

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

July 7, 2004

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

CITY COUNCIL MEETING

CALL TO ORDER

6:06 P.M., Council Chambers, 2200 Civic Center Drive, North Las Vegas, Nevada

WELCOME

Mayor Michael L. Montandon

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
Assistant City Manager Dan Tarwater
City Attorney Sean McGowan
City Clerk Karen L. Storms
Finance Director Phil Stoeckinger
Human Resources Director Vince Zamora
Planning and Zoning Director Jory Stewart
Police Chief Mark Paresi
Strategic Planning Director Eric Dabney

Public Works Director Jim Bell
Parks & Recreation Director Michael Henley
Utilities Director David Bereskin
Fire Chief Jim Stubler
Assistant Detention Chief Dan Lake
Special Projects Analyst Kimberly McDonald
Assistant to the City Manager Brenda Johnson
Deputy City Clerk Julie A. Shields

VERIFICATION

Karen L. Storms, CMC
City Clerk

INVOCATION

Pastor Rose Haag
Flaming Sword Ministries

PLEDGE OF ALLEGIANCE

Councilman Eliason

PROCLAMATIONS

- ★ **PROCLAIMING THE MONTH OF JULY, 2004 AS "PARKS AND RECREATION MONTH"**

ACTION: JULY 2004 PROCLAIMED PARKS AND RECREATION MONTH

- ★ **PROCLAIMING THE WEEK OF JULY 18-24, 2004 AS "NATIONAL AQUATIC WEEK"**

ACTION: JULY 18-24 PROCLAIMED NATIONAL AQUATIC WEEK

- ★ **PROCLAIMING THE MONTH OF JULY, 2004 AS "FLASH FLOOD AWARENESS MONTH"**

ACTION: JULY 2004 PROCLAIMED FLASH FLOOD AWARENESS MONTH

AGENDA

1. **APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF JULY 7, 2004.**

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

CONSENT AGENDA

8. APPROVAL OF CITY COUNCIL MEETING MINUTES OF APRIL 7, 2004.

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 CITY COUNCIL MEETING MINUTES OF APRIL 21, 2004.

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 CITY COUNCIL MEETING MINUTES OF MAY 5, 2004.

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

11. APPROVAL OF CASH PAYMENT IN LIEU OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH CHEYENNE MARKETPLACE, LLC FOR CHEYENNE MARKETPLACE FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT CHEYENNE AVENUE AND SIMMONS STREET IN THE AMOUNT OF 6.5% OF THE TOTAL COST OR \$7,800, CHEYENNE AVENUE AND CLAYTON STREET IN THE AMOUNT OF 5.8% OF THE TOTAL COST OR \$1,201, CHEYENNE AVENUE AND MARTIN LUTHER KING BOULEVARD IN THE AMOUNT OF 17.4% OR \$6,525, CHEYENNE AVENUE AND REVERE STREET IN THE AMOUNT OF 2.4% OF THE TOTAL COST OR \$12,751, CAREY AVENUE AND MARTIN LUTHER KING BOULEVARD IN THE AMOUNT OF 3.7% OF THE TOTAL COST OR \$584, CHEYENNE AVENUE AND SIMMONS STREET - NORTH LEG, DUAL LEFT IN THE AMOUNT OF 10.3% OF THE TOTAL COST OR \$12,360, CHEYENNE AVENUE AND CLAYTON STREET - NORTH LEG, DUAL LEFT IN THE AMOUNT OF 5.3% OF THE TOTAL COST OR \$6,360, CHEYENNE AVENUE AND MARTIN LUTHER KING BOULEVARD - WEST LEG, DUAL LEFT IN THE AMOUNT OF 36.6% OF THE TOTAL COST OR \$43,920, CHEYENNE AVENUE AND MARTIN LUTHER KING BOULEVARD - NORTH LEG, DUAL LEFT IN THE AMOUNT OF 7.8% OF THE TOTAL COST OR \$26,114 AND CAREY AVENUE AND MARTIN LUTHER KING BOULEVARD - NORTH LEG, DUAL LEFT IN THE AMOUNT OF 5.8% OF THE TOTAL COST OR \$6,960, LOCATED ON THE NORTHEAST CORNER OF CHEYENNE AVENUE AND MARTIN LUTHER KING BOULEVARD.

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 THE DEDICATION OF LAND FROM A.P.N. 139-16-301-002 FOR RIGHTS-OF-WAY FOR WEST, WARD, VISTA, TAMERIND, AND SUNSET STREETS TO EXTEND THE CIBOLA PARK SUBDIVISION STREETS TO CARTIER AVENUE.

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. APPROVAL OF SPECIAL IMPROVEMENT DISTRICT NO. 60 (ALIANTE) APPORTIONMENT REPORT NOS. 23 THROUGH 27.

