

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

May 4, 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 Storms	Strategic Planning Director Eric Dabney
Assistant Finance Director Kay Godbey	Utilities Director David Bereskin
Fire Chief Al Gillespie	Deputy City Clerk Anita Sheldon

VERIFICATION

Karen L. Storms, CMC, City Clerk

INVOCATION

Rabbi Yocheved Mintz

PLEDGE OF ALLEGIANCE

Councilman Robert L. Eliason

PROCLAMATION

★ **PROCLAIMING SATURDAY, MAY 14, 2005 NATIONAL ASSOCIATION OF LETTER CARRIERS FOOD DRIVE DAY**

ACTION: PROCLAMATION MADE

PUBLIC FORUM

Bob Borgerson, 7617 Island Rail Drive, North Las Vegas, stated the vinyl fencing approved for various subdivisions was deteriorating. City Manager Gregory Rose said Staff would look into the problem.

AGENDA

1. **APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF MAY 4, 2005.**

ACTION: APPROVED, AS AMENDED: ITEM NO. 2 CONTINUED TO JULY 6, 2005; ITEM NO. 28 WITHDRAWN

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

CONSENT AGENDA

**5. APPROVAL OF THE SPECIAL CITY COUNCIL STUDY SESSION MINUTES
JANUARY 26, 2005.**

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

**6. APPROVAL OF THE REGULAR CITY COUNCIL MEETING MINUTES OF
FEBRUARY 2, 2005.**

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

**7. APPROVAL OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION
AGREEMENT WITH APK REALTY AND INVESTMENTS, INC. AND MESA
INVESTMENT, L.L.C. FOR THEIR SHARE OF THE COST OF TRAFFIC SIGNAL
AND LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC
SIGNALS AT CRAIG ROAD AND COMMERCE STREET IN THE APPROXIMATE
AMOUNT OF 6.2% OF THE TOTAL COST OR \$16,339, CRAIG ROAD AND
REVERE STREET IN THE APPROXIMATE AMOUNT OF 7.8% OF THE TOTAL
COST OR \$38,371, CRAIG ROAD AND MARTIN LUTHER KING BOULEVARD
IN THE APPROXIMATE AMOUNT OF 6.7% OF THE TOTAL COST OR \$8,040,
AND ALEXANDER ROAD AND REVERE STREET IN THE APPROXIMATE
AMOUNT OF 7.9% OF THE TOTAL COST OR \$45,329 FOR THE REVERE
MARKETPLACE COMMERCIAL DEVELOPMENT, LOCATED ON THE
SOUTHWEST CORNER OF CRAIG ROAD AND REVERE STREET. (CNLV
CONTRACT NO. C-5978)**

ACTION: ACCEPTED

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

8. **ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH KB HOME, TO PROVIDE FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT ANN ROAD AND COMMERCE STREET IN THE AMOUNT OF 1.8% OF THE TOTAL COST OR \$8,855, AND WASHBURN ROAD AND COMMERCE STREET IN THE AMOUNT OF 1.0% OF THE TOTAL COST OR \$5,313 FOR THE ANN/COMMERCE RESIDENTIAL DEVELOPMENT, LOCATED ON THE SOUTHEAST CORNER OF ANN ROAD AND COMMERCE STREET.**

ACTION: ACCEPTED

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

9. **ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH RICHMOND AMERICAN HOMES, NEVADA, TO PROVIDE FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT BELTWAY - EB AND LAMB BOULEVARD IN THE AMOUNT OF 1.0% OF THE TOTAL COST OR \$7,228, BELTWAY - WB AND LAMB BOULEVARD IN THE AMOUNT OF 1.5% OF THE TOTAL COST OR \$10,842, AND CENTENNIAL PARKWAY AND LAMB BOULEVARD IN THE AMOUNT OF 1.1% OF THE TOTAL COST OR \$7,951 FOR THE AZURE/NOVAK RESIDENTIAL DEVELOPMENT, GENERALLY LOCATED NORTHEAST OF THE AZURE AVENUE AND NOVAK STREET INTERSECTION.**

ACTION: ACCEPTED

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

10. ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH WILLIAM D. SCHWARTZ, TO PROVIDE FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT CRAIG ROAD AND CLAYTON STREET IN THE AMOUNT OF 1.0% OF THE TOTAL COST OR \$1,200, FOR PAUL LEE'S CHINESE KITCHEN LOCATED ON CRAIG ROAD AND FUSELIER DRIVE.

