

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

February 2, 2005

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

CITY COUNCIL MEETING

CALL TO ORDER

6:00 P.M., Council Chambers, 2200 Civic Center Drive, North Las Vegas, Nevada

WELCOME

Mayor Michael L. Montandon

ROLL CALL

COUNCIL PRESENT

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

STAFF PRESENT

City Manager Gregory Rose	Parks & Recreation Director Mike Henley
Assistant City Manager Dan Tarwater	Planning and Development Director Jory Stewart
City Attorney Sean McGowan	Police Chief Mark Paresi
City Clerk Karen L. Storms	Public Works Director Jim Bell
Assistant Finance Director Kay Godbey	Strategic Planning Director Eric Dabney
Acting Human Resources Director Marqueta Welton	Utilities Director David Bereskin
	Deputy City Clerk Anita Sheldon

VERIFICATION

Karen L. Storms, CMC, City Clerk

INVOCATION

Envoy Wayne Chaisson
The Salvation Army

PLEDGE OF ALLEGIANCE

Councilman Shari Buck

AGENDA

1. APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF FEBRUARY 2, 2005.

ACTION: APPROVED AS AMENDED: ITEM NO. 36 TABLED TO MARCH 2, 2005

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

CONSENT AGENDA

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

ACTION: APPROVED

MOTION: 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 TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH CRAIG INVESTORS, LLC AND SIMMONS INVESTORS, LLC TO PROVIDE FOR A PORTION OF THE COST OF TRAFFIC SIGNAL AND LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT CRAIG ROAD AND ALLEN LANE IN THE AMOUNT OF 1.0% OF THE TOTAL COST OR AN ESTIMATED \$850, CRAIG ROAD AND SIMMONS STREET IN THE

AMOUNT OF 1.2% OF THE TOTAL COST OR AN ESTIMATED \$4,562, CRAIG ROAD AND CLAYTON STREET IN THE AMOUNT OF 1.3% OF THE TOTAL COST OR AN ESTIMATED \$1,078, ALEXANDER ROAD AND SIMMONS STREET IN THE AMOUNT OF 1.0% OF THE TOTAL COST OR AN ESTIMATED \$4,218, FOR THE CRAIG SIMMONS BUSINESS PARK, LOCATED ON THE SOUTHEAST CORNER OF CRAIG ROAD AND SIMMONS STREET. (CNLV CONTRACT NO. 5881)

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 US HOME FOR A PORTION OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT TROPICAL PARKWAY AND NORTH 5TH STREET IN THE AMOUNT OF \$8,351.95, CENTENNIAL PARKWAY AND NORTH 5TH STREET IN THE AMOUNT OF \$7,205.95, TROPICAL PARKWAY AND COMMERCE STREET IN THE AMOUNT OF \$18,757.10, CENTENNIAL PARKWAY AND COMMERCE STREET IN THE AMOUNT OF \$5,382.88, BELTWAY - EB AND NORTH 5TH STREET IN THE AMOUNT OF \$3,337.08, BELTWAY - WB AND NORTH 5TH STREET IN THE AMOUNT OF \$5,001, AND BELTWAY - EB AND REVERE STREET IN THE AMOUNT OF \$2,703.46 FOR VILLAGES AT SIERRA RANCH, VILLAGE 3 - UNIT 1, VILLAGE 7 - UNIT 1 AND VILLAGE 8 - UNIT 1, BOUNDED BY AZURE AVENUE, EL CAMPO GRANDE AVENUE, NORTH 5TH STREET, 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 D.R. HORTON, INC. FOR A PORTION OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT CENTENNIAL PARKWAY AND ALLEN LANE IN THE AMOUNT OF 1.0% OF THE TOTAL COST OR \$5,319, CENTENNIAL PARKWAY AND SIMMONS STREET IN THE AMOUNT OF 1.4% OF THE TOTAL COST OR \$6,377, AND DEER SPRINGS WAY AND ALIANTE PARKWAY IN THE AMOUNT OF 1.0% OF THE TOTAL COST OR \$4,919 FOR THE ALLEN MANOR II RESIDENTIAL SUBDIVISION, LOCATED ON THE SOUTHWEST CORNER OF RANCH HOUSE ROAD AND FERRELL 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

13. **APPROVAL OF CASH PAYMENT IN LIEU OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH D.R. HORTON, INC. FOR A PORTION OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT LONE MOUNTAIN ROAD AND NORTH 5TH STREET IN THE AMOUNT OF 1.2% OF THE TOTAL COST OR \$7,436, AND LONE MOUNTAIN ROAD AND COMMERCE STREET IN THE AMOUNT OF 1.0% OF THE TOTAL COST OR \$6,197 FOR THE COBBLESTONE MANOR VI RESIDENTIAL SUBDIVISION, LOCATED ON THE NORTHEAST CORNER OF LONE MOUNTAIN ROAD AND GOLDFIELD 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

14. **APPROVAL OF CASH PAYMENT IN LIEU OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH GOLDEN GAMING DBA GOLDEN TAVERN GROUP, LLC FOR A PORTION OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT ANN ROAD AND REVERE STREET IN THE AMOUNT OF 1.0% OF THE TOTAL COST OR \$4,919, AND ANN ROAD AND COMMERCE STREET IN THE AMOUNT OF 1.0% OF THE TOTAL COST OR \$4,919 FOR THE PT'S GOLD PUB PROJECT LOCATED ON THE NORTHEAST CORNER OF ANN ROAD AND REVERE 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

15. **AN APPEAL SUBMITTED BY DP PARTNERS ON BEHALF OF THE APPLICANT OF THE DECISION OF THE PLANNING COMMISSION TO APPROVE SPR-62-04; AN APPLICATION SUBMITTED BY DP PARTNERS, PROPERTY OWNER, FOR A SITE PLAN REVIEW IN AN M-2 GENERAL INDUSTRIAL DISTRICT TO BUILD A 513,240 SQUARE FOOT WAREHOUSE BUILDING ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF ALEXANDER ROAD AND BELMONT STREET. (SET PUBLIC HEARING FOR FEBRUARY 16, 2005)**

