

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

September 5, 2007

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

**CALL TO ORDER**

6:42 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 (by phone)  
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	Police Chief Mark Paresi
City Clerk Karen L. Storms	Public Works Director Majed Al-Ghafry
Communications Director Brenda Fischer	Utilities Manager Rob McLaughlin
Economic Development Director Mike Majewski	Planning and Zoning Manager Marc Jordan
Finance Manger Kay Godbey	Senior Assistant to the City Manager Kenny Young
Fire Chief Al Gillespie	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**

Nathaniel House  
Baha'i Faith

**PLEDGE OF ALLEGIANCE**

Mayor Pro Tempore William E. Robinson

**PUBLIC FORUM**

There was no public participation.

**PRESENTATION**

- ★ **PRESENTATION OF DISTINGUISHED SERVICE AWARDS TO ACKNOWLEDGE OUT-GOING PARKS AND RECREATION ADVISORY BOARD MEMBERS VICE-CHAIRMAN WILL COLLINS AND SHERRI FULLER.**

ACTION: PRESENTATION MADE

**AGENDA**

1. **APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF SEPTEMBER 5, 2007.**

ACTION: APPROVED AS AMENDED; ITEM NOS. 33 AND 42 WITHDRAWN

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

**PUBLIC HEARINGS - 6:15 P.M.**

2. **UN-46-02 (CENTENNIAL & PECOS); AN APPLICATION SUBMITTED BY JADE ENTERPRISES, C/O ALBERT TABAN, ON BEHALF OF SUNRISE ADVISORS, LLC, C/O ALBERT TABAN, PROPERTY OWNER, FOR AN EXTENSION OF TIME FOR A USE PERMIT IN A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT TO ALLOW THE "ON-SALE" OF ALCOHOLIC BEVERAGES IN CONJUNCTION WITH A TAVERN ON PROPERTY LOCATED AT THE NORTHWEST CORNER OF CENTENNIAL PARKWAY AND PECOS ROAD. (CONTINUED MARCH 21, MAY 2 AND JULY 5, 2007)**

Mayor Montandon opened the public hearing.

Planning and Zoning Director Jory Stewart stated there was no objection to the approval for extension of time as the applicant had progressed considerably with the building permits.

**George Garcia, 1711 Whitney Mesa Drive, Suite 110, Henderson** confirmed the permit had been obtained.

Mayor Montandon closed the public hearing.

ACTION: EXTENSION OF TIME 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

City Manager Gregory Rose stated related Item No. 37 would be heard next.

Public hearings continued after Item No. 37.

**ORDINANCES**  
**FINAL ACTION**

37. **ORDINANCE NO. 2390; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE NORTH LAS VEGAS MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS BY RECLASSIFYING APPROXIMATELY 14.67+ ACRES FROM AN RA/CR, REDEVELOPMENT**

**AREA/COMMERCIAL RETAIL SUBDISTRICT, AND AN RA/OFF, REDEVELOPMENT AREA/OFFICE SUBDISTRICT TO AN RA/CHE, REDEVELOPMENT AREA/CASINO HOTEL ENTERTAINMENT SUBDISTRICT (ZN-108-07, SILVER NUGGET CASINO), FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF MCDANIEL STREET AND HUNKINS DRIVE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 3, GED-01-07)**

Ordinance No. 2390 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE NORTH LAS VEGAS MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS BY RECLASSIFYING APPROXIMATELY 14.67+ ACRES FROM AN RA/CR, REDEVELOPMENT AREA/COMMERCIAL RETAIL SUBDISTRICT, AND AN RA/OFF, REDEVELOPMENT AREA/OFFICE SUBDISTRICT TO AN RA/CHE, REDEVELOPMENT AREA/CASINO HOTEL ENTERTAINMENT SUBDISTRICT (ZN-108-07, SILVER NUGGET CASINO), FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF MCDANIEL STREET AND HUNKINS DRIVE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 3, GED-01-07)

Planning and Zoning Director Stewart stated the applicant requested the zone change in order to renovate and expand an existing hotel and casino. Staff recommended approval of the zone change as well as the Gaming Enterprise District expansion proposed in related Item No. 3.

**Joe Cane, Vice President and General Counsel, Silver Nugget Gaming** displayed the site plan of the proposed improvements and expansion.

Councilwoman Smith disconnected at 6:53 P.M. and was excused from the remainder of the meeting.

**Paul Larsen, Lionel, Sawyer, Collins, 300 South 4<sup>th</sup> Street, Las Vegas** explained specific factual evidence was obtained to support a Gaming Enterprise District expansion. He introduced the professionals who had gathered the necessary documentation.

**Dr. Ken Akrit, Kimley-Horn Associates, 2080 East Flamingo Road, Suite 210, Las Vegas** carried out a traffic impact study for the expanded facilities and determined the existing street network was sufficient for the expanded gaming facilities.

