

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

June 20, 2007

Website - <http://www.cityofnorthlasvegas.com>

CALL TO ORDER

6:04 P.M., Council Chambers, 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
Councilwoman Shari Buck
Councilman Robert L. Eliason

STAFF PRESENT

City Manager Gregory Rose	Acting Library Director Kathy Pennell
Assistant City Manager Sam Chambers	Parks and Recreation Director Mike Henley
Assistant City Manager Maryann Ustick	Planning and Zoning Director Jory Stewart
City Attorney Carie Torrence	Public Works Director Majed Al-Ghafry
City Clerk Karen L. Storms	Utilities Director David Bereskin
Communications Director Brenda Fischer	Legislative Affairs Officer Kimberly McDonald
Economic Development Director Mike Majewski	Planning and Zoning Manager Marc Jordan
Finance Director Phil Stoeckinger	Senior Assistant to the City Manager Kenny Young
Deputy Fire Chief Kevin Brame	Assistant to the City Manager Michelle Bailey-Hedgepeth
General Services Director Eric Dabney	Chief Deputy City Clerk Anita Sheldon
Human Resources Director Joyce Lira	

WELCOME

Mayor Michael L. Montandon

VERIFICATION

Karen L. Storms, CMC
City Clerk

INVOCATION

Pastor Rose Haag
Flaming Sword Ministries

PLEDGE OF ALLEGIANCE

Mayor Pro Tempore William E. Robinson

PUBLIC FORUM

There was no public participation.

PROCLAMATION

- ★ **PROCLAMATION RECOGNIZING JUNE 23, 2007 AS GRAFFITI AWARENESS DAY.**

ACTION: PROCLAMATION MADE

AGENDA

1. **APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF JUNE 20, 2007.**

ACTION: APPROVED AS AMENDED; ITEM NO. 12 WITHDRAWN; ITEM NO. 32 CONTINUED TO AUGUST 15, 2007; ITEM NO. 33 WITHDRAWN WITHOUT PREJUDICE

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

CONSENT AGENDA

6. CANVASS OF THE JUNE 5, 2007 MUNICIPAL GENERAL ELECTION RESULTS.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

7. APPROVAL OF AN APPLICATION FOR BEER/WINE OFF-SALE BUSINESS LICENSE FOR PRAMOD KUMAR CHOPRA AND RITU CHOPRA, D.B.A. 7-ELEVEN STORE #19653, 2725 LAS VEGAS BOULEVARD NORTH, NORTH LAS VEGAS, NEVADA, 89030. THIS IS A CHANGE OF OWNERSHIP FOR AN EXISTING LOCATION.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

8. APPROVAL OF AN APPLICATION FOR MASSAGE THERAPIST BUSINESS LICENSE FOR ZHIHUA ZHU, 775 WEST CRAIG ROAD, SUITE 164, NORTH LAS VEGAS, NEVADA, 89032.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

9. RATIFICATION OF STAFF APPROVAL OF TWENTY-SIX MASSAGE THERAPIST BUSINESS LICENSES AND TWO MASSAGE ESTABLISHMENT BUSINESS LICENSES THAT WERE ISSUED WITHOUT OBTAINING COUNCIL APPROVAL AS REQUIRED BY ORDINANCE NUMBER 2082.

ACTION: RATIFIED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

BUSINESS

City Manager Gregory Rose stated that Business Item No. 10 was delayed until later in the meeting, as it would take some time.

11. APPROVAL OF THE CONVEYANCE OF REAL PROPERTY LOCATED AT 5A TONOPAH AVENUE TO THE COMMUNITY OUTREACH MEDICAL CENTER, A NEVADA NON-PROFIT CORPORATION, FOR THE PURPOSE OF PROVIDING HEALTH CARE SERVICES TO LOW-INCOME FAMILIES.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

12. APPROVAL TO AMEND THE 2006-2007 STAFFING PATTERN AS FOLLOWS: (ALL STAFFING PATTERN CHANGES WILL BE PROCESSED WHEN ADMINISTRATIVELY FEASIBLE)

I. PUBLIC WORKS

A. Transportation Services

1. Title change only: Traffic Operations Worker to Traffic Electrical Worker

2. Title change only: Sign and Marking Technician to Traffic Sign and Marking Technician
3. Title change only: Sign and Marking Technician II to Traffic Sign and Marking Technician II

B. Development and Flood Control

1. Reclassify one (1) Paralegal APT 19 to Environmental Analyst TA 21

II. FINANCE

A. Financial Accounting

1. Reclassify one (1) Financial Accountant APT 18 to Financial Accountant II APT 19
2. Reclassify one (1) Financial Accountant APT 18 to Financial Analyst I APT 21
3. Title change only: Financial Accountant to Financial Accountant I

III. PARKS AND RECREATION

A. Parks Maintenance Services

1. Upgrade two (2) Parks Maintenance Supervisor TS 20 to Parks Maintenance Supervisor TS 21
2. Title change only: Manager, Parks Maintenance Services to Manager, Parks Services

B. Recreation Services

1. Title and bargaining unit change only: Recreation Programmer TNS 18 to Recreation Coordinator TS 18
2. Title change only: Manager, Recreation to Manager, Recreation Services