ACTION: ACCEPTED

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

11. ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH TOUSA HOMES INC. FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT CAREY AVENUE AND COMMERCE STREET IN THE AMOUNT OF 1.0% OF THE TOTAL COST OR \$1,200, FOR THE STARWOOD - UNIT 2 RESIDENTIAL DEVELOPMENT, GENERALLY LOCATED SOUTHEAST OF THE MARTIN LUTHER KING BOULEVARD/JUNE AVENUE INTERSECTION.

ACTION: ACCEPTED

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

12. **ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH TOUSA HOMES INC. FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT CRAIG ROAD AND VALLEY DRIVE IN THE AMOUNT OF 1.0% OF THE TOTAL COST OR \$1,200, ANN ROAD AND DECATUR BOULEVARD IN THE AMOUNT OF 1.0% OF THE TOTAL COST OR \$1,200, AND ANN ROAD AND VALLEY DRIVE IN THE AMOUNT OF 2.0% OF THE TOTAL COST OR \$9,839, FOR THE JASMINE CONDOMINIUMS - UNIT 3 DEVELOPMENT, GENERALLY LOCATED ON THE SOUTHWEST CORNER OF TROPICAL PARKWAY AND VALLEY DRIVE.**

ACTION: ACCEPTED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

13. **AN APPEAL, SUBMITTED BY SCOTT ACTON ON BEHALF OF THE APPLICANT OF THE DECISION OF THE PLANNING COMMISSION TO DENY SPR-10-05 (TREVI BUSINESS PARK); AN APPLICATION SUBMITTED BY NAVAJO WHITE, LLC, PROPERTY OWNER, FOR A SITE PLAN REVIEW IN AN M-2 GENERAL INDUSTRIAL DISTRICT TO REDUCE THE PARKING LOT SETBACK TO 5 FEET WHERE 20 FEET IS REQUIRED ON PROPERTY LOCATED AT THE NORTHEAST CORNER OF BAY LAKE TRAIL AND RINGSTAR ROAD. (SET PUBLIC HEARING FOR MAY 18, 2005)**

ACTION: PUBLIC HEARING SET FOR MAY 18, 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

14. **AMP-11-05 (BUS. RESEARCH DEV. PARK); AN APPLICATION SUBMITTED BY KIRT KLAHOLZ ON BEHALF OF STOHUD LAND, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF BUSINESS,**

RESEARCH OR DEVELOPMENT PARK TO NEIGHBORHOOD COMMERCIAL ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF MARTIN LUTHER KING BOULEVARD AND CHEYENNE AVENUE. (SET PUBLIC HEARING FOR MAY 18, 2005) (ASSOCIATED ITEM NO. 39, ORDINANCE NO. 2144, ZN-27-05)

ACTION: PUBLIC HEARING SET FOR MAY 18, 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

15. **AMP-13-05 (CENTENNIAL CROSSING); AN APPLICATION SUBMITTED BY GREAT AMERICAN CAPITAL ON BEHALF OF AMERICAN PACIFIC CAPITAL CENTENNIAL SIMMONS, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF LDR LOW DENSITY RESIDENTIAL AND NEIGHBORHOOD COMMERCIAL TO M-HDR MEDIUM-HIGH DENSITY RESIDENTIAL ON PROPERTY LOCATED AT THE NORTHWEST CORNER OF SIMMONS STREET AND RANCH HOUSE ROAD. (SET PUBLIC HEARING FOR MAY 18, 2005) (ASSOCIATED ITEM NOS. 16, AMP-14-05, NO. 35, ORDINANCE NO. 2140, ZN-30-05, AND NO. 36, ORDINANCE NO. 2141, ZN-31-05)**

ACTION: PUBLIC HEARING SET FOR MAY 18, 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-14-05 (CENTENNIAL CROSSING); AN APPLICATION SUBMITTED BY GREAT AMERICAN CAPITAL ON BEHALF OF AMERICAN PACIFIC CAPITAL CENTENNIAL SIMMONS, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF M-HDR MEDIUM-HIGH DENSITY RESIDENTIAL TO NEIGHBORHOOD COMMERCIAL ON PROPERTY GENERALLY LOCATED**

WEST OF SIMMONS STREET AND APPROXIMATELY 620 FEET NORTH OF RANCH HOUSE ROAD. (SET PUBLIC HEARING FOR MAY 18, 2005) (ASSOCIATED ITEM NOS. 15, AMP-13-05, NO. 35, ORDINANCE NO. 2140, ZN-30-05, AND NO. 36, ORDINANCE NO. 2141, ZN-31-05)

