

**CITY OF NORTH LAS VEGAS  
REGULAR REDEVELOPMENT AGENCY MEETING MINUTES**

January 7, 2009

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

CHAIRMAN ROBERT L. ELIASON  
VICE CHAIRWOMAN SHARI BUCK

**CALL TO ORDER**

4:35 P.M., Council Chambers, 2200 Civic Center Drive, North Las Vegas, Nevada

**ROLL CALL**

**PRESENT**

Chairman Robert L. Eliason  
Vice Chairwoman Shari Buck  
Board Member Michael L. Montandon  
Board Member William E. Robinson  
Board Member Stephanie S. Smith

**STAFF PRESENT**

City Manager Gregory E. Rose  
Assistant City Manager Sam Chambers  
Assistant City Manager Maryann Ustick  
City Attorney Carie Torrence  
City Clerk Karen L. Storms  
Economic Development Director Mike Majewski  
Finance Director Phil Stoeckinger  
Planning and Zoning Director Frank Fiori  
Assistant to the City Manager Michelle Bailey-Hedgepeth  
Parks and Recreation Manager Jon Jainga  
Planning and Zoning Manager Marc Jordan  
Redevelopment Manager Larry Bender  
Assistant City Clerk Anita Sheldon

**WELCOME**

Chairman Robert L. Eliason

**VERIFICATION**

Karen L. Storms, CMC  
City Clerk

**AGENDA**

**1. APPROVAL OF THE REGULAR NORTH LAS VEGAS REDEVELOPMENT AGENCY MEETING AGENDA OF JANUARY 7, 2009.**

ACTION: APPROVED AS AMENDED; ITEM NO. 3 CONTINUED TO FEBRUARY 4, 2009

MOTION: Vice Chairwoman Buck

SECOND: Board Member Smith

AYES: Chairman Eliason, Vice Chairwoman Buck, Board Members Montandon, Robinson and Smith

NAYS: None

ABSTAIN: None

**PUBLIC HEARINGS**

**2. UN-99-08 (SAINT CHRISTOPHER'S OVERFLOW PARKING); AN APPLICATION SUBMITTED BY THE ROMAN CATHOLIC BISHOP OF LAS VEGAS, PROPERTY OWNER, FOR A SPECIAL USE PERMIT IN AN R-A/R-2, REDEVELOPMENT AREA/MEDIUM-DENSITY RESIDENTIAL SUBDISTRICT TO ALLOW A PARKING LOT FOR AN EXISTING CHURCH ON PROPERTY LOCATED AT 1805 NORTH BRUCE STREET.**

Planning and Zoning Manager Marc Jordan explained that the application was for a use permit for the parking lot. At one time there was a use permit for the overflow parking lot, but only for a portion of the site. The applicant requested waivers to the commercial design standards, landscaping requirements adjacent to the northerly property line from 20 feet to five feet and landscaping requirements adjacent to Tonapah Avenue and Bruce Street to approximately ten feet. Staff recommended approval and suggested that on the northerly side adjacent to the five feet of landscaping, triangles be placed for every three spaces in a row to allow more landscaping width.

Chairman Eliason asked if chain link fences were permitted against residential property instead of a masonry block wall. Manager Jordan stated that the applicant proposed a block wall and explained a solid masonry wall was required between two different land uses.

Board Member Smith questioned the waiver of design standards. Manager Jordan explained the waivers were for landscaping.

Chairman Eliason opened the public hearing.

**Ernie Freggiaro, 4588 Coachman Circle, Las Vegas**, represented the Roman Catholic Diocese of Las Vegas and explained that the designs were in conformance with Staff requests.

**David Martin, 6719 Sycamore, Las Vegas**, questioned whether the applicant was constructing a block wall on the northerly border. Chairman Eliason explained there would be a block wall.

Chairman Eliason closed the public hearing.

ACTION: APPROVED, SUBJECT TO THE FOLLOWING CONDITIONS:

1. UNLESS EXPRESSLY AUTHORIZED THROUGH A VARIANCE, WAIVER OR ANOTHER APPROVED METHOD, THIS DEVELOPMENT SHALL COMPLY WITH ALL APPLICABLE CODES AND ORDINANCES.

