

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

October 6, 2004

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

**CITY COUNCIL MEETING**

**CALL TO ORDER**

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

**ROLL CALL**

**COUNCIL PRESENT**

Mayor Michael L. Montandon  
Councilwoman Stephanie S. Smith  
Councilman Shari Buck  
Councilman Robert L. Eliason

**EXCUSED**

Mayor Pro Tempore William E. Robinson

**STAFF PRESENT**

City Manager Gregory Rose  
Assistant City Manager Dan Tarwater  
City Attorney Sean McGowan  
City Clerk Karen L. Storms  
Planning and Zoning Director Jory Stewart  
Finance Director Phil Stoeckinger  
Strategic Planning Director Eric Dabney  
Parks & Recreation Director Michael Henley

Acting Human Resources Director Marqueta  
Welton  
Public Works Director Jim Bell  
Fire Chief Jim Stubler  
Utilities Director David Bereskin  
Police Chief Mark Paresi  
Detention Chief Joe Forti  
Deputy City Clerk Julie A. Shields

**WELCOME**

Mayor Michael L. Montandon

**VERIFICATION**

Karen L. Storms, CMC  
City Clerk

**INVOCATION**

Dr. S. S. Rogers  
Greater Mount Sinai

**PLEDGE OF ALLEGIANCE**

Mayor Montandon

**PROCLAMATIONS**

- ★ **PROCLAIMING WEDNESDAY, OCTOBER 6, 2004 A DAY TO CELEBRATE JERRY'S NUGGET 40<sup>TH</sup> ANNIVERSARY**

ACTION: PROCLAMATION MADE

- ★ **PROCLAIMING WEDNESDAY, OCTOBER 6, 2004 A DAY TO CELEBRATE SILVER NUGGET AND OPERA HOUSE 40<sup>TH</sup> ANNIVERSARY**

ACTION: PROCLAMATION MADE

- ★ **PROCLAIMING WEDNESDAY, OCTOBER 6, 2004 A DAY TO CELEBRATE POKER PALACE CASINO 30<sup>TH</sup> ANNIVERSARY**

ACTION: PROCLAMATION MADE

**AGENDA**

1. **APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF OCTOBER 6, 2004.**

ACTION: APPROVED AS AMENDED: ITEM 2 CONTINUED TO OCTOBER 20, 2004;  
ITEM NO. 67 WITHDRAWN

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

Mayor Montandon stated Mr. David Salmon was present and asked Council to consider Item No. 68 at this time.

**68. APPOINTMENT OF ONE PERSON TO SERVE ON THE CIVIL SERVICE BOARD OF TRUSTEES FOR A TERM EXPIRING JUNE 30, 2006. (TABLED SEPTEMBER 15, 2004)**

ACTION: DAVID SALMON APPOINTED FOR A TERM EXPIRING JUNE 30, 2006

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

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

**2. 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. (CONTINUED SEPTEMBER 15, 2004)**

Mayor Montandon opened the Public Hearing.

ACTION: CONTINUED TO OCTOBER 20, 2004

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

Mayor Montandon asked to have Item No. 3 heard later in the meeting because the applicant was not yet present. Item No. 3 was heard after Item No. 5.

4. **APPEAL, SUBMITTED BY ROBERT J. GRONAUER ON BEHALF OF THE APPLICANT, OF THE DECISION OF THE PLANNING COMMISSION TO APPROVE FDP-14-04 (CENTENNIAL & STATZ CONDOS), AN APPLICATION SUBMITTED BY CENTENNIAL & STATZ PARTNERSHIP, LLC FOR A FINAL DEVELOPMENT PLAN REVIEW IN A PLANNED UNIT DEVELOPMENT DISTRICT, CONSISTING OF 168 CONDOMINIUMS ON PROPERTY LOCATED AT THE SOUTHWEST CORNER OF STATZ STREET AND CENTENNIAL PARKWAY.**

Mayor Montandon opened the Public Hearing.

Planning and Zoning Director Jory Stewart stated Staff recommended approval upon the condition that the applicant met the intent of the Master Plan which called for architectural features such as window pop-outs.

**Bob Gronauer, 3800 Howard Hughes Parkway, Las Vegas**, represented the applicant and stated they planned to build window pop-outs and cornices or parapets around the roof of each building to hide equipment.

Director Stewart stated Staff supported the project as described by Mr. Gronauer.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED AS AMENDED; SUBJECT TO THE FOLLOWING CONDITIONS:

1. That, unless expressly authorized through a variance, waiver or another approved method, this development shall comply with all applicable codes and ordinances; and
2. That the development of this site be in compliance with Ordinance No. 1680 (ZN-53-02); and
3. That the development of this site be in compliance with the Multi-Family Development Standards (§17.24.195 NLV Municipal Code); and

4. That parking shall be provided based on the current requirements set forth in the Zoning Ordinance for multi-family developments; and
5. That a minimum 67,200 square feet (1.54 acres) of open space shall be provided; and
6. Deleted
7. That a cornice or parapet be provided around each building; and
8. That the backsides of the garages be designed and constructed with a similar level of detailing as the principal buildings, including, but not limited to cornices, false windows and pop-outs; and
9. Approval of a traffic study is required prior to submittal of the civil improvement plans.
10. A queing analysis is required.
11. The civil improvement plans for the project shall include schedule 40 PVC fiber optic conduit along Centennial Parkway and Statz Street.
12. The entrance street on Centennial Parkway is limited to right in, right out.
13. Right-of-way dedication for a flared intersection is required at Centennial Parkway and Statz Street per the *Uniform Standard Drawings for Public Works' Construction Off-Site Improvements* Drawing Number 201.1.
14. Right-of-way dedication and construction of a CAT bus turn-out is required on Statz Street near Centennial Parkway per the *Uniform Standard Drawings for Public Works' Construction Off-Site Improvements* Drawing Number 234.1.
15. Building numbering shall be in accordance with the North Las Vegas Street Naming and Address Assignment Standards.
16. All Nevada Power Company easements and poles must be shown. The poles shall be fully located within the landscape area and if the relocation of any poles is required, it will be at the expense of the developer.

17. The property owner is required to grant roadway easements where public and private streets intersect.
18. The property owner is required to grant a pedestrian access easement for sidewalk within any common element.
19. A revocable encroachment permit for landscaping within the public right-of-way is required.
20. The plans shall comply with the *City of North Las Vegas Municipal Code* Section 17.24.210.E.9 which states: "Sidewalks are required along all streets. Sidewalks along arterial streets with a right-of-way eighty (80) feet or wider must be separated from the back of the street curb by a minimum of five feet, except in bus turn-out areas. Meandering curvilinear sidewalks must be placed within the perimeter landscape area outside of the right-of-way." However, in areas where the sidewalk is placed next to the block wall, the width must be increased to six feet. Landscaping would then be required between the sidewalk and the back of street curb.
21. Approval of a drainage study is required prior to submittal of the civil improvement plans.
22. All local facilities and street centerline grades must be constructed in conformance with the City of North Las Vegas' *North Neighborhood Flood Control Master Plan*, or as otherwise approved by the Director of Public Works or his designee.
23. That the submitted landscape plan be approved in concept only. Specific plant materials, sizes, species and locations will be determined at such time that a building permit application is submitted.
24. That setbacks for this development shall be consistent with those of the R-3, Multi-Family Residential District.
25. That the following minimum amenities be provided, subject to review and approval by the Department of Parks and Recreation:
  1. Circuitous lighted paths
  2. A minimum of 20 24-inch box trees per acre

3. At least 2 differing age appropriate play structures for children with EPDM resilient fall protection over a non-porous surface and accompanying shade ramada
4. At least one large open space area for group/organized play
5. Picnic tables and barbecue grills
6. Benches spaced along park pathways
7. Club house w/cyber café
8. Pool and spa
9. Large shade area (in place of 30' gazebo)
10. ADA accessibility
11. Details of amenities to be provided

MOTION: Councilwoman Smith

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

**5. AMP-70-04 (NORTH FIFTH STREET); AN APPLICATION SUBMITTED BY THE CITY OF NORTH LAS VEGAS FOR AN AMENDMENT TO THE MASTER PLAN OF STREETS AND HIGHWAYS TO WIDEN NORTH FIFTH STREET TO A 150-FOOT RIGHT-OF-WAY BETWEEN LAS VEGAS BOULEVARD NORTH AND THE NORTHERN BELTWAY.**

Mayor Montandon opened the Public Hearing.

