

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

December 19, 2007

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

**CALL TO ORDER**

6:04 P.M., Council Chambers, 2200 Civic Center Drive, North Las Vegas, Nevada

**ROLL CALL**

**COUNCIL PRESENT**

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

**STAFF PRESENT**

City Manager Gregory E. Rose	Library Director Kathy Pennell
Assistant City Manager Sam Chambers	Parks and Recreation Director Mike Henley
City Attorney Carie Torrence	Planning and Zoning Director Jory Stewart
City Clerk Karen L. Storms	Assistant Police Chief Joseph Forti
Communications Director Brenda Fischer	Public Works Director Majed Al-Ghafry
Economic Development Manager Peggy Proestos	Utilities Director David Bereskin
Finance Director Phil Stoeckinger	Senior Assistant to the City Manager Kenny Young
Fire Chief Al Gillespie	Assistant to the City Manager Michelle Bailey-Hedgepeth
General Services Director Eric Dabney	Planning and Zoning Manager Marc Jordan
Human Resources Director Joyce Lira	Assistant City Clerk Anita Sheldon
Information Technology Director Steve Chapin	

**WELCOME**

Mayor Michael L. Montandon

**VERIFICATION**

Karen L. Storms, CMC  
City Clerk

**INVOCATION**

Pastor Rose Haag  
Flaming Sword Ministries

**PLEDGE OF ALLEGIANCE**

Mayor Pro Tempore William E. Robinson

**PUBLIC FORUM**

**Scott Sauer, 770 West Lone Mountain Road #2026, North Las Vegas**, wished everyone Happy Holidays and thanked the Council for their hard work throughout the year.

**Margaret Coleman, 1316 Wizard Avenue, North Las Vegas**, complained she was illegally evicted from her apartment.

**William Parker, Sr., 2208 Matheson Street, North Las Vegas** complained about solicitors at supermarkets and parking lots and people riding scooters, and asked who was responsible for enforcement of related ordinances. Mayor Montandon directed him to speak with the Police Chief.

**Jennifer McKee, 2236 North Las Vegas Boulevard, North Las Vegas** said she resided at the Silver Nugget RV Park. The RV park required her to vacate the park for three days, which created a hardship, because permanent residency was not allowed. She wanted to know her rights related to her residency in the park and how she could avoid being forced to vacate. City Attorney Carie Torrence offered to contact Mrs. McKee to explain the laws.

**AGENDA**

**1. APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF DECEMBER 19, 2007.**

ACTION: APPROVED AS AMENDED; ITEM NO. 2 WITHDRAWN; ITEM NO. 35 FINAL ACTION SET FOR JANUARY 16, 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

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

2. **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.**

ACTION: WITHDRAWN

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 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. (ASSOCIATED ITEM NO. 4, ZN-116-07)**

Mayor Montandon opened the public hearing.

Planning and Zoning Director Jory Stewart reported Planning and Zoning recommended approval of both applications because Staff felt the employment land use designation did not fit the intent of the comprehensive plan and the neighborhood commercial designation was more suitable. The Planning Commission recommended denial.

**Gary Leobold, Leobold and Brown, 2592 Canadian Goose Circle, Henderson** stated the requests for the comprehensive plan amendment and zone change were based on the project they wanted to develop on a five-acre parcel containing 35,000 square feet of retail and service uses in three buildings. A bank and child care facility were among the potential

businesses. The applications went before the Planning Commission because there was a requested waiver on the site plan review. He felt the neighborhood commercial designation was appropriate for the area.

Councilman Eliason confirmed a use permit had previously been approved to allow another bank. Councilwoman Buck asked why it was stated in the Staff Report the employment center designation was no longer appropriate and a change to neighborhood commercial was recommended. Director Stewart explained code was amended to allow additional uses for a nearby parcel, which would be enhanced by changing the current parcel to neighborhood commercial.

Mayor Montandon closed the public hearing.

ACTION: PLANNING COMMISSION DECISION OVERTURNED; AMP-15-07 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

**4. 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. (ASSOCIATED ITEM NO. 3, AMP-15-07)**

Mayor Montandon opened the public hearing.

Planning and Zoning Director Stewart stated if the item was approved, an ordinance needed to be created for approval at a later agenda.

Mayor Montandon closed the public hearing.

ACTION: PLANNING COMMISSION DECISION OVERTURNED; ZN-116-07 APPROVED; STAFF TO PREPARE AN ORDINANCE FOR PERMANENT ZONING

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. **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. (ASSOCIATED ITEM NO. 50, ORDINANCE NO. 2410)**

Mayor Montandon opened the public hearing.

Planning and Zoning Director Stewart stated development of the site had been challenging. Staff recommended denial of both applications due to the proximity of industrial use in the area and the addition of residential development. The Planning Commission recommended approval.