**Kathryn Grider, Southwest Engineering, 3610 North Ranch Drive, Las Vegas** displayed the required distance separations between the property line and residential areas, religious establishments and schools. She stated police and emergency services were not negatively impacted by the redevelopment. She maintained the redeveloped property enhanced neighboring facilities and emergency services.

Mayor Montandon pointed out the determination of whether or not the surrounding area was negatively impacted was determined by the Gaming Policy Committee.

**Brian Gordon, Applied Analysis, 10100 West Charleston Boulevard, Suite 200, Las Vegas** conducted an economic and fiscal impact analysis associated with the redevelopment of the site. It was found employment and revenues were substantially increased with the redevelopment of the property. Councilwoman Buck confirmed with Mr. Gordon the projections included the addition of 200 hotel rooms and amenities associated with a resort hotel.

**Greg Borgel, Land Use Consultant** stated the property was at the location of an existing gaming facility and was surrounded by commercial and undeveloped land. Residential area was separated from the property by other commercial usage and major streets. Mr. Borgel stated the proposed expansion of the Gaming Enterprise District and the Silver Nugget Hotel and Casino was expected to have a favorable impact on the quality of life of the residents and businesses in the area.

Mayor Montandon stated the City was in favor of improvements to property along Las Vegas Boulevard and said the current applicants had submitted the most significant proposal he had seen in the last ten years.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSENT: Councilwoman Smith

ABSTAIN: None

### **PUBLIC HEARINGS (con't)**

- 3. GED-01-07 (SILVER NUGGET CASINO); AN APPLICATION SUBMITTED BY SILVER NUGGET GAMING, LLC, PROPERTY OWNER, FOR A PETITION TO**

**ALLOW AN EXPANSION TO AN EXISTING GAMING ENTERPRISE DISTRICT ON PROPERTY LOCATED AT THE NORTHWEST CORNER OF MCDANIEL STREET AND HUNKINS DRIVE. (ASSOCIATED ITEM NO. 37, ORDINANCE NO. 2390)**

Mayor Montandon opened the public hearing.

City Attorney Carie Torrence stated the factual findings the applicants presented regarding Item No. 37 pertained to Item No. 3.

Mayor Montandon closed the public hearing.

**ACTION: THE APPLICANT HAS SHOWN BY CLEAR AND CONVINCING EVIDENCE THAT IT HAS MET THE CONDITIONS SET FORTH IN N.R.S. 463.3086 SECTION 6 AND GED-01-07 WAS APPROVED**

**MOTION: Councilman Eliason**

**SECOND: Mayor Pro Tempore Robinson**

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

**NAYS: None**

**ABSENT: Councilwoman Smith**

**ABSTAIN: None**

**CONSENT AGENDA**

**4. APPROVAL OF AN APPLICATION FOR DIANE ELAINE MURRAY AS KEY EMPLOYEE FOR THE GENERAL OFF-SALE BUSINESS LICENSE FOR WAL-MART STORES, INC., DBA WAL-MART NEIGHBORHOOD MARKET #4339, 5940 LOSEE ROAD, NORTH LAS VEGAS, NEVADA, 89081.**

**ACTION: APPROVED**

**MOTION: Mayor Pro Tempore Robinson**

**SECOND: Councilman Eliason**

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

**NAYS: None**

**ABSENT: Councilwoman Smith**

**ABSTAIN: None**

**5. APPROVAL OF AN APPLICATION FOR BEER/WINE OFF-SALE BUSINESS LICENSE FOR GULATI'S GROUP LLC, DBA CRAIG MINI MART, 3820 EAST**

**CRAIG ROAD, NORTH LAS VEGAS, NEVADA, 89030 PENDING VERIFICATION OF WORKER'S COMPENSATION COVERAGE. THIS IS A CHANGE OF OWNERSHIP FOR AN EXISTING LOCATION CURRENTLY KNOWN AS C & P MARKET.**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSENT: Councilwoman Smith

ABSTAIN: None

**6. APPROVAL OF AN APPLICATION FOR RESTRICTED GAMING BUSINESS LICENSE FOR CUESTA VENTURES LLC, DBA HOOPS FOOD & SPIRITS, 4224 NORTH PECOS ROAD, NORTH LAS VEGAS, NEVADA, 89031. THIS IS IN RELATION TO A CHANGE OF OWNERSHIP WHICH OCCURRED IN 2006.**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSENT: Councilwoman Smith

ABSTAIN: None

**7. ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT FROM DEL TACO, INC. FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT LAKE MEAD BOULEVARD & RANCHO DRIVE - NORTH LEG/DUAL LEFT IN THE AMOUNT OF 0.9% OF THE TOTAL COST OR \$1,080; CAREY AVENUE & RANCHO DRIVE - EAST LEG/DUAL LEFT IN THE AMOUNT OF 1.4% OF THE TOTAL COST OR \$2,407; AND RANCHO DRIVE & DECATUR BOULEVARD - SOUTH LEG/DUAL LEFT IN THE AMOUNT OF 2.3% OF THE TOTAL COST OR \$2,760 FOR THE DEL TACO**

