

**Carson City
Agenda Report**

Date Submitted: August 6, 2013

Agenda Date Requested: August 15, 2013

Time Requested: 10 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 to fill an unexpired term ending January 2014. *(Larry Werner)*

Staff Summary: CCMC 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 resignation. Jens Peerman has applied for appointment.

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 Jens Peerman to the Carson City Shade Tree Council to fill an unexpired term ending January 2014.

Explanation for Recommended Board Action: See staff summary.

Applicable Statute, Code, Policy, Rule or Regulation: CCMC 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, Application, CCMC 2.18.010

Prepared By: Janet Busse, Executive Offices

Reviewed By:




(City Manager)

Date: 8/6/13



(District Attorney)

Date: 8/6/13



(Finance Director)

Date: 8/6/13

Board Action Taken:

Motion: _____

- 1) _____
- 2) _____

Aye/Nay

(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 is currently one opening (1) to fill a term that will expire in January 2014.

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 this position is filled. Interviews for the volunteer position will be scheduled for the first available Board of Supervisors meeting upon receipt of qualified applications. The Board of Supervisors regularly meets on the 1st and 3rd Thursday of the month.

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

**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).

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; 01/13	01/2015
VACANT (T. Mix resignation July 2012)		01/2014
Gianna Marie Shirk (Vice-chair, elected 02/2012) 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, elected 02/2012) 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 each month starting at 5:30 pm. Meetings are held in the Sierra Room.

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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