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

14. APPEAL, SUBMITTED BY HAROLD FOSTER ON BEHALF OF THE APPLICANT OF THE DECISION OF THE PLANNING COMMISSION TO DENY AMP-34-04; AN APPLICATION SUBMITTED BY ILIA BEZANSKI ON BEHALF OF JUSTIN BEZANSKI, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF LDR, LOW DENSITY RESIDENTIAL TO NEIGHBORHOOD COMMERCIAL ON PROPERTY GENERALLY LOCATED WEST OF PECOS ROAD AND APPROXIMATELY 148 FEET NORTH OF LAKE MEAD BOULEVARD. (SET PUBLIC HEARING FOR JULY 21, 2004) (ASSOCIATED ITEM NO. 15, ZN-40-04)

ACTION: PUBLIC HEARING SET FOR JULY 21, 2004

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

15. **APPEAL, SUBMITTED BY HAROLD FOSTER ON BEHALF OF THE APPLICANT OF THE DECISION OF THE PLANNING COMMISSION TO DENY ZN-40-04; AN APPLICATION SUBMITTED BY ILIA BEZANSKI ON BEHALF OF JUSTIN BEZANSKI, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF AN R-1, SINGLE-FAMILY RESIDENTIAL TO A C-1, NEIGHBORHOOD COMMERCIAL DISTRICT ON PROPERTY GENERALLY LOCATED WEST OF PECOS ROAD AND APPROXIMATELY 148 FEET NORTH OF LAKE MEAD BOULEVARD. (SET PUBLIC HEARING FOR JULY 21, 2004) (ASSOCIATED ITEM NO. 14, AMP-34-04)**

ACTION: PUBLIC HEARING SET FOR JULY 21, 2004

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

16. **AMP-44-04 (TROPICAL AND LAWRENCE); AN APPLICATION SUBMITTED BY R & S INVESTMENT GROUP 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 OPEN SPACE AND LDR, LOW DENSITY RESIDENTIAL TO MDR, MEDIUM DENSITY RESIDENTIAL ON PROPERTY LOCATED AT THE SOUTHWEST CORNER OF LOSEE ROAD AND TROPICAL PARKWAY. (SET PUBLIC HEARING FOR JULY 21, 2004) (ASSOCIATED ITEM NO. 17, AMP-47-04, ITEM NO. 34, ORDINANCE NO. 2000, ZN-52-04, AND ITEM NO. 35, ORDINANCE NO. 2001, ZN-55-04)**

ACTION: PUBLIC HEARING SET FOR JULY 21, 2004

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

17. **AMP-47-04 (TROPICAL AND LAWRENCE); AN APPLICATION SUBMITTED BY R & S TROPICAL, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF OPEN SPACE AND LDR, LOW DENSITY RESIDENTIAL TO MLDR, MEDIUM-LOW DENSITY RESIDENTIAL ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF LAWRENCE STREET AND TROPICAL PARKWAY. (SET PUBLIC HEARING FOR JULY 21, 2004) (ASSOCIATED ITEM NO. 16, AMP-44-04, ITEM NO. 34, ORDINANCE NO. 2000, ZN-52-04, AND ITEM NO. 35, ORDINANCE NO. 2001, ZN-55-04)**

ACTION: PUBLIC HEARING SET FOR JULY 21, 2004

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

18. **VAC-14-04 (ALIANTE PARCELS 31 & 64); AN APPLICATION SUBMITTED BY PARDEE HOMES OF NV, PROPERTY OWNER, FOR A VACATION OF APPROXIMATELY 1,738 FEET OF NATURE PARK WAY RIGHT-OF-WAY. (SET PUBLIC HEARING FOR AUGUST 4, 2004)**

ACTION: PUBLIC HEARING SET FOR AUGUST 4, 2004

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

19. **VAC-19-04 (CENTENNIAL/NOVAK); AN APPLICATION SUBMITTED BY RICHMOND AMERICAN HOMES ON BEHALF OF GPA PARTNERS, PROPERTY OWNER, FOR A VACATION OF A PORTION OF THE NORTHERLY HALF OF AZURE AVENUE COMMENCING APPROXIMATELY 240 FEET EAST OF NOVAK STREET AND PROCEEDING EAST APPROXIMATELY 462 FEET. (SET PUBLIC HEARING FOR AUGUST 4, 2004)**

ACTION: PUBLIC HEARING SET FOR AUGUST 4, 2004

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. **AMP-02-04 (RUNVEE HOBART); AN APPLICATION SUBMITTED BY CENTEX HOMES ON BEHALF OF RUNVEE HOBART LTD NV C/O TELISCHAK & COMPANY, PROPERTY OWNER, FOR AN AMENDMENT TO THE MASTER PLAN OF STREETS AND HIGHWAYS TO DELETE EL CAMPO GRANDE AVENUE BETWEEN PECOS ROAD AND WALNUT ROAD AND TO REMOVE THE PROPOSED ANN/WALNUT ROAD CURVE BETWEEN ANN ROAD AND WALNUT ROAD. (ASSOCIATED ITEM NO. 3, VAC-01-04)**

Mayor Montandon opened the Public Hearing.

Planning and Zoning Director Jory Stewart stated Staff and the Planning Commission recommended approval of this application.

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

3. **VAC-01-04 (RUNVEE HOBART); AN APPLICATION SUBMITTED BY CENTEX HOMES ON BEHALF OF RUNVEE HOBART LTD NV C/O TELISCHAK & COMPANY, PROPERTY OWNER, FOR A VACATION OF THE SOUTHERLY AND NORTHERLY 10 FEET OF ANN ROAD COMMENCING AT PECOS ROAD AND EXTENDING TO THE EAST APPROXIMATELY 5,380 FEET. (ASSOCIATED ITEM NO. 2, AMP-02-04)**

Mayor Montandon opened the Public Hearing.