Public Works Director Jim Bell introduced Roger Patton and asked him to present the information on this application. Mr. Patton stated the Nevada Department of Transportation's I-15 Northeast Corridor Study identified the most significant problem that faced the long term transportation growth in North Las Vegas was a lack of north/south arterial streets. Because it was centrally located, able to cross I-15 and could link the new northern growing areas with downtown, North Fifth Street was recommended as the best solution.

Mr. Patton said the Regional Transportation Commission conducted a study of a CAT rail system for the entire City of Las Vegas which also identified North Fifth Street as a preferred route. Mr. Patton stated the recommended 150-foot width met both roadway and transit needs. The first step in the process was amending the Master Plan.

Mayor Montandon said this set the stage for a process of acquiring rights-of-way, acquiring construction funding and building a transportation corridor. He believed a municipality's primary job was providing infrastructure and public safety.

**James J. Leavitt, Kermit L. Waters Law Firm, 704 South 9<sup>th</sup> Street, Las Vegas,** represented Floyd Meldrum and Mary Bartsas, whose properties fronted on North Fifth Street and who were opposed to the amendment. Mr. Leavitt said the Planning Commission minutes stated the purpose for the amendment was to obtain dedications along North Fifth Street for every new development. Mr. Leavitt explained that Mr. Meldrum had submitted plans to develop his property and dedication of additional right-of-way hindered those plans. He stated his client, Mary Bartsas, had a small property which might have been rendered useless if she was required to dedicate so much land for a right-of-way.

**Floyd Meldrum, 2825 East Hacienda Avenue, Las Vegas,** advised Council he had been ordered by the City to pave the 100-foot wide road in front of his property which cost him about \$150,000. If the road was to be widened to 150 feet, he had wasted the money spent on streetlights, curb and gutter. He had commissioned an architectural design for the project which would need to be changed. Mayor Montandon agreed the most difficult step was dealing with the properties already in the development process at the time of the amendment. Mr. Meldrum asked if he should go ahead with his design and Mayor Montandon encouraged him to discuss his situation with the City Attorney.

**Charles Wickham, 500 East Lillis Avenue, North Las Vegas,** believed the City was kicking him out of his home. Mayor Montandon explained this was the beginning of a process and Council was attempting to make the residents aware of the plan as early as possible.

**C. P. Brechler, 101 West Brooks Avenue, #J, North Las Vegas,** asked if the roadway was intended to be a limited access road. Director Bell explained further studies would be done to determine a suitable configuration.

**Bob Borgersen, 4751 Possum Berry Lane, North Las Vegas,** stated he was in support of this amendment. He urged Council to look at acquiring abutting undeveloped property as soon as possible to avoid paying more for developed property.

**Robert Combs, 555 East El Campo Grande Avenue, North Las Vegas,** stated he was against the widening and did not want to dedicate more of his property to roadways.

**George Garcia, 1711 Whitney Mesa Drive, Suite 110, Henderson,** represented Bryan Lee and stated his concern regarding a project planned for North Fifth Street and Centennial Parkway. He said the study and amendment created some uncertainty for the developer.

Mayor Montandon directed Staff to work quickly to resolve some of the issues with developing properties.

Councilwoman Smith wanted as little impact as possible on the residents and Director Bell stated the road might need to weave in some areas.

**Janet Combs, 555 East El Campo Grande Avenue, North Las Vegas** said she owned five acres at 4714 North Fifth Street and was concerned about access to her property.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION: Councilman Buck

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

Mayor Montandon requested that Item No. 3 be heard at this time.

3. **APPEAL, SUBMITTED BY TIM AYALA ON BEHALF OF THE APPLICANT, OF THE DECISION OF THE PLANNING COMMISSION TO DENY UN-113-04 (SIMMONS MARKETPLACE), AN APPLICATION SUBMITTED BY SIMMONS PROPERTIES LLC, FOR A USE PERMIT IN A C-1, NEIGHBORHOOD COMMERCIAL DISTRICT TO ALLOW A FINANCIAL INSTITUTION ON PROPERTY LOCATED AT THE SOUTHWEST CORNER OF ANN ROAD AND SIMMONS STREET.**

Mayor Montandon opened the Public Hearing.

Planning and Zoning Director Jory Stewart stated this application was for a financial institution that specialized in payday loans. The Planning Commission did not find the use necessary or desirable for the neighborhood and both Staff and the Planning Commission recommended denial.

**Tim Ayala, 4600 Sunset Road, Las Vegas**, represented the applicant and stated his client believed this type of business was needed in the area. He stated they performed a service for the community and asked Council to approve the application. Councilwoman Smith stated this type of service was already provided in the general area and she did not support the application.

Mayor Montandon closed the Public Hearing.

ACTION: PLANNING COMMISSION DECISION TO DENY UPHELD

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

6. **AMP-71-04 (PREMIER OFFICE PARK); AN APPLICATION SUBMITTED BY GLEN, SMITH & GLEN DEVELOPMENT COMPANY, 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 OFFICE TO NEIGHBORHOOD COMMERCIAL ON PROPERTY LOCATED ON THE NORTHEAST CORNER OF MARTIN LUTHER KING BOULEVARD AND ALEXANDER ROAD. (ASSOCIATED ITEM NO. 58, ORDINANCE NO. 2030, ZN-87-04)**

Mayor Montandon opened the Public Hearing.

Planning and Zoning Manager Marc Jordan stated Staff had some concerns about the amount of commercial already in the area and thought the application created "strip" commercial along Martin L. King Boulevard. The Planning Commission recommended approval.

**Ed Garcia, Jones Vargas, 3773 Howard Hughes Parkway, Las Vegas**, represented the applicant and introduced Kenneth Smith, the developer. Mr. Garcia described other areas where Mr. Smith had built this same type of project. Mr. Smith believed the best use was quasi-retail such as real estate offices or day spas.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

58. **ORDINANCE NO. 2030; 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 9.16 ACRES THEREIN FROM C-P, PROFESSIONAL OFFICE COMMERCIAL TO A C-1, NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-87-04, PREMIER OFFICE PARK), FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF ALEXANDER ROAD AND MARTIN LUTHER KING BOULEVARD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 6, AMP-71-04)**

Ordinance No. 2030 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 9.16 ACRES THEREIN FROM C-P, PROFESSIONAL OFFICE COMMERCIAL TO A C-1, NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-87-04, PREMIER OFFICE PARK), FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF ALEXANDER ROAD AND MARTIN LUTHER KING BOULEVARD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED AND ADOPTED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

Mayor Montandon recessed the meeting at 7:32 P.M.

Mayor Montandon reconvened the meeting at 7:39 P.M.

