

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

November 7, 2007

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

**CALL TO ORDER**

6:02 P.M., Council Chambers, 2200 Civic Center Drive, North Las Vegas, Nevada

**ROLL CALL**

**COUNCIL PRESENT**

Mayor Pro Tempore William E. Robinson  
Councilwoman Stephanie S. Smith  
Councilwoman Shari Buck  
Councilman Robert L. Eliason

**EXCUSED**

Mayor Michael L. Montandon

**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 Police Chief Joseph Forti
Communications Director Brenda Fischer	Public Works Director Majed Al-Ghafry
Economic Development Director Mike Majewski	Utilities Director David Bereskin
Assistant Finance Director 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	Landscape Architect John Jones
Human Resources Director Joyce Lira	Assistant City Clerk Anita Sheldon
Information Technology Director Steve Chapin	

**WELCOME**

Mayor Pro Tempore William E. Robinson

**VERIFICATION**

Karen L. Storms, CMC  
City Clerk

**INVOCATION**

Pastor Rose Haag  
Flaming Sword Ministries

**PLEDGE OF ALLEGIANCE**

Mayor Pro Tempore Robinson

**PRESENTATION OF COLORS**

Honor Guard of Nellis Air Force Base

**PUBLIC FORUM**

There was no public participation.

**PRESENTATIONS**

- ★ **RECOGNITION OF COUNCILWOMAN STEPHANIE S. SMITH AS A RECIPIENT OF THE NEVADA LEAGUE OF CITIES & MUNICIPALITIES PUBLIC OFFICIAL OF THE YEAR AWARD (2007-08); AND PRESENTATION OF TROPHY BY NORTH LAS VEGAS CITY COUNCIL AND NEVADA LEAGUE OF CITIES & MUNICIPALITIES EXECUTIVE DIRECTOR.**

ACTION: COUNCILWOMAN SMITH RECOGNIZED

- ★ **PRESENTATION OF CERTIFICATES TO SERGEANT MICHAEL BLACKWELL AND K9 POLICE SERVICE DOG NICKY; OFFICER PAUL MANTUEFEL AND K9 POLICE SERVICE DOG MAZZ; AND OFFICER IAN SCHWANTIZ AND K9 POLICE SERVICE DOG ZORRO IN RECOGNITION OF THE TOP AGENCY AND TOP DOG AWARDS RECEIVED AT THE 17<sup>TH</sup> ANNUAL METRO K9 TRIALS HELD AT THE ORLEANS HOTEL AND CASINO ON OCTOBER 14, 2007.**

ACTION: PRESENTATION GIVEN

**PROCLAMATION**

★ **PROCLAMATION RECOGNIZING NOVEMBER 4-11, 2007 AS AIR FORCE WEEK.**

ACTION: PROCLAMATION MADE

**AGENDA**

1. **APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF NOVEMBER 7, 2007.**

ACTION: APPROVED AS AMENDED; ITEM NO. 2 CONTINUED TO MARCH 19, 2008; ITEM NO. 12 TABLED TO DECEMBER 5, 2007

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

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

NAYS: None

ABSENT: Mayor Montandon

ABSTAIN: None

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

2. **UN-114-04 (THE ALHAMBRA); AN APPLICATION SUBMITTED BY RUNVEE, INC., C/O TELISCHAK & CO., (JOHN TELISCHAK), PROPERTY OWNER, FOR AN EXTENSION OF TIME FOR A USE PERMIT IN A PUD, PLANNED UNIT DEVELOPMENT DISTRICT TO ALLOW THE "ON-SALE" OF ALCOHOLIC BEVERAGES IN CONJUNCTION WITH A TAVERN ON PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF ANN ROAD AND LAMB BOULEVARD. (CONTINUED JULY 5, 2007)**

ACTION: CONTINUED TO MARCH 19, 2008

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

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

NAYS: None

ABSENT: Mayor Montandon

ABSTAIN: None

3. **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.**

Mayor Pro Tempore Robinson opened the public hearing.

Planning and Zoning Director Jory Stewart stated the proposed application was for a tavern in a 330,000 square foot shopping center in a commercial district. Director Stewart read amended conditions 3 and 6 into the record and recommended approval of the application.

**Jennifer Lazovich, Kummer Kaempfer Bonner Renshaw and Ferrario, 3800 Howard Hughes Parkway, Las Vegas** agreed to the conditions Director Stewart read.

Councilwoman Buck inquired about nearby establishments that served alcohol. Director Stewart detailed the establishments and churches in the immediate area and explained the distance separations. Councilwoman Buck did not think another establishment that served alcohol was needed. Councilwoman Smith pointed out there were no residences in the area, and the churches were temporary. She thought it was a better place for a tavern than a residential neighborhood.

Mayor Pro Tempore Robinson closed the public hearing.

ACTION: APPROVED SUBJECT TO THE FOLLOWING AMENDED CONDITIONS:

1. UNLESS EXPRESSLY AUTHORIZED THROUGH A VARIANCE, WAIVER OR ANOTHER METHOD, THIS DEVELOPMENT SHALL COMPLY WITH ALL APPLICABLE CODES AND ORDINANCES.
2. THAT UN-94-07 IS SITE-SPECIFIC AND NON-TRANSFERABLE.
3. THAT THE PROPOSED TAVERN RESTAURANT BE LIMITED TO NO MORE THAN 4,000 SQUARE FEET IN SIZE.
4. THAT THE PROPOSED TAVERN RESTAURANT COMPLY WITH THE ARCHITECTURAL DESIGN OF THE SHOPPING CENTER.
5. THAT UN-94-07 COMPLY WITH ALL CONDITIONS OF SPR-51-05, SPR-29-06 AND T-1186.
6. IF THE TAVERN RESTAURANT IS CONSTRUCTED PRIOR TO

OTHER ADJACENT USES, THEN MINIMUM PARKING SPACES REQUIRED FOR A TAVERN SHALL BE PROVIDED PRIOR TO THE ISSUANCE OF A CERTIFICATE OF OCCUPANCY.