ACTION: PUBLIC HEARING SET FOR FEBRUARY 16, 2005

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-94-04 (VALENCIA, ALEXANDER/SIMMONS); AN APPLICATION SUBMITTED BY ALEX COLEMAN, LLC, ON BEHALF OF ALEX COLEMAN, LLC; GRUBBS VELMA DUPREE ELLIS, SANDY ALLEN; NIMROD SMITH; ASCENCION GUTIERREZ; ROSARIO DIAZ; AND MANUEL MARTINEZ, PROPERTY OWNERS, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF VLDR VERY LOW DENSITY RESIDENTIAL TO LDR LOW DENSITY**

RESIDENTIAL ON PROPERTY LOCATED AT THE SOUTHWEST CORNER OF COLEMAN STREET AND ALEXANDER ROAD. (SET PUBLIC HEARING FOR FEBRUARY 16, 2005) (ASSOCIATED ITEM NO. 42, ORDINANCE NO. 2092, ZN-113-04)

ACTION: PUBLIC HEARING SET FOR FEBRUARY 16, 2005

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-95-04 (VALENCIA, GILMORE/COLEMAN); AN APPLICATION SUBMITTED BY ALEX COLEMAN, LLC, ON BEHALF OF ALEX COLEMAN, LLC; ROBBIN S. MARTINDALE, ET AL, AND FRIENDSHIP PARTNERS NUMBER TWO, PROPERTY OWNERS, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF VLDR VERY LOW DENSITY RESIDENTIAL TO LDR LOW DENSITY RESIDENTIAL ON PROPERTY LOCATED AT THE SOUTHWEST CORNER OF COLEMAN STREET AND GILMORE AVENUE. (SET PUBLIC HEARING FOR FEBRUARY 16, 2005) (ASSOCIATED ITEM NO. 43, ORDINANCE NO. 2093, ZN-114-04)**

ACTION: PUBLIC HEARING SET FOR FEBRUARY 16, 2005

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-96-04 (VALENCIA, FUSELIER/GOWAN); AN APPLICATION SUBMITTED BY ALEX COLEMAN, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF VLDR VERY LOW DENSITY RESIDENTIAL TO LDR LOW DENSITY RESIDENTIAL ON PROPERTY LOCATED AT THE NORTHWEST CORNER OF FUSELIER DRIVE AND GOWAN ROAD. (SET PUBLIC HEARING FOR FEBRUARY 16, 2005) (ASSOCIATED ITEM NO. 44, ORDINANCE NO. 2094, ZN-115-04)**

ACTION: PUBLIC HEARING SET FOR FEBRUARY 16, 2005

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-97-04 (VALENCIA, ALEXANDER/SIMMONS); AN APPLICATION SUBMITTED BY ALEX COLEMAN, LLC, ON BEHALF OF ALEX COLEMAN, LLC; MARGARET RAZACK, THE LIZOTTE FAMILY TRUST; AND LINCOLN DUNN, PROPERTY OWNERS, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT TO CHANGE THE CURRENT DESIGNATION OF VLDR VERY LOW DENSITY RESIDENTIAL TO LDR LOW DENSITY RESIDENTIAL ON PROPERTY LOCATED AT THE NORTHEAST CORNER OF SIMMONS STREET AND ALEXANDER ROAD. (SET PUBLIC HEARING FOR FEBRUARY 16, 2005) (ASSOCIATED ITEM NO. 45, ORDINANCE NO. 2095, ZN-116-04)**

ACTION: PUBLIC HEARING SET FOR FEBRUARY 16, 2005

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. **AMP-99-04 (GOLDFIELD AND ROME); AN APPLICATION SUBMITTED BY BLUE HERON PROPERTIES, INC., ON BEHALF OF GOLDFIELD CENTENNIAL, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF COMMUNITY COMMERCIAL TO HDR HIGH DENSITY RESIDENTIAL ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF DARLING ROAD AND GOLDFIELD STREET. (SET PUBLIC HEARING FOR FEBRUARY 16, 2005)**

ACTION: PUBLIC HEARING SET FOR FEBRUARY 16, 2005

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. **AMP-103-04 (ANN & ALLEN); AN APPLICATION SUBMITTED BY KENNEDY COMMERCIAL, ON BEHALF OF ALIANTE COMMONS, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION FROM COMMUNITY COMMERCIAL TO MHDR MEDIUM-HIGH DENSITY RESIDENTIAL ON PROPERTY LOCATED APPROXIMATELY 370 FEET NORTH OF ANN ROAD AND APPROXIMATELY 300 FEET EAST OF WILLIS STREET. (SET PUBLIC HEARING FOR FEBRUARY 16, 2005) (ASSOCIATED ITEM NO. 22, AMP-105-04)**

ACTION: PUBLIC HEARING SET FOR FEBRUARY 16, 2005

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. **AMP-105-04 (ANN & ALLEN); AN APPLICATION SUBMITTED BY KENNEDY COMMERCIAL, ON BEHALF OF ALIANTE COMMONS, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION FROM OFFICE TO MHDR MEDIUM-HIGH DENSITY RESIDENTIAL ON PROPERTY LOCATED EAST OF WILLIS STREET AND APPROXIMATELY 370 FEET NORTH OF ANN ROAD. (SET PUBLIC HEARING FOR FEBRUARY 16, 2005) (ASSOCIATED ITEM NO. 21, AMP-103-04)**

ACTION: PUBLIC HEARING SET FOR FEBRUARY 16, 2005

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. **AMP-109-04 (PROVANCE EAST); AN APPLICATION SUBMITTED BY CELEBRATE HOMES, ON BEHALF OF CLIFFORD J. AND DONNA S. FINDLAY; CELEBRATE PROPERTIES, LLC; THOMAS AND KUMIKO WINTER; AND DALE**

