

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

September 19, 2007

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	Acting Library Director Kathy Pennell
Assistant City Manager Maryann Ustick	Parks and Recreation Director Mike Henley
City Attorney Carie Torrence	Planning and Zoning Director Jory Stewart
City Clerk Karen L. Storms	Assistant Chief of Detention Services Joseph Forti
Communications Director Brenda Fischer	Public Works Director Majed Al-Ghafry
Finance Director Phil Stoeckinger	Utilities Manager Leslie Long
Fire Chief Al Gillespie	Planning and Zoning Manager Marc Jordan
General Services Director Eric Dabney	Senior Assistant to the City Manager Kenny Young
Human Resources Director Joyce Lira	Chief Deputy City Clerk Anita Sheldon
Information Technology Director Steve Chapin	

WELCOME

Mayor Michael L. Montandon

VERIFICATION

Karen L. Storms, CMC
City Clerk

INVOCATION

L. Dean Leavitt
Planning Commissioner

PLEDGE OF ALLEGIANCE

Councilwoman Stephanie S. Smith

PUBLIC FORUM

Margaret Coleman, 1316 Wizard Avenue, North Las Vegas asked about employment with the City. Mayor Montandon referred her to the Human Resources Department. Mrs. Coleman apologized for accusing the City of stealing her money. She claimed she was not treated well at an agency where she sought help. Mayor Montandon explained the agency she mentioned was a state agency and not under the City's authority. He apologized and said he did not know of any other agencies that could help her.

PROCLAMATION

★ **PROCLAMATION RECOGNIZING SEPTEMBER 2007 AS NATIONAL PREPAREDNESS MONTH.**

ACTION: PROCLAMATION PRESENTED TO SOUTHERN NEVADA HEALTH DISTRICT

AGENDA

1. **APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF SEPTEMBER 19, 2007.**

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

CONSENT AGENDA

4. APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES OF JULY 18, 2007.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Councilwoman Buck

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

NAYS: None

ABSTAIN: None

5. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF JULY 18, 2007.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Councilwoman Buck

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

NAYS: None

ABSTAIN: None

6. APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES OF AUGUST 1, 2007.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Councilwoman Buck

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

NAYS: None

ABSTAIN: None

7. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF AUGUST 1, 2007.

ACTION: APPROVED

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

8. **APPROVAL OF A REQUEST BY HESHAM M. HASSAN DBA 7-11 STORE #13705, 3533 NORTH PECOS ROAD, LAS VEGAS, NEVADA, 89115 TO PARTICIPATE IN THE PROCEEDS OF THE RESTRICTED GAMING BUSINESS LICENSE HELD AT THE LOCATION BY UNITED COIN MACHINE CO. MR. HASSAN PREVIOUSLY ENTERED INTO A SPACE LEASE AGREEMENT WITH UNITED COIN MACHINE CO. WHICH IS A CURRENTLY LICENSED SLOT ROUTE OPERATOR AND CURRENTLY HOLDS A RESTRICTED GAMING LICENSE AT THE LOCATION.**

ACTION: APPROVED

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

9. **APPROVAL OF THE SECOND SUPPLEMENTAL INTERLOCAL CONTRACT WITH THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE GOWAN OUTFALL-LONE MOUNTAIN BRANCH, DECATUR TO CHANNEL PROJECT, WHICH EXTENDS THE COMPLETION DATE FOR THE PROJECT TO JUNE 30, 2009.**

ACTION: APPROVED

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

10. APPROVAL OF THE THIRD SUPPLEMENTAL INTERLOCAL CONTRACT WITH THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE LAS VEGAS WASH MAIN BRANCH PROJECT (CHEYENNE AVENUE TO LAKE MEAD BOULEVARD), WHICH EXTENDS THE COMPLETION DATE FOR THE PROJECT TO JUNE 30, 2009.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Councilwoman Buck