7. THAT EXISTING STRUCTURE INCLUDING TENANT IMPROVEMENT WHERE PROPOSED TAVERN IS TO BE LOCATED NEED TO COMPLY WITH ALL THE REQUIREMENTS OF NEW OCCUPANCY GROUP A-2 FOR ASSEMBLY.

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

4. **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.**

Mayor Pro Tempore Robinson opened the public hearing.

**Bill Crockett, Delta Engineering, 3131 Meade Avenue, Suite D, Las Vegas** stated condition 6 was incorrect. It stated a thirty foot utility easement was to be vacated and should state a twenty foot easement on each side of Castleberry Lane. Public Works Director Majed Al-Ghafry explained the Utilities Department needed thirty feet of easement. They had not yet spoken to the property owner on the west of Castleberry Lane, Thomas and Mack, and therefore could not confirm twenty feet on that side. Mr. Crockett said the problem was the way the condition read it sounded like there would be thirty feet plus twenty feet on each side. Utilities Director David Bereskin clarified if twenty foot easements were recorded on both sides, the thirty foot easement was vacated. Mr. Crockett agreed to that and presented documentation that confirmed a twenty foot easement from Thomas and Mack. Public Works Director Al-Ghafry agreed that satisfied the condition. Utilities Director Bereskin provided amended wording for Condition 6.

Mayor Pro Tempore Robinson closed the public hearing.

ACTION: APPROVED SUBJECT TO THE FOLLOWING AMENDED 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. DEDICATION AND CONSTRUCTION OF THE FOLLOWING STREETS AND/OR HALF STREETS IS REQUIRED PER THE MASTER PLAN OF STREETS AND HIGHWAYS AND/OR CITY OF NORTH LAS VEGAS MUNICIPAL CODE SECTION 16.24.100:
  - A. 10' ON TROPICAL PARKWAY
  - B. 10' ON EL CAMPO GRANDE AVENUE
  - C. ASSOCIATED SPANDRELS
3. VACATION SHALL NOT RECORD UNTIL THE OFF-SITE IMPROVEMENTS FOR TROPICAL PARKWAY, LINN LANE, AND EL CAMPO GRANDE AVENUE ARE DESIGNED AND BONDED.
4. A CROSS ACCESS AGREEMENT FOR EMERGENCY INGRESS AND EGRESS IS TO BE RECORDED AND A COPY SHALL BE PROVIDED TO THE FIRE DEPARTMENT PRIOR TO THE ISSUANCE OF A BUILDING PERMIT.
5. THE REQUIRED FIRE DEPARTMENT ACCESS, INCLUDING WIDTH AND SURFACING, SHALL BE PROVIDED AND APPROVED BY THE FIRE DEPARTMENT PRIOR TO CERTIFICATE OF OCCUPANCY.
6. THE THIRTY FOOT WIDE UTILITY EASEMENT STAYS IN PLACE UNTIL THE RECORDATION OF TWENTY FOOT ON EACH SIDE OF CENTER LINE. ONCE THE TWENTY FOOT UTILITY EASEMENT ON EACH SIDE OF CENTER LINE IS GRANTED BY THE TWO PROPERTY OWNERS, THE THIRTY FOOT UTILITY EASEMENT WILL BE VACATED.

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

**CONSENT AGENDA**

**5. APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES OF OCTOBER 3, 2007.**

ACTION: APPROVED

MOTION: Councilwoman Buck

SECOND: Councilman Eliason

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

NAYS: None

ABSENT: Mayor Montandon

ABSTAIN: None

**6. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF OCTOBER 3, 2007.**

ACTION: APPROVED

MOTION: Councilwoman Buck

SECOND: Councilman Eliason

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

NAYS: None

ABSENT: Mayor Montandon

ABSTAIN: None

**7. APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES OF OCTOBER 17, 2007.**

ACTION: APPROVED

MOTION: Councilwoman Buck

SECOND: Councilman Eliason

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

NAYS: None

ABSENT: Mayor Montandon

ABSTAIN: None

**8. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF OCTOBER 17, 2007.**

ACTION: APPROVED

MOTION: Councilwoman Buck

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

**9. APPROVAL OF AN APPLICATION FOR BEER/WINE ON-SALE BUSINESS LICENSE FOR A.R.K. ENTERPRISES #1, LLC DBA RED BRICK PIZZA, 6584 NORTH DECATUR BOULEVARD, SUITE 140, NORTH LAS VEGAS, NEVADA, 89084 PENDING VERIFICATION OF SOUTHERN NEVADA HEALTH DISTRICT APPROVAL AND REQUIRED DEPARTMENTAL APPROVALS.**

ACTION: APPROVED

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

**10. APPROVAL OF AN APPLICATION FOR BEER/WINE OFF-SALE BUSINESS LICENSE FOR LOSEE LLC, DBA LOSEE MINI MART, 300 WEST LAKE MEAD BOULEVARD, NORTH LAS VEGAS, NEVADA, 89030. THIS IS A CHANGE OF OWNERSHIP FOR AN EXISTING LOCATION.**