**George Garcia, 1711 Whitney Mesa Drive, Suite 110, Henderson** displayed the site. He said the area had changed from industrial to medium density residential. The parcel in question was in close proximity to schools and employment. The surrounding industrial uses made it inappropriate for detached houses, and it was felt apartments were a better option. The proposed project accommodated 20 units per acre and had been designed by Celebrate Homes to work with the surrounding parcels. It was a challenging site and Mr. Garcia felt it could remain vacant if the application was not approved.

Mayor Montandon agreed there were no other viable uses for the site. Mayor Pro Tempore Robinson stated he did not like the idea of putting apartments at the site because part of it faced a school, however, in this case he felt it was the only option.

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

**50. 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. (ASSOCIATED ITEM NO. 5, AMP-11-07)**

Ordinance No. 2410 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 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. (ASSOCIATED ITEM NO. 5, AMP-11-07)

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

**6. 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. (ASSOCIATED ITEMS NO. 7, AMP-13-07; NO. 43, ORDINANCE NO. 2403 AND NO. 44, ORDINANCE NO. 2404)**

Mayor Montandon opened the public hearing.

Planning and Zoning Director Stewart explained two properties were being swapped in conjunction with the School District. The change was consistent with the development agreement for Park Highlands. Staff and the Planning Commission recommended approval.

**Jennifer Lazovich, Kummer Kaempfer Bonner Renshaw and Ferrario, 3800 Howard Hughes Parkway, Las Vegas** was present on behalf of the applicant.

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

**7. 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. (ASSOCIATED ITEMS NO. 6, AMP-12-07; NO. 43, ORDINANCE NO. 2403 AND NO. 44, ORDINANCE NO. 2404)**

Mayor Montandon opened the public hearing.

**Jennifer Lazovich, Kummer Kaempfer Bonner Renshaw and Ferrario, 3800 Howard Hughes Parkway, Las Vegas** was present on behalf of the applicant.

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

43. **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. (ASSOCIATED ITEMS NO. 6, AMP-12-07; NO. 7, AMP-13-07 AND NO. 44, ORDINANCE NO. 2404)**

Ordinance No. 2403 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 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. (ASSOCIATED ITEMS NO. 6, AMP-12-07; NO. 7, AMP-13-07 AND NO. 44, ORDINANCE NO. 2404)

Planning and Zoning Director Stewart stated the reclassification was consistent with the development agreement.

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

44. **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. (ASSOCIATED ITEMS NO. 6, AMP-12-07; NO. 7, AMP-13-07 AND NO. 43, ORDINANCE NO. 2403)**

Ordinance No. 2404 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 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. (ASSOCIATED ITEMS NO. 6, AMP-12-07; NO. 7, AMP-13-07 AND NO. 43, ORDINANCE NO. 2403)

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

8. **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. (ASSOCIATED ITEM NO. 48, ORDINANCE NO. 2408)**

Mayor Montandon opened the public hearing.

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

**George Garcia, 1711 Whitney Mesa Drive, Suite 110, Henderson** concurred with the recommendation for approval.

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

48. **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. (ASSOCIATED ITEM NO. 8, AMP-17-07)**

Ordinance No. 2408 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

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. (ASSOCIATED ITEM NO. 8, AMP-17-07)

Councilwoman Buck confirmed with Planning and Zoning Director Stewart the site plan review had to go before the Planning Commission and requested a stipulation barring late night deliveries and the use of speakers that could disturb residents.

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

### **CONSENT AGENDA**

9. **APPROVAL OF AN APPLICATION FOR BEER/WINE OFF-SALE BUSINESS LICENSE FOR 7-ELEVEN OF NEVADA INC., DBA 7-ELEVEN STORE #33674X, 5180 LOSEE ROAD, NORTH LAS VEGAS, NEVADA, 89030 PENDING VERIFICATION OF SOUTHERN NEVADA HEALTH DISTRICT APPROVAL AND REQUIRED DEPARTMENT APPROVALS.**

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

10. **APPROVAL OF AN APPLICATION FOR GENERAL OFF-SALE BUSINESS LICENSE FOR THE SHADDA GROUP, INC., DBA TROY MARKET AND LIQUOR,**

**445 WEST CRAIG ROAD, SUITE 106, NORTH LAS VEGAS, NEVADA, 89032  
PENDING VERIFICATION OF SOUTHERN NEVADA HEALTH DISTRICT  
APPROVAL AND REQUIRED DEPARTMENT APPROVALS.**

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 AN APPLICATION FOR DAY NURSERY BUSINESS LICENSE  
FOR KAREN E. CARTER AND DEON D. DERRICO, DBA DARIAN DAIS  
PLAYHOUSE, 3009 AUSTIN PALE AVENUE, NORTH LAS VEGAS, NEVADA,  
89081 PENDING VERIFICATION OF SOUTHERN NEVADA HEALTH DISTRICT  
APPROVAL 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

**12. APPROVAL OF AN APPLICATION FOR DAY NURSERY BUSINESS LICENSE  
FOR PAMELA A. HANK AND CARLOS L. HANK, DBA MRS. PAM'S FAMILY  
CHILD CARE, 6209 PROSPECT NICHE STREET, NORTH LAS VEGAS,  
NEVADA, 89031 PENDING VERIFICATION OF SOUTHERN NEVADA HEALTH  
DISTRICT APPROVAL, REQUIRED DEPARTMENT 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

