

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

January 17, 2007

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

CITY COUNCIL MEETING

CALL TO ORDER

6:03 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
Councilman Shari Buck
Councilman Robert L. Eliason

STAFF PRESENT

City Manager Gregory Rose	Library Director Anita Laruy
Assistant City Manager Sam Chambers	Parks and Recreation Director Mike Henley
Assistant City Manager Maryann Ustick	Planning and Zoning Director Jory Stewart
City Clerk Karen L. Storms	Police Chief Mark Paresi
Communications Director Brenda Johnson	Acting Public Works Director Qiong Liu
Economic Development Director Mike Majewski	Utilities Director David Bereskin
Fire Chief Al Gillespie	Legislative Affairs Officer Kimberly McDonald
General Services Director Eric Dabney	Planning and Zoning Manager Marc Jordan
Human Resources Director Joyce Lira	Executive Assistant to the City Manager Kenny Young
Information Technology Director Steve Chapin	Chief Deputy City Clerk Anita Sheldon

WELCOME

Michael L. Montandon, Mayor

VERIFICATION

Karen L. Storms, CMC, City Clerk

INVOCATION

Pastor John Langford
Tree of Life

PLEDGE OF ALLEGIANCE

Mayor Pro Tempore William E. Robinson

PUBLIC FORUM

Scott Sauer, 5629 Midnight Breeze Street, spoke about traffic studies for projects on PSP zoning and public hearings.

William Parker, 2208 Matheson Street, had questions on Code Enforcement Officers, vehicles parked in the street and private yards, and the traffic light at Lake Mead and Revere Street.

Dave Shakespeare, White Street, spoke about shelter for the homeless.

AGENDA

1. APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF JANUARY 17, 2007.

ACTION: APPROVED AS AMENDED; ITEM NUMBERS 3 AND 38 CONTINUED TO FEBRUARY 7, 2007; ITEM NUMBER 26 TABLED TO FEBRUARY 7, 2007; ITEM NUMBER 10B AMENDED TO READ KEVIN AND DIANA LUCERO INSTEAD OF SEVEN ELEVEN, INC.

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

PUBLIC HEARINGS - 6:15 P.M.

2. **UN-92-06 (PROJECT #1552); AN APPLICATION SUBMITTED BY THE CLARK COUNTY SCHOOL DISTRICT, ON BEHALF OF THE SCHOOL BOARD OF TRUSTEES, PROPERTY OWNER, FOR A USE PERMIT IN AN R-E RANCH ESTATES DISTRICT TO ALLOW AN ELEMENTARY SCHOOL ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF EL CAMPO GRANDE AVENUE AND BRUCE STREET. (CONTINUED DECEMBER 6, 2006 AND JANUARY 3, 2007)**

Planning and Zoning Director Jory Stewart stated the School District had proposed one principal building, totaling 62,500 square feet, with associated basketball courts, tetherball courts, playgrounds, a parking area and a future portable classroom area within approximately 17.85 acres.

Guy Corrado, Clark County School District, 4212 Eucalyptus, Las Vegas, stated the overcrowding of the schools in the surrounding areas made it necessary to build another school.

Mayor Montandon stated children should be able to go to school near where they lived and he had no problem with the site location. He stated the site was an unique location because every street around the site would only be developed on one side. The technical issue of the streets being fully developed on both sides would need to be worked out between the City and the School District.

Mr. Corrado agreed the traffic issue needed to be worked out, however, the School District was on a sensitive time schedule. Mayor Pro Tempore asked Mr. Corrado to explain the time frame, and he responded the project would be delayed an entire year if another site needed to be located.

Mayor Pro Tempore stated a delay would cause more overcrowding in the surrounding schools, therefore, the traffic problem needed to be resolved. He felt the smell from the pig farm was not the most desirable; however, the children in the area needed to go to school near their homes.

Councilman Buck stated she would be willing to wait a year to find a better site because the three half streets that surrounded the site would create a huge traffic and safety problem. Councilman Buck proposed the City swap sites with the School District; thereby, the School District would take the park site to the north of the School District's site, and the City would take the School District' site. Councilman Buck expressed disapproval of the current school site, however, she would be willing to help the School District work with the City to swap sites.

Mayor Montandon stated he had discussed the matter with Mr. Combs, the owner of the pig farm, and learned there was a good chance the owner would dedicate the right-of-way. Mayor Montandon pointed out the issue would then be to determine who would pay the high development cost for the right-of-way. Mr. Corrado stated it would be preferable to obtain the right-of-way and move forward, rather than delay the process for a year.

Councilwoman Smith asked City Attorney Torrence if the procurement of the right-of-way and the development of the road could be made a condition of approval. City Attorney Torrence responded the easier method would be to work with Mr. Combs because the applicant would have no control over the procurement of the right-of-way.

Sidney Seymour, Domingo Cambiero Architect, 3555 Pecos McLeod Road, Las Vegas, stated the construction costs would escalate approximately \$3 to \$4 million to extend the time schedule one year for building the school,

Councilman Buck stated she would not vote for the site unless the School District committed to pay for the land, or Mr. Combs dedicated his half of the street.

Councilman Eliason asked Mr. Corrado if he knew how many buses would be going to the school and he replied four buses. Mayor Montandon stated the parents' vehicles dropping off and picking up their children at an elementary school created most of the increased traffic.

Scott Sauer, 5629 Midnight Breeze Street, North Las Vegas, expressed his concerns regarding the school site that included increased traffic; the impact of a 26 foot high building; and community meetings that had not been very productive. For security reasons, he requested the fencing be completed around the site within forty-five days, if the application was approved. He expressed frustration at the resistance received from the School District, and felt a parcel swap would be the best solution.

Odette Yegani, 1825 El Campo Grande Avenue, North Las Vegas, requested the process not be rushed because a school at the site would impact the surrounding residents with increased traffic and loud noise from public announcement speakers.

Gay Shoaff, 5622 Midnight Breeze Street, North Las Vegas, expressed her desire for either a parcel swap or denial of the application. Ms. Shoaff stated she had called the registrars of the surrounding schools and learned the enrollments were not up to capacity.

Steve Shoaff, 5622 Midnight Breeze Street, North Las Vegas, stated he had learned at a School District meeting there were plans for a middle school to be built on five acres of the site as well; thereby, increasing students and traffic. Mr. Corrado responded a typical middle school site required twenty acres to build a school, and it was not known at the time what would be done with the balance of the property.

Councilman Buck read a letter from Harvey Ferber for the record. Mr. Ferber stated in the letter he supported swapping the park land with the school land; however, the proposed elementary school's play area would need to line up with the middle school's play area, so the east side of both schools would be play areas. Mr. Ferber stated he would be opposed to a future third school at this location.

Councilman Buck wanted to try one more time to reach a solution by meeting with Mr. Combs and the School District.

Councilwoman Smith stated she appreciated Mr. Corrado's help and cooperation; however, the School District had not kept their promises in the past with Johnston Middle School. Councilwoman Smith stated she supported the school site and wanted to work with Mr. Combs to obtain the road.

Mayor Montandon stated he would support the school site if a full street was constructed on Bruce Street.

