

STAFF REPORT

Date: August 26, 2019

To: Mayor and City Council

Thru: Sabra Newby, City Manager

Subject: **G.1.2. Staff Report (For Possible Action): Discussion and potential appointment of one individual to the Financial Advisory Board from the following pool of applicants, listed in alphabetical order: Bryce Alan Bell, Kenneth Becker, Peter Chan, Anthony Dionisi, James Dodge, Steven Edgcomb, Keith Glidewell, Edgard Hitti, Denise Jacobsen, Mara Langer, Saul Madera, Sandra Masters, Lane Mcquatt, Michael Miller, Krystal Minera, Nathan Mix, Aaron Richter, Neil Saiz, Azzi Shirazi, Katia Varela Tapia, and/or Clifton Young.**

From: Ashley Turney, City Clerk

Summary: There is currently one vacancy on the Financial Advisory Board. Staff has received applications from 21 candidates: Bryce Alan Bell, Kenneth Becker, Peter Chan, Anthony Dionisi, James Dodge, Steven Edgcomb, Keith Glidewell, Edgard Hitti, Denise Jacobsen, Mara Langer, Saul Madera, Sandra Masters, Lane Mcquatt, Michael Miller, Krystal Minera, Nathan Mix, Aaron Richter, Neil Saiz, Azzi Shirazi, Katia Varela Tapia, and/or Clifton Young.

The Financial Advisory Board met on Thursday, August 1, 2019, and unanimously voted to recommend the appointment of Kenneth Becker.

The period of appointment for each position is September 1, 2019, through August 31, 2024.

Background: The Financial Advisory Board consists of 11 members and was created under Chapter 2.08, Article VII of the RMC, specifically RMC Sections 2.08.380 - 2.08.476. The City Manager and Finance Director serve as advisory members. Vacancies are filled by the Council for a term of five years. No member may serve more than two terms.

Method of Appointment: Appointed by City Council.

Financial Implications: None.

Legal Implications: Nevada Open Meeting Law requirements apply to any committee

appointed by the Council.

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

Proposed Motion: I move to appoint _____ to the Financial Advisory Board.

Attachments:

- Financial Advisory Board Roster (PDF)
- Bryce Alan Bell Application (PDF)
- Kenneth Becker Application (PDF)
- Peter Chan Application (PDF)
- Anthony Dionisi Application(PDF)
- James Dodge Application (PDF)
- Steven Edgcomb Application (PDF)
- Keith Glidewell Application(PDF)
- Edgard Hitti Application (PDF)
- Denise Jacobsen Application (PDF)
- Mara Langer Application (PDF)
- Saul Madera Application (PDF)
- Sandra Masters Application (PDF)
- Lane Mcquatt Application (PDF)
- Michael Miller Application (PDF)
- Krystal Minera Application (PDF)
- Nathan Mix Application (PDF)
- Aaron Richter Application (PDF)
- Neil Saiz Application (PDF)
- Azzi Shirazi Application (PDF)
- Katia Varela Tapia Application (PDF)
- Clifton Young Application (PDF)