7. **AMP-72-04 (MOUNTAIN SHADOW); AN APPLICATION SUBMITTED BY R. L. HOMES ON BEHALF OF DARK, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF LDR, LOW DENSITY RESIDENTIAL TO M-LDR, MEDIUM-LOW DENSITY RESIDENTIAL ON PROPERTY LOCATED SOUTH OF REGENA AVENUE BETWEEN COMMERCE STREET AND GOLDFIELD STREET. (ASSOCIATED ITEM NO. 59, ORDINANCE NO. 2031, ZN-88-04)**

Mayor Montandon opened the Public Hearing.

Planning and Zoning Manager Marc Jordan stated Staff and the Planning Commission recommended approval.

**Jennifer Lazovich, 3800 Howard Hughes Parkway, Las Vegas**, represented the applicant and asked for Council's approval.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

AYES: Mayor Montandon, Council Members Smith and Eliason

NAYS: None

ABSTAIN: None

59. **ORDINANCE NO. 2031; 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 13.84 ACRES THEREIN FROM R-E RANCH ESTATES DISTRICT TO PUD, PLANNED UNIT DEVELOPMENT DISTRICT (ZN-88-04, MOUNTAIN SHADOW), FOR PROPERTY LOCATED SOUTH OF REGENA AVENUE BETWEEN COMMERCE STREET AND GOLDFIELD STREET, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 7, AMP-72-04)**

Ordinance No. 2031 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 13.84 ACRES THEREIN FROM R-E RANCH ESTATES DISTRICT TO PUD, PLANNED UNIT DEVELOPMENT DISTRICT (ZN-88-04, MOUNTAIN SHADOW), FOR PROPERTY LOCATED SOUTH OF REGENA AVENUE BETWEEN COMMERCE STREET AND GOLDFIELD STREET, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED AND ADOPTED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

AYES: Mayor Montandon, Council Members Smith and Eliason

NAYS: None

ABSTAIN: None

Councilman Buck returned to Council Chambers at 7:42 P.M.

8. **AMP-74-04 (I-15 & I-215 COMMERCIAL); AN APPLICATION SUBMITTED BY UNLIMITED HOLDINGS, INC., ON BEHALF OF PATRICK PECK AND MARIA MANOCK, UNLIMITED HOLDINGS, INC., THE STANLEY KROLAK REV. TRUST, SILVER SKY MANAGEMENT, GREGORY PRUETT, AND MAURY PECK, PROPERTY OWNERS, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF INDUSTRIAL TO REGIONAL COMMERCIAL ON PROPERTY LOCATED AT THE NORTHWEST CORNER OF LINN LANE AND TROPICAL PARKWAY. (ASSOCIATED ITEM NO. 60, ORDINANCE NO. 2032, ZN-91-04)**

Mayor Montandon opened the Public Hearing.

Planning and Zoning Manager Marc Jordan stated the Planning Commission recommended approval of this application by a super majority vote. Staff pointed out this application would introduce commercial zoning into a large industrial area and did not recommend approval.

**George Garcia, 1711 Whitney Mesa Drive, Suite 110, Henderson**, represented the applicant and supported the Planning Commission's recommendation. He stated the site met all of the requirements of the Regional Commercial designation. Mayor Montandon stated this site was excellent for the Regional Commercial designation.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

**60. ORDINANCE NO. 2032; 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 36.93 ACRES THEREIN FROM AN O-L OPEN LAND DISTRICT TO A C-2 GENERAL COMMERCIAL DISTRICT (ZN-91-04, I-15 & I-215 COMMERCIAL), FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF LINN LANE AND TROPICAL PARKWAY AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 8, AMP-74-04)**

Ordinance No. 2032 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 36.93 ACRES THEREIN FROM AN O-L OPEN LAND DISTRICT TO A C-2 GENERAL COMMERCIAL DISTRICT (ZN-91-04, I-15 & I-215 COMMERCIAL), FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF LINN LANE AND TROPICAL PARKWAY AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED AND ADOPTED

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

9. **AMP-75-04 (MARCELLO AIRPORT CENTER); AN APPLICATION SUBMITTED BY MARTIN & MARTIN CIVIL ENGINEERS, ON BEHALF OF THE COUNTY OF CLARK DEPARTMENT OF AVIATION, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF BUSINESS RESEARCH OR DEVELOPMENT PARK TO COMMUNITY COMMERCIAL ON PROPERTY LOCATED EAST OF RANCHO DRIVE APPROXIMATELY 1,600 FEET NORTH OF CAREY AVENUE. (ASSOCIATED ITEM NO. 61, ORDINANCE NO. 2033, ZN-90-04)**

Mayor Montandon opened the Public Hearing.

Planning and Zoning Manager Marc Jordan stated Staff and the Planning Commission recommended approval.

**Carl Marcello, 4795 South Durango Drive, Las Vegas**, stated he was the developer of the property and asked for approval.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

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

61. **ORDINANCE NO. 2033; 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 1.68 ACRES THEREIN FROM AN M-2, GENERAL INDUSTRIAL DISTRICT TO A C-2 GENERAL COMMERCIAL DISTRICT, (ZN-90-04, MARCELLO AIRPORT**

**CENTER), FOR PROPERTY GENERALLY LOCATED EAST OF RANCHO DRIVE APPROXIMATELY 1,600 FEET NORTH OF CAREY AVENUE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 9, AMP-75-04)**

Ordinance No. 2033 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 1.68 ACRES THEREIN FROM AN M-2, GENERAL INDUSTRIAL DISTRICT TO A C-2 GENERAL COMMERCIAL DISTRICT, (ZN-90-04, MARCELLO AIRPORT CENTER), FOR PROPERTY GENERALLY LOCATED EAST OF RANCHO DRIVE APPROXIMATELY 1,600 FEET NORTH OF CAREY AVENUE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED AND ADOPTED

MOTION: Councilwoman Smith

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

10. **AMP-76-04 (DECATUR & RANCH HOUSE); AN APPLICATION SUBMITTED BY LAND BARON INVESTMENTS, ON BEHALF OF BERMUDA & BOULEVARD, LLC, ET AL, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF HDR HIGH DENSITY RESIDENTIAL TO REGIONAL COMMERCIAL ON PROPERTY LOCATED AT THE NORTHWEST CORNER OF SAN MATEO STREET AND RANCH HOUSE ROAD. (ASSOCIATED ITEM NO. 62, ORDINANCE NO. 2034, ZN-92-04)**

Mayor Montandon opened the Public Hearing.

Planning and Zoning Manager Marc Jordan stated the Planning Commission recommended approval, although Staff believed C-1 Commercial zoning would have been more compatible with surrounding land uses.