2. THE DEVELOPMENT SHALL COMPLY WITH THE COMMERCIAL DEVELOPMENT STANDARDS AND DESIGN GUIDELINES, INCLUDING, BUT NOT LIMITED TO THE FOLLOWING:

1. A MINIMUM 15 FEET AND 14 FEET OF LANDSCAPING (WHICH MAY INCLUDE THE SIDEWALK) SHALL BE PROVIDED NEXT TO BRUCE STREET AND TONOPAH AVENUE, RESPECTIVELY. IN ADDITION, 24-INCH BOX TREES, SPACED AT 15 FEET ON CENTER SHALL BE PROVIDED ADJACENT TO THESE STREET FRONTAGES.

B. A MINIMUM FIVE (5) FEET OF LANDSCAPING SHALL BE PROVIDED ADJACENT TO THE NORTHERLY PROPERTY LINE. IN ADDITION, LANDSCAPED TRIANGLES WITH A DIMENSION OF FOUR (4) FEET IN LENGTH BY FOUR (4) FEET IN WIDTH SHALL BE PROVIDED FOR EVERY THREE (3) PARKING SPACES. EACH TRIANGLE SHALL BE PLANTED WITH A 24-INCH BOX TREE.

C. SIX (6) FOOT WIDE LANDSCAPED ISLANDS SHALL BE PROVIDED AT THE END OF EACH PARKING ROW. LANDSCAPED ISLANDS SHALL CONSIST OF 24-INCH BOX TREES PLANTED WITHIN EACH END OF THE ISLAND.

D. ALL LANDSCAPED AREAS SHALL CONSIST OF 60 PERCENT GROUND COVERAGE AT MATURITY.

E. A SIX (6) FOOT HIGH DECORATED SCREEN WALL SHALL BE CONSTRUCTED ON THE NORTHERLY PROPERTY LINE.

F. A THREE (3) FOOT DECORATIVE WALL OR LANDSCAPED BERM SHALL BE PROVIDED ADJACENT TO BRUCE STREET AND TONOPAH AVENUE.

3. PRIOR TO UTILIZATION OF THE PARKING LOT, ALL IMPROVEMENTS MUST BE ACHIEVED.

4. THE DRIVEWAY ON TONOPAH AVENUE SHALL BE RECONSTRUCTED PER CLARK COUNTY AREA UNIFORM STANDARD DRAWING NUMBER 226 TO PROVIDE ACCESS TO THE ALLEY ONLY. THE RECONSTRUCTED DRIVEWAY WILL NOT BE PERMITTED TO SERVE AS DIRECT ACCESS TO THE PARKING LOT. THE PERIMETER LANDSCAPE AREA ADJACENT TO TONOPAH AVENUE MUST BE EXTENDED BEYOND THE DRIVEWAY TO THE PROPERTY LINE ADJACENT TO THE ALLEY, AND THEN EXTEND TO BEYOND THE DRIVEWAY TO THE PROPERTY LINE ADJACENT TO THE ALLEY, AND THEN EXTEND TO THE SOUTHERLY LANDSCAPE ISLAND ON THE WEST SIDE OF THE PROPERTY. THE WIDTH OF THE LANDSCAPE AREA SHALL BE DETERMINED BY THE PLANNING DEPARTMENT.

5. DUE TO THE SIZE OF THE SITE, THIS DEVELOPMENT MAY BE ELIGIBLE FOR A DRAINAGE STUDY WAIVER. PLEASE COMPLETE AND SUBMIT WAIVER APPLICATION TO PUBLIC WORKS DEVELOPMENT AND FLOOD CONTROL DIVISION (MARK ESCOBEDO @ 633-1912 OR KENT CHANGE @ 633-2771.) APPLICATIONS MAY BE FOUND ON THE CITY OF NORTH LAS VEGAS WEBSITE ([HTTP://WWW.CITYOFNORTHLASVEGAS.COM/ABOUT/FORMS.SHTM.](http://www.cityofnorthlasvegas.com/about/forms.shtm))

6. THE CIVIL IMPROVEMENT PLANS FOR THE PROJECT SHALL INCLUDE SCHEDULE 40 PVC FIBER OPTIC CONDUIT ALONG BRUCE STREET.

7. THE SIZE AND NUMBER OF DRIVEWAYS AND THEIR LOCATIONS ARE SUBJECT TO REVIEW AND APPROVAL BY THE CITY OF NORTH LAS VEGAS TRAFFIC ENGINEER AND MUST MEET THE STANDARDS SET FORTH IN NORTH LAS VEGAS MUNICIPAL CODE SECTION 17.24.130. CONFORMANCE MAY REQUIRE MODIFICATIONS TO THE SITE.

