

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

December 5, 2007

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

CALL TO ORDER

6:15 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 E. Rose	Information Technology Director Steve Chapin
Assistant City Manager Maryann Ustick	Library Director Kathy Pennell
City Attorney Carie Torrence	Parks and Recreation Planner Michelle Menart
Assistant City Clerk Anita Sheldon	Planning and Zoning Director Jory Stewart
Communications Director Brenda Fischer	Assistant Police Chief Joseph Forti
Economic Development Director Mike Majewski	Public Works Director Majed Al-Ghafry
Finance Director Phil Stoeckinger	Utilities Director David Bereskin
Fire Chief Al Gillespie	Senior Assistant to the City Manager Kenny Young
General Services Director Eric Dabney	Assistant to the City Manager Michelle Bailey-Hedgepeth
Human Resources Director Joyce Lira	Deputy City Clerk Marie Purcell

WELCOME

Mayor Michael L. Montandon

VERIFICATION

Anita Sheldon
Assistant City Clerk

INVOCATION

Dean Sanner
Discovery Church

PLEDGE OF ALLEGIANCE

Mayor Michael L. Montandon

PRESENTATION

- ★ **PRESENTATION OF CERTIFICATES TO LIEUTENANT PAUL WOMACK, OFFICER MARIO ALFONSI AND THE NORTH LAS VEGAS POLICE DEPARTMENT TRAFFIC UNIT IN RECOGNITION OF THE NEVADA LAW ENFORCEMENT JOINING FORCES AWARDS RECEIVED FROM THE OFFICE OF TRAFFIC SAFETY.**

ACTION: PRESENTATION MADE

PUBLIC FORUM

Dick Sadler, 3840 Canary Cedar Street, North Las Vegas, questioned the national search for a new Police Chief and supported hiring from within the Police Department.

Louis Di Francesco, 4460 North Decatur Boulevard, North Las Vegas, was concerned about security at his mini storage facility and requested an amendment to Title 17 to allow installation of security fencing. Mayor Montandon said increased security at the site was a priority.

Joe Neal, 304 Lance Avenue, North Las Vegas, was concerned about the odor emanating from the garbage transfer facility on Cheyenne Avenue and fees charged for garbage disposal.

AGENDA

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

ACTION: APPROVED AS AMENDED; ITEM NOS. 2 AND 26 WITHDRAWN WITHOUT PREJUDICE; ITEM NOS. 35, 40 AND 66 WITHDRAWN.

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

PUBLIC HEARINGS - 6:15 P.M.

2. **AMP-02-07 (REGENA TOWNHOMES); AN APPLICATION SUBMITTED BY GREAT AMERICAN CAPITAL ON BEHALF OF REGENA HOMES, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF MIXED-USE COMMERCIAL TO MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF REGENA AVENUE AND GOLDFIELD STREET. (CONTINUED APRIL 4, APRIL 18, MAY 2, MAY 16, JUNE 6 AND JULY 18, 2007)**

ACTION: WITHDRAWN WITHOUT PREJUDICE

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

3. **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.**

Mayor Montandon opened the public hearing.

Planning and Zoning Director Jory Stewart stated the Fire Department and Public Works

Department had no objections to the application. The Planning Commission recommended approval with some conditions.

Bob Gronauer, Kummer Kaempfer Bonner Renshaw & Ferrario, 3800 Howard Hughes Parkway, Las Vegas appeared on behalf of the applicant and requested approval.

Mayor Montandon closed the public hearing.

ACTION: APPROVED SUBJECT TO THE FOLLOWING CONDITIONS:

1. THAT, UNLESS EXPRESSLY AUTHORIZED THROUGH A VARIANCE, WAIVER OR ANOTHER APPROVED METHOD, THIS DEVELOPMENT SHALL COMPLY WITH ALL APPLICABLE CODES AND ORDINANCES;
2. THAT THE SPECIAL USE PERMIT IS SITE SPECIFIC AND NON-TRANSFERABLE;
3. THAT ANY EXPANSIONS TO THE PROPOSED USE SHALL BE SUBJECT TO CITY COUNCIL REVIEW AND APPROVAL;
4. THE DEVELOPMENT OF THIS SITE SHALL BE IN COMPLIANCE WITH THE INDUSTRIAL DEVELOPMENT STANDARDS.
5. THAT THIS USE PERMIT MUST COMPLY WITH THE CONDITIONS OF APPROVAL FOR SPR-59-05.
6. HAZARDOUS MATERIALS IN EXCESS OF THE EXEMPT AMOUNTS AS DEFINED AND DETERMINED IN THE ADOPTED FIRE CODE SHALL NOT BE USED OR STORED UNTIL SUCH TIME AS THE BUILDING CAN BE SHOWN TO COMPLY WITH THE ADOPTED BUILDING AND FIRE CODES AND ASSOCIATED NATIONAL FIRE PROTECTION ASSOCIATION STANDARDS.
7. A REVISED HAZARDOUS MATERIALS MANAGEMENT PLAN (HMMP) SHALL BE SUBMITTED AND APPROVED BY THE CITY OF NORTH LAS VEGAS FIRE DEPARTMENT PRIOR TO BRINGING THE INCREASED QUANTITY OF HAZARDOUS MATERIALS ON SITE.
8. PROVIDE LOCKING SYSTEM TO SECURE THE HAZARDOUS MATERIAL AND SECURITY CAMERAS TO MONITOR THE AREA.

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. VAC-15-07 (CITY OF NORTH LAS VEGAS); AN APPLICATION SUBMITTED BY THE CITY OF NORTH LAS VEGAS, PROPERTY OWNER, TO VACATE THE NORTHERLY TEN (10) FEET OF GOWAN ROAD COMMENCING AT FUSELIER DRIVE AND PROCEEDING WEST APPROXIMATELY 306 FEET.

Mayor Montandon opened the public hearing.

Mayor Montandon closed the public hearing.

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. VAC-16-07 (TROPICAL 10); AN APPLICATION SUBMITTED BY TROPICAL 10, LLC, PROPERTY OWNER, TO VACATE CORBETT STREET BETWEEN BEESLEY DRIVE AND FANNIN WAY.

Mayor Montandon opened the public hearing.

Mayor Montandon closed the public hearing.

ACTION: APPROVED SUBJECT TO THE FOLLOWING CONDITION:

THE VACATION IS REQUIRED TO RECORD CONCURRENT WITH THE APPROVAL OF THE OFF-SITE IMPROVEMENTS PLANS FOR TROPICAL PARKWAY, BEESLEY DRIVE AND FANNIN WAY. SHOULD THE ORDER OF VACATION NOT RECORD WITHIN TWO YEARS FROM THE APPROVAL DATE, THE VACATION SHALL BE DEEMED NULL AND VOID.