ACTION: APPROVED

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

**11. APPROVAL OF AN APPLICATION FOR BEER/WINE OFF-SALE AND RESTRICTED GAMING BUSINESS LICENSES FOR APOLLO 7, LLC, DBA SUPER AZTECA, 2425 LAS VEGAS BOULEVARD NORTH, SUITE 103, NORTH LAS VEGAS, NEVADA, 89030 PENDING VERIFICATION OF STATE GAMING COMMISSION APPROVAL. THIS IS A CHANGE OF OWNERSHIP FOR AN EXISTING LOCATION.**

ACTION: APPROVED  
MOTION: Councilwoman Buck

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

12. **APPROVAL OF AN APPLICATION FOR GENERAL ON-SALE AND RESTRICTED GAMING BUSINESS LICENSE FOR RMRM INC., DBA Foothills Tavern, 2343 West Gowan Road, North Las Vegas, Nevada, 89030 pending verification of State Gaming Commission approval. This is a change of ownership of an existing location currently operated as Hidden Canyon Lounge. The applicant has entered into a participation agreement with United Coin Machine Co. who is a currently licensed slot route operator.**

ACTION: TABLED TO DECEMBER 5, 2007

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

13. **APPROVAL OF AN APPLICATION FOR GENERAL ON-SALE AND RESTRICTED GAMING BUSINESS LICENSES FOR FIVE STAR GAMING INC., DBA FIVE STAR TAVERN, 6320 SIMMONS STREET, SUITE 140, NORTH LAS VEGAS, NEVADA, 89031 pending verification of State Gaming Commission approval. This is a change of ownership of an existing location currently operated as Quarters Bar & Grill. The applicant has entered into a participation agreement with United Coin Machine Co. who is a currently licensed slot route operator.**

ACTION: APPROVED

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

14. **APPROVAL OF AN APPLICATION FOR SLOT ROUTE OPERATOR BUSINESS LICENSE FOR COXMAN GAMING, LLC, 10611 SOUTH EASTERN AVENUE, HENDERSON, NEVADA, 89052 PENDING VERIFICATION OF STATE GAMING COMMISSION APPROVAL AND APPROVAL OF THE APPLICANT'S PRIMARY BUSINESS LICENSE IN THE CITY OF HENDERSON. THE APPLICANT CURRENTLY HOLDS LIQUOR AND RESTRICTED GAMING LICENSES IN THE CITY AND ANTICIPATES APPROVAL FROM THE STATE GAMING COMMISSION AS A SLOT ROUTE OPERATOR IN MARCH 2008.**

ACTION: APPROVED

MOTION: Councilwoman Buck

SECOND: Councilman Eliason

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

NAYS: None

ABSENT: Mayor Montandon

ABSTAIN: None

15. **APPROVAL OF AN APPLICATION FOR CAROL M. KING AS THE KEY EMPLOYEE FOR THE GENERAL OFF-SALE BUSINESS LICENSE FOR WARM SPRINGS ROAD CVS, L.L.C., DBA CVS/PHARMACY #7251, 7285 ALIANTE PARKWAY, NORTH LAS VEGAS, NEVADA, 89084.**

ACTION: APPROVED

MOTION: Councilwoman Buck

SECOND: Councilman Eliason

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

NAYS: None

ABSENT: Mayor Montandon

ABSTAIN: None

16. **APPROVAL OF AN INTERLOCAL CONTRACT WITH THE REGIONAL TRANSPORTATION COMMISSION IN THE AMOUNT OF \$402,000, FUNDED BY THE REGIONAL TRANSPORTATION COMMISSION FOR ALEXANDER ROAD, DECATUR BOULEVARD TO SAN MATEO STREET WHICH INVOLVES WIDENING AND CONSTRUCTION OF FULL ROADWAY IMPROVEMENTS ON THE LAST PORTION OF ALEXANDER ROAD THAT REMAINS UNIMPROVED.**

ACTION: APPROVED

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

17. **APPROVAL OF THE FIRST SUPPLEMENTAL INTERLOCAL CONTRACT WITH THE REGIONAL TRANSPORTATION COMMISSION IN THE AMOUNT OF \$127,721,000 FOR THE NORTH 5<sup>TH</sup> STREET SUPER ARTERIAL, OWENS AVENUE TO CHEYENNE AVENUE PROJECT WHICH MODIFIES THE SCOPE BY EXTENDING ROADWAY IMPROVEMENTS TO COLTON STREET, INCREASES FUNDING FOR ENGINEERING, RIGHT-OF-WAY OTHER AND RIGHT-OF-WAY ACQUISITION FROM RTC QUESTION 10 FUNDS, AND EXTENDS THE PROJECT COMPLETION DATE TO JUNE 30, 2011.**

ACTION: APPROVED

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

18. **APPROVAL OF THE FIRST SUPPLEMENTAL INTERLOCAL CONTRACT WITH THE REGIONAL TRANSPORTATION COMMISSION IN THE AMOUNT OF \$2,500,000 FOR THE NORTH 5<sup>TH</sup> STREET SUPER ARTERIAL, CHEYENNE AVENUE TO THE NORTHERN BELTWAY INCREASING FUNDING FOR ENGINEERING FROM RTC QUESTION 10 FUNDS, AND EXTENDING THE PROJECT COMPLETION DATE TO JUNE 30, 2008.**

