

CITY OF NORTH LAS VEGAS REGULAR CITY COUNCIL MEETING MINUTES

November 19, 2008

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

CALL TO ORDER

6:01 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	Human Resources Chief Labor Relations
Assistant City Manager Sam Chambers	Manager Austin Scaccia
Assistant City Manager Maryann Ustick	Information Technology Director Steve Chapin
City Attorney Carie Torrence	Library Director Kathy Pennell
City Clerk Karen L. Storms	Parks and Recreation Director Mike Henley
Economic Development Director Mike Majewski	Planning and Zoning Director Frank Fiori
Finance Director Phil Stoeckinger	Public Works Director Dr. Qiong Liu
Fire Chief Al Gillespie	Utilities Director David Bereskin
General Services and	Assistant to the City Manager Michelle Bailey-Hedgepeth
Communications Director Brenda Fischer	Senior Assistant to the City Manager Kenny Young
	Assistant City Clerk Anita Sheldon

WELCOME

Mayor Michael L. Montandon

VERIFICATION

Karen L. Storms, CMC
City Clerk

INVOCATION

Pastor Rose Haag
Flaming Sword Ministries

PLEDGE OF ALLEGIANCE

Councilwoman Shari Buck

PUBLIC FORUM

There was no public participation.

PRESENTATION

*** PRESENTATION TO THE CITY OF NORTH LAS VEGAS BY ICMA FOR THE "VOICE OF THE PEOPLE AWARD FOR TRANSFORMATION."**

City Manager Gregory Rose explained that during the 93rd Annual International City Manager's Association Conference in Richmond, Virginia the City was the recipient of the Voice of the People Award presented by the International City Manager's Association and the National Research Center. The City was among the top three jurisdictions in the country that realized significant improvements in three areas: Code Enforcement, Parks and General Community Appearance.

ACTION: PRESENTATION MADE

AGENDA

1. APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF NOVEMBER 19, 2008.

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

CONSENT AGENDA

Councilwoman Buck requested that Item No. 3 be pulled from the Consent Agenda for further discussion. City Manager Gregory Rose said the item would be discussed under the Business section of the Agenda.

2. **APPROVAL OF AN APPLICATION FOR A DAY NURSERY BUSINESS LICENSE FOR FERN'S DAY CARE, LLC, 3540 DUSTY CHAP COURT, NORTH LAS VEGAS, NEVADA, 89032 PENDING VERIFICATION OF REQUIRED DEPARTMENT APPROVALS.**

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

4. **APPROVAL OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH KAMROS HOLDINGS, LLC, FOR A PORTION OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT CRAIG ROAD AND COMMERCE STREET IMPROVEMENTS IN THE AMOUNT OF 4.8% OF THE TOTAL COST OR \$5,760; CRAIG ROAD AND REVERE STREET IN THE AMOUNT OF 1.8% OF THE TOTAL COST OR \$8,855; CRAIG ROAD AND NORTH 5TH STREET IMPROVEMENTS IN THE AMOUNT OF 2.5% OF THE TOTAL COST OR \$3,000; LONE MOUNTAIN ROAD AND COMMERCE STREET IN THE AMOUNT OF 1.3% OF THE TOTAL COST OR \$9,016; AND CRAIG ROAD AND COMMERCE STREET - SOUTH LEG/DUAL LEFT IN THE AMOUNT OF 1% OF THE TOTAL COST OR \$2,147 FOR THE GROVE UPDATE LOCATED ON THE SOUTHEAST CORNER OF CRAIG ROAD AND KINGS HILL ROAD.**

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

5. **APPROVAL OF AN AGREEMENT WITH CDW-G IN THE AMOUNT OF \$99,241.75 FOR THE ANNUAL RENEWAL OF COREL LICENSES AND SUPPORT FOR THE INFORMATION TECHNOLOGY DEPARTMENT.**

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

6. **APPROVAL OF THE FIRST AMENDMENT TO THE AGREEMENT WITH UNISYS CONSOLIDATED IN THE AMOUNT OF \$122,138 FOR THE TWENTY-FOUR MONTH RENEWAL OF SOFTWARE MAINTENANCE, TECHNICAL SUPPORT AND UPDATES FOR THE INFORMATION TECHNOLOGY DEPARTMENT.**