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. **VAC-17-07 (CHEYENNE & CLAYTON CONDOMINIUMS); AN APPLICATION SUBMITTED BY HEDLEY BIZCTR NORTH LAS VEGAS LP, PROPERTY OWNER, TO VACATE A SLOPE EASEMENT ADJACENT TO CHEYENNE AVENUE COMMENCING AT CLAYTON STREET AND PROCEEDING WEST APPROXIMATELY 770 FEET.**

Mayor Montandon opened the public hearing.

Mayor Montandon closed the public hearing.

ACTION: APPROVED SUBJECT TO THE FOLLOWING CONDITION:

SHOULD THE ORDER OF VACATION NOT RECORD WITHIN TWO (2) YEARS FROM THE APPROVAL DATE, THE VACATION SHALL BE DEEMED NULL AND VOID.

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. **VAC-18-07 (DESERT OAKS PLAZA); AN APPLICATION SUBMITTED BY THOMAS HELLUMS ON BEHALF OF DESERT OAKS PLAZA LLC, PROPERTY OWNER, TO VACATE A 40-FOOT-WIDE DRIVEWAY AT THE SOUTHEAST CORNER OF THE PROPERTY LOCATED NORTH OF CRAIG ROAD AND APPROXIMATELY 805 FEET WEST OF ALLEN LANE.**

Mayor Montandon opened the public hearing.

Mayor Montandon closed the public hearing.

ACTION: APPROVED SUBJECT TO THE FOLLOWING CONDITION:

THE VACATION IS REQUIRED TO RECORD CONCURRENT WITH THE FINAL MAP. SHOULD THE ORDER OF VACATION NOT RECORD WITHIN TWO YEARS OF THE APPROVAL DATE, THE VACATION SHALL BE DEEMED NULL AND VOID.

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. **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.**

Mayor Montandon opened the public hearing.

Mayor Montandon closed the public hearing.

ACTION: APPROVED SUBJECT TO THE FOLLOWING CONDITION:

THE VACATION MUST BE RECORDED CONCURRENT WITH THE NEW DRIVEWAY DEDICATION. SHOULD THE ORDER OF VACATION NOT RECORD WITHIN TWO YEARS FROM THE APPROVAL DATE, THE VACATION SHALL BE DEEMED NULL AND VOID.

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. **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.**

Mayor Montandon opened the public hearing.

Mayor Montandon closed the public hearing.

ACTION: APPROVED SUBJECT TO THE FOLLOWING CONDITION:

SHOULD THE ORDER OF VACATION NOT RECORD WITHIN TWO
YEARS FROM THE APPROVAL DATE, THE VACATION SHALL BE
DEEMED NULL AND VOID.

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

**10. APPROVAL OF SPECIAL CITY COUNCIL WORKSHOP MINUTES OF OCTOBER
23, 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

**11. APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES OF NOVEMBER
7, 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

12. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF NOVEMBER 7, 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

13. APPROVAL OF AN APPLICATION FOR GENERAL ON-SALE AND RESTRICTED GAMING BUSINESS LICENSES 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. (TABLED NOVEMBER 7, 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

14. APPROVAL OF AN APPLICATION FOR THOMAS J. BARRACK AS AN ADDITIONAL PRINCIPAL FOR THE GENERAL ON-SALE, LIMITED OFF-SALE

AND NON-RESTRICTED GAMING BUSINESS LICENSES FOR TEXAS STATION, LLC, DBA TEXAS STATION GAMBLING HALL & HOTEL, 2101 TEXAS STAR LANE, NORTH LAS VEGAS, NEVADA, 89030.

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

15. APPROVAL OF AN APPLICATION FOR THOMAS J. BARRACK AS AN ADDITIONAL PRINCIPAL FOR THE GENERAL ON-OFF-SALE, LIMITED OFF-SALE AND NON-RESTRICTED GAMING BUSINESS LICENSES FOR FIESTA STATION, INC., DBA FIESTA HOTEL & CASINO, 2400 NORTH RANCHO DRIVE, NORTH LAS VEGAS, NEVADA, 89130.

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

16. APPROVAL OF AN APPLICATION FOR BEVERAGE BUSINESS LICENSE FOR BROADACRES OPEN AIR MARKETPLACE, LLC, DBA BROADACRES SWAP MEET, 2934 NORTH LAS VEGAS BOULEVARD, NORTH LAS VEGAS, NEVADA, 89030. THIS IS A CHANGE OF OWNERSHIP FOR AN EXISTING LOCATION.

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 AN APPLICATION FOR GENERAL OFF-SALE AND KEG BEER BUSINESS LICENSES FOR ALIANTE & DEER SPRINGS, INC., DBA LEE'S DISCOUNT LIQUOR, 2830 DEER SPRINGS WAY, NORTH LAS VEGAS, NEVADA, 89084 PENDING VERIFICATION OF SOUTHERN NEVADA HEALTH DISTRICT APPROVAL, REQUIRED DEPARTMENTAL APPROVALS AND PAYMENT OF FEES.

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 AN ADDRESS CORRECTION FOR THE BEER/WINE OFF-SALE BUSINESS LICENSE FOR FRESH & EASY NEIGHBORHOOD MARKET INC., DBA FRESH & EASY NEIGHBORHOOD MARKET, FROM 6365 SIMMONS STREET, NORTH LAS VEGAS, NEVADA TO 6305 SIMMONS STREET, NORTH LAS VEGAS, NEVADA, 89031.

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 A REGISTRAR AND PAYING AGENT AGREEMENT WITH THE BANK OF NEW YORK TRUST COMPANY IN THE AMOUNT OF \$3,800 TO COVER DEBT SERVICE PAYMENTS TO INVESTORS FOR SPECIAL IMPROVEMENT DISTRICT NO. 63 - LAMB BOULEVARD BOND ISSUE.

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

20. APPROVAL OF AN INTERLOCAL CONTRACT FOR FISCAL YEAR 2007-2008 WITH THE REGIONAL TRANSPORTATION COMMISSION FOR THE TRAFFIC CAPACITY AND SAFETY IMPROVEMENTS PROJECTS, WHICH REQUIRES THE ITEMS COVERED IN SECTION II - PROJECT COSTS NOT TO EXCEED A TOTAL OF \$5,250,000, TO BE COMPLETED PRIOR TO JULY 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

21. APPROVAL OF AN INTERLOCAL CONTRACT WITH THE REGIONAL TRANSPORTATION COMMISSION IN AN AMOUNT NOT TO EXCEED \$500,000, FUNDED BY THE REGIONAL TRANSPORTATION COMMISSION FOR THE OFFSITE IMPROVEMENTS ADJACENT TO REGIONAL FLOOD CONTROL DISTRICT DETENTION BASIN PROJECTS, FISCAL YEAR 2007-2008 WITHIN THE FEDERAL AID URBAN BOUNDARIES OF THE LAS VEGAS VALLEY.