L. AND FRANCES E. REESE, PROPERTY OWNERS, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF COMMUNITY COMMERCIAL TO MDR MEDIUM DENSITY RESIDENTIAL ON PROPERTY GENERALLY LOCATED EAST OF SIMMONS STREET AND SOUTH OF THE GOWAN DRAINAGE CHANNEL. (SET PUBLIC HEARING FOR FEBRUARY 16, 2005) (ASSOCIATED ITEM NOS. 24, AMP-110-04, NO. 25, VAC-42-04)

ACTION: PUBLIC HEARING SET FOR FEBRUARY 16, 2005

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. AMP-110-04 (PROVANCE EAST); AN APPLICATION SUBMITTED BY CELEBRATE HOMES, ON BEHALF OF CLIFFORD J. AND DONNA S. FINDLAY; LAACO, LTD.; THOMAS AND KUMIKO WINTER; AND DALE L. AND FRANCES E. REESE, PROPERTY OWNERS, FOR AN AMENDMENT TO THE MASTER PLAN OF STREETS AND HIGHWAYS, TO DELETE FUSELIER DRIVE BETWEEN THE GOWAN OUTFALL CHANNEL AND CRAIG ROAD, AND TO DELETE WHITNEY PEAK WAY COMMENCING AT FUSELIER DRIVE AND PROCEEDING EAST APPROXIMATELY 675 FEET. (SET PUBLIC HEARING FOR FEBRUARY 16, 2005) (ASSOCIATED ITEM NOS. 23, AMP-109-04, NO. 25, VAC-42-04)

ACTION: PUBLIC HEARING SET FOR FEBRUARY 16, 2005

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

25. VAC-42-04 (PROVANCE EAST); AN APPLICATION SUBMITTED BY CELEBRATE HOMES, ON BEHALF OF CLIFFORD J. AND DONNA S. FINDLAY; LAACO, LTD.; THOMAS AND KUMIKO WINTER; AND DALE L. AND FRANCES E. REESE, PROPERTY OWNERS, TO VACATE FUSELIER DRIVE BETWEEN

THE GOWAN OUTFALL CHANNEL AND CRAIG ROAD AND TO VACATE WHITNEY PEAK WAY COMMENCING AT FUSELIER DRIVE AND PROCEEDING EAST APPROXIMATELY 675 FEET. (SET PUBLIC HEARING FOR MARCH 2, 2005) (ASSOCIATED ITEM NOS. 23, AMP-109-04, NO. 24, AMP-110-04)

ACTION: PUBLIC HEARING SET FOR MARCH 2, 2005

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

26. **AMP-01-05 (CARVER COMMONS); AN APPLICATION SUBMITTED BY GEORGE DANIEL, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF LDR LOW DENSITY RESIDENTIAL TO MHDR MEDIUM-HIGH DENSITY RESIDENTIAL ON PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF LAKE MEAD BOULEVARD AND TONOPAH DRIVE. (SET PUBLIC HEARING FOR FEBRUARY 16, 2005)**

ACTION: PUBLIC HEARING SET FOR FEBRUARY 16, 2005

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

27. **VAC-38-04 (ROME AND GOLDFIELD); AN APPLICATION SUBMITTED BY BLUE HERON PROPERTIES, INC., ON BEHALF OF GOLDFIELD CENTENNIAL, LLC, PROPERTY OWNER, TO VACATE DARLING ROAD COMMENCING AT GOLDFIELD STREET AND PROCEEDING EAST APPROXIMATELY 670 FEET AND AN UNNAMED STREET COMMENCING AT DARLING ROAD AND PROCEEDING SOUTH APPROXIMATELY 304 FEET. (SET PUBLIC HEARING FOR MARCH 2, 2005)**

ACTION: PUBLIC HEARING SET FOR MARCH 2, 2005

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

28. RATIFICATION OF PAYMENT OF PERMANENT PARTIAL DISABILITY AWARD TO AN INJURED EMPLOYEE IN THE AMOUNT OF \$38,191.03, WITH THE POSSIBILITY OF AN ADDITIONAL \$20,368.84, FOR A MAXIMUM TOTAL OF \$58,559.87.

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

29. APPROVAL TO AMEND THE FY 2004-05 GENERAL FUND BUDGET IN THE AMOUNT OF \$18,750 FOR THE STRATEGIC PLANNING DEPARTMENT TO PROVIDE ADDITIONAL CONSULTING FEES TO CARL NEU FOR THE COMPLETION OF THE VISIONING 2025 PROCESS. (CNLV CONTRACT NO. 5827)

ACTION: APPROVED

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

30. **APPROVAL OF INTERLOCAL AGREEMENT BETWEEN THE CITY OF NORTH LAS VEGAS, CLARK COUNTY, CITY OF LAS VEGAS, CITY OF HENDERSON, AND BOULDER CITY FOR SHARED FUNDING OF REGIONAL HOMELESS COORDINATION AND INCLEMENT WEATHER SHELTER AND ALLOCATION IN THE AMOUNT OF \$38,070; \$6,300 REGIONAL HOMELESS COORDINATION, \$29,610 WINTER INCLEMENT WEATHER SHELTER, \$2,160 SUMMER INCLEMENT WEATHER SHELTER, FROM THE GENERAL FUND CONTINGENCY ACCOUNT FOR FISCAL YEAR JULY 1, 2004 THROUGH JUNE 30, 2005. (CNLV CONTRACT NO. 5882)**

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

31. **APPROVAL OF ENVIRONMENTAL CONSULTING SERVICES AGREEMENT IN THE AMOUNT OF \$75,100 WITH ENTRIX, INC., TO ASSIST THE CITY IN RESOLVING ENVIRONMENTAL CONCERNS RAISED BY THE BUREAU OF LAND MANAGEMENT FOR THE 2300 ACRE PARCEL ON PHASE II, AND TO ASSIST STAFF IN COMPILING PRESERVATION AND CONSERVATION MEASURES THAT ARE ACCEPTED BY THE UNITED STATES FISH AND WILDLIFE SERVICES, BUREAU OF LAND MANAGEMENT, AND NEVADA DIVISION OF FORESTRY. (CNLV CONTRACT NO. 5884)**

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

Mayor Montandon asked about the expected time frame for completion of the work. Economic Development Manager Mike Majewski responded it would be completed by May 2005.

