

CARSON CITY BOARD OF SUPERVISORS
Special Meeting of March 30, 2006
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A special meeting of the Carson City Board of Supervisors was held on Thursday, March 30, 2006, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 12 noon.

PRESENT:	Marv Teixeira	Mayor
	Robin Williamson	Supervisor, Ward 1
	Shelly Aldean	Supervisor, Ward 2
	Pete Livermore	Supervisor, Ward 3
	Richard S. Staub	Supervisor, Ward 4

STAFF PRESENT:	Andrew Burnham	Acting City Manager/Public Works Director
	Alan Glover	Clerk-Recorder
	Tom Minton	Finance Director
	Melanie Bruketta	Chief Deputy District Attorney
	Katherine McLaughlin	Recording Secretary
	(SBOS 3/30/06 Recording 11:58:23)	

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE - Mayor Teixeira convened the meeting at 12 noon. Roll call was taken. The entire Board was present, constituting a quorum. Acting City Manager Burnham led the Pledge of Allegiance.

CITIZEN COMMENTS (12:00:18) - None.

1. FINANCE - ACTION TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN CARSON CITY, A POLITICAL SUBDIVISION OF THE STATE OF NEVADA, AND THE STATE OF NEVADA DEPARTMENT OF TAXATION, THE “DEPARTMENT”, COLLECTIVELY THE “PARTIES” (12:00:21) - Finance Director Tom Minton introduced the item. Mayor Teixeira noted that this item had fallen through the cracks and should have been approved sometime ago. Questions/comments were solicited. The importance of the contract was noted. Supervisor Aldean corrected the spelling of the Mayor’s name on the signature page. Supervisor Aldean moved to approve the Interlocal Agreement between Carson City, a political subdivision of the State of Nevada, and the State of Nevada Department of Taxation, the “Department”, collectively the “Parties”. Supervisors Williamson and Staub seconded the motion. Motion carried 5-0.

2. ACTION TO ADJOURN (12:01:40) - Supervisor Aldean moved to adjourn. Supervisor Williamson seconded the motion. Motion carried 5-0. Mayor Teixeira adjourned the meeting at 12:02 p.m.

A tape recording of these proceedings is on file in the Clerk-Recorder’s office. This tape is available for review and inspection during normal business hours.

The Minutes of the March 30, 2006, Carson City Board of Supervisors Special Meeting

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ARE SO APPROVED ON April 20, 2006.

/s/

Marv Teixeira, Mayor

ATTEST:

/s/

Alan Glover, Clerk-Recorder