**13. APPROVAL OF AN APPLICATION FOR FAMILY DAY CARE HOME BUSINESS LICENSE FOR BRENDA L. CLARK, DBA MS. BZ DAYCARE, 721 MAJESTIC SKY DRIVE, NORTH LAS VEGAS, NEVADA, 89031 PENDING VERIFICATION OF SOUTHERN NEVADA HEALTH DISTRICT APPROVAL AND REQUIRED DEPARTMENT APPROVALS.**

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 DANIEL A. ABERNATHY AS AN ADDITIONAL PRINCIPAL FOR THE GENERAL OFF-SALE BUSINESS LICENSES FOR CIRCLE K STORES INC., DBA CIRCLE K STORE #756, 2405 BELMONT STREET, NORTH LAS VEGAS, NEVADA, 89030 AND CIRCLE K STORE #3370, 425 WEST CENTENNIAL PARKWAY, 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

**15. ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT FROM WINNER PROPERTIES, LLC FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT BROOKS AVENUE & MARTIN L. KING BOULEVARD IN THE AMOUNT OF 0.3% OF THE**

**TOTAL COST OR \$2,393 AND CHEYENNE AVENUE & MARTIN L. KING BOULEVARD - SOUTH LEG/DUAL LEFT IN THE AMOUNT OF 1.3% OF THE TOTAL COST OR \$1,560 FOR THE WINNER INDUSTRIAL PROJECT LOCATED ON THE SOUTH SIDE OF TRADE DRIVE, EAST OF MARTIN L. KING BOULEVARD.**

ACTION: PAYMENT ACCEPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

16. **ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT FROM CANNERY CORNER, LLC FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT WASHBURN ROAD & LOSEE ROAD IN THE AMOUNT OF 1% OF THE TOTAL COST OR \$6,031; CRAIG ROAD & BRUCE STREET IN THE AMOUNT OF 1% OF THE TOTAL COST OR \$1,625; AND CRAIG ROAD & BERG STREET IN THE AMOUNT OF 1% OF THE TOTAL COST OR \$5,244 FOR THE CANNERY CORNER, PHASE 2 PROJECT LOCATED ON THE NORTHEAST CORNER OF CRAIG ROAD & LOSEE ROAD.**

ACTION: PAYMENT ACCEPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

17. **ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT FROM NLV INDUSTRIAL CENTER, LLC FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT LONE**

**MOUNTAIN ROAD & LOSEE ROAD IN THE AMOUNT OF 0.9% OF THE TOTAL COST OR \$1,718; CRAIG ROAD & LOSEE ROAD - IMPROVEMENTS IN THE AMOUNT OF 0.5% OF THE TOTAL COST OR \$600; CRAIG ROAD & BERG STREET IN THE AMOUNT OF 5.2% OF THE TOTAL COST OR \$27,269; AND LONE MOUNTAIN ROAD & LOSEE ROAD - NORTH LEG/DUAL LEFT IN THE AMOUNT OF 6.3% OF THE TOTAL COST OR \$7,560 FOR THE NORTH LAS VEGAS INDUSTRIAL CENTER LOCATED ON THE EAST SIDE OF BERG STREET, NORTH OF CRAIG ROAD.**

ACTION: PAYMENT ACCEPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

18. **ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT FROM COLONIAL PROPERTIES SERVICES, INC. FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT DEER SPRINGS WAY & PECOS ROAD IN THE AMOUNT OF 3.8% OF THE TOTAL COST OR \$19,927; CENTENNIAL PARKWAY & PECOS ROAD IN THE AMOUNT OF 2.9% OF THE TOTAL COST OR \$20,112; TROPICAL PARKWAY & PECOS ROAD IN THE AMOUNT OF 1.3% OF THE TOTAL COST OR \$7,840; BELTWAY EB & PECOS ROAD IN THE AMOUNT OF 1.6% OF THE TOTAL COST OR \$7,282; BELTWAY WB & PECOS ROAD IN THE AMOUNT OF 4.3% OF THE TOTAL COST OR \$19,571; BELTWAY WB & PECOS ROAD - WEST LEG/DUAL LEFT IN THE AMOUNT OF 10% OF THE TOTAL COST OR \$12,000; BELTWAY WB & PECOS ROAD - SOUTH LEG/DUAL LEFT IN THE AMOUNT OF 13% OF THE TOTAL COST OR \$15,600; DEER SPRINGS WAY & PECOS ROAD - WEST LEG/DUAL LEFT IN THE AMOUNT OF 2.7% OF THE TOTAL COST OR \$3,240; DEER SPRINGS WAY & PECOS ROAD - SOUTH LEG/DUAL LEFT IN THE AMOUNT OF 2.7% OF THE TOTAL COST OR \$3,240; CENTENNIAL PARKWAY & PECOS ROAD - NORTH LEG/DUAL LEFT IN THE AMOUNT OF 5.3% OF THE TOTAL COST OR \$6,360; CENTENNIAL PARKWAY & PECOS ROAD - WEST LEG/DUAL LEFT IN THE AMOUNT OF 5% OF THE TOTAL COST OR \$6,000; TROPICAL PARKWAY & PECOS ROAD - NORTH LEG/DUAL LEFT IN THE AMOUNT OF 2.3% OF THE TOTAL COST OR \$2,760; AND TROPICAL PARKWAY & PECOS ROAD - WEST LEG/DUAL LEFT IN THE AMOUNT OF**

