



**CITY OF HENDERSON
CITY COUNCIL AGENDA
NOVEMBER 2 & 3, 2011
SPECIAL MEETING**

**4:30 PM
Meeting Inquiries: (702) 267-1416**

**Mayor and Council Boardroom
240 Water Street, 4th Floor
Henderson, Nevada 89015**

Notice to persons with special needs: For those requiring special assistance or accommodation at the meeting, please contact (702) 267-1400 at least 72 hours in advance. "Relay Nevada", a service provider for hearing or speech impaired persons, may be contacted by dialing 7-1-1.

The Mayor reserves the right to hear agenda items out of order, combine two or more agenda items for consideration, or remove an item from the agenda or delay discussion relating to an item on the agenda at any time. All items are action items unless otherwise noted.

Public comment will be taken on each agenda item as it is heard. If you desire to provide Public Comment on an agenda item, please complete a yellow speaker and submit it to the City Clerk prior to the item being heard. Individuals speaking on an item will be limited to three (3) minutes and spokespersons for a group will be limited to ten (10) minutes.

Electronic backup for agenda items can be found on the City's website at:
<http://www.cityofhenderson.com/CC/AV/AgendaList.asp>

Agenda Information Line - (702) 267-1440 (No. 3).

NOTICE

Parking for public meetings is located in the side parking lot of City Hall adjacent to Basic Street or in the parking garage located on Water Street or at Basic and Lead Street.

- I. CALL TO ORDER**
- II. CONFIRMATION OF POSTING AND ROLL CALL**
- III. ACCEPTANCE OF AGENDA**

IV. ITEMS OF BUSINESS

- S-1** SELECTION INTERVIEWS
CITY ATTORNEY

DEPARTMENT OF HUMAN RESOURCES
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For Possible Action

Recommendation: Discuss and Take Appropriate Action

- a. Close Session to interview the following candidates for the position of City of Henderson City Attorney: George Assad, Marc C. Cardinalli, Christine M. Guerci-Nyhus, Richard L. Hinckley, Keith E. Kizer, Paul "Luke" Puschnig, Josh M. Reid.
- b. Open Session and Recess until November 3, 2011, at 4:30 p.m.
- c. Reconvene November 3, 2011, at 4:30 p.m., Call to Order and Roll Call.
- d. Close Session to interview the following candidates for the position of City of Henderson City Attorney: George Assad, Marc C. Cardinalli, Christine M. Guerci-Nyhus, Richard L. Hinckley, Keith E. Kizer, Paul "Luke" Puschnig, Josh M. Reid.
- e. Open Session to deliberate and consider the character and professional competence of the finalists.
- f. Selection of candidate for City Attorney position and direction to the Human Resources Director to finalize the terms of an offer of employment, subject to Council ratification; direction to the Human Resources Director to schedule an additional interview with one or more of the finalists; or to take no action at this time.

V. PUBLIC COMMENT

Items discussed under Public Comment cannot be acted upon at this meeting, but may be referred by Council to the next Regular Meeting for consideration. Public Comment will be limited to 3 minutes at the discretion of the Mayor.

VI. MAYOR/COUNCILMEMBER COMMENTS

The Mayor and Councilmembers may speak on any item under this section of the agenda. Mayor and Councilmembers may comment on matters including, without limitation, future agenda items, upcoming meeting dates, and meeting procedures. Comments made cannot be acted upon or discussed at this meeting, but may be placed on a future agenda for consideration by the City Council.

VII. ADJOURNMENT

Posted prior to 9:00 a.m., October 27, 2011, at the following locations:
City Hall, 240 Water Street, 1st Floor Lobbies
Multigenerational Center, 250 S. Green Valley Parkway
Whitney Ranch Recreation Center, 1575 Galleria Drive
Fire Station No. 86, 96 Via Antincendio