**AT MARCELLO MARKETPLACE LOCATED ON THE NORTHWEST CORNER OF RANCHO DRIVE & CAREY AVENUE.**

ACTION: PAYMENT ACCEPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSENT: Councilwoman Smith

ABSTAIN: None

8. **APPROVAL OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH VENTUREPOINT-FV I, LLC FOR A PORTION OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT CENTENNIAL PARKWAY & HOLLYWOOD BOULEVARD IN THE AMOUNT OF 6.1% OF THE TOTAL COST OR \$55,948; TROPICAL PARKWAY & MT. HOOD STREET IN THE AMOUNT OF 4.4% OF THE TOTAL COST OR \$35,092; EL CAMPO GRANDE AVENUE & RANGE ROAD IN THE AMOUNT OF 1% OF THE TOTAL COST OR \$9,172; EL CAMPO GRANDE AVENUE & SLOAN LANE IN THE AMOUNT OF 1% OF THE TOTAL COST OR \$7,976; CENTENNIAL PARKWAY & HOLLYWOOD BOULEVARD - WEST LEG/DUAL LEFT IN THE AMOUNT OF 14% OF THE TOTAL COST OR \$16,800; CENTENNIAL PARKWAY & HOLLYWOOD BOULEVARD - SOUTH LEG/DUAL LEFT IN THE AMOUNT OF 5.3% OF THE TOTAL COST OR \$6,360; AND EL CAMPO GRANDE AVENUE & SLOAN LANE - WEST LEG/DUAL LEFT IN THE AMOUNT OF 2.3% OF THE TOTAL COST OR \$2,760 FOR THE MT. HOOD/TROPICAL COMMERCIAL PROJECT LOCATED ON THE NORTHWEST CORNER OF TROPICAL PARKWAY & MT. HOOD STREET. (CNLV CONTRACT NO. C-6635)**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSENT: Councilwoman Smith

ABSTAIN: None

9. **APPROVAL OF GRANT OF EASEMENT TO NEVADA POWER COMPANY TO**

**ENABLE THEM TO OPERATE AND MAINTAIN THEIR FACILITIES FOR THE DESERT HORIZONS PARK PROJECT LOCATED AT GOWAN ROAD AND SIMMONS STREET.**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSENT: Councilwoman Smith

ABSTAIN: None

**10. APPROVAL OF GRANT OF EASEMENT TO NEVADA POWER COMPANY TO ENABLE THEM TO OPERATE AND MAINTAIN THEIR FACILITIES FOR THE RADIO SYSTEM EXPANSION PROJECT AT FIRE STATION #53 LOCATED AT MARTIN L. KING BOULEVARD AND BROOKS AVENUE.**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSENT: Councilwoman Smith

ABSTAIN: None

**11. APPROVAL OF GRANT OF EASEMENT TO NEVADA POWER COMPANY TO ENABLE THEM TO OPERATE AND MAINTAIN THEIR FACILITIES FOR THE SILVER MESA RECREATION CENTER PROJECT LOCATED AT ALLEN LANE AND ALEXANDER ROAD.**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

**12. FINAL ACCEPTANCE OF THE ANN ROAD IMPROVEMENTS PROJECT, BID NUMBER 1212, FOR MAINTENANCE AND AUTHORIZE FILING OF THE NOTICE OF COMPLETION.**

ACTION: APPROVED

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

**13. FINAL ACCEPTANCE OF THE CIVIC CENTER XERISCAPE PROJECT, BID NUMBER 1229, FOR MAINTENANCE AND AUTHORIZE FILING OF THE NOTICE OF COMPLETION.**

ACTION: APPROVED

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

**14. FINAL ACCEPTANCE OF THE LAS VEGAS WASH TRAIL HEAD AND SANDSTONE RIDGE PARK PROJECT, BID NUMBER 1241, FOR MAINTENANCE AND AUTHORIZE FILING OF THE NOTICE OF COMPLETION.**

ACTION: APPROVED  
MOTION: Mayor Pro Tempore Robinson  
SECOND: Councilman Eliason

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

15. **SNC-01-07 (NORTH LAS VEGAS 600 ACRES); AN APPLICATION SUBMITTED BY SUMMERSET DEVELOPMENT, ON BEHALF OF NOVEMBER 2005 LAND INVESTORS LLC, PROPERTY OWNER, REQUESTING A STREET NAME CHANGE TO RENAME FARM ROAD TO PARK HIGHLANDS BOULEVARD COMMENCING AT THE INTERSECTION OF DECATUR BOULEVARD AND FARM ROAD, PROCEEDING EAST ALONG THE ALIGNMENT OF FARM ROAD TO ALIANTE PARKWAY, CONTINUING AT CLAYTON STREET AND PROCEEDING EAST ALONG THE ALIGNMENT OF FARM ROAD TO INTERSTATE 15. (SET PUBLIC HEARING FOR SEPTEMBER 19, 2007)**

