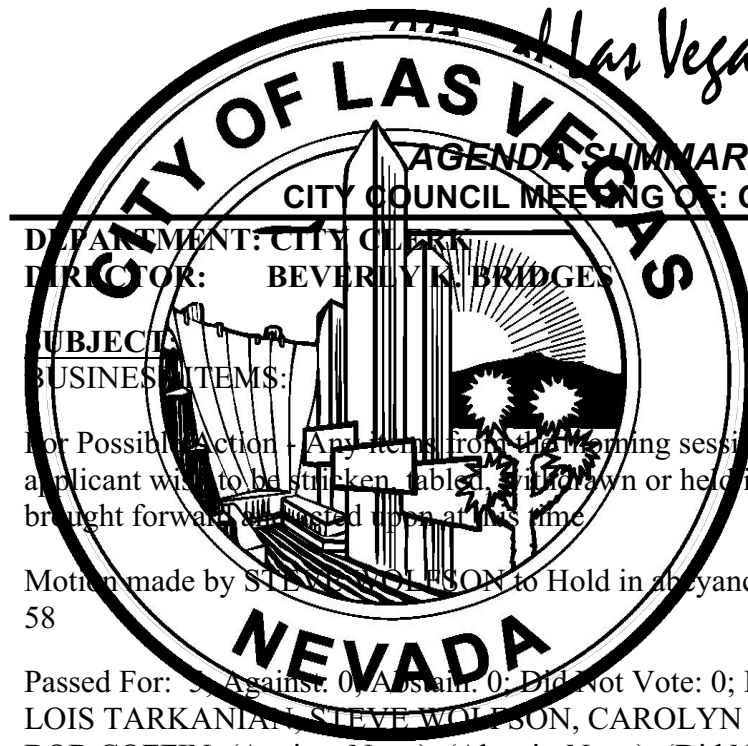




AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: OCTOBER 5, 2011

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:
BUSINESS ITEMS:

For Possible Action - Any items from the morning session that the Council, staff and/or the applicant wish to be still-ken, tabled, withdrawn or held in abeyance to a future meeting may be brought forward and acted upon at this time.

Motion made by STEVE WOLFSON to Hold in abeyance Item 23 to 10/19/2011 and Table Item 58

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

LOIS TARKANIAN, STEVE WOLFSON, CAROLYN G. GOODMAN, STEVEN D. ROSS, BOB COFFIN; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-RICKI Y. BARLOW, STAVROS S. ANTHONY)

Minutes:

COUNCILMAN ROSS recognized audience members THALIA DONDERO and MRS. MORTENSON who submitted documents pertaining to Item 58 and explained to them that his request to table the bill was to allow him time to determine who is authorized to submit a request for the annexation.

MS. DONDERO, Acting Secretary of the Gilcrease Nature Sanctuary, stated that she submitted a document with her and MR. GILCREASE'S signatures requesting the annexation. She received clarification from the Councilman that there have been legal questions and he wants to make sure that is everything is done in accordance with the law.

COUNCILWOMAN TARKANIAN questioned if there were additional signatures needed, but COUNCILMAN ROSS clarified that he has been unable to ascertain who has legal authority to request the annexation and is uncomfortable making a decision until the matter has been cleared up. MAYOR GOODMAN explained that the matter is not being denied, but tabled until a later time. She encouraged the parties involved to schedule meetings with COUNCILMAN ROSS.

COUNCILMAN WOLFSON received clarification from CHIEF DEPUTY CITY ATTORNEY VAL STEED that if the item is tabled and not brought back to the next council meeting, the bill will die because the last date to adopt is 10/19. He also confirmed for the Mayor that a decision to put it on the next agenda has to be made by Monday, October 10.

COUNCILMAN ROSS stated that should the bill die he will bring it back before the Recommending Committee and Council. He told MS. DONDERO that he is a strong supporter of the Sanctuary and wants to see the annexation happen, but needs the reassurance from the appropriate legal counsel that the annexation is being handled properly.

BEVERLY K. BRIDGES, City Clerk, agreed to send the Mayor a reminder about the deadline.

COUNCILWOMAN TARKANIAN thanked the Mayor for the transparency on this item.

TODD FARLOW, Las Vegas resident, submitted newspaper clippings for the record pertaining to Item 82.