



Agenda Item No.: 79.

DEPARTMENT: CITY CLERK  
DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:  
BOARDS & COMMISSIONS:

ABEYANCE ITEM: CHILD CARE LICENSING BOARD Terry Clodt and Julie Proud - Term Expirations 6/30/08

**Fiscal Impact**

☐ No Impact

☐ Argumentation Required

☐ Budget Funds Available

Amount:

Funding Source:

Dept./Division:

**PURPOSE/BACKGROUND:**

The Mayor and each member of City Council appoint one member to this board subject to ratification by the Council. The terms are concurrent with the term of the appointing City Council member. All members of this board must be City residents but are not required to reside in the specific Ward of the Councilmember making the appointment. There is no limit to the number of terms that may be served, and unexpired terms must be filled. Additionally, no less than one and no more than three members must be currently licensed owners or operators of a child care facility within the City. The other citizen members serve at large. Terry Clodt was appointed by Mayor Goodman; Julie Proud was appointed by the previous Councilmember for Ward 1. These members serve at large and are eligible and wish to be reappointed. This item was abeyed at the City Council Meeting of June 20, 2007.

**RECOMMENDATION:**

Procedure for this Board is coterminous appointment by the appropriate member of Council.

Options are:

Mayor Goodman to reappoint Terry D. Clodt OR appoint a new member

Councilwoman Tarkanian to reappoint Julie Proud OR appoint a new member

**BACKUP DOCUMENTATION:**

Current Listing and Authority

Motion made by GARY REESE to Approve to reappoint Terry Clodt (Reese's recommendation) and Julie Proud (Tarkanian's recommendation)

Passed For: 6; Against: 0; Abstain: 1; Did Not Vote: 0; Excused: 0

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

**CITY COUNCIL MEETING OF: JULY 11, 2007**

NOTE: MAYOR GOODMAN disclosed that he would be abstaining because the board oversees the Meadows School, with which his wife is involved.

Minutes:

JIM DiFIORE, Manager of Business Services, indicated that both members expressed interest in being reappointed.

