

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

August 18, 2004

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

CITY COUNCIL MEETING

CALL TO ORDER

6:02 P.M., Council Chambers, 2200 Civic Center Drive, North Las Vegas, Nevada

WELCOME

Mayor Michael L. Montandon

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	Parks & Recreation Director Michael Henley
Assistant City Manager Dan Tarwater	Utilities Director David Bereskin
City Attorney Sean McGowan	Fire Chief Jim Stubler
City Clerk Karen L. Storms	Detention Chief Joe Forti
Finance Director Phil Stoeckinger	Police Chief Mark Paresi
Planning and Zoning Director Jory Stewart	Assistant to the City Manager Brenda Johnson
Strategic Planning Director Eric Dabney	Deputy City Clerk Julie A. Shields
Public Works Director Jim Bell	

VERIFICATION

Karen L. Storms, CMC
City Clerk

INVOCATION

Ms. Aleda Nelson
The Baha'i Faith

PLEDGE OF ALLEGIANCE

Councilwoman Stephanie S. Smith

AGENDA

1. APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF AUGUST 18, 2004.

ACTION: APPROVED AS AMENDED; ITEM 41 WITHDRAWN WITHOUT PREJUDICE

MOTION: Councilman Eliason

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

CONSENT AGENDA

10. APPROVAL OF AN 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 TO 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

11. APPROVAL OF CASH PAYMENT IN LIEU OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH DANIEL AND KRISTAL RICHARDSON 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 0.3% OF THE TOTAL COST OR \$360 AND CHEYENNE AVENUE AND ALLEN LANE IN THE AMOUNT OF 0.1% OF THE TOTAL COST OR \$120, FOR THE RICHARDSON MINI STORAGE PROJECT LOCATED ON THE NORTHWEST CORNER OF CHEYENNE AVENUE AND SIMMONS STREET.

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

12. APPROVAL OF CASH PAYMENT IN LIEU OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH IREC/CHEYENNE, INC. TO PROVIDE FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT CHEYENNE AVENUE AND DECATUR BOULEVARD IMPROVEMENTS IN THE AMOUNT OF 4.2% OF THE TOTAL COST OR \$5,040; GOWAN ROAD AND VALLEY DRIVE IN THE AMOUNT OF 2.3% OF THE TOTAL COST OR \$10,476; CHEYENNE AVENUE AND VALLEY DRIVE IN THE AMOUNT OF 4.6% OF THE TOTAL COST OR \$24,439; CHEYENNE AVENUE AND ALLEN LANE IMPROVEMENTS IN THE AMOUNT OF 3.1% OF THE TOTAL COST OR \$3,720, FOR THE CHEYENNE VALLEY INNOVATIVE COMMUNITIES RESIDENTIAL PROJECT LOCATED ON THE NORTHEAST CORNER OF CHEYENNE AVENUE AND VALLEY DRIVE.

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

13. APPROVAL OF SPECIAL IMPROVEMENT DISTRICT NO. 54 (CIVIC CENTER DRIVE) APPORTIONMENT REPORT BASED UPON THE SUBDIVISION OF LAND INTO NUMEROUS NEW PARCELS NECESSITATING THE APPORTIONMENT OF THE ASSESSMENT ON WHICH AN IMPROVEMENT DISTRICT IS LEVIED.

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

14. APPROVAL OF SPECIAL IMPROVEMENT DISTRICT NO. 58 (CRAIG ROAD PHASE 1) APPORTIONMENT REPORT BASED UPON THE SUBDIVISION OF LAND INTO NUMEROUS NEW PARCELS NECESSITATING THE APPORTIONMENT OF THE ASSESSMENT ON WHICH AN IMPROVEMENT DISTRICT IS LEVIED.

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

15. APPROVAL OF SPECIAL IMPROVEMENT DISTRICT NO. 60 (ALIANTE) APPORTIONMENT REPORT NO. 32 BASED UPON THE SUBDIVISION OF LAND INTO NUMEROUS NEW PARCELS NECESSITATING THE APPORTIONMENT OF THE ASSESSMENT ON WHICH AN IMPROVEMENT DISTRICT IS LEVIED.

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

16. **APPEAL, SUBMITTED BY ROBERT J. GRONAUER ON BEHALF OF THE APPLICANT, OF THE DECISION OF THE PLANNING COMMISSION TO APPROVE SPR-24-04 (PICERNE AT ROME AND VALLEY APARTMENTS), IN REFERENCE TO A WAIVER REQUEST THAT WAS PARTIALLY APPROVED BY THE PLANNING COMMISSION, WHEREBY THE PROPOSED MULTI-FAMILY DEVELOPMENT WOULD BE ALLOWED TO PROVIDE 10 FEET OF LANDSCAPING ALONG THE SOUTHERN PROPERTY LINE, WHERE 20 FEET IS REQUIRED; AN APPLICATION SUBMITTED BY PICERNE DEVELOPMENT CORPORATION ON BEHALF OF 215 PROPERTIES, LLC, PROPERTY OWNER, FOR A SITE PLAN REVIEW IN A C-2, GENERAL COMMERCIAL DISTRICT (PROPOSED R-3 MULTI-FAMILY RESIDENTIAL DISTRICT) TO ALLOW 625 UNITS, ON PROPERTY LOCATED AT THE NORTHEAST CORNER OF CENTENNIAL PARKWAY AND SAN MATEO STREET. (SET PUBLIC HEARING FOR SEPTEMBER 1, 2004)**

