CARSON CITY CHARTER REVIEW COMMITTEE
Minutes of the June 27, 2000 Meeting
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A regular meeting of the Carson City Charter Review Committee was held at 5:00 p.m. on Tuesday, June 27, 2000 in the City Hall Capitol Conference Room, 201 North Carson Street, Carson City, Nevada.

PRESENT: Chairperson Shelly Aldean
Vice Chairperson Donna Kuester
Ernie Adler
Virginia Nuzum
Richard Reich
John Vettel

STAFF: Neil Rombardo, Deputy District Attorney
Kathleen King, Recording Secretary
(CRC 06/27/00; Tape 1-0001)

NOTE: Unless indicated otherwise, each item was introduced by Chairperson Aldean. A tape recording of these proceedings is on file in the Clerk-Recorder's Office and is available for review and inspection during regular business hours.

A. CALL TO ORDER AND ROLL CALL (1-0001) - Chairperson Aldean called the meeting to order at 5:05 p.m. Roll call was taken; a quorum was present. Members Allen, Jackson, Parsons, and Pickett were absent.

B. ACTION ON APPROVAL OF MINUTES - MAY 23, 2000 (1-0006) - Member Vettel moved to approve the minutes. Member Adler seconded the motion. Motion carried 6-0.

C. PUBLIC COMMENT ON NON-AGENDIZED ITEMS (1-0010) - None.

D. PUBLIC MEETING ITEMS:

D-1. DISCUSSION REGARDING THE PRESENTATION OF CHARTER REVIEW COMMITTEE RESOLUTIONS AT THE JUNE 15, 2000 BOARD OF SUPERVISORS MEETING (1-0012) - Chairperson Aldean distributed the revised resolutions and reviewed the same. She noted that official action will be taken by the Board of Supervisors regarding the requirement to be a registered voter to serve on a Carson City advisory board. She advised that three of the four resolutions presented were unanimously approved by the Board of Supervisors. Discussion took place regarding the Committee's recommendation that the Board of Supervisors amend the Carson City Charter to allow for voting at large, by ward, or any combination of the two. Member Vettel suggested that the 2002 Committee agendize the issue for further discussion and possible action. Discussion regarding the concerns expressed by the Supervisors followed. Chairperson Aldean pointed out that the census data will be available to the 2002 Committee. Committee consensus was to recommend that the 2002 Charter Review Committee consider a proposed resolution to the Board of Supervisors recommending amendment of the Carson City Charter to allow for voting at large, by ward, or any combination of the two.

E. FUTURE AGENDA ITEMS (1-0202) - As noted above, the Committee recommends consideration, by the 2002 Charter Review Committee, of a proposed resolution to the Board of Supervisors recommending amendment of the Carson City Charter to allow for voting at large, by ward, or any combination of the two.

F. COMMITTEE MEMBER COMMENTS (1-0210) - Member Vettel commented that he had enjoyed working with the Committee. A brief discussion took place regarding designation of a Committee representative to testify before the State Legislature.

G. ADJOURNMENT (1-0272) - Vice Chairperson Kuester moved to adjourn the meeting at 5:22 p.m. Member Adler seconded the motion. Motion carried 6-0.

The Minutes of the June 27, 2000 meeting of the Carson City Charter Review Committee are so approved this _____ day of August, 2000.

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SHELLY ALDEAN, Chairperson