

**Carson City
Agenda Report**

Date Submitted: October 28, 2014

Agenda Date Requested: November 6, 2014

Time Requested: 5 Minutes

To: Mayor and Supervisors

From: Nick Marano, City Manager

Subject Title: For Possible Action: To set the meeting date for the first regularly scheduled Board of Supervisors meeting in January 2015 on Monday, January 5, 2015 beginning at 1:30 p.m.

Staff Summary: The first regularly scheduled meeting of the Board of Supervisors falls on a holiday. 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." The swearing in of the new officers is tentatively scheduled for 11 am on Monday, January 5, 2015.

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: I move to set the meeting date for the first regularly scheduled Board of Supervisors meeting in January 2015 on Monday, January 5, 2015 beginning at 1:30 p.m.

Explanation for Recommended Board Action: See Staff Summary.

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: Set a different meeting date.

Supporting Material: CCMC 2.02.040

Prepared By: Janet Busse, Department Business Manager

Reviewed By: Nicholas Mariano
(City Manager)

Date: 10/28/14

Randy Allen
(District Attorney)

Date: 10/28/14

Michael Blum
(Finance Director)

Date: 10/28/14

Board Action Taken:

Motion: _____

- 1) _____
- 2) _____

Aye/Nay

(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).