

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

Day: Wednesday
Date: April 23, 2014
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: Approval of Minutes - February 5, 2014

5. For Possible Action: Adoption of the Agenda

6. For Possible Action: Discussion and possible action regarding a change to the City Charter that allows School Board Trustees to be elected in the same manner as the proposed elections of Board of Supervisors. *(Submitted online by Maurice White)*

Summary: The change would allow for Trustees to be voted on by district in any primary and at large in the general elections. In view of the success this idea has had for Supervisors it is time to give the same consideration the Trustee elections.

7. For Possible Action: Discussion and possible action to recommend to the Board of Supervisors an amendment to the Charter regarding changing the election of Supervisors from At Large to being elected by voters within the ward that they are to represent; the Mayor would continue to be elected At Large. *(Submitted online by John Vettel)*

Summary: Mr. Vettel is proposing that candidates for Supervisor be elected entirely from their residing ward in both the primary and general elections. His proposal does not propose to amend the current

practice of electing the Mayor at-large in both the primary and general elections. The Nevada Legislature passed a bill amending the charters of Carson City and several other Nevada cities in both 2011 and 2013 requiring that these local government supervisors or city council members be elected ward-only in both primary and general elections. Governor Sandoval vetoed each of these measures. Carson City, by action of the Board of Supervisors, has chosen to place a modified version of this proposal before the city's voters in November 2014. This ballot question will ask if the voters approve of ward-only voting for supervisor candidates in the primary election, with an at-large election of city-wide voters for the top two candidates in the general election.

8. For Possible Action: Discussion and possible action regarding the chairperson or their Charter Review Committee (CRC) member appointee will attend the legislature, when a Charter change is made to represent the entire committee, and answer any or all legislative requests about Charter Review Committee agenda items. *(Submitted by Member Donna Depauw)*

Member Depauw's Summary: At this time there's no requirement for a CRC member to be at the legislature to answer for the public they represent, this would require a representative to be there. This item was also suggested by Assemblyman Daly when he attended our CRC meeting in February.

9. For Possible Action: Discussion and possible action regarding all the Charter Review Committee (CRC) members will receive from Carson City Executive Office advance notice when CRC agenda items are to be presented or discussed at the Board of Supervisors meetings, during unscheduled and scheduled CRC meeting dates. *(Submitted by Member Donna Depauw)*

Member Depauw's Summary: Due to the fact that the CRC only meets every two years but have items / recommendations of CRC discussed at later dates by the Board of Supervisors (BOS), the members should be notified of items for discussion so they may provide input, attend BOS meeting or hear the agenda item to be discussed by the BOS.

10. For Possible Action: Discussion and possible action regarding all Charter changes before recommended by staff to the Board of Supervisors for Charter changes and before going forward for approval by the Nevada Legislature will be reviewed in advance by the Charter Review Committee for their recommendation. *(Submitted by Member Donna Depauw)*

Member Depauw's Summary: In the past items have been presented to the Board of Supervisors, without proper procedure of Charter Review Committee to review for recommendation. This would allow the process of a special meeting to take place and Charter Review Committee to make appropriate recommendations to Board of Supervisors for approval to forward to the legislature whether in session at time or not.

11. For Possible Action: Discussion and possible action to cancel the May 7, 2014 Charter Review Committee meeting.

Staff Summary: All of the Civil Division attorneys are scheduled to attend the Annual 3-day Civil Government Attorney's CLE Conference. The next scheduled meeting would be May 20, 2014.

12. **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 today on a matter raised under this item of the agenda, but may be placed on a future agenda.

13. For Possible Action: To Adjourn

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.

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.

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.

To request a copy of the supporting materials for this meeting contact Janet Busse at jbusse@carson.org or call (775)887-2100.

This agenda and backup information are available on the City's website at www.carson.org/agendas and at the City Manager's Office - 201 N. Carson Street, Ste 2, Carson City, Nevada (775) 887-2100.

This notice has been posted at the following locations:

Community Center 851 East William Street

Courthouse 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 17, 2014