ACTION: PUBLIC HEARING SET FOR SEPTEMBER 1, 2004

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

17. **AMP-54-04 (PECOS TROPICAL/RUNVEE HOBART); AN APPLICATION SUBMITTED BY RUNVEE HOBART LTD. NV, INC., PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF MDR, MEDIUM DENSITY RESIDENTIAL TO NEIGHBORHOOD COMMERCIAL, ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF PECOS ROAD AND TROPICAL PARKWAY. (SET PUBLIC HEARING FOR SEPTEMBER 1, 2004) (ASSOCIATED ITEM NO. 33, ORDINANCE NO. 2015, ZN-70-04)**

ACTION: PUBLIC HEARING SET FOR SEPTEMBER 1, 2004

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

18. **AMP-55-04 (LAMB TROPICAL/RUNVEE HOBART); AN APPLICATION SUBMITTED BY RUNVEE HOBART LTD. NV, INC., PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF INDUSTRIAL TO NEIGHBORHOOD COMMERCIAL, ON PROPERTY LOCATED AT THE SOUTHWEST CORNER OF LAMB BOULEVARD AND TROPICAL PARKWAY. (SET PUBLIC HEARING FOR SEPTEMBER 1, 2004) (ASSOCIATED ITEM NO. 34, ORDINANCE NO. 2016, ZN-71-04)**

ACTION: PUBLIC HEARING SET FOR SEPTEMBER 1, 2004

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

19. **AMP-56-04 (NORTH RANCH ESTATES); AN APPLICATION SUBMITTED BY D. R. HORTON, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF OFFICE TO MDR, MEDIUM DENSITY RESIDENTIAL ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF COMMERCE STREET AND ELKHORN ROAD. (SET PUBLIC HEARING FOR SEPTEMBER 1, 2004) (ASSOCIATED ITEM NO. 35, ORDINANCE NO. 2017, ZN-73-04)**

ACTION: PUBLIC HEARING SET FOR SEPTEMBER 1, 2004

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

20. **AMP-58-04 (LA GRANGE COMMERCIAL); AN APPLICATION SUBMITTED BY LAND BARON ON BEHALF OF LA GRANGE, LLC, 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 LOCATED AT THE NORTHWEST CORNER OF COMMERCE STREET AND CENTENNIAL PARKWAY. (SET PUBLIC HEARING FOR SEPTEMBER 1, 2004) (ASSOCIATED ITEM NO. 36, ORDINANCE NO. 2018, ZN-75-04)**

ACTION: PUBLIC HEARING SET FOR SEPTEMBER 1, 2004

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

21. **AMP-60-04 (CRAIG PALMS PLAZA); AN APPLICATION SUBMITTED BY MESA INVESTMENT, LLC, ON BEHALF OF LIED FOUNDATION TRUST, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF REGIONAL COMMERCIAL TO MLDR, MEDIUM-LOW DENSITY RESIDENTIAL ON PROPERTY LOCATED WEST OF REVERE STREET AND APPROXIMATELY 378 FEET SOUTH OF CRAIG ROAD. (SET PUBLIC HEARING FOR SEPTEMBER 1, 2004) (ASSOCIATED ITEM NO. 37, ORDINANCE NO. 2019, ZN-77-04)**

ACTION: PUBLIC HEARING SET FOR SEPTEMBER 1, 2004

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. **VAC-22-04 (TROPICAL/WALNUT); AN APPLICATION SUBMITTED BY RYLAND HOMES, ON BEHALF OF ZOMACK 1, LLC, PROPERTY OWNER, TO VACATE A 30-FOOT WIDE UTILITY EASEMENT, COMMENCING APPROXIMATELY 1,327 FEET WEST OF LAMB BOULEVARD BETWEEN TROPICAL PARKWAY AND AZURE AVENUE. (SET PUBLIC HEARING FOR SEPTEMBER 15, 2004)**

ACTION: PUBLIC HEARING SET FOR SEPTEMBER 15, 2004

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

BUSINESS

23. **APPROVAL OF THE SECOND AMENDMENT TO THE EMPLOYMENT AGREEMENT BETWEEN THE CITY AND THE CITY ATTORNEY FOR SALARY INCREASES IN THE AMOUNT OF \$5,000 EFFECTIVE AUGUST 1, 2004 AND \$4,500 EFFECTIVE JANUARY 1, 2005, TO BE PHASED IN AND PARTIALLY OFFSET BY COMPLETED PUBLIC EMPLOYMENT RETIREMENT SYSTEM REPURCHASE (CNLV CONTRACT NO. C-4565).**

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

24. **APPROVAL TO AMEND THE FY 2004 - 2005 STAFFING PATTERN AS FOLLOWS: (ALL STAFFING PATTERN CHANGES WILL BE PROCESSED WHEN ADMINISTRATIVELY FEASIBLE)**

DETENTION/CORRECTIONS DEPARTMENT

Add One (1) Temporary Full-time Corrections Officer Pns 50 - Grant Funded

CITY ATTORNEY

Add one (1) Temporary Full-time Interpreter Victim-Witness Advocate Apt 14 - Grant Funded

POLICE DEPARTMENT

Add one (1) Temporary Full-time Interpreter Victim-Witness Advocate Apt 14 - Grant Funded

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

25. **RATIFICATION OF AN APPLICATION SUBMITTED JULY 22, 2004 BY THE POLICE DEPARTMENT TO THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, UNDER THE FY 2004 LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) PROGRAM IN THE AMOUNT OF \$97,102 (\$87,392 FEDERAL AND \$9,710 LOCAL MATCH) FOR THE PURPOSE OF ACQUIRING LAW ENFORCEMENT EQUIPMENT AND FUNDING CRIME PREVENTION ACTIVITIES.**