- 32. APPROVAL OF THE SECOND AMENDMENT TO THE PROFESSIONAL ENGINEERING SERVICES AGREEMENT FOR PROJECT SUBMITTAL REVIEW AND ACCEPTANCE WITH V-POINT, INC., TO INCREASE THE NOT-TO-EXCEED AMOUNT TO \$1,500,000, TO ENABLE THE CONSULTANT TO CONTINUE TO PROVIDE SERVICES DURING THE 2005 CALENDAR YEAR. (CNLV CONTRACT NO. 5483)**

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

- 33. APPROVAL OF THE CONSENT OF TRANSFER AND ASSIGNMENT OF OWNERSHIP AND CONTROL OF MERCY, INC., DBA AMERICAN MEDICAL RESPONSE, INCLUDING THE FRANCHISE AGREEMENT FOR AMBULANCE SERVICES BETWEEN THE CITY OF NORTH LAS VEGAS AND MERCY, INC., FROM LAIDLAW INTERNATIONAL, INC. TO ONEX PARTNERS, LP. (CNLV CONTRACT NO. 5570)**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

- 34. APPROVAL TO PURCHASE A HYBRID POWERED SPORT UTILITY VEHICLE, FOR THE PUBLIC WORKS DEPARTMENT, USING NEVADA STATE BID NO. 6848 IN ACCORDANCE WITH A COMPETITIVE BIDDING EXCEPTION AFFORDED BY NRS 332.195, FROM JONES-WEST FORD, IN THE AMOUNT OF \$32,203.25, TO TRANSPORT EMPLOYEES AND EQUIPMENT TO VARIOUS JOB SITES.**

ACTION: APPROVED

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

35. APPROVAL OF THE SOLE SOURCE PURCHASE OF A MODULAR BUILDING ADDITION (\$83,006) AND ASSOCIATED COSTS (\$70,230) IN THE TOTAL AMOUNT OF \$153,236, PER NRS 332.115, FROM WILLIAMS SCOTSMAN, INC., FROM THE CONTINGENCY ACCOUNT TO EXPAND THE BUILDING SAFETY INSPECTION DIVISION BUILDING LOCATED AT 3120 LOSEE ROAD, TO MEET AMERICANS WITH DISABILITY ACT, OCCUPANCY AND WATER CLOSET REQUIREMENTS. (CNLV CONTRACT NO. 5883)

ACTION: APPROVED

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

36. APPROVAL OF THE CONDEMNATION OF REAL PROPERTY NEEDED FOR THE 16TH YEAR TRAFFIC CAPACITY IMPROVEMENT PROJECT AND AUTHORIZATION TO THE CITY ATTORNEY TO INITIATE A FORMAL COMPLAINT IN CLARK COUNTY DISTRICT COURT TO CONDEMN A PORTION OF THE TRIPLE C C C, LLC PROPERTY, A.P.N. 139-14-511-001. (TABLED JANUARY 5, 2005)

ACTION: TABLED TO MARCH 2, 2005

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

37. RESOLUTION NO. 2297; A RESOLUTION OF THE CITY OF NORTH LAS VEGAS, NEVADA ADOPTING COLLECTION POLICIES AND PROCEDURES FOR ACCOUNTS RECEIVABLE TO THE CITY.

Resolution No. 2297 as introduced by the City Manager:

A RESOLUTION OF THE CITY OF NORTH LAS VEGAS, NEVADA
ADOPTING COLLECTION POLICIES AND PROCEDURES FOR
ACCOUNTS RECEIVABLE TO THE CITY.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

38. RESOLUTION NO. 2302; A RESOLUTION ENDORSING THE FINDINGS OF THE APPROVED ENVIRONMENTAL ASSESSMENT FOR THE CRAIG ROAD WIDENING AND GRADE SEPARATION OVER THE UNION PACIFIC RAILROAD PROJECT (CRAIG ROAD GRADE SEPARATION PROJECT), AND CONFIRMING THE SELECTION OF ALTERNATIVE "C" AS THE PREFERRED ALTERNATIVE.

Resolution No. 2302 as introduced by the City Manager:

A RESOLUTION ENDORSING THE FINDINGS OF THE APPROVED
ENVIRONMENTAL ASSESSMENT FOR THE CRAIG ROAD
WIDENING AND GRADE SEPARATION OVER THE UNION PACIFIC
RAILROAD PROJECT (CRAIG ROAD GRADE SEPARATION
PROJECT), AND CONFIRMING THE SELECTION OF
ALTERNATIVE "C" AS THE PREFERRED ALTERNATIVE.

Public Works Director Jim Bell stated the environmental phase was completed on the Craig Road widening and public hearings were held. The Nevada Department of Transportation (NDOT) presented an environmental assessment to Staff which stated Alternative "C" was the most effective option for the Craig Road Overpass. Director Bell stated NDOT completed the right-of-way documents for a separate acquisition phase for bidding toward the end of 2005.

