## Carson City Agenda Report

Agenda Date Requested: November 16, 2010 Date Submitted: November 8, 2010 Time Requested: 5 Minutes To: Mayor and Supervisors From: Lawrence A. Werner, P.E., P.L.S., City Manager Subject Title: Action to appoint John McKenna as Supervisor for Ward 3 for the unexpired term created by the election of Supervisor Livermore to the Nevada State Assembly. (Larry Werner) Staff Summary: Carson City Charter Section 2.030 states that the Board of Supervisors must fill the vacancy by appointing a member within 30 days or after three meetings, whichever is shorter. To comply with the Charter, the Board must appoint someone by the December 2, 2010 which would be the 3<sup>rd</sup> meeting and within 30 days. Type of Action Requested: (check one) ) Ordinance ) Resolution ) Other (Specify) (X) Formal Action/Motion Does This Action Require A Business Impact Statement: ( ) Yes (X) No Recommended Board Action: I move to appoint John McKenna as Supervisor for Ward 3 for the unexpired term created by the election of Supervisor Livermore to the Nevada State Assembly. **Explanation for Recommended Board Action:** See Staff Summary. Applicable Statue, Code, Policy, Rule or Regulation: Carson City Charter Section 2.030 Fiscal Impact: N/A Explanation of Impact: N/A Funding Source: N/A Alternatives: N/A

**Supporting Material:** CCMC 2.030

Prepared By: Janet Busse, Office Supervisor

Reviewed By:  (City Manager)  (District Attorney)  (Finance Director)		Date://8 Date://8 Date://8	8/10
Board Action Taken:			
Motion:	1) 2)		Aye/Nay
(Vote Recorded By)			

## Sec. 2.030 - Board of supervisors: Vacancies.

Except as otherwise provided in NRS 268.325:

- A vacancy in the office of supervisor must be filled by appointment by a majority of the members of the board within 30 days after the occurrence of the vacancy or after three regular or special meetings, whichever is the shorter period of time. A person may be selected to fill a prospective vacancy in the board before the vacancy occurs. In such a case, each member of the board, except any member whose term of office expires before the occurrence of the vacancy, may participate in any action taken by the board pursuant to this section. The appointee must have the qualifications required by section 2.010.
- 2. No such appointment extends beyond the first Monday in January after the next general election, at which election a new supervisor must be elected to fill the unexpired term.

(Ch. 213, Stats. 1969 p. 294; A-Ch. 854, Stats. 1989 p. 2059; Ch. 515, Stats. 1997 p. 2449)