

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

October 3, 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
Assistant City Manager Sam Chambers
Assistant City Manager Maryann Ustick
City Attorney Carie Torrence
City Clerk Karen L. Storms
Communications Director Brenda Fischer
Economic Development Director Mike Majewski
Finance Director Phil Stoeckinger
Fire Chief Al Gillespie
General Services Director Eric Dabney

Human Resources Manager Austin Scaccia
Information Technology Director Steve Chapin
Parks and Recreation Director Mike Henley
Planning and Zoning Director Jory Stewart
Police Chief Mark Paresi
Public Works Director Majed Al-Ghafry
Utilities Director David Bereskin
Senior Assistant to the City Manager Kenny Young
Assistant to the City Manager Michelle Bailey-Hedgepeth
Planning and Zoning Manager Marc Jordan
Chief Deputy City Clerk Anita Sheldon

WELCOME

Mayor Michael L. Montandon

VERIFICATION

Karen L. Storms, CMC
City Clerk

INVOCATION

Minister Preston
The Greater Mt. Sinai Missionary Recruiting Ministries Inc.

PLEDGE OF ALLEGIANCE

Councilwoman Shari Buck

PUBLIC FORUM

Scott Sauer, 770 West Lone Mountain Road, # 2026, North Las Vegas said he enjoyed the BalloonaPalooza event and suggested the City use a different parking company next year.

PRESENTATION

- ★ **PRESENTATION OF THE LIBERTY MUTUAL NATIONAL FIRE MARK AWARD TO CAPTAIN YAPHET MILLER, CAPTAIN JEFF HURLEY, FIREFIGHTERS BEN ERICKSON, DENNIS MCLANE, ELMORE WILLIAMS AND STEVE MCKLEIN FOR THEIR HEROIC EFFORTS ON NOVEMBER 13TH.**

ACTION: PRESENTATION MADE

AGENDA

1. **APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF OCTOBER 3, 2007.**

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

3. APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES OF AUGUST 15, 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

4. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF AUGUST 15, 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

5. APPROVAL OF AN APPLICATION FOR BEER/WINE OFF-SALE BUSINESS LICENSE FOR PECOS MART & DELI, DBA PECOS MART & DELI, 3025 LAS VEGAS BOULEVARD NORTH, NORTH LAS VEGAS, NEVADA, 89030 PENDING VERIFICATION OF STATE BUSINESS LICENSE, STATE SALES TAX PERMIT, AND WORKER'S COMPENSATION COVERAGE. THIS IS A CHANGE OF OWNERSHIP FOR AN EXISTING LOCATION CURRENTLY OPERATED AS STOP AND SHOP #2.

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

6. **APPROVAL OF AN APPLICATION FOR BEER/WINE OFF-SALE BUSINESS LICENSE FOR FRESH & EASY NEIGHBORHOOD MARKET INC., DBA FRESH & EASY NEIGHBORHOOD MARKET, 265 WEST CENTENNIAL PARKWAY, NORTH LAS VEGAS, NEVADA, 89031 PENDING VERIFICATION OF SOUTHERN NEVADA HEALTH DISTRICT APPROVAL AND REQUIRED DEPARTMENTAL APPROVALS. THIS APPLICATION IS FOR A SECOND LOCATION WITHIN THE CITY THAT IS EXPECTED TO OPEN IN APRIL 2008.**

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 FRESH & EASY NEIGHBORHOOD MARKET INC., DBA FRESH & EASY NEIGHBORHOOD MARKET, 6365 SIMMONS STREET, NORTH LAS VEGAS, NEVADA, 89031 PENDING VERIFICATION OF SOUTHERN NEVADA HEALTH DISTRICT APPROVAL AND REQUIRED DEPARTMENTAL APPROVALS.**

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 BEER/WINE ON-SALE BUSINESS LICENSE FOR J & E QUALITY FOODS, LLC DBA DONNA MIA RESTAURANT & PIZZERIA, 775 WEST CRAIG ROAD, SUITE 146, NORTH LAS VEGAS, NEVADA, 89032 PENDING VERIFICATION OF ASSIGNMENT OF THE LEASE. 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

9. APPROVAL OF AN ADDRESS CORRECTION FOR THE BEER/WINE OFF-SALE BUSINESS LICENSE FOR MIDJIT MARKET, INC., DBA GREEN VALLEY GROCERY #33, FROM 5100 NORTH LAMB BOULEVARD, NORTH LAS VEGAS, NEVADA 89115 TO 5180 NORTH LAMB BOULEVARD, NORTH LAS VEGAS, NEVADA, 89115.

