

**MINUTES OF THE CITY OF LAS VEGAS CITY COUNCIL SPECIAL MEETING
ON TUESDAY, NOVEMBER 2, 2010 AT 3:00 P.M. IN THE PUBLIC WORKS
CONFERENCE ROOM**

MAYOR: Alfonso E. Ortiz, Jr.

COUNCILORS: Tonita Gurule-Giroń
Diane Moore
Andrew Feldman

EXCUSED ABSENCE: David L. Romero

ALSO PRESENT: Tim Dodge, City Manager
Casandra Fresquez, City Clerk
Dave Romero, City Attorney
Christian Montano, Sergeant at Arms

CALL TO ORDER

Mayor Ortiz, Jr. called the meeting to order at 3:00 p.m.

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Mayor Ortiz asked for a moment of silence in memory of our citizens who have passed away recently and for good health for everyone.

APPROVAL OF AGENDA

Councilor Moore moved to approve the agenda. Councilor Feldman seconded the motion. Mayor Ortiz asked for roll call vote. Roll Call Vote was taken and reflected the following:

Andrew Feldman	Yes	Tonita Gurule-Giroń	Yes
Diane Moore	Yes	David Romero	Absent

City Clerk Fresquez re-read the motion and advised that the motion carried.

BUSINESS ITEMS

1. Approval/Disapproval of Resolution 10-89 resubmission of DFA budget forms.

City Manager Dodge advised that there were inconsistencies found between the recap sheets and detailed sheets within the budget therefore the DFA budget forms have been corrected and need to be resubmitted to DFA. City Manager Dodge advised that he, Pamela Marrujo, Interim Finance Director, and Executive Office Manager, Gloria Medina met with DFA that afternoon and concurred that the corrections needed to be submitted once approved by Council.

Interim Finance Director, Pamela Marrujo read Resolution 10-89 and gave a summary of the inconsistencies found.

Councilor Gurule-Giron asked Interim Finance Director, Marrujo to identify the funds where the errors were made and Interim Finance Director Marrujo pointed out the funds that were affected.

After some discussion, Councilor Moore moved to approve Resolution 10-89, resubmission of DFA budget forms. Councilor Feldman seconded the motion. Mayor Ortiz Jr. asked for roll call vote. Roll Call Vote was taken and reflected the following:

Diane Moore	Yes	Tonita Gurule-Giroń	No
Andrew Feldman	Yes	David Romero	Absent

City Clerk Fresquez re-read the motion and advised that the motion carried.

PUBLIC INPUT

Police Chief Gold officially announced his retirement date and mentioned that it would be his last week at work; he thanked Mayor and Council for the opportunity to serve as Chief of Police and stated that it was a great experience and appreciated Mayor and Council’s support during his tenure.

EXECUTIVE SESSION/CLOSED SESSION

City Manager advised that there were no items for Executive Session

ADJOURN

Mayor Ortiz, Jr. entertained a motion to adjourn. Councilor Feldman moved to adjourn. Councilor Moore seconded the motion. Mayor Ortiz asked for roll call vote. Roll Call Vote was taken and reflected the following:

Tonita Gurule-Giron Yes
Diane Moore Yes

Andrew Feldman Yes
David Romero Absent

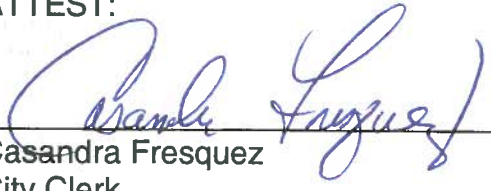
City Clerk Fresquez re-read the motion and advised that the motion carried.

Council Meeting adjourned at 3:35 p.m.



Mayor Alfonso E. Ortiz, Jr.

ATTEST:



Casandra Fresquez
City Clerk