**George Garcia, 1711 Whitney Mesa Drive, Suite 110, Henderson**, represented the applicant and asked for Council's approval of the Planning Commission's recommendation.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

62. **ORDINANCE NO. 2034; 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 10.74 ACRES THEREIN FROM AN R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT TO A C-2, GENERAL COMMERCIAL DISTRICT (ZN-92-04, DECATUR & RANCH HOUSE), FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF SAN MATEO STREET AND CENTENNIAL PARKWAY AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 10, AMP-76-04)**

Ordinance No. 2034 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 10.74 ACRES THEREIN FROM AN R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT TO A C-2, GENERAL COMMERCIAL DISTRICT (ZN-92-04, DECATUR & RANCH HOUSE), FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF SAN MATEO STREET AND CENTENNIAL PARKWAY AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED AND ADOPTED



MOTION: Councilman Eliason  
SECOND: Councilman Buck  
AYES: Mayor Montandon, 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 PARDEE HOMES FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT ANN ROAD AND CLAYTON STREET IN THE AMOUNT OF 2.7% OF THE TOTAL COST OR \$13,282; TROPICAL PARKWAY AND CAMINO ELDORADO IN THE AMOUNT OF 1.0% OF THE TOTAL COST OR \$4,555; AND TROPICAL PARKWAY AND SIMMONS STREET IN THE AMOUNT OF 1.0% OF THE TOTAL COST OR \$4,919 FOR THE CLAYTON/EL CAMPO RESIDENTIAL SUBDIVISION, LOCATED ON THE SOUTHWEST CORNER OF TROPICAL PARKWAY AND CLAYTON STREET.**

ACTION: APPROVED

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

14. **APPROVAL OF CASH PAYMENT IN LIEU OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH BRILOR, INC., FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT ALEXANDER ROAD AND LOSEE ROAD IN THE AMOUNT OF 1.0% OF THE TOTAL COST OR \$6,197 FOR THE BRUCE/GOWAN TRUSS BUILDING, LOCATED ON THE SOUTHWEST CORNER OF GILMORE AVENUE AND BRUCE STREET.**

ACTION: APPROVED

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

15. **APPROVAL OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH SILVER LEAF BUSINESS PARK, LLC FOR A PORTION 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 2.2% OF THE TOTAL COST OR \$10,822 FOR THE SILVER LEAF BUSINESS PARK, LOCATED ON SIMMONS STREET, NORTH OF ANN ROAD. (CNLV CONTRACT NO. C-5771)**

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

16. **AMP-73-04 (TROPICAL SANDS); AN APPLICATION SUBMITTED BY R. L. HOMES ON BEHALF OF DARK, LLC, 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 AT THE NORTHWEST CORNER OF COMMERCE STREET AND TROPICAL PARKWAY. (SET PUBLIC HEARING FOR OCTOBER 20, 2004) (ASSOCIATED ITEM NO. 53, ORDINANCE NO. 2047, ZN-89-04)**

ACTION: PUBLIC HEARING SET FOR OCTOBER 20, 2004

MOTION: Councilman Eliason

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

17. **AMP-80-04 (ANN/LOSEE); AN APPLICATION SUBMITTED BY PARDEE HOMES OF NEVADA, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF LDR, LOW DENSITY RESIDENTIAL TO MDR, MEDIUM DENSITY RESIDENTIAL ON PROPERTY LOCATED AT THE NORTHWEST CORNER OF LOSEE ROAD AND WASHBURN ROAD. (SET PUBLIC HEARING FOR NOVEMBER 3, 2004) (ASSOCIATED ITEM NO. 20, VAC-28-04 AND NO. 45, ORDINANCE NO. 2039, ZN-98-04)**

ACTION: PUBLIC HEARING SET FOR NOVEMBER 3, 2004

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

18. **AMP-81-04 (ANN/CLAYTON); AN APPLICATION SUBMITTED BY KB HOME NEVADA, INC. ON BEHALF OF MARY BARTSAS 10, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF OFFICE TO LDR, LOW DENSITY RESIDENTIAL ON PROPERTY LOCATED AT THE SOUTHWEST CORNER OF ROARING SURF DRIVE AND ANN ROAD. (SET PUBLIC HEARING FOR OCTOBER 20, 2004) (ASSOCIATED ITEM NO. 46, ORDINANCE NO. 2040, ZN-99-04)**

ACTION: PUBLIC HEARING SET FOR OCTOBER 20, 2004

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

19. **VAC-23-04 (HAMMER & PECOS); AN APPLICATION SUBMITTED BY NORTH PECOS REAL ESTATE PARTNERS, LLC, PROPERTY OWNER, TO VACATE A PUBLIC UTILITY EASEMENT AND 30 FEET OF THE SOUTHERLY RIGHT-OF-WAY OF HAMMER LANE BETWEEN PECOS ROAD AND QUEEN STREET; TO VACATE A PUBLIC UTILITY EASEMENT AND THE QUEEN STREET RIGHT-OF-WAY BETWEEN HAMMER LANE AND FISHER AVENUE; AND TO VACATE THE NORTHERLY PUBLIC UTILITY EASEMENT OF FISHER AVENUE BETWEEN QUEEN STREET AND PECOS ROAD AND APPROXIMATELY 4 1/2 FEET OF THE NORTHERLY RIGHT-OF-WAY OF FISHER AVENUE COMMENCING AT QUEEN STREET AND PROCEEDING WEST APPROXIMATELY 400 FEET. (SET PUBLIC HEARING FOR NOVEMBER 3, 2004)**

ACTION: PUBLIC HEARING SET FOR NOVEMBER 3, 2004

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

20. VAC-28-04 (ANN/LOSEE); AN APPLICATION SUBMITTED BY PARDEE HOMES OF NEVADA, PROPERTY OWNER, TO VACATE APPROXIMATELY 5 FEET OF THE EASTERLY RIGHT-OF-WAY OF LAWRENCE STREET BETWEEN EL CAMPO GRANDE AVENUE AND HAMMER LANE; TO VACATE APPROXIMATELY 20 FEET OF RIGHT-OF WAY WITHIN THE DRAINAGE CHANNEL COMMENCING APPROXIMATELY 686 FEET EAST OF LAWRENCE STREET BETWEEN EL CAMPO GRANDE AVENUE AND HAMMER LANE; TO VACATE 30 FEET OF THE HAMMER LANE RIGHT-OF-WAY BETWEEN COLLETTE STREET AND LOSEE ROAD; TO VACATE APPROXIMATELY 5 FEET OF THE WESTERLY UTILITY EASEMENT OF LOSEE ROAD COMMENCING AT EL CAMPO GRANDE AVENUE AND PROCEEDING SOUTH APPROXIMATELY 232 FEET; TO VACATE APPROXIMATELY 5 FEET OF THE WESTERLY UTILITY EASEMENT OF LOSEE ROAD COMMENCING APPROXIMATELY 450 FEET SOUTH OF ANN ROAD AND PROCEEDING SOUTH TO WASHBURN ROAD; TO VACATE 5 FEET OF THE NORTHERLY AND SOUTHERLY PUBLIC UTILITY EASEMENTS ON ANN ROAD COMMENCING AT LAWRENCE STREET AND PROCEEDING EAST APPROXIMATELY 1,500 FEET; TO VACATE APPROXIMATELY 5 FEET OF THE NORTHERLY RIGHT-OF-WAY OF WASHBURN ROAD BETWEEN LAWRENCE STREET AND LOSEE ROAD; AND TO VACATE APPROXIMATELY 5 FEET OF THE EASTERLY RIGHT-OF-WAY OF LAWRENCE STREET COMMENCING AT WASHBURN ROAD AND PROCEEDING NORTH APPROXIMATELY 596 FEET. (SET PUBLIC HEARING FOR NOVEMBER 3, 2004) (ASSOCIATED ITEM NO. 17, AMP-80-04 AND NO. 45, ORDINANCE NO. 2039, ZN-98-04)

ACTION: PUBLIC HEARING SET FOR NOVEMBER 3, 2004

MOTION: Councilman Eliason

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

21. VAC-29-04 (NEVARO-MELENDZ); AN APPLICATION SUBMITTED BY GABRIELA MELENDEZ, PROPERTY OWNER, TO VACATE APPROXIMATELY 10 FEET OF THE EASTERLY RIGHT-OF-WAY OF ALLEN LANE COMMENCING AT RED COACH AVENUE AND PROCEEDING NORTH APPROXIMATELY 122 FEET. (SET PUBLIC HEARING FOR NOVEMBER 3, 2004)

ACTION: PUBLIC HEARING SET FOR NOVEMBER 3, 2004

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

### **BUSINESS**

**22. AUTHORIZATION TO THE CITY MANAGER TO COMBINE THE PLANNING AND ZONING DEPARTMENT WITH THE COMMUNITY DEVELOPMENT DEPARTMENT, TO BE KNOWN AS THE PLANNING AND DEVELOPMENT DEPARTMENT.**

Councilman Buck stated her concern that this change would result in Planning and Zoning Director Jory Stewart being overworked. She directed Staff to monitor the situation.

