

Additional Back Up Added-

**Will be distributed at
December 18, 2013 meeting**



CITY COUNCIL REGULAR AGENDA ITEM

| | | |
|-----------------------------|--|----------------------|
| REGULAR MEETING DATE | November 19, 2013 | ITEM NO. B-38 |
| SUBJECT | AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HENDERSON, NEVADA, TO AMEND CHAPTER 2.22 – SENIOR CITIZENS ADVISORY COMMISSION - OF THE HENDERSON MUNICIPAL CODE AND MATTERS PROPERLY RELATED THERETO. | |
| PETITIONERS | City Attorney's Office | |
| RECOMMENDATION | Refer to Committee Meeting of December 3, 2013 | |

FISCAL IMPACT:

No Impact
 Budgeted funds available
 Augmentation required

CMTS Number(s):

Funding Source, Amount, and Account Number(s) to be charged:

| Account # | Description | Funds Available Amount | Augmentation Amount |
|-----------|-------------|------------------------|---------------------|
| | | | |

FINANCIAL COMMENTS:

BACKGROUND / DISCUSSION:

Ordinance 551, adopted August 16, 1976, created the Senior Citizens Advisory Commission and Ordinance 1915, adopted June 15, 1999, updated the chapter to reflect policies and practices in place at that time. Updates are currently required for consistency with policies and practices.

RECOMMENDED MOTION:
refer Bill No. 2812 to the Committee Meeting of December 3, 2013, for discussion.

Staff Contact Name and Number Regarding this Item: Cheryl Boyd, x. 1231

Agenda/Action Letter Recipients: Identify the name(s) and address(es) of the petitioner, applicant, and other parties that an agenda or action letter will be sent to:

| Name | Address |
|------|---------|
| | |

Document Signatures. If documents require signature routing, indicate who will be responsible for routing post-Council approval.

Department Contact Name/Number:

City Clerk

(The original document(s) requiring signature must be submitted separately from the agenda item to Sandra McKinley in the City Clerk's Office. A copy must be submitted with the agenda item in accordance with the deadline schedule)

Legal Notice Postings: Indicate who will be responsible for any required legal publications or postings associated with the agenda item. Please note that a copy of the legal notice must accompany the agenda item.

Department Contact Name/Number:

(Please list the name and number of the responsible staff member. An original Affidavit of Publication and Certificate of Posting must be sent to the Deputy City Clerk after publication/posting.)

City Clerk Following Ordinance adoption, it must be published before the new Ordinance can become effective.

(If the City Clerk is responsible for the legal posting, a list of legal requirements must accompany the legal notice.)

Resources Required For Presentations:

Suggested Keywords for Document Searches

Senior Citizens Advisory Commission

BILL NO.
(Amend Henderson Municipal Code Chapter 2.22)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HENDERSON, NEVADA, TO AMEND CHAPTER 2.22 – SENIOR CITIZENS ADVISORY COMMISSION - OF THE HENDERSON MUNICIPAL CODE AND MATTERS PROPERLY RELATED THERETO.

- WHEREAS, Ordinance 551, adopted August 16, 1976, created the Senior Citizens Advisory Commission; and
- WHEREAS, Ordinance 1915, adopted June 15, 1999, updated the chapter to reflect policies and practices in place at that time; and
- WHEREAS, updates are currently required for consistency with policies and practices; and
- NOW, THEREFORE, the City Council of the City of Henderson, Nevada does ordain:

SECTION 1. Chapter 2.22 Senior Citizens Advisory Commission is hereby amended as follows:

Sections:

- 2.22.010 - Board established.
- 2.22.020 - Purpose.
- 2.22.030 - Membership.
- 2.22.040 – Officers.
- 2.22.050 – Bylaws.
- 2.22.060 – Subcommittees.
- [2.22.070 – Appeals.]

2.22.010 - Board established.

There exists a senior citizens advisory commission (SCAC), which was originally established by 1976 Ordinance No. 551.

(Ord. 1915, § 1, 1999)

2.22.020 - Purpose.

The purpose of the senior citizens advisory commission shall be to advise and make recommendations or reports to the city council on subjects of particular interest to senior citizens and others similarly situated. Such subjects may include, but not be limited to, transportation, housing, utility rates, recreation and cultural arts, employment, and other matters concerning the health, safety[,] and welfare of senior citizens[.], encouraging a physically active and healthy lifestyle.

(Ord. 1915, § 2, 1999)

2.22.030 - Membership.

The SCAC consists of 11 members. Each councilmember shall appoint two members to the SCAC from his or her ward, and shall have the sole responsibility for nominating a citizen who resides in that ward to fill vacancies that arise. The mayor shall make three at-large appointments from ~~three different~~ any ward[s]. All nominations shall be voted upon by the mayor and councilmembers.

The term of each member shall commence at the next SCAC meeting following the appointment by the mayor and city council and shall automatically expire at the next meeting following the conclusion of the term of the appointing member of the city council.

No citizen may serve on the SCAC for any uninterrupted period longer than eight years[,] unless two thirds of the council members vote to grant a waiver and confirm the appointment.

No member of the SCAC may serve concurrently on any other permanent city council created board or commission.

Should a SCAC member voluntarily move from the ward from which he or she was appointed, his or her membership shall automatically expire; however, should a SCAC member be involuntarily moved from the ward from which they were appointed due to a realignment of council ward boundaries, the member shall continue to serve until the end of his or her appointed term.

(Ord. 1915, § 3, 1999)

2.22.040 - Officers.

The SCAC shall elect a chair~~[man]~~person and vice-chair~~[man]~~person from its members each year.

The City of Henderson parks and recreation director, or his/her designee, shall serve as the ex officio secretary of the board.

(Ord. 1915, § 4, 1999)

2.22.050 - Bylaws.

The SCAC shall adopt bylaws establishing meeting times and procedural rules necessary for the efficient conduct of its business.

Proposed bylaws and amendments to the bylaws shall be presented to the commission for consideration through the regular agenda process at two consecutive meetings before adoption. An affirmative vote of a two-thirds majority of the entire membership of the commission shall be required for adoption.

(Ord. 1915, § 5, 1999)

2.22.060 - Subcommittees.

The SCAC may create such subcommittees as it deems necessary to efficiently conduct business.

(Ord. 1915, § 6, 1999)

[2.22.070 - Appeals.

Appeals of final action of the commission shall be made to the city council.

(Ord. 1915, § 7, 1999)]

END OF ORDINANCE