

MINUTES
Regular Meeting
Carson City Charter Review Committee
Monday, February 26, 2018 ● 3:00 PM
Community Center Sierra Room
851 East William Street, Carson City, Nevada

Board Members:

Chair – Bruce Robertson	Vice Chair Matuska
Member – Kimberly Fiegehen	Member Stacey Giomi
Member – John Vettel	Member – Judy Welch

Staff:

Nancy Paulson, Deputy City Manager
Adriana Fralick, Chief Deputy District Attorney
Tamar Warren, Deputy Clerk

NOTE: A recording of these proceedings, the board’s agenda materials, and any written comments or documentation provided to the recording secretary during the meeting are public record. These materials are on file in the Clerk-Recorder’s Office, and available for review during regular business hours.

The minutes and audio recordings of the Carson City Charter Review Committee meetings are available on www.carson.org/minutes.

1. CALL TO ORDER

(3:01:18) – Chairperson Robertson called the meeting to order at 3:01 p.m.

2. ROLL CALL

(3:01:27) – Roll was called and a quorum was present.

Attendee Name	Status	Arrived/Left
Bruce Robertson	Present	
Michael Matuska	Present	
Kimberly Fiegehen	Present	
Stacey Giomi	Present	
John Vettel	Present	
Judy Welch	Present	

3. PUBLIC COMMENT

(3:01:50) – None.

4. AGENDA ITEMS

A. TO ELECT A CHAIR AND VICE CHAIR.

(3:01:55) – Chairperson Robertson introduced the item and entertained nominations.

(3:02) – MOTION: I move to nominate Bruce [Robertson] to the position of Chair and Michael [Matuska] to the position of Vice Chair.

RESULT:	APPROVED (6-0-0)
MOVER:	Vettel
SECONDER:	Giomi
AYES:	Robertson, Matuska, Fiegehen, Giomi, Vettel, Welch
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

B. FOR DISCUSSION ONLY: REVIEW AND DISCUSSION OF THE NEVADA OPEN MEETING LAW.

(3:02:37) – Chairperson Robertson introduced the item. Chief Deputy District Attorney Adriana Fralick reviewed the PowerPoint presentation incorporated into the record. She also responded to clarifying questions by the Committee members. There were no public comments.

C. FOR POSSIBLE ACTION: REVIEW AND DISCUSSION ON THE PROCESS AND TIMELINE FOR THE 2018 CHARTER REVIEW COMMITTEE AND POSSIBLE DIRECTION TO STAFF.

(3:08:57) – Chairperson Robertson introduced the item. Deputy City Manager Nancy Paulson presented the Charter Review Committee Background and Process document incorporated into the record. She highlighted that the timeframe to receive community input and recommendations would be from March 5, 2018 until April 6, 2018. Ms. Paulson noted that the committee would present any proposed amendments to the Board of Supervisors at one of Board’s meetings in July 2018, adding that any recommendations to the Legislature must be done by August 2018. She also recommended discussing any bylaws changes, should the Committee members suggest any, at the next Charter Review Committee meeting. Chairperson Robertson received confirmation that the current bylaws were included in the meeting packet.

D. FOR POSSIBLE ACTION: TO SET THE DATE AND TIME FOR THE NEXT CHARTER REVIEW COMMITTEE MEETING.

(3:11:20) – Ms. Paulson suggested setting all the meeting dates during this agenda item discussion and recommended several dates for the Sierra Room availability. Discussion ensued regarding possible dates and members noted their preferences. It was agreed to schedule the next meeting on May 2, 2018 and a suggestion was made to hold one of the meetings after 5 p.m. Ms. Paulson summarized the discussion by noting that the upcoming meetings were set for May 2, 2018 at 5:30 p.m.; May 16, 2018 at 3 p.m.; June 19, 2018 at 11 a.m. She also informed the members that no agenda requests had been received to date. Ms. Fralick clarified that even if no items are agendaized, a meeting to hear public comments would be advised. Ms. Paulson stated that if public comment is received during the last meeting, a new meeting date must be scheduled if the item is to be agendaized for discussion. There were no public comments.

7. PUBLIC COMMENT

No members of the public were present.

8. FOR POSSIBLE ACTION: TO ADJOURN

(3:25:50) – Chairperson Robertson adjourned the meeting at 3:25 p.m.

The Minutes of the February 26, 2018 Carson City Charter Review Committee meeting are so approved this 2nd day of May, 2018.

BRUCE ROBERTSON, Chair