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City of Las Vegas

RECOMMENDING COMMITTEE MEETING
CITY HALL, 400 STEWART AVENUE
CITY MANAGER'S EIGHTH FLOOR CONFERENCE ROOM
CITY OF LAS VEGAS INTERNET ADDRESS: www.lasvegasnevada.gov
JANUARY 20, 2009
4:00 P.M.

THE RECOMMENDING COMMITTEE WILL RECEIVE PUBLIC INPUT ON EACH ITEM OF LEGISLATION BEING CONSIDERED. THE RECOMMENDING COMMITTEE MAY, THEREAFTER, CONTINUE THE HEARING TO A FUTURE DATE OR FORMULATE A RECOMMENDATION TO THE CITY COUNCIL FOR PASSAGE, REJECTION OR AMENDMENT OF THE PROPOSED BILL. ANY MEMBER OF THE CITY COUNCIL MAY SUBSTITUTE FOR A MEMBER OF THE RECOMMENDING COMMITTEE AT ANY TIME.

DUPLICATE AUDIO CDS MAY BE AVAILABLE AT A COST OF \$5.00 EACH THROUGH THE CITY CLERK'S OFFICE

1. CALL TO ORDER
2. ANNOUNCEMENT RE. COMPLIANCE WITH OPEN MEETING LAW
3. Bill No. 2009-1 – Revises the composition of the Records Management Committee, and adopts the most recent version of the minimum records retention schedules for local governments in Nevada. Proposed by Beverly K. Bridges, City Clerk
4. Bill No. 2009-2 – Amends the special use permit standards applicable to secondhand dealers in the Town Center District to allow the sale of personal computers, laptop computers, and other similar computer devices on a non-consignment basis. Sponsored by Councilman Steven D. Ross
5. Bill No. 2009-3 – Amends the Downtown Centennial Plan to update the list of uses permitted within the district known as "18b The Las Vegas Arts District." Sponsored by Councilman Gary Reese
6. CITIZENS PARTICIPATION. Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the committee. No subject may be acted upon by the committee 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.
7. ADJOURNMENT

ALL INTERESTED PERSONS ARE INVITED TO ATTEND. Copies of the above Bills may be obtained through the Office of the City Clerk, Monday through Friday, 8:00 A.M. to 5:00 P.M.

Facilities are provided throughout City Hall for the convenience of disabled persons. Reasonable efforts will be made to assist and accommodate physically handicapped persons. 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.

THIS MEETING HAS BEEN PROPERLY 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

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AGENDA SUMMARY PAGE
RECOMMENDING COMMITTEE MEETING OF: JANUARY 20, 2009

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

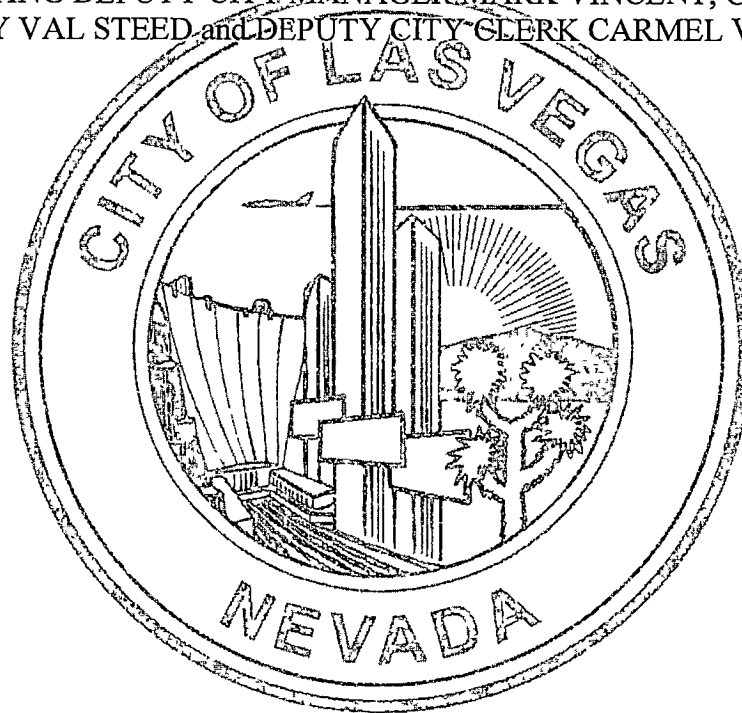
SUBJECT:
CALL TO ORDER

Minutes:

COUNCILWOMAN TARKANIAN called the meeting called to order at at 4:01 p.m.

