Hem# 5-2A

City of Carson City Agenda Report

Agenda Date Requested: December 6, 2007 **Date Submitted:** November 27, 2007 Time Requested: Consent To: Board of Supervisors From: Linda Ritter, City Manager Subject Title: Action to appoint Lacy Sheak to the Carson River Advisory Committee, term to expire January 2011. Staff Summary: Resolution number 2000-R-20 re-establishes the Carson River Advisory Committee to consist of seven members appointed by the Board of Supervisors and that one member to represent "environmental/planning issues" who is a resident of Carson City. (check one) **Type of Action Requested:** (X) Resolution (X) Formal Action/Motion OrdinanceOther (Specify) () Yes (X) No Does This Action Require A Business Impact Statement: Recommended Board Action: I move to appoint Lacy Sheak to the Carson River Advisory Board to fill a term that will expire January 2011. Explanation for Recommended Board Action: There is one opening on the Carson River Advisory Committee in the "Environmental/Planning Issues" position due to a members term expiring. Lacy Sheak has submitted her application to fill this term. There are no other applicants for this position. Applicable Statute, Code, Policy, Rule or Regulation: Resolution number 2000-R-20. Fiscal Impact: None Explanation of Impact: n/a Funding Source: n/a Alternatives: n/a Supporting Material: Application, roster, recruitment announcement, Resolution 2000-R-20.

Reviewed By:	y Manager)		Date:	11-27-	07
	Nelanie Buketta strict Attorney)		Date:	11-27-0	}
Board Action Ta	ıken:				
Motion:		1) 2)			Aye/Nay
(Vote Recorde	ed By)				

Prepared By: Rose Gardner, Management Assistant

Carson City Application for Appointive/Volunteer Position

Please print or type				
Title of Board or Commission	on: CARSS N	River	ALVISOR	
Title of Position:	mittee	Membe		
Name: Shed	1/c D	elag		
Address: <u>138</u> / Street —	5. Deer	First R	OAC Middle Initial 877	0
Occupation/Business:	Al-Estate	Beok	tate Zip	
Telephone: Work	Home 882 · S	95 Jeii	(Acy Sole SBO) E-mail 6 lobal. N	k
How long have you lived in Carson (City: 30 (Are You a	n <u>active</u> Carson City I	Registered Voter:	
NOTE: ONLY COMPLETE	IF A DEGREE IS R	EQUIRED FO	OR THIS POSITION	a
College, professional, vocational or other schools attended	Major Subject		Degree Conferred	-
				=
				_
				_
1. Briefly Describe the Qualific to this Board/Commission/C	ations You Possess Willommittee.	ich You Feel W	Sueot 1 1920 on in (- -
for the Devel	lopement	SUPK	200.	r -
2. List the Community Organiza Participation.	ntions in Which You H	ave Participate	d and Describe	
STORM De	AIN-6+	Leave	2	

3. List Your Affiliation With Professional or Technical Societies. (if required for the Position)	
DOLTERN NEUADA Development	_
Authorit PROGRAM ASSISTANT	
4. Do You Anticipate Any Potential Conflicts of Interest? Let If Yes Please Explain.	
Business in Carson City Service Area: Keal Joon Jee Grean	
Length of time in Business: 34eau	
Personal/Professional References: Name Address Telephone #	
I have sufficient time to devote to this community and plan to attend the required meetings if I am appointed to fill this or a future vacancy. I understand that if I am appointed to a Board/Commission Committee where a disclosure of Assets Statement is required by State Law or Council Policy I shall do so, and that I may not assume office until 10 days after statement is filed. I hereby declare that all statements given by me on this form are truthful and complete to the best of my knowledge.	
Signature of Applicant Date	

You May Attach More Information

All Applications are Public Information

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

Mail directly to Carson City Executive Offices
Carson City Executive Offices, 201 N. Carson Street #2, Carson City NV 89701
(775)887-2100 or 887-2027 Ext. 1205, Fax 887-2286

CARSON RIVER ADVISORY COMMITTEE

<u>MEMBER</u>	APPOINTMENT	TERM EXPIRES
Property Owner 20+ Acres Randy Pahl 653 Buzzy's Ranch Rd. Carson City, NV 89701 687-9453 (w) 884-2838 (h)	Initial Term 8/03 Reappt. 7/06	7/2009
Owner of less than 20 Acres Mark McCubbin P.O. Box 4121 Carson City, NV 89702 883-1072 x 13 (w) 885-1737 (h) 721-8806 (cell)	Initial Term 8/03 Reappt. 7/06	7/2009
Ernest Rink 304 W. Park Street Carson City, NV 89701 887-2115 (h) 883-0738 (w) 720-4846 (cell)	Partial Term 1/2006 Reappt. 1/07	1/2010
Citizen at Large Tom Farrer 2581 Meadow Brook Carson City, NV 89701 882-6590 (h)	Initial Term 3/03 Reappoint 1/06	1/2009
Wildlife Issues Dan Greytak 5569 Elymus Road Carson City NV 89701 883-6141 (h) 721-2548 (c)	Initial Term 6/01 Reappoint 7/04, 7/07	7/2010
Environmental/planning Issues Charles Zimmerman (Chairman) 2636 Bohr Road Carson City NV 89706 883-4118 (w) 882-6931(h)	Initial Term 9/97 Reappoint 1/02, 1/05	1/2008
Recreational Issues Paul Pugsley (Vice Chair) 10 Crossett Lane Carson City, NV 89706 782-3661 (w) 883-7357 (h)	Initial Term 12/02 Reappoint 7/05	7/2008