**2.3% OF THE TOTAL COST OR \$2,760 FOR THE ROME & PALMER APARTMENTS LOCATED ON THE SOUTHEAST CORNER OF ROME BOULEVARD AND PALMER STREET.**

ACTION: PAYMENT ACCEPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

**19. ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT FROM NORTH LAS VEGAS SSA, LLC FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT CRAIG ROAD & SIMMONS STREET IN THE AMOUNT OF 3.5% OF THE TOTAL COST OR \$4,095 AND CRAIG ROAD & CLAYTON STREET IN THE AMOUNT OF 0.3% OF THE TOTAL COST OR \$447 FOR THE SOCIAL SECURITY ADMINISTRATION BUILDING LOCATED ON THE SOUTHEAST CORNER OF CRAIG ROAD & SIMMONS STREET.**

ACTION: PAYMENT ACCEPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

**20. APPROVAL OF THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT WITH THE BOARD OF REGENTS OF THE NEVADA SYSTEM OF HIGHER EDUCATION, ON BEHALF OF THE UNIVERSITY OF NEVADA, LAS VEGAS TO RENEW THE TERM FOR A TWELVE MONTH PERIOD TO EXPIRE ON OCTOBER 6, 2008 FOR THE USE OF APPROXIMATELY 10 ACRES AT MCCOOL REGIONAL PARK. (CNLV CONTRACT NO. C-6228)**

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. **AMP-16-07 (NORTH 5<sup>TH</sup> DEER SPRINGS ZONE); AN APPLICATION SUBMITTED BY NORTH 5<sup>TH</sup> STREET PARTNERSHIP, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF MULTI-FAMILY (UP TO 25 DWELLING UNITS/ACRE) TO COMMUNITY COMMERCIAL ON PROPERTY LOCATED AT THE SOUTHWEST CORNER OF DEER SPRINGS WAY AND NORTH 5<sup>TH</sup> STREET. (SET PUBLIC HEARING FOR JANUARY 2, 2008) (ASSOCIATED ITEM NO. 39, ORDINANCE NO. 2415)**

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

22. **VAC-24-07 (AZURE/RINGE); AN APPLICATION SUBMITTED BY JAMES B. ALDERMAN, ON BEHALF OF BMC REALTY INC., PROPERTY OWNER, TO VACATE APPROXIMATELY 664 LINEAR FEET OF THE SOUTHERN PORTION OF AZURE AVENUE AND APPROXIMATELY 340 LINEAR FEET OF THE EASTERN PORTION OF RINGE LANE. (SET PUBLIC HEARING FOR JANUARY 16, 2008)**

ACTION: PUBLIC HEARING SET FOR JANUARY 16, 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**

**23. APPROVAL TO AMEND THE 2007-2008 STAFFING PATTERN AS FOLLOWS:  
(ALL STAFFING PATTERN CHANGES WILL BE PROCESSED WHEN ADMINISTRATIVELY FEASIBLE)  
(TABLED DECEMBER 5, 2007)**

**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

Human Resources Director Joyce Lira explained three options were presented. The Senior Office Assistant position, CTN 14, provided basic receptionist and administrative office support for the Mayor, Council and City Manager staff. A position in the category CTE 17 had the capacity for higher level clerical work and could act as a constituent service representative. The Council Liaison position, at the highest salary level, provided professional level support work and was an exempt level position. In addition, there was discussion to consider establishment of one new Senior Office Assistant position instead, to provide basic reception and administrative duties as well as some constituent services. This position reported to the Assistant to the City Manager and had a fiscal impact of \$33,300. In tandem with the Senior Office Assistant position was a recommendation to retitle the current Administrative Receptionist position to Senior Office Assistant, which had no fiscal impact.

Councilman Eliason confirmed with Director Lira hiring could be delayed until administratively feasible if the position was approved, and Mayor Pro Tempore Robinson echoed that request. City Manager Rose clarified the added Senior Office Assistant position was for office support for the Mayor and Council.

City Manager Rose stated the item would be incorporated into the annual operating budget and brought before Council for approval of funding at that time.