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

22. APPROVAL OF THE FIRST SUPPLEMENTAL INTERLOCAL CONTRACT WITH

THE REGIONAL TRANSPORTATION COMMISSION IN AN AMOUNT NOT TO EXCEED \$200,000, FUNDED BY THE REGIONAL TRANSPORTATION COMMISSION FOR THE OFFSITE IMPROVEMENTS ADJACENT TO REGIONAL FLOOD CONTROL DISTRICT DETENTION BASIN PROJECTS, FISCAL YEAR 2006-2007 WITHIN THE FEDERAL AID URBAN BOUNDARIES OF THE LAS VEGAS VALLEY.

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

23. APPROVAL OF AMENDMENT 1 AND RATIFICATION OF AN INTERLOCAL CONTRACT WITH CLARK COUNTY IN THE AMOUNT OF \$10,450 ANNUALLY WITH OPTIONS FOR RENEWAL AT COST INCREASES OF UP TO TWENTY PERCENT FOR GARTNER INFORMATION TECHNOLOGY SERVICES.

ACTION: AMENDMENT APPROVED; CONTRACT 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. FINAL ACCEPTANCE OF MARION DRIVE WATERLINE PROJECT, BID NO. 1242 FOR MAINTENANCE AND AUTHORIZE FILING OF THE NOTICE OF COMPLETION.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

25. APPROVAL OF AN INTERLOCAL AGREEMENT WITH CLARK COUNTY WATER RECLAMATION DISTRICT FOR THE PURPOSE OF PROVIDING SEWER SERVICE TO NORTHERN BELTWAY BUSINESS CENTER LOCATED IN THE VICINITY OF EL CAMPO GRANDE AND RANGE 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

26. AN APPEAL SUBMITTED BY MARK BANGAN, ON BEHALF OF THE APPLICANT, OF THE DECISION OF THE PLANNING COMMISSION TO APPROVE THE ADDITION OF CONDITION #5 TO T-1200 (BRUCE & EL CAMPO GRANDE); AN APPLICATION SUBMITTED BY ORIGIN PROPERTIES ON BEHALF OF BRADLEY GROUP II, LLC, PROPERTY OWNER, FOR AN EXTENSION OF TIME FOR A PREVIOUSLY APPROVED TENTATIVE MAP TO SUBDIVIDE APPROXIMATELY 20 ACRES INTO 105 LOTS FOR A SINGLE-FAMILY DEVELOPMENT. (SET PUBLIC HEARING FOR DECEMBER 19, 2007)

ACTION: WITHDRAWN WITHOUT PREJUDICE

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

27. AN APPEAL SUBMITTED BY THE CITY OF NORTH LAS VEGAS PLANNING

AND ZONING DEPARTMENT OF THE DECISION OF THE PLANNING COMMISSION TO APPROVE UN-103-05 (CRAIG PAD E PARTNERS, LLC); AN APPLICATION SUBMITTED BY BUSINESS PROPERTIES GROUP ON BEHALF OF CRAIG PAD E PARTNERS LLC, PROPERTY OWNER, FOR AN EXTENSION OF TIME FOR A PREVIOUSLY APPROVED USE PERMIT IN A C-2 GENERAL COMMERCIAL DISTRICT TO ALLOW THE "ON-SALE" OF ALCOHOLIC BEVERAGES IN CONJUNCTION WITH A SUPPER CLUB ON PROPERTY LOCATED AT 525 WEST CRAIG ROAD. (SET PUBLIC HEARING FOR DECEMBER 19, 2007)

ACTION: PUBLIC HEARING SET FOR DECEMBER 19, 2007

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. AN APPEAL SUBMITTED BY GARY LEOBOLD, ON BEHALF OF THE APPLICANT, OF THE DECISION OF THE PLANNING COMMISSION TO DENY AMP-15-07 (SCOPE PLAZA); AN APPLICATION SUBMITTED BY SCOPE DEVELOPMENT, LLC, ON BEHALF OF CAMINO OFFICE CONDOS, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF EMPLOYMENT TO NEIGHBORHOOD COMMERCIAL ON PROPERTY LOCATED AT THE NORTHWEST CORNER OF CAMINO AL NORTE AND WASHBURN ROAD. (SET PUBLIC HEARING FOR DECEMBER 19, 2007) (ASSOCIATED ITEM NO. 29, ZN-116-07)

ACTION: PUBLIC HEARING SET FOR DECEMBER 19, 2007

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. AN APPEAL SUBMITTED BY GARY LEOBOLD, ON BEHALF OF THE

APPLICANT, OF THE DECISION OF THE PLANNING COMMISSION TO DENY ZN-116-07 (SCOPE PLAZA); AN APPLICATION SUBMITTED BY SCOPE DEVELOPMENT, LLC, ON BEHALF OF CAMINO OFFICE CONDOS, LLC, PROPERTY OWNER, FOR A RECLASSIFICATION OF PROPERTY FROM A C-P PROFESSIONAL OFFICE COMMERCIAL DISTRICT TO A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT ON PROPERTY LOCATED AT THE NORTHWEST CORNER OF CAMINO AL NORTE AND WASHBURN ROAD. (SET PUBLIC HEARING FOR DECEMBER 19, 2007) (ASSOCIATED ITEM NO. 28, AMP-15-07)

ACTION: PUBLIC HEARING SET FOR DECEMBER 19, 2007

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

30. AMP-11-07 (GOWAN & COMMERCE); AN APPLICATION SUBMITTED BY DEVELOPMENT FUNDING GROUP, C/O GIDEON RICHARDSON ON BEHALF OF CELEBRATE PROPERTIES LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT TO CHANGE THE CURRENT DESIGNATION OF SINGLE-FAMILY MEDIUM (UP TO 13 DWELLING UNITS/ACRE) TO MULTI-FAMILY (UP TO 25 DWELLING UNITS/ACRE) ON PROPERTY LOCATED AT THE NORTHWEST CORNER OF GOWAN ROAD AND COMMERCE STREET. (SET PUBLIC HEARING FOR DECEMBER 19, 2007) (ASSOCIATED ITEM NO. 65, ORDINANCE NO. 2410)

