

**CITY OF NORTH LAS VEGAS
SPECIAL CITY COUNCIL MEETING**

July 25, 2003

CALL TO ORDER: 9:00 A.M.
2200 Civic Center Drive, North Las Vegas, Nevada

ROLL CALL COUNCIL PRESENT:

Mayor Michael L. Montandon
Mayor Pro Tempore William E. Robinson
Councilwoman Stephanie S. Smith
Councilman Shari Buck
Councilman Robert L. Eliason

STAFF PRESENT:

Assistant City Manager Gregory Rose
Assistant City Manager Dan Tarwater
City Attorney Sean McGowan
City Clerk Eileen M. Sevigny
Detention Center Chief Ken Ellingson
Parks & Recreation Director Michael Henley
Human Resources Director Vince Zamora
Assistant Fire Chief Jimmy Johnson
Assistant Police Chief Joe Forti
Assistant to the City Manager Brenda Johnson
Assistant Public Works Director Lournal H. Gubler
Chief Deputy City Attorney Leslie Nielsen
Chief Deputy City Clerk Jo Ann Lawrence

VERIFICATION: Eileen M. Sevigny, CMC, City Clerk

BUSINESS:

1. APPOINTMENT OF AN ACTING CITY MANAGER.

Mayor Montandon stated the reason for the Special City Council Meeting was to appoint an Acting City Manager. The word "vacant" underneath the title of City Manager on the letterhead was not appropriate. He stated the City had options for choosing a new City

Manager; employ a firm to conduct a nation wide search, promote from within the City, or advertise in a trade journal. Mayor Montandon recommended an Acting City Manager be appointed on a temporary basis while the Staff decided the appropriate method of filling the vacant position.

Councilwoman Smith agreed with Mayor Montandon. She stated the City should make a decision on the method for hiring a City Manager within three months utilizing the most efficient and cost effective means available.

ACTION: GREGORY ROSE APPOINTED ACTING CITY MANAGER

MOTION: Councilwoman Smith

SECOND: Mayor Montandon

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilman Smith, Buck and Eliason

NAYS: None

ABSTAIN: None

Councilman Buck thanked Acting City Manager Gregory Rose for his service to the City.

PUBLIC FORUM

Acting City Manager Rose thanked Council for the opportunity to serve the City as Acting City Manager. He stated he intended to apply for the City Manager position.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 9:07 A.M.

MOTION: Mayor Montandon

SECOND: Mayor Pro Tempore Robinson

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilman Smith, Buck and Eliason

NAYS: None

ABSTAIN: None

APPROVED: August 20, 2003

/s/ Michael L. Montandon
Mayor Michael L. Montandon

Attest:

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