ACTION: WITHDRAWN

13. **APPROVAL OF THE THIRD SUPPLEMENTAL INTERLOCAL CONTRACT (NO. 344C) WITH THE REGIONAL TRANSPORTATION COMMISSION FOR THE NORTHERN AND WESTERN LAS VEGAS BELTWAY PROJECT, WHICH REQUIRES THE ITEMS COVERED IN SECTION II - PROJECT COSTS FOR PRELIMINARY ENGINEERING, DESIGN, CONTRACT ADMINISTRATION, SURVEYING, INSPECTION, TESTING, UTILITY RELOCATION AND CONSTRUCTION NOT TO EXCEED \$151,300,000; TESTING NOT TO EXCEED 20 PERCENT OF THE CONSTRUCTION COST; AND EXTENDS THE COMPLETION DATE TO JULY 1, 2010. (CNLV CONTRACT NO. C-4692)**

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

14. **APPROVAL TO PURCHASE SOLAR TRAFFIC SIGNALS IN THE AMOUNT OF \$95,000, FOR THE PUBLIC WORKS DEPARTMENT TO PROVIDE TEMPORARY TRAFFIC CONTROL ON LOSEE ROAD AT CENTENNIAL PARKWAY.**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

15. **RATIFICATION OF AN APPLICATION AND ACCEPTANCE OF A GRANT AWARD IN THE AMOUNT OF \$10,000, FROM THE STATE EMERGENCY RESPONSE COMMISSION FOR THE PURCHASE OF AN EMS EMERGENCY RESPONSE TRAILER WITH RELATED SUPPLIES AND EQUIPMENT, IN THE AMOUNT OF \$12,443.10 FOR THE FIRE DEPARTMENT.**

ACTION: RATIFIED; GRANT AWARD ACCEPTED

MOTION: Mayor Pro Tempore Robinson
SECOND: Councilman Eliason
AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilmembers Smith,
Buck and Eliason
NAYS: None
ABSTAIN: None

16. AUTHORIZE ISSUANCE OF A PURCHASE ORDER TO MOTOROLA, INC., IN AN AMOUNT NOT TO EXCEED \$42,300, USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332 LOCAL GOVERNMENT PURCHASING ACT, FOR A SERVICE AGREEMENT TO SUPPORT DISPATCH MOTOROLA COMMUNICATIONS EQUIPMENT FOR THE POLICE DEPARTMENT.

ACTION: PURCHASE ORDER AUTHORIZED

MOTION: Mayor Pro Tempore Robinson
SECOND: Councilman Eliason
AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilmembers Smith,
Buck and Eliason
NAYS: None
ABSTAIN: None

17. AUTHORIZE ISSUANCE OF A PURCHASE ORDER TO MOTOROLA, INC., IN AN AMOUNT NOT TO EXCEED \$85,200, USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332 LOCAL GOVERNMENT PURCHASING ACT, FOR THE ACQUISITION OF RADIO EQUIPMENT; AND A PURCHASE ORDER TO CLARK COUNTY, IN AN AMOUNT NOT TO EXCEED \$32,900 FOR THE SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL SYSTEM FEES FOR THE POLICE DEPARTMENT.

ACTION: PURCHASE ORDER AUTHORIZED

MOTION: Mayor Pro Tempore Robinson
SECOND: Councilman Eliason
AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilmembers Smith,
Buck and Eliason
NAYS: None
ABSTAIN: None

Business Items continued after Item No. 5.

PUBLIC HEARINGS - 6:15 P.M.

2. **AN APPEAL SUBMITTED BY JOHN MORAN, III, ON BEHALF OF THE APPLICANT, OF THE DECISION OF THE PLANNING COMMISSION TO DENY SPR-22-07 (5TH & BROOKS, LLC); AN APPLICATION SUBMITTED BY 5TH AND BROOKS, LLC, PROPERTY OWNER, FOR A MAJOR SITE PLAN REVIEW IN AN M-2 GENERAL INDUSTRIAL DISTRICT, TO ALLOW A 764,042 SQUARE-FOOT AUTOMOBILE IMPOUND YARD WITH REQUESTED WAIVERS FROM THE INDUSTRIAL DEVELOPMENT STANDARDS ON PROPERTY LOCATED AT THE SOUTHWEST CORNER OF NORTH 5TH STREET AND BROOKS AVENUE. (CONTINUED MAY 16, 2007)**

Mayor Montandon opened the public hearing.

ACTION: CONTINUED TO JULY 5, 2007

MOTION: Mayor Montandon

SECOND: Councilwoman Buck

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

NAYS: None

ABSTAIN: None

3. **AN APPEAL SUBMITTED BY DONIELL ELMORE-MURRAY, A PROPERTY OWNER WITHIN 300 FEET, OF THE DECISION OF THE PLANNING COMMISSION TO APPROVE UN-44-06 (ALEXANDER & MLK); AN APPLICATION SUBMITTED BY GHASSAN SHAMOUN, ON BEHALF OF ZUHAIR ZORA AND GHASSAN SHAMOUN, PROPERTY OWNERS, FOR A USE PERMIT IN AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (PROPOSED C-1 NEIGHBORHOOD COMMERCIAL DISTRICT) TO ALLOW A CONVENIENCE FOOD STORE WITH GAS PUMPS ON PROPERTY LOCATED AT 4009 NORTH MARTIN LUTHER KING BOULEVARD.**

Mayor Montandon opened the public hearing.