8. COMMERCIAL DRIVEWAYS ARE TO BE CONSTRUCTED IN ACCORDANCE WITH CLARK COUNTY AREA UNIFORM STANDARD DRAWING NUMBERS 222A AND 225, WITH MINIMUM WIDTHS OF 32 FEET AS MEASURED FROM LIP OF GUTTER TO LIP OF GUTTER.

9. ALL NEVADA POWER COMPANY EASEMENTS, APPURTENANCES, LINES AND POLES MUST BE SHOWN AND SHALL BE LOCATED ENTIRELY WITHIN THE PERIMETER LANDSCAPE AREA OF THIS DEVELOPMENT. DISTRIBUTION LINES, EXISTING OR PROPOSED, SHALL BE PLACED UNDERGROUND.

10. THE PROPERTY OWNER IS REQUIRED TO GRANT A ROADWAY EASEMENT FOR COMMERCIAL DRIVEWAYS(S).

11. LIGHTING SHALL BE INSTALLED TO PROVIDE AN ADEQUATE AMOUNT OF ILLUMINATION FOR THE PARKING LOT.

12. A SIX FOOT HIGH WROUGHT IRON FENCE SHALL BE INSTALLED ALONG THE WESTERN PROPERTY LINE.

13. SLIDING GATES SHALL BE INSTALLED ALONG THE WESTERN PROPERTY LINE TO CONTROL ACCESS TO AND FROM THE LOT.

MOTION: Board Member Montandon  
SECOND: Board Member Robinson  
AYES: Chairman Eliason, Vice Chairwoman Buck, Board Members Montandon, Robinson and Smith  
NAYS: None  
ABSTAIN: None

**3. UN-107-08 (ROYALTY AUTO SERVICE); AN APPLICATION SUBMITTED BY ROYALTY AUTO SERVICE, PROPERTY OWNER, FOR A SPECIAL USE PERMIT IN A C-2 GENERAL COMMERCIAL DISTRICT TO ALLOW AN AUTOMOBILE SERVICE FACILITY ON PROPERTY LOCATED AT 2632 NORTH LAS VEGAS BOULEVARD.**

ACTION: CONTINUED TO FEBRUARY 4, 2009

MOTION: Vice Chairwoman Buck  
SECOND: Board Member Smith  
AYES: Chairman Eliason, Vice Chairwoman Buck, Board Members Montandon, Robinson and Smith  
NAYS: None  
ABSTAIN: None

4. **UN-108-08 (FRANCISCO R. ALVAREZ); AN APPLICATION SUBMITTED BY FRANCISCO R. ALVAREZ, PROPERTY OWNER, FOR A SPECIAL USE PERMIT IN AN R-A/FA REDEVELOPMENT AREA/FOCUS AREA SUBDISTRICT TO ALLOW THE RECONSTRUCTION OF A NON-CONFORMING MULTI-FAMILY DWELLING UNIT ON PROPERTY LOCATED AT 2042 CHRISTINA STREET.**

Planning and Zoning Manager Marc Jordan explained that the use permit was to allow a non-conforming structure to be rebuilt to its non-conforming status or a status that lessened the degree of non-conformity. Manager Jordan explained that since the property was in the focus area which was primarily commercial service uses, Staff recommended denial since it did not meet the goals and objectives of the redevelopment plan and were not conducive to the focus area subdistrict. Manager Jordan explained that the Planning Commission recommended approval. He said that if the use was approved, Staff recommended the structure be rebuilt to a status that lessened the degree of non-conformity.

Board Member Smith was concerned with restoring structures not worthy of restoration and suggested reviewing the ordinance. City Attorney Torrence said the provision was in Title 17. Board Member Smith asked if the City wanted different standards for a redevelopment area versus non-redevelopment area. City Manager Rose recommended a Special City Council Meeting be scheduled to discuss policy and obtain direction to proceed.

Chairman Eliason opened the public hearing.