ACTION: APPROVED

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

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

#### **PLANNING AND DEVELOPMENT**

Title change only: One (1) Director, Planning and Zoning DD33 to Director of Planning and Development DD33  
Reclassify one (1) Director of Community Development DD32 to Deputy Director of Planning and Development ADD27

Reclassify one (1) Planning and Zoning Agenda Specialist TNS16 to Office Assistant TNS14

ACTION: APPROVED

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

**24. APPROVAL OF INTERLOCAL CONTRACTS BETWEEN THE STATE OF NEVADA AND THE CITY OF NORTH LAS VEGAS POLICE DEPARTMENT AND THE CITY ATTORNEY'S OFFICE FOR ACCESS TO THE NEVADA CRIMINAL JUSTICE INFORMATION SYSTEM (NCJIS), TO COLLECT AND EXCHANGE LAW ENFORCEMENT, CRIMINAL JUSTICE, PUBLIC SAFETY, MOTOR VEHICLE AND DRIVERS LICENSE INFORMATION TO AUTHORIZED NCJIS USERS. (CNLV CONTRACT NOS. C-4086 AND C-4443)**

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

**25. RATIFICATION OF PAYMENT OF PERMANENT PARTIAL DISABILITY AWARD TO AN INJURED EMPLOYEE IN THE AMOUNT OF \$49,105.97.**

ACTION: PAYMENT RATIFIED

MOTION: Councilwoman Smith

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

**26. RATIFICATION OF PAYMENT OF PERMANENT PARTIAL DISABILITY AWARD TO AN INJURED EMPLOYEE IN THE AMOUNT OF \$42,882.78.**

ACTION: PAYMENT RATIFIED

MOTION: Councilman Buck

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

27. **APPROVAL OF AN INTERFUND TRANSFER IN THE AMOUNT OF \$6 MILLION FROM THE GENERAL FUND FOR THE PURPOSE OF ACCUMULATING RESOURCES IN THE SELF-INSURANCE AND VEHICLE REPLACEMENT FUND AND \$300,000 FROM THE PUBLIC SAFETY TAX FUND FOR THE PURPOSE OF FUNDING THE POLICE DISPATCH REHABILITATION PROJECT.**

ACTION: APPROVED

MOTION: Mayor Montandon

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

28. **APPROVAL TO PURCHASE VOICE-OVER-INTERNET-PROTOCOL (VOIP) TELEPHONE SYSTEM FOR THE NEW JUSTICE FACILITY AND WASHBURN POLICE STATION FROM GATEWAY TELNET-NEVADA IN THE AMOUNT OF \$172,261, ALLOWING TELEPHONE CALLS TO BE MADE USING A BROADBAND INTERNET CONNECTION. (CNLV CONTRACT NO. C-5772)**

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

29. **APPROVAL TO PURCHASE SUN SERVER CLUSTERING EQUIPMENT (\$84,627), MAINTENANCE AND SUPPORT SERVICES (\$1,176) AND CPU UPGRADES (\$32,430) TO PROVIDE REDUNDANCY FOR CRITICAL CITY BUSINESS APPLICATIONS FROM INTEGRITY NETWORK SYSTEMS, INC. IN THE AMOUNT OF \$118,233. (CNLV CONTRACT NO. C-5773)**

ACTION: APPROVED

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

- 30. ACCEPTANCE OF GRANT AWARD FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, UNDER THE FY 2004 GANG RESISTANCE EDUCATION AND TRAINING (G.R.E.A.T) PROGRAM IN THE AMOUNT OF \$40,346 AND AUTHORIZATION FOR THE CHIEF OF POLICE TO ACCEPT SUCH AWARD VIA THE FEDERAL GRANTS MANAGEMENT SYSTEM (GMS) TO PURCHASE SUPPLIES FOR ADMINISTERING THE PROGRAM, TO EDUCATE MIDDLE SCHOOL STUDENTS REGARDING THE POSITIVE ASPECTS OF GANG AVOIDANCE.**

ACTION: APPROVED

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

- 31. AWARD OF BID NO. 1169 TO FRIENDLY FORD, IN THE AMOUNT OF \$196,771, FOR THE PURCHASE OF THIRTEEN (13) SEDANS FOR THE POLICE DEPARTMENT; EIGHT (8) ARE REPLACEMENTS AND FIVE (5) ARE NEW REQUIREMENTS.**

ACTION: APPROVED

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

- 32. AWARD OF BID NO. 1171 TO FORD COUNTRY, IN THE AMOUNT OF \$172,844, FOR THE PURCHASE OF SIX (6) SPORT UTILITY VEHICLES FOR THE POLICE DEPARTMENT; ONE (1) IS A REPLACEMENT AND FIVE (5) ARE NEW REQUIREMENTS.**

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

- 33. APPROVAL OF AGREEMENT FOR PROFESSIONAL SERVICES WITH SOARING EAGLE ENTERPRISES, INC., IN THE AMOUNT OF \$45,620 TO PROVIDE A COMPREHENSIVE DIVERSITY INITIATIVE PROGRAM FOR THE NORTH LAS VEGAS POLICE DEPARTMENT. (CNLV CONTRACT NO. C-5774)**

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

- 34. APPROVAL TO ISSUE A PURCHASE ORDER TO HUFF COMMERCIAL INTERIORS IN THE AMOUNT OF \$549,799, FOR THE PURCHASE OF MODULAR OFFICE FURNITURE AND ACCESSORIES FOR THE CITY OF NORTH LAS VEGAS JUSTICE FACILITY, USING CITY OF HENDERSON CONTRACT NO. C 0006612 AND THE COMPETITIVE BIDDING EXCEPTION PER NRS 332.195. (CNLV CONTRACT NO. C-5775)**

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

35. **APPROVAL TO ISSUE A PURCHASE ORDER TO MACABEE OFFICE ENVIRONMENTS IN THE AMOUNT OF \$174,899.91, FOR THE PURCHASE OF MODULAR OFFICE FURNITURE AND ACCESSORIES FOR THE CITY OF NORTH LAS VEGAS JUSTICE FACILITY, USING NEVADA STATE BID NO. 6673 AND THE COMPETITIVE BIDDING EXCEPTION PER NRS 332.195. (CNLV CONTRACT NO. C-5776)**

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

36. **APPROVAL OF CONSTRUCTION CHANGE ORDER NO. 1 TO THE NORTH LAS VEGAS JUSTICE FACILITY PROJECT, BID NO. 1134 WITH CLARK AND SULLIVAN CONSTRUCTORS, INC. IN THE AMOUNT OF \$228,970 FOR VOICE AND DATA CABLES AND THE INSTALLATION OF RACK-MOUNTED PANELS, WIRE MANAGEMENT HARDWARE, PATCH CORDS, DATA OUTLETS, TERMINATIONS, LABELS AND CERTIFICATIONS CONFORMING TO CITY STANDARDS. (CNLV CONTRACT NO. C-5465)**