ACTION: CONTINUED TO FEBRUARY 7, 2007

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

3. **AN APPEAL SUBMITTED BY JENNIFER LAZOVICH OF KUMMER KAEMPFER BONNER RENSHAW & FERRARIO, ON BEHALF OF THE APPLICANT, OF THE DECISION OF THE PLANNING COMMISSION TO DENY SPR-41-06 (5TH STREET MARKETPLACE); AN APPLICATION SUBMITTED BY NGA #2 LLC, ETAL, PROPERTY OWNER, FOR A SITE PLAN REVIEW IN AN R-E RANCH ESTATES DISTRICT, A C-2 GENERAL COMMERCIAL DISTRICT, AND AN O-L OPEN LAND DISTRICT FOR APPROVAL OF A 650,000 SQUARE FOOT COMMERCIAL COMPLEX ON PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF NORTH 5TH STREET AND DEER SPRINGS WAY. (CONTINUED JANUARY 3, 2007)**

ACTION: CONTINUED TO FEBRUARY 7, 2007

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson
AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith,
Buck and Eliason
NAYS: None
ABSTAIN: None

4. **AN APPEAL SUBMITTED BY GEORGE GARCIA, ON BEHALF OF THE APPLICANT, OF THE DECISION OF THE PLANNING COMMISSION TO APPROVE T-1276 (MONTE VERDE); AN APPLICATION SUBMITTED BY TRITON ENGINEERING ON BEHALF OF CENTENNIAL LAMB, LLC, PROPERTY OWNER, FOR APPROVAL OF A 536-UNIT TENTATIVE MAP FOR A CONDOMINIUM DEVELOPMENT IN AN R-3 MULTI-FAMILY RESIDENTIAL DISTRICT ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF CENTENNIAL PARKWAY AND NOVAK STREET.**

Mayor Montandon opened the Public Hearing.

Planning and Zoning Director Jory Stewart stated the application was an appeal of one of the conditions included in the tentative map. The applicant had worked with the Fire Department and the Fire Department had agreed to remove a required fire entry, which had been Condition No. 25. The applicant would provide, instead, a gated entrance near the Novak Street and Centennial Parkway intersection. The other two entrances into the project, from Centennial Parkway, would remain the same.

Director Stewart stated Staff had no objection for the removal of Condition No. 25 in the tentative map approval.

George Garcia, 1711 Whitney Mesa Drive, Suite 110, Henderson, appeared on behalf of the applicant and stated he concurred with Staff's recommendation.

Mayor Montandon closed the Public Hearing.

ACTION: PLANNING COMMISSION DECISION OVERTURNED; APPROVED AS AMENDED WITH REMOVAL OF CONDITION #25.

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

5. **UN-122-06 (LAS VEGAS CORPORATE CENTER); AN APPLICATION**

SUBMITTED BY FIRESTONE BUILDING PRODUCTS COMPANY ON BEHALF OF PROLOGIS TRUST C/O SCOTT MULKAY, PROPERTY OWNER, FOR A USE PERMIT IN AN M-2 GENERAL INDUSTRIAL DISTRICT, TO ALLOW THE STORAGE OF HAZARDOUS MATERIALS (APPROXIMATELY 14,000 GALLONS OF ROOFING ADHESIVE) IN CONJUNCTION WITH THE MANUFACTURING AND STORAGE OF ROOFING MEMBRANES AND ACCESSORIES ON PROPERTY LOCATED AT 4272 CORPORATE CENTER DRIVE.

Mayor Montandon opened the Public Hearing.

Planning and Zoning Director Jory Stewart stated the City Council was now required to make a final determination as to the merits of use permits for the storage of hazardous materials. The storage facility proposed for this use was currently constructed and appropriately located in an M-2, General Industrial District.

Director Stewart stated Staff and Planning Commission recommended approval.

Bob Gronauer, Kummer, Kaempfer, Bonner, Renshaw & Ferrario, 3800 Howard Hughes Parkway, 7th Floor, Las Vegas, appeared on behalf of the applicant and stated he concurred with the recommendation.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

- VAC-14-06 (AZURE/LINN); AN APPLICATION SUBMITTED BY MARK LEFKOWITZ, ON BEHALF OF LINN AZURE, LLC, I-15 EXPOSURE, LLC, GRAVITY FIGHTERS, LLC, AND NORTH LYNN, LLC, PROPERTY OWNERS, TO VACATE THE SOUTHERLY SIDE OF AZURE AVENUE BETWEEN LINN LANE AND BONNIE LANE; TO VACATE LINN LANE COMMENCING 1,352 FEET NORTH OF TROPICAL PARKWAY AND PROCEEDING NORTH APPROXIMATELY 275 FEET; AND TO VACATE THE WESTERLY PORTION OF LINN LANE COMMENCING AT AZURE AVENUE AND PROCEEDING NORTH APPROXIMATELY 100 FEET.**

Mayor Montandon opened the Public Hearing.

Acting Public Works Director Qiong Liu stated Staff recommended approval.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED SUBJECT TO THE FOLLOWING CONDITIONS:

1. A DRAINAGE EASEMENT AND A 40 FOOT PUBLIC UTILITY EASEMENT SHALL BE RESERVED OVER THE ENTIRE AREA TO BE VACATED UNLESS NOT REQUIRED BY THE DIRECTOR OF UTILITIES AND THE DIRECTOR OF PUBLIC WORKS.
2. SHOULD THE ORDER OF VACATION NOT RECORD WITHIN ONE YEAR OF THE PLANNING COMMISSION APPROVAL DATE, THE VACATION SHALL BE DEEMED NULL AND VOID.
3. THE VACATION IS REQUIRED TO RECORD SUBSEQUENT TO THE DEDICATION OF THE EAST HALF OF BONNIE LANE BETWEEN REISS LANE AND AZURE AVENUE.

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

7. VAC-22-06 (COMMERCE & DORRELL); AN APPLICATION SUBMITTED BY LAACO, LTD., PROPERTY OWNER, TO VACATE THE WESTERLY 10 FEET OF COMMERCE STREET COMMENCING AT DORRELL LANE AND PROCEEDING NORTH APPROXIMATELY 293 FEET.

Mayor Montandon opened the Public Hearing.

Acting Public Works Director Qiong Liu stated Staff recommended approval.

Michael Patry, Alpha Engineering, 3321 North Buffalo Drive, Las Vegas, appeared on behalf of the applicant and stated he concurred with Staff's recommendation.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED SUBJECT TO THE FOLLOWING CONDITION:

1. THE VACATION MUST RECORD CONCURRENTLY WITH THE

MERGER AND RESUBDIVISION PARCEL MAP. SHOULD THE ORDER OF VACATION NOT RECORD WITHIN TWO YEARS FROM THE CITY COUNCIL'S APPROVAL DATE, THE VACATION SHALL BE DEEMED NULL AND VOID.

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

CONSENT AGENDA

8. APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES OF NOVEMBER 15, 2006.

ACTION: APPROVED

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

9. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF NOVEMBER 15, 2006.

ACTION: APPROVED

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

10. APPROVAL OF BUSINESS LICENSES:

New

- A. Application for Non-Restricted Gaming business license for E-T-T Inc., dba Terrible's #280, 335 W. Craig Rd., North Las Vegas, Nevada, 89030 pending approval from the State of Nevada, Gaming Control Board. This is an additional location for a currently licensed Slot Route Operator.

Change of Ownership

- B. Application for Beer/Wine Off-Sale business license for Seven Eleven, Inc., dba 7-Eleven #29932B, 1011 E. Cheyenne Ave., North Las Vegas, Nevada, 89030 pending verification of Southern Nevada Health District approval and required departmental approvals.

ACTION: APPROVED AS AMENDED; SEVEN ELEVEN, INC. TO BE CHANGED TO KEVIN AND DIANA LUCERO.

