

# \*\*\*AMENDED\*\*\*

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



**Day:** Wednesday  
**Date:** November 10, 2010  
**Time:** Beginning at 12 Noon  
**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. **Adoption of Agenda**
5. **Public Comments and Discussion:**

The public is invited at this time to comment on and discuss any topic that is relevant to, or within the authority of, 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 (Boards). In order for members of the public to participate in the Boards' consideration of an agenda item, the Boards strongly encourage members of the public to comment on an agenda item 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.

6. **Clerk/Recorder**

- A) Action to adopt a resolution approving the canvass of the vote as presented by the Clerk/Recorder for the 2010 General Election.

Staff Summary: State law requires the Board of Supervisors to canvass the vote for each election.

- B) Action to adopt a resolution designated by the short title "2010 Carson City School District Canvass Resolution;" declaring the results of an election held within Carson City School District on the general obligation school bond question submitted at the election held on Tuesday, November 2, 2010.

Staff Summary: State law requires the Board of Supervisors to canvass the vote seven working days after each election.

**7. Action to Adjourn**

.....  
*Copies of information related to the above items can be viewed at the reference desk at the Carson City Public Library.*  
.....

*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 agenda 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."*  
.....

*This agenda and backup information are available on the City's website at  
www.carson.org*  
.....

This notice has been posted at the following locations:  
Community Center • 851 East William Street  
Public Safety Complex • 885 East Musser Street  
City Hall • 201 North Carson Street  
Carson City Library • 900 North Roop Street  
Business Resource & Innovation Center (BRIC) 108 East Proctor

**Date: November 4, 2010**

**City of Carson City  
Agenda Report**

**Date Submitted:** November 5, 2010      **Agenda Date Requested:** November 10, 2010  
**Time Requested:** 15 minutes

**To:** Board of Supervisors

**From:** Alan Glover, Clerk - Recorder

**Subject Title:** Action to adopt Resolution No. 2010-R-\_\_\_\_\_, approving the canvass of the vote as presented by the Clerk - Recorder for the 2010 General Election.

**Staff Summary:** State law requires the Board of Supervisors to canvass the vote seven working days after each election.

**Type of Action Requested:** (check one)  
 Resolution                                       Ordinance  
 Formal Action/Motion                       Other (Specify)

**Does This Action Require A Business Impact Statement:**       Yes  No

**Recommended Board Action:** I move to adopt Resolution No. 2010-R-\_\_\_\_\_, approving the canvass of the vote for the 2010 General Election as presented by the Clerk-Recorder.

**Explanation for Recommended Board Action:** The number of votes cast and the number of signatures in the poll books matched.

**Applicable Statute, Code, Policy, Rule or Regulation:** NRS 293.387

**Fiscal Impact:** N/A

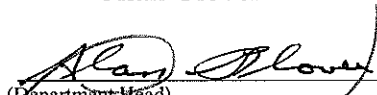
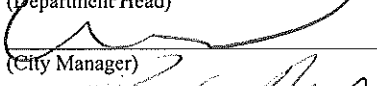
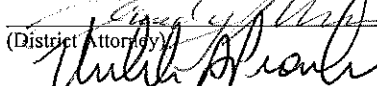
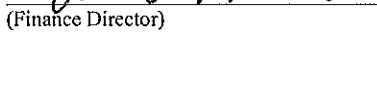
**Explanation of Impact:** N/A

**Funding Source:** N/A

**Alternatives:** N/A

**Supporting Material:** None.

**Prepared By:** Alan Glover

<b>Reviewed By:</b> 	Date: <u>11-5-10</u>
(Department Head)	
	Date: <u>11/5/10</u>
(City Manager)	
	Date: <u>11/5/10</u>
(District Attorney)	
	Date: <u>11/5/10</u>
(Finance Director)	

**Board Action Taken:**

Motion: \_\_\_\_\_

1) \_\_\_\_\_

2) \_\_\_\_\_

Aye/Nay

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
(Vote Recorded By)

**RESOLUTION NO. 2010-R-\_\_\_\_\_**

**A RESOLUTION APPROVING THE CANVASS OF THE VOTE AS PRESENTED BY THE CARSON CITY CLERK - RECORDER FOR THE 2010 GENERAL ELECTION**

**WHEREAS**, Carson City, State of Nevada (the "City," and the "State," respectively) is a consolidated city and county; and

