

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

Day: Thursday
Date: February 24, 2022
Time: Beginning at 1:30 pm
Location: Community Center, Robert ‘Bob’ Crowell Board 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: Discussion and possible action regarding the election of a chair and a vice chair of the Charter Review Committee.

Staff Summary: Pursuant to Carson City Charter Section 1.090(1), the Charter Review 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. (Jason Woodbury, jwoodbury@carson.org)

Staff Summary: Brief Discussion of Open Meeting Law.

4.C For Discussion Only: Review and discussion on the Nevada Ethics in Government Law. (Jason Woodbury, jwoodbury@carson.org)

Staff Summary: Brief discussion on ethics in government.

4.D For Possible Action: Discussion and possible action regarding the Carson City Charter Review Committee Bylaws. (Stephanie Hicks, shicks@carson.org and Stephen Wood, swood@carson.org)

Staff Summary: The Carson City Charter Review Committee Bylaws were established to document the process to be used for the committee to receive input on possible amendments to the Carson City Charter. Staff is proposing three modifications to the existing bylaws. One is a typographical correction and the other two are changes to comply with current practices.

4.E For Possible Action: Discussion and possible action regarding the process and timeline for the 2022 Charter Review Committee, identification of Charter provisions that staff or the Committee wish to evaluate for potential amendment at a future meeting, and possible direction to staff. (Stephanie Hicks, shicks@carson.org and Stephen Wood, swood@carson.org)

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

4.F For Possible Action: Discussion and possible action on future agenda items and meeting dates and possible direction to staff on the same. (Stephanie Hicks, shick@carson.org and Stephen Wood, swood@carson.org.)

Staff Summary: Any proposed changes to the City Charter will need to be provided in a Legislative Bill Draft Request which will be due in August or September. Therefore, staff proposes setting future meeting dates of April 8, May 20, and June 17, 2022.

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 Rachael Evanson at revanson@carson.org or call (775) 887-2100.

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