ACTION: APPROVED

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

19. **APPROVAL OF THE SECOND SUPPLEMENTAL INTERLOCAL CONTRACT WITH THE REGIONAL TRANSPORTATION COMMISSION FOR THE TRAFFIC SIGNAL PROGRAM WHICH REDUCES THE SCOPE OF WORK DUE TO SIGNIFICANT TRAFFIC SIGNAL COST ESCALATIONS SINCE THE START OF THE PROJECT AND EXTENDS THE PROJECT COMPLETION DATE TO DECEMBER 31, 2008.**

ACTION: APPROVED

MOTION: Councilwoman Buck

SECOND: Councilman Eliason

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

NAYS: None

ABSENT: Mayor Montandon

ABSTAIN: None

20. **APPROVAL OF AN INTERLOCAL CONTRACT WITH THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT IN THE AMOUNT OF \$10,926, FUNDED BY THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE BROOKS CHANNEL PROJECT WHICH INCLUDES THE DESIGN ENGINEERING AND ENVIRONMENTAL COSTS; PROJECT TO BE COMPLETED PRIOR TO DECEMBER 30, 2010.**

ACTION: APPROVED

MOTION: Councilwoman Buck

SECOND: Councilman Eliason

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

NAYS: None

ABSENT: Mayor Montandon

ABSTAIN: None

21. **APPROVAL OF AN INTERLOCAL CONTRACT WITH THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT IN THE AMOUNT OF \$369,141, FUNDED BY THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE COLTON CHANNEL PROJECT WHICH INCLUDES THE DESIGN ENGINEERING AND ENVIRONMENTAL COSTS; PROJECT TO BE COMPLETED PRIOR TO DECEMBER 30, 2010.**

ACTION: APPROVED

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

22. **APPROVAL OF AN INTERLOCAL CONTRACT WITH THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT IN THE AMOUNT OF \$561,905, FUNDED BY THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE FREEWAY CHANNEL, OWENS AVENUE TO MILLER AVENUE PROJECT WHICH INCLUDES THE DESIGN ENGINEERING AND ENVIRONMENTAL COSTS; PROJECT TO BE COMPLETED PRIOR TO JUNE 30, 2010.**

ACTION: APPROVED

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

23. **APPROVAL OF AN INTERLOCAL CONTRACT WITH THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT IN THE AMOUNT OF \$995,041, FUNDED BY THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE TROPICAL PARKWAY CHANNEL EAST PROJECT WHICH INCLUDES THE DESIGN ENGINEERING AND ENVIRONMENTAL COSTS; PROJECT TO BE COMPLETED PRIOR TO DECEMBER 30, 2010.**

ACTION: APPROVED

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

24. **APPROVAL OF AN INTERLOCAL CONTRACT WITH THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT IN THE AMOUNT OF \$857,946, FUNDED BY THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT**

**FOR THE LAS VEGAS WASH, LAKE MEAD BOULEVARD TO LAS VEGAS BOULEVARD PROJECT WHICH INCLUDES THE DESIGN ENGINEERING AND ENVIRONMENTAL COSTS; PROJECT TO BE COMPLETED PRIOR TO JUNE 30, 2009.**

ACTION: APPROVED

MOTION: Councilwoman Buck

SECOND: Councilman Eliason

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

NAYS: None

ABSENT: Mayor Montandon

ABSTAIN: None

25. **APPROVAL OF AN INTERLOCAL CONTRACT WITH THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT IN THE AMOUNT OF \$19,877,600, FUNDED BY THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE CONSTRUCTION OF THE GOWAN OUTFALL-LONE MOUNTAIN BRANCH, DECATUR BOULEVARD TO CHANNEL PROJECT WHICH INCLUDES CONSTRUCTION AND CONSTRUCTION MANAGEMENT COSTS WITH PROJECT TO BE COMPLETED PRIOR TO DECEMBER 31, 2010.**

ACTION: APPROVED

MOTION: Councilwoman Buck

SECOND: Councilman Eliason

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

NAYS: None

ABSENT: Mayor Montandon

ABSTAIN: None

26. **APPROVAL OF THE FIRST SUPPLEMENTAL INTERLOCAL CONTRACT WITH THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT IN THE AMOUNT OF \$854,002, FUNDED BY THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE SIMMONS STREET DRAINAGE IMPROVEMENTS - CAREY TO CRAIG WHICH CHANGES THE SCOPE OF THE PROJECT AND INCREASES FUNDING DUE TO EXISTING MASTER PLAN FACILITIES THAT ARE UNDERSIZED FOR THE ANTICIPATED FLOW RATE, REQUIRING MODIFICATIONS OF THE PROJECT SCOPE AND ADDITIONAL DESIGN FUNDING.**

ACTION: APPROVED

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

27. **APPROVAL OF A SETTLEMENT AGREEMENT WITH CAROL J. PAPPAS, FOR THE RIGHT-OF-WAY ACQUISITION AND PURCHASE OF A TEMPORARY CONSTRUCTION EASEMENT FROM ASSESSOR'S PARCEL NUMBERS 124-32-501-002 AND 016, LOCATED ON THE SOUTHEAST CORNER OF ANN ROAD AND SIMMONS STREET, IN THE AMOUNT OF \$685,000, TO BE FUNDED BY THE REGIONAL TRANSPORTATION COMMISSION AND REGIONAL FLOOD CONTROL DISTRICT FOR THE ANN ROAD AND SIMMONS STREET CHANNEL PROJECTS.**