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

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED SUBJECT TO THE FOLLOWING CONDITIONS:

1. Comply with the conditions of the approved traffic study.
2. Provide a minimum right-of-way of 80 feet for 300 feet along Ann Road east of Pecos Road tapering at 35:1 to a right-of-way width of 60 feet.
3. Provide a minimum right-of-way of 80 feet for 300 feet along Walnut Road south of Tropical Parkway tapering at 35:1 to a right-of-way width of 60 feet.
4. VAC-01-04 shall be null and void if AMP-02-04 is not 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

4. **AMP-37-04 (WASHBURN PECOS); AN APPLICATION SUBMITTED BY LAS VEGAS DEVELOPMENT ASSOCIATES, LLC, PROPERTY OWNERS, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF LIGHT INDUSTRIAL TO M-LDR MEDIUM-LOW DENSITY RESIDENTIAL ON PROPERTY LOCATED AT THE NORTHEAST CORNER OF WASHBURN ROAD AND PECOS ROAD. (ASSOCIATED ITEM NO. 41, ORDINANCE NO. 1994, ZN-43-04)**

Mayor Montandon opened the Public Hearing.

Planning and Zoning Director Jory Stewart stated the applicant originally applied for Medium-Low Density Residential and changed to Low Density Residential at the recommendation of Staff. Staff and the Planning Commission recommended approval of the application.

Bill Curran, Curran and Parry, 300 South Fourth Street, Las Vegas, represented the

applicant who agreed with Staff and the Planning Commission's recommendations.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED FOR LOW DENSITY RESIDENTIAL

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

41. **ORDINANCE NO. 1994; 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 5.45 ACRES THEREIN FROM M-2, GENERAL INDUSTRIAL DISTRICT TO R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-43-04, WASHBURN PECOS), FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF WASHBURN ROAD AND PECOS ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 4, AMP-37-04)**

ACTION: PASSED AND ADOPTED

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

5. **AMP-38-04 (DECATUR/HORSE); AN APPLICATION SUBMITTED BY GENEVIEVE RAMIREZ, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF VLDR, VERY LOW DENSITY RESIDENTIAL TO NEIGHBORHOOD COMMERCIAL ON PROPERTY LOCATED AT 8390 DECATUR BOULEVARD. (ASSOCIATED ITEM NO. 42, ORDINANCE NO. 1995, ZN-47-04)**

Mayor Montandon opened the Public Hearing.

Planning and Zoning Director Jory Stewart stated the applicant applied for Neighborhood-Commercial but Convenience-Commercial was recommended by Staff and the Planning Commission.

Councilwoman Smith asked about the proximity of the Shadow Ridge High School and Director Stewart replied the school was approximately 1340 feet north. Mayor Pro Tempore Robinson requested Staff contact the school about the application. Councilman Eliason expressed concern because the area had not been master planned. Director Stewart stated the applicant was not present to discuss other options.

ACTION: CONTINUED TO JULY 21, 2004

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

42. ORDINANCE NO. 1995; 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 2.07 ACRES THEREIN FROM O-L, OPEN LAND DISTRICT TO C-1, NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-47-04, DECATUR/HORSE); FOR PROPERTY LOCATED AT 8390 DECATUR BOULEVARD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 5, AMP-38-04)

ACTION: CONTINUED TO JULY 21, 2004

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

6. AMP-40-04 (PICERNE AT ROME & VALLEY APTS.); AN APPLICATION SUBMITTED BY PICERNE DEVELOPMENT CORPORATION ON BEHALF OF 215 PROPERTIES, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF MHDR MEDIUM-HIGH DENSITY RESIDENTIAL TO HDR

HIGH DENSITY RESIDENTIAL ON PROPERTY LOCATED AT THE SOUTHWEST CORNER OF ROME BOULEVARD AND VALLEY DRIVE. (ASSOCIATED ITEM NO. 43, ORDINANCE NO. 1996, ZN-49-04)

Mayor Montandon opened the Public Hearing.

Planning and Zoning Director Jory Stewart advised Staff and the Planning Commission recommended approval.

Jennifer Lazovich, 3800 Howard Hughes Parkway, Las Vegas, represented the applicant and stated agreement with Staff and the Planning Commission's recommendation.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

43. ORDINANCE NO. 1996; 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 24.73 ACRES THEREIN FROM C-2, GENERAL COMMERCIAL DISTRICT TO R-3, MULTI-FAMILY RESIDENTIAL DISTRICT (ZN-49-04, PICERNE AT ROME & VALLEY APTS.), FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF ROME BOULEVARD AND VALLEY DRIVE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 6, AMP-40-04)

Planning and Zoning Director Jory Stewart stated the original request was for R-4 zoning but the applicant accepted Staff's recommendation for R-3 zoning and the Planning Commission recommended approval of the application.

Jennifer Lazovich, 3800 Howard Hughes Parkway, Las Vegas, represented the applicant and stated agreement with Staff and the Planning Commission's recommendation.

ACTION: PASSED AND ADOPTED

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

7. **UN-66-04 (SIERRA READY MIX); AN APPLICATION SUBMITTED BY SIERRA READY MIX, PROPERTY OWNER, FOR A USE PERMIT IN AN M-2 GENERAL INDUSTRIAL DISTRICT TO ALLOW AN 80-FOOT HIGH OFF-PREMISE SIGN (BILLBOARD) ON PROPERTY LOCATED AT 4150 SMILEY ROAD. (CONTINUED JUNE 2, 2004 AND JUNE 16, 2004)**

Mayor Montandon opened the Public Hearing.

Planning and Zoning Director Jory Stewart stated the original request was for an 80-foot sign. Staff and the Planning Commission recommended a 55-foot sign.

John Vornsand, 2564 Wigwam Parkway, Henderson, represented the applicant and stated there would be no adult oriented advertising on the sign. He requested approval of the application.

Councilwoman Smith thanked the applicant for their cooperation in reducing the size of the sign. Councilman Eliason urged Staff to continue working on the design standards for billboards.

