

**Carson City
Agenda Report**

Date Submitted: September 25, 2012

Agenda Date Requested: October 4, 2012

Time Requested: 5 Minutes

To: Mayor and Supervisors

From: Lawrence A. Werner, P.E., P.L.S., City Manager

Subject Title: For Possible Action: Discussion and possible action to change the meeting date for the second regularly scheduled Board of Supervisors meeting in November. *(Larry Werner)*

Staff Summary: The second regularly scheduled meeting of the Board of Supervisors conflicts with the NACo Conference. If the Board anticipates there will not be a quorum at this meeting they may choose to reschedule this meeting. Pursuant to CCMC 2.02.040 "By a motion made in a properly noticed meeting, the board may take action to change the date of a regularly scheduled future board meeting if the board finds that it is the best interest of the public and if the board acts to change the meeting date at least twenty days before the date of the meeting to be changed."

Type of Action Requested: (check one)

() Resolution

() Ordinance

(X) Formal Action/Motion

() Other (Specify)

Does This Action Require A Business Impact Statement: () Yes (X) No

Recommended Board Action: Action depends on discussion.

Explanation for Recommended Board Action: Tuesday, November 13, 2012 beginning at 8:30 a.m. is the date and time set for the Board of Supervisors special meeting to Canvass the Vote. The Board may choose to re-schedule their regular meeting to this date as well.

Applicable Statute, Code, Policy, Rule or Regulation: CCMC 2.02.040

Fiscal Impact: N/A

Explanation of Impact: N/A

Funding Source: N/A

Alternatives: Do not change the meeting date.

Supporting Material: CCMC 2.02.040

Prepared By: Janet Busse, Office Supervisor

Reviewed By:


(City Manager)

Date: 9/25/12


(District Attorney)

Date: 9/25/12


(Finance Director)

Date: 9/25/12

Board Action Taken:

Motion: _____

1) _____

Aye/Nay

2) _____

(Vote Recorded By)

2.02.040 - Meetings of the board.

1.

Regular meetings of the board of supervisors shall be held in Carson City on the first and third Thursdays in each calendar month, unless such day falls on a holiday or on a nonjudicial day, in which event the regular meeting shall be held on the immediately following judicial day. By a motion made in a properly noticed meeting, the board may take action to change the date of a regularly scheduled future board meeting if the board finds that it is in the best interest of the public and if the board acts to change the meeting date at least twenty (20) days before the date of the meeting to be changed.

2.

The official meeting place of the board of supervisors is the Sierra Room, Carson City Community Center, 851 E. Williams Street, Carson City, Nevada.

3.

The board of supervisors may hold additional regular, work session or special meetings during a calendar month as needed and may specify the time, place and purpose of the meeting in the meeting notice.

4.

Nothing contained in this section prohibits the board of supervisors from recessing a regularly scheduled meeting and continuing such meeting to a later time and place certain, provided such time and place are indicated in an appropriate motion made during the regularly scheduled meeting.

5.

The dates of the regular meetings of the board of supervisors for the month of January, 1997 are January 9th and January 23rd.

(Ord. 1996-68 § 1, 1996: Ord. 1989-10A § 1, 1989).