Hem# 8-1

Carson City Agenda Report

Date Submitted: May 11, 2010 Agenda Date Requested: May 20, 2010 Time Requested: Consent To: Mayor and Supervisors From: Larry Werner, City Manager Subject Title: Action to appoint Lee Plemel as first alternate and Andy Burnham as second alternate to serve as Carson City's representatives on the Tahoe Regional Planning Agency Governing Board. Staff Summary: Supervisor Shelly Aldean is the regular appointed Carson City representative on the TRPA Governing Board. Alternate representatives need to be appointed to represent Carson City when Supervisor Aldean is unable to attend a meeting of the Tahoe Regional Planning Agency Governing Board. Type of Action Requested: (check one) (_____) Resolution
(_X__) Formal Action/Motion Ordinance) Other (Specify) Does This Action Require A Business Impact Statement: () Yes (X) No Recommended Board Action: I move to appoint Lee Plemel as first alternate and Andy Burnham as second alternate to serve as Carson City's representatives on the Tahoe Regional Planning Agency Governing Board. **Explanation for Recommended Board Action:** See staff summary. Applicable Statute, Code, Policy, Rule or Regulation: NA Fiscal Impact: None Explanation of Impact: n/a Funding Source: n/a **Alternatives:** Do not approve

Prepared By: Janet Busse, Office Supervisor

Supporting Material: Letter to TRPA

Reviewed By: (City Manager)) 	Date:	1/10
Melanie Bruketta (District Attorney) (Finance Director)	<u>t</u>	Date: <u>5-11-10</u> Date: <u>5/11/10</u>	
Board Action Taken:			
Motion:	1) 2)		Aye/Nay
			1
(Vote Recorded By)			



CARSON CITY, NEVADA = CONSOLIDATED MUNICIPALITY AND STATE CAPITAL

May 20, 2010

Allen Biaggi, Chair Tahoe Regional Planning Agency Governing Board P.O. Box 741 Minden, NV 89423

Dear Mr. Biaggi:

At their May 20, 2010 meeting, the Carson City Board of Supervisors approved the appointments of Lee Plemel as first alternate and Andy Burnham as second alternate to serve as Carson City's representatives on the Tahoe Regional Planning Agency Governing Board.

Please feel free to give me a call should you have any questions regarding these appointments.

Sincerely,

Robert L. Crowell Mayor

c: Carson City Board of Supervisors Joanne Marchetta, TRPA Executive Director Lee Plemel, Carson City Planning Director Andy Burnham, Carson City Public Works Director

Robert L. Crowell, Mayor