ACTION: PUBLIC HEARING SET FOR SEPTEMBER 19, 2007

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

### **BUSINESS**

16. **APPROVAL TO AMEND THE 2007-2008 STAFFING PATTERN AS FOLLOWS: (ALL STAFFING PATTERN CHANGES WILL BE PROCESSED WHEN ADMINISTRATIVELY FEASIBLE)**

**I. FINANCE DEPARTMENT**

- A. Change Accounting Technician TNS 15 to Purchasing Technician TNS 15
- B. Change Departmental Administrative Manager TA 21 to S.I.D. Coordinator TS 21

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson  
SECOND: Councilman Eliason

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

17. **APPROVAL OF AN INTERLOCAL AGREEMENT WITH CLARK COUNTY TO UTILIZE THE SPECIAL INSPECTORS PROGRAM FOR A PERIOD OF FIVE YEARS TO PROVIDE CUSTOMERS WITH A LISTING OF SPECIAL INSPECTORS, QUALIFIED UNDER THE PROGRAM, WHO ARE RECOGNIZED EXPERTS IN FIELDS OF BUILDING AND CONSTRUCTION INSPECTIONS. (CNLV CONTRACT NO. C-6627)**

ACTION: APPROVED

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

18. **AWARD OF BID NUMBER 1275 TO TAND, INC. IN THE TOTAL AMOUNT OF \$1,244,506, FROM RTC QUESTION 10 (ITS) FUNDING AND RTC QUESTION 10 (TSP) FUNDING FOR THE INTELLIGENT TRANSPORTATION SYSTEMS FY05 COMMUNICATIONS INFRASTRUCTURE FOR VARIOUS TRAFFIC SIGNAL INTERCONNECTS TO BE ADDED TO THE REGIONAL FREEWAY AND ARTERIAL SYSTEMS TRANSPORTATION PROJECT AT VARIOUS LOCATIONS. (CNLV CONTRACT NO. C-6620)**

ACTION: BID AWARDED

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

19. **AWARD OF BID NUMBER 1283 TO SOUTHERN NEVADA PAVING IN THE AMOUNT OF \$2,078,218.75 FROM THE TAX OVERRIDE FUND FOR THE**

**MAJOR STREET REHABILITATION FOR FISCAL YEAR 06-07 WHICH CONSISTS OF THE CONSTRUCTION OF VARIOUS PAVEMENT MAINTENANCE STRATEGIES FOR SEVERAL AGING COLLECTORS AND LOCAL STREETS. (CNLV CONTRACT NO. C-6621)**

ACTION: BID AWARDED

MOTION: Councilwoman Buck

SECOND: Councilman Eliason

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

NAYS: None

ABSENT: Councilwoman Smith

ABSTAIN: None

**20. APPROVAL OF A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH PBS&J IN THE AMOUNT OF \$180,730 FUNDED BY THE SOUTHERN NEVADA PUBLIC LANDS MANAGEMENT ACT FOR PRELIMINARY PLANNING FOR THE TRAIL SYSTEM ALIGNMENT AND RIGHT-OF-WAY REQUIREMENTS FOR THE UPPER AND LAS VEGAS WASH TRAILS PROGRAMMING PROJECT. (CNLV CONTRACT NO. C-6622)**

ACTION: APPROVED

MOTION: Councilwoman Buck

SECOND: Councilman Eliason

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

NAYS: None

ABSENT: Councilwoman Smith

ABSTAIN: None

**21. APPROVAL OF AN AGREEMENT TO USE LOCAL GOVERNMENT CONTRACT TO ALLOW THE CITY TO USE THE CONTRACT FOR THE 2007 PREVENTATIVE MAINTENANCE PROJECT DATED JUNE 13, 2007 BETWEEN THE CITY OF RENO AND INTERMOUNTAIN SLURRY SEAL, INC., PURSUANT TO NRS 332.195 FOR THE PAVEMENT MAINTENANCE PROGRAM OF THE PUBLIC WORKS DEPARTMENT; AND AUTHORIZE ISSUANCE OF A PURCHASE ORDER TO INTERMOUNTAIN SLURRY SEAL IN THE AMOUNT OF \$900,000 FROM THE TAX OVERRIDE FUND AND MAJOR STREET REHABILITATION FOR THE COMPLETION OF PAVEMENT MAINTENANCE**

**ACTIVITIES ON VARIOUS STREETS. (CNLV CONTRACT NO. C-6631)**

ACTION: APPROVED

MOTION: Councilwoman Buck

SECOND: Councilman Eliason

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

NAYS: None

ABSENT: Councilwoman Smith

ABSTAIN: None

**22. APPROVAL OF A PROFESSIONAL ARCHITECTURAL SERVICES AGREEMENT WITH LUCCHESI GALATI IN THE AMOUNT OF \$1,225,000 FROM GENERAL OBLIGATION BOND, FOR THE MULTI-GENERATIONAL DESIGN PROJECT ON PROPERTY LOCATED AT THE NORTHEAST CORNER OF CENTENNIAL PARKWAY AND STATZ STREET. (CNLV CONTRACT NO. C-6623)**

Mayor Pro Tempore Robinson asked for confirmation of the amount paid for consulting services. City Manager Gregory Rose replied it was \$1,225,000.