ACTION: PUBLIC HEARING SET FOR MAY 18, 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

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

PUBLIC WORKS

Building Safety Division

Reclassify six (6) Temporary Combination Inspector TNS20 to Combination Inspector TNS20

Reclassify four (4) Temporary Inspector TNS19 to Inspector TNS19

Roadway Operations

Reclassify two (2) Heavy Equipment Operator TNS18 to Sweeper Operator TNS 16

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

18. **APPROVAL OF APPLICATION TO THE STATE OF NEVADA OFFICE OF ATTORNEY GENERAL FOR GRANT FUNDS UNDER THE STOP (SERVICES-TRAINING-OFFICERS-PROSECUTORS) VIOLENCE AGAINST WOMEN PROGRAM TO RETAIN A SPANISH SPEAKING VICTIM ADVOCATE IN THE CITY ATTORNEY'S OFFICE (\$46,462 AWARD; \$11,615 MATCH).**

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

19. **APPROVAL TO FUND \$1,000 PER MONTH, FROM THE FIRE ADMINISTRATION DIVISION, TO HIRE ALLEN MARINO, MD, AS MEDICAL DIRECTOR FOR THE FIRE DEPARTMENT TO OVERSEE THE EMERGENCY MEDICAL SERVICE (EMS) AND CONTINUING EDUCATION ACTIVITIES, PARTICIPATE IN QUALITY IMPROVEMENT (QI) INITIATIVES, AND WORK WITH EMS CREWS IN THE FIELD SETTING.**

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

Councilman Buck left Chambers at 6:42 P.M. and returned at 6:44 P.M.

PUBLIC HEARINGS - 6:15 P.M.

2. **AN APPEAL SUBMITTED BY CHRISTOPHER PASKVAN ON BEHALF OF THE APPLICANT OF THE DECISION OF THE PLANNING COMMISSION TO APPROVE T-1162 (LA MADRE-GOLDFIELD); AN APPLICATION SUBMITTED BY NLV INVESTORS, LLC, PROPERTY OWNER, FOR APPROVAL OF A TENTATIVE MAP IN AN R-E RANCH ESTATES DISTRICT (PROPOSED R-1**

SINGLE-FAMILY RESIDENTIAL DISTRICT) CONSISTING OF 23 SINGLE-FAMILY DWELLINGS ON PROPERTY LOCATED AT THE SOUTHWEST CORNER OF LA MADRE WAY AND GOLDFIELD STREET.

Mayor Montandon opened the Public Hearing.

ACTION: CONTINUED TO JULY 6, 2005

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

3. **AN APPEAL SUBMITTED BY GEORGE GEKAKIS, PROPERTY OWNER WITHIN 300 FEET, OF THE DECISION OF THE PLANNING COMMISSION TO APPROVE UN-03-04; AN APPLICATION SUBMITTED BY SIMMONS ASSOCIATES, LLC, PROPERTY OWNER, FOR AN EXTENSION OF TIME TO A PREVIOUSLY APPROVED USE PERMIT IN A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT TO ALLOW THE "ON SALE" OF ALCOHOLIC BEVERAGES IN CONJUNCTION WITH A TAVERN ON PROPERTY GENERALLY LOCATED SOUTH OF LAKE MEAD BOULEVARD AND APPROXIMATELY 225 FEET EAST OF SIMMONS STREET.**

Mayor Montandon opened the Public Hearing.

Planning and Development Director Jory Stewart stated the Planning Commission voted, on March 9, 2005, to approve the extension of time on a Special Use Permit to allow the "on sale" of alcoholic beverages. Since the original approval by the Planning Commission, the ordinance regarding separation of taverns from schools and churches was revised to require a tavern to be a minimum of 1500 feet from a school or church. Since there was an elementary school within the 1500 limit, the Planning Commission decision was being appealed.

In response to a question posed by Councilman Buck, Director Stewart stated when the tavern was originally approved by the Planning Commission, it was subject to the old ordinance. However, the applicant was applying for an extension of time for Council to consider new changes to the new code, such as increasing separation requirements or construction of a church, park or school that was not there previously. Councilman Buck asked City Attorney Sean McGowan for a legal opinion to which he responded it was up to Council to decide whether to apply the old rules to the application or to follow the rules in the revised code.

Mayor Pro Tempore Robinson asked if the “grandfather clause” applied to this application and City Attorney McGowan responded it would be at Council’s discretion whether or not to apply the previous code or the new code to this item.