Mayor Montandon closed the Public Hearing.

ACTION: 55-FOOT DESIGN APPROVED AS SUBMITTED

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

BUSINESS

20. **APPROVAL OF LETTER OF AGREEMENT ON ARTICLE NOS. 1, 9, AND 17 OF THE NON-SUPERVISOR AGREEMENT BETWEEN THE CITY OF NORTH LAS VEGAS AND THE NORTH LAS VEGAS POLICE OFFICERS ASSOCIATION, LOCAL 41 FOR THE PERIOD OF JULY 1, 2002 THROUGH JUNE 30, 2007 TO**

BE AMENDED AS FOLLOWS: ARTICLE 1, RECOGNITION SHALL BE AMENDED BY REMOVING DETECTIVE II AND CRIME SCENE INVESTIGATOR II 56P AND ADDING DETECTIVE AND CRIME SCENE INVESTIGATOR 56P. NO FURTHER MODIFICATIONS SHALL BE MADE TO ARTICLE 1. ARTICLE 9, SHIFT DIFFERENTIAL, ASSIGNMENT DIFFERENTIAL PAY, TEMPORARY TRAINER PAY AND SPECIAL ASSIGNMENTS SHALL BE AMENDED BY DELETING SECTION 2.C DETECTIVE AND SECTION 2.D CRIME SCENE INVESTIGATOR, AND AMENDED LANGUAGE TO SECTION 3 TEMPORARY TRAINER ASSIGNMENT. NO FURTHER MODIFICATIONS SHALL BE MADE TO ARTICLE 9. ARTICLE 17, PROMOTIONS SHALL BE AMENDED BY ADDING CRIME SCENE INVESTIGATOR/DETECTIVE TO SECTION 1.C AND ADD SECTION 1.F CONCERNING CRIME SCENE INVESTIGATOR AND DETECTIVE PROMOTIONS. NO FURTHER MODIFICATIONS SHALL BE MADE TO ARTICLE 17 (CNLV CONTRACT NO. C-4396).

Human Resources Director Vince Zamora explained the agreement had been reviewed and approved by the President of the Police Officers' Association, the City Attorney and the Chief of Police.

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

21. **APPROVAL TO AMEND THE FY 2004-2005 STAFFING PATTERN AS FOLLOWS: (All staffing pattern changes will be processed when administratively feasible)**

HUMAN RESOURCES

Title change only: One (1) Human Resources Technician TNS 16 to HRIS Representative II

Reclassify one (1) vacant Human Resources Technician TNS 16 to HRIS Representative I, TNS 15

POLICE DEPARTMENT

Operations

Reclassify, and re-title ten (10) Civilian Community Service Officers TNS 13, to Civilian Police Service Representative TNS 10

Detective Bureau

Title change only: One (1) Detective II 56P, to Detective

I. D. Bureau

Title change only: One (1) Crime Scene Investigator II 56P to Crime Scene Investigator

Note: The above changes in the Detective Bureau and the I.D. Bureau are related to the requested approval of the North Las Vegas Police Officers Association Letter of Approval also being reviewed at this meeting.

Administration

Upgrade Chief of Police DD33 to DD34

Reclassify Manager Police Services APT 25 to Assistant Director Police Services ADD 26

PLANNING AND ZONING

Reclassify one (1) Meeting and Agenda Specialist TNS 14 to Planning and Zoning Agenda Specialist TNS 16

UTILITIES

Technical Services

Reclassify one (1) Construction Project Inspector TNS 20 to Off Site Construction Inspector TNS 21

MUNICIPAL COURT

Reclassify one (1) Network Analyst TA 22 to Systems Technician I TNS 19

DETENTION CENTER

Services Division

Reclassify one (1) Senior Classification Technician TS 17 to Classification Technician TNS 15

ACTION: APPROVED

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

22. APPROVAL OF THE AGREEMENT BETWEEN THE CITY OF NORTH LAS VEGAS AND THE NORTH LAS VEGAS INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL #1607 FOR THE PERIOD OF JULY 1, 2004 THROUGH JUNE 30, 2007 (CNLV CONTRACT NO. C-4436).

ACTION: APPROVED

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

23. RATIFICATION OF THE GRANT APPLICATION TO THE STATE OF NEVADA, OFFICE OF TRAFFIC SAFETY, UNDER FY 2005 TRAFFIC SAFETY PROGRAM, IN THE AMOUNT OF \$49,000 TO BE USED BY THE POLICE DEPARTMENT FOR CONDUCTING SPECIAL LAW ENFORCEMENT EVENTS TARGETED TO REDUCE THE NUMBER OF AUTO/PEDESTRIAN FATALITIES THROUGH INCREASED PUBLIC AWARENESS.

ACTION: APPLICATION RATIFIED

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

24. APPROVAL FOR FINAL ACCEPTANCE OF THE LAS VEGAS BOULEVARD LANDSCAPING PROJECT, PHASE II, (CAREY AVENUE TO EVANS AVENUE) BID NO. 1147, FOR MAINTENANCE AND AUTHORIZATION TO FILE THE NOTICE OF COMPLETION (CNLV CONTRACT NO. C-5589).

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

25. APPROVAL TO AWARD THE CONSTRUCTION CONTRACT FOR BID NO. 1157, THE UPPER LAS VEGAS WASH PROJECT, INCLUDING ADDITIVE ALTERNATE NOS. 2, 3, AND 4 IN THE AMOUNT OF \$31,739,734.40 TO LAS VEGAS PAVING, INC., PENDING APPROVAL OF THE FIRST SUPPLEMENTAL INTERLOCAL CONTRACT BY THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT BOARD (CNLV CONTRACT NO. C-5712).