PRESENT: COUNCILMEMBERS TARKANIAN and STEINMAN

Also Present: ACTING DEPUTY CITY MANAGER MARK VINCENT, CHIEF DEPUTY CITY ATTORNEY VAL STEED and DEPUTY CITY CLERK CARMEL VIADO



AGENDA SUMMARY PAGE
RECOMMENDING COMMITTEE MEETING OF: JANUARY 20, 2009

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

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; Clark County Government Center, 500 South Grand Central Parkway; Las Vegas Library, 833 Las Vegas Boulevard North; Grant Sawyer Building, 555 East Washington Avenue; Bulletin Board, City Hall Plaza (next to Metro Records).



AGENDA SUMMARY PAGE
RECOMMENDING COMMITTEE MEETING OF: JANUARY 20, 2009

DEPARTMENT: CITY ATTORNEY
DIRECTOR: BRADFORD R. JERBIC

Consent Discussion

SUBJECT:

Bill No. 2009-1 – Revises the composition of the Records Management Committee, and adopts the most recent version of the minimum records retention schedules for local governments in Nevada Proposed by: Beverly K. Bridges, City Clerk

Fiscal Impact

No Impact Augmentation Required
 Budget Funds Available

Amount:
Funding Source:
Dept./Division:

PURPOSE/BACKGROUND:

This bill will update the composition of the City's Records Management Committee by adding members and providing additional flexibility for the designation of alternates. The bill will also adopt the most recent version of the minimum records retention schedules for local governments in Nevada.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

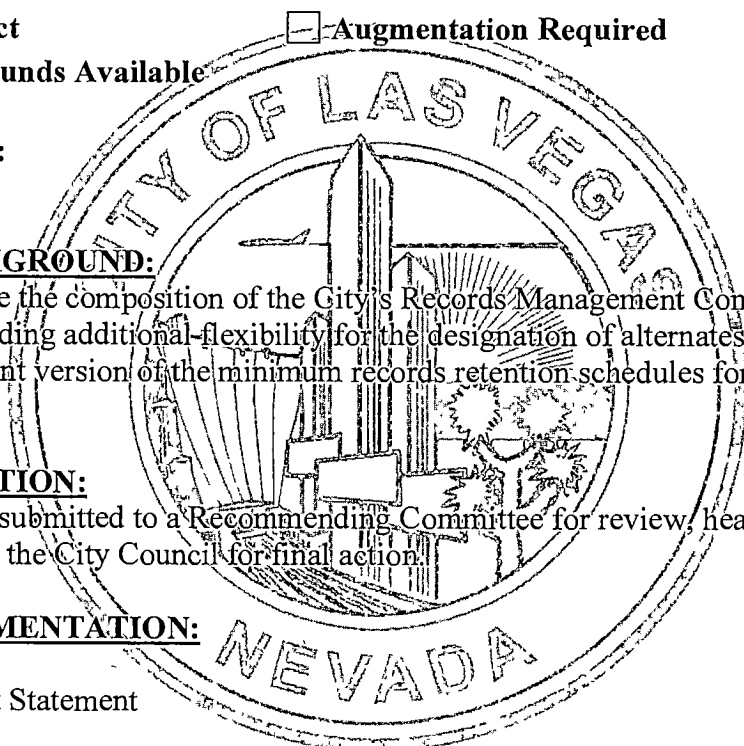
- 1. Bill No. 2009-1
- 2. Business Impact Statement

Motion made by DAVID W. STEINMAN to Approve as DO PASS

Passed For: 2; Against: 0, Abstain: 0; Did Not Vote: 0; Excused: 0
LOIS TARKANIAN, DAVID W. STEINMAN; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

Minutes:

CHIEF DEPUTY CITY ATTORNEY VAL STEED stated that bill would add two new seats to the Records Management Committee, the Director of Detention and Enforcement and the Municipal Court Administrator, and would allow for attendance by designees. He noted it would also update the City's records retention schedule and recommended approval.