**WHEREAS**, NRS 293.387(1) requires the Carson City Board of Supervisors to canvass the returns on or before the sixth working day following an election;

**WHEREAS**, NRS 293.387(2) requires the Carson City Board of Supervisors, as part of its canvass, to separately note any clerical errors discovered and to take into account the changes resulting from said discovery so that the declared result represents the true vote cast; and

**WHEREAS**, NRS 293.387(3) requires the Clerk - Recorder, as soon as the result is declared, to enter upon the records of the Carson City Board of Supervisors an abstract of the result, which must contain the number of votes cast for each candidate. The Carson City Board of Supervisors, after making the abstract, shall cause the Clerk - Recorder to certify the abstract and, by an order made and entered in the minutes of its proceedings, make a copy of the certified abstract and a mechanized report of the abstract, in compliance with regulations adopted by the Nevada Secretary of State.

**NOW, THEREFORE**, the Carson City Board of Supervisors hereby resolves:

1. That the returns for each precinct and voting district are hereby accepted and approved;
2. That the election was and hereby is declared to have been held and conducted in accordance with the law; and
3. That based upon the certified abstract of the Clerk-Recorder, the canvass of the vote of the 2010 General Election is hereby adopted and approved.

Upon motion by Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, the foregoing Resolution was passed and adopted this 10<sup>th</sup> day of November, 2010, by the following vote:

AYES:

NAYES:

ABSENT:

ABSTAIN:

\_\_\_\_\_  
Robert L. Crowell, Mayor  
Carson City, Nevada

ATTEST

\_\_\_\_\_  
Alan Glover, Clerk - Recorder  
Carson City, Nevada

**City of Carson City  
Agenda Report**

**Date Submitted:** November 3, 2010      **Agenda Date Requested:** November 10, 2010  
**Time Requested:** 15 minutes

**To:** Board of Supervisors

**From:** Alan Glover, Clerk - Recorder

**Subject Title:** Action to adopt Resolution No. 2010-R-\_\_\_\_\_, designated by the short title "2010 Carson City School District Canvass Resolution;" declaring the results of an election held within Carson City School District on the general obligation school bond question submitted at the election held on Tuesday, November 2, 2010.

**Staff Summary:** State law requires the Board of Supervisors to canvass the vote seven working days after each election.

**Type of Action Requested:** (check one)  
 Resolution                                   Ordinance  
 Formal Action/Motion                       Other (Specify)

**Does This Action Require A Business Impact Statement:**       Yes  No

**Recommended Board Action:** I move to adopt Resolution No. 2010-R-\_\_\_\_\_, designated by the short title "2010 Carson City School District Canvass Resolution," declaring the results of an election held within Carson City School District on the general obligation school bond question submitted at the election held on Tuesday, November 2, 2010.

**Explanation for Recommended Board Action:** The number of votes cast and the number of signatures in the poll books matched.

**Applicable Statute, Code, Policy, Rule or Regulation:** NRS 293.387

**Fiscal Impact:** N/A

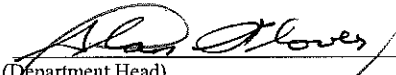

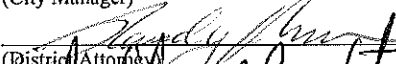
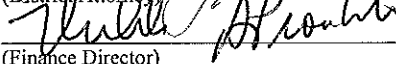
**Explanation of Impact:** N/A

**Funding Source:** N/A

**Alternatives:** N/A

**Supporting Material:** None.

**Prepared By:** Alan Glover

Reviewed By:   
(Department Head)  
  
(City Manager)  
  
(District Attorney)  
  
(Finance Director)

Date: 11-5-10  
Date: 11/5/10  
Date: 11/5/10  
Date: 11/5/10

**Board Action Taken:**

Motion: \_\_\_\_\_ 1) \_\_\_\_\_ Aye/Nay  
2) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
(Vote Recorded By)



Summary --a resolution canvassing the results of a bond election in Carson City School District, Carson City, Nevada.

