

City of Carson City  
Agenda Report

item # 16

**Date Submitted:** June 23, 2009

**Agenda Date Requested:** July 2, 2009

**Time Requested:** 20 Minutes

**To:** Mayor and Supervisors

**Agenda Location:** Please place this agenda item directly after the "Silver Saddle Ranch and Carson River Charrette Summary, Creating a Community Vision" Presentation

**From:** Parks and Recreation Department  
Carson River Advisory Committee

**Subject Title:** Action to approve the Carson River Advisory Committee's annual work plan and annual goals for calendar years 2009 and 2010. (Vern L. Krahn)

**Staff Summary:** This presentation will outline some of the Committee's past accomplishments and highlight the Committee's thoughts on its future direction to the Board of Supervisors. In addition, this is the first time in recent years the Committee will be communicating directly with the Board of Supervisors on challenges the City faces along the Carson River. The Committee's presentation will identify its future goals and projects which it wants to undertake over the next 1-1/2 years. Finally, in a time of limited budgets and staff resources, approval of the Committee's work plan and goals by the Board of Supervisors will provide Parks and Recreation Department staff with a better comfort level in providing support to the Committee's future direction and activities.

**Type of Action Requested:** (check one)

Resolution

Ordinance

Formal Action/Motion

Other

**Does This Action Require A Business Impact Statement:**  Yes  No

**Recommended Board Action:** I move to approve the Carson River Advisory Committee's annual work plan and annual goals for calendar years 2009 and 2010.

**Explanation for Recommended Board Action:** Based on the City's Internal Auditor's Report dated September 2, 2004, all City advisory boards, commissions, and committees (BCC) are encouraged to provide annual reports to the Board of Supervisors. As stated in the report, "These annual reports would contain yearly accomplishments and upcoming initiatives such that the Board of Supervisors could evaluate how well the BCC accomplished its purpose and whether and to what extent the BCC was of future value." To that end, the Carson River Advisory Committee held a number of meaningful and thoughtful public hearings to develop and complete a report which includes the Committee's work plan and goals for 2009 and 2010.

**Applicable Statute, Code, Policy, Rule or Regulation:**

Internal Audit Report, dated September 2, 2004

Carson River Master Plan

**Fiscal Impact:** Not applicable at this time / There are no dedicated City funding sources for this Committee.

**Explanation of Impact:** Not applicable at this time / The Committee's recommendations are implemented by a coordinated effort through the Parks and Recreation Department's capital improvement