Bob Gronauer, 3800 Howard Hughes Parkway, Las Vegas, represented the applicant and stated the Special Use Permit was previously approved and the request was for an extension of time to ascertain if any significant changes had been made to determine if the Use Permit would no longer be compatible in the area. Mr. Gronauer stated if the applicant were not grandfathered in by the original ordinance, he would not be permitted to request an extension of time.

When questioned further by Councilman Buck, City Attorney McGowan explained as long as the Use Permit was current, it would be grandfathered in by the previous tavern ordinance. However, once the Use Permit expired, it would be null and void unless granted an extension of time by Council. Councilman Buck asked when the Use Permit expired and was told by Director Stewart it would expire if the extension of time were not approved.

George Gekakis, 2655 South Rainbow Boulevard, Las Vegas, owner of Whispering Palms Senior Apartments, 2655 W. Lake Mead Boulevard, North Las Vegas, inquired as to when the tavern zoning ordinance was approved. Director Stewart replied it was approved on January 14, 2004. He asked if the applicant had applied for a building permit and business license to which Mayor Montandon responded they had not. Mr. Gekakis stated he disagreed with the City Attorney’s comments that the applicant was grandfathered in by the previous ordinance. He did not believe a tavern was a compatible use for the area. He submitted a petition signed by 281 residents opposing the 24-hour tavern. Councilman Eliason pointed out the item was approved a year ago and Mr. Gekakis stated he did not receive a Public Hearing Notice. He stated he was opposed to a 24-hour tavern.

Director Stewart reiterated it was at Council’s discretion whether or not to approve the applicant’s request for an extension of time. She stated Staff’s recommendation to the Planning Commission was for approval and the Planning Commission did vote to approve the extension of time on March 9, 2005.

Mayor Pro Tempore Robinson suggested the item be continued for further clarification. Mr. Gronauer requested the opportunity to speak with the residents of Whispering Palms to discuss with them the many restrictions imposed on the applicant. Mr. Gekakis stated he was agreeable to a continuance of 45 days.

Councilman Buck requested Staff check into why the residents were not notified of the Public Hearing.

ACTION: CONTINUED TO JUNE 15, 2005

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

Ercell Gaar Bowens, 2121 Langdon Way, North Las Vegas, stated she was opposed to another tavern in the area.

4. **AMP-10-05 (VALLEY/EL CAMPO GRANDE); AN APPLICATION SUBMITTED BY PHD ASSETS, LLC, 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 SOUTHEAST CORNER OF EL CAMPO GRANDE AVENUE AND VALLEY DRIVE.**

Mayor Montandon opened the Public Hearing.

Planning and Development Director Jory Stewart stated this was a 10-acre residential subdivision that would be built at a density of 5.15 Dwelling Units per acre on 4500 square-foot lots. As a result of the density of 5.15, the Planning Commission amended the request to Medium Low Density Residential which they approved at their meeting on March 23, 2005.

Victor Rodriguez, 401 North Buffalo, Las Vegas, stated he represented the applicant who agreed with the amendment to Medium Low Density Residential. Mr. Rodriguez offered to respond to questions.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED FOR MEDIUM LOW DENSITY RESIDENTIAL

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

47. **ORDINANCE NO. 2133; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE NORTH LAS VEGAS MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS BY RECLASSIFYING APPROXIMATELY 10.33 ACRES FROM AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT CONSISTING OF 53 SINGLE-FAMILY DWELLINGS (ZN-26-05, VALLEY/EL CAMPO GRANDE), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF EL CAMPO GRANDE AVENUE AND VALLEY DRIVE; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 4, AMP-10-05)**

Ordinance No. 2133 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE NORTH LAS VEGAS MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS BY RECLASSIFYING APPROXIMATELY 10.33 ACRES FROM AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT CONSISTING OF 53 SINGLE-FAMILY DWELLINGS (ZN-26-05, VALLEY/EL CAMPO GRANDE), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF EL CAMPO GRANDE AVENUE AND VALLEY DRIVE; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED AND ADOPTED

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

BUSINESS (CONT'D)

20. **APPROVAL TO ADD FOUR SCHOOL CROSSING GUARD POSITIONS TO THE POLICE DEPARTMENT'S FY 04-05 GENERAL FUND OPERATING BUDGET, AT THE FOLLOWING LOCATIONS: ALEXANDER ROAD/ALLEN LANE, WASHBURN ROAD/SIMMONS STREET, TONOPAH AVENUE BETWEEN BRUCE STREET AND MCDANIEL STREET, AND TROPICAL PARKWAY AND COMMERCE STREET.**

Councilman Eliason advised the crossing in front of C.P Squires was changed to the middle of the block and asked Staff to look into that situation.

