

City of Las Vegas

Agenda Item #



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF APRIL 1, 2009

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:
BOARDS & COMMISSIONS:

ANIMAL ADVISORY COMMITTEE, Susan Butche, Term Expiration 4-5-2009

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 with no limit to the number of terms that may be served. There is no City residency requirement. Ms. Butche was originally appointed in 1995 and has served six consecutive terms. She is eligible and wishes to be reappointed.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. Options are:
Reappoint Ms. Butche OR appoint a new member to fill this seat.

BACKUP DOCUMENTATION:

1. Current Listing and Authority
2. Recommendation Memo from Detention & Enforcement Chief, Karen Coyne
3. Board Interest Forms from Kenneth Foose, Dave Henderson, Ralph Krauss, William Teel, Renay Smith and Matthew Ward

Motion made by OSCAR B. GOODMAN to Approve the reappointment of Susan Butche

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

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