AGENDA
City of Reno
Charter Committee

Thursday, March 27, 2014 ● 6:00 PM

Reno City Hall – 11th Floor Conference Room
One East First Street, Reno, NV 89501

Members

Jonnie Pullman, Chair
John Marshall, Vice Chair

Cynthia Albright	**James Nadeau**
Sheena Britschgi	**Elton "Mac" Rossi**
Peter Burge	**Joseph Theile**
Andrew Diss	**Josh Watterson**
Josh Hicks	**Seth Williams**

Posting: This agenda is posted at Reno City Hall – One East First Street, Washoe County Central Library – 301 South Center Street, Evelyn Mount Northeast Community Center – 1301 Valley Road, McKinley Arts and Culture Center – 925 Riverside Drive, Reno Municipal Court – One South Sierra Street, Washoe County Administration Building – 1001 East 9th Street and Reno-Sparks Convention and Visitors Authority – 4001 South Virginia Street, Suite G; and further in compliance with NRS 241.020, this agenda has been posted on the official website for the City of Reno – www.reno.gov.

Support Materials: Support materials for the meeting are available to the public when they are provided to the Charter Committee. To obtain support materials, please contact the City Clerk, Lynnette Jones, One East First Street, Second Floor, 334-2030. A copy of support materials also will be available at the meeting for the public.

Order of Agenda: Section titles on this agenda are for convenience and reference purposes and are not intended to define, govern, limit, modify or in any manner affect the titles of the items listed for consideration by the public body. A time listed next to a specific agenda item indicates that the specific item will not be heard before that time – it does not indicate the time schedule of any other item. Items on the agenda may be removed, postponed, taken out of order and the public body may combine two or more agenda items for consideration.

Public Comment: Public comment, whether on action items or general public comment, is limited to no more than three (3) minutes. The public may comment by submitting a Request to Speak form to the presiding officer. Public comment shall be presented to the body as a whole, and not to any member thereof. Speakers shall address questions through the presiding officer.

Accommodations: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend Charter Committee meetings. If you should require special arrangements for any meeting, please contact our offices at 334-2030, 24 hours prior to the date of the meeting.

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1. **Roll Call.**

2. **Public Comment – This item is for either public comment on any action item or for any general public comment.**

3. Approval of Agenda (For Possible Action) – March 27, 2014.

4. Approval of Minutes (For Possible Action) – March 20, 2014.

5. Discussion and possible action regarding the process by which the Charter Committee will prepare and present to the City Council the Charter Committee's recommendation(s) for revision(s) to the City of Reno Charter. (For Possible Action)

6. Review, discussion and possible action regarding Charter Committee recommendation(s) for revision(s) to Article IX (Civil Service) of the City of Reno Charter, as well as the relation of Articles I and III to Article IX regarding appointive positions. (For Possible Action)

7. Review, discussion and possible action regarding Charter Committee recommendation(s) for revision(s) to the City of Reno Charter concerning the City's authority to annex property. (For Possible Action)

8. Review, discussion and possible action regarding Charter Committee recommendation(s) for revision(s) to the City of Reno Charter concerning the process for filling a vacancy in the City Council. (For Possible Action)

9. Review, discussion and possible action regarding Charter Committee recommendation(s) for revision(s) to the City of Reno Charter related to municipal finances and bonds, including but not limited to (For Possible Action):

   1) review of provisions contained in other municipal charters restricting a municipality's financing capabilities (For Possible Action);

   2) Charter Committee recommendation(s) for revision(s) to provisions contained in the City of Reno Charter in Article VII (Municipal Finances, Local Bonds and Franchises) and Article VIIA (Financing by Tax Increment) (For Possible Action); and

   3) preparation for a joint meeting between the Charter Committee and the City of Reno's Financial Advisory Board. (For Possible Action)

10. Identification of items by Charter Committee members for future agendas of the Charter Committee, including identification of items by Charter Committee members for future agendas of joint meetings between the Charter Committee and other public bodies of the City of Reno.

11. Set future meeting date(s) (For Possible Action).

12. Public Comment – This item is for general public comment.

13. Adjournment (For Possible Action).