



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF OCTOBER 15, 2008

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

Consent Discussion

SUBJECT:
BOARDS / COMMISSIONS:

ANIMAL ADVISORY COMMITTEE - Ms. Columbo Term Expiration 11-15-2008 (Resigned)

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. There is no limit to the number of terms that may be served and no requirement to fill an unexpired portion of a term. There is no City residency requirement. Ms. Columbo was recommended by Councilman Ross and has served four terms. She has resigned from the board and a replacement will need to be appointed. Procedure for this Board requires appointment by the City Council.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. Options are:
Councilman Ross to appoint a new member

BACKUP DOCUMENTATION:

1. Current Listing & Authority
2. Board Interest Forms from Matthew T. Ward, Ralph Krauss, William J. Teel and Dave Henderson

Motion made by STEVEN D. ROSS to Hold in abeyance to 11/5/2008

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)