



Las Vegas

Agenda Item No.: 72.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2007

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES, ACTING

Consent Discussion

SUBJECT:
BOARDS / COMMISSIONS:

ANIMAL ADVISORY COMMITTEE: Susan Butche, Term Expiration 4-5-2007

Fiscal Impact

No Impact

Augmentation Required

Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

This board is comprised of 5 members who serve two-year terms, no limit to the number of terms that may be served and no requirement to fill an unexpired portion of a term and there is no City residency requirement. Ms. Butche is eligible and wishes to be reappointed.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. Options are:
Reappoint Ms. Butche OR appoint a new member to fill this seat.

BACKUP DOCUMENTATION:

1. Current Listing and Authority - Animal Advisory Committee
2. Memorandum from Floyd Womble, Senior Animal Control Officer, CLV Animal Control
3. Board Interest Forms, Melinda Vereen and Stacie Truesdell

Motion made by OSCAR B. GOODMAN to Approve to Reappoint Susan Butche (Reese's recommendation)

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

LARRY BROWN, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

Minutes:

COUNCILMAN REESE said MS. BUTCHE has very good attendance and deserves to be reappointed.