**ACTION:** APPROVED TO ADD ONE NEW OFFICE ASSISTANT CTN 14 AND RECLASSIFY ONE ADMINISTRATIVE RECEPTIONIST TO SENIOR OFFICE ASSISTANT

**MOTION:** Councilman Eliason

**SECOND:** Mayor Pro Tempore Robinson

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

**NAYS:** Mayor Montandon

**ABSTAIN:** None

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

**A. FIRE DEPARTMENT**

1. Support Services Division
  - a. Reclassify one (1) Fire Captain FFN 56 to Assistant Fire Chief ADD 44
2. Operations Division
  - a. Reclassify three (3) Fire Fighter FFN 49 to Fire Engineer FFN 52

Human Resources Director Lira explained one Fire Captain was reclassified to Assistant Fire Chief due to an organizational expansion which necessitated executive level oversight for programs that had been added. The reclassification also allowed for functional reorganization of duties. The fiscal impact of \$33,700 was offset by salary savings.

The reclassification of three Fire Fighters to Fire Engineers was for staffing of the Air Resource Rehabilitation Unit and had a fiscal impact of \$35,300.

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

**25. RECEIVE THE ANNUAL AUDIT REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2007.**

Finance Director Phil Stoeckinger introduced Richard Bowler of Piercy Bowler Taylor and Kern to present the Annual Audit Report. Director Stoeckinger reported two items were found which were immaterial and were rectified so as not to recur. Mayor Montandon disclosed he and Councilwoman Buck used the services of Piercy Bowler Taylor and Kern but stated there was no conflict of interest.

Mayor Pro Tempore Robinson left Chambers at 6:49 P.M.

Richard Bowler stated the audit of the City's financial statements for the fiscal year ending June 30, 2007 was complete. The City's Annual Financial Report, which included Financial Statements and the Audit Opinion, was submitted. Also included were the firm's opinion

on Internal Control and Compliance and the Grant Opinion with related schedule of findings and question of costs.

Mayor Montandon stated the purpose of the audit was to identify items that needed attention, which was acceptable as long as errors were corrected and not repeated.

ACTION: ANNUAL AUDIT REPORT RECEIVED

MOTION: Councilman Eliason

SECOND: Councilwoman Buck

AYES: Mayor Montandon, Councilmembers Smith, Buck and Eliason

NAYS: None

ABSTAIN: None

**26. APPROVAL OF THE RELINQUISHMENT OF PUBLIC UTILITY EASEMENT TO RJR-DMH LAS VEGAS BLVD 33 FOR CLARK COUNTY ASSESSOR'S PARCEL NUMBERS 140-08-202-002 AND 003, AND 140-08-301-003 AND 005 TO CONSTRUCT AN INDUSTRIAL DEVELOPMENT LOCATED IN THE SUNRISE MANOR TOWNSHIP AT THE SOUTHEAST CORNER OF LAMB BOULEVARD AND LAS VEGAS BOULEVARD.**

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

AYES: Mayor Montandon, Councilmembers Smith, Buck and Eliason

NAYS: None

ABSTAIN: None

Mayor Pro Tempore Robinson returned to Chambers at 6:52 P.M.

**27. APPROVAL OF THE MEDICAL PLAN PROPOSAL BY ANTHEM BLUE CROSS BLUE SHIELD IN THE AMOUNT OF \$7,527,611; RENEWAL OF THE DENTAL PLAN WITH THE EXISTING CARRIER METLIFE DENTAL IN THE AMOUNT OF \$1,007,165; AND APPROVAL OF THE VISION PLAN PROPOSAL BY VISION SERVICE PLAN IN THE AMOUNT OF \$59,719 FOR A 17 MONTH PERIOD, FROM FEBRUARY 1, 2008 THROUGH JUNE 30, 2009. (CNLV CONTRACT NO. C-2445)**

Human Resources Director Lira reported Staff recommended approval of the medical, dental and vision contracts as proposed. Mayor Pro Tempore Robinson confirmed with Director Lira all three plans were portable.

Director Lira explained the current contracts were due to expire. City Manager Rose had appointed a citywide Health Care Insurance Committee consisting of representatives from various departments which included employees, management and union representatives, as well as representatives of the City's insurance broker, Branch Hernandez and Associates. A subcommittee and the City's Legal Department had conducted extensive reviews of plans which were submitted. The recommendation was to accept Anthem Blue Cross Blue Shield for medical insurance. No referrals were needed, there were no deductibles with in-network providers and the co-pay was \$10, which was identical to the current plan. Ninety percent of doctors in southern Nevada and all the hospitals in southern Nevada were in the network. In addition, Blue Cross Blue Shield partnered with doctors and hospitals in other states. There were excellent wellness programs and many quality of care programs. In addition, there was a local office, and the City's Legal staff participated in the appeals board. In-network coverage was unlimited. There was a 10 percent savings as compared to the current medical plan premium.

The recommendation was to continue with the existing dental insurance carrier. There was a 5 percent increase in premiums, however, benefits were enhanced and the annual maximum was raised from \$1,000 to \$1,500.

The recommendation regarding the vision plan to contract directly with Vision Service Plan (VSP) afforded the City a 55 percent decrease in premium rates. In addition, lenses were covered every 12 months instead of 24 months.