ACTION: APPROVED

MOTION: Councilman Buck

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

37. **APPROVAL OF THE AMENDED AGREEMENT (WHICH SUPERCEDES IN ITS ENTIRETY THE ORIGINAL AGREEMENT EXECUTED DECEMBER 17, 2003) TO ALLOCATE HOME INVESTMENT PARTNERSHIPS (HOME) AND/OR LOW INCOME HOUSING TRUST FUND (LIHTF) PROGRAM FUNDS TO FORE PROPERTY COMPANY OPERATING AS FORE GLENBROOK TERRACE LIMITED PARTNERSHIP FOR AN ADDITIONAL \$220,000 IN HOME PROGRAM FUNDS FOR A TOTAL AMOUNT OF \$720,000 FOR THE DEVELOPMENT OF GLENBROOK TERRACE APARTMENTS AND APPROVAL OF A SUBORDINATION AGREEMENT FOR THE CITY TO SUBORDINATE ITS LOAN**

**TO THE CREDIT ENHANCER, AMBAC ASSURANCE CORPORATION. (CNLV CONTRACT NO. C-5564)**

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Mayor Montandon

AYES: Mayor Montandon, Council Members Smith and Buck

NAYS: Councilman Eliason

ABSTAIN: None

**38. DISCUSSION AND POSSIBLE ACTION REGARDING ABATEMENT OF FIFTY PERCENT (50%) OF THE FIVE PERCENT (5%) NORTH LAS VEGAS FRANCHISE TAX FOR NEVADA POWER COMPANY OVER A THREE YEAR PERIOD DUE TO THE EXPANSION OF CAPITAL CABINET CORPORATION.**

ACTION: APPROVED

MOTION: Councilman Buck

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

**39. APPROVAL TO AWARD BID NO. 1163, UNPAVED ROADS PROJECT, PHASE III, TO SOUTHWEST IRON, LLC IN THE AMOUNT OF \$331,754, PROVIDING FOR FINE GRADING, PLACING AGGREGATE BASE, CONSTRUCTING TWO LANES OF ASPHALT PAVEMENT WITH STABILIZED SHOULDERS, INSTALLING TRAFFIC CONTROL SIGNS AND STRIPING; THE ROADS INCLUDE: AUTO STREET (FROM HAMMER LANE TO ANN ROAD), ANN ROAD (FROM AUTO STREET TO PUEBLA STREET), PUEBLA STREET (FROM ANN ROAD TO LA MANCHA AVENUE), LA MANCHA AVENUE (FROM PUEBLA STREET TO LAMONT STREET), LAMONT STREET (FROM LA MANCHA AVENUE TO EL CAMPO GRANDE), AND HAROLD STREET (FROM LA MADRE WAY TO ROSADA WAY), AND THREE ALLEYS TO BE PAVED BETWEEN YALE STREET AND HARVARD STREET, BETWEEN HARVARD STREET AND NORTH 5<sup>TH</sup> STREET AND BETWEEN GLIDER STREET AND WHITE STREET. (CNLV CONTRACT NO. C-5777)**

ACTION: APPROVED

MOTION: Councilwoman Smith

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

**40. APPROVAL OF A BUDGET AUGMENTATION IN THE AMOUNT OF \$855,000 TO THE PARK DISTRICT III CONSTRUCTION FUND FOR THE CONSTRUCTION OF DESERT HORIZONS PARK. (CNLV CONTRACT NO. C-5778)**

ACTION: APPROVED

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

**41. APPROVAL TO AWARD BID NO. 1166, DESERT HORIZONS PARK PROJECT, TO RAFAEL CONSTRUCTION, INC. IN THE AMOUNT OF \$3,654,790.40 FOR THE CONSTRUCTION OF A NEW NEIGHBORHOOD PARK ON A CITY-OWNED, 11-ACRE PARCEL LOCATED AT THE SOUTHEAST CORNER OF SIMMONS STREET AND GILMORE AVENUE, NORTH OF GOWAN ROAD. (CNLV CONTRACT NO. C-5778)**

ACTION: APPROVED

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

**42. APPROVAL OF THE SECOND SUPPLEMENTAL INTERLOCAL CONTRACT (NO. 344B) WITH THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA FOR THE NORTHERN AND WESTERN LAS VEGAS BELTWAY PROJECT FOR DESIGN AND CONSTRUCTION OF ROADWAY IMPROVEMENTS FROM CHARLESTON BOULEVARD NORTH TO CENTENNIAL PARKWAY, AND TURNING EAST THROUGH NORTH LAS VEGAS AND CONNECTING WITH I-15; INCREASING THE TOTAL COST OF THE INTERIM**

**BELTWAY IMPROVEMENTS BY \$1.5 MILLION FOR A NEW TOTAL AMOUNT OF \$151.5 MILLION, AND EXTENDING THE COMPLETION DATE TWO YEARS TO JULY 1, 2006. (CNLV CONTRACT NO. C-4692)**

ACTION: APPROVED

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

**43. APPROVAL OF THE SECOND SUPPLEMENTAL INTERLOCAL CONTRACT (NLV.15.B.03) WITH THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE LAS VEGAS WASH-LOSEE ROAD PROJECT WHICH EXTENDS THE DATE BY WHICH THE REMAINING ADMINISTRATIVE ITEMS FOR THE PROJECT MUST BE COMPLETED TO JUNE 30, 2005. (CNLV CONTRACT NO. C-5419)**

ACTION: APPROVED

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

**44. APPROVAL OF INTERLOCAL CONTRACT (NO. 483) WITH THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA AND THE CITIES OF NORTH LAS VEGAS, HENDERSON, LAS VEGAS AND CLARK COUNTY FOR OFF-SITE IMPROVEMENTS ADJACENT TO CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT DETENTION BASIN PROJECTS, FISCAL YEAR 2004/05; IMPROVEMENTS MAY INCLUDE PAVING, CURBS, GUTTERS, SIDEWALKS AND DRAINAGE FACILITIES, AND ARE LIMITED TO ONE-HALF OF THE ADJACENT STREET; THE TOTAL COST OF PRELIMINARY ENGINEERING, FINAL DESIGN, CONSTRUCTION MANAGEMENT, AND CONSTRUCTION SHALL NOT EXCEED \$500,000. (CNLV CONTRACT NO. C-5779)**

ACTION: APPROVED

MOTION: Councilwoman Smith

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

**ORDINANCES**  
**INTRODUCTION ONLY**

45. **ORDINANCE NO. 2039; 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 102.89± ACRES THEREIN FROM PUD, PLANNED UNIT DEVELOPMENT DISTRICT AND R-E, RANCH ESTATES DISTRICT TO PUD, PLANNED UNIT DEVELOPMENT DISTRICT (ZN-98-04, ANN/LOSEE), FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF LOSEE ROAD AND WASHBURN ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR NOVEMBER 3, 2004) (ASSOCIATED ITEM NO. 17, AMP-80-04 AND NO. 20, VAC-28-04)**

Ordinance No. 2039 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 102.89± ACRES THEREIN FROM PUD, PLANNED UNIT DEVELOPMENT DISTRICT AND R-E, RANCH ESTATES DISTRICT TO PUD, PLANNED UNIT DEVELOPMENT DISTRICT (ZN-98-04, ANN/LOSEE), FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF LOSEE ROAD AND WASHBURN ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR NOVEMBER 3, 2004

46. **ORDINANCE NO. 2040; 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 10.7± ACRES THEREIN FROM O-L, OPEN LAND DISTRICT TO R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-99-04, ANN/CLAYTON), FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF ROARING SURF DRIVE AND ANN ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR OCTOBER 20, 2004) (ASSOCIATED ITEM NO. 18, AMP-81-04)**

Ordinance No. 2040 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 10.7± ACRES THEREIN FROM O-L, OPEN LAND DISTRICT TO R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-99-04, ANN/CLAYTON), FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF ROARING SURF DRIVE AND ANN ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR OCTOBER 20, 2004