RESOLUTION NO. \_\_\_\_

**A RESOLUTION DESIGNATED BY THE SHORT TITLE "2010 CARSON CITY SCHOOL DISTRICT CANVASS RESOLUTION"; DECLARING THE RESULTS OF AN ELECTION HELD WITHIN CARSON CITY SCHOOL DISTRICT IN CARSON CITY IN THE STATE OF NEVADA, ON THE GENERAL OBLIGATION SCHOOL BOND QUESTION SUBMITTED AT THE ELECTION HELD ON TUESDAY, NOVEMBER 2, 2010, TO THE QUALIFIED ELECTORS OF THE DISTRICT; PROVIDING OTHER MATTERS RELATING THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF.**

WHEREAS, Carson City, State of Nevada (the "City," and the "State," respectively), is a consolidated city and county incorporated and operating under Chapter 213 of the Statutes of Nevada 1969 and the general laws of the State; and

WHEREAS, the Board of Trustees of the Carson City School District (the "District"), pursuant to a resolution duly called and held a bond election on Tuesday, November 2, 2010 (herein the "Election"), at which there was submitted to the qualified electors of the District the following question:

**CARSON CITY SCHOOL DISTRICT BOND QUESTION:**

Shall Carson City School District be authorized to issue general obligation school bonds to finance the acquisition, construction, improvement and equipping of school facilities? Taxes generated by the District's existing school bond property tax rate may be used for capital projects if they are not needed for the payment of the bonds and purposes related to bonds, including the required reserves. **District projections at the time the bonds are issued must indicate that issuance of the bonds will not result in an increase of the existing school bond property tax rate of 43 cents per \$100 of assessed value.** If approved, this authorization will expire November 2, 2020.

(the "Bond Question"); and

WHEREAS, the Board of Supervisors of the City (the "Board") has canvassed the results of the Election and has considered all matters in the premises and desires to adopt this resolution.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CARSON CITY, IN THE STATE OF NEVADA:**

Section 1. This resolution shall be known as and may be cited by the short title "2010 Carson City School District Canvass Resolution" (the "Resolution").

Section 2. The returns of the board of election for each precinct and voting district, if any, for the District for the Election are hereby accepted and approved.

Section 3. The Election, including, without limitation, the election on the Bond Question, was, and it hereby is declared to have been, held and conducted in accordance with law.

Section 4. The Bond Question submitted to the qualified registered electors of the District at the Election was \*not\* carried and the same hereby is declared \*not\* to have carried by the following vote:

**BOND QUESTION:**  
**YES** \_\_\_\_\_  
**NO** \_\_\_\_\_  
**TOTAL VALID BALLOTS CAST** \_\_\_\_\_  
**REJECTED** \_\_\_\_\_

Section 5. The officers of the City are hereby authorized and directed to take all action necessary or appropriate to effectuate the provisions of the Bond Question and of this Resolution.

Section 6. All bylaws, orders, and other resolutions, or parts of bylaws, orders, and other instruments in conflict with this Resolution, are hereby repealed. This repealer shall not be construed to revive any bylaw, order or resolution, or part thereof, heretofore repealed.

Section 7. If any section, paragraph, clause, or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.

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\* Strike inapplicable words.

Section 8. This Resolution shall be in full force and effect from and after its adoption.

ADOPTED this November 10, 2010.

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Mayor  
Carson City, Nevada

(CITY SEAL)

Attest:

---

City Clerk  
Carson City, Nevada

STATE OF NEVADA        )  
                                  ) ss.  
CARSON CITY             )

I, Alan Glover, the duly chosen, qualified and acting City Clerk of Carson City, Nevada (the "City") do hereby certify:

1. The foregoing pages constitute a true, correct, complete and compared copy of a resolution of the Board of Supervisors of Carson City, Nevada (the "Board"), adopted at a meeting of the Board held on November 10, 2010.

2. The members of the Board voted on the resolution as follows:

Ayes:                                 Robert Crowell  
  Robin Williamson  
  Shelly Aldean  
  Pete Livermore  
  Molly Walt

Nays:                                 \_\_\_\_\_

Absent:                                \_\_\_\_\_

3. The original of the resolution has been approved and authenticated by the signatures of the Chairman of the Board and myself as County Clerk and has been recorded in the minute book of the Board kept for that purpose in my office, which record has been duly signed by the officers and properly sealed.

4. All members of the Board were given due and proper notice of such meeting. Public notice of such meeting was given and such meeting was held and conducted in full compliance with the provisions of NRS 241.020. A copy of the notice of meeting and excerpts from the agenda for the meeting relating to the resolution, as posted no later than 9:00 a.m. on the third working day prior to the meeting at:

- i. Community Center  
851 East William Street  
Carson City, Nevada

- ii. Carson City Courthouse  
198 North Carson Street  
Carson City, Nevada
- iii. Executive Offices Building  
201 N. Carson  
Carson City, Nevada
- iv. Bulletin Board at the Carson City Library  
900 North Roop Street  
Carson City, Nevada
- v. Carson City website

is attached hereto as Exhibit "A".