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

NAYS: None

ABSTAIN: None

11. APPROVAL OF THE THIRD SUPPLEMENTAL INTERLOCAL CONTRACT WITH THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE RANGE WASH-LAMB BOULEVARD STORM DRAIN PROJECT, WHICH EXTENDS THE COMPLETION DATE FOR THE PROJECT TO JUNE 30, 2009.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Councilwoman Buck

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

NAYS: None

ABSTAIN: None

12. FINAL ACCEPTANCE OF THE FIRE STATION 57 PROJECT, BID NUMBER 1204, FOR MAINTENANCE AND AUTHORIZE FILING OF THE NOTICE OF COMPLETION.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Councilwoman Buck

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

NAYS: None

ABSTAIN: None

13. APPROVAL OF A CONTRACT IN THE AMOUNT OF \$250 PER CASE, DESIGNATING ERICA MILNE, ESQ., AS A COURT APPOINTED ATTORNEY.

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. RATIFICATION OF LOCAL CONTRACT AGREEMENTS WITH THE NORTH LAS VEGAS POLICE OFFICERS ASSOCIATION, LOCAL 41 I.U.P.A./A.F.L.C.I.O., FOR THE PERIOD OF JULY 1, 2007 THROUGH JUNE 30, 2012.

ACTION: RATIFIED

MOTION: Councilman Eliason

SECOND: Councilwoman Buck

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

NAYS: None

ABSTAIN: None

15. UN-73-07 (MONEYTREE); AN APPLICATION SUBMITTED BY THE MONEYTREE, INC. ON BEHALF OF RIVERTON PARK LLC, PROPERTY OWNER, FOR A USE PERMIT IN A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT TO ALLOW A DEFERRED DEPOSIT LOAN ESTABLISHMENT ON PROPERTY LOCATED AT 5595 SIMMONS STREET, SUITES 7 & 8. (SET PUBLIC HEARING FOR OCTOBER 3, 2007)

ACTION: PUBLIC HEARING SET FOR OCTOBER 3, 2007

MOTION: Councilman Eliason

SECOND: Councilwoman Buck

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

NAYS: None

ABSTAIN: None

BUSINESS

**16. APPROVAL TO AMEND THE 2007-2008 STAFFING PATTERN AS FOLLOWS:
(ALL STAFFING PATTERN CHANGES WILL BE PROCESSED WHEN ADMINISTRATIVELY
FEASIBLE)
(THESE STAFFING PATTERN CHANGES WOULD RESULT IN A GENERAL FUND SAVINGS IN
THE AMOUNT OF \$5,100)**

I. CITY CLERK

- A. Create a Deputy City Clerk I position - TNS 14
 - 1. Reclassify one Office Assistant TNS 13 to Deputy City Clerk I TNS 14
 - 2. Reclassify one Senior Office Assistant TNS 14 to Deputy City Clerk I TNS 14
 - 3. Reclassify one Deputy City Clerk (vacant position) TNS 16 to Deputy City Clerk I TNS 14
- B. Create a Deputy City Clerk II position - TNS 16
 - 1. Title Change Only - four Deputy City Clerks TNS 16 to Deputy City Clerk II TNS 16
- C. Create a Deputy City Clerk III position - TNS 18
 - 1. Reclassify one Translation/Passport Specialist TNS 18 to Deputy City Clerk III TNS 18
- D. Title Change Only - one Records Manager APT 22 to Chief Deputy City Clerk APT 22
- E. Title Change Only - one Chief Deputy City Clerk ADD 24 to Assistant City Clerk ADD 24

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

17. APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH THE U.S. DEPARTMENT OF INTERIOR BUREAU OF LAND MANAGEMENT NEVADA STATE OFFICE TO ESTABLISH GENERAL TERMS OF COOPERATIVE

**EFFORTS AND PROCEDURES FOR ACCOMPLISHING CADASTRAL SURVEYS
ON BLM ADMINISTERED LANDS WITHIN THE CITY.**

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

**18. APPROVAL OF GRANT OF EASEMENT FROM THE SECRETARY OF THE AIR
FORCE TO PROVIDE WATER SERVICE TO NELLIS AIR FORCE BASE
HOUSING PROJECT LOCATED NORTH OF CRAIG ROAD AND EAST OF LAMB
BOULEVARD.**