Planning and Zoning Director Jory Stewart explained the appellant had received approval for a child care facility next door to the convenience store and was concerned about the possibility of liquor sale at the convenience store.

The appellant, **Doniell Elmore-Murray, 4213 Fabulous Finches Way, North Las Vegas** said she was also concerned about gas pumps which were located close to the children's playground, and was not in agreement with having to share a driveway with the store.

David Rodriguez, 4220 Maryland Parkway, Suite 803, Las Vegas said the main issue was the applicant did not want the shared driveway. He also stated beer and wine could not be sold within four hundred feet of a day care center, which Mayor Montandon confirmed. Director Stewart showed a diagram of the site plan and driveway. She went on to explain whether or not there would be liquor sales depended on which property was first to obtain a license. Doniell Elmore-Murray said the reason she did not want to share a driveway was she did not want to give up any of her parking spaces, and it was determined that was not the case.

Mayor Montandon closed the public hearing.

ACTION: APPEAL DENIED; PLANNING COMMISSION DECISION TO APPROVE UN-44-06 UPHELD

MOTION: Councilwoman Smith

SECOND: Councilwoman Buck

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

NAYS: None

ABSTAIN: None

4. **AMP-06-07 (LONE MOUNTAIN RETAIL CENTER); AN APPLICATION SUBMITTED BY ALEX SONG ON BEHALF OF LEON CHEN, ET AL, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF EMPLOYMENT TO NEIGHBORHOOD COMMERCIAL ON PROPERTY LOCATED AT THE NORTHEAST CORNER OF LONE MOUNTAIN ROAD AND LOSEE ROAD. (ASSOCIATED ITEM NO. 35, ORDINANCE NO. 2378)**

Mayor Montandon opened the public hearing.

Sheldon Colen, 180 Casia Way, Las Vegas appeared for the applicant and said they had worked with Staff and agreed to all of Staff's conditions.

Mayor Montandon closed the public hearing.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason
AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilmembers Smith,
Buck and Eliason
NAYS: None
ABSTAIN: None

35. **ORDINANCE NO. 2378; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 4.24 + ACRES THEREIN FROM AN R-E, RANCH ESTATES DISTRICT TO A C-1, NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-101-07, LONE MOUNTAIN RETAIL CENTER), FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF LONE MOUNTAIN ROAD AND LOSEE ROAD, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.(ASSOCIATED ITEM NO. 4, AMP-06-07)**

Ordinance No. 2378 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 4.24 + ACRES THEREIN FROM AN R-E, RANCH ESTATES DISTRICT TO A C-1, NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-101-07, LONE MOUNTAIN RETAIL CENTER), FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF LONE MOUNTAIN ROAD AND LOSEE ROAD, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson
SECOND: Councilman Eliason
AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilmembers Smith,
Buck and Eliason
NAYS: None
ABSTAIN: None

5. **VAC-08-07 (NORTHGATE); AN APPLICATION SUBMITTED BY DIAMOND LAMB, LLC, PROPERTY OWNER, TO VACATE EL CAMPO GRANDE AVENUE BETWEEN DONOVAN WAY AND THE I-15 RIGHT-OF-WAY, AND TO VACATE NOVAK STREET AND THE ASSOCIATED DRAINAGE EASEMENT COMMENCING AT EL CAMPO GRANDE AVENUE AND PROCEEDING SOUTH TO THE I-15 RIGHT-OF-WAY.**

Mayor Montandon opened the public hearing.

George Garcia, 1711 Whitney Mesa Drive, Suite 110, Henderson appeared to represent the applicant and said they concurred with the Planning Commission's recommendation for approval.

Mayor Montandon closed the public hearing.

ACTION: APPROVED SUBJECT TO THE FOLLOWING CONDITION:

THE VACATION SHALL RECORD CONCURRENT WITH THE DEDICATION OF THE FOLLOWING STREETS, AS DEPICTED ON THE ASSOCIATED TENTATIVE MAP (T-1288):

- A. LAMB BOULEVARD
- B. DONOVAN WAY
- C. TROPICAL PARKWAY
- D. ANN ROAD
- E. UNNAMED STREET ADJACENT TO I-15 THAT CONNECTS ANN ROAD TO MARION DRIVE
- F. MARION DRIVE

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

BUSINESS (con't)

10. PRESENTATION OF THE LEGISLATIVE SUMMARY FOR THE 2007 NEVADA STATE LEGISLATURE.

Legislative Affairs Officer Kimberly McDonald presented an overview of the 2007 legislative session. The state's \$7 billion budget was allocated to education, transportation, the Green Building Bill, eminent domain, laws directed at sex offenders, affordable housing, methamphetamine, immigration, payday loan establishments, capital improvement and building maintenance projects.

Legislative Affairs Officer McDonald reported the thinking of the Legislature was that local government was flush with money and it was a difficult session in respect to appropriating funds for the City. She noted the session was more bi-partisan than previous sessions.

Education received the largest portion of the budget. Legislative Affairs Officer McDonald presented the itemization of the education funding under Assembly Bill 627.

Under Assembly Bill 595, taxes would be diverted to fund road construction, and there would be no new tax burden on the citizens. However, the greatest portion of the funding for transportation came from local government.

