

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

May 17, 2005

CALL TO ORDER: 4:35 P.M.

ROLL CALL: **COUNCIL PRESENT:**

Mayor Michael L. Montandon
Mayor Pro Tempore William E. Robinson
Councilman Shari Buck
Councilman Robert L. Eliason

EXCUSED:

Councilwoman Stephanie S. Smith

STAFF PRESENT:

City Manager Gregory Rose
City Attorney Sean McGowan
City Clerk Karen L. Storms
Finance Director Phil Stoeckinger
Fire Chief Al Gillespie
Human Resources Director Ali Freeman
Parks & Recreation Director Michael Henley
Planning and Development Director Jory Stewart
Police Chief Mark Paresi
Public Works Director Jim Bell
Strategic Planning Director Eric Dabney
Utilities Director David Bereskin
Deputy City Clerk Anita Sheldon

VERIFICATION: Karen L. Storms, CMC
City Clerk

BUSINESS:

1. **CONDUCT THE PUBLIC HEARING, PURSUANT TO NRS 354.596, ON THE CITY OF NORTH LAS VEGAS TENTATIVE BUDGET, THE NORTH LAS VEGAS REDEVELOPMENT AGENCY TENTATIVE BUDGET, AND THE NORTH LAS VEGAS LIBRARY DISTRICT TENTATIVE BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2005 AND ENDING JUNE 30, 2006 AND CHANGES TO THE BUDGETS FOR THE FISCAL YEAR BEGINNING JULY 1, 2004 AND ENDING JUNE 30, 2005.**

Mayor Montandon opened the Public Hearing.

City Manager Gregory Rose initially presented the tentative budget to Council on March 29, 2005 and stated changes had been made on the current proposal. He also presented Council with a revised copy of a vehicle assignment document for Fiscal Year 2005-2006. City Manager Rose stated the budget was developed based on the City Priorities. There were several changes made to the proposed budget since the study session on March 29th. The Legislature passed some legislation regarding property tax but were still considering other trailer bills at the time. City Manager Rose stated, depending on the decisions made by the Legislature, further changes may have to be made at a later date. He said based on the legislation passed, property taxes were reduced by \$2,660,000 and to address that deficit, the \$1.4 million equipment replacement transfer was eliminated which City Manager Rose felt would be made up in salary savings.

City Manager Rose advised this budget achieved an 18.8% fund balance in the General Fund and decreased the tax rate by 1.5 cents, increased service delivery capabilities, developed park lands, restored parks, provided funding to enhance public safety and update the vehicle fleet, addressed priorities in the Strategic Plan and contained over \$103.7 million in capital projects.

City Manager Rose recommended adoption of the proposed budget as presented in the amount of \$417,576,700 which included modifications to the vehicle replacement by department. He offered to respond to any questions.

Mayor Pro Tempore Robinson asked about the vehicles to be replaced in FY 2005-2006. City Manager Rose explained vehicles would be replaced based on the department to which they were assigned, the type and age of the vehicle, the performance of the vehicle, etc. He stated the replaced vehicles would be transferred to departments other than Public Safety.

Mayor Montandon asked if the first bond issue had been sold for the \$20.9 million for the wastewater treatment plant. City Manager responded the first bond issue had not yet been sold but the plan was to include the acquisition of the land, as well as the design of the facility.

Mayor Montandon inquired as to whether any funds were budgeted for the North 5th Street Corridor project. Public Works Director Jim responded an interlocal contract with the Regional Transportation Commission (RTC) was pending. He stated the funds for the North 5th Street Corridor would not come from budgeted City funds but from the City's share of funds from the RTC. He stated the item would be coming to Council in the near future.

City Manager Rose commended Finance Director Phil Stoeckinger and Staff for their diligence and many hours of hard work put into preparing the proposed budget. Mayor Montandon closed the Public Hearing.

2. ADOPT THE CITY OF NORTH LAS VEGAS TENTATIVE BUDGET, THE NORTH

**LAS VEGAS REDEVELOPMENT AGENCY TENTATIVE BUDGET, AND THE
NORTH LAS VEGAS LIBRARY DISTRICT TENTATIVE BUDGET EITHER AS
PRESENTED OR WITH MODIFICATION, FOR FISCAL YEARS 2005 - 2006 AND
THE AMENDED BUDGET FOR FISCAL YEAR 2004 - 2005.**

ACTION: ADOPTED AS PRESENTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Mayor Montandon

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Buck
and Eliason

NAYS: None

ABSTAIN: None

PUBLIC FORUM

There was no public participation.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 4:48 P.M.

MOTION: Mayor Montandon

SECOND: Mayor Pro Tempore Robinson

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Buck
and Eliason

NAYS: None

ABSTAIN: None

APPROVED: July 6, 2005

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

ATTEST:

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