ACTION: APPROVED

MOTION: Councilwoman Buck

SECOND: Councilman Eliason

AYES: Mayor Montandon, Councilmembers Buck and Eliason

NAYS: Mayor Pro Tempore Robinson

ABSENT: Councilwoman Smith

ABSTAIN: None

**23. AWARD OF BID NUMBER B-1278 TO WESTERN RESOURCE INC. IN THE AMOUNT OF \$266,348 FOR THE PERIOD SEPTEMBER 5, 2007 THROUGH SEPTEMBER 5, 2010 WITH AN OPTION TO RENEW FOR TWO ONE-YEAR PERIODS TO PROVIDE ANNUAL TRAFFIC SIGNAL POLES, MAST ARMS AND EQUIPMENT FOR CONSTRUCTION AND MAINTENANCE OF TRAFFIC SIGNALS. (CNLV CONTRACT NO. C-6624)**

ACTION: BID AWARDED

MOTION: Councilman Eliason

SECOND: Councilwoman Buck

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

**24. AWARD OF BID NUMBER B-1279 TO WESTERN RESOURCE INC. IN THE AMOUNT OF \$95,528 FOR THE PERIOD SEPTEMBER 5, 2007 THROUGH SEPTEMBER 5, 2010 WITH AN OPTION TO RENEW FOR TWO ONE-YEAR PERIODS TO PROVIDE ANNUAL STEEL STREET LIGHT POLES AND EQUIPMENT FOR REPAIR AND REPLACEMENT MAINTENANCE PURPOSES; AND REJECT THE BID OF AZCO-PERFORMANCE FOR BEING NON-RESPONSIVE. (CNLV CONTRACT NO. C-6625)**

Mayor Pro Tempore Robinson asked whether the bid was awarded to a local vendor. Public Works Director Majed Al-Ghafry said it was.

ACTION: BID AWARDED

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

**25. AWARD OF BID NUMBER B-1285R TO AZCO PERFORMANCE UTILITY SUPPLY IN THE AMOUNT OF \$41,592 FOR THE PERIOD SEPTEMBER 5, 2007 THROUGH SEPTEMBER 5, 2010 WITH AN OPTION TO RENEW FOR TWO ONE-YEAR PERIODS TO PROVIDE ANNUAL CONCRETE STREET LIGHT POLES AND EQUIPMENT FOR ALIANTE AND PARK HIGHLANDS DEVELOPMENT. (CNLV CONTRACT NO. C-6626)**

ACTION: BID AWARDED

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

**26. AUTHORIZE ISSUANCE OF A PURCHASE ORDER TO PHOENIX DISTRIBUTORS IN AN AMOUNT NOT TO EXCEED \$40,260, USING THE**

**COMPETITIVE BIDDING EXCEPTION PER NRS 332 LOCAL GOVERNMENT PURCHASING ACT, FOR THE ACQUISITION OF FORTY-FOUR SEMI-AUTOMATIC RIFLES FOR THE POLICE DEPARTMENT.**

ACTION: PURCHASE ORDER AUTHORIZED

MOTION: Councilwoman Buck

SECOND: Councilman Eliason

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

NAYS: None

ABSENT: Councilwoman Smith

ABSTAIN: None

**27. APPROVAL OF MODIFICATION NUMBER 7 TO THE EXISTING INTERGOVERNMENTAL AGREEMENT (IGA 48-00-0154) WITH THE U.S. DEPARTMENT OF JUSTICE, U.S. MARSHALS SERVICE, TO INCREASE THE FEDERAL INMATE PER DIEM REIMBURSEMENT RATE FROM \$78.98 TO \$91.00. (CNLV CONTRACT NO. C-3786)**

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSENT: Councilwoman Smith

ABSTAIN: None

**28. AUTHORIZE ISSUANCE OF A PURCHASE ORDER TO SIMPSON NORTON IN THE AMOUNT OF \$141,427.14, USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332 LOCAL GOVERNMENT PURCHASING ACT, FOR THE ACQUISITION OF THREE REPLACEMENT LAWN MOWERS FOR THE PARKS MAINTENANCE DIVISION.**

ACTION: PURCHASE ORDER AUTHORIZED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