Assembly Bill 621 was passed to correct the 2005 energy bill law that unintentionally gave companies 50% property and sales tax breaks, and reduced the amount to 25 - 35%. AB621 protected schools from tax losses but decreased the loss to Clark County to \$30 million per year.

Assembly Joint Resolution 3 regarding eminent domain protected citizens from abuse while government was given 15 years to complete projects on land taken by eminent domain. This would repeal the People's Initiative to Stop the Taking of Our Land's (PISTOL) limit of five years if approved by the voters in the 2008 general election. AJR 3 would then have to be approved again by the 2009 Nevada Legislature before advancing to the statewide ballot vote in 2010.

Senate Bill 471 banned Tier 3 sex offenders from living within 1,000 feet of locations used primarily by children under 14, and 1500 feet from group homes. However, there was no provision to prevent the state parole board from releasing offenders into the City. Mayor Pro Tempore Robinson confirmed with City Attorney Carrie Torrence that a proposed ordinance which employed the City's full authority to protect against sex offenders was in progress.

Guidelines were put into place to develop affordable housing and meet the housing needs

of the community.

Assembly Bill 148 limited the sale of cold and allergy medications to pharmacies only, and required stricter control and reporting of sales in an effort to curb the production of methamphetamine.

Assembly Bill 383 made it a crime to traffic illegal immigrant workers and required the Nevada Tax Commission to hold a hearing concerning any person or company that held a state business license and was found by the U. S. Attorney General's Office to have hired illegal workers. If violations were found, fines were imposed and business licenses could be revoked.

Payday loans were restricted and balloon payments banned. Collection against families of military personnel deployed in combat was prohibited.

The extension of the Redevelopment Agency was approved through a united effort of state and local staff and businesses.

The Library Consolidated Tax bill, Senate Bill 153, was narrowly lost, but had progressed further than ever before and would be revisited in future sessions.

Senate Bill 194, a request for an \$8.4 million appropriation for Kiel Ranch was defeated, however, \$30,000 was awarded from the Nevada Cultural Affairs Commission for Kiel Ranch.

Fire Departments were granted the same authority as police departments to conduct background investigations of prospective employees.

A request for a \$20 million appropriation for the Clayton Street Overpass was defeated, but the request would be revisited in the next session.

Under Senate Bill 303, a ballot question was included on the 2008 general election to let voters decide whether municipal court judges had to be members of the State Bar.

Assembly Bill 538, which proposed to extend Martin Luther King Boulevard, was withdrawn after the development agreement was researched and the fiscal impacts to businesses regarding the change of signs, letterhead, etc. was determined.

The City successfully blocked legislature intended to deny local government the right to impose franchise fees, which saved the City \$100 million. Similarly, Senate Bill 96, which would have reduced the rate of government service taxes by half, was defeated, which saved the City approximately \$6 million. The Tax and Spending Control Bill, Senate Joint Resolution 7, which was proposed to limit state spending, was defeated as well.

Assembly Bill 14 strengthened graffiti laws and increased penalties for violators.

\$10 million of a proposed \$20 million was appropriated for regional transitional housing and other services for the homeless under Assembly Bill 126.

Assembly Bill 406 enabled Clark County to open an additional four marriage license branch offices, one of which would be designated to the City of North Las Vegas.

Assembly Bill 461 required affected police forces to submit quarterly expense reports and authorized Nye County to impose an additional sales tax to recruit, employ and equip additional safety personnel and construct, improve and equip public safety facilities. Changes in the use of proceeds of the tax had to be submitted to voters and approved by legislature.

With the passage of Assembly Bill 463, local governments had to assist in obtaining information on group homes and the group homes had to be permitted after it was ascertained they met distance requirements and had the necessary certifications and licenses required by federal, state, and local authorities. Because these guidelines applied to any facility that provided similar services to four or more people, it mandated that more facilities would become licensed, certified, and would adhere to the requirements. Mayor Pro Tempore Robinson was concerned about non profit groups avoiding the regulations, and Legislative Affairs Officer McDonald said that Assembly Bill 463 helped alleviate that problem. The City would continue to work with such organizations to ensure compliance.

The Statewide Video Franchising Bill, Assembly Bill 526, gave the City the ability to control and maintain rights-of-way. The franchise fees were to be obtained from the Secretary of State and paid directly to local governments.

With the passage of Senate Bill 352, the Southern Nevada Enterprise Community (SNEC) Infrastructure Improvement Act required the SNEC Advisory Board to make improvements in Clark County. A temporary tax incentive was extended to businesses that were or would become grocery stores. The Advisory Board had to produce a plan for improvements and hold two public meetings. The Board could accept gifts, grants and donations to offset costs.

The number of Bill Draft Requests allowed for each government sector was reduced.

Senate Bill 123 gave local governments five days to respond to written requests for public documents. It also allowed for confidential documents to be made public by court order if the records were more than 30 years old, with the exception of information such as social security numbers.

Assembly Bill 462, which pertained to public land auctions, gave the City the choice of either obtaining two independent appraisals of property or one independent appraisal and hold a public hearing on the matter of fair market value of the property, with the exception of land sold to another public entity.

Assembly Bill 138 expanded the purposed for which impact fees could be imposed for fire or police station facilities.

Under Assembly Bill 483, the cap on tort claims paid if local governments were sued was raised from \$50,000 to \$75,000. In 2011, the cap would be raised to \$100,000.