ACTION: APPLICATION RATIFIED

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

26. **APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF NORTH LAS VEGAS AND THE CLARK COUNTY REGIONAL FLOOD CONTROL**

DISTRICT 2004/2005 MAINTENANCE WORK PROGRAM IN AN AMOUNT NOT TO EXCEED \$1,188,500 FOR THE PERIOD JULY 1, 2004 THROUGH JUNE 30, 2005, WHICH ALLOWS THE CITY'S ROADWAY MAINTENANCE DIVISION TO BE REIMBURSED FOR THE MAINTENANCE OF THE REGIONAL FLOOD CONTROL FACILITIES WITHIN THE CITY OF NORTH LAS VEGAS. (CNLV CONTRACT NO. C-5730)

ACTION: APPROVED

MOTION: Councilman Buck

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

27. APPROVAL OF FIRST SUPPLEMENTAL INTERLOCAL CONTRACT, NLV.01.D.03, BETWEEN THE CITY OF NORTH LAS VEGAS AND THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE UPPER LAS VEGAS WASH CHANNEL PROJECT TO CONVEY 100-YEAR STORM EVENT FLOWS FROM A 13.6 SQUARE MILE TRIBUTARY AREA INTO THE KING CHARLES CHANNEL; TO INCLUDE CONSTRUCTION OF FOUR MILES OF REINFORCED CONCRETE OPEN CHANNEL, BURIED BOX CULVERTS, CONFLUENCE STRUCTURES, UTILITY RELOCATIONS, ALL-WEATHER ROAD CROSSINGS AND MAINTENANCE FACILITIES ALONG THE CHANNEL FROM THE NORTH LAS VEGAS DETENTION BASIN TO CRAIG ROAD, WITH FUNDING BEING INCREASED BY \$6,560,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$33,342,120. (CNLV CONTRACT NO. C-5607)

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 OF THIRD SUPPLEMENTAL INTERLOCAL CONTRACT, NLV.13.B.02, BETWEEN THE CITY OF NORTH LAS VEGAS AND THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE "A" CHANNEL - CRAIG CONFLUENCE PROJECT TO INCLUDE 4,060 FEET OF CONCRETE-LINED OPEN FLOOD CHANNELS, 3,600 FEET OF ENCLOSED CONCRETE BOX CULVERTS, AND HALF STREET IMPROVEMENTS ON ALEXANDER ROAD, REVERE STREET, AND KINGS HILL ROAD; GOLDCREST PARK RENOVATIONS INCLUDING MEANDERING WALKING PATHS WITH LIGHTING, A DRY STEAM BED WITH BOULDERS AND ROCKS, NEW PLANTS AND TREES TO BLEND IN WITH ADJACENT LANDSCAPING AND A NEW, OPEN GRASS FIELD; EXTENDING THE DATE OF COMPLETION TO DECEMBER 31, 2005, WITH FUNDING BEING REDUCED BY \$431,905, AND PROVIDING \$30,000 OF DISTRICT FUNDS FOR PREPARING A FEMA LETTER OF MAP REVISION, FOR A TOTAL AMOUNT NOT TO EXCEED \$5,469,195. (CNLV CONTRACT NO. C-5092)

Councilwoman Smith disclosed her husband worked for Rinker Hydroconduit which was listed as a subcontractor on this contract.

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

29. APPROVAL OF THIRD SUPPLEMENTAL INTERLOCAL CONTRACT, NLV.10.B.99, BETWEEN THE CITY OF NORTH LAS VEGAS AND THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE CHEYENNE PEAKING BASIN, COLLECTION AND OUTFALL PROJECT TO INVOLVE 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, LOCATED BETWEEN ALEXANDER ROAD AND CHEYENNE AVENUE, DECREASING FUNDS ALLOCATED FOR RIGHT-OF-WAY ACQUISITIONS AND ENVIRONMENTAL REVIEWS BY \$512,500 AND

INCREASING FUNDING BY \$183,500 TO PREPARE A FEMA LETTER OF MAP REVISION AND AN EMERGENCY ACTION PLAN, FOR A TOTAL AMOUNT NOT TO EXCEED \$3,645,000. (CNLV CONTRACT NO. C-4553)

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

30. **APPROVAL OF SEVENTH SUPPLEMENTAL INTERLOCAL CONTRACT, NLV.10.A.97, BETWEEN THE CITY OF NORTH LAS VEGAS AND THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE "A" CHANNEL - THREE BRIDGES PROJECT TO INVOLVE DEMOLITION OF EXISTING UNDERSIZED DRAINAGE CULVERTS IN THE LAS VEGAS WASH "A" CHANNEL AT CHEYENNE AVENUE, LAS VEGAS BOULEVARD, AND CAREY AVENUE AND REPLACING THE CULVERTS WITH STEEL GIRDER BRIDGE CROSSINGS, CONSTRUCTION OF MAINTENANCE ACCESS RAMPS, UTILITY RELOCATIONS, ASPHALT PAVEMENT REPLACEMENT, STRIPING AND TRAFFIC SIGNAL MODIFICATIONS, INCREASING DISTRICT FUNDING BY \$40,000 TO PROVIDE FOR ADDITIONAL REIMBURSEMENT OF CITY STAFF TIME DURING DESIGN OF THIS PROJECT, FOR A TOTAL AMOUNT NOT TO EXCEED \$1,839,000. (CNLV CONTRACT NO. C-3859)**

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

31. APPROVAL OF THE CONDEMNATION OF REAL PROPERTY NEEDED FOR THE UPPER LAS VEGAS WASH CHANNEL PROJECT, CRAIG ROAD TO THE BELTWAY AND AUTHORIZATION TO THE CITY ATTORNEY TO INITIATE A FORMAL COMPLAINT IN CLARK COUNTY DISTRICT COURT TO CONDEMN A PORTION OF THE FRANCES CLARICE COMBS PROPERTY, APN 124-23-101-001.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

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-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. (CONTINUED JULY 21 AND AUGUST 4, 2004) (ASSOCIATED ITEM NO. 40, ORDINANCE NO. 2000, ZN-52-04)

Mayor Montandon opened the Public Hearing.