In total, there was a 9 percent reduction in premium costs, which was a savings of \$828,896. On-site meetings and open enrollments were scheduled for implementation of the plans on February 1, 2008.

**Aubrey Branch of Branch Hernandez and Associates** commended the City on the process of selecting insurance companies.

ACTION: 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

**28. APPROVAL TO AUGMENT THE FIRE DEPARTMENT'S FY07-08 GENERAL FUND OPERATING BUDGET IN THE AMOUNT OF \$241,688 FROM THE**

**GENERAL FUND CONTINGENCY ACCOUNT FOR THE PURCHASE OF SELF  
CONTAINED BREATHING APPARATUS FOR THE FIRE DEPARTMENT.**

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

**29. APPROVAL OF THE RESTRUCTURING OF THE PARKS AND RECREATION  
DEPARTMENT SAFEKEY USER FEES FROM A MULTIPLE RATE STRUCTURE  
TO A DAILY PROGRAM RATE, BEGINNING AUGUST 2008, TO  
ACCOMMODATE THE CLASS REGISTRATION SOFTWARE AND BE  
CONSISTENT WITH OTHER VALLEY AGENCIES.**

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

**30. APPROVAL OF A LANDSCAPE WARRANTY AGREEMENT WITH ANN FIFTH  
INVESTORS, LLC FOR THE LANDSCAPE MEDIANS, PARKWAY AND TRAIL  
ON ANN ROAD AND NORTH 5<sup>TH</sup> STREET, TO BE FUNDED BY THE  
DEVELOPER FOR ONE YEAR. (CNLV CONTRACT NO. C-6700)**

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

**31. APPROVAL TO AUGMENT THE POLICE DEPARTMENT'S FY07-08 GENERAL  
FUND OPERATING BUDGET IN THE AMOUNT OF \$250,000 FROM THE  
GENERAL FUND CONTINGENCY ACCOUNT; AND APPROVAL OF A ONE-TIME**

**PAYMENT IN THE AMOUNT OF \$250,000 TO THE LIED ANIMAL FOUNDATION FOR THE PURPOSE OF OFFSETTING UNANTICIPATED CONSTRUCTION COSTS ASSOCIATED WITH THE LIED ANIMAL SHELTER EXPANSION.**

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

**32. ACCEPTANCE OF A GRANT AWARD FROM THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, UNDER THE FY2007 BULLETPROOF VEST PARTNERSHIP PROGRAM IN THE AMOUNT OF \$34,281.71, REQUIRING A CASH MATCH IN THE AMOUNT OF \$34,281.71 TO PROVIDE NEW AND EXISTING POLICE AND DETENTION OFFICERS WITH BULLETPROOF OR STABPROOF VESTS.**

ACTION: GRANT AWARD ACCEPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

**33. APPROVAL OF A CONTRACT AND AUTHORIZE ISSUANCE OF A PURCHASE ORDER TO MOTOROLA, INC. IN THE AMOUNT OF \$557,000, USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332 LOCAL GOVERNMENT PURCHASING ACT, FOR THE ACQUISITION OF HARDWARE, SOFTWARE, MAINTENANCE AND SUPPORT SERVICES FOR THE IMPLEMENTATION OF A NEW COMPUTER-AIDED DISPATCH SYSTEM FOR THE POLICE DEPARTMENT. (CNLV CONTRACT NO. C-6701)**

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

34. **APPROVAL OF AN AGREEMENT AND AUTHORIZE ISSUANCE OF A PURCHASE ORDER TO MOUNTAIN STATES NETWORKING IN AN AMOUNT NOT TO EXCEED \$74,260.96, USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332 LOCAL GOVERNMENT PURCHASING ACT, TO PURCHASE CISCO NETWORK EQUIPMENT AND ANNUAL MAINTENANCE TO REPLACE OBSOLETE EQUIPMENT FOR THE INFORMATION TECHNOLOGY DEPARTMENT. (CNLV CONTRACT NO. C-6702)**

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**

35. **ORDINANCE NO. 2411; 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 AN APPROVED MPC/PUD FOR APPROXIMATELY 40.7+ ACRES (ZN-105-02, ALIANTE STATION), FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF ALIANTE PARKWAY AND CLARK COUNTY 215; AND FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JANUARY 16, 2008)**

Ordinance No. 2411 as introduced by the 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 AN APPROVED MPC/PUD FOR APPROXIMATELY 40.7+ ACRES (ZN-105-02, ALIANTE STATION), FOR PROPERTY

LOCATED AT THE NORTHEAST CORNER OF ALIANTE PARKWAY AND CLARK COUNTY 215; AND FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JANUARY 2, 2008)

ACTION: FINAL ACTION SET FOR JANUARY 16, 2008

36. **ORDINANCE NO. 2412; 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 12.20+ ACRES THEREIN FROM AN O-L, OPEN LAND DISTRICT TO AN M-2, GENERAL INDUSTRIAL DISTRICT (ZN-120-07, AZURE I), FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF AZURE AVENUE AND SLOAN LANE, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JANUARY 2, 2008)**

