

**City of Carson City
Agenda Report**

Date Submitted: May 28, 2013

Agenda Date Requested: June 6, 2013

Time Requested: Consent

To: Mayor and Supervisors

From: City Manager

Subject Title: For possible action to adopt a resolution dissolving the Carson City Storm Drainage Citizens Advisory Committee. (Larry Werner)

Staff Summary: The formation of the Carson City Storm Drainage Citizens Advisory Committee was authorized by the Board of Supervisors on July 2, 1998. This action is for the Board of Supervisors to dissolve 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 Resolution _____ providing for the dissolution of the Carson City Storm Drainage Citizens Advisory Committee.

Explanation for Recommended Board Action: The Carson City Storm Drainage Citizens Advisory Committee was authorized by the Board of Supervisors through Resolution No. 1998 – R – 38 to advise the City on matters pertaining to the creation of a storm drainage master plan. The committee's function ceased with the creation of the Carson City Storm Water Utility and associated master plan as well as the receipt of a Municipal Separate Storm Sewer System (MS4) from the State of Nevada and U.S. EPA.

Applicable Statute, Code, Policy, Rule or Regulation: State and Federal Water Pollution Control Regulations

Fiscal Impact: None

Explanation of Impact: N/A

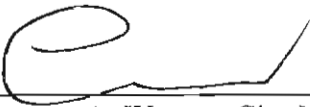
Funding Source: Not applicable.

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

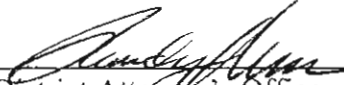
Supporting Material: Proposed resolution to dissolve committee, Resolution 1998-R-38 creating committee.

Prepared By: Lawrence A. Werner

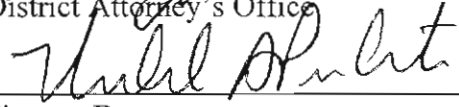
Reviewed By:


Lawrence A. Werner, City Manager

Date: 5/28/13


District Attorney's Office

Date: 5/28/13


Finance Department

Date: 5/28/13

Board Action Taken:

Motion: _____ 1: _____ Aye/Nay

2: _____

(Vote Recorded By)

RESOLUTION NO. _____

**A RESOLUTION TO DISSOLVE THE CARSON
CITY STORM DRAINAGE CITIZENS ADVISORY COMMITTEE**

Whereas, the Carson City Board of Supervisors by order of Resolution No.1998-R-38 based on the powers of Section 2.320 of the Carson City Charter, formed the Carson City Storm Drainage Citizens Advisory Committee; and

Whereas, the Board of Supervisors desired to create a Storm Drainage Advisory Committee to act as an advisory group to the Carson City Board of Supervisors, soliciting the viewpoints of interested residents, groups and organizations on the development of the master plan and associated master plans; and

Whereas, the original mission of the Carson City Storm Drainage Citizens Advisory Committee has been achieved;

Now therefore, the Carson City Board of Supervisors hereby resolves that the Carson City Storm Drainage Citizens 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

1 RESOLUTION NO. 1998-R-38

2 A RESOLUTION ESTABLISHING THE CARSON CITY STORM DRAINAGE
3 CITIZENS ADVISORY COMMITTEE TO ADVISE THE BOARD OF
4 SUPERVISORS ON MATTERS RELATED TO THE DEVELOPMENT AND
5 IMPLEMENTATION OF A STORM DRAINAGE MASTER PLAN FOR CARSON CITY

6 WHEREAS, section 2.320 of the Carson City Charter allows the
7 board to create advisory committees to advise the board in specific
8 areas of local government; and

9 WHEREAS, the Board of Supervisors has identified storm
10 drainage as a high priority in the development of the 1998-99
11 strategic plan for Carson City; and

12 WHEREAS, the creation and funding of a storm drainage
13 solution plan has been established as one of the major goals of
14 the strategic plan; and

15 WHEREAS, a storm drainage task force, consisting of Public
16 Works, Utilities and Health Department staff members, was formed
17 to develop an action plan to accomplish the Board's goal; and

18 WHEREAS, the storm drainage task force developed a plan
19 which identified community involvement as a critical element
20 in achieving the Board's goal, recommending the creation of a
21 citizens advisory committee to participate in the processes of
22 developing the master plan and funding sources and the board
23 desires to create such a committee.

