

**SPECIAL JOINT MEETING OF
THE NORTH LAS VEGAS CITY COUNCIL
AND
THE NORTH LAS VEGAS CHAMBER OF COMMERCE
MINUTES**

January 11, 2001

CITY COUNCIL MEETING

CALL TO ORDER

11:45 A.M.; Texas Station Gambling Hall & Hotel in the Dallas Ballroom, 2101 Texas Star Lane, Las Vegas, Nevada.

ROLL CALL

PRESENT

Mayor Michael L. Montandon
Councilman John K. Rhodes
Councilwoman Stephanie S. Smith
Councilman Shari Buck

EXCUSED

Mayor Pro Tempore William E. Robinson

STAFF PRESENT

City Manager Kurt Fritsch
Assistant City Manager Michele Richardson
City Clerk Eileen M. Sevigny
City Attorney Sean T. McGowan
Finance Director Vytas Vaitkus
Human Resources Director Dan Tarwater
Public Works Director Jim Bell
Development Services Director Tom Bell
Parks & Recreation Director Ken Albright

Community Development Director
Jacque Risner
Administrative Services Director Eric Dabney
Library District Director Anita Laruy
Chief of Police Joe Tillmon
Detention Services Chief Ken Ellingson
Public Information Officer Brenda Johnson
Deputy City Clerk JoAnn Lawrence

GUEST SPEAKERS

Mitch Fox, KTNV-TV, Master of Ceremonies
Jim Wolf, North Las Vegas Chamber of Commerce President-Elect

Keynote Speaker - Rick Smith, President of the Southern Nevada Chapter of the National Association of Industrial and Office Properties.

VERIFICATION

Eileen M. Sevigny, CMC, City Clerk

INVOCATION

Rosel Seastrand

BUSINESS

1. **DISCUSSION REGARDING THE ACCOMPLISHMENTS OF THE CITY OF NORTH LAS VEGAS DURING 2000.**
2. **CITY'S GOALS AND OBJECTIVES AND PROPOSED PROGRAMS FOR 2001.**

Mayor Montandon opened the meeting and introduced Mitch Fox, Master of Ceremonies. He thanked the City and the Special Events Committee for the successful event.

Mr. Fox introduced Mr. Jim Wolf, the North Las Vegas Chamber of Commerce President-Elect.

Mr. Wolf spoke about the goals he had for the Chamber over the coming year and about the accomplishments the Chamber had made over the past year. Some of the upcoming events the Chamber was involved in was the Installation Gala, the Economic Development Bus Tour, The NLV Chamber Community Foundation Golf Event, Military Appreciation Day, North Las Vegas Business Expo, and the Third Annual Galaxy of the Northern Stars. He stated the Chamber would be focusing on the membership advantages they offered and would not try to compete with other chambers in the Valley.

Mr. Fox introduced Mr. Rick Smith, the events keynote speaker. Mr. Smith spoke of the new technology in North Las Vegas and gave a forecast of the future of the City. He also talked about the growth in North Las Vegas, both residential and industrial.

A copy of Mayor Montandon's State of the City Address is attached hereto as "Exhibit No. 1".

PUBLIC FORUM

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 1:15 P. M.

MOTION: Councilman Rhodes

SECOND: Councilwoman Smith

AYES: Mayor Montandon, Councilman Rhodes, Smith and Buck

NAYS: None

ABSTAIN: None

APPROVED: February 7, 2001

/s/ Michael L. Montandon
MAYOR MICHAEL L. MONTANDON

Attest:

/s/ Eileen M. Sevigny
Eileen M. Sevigny, CMC, City Clerk