

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

March 2, 2005

**CALL TO ORDER:** 4:30 P.M.

**ROLL CALL: COUNCIL PRESENT:**

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

**STAFF PRESENT:**

City Manager Gregory Rose  
City Clerk Karen L. Storms  
Acting Human Resources Director Marqueta Welton  
Parks & Recreation Director Michael Henley  
Planning and Development Director Jory Stewart  
Strategic Planning Director Eric Dabney  
Utilities Director David Bereskin

**VERIFICATION:** Karen L. Storms, CMC  
City Clerk

**COUNCIL RECOGNITION:**

★ **PRESENTATION OF CERTIFICATES OF APPRECIATION TO THE VISIONING COMMISSION AND ISSUE PROJECT TEAM MEMBERS.**

**ACTION:** PRESENTATION MADE

Councilman Eliason entered Chambers at 4:34 P.M.

**BUSINESS:**

1. **RESOLUTION NO. 2305; A RESOLUTION ADOPTING THE 20-YEAR VISIONING 2025 PLAN FOR THE CITY OF NORTH LAS VEGAS AND DIRECTION TO STAFF**

**TO PREPARE THE STRATEGIC INITIATIVES FOR FURTHER DISCUSSION.  
THE 20-YEAR VISIONING 2025 DRAFT PLAN IS AVAILABLE FOR REVIEW IN  
THE OFFICE OF THE CITY CLERK AND ON THE CITY'S WEBSITE.**

ACTION: PASSED AND ADOPTED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

AYES: Mayor Pro Tempore Robinson, Council Members Smith, Buck and Eliason

NAYS: None

ABSTAIN: None

**PUBLIC FORUM**

**Lisa Merrell, 6417 Gilded Flicker Street, North Las Vegas,** commended Council and Staff on the Visioning 2025 program.

Mayor Montandon entered Chambers at 4:43 P.M.

**Aubrey Branch, 1720 Silent Sunset Avenue, North Las Vegas,** thanked Council for the opportunity to be a member of the Visioning Committee.

**Cherlynn Thomas, 4828 White Jade Street, North Las Vegas,** thanked Council for their interest and funding for the Visioning 2025 program.

Mayor Montandon thanked the Visioning Committee members for their time and hard work.

City Manager Rose commended Staff for their hard work and the long hours they spent in putting the Visioning 2025 plan together.

Councilman Buck stated she was pleased to see so many people who were willing to be involved and take part in something positive for the future. She asked for further input from the citizens.

Councilwoman Smith invited the members of the Visioning Committee to come to future Council meetings and thanked them and Staff for their dedication and hard work.

Mayor Pro Tempore Robinson said it was necessary to have community involvement in the decision-making process for the City and thanked the members for their contributions. He asked them to stay involved in the City above and beyond Visioning 2025.

Councilman Eliason thanked the members of the committee and said he was excited about putting the plan into action.

**ADJOURNMENT**

**ACTION:** THE MEETING ADJOURNED AT 4:51 P.M.

**MOTION:** Councilman Eliason

**SECOND:** Councilman Buck

**AYES:** Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith, Buck and Eliason

**NAYS:** None

**ABSTAIN:** None

**APPROVED: May 18, 2005**

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Mayor Michael L. Montandon

**ATTEST:**

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Karen L. Storms, CMC  
City Clerk