ACTION: PUBLIC HEARING SET FOR DECEMBER 19, 2007

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

31. AMP-12-07 (PARK HIGHLANDS); AN APPLICATION SUBMITTED BY THE CITY

OF NORTH LAS VEGAS ON BEHALF OF NOVEMBER 2005 LAND INVESTORS LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE 1999 COMPREHENSIVE PLAN, LAND USE ELEMENT TO CHANGE THE CURRENT DESIGNATION OF PUBLIC SEMI-PUBLIC (PSP) TO MEDIUM-LOW DENSITY RESIDENTIAL (MLDR) ON PROPERTY LOCATED SOUTH OF FARM ROAD APPROXIMATELY 1,500 FEET WEST OF LOSEE ROAD. (SET PUBLIC HEARING FOR DECEMBER 19, 2007) (ASSOCIATED ITEMS NO. 32, AMP-13-07; NO. 58, ORDINANCE NO. 2403 AND NO. 59, ORDINANCE NO. 2404)

ACTION: PUBLIC HEARING SET FOR DECEMBER 19, 2007

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. AMP-13-07 (PARK HIGHLANDS); AN APPLICATION SUBMITTED BY THE CITY OF NORTH LAS VEGAS ON BEHALF OF NOVEMBER 2005 LAND INVESTORS LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE 1999 COMPREHENSIVE PLAN, LAND USE ELEMENT TO CHANGE THE CURRENT DESIGNATION OF MEDIUM-LOW DENSITY RESIDENTIAL (MLDR) TO PUBLIC SEMI-PUBLIC (PSP) ON PROPERTY LOCATED NORTH OF FARM ROAD AND APPROXIMATELY 620 FEET EAST OF REVERE STREET. (SET PUBLIC HEARING FOR DECEMBER 19, 2007) (ASSOCIATED ITEMS NO. 31, AMP-12-07; NO. 58, ORDINANCE NO. 2403 AND NO. 59, ORDINANCE NO. 2404)

ACTION: PUBLIC HEARING SET FOR DECEMBER 19, 2007

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

33. AMP-17-07 R & S TROPICAL, LLC); AN APPLICATION SUBMITTED BY RELO

DEVELOPMENT, LLC ON BEHALF OF R & S TROPICAL, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF SINGLE-FAMILY MEDIUM (UP TO 13 DWELLING UNITS/ACRE) TO NEIGHBORHOOD COMMERCIAL ON PROPERTY LOCATED AT THE SOUTHWEST CORNER OF LOSEE ROAD AND TROPICAL PARKWAY. (SET PUBLIC HEARING FOR DECEMBER 19, 2007) (ASSOCIATED ITEM NO. 63, ORDINANCE NO. 2408)

ACTION: PUBLIC HEARING SET FOR DECEMBER 19, 2007

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. **UN-83-05 (PARK CENTRAL PLAZA); AN APPLICATION SUBMITTED BY PARK CENTRAL PLAZA 32, LLC C/O KEVIN SPILSBURY ON BEHALF OF PARK CENTRAL PLAZA 32, LLC C/O INFINITY ENTERPRISES INVESTMENTS, PROPERTY OWNER, FOR AN EXTENSION OF TIME FOR A USE PERMIT IN A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT TO ALLOW THE "ON-SALE" OF ALCOHOLIC BEVERAGES IN CONJUNCTION WITH A TAVERN/RESTAURANT ON PROPERTY LOCATED AT 5860 LOSEE ROAD. (SET PUBLIC HEARING FOR JANUARY 2, 2008)**

ACTION: PUBLIC HEARING SET FOR JANUARY 2, 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

35. **PRESENTATION BY THE NEVADA DEPARTMENT OF TRANSPORTATION REGARDING THE I-15 NORTH CORRIDOR DESIGN-BUILD PROJECT.**

ACTION: WITHDRAWN

MOTION: Councilwoman Smith

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

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

A. CITY MANAGER / MAYOR-CITY COUNCIL

1. Reclassify two (2) Executive Assistant CTE 21 to City Manager/Mayor-City Council Office Manager CTE 23
2. Reclassify one (1) Administrative Receptionist CTN 14 to Senior Office Assistant CTN 14
3. Add three (3) Senior Office Assistant positions CTN 14

B. CITY AUDITOR

1. Reclassify one (1) Auditor CTE 25 to City Auditor ADD 43

Mayor Pro Tempore Robinson wanted to table the item until job descriptions, responsibilities and titles were clarified. He wanted a liaison, not clerical support. Councilwoman Buck did not approve of having liaisons going out into the community and felt clerical help was all that was needed. Councilmembers did not agree on some of the terms and needs for additional staff. Human Resources Director Joyce Lira asked Council to vote on 36B separate from 36A.

ACTION: ITEM NO. 36A TABLED TO DECEMBER 19, 2007

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

ACTION: ITEM NO. 36B APPROVED

MOTION: Councilwoman Smith

SECOND: Mayor Pro Tempore Robinson

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

37. APPROVAL OF THE CONDEMNATION OF REAL PROPERTY NEEDED FOR THE NORTH 5TH STREET PROJECT, OWENS AVENUE TO CHEYENNE AVENUE AND AUTHORIZATION TO THE CITY ATTORNEY TO INITIATE A FORMAL COMPLAINT IN CLARK COUNTY DISTRICT COURT FOR REAL PROPERTY OWNED BY CRESCENCIO G. PEREZ, APN 139-23-310-007 LOCATED AT 1912 NORTH FIFTH STREET.

Mayor Pro Tempore Robinson asked whether the City used only its own appraisers or let the property owners bring in appraisers for all of the items on the agenda related to condemnation of real property needed for the North 5th Street project. Public Works Director Majed Al-Ghafry responded the owners had not supplied appraisals. Mayor Montandon clarified they still had the opportunity to provide their own appraisals during the course of the condemnations.

ACTION: APPROVED

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

38. APPROVAL OF THE CONDEMNATION OF REAL PROPERTY NEEDED FOR THE NORTH 5TH STREET PROJECT, OWENS AVENUE TO CHEYENNE AVENUE AND AUTHORIZATION TO THE CITY ATTORNEY TO INITIATE A FORMAL COMPLAINT IN CLARK COUNTY DISTRICT COURT FOR REAL PROPERTY OWNED BY MICHELLE MCDERMOTT, APN 139-23-110-157 LOCATED AT 504 BARTLETT AVENUE.

Brian McDermott, 2437 High Vista Circle, Henderson stated he and his wife were the property owners. The property had suffered fire damage. It cost \$45,000 if they opted to rebuild, which would result in \$200,000 value for the property. The City offered \$85,000, the value of the land only. Mr. McDermott felt they should get the value of the property less reconstruction costs as it was more than a dirt lot. The plumbing, frame and foundation were all intact. Mayor Montandon explained they could not negotiate the matter at the City Council Meeting. The condemnation was the first step in a process by which they could

begin negotiations. The property owner needed to get an appraisal. Mayor Montandon said they did not want the property owner to rebuild the house so it could be torn down. The goal was for the owner to receive reasonable compensation.