**29. AUTHORIZE ISSUANCE OF A PURCHASE ORDER TO FORD COUNTRY IN THE AMOUNT OF \$102,665, UTILIZING EXISTING BID NUMBER 1260, FOR THE ACQUISITION OF FIVE REPLACEMENT V-6 SEDAN VEHICLES FOR THE POLICE DEPARTMENT.**

ACTION: PURCHASE ORDER AUTHORIZED

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

**30. AUTHORIZE ISSUANCE OF A PURCHASE ORDER TO HAAKER EQUIPMENT COMPANY IN THE AMOUNT OF \$308,733, UTILIZING EXISTING BID NUMBER 1247, FOR THE ACQUISITION OF A REPLACEMENT SEWER VACUUM TRUCK FOR THE UTILITIES DEPARTMENT.**

ACTION: PURCHASE ORDER AUTHORIZED

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

**31. AUTHORIZE ISSUANCE OF A PURCHASE ORDER TO RHINO'S TURF EQUIPMENT NORTH IN THE AMOUNT OF \$29,073, USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332 LOCAL GOVERNMENT PURCHASING ACT, FOR THE ACQUISITION OF A REPLACEMENT JOHN DEERE TRACTOR**

**4720E FOR THE PARKS MAINTENANCE DIVISION.**

ACTION: PURCHASE ORDER AUTHORIZED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSENT: Councilwoman Smith

ABSTAIN: None

**32. APPROVAL OF THE REALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING IN THE AMOUNT OF \$2,000 FROM FY07-08 DECLINED FUNDS AND \$5,050 FROM FY07-08 NON-ALLOCATED FUNDS TO THE UNITED METHODIST SOCIAL MINISTRIES FOR THE WEEKEND EMERGENCY ASSISTANCE PROGRAM.**

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSENT: Councilwoman Smith

ABSTAIN: None

**33. APPROVAL OF THE REALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING IN THE TOTAL AMOUNT OF \$98,900 FROM FY01-02 THROUGH FY04-05 REBUILDING TOGETHER FUNDS AND FY05-06 COMMUNITY DEVELOPMENT BLOCK GRANT ADMINISTRATION FUNDS TO HABITAT FOR HUMANITY TO CONDUCT SOILS REMEDIATION IN ORDER TO DEVELOP SIX SINGLE FAMILY HOMES FOR LOW INCOME RESIDENTS ON PROPERTY LOCATED AT THE SOUTHWEST CORNER OF COMSTOCK DRIVE AND CAREY AVENUE.**

ACTION: WITHDRAWN

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**

34. **ORDINANCE NO. 2396; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA TO ADD CHAPTER 2.62 OF TITLE 2 OF THE NORTH LAS VEGAS MUNICIPAL CODE TO ESTABLISH A PROCEDURE FOR CREATING OR AMENDING A LIST OF APPRAISERS QUALIFIED TO CONDUCT APPRAISALS OF REAL PROPERTY OFFERED FOR SALE OR LEASE BY THE CITY OF NORTH LAS VEGAS, NEVADA. (SET FINAL ACTION FOR SEPTEMBER 19, 2007)**

Ordinance No. 2396 as introduced by the City Clerk:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA TO ADD CHAPTER 2.62 OF TITLE 2 OF THE NORTH LAS VEGAS MUNICIPAL CODE TO ESTABLISH A PROCEDURE FOR CREATING OR AMENDING A LIST OF APPRAISERS QUALIFIED TO CONDUCT APPRAISALS OF REAL PROPERTY OFFERED FOR SALE OR LEASE BY THE CITY OF NORTH LAS VEGAS, NEVADA. (SET FINAL ACTION FOR SEPTEMBER 19, 2007)

ACTION: FINAL ACTION SET FOR SEPTEMBER 19, 2007

**ORDINANCES**  
**FINAL ACTION**

35. **ORDINANCE NO. 2360; AN ORDINANCE TO DELETE CHAPTER 13.04 OF THE NORTH LAS VEGAS MUNICIPAL CODE AND TO ADOPT A NEW CHAPTER 13.04 ENTITLED WATER SERVICE SYSTEM, MAKING CHANGES TO ESTABLISH HYDRANT AND MOBILE METER CONDITIONS AND ADMINISTRATIVE FEES, AMEND BILLING PROCEDURES, REVISE COMBINED METER FEE SCHEDULE, ADD METER REPLACEMENT, FIRELINE REGISTER AND ADMINISTRATIVE PROCESSING FEES, UPDATE METERED RATE SCHEDULES TO REMOVE OUTDATED INFORMATION, AND REVISE THE MANNER IN WHICH WATER CONSTRUCTION (FRONTAGE) FEES ARE**

**COLLECTED AND REFUNDED; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.**

Ordinance No. 2360 as introduced by the City Manager:

AN ORDINANCE TO DELETE CHAPTER 13.04 OF THE NORTH LAS VEGAS MUNICIPAL CODE AND TO ADOPT A NEW CHAPTER 13.04 ENTITLED WATER SERVICE SYSTEM, MAKING CHANGES TO ESTABLISH HYDRANT AND MOBILE METER CONDITIONS AND ADMINISTRATIVE FEES, AMEND BILLING PROCEDURES, REVISE COMBINED METER FEE SCHEDULE, ADD METER REPLACEMENT, FIRELINE REGISTER AND ADMINISTRATIVE PROCESSING FEES, UPDATE METERED RATE SCHEDULES TO REMOVE OUTDATED INFORMATION, AND REVISE THE MANNER IN WHICH WATER CONSTRUCTION (FRONTAGE) FEES ARE COLLECTED AND REFUNDED; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: PASSED AND ADOPTED

MOTION: Councilwoman Buck

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSENT: Councilwoman Smith

ABSTAIN: None

**36. ORDINANCE NO. 2389; AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NUMBER 2014 WHICH RECLASSIFIED PERLITER FAMILY CARE CENTER (ZN-58-04) TO A PUD, PLANNED UNIT DEVELOPMENT DISTRICT, SPECIFICALLY AMENDING CONDITION #12 TO ALLOW THREE (3) DATE PALM TREES RATHER THAN EIGHT (8) DATE PALM TREES, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 2389 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NUMBER 2014 WHICH RECLASSIFIED PERLITER FAMILY CARE CENTER (ZN-58-04) TO A PUD, PLANNED UNIT DEVELOPMENT DISTRICT, SPECIFICALLY AMENDING CONDITION #12 TO ALLOW THREE (3) DATE PALM TREES RATHER THAN EIGHT (8) DATE

PALM TREES, AND PROVIDING FOR OTHER MATTERS  
PROPERLY RELATING THERETO.

Planning and Zoning Director Stewart stated the Planning Commission recommended approval of the ordinance; however, the Planning and Zoning Department had recommended denial.

Councilman Eliason asked if there was a representative of the property owner in the audience; there was not. Director Stewart told Mayor Montandon the ash trees had been planted. Mayor Pro Tempore Robinson asked if permission was given for substitution of ash trees instead of palm trees. Director Stewart explained the change was not authorized on landscaping plans, but was included on the application for the building permit. Councilman Eliason was concerned that most of the landscaping that was installed was dead.

ACTION: PASSED AND ADOPTED AS AMENDED; CONDITION #12 TO READ AS FOLLOWS:

THAT A MINIMUM OF 14.6 FEET OF LANDSCAPING, NOT INCLUDING THE SIDEWALK, SHALL BE PROVIDED ALONG CIVIC CENTER DRIVE. THE LANDSCAPE AREA SHALL INCLUDE A THREE (3) FOOT BERM OR LANDSCAPE HEDGE TO SCREEN THE PARKING LOT FROM VIEW. THE LANDSCAPING ALONG CIVIC CENTER SHALL INCLUDE A MINIMUM OF THREE (3) PALM TREES (DATE PALM, MINIMUM 10 BROWN TRUNK FEET IN HEIGHT), IN ADDITION TO OTHER REQUIRED LANDSCAPE MATERIALS AS SET FORTH IN THE COMMERCIAL DESIGN STANDARDS.

MOTION: Councilman Eliason

SECOND: Mayor Montandon

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

NAYS: None

ABSENT: Councilwoman Smith

ABSTAIN: None

**38. ORDINANCE NO. 2391; 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 1.95+ ACRES THEREIN FROM AN R-1, SINGLE FAMILY RESIDENTIAL DISTRICT TO AN R-E, RANCH ESTATES DISTRICT (ZN-106-07, FIRE STATION #53), FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF GOWAN ROAD AND FUSELIER DRIVE AND PROVIDING FOR OTHER MATTERS PROPERLY**

**RELATING THERETO.**

Ordinance No. 2391 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 1.95+ ACRES THEREIN FROM AN R-1, SINGLE FAMILY RESIDENTIAL DISTRICT TO AN R-E, RANCH ESTATES DISTRICT (ZN-106-07, FIRE STATION #53), FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF GOWAN ROAD AND FUSELIER DRIVE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Planning and Zoning Director Stewart stated the item was recommended for approval.

ACTION: PASSED AND ADOPTED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSENT: Councilwoman Smith

ABSTAIN: None

**39. ORDINANCE NO. 2392; AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NUMBER 2245, WHICH RECLASSIFIED MONTECITO PAVILIONS (ZN-05-06) TO A PUD, PLANNED UNIT DEVELOPMENT DISTRICT, TO REDESIGN THE RESIDENTIAL COMPONENT OF THE APPROVED SITE PLAN AS SET FORTH BELOW; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 2392 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NUMBER 2245, WHICH RECLASSIFIED MONTECITO PAVILIONS (ZN-05-06) TO A PUD, PLANNED UNIT DEVELOPMENT DISTRICT, TO REDESIGN THE RESIDENTIAL COMPONENT OF THE APPROVED SITE PLAN AS SET FORTH BELOW; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Planning and Zoning Director Stewart explained the applicant wanted to change the residential units from condominiums to apartments. Approval was recommended.

