

MINUTES

City of Las Vegas

CITY HALL COUNCIL CHAMBERS, 400 STEWART AVENUE, LAS VEGAS, NV 89101
229-6011 (VOICE) • 386-9108 (TDD)

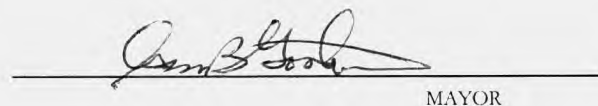
SPECIAL CITY COUNCIL MEETING OF DECEMBER 3, 2008

CITY COUNCIL	PRESENT	EXCUSED
MAYOR OSCAR B. GOODMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>
COUNCILMAN GARY REESE MAYOR PRO-TEM	<input checked="" type="checkbox"/>	<input type="checkbox"/>
COUNCILMAN LARRY BROWN (Arrived at 8:15 a.m.)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
COUNCILMAN STEVE WOLFSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>
COUNCILWOMAN LOIS TARKANIAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>
COUNCILMAN STEVEN D. ROSS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
COUNCILMAN RICKI Y. BARLOW	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DOUG SELBY, CITY MANAGER	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BRAD JERBIC, CITY ATTORNEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BEVERLY K. BRIDGES, CITY CLERK	<input checked="" type="checkbox"/>	<input type="checkbox"/>

APPROVED BY REFERENCE: January 7, 2009

ATTEST:


CITY CLERK


MAYOR

City of Las Vegas

SPECIAL CITY COUNCIL MEETING AGENDA

COUNCIL CHAMBERS - 400 Stewart Avenue – Phone 229-6011

CITY OF LAS VEGAS INTERNET ADDRESS: www.lasvegasnevada.gov

COUNCIL MEMBERS: OSCAR B. GOODMAN, MAYOR (At-Large) .

COUNCILMAN GARY REESE, MAYOR PRO TEM (Ward 3)

LARRY BROWN (Ward 4), STEVE WOLFSON (Ward 2),

LOIS TARKANIAN (Ward 1), STEVEN D. ROSS (Ward 6); RICKI Y. BARLOW (Ward 5)

December 3, 2008

8:00 AM

All items on this agenda are scheduled for action unless specifically noted otherwise.

Duplicate CD/DVD's may be available at a cost of \$5.00 per CD/DVD through the City Clerk's office.

NOTE: Cellular phones are to be turned off during the City Council meeting.

1. CALL TO ORDER
2. ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
3. PLEDGE OF ALLEGIANCE
4. Closed Session - Upon duly carried Motion, a closed meeting is called in accordance with NRS 288.220 to discuss the upcoming labor negotiations
5. CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE CITY COUNCIL. NO SUBJECT MAY BE ACTED UPON BY THE CITY COUNCIL UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED
6. ADJOURNMENT

Facilities are provided throughout City Hall for convenience of persons with disabilities. For meetings held in the Council Chambers, sound equipment is available for persons with hearing impairments. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge
Bulletin Board, City Hall Plaza (next door to Metro Records)
Las Vegas Library, 833 Las Vegas Boulevard North
Clark County Government Center, 500 S. Grand Central Parkway
Grant Sawyer Building, 555 E. Washington Avenue

AGENDA SUMMARY PAGE
SPECIAL CITY COUNCIL MEETING OF: DECEMBER 3, 2008

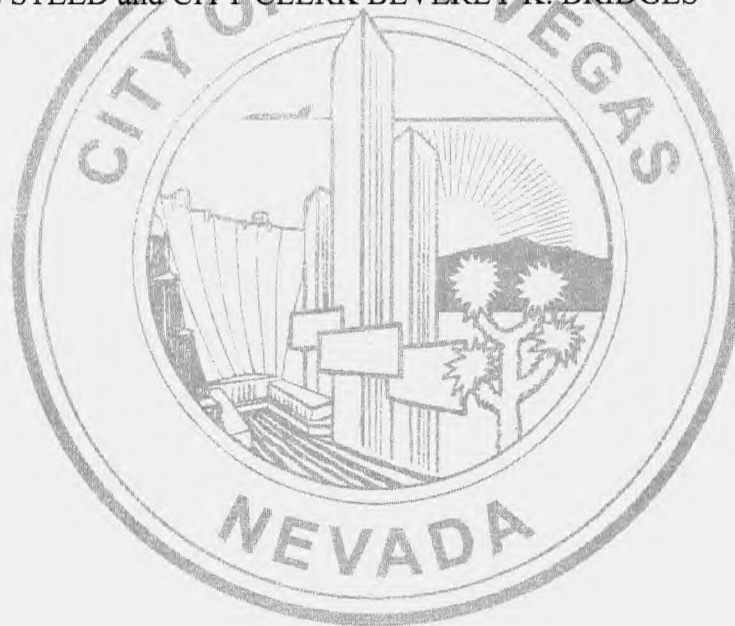
SUBJECT:
CALL TO ORDER

Minutes:

