# City of Carson City Agenda Report

Date Submitted: June 7, 2011	<b>Agenda Date Requested:</b> June 16, 2011 <b>Time Requested:</b> 5 minutes
<b>To:</b> Mayor and Board of Supervisors	
From: Public Works - Planning Division	
<b>Subject Title:</b> Action to adopt Bill No. 105, or ordinance amending Carson City Municipal Constrict, Section 18.06.025, Qualification of M Commission (HRC) qualifications to allow for flapositions, and other matters properly related there	ode Title 18, Zoning, Chapter 18.06, Historic dembership, to expand the Historic Resources lexibility in filling the vacant HRC membership
<b>Summary:</b> The Historic Resources Commiss seventh seat has not been filled for the last membership requirement to state that at least one of the five currently established qualifications for	two years. This proposal is to change the member but not more than two serve from each
Type of Action Requested:  Resolution Formal Action/Motion	<ul><li>☑ Ordinance-Second Reading</li><li>☑ Other (Specify)</li></ul>
<b>Does This Action Require A Business Impact S</b>	Statement: ( ) Yes (X) No
Prior Board Action: Recommended approval o	n June 2, 2011, by a vote of 5 ayes and 0 nays.
Recommended Board Action: I move to adopt 2011, an ordinance amending Carson City Mistoric District, Section 18.06.025, Qualifications to membership positions, and other matters properly	Aunicipal Code Title 18, Zoning, Chapter 18.06, tion of Membership, to expand the Historicallow for flexibility in filling the vacant HRC
<b>Explanation for Recommended Board Action:</b> City Municipal Code, is required to take final act	
Applicable Statute, Code, Policy, Rule or Regu	nlation: 18.02.075 Zoning Code Amendments
Fiscal Impact: N/A	
Explanation of Impact: N/A	
Funding Source: N/A	

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# **Alternatives:**

- 1) Refer back to staff and Planning Commission and Historic Resources Commission for further review.
- 2) Do not adopt the ordinance (leave the code requirements the same as they are now).

Supporting N	Material: 1) Ordinance			
Prepared By	Janice Brod, Management Assis	tant V		
Reviewed By	(Planning Division Director)		Date:	
			Data	
	(Public Works Director)		Date	
	(City Manager)		Date:	
	(District Attorney's Office		Date:	
	(Sister Finance) & Office			
Board Action	Taken:			
Motion:				Aye/Nay
(Vote Reco	orded By)			

#### **BILL NO. 105**

## ORDINANCE NO. 2011-\_\_\_

AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 18, <u>ZONING</u>, CHAPTER 18.06, <u>HISTORIC DISTRICT</u>, SECTION 18.06.025, <u>QUALIFICATION OF MEMBERSHIP</u>, TO EXPAND THE HISTORIC RESOURCES COMMISSION (HRC) QUALIFICATIONS TO ALLOW FOR FLEXIBILITY IN FILLING THE VACANT HRC MEMBERSHIP POSITIONS, AND OTHER MATTERS PROPERLY RELATED THERETO.

THE BOARD OF SUPERVISORS OF CARSON CITY DOES ORDAIN:

#### **SECTION I:**

That the Carson City Municipal Code Title 18, Zoning, Chapter 18.06, historic District, Section 18.06.025, Qualification of Membership, is hereby amended, in part, by providing additional language which will result in more flexibility for Historic Resources Commission member selection as related to the current qualifications, as follows:

### 18.06.025 Qualifications of Membership.

- 1. All members must reside in Carson City.
- 2. At least <u>one member, but not more than</u> two members of the HRC, must be professionally qualified as an architect or a design professional with experience in historic preservation.
- 3. At least one member, but not more than two members of the HRC, must be professionally qualified in building construction.
- 4. At least one member, but not more than two *members of the HRC*, shall be a professional in the field of historic preservation.
- 5. At least one member, *but not more than two members* of the HRC, must be a professional in the disciplines of archeology, anthropology, history or related professions.
- 6. At least one person, but not more than two persons who owns property and resides within the district, must be included in the membership.
- 7. The Board shall endeavor to include in the membership persons with demonstrated knowledge and interest in Carson City history and in design, finance, real property transactions, archeology or other matters likely to advance business of the HRC.

# SECTION II:

No other provisions of Title 18 of the Carson City Municipal Code are affected by this ordinance.

PROPOSED onPROPOSED BY Supervisor PASSED	
VOTE:	
AYES:	
NAYS:	
ABSENT:	
	ROBERT L. CROWELL, Mayor
ATTEST:	
ALAN GLOVER, Clerk-Recorder	
This ordinance shall be in force and effect force	rom and after the day of the month of