1 BILL NO. 2009-1

2 ORDINANCE NO. _____

3 AN ORDINANCE TO REVISE THE COMPOSITION OF THE RECORDS MANAGEMENT
4 COMMITTEE, ADOPT THE MOST RECENT VERSION OF THE MINIMUM RECORDS
5 RETENTION SCHEDULES FOR LOCAL GOVERNMENTS IN NEVADA, AND PROVIDE FOR
6 OTHER RELATED MATTERS.

6 Proposed by: Beverly K. Bridges, City Clerk

Summary: Revises the composition of the
Records Management Committee, and adopts
the most recent version of the minimum records
retention schedules for local governments in
Nevada.

9 THE CITY COUNCIL OF THE CITY OF LAS VEGAS DOES HEREBY ORDAIN

10 AS FOLLOWS:

11 SECTION 1: Title 2, Chapter 60, Section 30, of the Municipal Code of the City of
12 Las Vegas, Nevada, 1983 Edition, is hereby amended to read as follows:

13 **2.60.030:** A records management committee is hereby established and shall be composed of the
14 following[:] (or their respective designees):

- 15 (A) The City Manager; [or his designee;]
- 16 (B) The City Attorney; [or his designee;]
- 17 (C) The City Clerk;
- 18 (D) The City Auditor;
- 19 (E) The Director of Finance and Business Services; [or his designee;]
- 20 (F) The Director of Public Works ; [or his designee; and]
- 21 (G) The Director of Information Technologies; [or his designee.]
- 22 (H) The Director of Detention and Enforcement; and
- 23 (I) The Municipal Court Administrator.

24 SECTION 2: Title 2, Chapter 60, Section 70, of the Municipal Code of the City of
25 Las Vegas, Nevada, 1983 Edition, is hereby amended to read as follows:

26 **2.60.070:** (A) A record may be disposed of only in accordance with the records retention
27 schedule that has been approved for records of that type.

28 (B) The following documents [entitled "Local Government Records Retention

1 Schedules” and “Nevada Local Government Records Program Manual,” adopted by the Nevada State
2 Library and Archives Division on June 26, 2007,] are hereby adopted by the City[.]:

3 (1) “Nevada Local Government Records Program Manual,” as adopted by
4 the Nevada State Library and Archives Division on June 26, 2007; and

5 (2) “Local Government Records Retention Schedules,” as adopted by the
6 Nevada State Library and Archives Division on June 26, 2007, and as subsequently amended on
7 August 28, 2008.

8 ➡ The respective retention periods that are established in those documents shall be the minimum
9 periods for which the records of the City, other than judicial records and other documents of the
10 Municipal Court, must be retained.

11 (C) The City may establish periods of retention longer than those designated by
12 the State for any particular class of record. Further, the City may establish retention schedules for any
13 record not addressed by the State’s schedules. Any schedule proposed to be established pursuant to
14 this Subsection (C) shall be submitted to the Records Management Committee for its approval and,
15 after such schedule has received the approval of the Records Management Committee, the City Clerk
16 shall submit the same to the City Council for its approval. Such approval shall be accomplished by
17 ordinance.

18 (D) The disposition of judicial records and other documents of the Municipal Court
19 shall be governed by a records retention schedule that is approved by the Judges of the Municipal
20 Court by a court rule that is adopted in accordance with the rules of the Nevada Supreme Court. Such
21 schedule shall become effective upon its approval by a majority of the Judges of the Municipal Court
22 and shall establish a system of records management for Municipal Court to be implemented by the
23 Court Administrator.

24 SECTION 3: If any section, subsection, subdivision, paragraph, sentence, clause or
25 phrase in this ordinance or any part thereof is for any reason held to be unconstitutional or invalid or
26 ineffective by any court of competent jurisdiction, such decision shall not affect the validity or
27 effectiveness of the remaining portions of this ordinance or any part thereof. The City Council of the
28 City of Las Vegas hereby declares that it would have passed each section, subsection, subdivision,

1 paragraph, sentence, clause or phrase thereof irrespective of the fact that any one or more sections,
2 subsections, subdivisions, paragraphs, sentences, clauses or phrases be declared unconstitutional,
3 invalid or ineffective.