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

10. APPROVAL OF AN APPLICATION FOR GENERAL ON-SALE AND RESTRICTED GAMING BUSINESS LICENSES FOR KSR 215 DECATUR LLC, DBA GOLDFINGER'S III BAR & GRILL, 6436 NORTH DECATUR BOULEVARD, SUITE 105, NORTH LAS VEGAS, NEVADA, 89084 PENDING VERIFICATION OF STATE GAMING COMMISSION APPROVAL, SOUTHERN NEVADA HEALTH DISTRICT APPROVAL AND REQUIRED DEPARTMENT APPROVALS.

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

11. APPROVAL OF AN APPLICATION FOR FAMILY DAY CARE HOME BUSINESS LICENSE FOR DANIELLE N. CUSTODIO, DBA DANIELLE'S CLUBHOUSE KIDS, 6305 BLUSHING WILLOW STREET, NORTH LAS VEGAS, NEVADA, 89081.

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

12. **ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT FROM DAKEM & ASSOCIATES, LLC FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT ANN ROAD & LOSEE ROAD IN THE AMOUNT OF \$4,500; TROPICAL PARKWAY & LOSEE ROAD IN THE AMOUNT OF \$6,660; CENTENNIAL PARKWAY & LOSEE ROAD IN THE AMOUNT OF \$2,400; AND ANN ROAD & TROPICAL PARKWAY IN THE AMOUNT OF \$2,100 FOR THE WELLS FARGO BANK AT PARK CENTRAL PLAZA LOCATED ON THE SOUTHEAST CORNER OF TROPICAL PARKWAY & LOSEE ROAD.**

ACTION: PAYMENT 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

13. **ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT FROM DESERT OAKS PLAZA, LLC FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT CRAIG ROAD & DECATUR BOULEVARD IN THE AMOUNT OF 9.8% OF THE TOTAL COST OR \$11,760; CRAIG ROAD & VALLEY DRIVE IN THE AMOUNT OF 7.7% OF THE TOTAL COST OR \$11,974; CRAIG ROAD & ALLEN LANE IN THE AMOUNT OF 8.8% OF THE TOTAL COST OR \$19,152; CRAIG ROAD & SIMMONS STREET IN THE AMOUNT OF 8.2% OF THE TOTAL COST OR \$12,562; CRAIG ROAD & DECATUR BOULEVARD - NORTH LEG/DUAL LEFT IN THE AMOUNT OF 19.3% OF THE TOTAL COST OR \$15,440; CRAIG ROAD & VALLEY DRIVE - EAST LEG/DUAL LEFT IN THE AMOUNT OF 6.7% OF THE TOTAL COST OR \$8,040; CRAIG ROAD & ALLEN LANE - WEST LEG/DUAL LEFT IN THE AMOUNT OF 13.3% OF THE TOTAL COST OR \$15,960; AND CRAIG ROAD & SIMMONS STREET - SOUTH LEG/DUAL LEFT IN THE AMOUNT OF 13% OF THE TOTAL**

COST OR \$15,600 FOR THE DESERT OAKS PLAZA LOCATED ON THE NORTH SIDE OF CRAIG ROAD, EAST OF VALLEY DRIVE.

ACTION: PAYMENT 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

14. **APPROVAL OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH DECATUR COURT, LLC FOR A PORTION OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT ANN ROAD & VALLEY DRIVE IN THE AMOUNT OF 1% OF THE TOTAL COST OR \$5,244; WASHBURN ROAD & DECATUR BOULEVARD IN THE AMOUNT OF 1.5% OF THE TOTAL COST OR \$7,866; EL CAMPO GRANDE AVENUE & DECATUR BOULEVARD IN THE AMOUNT OF 1% OF THE TOTAL COST OR \$6,935; ANN ROAD & VALLEY DRIVE - WEST LEG/DUAL LEFT IN THE AMOUNT OF 1.7% OF THE TOTAL COST OR \$2,040; WASHBURN ROAD & DECATUR BOULEVARD - NORTH LEG/DUAL LEFT IN THE AMOUNT OF 5.3% OF THE TOTAL COST OR \$6,360; AND EL CAMPO GRANDE AVENUE & DECATUR BOULEVARD - SOUTH LEG/DUAL LEFT IN THE AMOUNT OF 2% OF THE TOTAL COST OR \$2,400 FOR THE DECATUR COURT PROJECT LOCATED ON THE EAST SIDE OF DECATUR BOULEVARD, SOUTH OF ANN ROAD.**