ACTION: PASSED AND ADOPTED

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

ORDINANCES
INTRODUCTION ONLY

39. **ORDINANCE NO. 2089; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 2.5 ACRES THEREIN FROM AN R-1 SINGLE FAMILY RESIDENTIAL DISTRICT TO AN R-3 MULTI FAMILY RESIDENTIAL DISTRICT (ZN-01-05, CARVER COMMONS), FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF LAKE MEAD BOULEVARD AND TONOPAH DRIVE, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR FEBRUARY 16, 2005)**

Ordinance No. 2089 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 2.5 ACRES THEREIN FROM AN R-1 SINGLE FAMILY RESIDENTIAL DISTRICT TO AN R-3 MULTI FAMILY RESIDENTIAL DISTRICT (ZN-01-05, CARVER COMMONS), FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF LAKE MEAD BOULEVARD AND TONOPAH DRIVE, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR FEBRUARY 16, 2005

40. **ORDINANCE NO. 2090; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-12-04); AMENDING SECTIONS 17.20.020, 17.24.030, 17.24.080, 17.24.090, 17.24.195, 17.24.200, 17.24.205 AND 17.24.210 TO ELIMINATE THE REQUIREMENTS FOR FENCE/WALL DEVIATIONS AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR FEBRUARY 16, 2005)**

Ordinance No. 2090 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-12-04); AMENDING SECTIONS 17.20.020, 17.24.030, 17.24.080, 17.24.090, 17.24.195, 17.24.200, 17.24.205 AND 17.24.210 TO ELIMINATE THE REQUIREMENTS FOR FENCE/WALL DEVIATIONS AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR FEBRUARY 16, 2005

41. **ORDINANCE NO. 2091; 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 4.14± ACRES THEREIN FROM A C-2 GENERAL COMMERCIAL DISTRICT TO AN R-2 TWO FAMILY RESIDENTIAL DISTRICT (ZN-118-04, GOLDFIELD AND ROME), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF DARLING ROAD AND GOLDFIELD STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR FEBRUARY 16, 2005)**

Ordinance No. 2091 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 4.14± ACRES THEREIN FROM A C-2 GENERAL COMMERCIAL DISTRICT TO AN R-2 TWO FAMILY RESIDENTIAL DISTRICT (ZN-118-04, GOLDFIELD AND ROME), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF DARLING ROAD AND GOLDFIELD STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR FEBRUARY 16, 2005

42. **ORDINANCE NO. 2092; 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 26.0±**

ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-113-04, VALENCIA, ALEXANDER/SIMMONS), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF SIMMONS STREET AND ALEXANDER ROAD, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR FEBRUARY 16, 2005) (ASSOCIATED ITEM NO. 16, AMP-94-04)

Ordinance No. 2092 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 26.0± ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-113-04, VALENCIA, ALEXANDER/SIMMONS), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF SIMMONS STREET AND ALEXANDER ROAD, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR FEBRUARY 16, 2005

43. **ORDINANCE NO. 2093; 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 9.96± ACRES THEREIN FROM AN R-E, RANCH ESTATES DISTRICT TO AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-114-04, VALENCIA, GILMORE/COLEMAN), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF COLEMAN STREET AND GILMORE AVENUE, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR FEBRUARY 16, 2005) (ASSOCIATED ITEM NO. 17, AMP-95-04)**

Ordinance No. 2093 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 9.96± ACRES THEREIN FROM AN R-E, RANCH ESTATES DISTRICT TO AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-114-04, VALENCIA, GILMORE/COLEMAN), FOR PROPERTY

GENERALLY LOCATED AT THE SOUTHWEST CORNER OF COLEMAN STREET AND GILMORE AVENUE, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR FEBRUARY 16, 2005

44. **ORDINANCE NO. 2094; 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 1.93± ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-115-04, VALENCIA, FUSELIER/GOWAN), FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF FUSELIER DRIVE AND GOWAN ROAD, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR FEBRUARY 16, 2005) (ASSOCIATED ITEM NO. 18, AMP-96-04)**

Ordinance No. 2094 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 1.93± ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-115-04, VALENCIA, FUSELIER/GOWAN), FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF FUSELIER DRIVE AND GOWAN ROAD, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR FEBRUARY 16, 2005

45. **ORDINANCE NO. 2095; 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 9.96± ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-116-04, VALENCIA, ALEXANDER/SIMMONS), FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF SIMMONS STREET AND ALEXANDER ROAD, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR FEBRUARY 16, 2005) (ASSOCIATED ITEM NO. 19, AMP-97-04)**

Ordinance No. 2095 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 9.96± ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-116-04, VALENCIA, ALEXANDER/SIMMONS), FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF SIMMONS STREET AND ALEXANDER ROAD, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR FEBRUARY 16, 2005

46. **ORDINANCE NO. 2099; AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS TO ADD A NEW CHAPTER 2.78 TO THE NORTH LAS VEGAS MUNICIPAL CODE; ESTABLISHING THE AUTHORITY OF THE CITY MANAGER OR DESIGNEES REGARDING DELINQUENT ACCOUNTS; ESTABLISHING A COLLECTION FEE; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR FEBRUARY 16, 2005)**

Ordinance No. 2099 as introduced by the City Clerk:

AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS TO ADD A NEW CHAPTER 2.78 TO THE NORTH LAS VEGAS MUNICIPAL CODE; ESTABLISHING THE AUTHORITY OF THE CITY MANAGER OR DESIGNEES REGARDING DELINQUENT ACCOUNTS; ESTABLISHING A COLLECTION FEE; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR FEBRUARY 16, 2005

PUBLIC HEARINGS - 6:15 P.M.

2. **AN APPEAL SUBMITTED BY CHET COX AND PHIL ZOBRIST ON BEHALF OF THE APPLICANT OF THE DECISION OF THE PLANNING COMMISSION TO DENY UN-153-04; AN APPLICATION SUBMITTED BY CASHBOX ON BEHALF OF CHEYENNE MARKETPLACE LLC, PROPERTY OWNER, FOR A USE PERMIT IN A PUD PLANNED UNIT DEVELOPMENT DISTRICT TO ALLOW A FINANCIAL INSTITUTION (PAYDAY LOAN) ON PROPERTY LOCATED AT 1370 WEST CHEYENNE AVENUE.**

Mayor Montandon opened the Public Hearing.

Planning and Development Director Jory Stewart stated the Planning Commission denied UN-153-04 on December 8, 2004.

Chet Cox, 2232 Chatsworth Court, Henderson, who represented the applicant, described the services and fees provided by the payday loan company for which the applicant applied for a Use Permit. He explained, as an example, if a person borrowed \$200 for two weeks or two days, they would be charged a fee for only the days the loan was borrowed. The fee for 14 days would be \$30; the fee for two days would be \$4.28. He said his company's fees were the lowest in all of Clark County. His company was a member of the National Association of Financial Services whose bylaws restrict their company from extending a loan more than four times which was below what State law required. Mr. Cox stated his company would provide free services such as free copies, faxes and money orders. Customers would also be able to pay their utility bills at his company at no charge. He requested Council approval.