ACTION: APPROVED

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

28. **UN-122-06; AN APPLICATION SUBMITTED BY FIRESTONE BUILDING PRODUCTS, ON BEHALF OF PROLOGIS TRUST, PROPERTY OWNER, FOR AN AMENDMENT TO A PREVIOUSLY APPROVED SPECIAL USE PERMIT IN AN M-2 GENERAL INDUSTRIAL DISTRICT TO ALLOW THE STORAGE OF AN ADDITIONAL 13,142 GALLONS OF HAZARDOUS MATERIALS (ROOFING ADHESIVE) TOTALING APPROXIMATELY 27,142 GALLONS ON PROPERTY LOCATED AT 4272 CORPORATE CENTER DRIVE. (SET PUBLIC HEARING FOR DECEMBER 5, 2007)**

ACTION: PUBLIC HEARING SET FOR DECEMBER 5, 2007

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

**29. VAC-16-07 (TROPICAL 10); AN APPLICATION SUBMITTED BY TROPICAL 10, LLC, PROPERTY OWNER, TO VACATE CORBETT STREET BETWEEN BEESLEY DRIVE AND FANNIN WAY. (SET PUBLIC HEARING FOR DECEMBER 5, 2007)**

ACTION: PUBLIC HEARING SET FOR DECEMBER 5, 2007

MOTION: Councilwoman Buck

SECOND: Councilman Eliason

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

NAYS: None

ABSENT: Mayor Montandon

ABSTAIN: None

**30. VAC-19-07 (CREEKSIDE PHASE II); AN APPLICATION SUBMITTED BY PANATTONI CONSTRUCTION, ON BEHALF OF JOHN DOLMAYAN, PROPERTY OWNER, TO VACATE A DRIVEWAY AND A PORTION OF PUBLIC RIGHT-OF-WAY AT THE SOUTHEAST CORNER OF WASHBURN ROAD AND LOSEE ROAD. (SET PUBLIC HEARING FOR DECEMBER 5, 2007)**

ACTION: PUBLIC HEARING SET FOR DECEMBER 5, 2007

MOTION: Councilwoman Buck

SECOND: Councilman Eliason

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

NAYS: None

ABSENT: Mayor Montandon

ABSTAIN: None

**31. VAC-21-07 (BROADSTONE SONATA); AN APPLICATION SUBMITTED BY ALLIANCE RESIDENTIAL COMPANY ON BEHALF OF LAMB & CRAIG LLC, PROPERTY OWNER, TO VACATE AN EXISTING 20-FOOT DRAINAGE EASEMENT COMMENCING AT VANDENBERG LANE AND PROCEEDING EAST APPROXIMATELY 105 FEET ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF CRAIG ROAD AND VANDENBERG LANE. (SET PUBLIC HEARING FOR DECEMBER 5, 2007)**

ACTION: PUBLIC HEARING SET FOR DECEMBER 5, 2007

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

### **BUSINESS**

#### **32. PRESENTATION AND/OR ACTION ON THE APPROVAL OF TROPICAL-BRUCE PARK MASTER PLAN AND PHASING PRIORITIES.**

Parks and Recreation Director Mike Henley displayed the location of the park, which was next to Johnston Middle School and north of a new middle school that was under construction. Parking and a gym were located at Centennial/Statz. Also displayed were Craig Ranch and future parks in planning for Park Highlands. Director Henley displayed the master plan concept which included numerous ballparks. There were three full size soccer fields which could also be used as six smaller fields. There were two public restrooms, an open lawn area with spray pads and picnic area, a jogging trail, and parking. The site was twenty acres. Via the City's website and a public meeting, 34 of 45 citizens were in favor of the park design. The Park Board recommended approval of the master plan and, based on availability of funding, phased construction in the following order: construction of soccer fields 2 and 3, a restroom, the playground, spray pad and open space area, and off-street parking and half-street improvements. An additional soccer field would follow.

**Scott Sauer, 770 West Lone Mountain Road, North Las Vegas** spoke in favor of the plan and was pleased about the parking and street improvements.

ACTION: MASTER PLAN APPROVED; FOLLOW STAFF RECOMMENDATIONS FOR PHASING PRIORITIES

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

#### **33. APPROVAL TO ACCEPT THE NAMING RECOMMENDATIONS SUBMITTED BY THE PARKS AND RECREATION ADVISORY BOARD, IN ACCORDANCE WITH MUNICIPAL CODE 12.12.030 NAMING REGULATIONS; SELECTION AND APPROVAL OF THE NAME FOR THE MULTI-GENERATIONAL CENTER AND PARK TO BE LOCATED AT THE NORTHEAST CORNER OF CENTENNIAL PARKWAY AND STATZ STREET.**

Parks and Recreation Director Henley stated 150 suggestions were received for names for the park. A subcommittee was formed and submitted a list of their preferred choices for selection by Council. Councilwoman Smith suggested the name SkyView.

