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

Day: Monday
Date: June 18, 2012

**Time:** Beginning at 9:00 a.m.

**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 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. The Mayor, or the Mayor Pro-Tem, retains discretion to only provide for public comment under a public comment item and not call for or allow individual-item public comment at the time of any Boards' consideration of any item on the agenda involving: 1) an off-site tour by the Board; or 2) any person's or entity's due process appeal or hearing rights provided by statute or the Carson City Municipal Code.

5. For Possible Action: Adoption of Agenda

6. Clerk/Recorder

For Possible Action: To approve the canvass of the vote as presented by the Clerk/Recorder for the 2012 Primary Election.

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

- **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

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.

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."

This meeting can be viewed on Channel 226. For specific dates and times - www.bactv.org.

This agenda and backup information are available on the City's website at

www.carson-city.nv.us

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 Street

Date: June 12, 2012

## City of Carson City Agenda Report

Agenda Date Requested: June 18, 2012 Date Submitted: June 12, 2012 Time Requested: 10 minutes To: Mayor and Board of Supervisors From: Alan Glover, Clerk-Recorder Subject Title: For Possible Action: To approve the canvass of the vote for the 2012 Primary Election as presented by the Clerk-Recorder. Staff Summary: State law requires the Board of Supervisors to canvass the vote for each election. Type of Action Requested: (check one) ) Ordinance ( ) Resolution (X) Formal Action/Motion ( ) Other (Specify) Does This Action Require A Business Impact Statement: ( ) Yes (X) No Recommended Board Action: I move to approve the canvass of the vote for the 2012 Primary 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 Statue, Code, Policy, Rule or Regulation: NRS 293.387 Fiscal Impact: 0 **Explanation of Impact: Funding Source:** Alternatives: Supporting Material: Prepared By: Alan Glover

Reviewed By		Date:	6/12/12
	(Department Head)		/ ,
		Date:	6/12/12
	(City Manager)		
	(District Attorney)	Date:	412/12
		Date:	6/12/12
	(Finance Director)	Date.	<u> </u>
Board Action	ı Taken:		
Motion:		l)	Aye/Nay
	2	2)	
(Vote Reco	orded By)		