# AGENDA
# City of Reno
# Charter Committee

## Thursday, May 15, 2014 ● 6:00 PM

## Reno City Hall – 7th Floor Caucus Room
## One East First Street, Reno, NV 89501

**Members**

**Jonnie Pullman, Chair**
**John Marshall, Vice Chair**

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| **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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**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) – May 15, 2014.

4. Approval of Minutes (For Possible Action) – May 1, 2014.

5. Approval of Minutes (For Possible Action) – May 8, 2014.

6. Review, discussion and possible action regarding proposed language for the Charter Committee's recommendation to revise the method by which City Council Members are elected to office, including ward voting and transitioning the City of Reno's at-large Council position into a sixth ward. (For Possible Action)

7. Review, discussion and possible action regarding the Charter Committee's draft report of recommendations for revisions to the City of Reno Charter for presentation to the City Council. (For Possible Action)

8. 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.

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

**10. Public Comment – This item is for general public comment.**

**11. Adjournment** (For Possible Action).