**George Garcia, 1711 Whitney Mesa Drive, Suite 110, Henderson** said there were still condominiums but they were not guaranteed for sale.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSENT: Councilwoman Smith

ABSTAIN: None

40. **ORDINANCE NO. 2393; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-07-07); AMENDING SECTION 17.12.020, TO ADD A DEFINITION FOR A "HEALTH AND FITNESS CENTER"; AND TO ADD "HEALTH AND FITNESS CENTER" AS A SPECIAL USE IN THE C-P, PROFESSIONAL OFFICE COMMERCIAL DISTRICT, AND TO REMOVE RESTAURANT AS AN ACCESSORY USE, AND TO REQUIRE A SPECIAL USE PERMIT FOR A "RESTAURANT" IN SECTION 17.20.090 (C-P, PROFESSIONAL OFFICE COMMERCIAL DISTRICT); AND TO AMEND SECTION 17.24.020(C)(10) STANDARDS AND PROVISIONS FOR A "RESTAURANT"; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.**

Ordinance No. 2393 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-07-07); AMENDING SECTION 17.12.020, TO ADD A DEFINITION FOR A "HEALTH AND FITNESS CENTER"; AND TO ADD "HEALTH AND FITNESS CENTER" AS A SPECIAL USE IN THE C-P, PROFESSIONAL OFFICE COMMERCIAL DISTRICT, AND TO REMOVE RESTAURANT AS AN ACCESSORY USE, AND TO REQUIRE A SPECIAL USE PERMIT FOR A "RESTAURANT" IN SECTION 17.20.090 (C-P, PROFESSIONAL OFFICE COMMERCIAL DISTRICT); AND TO AMEND SECTION 17.24.020(C)(10) STANDARDS AND PROVISIONS FOR A "RESTAURANT"; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED

THERE TO.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSENT: Councilwoman Smith

ABSTAIN: None

**41. ORDINANCE NO. 2394; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-08-07); SECTION 17.24.110 TO ALLOW RESIDENTIAL LEASE PROPERTIES TO USE SUBDIVISION DIRECTIONAL SIGNS FOR 24 MONTHS IN A SIMILAR MANNER AS FOR SALE RESIDENTIAL PROPERTIES; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.**

Ordinance No. 2394 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-08-07); SECTION 17.24.110 TO ALLOW RESIDENTIAL LEASE PROPERTIES TO USE SUBDIVISION DIRECTIONAL SIGNS FOR 24 MONTHS IN A SIMILAR MANNER AS FOR SALE RESIDENTIAL PROPERTIES; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSENT: Councilwoman Smith

ABSTAIN: None

**APPOINTMENTS**

**42. APPOINTMENT BY COUNCILMAN ELIASON OF A MEMBER TO THE TRAFFIC**

**AND PARKING ADVISORY COMMITTEE TO FILL AN UNEXPIRED TERM  
ENDING JUNE 30, 2008. (TABLED AUGUST 15, 2007)**

ACTION: WITHDRAWN

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

**43. APPOINTMENT OF A MEMBER TO THE TRAFFIC AND PARKING ADVISORY  
COMMITTEE TO FILL AN UNEXPIRED TERM ENDING JUNE 30, 2008.**

ACTION: TABLED TO SEPTEMBER 19, 2007

MOTION: Mayor Montandon

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSENT: Councilwoman Smith

ABSTAIN: None

**44. NOMINATION OF NORTH LAS VEGAS REPRESENTATIVE AND ALTERNATE  
TO CLARK COUNTY COMMUNITY DEVELOPMENT ADVISORY COMMITTEE  
FOR A ONE-YEAR TERM.**

ACTION: DOLPHINE BURT APPOINTED FOR A ONE-YEAR TERM.

MOTION: Councilwoman Buck

SECOND: Councilman Eliason

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

NAYS: None

ABSENT: Councilwoman Smith

ABSTAIN: None

**COUNCIL ITEMS**

Councilman Eliason thanked the Police and Fire Departments for their help with his family.

Mayor Montandon and Mayor Pro Tempore Robinson expressed their condolences and support.

Mayor Pro Tempore Robinson explained a resident in the Valley View area had a problem finding a place to provide service to neighborhood children and needed the City's help. City Manager Rose said he would look into the matter.

### **CITY MANAGER'S REPORT**

There was no report.

### **PUBLIC FORUM**

There was no public participation.

### **ADJOURNMENT**

**ACTION:** THE MEETING ADJOURNED AT 7:40 P.M.

**MOTION:** Mayor Montandon

**SECOND:** Mayor Pro Tempore Robinson

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

**NAYS:** None

**ABSENT:** Councilwoman Smith

**ABSTAIN:** None

**APPROVED: October 17, 2007**

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

**ATTEST:**

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