4 SECTION 4: All ordinances or parts of ordinances or sections, subsections, phrases,
5 sentences, clauses or paragraphs contained in the Municipal Code of the City of Las Vegas, Nevada,
6 1983 Edition, in conflict herewith are hereby repealed.

7 PASSED, ADOPTED and APPROVED this _____ day of _____, 2009.

8 APPROVED:

9
10 By _____
OSCAR B. GOODMAN, Mayor

11 ATTEST:

12 _____
13 BEVERLY K. BRIDGES, CMC
City Clerk

14 APPROVED AS TO FORM:

15 Val Steed 12-23-08
Date

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1 The above and foregoing ordinance was first proposed and read by title to the City Council on the
2 _____ day of _____, 2009, and referred to the following committee composed of
3 _____ and _____ for recommendation;
4 thereafter the said committee reported favorably on said ordinance on the _____ day of
5 _____, 2009, which was a _____ meeting of said Council; that at said
6 _____ meeting, the proposed ordinance was read by title to the City Council
7 as first introduced and adopted by the following vote:

8 VOTING "AYE": _____

9 VOTING "NAY": _____

10 ABSENT: _____

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APPROVED:

By _____
OSCAR B. GOODMAN, Mayor

ATTEST:

BEVERLY K. BRIDGES, CMC
City Clerk

**BUSINESS IMPACT STATEMENT
BILL NO. 2009-1**

(Revises the composition of the Records Management Committee, and adopts the most recent version of the minimum records retention schedules for local governments in Nevada)

This business impact statement was prepared pursuant to NRS 237.090 to address the impact of a proposed ordinance, Bill No. 2009-1, that would revise the composition of the Records Management Committee and adopt the most recent version of the minimum records retention schedules for local governments in Nevada.

1. The following constitutes a description of the number of the manner in which comment was solicited from affected businesses, a summary of their responses and an explanation of the manner in which other interested persons may obtain a copy of the summary.

Not applicable

2. The estimated economic effect of the proposed rule on businesses, including, without limitation, both adverse and beneficial effects, and both direct and indirect effects:

Adverse effects:

None

Beneficial effects:

None

Direct effects:

None

Indirect effects:

None

3. The following constitutes a description of the methods the local government considered to reduce the impact of the proposed rule on businesses and a statement regarding whether any, and if so which, of these methods were used:

Not applicable

4. The governing body estimates the annual cost to the local government for enforcement of the proposed rule is:

No additional cost

5. If the proposed rule provides for a new fee or increases an existing fee, the total annual amount expected to be collected is:

Not applicable

6. If the proposed rule provides for a new fee or increases an existing fee, the money generated by the new fee or increase in existing fee will be used by the local government to:

Not applicable

7. If the proposed rule includes provisions that duplicate or are more stringent than federal, state or local standards regulating the same activity, the following explains when such duplicative or more stringent provisions are necessary:

Not applicable

Date: December 23, 2008

AGENDA SUMMARY PAGE
RECOMMENDING COMMITTEE MEETING OF: JANUARY 20, 2009

DEPARTMENT: CITY ATTORNEY
DIRECTOR: BRADFORD R. JERBIC

Consent Discussion

SUBJECT:

Bill No. 2009-2 – Amends the special use permit standards applicable to secondhand dealers in the Town Center District to allow the sale of personal computers, laptop computers, and other similar computer devices on a non-consignment basis. Sponsored by: Councilman Steven D. Ross

Fiscal Impact

No Impact Augmentation Required
 Budget Funds Available

Amount:
Funding Source:
Dept./Division:

PURPOSE/BACKGROUND:

Secondhand dealers are permitted by means of special use permit under the current version of the Town Center Development Standards, but the "secondhand" operation is limited to consignment sales. This bill will adjust that limitation to allow a secondhand dealer use to sell personal computers, laptop computers, and other similar computer devices on a non-consignment basis.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

