

**Carson City
Agenda Report**

Date Submitted: July 23, 2013

Agenda Date Requested: August 1, 2013

Time Requested: 10 minutes

To: Mayor and Supervisors

From: City Manager Lawrence Werner

Subject Title: For possible action. Action to adopt a resolution establishing the Carson City Ethics Ordinance Review Committee to review the Carson City Municipal Code Chapter 2.34, Code of Ethics, and make recommendations to the Board for potential modifications to the ordinance.

Staff Summary: The 2012 Carson City Charter Committee at their June 5, 2012 meeting brought forth, discussed, and recommended that the Board appoint a committee to review Carson City Municipal Code Chapter 2.34, Code of Ethics, and make recommendations to the Board for modifications to the existing ordinance. The Carson City Board of Supervisors at their August 16, 2012 meeting passed a motion to adopt the recommendation from the Charter Review Committee to appoint a committee to review Carson City Municipal Code Chapter 2.34, Code of Ethics, and make recommendations to the Board for modifications to the existing ordinance.

Type of Action Requested: (check one)

Resolution

Ordinance

Formal Action/Motion

Other (Specify)

Does This Action Require A Business Impact Statement: Yes No

Recommended Board Action: I move to adopt Resolution _____ establishing the Carson City Ethics Ordinance Review Committee to review the Carson City Municipal Code Chapter 2.34, Code of Ethics, and make recommendations to the Board for potential modifications to the ordinance.

Explanation for Recommended Board Action: See staff summary.

Applicable Statute, Code, Policy, Rule or Regulation: Carson City Charter Section 2.320

Fiscal Impact: None

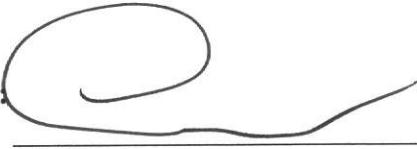

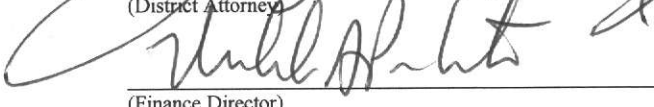
Explanation of Impact: N/A

Funding Source: N/A

Alternatives: Do not create the committee.

Supporting Material: Draft Resolution to establish the Carson City Ethics Ordinance Review Committee

Prepared By: Lawrence A. Werner, P.E., P.L.S.

Reviewed By:  _____ Date: 7/23/13
(City Manager)
 _____ Date: 7/23/13
(District Attorney)
 _____ Date: 7/23/13
(Finance Director)

Board Action Taken:

Motion: _____ 1) _____ Aye/Nay
2) _____ _____

(Vote Recorded By)

RESOLUTION NO. _____

**A RESOLUTION FORMALLY ESTABLISHING
THE CARSON CITY ETHICS ORDINANCE
REVIEW COMMITTEE.**

WHEREAS, Section 2.320 of the Carson City Charter authorizes the Board of Supervisors (Board) to create advisory boards to advise the Board in specific areas of local government, including, without limitation public safety, public employees, finance, human resources, public property and facilities; and

WHEREAS, the 2012 Carson City Charter Committee at their June 5, 2012 meeting brought forth, discussed and recommended that the Board appoint a committee to review Carson City Municipal Code Chapter 2.34, Code of Ethics, and make recommendations to the Board for modifications to the existing ordinance; and

WHEREAS, the Carson City Board of Supervisors at their August 16, 2012 meeting passed a motion to adopt the recommendation from the Charter Review Committee to appoint a committee to review Carson City Municipal Code Chapter 2.34, Code of Ethics, and make recommendations to the Board for modifications to the existing ordinance; and

WHEREAS, the Board desires impartial recommendations from qualified persons regarding the review of Carson City Municipal Code Chapter 2.34; and

WHEREAS, the Board desires to create a review committee to review and make recommendations to the Board regarding Carson City Municipal Code Chapter 2.34; and

WHEREAS, the Board desires to set forth guidelines regarding membership of the committee, purpose of the committee, length of term of the members of the committee, frequency of meetings, and other matters properly relating thereto.

NOW, THEREFORE, the Board hereby resolves:

1. The Carson City Ethics Ordinance Review Committee (Ethics Review Committee) is hereby formally established consisting of members appointed by the Board.
2. The Ethics Review Committee shall be composed of people with knowledge and expertise relevant to codes of ethics. The committee shall consist of five (5) members.
3. The purpose of the Ethics Review Committee shall be to provide the Board (a) with recommendations regarding changes to the Carson City Municipal Code Section 2.34, Code of Ethics, if necessary or (b) with the conclusion that no changes are recommended by the Committee. Upon acceptance of the final report of the Ethics Review Committee by the Board of Supervisors, the Ethics Review Committee will terminate.

4. The members of the Ethics Review Committee shall serve terms of nine (9) months or until a recommendation is submitted to the Board, whichever occurs first. Any vacancies shall be filled by the Board. All members shall serve without compensation.
5. The meetings of the Ethics Review Committee shall be held regularly at least once per month or at the call of the chair. The City Manager's Office shall be staff liaison and shall provide support to the committee.
6. The Ethics Review Committee shall operate in accordance and be subject to the Policies and Procedures for Boards, Committees, and Commissions as adopted by the Board.

Upon motion by Supervisor _____,
 seconded by Supervisor _____, the
 forgoing Resolution was passed and adopted this ____ day of _____, 2013 by the
 following vote:

| | | |
|-------|----------|-------|
| VOTE: | AYES: | _____ |
| | | _____ |
| | | _____ |
| | | _____ |
| | | _____ |
| | NAYES: | _____ |
| | | _____ |
| | | _____ |
| | ABSENT: | _____ |
| | ABSTAIN: | _____ |

 Robert L. Crowell, Mayor
 Carson City, Nevada

ATTEST:

 Alan Glover, Clerk
 Carson City, Nevada