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

7. **APPROVAL TO PURCHASE ADDITIONAL HANSEN SOFTWARE LICENSES AND ANNUAL SUPPORT IN THE AMOUNT OF \$67,623.45 TO ACCOMMODATE GROWTH AND ADDED FUNCTIONALITY FOR THE INFORMATION TECHNOLOGY DEPARTMENT.**

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

8. **ACCEPTANCE OF A GRANT AWARD FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE, UNDER THE FY2008 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM, IN THE AMOUNT OF \$120,932, TO ACQUIRE OFFICER STAT/TEAM EQUIPMENT, SUPPLEMENT MEDICAL COSTS, DORMITORY REPAIRS, AND INMATE PROPERTY STORAGE EQUIPMENT FOR 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

9. **UN-74-08 (PROJECT #1554-CCSD); AN APPLICATION SUBMITTED BY THE CLARK COUNTY SCHOOL DISTRICT ON BEHALF OF NOVEMBER 2005 LAND INVESTORS LLC, PROPERTY OWNER, FOR A SPECIAL USE PERMIT IN AN MPC-PSP, MASTER PLANNED COMMUNITY-PUBLIC/SEMI-PUBLIC DISTRICT TO ALLOW A PUBLIC ELEMENTARY SCHOOL ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF AVIARY WAY AND VIRAGE PARKWAY. (SET PUBLIC HEARING FOR DECEMBER 3, 2008)**

ACTION: PUBLIC HEARING SET FOR DECEMBER 3, 2008

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

3. **APPROVAL OF AN APPLICATION FOR BEER-WINE-SPIRIT-BASED PRODUCTS OFF-SALE BUSINESS LICENSE FOR PILAR LOZADA, DBA EL CAMPO MARKET, 2510 EAST LAKE MEAD BOULEVARD, NORTH LAS VEGAS, NEVADA, 89030. THIS IS A REQUEST FOR A CHANGE OF OWNERSHIP FOR AN EXISTING BUSINESS.**

Councilwoman Buck was concerned about neighborhood markets that allowed the sale of beer, wine and hard liquor. She requested the issue be placed on a Special City Council Meeting for discussion.

ACTION: APPROVED

MOTION: Councilwoman Buck

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

10. **PRESENTATION BY MCCARRAN INTERNATIONAL AIRPORT REGARDING THE NORTH LAS VEGAS AIRPORT.**

Randy Walker, Director, Clark County Department of Aviation, stated that the North Las Vegas Airport was purchased by Clark County in 1987 from the Hughes Corporation. There was a total of 912 acres with three runways in lengths of 4,200 feet, 5,000 feet and 5,005 feet. There were 20 commercial operators which included the flight schools and aircraft maintenance facility. There were also operators that provided community service such as the Civil Air Patrol, Squadron Ambulance Flights, charitable organizations such as Make-a-Wish and Las Vegas Metropolitan Police Department Air Support Unit. Mr. Walker explained the based aircraft increased 166% from 250 based aircraft when the airport was purchased to the present number of 666. The plan and reason the airport was purchased was to create a general aviation relief airport to McCarran Airport and increase the general aviation activity at the North Las Vegas and Henderson airports. In 2007, there were over 219,000 aircraft operations. Mr. Walker explained that aircraft operations were either a landing or take-off. In a study completed by the University of Nevada, Reno, for all general aviation airports in the state, the economic benefit to the community was \$136 million annually. Mr. Walker showed an aerial map of the airport and explained that the principal runway was the east/west runway. He explained that since 2003 through September 2008 McCarran Airport handled 3.3 million operations. North Las Vegas Airport handled 1,273,000 operations and Henderson handled 426,000. Mr. Walker explained that the definition of an aircraft accident was an occurrence associated with the operation of an aircraft in which a