Councilwoman Buck suggested they try to resolve the price of the land before condemning the property. Real Property Manager Randy Cagle felt it was in the property owners' best interest to condemn the property, which relieved them of having to pay citations that had been issued. City Attorney Carie Torrence stated Council could declare the property condemned and her office could delay filing the condemnation to give the property owner a chance to negotiate with the City first. Her office could also handle the citations. Manager Cagle also explained the appraised value generally could not include future improvements, only current value.

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

AYES: Mayor Montandon, Councilmembers Smith, Buck and Eliason

NAYS: Mayor Pro Tempore Robinson

ABSTAIN: None

39. APPROVAL OF THE CONDEMNATION OF REAL PROPERTY NEEDED FOR THE NORTH 5TH STREET PROJECT, OWENS AVENUE TO CHEYENNE AVENUE AND AUTHORIZATION TO THE CITY ATTORNEY TO INITIATE A FORMAL COMPLAINT IN CLARK COUNTY DISTRICT COURT FOR REAL PROPERTY OWNED BY CLARK COUNTY DEVELOPMENT CORPORATION, APN 139-22-811-023 LOCATED AT THE SOUTH CORNER OF LAS VEGAS BOULEVARD AND MAIN STREET.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

AYES: Mayor Montandon, Councilmembers Smith, Buck and Eliason

NAYS: Mayor Pro Tempore Robinson

ABSTAIN: None

40. APPROVAL OF THE CONDEMNATION OF REAL PROPERTY NEEDED FOR THE NORTH 5TH STREET PROJECT, OWENS AVENUE TO CHEYENNE AVENUE AND AUTHORIZATION TO THE CITY ATTORNEY TO INITIATE A FORMAL

COMPLAINT IN CLARK COUNTY DISTRICT COURT FOR REAL PROPERTY OWNED BY EARL MCDONALD, JR., APN 139-22-711-186 LOCATED AT 1909 NORTH FIFTH STREET.

ACTION: WITHDRAWN

MOTION: Councilwoman Smith

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

41. APPROVAL OF THE CONDEMNATION OF REAL PROPERTY NEEDED FOR THE NORTH 5TH STREET PROJECT, OWENS AVENUE TO CHEYENNE AVENUE AND AUTHORIZATION TO THE CITY ATTORNEY TO INITIATE A FORMAL COMPLAINT IN CLARK COUNTY DISTRICT COURT FOR REAL PROPERTY OWNED BY MICHAEL CONTRERAS, APN 139-23-310-001 AND 002 LOCATED AT 1936 NORTH FIFTH STREET AND ADJOINING VACANT PARCEL.

Michael Contreras, 1936 North Fifth Street, North Las Vegas stated he had received numerous offers to buy his property in the past, including an offer for \$695,000 two years ago. He was unable to sell because word got out the road would be widened. He received an appraisal of \$387,000, which he felt was too low, and said he was not able to buy a comparable property for under \$500,000. He felt it was unfair for the City to take the property. Mayor Montandon stated the goal was not to take property away from citizens, but to provide an infrastructure which enormously enhanced the City. He said the procedures in place provided for just compensation for property owners.

Andreas Adrian, Majestic Properties, 4815 West Russell Road, # 107, Las Vegas confirmed Mr. Contreras' claims of prior interest in the property at a much higher price. Mr. Contreras had recently received an appraisal of \$344,000 and stated he was willing to sell the property to the City for 10 percent above appraised value. Mayor Montandon repeated the City had to follow procedures. The City Attorney's Office could delay filing the condemnation for a few weeks while negotiations took place. Mayor Montandon reiterated the City wanted to offer everyone a fair deal, but had to begin the process at this time in

order for the North 5th Street project to proceed. Mr. Contreras felt the City was remiss in informing potential buyers the intention was to widen the street, which prevented him from selling the property earlier at a higher price. Councilwoman Buck explained City staff was

honest with the public and would not withhold such information. Public Works Director Majed Al-Ghafry clarified the North Fifth Street project was not planned two years ago so the information given to prospective buyers at that time could not have come from City staff. He further stated the City had not received an appraisal from Mr. Contreras. Director Al-Ghafry stated the City had assumed ownership of over twenty properties and relocated the property owners to their satisfaction with the help of Real Property Manager Cagle.

City Attorney Torrence recommended Council approve the condemnation and said her office would delay filing for at least 30 days to allow the property owner to submit an appraisal for consideration in hope that the City and Mr. Contreras could agree on a fair price. Mr. Contreras insisted he had submitted an appraisal. Real Property Manager Cagle clarified they had received an appraisal which had some errors. It was returned to Mr. Contreras for revisions and the City had not received the corrected appraisal.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

AYES: Mayor Montandon, Councilmembers Smith, Buck and Eliason

NAYS: Mayor Pro Tempore Robinson

ABSTAIN: None

42. APPROVAL OF AN AMENDMENT TO THE EXISTING LEASE WITH CROWN CASTLE MU, LLC, FORMERLY MOUNTAIN UNION TELECOM, LLC, FOR A CELL SITE AT THE DEER SPRINGS RESERVOIR SITE LOCATED AT DECATUR BOULEVARD AND DEER SPRINGS WAY WHICH WILL ADD AN ADDITIONAL TOWER AND CHANGE THE BASE RENTAL AMOUNT FROM \$1,000 PER MONTH TO \$2,000 PER MONTH.

Councilwoman Smith requested information on the landscaping at the new cell tower.

Mark McGary, Crown Castle, 1181 Greyer Road, Las Vegas agreed the landscaping had to be approved by the City Manager or his designee.

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

43. AWARD OF BID NUMBER 1293 AND APPROVAL OF A CONTRACT WITH SOUTHERN NEVADA PAVING, INC. IN THE AMOUNT OF \$348,857.09, FROM REGIONAL TRANSPORTATION COMMISSION FUNDING, FOR THE ALEXANDER ROAD IMPROVEMENTS ALONG ALEXANDER ROAD FROM DECATUR BOULEVARD TO SAN MATEO STREET.

ACTION: BID AWARDED

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

44. AWARD OF BID NUMBER 1297 AND APPROVAL OF A CONTRACT WITH MEADOW VALLEY CONTRACTORS, INC. IN THE AMOUNT OF \$15,213,939, FUNDED BY THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT, FOR THE GOWAN OUTFALL-LONE MOUNTAIN BRANCH PROJECT ALONG LONE MOUNTAIN ROAD FROM DECATUR BOULEVARD TO FERRELL STREET AND FROM FERRELL STREET TO THE EXISTING GOWAN OUTFALL CHANNEL.

