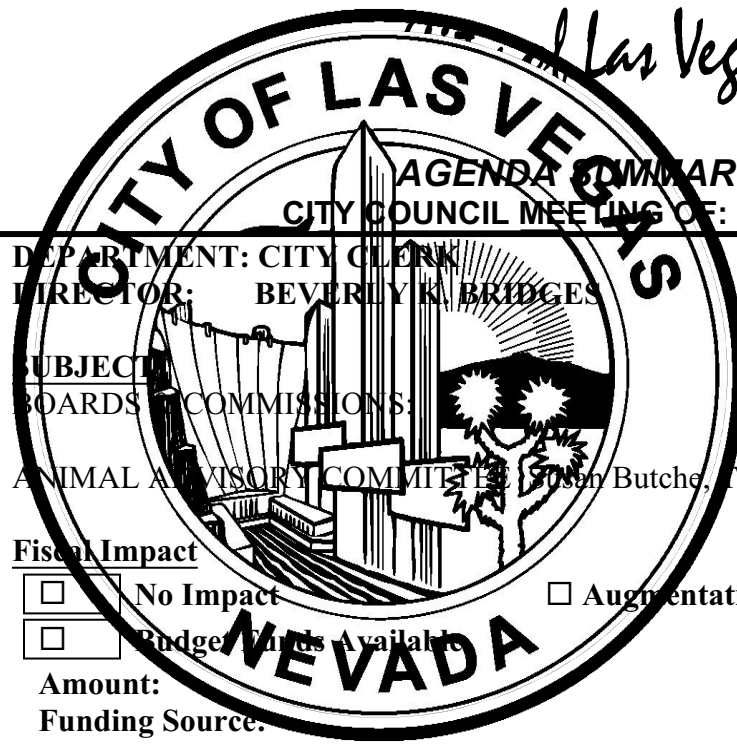




Las Vegas

Agenda Item No.: 43.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 16, 2011

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:
BOARDS & COMMISSIONS:

ANIMAL ADVISORY COMMITTEE: Susan Butche, Term Expiration 4-5-2011

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 eight 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 Supervisor Richard J. Molinari
3. Board Interest Form from Kenneth Foose

Motion made by GARY REESE to Approve the re-appointment of Susan Butche

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 0
RICKI Y. BARLOW, STEVE WOLFSON, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS, STAVROS S. ANTHONY; (Against-None); (Abstain-None); (Did Not Vote-LOIS TARKANIAN); (Excused-None)

Minutes:

COUNCILMAN REESE re-appointed SUSAN BUTCHE, who she desires to continue serving on this committee and is doing an excellent job.