

CITY OF NORTH LAS VEGAS REGULAR CITY COUNCIL MEETING MINUTES

July 5, 2007

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

CALL TO ORDER

6:01 P.M., Council Chambers, 2200 Civic Center Drive, North Las Vegas, Nevada

ROLL CALL

COUNCIL PRESENT

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

STAFF PRESENT

City Manager Gregory Rose	Acting Library Director Kathy Pennell
Assistant City Manager Sam Chambers	Parks and Recreation Manager Jim Stritchko
Assistant City Manager Maryann Ustick	Planning and Zoning Director Jory Stewart
City Attorney Carie Torrence	Police Chief Mark Paresi
City Clerk Karen L. Storms	Public Works Director Majed Al-Ghafry
Communications Director Brenda Fischer	Utilities Director David Bereskin
Economic Development Director Mike Majewski	Legislative Affairs Officer Kimberly McDonald
Assistant Finance Director Kay Godbey	Planning and Zoning Manager Marc Jordan
Fire Chief Al Gillespie	Redevelopment Manager Larry Bender
General Services Director Eric Dabney	Senior Assistant to the City Manager Kenny Young
Human Resources Director Joyce Lira	Assistant to the City Manager Michelle Bailey-Hedgepeth
Information Technology Director Steve Chapin	Chief Deputy City Clerk Anita Sheldon

WELCOME

Mayor Michael L. Montandon

VERIFICATION

Karen L. Storms, CMC
City Clerk

INVOCATION

Reverend Eloise Caldwell
Tabernacle of Faith

PLEDGE OF ALLEGIANCE

Councilwoman Stephanie S. Smith

PUBLIC FORUM

Scott Sauer, 5629 Midnight Breeze, North Las Vegas commented the Community Meeting was being held the same night as the Planning Commission meeting which made it difficult for citizens who wished to attend both. He also stated if an item was continued at a Planning Commission meeting, the Planning Commission would not take public input that night. In addition, he thought applicants should be required to be present at public hearings so they could answer questions from the public.

PROCLAMATION

- ★ **PROCLAMATION RECOGNIZING JULY 2007 AS FLASH FLOOD AWARENESS MONTH.**

ACTION: PROCLAMATION MADE

AGENDA

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

Councilwoman Smith made it clear that if Item No. 4 was continued, she wanted it to be the last continuance of the Item.

ACTION: APPROVED, AS AMENDED; ITEM NO. 4 CONTINUED TO SEPTEMBER 5, 2007; ITEM NO. 6 CONTINUED TO NOVEMBER 7, 2007; ITEM NO. 15 MOVED FROM CONSENT TO BUSINESS

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

CONSENT AGENDA

9. APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES OF MAY 15, 2007.

ACTION: APPROVED

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

10. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF MAY 16, 2007.

ACTION: APPROVED

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

11. APPROVAL OF AN APPLICATION FOR GENERAL OFF-SALE BUSINESS LICENSE FOR NEVADA CVS PHARMACY, LLC, D.B.A. CVS/PHARMACY #82, 6432 LOSEE ROAD, NORTH LAS VEGAS, NEVADA, 89086 PENDING VERIFICATION OF SOUTHERN NEVADA HEALTH DISTRICT APPROVAL AND REQUIRED DEPARTMENTAL APPROVALS. THIS IS AN APPLICATION FOR AN ADDITIONAL LOCATION FOR NEVADA CVS PHARMACY, LLC.

ACTION: APPROVED

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

12. APPROVAL OF AN APPLICATION FOR GENERAL OFF-SALE BUSINESS LICENSE FOR WARM SPRINGS ROAD CVS, LLC, D.B.A. CVS/PHARMACY #7251, 7285 ALIANTE PARKWAY, NORTH LAS VEGAS, NEVADA, 89084 PENDING VERIFICATION OF SOUTHERN NEVADA HEALTH DISTRICT APPROVAL. THIS APPLICATION IS FOR AN EXISTING CVS PHARMACY LOCATION THAT NOW WISHES TO OBTAIN A GENERAL OFF-SALE BUSINESS LICENSE.

ACTION: APPROVED

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

13. APPROVAL OF AN APPLICATION FOR BONNIE KAY WORTMAN AS AN ADDITIONAL PRINCIPAL FOR THE GENERAL ON-OFF-SALE AND NON-RESTRICTED GAMING BUSINESS LICENSES FOR THE CANNERY HOTEL AND CASINO, LLC, D.B.A. THE CANNERY HOTEL CASINO, 2121 EAST CRAIG ROAD, NORTH LAS VEGAS, NEVADA, 89030.