person was fatally or seriously injured and the aircraft sustained structural damage or both. An aircraft incident was an occurrence associated with the operation of an aircraft, other than an accident, that affected or could affect the safety of flight. He also explained that runway incursions were reported by the Federal Aviation Administration on a regular basis in various publications locally and nationally. It was an event when an aircraft needed to deviate from its planned activities. These incursions were described in various categories with A being the more serious and D the least. In the category of Surface Incidents, the Federal Aviation Administration changed its definition of runway incursions to comply or correspond with the International definition. Mr. Walker explained that Category D was the least serious and was an event that had little or no chance of causing a collision. Category C was an incursion involving aircraft in closer proximity but had ample time and distance to avoid a potential collision. Category B was an incursion which represented a significant potential for collision and Category A was an incursion that was the most severe and required participants to take extreme action to narrowly avoid a collision. In Category A there were four incidents since 2001. He explained most of the runway incursions at the North Las Vegas Airport were Category D. Mr. Walker explained in the past 21 years since Clark County owned and operated the airport, there were 47 aircraft accidents on or near the North Las Vegas Airport. Of those 47 accidents, 37 were attributable to pilot error, 5 were mechanical malfunction of the aircraft and the remainder were a variety of issues such as controller error, pilot incapacitation or other cause. Mr. Walker explained what the Clark County Department of Aviation had done in terms of addressing safety issues at the North Las Vegas Airport. In January 2007, new airport rules and regulations, which strengthened the safety practices and procedures were adopted. Later that year, airport operating directives were adopted. In 2005 a Safety Committee was formed for all tenants of the airport and Federal Aviation Administration to get together to discuss on-going safety issues. A driver safety program on interaction around aircraft was implemented in September 2007 for those vehicles that drove on the airport property.

Mr. Walker explained physical improvements which included a new air traffic control tower that was opened in May 2002 at a cost of \$5 million and a state-of-the-art tower to give controllers the best facilities available. A runway guard light system (wig-wags) was installed in December 2004 at a cost of \$620,000. The lights were placed at the intersection of taxiways and runways, and flash back and forth to attract the pilots' attention. Airport signage and marketing improvements were completed in April 2005 at a cost of \$220,000. Runway identifier lights were installed at the end of runways at a cost of \$619,000 and a drainage channel cover which cost \$7.5 million was installed to prevent aircraft from falling into the ditch. A planned safety enhancement for the future included the removal of power lines that were on the south side of the airport. The power lines would be placed underground at a cost of \$7 million. A safety management system study to identify the most proactive safety practices at a general aviation airport would be completed in April 2009.

Mr. Walker explained other safety measures such as a bi-monthly stakeholder meeting with all tenants of the airport to discuss issues including safety, a "fly quietly" brochure for pilots to be more compatible with the community when flying in and out of the airport and Federal Aviation Administration sponsored safety meetings with pilots.

Mr. Walker advised there were recommendations made to the Board of County Commissioners. One recommendation was to work with the Congressional delegation to make changes to the federal legislation dealing with managing operations at an airport system. He explained that as an airport operator, Clark County had no authority to manage which operations go to which airport. Mr. Walker felt the airport operator should have the ability to direct aircrafts to the most appropriate airports based on operational efficiency and safety consideration to balance the needs of the community. He explained the Clark County Department of Aviation wanted to continue, along with the Federal Aviation Administration, to ensure the success of the operational performance at the North Las Vegas Airport. He also wanted to inquire what could be done as a result of the events, whether runway incursion or accident, in terms of dealing with pilots that committed the errors.

Commissioner Lawrence Weekly, Board of County Commissioners, explained that following the presentation given to the Board of County Commissioners, the Board requested that a resolution be sent to the federal delegation asking for assistance with the implementation of safety measures. He also asked that the City Council partner with the Commissioners to assure the constituents that these issues were of concern.

Mayor Montandon asked about the two accidents that occurred this year. He commented that both accidents appeared to have occurred due to engine trouble and loss of power following maintenance work performed on the aircrafts. He questioned the regulations reviewing certification of engines that had maintenance and the time allowed before flying again. Mr. Walker said those issues were under the Federal Aviation Administration and he would not know for certain what the causes were. Mr. Walker also explained that the first accident was an experimental aircraft and he felt it did not belong in an urban setting. He explained he would not know for certain all of the circumstances until the National Transportation Safety Board concluded their investigation and issued their report. Mayor Montandon questioned if the airport would be safer with a wider runway and more level land area. Mr. Walker said he could not dispute the fact that a wide runway would be safe but was not aware of any incident where runway size was an issue.

Mayor Pro Tempore Robinson asked what the National Transportation Safety Board was doing to eliminate experimental aircrafts. Mr. Walker explained that the National Transportation Safety Board would do their investigation and make safety change recommendations to the Federal Aviation Administration, if necessary.