24 NOW THEREFORE be it hereby resolved by the Carson City Board
25 of Supervisors as follows:

26 1. The Carson City Storm Drainage Citizens Advisory Committee
27 is hereby created, consisting of seven members. These members
28 shall be appointed by the Board as a whole. It is the Board's

1 intent to insure participation from all wards of the city.

2 2. The mission of the Storm Drainage Citizens Advisory
3 Committee is to act as an advisory group to the Carson City Board
4 of Supervisors, soliciting the viewpoints of interested residents,
5 groups and organizations within the community and to bring those
6 viewpoints forward through a series of open meetings throughout
7 the development of the master plan and associated financing plans.

8 3. The main tasks of the Storm Drainage Citizens Advisory
9 Committee shall be as follows:

10 a. to advise the Board as to the communities expectations
11 for the level of flood protection that will be integrated
12 into the Storm Drainage Master Plan, including the possible
13 updating of the Carson City Flood Damage Prevention Ordinance
14 and related policies and practices; and

15 b. to advise the Board as to the communities expectations
16 for infrastructure improvements, including the schedule for
17 implementation; and

18 c. to advise the Board on issues related to the costs and
19 associated benefits of the recommended improvements; and

20 d. to advise the Board on funding strategies that may be
21 available to implement the Storm Drainage Master Plan; and

22 e. to advise the Board as to the communities willingness
23 to increase fees, taxes, and or revenues to finance some or
24 all of the capital costs associated with the Storm Drainage
25 Master Plan; and

26 f. to advise the Board on land use and regional issues
27 related to open space, zoning, and the shared use of public
28 and/or private properties necessary for implementation of the

1 Storm Drainage Master Plan; and

2 g. to advise the Board as to a possible public information
3 plan to help inform residents and property owners of the
4 elements of the Storm Drainage Master Plan.

5 4. The members of the committee shall serve terms of two
6 years. Any vacancies shall be filled in accordance with the
7 provisions of Resolution No. 1993-R-58. All members shall serve
8 without compensation.

9 5. Meetings of the committee shall be held regularly at
10 least once each quarter, and at the call of the chair.

11 6. Members of the committee may be removed by the Board of
12 Supervisors for cause, including frequent absences.

13 7. The business of the committee shall be conducted pursuant
14 to the State's open meeting law (NRS 241).

15 FURTHER RESOLVED, by the Carson City Board of Supervisors
16 that notice of the formation of the Storm Drainage Citizens
17 Advisory Committee be released to the press and sent to community
18 groups and organizations within Carson City that may want to
19 participate in this endeavor.

20 FURTHER RESOLVED, by the Carson City Board of Supervisors
21 that applications for persons wanting to be appointed to the Storm
22 Drainage Citizens Advisory Committee be accepted by the Carson City
23 Personnel Department until 5:00 P.M. Friday July 17, 1998, and that
24 the most qualified applicants be invited to an interview to be
25 conducted at a date established by the Board.

26 FINALLY RESOLVED, that the Carson City Board of Supervisors
27 shall meet shortly thereafter to make the appointments to the
28 Committee.

ADOPTED this 2nd day of July, 1998.

AYES: Supervisors Greg Smith

Jon Plank

Tom Tatro

Kay Bennett

Ray Masayko, Mayor

NAYS: Supervisors None

ABSENT: Supervisors None


Ray Masayko, Mayor

ATTEST:


Alan Glover, Clerk-Recorder