

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

May 16, 2006

CALL TO ORDER: 4:39 P.M.

ROLL CALL:

COUNCIL PRESENT:

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

COUNCIL EXCUSED:

Councilman Robert L. Eliason

STAFF PRESENT:

City Manager Gregory Rose
Assistant City Manager Sam Chambers
City Attorney Sean McGowan
City Clerk Karen L. Storms
Communications Director Brenda Johnson
Finance Director Phil Stoeckinger
Fire Chief Al Gillespie
General Services Director Eric Dabney
Acting Human Resources Director Mike Scalzi
Information Technology Director Steve Chapin
Parks & Recreation Director Mike Henley
Planning and Zoning Director Jory Stewart
Police Chief Mark Paresi
Public Works Director Jim Bell
Utilities Director David Bereskin
Chief 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, 2006 AND ENDING JUNE 30, 2007 AND CHANGES TO THE BUDGETS FOR THE FISCAL YEAR BEGINNING JULY 1, 2005 AND ENDING JUNE 30, 2006.**

Mayor Montandon opened the Public Hearing.

City Manager Gregory Rose explained the purpose of the presentation was to highlight what was being proposed and the changes that were made to the budget since the Workshop on March 22, 2006. He summarized the budget process and the priorities that were established, by Council, as guidelines in preparing the budget. The budget was \$585,115,726.00. Expenditures for Public Works projects that were proposed amount to 27.3% of the budget and 22.2% for public safety.

City Manager Rose advised that the General Fund revenues amounted to \$191,092,000 with consolidated tax and expenditures total \$195,093,973 most of which was for out of Public Safety.

City Manager Rose explained the Water Fund, with no rate increase for water or waste, and a proposal to perform a rate study for 2006-2007. He explained the Golf Course Fund of both the par 3 course and the Craig Ranch Course, which will continue to operate as a golf course for another year to eighteen months.

City Manager Rose explained some issues the budget will achieve, such as improved service delivery capabilities, fund new parks and park improvements, broad funding for construction and design for the MLK/Alexander library, provide funding for development initiatives, enhance graffiti removal efforts, encourage citizen volunteering and decrease property tax rate by \$.02.

City Manager Rose recommended that Council adopt the proposed budget as presented in the amount of \$585,115,726.00.

In response to a question regarding funding for Neighborhood Services, City Manager Rose explained there was a sufficient amount for those services and if additional funding was needed he would request them from Council to come from the General Fund.

Mayor Montandon closed the Public Hearing.

ACTION: PUBLIC HEARING HELD

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 2006 - 2007 AND THE AMENDED BUDGET FOR FISCAL YEAR 2005 - 2006.**

ACTION: ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Mayor Montandon

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

NAYS: None

ABSTAINS: None

PUBLIC FORUM

There was no public participation.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 4:52 P.M.

MOTION: Mayor Pro Tempore Robinson

SECOND: Mayor Montandon

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

NAYS: None

ABSTAINS: None

APPROVED: JUNE 21, 2006

Mayor Michael L. Montandon

Attest:

Karen L. Storms, CMC
City Clerk