ACTION: APPROVED

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

14. APPROVAL OF AN APPLICATION FOR FAMILY DAY CARE HOME BUSINESS LICENSE FOR FRANCES R. BLANCHETTE, D.B.A. FRANCES BLANCHETTE DAYCARE, 3221 SALUTARE COURT, NORTH LAS VEGAS, NEVADA, 89031.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

ITEM NO. 15 MOVED TO BUSINESS

16. UN-52-07 (CASHBACK); AN APPLICATION SUBMITTED BY CASHBACK, ON BEHALF OF DECATUR & CENTENNIAL, LLC, PROPERTY OWNER, FOR A USE PERMIT IN A C-2 GENERAL COMMERCIAL DISTRICT TO ALLOW A DEFERRED DEPOSIT LOAN (PAYDAY LOAN AND CHECK CASHING FACILITY) AND AUTO TITLE LOAN FACILITY ON PROPERTY LOCATED AT 6436 NORTH DECATUR BOULEVARD, #120. (SET PUBLIC HEARING FOR JULY 18, 2007)

ACTION: PUBLIC HEARING SET FOR JULY 18, 2007

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

17. VAC-12-07 (ALIANTE NORTH); AN APPLICATION SUBMITTED BY NORTH VALLEY ENTERPRISES, ON BEHALF OF THE CITY OF NORTH LAS VEGAS, PROPERTY OWNER, TO VACATE FIVE (5) DRIVE-WAY ACCESSES ON ALIANTE PARKWAY AND ELKHORN ROAD. (SET PUBLIC HEARING FOR AUGUST 1, 2007)

ACTION: PUBLIC HEARING SET FOR AUGUST 1, 2007

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

BUSINESS

15. APPROVAL AND AUTHORIZATION TO TRANSFER THE AMBULANCE SERVICES FRANCHISE AGREEMENT FROM MEDICWEST AMBULANCE, INC., F.K.A. SOUTHWEST AMBULANCE - LAS VEGAS, INC., D.B.A. SOUTHWEST TO NEVADA RED ROCK AMBULANCE, INC., IN THE AMOUNT OF \$62,700 PER ANNUM, FUNDED BY REVENUE FROM AMBULANCE FRANCHISE FEES. (CNLV CONTRACT NO. C-6157)

John Wilson, President of MedicWest Ambulance, Inc., confirmed that he was in agreement with the conditions, including Councilwoman Smith's request that the North Las Vegas Fire Chief be included in any negotiations. Councilwoman Buck asked Mr. Wilson for reassurance the service would remain at the same standard or better than it had been. Mr. Wilson said the company was committed to providing excellent service and the management team that had been in effect for the last seven years remained intact.

ACTION: APPROVED, WITH THE FOLLOWING CONDITIONS:

1. THE CITY MANAGER AND/OR HIS DESIGNEE SHALL REVIEW MEDICWEST'S PERFORMANCE UNDER THE FRANCHISE AGREEMENT DURING THE NEXT 24 MONTHS AND PROVIDE A REPORT BACK TO THE CITY COUNCIL.
2. MEDICWEST SHALL PROVIDE TO THE FIRE DEPARTMENT, FOR COMPLIANCE PURPOSES, ACCESS TO ALL RAW RESPONSE DATA, INCLUDING, BUT NOT LIMITED TO, AVL AND GIS DATA, WHICH IS GENERATED AND SENT TO THE SERVERS THAT ARE DESIGNATED FOR THIS PURPOSE AND HOUSED AT THE FIRE ALARM OFFICE.
3. AT THE CITY'S SOLE DISCRETION, ANY ENHANCEMENTS TO AMBULANCE PERFORMANCE MEASURES AGREED TO BETWEEN CLARK COUNTY AND MEDICWEST, NEVADA REDROCK AND/OR AMR, INC., SHALL BE EFFECTIVE IN NORTH LAS VEGAS ON THE SAME DATE THAT THOSE ENHANCEMENTS GO INTO EFFECT IN CLARK COUNTY. MEDICWEST AGREES TO NOTIFY THE CITY MANAGER ON A REGULAR BASIS, OF THE STATUS OF ANY NEGOTIATIONS WITH CLARK COUNTY

RELATING TO THE FRANCHISE AGREEMENT IN PLACE BETWEEN CLARK COUNTY AND MEDICWEST, NEVADA REDROCK AND/OR AMR, INC. MEDICWEST SHALL IMMEDIATELY NOTIFY THE CITY MANAGER OF ANY AGREED UPON CHANGES TO CLARK COUNTY'S FRANCHISE AGREEMENT. THE CITY OF NORTH LAS VEGAS FIRE CHIEF SHOULD BE INVOLVED IN NEGOTIATIONS INVOLVING THE COUNTY AND MEDICWEST, NEVADA REDROCK AND/OR AMR, INC.

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

Business continued after Item No. 8

PUBLIC HEARINGS - 6:15 P.M.

2. **AN APPEAL SUBMITTED BY GEORGE GARCIA, ON BEHALF OF THE PROPERTY OWNER, OF THE DECISION OF THE PLANNING COMMISSION TO DENY VN-15-06 (NORTH 5TH & REGENA); AN APPLICATION SUBMITTED BY SIEMPRE, LLC, PROPERTY OWNER, FOR A VARIANCE IN A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT TO ALLOW A 12-FOOT BUILDING SETBACK, WHERE 20 FEET IS REQUIRED ALONG NORTH 5TH STREET ON PROPERTY LOCATED AT THE NORTHEAST CORNER OF NORTH 5TH STREET AND REGENA AVENUE. (CONTINUED AUGUST 2, SEPTEMBER 6, OCTOBER 4 AND DECEMBER 6, 2006, MARCH 7 AND JUNE 6, 2007).**

Mayor Montandon opened the public hearing.

