

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

September 1, 2004

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

**CITY COUNCIL MEETING**

**CALL TO ORDER**

6:01 P.M., Council Chambers, 2200 Civic Center Drive, North Las Vegas, Nevada

**ROLL CALL**

**COUNCIL PRESENT**

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

**STAFF PRESENT**

City Manager Gregory Rose  
Assistant City Manager Dan Tarwater  
City Attorney Sean McGowan  
City Clerk Karen L. Storms  
Assistant Finance Director Kay Godbey  
Planning and Zoning Director Jory Stewart  
Strategic Planning Director Eric Dabney  
Acting Human Resources Director Marqueta  
Welton

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

**WELCOME**

Mayor Michael L. Montandon

**VERIFICATION**

Karen L. Storms, CMC  
City Clerk

**INVOCATION**

Deacon Frank Oettinger  
St. John Neumann Catholic Church

**PLEDGE OF ALLEGIANCE**

Councilman Shari Buck

**PROCLAMATION**

- ★ **PROCLAIMING SEPTEMBER AS “NATIONAL PREPAREDNESS MONTH”**

ACTION: SEPTEMBER PROCLAIMED NATIONAL PREPAREDNESS MONTH

**PRESENTATION**

- ★ **PRESENTATION OF A PLAQUE TO EVA SIMMONS FOR HER TENURE ON THE CIVIL SERVICE BOARD**

ACTION: PLAQUE PRESENTED

**AGENDA**

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

ACTION: APPROVED AS AMENDED; ITEM NO. 6 CONTINUED TO NOVEMBER 17, 2004; ITEM NO. 49 CONTINUED TO NOVEMBER 17, 2004; ITEM NO. 53 TABLED TO SEPTEMBER 15, 2004

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

**CONSENT AGENDA**

**9. APPROVAL OF THE REGULAR CITY COUNCIL MEETING MINUTES OF JUNE 2, 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 PRIVILEGED LICENSE (EXHIBIT A):**

<b><u>BUSINESS NAME</u></b>	<b><u>LICENSE TYPE</u></b>	<b><u>ACTIVITY</u></b>
<b>NEW</b>		
1. Janice M. Spikes, Pres. <b><u>DBA:</u></b> Massage & Healthy Body Wellness Center 4444 W Craig Rd, Ste 100 North Las Vegas, Nevada	MASSAGE ESTABLISHMENT & WELLNESS CENTER	Massage Therapists, Nutritionists, Chair Massage, Machine Therapy, Classes
		<u>Police Investigations Completed</u>

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 TEMPLE DEVELOPMENT CORPORATION FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT CENTENNIAL PARKWAY AND NORTH 5TH STREET IN THE AMOUNT OF 2.8% OF THE TOTAL COST OR \$14,892 AND CENTENNIAL PARKWAY AND COMMERCE STREET IN THE AMOUNT OF 3.4% OF THE TOTAL COST OR \$16,726 FOR THE CENTENNIAL/COMMERCE RESIDENTIAL SUBDIVISION, LOCATED ON THE NORTHEAST CORNER OF CENTENNIAL PARKWAY AND COMMERCE STREET.**

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 CASH PAYMENT IN LIEU OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH PANATTONI CONSTRUCTION, FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT ALEXANDER ROAD AND PECOS ROAD IN THE AMOUNT OF 1.0% OF THE TOTAL COST OR \$4,903; CRAIG ROAD AND PECOS ROAD IN THE AMOUNT OF 1.0% OF THE TOTAL COST OR \$2,424 FOR THE SILVERADO BUSINESS PARK, GENERALLY LOCATED ON THE EAST SIDE OF PECOS ROAD, NORTH OF ALEXANDER ROAD.**

