

**CARSON CITY CONSOLIDATED MUNICIPALITY
NOTICE OF A SPECIAL MEETING OF THE
CARSON CITY BOARD OF SUPERVISORS**

Day: Friday
Date: May 2, 2014
Time: Beginning at 8:30 a.m.
Location: Community Center, Sierra Room
851 East William Street
Carson City, Nevada

Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Public Comment:****

The public is invited at this time to comment on and discuss any topic that is relevant to, or within the authority of this public body.

- 5. For Possible Action: Adoption of Agenda**
- 6. Human Resources**

For Possible Action: Interviews of the Board of Supervisors' designated City Manager candidates and action to appoint a new City Manager pending contract negotiations and possible approval of negotiable and non-negotiable contract terms by the Board of Supervisors and further action to designate a back-up appointment should negotiations with the first candidate fail. (*Heather Renschler, Ralph Andersen & Associates*)

Staff Summary: On April 1, 2014, the City Manager Citizen Advisory panel interviewed five candidates: Jeff Fontaine, Stacey Giomi, Tim Hacker, Nick Marano, and Jim Nichols. On April 17, 2014, the Board determined it was best to have all five candidates continue through the recruitment process. The Board of Supervisors will conduct interviews of the five candidates at a special Board meeting on May 2, 2014 and possibly extend an offer to one of the candidates to enter into contract negotiations. The Board is also asked to designate a back-up candidate should negotiations with the first candidate fail.

- 7. Public Comment:****
The public is invited at this time to comment on any matter that is not specifically included on the agenda as an action item. No action may be taken on a matter raised under this item of the agenda.
- 8. For Possible Action: To Adjourn**

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****PUBLIC COMMENT LIMITATIONS** - The Mayor and Supervisors meet at various times as different public bodies: the Carson City Board of Supervisors, the Carson City Liquor and Entertainment Board, the Carson City Redevelopment Authority, and the Carson City Board of Health. Each, as called to order, will provide at least two public comment periods in compliance with the minimum requirements of the Open Meeting Law prior to adjournment. In addition, it is the Carson City's aspirational goal to also provide for item-specific public comment as follows: In order for members of the public to participate in the public body's consideration of an agenda item, the public is strongly encouraged to comment on an agenda item when called for by the mayor/chair during the item itself. No action may be taken on a matter raised under public comment unless the item has been specifically included on the agenda as an item upon which action may be taken. The Mayor, Mayor Pro-Tem and Chair, also retain discretion to only provide for the Open Meeting Law's minimum public comment and not call for or allow additional individual-item public comment at the time of the body's consideration of the item when: 1) it is deemed necessary by the mayor/chair to the orderly conduct of the meeting; 2) it involves an off-site non-action facility tour agenda item; or 3) it involves any person's or entity's due process appeal or hearing rights provided by statute or the Carson City Municipal Code.
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Agenda Management Notice - Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.
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Titles of agenda items are intended to identify specific matters. If you desire detailed information concerning any subject matter itemized within this agenda, you are encouraged to call the responsible agency or the City Manager's Office. You are encouraged to attend this meeting and participate by commenting on any agenda item.
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Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the City Manager's Office in writing at 201 North Carson Street, Carson City, NV, 89701, or by calling (775) 887-2100 at least 24 hours in advance.
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To request a copy of the supporting materials for this meeting contact

Janet Busse at jbusse@carson.org or call (775) 887-2100.
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This agenda and backup information are available on the City's website at www.carson.org/agendas and at the City Manager's Office - City Hall, 201 N. Carson Street, Ste 2, Carson City, Nevada (775) 887-2100.
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This notice has been posted at the following locations:
Community Center 851 East William Street
Public Safety Complex 885 East Musser Street
City Hall 201 North Carson Street
Carson City Library 900 North Roop Street
Business Resource & Innovation Center (BRIC) 108 East Proctor Street

Date: April 24, 2014

**Carson City
Agenda Report**

Date Submitted: 4-22-14

Agenda Date Requested: 5-2-14

Time Requested: 8:30 a.m.

To: The Board of Supervisors

From: Heather Renschler, Ralph Andersen & Associates

Subject Title: For Possible Action: Interviews of the Board of Supervisors' designated City Manager candidates and action to appoint a new City Manager pending contract negotiations and possible approval of negotiable and non-negotiable contract terms by the Board of Supervisors and further action to designate a back-up appointment should negotiations with the first candidate fail.

Staff Summary: On April 1, 2014, the City Manager Citizen Advisory panel interviewed five candidates: Jeff Fontaine, Stacey Giomi, Tim Hacker, Nick Marano, and Jim Nichols. On April 17, 2014, the Board determined it was best to have all five candidates continue through the recruitment process. The Board of Supervisors will conduct interviews of the five candidates at a special Board meeting on May 2, 2014 and possibly extend an offer to one of the candidates to enter into contract negotiations. The Board is also asked to designate a back-up candidate should negotiations with the first candidate fail.

Type of Action Requested: (check one)

☐ Resolution

☐ Ordinance

☒ Formal Action/Motion

☐ Other (Presentation)

Does this Action Require a Business Impact Statement: ☐ Yes ☒ No

Recommended Board Action: I move to appoint _____
pending contract negotiations and approval *(of negotiable and non-negotiable
contract terms by the Board of Supervisors)* _____. I further
move to designate _____ as the back-up appointment should
negotiations with the first candidate fail.

Explanation for Recommended Board Action: N/A

Applicable Statute, Code, Policy, Rule or Regulation: N/A

Fiscal Impact: N/A

Explanation of Impact: N/A

Supporting Material: N/A

Prepared By: Melanie Bruketta, HR Director

Reviewed By:

Marena G. Wicks
(Interim City Manager)

Date: 4/22/14

Nancy Paulson
(Finance Director)

Date: 4/22/14

[Signature]
(District Attorney)

Date: 4/22/14

Board Action Taken:

Motion(s): _____ 1) _____ Aye/Nays

2) _____

(Vote Recorded By)