5. At least 3 working days before such meeting, such notice was delivered to each member of the Board and to each person, if any, who has requested notice of meetings of the Board in accordance with the provisions of Chapter 241 of NRS.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County this November 10, 2010.

(SEAL)

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City Clerk  
Carson City, Nevada

EXHIBIT "A"

(Attach Copy of Notice of Meeting)

EXHIBIT "B"

STATE OF NEVADA )  
 ) ss.  
CITY OF CARSON )

**CERTIFICATE OF THE CARSON CITY CLERK PERTAINING TO THE REGISTRATION OF ELECTORS, RESULTS OF, AND OTHER DETAILS CONCERNING THE BOND ELECTION OF THE CARSON CITY SCHOOL DISTRICT IN CARSON CITY IN THE STATE OF NEVADA, ON THE GENERAL OBLIGATION SCHOOL BOND QUESTION SUBMITTED TO THE VOTERS ON TUESDAY, NOVEMBER 2, 2010.**

I, Alan Glover, do hereby certify:

1. I am and at all times mentioned herein was the duly chosen, qualified and acting City Clerk (the "Clerk") in Carson City, State of Nevada (the "City, " and "State, " respectively) and as such am the ex officio registrar of voters for any regular or special election thereof.

2. Pursuant to Nevada Revised Statutes ("NRS") 387.335 and pursuant to a resolution (the "Election Resolution") adopted by the Board of Trustees (the "Board") of Carson City School District (the "District"), the Board caused to be submitted to the qualified electors of the District in each precinct and voting district, if any, in the District at a bond election held in the District on Tuesday, November 2, 2010 (the "Election"), the following question:

CARSON CITY SCHOOL DISTRICT BOND QUESTION:

Shall Carson City School District be authorized to issue general obligation school bonds to finance the acquisition, construction, improvement and equipping of school facilities? Taxes generated by the District's existing school bond property tax rate may be used for capital projects if they are not needed for the payment of the bonds and purposes related to bonds, including the required reserves. **District projections at the time the bonds are issued must indicate that issuance of the bonds will not result in an increase of the existing school bond property tax rate of 43 cents per \$100 of assessed value.** If approved, this authorization will expire November 2, 2020.

(the "Bond Question").

3. Except as provided in the Election Resolution and in the act now cited as NRS 350.020 through 350.070 and all laws amendatory thereof (the "Bond Election Act"), the

Election and the registration therefor was had and conducted in accordance with NRS Chapter 293 and all laws amendatory thereof, and supplemental thereto, i.e., the election laws of the State (the "General Election Act"), so far as the same can be made applicable.

4. The polling places for the election held in the District on Tuesday, November 2, 2010 are attached hereto as Appendix "A".

5. Pursuant to NRS 293.217, and all laws amendatory thereof and supplemental thereto, no later than 31 days preceding the Election, I notified suitable persons who were all registered voters but who were not all of the same political party, of their appointment by me to act as election board officers for each precinct and voting district, if any, such members of each election board having charge of the Election, and being required to perform such duties in holding the Election and to make due return thereof as required by the General Election Act, and all laws supplemental thereto. Attached hereto is a true and perfect copy of such notice, marked Appendix "B".

6. Pursuant to the Election Resolution and the General Election Act, and all acts amendatory thereof and supplemental thereto, any qualified elector of the District whose name did not appear on the list of qualified voters for his or her precinct in the District, as shown by the official records of the registry agency, was permitted to apply for registration before me at my official office or before a deputy registrar, in the manner provided by law; registration offices were open during regular office hours, i.e., 9:00 a.m. to 5:00 p.m. on Mondays through Fridays, with Saturdays, Sundays and legal holidays excepted, for registration of voters for the Election, up to and including the last day for registration of voters; but during the last day before registration closed, registration offices were open from 9:00 a.m. to 5:00 p.m. and from 7:00 p.m. to 9:00 p.m.

7. The registration materials were made available to all such voters during such period of time, copies of which are on file in the records in my office and a copy thereof attached hereto and marked Appendix "C".

