

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

Day: Monday
Date: February 26, 2018
Time: Beginning at 3:00 pm
Location: Community Center, Sierra Room
851 East William Street
Carson City, Nevada

AGENDA

1. Call to Order

2. Roll Call

3. Public Comment:

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. Agenda Items:

4.A 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.

4.B For Discussion Only: Review and discussion of the Nevada Open Meeting Law. (Adriana Fralick, afralick@carson.org)

Staff Summary: Brief discussion on the Open Meeting Law.

4.C For Possible Action: Review and discussion on the process and timeline for the 2018 Charter Review Committee and possible direction to staff. (Nancy Paulson, npaulson@carson.org)

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

4.D For Possible Action: To set the date and time for the next Charter Review Committee meeting. (Nancy Paulson, npaulson@carson.org)

5. 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.

6. 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.

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