



Agenda Item No.: 74.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 15, 2009

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:
BOARDS & COMMISSIONS:

LAS VEGAS CLARK COUNTY CLERK DISTRICT BOARD OF TRUSTEES Andrea Arthurholtz, Term Expiration 4-18-2009; M. Frances Sponer, Term Expiration 4-18-2009

Fiscal Impact

☐ No Impact ☐ Augmentation Required
☐ Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

This board is comprised of five members appointed by the City Council and five members appointed by Clark County. Terms of office are for four years, members are limited to two terms and unexpired terms must be filled. Membership on this Board requires City residency and attendance is compensatory. Ms. Arthurholtz was originally appointed by Councilman Reese on April 18, 2001 and is not eligible for reappointment so a new member will need to be appointed to fill this seat. Ms. Sponer was originally appointed by Councilwoman Tarkanian on April 3, 2002 to fill an unexpired term; she is eligible and wishes to be reappointed. Procedure for this Board requires appointment by the City Council. The City does not currently have any Board Interest Forms on file for individuals interested in serving on this board.

RECOMMENDATION:

Options are: Appoint a new member to fill the seat of Andrea Arthurholtz; Reappoint Ms. Sponer or appoint a new member to fill the seat.

BACKUP DOCUMENTATION:

1. Current Listing and Authority
2. Opinion Letter from Gerald M. Welt, Esq.
3. Submitted after Final Agenda - Board Interest Forms for Ydoleena Yturralde, Paul R. Wassgren and Adriana Martinez

Motion made by GARY REESE to Approve the reappointment of M. Frances Sponer

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 2

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

CITY COUNCIL MEETING OF: APRIL 15, 2009

Motion made by OSCAR B. GOODMAN to Approve the appointment of Carol Reese

Passed For: 5; Against: 0; Abstain: 1; Did Not Vote: 0; Excused: 1

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

NOTE: A motion by REESE for reconsideration of Item 74, which carried with TARKANIAN excused, rescinded WOLFSON'S initial motion, which carried with GOODMAN and TARKANIAN excused, to hold in abeyance to 5/6/2009 the replacement of MS. ARTHURHOLTZ.

NOTE: COUNCILMAN REESE disclosed that CAROL REESE is his wife and he would abstain on this item, on the advice of ASSISTANT CITY ATTORNEY BRYAN SCOTT.

Minutes:

MAYOR PRO TEM REESE requested that the appointment of ANDREA ARTHURHOLTZ seat be held in abeyance to the next City Council meeting. MS. ARTHURHOLTZ has served 12 years on the Library District Board and he thanked her for doing a fantastic job.

COUNCILMAN BARLOW noted that he has had the pleasure of serving with MS.

ARTHURHOLTZ on the Library Board. She was very dedicated and did an outstanding job on the board for all wards. She will be missed but he is certain that her replacement will be just as qualified.

During the afternoon session, Item 74 was recalled for reconsideration. MAYOR GOODMAN commended MS. ARTHURHOLTZ for years of exemplary service on the Library District Board of Trustees. MAYOR GOODMAN indicated that CAROLE REESE is COUNCILMAN REESE'S wife; she will bring experience to the Library Board and would not receive any compensation for serving on this board.