Hem#4-40

## City of Carson City Agenda Report

	ime Requested: Consent
To: Mayor and Supervisors	
From: Linda Ritter, City Manager	
Subject Title: Action to appoint three members to the 1, 2009.	Shade Tree Council, terms to expire January
Staff Summary: There are three vacancies to be filled expiring. The Council has interviewed the applicants Terrill Ozawa, Ms. Carole Brewer and Mr.Roy Trenov	and recommends the reappointment of wis.
Type of Action Requested: (check one)  () Resolution () O  (X) Formal Action/Motion() Other (Sp	rdinance pecify)
Does This Action Require A Business Impact State	ment: Yes (X) No
Recommended Board Action: I move to approve the and reappoint Ms. Terrill Ozawa, Ms. Carole Brewer a January 1, 2009.	e recommendation of the Shade Tree Council and Mr. Roy Trenoweth, terms to expire
Explanation for Recommended Board Action: C.C. members of the Shade Tree Council. There are current expiring. Reappointment of Ms.Terrill Ozawa, Ms. Cobeen recommended by the Shade Tree Council.	otly 3 positions open due to incliners terms
Applicable Statute, Code, Policy, Rule or Regulati Ordinance 1998-8.	on: C.C.M.C. Chapter 2.18.020 and
Fiscal Impact: None	
Explanation of Impact:	
Funding Source:	
Alternatives:	
Supporting Material: Recommendation letter, roste	er, C.C.M.C. 2.18.020, Ordinance No. 1998-8.
Prepared By: Rose Gardner, Management Assistant	

Reviewed By:	(City Manager)	Jelles		Date:/_	1/28/	<u>06</u>
	(District Attorney)	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\				
Board Action	ı Taken:					Aye/Nay
Motion:			- 1) 2)			
(Vote Red	corded By)					

From:

Kathleen King

To:

Rose Gardner

Date:

11/21/2006 11:12:36 AM

Subject:

Re: Shade Tree Council

Hi Rose,

The motions are as follows:

Member Trenoweth moved to recommend the reappointment of Terrill Ozawa to the council. Member Brewer seconded the motion. Motion carried 4-0.

Member Trenoweth moved to recommend the reappointment of Carole Brewer to the council. Member Ozawa seconded the motion. Motion carried 4-0.

Member Ozawa moved to recommend the reappointment of Roy Trenoweth to the council. Member Brewer seconded the motion. Motion carried 4-0.

Thanks! Have a wonderful Thanksgiving holiday! Kathy

>>> Rose Gardner 11/21/2006 8:07 AM >>>

How did the Shade Tree Council go last week? We're they able to recommend appointees? If you could send me some documentation on their decision I'll put it with the Board packet for the next BOS meeting. Thanks and Have a GREAT Thanksgiving! Rose

Rose Gardner City Manager's Office 201 N. Carson Street, Suite #2 (775) 887-2100

UPDATED: 11/02/06

# SHADE TREE COUNCIL MEMBERSHIP

<u>membership</u>	APPUINTMENT	ERM EXPIRES 1/2007
Roy Trenoweth	Initial Term 10/02 Reappt. 1/03, 1/05	
1512 Palo Verde	Reappi. 1105, 1105	
Carson City, NV 89701-4423		
887-2116 x 1025(w) 882-5018(h)		
08/-2110 411-27()	Initial Term 4/04	1/2007
Terrill Ozawa		
2521 Brentwood Dr.	Reappt. 1/05	
Carson City, NV 89701		
687-4319(w) 883-8648 (h)		
087-4312(%) 300	Initial Term 4/03	1/2008
Lee-Ann Keever (Vice Chair)	Initial Term 4/03	
709 W. Washington St.	Reappt. 1/04, 1/06	
Carson City, NV 89703		
684-4939 (w) 883-3490 (h)		
084-4737 (117)	- 1. 1 m - 1/06	1/2008
Mary Moline	Initial Term 1/06	
701 Highland St.		
Carson City, NV 89703		
884-2339 (h)		
884-2337 (11)	- 1.0 11 75 man 1 /00	1/2007
Carole Brewer	Initial Term 1/02	
811 Crain Street	Reappt. 1/03, 1/05	
Carson City, NV 89703		
883-3906 (w & h)		
893-3300 (M. Cara)	- 11/06	1/2008
Rex Harold	Partial Term 11/06	
4155 Spring Dr.		
Carson City, NV 89701		
883-4558 (h)		
email-r_harold@sbcglobal.net		
eman-1_mas-2	Initial Term 1/04	1/2008
Carol Roberts (Chair)	minal term from	
900 Saratoga Way	Reappt. 1/06	
Carson City, NV 89703		
885-9474 (h)		
	was established and put in force on 2/25/92	Seven members are
	STORE PRODUCTIONS AND ADDRESS OF THE PROPERTY	TO

**AUTHORITY:** 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.

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

<u>PURPOSE</u>: 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 and Vern Krahn, Parks & Recreation.

