



**CITY OF HENDERSON
CHARTER COMMITTEE
REGULAR MEETING AGENDA**

**Tuesday, March 29, 2016
9:00 AM
Meeting Inquiries: (702) 267-1200**

**Mayor & Council Boardroom
240 Water Street
Henderson, Nevada 89015**

NOTICE

Notice to persons with special needs: For those requiring special assistance or accommodation to attend or participate in this meeting, arrangements for a sign language interpreter or services necessary for effective communication for qualified persons with disabilities should be made as soon as possible, but no later than 72 hours before the scheduled event. Listening devices are available for persons with hearing impairments.

Please contact Crystal Bomar at (702) 267-2057 or TTY: 7-1-1 at least 72 hours in advance to request a sign language interpreter. You may also submit your request by using [Contact Henderson](#).

The Chairman reserves the right to hear agenda items out of order, combine two or more agenda items for consideration, remove an item from the agenda, or delay discussion relating to an item on the agenda at any time.

Individuals speaking on an item will be limited to three (3) minutes and spokespersons for a group will be limited to ten (10) minutes.

Backup materials for agenda items can be found at the Intergovernmental Relations Office or on the City's website at: <http://henderson.siretechnologies.com/sirepub/meetresults.aspx>. To request backup materials, please contact Crystal Bomar at (702) 267-2057.

I. CALL TO ORDER

II. CONFIRMATION OF POSTING AND ROLL CALL

III. PUBLIC COMMENT

Items discussed under Public Comment cannot be acted upon at this meeting, but may be referred to a future agenda for consideration. Individuals speaking on an item will be limited to three (3) minutes and spokespersons for a group will be limited to ten (10) minutes, at the discretion of the Chairman.

IV. ACCEPTANCE OF AGENDA (For Possible Action)

V. NEW BUSINESS

NB-1 WELCOME REMARKS

CITY MANAGER'S OFFICE

City Manager Robert Murnane will welcome committee members and provide an overview of the committee purpose.

NB-2 ELECTION OF CHAIR

CHARTER COMMITTEE

For Possible Action.
RECOMMENDATION: Elect

Elect new Chair to the Charter Committee.

NB-3 ELECTION OF VICE-CHAIR

CHARTER COMMITTEE

For Possible Action.
RECOMMENDATION: Elect

Elect new Vice-Chair to the Charter Committee.

NB-4 HENDERSON CHARTER COMMITTEE BYLAWS
REVISIONS TO VARIOUS ARTICLES

CITY ATTORNEY'S OFFICE

Review amendments to Article V, Section E; Article V, Section F; and Article VII, Section A of the Henderson Charter Committee Bylaws to require a majority vote of a quorum of members present at the meeting for 1) routine motions and resolutions, 2) recommendations that are to be presented to the City Council, and 3) the adoption of amendments to the Bylaws.

NB-5 REVIEW OF 2014 CHARTER COMMITTEE FINAL REPORT

INTERGOVERNMENTAL RELATIONS

Intergovernmental Relations will provide an overview of the 2014 Charter Committee Final Report.

NB-6 REVIEW CITY CHARTER AND ASSEMBLY BILL 493 (HOME RULE)

CITY ATTORNEY'S OFFICE

The City Attorney's Office will provide an overview of the Henderson City Charter and Assembly Bill 493 (Home Rule).

VI. CHAIRMAN\MEMBER COMMENTS

The Chairman and Members may speak on any subject under this section of the agenda. Chairman and Members may comment on matters including, without limitation, future agenda items, upcoming meeting dates, and meeting procedures. Comments made cannot be acted upon or discussed at this meeting, but may be placed on a future agenda for consideration.

VII. SET NEXT MEETING

VIII. PUBLIC COMMENT

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IX. ADJOURNMENT

Posted by 9:00 a.m., March 23, 2016, at the following locations:
City Hall, 240 Water Street, 1st Floor Lobbies
Multigenerational Center, 250 S. Green Valley Parkway
Whitney Ranch Recreation Center, 1575 Galleria Drive
Fire Station No. 86, 96 Via Antincendio
www.cityofhenderson.com
<https://notice.nv.gov>
