City of Carson City Agenda Report

| Date Submitted: April 8, 2008 | Agenda Date Requested: April 17, 2008 Time Requested: Consent Agenda |
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| To: Mayor and Supervisors | Time Requesteur Consent rigenda |
| From: Larry Werner, City Manager | |
| Subject Title: Action to appoint J. Kyle Hor January 1, 2010. | vath to the Shade Tree Council, term to expire |
| <u> </u> | filled on the Shade Tree Council due to a members he applicant and recommends appointment of J. Kyle |
| Type of Action Requested: (check | one) |
| () Resolution (X_) Formal Action/Motion | Ordinance Other (Specify) |
| Does This Action Require A Business Impa | act Statement: () Yes (<u>X</u>) No |
| Recommended Board Action: I move to appart and appoint J. Kyle Horvath to fill the term to | prove the recommendation of the Shade Tree Council expire January 1, 2010. |
| <u>-</u> | ion: C.C.M.C. Chapter 2.18.020 provides for seven s currently 1 position open. The Shade Tree Council rvath. |
| Applicable Statute, Code, Policy, Rule or F 2.18.020 and Ordinance 1998-8. | Regulation: Carson City Municipal Code, Chapter |
| Fiscal Impact: None | |
| Explanation of Impact: | |
| Funding Source: | |
| Alternatives: | |
| Supporting Material: Recommendation lette | er, roster, C.C.M.C. 2.18.020, Ordinance No. 1198-8 |
| Prepared By: Rose Gardner, Management A | ssistant |

| Reviewed By: (City Marrager) (District Attorney) | Date: <u>9-8-08</u> Date: <u>4-8-08</u> |
|--|---|
| Board Action Taken: | |
| Motion: | 1) Aye/Nay 2) |
| | |
| (Vote Recorded By) | |

At their meeting on March 27th, 2008 the Shade Tree Council took action to recommend to the Board of Supervisors the appointment of Kyle Horvath to fill the term to expire January 1, 2010.

Motion went as follows;

"Member Trenowith moved to recommend to the board of Supervisors the appointment of Kyle Horvath to the council. Vice Chairperson Shirk seconded the motion. The motion carried 5-0."

tose Gardner - CC Shade Tree Council, New Member

rom:

"Lee-Ann Keever" < leeannkeever@charter.net>

`o:

<rgardner@ci.carson-city.nv.us>

)ate:

3/27/2008 7:24 PM

ubject: CC Shade Tree Council, New Member

C:

<RMoellendorf@ci.carson-city.nv.us>, <DPetrenko@ci.carson-city.nv.us>

ear Rose,

- it tonight's meeting of the Carson City Shade Tree Council, the Council members interviewed Kyle Horvath to fill the acancy on the Council.
- fter interviewing Mr. Horvath, the Council unanimously voted to recommend his appointment to the Carson City Shade Tree ouncil by the Carson City Board of Supervisors. Mr. Horvath will be filling the vacant position left by the resignation of ormer Council member Rex Harold.

hope this is the information you require, if not please feel free to contact me.

hank you, ee-Ann Keever, hairperson, arson City Shade Tree Council

UPDATED: 12/06/07

` SHADE TREE COUNCIL MEMBERSHIP

| MEMBERSHIP Roy Trenoweth 1512 Palo Verde Carson City, NV 89701-4423 887-2116 x 1025(w) 882-5018(h) candykiss@att.net | APPOINTMENT Initial Term 10/02 Reappt. 1/03, 1/05, 1/07 | TERM EXPIRES 1/2009 |
|--|---|------------------------|
| Terrill (Terri) Ozawa 2521 Brentwood Dr. Carson City, NV 89701 687-4319(w) 883-8648 (h) Ozworks1@charter.net | Initial Term 4/04 Reappt. 1/05, 1/07 | 1/2009 |
| Lee-Ann Keever (Vice Chair) 709 W. Washington St. Carson City, NV 89703 684-4939 (w) 883-3490 (h) leeannkeever@charter.net | Initial Term 4/03 Reappt. 1/04, 1/06 12/07 | 1/2010 |
| Gianna Marie Shirk P.O. Box 1741 Carson City, NV 89702 220-6330 (cell) giannashirk@gmail.com | Partial Term 3/07 Reappt. 1/08 | 1/2010 |
| Carole Brewer 811 Crain Street Carson City, NV 89703 883-3906 (w & h) Ccbcc7@charter.net | Initial Term 1/02 Reappt. 1/03, 1/05, 1/08 | 1/2009 |
| Vacant Carson City, NV 89701 (w) (h) | | |
| Carol Roberts (Chair) 900 Saratoga Way Carson City, NV 89703 885-9474 (h) 450-2309 (cell) carocc@sbcglobal.net | Initial Term 1/04 Reappt. 1/06, 1/08 | 1/2010 |

<u>AUTHORITY:</u> The Shade Tree Council was established and put in force on 2/25/92. Seven members are interviewed by the Council and the recommendations are sent to the Board of Supervisors. They are to serve 2 year terms.

<u>MEETINGS:</u> Meetings held on the 4th Thursday of almost every month at 5:30 in the Capitol Conference Room at City Hall.

PURPOSE: The Shade Tree Council ordinance establishes policies, regulations and standards necessary to ensure Carson City will realize the benefit provided by its community forest. Some of the provisions of this ordinance are: Establish and maintain tree cover on public lands; maintain public trees in a safe and healthy condition; establish appropriate diversity in tree species; promote conservation of healthy trees.

