SPECIAL NORTH LAS VEGAS CITY COUNCIL MEETING MINUTES

December 17, 2001

CALL TO ORDER: 6:00 P.M.

Silver Mesa Recreation Center

4025 Allen Lane

North Las Vegas, Nevada

ROLL CALL COUNCIL PRESENT:

Mayor Pro Tempore William Robinson

Councilwoman Stephanie Smith

Councilman Shari Buck Councilman Robert Eliason

EXCUSED: Mayor Michael L. Montandon

STAFF PRESENT: City Manager Kurt Fritsch

Gregory E. Rose, Assistant City Manager Dan Tarwater, Assistant City Manager

City Clerk Eileen M. Sevigny Sean McGowan, City Attorney Joe Forti, Acting Police Chief Vytas Vaitkus, Finance Director

Marqueta Johnson, Deputy City Attorney

Anita Laruy, Library Director

Kathy Pennell, Assistant to the Library Director

Jim Stritchko, Recreation Manager

Public Information Officer Brenda Johnson

1. PRESENTATION AND DISCUSSION REGARDING THE PROPOSED LIBRARY/POLICE SUBSTATION LOCATED AT ALEXANDER ROAD AND MARTIN LUTHER KING BOULEVARD.

A verbatim transcript is attached as Exhibit A.

APPROVED: January 16, 2002

/s/ Michael L. Montandon
MAYOR MICHAEL L. MONTANDON

Attest:

/s/ Eileen M. Sevigny
Eileen M. Sevigny, CMC, City Clerk