City Manager Rose stated the applicant had requested the item be held in abeyance. City Clerk Karen Storms explained an abeyance was not appropriate because the item was a public hearing. A public hearing was set for a certain date, while an abeyance continued on every agenda until it was set to a specific agenda, which constituted a violation of the Open Meeting Law. Therefore, she recommended a continuance of the item instead.

George Garcia, 1711 Whitney Mesa Drive, Suite 110, Henderson said he had spoken to the City Attorney before the meeting. She had recommended the item be continued to a specific date, and Mr. Garcia agreed and requested a continuance of one year. Mayor Montandon said he also thought that was the right course of action, as Council tried to avoid having numerous tabled items. Councilwoman Smith said she preferred to decide

on the item instead of granting another continuance. Mayor Pro Tempore Robinson asked why the item had been continued repeatedly and whether the applicant actually had plans to work on the property or they were simply holding the property. Mr. Garcia explained if Council did not approve the variance, his client could not develop the property as they had anticipated. The developer wanted to wait until they could either find a buyer who could use the land for a smaller project, or one who could use it in conjunction with adjacent land. They had tried to find a buyer who could build on the land and provide the right of way at no cost to the City, but had not found one. If they could not find a viable solution, the result would be lawsuits against the City.

Councilwoman Buck asked City Attorney Carie Torrence for her recommendation to help avoid a lawsuit. City Attorney Torrence said her understanding was the applicant objected to the 20 feet of landscaping which was required in addition to the 75-foot right of way. She did not think the applicant could bring a successful lawsuit against the City, but a lawsuit was undesirable and costly nonetheless.

Councilwoman Buck asked what the downside to continuing the item was. Mr. Garcia explained there was not a downside, because if the item was continued, the developer would either eventually find a buyer and the site would be developed, or would not find a buyer and the site would be undeveloped. If Council did not continue the item, the site would be undeveloped and a lawsuit would inevitably be brought against the City. City Attorney Torrence suggested a six month continuance instead of one year, and for the City and other developers along North 5th Street to work with the developer of the property in question to come to a satisfactory solution to the traffic issues. Councilwoman Buck confirmed with Mr. Garcia that the conditions were disclosed to potential buyers.

Councilwoman Smith questioned how giving the City the additional right of way hurt the developer since they had no plans for the property. She did not like the idea of repeatedly continuing the item and thought the applicants had not been straightforward about the reasons for requesting numerous continuances. Mr. Garcia clarified the City required 75 feet for the right of way, and only had 50 feet, so the developer would have to give the City 25 feet. Mayor Montandon said the City was not ready to build the street within the next year, and denying the continuance cost money to the City and the developer and caused antagonism. Councilman Eliason thought a continuance of one year was warranted.

ACTION: CONTINUED TO JULY 2, 2008

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

3. **AN APPEAL SUBMITTED BY JOHN MORAN, III, ON BEHALF OF THE APPLICANT, OF THE DECISION OF THE PLANNING COMMISSION TO DENY SPR-22-07 (5TH & BROOKS, LLC); AN APPLICATION SUBMITTED BY 5TH AND BROOKS, LLC, PROPERTY OWNER, FOR A MAJOR SITE PLAN REVIEW IN AN M-2 GENERAL INDUSTRIAL DISTRICT, TO ALLOW A 764,042 SQUARE-FOOT AUTOMOBILE IMPOUND YARD WITH REQUESTED WAIVERS FROM THE INDUSTRIAL DEVELOPMENT STANDARDS ON PROPERTY LOCATED AT THE SOUTHWEST CORNER OF NORTH 5TH STREET AND BROOKS AVENUE. (CONTINUED MAY 16 AND JUNE 20, 2007)**

Mayor Montandon opened the public hearing.

Planning and Zoning Director Jory Stewart reported Staff and the Planning Commission recommended denial because an impound yard was not compatible with the City's vision and goals for the corridor.

A representative for the appellant, Mr. Moran, requested a continuance as Mr. Moran was unable to attend the meeting. Councilman Robinson said he would agree with the continuance but ultimately wanted the Planning Commission's decision upheld.

ACTION: CONTINUED TO JULY 18, 2007

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

4. **UN-46-02 (CENTENNIAL & PECOS); AN APPLICATION SUBMITTED BY JADE ENTERPRISES, C/O ALBERT TABAN, ON BEHALF OF SUNRISE ADVISORS, LLC, C/O ALBERT TABAN, 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 ON PROPERTY LOCATED AT THE NORTHWEST CORNER OF CENTENNIAL PARKWAY AND PECOS ROAD. (CONTINUED MARCH 21 AND MAY 2, 2007)**

ACTION: CONTINUED TO SEPTEMBER 5, 2007

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

5. VAC-06-07 (LA MADRE/BRUCE); AN APPLICATION SUBMITTED BY RICHMOND AMERICAN HOMES, PROPERTY OWNERS, TO VACATE THE SOUTHERN 30 FEET OF LA MADRE WAY BETWEEN BRUCE STREET AND HAROLD STREET. (CONTINUED MAY 16 AND JUNE 6, 2007)

Mayor Montandon opened the public hearing.