Councilwoman Smith was concerned about experimental aircrafts and asked what could be done to calm the fears of homeowners near the airport while issues were being addressed federally. Commissioner Weekly explained that the County was seeking support from the federal delegation and the Federal Aviation Administration regarding the concerns. Councilwoman Smith asked if there were meetings to discuss issues or provide input for neighbors or City Staff. Mr. Walker explained there were the bi-monthly stakeholder meetings which City Staff could attend to speak with the operators of the airport. He also explained there were open houses at the airport where the

community was invited and would have the ability to get an overview of the airport. Councilwoman Smith asked if there were forums for residents living near airports to discuss problems and concerns. Mr. Walker said residents could go online to the Clark County Department of Aviation website (www.mccarran.com) and email the appropriate person as well as a noise hotline. Councilwoman Smith asked if information was mailed to residents directly affected by airports. Mr. Walker explained mailings were not sent, but public outreach was done through the media.

Councilwoman Buck questioned whether the North Las Vegas Fire Department were first responders to the airport if an accident or problem occurred. Mr. Walker stated they were the first responders through an Interlocal Agreement. Councilwoman Buck asked if the City had input with the Clark County Department of Aviation and the airport on issues that arose or needed to be worked out. She asked if there was communication between the North Las Vegas Fire Department and the airport on safety issues. Mr. Walker explained that Bill Hutsford from the Clark County Fire Department was stationed at the airport and was responsible for airport safety from a fire perspective. He communicated with the North Las Vegas Fire Department. Mr. Walker explained there was training established with the Clark County Fire Department and Federal Aviation Administration on specific airport issues. Councilwoman Buck questioned the projected increase of aircraft operations in the next five years. Mr. Walker said that short-term the number would decrease due to the economy, but long-term it was expected to increase. Councilwoman Buck questioned if there was any thought of moving the airport away from the residential homes into a safer environment. Mr. Walker explained there was no location in the Valley to build a new airport. He said when the Clark County Department of Aviation purchased the Henderson Airport and developed it, it would have been easier to start from scratch on undeveloped land than to tear apart the property and rebuild from the beginning, but it was the only location for an airport. He said a lot of land was needed and the surrounding area had to be reviewed as far as height, terrain, mountains, etc. Councilwoman Buck asked whether Mr. Walker pursued purchasing land from the Bureau of Land Management. Mr. Walker explained there was not a large enough tract of land left in the Valley to build an airport. Councilwoman Buck asked if there was land out towards Indian Springs. Mr. Walker explained that anything north of Charleston Avenue was Department of Defense airspace and they would not relinquish airspace for commercial operations.

ACTION: PRESENTATION MADE

11. **AWARD OF BID NO.1318 AND APPROVAL OF A CONTRACT WITH SOUTHWEST IRON WORKS, LLC, IN THE AMOUNT OF \$768,328 FROM VARIOUS FUNDS FOR THE ADA ACCESSIBILITY FY 08/09 AND DOJ ADA COMPLIANCE FY 08/09 PROJECT TO INCLUDE CONSTRUCTION OF ADA ACCESSIBLE RAMPS AND SIDEWALKS IN VARIOUS LOCATIONS.**

ACTION: BID AWARDED AND CONTRACT 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 OF A PROFESSIONAL LANDSCAPE ARCHITECTURAL SERVICES AGREEMENT WITH THE WLB GROUP, INC., IN THE AMOUNT OF \$181,895 FROM THE SOUTHERN NEVADA PUBLIC LANDS MANAGEMENT ACT FUNDS, FOR THE CHEYENNE PEAKING BASIN PARK FEASIBILITY REPORT PROJECT LOCATED AT THE SOUTHEASTERLY END OF THE FUTURE I-15 PEDESTRIAN BRIDGE.

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

13. APPROVAL OF A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH WRIGHT ENGINEERS IN THE AMOUNT OF \$159,590 FOR THE LEED COMMISSIONING DESIGN ACTIVITIES AND PEER STRUCTURAL, MECHANICAL, PLUMBING, AND ELECTRICAL DRAWING REVIEW SERVICES FOR THE NEW CITY HALL PROJECT.