TYPICAL DUTIES: This council advises the Board of Supervisors on all tree related issues involving public, commercial, industrial, business and residential areas. They also do training seminars, Arbor Day events and special tree related projects.

Liaisons: Roger Moellendorf, Parks & Recreation.

Coordinator: Roger Moellendorf, Parks & Recreation.

Attorney Assignment: Will Geddes

District Attorney's Office

887-2070

| 1 | ORDINANCE NO. 1998-8 | | |
|----|--|--|--|
| 2 | BILL NO105 | | |
| 3 | | | |
| 4 | AN ORDINANCE AMENDING CCMC 2.18.020 (MEMBERSHIP | | |
| 5 | AND TERM OF OFFICE) ELIMINATING THE REQUIREMENT THAT ONE MEMBER OF THE SHADE TREE COUNCIL BE A | | |
| 6 | MEMBER OF THE CARSON CITY PARKS AND RECREATION COMMISSION AND OTHER MATTERS PROPERLY RELATED | | |
| 7 | THERETO. | | |
| 8 | Fiscal effect: None | | |
| 9 | THE BOARD OF SUPERVISORS OF CARSON CITY DO ORDAIN: | | |
| 10 | SECTION I: | | |
| 11 | That Section 2.18.020 of the Carson City Municipal Code is hereby amended as | | |
| 12 | follows: | | |
| 13 | 2.18.020 Membership and Term of Office. | | |
| 14 | 1. All members of the council must be qualified electors of Carson City[and | | |
| 15 | at least one member must be a member of the Parks and Recreation Commission]. | | |
| 16 | 2. All members of the council serve two year terms which commence and end | | |
| 17 | on January 1st. | | |
| 18 | 3. Upon recommendation of the shade tree council the board of supervisors | | |
| 19 | may remove for cause any member of the council for dereliction of duty, non participation, | | |
| 20 | failure to attend more than 75% of the regularly scheduled meetings of the council or for any | | |
| 21 | other reason shown to be just cause. | | |
| 22 | 4. All members of the shade tree council serve without compensation. | | |
| 23 | SECTION II: | | |
| 24 | That no other provisions of Chapter 2.18 of the Carson City Municipal Code are | | |
| 25 | affected by this ordinance. | | |
| 26 | PROPOSED this 8th day of January, 1998 | | |
| 27 | PROPOSED by <u>Kay Bennett</u> | | |
| 2 | PASSED on the day of, 1998 | | |

- e. Make recommendations to the board on acceptance of bequests of real property, equipment and moneys for park and recreation purposes;
- f. Review and make recommendations concerning the park and recreation department's budgets; and
- g. Review and make recommendations to the board concerning the acceptance and spending of the residential construction tax. (Ord. 1991-56 §5, 1991).
- 2.16.060 Severability. If any of the provisions of this chapter or the application thereof to any person or circumstances is held invalid, such invalidity shall not impair the other provisions of this chapter. To this end the provisions of this chapter are declared to be severable. (Ord. 1991-56 §6, 1991).

Chapter 2.18

SHADE TREE COUNCIL

Sections:

- 2.18.010 Creation of shade tree council.
- 2.18.020 Membership and term of office.
- 2.18.030 Meetings and officers.
- 2.18.010 Creation of shade tree council. 1. There is hereby established the Carson City shade tree council.
- 2. The council shall consist of seven (7) members appointed by the board of supervisors.
- 3. The purpose of the shade tree council is to provide the board of supervisors with advice on matters concerning the development, maintenance, management and promotion of a safe, healthy and attractive urban forest in Carson City. The advice provided to the board may include recommendations on management, planning, education, interagency cooperation, resource development and other related matters. (Ord. 1993-23 §§1(part), 2, 1993).
- 2.18.020 Membership and term of office. 1. All members of the council must be qualified electors of Carson City.
- 2. All members of the council serve two (2) year terms which commence and end on January 1st.
- 3. Upon recommendation of the shade tree council, the board of supervisors may remove for cause any member of the council for dereliction of duty, nonparticipation, failure to attend more than seventy-five percent (75%) of the regularly scheduled meetings of the council or for any other reason shown to be just cause.

- 4. All members of the shade tree council serve without compensation. (Ord. 1998-8 §1, 1998: Ord. 1993-23 §§1(part), 3, 1993).
- 2.18.030 Meetings and officers. 1. A majority of the council constitutes a quorum.

2. The council meets at the call of the chairperson or upon a decision of the majority of the members.

- 3. At its first regularly scheduled meeting of every calendar year the council shall elect from its membership a chairperson and a vice-chairperson. The chairperson and vice-chairperson hold office for one (1) calendar year or until their successors are determined.
- 4. The council must hold at least one (1) regularly scheduled meeting per quarter. (Ord. 1993-23 §§1(part), 4, 1993).

Chapter 2.28

ELECTION BOARD OFFICERS

Sections:

- 2.28.010 Compensation for election board officers.
- 2.28.010 Compensation for election board officers. Voting board officers, counting board officers, specially appointed deputy sheriffs and other election board officers shall be paid three dollars and thirty-five cents (\$3.35) for each hour's services that are actually performed during the day of every election conducted in Carson City. (Ord. 1984-8 §1, 1984).