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

11. **APPROVAL OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH CRAIG PROPERTIES, LLC FOR A PORTION OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT CRAIG ROAD & BERG STREET IN THE AMOUNT OF 14% OF THE TOTAL COST OR \$80,330; CRAIG ROAD & PECOS ROAD - IMPROVEMENTS IN THE AMOUNT OF 1.2% OF THE TOTAL COST OR \$1,440; CRAIG ROAD & I-15 NB IN THE AMOUNT OF 7.8% OF THE TOTAL COST OR \$9,360; CRAIG ROAD & I-15 SB IN THE AMOUNT OF 2.3% OF THE TOTAL COST OR \$2,760; CRAIG ROAD & PECOS ROAD - SOUTH LEG/DUAL LEFT IN THE AMOUNT OF 2.7% OF THE TOTAL COST OR \$3,240; CRAIG ROAD & I-15 NB - SOUTH LEG/DUAL LEFT IN THE AMOUNT OF 19.3% OF THE TOTAL COST OR \$23,160; CRAIG ROAD & I-15 NB - WEST LEG/DUAL LEFT IN THE AMOUNT OF 9.3% OF THE TOTAL COST OR \$11,160; CRAIG ROAD & BERG STREET - NORTH LEG/DUAL LEFT IN THE AMOUNT OF 3.2% OF THE TOTAL COST OR \$3,840; AND CRAIG ROAD & BERG STREET - WEST LEG/DUAL LEFT IN THE AMOUNT OF 4.1% OF THE TOTAL COST OR \$4,920 FOR THE CRAIG ROAD HOSPITALITY CENTER (HAMPTON INN & SPRINGHILL SUITES) LOCATED**

NEAR THE NORTHWEST CORNER OF CRAIG ROAD & BERG STREET. (CNLV CONTRACT NO. C-6474)

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

12. **APPROVAL OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH THE CLARK COUNTY SCHOOL DISTRICT - BOARD OF SCHOOL TRUSTEES FOR A PORTION OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT TROPICAL PARKWAY & LAMB BOULEVARD IN THE AMOUNT OF 2.4% OF THE TOTAL COST OR \$14,873; TROPICAL PARKWAY & WALNUT ROAD IN THE AMOUNT OF 5.3% OF THE TOTAL COST OR \$38,308; AND CARLA ANN ROAD & PECOS ROAD IN THE AMOUNT OF 4% OF THE TOTAL COST OR \$24,788 FOR THE D.L. DUSTY DICKENS ELEMENTARY SCHOOL LOCATED ON THE SOUTHWEST CORNER OF CARLA ANN ROAD & WALNUT ROAD. (CNLV CONTRACT NO. C-6474)**

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

13. **ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT FROM U.S. FOODSERVICE, INC., FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT CHEYENNE AVENUE & SCOTT ROBINSON BOULEVARD IN THE AMOUNT OF 1% OF THE TOTAL COST OR \$9,172; CHEYENNE AVENUE & MARTIN LUTHER KING BOULEVARD - IMPROVEMENTS IN THE AMOUNT OF 1.5% OF THE**

TOTAL COST OR \$1,875; TRADE DRIVE & MARTIN LUTHER KING BOULEVARD IN THE AMOUNT OF 1% OF THE TOTAL COST OR \$6,031; CHEYENNE AVENUE & CLAYTON STREET - IMPROVEMENTS IN THE AMOUNT OF 1% OF THE TOTAL COST OR \$1,250; AND CHEYENNE AVENUE & MARTIN LUTHER KING BOULEVARD - WEST LEG/DUAL LEFT IN THE AMOUNT OF 4.7% OF THE TOTAL COST OR \$5,875 FOR THE U.S. FOODS EXPANSION PROJECT LOCATED ON THE SOUTHWEST CORNER OF CHEYENNE AVENUE AND MARTIN LUTHER KING BOULEVARD.

ACTION: PAYMENT ACCEPTED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

BUSINESS

14. PRESENTATION ON THE CRITERIA FOR SELECTING EARLY VOTING POLLING PLACES FOR THE CITY OF NORTH LAS VEGAS MUNICIPAL ELECTIONS 2007.

City Clerk Karen L. Storms presented a brief overview of the selection criteria used for the determination of early voting polling places for the City's upcoming Municipal Elections, as directed in NRS 293C.3561.

City Clerk Storms stated the first criteria used was that all polling places must be accessible to individuals with disabilities. To the extent possible, polling places would be located throughout Wards 2 and 4 so that residents of all communities in those wards would have an opportunity to participate in the early voting program. Polling places had also been chosen to ensure the efficient use of early voting personnel and equipment. The following criteria had also been taken into consideration when determining polling places:

- Organizations and businesses that allowed the City to use their facilities as early voting sites do so as a service to the community. Not all organizations or businesses asked chose to participate in the program, therefore, not all sites the City wished to use had been available as early voting polling locations.
- The facility must be physically suitable for use as an early voting site. Some key issues included parking, ADA accessibility, space within the facility and communications. Clark County would wire the sites for connectivity for a one-time

cost. During this election there had been one site that needed to be wired.

- The facility or its providers must not be actively involved or perceived to be involved in any current political activities targeting local voters.
- The early voting program had been initiated in 1994 and had grown each year. As a result, many voters now referred to the early voting site at which they traditionally voted as “their polling place.” Just as Election Day voters had been sensitive to changes in polling places, so too were early voters. Early voting location history, therefore, had been an important consideration when selecting sites.
- Early voting turnout history clearly indicated that voters preferred polling places be situated at locations at which they would gather or shop whether or not early voting had taken place. Historically, locations such as grocery stores had yielded the highest numbers of early voters.
- Opening and closing times of early voting locations may be staggered to take advantage of peak usage times and so that the teams that set up and took down the voting equipment could support more than one location resulting in cost savings to the City.

City Clerk Storms submitted a copy of the 2007 North Las Vegas Primary Election Early Voting Schedule for the record.

ACTION: PRESENTATION MADE

15. APPROVAL OF AND AUTHORIZATION TO PUBLISH THE 2007 MUNICIPAL ELECTION PROCLAMATION.

ACTION: APPROVED

MOTION: Mayor Montandon

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

16. FINAL ACCEPTANCE OF THE FY04-05 AND FY05-06 ADA ACCESSIBILITY PROJECT NO. 10182, INCLUDING ADDITIVE ALTERNATES 1, 2 AND 3, FOR MAINTENANCE, AND AUTHORIZE FILING OF THE NOTICE OF COMPLETION. (CNLV CONTRACT NO. C-6315)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

17. APPROVAL OF RIGHT-OF-WAY ACQUISITION FROM OPERATING ENGINEERS PENSION TRUST, FOR ACQUISITION AND PURCHASE OF A TEMPORARY CONSTRUCTION EASEMENT ON APNS 139-01-511-002 AND 139-01-201-021 FOR THE CRAIG ROAD PHASE 3 GRADE SEPARATION PROJECT, IN THE AMOUNT OF \$235,185, TO BE FUNDED BY THE REGIONAL TRANSPORTATION COMMISSION.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

18. APPROVAL OF THE CONDEMNATION OF REAL PROPERTY, AND THE ASSOCIATED TEMPORARY CONSTRUCTION EASEMENT NEEDED FOR THE CRAIG ROAD PHASE 3 PROJECT AND AUTHORIZATION TO THE CITY ATTORNEY TO INITIATE A FORMAL COMPLAINT IN CLARK COUNTY DISTRICT COURT FOR REAL PROPERTY OWNED BY GARNERTREE, LLC, APNS 139-01-302-002, 139-01-302-003 AND 139-01-203-002 LOCATED ON THE SOUTH SIDE OF CRAIG ROAD NEAR UNION PACIFIC RAILROAD.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

19. **APPROVAL OF A GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE FOR OFFICE OF VIOLENCE AGAINST WOMEN, GRANTS TO ENCOURAGE ARREST POLICIES AND ENFORCEMENT OF PROTECTION ORDERS PROGRAM FOR FY07-08 TO CONTINUE TO FUND THE POSITION OF DOMESTIC VIOLENCE DETECTIVE ASSIGNED TO THE CITY ATTORNEY FOR AN ADDITIONAL TWENTY-FOUR MONTHS.**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