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

Dean Rasmussen, 7391 Prairie Falcon Road, Suite 150, Las Vegas, represented the applicant and supported Staff and the Planning Commission's recommendation.

Scott Sauer, 5629 Midnight Breeze Street, North Las Vegas, expressed his concern about the density and he had asked for, but was unable to obtain a site plan. Mayor Montandon explained site plans were not required for every type of development because the guidelines dictated what could be developed. Mayor Montandon suggested the applicant provide citizens with more information on what type of development was allowed under the guidelines.

Gay Shoaff, 5622 Midnight Breeze Street, North Las Vegas, said this type of project increased the traffic, noise and crime around her neighborhood.

Bob Borgersen, 4751 Possum Berry Lane, North Las Vegas, believed there were too many multi-family projects in the area.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

AYES: Mayor Montandon, Council Members Smith, Buck and Eliason

NAYS: Mayor Pro Tempore Robinson

ABSTAIN: None

- 40. 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. (CONTINUED JULY 21 AND AUGUST 4, 2004) (ASSOCIATED ITEM NO. 2, AMP-44-04)**

Ordinance No. 2000 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 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.

Planning and Zoning Director Jory Stewart stated the applicant requested R-3 Multi-Family Residential which was not consistent with their requested Master Plan amendment. The recommended density allowed 4.5 to 10 dwelling units per acre rather than 25 units. Staff and the Planning Commission recommended approval.

Dean Rasmussen, 7391 Prairie Falcon Road, Suite 150, Las Vegas, stated he concurred with Staff and the Planning Commission on the medium density designation, but disagreed with the R-2 zoning which allowed duplexes, but not anything larger. Mayor Montandon explained three or four-unit buildings were allowed, but only ten dwelling units per acre. Mayor Montandon stated the open space requirements increased proportionately with the allowed density.

Scott Sauer, 5629 Midnight Breeze Street, North Las Vegas, stated the surrounding area was single-family and he did not want large buildings looming over the residences. Mayor Montandon explained height restrictions addressed that issue.

Councilwoman Smith and Mayor Montandon encouraged the applicant to provide the citizens with a more specific design before final approval.

ACTION: WITHDRAWN WITHOUT PREJUDICE

MOTION: Councilwoman Smith

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

3. **AMP-39-04 (CRAIG & KINGS HILL); AN APPLICATION SUBMITTED BY KB HOME NEVADA, INC., ON BEHALF OF CRAIG COMMERCE PLAZA LP, #2, #3, #4, AND #5, PROPERTY OWNERS, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF COMMUNITY COMMERCIAL TO M-HDR MEDIUM-HIGH DENSITY RESIDENTIAL ON PROPERTY GENERALLY LOCATED EAST OF KINGS HILL AND APPROXIMATELY 260 FEET SOUTH OF CRAIG ROAD. (CONTINUED AUGUST 4, 2004) (ASSOCIATED ITEM NO. 42, ORDINANCE NO. 2007, ZN-48-04)**

Mayor Montandon opened the Public Hearing.

Planning and Zoning Director Jory Stewart stated Staff had recommended denial of this application. On June 23, 2004, the Planning Commission recommended approval.

Gary Kols, 622 Heartland Point Avenue, North Las Vegas, stated he believed there was not enough land for the commercial portion of the property. He was concerned for the safety of residents as they attempted to travel west from Craig Creek Avenue.

Deborah Lewis, 4010 Hemphill Street, North Las Vegas, agreed with Mr. Kols' statement on the safety issue and expressed concern regarding the commercial zoning planned for the site. Ms. Lewis supported the project as recommended by the Planning Commission.

Bob Borgersen, 4751 Possum Berry Lane, North Las Vegas, said he did not approve of the commercial zoning since the applicant was unable to secure a tenant for the site. He also stated the neighborhood had enough multi-family projects.

Councilwoman Smith expressed concern about the commercial aspect of the project and did not want the project to become vacant.

Greg Walker, Gould, Patterson, Ales, Roadhouse and Day Law Firm, 4496 South Pecos Road, Las Vegas, stated more than 200 businesses looked at the project and believed there was no problem obtaining a tenant.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION: Councilman Buck

SECOND: Mayor Pro Tempore Robinson

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Member Buck

NAYS: Council Members Smith and Eliason

ABSTAIN: None

42. **ORDINANCE NO. 2007; 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 13.6 ACRES FROM C-1, NEIGHBORHOOD COMMERCIAL TO PUD, PLANNED UNIT DEVELOPMENT DISTRICT (ZN-48-04, CRAIG & KINGS HILL), FOR PROPERTY GENERALLY LOCATED EAST OF KINGS HILL ROAD APPROXIMATELY 260 FEET SOUTH OF CRAIG ROAD; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (CONTINUED AUGUST 4, 2004) (ASSOCIATED ITEM NO. 3, AMP-39-04)**

Ordinance No. 2007 as introduced by the City Manager:

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 13.6 ACRES FROM C-1, NEIGHBORHOOD COMMERCIAL TO PUD, PLANNED UNIT DEVELOPMENT DISTRICT (ZN-48-04, CRAIG & KINGS HILL), FOR PROPERTY GENERALLY LOCATED EAST OF KINGS HILL ROAD APPROXIMATELY 260 FEET SOUTH OF CRAIG ROAD; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Planning and Zoning Director Jory Stewart stated the Planning Commission recommended approval, but limited the maximum density to ten units per acre.