Councilwoman Smith disclosed her husband's company, Rinker Hydro Conduit, was listed as a subcontractor.

ACTION: APPROVED

MOTION: Councilman Buck

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

26. PRESENTATION REGARDING THE REGIONAL FIXED GUIDEWAY STUDY AND THE NORTH 5TH STREET CORRIDOR STUDY REGARDING THE TRANSPORTATION NEEDS WITHIN NORTH 5TH STREET, BETWEEN OWENS STREET AND THE NORTHERN BELTWAY AND DIRECTION TO STAFF ON THE PREFERRED RIGHT-OF-WAY WIDTH FOR NORTH 5TH STREET.

Public Works Director Jim Bell introduced John Rydella and Roger Patton who would

explain the findings of the North 5th Street Arterial Associated Rail Corridor Study and the Northeast Corridor Study.

John Rydella of the Parsons Group stated his company had been retained by the Regional Transportation Commission to prepare the original Fixed Guideway Study which focused on implementation of a higher speed, higher capacity, and limited stop transit corridor throughout the Las Vegas Valley. The study assisted in coordination between entities to ensure seamless implementation of the goals of improving air quality, increasing mobility, and reducing traffic congestion on existing and future roadways. It was estimated the cost would be \$345 to \$629 million with a per mile cost of \$11-20 million dependent upon the technology chosen. The route would go from Henderson through North Las Vegas. The Fixed Guideway Study found substantial evidence for feasibility and the next steps would involve the community in choosing technology and preferred routes. The information would be forwarded to the Federal Transit Administration for decision on final design. The National Environmental Policy Act process would take 24-36 months.

Roger Patton, Louis Berger Group, Inc., conducted the Corridor Study for North Fifth Street for the Regional Transportation Commission in cooperation with the Public Works Department. The study examined and recommended the preferred cross section be 150 feet wide. This width would accommodate various transit options, including the newest county standards for arterial streets and North Las Vegas development standards for landscaping and pedestrian guidelines. The width allowed flexibility for physical and aesthetic properties along the corridor.

Mayor Montandon stated the Council had undertaken many east/west arterial projects but not many for north/south. He believed the 150 foot wide corridor was a necessity and recommended the information be passed on to the City's Visioning Committee.

Councilman Buck asked how the existing buildings would be dealt with since the street was not 150 feet wide. Director Bell explained they would have to weave the roadway to fit some rights-of-way but the goal was to minimize impact to neighborhoods and maximize the transportation program. Director Bell said the next step to complete the study was the Council's approval of the width. Councilman Buck stated she was concerned about applications received for development along North Fifth Street and the expense that might be incurred if the City had to purchase those projects for rights-of-way. Director Bell advised Mr. Patton would complete the project and bring a Master Plan amendment to Council as soon as possible. Councilman Buck urged support of the Regional Transportation Commission in their efforts to bring light rail to the City.

ACTION: 150-FOOT RIGHT-OF-WAY WIDTH APPROVED

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

27. APPROVAL TO ACCEPT AN ADMINISTRATIVE SETTLEMENT IN THE AMOUNT OF \$138,520 FOR THE UPPER LAS VEGAS WASH CHANNEL PROJECT RIGHT-OF-WAY ACQUISITION FROM WIESNER FAMILY TRUST R-501, A.P.N. 124-36-401-002 AND 124-36-402-001 (CNLV CONTRACT NO. C-5713).

ACTION: APPROVED

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

28. APPROVAL TO PURCHASE .591 ACRES OF LAND, A.P.N. 139-02-214-002, FROM BEAUDEE CORPORATION IN THE AMOUNT OF \$310,000 PLUS ESCROW FEES, TO BE USED FOR THE CONSTRUCTION OF THE LAS VEGAS WASH REGIONAL TRAIL, LOCATED AT THE NORTHEAST CORNER OF CRAIG ROAD AND NORTH 5TH STREET, AND AUTHORIZATION FOR THE CITY'S MANAGER OF REAL PROPERTY SERVICES TO SIGN THE ESCROW DOCUMENTS TO COMPLETE THE PURCHASE (CNLV CONTRACT NO. C-5714).

ACTION: APPROVED

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

- 29. APPROVAL OF FIRST SUPPLEMENTAL INTERLOCAL CONTRACT (NLV.10.E.03) WITH THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE "A" CHANNEL - THREE BRIDGES PROJECT (CHEYENNE AVENUE, LAS VEGAS BOULEVARD AND CAREY AVENUE) WHICH INVOLVES THE DEMOLITION OF EXISTING UNDERSIZED DRAINAGE CULVERTS, REPLACING THE CULVERTS WITH STEEL GIRDER BRIDGE CROSSINGS WITH FUNDING BEING INCREASED BY \$2,628,338 TO A TOTAL AMOUNT NOT TO EXCEED \$8,526,338 (CNLV CONTRACT NO. C-5566).**

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

- 30. APPROVAL OF FIRST SUPPLEMENTAL INTERLOCAL CONTRACT (NLV.10.G.03) WITH THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE CHEYENNE PEAKING BASIN, COLLECTION AND OUTFALL PROJECT (ALEXANDER ROAD AND CHEYENNE AVENUE) WHICH INVOLVES CONSTRUCTION OF A 456 ACRE-FOOT DETENTION BASIN, 33-CYCLE LABYRINTH SPILLWAY, 6,400 LINEAR FEET OF REINFORCED CONCRETE OPEN CHANNEL AND BOX STRUCTURES, MAINTENANCE ACCESS RAMPS, HALF-STREET IMPROVEMENTS ALONG BERG STREET AND MARY DEE AVENUE, PERIMETER LANDSCAPING, SECURITY LIGHTING AND OTHER APPURTENANCES WITH DISTRICT FUNDS BEING REDUCED BY \$2,062,470 TO A TOTAL AMOUNT NOT TO EXCEED \$15,597,530 (CNLV CONTRACT NO. C-5407).**