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

**19. ACCEPTANCE OF PETITION FOR ANNEXATION (ANNEXATION NO. 135),
SUBMITTED BY SOUTHERN NEVADA OPERATING ENGINEERS JATC, TO
ANNEX ASSESSOR'S PARCEL NUMBER 123-34-501-001 LOCATED ON THE
SOUTHWEST CORNER OF ANN ROAD AND HOLLYWOOD BOULEVARD.
(ASSOCIATED ITEM NO. 30, ORDINANCE NO. 2397)**

ACTION: PETITION 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

20. APPROVAL OF A DEED OF DEDICATION FOR THE CRAIG ROAD OVERPASS PROJECT, ASSESSOR'S PARCEL NUMBER 139-01-611-001 LOCATED ON THE NORTHEAST CORNER OF CRAIG ROAD AND DONOVAN WAY.

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

21. ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$155,378 FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE, UNDER THE FY2007 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM, WHICH WILL BE USED TO ACQUIRE VARIOUS EQUIPMENT ITEMS INCLUDING TASERS, VEHICLE THEFT ENFORCEMENT SYSTEMS AND A FIREARMS SIMULATOR FOR THE POLICE DEPARTMENT.

ACTION: GRANT 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

PUBLIC HEARINGS - 6:15 P.M.

2. 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.

Mayor Montandon opened the public hearing.

Planning and Zoning Director Jory Stewart explained the City of Las Vegas opposed the name change for the portion of the street from Decatur Boulevard east to Aliante Parkway, as it was contrary to the current Las Vegas street naming policy. There was no opposition to the name change from Clayton Street east to Interstate 15. The City of North Las Vegas had no opposition to the name change as it was an entry and identification feature of the City's new master planned community.

Mayor Montandon was in favor of the name change. He said the other four master planned communities each had a major street that carried the master planned community's name.

Mayor Montandon closed the public hearing.

ACTION: APPROVED SUBJECT TO THE FOLLOWING CONDITIONS:

1. THE STREET NAME CHANGE SHALL INCLUDE THE FARM ROAD ALIGNMENT FROM CLAYTON STREET EAST TO INTERSTATE 15 AS SHOWN ON THE STREET NAME CHANGE EXHIBIT.
2. STREET NAMES MUST BE APPROVED BY THE CITY OF LAS VEGAS CENTRAL FIRE ALARM OFFICE.

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

3. **VAC-13-07 (DEER SPRINGS TOWN CENTER); AN APPLICATION SUBMITTED BY DEER SPRINGS TOWN CENTER LLC, PROPERTY OWNER, TO VACATE AN EXISTING FLOOD CHANNEL RIGHT-OF-WAY COMMENCING APPROXIMATELY 320 FEET EAST OF NORTH 5TH STREET, SOUTH OF CLARK COUNTY-215 AND PROCEEDING SOUTHEASTERLY APPROXIMATELY 1450**

FEET.

Mayor Montandon opened the public hearing.

Councilman Eliason stated he abstained from voting as his employer owned the property south of the parcel.

Mayor Montandon closed the public hearing.

ACTION: APPROVED SUBJECT TO THE FOLLOWING CONDITIONS:

1. SHOULD THE ORDER OF VACATION NOT RECORD WITHIN TWO YEARS FROM THE APPROVAL DATE, THE VACATION SHALL BE DEEMED NULL AND VOID.
2. CIVIL IMPROVEMENT PLANS FOR THE PROPOSED DRAINAGE FACILITY MUST BE APPROVED PRIOR TO RECORDING THE VACATION.
3. A SURETY/BOND FOR THE ACTUAL COST OF THE FACILITY, PLUS 10% CONTINGENCY, MUST BE IN PLACE PRIOR TO RECORDING THE VACATION.
4. A PUBLIC DRAINAGE EASEMENT MUST BE IN PLACE PRIOR TO RECORDING THE VACATION.