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

15. **APPROVAL OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH VALLEY COURT, LLC FOR A PORTION OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT ANN ROAD & VALLEY DRIVE IN THE AMOUNT OF 3.8% OF THE TOTAL COST OR \$19,927; ANN ROAD & ALLEN DRIVE IN THE AMOUNT OF 1% OF THE TOTAL COST OR \$5,244; ANN ROAD & DECATUR BOULEVARD IN THE**

AMOUNT OF 1% OF THE TOTAL COST OR \$2,550; ANN ROAD & VALLEY DRIVE - NORTH LEG/DUAL LEFT IN THE AMOUNT OF 6.3% OF THE TOTAL COST OR \$7,560; AND ANN ROAD & ALLEN DRIVE - SOUTH LEG/DUAL LEFT IN THE AMOUNT OF 1% OF THE TOTAL COST OR \$1,200 FOR THE VALLEY COURT PROJECT LOCATED ON THE NORTHWEST CORNER OF ANN ROAD & VALLEY COURT.

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

16. **UN-94-07 (CANNERY CORNER TAVERN); AN APPLICATION SUBMITTED BY BRAD ERVIN ON BEHALF OF CANNERY CORNER, LLC, PROPERTY OWNER, FOR A USE PERMIT IN A C-2 GENERAL COMMERCIAL DISTRICT TO ALLOW THE "ON-SALE" OF ALCOHOLIC BEVERAGES IN CONJUNCTION WITH A TAVERN ON PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF CRAIG ROAD AND LOSEE ROAD. (SET PUBLIC HEARING FOR NOVEMBER 7, 2007)**

ACTION: PUBLIC HEARING SET FOR NOVEMBER 7, 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

17. **VAC-14-07 (RACEWAY REVERSION); AN APPLICATION SUBMITTED BY DELTA ENGINEERING, INC. ON BEHALF OF TROPICAL INDUSTRIAL PARTNERS LLC, PROPERTY OWNER, TO VACATE THE EASTERLY PORTION OF CASTLEBERRY LANE BETWEEN TROPICAL PARKWAY AND EL CAMPO GRANDE AVENUE. (SET PUBLIC HEARING FOR NOVEMBER 7, 2007)**

ACTION: PUBLIC HEARING SET FOR NOVEMBER 7, 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

BUSINESS

18. APPROVAL OF SPECIAL IMPROVEMENT DISTRICT NO. 63 (LAMB BOULEVARD I-15 TO CC-215), APPORTIONMENT REPORT REALLOCATING THE TOTAL ASSESSMENTS TO THE PARCELS.

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

19. APPROVAL OF AN EXTENDED LEASE AGREEMENT WITH CASEY REAL ESTATE HOLDINGS LLC, DBA WEST GOWAN OFFICE PARK IN THE AMOUNT OF \$5,796.37 PER MONTH FOR A THREE YEAR TERM, FOR A BUILDING AND ASSOCIATED PARKING SPACES LOCATED AT 2277 WEST GOWAN ROAD.

ACTION: APPROVED

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

20. APPROVAL TO PURCHASE SOLAR TRAFFIC SIGNALS IN THE AMOUNT OF \$68,500, FOR THE PUBLIC WORKS DEPARTMENT TO PROVIDE TEMPORARY TRAFFIC CONTROL AT VARIOUS LOCATIONS 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

21. AWARD OF BID NUMBER 1282 TO COBALT CONTRACTORS IN THE AMOUNT OF \$382,365 FROM THE PARK DISTRICT AND TAX OVERRIDE FUNDS FOR THE PLAYGROUND SHELTERS PROJECT - AVIARY AND DEER SPRINGS PARKS, LOCATED IN THE ALIANTE COMMUNITY.

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

22. APPROVAL OF A CONTRACT WITH EVANS RECREATION INSTALLATIONS, INC. IN THE AMOUNT OF \$38,500 FOR THE INSTALLATION OF SKATE PARK EQUIPMENT AT SANDSTONE RIDGE PARK LOCATED AT 1661 WEST HAMMER LANE.

