



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF DECEMBER 17, 2008

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

Consent Discussion

SUBJECT:
BUSINESS ITEMS:

Discussion and possible action to fill the Ward 4 City Council seat effective January 1, 2009

Fiscal Impact

No Impact

Augmentation Required

Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

None

RECOMMENDATION:

None

BACKUP DOCUMENTATION:

Submitted after Final Agenda - Resignation Letter by Councilman Brown

Motion made by LARRY BROWN to Approve the Appointment of DAVID W. STEINMAN as Interim Councilman for Ward 4 effective January 4, 2009

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

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

Minutes:

MAYOR GOODMAN announced that the position of caretaker was created to represent the interest of Ward 4 until such time as a permanent Councilperson is elected to fill the vacancy created by COUNCILMAN BROWNS departure to the Clark County Commission.

MAYOR GOODMAN explained that the designee who accepts the temporary appointment fully understands that they would not be eligible to seek the position by election.

COUNCILMAN BROWN explained that this position will be temporary for three to six months. Stressing the importance of consistency and a clear understanding of City operations and policies, he recommended DAVID STEINMAN to fill the interim position. COUNCILMAN

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BROWN commended MR. STEINMAN for his role as a Planning Commissioner and was appreciative for his dedication and sound working relationship with the Planning Department.

COMMISSIONER STEINMAN thanked the Council and staff for the opportunity to serve as the Interim Councilman for Ward 4. He stated it would be a special honor to follow in COUNCILMAN BROWN'S footsteps.