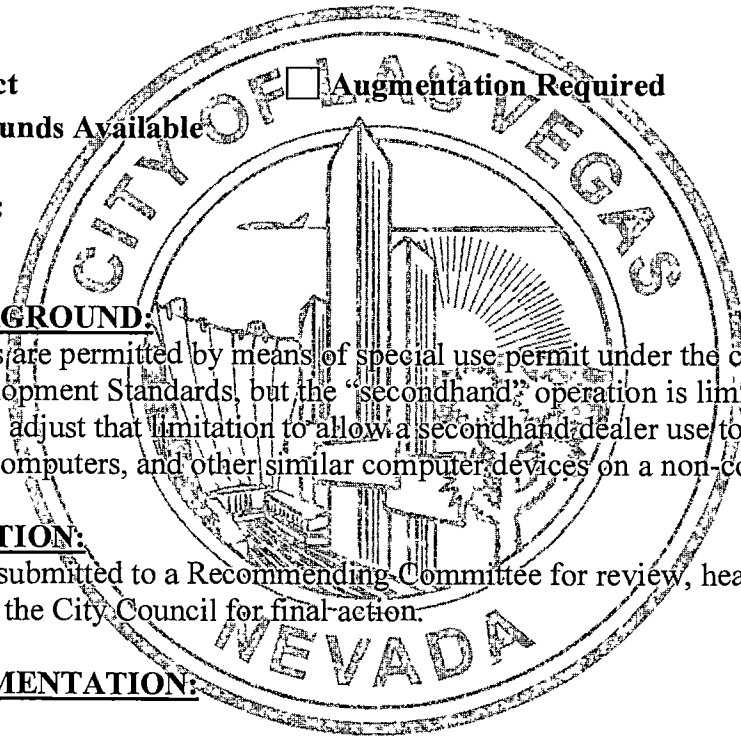
Bill No. 2009-2

Motion made by DAVID W. STEINMAN to Approve as DO PASS

Passed For: 2; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
LOIS TARKANIAN, DAVID W. STEINMAN; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

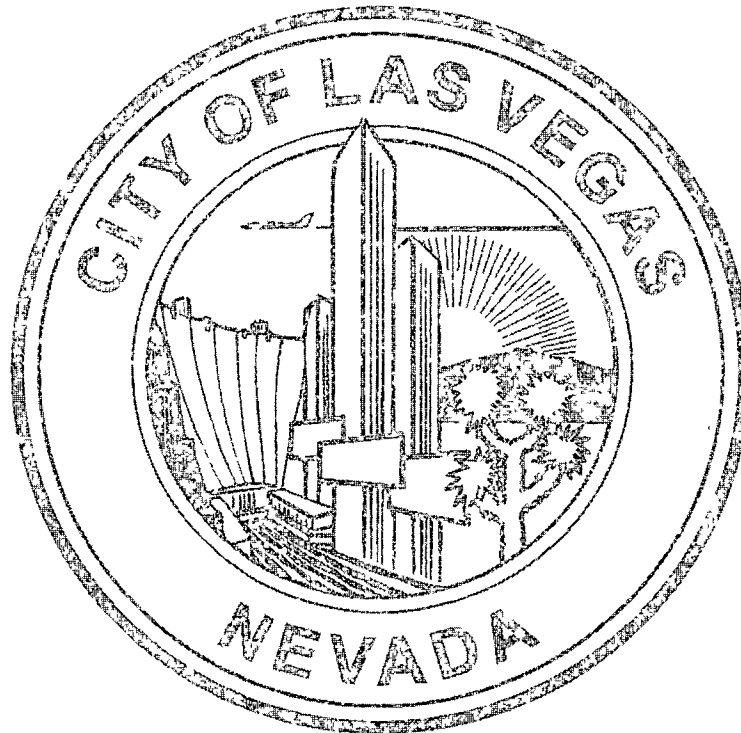
Minutes:

MARGO WHEELER, Director of the Planning and Development, stated that this bill would allow the sale of secondhand personal computers, laptops and other electronic devices in the Town Center District with a Special Use Permit. She explained that those items were not currently permitted to be sold by secondhand dealers in the Town Center District.



RECOMMENDING COMMITTEE MEETING OF: JANUARY 20, 2009

CHIEF DEPUTY CITY ATTORNEY VAL STEED explained that when a matter has been heard before the Planning Commission and then comes before the City Council, the former Planning Commissioner usually abstains on the matter. He explained that the abstention is based on principles of administrative law where an appellant is entitled to a hearing before an impartial decision-maker. He pointed out those hearings are separate from legislative matters, which did not need to preserve impartiality. He informed COUNCILMAN STEINMAN that he was permitted to vote on these matters.