20. **AUTHORIZE ISSUANCE OF A PURCHASE ORDER TO SYBERWORKS, INC., IN AN AMOUNT NOT TO EXCEED \$70,000 FOR THE PURCHASE OF 1,000 SYBERWORKS TRAINING CENTER ENTERPRISE USER LICENSES AS WELL AS ADDITIONAL TRAINING MODULES FOR THE POLICE DEPARTMENT.**

ACTION: AUTHORIZED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

21. **AUTHORIZE ISSUANCE OF A PURCHASE ORDER TO PIERCE MANUFACTURING, INC., IN THE AMOUNT OF \$388,559, IN ACCORDANCE WITH NEVADA REVISED STATUTES 332.115.1(C) AND (D) FOR THE PURCHASE OF A SABER ENCORE AIR RESCUE AND ALL RELATED ITEMS FOR THE FIRE DEPARTMENT.**

ACTION: AUTHORIZED

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

22. AUTHORIZE ISSUANCE OF A PURCHASE ORDER TO PIERCE MANUFACTURING, INC., IN THE AMOUNT OF \$850,449, IN ACCORDANCE WITH NEVADA REVISED STATUTES 332.115.1(C) AND (D) FOR THE PURCHASE OF A QUANTUM 100 FOOT PUMPER FIRE APPARATUS AND ALL RELATED ITEMS FOR THE FIRE DEPARTMENT.

ACTION: AUTHORIZED

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

23. APPROVAL OF A CONTRIBUTION TO VEGAS VALLEY COALITION IN THE AMOUNT OF \$2,500 TO PROVIDE FREE TAX PREPARATION SERVICES AND ELECTRONIC FILING TO LOW-TO-MODERATE INCOME RESIDENTS WHO ARE ELIGIBLE FOR THE EARNED INCOME TAX CREDIT.

ACTION: APPROVED

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

24. APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH THE NEIGHBORHOOD HOUSING SERVICES OF SOUTHERN NEVADA IN AN AMOUNT NOT TO EXCEED \$20,000 FOR THE ESTABLISHMENT OF A

COMMUNITY TOOL LIBRARY PROGRAM. (CNLV CONTRACT NO. C-6476)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

25. APPROVAL TO AUGMENT THE PARKS AND RECREATION FY06-07 KIEL RANCH BUDGET IN THE AMOUNT OF \$450,000 FOR THE CLEAN-UP OF KIEL RANCH.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

26. APPROVAL TO ADOPT THE WASTEWATER COLLECTION SYSTEM MASTER PLAN AS AN AMENDMENT TO THE COMPREHENSIVE PLAN, AND DIRECTION ON THE PROPOSED ALTERNATIVES FOR PROVIDING WASTEWATER SERVICE TO THE NORTHEAST PORTION OF THE CITY.

ACTION: TABLED TO FEBRUARY 7, 2007

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

ORDINANCES
FINAL ACTION

27. **ORDINANCE NO. 2322; AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS AMENDING TITLE 15 OF THE NORTH LAS VEGAS MUNICIPAL CODE BY REPEALING THE EXISTING CHAPTER 15.16 OF THE MUNICIPAL CODE, BEING THE 2000 EDITION OF THE UNIFORM PLUMBING CODE WITH AMENDMENTS AND ORDINANCE 1774, AND BY ADOPTING THE UNIFORM PLUMBING CODE, 2006 EDITION, WITH THE SOUTHERN NEVADA AMENDMENTS TO THE 2006 UNIFORM PLUMBING CODE, PUBLISHED OCTOBER 12, 2006, WHICH CONFORM SAID PLUMBING CODE TO SOUTHERN NEVADA PRACTICES; PROVIDING PENALTIES FOR THE VIOLATION THEREOF; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.**

Ordinance No. 2322 as introduced by the City Manager:

AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS AMENDING TITLE 15 OF THE NORTH LAS VEGAS MUNICIPAL CODE BY REPEALING THE EXISTING CHAPTER 15.16 OF THE MUNICIPAL CODE, BEING THE 2000 EDITION OF THE UNIFORM PLUMBING CODE WITH AMENDMENTS AND ORDINANCE 1774, AND BY ADOPTING THE UNIFORM PLUMBING CODE, 2006 EDITION, WITH THE SOUTHERN NEVADA AMENDMENTS TO THE 2006 UNIFORM PLUMBING CODE, PUBLISHED OCTOBER 12, 2006, WHICH CONFORM SAID PLUMBING CODE TO SOUTHERN NEVADA PRACTICES; PROVIDING PENALTIES FOR THE VIOLATION THEREOF; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

28. **ORDINANCE NO. 2323; AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS**

AMENDING TITLE 15 OF THE NORTH LAS VEGAS MUNICIPAL CODE BY REPEALING THE EXISTING CHAPTER 15.08 OF THE MUNICIPAL CODE, BEING THE 2000 EDITION OF THE UNIFORM MECHANICAL CODE WITH AMENDMENTS AND ORDINANCE 1773, AND BY ADOPTING THE UNIFORM MECHANICAL CODE, 2006 EDITION, WITH THE SOUTHERN NEVADA AMENDMENTS TO THE 2006 UNIFORM MECHANICAL CODE, PUBLISHED OCTOBER 12, 2006, WHICH CONFORM SAID MECHANICAL CODE TO SOUTHERN NEVADA PRACTICES; PROVIDING PENALTIES FOR THE VIOLATION THEREOF; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.

Ordinance No. 2323 as introduced by the City Manager:

AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS AMENDING TITLE 15 OF THE NORTH LAS VEGAS MUNICIPAL CODE BY REPEALING THE EXISTING CHAPTER 15.08 OF THE MUNICIPAL CODE, BEING THE 2000 EDITION OF THE UNIFORM MECHANICAL CODE WITH AMENDMENTS AND ORDINANCE 1773, AND BY ADOPTING THE UNIFORM MECHANICAL CODE, 2006 EDITION, WITH THE SOUTHERN NEVADA AMENDMENTS TO THE 2006 UNIFORM MECHANICAL CODE, PUBLISHED OCTOBER 12, 2006, WHICH CONFORM SAID MECHANICAL CODE TO SOUTHERN NEVADA PRACTICES; PROVIDING PENALTIES FOR THE VIOLATION THEREOF; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

29. **ORDINANCE NO. 2324; AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS AMENDING TITLE 15 OF THE NORTH LAS VEGAS MUNICIPAL CODE BY REPEALING THE EXISTING CHAPTER 15.84 OF THE MUNICIPAL CODE, BEING THE 2003 SOUTHERN NEVADA POOL CODE AND ORDINANCE 1771, AND BY ADOPTING THE 2006 SOUTHERN NEVADA POOL CODE PUBLISHED OCTOBER 12, 2006, WHICH CONFORM SAID POOL CODE TO SOUTHERN NEVADA PRACTICES; PROVIDING PENALTIES FOR THE VIOLATION**

**THEREOF; AND PROVIDING OTHER MATTERS PROPERLY RELATED
THERETO.**

Ordinance No. 2324 as introduced by the City Manager:

AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS AMENDING TITLE 15 OF THE NORTH LAS VEGAS MUNICIPAL CODE BY REPEALING THE EXISTING CHAPTER 15.84 OF THE MUNICIPAL CODE, BEING THE 2003 SOUTHERN NEVADA POOL CODE AND ORDINANCE 1771, AND BY ADOPTING THE 2006 SOUTHERN NEVADA POOL CODE PUBLISHED OCTOBER 12, 2006, WHICH CONFORM SAID POOL CODE TO SOUTHERN NEVADA PRACTICES; PROVIDING PENALTIES FOR THE VIOLATION THEREOF; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