Public Works Director Majed Al-Ghafry reported the Clark County School District agreed with the amendments in the interest of safety.

Kris Givant, 6757 West Charleston, Suite B, Las Vegas approved the amendments on behalf of the applicant.

Councilwoman Buck requested Council be provided with the locations of schools so they could take the fact of a school being present into consideration when deliberating items. Planning and Zoning Director Stewart and Mayor Montandon confirmed the School District was in compliance with that request.

Mayor Montandon closed the public hearing.

ACTION: APPROVED, AS AMENDED: AMENDED AS FOLLOWS:

1. APPLICANT TO GRANT PEDESTRIAN ACCESS EASEMENT FROM BRUCE STREET EASTERLY ALONG FANTASTIC COURT, THROUGH A 30' PUBLIC ACCESS AND UTILITY EASEMENT TO HAROLD STREET, THEN NORTH TO LA MADRE WAY.
2. PEDESTRIAN SIGNAGE SHALL BE PROVIDED AT CIVIL IMPROVEMENT PLAN STAGE AND SHALL BE AT THE DISCRETION OF THE PUBLIC WORKS DIRECTOR.

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

6. **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.**

ACTION: CONTINUED TO NOVEMBER 7, 2007

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

7. **PUBLIC HEARING ON ASSESSMENT ROLL FOR SPECIAL ASSESSMENT DISTRICT NO. 63 (LAMB BLVD - I-15 TO CLARK COUNTY 215).**

ACTION: PUBLIC HEARING HELD

8. **RESOLUTION NO. 2383; A RESOLUTION CONCERNING CITY OF NORTH LAS VEGAS, NEVADA, SPECIAL ASSESSMENT DISTRICT NO. 63 (LAMB BLVD - I-15 TO CLARK COUNTY 215); AND VALIDATING AND CONFIRMING THE ASSESSMENT ROLL FOR THE DISTRICT.**

Mayor Montandon opened the public hearing.

Mayor Montandon closed the public hearing.

ACTION: PASSED AND ADOPTED

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

BUSINESS (con't)

18. PRESENTATION REGARDING THE NEW MCGRUFF PROGRAMS, MCGRUFF TRUCK AND MCGRUFF HOUSE, WHICH TEACH NEW WAYS TO PREVENT CRIME TO BE IMPLEMENTED BY THE POLICE DEPARTMENT AND SHOWCASED AT THE NATIONAL NIGHT OUT EVENT ON AUGUST 7, 2007.

Police Chief Mark Paresi said the Police Department had been working on the McGruff program for a year and thought it would be very useful for crime prevention, intervention and education. He said 102 people, including City employees, had agreed to volunteer for the program. Chief Paresi introduced Community Services Manager Steve Votaw.

Manager Votaw explained McGruff the Crime Dog was a registered trademark of the National Crime Prevention Council. The McGruff House Program was founded in 1982 and the McGruff Truck Program was founded six years later. There were 25,000 McGruff trucks from 125 utility companies nationwide. The trucks were City owned, specially-marked utility trucks that could be flagged down by children in emergency situations. They displayed the City logo, as well as decals on the front and rear of the trucks. North Las Vegas had bilingual decals. The trucks were also required to have two-way communication systems. Drivers had to be City employees who were trained volunteers and had to pass stringent background checks. The City's McGruff Truck program would go into effect on August 27, 2007.

There were more than 20,000 McGruff Houses across the nation that children could use as safe havens. Volunteers for McGruff Houses would also undergo training and even more stringent background checks than the drivers, and the City planned to instruct children in elementary schools about the McGruff Program.

ACTION: PRESENTATION MADE

**19. APPROVAL TO AMEND THE 2006-2007 STAFFING PATTERN AS FOLLOWS:
(ALL STAFFING PATTERN CHANGES WILL BE PROCESSED WHEN ADMINISTRATIVELY FEASIBLE)**

I. NEIGHBORHOOD SERVICES

A. Neighborhood Outreach Division

1. Add one (1) Neighborhood Services Outreach Coordinator TA 21

II. PUBLIC WORKS

A. Transportation Services

1. Title change only:
 - Traffic Operations Worker to Traffic Electrical Worker
 - Sign and Marking Technician to Traffic Sign and Marking Technician
 - Sign and Marking Technician II to Traffic Sign and Marking Technician II

III. FINANCE

A. Financial Accounting

Establish a career path for the Financial Accountant Class Series as follows: Financial Accountant I - APT 18/Financial Accountant II - APT 19; and retain current career path for Financial Analyst Class Series as follows: Financial Analyst I - APT 21/Financial Analyst II - APT 22/Financial Analyst III - APT 23.