ACTION: APPROVED THE NAME SKYVIEW TO BE SPELLED AS ONE WORD WITH THE "S" AND "V" CAPITALIZED

MOTION: Councilwoman Smith

SECOND: Councilwoman Buck

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

NAYS: None

ABSENT: Mayor Montandon

ABSTAIN: None

**34. ACCEPTANCE OF A GRANT AWARD FROM THE LAS VEGAS CONVENTION AND VISITORS AUTHORITY IN THE AMOUNT OF \$98,798 TO REMODEL RESTROOMS AND RENOVATE THE LOCKER ROOM AT THE NEIGHBORHOOD RECREATION CENTER AND FOR THE PURCHASE OF PLAYGROUND EQUIPMENT FOR THE 2 TO 12 AGE GROUP FOR PETITTI PARK.**

ACTION: GRANT AWARD ACCEPTED AND PURCHASE APPROVED

MOTION: Councilwoman Buck

SECOND: Councilman Eliason

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

NAYS: None

ABSENT: Mayor Montandon

ABSTAIN: None

**35. APPROVAL OF AN AGREEMENT TO USE LOCAL GOVERNMENT CONTRACT TO ALLOW THE CITY TO USE THE CONTRACT FOR THE FABRIC SHADE STRUCTURES BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND SUN PORTS INTERNATIONAL, INC. PURSUANT TO NRS 332.195; AND APPROVAL OF A CONTRACT WITH SUN PORTS INTERNATIONAL, INC. IN THE AMOUNT OF \$130,733.89 FOR CONSTRUCTION AND INSTALLATION OF SHADE STRUCTURES AT SILVER MESA POOL LOCATED AT 4025 ALLEN LANE.**

ACTION: APPROVED

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

**36. APPROVAL OF SPECIAL IMPROVEMENT DISTRICT NO. 61 (ANN ROAD AND ANCILLARY STREETS), APPORTIONMENT REPORT BASED UPON THE SUBDIVISION OF LAND INTO NUMEROUS PARCELS NECESSITATING THE APPORTIONMENT OF THE ASSESSMENT ON WHICH AN IMPROVEMENT DISTRICT IS LEVIED.**

ACTION: APPROVED

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

**37. AUTHORIZE ISSUANCE OF A PURCHASE ORDER TO CLARK COUNTY IN AN AMOUNT NOT TO EXCEED \$284,000, USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332 LOCAL GOVERNMENT PURCHASING ACT FOR THE SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL ANNUAL OPERATING FEES FOR THE RADIO SYSTEM FOR THE POLICE DEPARTMENT.**

ACTION: PURCHASE ORDER AUTHORIZED

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

**38. AUTHORIZE THE DONATION OF SURPLUS LOCKERS FROM THE POLICE DEPARTMENT DETENTION SERVICES DIVISION TO THE NYE COUNTY SCHOOL DISTRICT.**

ACTION: DONATION AUTHORIZED

MOTION: Councilman Eliason

SECOND: Councilwoman Buck

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

NAYS: None

ABSENT: Mayor Montandon

ABSTAIN: None

- 39. RATIFICATION OF AN APPLICATION FOR GRANT FUNDS SUBMITTED TO THE NEVADA OFFICE OF THE ATTORNEY GENERAL, UNDER THE VIOLENCE AGAINST WOMEN ACT GRANT IN THE AMOUNT OF \$68,872, REQUIRING A LOCAL MATCH IN THE AMOUNT OF \$22,958, TO PROVIDE VICTIM SERVICES TO UNDERSERVED POPULATIONS, COLLABORATING WITH OUTSIDE AGENCIES TO RESPOND TO VICTIMS OF DOMESTIC VIOLENCE, SEXUAL ASSAULT AND STALKING AND CONDUCTING WORKSHOPS FOR FAITH-BASED ORGANIZATIONS.**

ACTION: RATIFIED

MOTION: Councilwoman Buck

SECOND: Councilman Eliason

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

NAYS: None

ABSENT: Mayor Montandon

ABSTAIN: None

- 40. ACCEPTANCE OF A GRANT AWARD FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, UNDER THE FY2007 GANG RESISTANCE EDUCATION AND TRAINING PROGRAM IN THE AMOUNT OF \$83,395, REQUIRING A LOCAL MATCH IN THE AMOUNT OF \$32,920 FROM THE GENERAL FUND CONTINGENCY ACCOUNT, WHICH WILL ENABLE THE POLICE DEPARTMENT TO EXPAND THE PROGRAM TO INCLUDE MORE STUDENTS.**

ACTION: GRANT AWARD ACCEPTED

MOTION: Councilwoman Buck

SECOND: Councilman Eliason

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

NAYS: None

ABSENT: Mayor Montandon

ABSTAIN: None

**41. APPROVAL OF A LEASE AGREEMENT WITH HARSCH INVESTMENT PROPERTIES-NEVADA, LLC IN THE AMOUNT OF \$280,320 FOR A PERIOD OF 61 MONTHS FOR A STORAGE FACILITY FOR THE POLICE DEPARTMENT'S MOBILE COMMUNICATIONS CENTER.**

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilwoman Buck

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

NAYS: None

ABSENT: Mayor Montandon

ABSTAIN: None

**42. AUTHORIZE ISSUANCE OF A PURCHASE ORDER TO FRIENDLY FORD IN THE AMOUNT OF \$1,030,820, UTILIZING EXISTING BID NUMBER 1248, FOR THE PURCHASE OF FORTY-TWO POLICE INTERCEPTOR SEDANS FOR THE POLICE DEPARTMENT.**

ACTION: PURCHASE ORDER AUTHORIZED

MOTION: Councilwoman Buck

SECOND: Councilman Eliason

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

NAYS: None

ABSENT: Mayor Montandon

ABSTAIN: None

**43. APPROVAL TO AMEND AND AUGMENT THE FY07-08 VEHICLE BUDGET IN THE AMOUNT OF \$3,000,124 FOR APPROVED PURCHASE ORDERS OF VARIOUS ASSETS FOR THE FLEET OPERATIONS DIVISION OF THE GENERAL SERVICES DEPARTMENT.**