Bob Gronauer, 3800 Howard Hughes Parkway, Las Vegas, represented the applicant, and had met with neighbors. He believed their issues were resolved. Mr. Gronauer stated the Planning Commission approved 10 units per acre, but the applicant believed 11.07 units would make the development successful. Mr. Gronauer discussed the commercial area and explained the applicant purchased the property with the idea of building a commercial development. The property met the minimum requirements for landscaping, setbacks and parking.

Councilman Buck stated the City needed additional multi-family housing to avoid limiting choices to more expensive single-family homes.

ACTION: AMENDMENT TO INCREASE THE NUMBER OF UNITS PER ACRE TO 11.07 APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Member Buck

NAYS: Council Members Smith and Eliason

ABSTAIN: None

ACTION: ORDINANCE NO. 2007 PASSED AND ADOPTED AS AMENDED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Member Buck

NAYS: Council Members Smith and Eliason

ABSTAIN: None

4. **APPEAL, SUBMITTED BY KATHRYN GRIDER ON BEHALF OF THE APPLICANT, OF THE DECISION OF THE PLANNING COMMISSION TO DENY AMP-45-04 (LONE MOUNTAIN AND LOSEE); AN APPLICATION SUBMITTED BY R & S INVESTMENT GROUP ON BEHALF OF R & S LOSEE, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF OFFICE TO HDR, HIGH DENSITY RESIDENTIAL ON PROPERTY LOCATED AT THE SOUTHWEST CORNER OF WASHBURN ROAD AND LOSEE ROAD. (ASSOCIATED ITEM NO. 5, ZN-51-04)**

Mayor Montandon opened the Public Hearing.

Planning and Zoning Director Jory Stewart stated Staff recommended approval as a transition between industrial development east of Losee Road and a Planned Unit Development west of the site. The Planning Commission voted to deny the amendment by a five-to-one vote.

Dean Rasmussen, 7391 Prairie Falcon Road, Las Vegas, concurred with Staff's recommendation and believed the application complied with all of the elements required to change the Land Use Plan.

Ricky Allen, 4811 Donna Street, North Las Vegas, stated he spoke on behalf of his neighbors and was opposed to this development. Mr. Allen believed there were enough multi-family dwellings in the area. Councilwoman Smith stated the City had higher guidelines for multi-family projects. Councilman Eliason expressed his concern over the number of multi-family projects along the Losee Road area. Councilman Buck stated there were cluster home developments which were doing well.

Bob Borgersen, 4751 Possum Berry Lane, North Las Vegas, believed there were too many multi-family projects in the area.

Mayor Montandon closed the Public Hearing.

ACTION: PLANNING COMMISSION DECISION OVERTURNED; AMP-45-04 APPROVED

MOTION: Councilman Buck

SECOND: Mayor Montandon

AYES: Mayor Montandon, Council Members Smith and Buck

NAYS: Mayor Pro Tempore Robinson and Council Member Eliason

ABSTAIN: None

5. **APPEAL, SUBMITTED BY KATHRYN GRIDER ON BEHALF OF THE APPLICANT, OF THE DECISION OF THE PLANNING COMMISSION TO DENY ZN-51-04 (LONE MOUNTAIN AND LOSEE); AN APPLICATION SUBMITTED BY R & S INVESTMENT GROUP ON BEHALF OF R & S LOSEE, LLC, PROPERTY OWNER, FOR A RECLASSIFICATION OF PROPERTY FROM AN R-E RANCH ESTATES DISTRICT TO AN R-3 MULTI-FAMILY RESIDENTIAL DISTRICT ON PROPERTY LOCATED AT THE SOUTHWEST CORNER OF WASHBURN ROAD AND LOSEE ROAD. (ASSOCIATED ITEM NO. 4, AMP-45-04)**

Mayor Montandon opened the Public Hearing.

Mayor Montandon closed the Public Hearing.

ACTION: PLANNING COMMISSION DECISION OVERTURNED; ZN-51-04 APPROVED

MOTION: Councilman Buck

SECOND: Mayor Montandon

AYES: Mayor Montandon, Council Members Smith and Buck

NAYS: Mayor Pro Tempore Robinson and Council Member Eliason

ABSTAIN: None

6. **APPEAL, SUBMITTED BY MARK ZANNIS ON BEHALF OF THE APPLICANT, OF THE DECISION OF THE PLANNING COMMISSION TO APPROVE UN-86-04 (MEADOW GOLD DAIRY); AN APPLICATION SUBMITTED BY YOUNG ELECTRIC SIGN COMPANY ON BEHALF OF SOUTHERN FOODS GROUP, LP, PROPERTY OWNER, FOR A USE PERMIT IN AN M-2, GENERAL INDUSTRIAL DISTRICT TO ALLOW A 60-FOOT HIGH SIGN WHERE 35 FEET IS THE MAXIMUM ALLOWED AND ALSO ALLOW A WAIVER OF THE SIGN FACE SIZE AND THE POLE COVER REQUIREMENT ON PROPERTY LOCATED AT THE NORTHEAST CORNER OF MT. HOOD STREET AND CENTENNIAL PARKWAY.**

Mayor Montandon opened the Public Hearing.

