



**CARSON CITY CONSOLIDATED MUNICIPALITY  
NOTICE OF MEETING OF THE  
CARSON CITY CHARTER REVIEW COMMITTEE**

**Day:** Tuesday  
**Date:** April 17, 2012  
**Time:** Beginning at 3:00 p.m.  
**Location:** Community Center, Sierra Room  
851 East William Street  
Carson City, Nevada

## **Agenda**

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comments and Discussion:**

The public is invited at this time to comment on and discuss any item not on the agenda that is relevant to, or within the authority of, the Carson City Charter Review Committee. In order for members of the public to participate in the Committee's consideration of an agenda item, the Committee strongly encourages members of the public to comment on an agenda item 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.

- 4. For Possible Action: Adoption of the Agenda**
5. Introduction of Charter Review Committee members.
6. For Possible Action: To elect a chair and a vice chair.

Staff Summary: Pursuant to Carson City Charter Sec. 1.090(1) The Charter Committee shall elect a chairman and vice chairman from among its members who serve for a term of 2 years.

7. Review and discussion of the Nevada Open Meeting Law.

Staff Summary: Brief discussion on how meetings must be conducted to comply with the Open Meeting Law.

8. Review and discussion on the process and timeline for the Charter Review Committee.

Staff Summary: Discussion on the process to be used for the committee to receive input on possible amendments to the Carson City Charter.

9. For Possible Action: To set the meeting dates and times of the Charter Review Committee.

Staff Summary: Based on the availability of the Sierra Room the committee has the option of meeting at 3:00 p.m. on May 22 and June 26 or meeting at 5:30 p.m. May 29 and June 25.

10. **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.

11. **For Possible Action: To Adjourn**

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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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*This agenda and backup information are available on the City's website at  
[www.carson.org/agendas](http://www.carson.org/agendas)*  
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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 11, 2012