Chairman Eliason 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. THE SITE SHALL CONTAIN A MINIMUM OF TWO (2) 20' BY 20' CAR PORTS.
3. THE EXTERIOR FACADE SHALL HAVE STUCCO, STONE, AND/OR BRICK FINISH, OR USE A MATERIAL THAT HAS THE APPEARANCE OF STUCCO, STONE, OR BRICK.
4. THE FRONT YARD LANDSCAPING AREAS FOR EACH UNIT SHALL INCLUDE ONE (1) 24 INCH BOX TREE, AND ONE FIVE (5) GALLON BUSH FOR EVERY 50 SQUARE FEET OF NON-TURF AREAS.

MOTION: Vice Chairwoman Buck  
SECOND: Board Member Robinson  
AYES: Chairman Eliason, Vice Chairwoman Buck, Board Members Montandon,  
Robinson and Smith  
NAYS: None  
ABSTAIN: None

5. **VN-15-08 (NEW WATER VENDING MACHINE); AN APPLICATION SUBMITTED BY WATERMILL EXPRESS, LLC, ON BEHALF OF MERCADO DEL PUEBLO, LLC, PROPERTY OWNER, FOR A VARIANCE IN A C-2 GENERAL COMMERCIAL DISTRICT TO ALLOW A 13-FOOT BUILDING SETBACK WHERE 20 FEET IS THE MINIMUM BUILDING SETBACK REQUIRED ON PROPERTY LOCATED AT 2987 NORTH LAS VEGAS BOULEVARD.**

Planning and Zoning Manager Marc Jordan explained that the applicant requested a variance to allow a 13 foot setback where 20 feet was required. He explained that, if approved, the building would be located 13 feet from the Las Vegas Boulevard right-of-way. The site was developed as a grocery store, retail market and car wash. Manager Jordan explained that when the variance was reviewed, the applicant could not demonstrate hardship. Staff and the Planning Commission recommended denial.

Chairman Eliason opened the public hearing.

**Mark Tessier, 2741 Losee Road, North Las Vegas**, was the applicant and explained that the site was the only place in the parking lot for the building.

Vice-Chairwoman Buck asked if Staff was recommending denial because there was not a hardship and asked if the parking lot was always full. Mr. Tessier explained the main parking lot was always full but the area where the building would be located was further away and behind the bus stop area. Chairman Eliason questioned whether Mr. Tessier was comfortable with security issues since the building would be hidden. Mr. Tessier explained he has considered the security issues for the business.

Chairman Eliason closed the public hearing.

ACTION: APPROVED, AS AMENDED; CONDITION NO. 2 DELETED AND CONDITIONS RENUMBERED TO READ AS FOLLOWS:

1. THAT, UNLESS EXPRESSLY AUTHORIZED THROUGH THE VARIANCE, WAIVER OR ANOTHER METHOD, THIS DEVELOPMENT SHALL COMPLY WITH ALL APPLICABLE CODES AND ORDINANCES; AND

2. THE WATERMILL BUILDING MUST BE SET BACK THIRTEEN (13) FEET FROM THE PROPERTY LINE ALONG NORTH LAS VEGAS BOULEVARD.

MOTION: Board Member Robinson  
SECOND: Board Member Smith  
AYES: Chairman Eliason, Vice Chairwoman Buck, Board Members Montandon,  
Robinson and Smith  
NAYS: None  
ABSTAIN: None

**CONSENT AGENDA**

**6. APPROVAL OF REGULAR REDEVELOPMENT AGENCY MEETING MINUTES OF DECEMBER 3, 2008.**

ACTION: APPROVED

MOTION: Board Member Robinson  
SECOND: Board Member Montandon  
AYES: Chairman Eliason, Vice Chairwoman Buck, Board Members Montandon,  
Robinson and Smith  
NAYS: None  
ABSTAIN: None

**7. UN-117-08 (NEW CITY HALL AND CIVIC PLAZA); AN APPLICATION SUBMITTED BY THE CITY OF NORTH LAS VEGAS, PROPERTY OWNER, FOR A SPECIAL USE PERMIT IN AN R-A/PSP, REDEVELOPMENT AREA/PUBLIC/SEMI-PUBLIC SUBDISTRICT TO ALLOW A 145 FOOT HIGH BUILDING WHERE 60 FEET IS THE MAXIMUM HEIGHT ALLOWED FOR THE PROPOSED 211,017 SQUARE FOOT NORTH LAS VEGAS CITY HALL BUILDING ON PROPERTY LOCATED SOUTH OF NORTH LAS VEGAS BOULEVARD AND APPROXIMATELY 200 FEET WEST OF CIVIC CENTER DRIVE. (SET PUBLIC HEARING FOR FEBRUARY 4, 2009)**

