



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

Day: Monday
Date: June 25, 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: Approval of Minutes - May 22, 2012**
- 5. For Possible Action: Adoption of the Agenda**
6. For Possible Action: Discussion and possible action to change the Charter Section 3.075, Audit Committee - Internal Auditor; Appointment, compensation, duties; a. recommend change to Charter, b. recommend ballot question, c. recommendations to the Board of Supervisors.
7. For Possible Action: Discussion and possible action on an amendment to the Charter that doesn't allow additional fees of utilities to pay for state Medicaid/Medicare debt; a. recommend change to Charter, b. recommend ballot question, c. recommendations to the Board of Supervisors. (Amy Clemens)
8. For Possible Action: Discussion and possible action to request the Board of Supervisors allow a ballot question to have supervisor by ward in the primary election; a. recommend change to Charter, b. recommend ballot question, c. recommendations to the Board of Supervisors.
9. For Possible Action: Discussion and possible action to change the Charter Sec. 1.080 - the candidates for membership of the Charter Review Committee must be appointed as follows: each supervisor, mayor shall appoint one candidate, each member of the senate and assembly delegation representing residents

of Carson City shall appoint one candidate; a. recommend change to Charter, b. recommend ballot question, c. recommendations to the Board of Supervisors.

10. For Possible Action: Discussion and possible action to change Charter 1.080 that appointments to Charter Review Committee be made when Legislators assume office or when sworn-in after general election, and the Board of Supervisors assumes office the 1st Monday in January, appointments to be made no later than the first Board of Supervisors meeting in February of each year; a. recommend change to Charter, b. recommend ballot question, c. recommendations to the Board of Supervisors.
11. For Possible Action: Discussion and possible action to change the Charter for all mandated appointment positions on all Boards, Committees and Commissions where required be made by Board of Supervisors no later than the Board of Supervisors first meeting in February of each year; a. recommend change to Charter, b. recommend ballot question, c. recommendations to the Board of Supervisors.
12. For Possible Action: Discussion and possible action on a Charter amendment that the Board of Supervisors review the Citywide Master Plan on a periodic basis either by segments or complete plan; a. recommend change to Charter, b. recommend ballot question, c. recommendations to the Board of Supervisors.
13. For Possible Action: Discussion and possible action on a Charter amendment to require that when the Board of Supervisors considers spending more that \$20 million of City funds on a project it must go on the ballot and must have a majority vote of people before it can proceed; a. recommend change to Charter, b. recommend ballot question, c. recommendations to the Board of Supervisors.
14. For Possible Action: Discussion and possible action that the Board of Supervisors must take responsibility for strict enforcement of all Municipal Codes in order to prevent further deterioration of neighborhoods and a further decline in property values and for the protection of safety of residents; a. recommend change to Charter, b. recommend ballot question, c. recommendations to the Board of Supervisors.
15. For Possible Action: Discussion and possible action that the Economic Vitality Study be reviewed periodically by the Board of Supervisors; a. recommend change to Charter, b. recommend ballot question, c. recommendations to the Board of Supervisors.
16. For Possible Action: Discussion and possible action to require members of the Board of Supervisors, the Mayor and all senior staff must take the same wage and benefit cuts that bargaining units negotiate; a. recommend change to Charter, b. recommend ballot question, c. recommendations to the Board of Supervisors.
17. Discussion of any new agenda items and discussion of the July 17, 2012 meeting.
18. **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.
19. **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*

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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: June 19, 2012