Councilwoman Smith asked City Attorney Sean McGowan what steps could be taken to guarantee the applicant adhered to the statements made by Mr. Cox in the prepared statement. Mr. Cox said the services and fees were listed, in writing, on the flyer provided by the applicant and submitted a copy of the flyer for the record. City Attorney McGowan responded conditions could be added as a requirement for approval of the Use Permit.

Mayor Montandon closed the Public Hearing.

Mayor Montandon made a motion to overturn the Planning Commission decision. The motion died for the lack of a second.

ACTION: PLANNING COMMISSION DECISION UPHELD; UN-153-04 DENIED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: Mayor Montandon, Councilwoman Smith

ABSTAIN: None

3. AMP-102-04 (TROPICAL POINT); AN APPLICATION SUBMITTED BY GERALD GARAPICH, ON BEHALF OF STGG MANAGEMENT, 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 NORTHEAST CORNER OF ANN ROAD AND TROPICAL PARKWAY. (ASSOCIATED ITEM NO. 52, ORDINANCE NO. 2088, ZN-117-04)

Mayor Montandon opened the Public Hearing.

Planning and Development Director Jory Stewart stated this property had a power line easement on the northern boundary, with Tropical Parkway on the southwestern boundary and Ann Road on the eastern boundary. The applicant intended to use this property for a convenience store with gas pumps, car wash, smog check kiosk and a 6000 square-foot commercial space.

Bill Curran, Curran and Parry, 300 S. 4th Street, Las Vegas, represented the applicant and requested Council approval.

Councilman Eliason disclosed the company he worked for was professionally associated with the applicant but would receive no financial gain if Council approved the request.

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

52. ORDINANCE NO. 2088; 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 1.4± ACRES THEREIN FROM AN R-1 SINGLE FAMILY RESIDENTIAL DISTRICT TO A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-117-04, TROPICAL POINT), FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF ANN ROAD AND TROPICAL PARKWAY AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 3, AMP-102-04)

Ordinance No. 2088 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 1.4± ACRES THEREIN FROM AN R-1 SINGLE FAMILY RESIDENTIAL DISTRICT TO A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-117-04, TROPICAL POINT), FOR

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

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

4. **AMP-111-04 (COMMERCE AND GOWAN); AN APPLICATION SUBMITTED BY CELEBRATE HOMES, ON BEHALF OF NEVSUR INSURANCE AGENCY, INC., PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF LIGHT INDUSTRIAL TO MHDR MEDIUM-HIGH DENSITY RESIDENTIAL ON PROPERTY LOCATED AT THE NORTHWEST CORNER OF GOWAN ROAD AND COMMERCE STREET. (ASSOCIATED ITEM NOS. 47, ORDINANCE NO. 2083, ZN-129-04, NO. 48, ORDINANCE NO. 2084, ZN-128-04)**

Mayor Montandon opened the Public Hearing.

Planning and Development Director Jory Stewart said the applicant planned to combine the 9.06 acre site with an adjacent 13.17 acre site just to the north of this location. Both parcels would be developed as a transitional residential land use between existing industrial uses to the south which included Republic Recycling and to the east which included Las Vegas Paving. The Planning Commission and Staff recommended approval.

George Garcia, 1711 Whitney Mesa Drive, Suite 110, Henderson, stated he had conversations with representatives of the Clark County School District and it was agreed to negotiate with the School District for approximately ten acres of this property. He said Silver State Materials, Republic Recycling and Las Vegas Paving had some concerns about the residents being made fully aware of what was being proposed. All parties were in agreement with the disclosure easements with slight modifications for specific locations.

Robert Groesbeck, 5820 South Pecos Road, Suite 100, Las Vegas, spoke on behalf of Republic Services and its related entities. He said an easement was prepared and reviewed by Mr. Garcia on behalf of the applicant who concurred with the proposed language. Mr. Groesbeck provided a copy of the easement to Council for the record. Mayor Montandon asked if the easement would be recorded at the time of the tentative

map running with the land so it would show up in every title search and Mr. Groesbeck responded it would. Mayor Montandon asked if a separate nuisance easement would be filed for each of the industrial entities or one blanket easement for all three. Mr. Groesbeck responded one easement would be filed for each business.

City Attorney Sean McGowan asked Mr. Groesbeck if the nuisance easement was part of the mapping process and for informational purposes in consideration of the Amendment to the Master Plan (AMP) and not submitted for final approval. Mr. Groesbeck confirmed he introduced the item for the record and did not expect final approval at the time. He stated his client wanted assurance approval of the AMP was conditioned upon the disclosure easement being executed and recorded.

George Ogilvie, 2300 West Sahara Avenue, Las Vegas, represented Silver State Materials and spoke in favor of the nuisance easement being included in the AMP approval.

Councilman Buck asked for clarification of the disclosure easement. Mayor Montandon explained an easement was a form of legal title and would remain on the title report permanently and showed up on a title search. She asked if the easement would prohibit the businesses from expanding and Mayor Montandon responded the easement only affected the residential properties.

Mayor Pro Tempore Robinson expressed concern that all potential home buyers would be informed of the industrial uses in their neighborhood. Mr. Groesbeck assured him the easements would be included in the title search of each property. He further stated the Cheyenne facility was not part of this easement but the Clark County Air Quality District was approached in an attempt to address these issues.