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

31. **APPROVAL OF SECOND SUPPLEMENTAL INTERLOCAL CONTRACT (NLV.16.A.00) WITH THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE SIMMONS STREET CHANNEL PROJECT (SIMMONS STREET, FROM HAMMER LANE NORTH TO CENTENNIAL PARKWAY, AND WEST ALONG CENTENNIAL PARKWAY TO FERRELL STREET) WHICH CONVEYS 100-YEAR STORM FLOWS FROM THE NORTHWEST PORTION OF THE CITY INTO THE WESTERN TRIBUTARY OF THE LAS VEGAS WASH, WHICH REALLOCATES DISTRICT FUNDS FROM DESIGN SERVICES TO COVER REQUIRED RIGHT-OF-WAY ACQUISITION COSTS TO A TOTAL AMOUNT NOT TO EXCEED \$600,000 (CNLV CONTRACT NO. C-4753).**

Public Works Director Jim Bell stated this was a reallocation of design funds to acquire a portion of Ann Road.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

32. **APPROVAL OF AN INTERLOCAL AGREEMENT FOR THE COORDINATION OF FRANCHISE-RELATED ACTIVITIES AMONG CLARK COUNTY AND THE CITIES OF BOULDER CITY, HENDERSON, LAS VEGAS AND NORTH LAS VEGAS; INCLUDING TWO AMBULANCE SERVICE FRANCHISES AND THE NEVADA POWER COMPANY FRANCHISE RENEWALS, AND FUNDING FOR HALF OF A POSITION IN THE COUNTY TO RECEIVE AND RESOLVE COX COMMUNICATIONS SUBSCRIBER COMPLAINTS FOR FIVE JURISDICTIONS IN THE AMOUNT OF \$4,500 (CNLV CONTRACT NO. C-4480).**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

ORDINANCES
INTRODUCTION ONLY

33. **ORDINANCE NO. 1990; AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS, AMENDING ORDINANCE NO. 1731 BEING CHAPTER 2.44.020 OF THE NORTH LAS VEGAS MUNICIPAL CODE; CITY DOCUMENT INSPECTION AND REPRODUCTION FEE SCHEDULE; AND PROVIDING FOR OTHER MATTERS PROPERTY RELATING THERETO. (SET FINAL ACTION FOR JULY 21, 2004)**

Ordinance No. 1990 as introduced by the City Clerk:

ORDINANCE NO. 1990; AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS, AMENDING ORDINANCE NO. 1731 BEING CHAPTER 2.44.020 OF THE NORTH LAS VEGAS MUNICIPAL CODE; CITY DOCUMENT INSPECTION AND REPRODUCTION FEE SCHEDULE; AND PROVIDING FOR OTHER MATTERS PROPERTY RELATING THERETO.

ACTION: FINAL ACTION SET FOR JULY 21, 2004

34. **ORDINANCE NO. 2000; 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 20 ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO R-2, TWO-FAMILY RESIDENTIAL DISTRICT (ZN-52-04, TROPICAL AND LAWRENCE), FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF LOSEE ROAD AND TROPICAL PARKWAY AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JULY 21, 2004) (ASSOCIATED ITEM NO. 16, AMP-44-04, ITEM NO. 17, AMP-47-04, AND ITEM NO. 35, ORDINANCE NO. 2001, ZN-55-04)**

Ordinance No. 2000 as introduced by the City Clerk:

ORDINANCE NO. 2000; 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 20 ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO R-2, TWO-FAMILY RESIDENTIAL DISTRICT (ZN-52-04, TROPICAL AND LAWRENCE),

FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF
LOSEE ROAD AND TROPICAL PARKWAY AND PROVIDING FOR
OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR JULY 21, 2004

35. **ORDINANCE NO. 2001; 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 20 ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO PUD, PLANNED UNIT DEVELOPMENT DISTRICT (ZN-55-04, TROPICAL AND LAWRENCE), FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF LOSEE ROAD AND TROPICAL PARKWAY AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JULY 21, 2004) (ASSOCIATED ITEM NO. 16, AMP-44-04, ITEM NO. 17, AMP-47-04 AND ITEM NO. 34, ORDINANCE NO. 2000, ZN-52-04)**

Ordinance No. 2001 as introduced by the City Clerk:

ORDINANCE NO. 2001; 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 20 ACRES THEREIN FROM
AN R-E RANCH ESTATES DISTRICT TO PUD, PLANNED UNIT
DEVELOPMENT DISTRICT (ZN-55-04, TROPICAL AND
LAWRENCE), FOR PROPERTY LOCATED AT THE SOUTHWEST
CORNER OF LOSEE ROAD AND TROPICAL PARKWAY AND
PROVIDING FOR OTHER MATTERS PROPERLY RELATING
THERETO.