Senate Bill 3 allowed spouses of deceased police officers and firefighters to receive death benefits even if they remarried.

Legislative Affairs Officer McDonald concluded that the major forecasted issues for the Interim 2007-2008 and 2009 Legislative Session were transportation, green building impacts, affordable housing, local government revenues, Public Employee Benefits Retirement Program, ethics, campaign, elections and initiative petitions.

City Manager Rose said that the City's legislative issues were increasing and becoming more complex, and he would work on developing recommendations for strengthening the City's representation at future legislative sessions.

ACTION: LEGISLATIVE SUMMARY PRESENTED

18. ACCEPTANCE OF A GRANT AWARD FROM THE STATE OF NEVADA, DEPARTMENT OF HUMAN SERVICES, DIVISION OF CHILD AND FAMILY SERVICES, UNDER THE ENFORCING UNDERAGE DRINKING LAWS PROGRAM, IN THE AMOUNT OF \$15,000, TO CONDUCT VARIOUS LAW ENFORCEMENT ACTIVITIES FOR THE POLICE DEPARTMENT.

ACTION: GRANT AWARD ACCEPTED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

19. **ACCEPTANCE OF A GRANT AWARD FROM THE NEVADA DEPARTMENT OF HUMAN RESOURCES, DIVISION OF CHILD AND FAMILY SERVICES, UNDER THE VICTIMS OF CRIME ACT GRANT PROGRAM, IN THE AMOUNT OF \$84,000, WHICH REQUIRES \$56,800 IN LOCAL MATCHING FUNDS, TO SUPPORT THE CONTINUATION OF THE EXISTING VICTIM ADVOCATE PROGRAM IN THE POLICE DEPARTMENT.**

ACTION: GRANT AWARD ACCEPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

20. **AWARD OF BID NUMBER B-1271 TO CUMMINS ROCKY MOUNTAIN, IN AN AMOUNT NOT TO EXCEED \$31,273 FOR THE PURCHASE OF A 60 KILOWATT GENERATOR, USED TO POWER THE MOBILE STAGE FOR THE PARKS & RECREATION DEPARTMENT; AND REJECT THE BIDS OF CATE EQUIPMENT AND MAXX DISTRIBUTION FOR NOT MEETING SPECIFICATIONS.**

ACTION: BID AWARDED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

21. **APPROVAL OF A LANDSCAPE WARRANTY AGREEMENT WITH LOSEE ROAD INVESTORS, LLC, FOR MAINTENANCE OF THE MEDIAN ISLANDS WITHIN THE RIGHT-OF-WAY ON LOSEE ROAD AND WASHBURN ROAD FUNDED BY THE DEVELOPER FOR ONE YEAR. (CNLV CONTRACT NO. C-6576)**

ACTION: APPROVED

MOTION: Councilman Eliason
SECOND: Mayor Pro Tempore Robinson
AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilmembers Smith,
Buck and Eliason
NAYS: None
ABSTAIN: None

22. APPROVAL OF THE CLEAN WATER COALITION'S ANNUAL OPERATING AND CAPITAL BUDGET, IN THE AMOUNT OF \$23,489,262 FOR FISCAL YEAR 2007-2008.

Utilities Director David Bereskin introduced John Brumley, the Deputy Administrator of Finance for the Clean Water Coalition. Mr. Brumley spoke about the Clean Water Coalition's budget for 2008 and Capital Improvement Program for fiscal years 2008 through 2012.

The 2008 budget was \$23,454,262. Of that total, \$679,712 was for salaries and benefits, \$668,494 was for services and supplies. The balance of over \$22 million was for capital costs including 30% completion of the construction plans.

Revenue for the 2008 budget would come from several sources. North Las Vegas would pay \$2,345,426 of \$23,454,262 in member contributions. \$36,695,000 would come from connection fees. North Las Vegas had contributed 9.8% of the connection fees received so far in the current year. User fees would go into effect July 1, 2007, and North Las Vegas was allocated to pay \$711,816.

Mr. Brumley displayed an aerial view of the pipeline from the treatment plants to Lake Mead. He said contract negotiations were underway for construction of the project, but were not finalized so the costs did not appear on the presentation. Capital Improvement Plan (CIP) expenditures for 2008 consisted of completing preliminary design and beginning primary design effort. The CIP of future years was comprised primarily of construction costs estimated at \$701 million or 90% of total cost. Design costs accounted for 7.4% and 2.5% went toward administration of the project. Revenues for the CIP would come primarily from debt proceeds. Member contributions would end in 2008 and there would be a targeted debt reserve of \$60 million by June 30, 2008.

Mayor Montandon noted that in the last estimate, the City was projected to pay \$23,489 in member contributions as opposed to the \$23,454 Mr. Brumley quoted. Mr. Brumley explained the \$35,000 difference was due to depreciation costs the City would not be asked to pay.

ACTION: APPROVED
MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason
AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilmembers Smith,
Buck and Eliason
NAYS: None
ABSTAIN: None

23. APPROVAL OF THE CLEAN WATER COALITION'S CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2007-2008 THROUGH 2011-2012, WHICH IDENTIFIES THE ACTIVITIES OF THE VARIOUS PHASES, ANTICIPATED CASH FLOWS AND ASSOCIATED FUNDING OF THE SYSTEMS CONVEYANCE AND OPERATIONS PROGRAM.