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

47. ORDINANCE NO. 2083; 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 9.06± ACRES THEREIN FROM A PUD PLANNED UNIT DEVELOPMENT DISTRICT TO AN R-2 TWO-FAMILY RESIDENTIAL DISTRICT (ZN-129-04, GOWAN AND COMMERCE), FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF GOWAN ROAD AND COMMERCE STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NOS. 4, AMP-111-04 AND NO. 48, ORDINANCE NO. 2084, ZN-128-04)

Ordinance No. 2083 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 9.06± ACRES THEREIN FROM A PUD PLANNED UNIT DEVELOPMENT DISTRICT TO AN R-2 TWO-FAMILY RESIDENTIAL DISTRICT (ZN-129-04, GOWAN AND COMMERCE), FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF GOWAN ROAD AND COMMERCE STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Mayor Montandon stated, for the record, the comments regarding the industrial nuisance easements were expected to appear at the mapping stage.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

- 48. ORDINANCE NO. 2084; 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 13.17± ACRES THEREIN FROM A PUD PLANNED UNIT DEVELOPMENT DISTRICT TO AN R-2 TWO-FAMILY RESIDENTIAL DISTRICT (ZN-128-04, GOWAN AND COMMERCE), FOR PROPERTY LOCATED WEST OF GOWAN ROAD AND APPROXIMATELY 400 FEET NORTH OF COMMERCE STREET, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

(ASSOCIATED ITEM NOS. 4, AMP-111-04 AND NO. 47, ORDINANCE NO. 2083, ZN-129-04)

Ordinance No. 2084 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 13.17± ACRES THEREIN FROM A PUD PLANNED UNIT DEVELOPMENT DISTRICT TO AN R-2 TWO-FAMILY RESIDENTIAL DISTRICT (ZN-128-04, GOWAN AND COMMERCE), FOR PROPERTY LOCATED WEST OF GOWAN ROAD AND APPROXIMATELY 400 FEET NORTH OF COMMERCE STREET, 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

5. **AMP-112-04 (RAVENHILL II); AN APPLICATION SUBMITTED BY TOUSA HOMES, INC. ON BEHALF OF NEVSUR INSURANCE AGENCY, INC., PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF NEIGHBORHOOD COMMERCIAL TO MLDR MEDIUM-LOW DENSITY RESIDENTIAL ON PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF CHEYENNE AVENUE AND MARTIN LUTHER KING BOULEVARD. (ASSOCIATED ITEM NO. 49, ORDINANCE NO. 2085, ZN-132-04)**

Mayor Montandon opened the Public Hearing.

Planning and Development Director Jory Stewart stated the applicant proposed the development of a 14.2 acre site with 83 single-family detached dwellings on lots with a minimum parcel size of 4500 square feet. The Planning Commission recommended approval.

Keith Hatton, G.C. Wallace, Inc., represented Touse Homes and requested Council approval.

Mayor Montandon said he had a card from **Russell Eide, 1701 Hunters Bluff Drive, North Las Vegas**, who called in via telephone to express his opposition to AMP-112-04.

Mayor Montandon asked Mr. Hatton what type of product was planned for this property and Mr. Hatton responded it was a mix of 1800 square-foot single-story and 2000 and 2700 square-foot two-story homes. Mayor Montandon said he was familiar with Hunters Bluff Drive and two-story homes had already been built there.

Councilman Buck expressed her concerns about changing a commercial corner into residential and homes backing up to a major road. Mr. Hatton explained approximately 18-20 feet separated the property line from Cheyenne. He said two acres on the southeast corner had been cut out for retail. Councilwoman Smith said she didn't object to this project but her main concern was that it was agreeable with the residents in the area.

Mayor Montandon closed the Public Hearing.

Before the motion was made, Planning and Development Director Jory Stewart asked to make a correction on this item which was actually an 18.7 acre site where 111 single-family detached dwellings were to be built on 4500 square-foot lots.

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

49. **ORDINANCE NO. 2085; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 2.0± ACRES THEREIN FROM A PUD PLANNED UNIT DEVELOPMENT DISTRICT TO A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-132-04, RAVENHILL COMMERCIAL SITE), FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF CHEYENNE AVENUE AND MARTIN LUTHER KING BOULEVARD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 5, AMP-112-04)**

Ordinance No. 2085 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 2.0± ACRES THEREIN FROM A PUD PLANNED UNIT DEVELOPMENT DISTRICT TO A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-132-04, RAVENHILL COMMERCIAL SITE), FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF CHEYENNE AVENUE AND MARTIN LUTHER KING BOULEVARD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

6. **AMP-113-04 (RAVENHILL); AN APPLICATION SUBMITTED BY TOUSA HOMES, INC. ON BEHALF OF NEVSUR INSURANCE AGENCY, INC., PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF OFFICE AND HIGH DENSITY RESIDENTIAL TO MLDR MEDIUM-LOW DENSITY RESIDENTIAL ON PROPERTY LOCATED AT THE NORTHEAST CORNER OF CHEYENNE AVENUE AND CLAYTON STREET.**

Mayor Montandon opened the Public Hearing.

Planning and Development Director Jory Stewart stated this was the 14.2 acre site with 83 single-family detached units on 4500 square-foot lots.

Keith Hatton, G.C. Wallace, Inc., represented Tousa Homes and requested Council approval.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

Buck and Eliason
NAYS: None
ABSTAIN: None

7. **APPROVAL OF SNC-01-04; AN APPLICATION SUBMITTED BY CENTEX HOMES, FOR A STREET NAME CHANGE TO RENAME A PORTION OF ANN ROAD TO CARLA ANN ROAD, COMMENCING AT THE EAST SIDE OF THE INTERSECTION OF PECOS ROAD AND ANN ROAD AND PROCEEDING EASTERLY APPROXIMATELY 4,090 FEET.**

Mayor Montandon opened the Public Hearing.

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

8. **VAC-37-04 (LAUREL CANYON); AN APPLICATION SUBMITTED BY RICHMOND AMERICAN HOMES, PROPERTY OWNER, TO VACATE ANN ROAD COMMENCING AT WALNUT ROAD AND PROCEEDING EAST APPROXIMATELY 1,325 FEET.**

Mayor Montandon opened the Public Hearing.