MAYOR GOODMAN called the meeting to order at 8:06 a.m.

PRESENT: MAYOR GOODMAN and COUNCILMEMBERS REESE, BROWN (Arrived at 8:15 a.m.), WOLFSON, TARKANIAN, ROSS, and BARLOW

Also Present: CITY MANAGER DOUG SELBY, DEPUTY CITY MANAGER STEVE HOUCHENS, DEPUTY CITY MANAGER ELIZABETH FRETWELL, DEPUTY CITY MANAGER ORLANDO SANCHEZ, CITY ATTORNEY BRAD JERBIC, DEPUTY CITY ATTORNEY VAL STEED and CITY CLERK BEVERLY K. BRIDGES



AGENDA SUMMARY PAGE
SPECIAL CITY COUNCIL MEETING OF: DECEMBER 3, 2008

SUBJECT:

ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

Minutes:

ANNOUNCEMENT MADE - Meeting noticed and posted at the following locations: City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge Bulletin Board, City Hall Plaza (next door to Metro Records), Las Vegas Library, 833 Las Vegas Boulevard North, Clark County Government Center, 500 S. Grand Central Parkway, Grant Sawyer Building, 555 E. Washington Avenue



AGENDA SUMMARY PAGE
SPECIAL CITY COUNCIL MEETING OF: DECEMBER 3, 2008

SUBJECT:
PLEDGE OF ALLEGIANCE

Minutes:
The Pledge was held during the regular City Council meeting.



AGENDA SUMMARY PAGE
SPECIAL CITY COUNCIL MEETING OF: DECEMBER 3, 2008

DEPARTMENT: HUMAN RESOURCES
DIRECTOR: F. CLAUDETTE ENUS

Consent Discussion

SUBJECT:

Closed Session - Upon duly carried Motion, a closed meeting is called in accordance with NRS 288.220 to discuss the upcoming labor negotiations

Fiscal Impact

No Impact

Augmentation Required

Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

To discuss the upcoming labor negotiations

RECOMMENDATION:

None

BACKUP DOCUMENTATION:

Submitted after Final Agenda – Call for Special Meeting of the City Council

Motion made by GARY REESE to Enter Closed Session

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

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



DATE: November 24, 2008
TO: CITY COUNCIL
FROM: CITY CLERK
RE: SPECIAL MEETING OF THE CITY COUNCIL

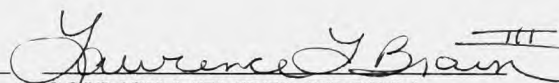
A Special Meeting of the City Council is being called for the matter shown below. The meeting will be held in the Council Chambers on December 3, 2008 at 8:00 a.m.

Closed Session - Upon duly carried Motion, a closed meeting is called in accordance with NRS 288.220 to discuss the upcoming labor negotiations

ACCEPTANCE OF NOTICE: The undersigned do hereby acknowledge service of notice for the Special Meeting called to be held as stated above.


MAYOR GOODMAN


COUNCILMEMBER REESE


COUNCILMEMBER BROWN


COUNCILMEMBER WOLFSON


COUNCILMEMBER TARKANIAN


COUNCILMEMBER ROSS


COUNCILMEMBER BARLOW

AGENDA SUMMARY PAGE
SPECIAL CITY COUNCIL MEETING OF: DECEMBER 3, 2008

SUBJECT:

CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE CITY COUNCIL. NO SUBJECT MAY BE ACTED UPON BY THE CITY COUNCIL UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

Minutes:
None.



AGENDA SUMMARY PAGE
SPECIAL CITY COUNCIL MEETING OF: DECEMBER 3, 2008

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

Consent Discussion

SUBJECT:
ADJOURNMENT

Minutes:
Meeting adjourned at 9:12 a.m.