Coordinator: Vern Krahn, Parks and Recreation.

Attorney Assignment:

Mary-Margaret Madden District Attorney's Office

887-2070 ext. 1553

A RESOLUTION FORMALLY ESTABLISHING AN URBAN FORESTRY ADVISORY COMMITTEE FOR CARSON CITY.

WHEREAS, the Carson City Board of Supervisors desires impartial recommendations from qualified persons regarding the management of the urban forest in Carson City, Nevada; and

WHEREAS, the Board desires to create an advisory board to make suggestions to the Board of Supervisors regarding urban forest management; and

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

NOW, THEREFORE, the Board hereby resolves as follows:

- The Urban Forestry Advisory Committee is hereby formally established consisting of SEVEN (7) members appointed by the Board of Supervisors.
  - 2. The Urban Forestry Advisory Committee shall be composed of:
- a. At least one member of the Parks and Recreation
  Commission.
  - b. Six representatives from the public at large.
- 3. The purpose of the Urban Forestry Committee shall be 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, such recommendations regarding management, planning, education, inter-agency cooperation, resource development, and other related matters.

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	ttoe shall
	4. The members of the Urban Forestry Advisory Committee shall
	serve terms of TWO (2) years. Any vacancies shall be filled by the Board
	of Supervisors for the unexpired term. All members shall serve without
<u>.</u>	compensation.
5	5. The meetings of the Urban Forestry Advisory Committee shall
6	be held regularly at least once a quarter. The CITY shall provide
7	corretarial services to the Urban Forestry Advisory Committee.
8	6. Members of the Urban Forestry Advisory Committee may be
9	removed by the Board of Supervisors for continued absence or other good
10	ar in a called a later than the called the c The called the called
	7. The Urban Forestry Advisory Committee meetings shall be
11	subject to NRS Chapter 241 (the open meeting law).
12	ADOPTED this 16th day of January
13	
14	1992.  AYES: Supervisors Greg Smith
15	AYES: Supervisors a.g. Tom Fettic
16	Tom Tatro
17	Kay Bennett
18	Mary Teixeira, Mayor
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2	1 ABSENT: Supervisors None
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Ş	MARY TEXTERN, Mayor
	]
	25 ATTEST:
	26 KYYOSHI NISHIKAWA, Clerk-Recorder
17.00	學學 [집 - 이 기가 :

# ORDINANCE NO. 1998-8

BILL NO. \_\_\_\_\_105\_\_\_

AN ORDINANCE AMENDING CCMC 2.18.020 (MEMBERSHIP AND TERM OF OFFICE) ELIMINATING THE REQUIREMENT THAT ONE MEMBER OF THE SHADE TREE COUNCIL BE A MEMBER OF THE CARSON CITY PARKS AND RECREATION COMMISSION AND OTHER MATTERS PROPERLY RELATED THERETO.

Fiscal effect: None

THE BOARD OF SUPERVISORS OF CARSON CITY DO ORDAIN:

#### SECTION I:

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That Section 2.18.020 of the Carson City Municipal Code is hereby amended as follows:

## 2.18.020 Membership and Term of Office.

- All members of the council must be qualified electors of Carson City[ and at least one member must be a member of the Parks and Recreation Commission].
- All members of the council serve two 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, non participation, failure to attend more than 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.

## 23 SECTION II:

That no other provisions of Chapter 2.18 of the Carson City Municipal Code are affected by this ordinance.

PROPOSED this 8th day of January, 1998

PROPOSED by Kay Bennett

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.

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).

ORDINANCE NO. 1993-23

BILL NO. <u>124</u>

AN ORDINANCE AMENDING TITLE 2
(ADMINISTRATION AND PERSONNEL) OF THE
CARSON CITY MUNICIPAL CODE ADDING CHAPTER
2.18 A CHAPTER ESTABLISHING THE CARSON
CITY SHADE TREE COUNCIL AND OTHER MATTERS
PROPERLY RELATED THERETO.

Fiscal effect: None

THE BOARD OF SUPERVISORS OF CARSON CITY DO ORDAIN:

#### SECTION I:

That Chapter 2.18 is hereby added as follows:

2.18

## SHADE TREE COUNCIL

#### SECTION II:

That Section 2.18.010 is hereby added to the Carson City Municipal Code as follows:

# 2.18.010 Creation of Shade Tree Council.

- There is hereby established the Carson City shade tree council.
- 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,

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