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

23. APPROVAL TO EXECUTE AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH THE BUREAU OF LAND MANAGEMENT U.S. DEPARTMENT OF THE INTERIOR FOR THE CONTINUED OPERATION OF THE GOLF COURSE AT CRAIG RANCH UNTIL CONSTRUCTION/DEVELOPMENT OF THE REGIONAL PARK IS INITIATED, ON OR BEFORE JANUARY 1, 2010.

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

PUBLIC HEARINGS - 6:15 P.M.

2. 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.

Mayor Montandon opened the public hearing.

Planning and Zoning Director Jory Stewart stated the Planning Commission and Staff recommended approval of the application.

Jennifer Roberts, Lionel, Sawyer and Collins, 300 South 4th Street, Las Vegas appeared on behalf of the applicant, accompanied by Mark Thompson, Director of Government Relations for the applicant. Ms. Roberts explained the application was for a deferred deposit business located in a large commercial complex on Ann Road and Simmons Street that also had a Wal-Mart store. The Moneytree store met the size and distance requirements for the special use permit. She noted Moneytree had a policy to avoid large signs and did not announce its payday loan or check cashing services on its exterior signage. She stated Moneytree was a reputable business with a clean record that participated in charities and had worked with Nevada Legislature to ensure its professionalism.

Mayor Pro Tempore Robinson clarified that although payday loan and check cashing services were not advertised on the exterior, the establishment offered those services.

Councilwoman Buck noted there was a check cashing service within the neighboring Wal-Mart store.

Councilwoman Smith stated while the City's view of check cashing establishments was not entirely favorable, the company met all the conditions for approval.

Mayor Montandon closed the public hearing.

ACTION: APPROVED

MOTION: Councilwoman Smith

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

24. ACCEPTANCE OF A GRANT AWARD FROM THE STATE OF NEVADA OFFICE OF TRAFFIC SAFETY IN THE AMOUNT OF \$35,721, WHICH REQUIRES \$11,906 IN MATCHING FUNDS TO CONDUCT THE “WATCH OUT FOR PEDESTRIANS” PEDESTRIAN SAFETY PROGRAM CONSISTING OF A PUBLIC AWARENESS/EDUCATION CAMPAIGN TO HIGHLIGHT THE IMPORTANCE OF AUTOMOBILE AND PEDESTRIAN SAFETY FOR THE POLICE DEPARTMENT.

Mayor Pro Tempore Robinson confirmed with Police Chief Paresi the “Watch Out for Pedestrians” safety campaign was a statewide program.

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

25. ACCEPTANCE OF A GRANT AWARD FROM THE STATE OF NEVADA OFFICE OF TRAFFIC SAFETY IN THE AMOUNT OF \$16,950, WHICH REQUIRES \$14,840 IN MATCHING FUNDS TO CONDUCT THE “RETAIN YOUR BRAIN” BICYCLE SAFETY PROGRAM CONSISTING OF EDUCATION ON THE IMPORTANCE OF BICYCLE SAFETY PRACTICES AND THE WEARING OF PROTECTIVE GEAR, INSTRUCTION ON PROPER BICYCLE MAINTENANCE AND CARE, AND PROVIDING FREE HELMETS TO APPROXIMATELY 2,000 STUDENTS AT FOUR ELEMENTARY SCHOOLS.

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

26. AUTHORIZE ISSUANCE OF A PURCHASE ORDER TO SIERRA BMW IN THE

AMOUNT OF \$112,748, USING THE CITY OF SPARKS COMPETITIVE BID NUMBER 06/07-009, FOR THE PURCHASE OF FIVE REPLACEMENT BMW MOTORCYCLES TO BE UTILIZED BY THE POLICE DEPARTMENT IN THEIR TRAFFIC OPERATIONS DIVISION.

Mayor Montandon pointed out the dealership that won the bid with the best price was located in North Las Vegas.

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

27. APPROVAL OF AN AGREEMENT WITH AUTO SAFETY HOUSE LLC IN THE AMOUNT OF \$229,815 TO FURNISH AND INSTALL EQUIPMENT AND DECALS IN VARIOUS CITY VEHICLES.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

28. AUTHORIZE ISSUANCE OF A PURCHASE ORDER TO BAUER COMPRESSORS IN THE AMOUNT OF \$62,280, USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332 LOCAL GOVERNMENT PURCHASING ACT, FOR EIGHT THERMAL IMAGING CAMERAS FOR THE FIRE DEPARTMENT.

