

Item # 4-10

**CITY OF CARSON CITY
AGENDA REPORT**

Date Submitted: March 5, 2007

Agenda Date Requested: March 15, 2007
Time Requested: Less than 5 minutes

To: Mayor and Supervisors
From: Recording Secretary

Subject Title: Discussion and Action to reconsider approval of, make corrections to, and approve the amended 12/7/06 Board Minutes

Staff Summary: Errors have been discovered in the December 7, 2006, Minutes. They are on Pages 12 and 14. Supervisor Staub left the meeting during the recess held between 10:53 a.m. and 11:03 a.m. The vote on Items 9B, 10 and 12 should have been 4-0-1 with Supervisor Staub being absent.

Type of Action Requested: Formal Action/Motion

Does This Action Require a Business Impact Statement: No

Recommended Board Action: 1. I move to reconsider approval of the December 7, 2006, Minutes for the Carson City Board of Supervisors.

2. I move to amend the December 7, 2006, Minutes of the Carson City Board of Supervisors to indicate Supervisor Staub's absence after the 10:53 a.m. recess and to change the vote on Items 9B, 10, and 12 to 4-0-1 with Supervisor Staub being absent.

3. I move to approve the amended December 7, 2006, Minutes for the Carson City Board of Supervisors.

Explanation for recommended Board Action: The action will correct the Minutes to reflect what had occurred.

Fiscal Impact: None

Alternatives: Leave the Minutes as written

Supporting Materials: A copy of the December 7, 2006, Minutes and a copy of the pages with the indicated changes.

Prepared By: Katherine McLaughlin, Recording Secretary

Reviewed By: Alan Glover Date: 3-2-07
Alan Glover, Clerk-Recorder