



CHARTER COMMITTEE

Robert LaRivere, Chairperson

Mark Stevens, Vice-Chairperson

Lancette VanGuilder

Tina Spencer

Gary Hules

Zanny Marsh

David Espinosa

Dennis White

Laurie Squartsoff

Lee Ruff

Bob Jacobson.

CHARTER COMMITTEE MEETING AGENDA 5:45 p.m., Thursday, November 8, 2018

Sparks Council Chambers, Legislative Bldg, 745 4th St, Sparks, NV

Order of Agenda - Items listed on the agenda may be taken out of order.

Accommodations - The Sparks Charter Committee is accessible to individuals with disabilities. Reasonable efforts will be made to accommodate persons with special needs such as sign language interpreters. Please call the City Manager Steve Driscoll (775) 353-2310 one week in advance of the meeting. TDD Line 353-2350.

Rules - Public Comments - When speaking to the Committee, please follow the rules which require you to (1) fill out a speaker card and hand it to the Secretary; (2) when speaking, first give your name and address; (3) limit your comments to three (3) minutes; (4) if speaking during consideration of a particular agenda item, confine your comments to the agenda item; and, (5) if speaking during the "public comment" time, confine your remarks to items not otherwise on the agenda. Action may not be taken on items brought up during "public comment" until they are properly placed on an agenda for a future meeting.

General Rules/Rules of Decorum when addressing the Committee - Address all remarks to the Committee as a body, not to any member thereof. No person, other than members of the Committee and the person having the floor, shall be permitted to enter into any discussion, either directly or through the members of the Committee. No questions shall be asked the Committee Members, except through the presiding officer. Speakers shall limit their presentation to statements and exhibits relevant to the agenda item under discussion and shall avoid undue repetition of points previously presented to the Committee.

Disruptive Conduct - Any person who willfully disrupts a meeting to the extent that its orderly conduct is made impractical may be removed from the meeting by order of the presiding officer. A person willfully disrupts a meeting when he/she (1) uses physical violence, threatens the use of physical violence or provides the use of physical violence or (2) continues to use loud, boisterous, unruly or provocative behavior after being asked to stop, which behavior is determined by the presiding officer, or a majority of the Committee present, to be disruptive to the orderly conduct of the meeting or (3) fails to comply with any lawful decision or order of the presiding officer or of a majority of the Committee relating to the orderly conduct of the meeting.

Action Items - Range of Possible Actions - Those items **NOT** marked with an asterisk (*) are items on which the Committee may take action, which means that the Committee may take any action, including, but not limited to, any one or combination of the following: (1) adopt, enact or approve for recommendation to Council the item as presented or recommended; (2) amend or make changes (substantial or minor) to the item as presented and then approve it as amended or changed; (4) approve the item with substantial or minor conditions; (5) deny, reject or fail or refuse to adopt, enact or approve the item, with or without prejudice; (6) table or postpone consideration of the item; (7) refer the item to staff or another public body for more information, advice or decision; (8) make a decision on the item; (9) make a commitment or promise regarding the item; (10) take a vote on the item; (11) do nothing at all.

Posting - This agenda was posted at the following locations three or more working days before the meeting:

Sparks City Hall, 431 Prater Way
Sparks Legislative Building, 745 4th Street
Sparks Recreation Center, 98 Richards Way
Sparks Senior Center, 97 Richards Way
www.cityofsparks.us

Alf Sorensen Community Center, 1400 Baring Boulevard
Sparks Branch Library, 1125 12th Street
Sparks Justice Court, 1675 E. Prater Way
State of Nevada (www.nv.gov)

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1. CALL TO ORDER
2. ROLL CALL
3. COMMENTS FROM THE PUBLIC
4. APPROVAL OF THE AGENDA (FOR POSSIBLE ACTION) – (Consideration of taking items out of sequence, deleting items and adding items which require action upon a finding that an emergency exists.)
5. APPROVAL OF MINUTES OF THE July 2, 2018 MEETING (FOR POSSIBLE ACTION)
6. GENERAL BUSINESS
 - 6.1 Discussion and possible action on a proposed charter amendment change making the position of city attorney an appointed position and address issues within the charter itself pertaining to an appointed city attorney position. (for possible action)
 - 6.2 Discussion and possible action on developing topics to come before the Committee in 2018. (for possible action)
 - 6.3 Discussion and possible action on determining the meeting schedule for the Committee in 2018. (for possible action)
 - 6.4 Discussion and possible action to close the introduction of additional topics for the Committee in 2018. (for possible action)
 - 6.5 Discussion and possible action to terminate further discussion and action on a topic before the Committee in 2018. (for possible action)
7. COMMENTS FROM THE PUBLIC
8. COMMENTS FROM THE COMMITTEE AND CITY STAFF
9. ADJOURNMENT