Ordinance 2412 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 12.20+ ACRES THEREIN FROM AN O-L, OPEN LAND DISTRICT TO AN M-2, GENERAL INDUSTRIAL DISTRICT (ZN-120-07, AZURE I), FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF AZURE AVENUE AND SLOAN LANE, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JANUARY 2, 2008)

ACTION: FINAL ACTION SET FOR JANUARY 2, 2008

37. **ORDINANCE NO. 2413; 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+ ACRES THEREIN FROM AN O-L, OPEN LAND DISTRICT TO AN M-2, GENERAL INDUSTRIAL DISTRICT (ZN-121-07, SLOAN RE-ZONING), FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF AZURE AVENUE AND SLOAN LANE, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JANUARY 2, 2008)**

Ordinance No. 2413 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 10+ ACRES THEREIN FROM AN O-L, OPEN LAND DISTRICT TO AN M-2, GENERAL INDUSTRIAL DISTRICT (ZN-121-07, SLOAN RE-ZONING), FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF AZURE AVENUE AND SLOAN LANE, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JANUARY 2, 2008)

ACTION: FINAL ACTION SET FOR JANUARY 2, 2008

38. **ORDINANCE NO. 2414; AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NUMBER 2304, WHICH AMENDED ORDINANCE NUMBER 1843 WHICH RECLASSIFIED LOSEE PLAZA (ZN-35-03) TO A PUD, PLANNED UNIT DEVELOPMENT DISTRICT, BY MODIFYING THE COMMERCIAL COMPONENT OF THE PRELIMINARY DEVELOPMENT PLAN AND ASSOCIATED CONDITIONS OF APPROVAL FOR PROPERTY AT THE NORTHWEST AND SOUTHWEST CORNERS OF ANN ROAD AND LOSEE ROAD, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JANUARY 2, 2008)**

Ordinance No. 2414 as introduced by the City Clerk:

AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NUMBER 2304, WHICH AMENDED ORDINANCE NUMBER 1843 WHICH RECLASSIFIED LOSEE PLAZA (ZN-35-03) TO A PUD, PLANNED UNIT DEVELOPMENT DISTRICT, BY MODIFYING THE COMMERCIAL COMPONENT OF THE PRELIMINARY DEVELOPMENT PLAN AND ASSOCIATED CONDITIONS OF APPROVAL FOR PROPERTY AT THE NORTHWEST AND SOUTHWEST CORNERS OF ANN ROAD AND LOSEE ROAD, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JANUARY 2, 2008)

ACTION: FINAL ACTION SET FOR JANUARY 2, 2008

39. **ORDINANCE NO. 2415; 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+ ACRES**

**THEREIN FROM AN R-E, RANCH ESTATES DISTRICT TO A C-2, GENERAL COMMERCIAL DISTRICT (ZN-117-07, NORTH 5<sup>TH</sup> DEER SPRINGS ZONE), FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF DEER SPRINGS WAY AND NORTH 5<sup>TH</sup> STREET, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JANUARY 2, 2008) (ASSOCIATED ITEM NO. 21, AMP-16-07)**

Ordinance No. 2415 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 10+ ACRES THEREIN FROM AN R-E, RANCH ESTATES DISTRICT TO A C-2, GENERAL COMMERCIAL DISTRICT (ZN-117-07, NORTH 5<sup>TH</sup> DEER SPRINGS ZONE), FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF DEER SPRINGS WAY AND NORTH 5<sup>TH</sup> STREET, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JANUARY 2, 2008) (ASSOCIATED ITEM NO. 21, AMP-16-07)

ACTION: FINAL ACTION SET FOR JANUARY 2, 2008

40. **ORDINANCE NO. 2416; 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 FOR RECLASSIFICATION OF PROPERTY FROM A PUD, PLANNED UNIT DEVELOPMENT DISTRICT TO A PUD, PLANNED UNIT DEVELOPMENT DISTRICT CONSISTING OF BUSINESS/OFFICE USES WITH ASSOCIATED RETAIL AND RESTAURANTS (ZN-107-07, CENTENNIAL & LOSEE), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF CENTENNIAL PARKWAY AND LOSEE, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JANUARY 2, 2008)**

Ordinance No. 2416 as introduced by the 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 FOR RECLASSIFICATION OF PROPERTY FROM A PUD, PLANNED UNIT DEVELOPMENT DISTRICT TO A PUD, PLANNED UNIT DEVELOPMENT DISTRICT CONSISTING OF BUSINESS/OFFICE USES WITH ASSOCIATED RETAIL AND RESTAURANTS (ZN-107-

07, CENTENNIAL & LOSEE), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF CENTENNIAL PARKWAY AND LOSEE, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JANUARY 2, 2008)