- Reclassify one (1) Financial Accountant APT 18 to Financial Accountant II APT 19
- Reclassify one (1) Financial Accountant APT 18 to Financial Analyst I APT 21
- Title change only: Financial Accountant to Financial Accountant I

IV. PARKS AND RECREATION

A. Parks Maintenance Services

1. Title change only: Manager, Parks Maintenance Services to Manager, Parks Services

B. Recreation Services

1. Title and bargaining unit change only: Recreation Programmer TNS 18 to Recreation Coordinator TS 18
2. Title change only: Manager, Recreation to Manager, Recreation Services

ACTION: APPROVED

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

20. APPROVAL TO RECLASSIFY TWO (2) CITY ATTORNEY PART-TIME PROCESS SERVERS TO MUNICIPAL COURT PART-TIME RESERVE MARSHALS; AND APPROVAL TO RE-APPROPRIATE FUNDS ALLOCATED IN FY07-08 CITY ATTORNEY BUDGET, IN THE AMOUNT OF \$97,000, TO MUNICIPAL COURT BUDGET.

ACTION: APPROVED

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

21. APPROVAL TO REMOVE ONE COURT APPOINTED ATTORNEY, MARTIN D. HASTINGS, ESQ., (NEWLY ELECTED LAS VEGAS MUNICIPAL COURT JUDGE) FROM THE APPROVED PANEL OF COURT APPOINTED ATTORNEYS.

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 A CONTRACT IN THE AMOUNT OF \$250 PER CASE, DESIGNATING LESLIE A. PARK, ESQ., AS A COURT APPOINTED ATTORNEY. (CNLV CONTRACT NO. C-6584)

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 A SETTLEMENT OF CLAIM AGAINST THE CITY BY NORMA GUZMAN AND FARMERS INSURANCE EXCHANGE IN THE AMOUNT OF \$25,000 EACH FOR A TRAFFIC ACCIDENT WHICH OCCURRED AT THE INTERSECTION OF CIVIC CENTER DRIVE AND TONOPAH AVENUE.

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

24. DENIAL OF AN APPLICATION FOR FAMILY DAY CARE HOME BUSINESS LICENSE FOR LISA INGRAM, D.B.A. DALELISSA'S DAYCARE, 5305 CARLSBAD HEIGHTS STREET, NORTH LAS VEGAS, NEVADA, 89081.

ACTION: TABLED TO JULY 18, 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

25. RESOLUTION NO. 2381; A RESOLUTION SUPPORTING THE PROJECT KNOWN AS THE "I-15 NORTH CORRIDOR PROJECT."

ACTION: PASSED AND ADOPTED

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

26. APPROVAL OF AN INTERLOCAL AGREEMENT WITH THE STATE OF NEVADA, DEPARTMENT OF TRANSPORTATION FOR THE I-15 NORTH CORRIDOR PROJECT, WHICH INCLUDES THE DESIGN AND CONSTRUCTION OF IMPROVEMENTS TO WIDEN INTERSTATE 15 FROM I-15/US-95 INTERCHANGE EXTENDING NORTH TO CRAIG ROAD. (CNLV CONTRACT NO. C-6586)

ACTION: APPROVED

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

- 27. APPROVAL TO AUGMENT THE POLICE DEPARTMENT'S FY07-08 GENERAL FUND OPERATING BUDGET IN THE AMOUNT OF \$56,200 FROM THE GENERAL FUND CONTINGENCY ACCOUNT FOR THE ADDITION OF NINE SCHOOL CROSSING GUARD POSITIONS (4.5 FTE); ONE GUARD TO BE PLACED AT ALEXANDER ROAD AND COLEMAN STREET (PRIEST ELEMENTARY SCHOOL), CLAYTON STREET AND DEER SPRINGS WAY (CRAM MIDDLE SCHOOL), AND ALEXANDER ROAD AND COMMERCE STREET (WILHELM ELEMENTARY SCHOOL); AND TWO GUARDS TO BE PLACED AT CENTENNIAL PARKWAY AND CLAYTON STREET (CRAM MIDDLE SCHOOL), TROPICAL PARKWAY AND DECATUR BOULEVARD (LIED MIDDLE SCHOOL), AND COMSTOCK DRIVE AND CAREY AVENUE (100 ACADEMY OF EXCELLENCE).**

Councilwoman Buck confirmed with Police Chief Paresi the two crossing guards at Cram Middle School were in addition to the two already posted, and that crossing guards were authorized to issue traffic and parking citations.

ACTION: APPROVED

MOTION: Councilwoman Buck

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

- 28. RATIFICATION OF MATCHING APPLICATIONS FOR GRANT FUNDS SUBMITTED TO THE LAS VEGAS CONVENTION AND VISITORS AUTHORITY IN THE TOTAL AMOUNT OF \$86,000, WHICH REQUIRES A LOCAL MATCH IN THE AMOUNT OF \$86,000 FOR MARKETING AND PROMOTION OF SPECIAL EVENTS FOR THE PARKS AND RECREATION DEPARTMENT.**

ACTION: 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

29. AUTHORIZATION TO UTILIZE THE CITY OF HENDERSON BID NUMBER 124-05-06, PER NRS 332 LOCAL GOVERNMENT PURCHASING ACT, ON AN AS REQUIRED BASIS WITH AUTO SAFETY HOUSE, LLC, IN THE AMOUNT OF \$80,000 TO FURNISH AND INSTALL DECALS AND EQUIPMENT IN VARIOUS CITY VEHICLES.