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 CASH PAYMENT IN LIEU OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH BEAZER HOMES, NEVADA DIVISION, FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT ALEXANDER ROAD AND REVERE STREET IN THE AMOUNT OF 3.1% OF THE TOTAL COST OR \$17,787; MARTIN LUTHER KING BOULEVARD AND ALEXANDER ROAD IN THE AMOUNT OF 14.1% OF THE TOTAL COST OR \$16,920 AND MARTIN LUTHER KING BOULEVARD AND CRAIG ROAD IN THE AMOUNT OF 2.5% OF THE TOTAL COST OR \$5,000 FOR NORTHSTAR ESTATES, LOCATED ON THE NORTHEAST CORNER OF ALEXANDER ROAD 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

14. APPROVAL OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH KIDS CAMPUS, LLC FOR THE KIDS CAMPUS III PROJECT, FOR THEIR SHARE OF THE COST OF TRAFFIC SIGNAL AND LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT ANN ROAD AND SIMMONS STREET IN THE APPROXIMATE AMOUNT OF 2.8% OF THE TOTAL COST OR \$13,774; ANN ROAD AND CLAYTON STREET IN THE APPROXIMATE AMOUNT OF 1.4% OF THE TOTAL COST OR \$6,887 AND TROPICAL PARKWAY AND SIMMONS STREET IN THE APPROXIMATE AMOUNT OF 1.0% OF THE TOTAL COST OR \$4,919 FOR THE KIDS CAMPUS III PROJECT, LOCATED ON SIMMONS STREET, SOUTH OF EL CAMPO GRANDE AVENUE. (CNLV CONTRACT NO. C-5741)

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

**15. APPROVAL OF SPECIAL IMPROVEMENT DISTRICT NO. 60 (ALIANTE) APPORTIONMENT REPORT NO. 33 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: 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-66-04 (FAMILY MEDICAL CLINIC); AN APPLICATION SUBMITTED BY CYNTHIA P. VILLALUZ ON BEHALF OF THE VILLALUZ FAMILY TRUST, 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 LOCATED AT 2312 PERLITER AVENUE. (SET PUBLIC HEARING FOR SEPTEMBER 15, 2004) (ASSOCIATED ITEM NO. 42, ORDINANCE NO. 2024, ZN-66-04)**

ACTION: PUBLIC HEARING SET FOR SEPTEMBER 15, 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-67-04 (DORRELL/GOLDFIELD HIGH SCHOOL); AN APPLICATION SUBMITTED BY THE CLARK COUNTY SCHOOL DISTRICT ON BEHALF OF THE BUREAU OF LAND MANAGEMENT, PROPERTY OWNER, FOR AN AMENDMENT TO THE MASTER PLAN OF STREETS AND HIGHWAYS TO DELETE COMMERCE STREET BETWEEN DEER SPRINGS WAY AND DORRELL LANE. (SET PUBLIC HEARING FOR SEPTEMBER 15, 2004)**

ACTION: PUBLIC HEARING SET FOR SEPTEMBER 15, 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. **AMP-68-04 (TIERRA DE LAS PALMAS); AN APPLICATION SUBMITTED BY INTEGRITY PARTNERS, LLC ON BEHALF OF THE LIED FOUNDATION TRUST, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF NEIGHBORHOOD COMMERCIAL TO HDR, HIGH DENSITY RESIDENTIAL FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF LONE MOUNTAIN ROAD AND SIMMONS STREET. (SET PUBLIC HEARING FOR SEPTEMBER 15, 2004)**

ACTION: PUBLIC HEARING SET FOR SEPTEMBER 15, 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. **AMP-69-04 (DEER SPRINGS AND LOSEE); AN APPLICATION SUBMITTED BY PICERNE DEVELOPMENT CORPORATION, ON BEHALF OF MARLIDA, INC., PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF LDR LOW DENSITY RESIDENTIAL TO HDR HIGH DENSITY RESIDENTIAL ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF LOSEE ROAD AND DEER SPRINGS WAY. (SET PUBLIC HEARING FOR SEPTEMBER 15, 2004) (ASSOCIATED ITEM NO . 43, ORDINANCE NO. 2025, ZN-83-04)**

ACTION: PUBLIC HEARING SET FOR SEPTEMBER 15, 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

