

**City of Carson City
Agenda Report**

Date Submitted: December 23, 2013

Agenda Date Requested: January 2, 2014

Time Requested: 5 minutes

To: Mayor and Supervisors

From: Fire Department

Subject Title: Action to introduce, on first reading, Bill No. _____ an ordinance amending the Carson City municipal code title 4, Licenses and Business Regulations, chapter 4.05 surcharge for enhancement or improvement of the telephone system used for reporting emergencies, by amending section 4.05.030 establishment of an advisory committee to develop a plan to enhance or improve telephone system for reporting emergency to change the number of members that can be assigned to the committee and to delineate the terms which appointed members serve, and by amending section 4.050.060 quorum by changing the number of members that will constitute a quorum and other matters properly related thereto. *(Stacey Giomi)*

Staff Summary: The Board of Supervisors would like to increase the flexibility they have in the number of members appointed to this advisory committee. This ordinance change will allow that flexibility by allowing the Board to appoint between five and seven members depending upon community interest in the position

Type of Action Requested: (check one)
 Resolution Ordinance (First Reading)
 Formal Action/Motion Other (Specify)

Does This Action Require A Business Impact Statement: Yes No

Recommended Board Action: I move to introduce, on first reading, Bill No. _____ an ordinance amending the Carson City municipal code title 4, Licenses and Business Regulations, chapter 4.05 surcharge for enhancement or improvement of the telephone system used for reporting emergencies, by amending section 4.05.030 establishment of an advisory committee to develop a plan to enhance or improve telephone system for reporting emergency to change the number of members that can be assigned to the committee and to delineate the terms which appointed members serve, and by amending section 4.050.060 quorum, by changing the number of members that will constitute a quorum and other matters properly related thereto.

Explanation for Recommended Board Action: Taking this action will increase the Board's flexibility in appointing members to this committee which could result in increased community involvement.

Applicable Statute, Code, Policy, Rule or Regulation: NRS 244A.7641, CCMC Title 4

Fiscal Impact: N/A

Explanation of Impact: N/A

Funding Source: N/A

Alternatives: Refer the matter back to the Fire Department for alternative ordinance changes

Supporting Material:

Prepared By: R. Stacey Giomi, Fire Chief

Reviewed By: Robert S. Giomi
(Fire Chief)

Date: 12/23/13

Robert S. Giomi Alem
(City Manager)

Date: 12/23/13

[Signature]
(District Attorney)

Date: 12/23/13

[Signature]
(Finance Director)

Date: 12/23/13

Board Action Taken:

Motion: _____

1) _____

Aye/Nay

2) _____

(Vote Recorded By)

ORDINANCE NO. _____
BILL NO. _____

AN ORDINANCE AMENDING THE CARSON CITY MUNICIPAL CODE TITLE 4, LICENSES AND BUSINESS REGULATIONS, CHAPTER 14.05 SURCHARGE FOR ENHANCEMENT OR IMPROVEMENT OF THE TELEPHONE SYSTEM USED FOR REPORTING EMERGENCIES, BY AMENDING SECTION 4.05.030 ESTABLISHMENT OF AN ADVISORY COMMITTEE TO DEVELOP A PLAN TO ENHANCE OR IMPROVE TELEPHONE SYSTEM FOR REPORTING EMERGENCY TO CHANGE THE NUMBER OF MEMBERS THAT CAN BE ASSIGNED TO THE COMMITTEE AND TO DELINEATE THE TERMS WHICH APPOINTED MEMBERS SERVE, AND BY AMENDING SECTION 4.050.060 QUORUM BY CHANGING THE NUMBER OF MEMBERS THAT WILL CONSTITUTE A QUORUM AND OTHER MATTERS PROPERLY RELATED THERETO.

THE BOARD OF SUPERVISORS OF CARSON CITY DO ORDAIN:

Section I: Title 4 Licenses and Business Regulations, Chapter 4.05 of the Carson City Municipal code is hereby amended as follows:

4.05.030 - Establishment of an advisory committee to develop a plan to enhance or improve telephone system for reporting emergency

1. The board hereby creates [~~a five member~~] an advisory committee called the "9-1-1 surcharge advisory committee" to develop a plan to enhance or improve the telephone system for reporting an emergency in Carson City and to oversee any money allocated for that purpose. The advisory committee shall be comprised of a minimum of five (5) members and a maximum of seven (7) members.
 - a. Members will serve without compensation
 - b. A member appointed to the committee must:
 - (1) Be a resident of Carson City
 - (2) Possess knowledge concerning telephone systems for reporting emergencies; and
 - (3) Not be an elected public officer.
 - c. As Carson City has a population of less than 100,000, at least one member of the committee must be a representative of an incumbent local exchange carrier which provides service to persons in Carson City.
2. Members will be selected at large by the board at its discretion.
3. The board must appoint members for a term of two years[~~except for the initial terms~~]. In order to stagger the terms, the board must set the [~~initial~~] appointed members' terms to provide for terms of three of the appointed members to end [~~on December 31, 2009~~] in odd numbered years, [and for the terms of two of the appointed members terms to end on December 31, 2008.] A member may be reappointed to subsequent terms of two years. Any vacancy occurring during a member's term will be filled by the board. A person appointed to

fill a vacancy occurring during a term must serve out the unexpired term of the member replaced.

Section II: Title 4 Licenses and Business Regulations, Chapter 4.05 of the Carson City Municipal code is hereby amended as follows:

4.05.060 – Quorum

[~~Three~~] A majority of members of the advisory committee will constitute a quorum. The approval of a majority of all members present to vote is necessary on any action the committee desires to take.

Section III: If any clause, sentence, section, provision or part of this chapter shall be adjudged to be unconstitutional or invalid for any reason by any court of competent jurisdiction, such judgment shall not invalidate, impair or affect the remainder of this chapter.

Section IV: That no other provisions of the Carson City Municipal Code are affected by this ordinance.

PROPOSED on _____ (month) _____ (day), 2014.

PROPOSED by _____.

PASSED _____ (month) _____ (day), 2014.

VOTE: AYES: SUPERVISORS: _____

NAYS: SUPERVISORS: _____

ABSENT: SUPERVISORS: _____

Robert Crowell, Mayor

ATTEST:

ALAN GLOVER
CLERK/RECORDER.

This ordinance shall be in force and effect from and after the __ day of the month of _____ of the year, 2014.