30. **ORDINANCE NO. 2325; AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS AMENDING TITLE 15 OF THE NORTH LAS VEGAS MUNICIPAL CODE BY REPEALING THE EXISTING CHAPTER 15.76 OF THE MUNICIPAL CODE, BEING THE 2000 EDITION OF THE INTERNATIONAL RESIDENTIAL CODE WITH AMENDMENTS AND ORDINANCE 1783, AND BY ADOPTING THE INTERNATIONAL RESIDENTIAL CODE, 2006 EDITION, WITH THE SOUTHERN NEVADA AMENDMENTS TO THE 2006 INTERNATIONAL RESIDENTIAL CODE, PUBLISHED OCTOBER 12, 2006, WHICH CONFORM SAID RESIDENTIAL CODE TO SOUTHERN NEVADA PRACTICES; PROVIDING PENALTIES FOR THE VIOLATION THEREOF; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.**

Ordinance No. 2325 as introduced by the City Manager:

AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS AMENDING TITLE 15 OF THE NORTH LAS VEGAS MUNICIPAL CODE BY REPEALING THE EXISTING CHAPTER 15.76 OF THE

MUNICIPAL CODE, BEING THE 2000 EDITION OF THE INTERNATIONAL RESIDENTIAL CODE WITH AMENDMENTS AND ORDINANCE 1783, AND BY ADOPTING THE INTERNATIONAL RESIDENTIAL CODE, 2006 EDITION, WITH THE SOUTHERN NEVADA AMENDMENTS TO THE 2006 INTERNATIONAL RESIDENTIAL CODE, PUBLISHED OCTOBER 12, 2006, WHICH CONFORM SAID RESIDENTIAL CODE TO SOUTHERN NEVADA PRACTICES; PROVIDING PENALTIES FOR THE VIOLATION THEREOF; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

31. **ORDINANCE NO. 2326; AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS AMENDING TITLE 15 OF THE NORTH LAS VEGAS MUNICIPAL CODE BY REPEALING THE EXISTING CHAPTER 15.04 OF THE MUNICIPAL CODE, BEING THE 2000 EDITION OF THE INTERNATIONAL BUILDING CODE WITH AMENDMENTS AND ORDINANCE 1775, AND BY ADOPTING THE INTERNATIONAL BUILDING CODE, 2006 EDITION, WITH THE SOUTHERN NEVADA AMENDMENTS TO THE 2006 INTERNATIONAL BUILDING CODE, PUBLISHED OCTOBER 12, 2006, WHICH CONFORM SAID BUILDING CODE TO SOUTHERN NEVADA PRACTICES; PROVIDING PENALTIES FOR THE VIOLATION THEREOF; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.**

Ordinance No. 2326 as introduced by the City Manager:

AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS AMENDING TITLE 15 OF THE NORTH LAS VEGAS MUNICIPAL CODE BY REPEALING THE EXISTING CHAPTER 15.04 OF THE MUNICIPAL CODE, BEING THE 2000 EDITION OF THE INTERNATIONAL BUILDING CODE WITH AMENDMENTS AND ORDINANCE 1775, AND BY ADOPTING THE INTERNATIONAL BUILDING CODE, 2006 EDITION, WITH THE SOUTHERN NEVADA AMENDMENTS TO THE 2006 INTERNATIONAL BUILDING CODE, PUBLISHED OCTOBER 12, 2006, WHICH CONFORM SAID BUILDING CODE TO SOUTHERN NEVADA PRACTICES;

PROVIDING PENALTIES FOR THE VIOLATION THEREOF; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

- 32. ORDINANCE NO. 2327; AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS AMENDING TITLE 15 OF THE NORTH LAS VEGAS MUNICIPAL CODE BY REPEALING THE EXISTING CHAPTER 15.32 OF THE MUNICIPAL CODE, BEING THE 2003 EDITION OF INTERNATIONAL ENERGY CONSERVATION CODE WITH AMENDMENTS AND ORDINANCE 2113, AND BY ADOPTING THE INTERNATIONAL ENERGY CONSERVATION CODE, 2006 EDITION, WITH THE SOUTHERN NEVADA AMENDMENTS TO THE 2006 INTERNATIONAL ENERGY CONSERVATION CODE, PUBLISHED OCTOBER 12, 2006, WHICH CONFORM SAID ENERGY CONSERVATION CODE TO SOUTHERN NEVADA PRACTICES; PROVIDING PENALTIES FOR THE VIOLATION THEREOF; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.**

Ordinance No. 2327 as introduced by the City Manager:

AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS AMENDING TITLE 15 OF THE NORTH LAS VEGAS MUNICIPAL CODE BY REPEALING THE EXISTING CHAPTER 15.32 OF THE MUNICIPAL CODE, BEING THE 2003 EDITION OF INTERNATIONAL ENERGY CONSERVATION CODE WITH AMENDMENTS AND ORDINANCE 2113, AND BY ADOPTING THE INTERNATIONAL ENERGY CONSERVATION CODE, 2006 EDITION, WITH THE SOUTHERN NEVADA AMENDMENTS TO THE 2006 INTERNATIONAL ENERGY CONSERVATION CODE, PUBLISHED OCTOBER 12, 2006, WHICH CONFORM SAID ENERGY CONSERVATION CODE TO SOUTHERN NEVADA PRACTICES; PROVIDING PENALTIES FOR THE VIOLATION THEREOF; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: PASSED AND ADOPTED

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

33. **ORDINANCE NO. 2328; AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS AMENDING TITLE 15 OF THE NORTH LAS VEGAS MUNICIPAL CODE BY REPEALING THE EXISTING CHAPTER 15.12 OF THE MUNICIPAL CODE, BEING THE 2002 EDITION OF THE NATIONAL ELECTRICAL CODE WITH AMENDMENTS AND ORDINANCE 1772, AND BY ADOPTING THE NATIONAL ELECTRICAL CODE, 2005 EDITION, WITH THE SOUTHERN NEVADA AMENDMENTS TO THE 2005 ELECTRICAL CODE, PUBLISHED OCTOBER 12, 2006, WHICH CONFORM SAID ELECTRICAL CODE TO SOUTHERN NEVADA PRACTICES; PROVIDING PENALTIES FOR THE VIOLATION THEREOF; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.**

Ordinance No. 2328 as introduced by the City Manager:

AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS AMENDING TITLE 15 OF THE NORTH LAS VEGAS MUNICIPAL CODE BY REPEALING THE EXISTING CHAPTER 15.12 OF THE MUNICIPAL CODE, BEING THE 2002 EDITION OF THE NATIONAL ELECTRICAL CODE WITH AMENDMENTS AND ORDINANCE 1772, AND BY ADOPTING THE NATIONAL ELECTRICAL CODE, 2005 EDITION, WITH THE SOUTHERN NEVADA AMENDMENTS TO THE 2005 ELECTRICAL CODE, PUBLISHED OCTOBER 12, 2006, WHICH CONFORM SAID ELECTRICAL CODE TO SOUTHERN NEVADA PRACTICES; PROVIDING PENALTIES FOR THE VIOLATION THEREOF; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson
SECOND: Councilman Eliason
AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith,
Buck and Eliason

NAYS: None
ABSTAIN: None

34. ORDINANCE NO. 2335; AN ORDINANCE RELATING TO COMMUNITY REDEVELOPMENT; DEFINING CERTAIN WORDS AND TERMS; AMENDING THE BOUNDARIES OF THE "CITY OF NORTH LAS VEGAS NORTH REDEVELOPMENT PLAN;" DESCRIBING THE BOUNDARIES OF SUCH NORTH REDEVELOPMENT AREA; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.