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Councilwoman Buck

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

NAYS: None

ABSENT: Mayor Montandon

ABSTAIN: None

- 44. APPROVAL OF THE REALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN THE AMOUNT OF \$98,900 TO ALLOW DEVELOPMENT OF A SUBRECIPIENT AGREEMENT WITH HABITAT FOR HUMANITY TO CONDUCT SOILS REMEDIATION IN ORDER TO DEVELOP SIX SINGLE FAMILY HOMES AT THE SOUTHWEST CORNER OF COMSTOCK DRIVE AND CAREY AVENUE FOR LOW INCOME RESIDENTS.**

ACTION: APPROVED

MOTION: Councilwoman Buck

SECOND: Councilwoman Smith

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

NAYS: None

ABSENT: Mayor Montandon

ABSTAIN: None

- 45. APPROVAL TO RESCIND THE 2007/2008 COMMUNITY DEVELOPMENT BLOCK GRANT EXPENDITURE STIPULATION OF \$200,000 ALLOCATED TO REPLACEMENT OF CARPETING AND PAINTING FOR THE NORTH LAS VEGAS LIBRARY DISTRICT TO ALLOW FOR EXPANDED USE WHICH INCLUDES THE ADDITION AND UPGRADE OF ELECTRICAL AND DATA LINES AND REPLACEMENT OF SHELVING.**

ACTION: APPROVED

MOTION: Councilwoman Buck

SECOND: Councilwoman Smith

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

NAYS: None

ABSENT: Mayor Montandon

ABSTAIN: None

- 46. APPROVAL OF AN INTERLOCAL CONTRACT WITH CLARK COUNTY FOR THE 2007/2008 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN THE AMOUNT OF \$1,648,779 FOR PROGRAM SERVICES.**

ACTION: APPROVED

MOTION: Councilwoman Buck

SECOND: Councilman Eliason

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

NAYS: None

ABSENT: Mayor Montandon

ABSTAIN: None

47. **APPROVAL OF A SEWER OVERSIZING AGREEMENT WITH DR HORTON IN THE AMOUNT OF \$210,986.40 FOR THE INSTALLATION OF 2,724 LINEAL FEET OF 24-INCH SANITARY SEWER MAIN IN COMMERCE STREET FROM DORRELL LANE NORTH A DISTANCE OF 1,340 LINEAL FEET AND IN DORRELL LANE FROM COMMERCE STREET EAST TO GOLDFIELD STREET A DISTANCE OF 1,384 LINEAL FEET.**

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Councilwoman Buck

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

NAYS: None

ABSENT: Mayor Montandon

ABSTAIN: None

48. **APPROVAL OF AN AGREEMENT WITH THE CLEAN WATER COALITION, CLARK COUNTY, CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT, CLARK COUNTY WATER RECLAMATION DISTRICT, CITY OF HENDERSON, CITY OF LAS VEGAS AND LAS VEGAS VALLEY WATER DISTRICT TO CREATE A LAS VEGAS VALLEY WATERSHED ADVISORY COMMITTEE TO PROVIDE A FORUM TO DEVELOP A COHESIVE DIRECTION AND INTEGRATED APPROACH TO ADDRESSING WATER QUALITY AND QUANTITY ISSUES IN THE LAS VEGAS VALLEY AND LAKE MEAD.**

ACTION: APPROVED

MOTION: Councilwoman Buck

SECOND: Councilman Eliason

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

NAYS: None

ABSENT: Mayor Montandon

ABSTAIN: None

City Manager Rose stated Item No. 56 would be heard next. Business continued after Item No. 56.

**ORDINANCES**  
**FINAL ACTION**

56. **ORDINANCE NO. 2401; AN ORDINANCE TO AMEND ORDINANCE 568, PRESENTLY CODIFIED IN TITLE 2, CHAPTER 4, SECTION 020 OF THE NORTH**

**LAS VEGAS MUNICIPAL CODE TO CLARIFY COUNCIL'S DISCRETION TO EITHER RESCHEDULE OR CANCEL REGULARLY SCHEDULED COUNCIL MEETINGS DUE TO A MEETING FALLING ON A LEGAL HOLIDAY OR THE LACK OF A QUORUM FOR A MEETING, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.**

Ordinance No. 2401 as introduced by the City Manager:

AN ORDINANCE TO AMEND ORDINANCE 568, PRESENTLY CODIFIED IN TITLE 2, CHAPTER 4, SECTION 020 OF THE NORTH LAS VEGAS MUNICIPAL CODE TO CLARIFY COUNCIL'S DISCRETION TO EITHER RESCHEDULE OR CANCEL REGULARLY SCHEDULED COUNCIL MEETINGS DUE TO A MEETING FALLING ON A LEGAL HOLIDAY OR THE LACK OF A QUORUM FOR A MEETING, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: PASSED AND ADOPTED

MOTION: Councilwoman Buck

SECOND: Councilwoman Smith

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

NAYS: None

ABSENT: Mayor Montandon

ABSTAIN: None

**BUSINESS (cont.)**

**49. APPROVAL TO RESCHEDULE OR CANCEL THE NOVEMBER 21, 2007 REGULARLY SCHEDULED CITY COUNCIL MEETING PURSUANT TO ORDINANCE NO. 2401.**

