	2012 CHARTER REVIEW COMMITTEE		
Meeting Date	Agenda Item	Final Action Taken	
May 22, 2012	For Possible Action: Review, discussion, possible action on a request to the Board of Supervisors to change the Charter to allow a ballot question as whether election primaries be by ward.	Motion to request the Board of Supervisors to allow a ballot question to change the charter as to whether election primaries should be by ward. Motion failed 5-4	
	For Possible Action: Review, discussion, possible action to request the Board of Supervisors that the Charter be changed to have elections of supervisors by ward in the primary.	No action	
	For Possible Action: Review, discussion, possible action a request to have the Board of Supervisors request a change to the Charter to have supervisor by ward voted on in the primary and general election.	Motion to approve a request to have the Supervisors change the charter to have supervisor by ward voted on in the primary and general elections in Carson City. Motion failed 5-4	
	For Possible Action: Review, discuss, possible action to change the Charter to make it mandatory that the city manager and all other department managers responsible for managing Carson City, when the city manager is absent from their position, be residents of Carson City for the duration of their employment. If a city manager when hired, lives outside of Carson City, must reside in Carson City 30 days from the date of appointment.	No action	
	For Possible Action: Review, discussion, possible action on changing the Charter to elect five supervisors, with the rotation of mayor on a yearly basis.	No action	

June 5, 2012	For Possible Action: For discussion and possible action, change to Charter Section 3.075, Internal Auditor; appointment; compensation; duties, and other matters properly related thereto, a. recommend change to Charter, b. recommend ballot question, c. recommendations to the Board of Supervisors.	Motion to request staff to develop more defined language on a process for the internal auditor and the audit committee process for consideration at a future committee meeting. Motion carried 7-1-1
	For Possible Action: For discussion and possible action, amendment to the Charter requiring that a grand jury be impaneled at least once every 5 years, a. recommend change to Charter, b. recommend ballot question, c. recommendations to the Board of Supervisors.	Motion to not recommend a charter amendment with regard to grand jury impanelment, as it is clearly defined in the Nevada Revised Statutes at this time. Motion carried 9-0
	For Possible Action: For discussion and possible action to recommend to the Board of Supervisors that the City's ethics ordinance be updated to require disclosure from all Carson City elected officials as to their business connections so that conflicts may be judged by the public, a. recommend change to Charter, b. recommend ballot question, c. recommendations to the Board of Supervisors.	Motion to recommend to the Board of Supervisors to appoint a committee to review Chapter 2.34, Code of Ethics, and make recommendations for modifications. Motion carried 9-0
	action to recommend to the Board of Supervisors that the charter be amended to require the city manager and senior staff live within Carson City, a. recommend change to Charter, b. recommend ballot question, c. recommendations to the Board of Supervisors.	Motion to not recommend to the Board of Supervisors that the Charter be amended to require the City Manager and senior staff to live within Carson City. Motion carried 8-1
		Motion to recommend to the Board of Supervisors to revise the job description of the City Manager to require residency within Carson City. Motion failed 4-5
	For Possible Action: For discussion and possible action to recommend to the Board of Supervisors that citizens committees must be open and properly noticed with complete agendas and minutes within a reasonable time frame, a. recommend change to Charter, b. recommend ballot question, c. recommendations to the Board of Supervisors.	No Action

