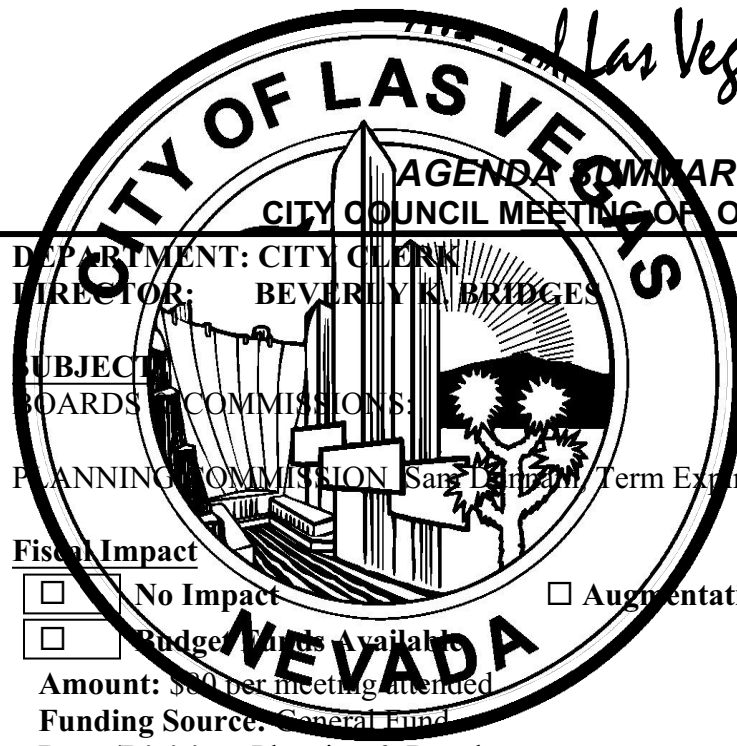




Las Vegas

Agenda Item No.: 61.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF OCTOBER 15, 2008

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:
BOARDS & COMMISSIONS:

PLANNING COMMISSION Sam Dunnam / Term Expiration 6-2009, (Resigned 10-10-2008)

Fiscal Impact

☐ No Impact ☐ Augmentation Required
☐ Budget Funds Available

Amount: \$80 per meeting attended

Funding Source: General Fund

Dept./Division: Planning & Development

PURPOSE/BACKGROUND:

The Mayor and each member of City Council appoint one member to this committee 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. Terms are for four years with a limit of two full terms, and unexpired terms must be filled. Additionally, this is a compensatory board. Mr. Dunnam was appointed by Councilman Ross in August of 2005. He has resigned from the board and a replacement needs to be appointed to fill his unexpired term.

RECOMMENDATION:

Procedure for this Board is a recommendation by the appropriate member of Council with the approval of Council. Options are:
Councilman Ross to appoint a new member

BACKUP DOCUMENTATION:

1. Current Listing & Authority
2. Letter of Resignation from Sam Dunnam
3. Board Interest Form for Audrey Zachry

Motion made by STEVEN D. ROSS to Approve the appointment of KEEN ELLSWORTH

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

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

CITY COUNCIL MEETING OF: OCTOBER 15, 2008

Minutes:

COUNCILMAN ROSS invited KEEN ELLSWORTH and his wife, SUNNY, to the podium. The Councilman expressed his appreciation to former PLANNING COMMISSIONER SAM DUNNAM for his commitment and sacrifice for the residents of this city, especially in Ward 6. He looks forward to MR. DUNNAM'S continued involvement in the city.

COUNCILMAN ROSS recommended the appointment of KEEN ELLSWORTH, who is a NARA resident and a devoted member of the community. He looks forward to working with him and his participation on the Planning Commission. He thanked MRS. ELLSWORTH for supporting her husband.