ACTION: BID AWARDED

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

45. APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH VTN NEVADA IN THE AMOUNT OF \$1,152,240, REIMBURSED BY THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT, FOR THE CENTRAL FREEWAY CHANNEL-OWENS AVENUE TO MILLER AVENUE 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

46. APPROVAL OF CONSTRUCTION CHANGE ORDER NO. 2 FOR THE ADA ACCESSIBILITY FY06-07 AND DOJ ADA COMPLIANCE FY05-06 AND 06-07 PROJECT, BID NUMBER 1251 WITH SOUTHWEST IRON WORKS, LLC IN THE AMOUNT OF \$184,741 TO COMPLETE THE UPGRADE OF INACCESSIBLE SIDEWALK RAMPS AND STREET LIGHTS AT VARIOUS INTERSECTIONS WITHIN THE CITY.

Councilman Eliason expressed frustration that the renovations had to be done again, as renovations for ADA compliance had been done two years ago. City Manager Rose explained the renovations were federally directed.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: Councilman Eliason

ABSTAIN: None

47. APPROVAL OF A CONTRACT WITH GLOBAL TEL*LINK CORPORATION IN AN AMOUNT NOT TO EXCEED \$300,000 ANNUALLY, FOR A THREE-YEAR PERIOD WITH TWO ONE-YEAR RENEWAL OPTIONS, TO PROVIDE

TELEPHONE SERVICES TO INMATES HOUSED AT THE DETENTION CENTER.

City Attorney Carie Torrence stated the amount could exceed \$300,000 as it was money the City was to accept, not spend.

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

48. APPROVAL OF A RENEWAL OF CONTRACT WITH NAPHCARE, INC. FOR FY07-08 IN THE AMOUNT OF \$2.39 MILLION; AND AUTHORIZATION TO THE CITY MANAGER TO EXECUTE A RENEWAL OPTION FOR FY08-09 IN THE APPROXIMATE AMOUNT OF \$2.49 MILLION TO PROVIDE MEDICAL SERVICES TO INMATES HOUSED AT THE DETENTION CENTER.

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

49. APPROVAL TO AUGMENT THE POLICE DEPARTMENT'S FY07-08 GENERAL FUND OPERATING BUDGET IN THE AMOUNT OF \$17,900 FROM THE GENERAL FUND CONTINGENCY ACCOUNT FOR THE ADDITION OF FOUR SCHOOL CROSSING GUARD POSITIONS (2.0 FTES) TO BE PLACED AT LAKE MEAD BOULEVARD/BELMONT STREET (WILLIAMS ELEMENTARY SCHOOL), GOWAN ROAD/ENGLESTAD ROAD (PERKINS ELEMENTARY SCHOOL), CENTENNIAL PARKWAY/STATZ STREET (TARTAN ELEMENTARY SCHOOL) AND CARLA ANN ROAD/WALNUT ROAD (DICKENS ELEMENTARY SCHOOL).

Councilman Eliason asked City Manager Rose to look into extending the hours of crossing guards at West Middle School.

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

50. APPROVAL AND AUTHORIZATION TO STAFF TO NOMINATE PROJECTS FOR ROUND 9 OF THE SOUTHERN NEVADA PUBLIC LAND MANAGEMENT ACT SPECIAL ACCOUNT FUNDING IN THE AMOUNT OF \$13.9 MILLION FOR PARKS, TRAILS AND NATURAL AREAS.

ACTION: APPROVED AND 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

51. APPROVAL OF FIRST AMENDMENT TO ACTIVE NETWORK SOFTWARE LICENSE AND MAINTENANCE AGREEMENTS; AND APPROVAL OF THE PURCHASE OF ADDITIONAL CLASS SOFTWARE LICENSES AND SUPPORTING HARDWARE FROM THE ACTIVE NETWORK, INC. IN THE AMOUNT OF \$96,536.50, USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332 LOCAL GOVERNMENT PURCHASING ACT, TO EXTEND STUDENT REGISTRATION AND FEE COLLECTION TO THE REMAINING 29 SAFEKEY SITES.

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

52. APPROVAL TO AUGMENT THE GENERAL SERVICES DEPARTMENT FY07-08 BUDGET AND AUTHORIZE THE TRANSFER OF \$44,000 FROM THE

CONTINGENCY FUND FOR THE ANNUAL COST OF OBTAINING A SECURITY SERVICE FOR CITY CENTRE PLAZA LOCATIONS.

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

53. AWARD OF BID NUMBER B-1291 TO FLOW COR, INC. IN THE AMOUNT OF \$312,081 TO CONSTRUCT ONSITE AND OFFSITE IMPROVEMENTS FOR TWO CITY WELL SITES; SILVER MESA LOCATED AT 4301 WEST ALEXANDER ROAD AND ELSTNER ESTATES LOCATED AT 5311 WEST GOWAN ROAD.

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

54. APPROVAL OF COST PARTICIPATION AGREEMENTS WITH VARIOUS PROPERTY OWNERS IN THE AMOUNT OF \$150,000; AND APPROVAL OF AN EXPENDITURE IN AN AMOUNT NOT TO EXCEED \$150,000 IN MATCHING FUNDS FOR DESIGN SERVICES TO DETERMINE THE FEASIBILITY OF A SEWER SPECIAL IMPROVEMENT DISTRICT IN THE NORTHEAST PORTION OF THE CITY BOUNDED BY ANN ROAD TO THE SOUTH, RANGE ROAD TO THE WEST, I-15 TO THE NORTH AND HOLLYWOOD BOULEVARD TO THE EAST.

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

55. APPROVAL OF THE REVISED GUIDELINES FOR THE HOMEBUYER ASSISTANCE PROGRAM FUNDED BY HOME INVESTMENT PARTNERSHIPS ACT FUNDS TO ASSIST LOW INCOME FAMILIES WITH DOWN PAYMENT AND CLOSING COSTS.

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

56. APPROVAL OF THE REALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING IN THE AMOUNT OF \$471,000 TO THE PARKS AND RECREATION DEPARTMENT PETITTI PARK RENOVATION PROJECT.

Senior Assistant to the City Manager Kenny Young clarified \$127,803.73 was reallocated for fiscal year 2006-2007 and \$221,879.00 for fiscal year 2007-2008. The account number was 00230210620430632.