	For Possible Action: For discussion and possible action to recommend to the Board of Supervisors the charter be amended to require that personnel conducting negotiations on behalf of the City must not benefit in any manner including pay increases and any or all benefits as a result of those negotiations, a. recommend change to Charter, b. recommend ballot question, c. recommendations to the Board of Supervisors.	No action
	For Possible Action: For discussion and possible action to recommend to the Board of Supervisors to amend the Charter to require the Board of Supervisors to review and update the citywide Masterplan and Economic Vitality Study every 5 years, a. recommend change to Charter, b. recommend ballot question, c. recommendations to the Board of Supervisors.	Deferred
June 25, 2012	For Possible Action: Discussion and possible action to change the Charter Section 3.075, Audit Committee - Internal Auditor; Appointment, compensation, duties; a. recommend change to Charter, b. recommend ballot question, c. recommendations to the Board of Supervisors.	Motion to not change Section 3.075 of the Charter relative to the Audit Committee. Motion failed 4-5 Motion to recommend to the Board of Supervisors to accept the compensation and duties, appointment, of the internal auditor position, as recommended. Motion carried 5-4
	For Possible Action: Discussion and possible action on an amendment to the Charter that doesn't allow additional fees of utilities to pay for state Medicaid/Medicare debt; a. recommend change to Charter, b. recommend ballot question, c. recommendations to the Board of Supervisors.	No action
	For Possible Action: Discussion and possible action to request the Board of Supervisors allow a ballot question to have supervisor by ward in the primary election; a. recommend change to Charter, b. recommend ballot question, c. recommendations to the Board of Supervisors.	Motion to recommend to the Board of Supervisors to allow a ballot question to have the nomination by ward in the primary election and election at large in the general election. Motion amended to clarify election by ward in the primary with the top two winners advancing to the general. Motion carried 7-2

to chang member be appoint shall appoint senate and residents candidate recommends.	sible Action: Discussion and possible action the the Charter Sec. 1.080 - the candidates for ship of the Charter Review Committee must anted as follows: each supervisor, mayor point one candidate, each member of the and assembly delegation representing as of Carson City shall appoint one are; a. recommend change to Charter, b. and ballot question, c. recommendations to and of Supervisors.	Motion to accept the language of paragraph 1, to appoint and not nominate, eliminate paragraph 2, and retain paragraph 3. Motion amended to indicate appointment of a member to the committee. Motion failed 4-5
to chang Charter Legislate general cassumes appointer Board of year; a. a recomme	sible Action: Discussion and possible action to the Charter 1.080 that appointments to Review Committee be made when the ors assume office or when sworn-in after election, and the Board of Supervisors office the 1st Monday in January, ments to be made no later than the first of Supervisors meeting in February of each recommend change to Charter, b. and ballot question, c. recommendations to red of Supervisors.	Motion to change Charter Section 1.080 that appointments to the Charter Review Committee be made when legislators assume office or when sworn in after general election, and the Board of Supervisors assumes office the first Monday in January, appoints to be made no later that the first Board of Supervisors meeting in February of each year. Motion failed 2-7
to chang position. Commis Supervis first mee recomm	sible Action: Discussion and possible action ge the Charter for all mandated appointment is on all Boards, Committees and issions where required be made by Board of sors no later than the Board of Supervisors eting in February of each year; a. end change to Charter, b. recommend ballot at, c. recommendations to the Board of sors.	No action
on a Cha Supervis periodic a. recom	sible Action: Discussion and possible action arter amendment that the Board of sors review the Citywide Master Plan on a basis either by segments or complete plan; amend change to Charter, b. recommend testion, c. recommendations to the Board of sors.	No action

For Possible Action: Discussion and on a Charter amendment to require the Board of Supervisors considers spend \$20 million of City funds on a project the ballot and must have a majority where the ballot can proceed; a recommend Charter, b. recommend ballot question recommendations to the Board of Supervisors.	at when the ding more that et it must go on vote of people change to on, c.
For Possible Action: Discussion and that the Board of Supervisors must ta responsibility for strict enforcement Codes in order to prevent further detensible and a further decline values and for the protection of safet a. recommend change to Charter, b. a ballot question, c. recommendations Supervisors.	of all Municipal erioration of in property y of residents; recommend
For Possible Action: Discussion and that the Economic Vitality Study be periodically by the Board of Supervice recommend change to Charter, b. recommendation, c. recommendations to the Supervisors.	reviewed sors; a. commend ballot
For Possible Action: Discussion and to require members of the Board of S Mayor and all senior staff must take and benefit cuts that bargaining units recommend change to Charter, b. recommendation, c. recommendations to the Supervisors.	Supervisors, the the same wage s negotiate; a. commend ballot