ACTION: CANCELLATION OF NOVEMBER 21, 2007 CITY COUNCIL MEETING APPROVED

MOTION: Councilwoman Buck

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSENT: Mayor Montandon

ABSTAIN: None

**50. RESOLUTION NO. 2385; A RESOLUTION OF THE CITY OF NORTH LAS**

**VEGAS, NEVADA TO AUTHORIZE THE CITY MANAGER TO EXECUTE CERTAIN REAL PROPERTY PURCHASE AGREEMENTS FOR THE WINDSOR PARK HOUSING REVITALIZATION PROJECT AND/OR TO IMPLEMENT THE PROVISIONS OF THE UNIFORM RELOCATION ACT, 42 U.S.C. 4601 ET. SEQ., WITHOUT CITY COUNCIL ACTION.**

Mayor Pro Tempore Robinson asked whether some residents would need to relocate. Senior Assistant to the City Manager Kenny Young affirmed.

ACTION: PASSED AND ADOPTED

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

**51. RESOLUTION NO. 2390; A RESOLUTION OF THE CITY OF NORTH LAS VEGAS, NEVADA, TO REPEAL RESOLUTION 1802; AND AUTHORIZE THE CITY MANAGER TO AWARD CONTRACTS OR APPROVE CONTRACT MODIFICATIONS WHICH DO NOT EXCEED \$50,000.**

ACTION: PASSED AND ADOPTED

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

**52. RESOLUTION NO. 2391; A RESOLUTION FOR THE ADOPTION OF COUNCIL DIRECTIVE 9.01 PUBLIC MEETING POLICY.**

ACTION: PASSED AND ADOPTED

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

**ORDINANCES**  
**INTRODUCTION ONLY**

53. **ORDINANCE NO. 2402; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA AMENDING ORDINANCE NO. 1967 REGARDING THAT CERTAIN DEVELOPMENT AGREEMENT BETWEEN THE CITY OF NORTH LAS VEGAS AND NORTH VALLEY ENTERPRISES, LLC FOR THE DEVELOPMENT OF LAND AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR DECEMBER 5, 2007)**

Ordinance No. 2402 as introduced by the City Clerk:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA AMENDING ORDINANCE NO. 1967 REGARDING THAT CERTAIN DEVELOPMENT AGREEMENT BETWEEN THE CITY OF NORTH LAS VEGAS AND NORTH VALLEY ENTERPRISES, LLC FOR THE DEVELOPMENT OF LAND AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR DECEMBER 5, 2007

**ORDINANCES**  
**FINAL ACTION (cont.)**

54. **ORDINANCE NO. 2399; 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 8+ ACRES THEREIN FROM AN O-L, OPEN LAND DISTRICT TO AN M-2, GENERAL INDUSTRIAL DISTRICT (ZN-109-07, TROPICAL 10), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF TROPICAL PARKWAY AND BEESLEY DRIVE, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 2399 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 8+ ACRES THEREIN FROM AN O-L, OPEN LAND DISTRICT TO AN

M-2, GENERAL INDUSTRIAL DISTRICT (ZN-109-07, TROPICAL 10), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF TROPICAL PARKWAY AND BEESLEY DRIVE, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Planning and Zoning Director Stewart stated the Planning Commission recommended approval of the zone change.

ACTION: PASSED AND ADOPTED

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

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

NAYS: None

ABSENT: Mayor Montandon

ABSTAIN: None

**55. ORDINANCE NO. 2400; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-09-07); AMENDING SECTION 17.28.050 IN REGARDS TO THE SEPARATION REQUIREMENTS FOR AUTO TITLE LOAN, DEFERRED DEPOSIT LOAN, AND SHORT-TERM LOAN BETWEEN LIKE USES AND OTHER LAND-USES, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.**

Ordinance No. 2400 as introduced by the City Manager:

ORDINANCE NO. 2400; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-09-07); AMENDING SECTION 17.28.050 IN REGARDS TO THE SEPARATION REQUIREMENTS FOR AUTO TITLE LOAN, DEFERRED DEPOSIT LOAN, AND SHORT-TERM LOAN BETWEEN LIKE USES AND OTHER LAND-USES, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

Planning and Zoning Director Stewart stated the Planning and Zoning Department and the Planning Commission recommended the ordinance, which increased distance requirements for auto title loan, deferred deposit loan and short-term loan establishments.

ACTION: PASSED AND ADOPTED

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

### **APPOINTMENTS**

**57. APPROVAL OF RECOMMENDED APPOINTEES, FRANK HAWKINS AND DINA NEAL AS CITIZEN REPRESENTATIVES AND SYLVIA ALLEN AS NON-PROFIT REPRESENTATIVE, TO THE SOUTHERN NEVADA ENTERPRISE COMMUNITY ADVISORY BOARD FOR A THREE-YEAR TERM.**

ACTION: FRANK HAWKINS AND DINA NEAL APPOINTED AS CITIZEN REPRESENTATIVES; SYLVIA ALLEN APPOINTED AS NON-PROFIT REPRESENTATIVE.

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

### **COUNCIL ITEMS**

There were no additional items.

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

There was no report.

**PUBLIC FORUM**

There was no public participation.

**ADJOURNMENT**

ACTION: THE MEETING ADJOURNED AT 6:55 P.M.

ACTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSENT: Mayor Montandon

ABSTAIN: None

**APPROVED: December 5, 2007**

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

**ATTEST:**

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