Ordinance No. 2335 as introduced by the City Manager:

AN ORDINANCE RELATING TO COMMUNITY REDEVELOPMENT; DEFINING CERTAIN WORDS AND TERMS; AMENDING THE BOUNDARIES OF THE "CITY OF NORTH LAS VEGAS NORTH REDEVELOPMENT PLAN;" DESCRIBING THE BOUNDARIES OF SUCH NORTH REDEVELOPMENT AREA; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: PASSED AND ADOPTED

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

35. ORDINANCE NO. 2336; 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 4.8 + ACRES THEREIN FROM A MPC, MASTER PLANNED COMMUNITY DISTRICT TO A PSP/MPC SEMI-PUBLIC/MASTER PLANNED COMMUNITY DISTRICT (ZN-57-06, PARCEL 1.0), APPROXIMATELY 23.5 + ACRES THEREIN FROM A MPC, MASTER PLANNED COMMUNITY DISTRICT TO A C-1/MPC NEIGHBORHOOD COMMERCIAL/MASTER PLANNED COMMUNITY DISTRICT (ZN-58-06, PARCEL 1.1), APPROXIMATELY 47.5 + ACRES THEREIN FROM A MPC, MASTER PLANNED COMMUNITY DISTRICT TO A RZ10/MPC RESIDENTIAL ZONE UP TO 10 DWELLING UNITS PER ACRE/MASTER PLANNED COMMUNITY DISTRICT (ZN-59-06, PARCEL 1.2), APPROXIMATELY 21.4 + ACRES THEREIN FROM A

MPC, MASTER PLANNED COMMUNITY DISTRICT TO A RZ25/MPC RESIDENTIAL ZONE UP TO 25 DWELLING UNITS PER ACRE/MASTER PLANNED COMMUNITY DISTRICT (ZN-60-06, PARCEL 1.3), APPROXIMATELY 57.0 + ACRES THEREIN FROM A MPC, MASTER PLANNED COMMUNITY DISTRICT TO A RZ10/MPC RESIDENTIAL ZONE UP TO 10 DWELLING UNITS PER ACRE/MASTER PLANNED COMMUNITY DISTRICT (ZN-61-06, PARCEL 1.4), APPROXIMATELY 3.3 + ACRES THEREIN FROM A MPC, MASTER PLANNED COMMUNITY DISTRICT TO A PSP/MPC PUBLIC SEMI-PUBLIC/MASTER PLANNED COMMUNITY DISTRICT (ZN-62-06, PARCEL 1.5), APPROXIMATELY 6.0 + ACRES THEREIN FROM A MPC, MASTER PLANNED COMMUNITY DISTRICT TO A PSP/MPC PUBLIC SEMI-PUBLIC/MASTER PLANNED COMMUNITY DISTRICT (ZN-63-06, PARCEL 2.0), APPROXIMATELY 20.9 + ACRES THEREIN FROM A MPC, MASTER PLANNED COMMUNITY DISTRICT TO A RZ10/MPC RESIDENTIAL ZONE UP TO 10 DWELLING UNITS PER ACRE/MASTER PLANNED COMMUNITY DISTRICT (ZN-64-06, PARCEL 2.1), APPROXIMATELY 23.9 + ACRES THEREIN FROM A MPC, MASTER PLANNED COMMUNITY DISTRICT TO A RZ10/MPC RESIDENTIAL ZONE UP TO 10 DWELLING UNITS PER ACRE/MASTER PLANNED COMMUNITY DISTRICT (ZN-65-06, PARCEL 2.2), APPROXIMATELY 22.0 + ACRES THEREIN FROM A MPC, MASTER PLANNED COMMUNITY DISTRICT TO A RZ13/MPC RESIDENTIAL ZONE UP TO 13 DWELLING UNITS PER ACRE/MASTER PLANNED COMMUNITY DISTRICT (ZN-66-06, PARCEL 2.3), APPROXIMATELY 22.8 + ACRES THEREIN FROM A MPC, MASTER PLANNED COMMUNITY DISTRICT TO A RZ13/MPC RESIDENTIAL ZONE UP TO 13 DWELLING UNITS PER ACRE/MASTER PLANNED COMMUNITY DISTRICT (ZN-67-06, PARCEL 2.4), APPROXIMATELY 11.5 + ACRES THEREIN FROM A MPC, MASTER PLANNED COMMUNITY DISTRICT TO A PSP/MPC PUBLIC SEMI-PUBLIC/MASTER PLANNED COMMUNITY DISTRICT (ZN-68-06, PARCEL 2.5), APPROXIMATELY 10.0 + ACRES THEREIN FROM A MPC, MASTER PLANNED COMMUNITY DISTRICT TO A PSP/MPC PUBLIC SEMI-PUBLIC/MASTER PLANNED COMMUNITY DISTRICT (ZN-69-06, PARCEL 2.6), APPROXIMATELY 18.3 + ACRES THEREIN FROM A MPC, MASTER PLANNED COMMUNITY DISTRICT TO A MUZ/MPC MIXED USE ZONE DISTRICT/MASTER PLANNED COMMUNITY DISTRICT (ZN-70-06, PARCEL 2.7), APPROXIMATELY 23.0 + ACRES THEREIN FROM A MPC, MASTER PLANNED COMMUNITY DISTRICT TO A RZ25/MPC RESIDENTIAL ZONE UP TO 25 DWELLING UNITS PER ACRE/MASTER PLANNED COMMUNITY DISTRICT (ZN-71-06, PARCEL 3.1), APPROXIMATELY 10.0 + ACRES THEREIN FROM A MPC, MASTER PLANNED COMMUNITY DISTRICT TO A PSP/MPC PUBLIC SEMI-PUBLIC/MASTER PLANNED COMMUNITY DISTRICT (ZN-72-06, PARCEL 3.2), APPROXIMATELY 40.1 + ACRES THEREIN FROM A MPC, MASTER PLANNED COMMUNITY DISTRICT TO A RZ10/MPC RESIDENTIAL ZONE UP TO 10 DWELLING UNITS