20. **UN-98-04 (TELISCHAK & CO.); AN APPLICATION SUBMITTED BY ORION OUTDOOR MEDIA ON BEHALF OF RUNVEE, INC., PROPERTY OWNER, FOR A USE PERMIT IN AN M-2, GENERAL INDUSTRIAL DISTRICT TO ALLOW AN OFF-PREMISE SIGN (BILLBOARD) ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF LAMB BOULEVARD AND ANN ROAD. (SET PUBLIC HEARING FOR SEPTEMBER 15, 2004) (ASSOCIATED ITEM NO. 21, UN-99-04, ASSOCIATED ITEM NO. 22, UN-100-04)**

ACTION: PUBLIC HEARING SET FOR SEPTEMBER 15, 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

21. **UN-99-04 (TELISCHAK & CO.); AN APPLICATION SUBMITTED BY ORION OUTDOOR MEDIA ON BEHALF OF RUNVEE, INC., PROPERTY OWNER, FOR A USE PERMIT IN AN M-2, GENERAL INDUSTRIAL DISTRICT TO ALLOW AN OFF-PREMISE SIGN (BILLBOARD) ON PROPERTY LOCATED APPROXIMATELY 1,302 FEET SOUTH OF ANN ROAD AND WEST OF I-15. (SET PUBLIC HEARING FOR SEPTEMBER 15, 2004) (ASSOCIATED ITEM NO. 20, UN-98-04, ASSOCIATED ITEM NO. 22, UN-100-04)**

ACTION: PUBLIC HEARING SET FOR SEPTEMBER 15, 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

22. **UN-100-04 (TELISCHAK & CO.); AN APPLICATION SUBMITTED BY ORION OUTDOOR MEDIA ON BEHALF OF RUNVEE, INC., PROPERTY OWNER, FOR A USE PERMIT IN AN M-2, GENERAL INDUSTRIAL DISTRICT TO ALLOW AN OFF-PREMISE SIGN (BILLBOARD) ON PROPERTY LOCATED AT THE SOUTHWEST CORNER OF LAMB BOULEVARD AND I-15. (SET PUBLIC HEARING FOR SEPTEMBER 15, 2004) (ASSOCIATED ITEM NO. 20, UN-98-04, ASSOCIATED ITEM NO. 21, UN-99-04)**

ACTION: PUBLIC HEARING SET FOR SEPTEMBER 15, 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

23. **UN-109-04 (EMPIRE MEDIA ADVERTISING); AN APPLICATION SUBMITTED BY EMPIRE MEDIA, ON BEHALF OF MARY BARTSAS 14 LLC, PROPERTY OWNER, FOR A USE PERMIT IN AN M-2, GENERAL INDUSTRIAL DISTRICT TO ALLOW A 60-FOOT HIGH OFF-PREMISE SIGN (BILLBOARD) ON PROPERTY GENERALLY LOCATED APPROXIMATELY 465 FEET NORTH OF CHEYENNE AVENUE AND EAST OF LOSEE ROAD. (SET PUBLIC HEARING FOR SEPTEMBER 15, 2004)**

ACTION: PUBLIC HEARING SET FOR SEPTEMBER 15, 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

24. **APPEAL, SUBMITTED BY TONI WERK, PROPERTY OWNER WITHIN 300 FEET OF SUBJECT PROPERTY, OF THE PLANNING COMMISSION'S DECISION TO APPROVE T-1114 (LONE MOUNTAIN ESTATES), AN APPLICATION SUBMITTED BY CELEBRATE HOMES ON BEHALF OF LARRY M. AND MARY S. MONTOYA, CELEBRATE PROPERTIES, LLC AND THE CHURCH BAPTIST HOMESITE, PROPERTY OWNERS, FOR A TENTATIVE MAP REVIEW IN AN R-E RANCH ESTATES DISTRICT CONSISTING OF 28 SINGLE-FAMILY DWELLING UNITS ON PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF LONE MOUNTAIN ROAD AND ALLEN LANE. (SET PUBLIC HEARING FOR SEPTEMBER 15, 2004)**

ACTION: PUBLIC HEARING SET FOR SEPTEMBER 15, 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