ACTION: AUTHORIZED

MOTION: Councilman Eliason

SECOND: Councilwoman Buck

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

NAYS: None

ABSTAIN: None

30. APPROVAL TO WITHDRAW SOLICITATIONS FOR PROPOSALS FROM DESIGN/BUILD TEAMS FOR THE DESIGN AND CONSTRUCTION OF THE WATER RECLAMATION FACILITY; AND TO DIRECT THE CITY MANAGER TO NEGOTIATE AN AMENDED CONTRACT, FOR COUNCIL APPROVAL, WITH GREELEY AND HANSEN TO PROVIDE DESIGN SERVICES THAT WILL INCLUDE (BUT NOT BE LIMITED TO): MEMBRANE PROCESS; REUSE PROCESS; AND OVERALL SITE LAYOUT.

Mayor Pro Tempore Robinson asked what had become of the first vendor that had been awarded the project. Utilities Director David Bereskin explained the City only received one response to the request for proposal for the design/bid project. The process was then changed from a design/build alternate operate to strictly a design/build. Again, only one bid was submitted. State law required two firms to compete in order to move forward. Director Bereskin recommended moving forward with Greeley and Hansen to prevent additional loss of time and money.

ACTION: APPROVED

MOTION: Mayor Montandon

SECOND: Councilwoman Buck

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

NAYS: None

ABSTAIN: None

31. APPROVAL OF THE NEIGHBORHOOD/HOMEOWNER ASSOCIATION REGISTRATION PROGRAM WHICH PROVIDES A COMMON FRAMEWORK FOR NEIGHBORHOOD/HOMEOWNER ASSOCIATIONS TO BE ACKNOWLEDGED, WHILE NOT LIMITING THE RIGHTS OF ANY OTHER PERSON, INCLUDING NON-REGISTERED NEIGHBORHOOD GROUPS, TO INPUT DIRECTLY INTO THE CITY'S DECISION MAKING PROCESSES.

Mayor Montandon said he believed a coordination of the state's homeowners' associations was important.

Robert G. Evans, P.O. Box 335147, North Las Vegas asked what costs or demands would be placed upon the homeowners' associations (HOAs). Mayor Montandon said there would be no expense to the HOAs. Senior Assistant to the City Manager Kenny Young said the City hoped to provide incentives to the HOAs and help communities that did not have HOAs. The goal of the program was to enhance communication between the City and communities. Regarding the incentives, Mayor Montandon referred to Item No. 32 and said that in order to apply for grants, the HOAs had to be members of the program. Mr. Evans said he hoped registration would help assure the HOAs would have input and involvement in the community. Senior Assistant Young replied that was the goal of the increased communication. City Manager Rose said it would be a way of partnering with the HOAs, helping the City to identify and address needs. Councilman Eliason asked how the program would help the older communities that did not have HOAs. Senior Assistant Young replied there would be efforts to inform citizens on how they could opt to form Neighborhood Associations which they could define and create. Councilwoman Smith said she believed this was the correct way to bring government to the citizens. She also thought neighborhood networks would be a way of communicating about emergencies. Mr. Evans suggested Management Companies that operated in lieu of or in charge of HOAs be included and updated in the registry.

Richard Cherchio, 417 Horse Pointe Avenue, North Las Vegas supported the registry.

Councilman Eliason emphasized the communities without HOAs should be made aware they were included and the benefits were not exclusive to communities with HOAs.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

32. APPROVAL OF THE NEIGHBORHOOD IMPROVEMENT MATCHING GRANT PROGRAM, IN THE AMOUNT OF \$50,000 TO BE USED FOR PROJECTS THAT PROVIDE A DIRECT PUBLIC BENEFIT WITHIN THE NEIGHBORHOOD/HOMEOWNER ASSOCIATION BOUNDARIES TO BE COMPLETED PRIOR TO JUNE 30TH OF EACH YEAR.

Robert G. Evans, P.O. Box 335147, North Las Vegas asked whether the program applied to gated homeowners' associations (HOAs), and if the HOAs had to be opened to the general public. Mayor Montandon responded that there was a criteria that the grants had to provide a direct public benefit, and the financial status of Neighborhood Associations would be weighed during consideration of grants. Therefore, neighborhoods without HOAs would benefit from the program. Senior Assistant Young said the City's portion of the grants were from funds that were allocated for this purpose.