Utilities Director Bereskin explained the presentation given by John Brumley demonstrated the project to date, but the construction portions of the project were still under contract negotiations. The project was still in the engineering phases.

ACTION: APPROVED

MOTION: Councilman Eliason
SECOND: Mayor Pro Tempore Robinson
AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilmembers Smith,
Buck and Eliason
NAYS: None
ABSTAIN: None

City Manager Rose stated that Item No. 36 would be heard next, as it related to the Clean Water Coalition. Business Items continued after Item No. 36.

ORDINANCES
FINAL ACTION

36. ORDINANCE NO. 2379; AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS AS FOLLOWS: AMENDING SECTION 13.24.080 TO IMPOSE A REGIONAL WASTEWATER USER CHARGE AS FOLLOWS - FOUR (4) PERCENT AS A PERCENTAGE OF THE TOTAL WASTEWATER BILL FOR COMMERCIAL CUSTOMERS, EIGHTY (80) CENTS PER MONTH FOR EACH RESIDENTIAL CUSTOMER, SIXTY (60) CENTS PER MONTH FOR EACH MULTIFAMILY UNIT, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

Ordinance 2379 as introduced by the City Manager:

AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS AS FOLLOWS: AMENDING SECTION 13.24.080 TO IMPOSE A REGIONAL WASTEWATER USER CHARGE AS FOLLOWS - FOUR (4) PERCENT AS A PERCENTAGE OF THE TOTAL WASTEWATER BILL FOR COMMERCIAL CUSTOMERS, EIGHTY (80) CENTS PER MONTH FOR EACH RESIDENTIAL CUSTOMER, SIXTY (60) CENTS PER MONTH FOR EACH MULTIFAMILY UNIT, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

Utilities Director Bereskin said the proposal was for a three year program whereby user fees would be used to pay for the operating budget of the Clean Water Coalition. The single-family resident cost would be .80 cents per month.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

Ordinances for Final Action continued after Item No. 31.

BUSINESS (con't)

24. APPROVAL OF AMENDMENT NUMBER 8 TO THE SOUTHERN NEVADA WATER AUTHORITY MAJOR CONSTRUCTION AND CAPITAL PLAN WHICH APPROVES THIRTEEN NEW PROJECTS AND ADJUSTS THE SCOPE AND BUDGET OF PREVIOUSLY APPROVED PROJECTS TO MATCH CURRENT REQUIREMENTS.

Utilities Director Bereskin introduced Mark Jensen of the Southern Nevada Water Authority (SNWA) to speak about the Major Construction and Capital Plan and the Capital Improvement Plan.

Mr. Jensen explained the SNWA had three capital programs: the Capital Improvements Plan (CIP), the Major Construction and Capital Plan (MCCP) and the Las Vegas Wash Capital Plan. He addressed the CIP and the MCCP.

Mayor Pro Tempore Robinson left Chambers at 7:18 P.M.

The CIP was established in 1995 to increase the regional water system capacity to 900,000,000 gallons per day. 90% of the CIP projects were completed by 2004. In May 2005, in response to the ongoing drought depleting Lake Mead, SNWA added \$650 million dollars, increasing the total funding of the project to \$2.75 billion.

Mayor Pro Tempore Robinson returned to Chambers at 7:20 P.M.

The MCCP was established in 2002 to authorize projects unrelated to the CIP's goal of expanding the system capacity. The main focus of the MCCP was water resources acquisition. In addition, it was used for major repair of existing facilities, new power water & support facilities and for engineering water quality and other necessary studies. The MCCP was an ongoing plan that continued to evolve as needs were identified.

The current amendment was for an additional \$205 million for the CIP to compensate for adjustments to costs of previously-approved projects that were estimated at the beginning of the project, in 1995. An additional \$48 million was needed for administration of the project, construction and materials costs had substantially increased, and the tunnel construction project was expected to cost \$167 million more than originally anticipated. There had also been some delays and claims by the contractor associated with one of the projects.

For the MCCP, the proposed amendments would cover the cost of adjustments for previously-approved projects plus \$54 million for thirteen new projects.

ACTION: APPROVED

MOTION: Councilwoman Buck

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

25. APPROVAL OF AMENDMENT NUMBER 17 OF THE SOUTHERN NEVADA WATER AUTHORITY CAPITAL IMPROVEMENTS PLAN WHICH UPDATES COST PROJECTIONS RESULTING IN A COST INCREASE OF \$200.5 MILLION, FUNDED THROUGH THE SOUTHERN NEVADA WATER AUTHORITY.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson
SECOND: Councilman Eliason
AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilmembers Smith, Buck and Eliason
NAYS: None
ABSTAIN: None

26. RATIFICATION OF AN INTERLOCAL CONTRACT WITH THE CITIES OF HENDERSON, LAS VEGAS, RENO AND SPARKS FOR GOVERNMENTAL TAXATION AND FINANCE CONSULTING SERVICES. (CNLV CONTRACT NO. C-6156)

Councilwoman Buck moved to continue the item for two weeks, and Mayor Pro Tempore Robinson seconded the motion. Finance Director Phil Stoeckinger and City Manager Rose reminded Council that the item was recommended by the Public Employees' Retirement System and was retroactive. It could only be ratified during the contract of Mr. Leavitt, which was due to expire on June 30th. Therefore, Councilwoman Buck rescinded the motion to continue but asked that Council be given more time in the future to consider similar contracts that were not retroactive.