ACTION: FINAL ACTION SET FOR JULY 21, 2004

36. **ORDINANCE NO. 2002; 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 ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-54-04, ALLEN MANOR II), FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF RANCH HOUSE ROAD AND FERRELL STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JULY 21, 2004)**

Ordinance No. 2002 as introduced by the City Clerk:

ORDINANCE NO. 2002; 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 ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-54-04, ALLEN MANOR II), FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF RANCH HOUSE ROAD AND FERRELL STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR JULY 21, 2004

37. **ORDINANCE NO. 2003; 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 4.07 ACRES THEREIN FROM R-E, RANCH ESTATES DISTRICT TO C-1 NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-56-04, SIMMONS-RED COACH PLAZA), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF THE GOWAN DRAINAGE CHANNEL AND SIMMONS STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JULY 21, 2004)**

Ordinance No. 2003 as introduced by the City Clerk:

ORDINANCE NO. 2003; 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 4.07 ACRES THEREIN FROM R-E, RANCH ESTATES DISTRICT TO C-1 NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-56-04, SIMMONS-RED COACH PLAZA), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF THE GOWAN DRAINAGE CHANNEL AND SIMMONS STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR JULY 21, 2004

38. **ORDINANCE NO. 2004; 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 .44 ACRE THEREIN FROM C-1, NEIGHBORHOOD COMMERCIAL DISTRICT TO R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-57-04, CORTONA), FOR PROPERTY LOCATED APPROXIMATELY 278 FEET WEST OF SIMMONS STREET AND APPROXIMATELY 375 FEET NORTH OF RANCH HOUSE ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JULY 21, 2004)**

Ordinance No. 2004 as introduced by the City Clerk:

ORDINANCE NO. 2004; 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 .44 ACRE THEREIN FROM C-1, NEIGHBORHOOD COMMERCIAL DISTRICT TO R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-57-04, CORTONA), FOR PROPERTY LOCATED APPROXIMATELY 278 FEET WEST OF SIMMONS STREET AND APPROXIMATELY 375 FEET NORTH OF RANCH HOUSE ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR JULY 21, 2004

39. **ORDINANCE NO. 2008; AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS, NEVADA, TO REPEAL ORDINANCE NOS. 1175 AND 1349, BEING CHAPTER 2.36, ENTITLED ADMINISTRATIVE FEES, OF TITLE 2 OF THE NORTH LAS VEGAS MUNICIPAL CODE, AND TO ADD A NEW CHAPTER 2.36 ENTITLED ADMINISTRATIVE FEES, TO TITLE 2 OF THE NORTH LAS VEGAS MUNICIPAL CODE; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR JULY 21, 2004)**

Ordinance No. 2008 as introduced by the City Clerk:

ORDINANCE NO. 2008; AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS, NEVADA, TO REPEAL ORDINANCE NOS. 1175 AND 1349, BEING CHAPTER 2.36, ENTITLED ADMINISTRATIVE FEES, OF TITLE 2 OF THE NORTH LAS VEGAS MUNICIPAL CODE, AND TO ADD A NEW CHAPTER 2.36 ENTITLED ADMINISTRATIVE

FEES, TO TITLE 2 OF THE NORTH LAS VEGAS MUNICIPAL CODE; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR JULY 21, 2004

ORDINANCES
FINAL ACTION

40. **ORDINANCE NO. 1993 (ANNEXATION NO. 125); AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF NORTH LAS VEGAS, NEVADA, TO INCLUDE WITHIN, ANNEX TO, AND MAKE A PART OF SAID CITY CERTAIN SPECIFICALLY DESCRIBED TERRITORY ADJOINING AND CONTIGUOUS TO THE CORPORATE LIMITS OF SAID CITY; DECLARING SAID TERRITORY AND THE INHABITANTS THEREOF TO BE ANNEXED TO SAID CITY AND SUBJECT TO ALL DEBTS, LAWS, ORDINANCES, AND REGULATIONS IN FORCE IN SAID CITY; OFFERING A MAP OR PLAT OF SAID DESCRIBED TERRITORY TO BE RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF THE COUNTY OF CLARK, STATE OF NEVADA; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 1993 as introduced by the City Manager:

ORDINANCE NO. 1993 (ANNEXATION NO. 125); AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF NORTH LAS VEGAS, NEVADA, TO INCLUDE WITHIN, ANNEX TO, AND MAKE A PART OF SAID CITY CERTAIN SPECIFICALLY DESCRIBED TERRITORY ADJOINING AND CONTIGUOUS TO THE CORPORATE LIMITS OF SAID CITY; DECLARING SAID TERRITORY AND THE INHABITANTS THEREOF TO BE ANNEXED TO SAID CITY AND SUBJECT TO ALL DEBTS, LAWS, ORDINANCES, AND REGULATIONS IN FORCE IN SAID CITY; OFFERING A MAP OR PLAT OF SAID DESCRIBED TERRITORY TO BE RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF THE COUNTY OF CLARK, STATE OF NEVADA; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

Planning and Zoning Director Jory Stewart explained the annexation involved three separate parcels zoned by the County as Residential-Estate. The City's Master Plan allowed Medium-Density Residential, but any action increasing density would need to come before Council as a request to rezone the property.

ACTION: PASSED AND ADOPTED

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

44. ORDINANCE NO. 1997; 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 10.5± ACRES THEREIN FROM M-2, GENERAL INDUSTRIAL DISTRICT TO R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-44-04, ALEXANDER AND COMMERCE), FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF ALEXANDER ROAD AND GOLDFIELD STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Ordinance No. 1997 as introduced by the City Manager:

ORDINANCE NO. 1997; 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 10.5± ACRES THEREIN FROM M-2, GENERAL INDUSTRIAL DISTRICT TO R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-44-04, ALEXANDER AND COMMERCE), FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF ALEXANDER ROAD AND GOLDFIELD STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Planning and Zoning Director Jory Stewart stated the application was consistent with the Land Use Plan, and Staff and the Planning Commission recommended approval.