1 BILL NO. 2009-2

2 ORDINANCE NO. _____

3 AN ORDINANCE TO AMEND THE TOWN CENTER DEVELOPMENT STANDARDS MANUAL
4 REGARDING THE SPECIAL USE PERMIT STANDARDS APPLICABLE TO SECONDHAND
5 DEALERS TO ALLOW THE SALE OF PERSONAL COMPUTERS, LAPTOP COMPUTERS,
6 AND OTHER SIMILAR COMPUTER DEVICES ON A NON-CONSIGNMENT BASIS; AND
7 PROVIDING FOR OTHER RELATED MATTERS.

8 Sponsored by: Councilman Steven D. Ross

9 Summary: Amends the special use permit
standards applicable to secondhand dealers in
the Town Center District to allow the sale of
personal computers, laptop computers, and other
similar computer devices on a non-consignment
basis.

10 THE CITY COUNCIL OF THE CITY OF LAS VEGAS DOES HEREBY ORDAIN

11 AS FOLLOWS:

12 SECTION 1: The Town Center Development Standards Manual, adopted under
13 Section 19.06.110(B) of the Municipal Code of the City of Las Vegas, Nevada, 1983 Edition, is
14 hereby amended as set forth in Section 2 of this Ordinance. Deletions are shown by bracketing and
15 additions by underlining.

16 SECTION 2: Section B.4.B of the Manual is amended by amending Subdivision 51
17 thereof to read as follows:

18 **51) SECONDHAND DEALER**

19 a. Except as otherwise provided in Paragraph (c), [The] the use may be operated for
20 consignment sales only[.

21 b. Only the following merchandise may be sold:] and such consignment sales shall be
22 limited to the following merchandise: jewelry (Class III), furniture, fixtures, tableware, pictures and
23 paintings.

24 [c.] b. Payment to the consignor for consigned merchandise may not be made until after the
25 merchandise has been sold.

26 c. The following (and only the following) secondhand merchandise may be sold on a
27 non-consignment basis to customers of the operation: personal computers, laptop computers, and other
28 similar computer devices.

- 1 d. No outdoor displays, sales or storage of any merchandise shall be permitted.
- 2 e. The hours of operation shall be limited to the hours between 8:00 a.m. and 10:00 p.m.,
- 3 unless otherwise specified by the City Council.
- 4 f. The use shall comply with the applicable requirements of LVMC Title 6.
- 5 g. The conditions listed above are not waivable development standards under the
- 6 provisions of the Town Center Development Standards Manual.

7 SECTION 3: The Planning and Development Department is authorized and directed
8 to incorporate into the Manual the amendments made by this Ordinance

9 SECTION 4: If any section, subsection, subdivision, paragraph, sentence, clause or
10 phrase in this ordinance or any part thereof is for any reason held to be unconstitutional or invalid or
11 ineffective by any court of competent jurisdiction, such decision shall not affect the validity or
12 effectiveness of the remaining portions of this ordinance or any part thereof. The City Council of the
13 City of Las Vegas hereby declares that it would have passed each section, subsection, subdivision,
14 paragraph, sentence, clause or phrase thereof irrespective of the fact that any one or more sections,
15 subsections, subdivisions, paragraphs, sentences, clauses or phrases be declared unconstitutional,
16 invalid or ineffective.

17 SECTION 5: All ordinances or parts of ordinances or sections, subsections, phrases,
18 sentences, clauses or paragraphs contained in the Municipal Code of the City of Las Vegas, Nevada,
19 1983 Edition, in conflict herewith are hereby repealed.