Mayor Pro Tempore Robinson asked whether the consulting service was worth the cost to the City, and City Manager Rose said the Managers of the affected Cities planned to meet to discuss that issue.

ACTION: RATIFIED

MOTION: Councilman Eliason
SECOND: Councilwoman Smith
AYES: Mayor Montandon, Councilmembers Smith, Buck and Eliason
NAYS: Mayor Pro Tempore Robinson
ABSTAIN: None

27. APPROVAL FOR THE REALLOCATION OF FY04-05 AND FY05-06 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN THE TOTAL AMOUNT OF \$120,088.08 TO THE EMERGENCY REPAIR PROGRAM TO PROVIDE DEFERRED LOANS TO INCOME ELIGIBLE HOMEOWNERS.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason
AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilmembers Smith,
Buck and Eliason
NAYS: None
ABSTAIN: None

28. APPROVAL OF THE AMENDED AND RESTATED CHIEF LOCAL ELECTED OFFICIALS CONSORTIUM AGREEMENT AMONG THE COUNTIES OF CLARK, LINCOLN, NYE AND ESMERALDA, AND THE CITIES OF BOULDER CITY, HENDERSON, LAS VEGAS AND NORTH LAS VEGAS UNDER THE WORKFORCE INVESTMENT ACT OF 1998. (CNLV CONTRACT NO. 6578)

Mayor Pro Tempore Robinson confirmed with Senior Assistant to the City Manager Kenny Young that the City's liability was 9.97%.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson
SECOND: Councilman Eliason
AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilmembers Smith,
Buck and Eliason
NAYS: None
ABSTAIN: None

29. APPROVAL OF THE AMENDED AND RESTATED AGREEMENT BETWEEN THE CHIEF LOCAL ELECTED OFFICIALS CONSORTIUM AND THE SOUTHERN NEVADA WORKFORCE INVESTMENT BOARD TO PROVIDE SERVICES FOR THE SOUTHERN NEVADA WORKFORCE SERVICE DELIVERY AREA. (CNLV CONTRACT NO. C-6579)

ACTION: APPROVED AS AMENDED; AMENDED AS FOLLOWS:

ADD SECTION:

5A AMENDMENTS TO THIS AGREEMENT BECOME EFFECTIVE ONLY UPON CONCURRENCE OF THE RESPECTIVE COUNTY COMMISSIONS AND CITY COUNCILS OF EACH COUNTY AND CITY WHICH IS A SIGNATORY HERETO.

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason
AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilmembers Smith,
Buck and Eliason
NAYS: None
ABSTAIN: None

30. RESOLUTION NO. 2382; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA TO AUGMENT THE 2006-07 BUDGET.

ACTION: PASSED AND ADOPTED

MOTION: Councilman Eliason
SECOND: Mayor Pro Tempore Robinson
AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilmembers Smith,
Buck and Eliason
NAYS: None
ABSTAIN: None

ORDINANCES
INTRODUCTION ONLY

31. ORDINANCE NO. 2380; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 12.26 ACRES THEREIN FROM AN R-E, RANCH ESTATES DISTRICT TO AN M-2, GENERAL INDUSTRIAL DISTRICT (ZN-102-07, SUN STATE COMPONENTS) FOR PROPERTY LOCATED AT 4915 NORTH BERG STREET, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JULY 5, 2007)

Ordinance No. 2380 as introduced by the City Clerk:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 12.26 ACRES THEREIN FROM AN R-E, RANCH ESTATES DISTRICT TO AN M-2, GENERAL INDUSTRIAL DISTRICT (ZN-102-07, SUN STATE COMPONENTS) FOR PROPERTY LOCATED AT 4915 NORTH BERG STREET, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR JULY 5, 2007

ORDINANCES
FINAL ACTION

32. **ORDINANCE NO. 2330; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS TO ESTABLISH TERMS AND CONDITIONS OF EMPLOYMENT FOR EMPLOYEES WHO WORK FOR THE CITY FOR MORE THAN TWENTY YEARS AND OTHER MATTERS PROPERLY RELATED THERETO. (CONTINUED FEBRUARY 21 AND MARCH 21, 2007)**

Ordinance No. 2330 as introduced by the City Manager:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS TO ESTABLISH TERMS AND CONDITIONS OF EMPLOYMENT FOR EMPLOYEES WHO WORK FOR THE CITY FOR MORE THAN TWENTY YEARS AND OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: CONTINUED TO AUGUST 15, 2007

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

33. **ORDINANCE NO. 2277; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY .73+ ACRES THEREIN FROM AN R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT TO A C-1, NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-26-06, ALEXANDER & MARTIN L. KING), FOR PROPERTY LOCATED AT 4009 NORTH MARTIN L. KING BOULEVARD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (CONTINUED JUNE 7, OCTOBER 18, 2006, FEBRUARY 21 AND APRIL 18, 2007)**

Ordinance No. 2277 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY .73+ ACRES THEREIN FROM AN R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT TO A C-1, NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-26-06, ALEXANDER & MARTIN L. KING), FOR PROPERTY LOCATED AT 4009 NORTH MARTIN L. KING BOULEVARD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: WITHDRAWN WITHOUT PREJUDICE