ACTION: PASSED AND ADOPTED

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

45. **ORDINANCE NO. 1998; 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 RECLASSIFYING APPROXIMATELY 13.34± ACRES FROM M-2, GENERAL INDUSTRIAL DISTRICT TO PUD, PLANNED UNIT DEVELOPMENT DISTRICT (ZN-42-04, CENTENNIAL/NOVAK), FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF AZURE AVENUE AND NOVAK STREET; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 1998 as introduced by the City Manager:

ORDINANCE NO. 1998; 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 RECLASSIFYING APPROXIMATELY 13.34± ACRES FROM M-2, GENERAL INDUSTRIAL DISTRICT TO PUD, PLANNED UNIT DEVELOPMENT DISTRICT (ZN-42-04, CENTENNIAL/NOVAK), FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF AZURE AVENUE AND NOVAK STREET; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Planning and Zoning Director Jory Stewart advised the area had transitioned to residential use from industrial, and Staff and the Planning Commission recommended approval.

ACTION: PASSED AND ADOPTED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

46. **ORDINANCE NO. 1999; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS RELATING TO ZONING (ZOA-06-04); AMENDING SECTION 17.24.140.E(1), TO REVISE THE PARKING REQUIREMENTS FOR MULTI-FAMILY DEVELOPMENTS, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.**

Ordinance No. 1999 as introduced by the City Manager:

ORDINANCE NO. 1999; AN ORDINANCE AMENDING TITLE 17 OF

THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS RELATING TO ZONING (ZOA-06-04); AMENDING SECTION 17.24.140.E(1), TO REVISE THE PARKING REQUIREMENTS FOR MULTI-FAMILY DEVELOPMENTS, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

Planning and Zoning Director Jory Stewart clarified the requirement of 1.25 parking spaces per one-bedroom included studio.

Bill Curran, Curran and Parry, 300 South Fourth Street, Las Vegas, represented a client who was interested in the change. Staff had explained his application was already filed and this amendment would not affect their application.

Jennifer Lazovich, 3800 Howard Hughes Parkway, Las Vegas, advised her client was in support of this ordinance as proposed.

Councilman Buck stated she was concerned acceptable developments would not be built because the City's parking requirements were too high for three bedroom units. Director Stewart stated the average requirement of other entities in valley was slightly lower and suggested Council could change the requirement to 2.25 or 2.5 spaces per unit to be competitive. Mayor Montandon advised he would support lowering to 2.5 per three-bedroom unit and Councilwoman Smith agreed, stating she preferred not to lower the standard below 2.5 spaces. Director Stewart stated Staff's recommendation was to have the parking requirement remain at its current level of 2.75 spaces.

ACTION: PASSED AND ADOPTED AS AMENDED TO INCLUDE STUDIO APARTMENTS

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

APPOINTMENTS

47. APPOINTMENT OF MAYOR PRO TEMPORE FOR A ONE-YEAR TERM EFFECTIVE JULY 1, 2004 AND ENDING JUNE 30, 2005.

ACTION: WILLIAM E. ROBINSON APPOINTED FOR A ONE-YEAR TERM ENDING JUNE 30, 2005

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

48. APPOINTMENT OF ONE MEMBER TO THE CITIZENS ADVISORY COMMITTEE FOR A THREE YEAR TERM EXPIRING JUNE 30, 2007, TO FILL A VACANCY CREATED BY ROSEMARY DAVIS WHOSE TERM EXPIRED JUNE 30, 2004 AND WHO WAS UNABLE TO ACCEPT REAPPOINTMENT.

ACTION: RUBEN KIHEN APPOINTED FOR A THREE-YEAR TERM EXPIRING JUNE 30, 2007.

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

COUNCIL ITEMS

Councilwoman Smith requested an update on the Farmer's Market and Assistant to the City Manager Brenda Johnson advised a draft ordinance was submitted to the City Attorney's Office for review, implementing the Farmer's Market during the fall season.

Councilman Buck commended Staff for their hard work on the 4th of July Celebration. Councilman Buck suggested the date of the Taste and Tunes event be changed to allow ample time for Staff to prepare for both events.

CITY MANAGER'S REPORT

No report was given.

PUBLIC FORUM

Dean Leavitt, 918 Dawn Valley Drive, North Las Vegas, requested Council work with the Visioning Committee on rights-of-way and traffic issues. Mr. Leavitt requested Council

confer with the Committee prior to making decisions regarding North Fifth Street and re-evaluate the landscaping design guidelines to increase the width of the sidewalks.

Mr. Leavitt thanked Police Chief Mark Paresi for his assistance in a personal matter.

James Smith, 1404 East Piper Avenue, North Las Vegas, advised the ground under his home had shifted since the purchase of his home in 1972, creating cracks in the walls of his master bedroom and buckled floors. Mr. Smith advised his neighbors were experiencing similar problems. Mayor Montandon advised Staff would contact him regarding this matter.

Manuel Romero, 1400 East Piper Avenue, North Las Vegas, advised he was a resident for six years and experienced problems with the ground shifting in his home creating exterior cracks. Mr. Romero also requested assistance with a broken line beneath his home. Mayor Montandon stated the City did not pump water east of I-15, and requested Staff assist him in this matter.

ADJOURNMENT

The meeting adjourned at 7:32 P.M.

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

APPROVED: OCTOBER 20, 2004

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

Attest:

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