47. **ORDINANCE NO. 2041; AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NO. 1942 WHICH RECLASSIFIED LA MADRE SQUARE (ZN-49-03) FROM AN R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT TO PUD, PLANNED UNIT DEVELOPMENT DISTRICT TO AMEND CONDITION NO. 12 TO ALLOW 33% OF THE DEVELOPMENT TO BE COMPRISED OF 1,000 SQUARE FOOT HOMES, FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF LA MADRE WAY AND CAMINO AL NORTE; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR OCTOBER 20, 2004)**

Ordinance No. 2041 as introduced by the City Clerk:

AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NO. 1942 WHICH RECLASSIFIED LA MADRE SQUARE (ZN-49-03) FROM AN R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT TO PUD, PLANNED UNIT DEVELOPMENT DISTRICT TO AMEND CONDITION NO. 12 TO ALLOW 33% OF THE DEVELOPMENT TO BE COMPRISED OF 1,000 SQUARE FOOT HOMES, FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF LA MADRE WAY AND CAMINO AL NORTE; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR OCTOBER 20, 2004

48. **ORDINANCE NO. 2042; AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NO. 1935 WHICH RECLASSIFIED APPROXIMATELY 83 ACRES THEREIN FROM M-2, GENERAL INDUSTRIAL TO PUD, PLANNED UNIT DEVELOPMENT (ZN-05-04, RUNVEE HOBART), BY REDUCING THE RESIDENTIAL PORTION TO 69 ACRES AND ADDING A 13-ACRE SCHOOL SITE, FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF PECOS ROAD AND ANN ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR OCTOBER 20, 2004) (ASSOCIATED ITEM NO. 49, ORDINANCE NO. 2043, ZN-06-04)**

Ordinance No. 2042 as introduced by the City Clerk:

AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NO. 1935 WHICH RECLASSIFIED APPROXIMATELY 83 ACRES THEREIN FROM M-2, GENERAL INDUSTRIAL TO PUD, PLANNED UNIT DEVELOPMENT (ZN-05-04, RUNVEE HOBART), BY REDUCING THE RESIDENTIAL PORTION TO 69 ACRES AND ADDING A 13-ACRE SCHOOL SITE, FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF PECOS ROAD AND ANN ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR OCTOBER 20, 2004

49. **ORDINANCE NO. 2043; AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NO. 1936 WHICH RECLASSIFIED APPROXIMATELY 301 ACRES THEREIN FROM M-2, GENERAL INDUSTRIAL TO PUD, PLANNED UNIT DEVELOPMENT (ZN-06-04, RUNVEE HOBART), BY REMOVING A 12-ACRE SCHOOL SITE, REMOVING A 6-ACRE PARK SITE AND INCREASING THE RESIDENTIAL COMPONENT, FOR PROPERTY GENERALLY LOCATED EAST OF PECOS ROAD AND APPROXIMATELY 900 FEET SOUTH OF TROPICAL PARKWAY AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR OCTOBER 20, 2004) (ASSOCIATED ITEM NO. 48, ORDINANCE NO. 2042, ZN-05-04)**

Ordinance No. 2043 as introduced by the City Clerk:

AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NO. 1936 WHICH RECLASSIFIED APPROXIMATELY 301 ACRES THEREIN FROM M-2, GENERAL INDUSTRIAL TO PUD, PLANNED UNIT DEVELOPMENT (ZN-06-04, RUNVEE HOBART), BY REMOVING A 12-ACRE SCHOOL SITE, REMOVING A 6-ACRE PARK SITE AND INCREASING THE RESIDENTIAL COMPONENT, FOR PROPERTY GENERALLY LOCATED EAST OF PECOS ROAD AND APPROXIMATELY 900 FEET SOUTH OF TROPICAL PARKWAY AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR OCTOBER 20, 2004

50. **ORDINANCE NO. 2044; 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 3.78 ACRES THEREIN FROM MPC, MASTER PLANNED COMMUNITY TO MPC/R-1, MASTER PLANNED COMMUNITY/SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-94-04, ALIANTE), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF LINTWHITE STREET AND FRUIT DOVE STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR OCTOBER 20, 2004)**

Ordinance No. 2044 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 3.78 ACRES THEREIN FROM MPC, MASTER PLANNED COMMUNITY TO MPC/R-1, MASTER PLANNED COMMUNITY/SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-94-04, ALIANTE), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF LINTWHITE STREET AND FRUIT DOVE STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR OCTOBER 20, 2004

51. **ORDINANCE NO. 2045; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-09-04); AMENDING SECTION 17.24.140(B)(2)(A), TO ALLOW FOR MULTIPLE GARAGE CONFIGURATIONS AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR OCTOBER 20, 2004) (ASSOCIATED ITEM NO. 52, ORDINANCE NO. 2046, ZOA-10-04)**

Ordinance No. 2045 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-09-04); AMENDING SECTION 17.24.140(B)(2)(A), TO ALLOW FOR MULTIPLE GARAGE CONFIGURATIONS AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR OCTOBER 20, 2004

52. **ORDINANCE NO. 2046; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-10-04); AMENDING SECTION 17.24.130(E), TO ALLOW FOR TWO DRIVE ACCESSES ON SINGLE-FAMILY HOMES AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR OCTOBER 20, 2004) (ASSOCIATED ITEM NO. 51, ORDINANCE NO. 2045, ZOA-09-04)**

Ordinance No. 2046 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-10-04); AMENDING SECTION 17.24.130(E), TO ALLOW FOR TWO DRIVE ACCESSES ON SINGLE-FAMILY HOMES AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR OCTOBER 20, 2004

53. **ORDINANCE NO. 2047; 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 4.35± ACRES THEREIN FROM R-E, RANCH ESTATES DISTRICT TO PUD, PLANNED UNIT DEVELOPMENT DISTRICT (ZN-89-04, TROPICAL SANDS), FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF COMMERCE STREET AND TROPICAL PARKWAY AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR OCTOBER 20, 2004) (ASSOCIATED ITEM NO. 16, AMP-73-04)**

Ordinance No. 2047 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 4.35± ACRES THEREIN FROM R-E, RANCH ESTATES DISTRICT TO PUD, PLANNED UNIT DEVELOPMENT DISTRICT (ZN-89-04, TROPICAL SANDS), FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF COMMERCE STREET AND TROPICAL PARKWAY AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR OCTOBER 20, 2004

54. **ORDINANCE NO. 2048; AN ORDINANCE OF THE NORTH LAS VEGAS CITY COUNCIL REPLACING NORTH LAS VEGAS MUNICIPAL CODE TITLE 17, CHAPTER 24, SECTION 110, SUBSECTION I WITH NEW LANGUAGE PROVIDING FOR THE PROHIBITION OF OFF-PREMISES ADVERTISING SIGNS OR STRUCTURES, COMMONLY KNOWN AS BILLBOARDS, WITHIN THE CITY OF NORTH LAS VEGAS AND OTHER MATTERS PERTAINING THERETO. (SET FINAL ACTION FOR OCTOBER 20, 2004)**

Ordinance No. 2048 as introduced by the City Clerk:

AN ORDINANCE OF THE NORTH LAS VEGAS CITY COUNCIL REPLACING NORTH LAS VEGAS MUNICIPAL CODE TITLE 17, CHAPTER 24, SECTION 110, SUBSECTION I WITH NEW LANGUAGE PROVIDING FOR THE PROHIBITION OF OFF-PREMISES ADVERTISING SIGNS OR STRUCTURES, COMMONLY KNOWN AS BILLBOARDS, WITHIN THE CITY OF NORTH LAS VEGAS AND OTHER MATTERS PERTAINING THERETO.

