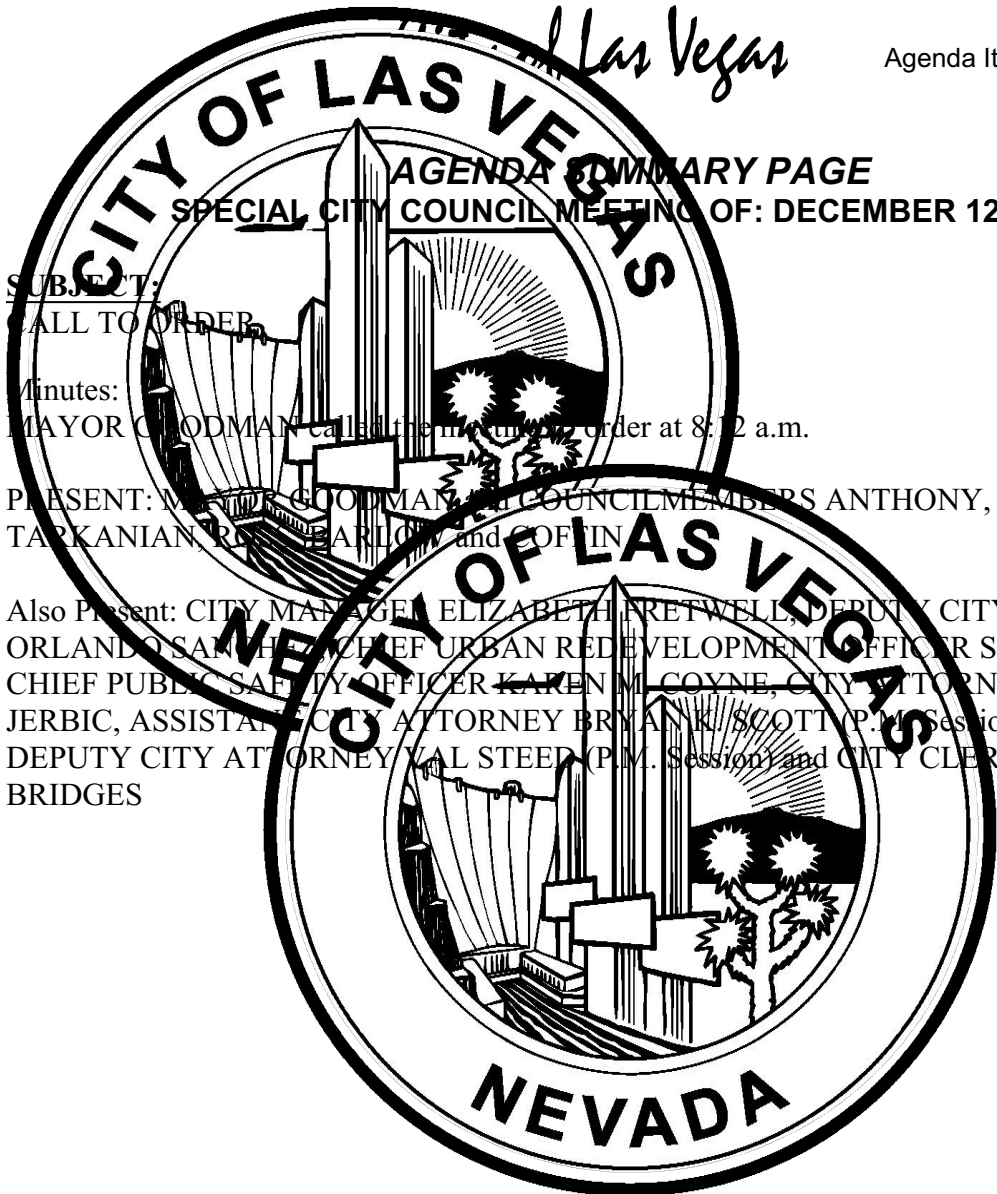


Las Vegas

Agenda Item No.: 1.



**AGENDA SUMMARY PAGE
SPECIAL CITY COUNCIL MEETING OF: DECEMBER 12, 2011**

SUBJECT:
CALL TO ORDER

Minutes:
MAYOR GOODMAN called the meeting to order at 8:12 a.m.

PRESENT: MAYOR GOODMAN and COUNCILMEMBERS ANTHONY, WOLFSON,
TARKANIAN, REED, EARLOW and COFFIN

Also Present: CITY MANAGER ELIZABETH FRETWELL, DEPUTY CITY MANAGER
ORLANDO SANCHEZ, CHIEF URBAN REDEVELOPMENT OFFICER SCOTT ADAMS,
CHIEF PUBLIC SAFETY OFFICER KAREN M. COYNE, CITY ATTORNEY BRAD
JERBIC, ASSISTANT CITY ATTORNEY BRYAN K. SCOTT (P.M. Session), CHIEF
DEPUTY CITY ATTORNEY CAL STEED (P.M. Session) and CITY CLERK BEVERLY K.
BRIDGES