**BUSINESS**

**25. APPROVAL TO AMEND THE FY 2004 - 2005 STAFFING PATTERN AS FOLLOWS:**

**(All Staffing Pattern changes will be processed when administratively feasible)**

**PUBLIC WORKS**

Building Inspection Section

Reclassify two (2) Combination Inspectors TNS 20 to Building Inspector Supervisor TNS 21

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

**26. APPROVAL TO PURCHASE PROPERTY, BOILER/MACHINERY, AND TERRORISM INSURANCE FROM TRAVELERS INDEMNITY COMPANY VIA KAERCHER INSURANCE, INC., IN THE AMOUNT OF \$84,830 (\$70,112 PROPERTY; \$7,707 BOILER/MACHINERY; \$7,011 TERRORISM) FOR THE PERIOD AUGUST 17, 2004 THROUGH AUGUST 17, 2005.**

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

27. **APPROVAL TO ISSUE A PURCHASE ORDER TO MACABEE OFFICE ENVIRONMENTS FOR THE PURCHASE AND INSTALLATION OF MODULAR WORKSTATIONS AND ACCESSORIES IN THE FINANCE DEPARTMENT IN THE AMOUNT OF \$51,145 USING A COMPETITIVE BIDDING EXCEPTION PER NRS 332.195.**

ACTION: APPROVED

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

28. **APPROVAL AND AUTHORIZATION FOR THE MAYOR TO SIGN A PROFESSIONAL SERVICES AGREEMENT WITH HANKS ASSOCIATES, TO PROVIDE TELEPHONE LINE AND EQUIPMENT RATE AUDITS; OVERCHARGES AND CREDITS THAT RESULT IN A ONE TIME REFUND WILL BE SHARED EQUALLY BETWEEN THE CITY AND HANKS ASSOCIATES; RECURRING PERMANENT COSTS SAVINGS WILL BE SHARED ON A 60% (CITY) TO 40% (HANKS ASSOCIATES) BASIS FOR 18 MONTHS. (CNLV CONTRACT NO. C-5734)**

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 TO PURCHASE A JAIL MANAGEMENT SYSTEM (OFFENDERTRAK) FROM MOTOROLA, INC., IN THE AMOUNT OF \$780,884 TO PROVIDE A STABLE PLATFORM FOR FISCAL AUDITING, INMATE FUND DISBURSEMENT, CASH ACCOUNTABILITY, AND PROVIDE RECORD TRACKING SOFTWARE FOR SECURITY AND INMATE MANAGEMENT. (CNLV CONTRACT NO. C-5735)**

ACTION: APPROVED

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

**30. APPROVAL TO AWARD BID NO. B-1167 IN THE AMOUNT OF \$48,585 TO AMERICAN SOUTHWEST ELECTRIC, TO FURNISH AND INSTALL BASKETBALL COURT LIGHTING ADDITIONS, ELECTRICAL CONTROL SYSTEMS, WIRING, POLES AND FIXTURES FOR SEASTRAND COMMUNITY PARK. (CNLV CONTRACT NO. C-5736)**

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

**31. APPROVAL TO AWARD BID NO. B-1172 IN THE AMOUNT OF \$45,820 TO CUMMINS INTERMOUNTAIN, INC., TO PURCHASE TWO GENERATORS FOR BACK-UP POWER TO THE PUBLIC SAFETY BUILDING. (CNLV CONTRACT NO. C-5743)**

ACTION: APPROVED

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

**32. APPROVAL OF THE SOUTHERN NEVADA WATER AUTHORITY MAJOR CONSTRUCTION AND CAPITAL PLAN (MCCP) AMENDMENT NO. 4 TO UPDATE AND ADD SIX NEW PROJECTS TO THE PROGRAM AND TO INCREASE COSTS BY \$123.2 MILLION FOR A TOTAL COST NOT TO EXCEED \$580.6 MILLION. (CNLV CONTRACT NO. C-5158)**