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilwoman Buck

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

NAYS: None

ABSTAIN: None

**ORDINANCES
INTRODUCTION ONLY**

33. ORDINANCE NO. 2354: AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS, AMENDING ORDINANCE NO. 2148, WHICH AMENDED ORDINANCE NO. 1429 APPROVING AN AMENDMENT TO THE AUGUST 2, 2000 DEVELOPMENT AGREEMENT BETWEEN THE CITY OF NORTH LAS VEGAS AND ALIANTE COMMONS, LLC FOR THE DEVELOPMENT OF LAND; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JULY 18, 2007)

Ordinance No. 2354 as introduced by the City Clerk:

ACTION: FINAL ACTION SET FOR JULY 18, 2007

AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS,
AMENDING ORDINANCE NO. 2148, WHICH AMENDED
ORDINANCE NO. 1429 APPROVING AN AMENDMENT TO THE

AUGUST 2, 2000 DEVELOPMENT AGREEMENT BETWEEN THE CITY OF NORTH LAS VEGAS AND ALIANTE COMMONS, LLC FOR THE DEVELOPMENT OF LAND; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JULY 18, 2007)

34. ORDINANCE NO. 2381; AN ORDINANCE LEVYING ASSESSMENTS WITHIN SPECIAL ASSESSMENT DISTRICT NO. 63 (LAMB BLVD - I-15 CLARK COUNTY 215). (SET FINAL ACTION FOR JULY 18, 2007)

Ordinance No. 2381 as introduced by the City Clerk:

AN ORDINANCE LEVYING ASSESSMENTS WITHIN SPECIAL ASSESSMENT DISTRICT NO. 63 (LAMB BLVD - I-15 CLARK COUNTY 215). (SET FINAL ACTION FOR JULY 18, 2007)

ACTION: FINAL ACTION SET FOR JULY 18, 2007

35. ORDINANCE NO. 2382; 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 19.5 ACRES THEREIN FROM A C-2, GENERAL COMMERCIAL DISTRICT TO AN MUD, MIXED USE DEVELOPMENT (MX-2) DISTRICT (ZN-84-06, CASA AL VENTO) CONSISTING OF 400 RESIDENTIAL UNITS, 55,600 SQUARE FEET OF RETAIL SPACE, AND 24,600 SQUARE FEET OF OFFICE SPACE LOCATED ON THE NORTH SIDE OF CRAIG ROAD AND APPROXIMATELY 620 FEET EAST OF COMMERCE STREET, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JULY 18, 2007)

Ordinance No. 2382 as introduced by the 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 19.5 ACRES THEREIN FROM A C-2, GENERAL COMMERCIAL DISTRICT TO AN MUD, MIXED USE DEVELOPMENT (MX-2) DISTRICT (ZN-84-06, CASA AL VENTO) CONSISTING OF 400 RESIDENTIAL UNITS, 55,600 SQUARE FEET OF RETAIL SPACE, AND 24,600 SQUARE FEET OF OFFICE SPACE LOCATED ON THE NORTH SIDE OF CRAIG ROAD AND APPROXIMATELY 620 FEET

EAST OF COMMERCE STREET, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JULY 18, 2007)

ACTION: FINAL ACTION SET FOR JULY 18, 2007

36. **ORDINANCE NO. 2383; 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 0.28+ ACRES THEREIN FROM AN R-1, SINGLE FAMILY RESIDENTIAL DISTRICT AND A C-P, PROFESSIONAL OFFICE COMMERCIAL DISTRICT TO A PUD, PLANNED UNIT DEVELOPMENT DISTRICT (ZN-94-07, MARTHA CAZARES), FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF CIVIC CENTER DRIVE AND TONOPAH AVENUE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JULY 18, 2007)**

Ordinance No. 2383 as introduced by the 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 0.28+ ACRES THEREIN FROM AN R-1, SINGLE FAMILY RESIDENTIAL DISTRICT AND A C-P, PROFESSIONAL OFFICE COMMERCIAL DISTRICT TO A PUD, PLANNED UNIT DEVELOPMENT DISTRICT (ZN-94-07, MARTHA CAZARES), FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF CIVIC CENTER DRIVE AND TONOPAH AVENUE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JULY 18, 2007)

ACTION: FINAL ACTION SET FOR JULY 18, 2007

ORDINANCES
FINAL ACTION

37. **ORDINANCE NO. 2380; 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 12.26 ACRES THEREIN FROM AN R-E, RANCH ESTATES DISTRICT TO AN M-2, GENERAL INDUSTRIAL DISTRICT (ZN-102-07, SUN STATE COMPONENTS) FOR PROPERTY LOCATED AT 4915 NORTH BERG STREET, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 2380 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 12.26 ACRES THEREIN FROM AN R-E, RANCH ESTATES DISTRICT TO AN M-2, GENERAL INDUSTRIAL DISTRICT (ZN-102-07, SUN STATE COMPONENTS) FOR PROPERTY LOCATED AT 4915 NORTH BERG STREET, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED AND ADOPTED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

APPOINTMENTS

38. APPOINTMENT OF A CITY COUNCIL MEMBER AS A REPRESENTATIVE TO THE REGIONAL TRANSPORTATION COMMISSION FOR A TWO YEAR TERM TO EXPIRE ON JUNE 30, 2009. (TABLED JUNE 20, 2007)

