

STAFF REPORT

Date: March 8, 2023

To: Mayor and City Council

Thru: Doug Thornley, City Manager

Subject: Staff Report (For Possible Action): Discussion and potential reappointment/appointment of up to three individuals as a Historian with Knowledge of Local History and two general, at-large positions to the Historical Resources Commission from the following pool of applicants, listed in alphabetical order: Bradley Carlson (Reappointment), Jeri Chadwell, Tina Davis, Paul Ferrari (Reappointment), Philip Galbraith, Barb Giacomini, Amy Hobbs, Michael Kattelman, Alyssa McDermott, James Nava, Alfred (AJ) Palomar III, Gabrielle Ramirez, Marie Rodriguez, Hagen Sandoval and/or Daniel White.

From: Mikki Huntsman, City Clerk

Department: City Clerk

Summary:

The Historical Resources Commission (HRC) currently has three vacancies for a Historian with Knowledge of Local History, and two general, at-large positions to the Historical Resources Commission.

The City Clerk's Office has received 15 applications from Bradley Carlson (Reappointment), Jeri Chadwell, Tina Davis, Paul Ferrari (Reappointment), Philip Galbraith, Barb Giacomini, Amy Hobbs, Michael Kattelman, Alyssa McDermott, James Nava, Alfred (AJ) Palomar III, Gabrielle Ramirez, Marie Rodriguez, Hagen Sandoval and Daniel White.

Bradley Carlson's appointment expires on February 28, 2023. Mr. Carlson is eligible for and interested in reappointment.

Paul Ferrari's appointment expires on February 28, 2023. Mr. Ferrari has already served two consecutive terms. RMC 28.08.904(d)(2) states: A commissioner may serve two consecutive regular terms on the HRC. Additionally, RMC 18.08.904(d)(3) states: "A person may serve more than two consecutive regular terms on the HRC in accordance with this subsection provided such regular terms are separated by a period of not less than three years."

The term of reappointment/appointment for all positions are March 1, 2023 through February 28, 2026.

Alignment with Strategic Plan:

Not Applicable

Previous Council Action:

There is no recent Council action relevant to this item.

Background:

Pursuant to RMC 18.08.904, the HRC consists of seven members who are residents of Nevada, five of whom are residents of the City. At a minimum the HRC shall be composed of the following: (1) architect registered in the state of Nevada; (1) a historian with knowledge of local history; (1) structural or civil engineer licensed in the State of Nevada; and (2) positions held by persons who have demonstrable interest, competence, or knowledge of historic preservation in the disciplines of landscape architecture, real estate, construction, community development, urban planning, archeology, law, finance, cultural anthropology, or related disciplines.

Method of Appointment: Appointed by affirmative vote of no less than four members of City Council, which includes the Mayor.

Financial Implications:

None at this time.

Legal Implications:

Legal review completed for compliance with City procedures and Nevada law.

Recommendation:

Staff recommends that the Mayor and Council make the necessary reappointment/appointment as noted in the staff report.

Proposed Motion:

I move to appoint _____ as the Historian with Knowledge of Local History to the Historical Resources Commission.

I move to reappoint/appoint _____ and _____ to the Historical Resources Commission in the general at-large positions.

Attachments:

HISTORICAL RESOURCES COMMISSION ROSTER

CARLSON, BRADLEY APPLICATION FOR HISTORICAL RESOURCES COMMISSION
(WARD 1)

CHADWELL, JERI APPLICATION FOR HISTORICAL RESOURCES COMMISSION
(WARD 3)

DAVIS, TINA APPLICATION FOR HISTORICAL RESOURCES COMMISSION (WARD 4)

FERRARI, PAUL APPLICATION FOR HISTORICAL RESOURCES COMMISSION
(WARD 2)

GALBRAITH, PHILIP APPLICATION FOR HISTORICAL RESOURCES COMMISSION
(WARD 4)

GIACOMINI, BARB APPLICATION FOR HISTORICAL RESOURCES COMMISSION
(WARD 1)

HOBBS, AMY APPLICATION FOR HISTORICAL RESOURCES COMMISSION
(WASHOE)

KATTELMAN, MICHAEL APPLICATION FOR HISTORICAL RESOURCES
COMMISSION (WARD 1)

MCDERMOTT, ALYSSA APPLICATION FOR HISTORICAL RESOURCES COMMISSION
(WASHOE)

NAVA, JAMES APPLICATION FOR HISTORICAL RESOURCES COMMISSION
(WARD 1)

PALOMAR III, ALFRED (A.J.) APPLICATION FOR HISTORICAL RESOURCES
COMMISSION (WARD 3)

RAMIREZ, GABRIELLE APPLICATION FOR HISTORICAL RESOURCES COMMISSION
(WARD 2)

RODRIGUEZ, MARIE APPLICATION FOR HISTORICAL RESOURCES COMMISSION
(WARD 3)

SANDOVAL, HAGEN APPLICATION FOR HISTORICAL RESOURCES COMMISSION
(WASHOE)

WHITE, DANIEL APPLICATION FOR HISTORICAL RESOURCES COMMISSION
(WASHOE)