Planning and Zoning Director Jory Stewart stated the Planning Commission recommended a maximum height of 35 feet, maximum sign face of 250 square feet and the elimination of the pole cover.

Mark Zannis, Young Electric Sign Company, 5119 Cameron Street, Las Vegas, represented the applicant and asked Council to approve an additional ten feet for the height of the sign which allowed for the difference in the grade between the sign and the roadway.

Councilman Eliason supported a larger face on the sign, but did not support the height or pole cover variances. Mr. Zannis stated the applicant would finish and texture the pole. Director Stewart explained this did not meet the design standard, however, Staff did not object provided the pole was textured to match the facade of the building.

Mayor Montandon closed the Public Hearing.

ACTION: APPEAL DENIED; USE PERMIT APPROVED PER THE PLANNING COMMISSION'S RECOMMENDATION

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

7. **AMP-49-04 (PERLITER FAMILY CARE CENTER); AN APPLICATION SUBMITTED BY GARY GUY WILSON ARCHITECTS ON BEHALF OF RAM K. SINGH, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF LDR LOW DENSITY RESIDENTIAL TO OFFICE ON PROPERTY GENERALLY LOCATED AT 2500 PERLITER AVENUE. (ASSOCIATED ITEM NO. 47, ORDINANCE NO. 2014, ZN-58-04)**

Mayor Montandon opened the Public Hearing.

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

Gary Guy Wilson, Gary Guy Wilson Architects, 7625 South Industrial Road, No. 100, Las Vegas, represented the applicant who agreed with the conditions and requested approval.

Mayor Montandon closed the Public Hearing.

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

47. ORDINANCE NO. 2014; 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 A CERTAIN PROPERTY THEREIN FROM R-1, SINGLE-FAMILY RESIDENTIAL TO PUD, PLANNED UNIT DEVELOPMENT DISTRICT (ZN-58-04, PERLITER FAMILY CARE CENTER), FOR PROPERTY LOCATED AT 2500 PERLITER AVENUE; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 7, AMP-49-04)

Ordinance No. 2014 as introduced by the City Manager:

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 A CERTAIN PROPERTY THEREIN FROM R-1, SINGLE-FAMILY RESIDENTIAL TO PUD, PLANNED UNIT DEVELOPMENT DISTRICT (ZN-58-04, PERLITER FAMILY CARE CENTER), FOR PROPERTY LOCATED AT 2500 PERLITER AVENUE; 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

8. AMP-51-04 (STARWOOD II); AN APPLICATION SUBMITTED BY EMAD SAMUEL LABIB, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF LDR, LOW DENSITY RESIDENTIAL TO MLDR MEDIUM LOW DENSITY RESIDENTIAL ON PROPERTY LOCATED SOUTH OF JUNE STREET

AND APPROXIMATELY 260 FEET EAST OF MARTIN LUTHER KING BOULEVARD. (ASSOCIATED ITEM NO. 43, ORDINANCE NO. 2010, ZN-67-04)

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

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

43. **ORDINANCE NO. 2010; 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 15.6 ACRES FROM R-1, SINGLE-FAMILY RESIDENTIAL TO PUD, PLANNED UNIT DEVELOPMENT DISTRICT (ZN-67-04, STARWOOD II), FOR PROPERTY GENERALLY LOCATED SOUTH OF JUNE STREET AND APPROXIMATELY 260 FEET EAST OF MARTIN LUTHER KING BOULEVARD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 8, AMP-51-04)**

Ordinance No. 2010 as introduced by the City Manager:

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 15.6 ACRES FROM R-1, SINGLE-FAMILY RESIDENTIAL TO PUD, PLANNED UNIT DEVELOPMENT DISTRICT (ZN-67-04, STARWOOD II), FOR PROPERTY GENERALLY LOCATED SOUTH OF JUNE STREET AND APPROXIMATELY 260 FEET EAST OF MARTIN LUTHER KING BOULEVARD 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

9. AMP-53-04 (AZURE COMMERCIAL CENTER); AN APPLICATION SUBMITTED BY JPH MANAGEMENT, INC., ON BEHALF OF AZURE PARK 20, LLC AND TROPICAL 20, LLC ET AL, PROPERTY OWNERS, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF LDR LOW DENSITY RESIDENTIAL TO REGIONAL COMMERCIAL ON PROPERTY LOCATED AT THE NORTHEAST CORNER OF TROPICAL PARKWAY AND LOSEE ROAD. (ASSOCIATED ITEM NO. 44, ORDINANCE NO. 2011, ZN-68-04)

Mayor Montandon opened the Public Hearing.

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

George Garcia, 1711 Whitney Mesa Drive, Suite 110, Henderson, represented the applicant who agreed with Staff and the Planning Commission's recommendations.

Mayor Montandon closed the Public Hearing.

