOARD OF SUPERVISORS EXPRESSING GRATITUDE TO THE PRESENT AND PAST CARSON RIVER ADVISORY COMMITTEE MEMBERS FOR THEIR DEDICATED SERVICE AND CONTRIBUTIONS TOWARDS THE STEWARDSHIP OF THE CARSON RIVER AND PROVIDING FOR THE DISSOLUTION OF THE CARSON RIVER ADVISORY COMMITTEE.

Whereas, the Carson City Board of Supervisors by order of Resolution No.1993-R-52 based on the powers of Section 2.320 of the Carson City Charter, formed the Carson River Advisory Committee; and

Whereas, the Board of Supervisors desired impartial recommendations from qualified persons regarding the Carson River in Carson City, Nevada; and

Whereas, the purpose of the Carson River Advisory Committee was to provide the Board of Supervisors with advice on matters pertaining to the Carson River for the update of the Carson City Master Plan, the coordination and implementation of enhancement projects along the Carson River, and the promotion of education and public awareness of the resources of the Carson River; and

Whereas, since its inception in 1994, the members of the Carson River Advisory Committee, residents, and citizens of Carson City have generously dedicated themselves to provide advice to the Board of Supervisors on matters concerning the Carson River, the coordination and implementation of valuable projects along the Carson River, and the promotion of education and public awareness of the valuable resources of the Carson River; and

Whereas, the Carson River Advisory Committee achieved a leadership role in the development and adoption of the Carson River Master Plan and has facilitated numerous activities for the purpose of promoting education on the river and work days dedicated to the improvement of the river environment; and

Whereas, the Carson River Advisory Committee has successfully and effectively collaborated in efforts with other groups that resulted in the Community Vision for the Silver Saddle Ranch and the Carson River; and

Whereas, the advice of the committee was instrumental in the development of the Omnibus Public Land Management Act of 2009 which resulted in the contiguous ownership of environmentally sensitive properties and agricultural fields with over 5,000 acres in size; and

Whereas, through the voter-approved Question-18 Quality of Life Initiative, a majority of the lands along the Carson River in Carson City are within public ownership, are dedicated for the conservation of the natural environment, and provide harmonious use for recreation and enjoyment of our residents and visitors; and

Whereas, the original mission of the Carson River Advisory Committee has been achieved; and

Whereas, the Open Space Advisory Committee has assumed the stewardship responsibilities of the lands located within the Carson River,

Now therefore, the Carson City Board of Supervisors hereby resolves to express gratitude to the present and past members of the Carson River Advisory Committee who have dedicated many hours of service to provide advice and conduct activities towards the protection and improvement of the river environment and, furthermore, it is hereby resolved that the Carson River Advisory Committee is dissolved upon adoption of this resolution.

Upon motion by Board of Supervisors member _____,
seconded by Board of Supervisors member _____, the foregoing
Resolution was passed and adopted this _____ day of _____, 2013, by the
following vote:

AYES: _____

NAYES: _____

AYES: _____

NAYES: _____

AYES: _____

NAYES: _____

AYES: _____

AYES: _____

ABSENT: _____

ABSTAIN: _____

ABSENT: _____

ABSTAIN: _____

Robert L. Crowell, Mayor
Board of Supervisors
Carson City, Nevada

ATTEST:

Alan Glover, Clerk/Recorder
Carson City, Nevada