ACTION: FINAL ACTION SET FOR JANUARY 2, 2008

41. **ORDINANCE NO. 2417; AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS REPEALING TITLE 6 OF THE NORTH LAS VEGAS MUNICIPAL CODE REGULATING ANIMALS AND REPLACING THE SAME WITH A NEW TITLE 6, ALSO REGULATING ANIMALS, INCLUDING NEW AND REVISED PROVISIONS GOVERNING THE LICENSING, VACCINATION, RUNNING AT LARGE, AND IMPOUNDMENT OF ANIMALS; AS WELL AS REGULATIONS CONCERNING EXOTIC AND VICIOUS ANIMALS, ANIMAL CRUELTY AND ANIMAL CARE FACILITIES; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR JANUARY 2, 2008)**

Ordinance No. 2417 as introduced by the City Clerk:

AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS REPEALING TITLE 6 OF THE NORTH LAS VEGAS MUNICIPAL CODE REGULATING ANIMALS AND REPLACING THE SAME WITH A NEW TITLE 6, ALSO REGULATING ANIMALS, INCLUDING NEW AND REVISED PROVISIONS GOVERNING THE LICENSING, VACCINATION, RUNNING AT LARGE, AND IMPOUNDMENT OF ANIMALS; AS WELL AS REGULATIONS CONCERNING EXOTIC AND VICIOUS ANIMALS, ANIMAL CRUELTY AND ANIMAL CARE FACILITIES; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR JANUARY 2, 2008)

ACTION: FINAL ACTION SET FOR JANUARY 2, 2008

42. **ORDINANCE NO. 2418; AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS AMENDING TITLE 6 OF THE NORTH LAS VEGAS MUNICIPAL CODE BY ADDING A NEW CHAPTER (CHAPTER 16) MANDATING THAT ALL DOGS AND CATS BE SPAYED OR NEUTERED EXCEPT IN CERTAIN LIMITED CIRCUMSTANCES; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR JANUARY 2, 2008)**

Ordinance No. 2418 as introduced by the City Clerk:

AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS AMENDING TITLE 6 OF THE NORTH LAS VEGAS MUNICIPAL CODE BY ADDING A NEW CHAPTER (CHAPTER 16) MANDATING THAT ALL DOGS AND CATS BE SPAYED OR NEUTERED EXCEPT IN CERTAIN LIMITED CIRCUMSTANCES; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR JANUARY 2, 2008)

ACTION: FINAL ACTION SET FOR JANUARY 2, 2008

**ORDINANCES**  
**FINAL ACTION**

45. **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.**

Ordinance No. 2405 as introduced by the City Manager:

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.

Finance Director Stoeckinger stated Staff recommended approval.

ACTION: PASSED AND ADOPTED

MOTION: Councilman Eliason

SECOND: Councilwoman Buck

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

NAYS: None

ABSTAIN: None

46. **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.**

Ordinance No. 2406 as introduced by the City Manager:

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.

Councilwoman Smith made a motion to continue the item to the next City Council meeting on January 2, 2008. Mayor Montandon stated he had several cards from residents who wished to speak on the item and expressed Council shared the concerns of the citizens.

ACTION: CONTINUED TO JANUARY 2, 2008

MOTION: Councilwoman Smith

SECOND: Councilwoman Buck

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

NAYS: None

ABSTAIN: None

47. **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.**

Ordinance No. 2407 as introduced by the City Manager:

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.

ACTION: CONTINUED TO JANUARY 2, 2008

MOTION: Councilwoman Smith

SECOND: Councilwoman Buck

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

NAYS: None

ABSTAIN: None

49. **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.**

Ordinance No. 2409 as introduced by the City Manager:

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.

Planning and Zoning Director Stewart reported Staff and the Planning Commission recommended approval.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

**COUNCIL ITEMS**

There were no additional items.

**CITY MANAGER'S REPORT**

There was no report.

**PUBLIC FORUM**

**Venna Davis, 1108 East Owens Avenue, North Las Vegas**, questioned the water rate changes and stated an increase created a hardship.

**Dean Leavitt, 918 Dawn Valley Drive, North Las Vegas**, wished everyone Happy Holidays and thanked the Council for their hard work.

**Bob Borgersen, 7617 Island Rail Drive, North Las Vegas**, was upset that people waited to speak on an item which was then continued. He suggested when it was known an item would be continued, it should be announced at the beginning of the meeting.

**Josephine Bryant, 2513 Carolina Court, North Las Vegas** complained about property taxes and the national search for a Police Chief.

**Calvinia Williams, 5534 Logan Creek Court, North Las Vegas**, was concerned about the safety of children following recent shootings.

**Bob Mersereau, 4836 Crystal Sword Street, North Las Vegas**, had questions regarding the effective date of the water rate increase. Mayor Montandon explained the increase would not go into effect until after the ordinance was passed.

**ADJOURNMENT**

**ACTION:** THE MEETING ADJOURNED AT 7:24 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: February 6, 2008**

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Mayor Michael L. Montandon

**ATTEST:**

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Karen L. Storms, CMC  
City Clerk