PER ACRE/MASTER PLANNED COMMUNITY DISTRICT (ZN-73-06, PARCEL 3.3), APPROXIMATELY 35.2 + ACRES THEREIN FROM A MPC, MASTER PLANNED COMMUNITY DISTRICT TO A RZ13/MPC RESIDENTIAL ZONE UP TO 13 DWELLING UNITS PER ACRE/MASTER PLANNED COMMUNITY DISTRICT (ZN-74-06, PARCEL 3.4), APPROXIMATELY 34.7 + ACRES THEREIN FROM A MPC, MASTER PLANNED COMMUNITY DISTRICT TO A RZ10/MPC RESIDENTIAL ZONE UP TO 10 DWELLING UNITS PER ACRE/MASTER PLANNED COMMUNITY DISTRICT (ZN-75-06, PARCEL 3.5), APPROXIMATELY 7.0 + ACRES THEREIN FROM A MPC, MASTER PLANNED COMMUNITY DISTRICT TO A PSP/MPC SEMI-PUBLIC/MASTER PLANNED COMMUNITY DISTRICT (ZN-76-06, PARCEL 3.6), APPROXIMATELY 2.5 + ACRES THEREIN FROM A MPC MASTER PLANNED COMMUNITY DISTRICT TO A PSP/MPC PUBLIC SEMI-PUBLIC/MASTER PLANNED COMMUNITY DISTRICT (ZN-77-06, PARCEL 3.7), APPROXIMATELY 26.8 + ACRES THEREIN FROM A MPC, MASTER PLANNED COMMUNITY DISTRICT TO A RZ6/MPC RESIDENTIAL ZONE UP TO 6 DWELLING UNITS PER ACRE/MASTER PLANNED COMMUNITY DISTRICT (ZN-78-06, PARCEL 4.1), APPROXIMATELY 21.7 + ACRES THEREIN FROM A MPC, MASTER PLANNED COMMUNITY DISTRICT TO A RZ6/MPC RESIDENTIAL ZONE UP TO 6 DWELLING UNITS PER ACRE/MASTER PLANNED COMMUNITY DISTRICT (ZN-79-06, PARCEL 4.2), APPROXIMATELY 21.1+ ACRES THEREIN FROM A MPC, MASTER PLANNED COMMUNITY DISTRICT TO A RZ13/MPC RESIDENTIAL ZONE UP TO 13 DWELLING UNITS PER ACRE/MASTER PLANNED COMMUNITY DISTRICT (ZN-80-06, PARCEL 4.3), APPROXIMATELY 23.0 + ACRES THEREIN FROM A MPC, MASTER PLANNED COMMUNITY DISTRICT TO A RZ13/MPC RESIDENTIAL ZONE UP TO 13 DWELLING UNITS PER ACRE/MASTER PLANNED COMMUNITY DISTRICT (ZN-81-06, PARCEL 4.4), APPROXIMATELY 21.8 + ACRES THEREIN FROM A MPC, MASTER PLANNED COMMUNITY DISTRICT TO A RZ6/MPC RESIDENTIAL ZONE UP TO 6 DWELLING UNITS PER ACRE/MASTER PLANNED COMMUNITY DISTRICT (ZN-82-06, PARCEL 4.5), APPROXIMATELY 41.6 + ACRES THEREIN FROM A MPC, MASTER PLANNED COMMUNITY DISTRICT TO A RZ13/MPC RESIDENTIAL ZONE UP TO 13 DWELLING UNITS PER ACRE/MASTER PLANNED COMMUNITY DISTRICT (ZN-83-06, PARCEL 5.1) FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF DECATUR BOULEVARD AND GRAND TETON DRIVE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Ordinance No. 2336 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

4.8 + ACRES THEREIN FROM A MPC, MASTER PLANNED COMMUNITY DISTRICT TO A PSP/MPC SEMI-PUBLIC/MASTER PLANNED COMMUNITY DISTRICT (ZN-57-06, PARCEL 1.0), APPROXIMATELY 23.5 + ACRES THEREIN FROM A MPC, MASTER PLANNED COMMUNITY DISTRICT TO A C-1/MPC NEIGHBORHOOD COMMERCIAL/MASTER PLANNED COMMUNITY DISTRICT (ZN-58-06, PARCEL 1.1), APPROXIMATELY 47.5 + ACRES THEREIN FROM A MPC, MASTER PLANNED COMMUNITY DISTRICT TO A RZ10/MPC RESIDENTIAL ZONE UP TO 10 DWELLING UNITS PER ACRE/MASTER PLANNED COMMUNITY DISTRICT (ZN-59-06, PARCEL 1.2), APPROXIMATELY 21.4 + ACRES THEREIN FROM A MPC, MASTER PLANNED COMMUNITY DISTRICT TO A RZ25/MPC RESIDENTIAL ZONE UP TO 25 DWELLING UNITS PER ACRE/MASTER PLANNED COMMUNITY DISTRICT (ZN-60-06, PARCEL 1.3), APPROXIMATELY 57.0 + ACRES THEREIN FROM A MPC, MASTER PLANNED COMMUNITY DISTRICT TO A RZ10/MPC RESIDENTIAL ZONE UP TO 10 DWELLING UNITS PER ACRE/MASTER PLANNED COMMUNITY DISTRICT (ZN-61-06, PARCEL 1.4), APPROXIMATELY 3.3 + ACRES THEREIN FROM A MPC, MASTER PLANNED COMMUNITY DISTRICT TO A PSP/MPC PUBLIC SEMI-PUBLIC/MASTER PLANNED COMMUNITY DISTRICT (ZN-62-06, PARCEL 1.5), APPROXIMATELY 6.0 + ACRES THEREIN FROM A MPC, MASTER PLANNED COMMUNITY DISTRICT TO A PSP/MPC PUBLIC SEMI-PUBLIC/MASTER PLANNED COMMUNITY DISTRICT (ZN-63-06, PARCEL 2.0), APPROXIMATELY 20.9 + ACRES THEREIN FROM A MPC, MASTER PLANNED COMMUNITY DISTRICT TO A RZ10/MPC RESIDENTIAL ZONE UP TO 10 DWELLING UNITS PER ACRE/MASTER PLANNED COMMUNITY DISTRICT (ZN-64-06, PARCEL 2.1), APPROXIMATELY 23.9 + ACRES THEREIN FROM A MPC, MASTER PLANNED COMMUNITY DISTRICT TO A RZ10/MPC RESIDENTIAL ZONE UP TO 10 DWELLING UNITS PER ACRE/MASTER PLANNED COMMUNITY DISTRICT (ZN-65-06, PARCEL 2.2), APPROXIMATELY 22.0 + ACRES THEREIN FROM A MPC, MASTER PLANNED COMMUNITY DISTRICT TO A RZ13/MPC RESIDENTIAL ZONE UP TO 13 DWELLING UNITS PER ACRE/MASTER PLANNED COMMUNITY DISTRICT (ZN-66-06, PARCEL 2.3), APPROXIMATELY 22.8 + ACRES THEREIN FROM A MPC, MASTER PLANNED COMMUNITY DISTRICT TO A RZ13/MPC RESIDENTIAL ZONE UP TO 13 DWELLING UNITS PER ACRE/MASTER PLANNED COMMUNITY DISTRICT (ZN-67-06, PARCEL 2.4), APPROXIMATELY 11.5 + ACRES THEREIN FROM A MPC, MASTER PLANNED COMMUNITY