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

57. APPROVAL OF THE REALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING IN THE AMOUNT OF \$300,000 TO THE PUBLIC WORKS DEPARTMENT FOR THE INSTALLATION OF A TRAFFIC SIGNAL AT

THE INTERSECTION OF WEST CAREY AVENUE AND CLAYTON STREET.

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

**ORDINANCES
INTRODUCTION ONLY**

58. **ORDINANCE NO. 2403; 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 19.54+ ACRES THEREIN FROM A MPC-PSP, MASTER PLANNED COMMUNITY PUBLIC/SEMI-PUBLIC DISTRICT TO A MPC-RZ-6, MASTER PLANNED COMMUNITY RESIDENTIAL DISTRICT UP TO 6 DU/AC (ZN-114-07, PARK HIGHLANDS PARCEL 3.14), FOR PROPERTY GENERALLY LOCATED SOUTH OF FARM ROAD (PARK HIGHLANDS BOULEVARD) AND APPROXIMATELY 1500 FEET WEST OF LOSEE ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR DECEMBER 19, 2007) (ASSOCIATED ITEMS NO. 31, AMP-12-07; NO. 32, AMP-13-07 AND NO. 59, ORDINANCE NO. 2404)**

Ordinance No. 2403 as introduced by the Assistant City Clerk:

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 19.54+ ACRES THEREIN FROM A MPC-PSP, MASTER PLANNED COMMUNITY PUBLIC/SEMI-PUBLIC DISTRICT TO A MPC-RZ-6, MASTER PLANNED COMMUNITY RESIDENTIAL DISTRICT UP TO 6 DU/AC (ZN-114-07, PARK HIGHLANDS PARCEL 3.14), FOR PROPERTY GENERALLY LOCATED SOUTH OF FARM ROAD (PARK HIGHLANDS BOULEVARD) AND APPROXIMATELY 1500 FEET WEST OF LOSEE ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR DECEMBER 19, 2007) (ASSOCIATED ITEMS NO. 31, AMP-12-07; NO. 32, AMP-13-07 AND NO. 59, ORDINANCE NO. 2404)

ACTION: FINAL ACTION SET FOR DECEMBER 19, 2007

59. **ORDINANCE NO. 2404; 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 22.5+ ACRES THEREIN FROM A MPC-RZ6, MASTER PLANNED COMMUNITY RESIDENTIAL DISTRICT UP TO 6 DU/AC TO A MPC-PSP, MASTER PLANNED COMMUNITY PUBLIC/SEMI-PUBLIC DISTRICT (ZN-111-07, PARK HIGHLANDS PARCEL 2.05), FOR PROPERTY GENERALLY LOCATED NORTH OF FARM ROAD (PARK HIGHLANDS BOULEVARD) AND APPROXIMATELY 620 FEET EAST OF REVERE STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR DECEMBER 19, 2007) (ASSOCIATED ITEMS NO. 31, AMP-12-07; NO. 32, AMP-13-07 AND NO. 58, ORDINANCE NO. 2403)**

Ordinance No. 2404 as introduced by the Assistant City Clerk:

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 22.5+ ACRES THEREIN FROM A MPC-RZ6, MASTER PLANNED COMMUNITY RESIDENTIAL DISTRICT UP TO 6 DU/AC TO A MPC-PSP, MASTER PLANNED COMMUNITY PUBLIC/SEMI-PUBLIC DISTRICT (ZN-111-07, PARK HIGHLANDS PARCEL 2.05), FOR PROPERTY GENERALLY LOCATED NORTH OF FARM ROAD (PARK HIGHLANDS BOULEVARD) AND APPROXIMATELY 620 FEET EAST OF REVERE STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR DECEMBER 19, 2007) (ASSOCIATED ITEMS NO. 31, AMP-12-07; NO. 32, AMP-13-07 AND NO. 58, ORDINANCE NO. 2403)

ACTION: FINAL ACTION SET FOR DECEMBER 19, 2007

60. **ORDINANCE NO. 2405; AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS AMENDING ORDINANCE NO. 1473 AND SECTION 5.20.185 OF THE NORTH LAS VEGAS MUNICIPAL CODE BY ELIMINATING THE REQUIREMENT FOR NONCONFORMING NONRESTRICTED GAMING ESTABLISHMENTS TO HAVE A SEPARATE LICENSE TO OPERATE BINGO AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR DECEMBER 19, 2007)**

Ordinance No. 2405 as introduced by the Assistant City Clerk:

AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS AMENDING ORDINANCE NO. 1473 AND SECTION 5.20.185 OF THE NORTH LAS VEGAS MUNICIPAL CODE BY ELIMINATING THE REQUIREMENT FOR NONCONFORMING NONRESTRICTED GAMING ESTABLISHMENTS TO HAVE A SEPARATE LICENSE TO OPERATE BINGO AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR DECEMBER 19, 2007)

ACTION: FINAL ACTION SET FOR DECEMBER 19, 2007

61. **ORDINANCE NO. 2406; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA AMENDING VARIOUS SECTIONS OF ORDINANCE 2360, CHAPTER 4 OF TITLE 13 (WATER SERVICE SYSTEM) OF THE NORTH LAS VEGAS MUNICIPAL CODE TO REFLECT CHANGES IN THE MONTHLY CHARGE FOR WATER RATES; AND PROVIDING FOR OTHER MATTERS AS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR DECEMBER 19, 2007)**

Ordinance No. 2406 as introduced by the Assistant City Clerk:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA AMENDING VARIOUS SECTIONS OF ORDINANCE 2360, CHAPTER 4 OF TITLE 13 (WATER SERVICE SYSTEM) OF THE NORTH LAS VEGAS MUNICIPAL CODE TO REFLECT CHANGES IN THE MONTHLY CHARGE FOR WATER RATES; AND PROVIDING FOR OTHER MATTERS AS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR DECEMBER 19, 2007)

ACTION: FINAL ACTION SET FOR DECEMBER 19, 2007

62. **ORDINANCE NO. 2407; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA AMENDING VARIOUS SECTIONS OF ORDINANCE 2379, CHAPTER 24 OF TITLE 13 (WASTEWATER COLLECTION SYSTEM) OF THE NORTH LAS VEGAS MUNICIPAL CODE TO REFLECT CHANGES IN THE MONTHLY CHARGE FOR WASTEWATER RATES; AND PROVIDING FOR OTHER MATTERS AS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR DECEMBER 19, 2007)**

Ordinance No. 2407 as introduced by the Assistant City Clerk:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA AMENDING VARIOUS SECTIONS OF ORDINANCE 2379, CHAPTER 24 OF TITLE 13 (WASTEWATER COLLECTION SYSTEM) OF THE NORTH LAS VEGAS MUNICIPAL CODE TO REFLECT CHANGES IN THE MONTHLY CHARGE FOR WASTEWATER RATES; AND PROVIDING FOR OTHER MATTERS AS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR DECEMBER 19, 2007)

