

City of Las Vegas

BOARD OF CIVIL SERVICE TRUSTEES
CITY HALL, 400 STEWART AVENUE
CITY CLERKS FIRST FLOOR CONFERENCE ROOM
CITY OF LAS VEGAS INTERNET ADDRESS: www.lasvegasnevada.gov

MINUTES

November 9, 2011
4:30 PM

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE. UNLESS OTHERWISE STATED, ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON. TWO OR MORE AGENDA ITEMS FOR CONSIDERATION MAY BE COMBINED; AND ANY ITEM ON THE AGENDA MAY BE REMOVED OR RELATED DISCUSSION MAY BE DELAYED AT ANY TIME.

DUPLICATE AUDIO CDS MAY BE AVAILABLE AT A COST OF \$5.00 PER CD THROUGH THE CITY CLERKS OFFICE.

1. CALL TO ORDER

Minutes:

ACTING CHAIR ROCHA called the meeting to order at 4:41 p.m.

PRESENT: ACTING CHAIR ROCHA and MEMBERS BEALS and SPURLOCK

EXCUSED: CHAIR WHITE and MEMBER STEINMAN

Also Present: SECRETARY DAN TARWATER, CHIEF DEPUTY CITY ATTORNEY MORGAN DAVIS and DEPUTY CITY CLERK ANGELA CROLLI

2. ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

Minutes:

ANNOUNCEMENT MADE - Meeting noticed and posted at the following locations: City Hall Plaza, 400 Stewart Avenue, Vending Area; City Clerks Bulletin Board, 400 Stewart Avenue, 2nd Floor Skybridge; Las Vegas Library, 833 Las Vegas Boulevard North; Clark County Government Center, 500 S. Grand Central Parkway; Grant Sawyer Building, 555 E. Washington Avenue

3. PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS ON THE AGENDA FOR ACTION. IF YOU WISH TO BE HEARD, GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

Minutes:

None

4. For possible action to approve the Final Minutes by reference of the Regular Meeting of October 26, 2011

Motion made by EVELYN BEALS to Approve

Passed For: 3; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 2

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ANDREAS SPURLOCK, PRISCILLA ROCHA, EVELYN BEALS; Against-(None); Abstain-(None); Did Not Vote-(None); Excused-DAVID W. STEINMAN, MALCOLM WHITE

5. Discussion for possible action to certify Eligible List for Economic Development Specialist (promotional); Economic Development Specialist (open); Fire Prevention Inspector I (promotional); Fire Prevention Inspector I (open)

Motion made by EVELYN BEALS to Approve

Passed For: 3; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 2

ANDREAS SPURLOCK, PRISCILLA ROCHA, EVELYN BEALS; Against-(None); Abstain-(None); Did Not Vote-(None); Excused-DAVID W. STEINMAN, MALCOLM WHITE

6. Discussion for possible action to extend Eligible Lists for Control Center Supervisor (promotional); Fire Engineer (promotional); Fire Investigator I (promotional); Janitor (open); Senior Fire Investigator (promotional); Senior Janitor (promotional); Senior Janitor (open)

Motion made by ANDREAS SPURLOCK to Approve

Passed For: 3; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 2

ANDREAS SPURLOCK, PRISCILLA ROCHA, EVELYN BEALS; Against-(None); Abstain-(None); Did Not Vote-(None); Excused-DAVID W. STEINMAN, MALCOLM WHITE

7. Discussion for possible action to certify Job Descriptions for Segal Class/Comp: Accounting Technician II [revised]; Agenda Technician, formerly Agenda Technician I/II (X) [revised]; Aquatic Biologist [revised]; Business Licensing Supervisor [revised]; Code Enforcement Inspector [revised]; Code Enforcement Supervisor [revised]; Communications Technician, formerly Senior Communications Technician [revised]; Construction Control Specialist [revised]; Construction Management Supervisor, formerly Construction Management Coordinator [revised]; Employee Services Coordinator, formerly Personnel Services Coordinator [revised]; Equipment Operator I [revised]; Equipment Operator II [revised]; Equipment Operator III [revised]; Heavy Equipment Operator [revised]; Motor Sweeper Operator [revised]; Streets & Sanitation Crew Leader, formerly Streets & Sanitation Crew Leader and Motor Sweeper Crew Leader [revised]; Streets & Sanitation Supervisor, formerly Public Works Maintenance Field Supervisor [revised]; Other: Materials Management Technician [revised]

Motion made by ANDREAS SPURLOCK to Approve certification of the job descriptions with the exception to Strike the job description of Materials Management Technician [revised]

Passed For: 3; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 2

ANDREAS SPURLOCK, PRISCILLA ROCHA, EVELYN BEALS; Against-(None); Abstain-(None); Did Not Vote-(None); Excused-DAVID W. STEINMAN, MALCOLM WHITE

Minutes:

CHIEF DEPUTY CITY ATTORNEY MORGAN DAVIS asked that the job description for Materials Management Technician be stricken to give the Las Vegas City Employee Association time to review information related to this item.

8. CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE BOARD. NO SUBJECT MAY BE ACTED UPON BY THE BOARD UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

Minutes:

None

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9. ADJOURNMENT

Minutes:

The meeting was adjourned at 4:45 p.m.

Respectfully submitted:

Angela Crolli, Deputy City Clerk

Dan Tarwater, Secretary

Facilities are provided throughout City Hall for the convenience of disabled persons. If you need an accommodation to attend and participate in this meeting, please call the City Clerks office at 229-6311 and advise of your need at least 48 hours in advance of the meeting. The Citys TDD number is 386-9108.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City Hall Plaza, 400 Stewart Avenue, Vending Area
City Clerks Bulletin Board, 400 Stewart Avenue, 2nd Floor Skybridge
Las Vegas Library, 833 Las Vegas Boulevard North
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