



Las Vegas

Agenda Item No.: 45.

**AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF DECEMBER 3, 2008**

**DEPARTMENT: HUMAN RESOURCES
DIRECTOR: F. CLAUDETTE EXUS**

Consent Discussion

SUBJECT:

Discussion and possible action regarding the appointment of a new City Manager to be effective January 15, 2009 (Base salary not to exceed \$215,000 plus benefits - General Fund)

Fiscal Impact

No Impact Augmentation Required

Budget Funds Available

Amount: \$215,000 plus benefits

Funding Source: General Fund

Dept./Division: City Manager

PURPOSE/BACKGROUND:

Due to the retirement of Doug Selby as City Manager for the City of Las Vegas the City Council will consider and appoint a new City Manager to be effective on January 15, 2009.

RECOMMENDATION:

Council to provide Human Resources staff with direction regarding the appointment of a new City Manager

BACKUP DOCUMENTATION:

None

Motion made by OSCAR B. GOODMAN to Approve the appointment of Elizabeth Fretwell as City Manager effective 1/23/2009

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)

Minutes:

MAYOR GOODMAN appointed DEPUTY CITY MANAGER ELIZABETH FRETWELL as the new City Manager effective January 23, 2009. The time would allow him to negotiate with DEPUTY CITY MANAGER FRETWELL the terms and conditions of her contract and bring it back to the City Council for approval on January 21, 2009.

COUNCILWOMAN TARKANIAN verified with the Mayor that any organizational restructuring will be discussed as well.

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MAYOR GOODMAN thanked CITY MANAGER SELBY and indicated he has confidence in DEPUTY CITY MANAGER FRETWELL. She has been a valued Deputy City Manager, who is always there to respond to the Council's requests.

COUNCILMAN ROSS was appreciative of DEPUTY CITY MANAGER ORLANDO SANCHEZ'S interest in the position and for his dedication.

COUNCILMAN WOLFSON stated that this decision was not made lightly and she has some big shoes to fill. This is the most important appointment the Council can make as the City faces tough times.

DEPUTY CITY MANAGER FRETWELL thanked the Council for their appointment. She felt the City has a great Executive Team and great working relationship. It is going to take a team approach, especially during the tough times ahead. She is ready to step up and help the Council lead the organization to address those issues. CITY MANAGER SELBY was a great mentor, and she does have big shoes to fill. She looks forward to it and appreciates the opportunity.