CARSON RIVER ADVISORY COMMITTEE

The Carson City Board of Supervisors is seeking applications from people interested in serving on the Carson River Advisory Committee. The Committee provides advice on matters concerning the development, maintenance, management and operation of the Carson River. There is one opening in the following area:

Environmental/Planning Issues

The term for the "Environmental/Planning Issues" position expires January 2011. Applicants should be willing to serve approximately 10 hours per month. All members serve without compensation. The Board of Supervisors will appoint a qualified person to the Advisory Committee who is a resident and registered voter in Carson City.

Applications will be accepted until November 15, 2007. All applications submitted to this office will be considered public information. Thank you for your interest in helping Carson City. Volunteer applications are located on our website or may be obtained from and returned to:

CARSON CITY EXECUTIVE OFFICES
201 N. Carson Street #2
Carson City, Nevada 89701
(775) 887-2100 FAX 887-2286
E-Mail Rgardner@ci.carson-city.nv.us
Web Page http://www.carson-city.nv.us
AN EQUAL OPPORTUNITY EMPLOYER

RESOLUTION NO. 2000-R-20

A RESOLUTION MODIFYING THE CARSON RIVER ADVISORY COMMITTEE MEMBERSHIP REQUIREMENTS AND NEW STAGGERED TERMS

WHEREAS, Resolution 1993-R-52 formally established the Carson River Advisory Committee, which Committee has conducted business since August 22, 1994; and

WHEREAS, the Carson River Advisory Committee recommends changes in the membership of the Committee to improve the Committee; 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 related matters.

NOW, THEREFORE, the Carson City Board of Supervisors hereby resolves as follows:

- 1. The Carson River Advisory Committee is hereby reestablished to consist of seven (7) members appointed by the Board of Supervisors.
- 2. The Carson River Advisory Committee shall be composed of:
 - a. Three (3) owners of property within the Carson River Corridor;
 - One (1) owner of 20+ acres; however, if a property owner of 20+ acres does not come forward and a resident of, or within a reasonable proximity to, the Carson River Corridor applies for appointment to the Carson River Advisory Committee, the Board of Supervisors may consider their application on a case-by-case basis.
 - Two (2) owners of less than 20 acres; however, if a property owner does not come forward and a resident of, or within a reasonable proximity to, the Carson River Corridor applies for appointment to the Carson River Advisory Committee, the Board of Supervisors may consider their application on a case-by-case basis.
 - b. One (1) citizen at large who is a resident of Carson City;
 - c. One (1) person representing wildlife issues who is a resident of Carson City;
 - d. One (1) person representing environmental/planning issues who is a resident of Carson City; and
 - e. One (1) person representing recreation issues who is a resident of Carson City.
- The purpose of the Carson River Advisory Committee shall be to provide the Board of Supervisors with advice on matters concerning the Carson City Master Plan update as it pertains to uses of the Carson River, the coordination and implementation of various enhancement projects along the Carson River, and the promotion of education and public awareness of the vital resources of the Carson River.

4.	years forth It is	members of the Carson River Advisory Committee shall serve staggered terms of three (3) as each term expires. Any vacancies shall be filled in accordance with the provisions set in Resolution No. 1993-R-58. All vacancies shall be filled to complete the unexpired term a requirement that all members be active, registered voters in Carson City. All members shall without compensation. In order for the staggered terms to exist, the following terms have set.	
	a.	One (1) owner of 20+ acres term expires 7/2000;	
	b.	One (1) owner of less than 20 acres term expires 7/2003;	
	c.	One (1) owner of less than 20 acres term expires 1/2001;	
	d.	One (1) citizen at large term expires 7/2000;	
	e.	One (1) person representing wildlife issues term expires 7/2001;	
	f.	One (1) person representing environmental/planning issues term expires 1/2002; and	
	g.	One (1) person representing recreation issues term expires 7/2002.	
	ADO	AYES: Supervisors Robin Williamson Jon Plank Kay Bennett Ray Masayko, Mayor	
		NAYES: Supervisors None ABSENT: Supervisors Pete Livermore Ray Masayko, Mayor ATTEST:	
		Say Move	

Alan Glover, Clerk-Recorder