ACTION: APPROVED

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

14. **ACCEPTANCE OF A PETITION FOR ANNEXATION (ANNEXATION NO. 145); SUBMITTED BY WILLIAMS LILL HOLDINGS, L.P., TO ANNEX CLARK COUNTY ASSESSOR'S PARCEL NUMBER 123-34-101-002 GENERALLY LOCATED ALONG THE EAST SIDE OF SLOAN LANE, SOUTH OF THE ANN ROAD ALIGNMENT. (ASSOCIATED ITEM NO. 18, ORDINANCE NO. 2486)**

ACTION: PETITION 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

15. **APPROVAL TO MOVE THE TRANSFER OF \$4,017,301.12 FROM THE PUBLIC SAFETY PROJECTS BOND FUND TO THE UTILITIES ENTERPRISE FUND FOR THE PURCHASE OF THE FREHNER BUILDING LOCATED AT 4040 FREHNER ROAD.**

Councilman Eliason had a question regarding funding. Finance Director Phil Stoeckinger explained the funds were from the Bond Proceeds which was the \$55 million bond issue, medium term financing and was issued two years ago. Councilman Eliason asked if the money was for the Fire Department. Director Stoeckinger explained it was a multi-purpose bond with portions for Information Technology, Fire Department, Multi-Generational facility and Downtown Command Center.

Mayor Pro Tempore Robinson questioned the intent for the remainder of the property. City Manager Rose explained that the intention was to sell the remainder of the Frehner property once the market values were better. Mayor Pro Tempore Robinson questioned the amount of land to be sold. City Manager Rose said the City had a total of 20 acres and would sell 2 acres with the Frehner building. The remainder of 18 acres would be sold. Mayor Pro Tempore Robinson asked if that meant the City would recoup money. City Manager Rose explained the intention was to get the best price within a reasonable timeframe.

ACTION: APPROVED

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

16. AUTHORIZATION TO PROVIDE AN UNSECURED, INTEREST FREE LOAN OF \$100,000 FROM THE CONTINGENCY ACCOUNT TO THE HOUSING AUTHORITY OF THE CITY OF NORTH LAS VEGAS TO ASSIST IN THE RELOCATION OF UP TO 21 FAMILIES FROM THE CASA ROSA APARTMENTS INTO TEMPORARY HOUSING.

Mayor Montandon commented that the solutions to the issues at the Casa Rosa and Rose Garden Apartments were numerous and would take a lot of pieces put together to solve the problems.

Councilwoman Buck asked whether the money was a loan or a grant. City Manager Rose said it was a loan. He explained the Housing Authority had assets and at some point the assets may go on the market. If there was an opportunity to recoup the loan it would be done at that time. If it was a grant there would be no opportunity to recoup the funding. Councilwoman Buck asked if this was a one-time payment. City Manager Rose said the amount would not exceed \$100,000. Councilwoman Buck asked if it was only to relocate the families and not to pay salaries or administrative fees. City Manager Rose said it was for relocation.

ACTION: AUTHORIZED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

**ORDINANCES
INTRODUCTION ONLY**

17. ORDINANCE NO. 2483; AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS AMENDING ORDINANCE NO. 2287 AND SECTIONS 2.36.050 AND 2.36.060 OF CHAPTER 2.36, ENTITLED "ADMINISTRATIVE FEES," OF TITLE 2 OF THE NORTH LAS VEGAS MUNICIPAL CODE, TO CORRECT AND CLARIFY THE CHAPTER, ADD NEW FEES; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR DECEMBER 3, 2008)

Ordinance No. 2483 as introduced by the City Clerk:

ORDINANCE NO. 2483; AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS AMENDING ORDINANCE NO. 2287 AND SECTIONS 2.36.050 AND 2.36.060 OF CHAPTER 2.36, ENTITLED "ADMINISTRATIVE FEES," OF TITLE 2 OF THE

NORTH LAS VEGAS MUNICIPAL CODE, TO CORRECT AND CLARIFY THE CHAPTER, ADD NEW FEES; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR DECEMBER 3, 2008)