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

**33. APPROVAL TO AMEND THE FY 2004-2005 GENERAL FUND BUDGET OF THE REAL PROPERTY SERVICES DIVISION OF THE PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$36,000, TO BE TRANSFERRED FROM THE CONTINGENCY ACCOUNT, FOR THE PURPOSE OF FUNDING THE APPRAISAL AND ENVIRONMENTAL STUDIES FOR THE PURCHASE OF CRAIG RANCH GOLF COURSE.**

ACTION: APPROVED

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

**34. APPROVAL TO AMEND THE FY 2004-2005 GENERAL FUND BUDGET OF THE TRAFFIC ENGINEERING DIVISION OF THE PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$26,350 TO BE TRANSFERRED FROM THE CONTINGENCY ACCOUNT, TO FUND A PEDESTRIAN CROSSING AND ITS ACCOMPANYING ISLAND, RAMPS AND SIGNAGE ON REVERE STREET AT CRAIG CREEK AVENUE.**

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

**35. APPROVAL AND AUTHORIZATION FOR THE MAYOR TO SIGN THE LEASE AGREEMENT WITH CASEY REAL ESTATE HOLDINGS, LLC DBA WEST GOWAN OFFICE PARK, IN THE AMOUNT OF \$50,000 FOR FY04-05; \$61,800 FOR FY05-06, AND \$63,700 FOR FY06-07 FOR THE TRAFFIC DIVISION OF THE PUBLIC WORKS DEPARTMENT TO OCCUPY A 3,200 SQUARE FOOT BUILDING LOCATED AT 2277 W. GOWAN ROAD DUE TO THE DESTRUCTION AND CONDEMNATION OF THE TRAFFIC DIVISION BUILDING CAUSED BY FLOODING. (CNLV CONTRACT NO. C-5737)**

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

**PUBLIC HEARINGS - 6:15 P.M.**

**2. 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.**

Mayor Montandon opened the Public Hearing.

**Bob Gronauer, 3800 Howard Hughes Parkway, Las Vegas**, represented Picerne Development and stated Council approved the Amendment to the Master Plan on this project. The Planning Commission recommended approval, with exception of the request for waiver of the multi-family design standards. The applicant requested a ten foot buffer instead of 20 feet and stated they intended to plant double the number of trees to assist in buffering.

**Bob Borgersen, 4751 Possum Berry Lane, North Las Vegas**, stated he was against the smaller buffer, but approved of the multi-family project.

Mayor Montandon closed the Public Hearing.

ACTION: PLANNING COMMISSION DECISION UPHELD, WAIVER APPROVED: CONDITION NO. 3 TO READ: "NO MORE THAN 580 UNITS BE PERMITTED"; CONDITION NO. 20 TO READ: "THAT A MINIMUM TEN FEET (10.00') OF LANDSCAPING BE PROVIDED ADJACENT TO ALL INTERIOR PROPERTY LINES. IN ADDITION TO ALL OTHER REQUIRED LANDSCAPE MATERIALS, ONE 24-INCH BOX TREE SHALL BE PROVIDED WITHIN SAID AREA NOT MORE THAN 10 FEET ON-CENTER"

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

3. **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. (ASSOCIATED ITEM NO. 46, ORDINANCE NO. 2015, ZN-70-04)**

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 and agreed with the recommendation.

Mayor Montandon closed the Public Hearing.

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

**46. 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. (ASSOCIATED ITEM NO. 3, AMP-54-04)**

Ordinance No. 2015 as introduced by the City Manager:

AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-08-04); AMENDING SECTION 17.24.020.(C)(14)(C)(I), TO ALLOW WROUGHT IRON GATES TO BE USED FOR INGRESS AND EGRESS FOR MINI-WAREHOUSES, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: PASSED AND ADOPTED

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

**4. 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. (ASSOCIATED ITEM NO. 47, ORDINANCE NO. 2016, ZN-71-04)**

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 and agreed with the recommendation.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

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

- 47. 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. (ASSOCIATED ITEM NO. 4, AMP-55-04)**

Ordinance No. 2016 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 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: PASSED AND ADOPTED

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

5. **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. (ASSOCIATED ITEM NO. 48, ORDINANCE NO. 2017, ZN-73-04)**

Mayor Montandon opened the Public Hearing.

