



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

**Day:** Tuesday  
**Date:** June 5, 2012  
**Time:** Beginning at 2:30 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. For Possible Action: For discussion and possible action, change to Charter Section 3.075, Internal Auditor; appointment; compensation; duties, and other matters properly related thereto, a. recommend change to Charter, b. recommend ballot question, c. recommendations to the Board of Supervisors. (Bill Prowse)

6. For Possible Action: For discussion and possible action, amendment to the Charter requiring that a grand jury be impaneled at least once every 5 years, a. recommend change to Charter, b. recommend ballot question, c. recommendations to the Board of Supervisors. (Numerous people and members)

7. For Possible Action: For discussion and possible action to recommend to the Board of Supervisors that the City's ethics ordinance be updated to require disclosure from all Carson City elected officials as to their business connections so that conflicts may be judged by the public, a. recommend change to Charter, b. recommend ballot question, c. recommendations to the Board of Supervisors.

8. For Possible Action: For discussion and possible action to recommend to the Board of Supervisors that the charter be amended to require the city manager and senior staff live within Carson City, a. recommend change to Charter, b. recommend ballot question, c. recommendations to the Board of Supervisors.

9. For Possible Action: For discussion and possible action to recommend to the Board of Supervisors that citizens committees must be open and properly noticed with complete agendas and minutes within a reasonable time frame, a. recommend change to Charter, b. recommend ballot question, c. recommendations to the Board of Supervisors. (Dennis Johnson)
10. For Possible Action: For discussion and possible action to recommend to the Board of Supervisors the charter be amended to require that personnel conducting negotiations on behalf of the City must not benefit in any manner including pay increases and any or all benefits as a result of those negotiations, a. recommend change to Charter, b. recommend ballot question, c. recommendations to the Board of Supervisors. (Dennis Johnson)
11. For Possible Action: For discussion and possible action to recommend to the Board of Supervisors to amend the Charter to require the Board of Supervisors to review and update the citywide Masterplan and Economic Vitality Study every 5 years, a. recommend change to Charter, b. recommend ballot question, c. recommendations to the Board of Supervisors.
12. Discussion of any new agenda items.
13. **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.
14. **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: May 30, 2012