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: Councilman Eliason

22. ACCEPTANCE OF A GRANT AWARD IN THE AMOUNT OF \$92,230 FROM THE STATE OF NEVADA, OFFICE OF TRAFFIC SAFETY, UNDER THE FY2008 TRAFFIC SAFETY PROGRAM, JOINING FORCES PROJECT TO PROVIDE FUNDING FOR ENHANCED ENFORCEMENT EVENTS THAT ARE FOCUSED ON REDUCING FATALITIES AND SERIOUS INJURY CRASHES IN NEVADA.

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

23. RATIFICATION OF AN APPLICATION FOR A GRANT FOR A PEN-LINK SYSTEM, FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, COUNTERDRUG TECHNOLOGY ASSESSMENT CENTER, TECHNOLOGY TRANSFER PROGRAM FOR INFORMATION SHARING, COUNTER TERRORISM LAW ENFORCEMENT ANALYSIS, INVESTIGATIVE SOFTWARE FOR PEN REGISTER AND WIRETAP APPLICATIONS, AND CASE MANAGEMENT FOR THE POLICE DEPARTMENT.

ACTION: APPLICATION RATIFIED

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

24. AUTHORIZE ISSUANCE OF PURCHASE ORDERS TO MOTOROLA INC., IN AN AMOUNT NOT TO EXCEED \$395,000 FOR RADIO EQUIPMENT; AND TO CLARK COUNTY IN AN AMOUNT NOT TO EXCEED \$152,600 FOR SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL SYSTEM FEES FOR THE POLICE DEPARTMENT.

ACTION: PURCHASE ORDER AUTHORIZED

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

25. APPROVAL TO RENEW THE INTERLOCAL CONTRACT WITH CLARK COUNTY, IN THE AMOUNT OF \$86,000, TO BE FUNDED BY CLARK COUNTY,

REGARDING THE YUCCA MOUNTAIN NUCLEAR WASTE REPOSITORY PROGRAM, TO COVER EXPENSES FOR MEETING ATTENDANCE AND PROGRAM PARTICIPATION.

ACTION: APPROVED

MOTION: Councilwoman Buck

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

26. APPROVAL OF A PURCHASE AGREEMENT WITH FREHNER OFFICE BUILDING LLC IN THE AMOUNT OF \$4,000,000 FOR THE PURCHASE OF THE FREHNER BUILDING LOCATED AT 4040 FREHNER ROAD, ADJACENT TO THE WASTEWATER RECLAMATION FACILITY SITE.

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

27. AUTHORIZATION TO ACQUIRE THE WINDSOR PARK PARCEL COMMONLY KNOWN AS 2704 STANTON DRIVE, IN THE AMOUNT OF \$53,375 PLUS CLOSING COSTS.

ACTION: 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

28. APPROVAL TO ADOPT DEVELOPER SPECIAL IMPROVEMENT DISTRICT

GUIDELINES TO OUTLINE THE CIRCUMSTANCES UNDER WHICH THE CITY WILL CONSIDER THIS TYPE OF FINANCING FOR NEW DEVELOPMENTS INVOLVING ONE OR A SMALL NUMBER OF PRIVATE PROPERTY OWNERS WHO INTEND ON DEVELOPING THEIR PROPERTY FOR RESIDENTIAL, COMMERCIAL, INDUSTRIAL OR OTHER BENEFICIAL USE.

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. **RESOLUTION NO. 2386; A RESOLUTION CONCERNING PROPOSED SPECIAL IMPROVEMENT DISTRICT NO. 64; AUTHORIZING STAFF TO NEGOTIATE WITH THE PROPERTY OWNERS FOR THE FORMATION OF THE DISTRICT; AND APPROVING A DEPOSIT AND REIMBURSEMENT AGREEMENT BETWEEN THE CITY AND THE DEVELOPER.**

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**

30. **ORDINANCE NO. 2397 (ANNEXATION NO. 135); 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 OCTOBER 3, 2007) (ASSOCIATED ITEM NO. 19, ANNEXATION NO. 135)

Ordinance No. 2397 as introduced by the City Clerk:

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 OCTOBER 3, 2007) (ASSOCIATED ITEM NO. 19, ANNEXATION NO. 135)