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

44. ORDINANCE NO. 2011; 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 35.55 ACRES FROM R-E, RANCH ESTATES TO PUD, PLANNED UNIT DEVELOPMENT DISTRICT (ZN-68-04, AZURE COMMERCIAL

CENTER), FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF TROPICAL PARKWAY AND LOSEE ROAD; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 9, AMP-53-04)

Ordinance No. 2011 as introduced by the City Manager:

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 35.55 ACRES FROM R-E, RANCH ESTATES TO PUD, PLANNED UNIT DEVELOPMENT DISTRICT (ZN-68-04, AZURE COMMERCIAL CENTER), FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF TROPICAL PARKWAY AND LOSEE ROAD; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

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

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

BUSINESS (CONTINUED)

32. **ACCEPTANCE OF REPORT ON THE NORTHWEST AREA PLANNING CHARRETTES AND THE MOUNTAIN EDGE PARKWAY CORRIDOR AND DIRECTION TO STAFF TO WORK WITH OTHER LOCAL AGENCIES TO DEVELOP MUTUALLY BENEFICIAL TRANSPORTATION CORRIDORS THROUGHOUT THE NORTHERN AND NORTHWEST PORTIONS OF THE LAS VEGAS VALLEY.**

Public Works Director Jim Bell recognized Las Vegas City Engineer Charlie Kajkowski and asked Lee Gibson, Parsons Brinkerhoff, to present the information. Mr. Gibson stated his firm had studied feasibility and environmental issues associated with preserving the

transportation corridor. Mr. Gibson advised there was an opportunity through the Bureau of Land Management to move forward with a reservation to preserve this corridor for future multi-modal options. A major goal of the study was to build consensus among project partners who were the City of North Las Vegas, Las Vegas, Nevada Department of Transportation, Clark County and the Regional Transportation Commission. Mayor Montandon asked whether Council was being asked to make a decision on the report and Director Bell stated the report was for informational purposes at this time.

Councilman Buck exited chambers at 8:02 p.m. and returned at 8:06 p.m.

ACTION: STAFF DIRECTED TO WORK WITH OTHER LOCAL AGENCIES TO DEVELOP MUTUALLY BENEFICIAL TRANSPORTATION CORRIDORS THROUGHOUT THE NORTHERN AND NORTHWEST PORTIONS OF THE LAS VEGAS VALLEY.

ORDINANCES **INTRODUCTION ONLY**

33. **ORDINANCE NO. 2015; 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 12.4± ACRES THEREIN FROM M-2 GENERAL INDUSTRIAL TO C-1, NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-70-04, PECOS TROPICAL/RUNVEE HOBART) FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF PECOS ROAD AND TROPICAL PARKWAY. (SET FINAL ACTION FOR SEPTEMBER 1, 2004) (ASSOCIATED ITEM NO. 17, AMP-54-04)**

Ordinance No. 2015 as introduced by the City Clerk:

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 12.4± ACRES THEREIN FROM M-2 GENERAL INDUSTRIAL TO C-1, NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-70-04, PECOS TROPICAL/RUNVEE HOBART) FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF PECOS ROAD AND TROPICAL PARKWAY.

ACTION: FINAL ACTION SET FOR SEPTEMBER 1, 2004

34. **ORDINANCE NO. 2016; 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 12.4± ACRES THEREIN FROM M-2 , GENERAL INDUSTRIAL TO C-1, NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-71-04, LAMB TROPICAL/RUNVEE HOBART) FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF LAMB ROAD AND TROPICAL PARKWAY. (SET FINAL ACTION FOR SEPTEMBER 1, 2004) (ASSOCIATED ITEM NO. 18, AMP-55-04)**

Ordinance No. 2016 as introduced by the City Clerk:

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 12.4± ACRES THEREIN FROM M-2 , GENERAL INDUSTRIAL TO C-1, NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-71-04, LAMB TROPICAL/RUNVEE HOBART) FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF LAMB ROAD AND TROPICAL PARKWAY.

ACTION: FINAL ACTION SET FOR SEPTEMBER 1, 2004

35. **ORDINANCE NO. 2017; 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 41.22± ACRES THEREIN FROM R-E, RANCH ESTATES TO R-1, SINGLE-FAMILY RESIDENTIAL (ZN-73-04, NORTH RANCH ESTATES), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF COMMERCE STREET AND ELKHORN ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR SEPTEMBER 1, 2004) (ASSOCIATED ITEM NO. 19, AMP-56-04)**

Ordinance No. 2017 as introduced by the City Clerk:

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 41.22± ACRES THEREIN FROM R-E, RANCH ESTATES TO R-1, SINGLE-FAMILY RESIDENTIAL (ZN-73-04, NORTH RANCH ESTATES), FOR PROPERTY LOCATED AT THE SOUTHEAST

CORNER OF COMMERCE STREET AND ELKHORN ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR SEPTEMBER 1, 2004

36. **ORDINANCE NO. 2018; 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 3.0± ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-75-04, LA GRANGE COMMERCIAL), FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF COMMERCE STREET AND CENTENNIAL PARKWAY AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR SEPTEMBER 1, 2004) (ASSOCIATED ITEM NO. 20, AMP-58-04)**

Ordinance No. 2018 as introduced by the City Clerk:

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 3.0± ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-75-04, LA GRANGE COMMERCIAL), FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF COMMERCE STREET AND CENTENNIAL PARKWAY AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR SEPTEMBER 1, 2004

37. **ORDINANCE NO. 2019; 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 10.57± ACRES THEREIN FROM A C-2, GENERAL COMMERCIAL DISTRICT TO R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-77-04, CRAIG PALMS PLAZA), FOR PROPERTY GENERALLY LOCATED WEST OF REVERE STREET AND APPROXIMATELY 378 FEET SOUTH OF CRAIG ROAD. (SET FINAL ACTION FOR SEPTEMBER 1, 2004) (ASSOCIATED ITEM NO. 21, AMP-60-04)**

Amended Ordinance No. 2019 as introduced by the City Clerk:

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 ACRES THEREIN FROM A C-2, GENERAL COMMERCIAL DISTRICT TO R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-77-04, CRAIG PALMS PLAZA), FOR PROPERTY GENERALLY LOCATED WEST OF REVERE STREET AND APPROXIMATELY 391 FEET SOUTH OF CRAIG ROAD.