ACTION: FINAL ACTION SET FOR DECEMBER 19, 2007

63. **ORDINANCE NO. 2408; 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 15.3+ ACRES THEREIN FROM AN R-E, RANCH ESTATES DISTRICT TO A C-1, NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-118-07, R & S TROPICAL, LLC) FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF LOSEE ROAD AND TROPICAL PARKWAY, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR DECEMBER 19, 2007) (ASSOCIATED ITEM NO. 33, AMP-17-07)**

Ordinance No. 2408 as introduced by the Assistant City Clerk:

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 15.3+ ACRES THEREIN FROM AN R-E, RANCH ESTATES DISTRICT TO A C-1, NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-118-07, R & S TROPICAL, LLC) FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF LOSEE ROAD AND TROPICAL PARKWAY, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR DECEMBER 19, 2007) (ASSOCIATED ITEM NO. 33, AMP-17-07)

ACTION: FINAL ACTION SET FOR DECEMBER 19, 2007

64. **ORDINANCE NO. 2409; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE NORTH LAS VEGAS MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS BY AMENDING A PREVIOUSLY APPROVED 2.57+ ACRE PUD, PLANNED UNIT DEVELOPMENT**

DISTRICT (ORDINANCE 2375) BY ADDING AND RECLASSIFYING AN ADDITIONAL .49 ACRE OF R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT, TO THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, WHICH WOULD CONSIST OF 24,900 SQUARE FEET OF OFFICE SPACE; 5,280 SQUARE FEET OF RETAIL, 3,013 SQUARE FEET FOR A CONVENIENCE FOOD STORE WITH GAS PUMPS AND 2,527 SQUARE FEET FOR A CONVENIENCE FOOD RESTAURANT (ZN-22-07, ALEXANDER AND MLK) LOCATED AT THE NORTHWEST CORNER OF MARTIN L. KING BOULEVARD AND ALEXANDER ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR DECEMBER 19, 2007)

Ordinance No. 2409 as introduced by the Assistant City Clerk:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE NORTH LAS VEGAS MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS BY AMENDING A PREVIOUSLY APPROVED 2.57+ ACRE PUD, PLANNED UNIT DEVELOPMENT DISTRICT (ORDINANCE 2375) BY ADDING AND RECLASSIFYING AN ADDITIONAL .49 ACRE OF R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT, TO THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, WHICH WOULD CONSIST OF 24,900 SQUARE FEET OF OFFICE SPACE; 5,280 SQUARE FEET OF RETAIL, 3,013 SQUARE FEET FOR A CONVENIENCE FOOD STORE WITH GAS PUMPS AND 2,527 SQUARE FEET FOR A CONVENIENCE FOOD RESTAURANT (ZN-22-07, ALEXANDER AND MLK) LOCATED AT THE NORTHWEST CORNER OF MARTIN L. KING BOULEVARD AND ALEXANDER ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR DECEMBER 19, 2007)

ACTION: FINAL ACTION SET FOR DECEMBER 19, 2007

65. **ORDINANCE NO. 2410; 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 10.72+ ACRES THEREIN FROM AN R-2, TWO FAMILY RESIDENTIAL DISTRICT TO AN R-3, MULTI-FAMILY RESIDENTIAL DISTRICT (ZN-113-07, GOWAN & COMMERCE), FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF GOWAN ROAD AND COMMERCE STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR DECEMBER 19, 2007) (ASSOCIATED ITEM NO. 30, AMP-11-07)**

Ordinance No. 2410 as introduced by the Assistant City Clerk:

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 10.72+ ACRES THEREIN FROM AN R-2, TWO FAMILY RESIDENTIAL DISTRICT TO AN R-3, MULTI-FAMILY RESIDENTIAL DISTRICT (ZN-113-07, GOWAN & COMMERCE), FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF GOWAN ROAD AND COMMERCE STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR DECEMBER 19, 2007) (ASSOCIATED ITEM NO. 30, AMP-11-07)

ACTION: FINAL ACTION SET FOR DECEMBER 19, 2007

ORDINANCES
FINAL ACTION

66. **ORDINANCE NO. 2330; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS TO ESTABLISH TERMS AND CONDITIONS OF EMPLOYMENT FOR EMPLOYEES WHO WORK FOR THE CITY FOR MORE THAN TWENTY YEARS AND OTHER MATTERS PROPERLY RELATED THERETO. (CONTINUED FEBRUARY 21, MARCH 21, JUNE 20 AND AUGUST 15, 2007)**

Ordinance No. 2330 as introduced by the City Manager:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS TO ESTABLISH TERMS AND CONDITIONS OF EMPLOYMENT FOR EMPLOYEES WHO WORK FOR THE CITY FOR MORE THAN TWENTY YEARS AND OTHER MATTERS PROPERLY RELATED THERETO. (CONTINUED FEBRUARY 21, MARCH 21, JUNE 20 AND AUGUST 15, 2007)

ACTION: WITHDRAWN

MOTION: Councilwoman Smith

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

67. 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.

Ordinance No. 2402 as introduced by the City Manager:

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: PASSED AND ADOPTED

MOTION: Councilwoman Smith

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

APPOINTMENTS

68. APPOINTMENT OF A TRUSTEE TO THE NORTH LAS VEGAS LIBRARY DISTRICT BOARD OF TRUSTEES FOR A TERM TO EXPIRE JUNE 30, 2009.

ACTION: MAYOR PRO TEMPORE ROBINSON RE-APPOINTED MONICA BEASLEY

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

69. RESCIND THE APPOINTMENT OF FRANK HAWKINS TO THE SOUTHERN NEVADA ENTERPRISE COMMUNITY ADVISORY BOARD; AND APPROVAL OF THE RECOMMENDED APPOINTMENT OF JOHN EDMOND FOR A THREE YEAR TERM.

ACTION: APPOINTMENT OF FRANK HAWKINS RESCINDED; JOHN EDMOND APPOINTED

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

Councilwoman Buck was concerned about the language used in correspondence sent to citizens regarding Planning Department items and requested notices be simplified for better understanding.

Councilwoman Smith requested discussion regarding the orientation of commercial buildings. Planning and Zoning Director Stewart explained the issue would be addressed in the update of Title 17 which would be forwarded to the City Council at a later date.

CITY MANAGER'S REPORT

City Manager Rose congratulated Kathy Pennell on her appointment as Library Director and commended her on a job well done as Acting Library Director.

PUBLIC FORUM

There was no public participation.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 7:53 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: January 2, 2008

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

ATTEST:

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