ACTION: FINAL ACTION SET FOR OCTOBER 20, 2004

55. **ORDINANCE NO. 2049; AN ORDINANCE OF THE NORTH LAS VEGAS CITY COUNCIL REPLACING NORTH LAS VEGAS MUNICIPAL CODE TITLE 17, CHAPTER 24, SECTION 110, SUBSECTION J IN ITS ENTIRETY WITH NEW LANGUAGE REGULATING THE STATUS OF "NON-CONFORMING SIGNS" AND OTHER MATTERS PERTAINING THERETO. (SET FINAL ACTION FOR OCTOBER 20, 2004)**

Ordinance No. 2049 as introduced by the City Clerk:

AN ORDINANCE OF THE NORTH LAS VEGAS CITY COUNCIL REPLACING NORTH LAS VEGAS MUNICIPAL CODE TITLE 17, CHAPTER 24, SECTION 110, SUBSECTION J IN ITS ENTIRETY WITH NEW LANGUAGE REGULATING THE STATUS OF "NON-CONFORMING SIGNS" AND OTHER MATTERS PERTAINING THERETO.

ACTION: FINAL ACTION SET FOR OCTOBER 20, 2004

**ORDINANCES**  
**FINAL ACTION**

56. **ORDINANCE NO. 2028 (ANNEXATION NO. 127); AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF NORTH LAS VEGAS, NEVADA, TO INCLUDE WITHIN, ANNEX TO, AND MAKE A PART OF SAID CITY CERTAIN SPECIFICALLY DESCRIBED TERRITORY ADJOINING AND CONTIGUOUS TO THE CORPORATE LIMITS OF SAID CITY; DECLARING SAID TERRITORY AND THE INHABITANTS THEREOF TO BE ANNEXED TO SAID CITY AND SUBJECT TO ALL DEBTS, LAWS, ORDINANCES, AND REGULATIONS IN FORCE IN SAID CITY; OFFERING A MAP OR PLAT OF SAID DESCRIBED TERRITORY TO BE RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF THE COUNTY OF CLARK, STATE OF NEVADA; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 2028 as introduced by the City Manager:

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: PASSED AND ADOPTED

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

57. **ORDINANCE NO. 2029 (ANNEXATION NO. 128); AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF NORTH LAS VEGAS, NEVADA, TO INCLUDE WITHIN, ANNEX TO, AND MAKE A PART OF SAID CITY CERTAIN SPECIFICALLY DESCRIBED TERRITORY ADJOINING AND CONTIGUOUS TO THE CORPORATE LIMITS OF SAID CITY; DECLARING SAID TERRITORY AND THE INHABITANTS THEREOF TO BE ANNEXED TO SAID CITY AND SUBJECT TO ALL DEBTS, LAWS, ORDINANCES, AND REGULATIONS IN FORCE IN SAID CITY; OFFERING A MAP OR PLAT OF SAID DESCRIBED TERRITORY TO BE RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF THE COUNTY OF CLARK, STATE OF NEVADA; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 2029 as introduced by the City Manager:

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: PASSED AND ADOPTED

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

**63. ORDINANCE NO. 2035; 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 3.72 ACRES THEREIN FROM AN R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT TO A C-2 GENERAL COMMERCIAL DISTRICT (ZN-93-04, 215 BELTWAY & CENTENNIAL PARKWAY), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF SAN MATEO STREET AND CENTENNIAL PARKWAY AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 2035 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 3.72 ACRES THEREIN FROM AN R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT TO A C-2 GENERAL COMMERCIAL DISTRICT (ZN-93-04, 215 BELTWAY & CENTENNIAL PARKWAY), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF SAN MATEO STREET AND CENTENNIAL PARKWAY AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Planning and Zoning Manager Marc Jordan stated Staff and the Planning Commission recommended approval.

ACTION: PASSED AND ADOPTED

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

**64. ORDINANCE NO. 2036; 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 166 ACRES THEREIN FROM O-L, OPEN LAND DISTRICT TO PUD, PLANNED UNIT**

**DEVELOPMENT DISTRICT (ZN-69-03, NELSON RANCH), FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF ALIANTE PARKWAY AND GRAND TETON DRIVE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 2036 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 166 ACRES THEREIN FROM O-L, OPEN LAND DISTRICT TO PUD, PLANNED UNIT DEVELOPMENT DISTRICT (ZN-69-03, NELSON RANCH), FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF ALIANTE PARKWAY AND GRAND TETON DRIVE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Planning and Zoning Manager Marc Jordan stated this ordinance removed a condition prohibiting vinyl fencing in certain circumstances. Staff and the Planning Commission recommended approval.

Councilman Eliason confirmed vinyl fencing was under the same guidelines as those in the Aliante Subdivision.

ACTION: PASSED AND ADOPTED

MOTION: Councilman Eliason

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

**65. ADOPTION OF BUSINESS IMPACT STATEMENT REGARDING ORDINANCE NO. 2037 TO THE NORTH LAS VEGAS MUNICIPAL CODE, CHAPTER 18 OF TITLE 5; FARMERS' MARKETS. (ASSOCIATED ITEM NO. 66, ORDINANCE NO. 2037)**

ACTION: BUSINESS IMPACT STATEMENT ADOPTED

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

66. **ORDINANCE NO. 2037; AN ORDINANCE OF THE NORTH LAS VEGAS CITY COUNCIL TO ADD NORTH LAS VEGAS MUNICIPAL CODE TITLE 5, CHAPTER 18 PROVIDING FOR THE REGULATION OF FARMERS' MARKETS WITHIN NORTH LAS VEGAS; PROVIDING FOR A MARKET OPERATOR LICENSE AND OTHER MATTERS PROPERLY RELATED THERETO. (ASSOCIATED ITEM NO. 65)**

Ordinance No. 2037 as introduced by the City Manager:

AN ORDINANCE OF THE NORTH LAS VEGAS CITY COUNCIL TO ADD NORTH LAS VEGAS MUNICIPAL CODE TITLE 5, CHAPTER 18 PROVIDING FOR THE REGULATION OF FARMERS' MARKETS WITHIN NORTH LAS VEGAS; PROVIDING FOR A MARKET OPERATOR LICENSE AND OTHER MATTERS PROPERLY RELATED THERETO.

**Virginia Johnson, 3774 Whitney Mesa Drive, Henderson**, stated there had been changes in the Department of Agriculture rules and regulations and asked Council to adopt them. Mayor Montandon explained Council would not take action because the item had not been posted.

ACTION: PASSED AND ADOPTED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

### **APPOINTMENTS**

67. **APPOINTMENT OF ONE CITIZEN MEMBER TO THE TRAFFIC AND PARKING ADVISORY COMMITTEE WITH A TERM TO EXPIRE JUNE 30, 2008. (TABLED AUGUST 4, AUGUST 18, SEPTEMBER 1, SEPTEMBER 15, 2004)**

ACTION: WITHDRAWN

### **COUNCIL ITEMS**

There were no additional items.

**CITY MANAGER'S REPORT**

No report was given.

**PUBLIC FORUM**

**William Parker, 2208 Masterson, North Las Vegas**, reported a neighbor had piled bales of hay around their house and yard. He believed it was a fire hazard. The property was located at 629 House Street. Mayor Montandon directed Staff to look into the issue.

**ADJOURNMENT**

The meeting adjourned at 8:24 P.M.

ACTION: ADJOURNED

MOTION: Mayor Montandon

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

**APPROVED: December 15, 2004**

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

ATTEST:

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