8. Notice of the Close of Registration for the Election was duly given by publication, in due compliance with NRS 293.560, and an affidavit of publication is attached hereto as Appendix "D".

9. Notice of Election was duly given by publication in due compliance with NRS 350.022 and 350.024, and an affidavit of publication is attached hereto as Appendix "E".



10. A sample ballot was mailed to each registered voter in the District, in compliance with NRS 293.565, and included the registered voter's precinct number and polling place. A copy of the sample ballot is attached hereto as Appendix "F".

11. Except as provided in the next sentence, ballot cards and ballot page assemblies were supplied to all election precincts for voting on the Bond Question at the Election, copies of which ballot cards and ballot page assemblies are attached hereto and marked as Appendix "G". An alternative electronic vote recording system was used at certain precincts for voting on the Question and a copy of the material so used, or a description thereof, or both is attached as Appendix "G".

12. Where ballot cards and ballot page assemblies, or electronic vote recording devices, were not used, one ballot box for the purpose of the Election was provided; and there were also provided for the use of the voters entitled to vote at the Election paper ballots, containing a statement of the Bond Question to be voted upon and the instructions respecting the manner of marking the ballot, a copy of which official paper ballot is attached hereto and marked Appendix "H".

13. At the Election no person was permitted to vote who was not a citizen of the United States of America, 18 years of age or over, who had continuously resided in the State and in the District 30 days next preceding the Election, and who had not complied with the registration laws of the State, and every person having such qualifications offering to vote was permitted to do so.

14. Absent voting was permitted in the manner provided by the General Election Act, and all laws amendatory thereof and supplemental thereto; and a copy of the absentee voting materials used at the Election are attached hereto as Appendix "I".

15. Pursuant to NRS 293.273, the polls were opened at the hour of 7:00 a.m. and remained open until and were closed at the hour of 7:00 p.m. of the day of the Election.

16. Upon the completion of the vote cast at the Election at the polling place for the election precinct and voting district, if any, the election board therefor delivered to me, the undersigned Clerk, the poll list and tally sheet kept by them during the Election, the registry list of qualified electors, and all mail ballots cast, such records to be kept on file in my office as provided by law.

17. Immediately after the closing of the polls the results of the Election were determined by me, the mail ballot count by the election officials was verified by me. The results disclosed that the following votes on the Bond Question were cast:

<u>Election Precinct</u>	<u>General Obligation Bond Question</u>	<u>Total Valid Votes</u>	<u>Rejected Votes</u>
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"Yes" "No"

(Attach results of election as Appendix "J")

The votes disclosed by the canvass for all election precincts and voting districts, if any, of the Election on the Bond Question and certified by the undersigned Clerk, were as follows:

**BOND QUESTION:**

YES \_\_\_\_\_

NO \_\_\_\_\_

**TOTAL VALID BALLOTS CAST** \_\_\_\_\_

**REJECTED BALLOTS** \_\_\_\_\_

18. On November 10, 2010, all the returns then having been received, the Board of Supervisors of Carson City, Nevada, met and publicly canvassed the returns.

19. As a majority of the ballots cast on the Bond Question is in favor of the imposing and levying of the taxes, the proposal to impose and levy the taxes carried and an entry of that fact has been made.

20. In addition, the undersigned Clerk did all acts and things in connection with the Bond Question submitted at the Election necessary to carry out such registration and election as provided by the Election Resolution and by the laws of the State.

IN WITNESS WHEREOF, I have hereunto set my hand this November 10, 2010.

(SEAL)

\_\_\_\_\_  
 City Clerk  
 Carson City, Nevada

APPENDIX "A"

(Attach List of Precincts and Polling Places)

APPENDIX "B"

(Attach Copy of Notice of Appointment of Election Officials)

APPENDIX "C"

(Attach Copy of Registration Materials)

APPENDIX "D"

(Attach Affidavit of Publication of Notice of Close of Registration)

APPENDIX "E"

(Attach Affidavit of Publication of Notice of Election)

APPENDIX "F"

(Attach Copy of Sample Ballot)



APPENDIX "G"

(Attach Copy of Ballot Cards and Page Assemblies and/or Attach Copy of Materials or Description Thereof, or Both Utilized With Electronic Vote Recording Devices)

APPENDIX "H"

(Attach Copy of Official Paper Ballot)

APPENDIX "I"

(Attach Copy of Absentee Voting Materials)

APPENDIX "J"

(Attach List of Election Results by Precinct)