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

- 34. ORDINANCE NO. 2377; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-05-07); AMENDING SECTION 17.12.020, TO ADD A DEFINITION FOR AN "AUTOMOBILE IMPOUND YARD"; AND TO REMOVE THIS TYPE OF USE AS A PRINCIPALLY PERMITTED USE, AND TO REQUIRE A SPECIAL USE PERMIT FOR AN "AUTOMOBILE IMPOUND YARD" IN SECTION 17.20.140 (M-2 GENERAL INDUSTRIAL DISTRICT) AND SECTION 17.20.150 (M-3 HEAVY INDUSTRIAL DISTRICT); AND TO AMEND SECTION 17.24.020(C)(2) STANDARDS AND PROVISIONS FOR AN "AUTOMOBILE IMPOUND YARD"; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.**

Ordinance No. 2377 as introduced by the City Manager:

AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-05-07); AMENDING SECTION 17.12.020, TO ADD A DEFINITION FOR AN "AUTOMOBILE IMPOUND YARD"; AND TO REMOVE THIS TYPE OF USE AS A PRINCIPALLY PERMITTED USE, AND TO REQUIRE A SPECIAL USE PERMIT FOR AN "AUTOMOBILE IMPOUND YARD" IN SECTION 17.20.140 (M-2 GENERAL INDUSTRIAL DISTRICT) AND SECTION 17.20.150 (M-3

HEAVY INDUSTRIAL DISTRICT); AND TO AMEND SECTION 17.24.020(C)(2) STANDARDS AND PROVISIONS FOR AN "AUTOMOBILE IMPOUND YARD"; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

Planning and Zoning Director Stewart explained the amendment was intended to require automobile impound yards to obtain use permits from the Planning Commission, rather than be principally permitted uses in M-2 or M-3 zoning districts. It would clarify the difference between lots used for storage of towed vehicles and parking lots used for temporary storage of public vehicles. In addition, it would differentiate impound yards from the classification of the storage of wrecked and/or salvaged vehicles. It would establish specific standards and conditions for automobile impound yards which ensured impound yards operated as intended. Only impound yards established after the adoption of the ordinance were subject to the use permit.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

APPOINTMENTS

37. APPOINTMENT OF A PUBLIC MEMBER TRUSTEE TO THE LIBRARY DISTRICT BOARD OF TRUSTEES FOR A TERM TO EXPIRE JUNE 30, 2011. (TABLED JUNE 6, 2007)

ACTION: AARON TIPPETTS, JR., APPOINTED FOR A TERM TO EXPIRE JUNE 30, 2011

MOTION: Councilwoman Buck

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

38. APPOINTMENT OF A PUBLIC MEMBER TRUSTEE TO THE LIBRARY DISTRICT BOARD OF TRUSTEES FOR A TERM TO EXPIRE JUNE 30, 2009.

ACTION: GLORIA TIDWELL APPOINTED FOR A TERM TO EXPIRE JUNE 30, 2009

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

39. APPOINTMENT OF A RESIDENT COMMISSIONER TO THE NORTH LAS VEGAS HOUSING AUTHORITY FOR A FOUR YEAR TERM TO EXPIRE JUNE 30, 2011.

ACTION: SHIRLEY HOGAN REAPPOINTED FOR A TERM TO EXPIRE JUNE 30, 2011

MOTION: Mayor Pro Tempore Robinson

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

40. APPOINTMENT OF A CITY COUNCIL MEMBER AS A REPRESENTATIVE TO THE REGIONAL TRANSPORTATION COMMISSION FOR A TWO YEAR TERM TO EXPIRE ON JUNE 30, 2009.

ACTION: TABLED TO JULY 5, 2007

MOTION: Councilwoman Buck

SECOND: Mayor Montandon

AYES: Mayor Montandon, Councilmembers Buck and Eliason

NAYS: Mayor Pro Tempore Robinson and Councilwoman Smith

ABSTAIN: None

41. APPOINTMENT OF TWO CITIZENS FROM SUNRISE MANOR TO THE UTILITY BOARD FOR A TWO YEAR TERM TO EXPIRE ON JUNE 30, 2009.

ACTION: RUSS MICKELSON APPOINTED FOR A TERM TO EXPIRE ON JUNE 30, 2009

MOTION: Councilwoman Buck

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

ACTION: RUSS COLLINS APPOINTED FOR A TERM TO EXPIRE ON JUNE 30, 2009

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

COUNCIL ITEMS

Mayor Pro Tempore Robinson requested an ordinance for Council to consider renaming Valley View Park.

Councilwoman Buck requested that when Staff discussed soccer fields, information be provided regarding the size of the fields.

Councilwoman Smith asked Staff about show cause hearings for businesses located on East Lake Mead Boulevard. City Attorney Carie Torrence stated her staff was working with the police department to monitor the businesses. Councilwoman Smith directed Staff to review the possibility of the formation of a Youth Council.

CITY MANAGER'S REPORT

There was no report.

PUBLIC FORUM

There was no public participation.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 7:38 P.M.

MOTION: Mayor Montandon

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

APPROVED: August 15, 2007

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

ATTEST:

/s/Karen L. Storms
Karen L. Storms, CMC
City Clerk