20 PASSED, ADOPTED and APPROVED this ____ day of _____, 2009.

21 APPROVED:
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23 By OSCAR B. GOODMAN, Mayor

24 ATTEST:
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26 BEVERLY K. BRIDGES, CMC
City Clerk

27 APPROVED AS TO FORM:
28 Val Steed 12-23-08
Date

1 The above and foregoing ordinance was first proposed and read by title to the City Council on the
2 ____ day of _____, 2009, and referred to the following committee composed of
3 _____ and _____ for recommendation;
4 thereafter the said committee reported favorably on said ordinance on the ____ day of
5 _____, 2009, which was a _____ meeting of said Council; that at said
6 _____ meeting, the proposed ordinance was read by title to the City Council
7 as first introduced and adopted by the following vote:

8 VOTING "AYE": _____

9 VOTING "NAY": _____

10 ABSENT: _____

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12 APPROVED:

13 By _____
14 OSCAR B. GOODMAN, Mayor

15 ATTEST:

16 _____
17 BEVERLY K. BRIDGES, CMC
18 City Clerk
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AGENDA SUMMARY PAGE

RECOMMENDING COMMITTEE MEETING OF: JANUARY 20, 2009

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

Consent Discussion

SUBJECT:

Bill No. 2009-3 – Amends the Downtown Centennial Plan to update the list of uses permitted within the district known as “18b The Las Vegas Arts District.” Sponsored by: Councilman Gary Reese

Fiscal Impact

No Impact Augmentation Required
 Budget Funds Available

Amount:
Funding Source:
Dept./Division:

PURPOSE/BACKGROUND:

This bill will add to the list of uses permitted within the district known as “18b The Las Vegas Arts District” the following uses: “Office, Other Than Listed,” “Banquet Facility” and “Accessory Massage.” The Board of the District’s Neighborhood Association has expressed support for the proposal.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2009-3

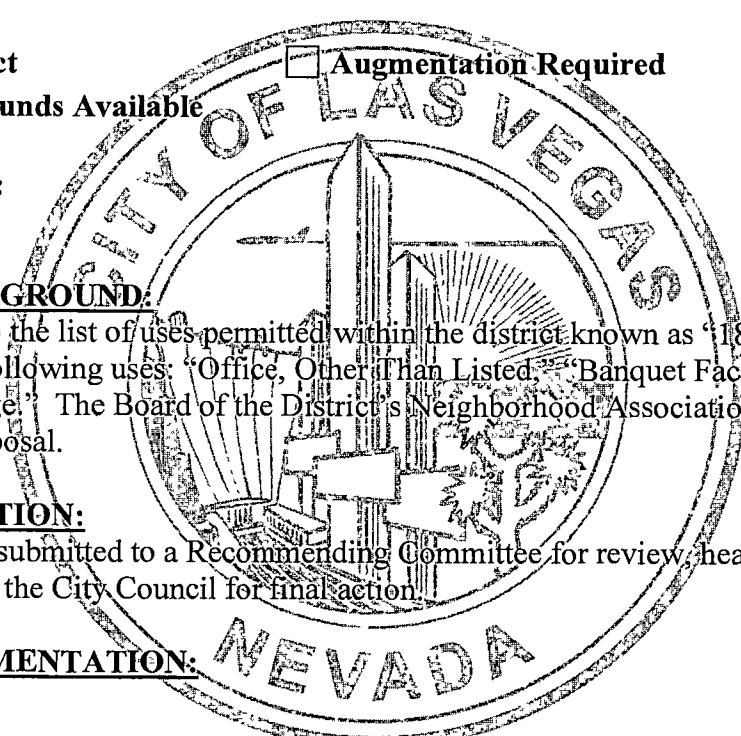
Motion made by DAVID W. STEINMAN to Approve as DO PASS

Passed For: 2; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
LOIS TARKANIAN, DAVID W. STEINMAN; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

Minutes:

MARGO WHEELER, Director of the Planning and Development, stated that this bill had been requested by the 18B Las Vegas Arts District Board and would allow for general offices, banquet facilities and massage as an accessory use in the Arts District.

CHIEF DEPUTY CITY ATTORNEY VAL STEED assured COUNCILMAN STEINMAN that massage would be not permitted as an accessory use to a bar. MS. WHEELER noted it would



RECOMMENDING COMMITTEE MEETING OF: JANUARY 20, 2009

only be permitted in conjunction with doctor's offices, beauty salons or chiropractic offices and would be limited to 150 square feet in size.



1 **BILL NO. 2009-3**

2 **ORDINANCE NO. _____**

3 AN ORDINANCE TO AMEND THE DOWNTOWN CENTENNIAL PLAN TO UPDATE THE
4 LIST OF USES PERMITTED WITHIN THE DISTRICT KNOWN AS "18B THE LAS VEGAS
ARTS DISTRICT," AND TO PROVIDE FOR OTHER RELATED MATTERS.

