

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: OCTOBER 18, 2006

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

Consent Discussion

SUBJECT:

Discussion and possible action to direct staff to prepare a response to the City Council addressing concerns raised in the legal analysis and opinion relating to the Royal Links Golf Course prepared by Serrit Meulenans, LP, including, but not limited to development of a Best Practices Policy addressing public purpose doctrine, full communication issues, whistleblower rules, and centralization of information and other matters relating thereto.

Fiscal Impact:

No Impact

Budget Funds Available

Augmentation Required

Dept./Division:

Amount:

Funding Source:

PURPOSE/BACKGROUND:

None

RECOMMENDATION:

None

BACKUP DOCUMENTATION:

1. Submitted at meeting – consumed by Council member McGowan
2. Verbatim Transcript

Motion made by GARY REES to approve to Accept the Report with direction to staff to take into consideration the comments by the Council members and Mr. Chanos as follows:

- A. That the person giving the briefing should be the same for all Councilmembers, with the same message.
- B. That the City Manager's Office create a policy to protect whistleblowers.
- C. That a different designation be identified for the term "whistleblower."
- D. That the City Manager should review and delineate the methods for the Councilmembers to receive information, as well as to research the possibility of having joint briefings, especially on big matters, so that all Councilmembers receive the same information.
- E. That, in weighing the cost and benefits of a project, staff consider the net effect, as recommended by Mr. Chanos, to ensure that it is not detrimental to the public, which is in violation of the public purpose doctrine.



Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
LOIS TARKANIAN, LAWRENCE WEEKLY, LARRY BROWN, OSCAR B. GOODMAN,
GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None);
(Did Not Vote-None); (Excused-None)

Minutes:

A Verbatim Transcript is made a part of the Final Minutes.

APPEARANCES:

OSCAR GOODMAN, Mayor
LOIS TARKANIAN, Councilwoman
GARY REESE, Councilman
STEVE WOLFSON, Councilman
LARRY BROWN, Councilman
GEORGE CHANOS, Attorney General

