

item # 14A

**City of Carson City
Agenda Report**

Date Submitted: 2/13/08

Agenda Date Requested: 2/21/08

Time Requested:

To: Board of Supervisors

From: Robin Williamson, Supervisor

Subject Title: Discussion and possible action to set regularly scheduled evening meetings of the Board of Supervisors.

Staff Summary: The Carson City Charter Section 2.040 allows the Board of Supervisors to set the time for calling its meetings to order. Scheduling meetings in the evening would allow more opportunity for public involvement and attendance.

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 approve and set regularly scheduled evening meetings of the Board of Supervisors as follows: _____

Explanation for Recommended Board Action: See Staff Summary.

Applicable Statue, Code, Policy, Rule or Regulation: Carson City Charter Section 2.040 and 2.050.

Fiscal Impact: N/A

Explanation of Impact: N/A

Funding Source: N/A

Alternatives: Do not change meeting times.

Supporting Material: N/A

Prepared By: Robin Williamson, Supervisor

Sec. 2.040 Meetings: Time and place; rules.

1. The board may:

1. Fix the place of its meetings and the time for calling the same to order, and judge the qualifications and election of its own members.
2. Adopt rules for the government of its members and proceedings. (Ch. 213, Stats. 1969 p. 294)

Sec. 2.050 Meetings: Quorum.

1. The board shall hold at least two regular meetings each month and by ordinance may provide for the holding of additional regular meetings.
2. Special meetings may be held on call of the mayor or by a majority of the board, by giving a minimum of 6 hours' notice of such special meeting to each member of the board prior to the meeting. No contract involving the expenditure of money may be made or claim allowed at a special meeting unless notice of the meeting called to consider such action is published in a newspaper within Carson City at least 1 day before such meeting, and no business may be transacted at a special meeting except such as has been stated in the call of the meeting, and no ordinance may be passed at a special meeting except an emergency ordinance.
3. A majority of all members of the board constitutes a quorum to do business, but a lesser number may meet and recess from time to time, and compel the attendance of the absent members.
4. Except as otherwise provided by law the sessions and all proceedings of the board shall be public. (Ch. 213, Stats. 1969 p. 295)