ACTION: FINAL ACTION SET FOR DECEMBER 3, 2008

18. **ORDINANCE NO. 2486 (ANNEXATION NO. 145); AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF NORTH LAS VEGAS, NEVADA, TO INCLUDE WITHIN, ANNEX TO, AND MAKE A PART OF SAID CITY CERTAIN SPECIFICALLY DESCRIBED TERRITORY ADJOINING AND CONTIGUOUS TO THE CORPORATE LIMITS OF SAID CITY; DECLARING SAID TERRITORY AND THE INHABITANTS THEREOF TO BE ANNEXED TO SAID CITY AND SUBJECT TO ALL DEBTS, LAWS, ORDINANCES, AND REGULATIONS IN FORCE IN SAID CITY; OFFERING A MAP OR PLAT OF SAID DESCRIBED TERRITORY TO BE RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF THE COUNTY OF CLARK, STATE OF NEVADA; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR DECEMBER 3, 2008) (ASSOCIATED ITEM NO. 14, PETITION FOR ANNEXATION.)**

Ordinance No. 2486 as introduced by the City Clerk:

ORDINANCE NO. 2486 (ANNEXATION NO. 145); AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF NORTH LAS VEGAS, NEVADA, TO INCLUDE WITHIN, ANNEX TO, AND MAKE A PART OF SAID CITY CERTAIN SPECIFICALLY DESCRIBED TERRITORY ADJOINING AND CONTIGUOUS TO THE CORPORATE LIMITS OF SAID CITY; DECLARING SAID TERRITORY AND THE INHABITANTS THEREOF TO BE ANNEXED TO SAID CITY AND SUBJECT TO ALL DEBTS, LAWS, ORDINANCES, AND REGULATIONS IN FORCE IN SAID CITY; OFFERING A MAP OR PLAT OF SAID DESCRIBED TERRITORY TO BE RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF THE COUNTY OF CLARK, STATE OF NEVADA; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR DECEMBER 3, 2008) (ASSOCIATED ITEM NO. 14, PETITION FOR ANNEXATION.)

ACTION: FINAL ACTION SET FOR DECEMBER 3, 2008

ORDINANCES
FINAL ACTION

19. **ORDINANCE NO. 2476; AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS TO AMEND ORDINANCE NO. 1976, KNOWN AS TITLE 13, CHAPTER 13.28.120, IN PART, ENTITLED "DISCHARGE OF CERTAIN MATERIALS EXPRESSLY PROHIBITED" OF THE NORTH LAS VEGAS MUNICIPAL CODE TO CLARIFY THE CHAPTER; AND PROVIDING FOR OTHER MATTERS THEREOF.**

Ordinance No. 2476 as introduced by the City Manager:

ORDINANCE NO. 2476; AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS TO AMEND ORDINANCE NO. 1976, KNOWN AS TITLE 13, CHAPTER 13.28.120, IN PART, ENTITLED "DISCHARGE OF CERTAIN MATERIALS EXPRESSLY PROHIBITED" OF THE NORTH LAS VEGAS MUNICIPAL CODE TO CLARIFY THE CHAPTER; AND PROVIDING FOR OTHER MATTERS THEREOF.

ACTION: PASSED AND ADOPTED

MOTION: Councilwoman Smith

SECOND: Councilwoman Buck

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

NAYS: None

ABSTAIN: None

APPOINTMENTS

20. **APPOINTMENT BY COUNCILWOMAN BUCK OF A MEMBER TO THE PARKS AND RECREATION ADVISORY BOARD TO FILL AN UNEXPIRED TERM ENDING JUNE 30, 2011. (TABLED NOVEMBER 5, 2008)**

ACTION: TABLED TO DECEMBER 3, 2008

MOTION: Councilwoman Buck

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

COUNCIL ITEMS

Councilwoman Smith requested that Staff review the use of parks by the homeless after park hours.

CITY MANAGER'S REPORT

There was no report.

PUBLIC FORUM

Scott Sauer, 770 West Lone Mountain Road #2026, North Las Vegas, NV 89031, thanked Council for all of their hard work and wished everyone a happy holiday.

Dean Leavitt, 918 Dawn Valley Drive, North Las Vegas, NV 89031, also thanked Council for their hard work and informed them the trails located at Camino al Norte from Lone Mountain to Washburn were open.

ADJOURNMENT

ACTION: THE MEETING WAS ADJOURNED AT 6:56 P.M.

APPROVED: December 17, 2008

Mayor Michael L. Montandon

ATTEST:

Karen L. Storms, CMC
City Clerk