Public Works Director Jim Bell said Staff recommended approval.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED SUBJECT TO THE FOLLOWING CONDITIONS:

1. The vacation must record concurrently with the final map. Should the Order of Vacation not record within one year from the approval date, the vacation should be deemed null and void.
2. The vacation should be amended to provide a forty-eight (48) foot public street, cul-de-sac and any associated spandrels.

3. An easement should be granted to allow access to the flood control channel for maintenance.

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

ORDINANCES
FINAL ACTION

50. **ORDINANCE NO. 2086; 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 8.63± ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO A C-2 GENERAL COMMERCIAL DISTRICT (ZN-125-04, STORAGE WEST - CENTENNIAL), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF CENTENNIAL PARKWAY AND DONNA STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 2086 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 8.63± ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO A C-2 GENERAL COMMERCIAL DISTRICT (ZN-125-04, STORAGE WEST - CENTENNIAL), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF CENTENNIAL PARKWAY AND DONNA STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Councilman Buck expressed her concern that the Special Use Permit was approved before the zoning ordinance came before Council. Planning and Development Director Jory Stewart explained the Special Use Permit was contingent upon the approval of the application. City Manager Rose asked if Council wanted to bring this discussion on Special Use Permits to a work session for review. Mayor Montandon stated the only issue to consider was whether Use Permits not consistent with zoning should be considered prior to the zoning application.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

51. **ORDINANCE NO. 2087; AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NUMBER 1794 WHICH RECLASSIFIED APPROXIMATELY 9.24 ACRES THEREIN FROM R-E RANCH ESTATES TO PUD PLANNED UNIT DEVELOPMENT (ZN-26-03, VENTANA @ SIERRA MONTANA), BY MODIFYING THE CONDITIONS PERTAINING TO THE PROCESS BY WHICH THE OPEN SPACE IS TO BE CONSTRUCTED, FOR PROPERTY GENERALLY LOCATED WEST OF COMMERCE STREET AND APPROXIMATELY 300 FEET NORTH OF ANN ROAD; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 2087 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NUMBER 1794 WHICH RECLASSIFIED APPROXIMATELY 9.24 ACRES THEREIN FROM R-E RANCH ESTATES TO PUD PLANNED UNIT DEVELOPMENT (ZN-26-03, VENTANA @ SIERRA MONTANA), BY MODIFYING THE CONDITIONS PERTAINING TO THE PROCESS BY WHICH THE OPEN SPACE IS TO BE CONSTRUCTED, FOR PROPERTY GENERALLY LOCATED WEST OF COMMERCE STREET AND APPROXIMATELY 300 FEET NORTH OF ANN ROAD; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Planning and Development Director Jory Stewart stated this was reconsideration of conditions 10 and 11. The conditions were amended to read "the 3.9 acre Rancho Mirage Park would be completed prior to the issuance of the 40th building permit", whereas it previously read the 25th building permit.

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

APPOINTMENT

53. APPOINTMENT OF DIRICK VAN GORP AS THE INCORPORATED CITIES REPRESENTATIVE ON THE CONSERVATION DISTRICT OF SOUTHERN NEVADA (CDSN) BOARD FOR THE TERM OF TWO YEARS.

ACTION: DIRICK VAN GORP APPOINTED FOR TERM OF TWO YEARS

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

COUNCIL ITEMS

Councilman Eliason requested a work session to discuss the ordinance regarding lot widths.

Councilwoman Smith asked about the installation of a light at Losee Road and I-215. She also asked Public Works Director Jim Bell when Pecos would be opened onto the Beltway. He responded the City approached the County to increase the protective signage and other elements in that area. He said the final plans for Losee Road and I-215 were in the office of the Traffic Engineer. The City asked for interim measures which the County would be placing in the area. He said he and the City Manager would be meeting with the County for further discussion. Director Bell stated the County would not permit Pecos to enter the I-215 right-of-way until the signal was installed.

Councilwoman Smith said the issue of zoning for financial institutions and check-cashing facilities needed to be revisited. She felt an ordinance should be drafted regarding the approval/denial of the Use Permits.

Councilman Buck asked for an update on the Family Emergency Plan. City Manager Rose stated Emergency Management Coordinator Pat Lofft put together a preliminary information package to be sent out to all City residents. When it was completed, a copy

would be provided to Council for review.

Councilman Buck asked what was being done about the issue of houses facing streets in subdivisions. Planning and Development Director Jory Stewart stated Staff put together a recommendation of various alternatives to be considered by Council. Staff was directed by Council to take those recommendations to the Traffic Committee. Councilman Buck asked Director Bell when the next committee meeting would be and if there was any feedback on the Staff proposal. Director Bell responded the Traffic Committee would be meeting on February 14, 2005, at which time the Staff proposal would be introduced to the group. Director Stewart added Staff was attempting to address a solution for the existing houses facing streets and strategies for not permitting those configurations where they were not appropriate.

Councilman Buck expressed her concerns about buildings whose backs faced the street and had gas pumps and parking in the middle. She felt this was a safety issue and wanted to have a discussion with Council regarding the City's policy governing these buildings. Councilman Buck said there was a discrepancy between the City's zoning and the Master Plan as far as what was allowed on density. Director Stewart stated an update of the Master Plan would take place over the next 16-18 months at which time this issue would be addressed.

CITY MANAGER'S REPORT

No report was given.

PUBLIC FORUM

Paula Tippetts, 5833 Gentle Creek Lane, North Las Vegas, read a statement in support of a "home school co-op" wherein children attended pre-school at her home. She asked Council to introduce an ordinance governing home pre-school. Mayor Montandon said he would have the City Attorney contact her to address this issue.

Tate Hulet, 5635 Doe Springs Place, North Las Vegas, spoke in favor of the home pre-school.

Dean Leavitt, 918 Dawn Valley Drive, North Las Vegas, spoke as a member of the Planning Commission and gave reasons for the Planning Commission's approval of some of the items presented before Council.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 7:35 P.M.

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: May 4, 2005

Mayor Michael L. Montandon

ATTEST:

Karen L. Storms, CMC
City Clerk