ACTION: COUNCILMAN ELIASON APPOINTED

MOTION: Councilwoman Smith

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

39. APPOINTMENT OF FOUR MEMBERS TO THE CITIZENS ADVISORY COMMITTEE FOR TERMS TO EXPIRE ON JUNE 30, 2010.

ACTION: COUNCILWOMAN BUCK REAPPOINTED RICK PERRY AND APPOINTED GAY SHOAF

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

ACTION: COUNCILMAN ROBINSON REAPPOINTED ANITA WOOD AND
APPOINTED MELINDA CALI

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

**40. APPOINTMENT OF A MEMBER TO THE CIVIL SERVICE BOARD OF TRUSTEES
FOR A TERM TO EXPIRE ON JUNE 30, 2011.**

ACTION: COUNCILWOMAN SMITH REAPPOINTED LISA HENDLEY

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. APPOINTMENT OF TWO AT-LARGE MEMBERS TO THE NORTH LAS VEGAS
LIBRARY DISTRICT BOARD OF TRUSTEES FOR TERMS TO EXPIRE ON JUNE
30, 2011.**

ACTION: COUNCILMAN ROBINSON REAPPOINTED VERNIE BORGENSEN AND
FELIZIA HERNANDEZ

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

**42. APPOINTMENT OF THREE MEMBERS TO THE PARKS & RECREATION
ADVISORY BOARD FOR TERMS TO EXPIRE ON JUNE 30, 2011.**

ACTION: COUNCILWOMAN BUCK REAPPOINTED MIKE MULLIS

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

ACTION: TWO APPOINTMENTS TABLED TO JULY 18, 2007

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

Councilwoman Smith asked for confirmation of who was supposed to appoint the two remaining appointments. City Clerk Storms said she would verify.

**43. APPOINTMENT OF TWO MEMBERS TO THE PLANNING COMMISSION FOR
TERMS TO EXPIRE ON JUNE 30, 2011.**

ACTION: COUNCILWOMAN BUCK REAPPOINTED STEVE BROWN

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

ACTION: ONE APPOINTMENT TABLED TO JULY 18, 2007

MOTION: Councilwoman Smith

SECOND: Councilwoman Buck

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

NAYS: None

ABSTAIN: None

44. APPOINTMENT OF TWO MEMBERS TO THE REDEVELOPMENT ADVISORY COMMITTEE FOR TERMS TO EXPIRE ON JUNE 30, 2011.

ACTION: COUNCILWOMAN BUCK REAPPOINTED CHERI HICKMAN

MOTION: Councilwoman Buck

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

ACTION: COUNCILMAN ROBINSON REAPPOINTED JOYCE THOMAS

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

Mayor Montandon stated that Mike Beale had called and informed the Mayor that he no longer wished to serve on the Redevelopment Advisory Board and requested a replacement be appointed.

45. APPOINTMENT OF TWO MEMBERS TO THE TRAFFIC AND PARKING ADVISORY COMMITTEE FOR TERMS TO EXPIRE ON JUNE 30, 2011.

ACTION: COUNCILWOMAN BUCK APPOINTED KAREN DYER; COUNCILMAN ROBINSON APPOINTED JOANNA WESLEY

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

46. APPOINTMENT OF A CITY COUNCIL MEMBER AS REPRESENTATIVE TO THE NORTH LAS VEGAS HOUSING AUTHORITY FOR A TERM TO RUN CONCURRENT WITH TERM OF OFFICE OF THE APPOINTED COUNCIL MEMBER.

ACTION: COUNCILMAN ROBINSON REAPPOINTED

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

47. APPOINTMENT OF TWO CITY COUNCIL MEMBERS TO THE REDEVELOPMENT AGENCY FOR TERMS TO RUN CONCURRENT WITH TERM OF OFFICE OF THE APPOINTED COUNCIL MEMBERS.

ACTION: COUNCILMAN ROBINSON AND COUNCILWOMAN BUCK REAPPOINTED

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

48. APPOINTMENT OF A CITY COUNCIL MEMBER AS REPRESENTATIVE AND AN ALTERNATE TO THE SOUTHERN NEVADA DISTRICT BOARD OF HEALTH FOR A TWO-YEAR TERM TO EXPIRE ON JUNE 30, 2009.

ACTION: COUNCILMAN ELIASON APPOINTED AS REPRESENTATIVE;
COUNCILWOMAN SMITH APPOINTED AS ALTERNATE

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

49. APPOINTMENT OF MAYOR PRO TEMPORE FOR A ONE-YEAR TERM TO EXPIRE ON JUNE 30, 2008.

ACTION: COUNCILMAN ROBINSON APPOINTED

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

COUNCIL ITEMS

Mayor Pro Tempore Robinson directed Staff to look at the City's Charter dealing with elections. City Manager Gregory Rose stated that would be an item included on the City Council's Retreat.

Councilwoman Buck directed Staff to consider changing the term limits for board appointments to three terms instead of two. She thanked the Staff for a great July 3rd celebration.

CITY MANAGER'S REPORT

No report was given.

PUBLIC FORUM

Robert Mersereau, 4836 Crystal Sword Street, North Las Vegas stated he had some concerns about Item Numbers 31 and 32 on the agenda, although for the most part, his homeowners' association was in favor of the programs.

Richard Cherchio, 417 Horse Pointe Avenue, North Las Vegas stated that his homeowners' association was in the process of transitioning the gas lamps in their neighborhood to solar.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 7:28 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: August 15, 2007

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

ATTEST:

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