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

**Clay Vertres, Alpha Engineering, 50 South Jones Boulevard, Las Vegas**, represented the applicant and concurred with the recommendation.

Councilwoman Smith expressed concern about changing the zoning of too many commercial properties to residential zoning.

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 Buck

and Eliason  
NAYS: Councilwoman Smith  
ABSTAIN: None

48. **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. (ASSOCIATED ITEM NO. 5, AMP-56-04)**

Ordinance No. 2017 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 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: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: Councilwoman Smith

ABSTAIN: None

6. **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. (ASSOCIATED ITEM NO. 49, ORDINANCE NO. 2018, ZN-75-04)**

Mayor Montandon opened the Public Hearing.

ACTION: CONTINUED TO NOVEMBER 17, 2004

MOTION: Mayor Montandon

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

7. **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. (ASSOCIATED ITEM NO. 50, ORDINANCE NO. 2019, ZN-77-04)**

Mayor Montandon opened the Public Hearing.

Planning and Zoning Director Jory Stewart stated Staff recommended denial of this application based upon the size of the lot and the location of an existing commercial parcel on Craig Road. Staff recommended the 20-acre parcel remain intact.

**Michael Bradshaw, 3753 Howard Hughes Parkway, Suite 200, Las Vegas**, stated the Planning Commission recommended this application and he believed the neighbors were in support of the application.

Councilwoman Smith stated her concern about changing commercial zoning to residential along Craig Road.

**Mike Mairano, 603 Spiritlake Court, North Las Vegas**, stated he approved of the low density designation.

**Deborah Lewis, 4010 Hemphill Street, North Las Vegas**, said the lots buffered her home from the commercial area, and she and a number of her neighbors supported this application.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

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

NAYS: Councilwoman Smith

ABSTAIN: None

**50. 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± 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. (ASSOCIATED ITEM NO. 7, AMP-60-04)**

Ordinance No. 2019 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 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: PASSED AND ADOPTED

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

8. **LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) PROGRAM PUBLIC HEARING REGARDING THE PROPOSED USE OF GRANT FUNDS AWARDED BY THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, UNDER THE FISCAL YEAR 2004 LOCAL LAW ENFORCEMENT BLOCK GRANT PROGRAM IN THE AMOUNT OF \$87,392, AND AN ADDITIONAL \$9,710 IN LOCAL CASH MATCH FOR THE PURCHASE OF TASERS, SPEED MONITORING TRAILERS, RADAR GUNS, AND BICYCLES, AND CRIME PREVENTION EDUCATION ACTIVITIES FOR SENIOR CITIZENS; AND ACCEPTANCE OF GRANT AWARD.**

Mayor Montandon opened the Public Hearing.

Mayor Montandon closed the Public Hearing.

ACTION: GRANT ACCEPTED

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

**BUSINESS (CONTINUED)**

36. **APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH POGGEMEYER DESIGN GROUP IN AN AMOUNT NOT TO EXCEED \$606,980 (\$480,568 SOUTHERN NEVADA PUBLIC LANDS MANAGEMENT ACT [BLM]; \$126,412 TAX OVERRIDE FUND) FOR THE DESIGN AND CONSTRUCTION OF LAS VEGAS WASH TRAIL, PHASE II, AND CIVIC CENTER DRIVE XERISCAPE**

**PROJECTS. (CNLV CONTRACT NO. C-5738)**

Councilman Eliason asked if Council would review conceptual drawings of the project. Public Works Director Jim Bell said a presentation would be made to Council in a Study Session during the design phase.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

**37. APPROVAL OF FINAL ACCEPTANCE OF THE LOWER LAS VEGAS WASH DETENTION BASIN RECREATION COMPLEX, PHASE I - OFFSITE IMPROVEMENTS PROJECT, BID NO. 1158 FOR MAINTENANCE AND AUTHORIZATION TO FILE THE NOTICE OF COMPLETION. (CNLV CONTRACT NO. C-5614)**