DISTRICT TO A PSP/MPC PUBLIC SEMI-PUBLIC/MASTER PLANNED COMMUNITY DISTRICT (ZN-68-06, PARCEL 2.5), APPROXIMATELY 10.0 + ACRES THEREIN FROM A MPC, MASTER PLANNED COMMUNITY DISTRICT TO A PSP/MPC PUBLIC SEMI-PUBLIC/MASTER PLANNED COMMUNITY DISTRICT (ZN-69-06, PARCEL 2.6), APPROXIMATELY 18.3 + ACRES THEREIN FROM A MPC, MASTER PLANNED COMMUNITY DISTRICT TO A MUZ/MPC MIXED USE ZONE DISTRICT/MASTER PLANNED COMMUNITY DISTRICT (ZN-70-06, PARCEL 2.7), APPROXIMATELY 23.0 + ACRES THEREIN FROM A MPC, MASTER PLANNED COMMUNITY DISTRICT TO A RZ25/MPC RESIDENTIAL ZONE UP TO 25 DWELLING UNITS PER ACRE/MASTER PLANNED COMMUNITY DISTRICT (ZN-71-06, PARCEL 3.1), APPROXIMATELY 10.0 + ACRES THEREIN FROM A MPC, MASTER PLANNED COMMUNITY DISTRICT TO A PSP/MPC PUBLIC SEMI-PUBLIC/MASTER PLANNED COMMUNITY DISTRICT (ZN-72-06, PARCEL 3.2), APPROXIMATELY 40.1 + ACRES THEREIN FROM A MPC, MASTER PLANNED COMMUNITY DISTRICT TO A RZ10/MPC RESIDENTIAL ZONE UP TO 10 DWELLING UNITS PER ACRE/MASTER PLANNED COMMUNITY DISTRICT (ZN-73-06, PARCEL 3.3), APPROXIMATELY 35.2 + ACRES THEREIN FROM A MPC, MASTER PLANNED COMMUNITY DISTRICT TO A RZ13/MPC RESIDENTIAL ZONE UP TO 13 DWELLING UNITS PER ACRE/MASTER PLANNED COMMUNITY DISTRICT (ZN-74-06, PARCEL 3.4), APPROXIMATELY 34.7 + ACRES THEREIN FROM A MPC, MASTER PLANNED COMMUNITY DISTRICT TO A RZ10/MPC RESIDENTIAL ZONE UP TO 10 DWELLING UNITS PER ACRE/MASTER PLANNED COMMUNITY DISTRICT (ZN-75-06, PARCEL 3.5), APPROXIMATELY 7.0 + ACRES THEREIN FROM A MPC, MASTER PLANNED COMMUNITY DISTRICT TO A PSP/MPC SEMI-PUBLIC/MASTER PLANNED COMMUNITY DISTRICT (ZN-76-06, PARCEL 3.6), APPROXIMATELY 2.5 + ACRES THEREIN FROM A MPC MASTER PLANNED COMMUNITY DISTRICT TO A PSP/MPC PUBLIC SEMI-PUBLIC/MASTER PLANNED COMMUNITY DISTRICT (ZN-77-06, PARCEL 3.7), APPROXIMATELY 26.8 + ACRES THEREIN FROM A MPC, MASTER PLANNED COMMUNITY DISTRICT TO A RZ6/MPC RESIDENTIAL ZONE UP TO 6 DWELLING UNITS PER ACRE/MASTER PLANNED COMMUNITY DISTRICT (ZN-78-06, PARCEL 4.1), APPROXIMATELY 21.7 + ACRES THEREIN FROM A MPC, MASTER PLANNED COMMUNITY DISTRICT TO A RZ6/MPC RESIDENTIAL ZONE UP TO 6 DWELLING UNITS PER ACRE/MASTER PLANNED COMMUNITY DISTRICT (ZN-79-06,

PARCEL 4.2), APPROXIMATELY 21.1+ ACRES THEREIN FROM A MPC, MASTER PLANNED COMMUNITY DISTRICT TO A RZ13/MPC RESIDENTIAL ZONE UP TO 13 DWELLING UNITS PER ACRE/MASTER PLANNED COMMUNITY DISTRICT (ZN-80-06, PARCEL 4.3), APPROXIMATELY 23.0 + ACRES THEREIN FROM A MPC, MASTER PLANNED COMMUNITY DISTRICT TO A RZ13/MPC RESIDENTIAL ZONE UP TO 13 DWELLING UNITS PER ACRE/MASTER PLANNED COMMUNITY DISTRICT (ZN-81-06, PARCEL 4.4), APPROXIMATELY 21.8 + ACRES THEREIN FROM A MPC, MASTER PLANNED COMMUNITY DISTRICT TO A RZ6/MPC RESIDENTIAL ZONE UP TO 6 DWELLING UNITS PER ACRE/MASTER PLANNED COMMUNITY DISTRICT (ZN-82-06, PARCEL 4.5), APPROXIMATELY 41.6 + ACRES THEREIN FROM A MPC, MASTER PLANNED COMMUNITY DISTRICT TO A RZ13/MPC RESIDENTIAL ZONE UP TO 13 DWELLING UNITS PER ACRE/MASTER PLANNED COMMUNITY DISTRICT (ZN-83-06, PARCEL 5.1) FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF DECATUR BOULEVARD AND GRAND TETON DRIVE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

36. ORDINANCE NO. 2337; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-17-06); AMENDING 17.24.050(J), TO ALLOW WAIVERS OF OFF-STREET PARKING REQUIREMENTS DURING EXTENSIONS OF TIME FOR MODEL HOMES SALES OFFICES WHEN A HOME IS BEING CONSTRUCTED ON THE PARKING LOT SITE; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

Ordinance No. 2337 as introduced by the City Manager:

AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING

(ZOA-17-06); AMENDING 17.24.050(J), TO ALLOW WAIVERS OF OFF-STREET PARKING REQUIREMENTS DURING EXTENSIONS OF TIME FOR MODEL HOMES SALES OFFICES WHEN A HOME IS BEING CONSTRUCTED ON THE PARKING LOT SITE; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

37. ORDINANCE NO. 2338; AN ORDINANCE RELATED TO ZONING; AMENDING SUBSECTION (B) (3) OF SECTION 230 OF CHAPTER 20 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE (ZOA-18-06); BY MODIFYING THE COMPREHENSIVE MASTER PLAN LAND USE DESIGNATIONS NOTED FOR A MIXED USE DEVELOPMENT DISTRICT (MUD) TO PROVIDE FOR NEWLY ADOPTED MIXED USE NEIGHBORHOOD, MIXED USE COMMERCIAL AND MIXED USE EMPLOYMENT DESIGNATIONS; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Ordinance No. 2338 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING SUBSECTION (B) (3) OF SECTION 230 OF CHAPTER 20 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE (ZOA-18-06); BY MODIFYING THE COMPREHENSIVE MASTER PLAN LAND USE DESIGNATIONS NOTED FOR A MIXED USE DEVELOPMENT DISTRICT (MUD) TO PROVIDE FOR NEWLY ADOPTED MIXED USE NEIGHBORHOOD, MIXED USE COMMERCIAL AND MIXED USE EMPLOYMENT DESIGNATIONS; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

Buck and Eliason
NAYS: None
ABSTAIN: None

38. ORDINANCE NO. 2339; 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 22.91 + ACRES THEREIN FROM A PUD, PLANNED UNIT DEVELOPMENT DISTRICT TO AN MUD, MIXED USE DEVELOPMENT DISTRICT (ZN-54-06, CRAIG & ALLEN) CONSISTING OF 440 CONDOMINIUMS AND/OR LIVE-WORK RESIDENTIAL UNITS AND 72,300 SQUARE FEET OF COMMERCIAL AREA LOCATED AT THE SOUTHWEST CORNER OF ALLEN LANE AND CRAIG ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Ordinance No. 2339 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 22.91 + ACRES THEREIN FROM A PUD, PLANNED UNIT DEVELOPMENT DISTRICT TO AN MUD, MIXED USE DEVELOPMENT DISTRICT (ZN-54-06, CRAIG & ALLEN) CONSISTING OF 440 CONDOMINIUMS AND/OR LIVE-WORK RESIDENTIAL UNITS AND 72,300 SQUARE FEET OF COMMERCIAL AREA LOCATED AT THE SOUTHWEST CORNER OF ALLEN LANE AND CRAIG ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: CONTINUED TO FEBRUARY 7, 2007

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

APPOINTMENTS

39. RE-APPOINTMENT OF DIRICK VAN GORP AS THE INCORPORATED CITIES REPRESENTATIVE ON THE BOARD OF SUPERVISORS OF THE CONSERVATION DISTRICT OF SOUTHERN NEVADA FOR A TWO YEAR TERM TO EXPIRE FEBRUARY 17, 2009.

ACTION: DIRICK VAN GORP REAPPOINTED FOR A TWO YEAR TERM TO EXPIRE FEBRUARY 17, 2009

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

40. RATIFY APPOINTMENT OF JOYCE LIRA TO THE NORTH LAS VEGAS DEFERRED COMPENSATION PLAN ADVISORY COMMITTEE.

ACTION: RATIFIED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

COUNCIL ITEMS

There were no additional items.

CITY MANAGER'S REPORT

There was no report given.

PUBLIC FORUM

There was no public participation.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 7:49 P.M.

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

APPROVED:

Mayor Michael L. Montandon

ATTEST:

Karen L. Storms, CMC
City Clerk