ACTION: PUBLIC HEARING SET FOR FEBRUARY 4, 2009

MOTION: Board Member Robinson  
SECOND: Board Member Montandon  
AYES: Chairman Eliason, Vice Chairwoman Buck, Board Members Montandon,  
Robinson and Smith  
NAYS: None  
ABSTAIN: None

## **BUSINESS**

### **8. DISCUSSION AND/OR POSSIBLE ACTION REGARDING THE FINAL ADOPTION OF THE NORTH LAS VEGAS DOWNTOWN MASTER PLAN/INVESTMENT STRATEGY. (TABLED DECEMBER 3, 2008)**

Economic Development Manager Larry Bender explained that the City worked with Moore, Iacofano, Goltsman, Inc. on the Master Plan and briefed the community through five separate community meetings. The City Council and Redevelopment Advisory Board were briefed as well as an individual briefing to the downtown investors and presentation to the Las Vegas Chamber of Commerce. Staff recommended approval.

**Jay Rankin, (no address given)**, represented Moore, Iacofano, Goltsman, Inc. and explained that one course of action was to remove the proposed zoning map and include a desired land use map which reflected what was in existence today, such as a single-family low-density residential area south of Lake Mead Boulevard. The zoning map did not include parks, open space and schools and would be included on the desired land use map. Mr. Rankin explained that opportunities were identified in Chapter 6 and 7 where crafted text would be included for lighted crosswalks in the final plan. Another item was the southern gateway site located on the east side of North Las Vegas Boulevard just north of Owens Avenue. He explained that in previous maps transportation connections were indicated which have since been removed because the details could be worked out when development occurred on the site. Mr. Rankin said the intent was to be assured that the text reflected the change in the map. He explained that text would be crafted indicating that there was not an issue with the supply of parking but a matter of parking distribution. Chairman Eliason questioned the placement of parking which was not consistent. Mr. Rankin explained it depended on the character of the street. He suggested minimal parking in front especially on major arterials. Mr. Rankin felt the plan was a balanced document for potential projects.

Board Member Smith asked about Las Flores. Mr. Rankin explained it was intended to remove the table from the planned document. Chairman Eliason explained there was conflicting information regarding the Capital Improvement Plan for the downtown area. City Manager Gregory Rose explained that he requested that the Capital Improvement Plan information be removed from the document.

Chairman Eliason commented that the verbiage referencing the southern gateway site gave the impression it was a less desired neighborhood. Mr. Rankin explained the wording was not correct and actually meant the area was less active. Chairman Eliason recommended that the gateway signage be placed at North 5<sup>th</sup> Street. Board Member Montandon wanted to be assured that the signage locations were not set in stone but had some flexibility. Board Member Robinson commented that some smaller casinos were left out and felt that all casinos needed to be recognized. Mr. Rankin explained that the Silver Nugget and Jerry's Nugget were mentioned due to the fact that they were both major projects and were on the signature street of North Las Vegas Boulevard. Chairman Eliason questioned the language regarding the different zones.

Mr. Rankin explained the intent was that there were mixed-use and high-density or medium-density residential to provide a buffer between more active commercial use and a single-family home. Board Member Montandon commented that the language needed to be very clear. Chairman Eliason was concerned about the minimum hotel rooms and asked if state law should be referenced. Planning and Zoning Director Frank Fiori explained that the state law referenced a hotel attached to a casino for unrestricted gaming. In this case it would be for a small hotel/motel located in the downtown area. City Manager Rose said the plan would reflect what the state law required. Chairman Eliason commented on the decrease of square footage per unit dwelling and outdoor living area, width of sidewalks, parking issues, mid-block crosswalks, lighted crosswalks and possible elimination of emergency services at North Vista Hospital.