ACTION: APPROVED

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

**38. ACCEPTANCE OF A PRESENTATION ON THE COST OF LAND USE STUDY BY TISCHLER AND ASSOCIATES, INC. FOR NEW RESIDENTIAL AND NON-RESIDENTIAL DEVELOPMENT. (CNLV CONTRACT NO. C-5620)**

**Paul Tischler, Tischler and Associates, Inc., 4701 Sangamore Road, Suite N210, Bethesda, Maryland**, explained the Cost of Land Use Study was conducted to provide information about the fiscal impact of various land uses based on the limited amount of land available. The Study looked at what type of growth paid for itself and methods of attracting

that type of land use. The Study found multi-family uses had generated a net deficit, while other residential uses generated a net surplus. In the non-residential category, retail generated the highest revenue, but was a net deficit due to the number of public safety problems generated and laws which prevented the City from capturing local sales tax revenues. Mr. Tischler explained that a mixture of land uses made a more vibrant city, but advocated the need to maintain fiscal neutrality. Mayor Montandon remarked gaming should have been included in the study.

Councilman Buck commended Staff for their efforts on the Study. She believed the Study would assist in the review and approval of development applications.

ACTION: PRESENTATION ACCEPTED

MOTION: Mayor Montandon

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

**39. ACCEPTANCE OF PETITION FOR ANNEXATION (ANNEXATION NO. 126) SUBMITTED BY JAMES BERNARD, LINDA ROBERTSON, SANDRA IBARRA, AND BRYAN JUNIOR EMRY TO ANNEX FOUR PARCELS OF LAND LOCATED ALONG LAWRENCE STREET, NORTH OF LONE MOUNTAIN ROAD. (ASSOCIATED ITEM NO. 40, ORDINANCE NO. 2022)**

ACTION: PETITION FOR ANNEXATION ACCEPTED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

40. **ORDINANCE NO. 2022; 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. (SET FINAL ACTION FOR SEPTEMBER 15, 2004) (ASSOCIATED ITEM NO. 39, ANNEXATION NO. 126)**

Ordinance No. 2022 as introduced by the City Clerk:

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.

ACTION: FINAL ACTION SET FOR SEPTEMBER 15, 2004

41. **ORDINANCE NO. 2023; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA TO AMEND ORDINANCE NO. 1804, BEING CHAPTER 13.04 ENTITLED WATER SERVICE SYSTEM OF TITLE 13 OF THE NORTH LAS VEGAS MUNICIPAL CODE TO CHANGE THE BILLING DUE DATE TO TWENTY-SEVEN (27) DAYS FROM THE BILLING DATE; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR SEPTEMBER 15, 2004)**

Ordinance No. 2023 as introduced by the City Clerk:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA TO AMEND ORDINANCE NO. 1804, BEING CHAPTER 13.04 ENTITLED WATER SERVICE SYSTEM OF TITLE 13 OF THE NORTH LAS VEGAS MUNICIPAL CODE TO CHANGE THE BILLING DUE DATE TO TWENTY-SEVEN (27) DAYS FROM THE BILLING DATE; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR SEPTEMBER 15, 2004

42. **ORDINANCE NO. 2024; 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 0.14± ACRES THEREIN FROM AN R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT TO A C-P, PROFESSIONAL OFFICE COMMERCIAL DISTRICT (ZN-66-04, FAMILY MEDICAL CLINIC), FOR PROPERTY LOCATED AT 2312 PERLITER AVENUE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR SEPTEMBER 15, 2004) (ASSOCIATED ITEM NO. 16, AMP-66-04)**

Ordinance No. 2024 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 0.14± ACRES THEREIN FROM AN R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT TO A C-P, PROFESSIONAL OFFICE COMMERCIAL DISTRICT (ZN-66-04, FAMILY MEDICAL CLINIC), FOR PROPERTY LOCATED AT 2312 PERLITER AVENUE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR SEPTEMBER 15, 2004

