



CITY OF FERNLEY

SENIOR CITIZEN ADVISORY COMMITTEE AGENDA REPORT

Meeting Date: January 14, 2022

REPORT TO: Committee Chairperson and Members
REPORT BY: Trisha Conner, Assistant to the City Manager
REVIEWED BY: Daphne Hooper, City Manager
REVIEWED BY: Brandi Jensen, City Attorney

FINANCIAL IMPACT:

Yes: No:

CURRENTLY BUDGETED:

Yes: No:

FUND/ACCOUNT:

N/A

ACTION REQUESTED: Consent Ordinance Resolution Motion Receive/File

AGENDA ITEM: Staff Report (For Possible Action): Possible Action to amend the By-laws of the Senior Citizen Advisory Committee.

Agenda Item Brief: Staff is proposing to include subcommittees in the by-laws and possibly make other amendments to the By-laws of the Committee as proposed by Committee members. The City of Fernley Senior Citizen Advisory Committee By-Laws may be amended by the Committee as deemed necessary by a majority vote of the Committee members.

Recommended Motion:

"I move to adopt Resolution #22-005 amending the Senior Citizen Advisory Committee By-laws as proposed."

Business Impact (per NRS Chapter 237):

- A Business Impact Statement is Attached.
- A Business Impact Statement is not required because this is not a rule (term excludes vehicles by which legislative powers are exercised under NRS Chapters 271, 278, 278A, or 278B).

See attached report for background, analysis, alternatives.

ALTERNATIVES:

The Committee may:

- Request additional information and/or change the proposed bylaws.

BACKGROUND:

At the Committee’s meeting in November 2021, working subcommittees were discussed. Staff is proposing amending the Senior Citizen Advisory Committee By-laws to include an article on subcommittees. Staff proposes the following:

Article IV – Subcommittee:

Section 1. The Committee may create such subcommittees as it deems necessary to adequately assess and evaluate issues coming before it and affecting the city. The Committee may appoint the members of any subcommittee, declare the scope of their activities, and determine a deadline for the completion of their assigned tasks. The Chairperson can submit recommendations for appointment to be confirmed by majority vote.

Section 2. Subcommittee reports shall be voted on by the Committee membership, as needed. Subcommittee action may be included in update reporting by the Chairperson to the Fernley City Council.

Staff will track subcommittees and assist as needed.

The City of Fernley Senior Citizen Advisory Committee By-Laws may be amended by the Committee as deemed necessary by a majority vote of the Committee members.

FINANCIAL IMPLICATIONS:

None

ATTACHMENTS:

Draft Resolution #22-005