ACTION: FINAL ACTION SET FOR SEPTEMBER 1, 2004

38. **ORDINANCE NO. 2020; 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 16.0± ACRES THEREIN FROM THE R-E, RANCH ESTATES DISTRICT TO R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-72-04, RS ALEXANDER II), FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF WASHBURN ROAD AND GOLDFIELD STREET. (SET FINAL ACTION FOR SEPTEMBER 1, 2004)**

Ordinance No. 2020 as introduced by the City Clerk:

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 16.0± ACRES THEREIN FROM THE R-E, RANCH ESTATES DISTRICT TO R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-72-04, RS ALEXANDER II), FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF WASHBURN ROAD AND GOLDFIELD STREET.

ACTION: FINAL ACTION SET FOR SEPTEMBER 1, 2004

39. **ORDINANCE NO. 2021; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-07-04); AMENDING SECTION 17.20.060.G.1, TO ALLOW A MINIMUM FRONT SETBACK OF FIFTEEN (15) FEET FOR SIDE-LOADING GARAGES IN THE R-2, TWO-FAMILY RESIDENTIAL ZONING DISTRICT, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR SEPTEMBER 1, 2004)**

Ordinance No. 2021 as introduced by the City Clerk:

ORDINANCE NO. 2021; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-07-04); AMENDING SECTION 17.20.060.G.1, TO ALLOW A MINIMUM FRONT SETBACK OF FIFTEEN (15) FEET FOR SIDE-LOADING GARAGES IN THE R-2, TWO-FAMILY RESIDENTIAL ZONING DISTRICT, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR SEPTEMBER 1, 2004

ORDINANCES
FINAL ACTION

41. **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. (CONTINUED JULY 21, 2004)**

Ordinance No. 2003 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 4.07 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: WITHDRAWN WITHOUT PREJUDICE

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

45. ORDINANCE NO. 2012; 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 9.27± ACRES THEREIN FROM R-E, RANCH ESTATES DISTRICT TO R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-65-04, COBBLESTONE MANOR VI), FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF GOLDFIELD STREET AND LONE MOUNTAIN ROAD.

Ordinance No. 2012 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 9.27± ACRES THEREIN FROM R-E, RANCH ESTATES DISTRICT TO R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-65-04, COBBLESTONE MANOR VI), FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF GOLDFIELD STREET AND LONE MOUNTAIN ROAD.

ACTION: PASSED AND ADOPTED

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

46. ORDINANCE NO. 2013; 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 14.17± ACRES THEREIN FROM O-L, OPEN LAND DISTRICT TO C-2, GENERAL COMMERCIAL DISTRICT (ZN-69-04, CASTLEBERRY & I-15), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF CENTENNIAL PARKWAY AND CHRISTY LANE.

Ordinance No. 2013 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 14.17± ACRES THEREIN FROM O-L, OPEN LAND DISTRICT TO C-2, GENERAL COMMERCIAL DISTRICT (ZN-69-04, CASTLEBERRY & I-15), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF CENTENNIAL PARKWAY AND CHRISTY LANE.

ACTION: PASSED AND ADOPTED

MOTION: Councilman Buck

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

APPOINTMENTS

48. APPOINTMENT OF THREE CITIZEN MEMBERS TO THE TRAFFIC AND PARKING ADVISORY COMMITTEE, TWO TO EXPIRE JUNE 30, 2006 AND ONE TO EXPIRE JUNE 30, 2008. (TABLED AUGUST 4, 2004)

ACTION: ROBERT FLAXA APPOINTED FOR A TERM TO EXPIRE JUNE 30, 2006

MOTION: Councilman Buck

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

ACTION: SANDRA PHILLIPS APPOINTED FOR A TERM TO EXPIRE JUNE 30, 2006

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

Councilman Eliason was asked if Ms. Phillips resided in his Ward and he stated she did not. Councilwoman Smith stated she believed residency in the Ward was required. City Manager Gregory Rose said Staff would check for residency requirements and the appointment should be rescinded. The remaining appointments to the Traffic and Parking Advisory Board were tabled until September 1, 2004.

ACTION: RESCIND THE APPOINTMENT OF SANDRA PHILLIPS

MOTION: Councilwoman Smith

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

49. APPOINTMENT OF MICHAEL MAJEWSKI, ECONOMIC DEVELOPMENT MANAGER, TO THE NEVADA DEVELOPMENT AUTHORITY INTERGOVERNMENTAL COMMITTEE AS A PERMANENT MEMBER FOR AN INDEFINITE TERM.

ACTION: MICHAEL MAJEWSKI APPOINTED FOR AN INDEFINITE TERM

MOTION: Mayor Montandon

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

COUNCIL ITEMS

Councilwoman Smith thanked Staff for their hard work on the Farmer's Market Ordinance.

CITY MANAGER'S REPORT

No report was given.

PUBLIC FORUM

Dorothy Barnes, General Delivery, Las Vegas, spoke of her concerns regarding the illegal drug industry.

Salvatore Bendott, 733 Veterans Memorial Drive, Las Vegas, announced a flag retirement ceremony would be held September 11, 2004 at 10:00 A.M. at the Elk's Lodge in Henderson, Nevada, for business, court, city, state and United States flags. Flags could be dropped off at the following locations: American Legion Post 8, 733 Veterans Memorial Drive; Henderson/Green Valley Elk's Lodge, 631 East Lake Mead Parkway, Henderson; American Legion Post 40, 425 East Van Wagenen Street, Henderson.

ADJOURNMENT

The meeting adjourned at 8:21 P.M.

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

APPROVED: DECEMBER 1, 2004

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

Attest:

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