43. **ORDINANCE NO. 2025; 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 R-E, RANCH ESTATES DISTRICT TO R-3, MULTI-FAMILY DISTRICT (ZN-83-04, DEER SPRINGS AND LOSEE), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF LOSEE ROAD AND DEER SPRINGS WAY. (SET FINAL ACTION FOR SEPTEMBER 15, 2004) (ASSOCIATED ITEM NO. 19, AMP-69-04)**

Ordinance No. 2025 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 20± ACRES THEREIN FROM R-E, RANCH ESTATES DISTRICT TO R-3, MULTI-FAMILY DISTRICT (ZN-83-04, DEER SPRINGS AND LOSEE), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF LOSEE ROAD AND DEER SPRINGS WAY.

ACTION: FINAL ACTION SET FOR SEPTEMBER 15, 2004

44. **ORDINANCE NO. 2026; 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 97.3± ACRES THEREIN FROM M-1, BUSINESS PARK INDUSTRIAL DISTRICT TO M-2 GENERAL INDUSTRIAL DISTRICT (ZN-85-04, NORTHERN BELTWAY INDUSTRIAL), FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF CASTLEBERRY LANE AND TROPICAL PARKWAY. (SET FINAL ACTION FOR SEPTEMBER 15, 2004)**

Ordinance No. 2026 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 97.3± ACRES THEREIN FROM M-1, BUSINESS PARK INDUSTRIAL DISTRICT TO M-2 GENERAL INDUSTRIAL DISTRICT (ZN-85-04, NORTHERN BELTWAY INDUSTRIAL), FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF CASTLEBERRY LANE AND TROPICAL PARKWAY.

ACTION: FINAL ACTION SET FOR SEPTEMBER 15, 2004

45. **ORDINANCE NO. 2027; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-08-04); AMENDING SECTION 17.24.020.(C)(14)(C)(I), TO ALLOW WROUGHT IRON GATES TO BE USED FOR INGRESS AND EGRESS FOR MINI-WAREHOUSES, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR SEPTEMBER 15, 2004)**

Ordinance No. 2027 as introduced by the City Clerk:

AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-08-04); AMENDING SECTION 17.24.020.(C)(14)(C)(I), TO ALLOW WROUGHT IRON GATES TO BE USED FOR INGRESS AND EGRESS FOR MINI-WAREHOUSES, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR SEPTEMBER 15, 2004

**ORDINANCES**  
**FINAL ACTION**

49. **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± 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. (ASSOCIATED ITEM NO. 6, AMP-58-04)**

Ordinance No. 2018 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 3± 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: CONTINUED TO NOVEMBER 17, 2004

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

**51. 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± ACRES THEREIN FROM 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.**

Ordinance No. 2020 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 16± ACRES THEREIN FROM 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: PASSED AND ADOPTED

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

**52. 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.**

Ordinance No. 2021 as introduced by the City Manager:

AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-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: PASSED AND ADOPTED

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

**APPOINTMENTS**

**53. APPOINTMENT OF TWO CITIZEN MEMBERS TO THE TRAFFIC AND PARKING ADVISORY COMMITTEE, ONE WITH A TERM TO EXPIRE JUNE 30, 2008 AND ONE TO EXPIRE JUNE 30, 2006. (TABLED AUGUST 4 AND AUGUST 18, 2004)**

ACTION: TABLED TO SEPTEMBER 15, 2004

**54. NOMINATION OF APPOINTMENT OF ONE MEMBER TO THE NUCLEAR WASTE REPOSITORY PROGRAM ADVISORY COMMITTEE FOR CLARK COUNTY COMMISSION CONSIDERATION FOR A FOUR YEAR TERM TO EXPIRE OCTOBER 3, 2008.**

ACTION: TABLED TO SEPTEMBER 15, 2004

**COUNCIL ITEMS**

There were no Council items.

**CITY MANAGER'S REPORT**

No report was given.

**PUBLIC FORUM**

There was no public participation.

**ADJOURNMENT**

The meeting adjourned at 7:44 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