Councilwoman Buck asked if the existing cameras could still be used, and if eight were enough. Fire Chief Al Gillespie stated the existing cameras were no longer usable. A total of twelve was needed, but only eight were allowed in the current budget. The additional four cameras needed would be included in the new budget.

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

29. AUTHORIZE ISSUANCE OF A PURCHASE ORDER TO COMMERCIAL DATA SYSTEMS IN AN AMOUNT NOT TO EXCEED \$115,693.54, USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332 LOCAL GOVERNMENT PURCHASING ACT TO PURCHASE SUN CLUSTER SERVERS UPGRADE AND MAINTENANCE TO ADDRESS INCREASED PROCESSING DEMANDS AND POSSIBLE FUTURE PERFORMANCE IMPACTS IN THE INFORMATION TECHNOLOGY DEPARTMENT.

ACTION: PURCHASE ORDER AUTHORIZED

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

30. APPROVAL TO PURCHASE INSTALLATION SERVICES IN AN AMOUNT NOT TO EXCEED \$38,000, USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332 LOCAL GOVERNMENT PURCHASING ACT, FOR THE SUN CLUSTER UPGRADE TO ADDRESS INCREASED PROCESSING DEMANDS AND POSSIBLE FUTURE PERFORMANCE IMPACTS IN THE INFORMATION TECHNOLOGY DEPARTMENT.

ACTION: APPROVED

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

31. AUTHORIZATION FOR THE CITY TO PERFORM AN ANALYSIS OF AVAILABLE OPTIONS FOR RESTRUCTURING THE HOUSING AUTHORITY OF THE CITY OF NORTH LAS VEGAS FOR ORGANIZATIONAL STRUCTURE CHANGES.

Mayor Pro Tempore Robinson asked how the restructuring affected five lots the City was in the process of purchasing. Mayor Montandon directed City Manager Rose to delay the purchase of the lots until after the analysis. He directed City Manager Rose to conduct a complete analysis of all available options that maintained the mission of the Housing Authority. City Manager Rose stated the Housing Authority did not wish to continue to operate in its present form. New procedures needed to be developed and functions continued in a different venue.

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

32. RESOLUTION NO. 2387; A RESOLUTION FOR THE SPONSORSHIP OF THE LAS VEGAS AIR SHOW WITH A DONATION TO AVIATION NATION FOUNDATION FOR FIFTEEN THOUSAND DOLLARS (\$15,000.00).

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
FINAL ACTION

33. 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.

Ordinance No. 2397 as introduced by the City Manager:

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.

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

34. **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.**

Ordinance No. 2398 as introduced by the City Manager:

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.

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

COUNCIL ITEMS

Mayor Pro Tempore Robinson asked for an update on Yolanda Dickinson's youth group. Senior Assistant to the City Manager Kenny Young explained he was looking for a site for her non-profit organization.

Mayor Montandon recognized Councilwoman Smith's award of "Public Official of the Year", presented by the Nevada League of Cities.

Councilwoman Smith directed Staff to review the sign ordinance as it pertained to the quality of signs. She also questioned whether train cars parked on the tracks with "for sale" signs on them were legal.

CITY MANAGER'S REPORT

City Manager Gregory Rose advised the second meeting in November was the night before Thanksgiving and asked whether Council desired to change the meeting date. City Attorney Carie Torrence stated the meeting could not be moved forward, it could either be canceled or moved back. Mayor Montandon directed City Manager Rose to bring back options for consideration.

PUBLIC FORUM

Dean Leavitt, 918 Dawn Valley Drive, North Las Vegas complimented Mayor Montandon on his attire, and Mayor Montandon was pleased to report he bought the clothes at the new Kohl's Department Store that opened in North Las Vegas.

Frank Dirks (sp?) (Address unknown) complained the Police handcuffed and questioned his son in response to a reported incident, even though his son denied involvement, told Police his father was a retired police officer, and the Police were outnumbered 8 - 2. Mayor Montandon said Council could not second-guess Police actions. Councilwoman Buck said an investigation was underway. City Attorney Torrence said she and Police Chief Paresi would speak with the family after the meeting.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 6:47 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: November 7, 2007

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

ATTEST:

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