## CARSON CITY CONSOLIDATED MUNICIPALITY NOTICE OF SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Day: Tuesday
Date: June 19, 2018

**Time:** Beginning at 9:00 am

**Location:** Community Center, Sierra Room

851 East William Street Carson City, Nevada

## **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance

## 4. Public Comment:\*\*

The public is invited at this time to comment on and discuss any topic that is relevant to, or within the authority of this public body.

- 5. For Possible Action: Adoption of Agenda
- 6. Clerk-Recorder

6.A For Possible Action: To accept the Canvass of the Vote for the 2018 Primary Election. (Sue Merriwether, smerriwether@carson.org)

Staff Summary: NRS 293.387 requires the Board of Supervisors to meet and canvass the returns on or before the sixth working day following the Election.

## 7. Public Comment:\*\*

The public is invited at this time to comment on any matter that is not specifically included on the agenda as an action item. No action may be taken on a matter raised under this item of the agenda.

8. For Possible Action: To Adjourn

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\*\*PUBLIC COMMENT LIMITATIONS - The Mayor and Supervisors meet at various times as different public bodies: the Carson City Board of Supervisors, the Carson City Liquor and Entertainment Board, the Carson City Redevelopment Authority, and the Carson City Board of Health. Each, as called to order, will provide at least two public comment periods in compliance with the minimum requirements of the Open Meeting Law prior to adjournment. In addition, it is Carson City's aspirational goal to also provide for item-specific public comment as follows: In order for members of the public to participate in the public body's consideration of an agenda item, the public is strongly

encouraged to comment on an agenda item when called for by the mayor/chair during the item itself. No action may be taken on a matter raised under public comment unless the item has been specifically included on the agenda as an item upon which action may be taken. The Mayor, Mayor Pro-Tem and Chair, also retain discretion to only provide for the Open Meeting Law's minimum public comment and not call for or allow additional individual-item public comment at the time of the body's consideration of the item when: 1) it is deemed necessary by the mayor/chair to the orderly conduct of the meeting; 2) it involves an off-site non-action facility tour agenda item; or 3) it involves any person's or entity's due process appeal or hearing rights provided by statute or the Carson City Municipal Code.

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Agenda Management Notice - Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

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Titles of agenda items are intended to identify specific matters. If you desire detailed information concerning any subject matter itemized within this agenda, you are encouraged to call the responsible agency or the City Manager's Office. You are encouraged to attend this meeting and participate by commenting on any agendized item.

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the City Manager's Office in writing at 201 North Carson Street, Carson City, NV, 89701, or by calling (775) 887-2100 at least 24 hours in advance.

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To request a copy of the supporting materials for this meeting contact Janet Busse at jbusse@carson.org or call (775) 887-2100.

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This agenda and backup information are available on the City's website at www.carson.org/agendas and at the City Manager's Office - City Hall, 201 N. Carson Street, Ste 2, Carson City, Nevada (775)887-2100.

This notice has been posted at the following locations:

Community Center 851 East William Street

Courthouse 885 East Musser Street

City Hall 201 North Carson Street

Carson City Library 900 North Roop Street

Community Development Permit Center 108 East Proctor Street

http://notice.nv.gov



Report To: Board of Supervisors	Meeting Date: June 19, 2018
Staff Contact: Susan Merriwether, Clerk-Record	ler
Agenda Title: For possible action to accept the (smerriwether@carson.org)	Canvass of the Vote for the 2018 Primary Election.
Staff Summary: NRS 293.387 requires the Boar the sixth working day following the Election.	rd of Supervisors to meet and canvass the returns on or befor
Agenda Action: Formal Action/Motion	Time Requested: 5 min
Proposed Motion I move to accept the Canvass of the Vote for the Ju Recorder.	ne 12, 2018, Primary Election as presented by the Clerk-
Board's Strategic Goal N/A	
Previous Action	
Background/Issues & Analysis	
Applicable Statute, Code, Policy, Rule or Re NRS 293.387	<u>egulation</u>
Financial Information Is there a fiscal impact?   Yes   No	
If yes, account name/number:	
Is it currently budgeted? $\square$ Yes $\boxtimes$ No	
Explanation of Fiscal Impact:	
<u>Alternatives</u>	

Motion:	1) 2)	Aye/Nay
(Vote Recorded By)		

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