



AGENDA City of Reno Charter Committee

Thursday, April 10, 2014 • 6:00 PM

Reno City Hall – 7th 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

Richard Brown

Joseph Theile

Peter Burge

Josh Watterson

Andrew Diss

Seth Williams

Josh Hicks

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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.

- 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) – April 10, 2014.**

4. Approval of Minutes:
 - a. City of Reno Charter Committee Meeting of March 27, 2014. (For Possible Action)
 - b. Joint Meeting of the City of Reno Charter Committee and City of Reno Financial Advisory Board of April 3, 2014. (For Possible Action)
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 the City of Reno Charter concerning the City's authority to annex property. (For Possible Action)
7. 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 (Incorporation of City; General Powers; Boundaries; Wards and Annexations; City Offices; Charter Committee) and III (Executive Department) to Article IX (Civil Service) regarding appointive positions. (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):
 - a. review of provisions contained in other municipal charters restricting a municipality's financing capabilities (For Possible Action);
 - b. 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
 - c. discussion and possible action resulting from the joint meeting between the Charter Committee and the City of Reno's Financial Advisory Board on April 3. (For Possible Action)
10. Discussion and possible action regarding identification of future joint meeting date(s) with the City Council. (For Possible Action)
11. 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. (For Possible Action)

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

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

14. Adjournment (For Possible Action).