CHARTER COMMITTEE

Robert LaRiviere, Chairperson

Mark Stevens, Vice-Chairperson

Lancette VanGuilder

Dennis White

Tina Spencer

Laurie Squartsoff

Gary Hules

Lee Ruff

Zanny Marsh

Bob Jacobson.

David Espinosa

CHARTER COMMITTEE MEETING AGENDA
5:45 p.m., Monday, July 2, 2018

Sparks Council Chambers, Legislative Bldg, 745 4th St, Sparks, NV

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1. CALL TO ORDER

The meeting was called to order by Chairperson LaRiviere at 5:45 p.m.

2. ROLL CALL

Members present: Chairperson Robert LaRiviere, Vicechair Mark Stevens, Zanny Marsh, Dennis White, Lee Ruff, Bob Jacobson, Tina Spencer, Lancette VanGuilder and David Espinosa. Laurie Squartsoff and Gary Hules, were absent.

3. COMMENTS FROM THE PUBLIC

No public comments

4. APPROVAL OF THE AGENDA (FOR POSSIBLE ACTION) – (Consideration of taking items out of sequence, deleting items and adding items which require action upon a finding that an emergency exists.)

A motion was made by Lancette VanGuilder, seconded by Zanny Marsh, to approve the agenda as written. Passed unanimously.

5. APPROVAL OF MINUTES OF THE June 5, 2018 MEETING (FOR POSSIBLE ACTION)

A motion was made by Zanny Marsh, seconded by Mark Stevens, to approve the minutes as written. Passed unanimously.

6. GENERAL BUSINESS

6.1 Discussion and possible action on a proposed charter amendment change making the position of city attorney an appointed position and address issues within the charter itself pertaining to an appointed city attorney position (for possible action)

There was discussion by the members of the merits of having a City Attorney be elected and merits of having a City Attorney be appointed. It was decided to go forward with proposed Charter changes, with some changes, to have the position be appointed.

First was made by Tina Spencer

Seconded by Lancette VanGuilder

Passed 5-4 with 2 members absent:

For: LaRiviere, Marsh, Spencer, Stevens, VanGuilder

Against: Espinosa, Jacobson, Ruff, White

6.2 Discussion and possible action on a resolution asking the 2019 Legislators to not supersede any actions that could have been heard and enacted upon by the Sparks Charter Committee (for possible action)

A motion was made to accept the resolution as presented.

First was made by Lancette VanGuilder

Seconded by Tina Spencer

Passed unanimously.

- 6.3 Discussion and possible action on developing topics to come before the Committee in 2018 (for possible action)

There was discussion amongst the members on what the committee should do in response to the Ballot question in the November election. It was decided to have the committee meet after the General election but before the new Sparks Council is sworn in on November 13.

First was made by Zanny Marsh

Seconded by Tina Spencer

Passed unanimously.

- 6.4 Discussion and possible action on determining the meeting schedule for the Committee in 2018 (for possible action)

The Committee decided to have the next meeting on November 8, 2018 at 5:45 p.m.

First was made by Lancette VanGuilder

Seconded by Bob Jacobson

Passed unanimously.

- 6.5 Discussion and possible action to close the introduction of additional topics for the Committee in 2018 (for possible action)

The Committee voted to close the introduction of additional topics for the Committee in 2018.

First was made by Tina Spencer

Seconded by Mark Stevens

Passed unanimously.

- 6.6 Discussion and possible action to terminate further discussion and action on a topic before the Committee in 2018 (for possible action)

This item was tabled to a future meeting.

7. COMMENTS FROM THE PUBLIC

No public comments

8. COMMENTS FROM THE COMMITTEE AND CITY STAFF

No comments from Committee members or staff.

9. ADJOURNMENT

Time: 6:35 p.m.