**Peter DeMangus, Jerry's Nugget, Las Vegas Boulevard**, said he was satisfied with the plan and pleased with the ability to provide input into the plan. He commented that he was in support of a Business Improvement District and surveillance cameras. Mr. DeMangus was concerned about the amount of trash that accumulated along Las Vegas Boulevard and felt businesses in the area should step up with improvements.

**Joyce Thomas, 5 West Verde Way, North Las Vegas**, member of the Redevelopment Advisory Board felt that the verbiage needed to be correct and clear. Ms. Thomas felt the plan needed to be tabled until the verbiage could be written correctly.

Economic Development Manager Larry Bender explained that the Redevelopment Advisory Board received the latest version of the plan a month ago.

**Michael Johnson, 1105 Webb Avenue, North Las Vegas**, explained he lived in the downtown area and was not aware of the plan. He was concerned about the area between Bruce Street and Tonopah Avenue and possible multi-family dwelling area. Chairman Eliason explained the new map received did not reflect that proposal. Vice-Chairwoman Buck explained it was a guideline and not a zoning map.

Chairman Eliason asked if there was a deadline for the plan. City Manager Rose explained the only issue was that it impacted the Capital Improvement Program. If the desire was to move forward with the Capital Improvement Program then it would help to know what the plan was for the downtown area. Finance Director Phil Stoeckinger explained the Capital Improvement Program meeting was scheduled for January 12, 2009 and would be brought forward to the City Council on February 4, 2009.

**Curtis Cummings, 102 East Mayflower Avenue, North Las Vegas**, represented the North Las Vegas Chamber of Commerce and supported the redevelopment efforts. He also said he was a builder and appreciated the fact that the plan was a guideline which would help with future development.

Board Member Montandon felt uncomfortable approving the plan with all the changes that needed to be made. He felt the changes should be made and a final draft brought back for approval. Vice-Chairwoman Buck said the Redevelopment Advisory Board needed to submit their comments to Planning and Zoning Director Frank Fiori. Board Member Smith felt the Redevelopment Agency should view the changes and have input and she suggested having another meeting in two weeks to review the changes and finalize the plan.

**Vince Variale, North Vista Hospital**, endorsed the redevelopment plan and explained that the Neonatal Intensive Care Unit at the hospital was closed. He also said with the recent budgetary cuts the hospital would trim their budget and make necessary changes. He explained without an emergency room they would not be a full service hospital and planned to continue as a full service hospital.

ACTION: TABLED TO FEBRUARY 4, 2009; STAFF DIRECTED TO PREPARE A DISCUSSION ITEM FOR THE REDEVELOPMENT AGENCY ON JANUARY 21, 2009.

MOTION: Board Member Montandon

SECOND: Board Member Robinson

AYES: Chairman Eliason, Vice Chairwoman Buck, Board Members Montandon, Robinson and Smith

NAYS: None

ABSTAIN: None

**9. RATIFICATION OF THE PRIOR APPROVAL BY THE EXECUTIVE DIRECTOR FOR A CONTRACT AMENDMENT WITH THE CONSULTING FIRM MOORE, IACOFANO, GOLTSMAN, INC., IN AN AMOUNT NOT TO EXCEED \$13,000, FOR ADDITIONAL SERVICES FOR THE CITY OF NORTH LAS VEGAS DOWNTOWN MASTER PLAN/INVESTMENT STRATEGY. (TABLED DECEMBER 3, 2008)**

City Manager Gregory Rose explained that interest was in trying to ensure that a quality document was provided and recognized it was to be a guideline for development in the downtown area. It was also recognized that the additional services that were requested of Moore, Iacofano, Goltsman, Inc. were outside the original scope.

ACTION: RATIFIED

MOTION: Board Member Smith

SECOND: Board Member Montandon

AYES: Vice Chairwoman Buck, Board Members Montandon and Smith

NAYS: Chairman Eliason and Board Member Robinson

ABSTAIN: None

**PUBLIC FORUM**

There was no public participation.

**ADJOURNMENT**

ACTION: THE MEETING ADJOURNED AT 6:02 P.M.

MOTION: Board Member Robinson

SECOND: Board Member Montandon

AYES: Chairman Eliason, Vice Chairwoman Buck, Board Members Montandon,  
Robinson and Smith

NAYS: None

ABSTAIN: None

**APPROVED: February 4, 2009**

/s/ Robert L. Eliason  
Robert L. Eliason, Chairman

**ATTEST:**

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