ACTION: FINAL ACTION SET FOR OCTOBER 3, 2007

31. **ORDINANCE NO. 2398; AN ORDINANCE PROVIDING FOR THE ISSUANCE BY THE CITY OF NORTH LAS VEGAS OF ITS REGISTERED, NEGOTIABLE, SPECIAL ASSESSMENT DISTRICT NO. 63 (LAMB BLVD-I-15 TO CLARK COUNTY 215) LOCAL IMPROVEMENT BONDS, SERIES 2007 TO FINANCE THE CONSTRUCTION OF LOCAL IMPROVEMENTS; PROVIDING THE FORM, TERMS AND CONDITIONS THEREOF AND COVENANTS RELATING TO THE PAYMENT OF THE BONDS; AND PROVIDING OTHER MATTERS RELATING THERETO. (SET FINAL ACTION FOR OCTOBER 3, 2007)**

Ordinance No. 2398 as introduced by the City Clerk:

AN ORDINANCE PROVIDING FOR THE ISSUANCE BY THE CITY OF NORTH LAS VEGAS OF ITS REGISTERED, NEGOTIABLE, SPECIAL ASSESSMENT DISTRICT NO. 63 (LAMB BLVD-I-15 TO CLARK COUNTY 215) LOCAL IMPROVEMENT BONDS, SERIES 2007 TO FINANCE THE CONSTRUCTION OF LOCAL IMPROVEMENTS; PROVIDING THE FORM, TERMS AND CONDITIONS THEREOF AND COVENANTS RELATING TO THE

PAYMENT OF THE BONDS; AND PROVIDING OTHER MATTERS
RELATING THERETO. (SET FINAL ACTION FOR OCTOBER 3,
2007)

ACTION: FINAL ACTION SET FOR OCTOBER 3, 2007

ORDINANCES
FINAL ACTION

32. **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.**

Ordinance No. 2396 as introduced by the City Manager:

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.

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

APPOINTMENTS

33. **APPOINTMENT OF A MEMBER TO THE TRAFFIC AND PARKING ADVISORY**

**COMMITTEE TO FILL AN UNEXPIRED TERM ENDING JUNE 30, 2008.
(TABLED SEPTEMBER 5, 2007)**

ACTION: COUNCILWOMAN SMITH APPOINTED STEVEN LAUBER

MOTION: Councilwoman Smith

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

34. APPOINTMENT OF A CITY COUNCIL MEMBER TO SERVE AS A REPRESENTATIVE ON THE SOUTHERN NEVADA ENTERPRISE COMMUNITY ADVISORY BOARD FOR A THREE-YEAR TERM.

ACTION: MAYOR PRO TEMPORE ROBINSON APPOINTED; CITY MANAGER GREGORY E. ROSE NAMED AS HIS DESIGNEE

MOTION: Mayor Montandon

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

35. APPOINTMENT OF KIRK MEDINA, MEMBER AND LESLIE LONG, ALTERNATE AS THE CITY OF NORTH LAS VEGAS REPRESENTATIVES TO THE CLARK COUNTY SEWAGE AND WASTEWATER ADVISORY COMMITTEE FOR AN INDEFINITE TERM.

ACTION: KIRK MEDINA APPOINTED AS MEMBER; LESLIE LONG APPOINTED AS ALTERNATE

MOTION: Councilwoman Buck

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

COUNCIL ITEMS

There were no additional items.

CITY MANAGER'S REPORT

City Manager Gregory Rose reminded everyone the BalooaPalooza II festival was to be held September 21 - 23, 2007. Parks and Recreation Director Mike Henley discussed the details of the event.

PUBLIC FORUM

Dean Leavitt, 918 Dawn Valley Drive, North Las Vegas suggested a traffic light at the intersection of the 215 Beltway and Interstate 15 interchange was needed.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 6:35 P.M.

MOTION: Mayor Montandon

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

APPROVED: October 17, 2007

Mayor Michael L. Montandon

ATTEST:

Karen L. Storms, CMC
City Clerk