5 Sponsored by: Councilman Gary Reese

Summary: Amends the Downtown Centennial
Plan to update the list of uses permitted within
the district known as "18b The Las Vegas Arts
District."

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8 THE CITY COUNCIL OF THE CITY OF LAS VEGAS DOES HEREBY ORDAIN
9 AS FOLLOWS:

10 SECTION 1: The Downtown Centennial Plan, as adopted by Ordinance No. 5874,
11 is hereby amended as set forth in Sections 2 to 3, inclusive, of this Ordinance.

12 SECTION 2: Section VII(D)(2)(3) is amended by adding, at the appropriate location,
13 the following use to the list of uses permitted under the category of "Office and Professional Uses":

- 14 • Office, Other Than Listed (meaning offices other than those listed in the "Office and
15 Professional Uses" category)

16 SECTION 3: Section VII(D)(2)(5) is amended by adding, at the appropriate locations,
17 the following uses to the list of uses permitted under the category of "Retail and Personal Services":

- 18 • Banquet Facility
19 • Massage, Accessory

20 SECTION 4: The Planning and Development Department is authorized and directed
21 to incorporate into the Downtown Centennial Plan the amendments contained in this Ordinance.

22 SECTION 5: If any section, subsection, subdivision, paragraph, sentence, clause or
23 phrase in this ordinance or any part thereof is for any reason held to be unconstitutional or invalid or
24 ineffective by any court of competent jurisdiction, such decision shall not affect the validity or
25 effectiveness of the remaining portions of this ordinance or any part thereof. The City Council of the
26 City of Las Vegas hereby declares that it would have passed each section, subsection, subdivision,
27 paragraph, sentence, clause or phrase thereof irrespective of the fact that any one or more sections,
28 subsections, subdivisions, paragraphs, sentences, clauses or phrases be declared unconstitutional,

1 invalid or ineffective.

2 SECTION 6: All ordinances or parts of ordinances or sections, subsections, phrases,
3 sentences, clauses or paragraphs contained in the Municipal Code of the City of Las Vegas, Nevada,
4 1983 Edition, in conflict herewith are hereby repealed.

5 PASSED, ADOPTED and APPROVED this ____ day of _____, 2009.

6 APPROVED:

7

8 By _____
OSCAR B. GOODMAN, Mayor

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10 ATTEST:

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12 _____
BEVERLY K. BRIDGES, CMC
City Clerk

13 APPROVED AS TO FORM:

14 _____
15 *Sal Steed* 12-23-07
Date

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1 The above and foregoing ordinance was first proposed and read by title to the City Council on the
2 _____ day of _____, 2009, and referred to the following committee composed of
3 _____ and _____ for recommendation;
4 thereafter the said committee reported favorably on said ordinance on the _____ day of
5 _____, 2009, which was a _____ meeting of said Council; that at said
6 _____ meeting, the proposed ordinance was read by title to the City Council
7 as first introduced and adopted by the following vote:

8 VOTING "AYE": _____

9 VOTING "NAY": _____

10 ABSENT: _____

12 APPROVED:

13 By _____
14 OSCAR B. GOODMAN, Mayor

15 ATTEST:

16 _____
17 BEVERLY K. BRIDGES, CMC
18 City Clerk

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AGENDA SUMMARY PAGE
RECOMMENDING COMMITTEE MEETING OF: JANUARY 20, 2009

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

SUBJECT:

CITIZENS PARTICIPATION: Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the committee. No subject may be acted upon by the committee 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
RECOMMENDING COMMITTEE MEETING OF: JANUARY 20, 2009

DEPARTMENT: CITY CLERK

DIRECTOR: BEVERLY K. BRIDGES

Consent Discussion

SUBJECT:
ADJOURNMENT

Minutes:
Meeting adjourned at 4:09 p.m.

COUNCILWOMAN TARKANIAN explained that she was leaving the Recommending Committee to give another Councilmember an opportunity to participate and she thanked staff for all their support.

Respectfully submitted,

Carmel Viado

Carmel Viado, Deputy City Clerk

