City of Carson City Agenda Report

Agenda Date Requested: January 20, 2011 Date Submitted: January 11, 2011 Time Requested: 1 hour and 15 minutes To: Board of Supervisors From: Larry Werner, City Manager Subject Title: Action to appoint one member to the Planning Commission to fill a term that will expire in June 2012. Staff Summary: Carson City Municipal Code chapter 18.02.010 and NRS 278.030 provide for a Planning Commission to be composed of not more than seven members who shall be appointed by the Board of Supervisors. There is one vacancy due to Daniel Heath's resignation. There are four applicants: Ann Cox Paul Eastwood Edwin James Mark Sattler (check one) Type of Action Requested:) Ordinance () Resolution (X) Formal Action/Motion) Other (Specify) Does This Action Require A Business Impact Statement: () Yes (X) No to the Carson City Recommended Board Action: I move to appoint Planning Commission to fill a vacancy for a term ending in June 2012. Explanation for Recommended Board Action: There is one opening on the Planning Commission due to Daniel Heath's resignation. There are four applicants: Ann Cox Paul Eastwood **Edwin James** Mark Sattler Applicable Statute, Code, Policy, Rule or Regulation: C.C.M.C. 18.02.010, NRS 278.030 Fiscal Impact: None Explanation of Impact: n/a Funding Source: n/a Alternatives: Reopen the position announcement for additional applicants.

Supporting Material: Resignation letter, applications, roster, recruitment announcement, C.C.M.C. 18.02.010, and NRS 278.030.

Prepared By: Heidi Eskew-Herrmann, City Manager's Office

Reviewed By: (City Manager)		Date:	1/4/0	/
(District Attorney)	Mm	Date:	1/11/11	<u>/</u>
Board Action Taken:				
Motion:	1) 2)			Aye/Nay
(Vote Recorded By)				

d-heath eath net

Larry Werner, City Manager 201 North Carson Street, Suite 2 Carson City, Nevada 89701 November 23, 2010

Daniel Heath 2975 Santa Maria Dr. Minden, Nv. 89423

NOV 23 2010

Dear Mr. Werner,

It is unfortunate and with deep regret that I find myself in a position that requires me to resign as a Carson City Planning Commissioner. It is however my understanding that my recent unexpected relocation outside of Carson City disqualifies me from participation on this Board.

Daniel Heart

December 14, 2010

Carson City Executive Staff 201 N. Carson Street, #2 Carson City, NV 89701

To the Staff:

Enclosed is my current resume and the application for the opening on the Carson City Planning Commission. My interest for the next several months is to donate my time toward the Carson City community so that our residents, and our neighboring communities, might benefit from my experience.

After careful consideration and planning of my personal schedule, I have determined that I will be available for the required participation in the Commission. I will also continue to keep informed of local, state, national, and international issues.

I look forward to speaking with Board members and screening personnel. At that time, I can answer any questions you might have about my qualifications, experience, and education. While it is not necessary to state this fact, I am a senior who could be retired, but chooses to remain active.

My contact information is on my resume and my application. Thank you for your consideration.

Sincerely,

Ann Z. Cox

Enclosed: two documents

Carson City Application for Appointive/Volunteer Position

Please print or type

Title of P	Position: Board Mem	ber						
Name: C	Name: COX		ANN		4	Z		
and the same	Last	First		4			Middle Initial	
Address:	Post Office Box 223	ice Box 22390		Carson City	NV	II.		
	Street			City	State	Zip		
Occupati	on/Business: Semi-R	Letired Techn	ical V	Vriter & Office N	Manager		and the second	
1								
	ne: Work- 775-841-19	981 Ho	ome-	775-884-2133	Cell- 7	20-42	7-4587	100
Telephor E-mail-	ne: Work- 775-841-19 ziepp@aol.com g have you lived in Carso	ar as andrew de an degrask uastran		775-884-2133 Are you an <u>active</u> Ca	9150	W. S.	The state of the s	
Telephore E-mail- How long	ziepp@aol.com	n City: 5.5 yea	ars	Are you an <u>active</u> Ca	9150	W. S.	The state of the s	
Telephore E-mail- How long Note: only College, profes	ziepp@aol.com g have you lived in Carso	n City: 5.5 yea	ars	Are you an <u>active</u> Ca osition	rson City Regist	W. S.	ter: Yes	
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Telephone E-mail- How long Note: only College, profestor other sch Univ. of C	ziepp@aol.com g have you lived in Carso complete if a degree in sional, vocational nools attended	n City: 5.5 yea s required for Majo	ars this p	Are you an <u>active</u> Ca osition	rson City Regist De	gree Cons	ter: Yes	
Telephore E-mail- How long Note: only College, profesor other sch Univ. of C	ziepp@aol.com g have you lived in Carso complete if a degree in sional, vocational nools attended olorado, Boulder	n City: 5.5 yea s required for Majo Business	ars this p	Are you an <u>active</u> Ca osition	rson City Regist De	gree Cons	ter: Yes	
Telephore E-mail- How long Note: only College, profes or other sch Univ. of C American Anahei List any pr	ziepp@aol.com g have you lived in Carso complete if a degree i. sional, vocational nools attended olorado, Boulder College of Law	n City: 5.5 years required for Majo Business Law-four	this por Subject	Are you an <u>active</u> Ca osition t	rson City Regist De	gree Cons	ter: Yes	

1. Briefly describe the qualifications you possess which you feel would be an asset to this board/commission/committee.

In the past years, I have been involved in many different types of business in multiple states. I am able to assess the issues (and often hidden ones), understand them, and decide the outcome(s) without wasting time. My best assets are the ability to be professional, to be a team player, or a team leader when necessary. For 25+ years I have been a writer/trained researcher who speaks easily and convincingly.

2. List the community organizations in which you have participated and describe participation.

In Colorado, I was a board member of the my residence condo association. I served as Secretary and as a general board member of Meadow Hills I, Aurora, CO. We managed a budget of over \$350,000/year. At present, I am a member of DAR, Daughters of the American Revolution. I have been a participating member of DAR in NV, John C Fremont Chapter, and (previously) in Colorado for approximately seven years.

3. List your affiliation with profess	ional or technical societies. (if required for the	Position)
None at the present time.		
4. Do you anticipate any potential	conflicts of interest? If yes, pleas	e explain.
will be on flex-time so that I can ear	perform at Lectin Labs (CC) is on my solution sily attend Planning Commission meeting understand the old, on-going, or new	gs. I can devote the time to
Business in Carson City Service Are Length of time in Business:	ea:	
Pers	sonal/Professional References: Address	Telephone #
Alvin Kramer, CC Treasurer	Old Clear Creek Road, CC, NV	775-721-5865с
Lynda Morrison-Rader, DAR	Hobo Hot Springs Road, Minden, NV	775-691-1120с
Vicki Folster, ex-co-worker, SOC	Kingslane Ct., Gardnerville, NV	775-292-0925с
appointed to fill this or a future vaca or Committee where a disclosure of shall do so, and that I may not assum	is community and plan to attend the required. I understand that if I am appointed Assets Statement is required by State Lane office until 10 days after statement is his form are truthful and complete to the	to a Board/Commission w or Council Policy I filed. I hereby declare best of my knowledge.
You may attach more information.		
All applications are public information	on.	

Mail directly to Carson City Executive Offices 201 N. Carson Street #2, Carson City NV 89701 (775)887-2100 Fax(775)887-2286

Applications not acted upon will expire after two years from date submitted unless renewed by applicant.