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

21. APPROVAL OF FUNDING IN THE AMOUNT OF \$138,000 FROM GENERAL FUND VACANCY SAVINGS, TO REDESIGN AND PURCHASE NEW CITY BADGES, PATCHES, INSIGNIA AND STATIONERY FOR THE CITY'S POLICE AND FIRE DEPARTMENTS.

Mayor Pro Tempore Robinson expressed his desire to not approve this item and stated he thought the money could be better spent elsewhere. City Manager Rose responded it was felt the new badges and insignia on the vehicles would make it easier for citizens to recognize City employees.

Councilman Buck agreed the markings on the badges and vehicles should be changed to include the City logo and she supported the expenditure.

Mayor Montandon stated the City was in the process of changing its image and attempting to create a better appearance by maintaining the current buildings, providing more street sweepers to keep the streets clean, installing landscaping in parks and street medians, designing and building new entry monuments, etc. He advised since the inception of the new City logo seven years ago, no funds had been budgeted for changing the City's image. All money expended on changing letterhead, business cards and stationery, building maintenance, etc. was from standard operating funds.

Councilwoman Smith spoke in support of funding the new badges and vehicle insignia.

Councilman Eliason stated the initial expenditure of \$138,000 was Phase I of a multi-phased project and expressed his concern that several more thousand dollars would be spent before the project was completed.

ACTION: APPROVED

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

22. APPROVAL TO AWARD BID NO. 1197 FOR THE PURCHASE OF 26 NOTEBOOK COMPUTERS TO BE INSTALLED IN PATROL CARS TO WRITE AND TRANSMIT REPORTS AND ACCESS PERTINENT PUBLIC INFORMATION FOR THE POLICE DEPARTMENT, TO CDCE MOBILE COMPUTING, IN THE AMOUNT OF \$132,224.

ACTION: APPROVED

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

23. APPROVAL OF AN INTERLOCAL COOPERATIVE AGREEMENT FOR THE HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT URBAN COUNTY PROGRAM WITH CLARK COUNTY, TO EXPIRE ON THE DATE WHEN ALL GRANT FUNDS AND PROGRAM INCOME FROM GRANTS OF FUNDS APPROPRIATED DURING FEDERAL FISCAL YEARS 2006, 2007, AND 2008 HAVE BEEN EXPENDED. (CNLV CONTRACT NO. C-5987)

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

24. APPROVAL OF THE SUBMITTAL OF THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) CONSOLIDATED PLAN FOR FISCAL YEARS 2005-2009 AND FISCAL YEAR 2005 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT, FOR NORTH LAS VEGAS, LAS VEGAS, BOULDER CITY, MESQUITE AND CLARK COUNTY.

ACTION: APPROVED

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

25. DISCUSSION AND POSSIBLE ACTION REGARDING ABATEMENT OF TWO PERCENT (2%) OF THE FIVE PERCENT (5%) NORTH LAS VEGAS NEVADA POWER COMPANY FRANCHISE TAX FOR QUALCOMM OVER A FIVE YEAR PERIOD DUE TO THE CONSTRUCTION AND RELOCATION OF QUALCOMM TO PROPERTY LOCATED ON THE NORTH SIDE OF CHEYENNE AVENUE BETWEEN VALLEY DRIVE AND ALLEN LANE.

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

26. APPROVAL OF A WATER REFUNDING AGREEMENT WITH THE EL CAMINO BAPTIST CHURCH FOR THE INSTALLATION OF 1,215 LINEAL FEET OF 8-INCH WATER MAIN IN WILLIS STREET AND WASHBURN ROAD. (CNLV CONTRACT NO. C-5979)

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

27. APPROVAL OF THE PROFESSIONAL SERVICES AGREEMENT FOR THE NORTH 5TH STREET TRANSIT SUPPORTIVE LAND USE PLAN PROJECT, IN THE AMOUNT OF \$225,729, WITH PARSONS BRINCKERHOFF, QUADE AND

DOUGLAS, TO DEVELOP THE TRANSIT-SUPPORTIVE LAND USE PLAN FOR NORTH 5TH STREET TO ANALYZE THE POTENTIAL FOR IMPROVING THE EFFICIENCY OF LAND USE PATTERNS AND INCREASING POTENTIAL TRANSIT RIDERSHIP ALONG THIS CORRIDOR. (CNLV CONTRACT NO. 5981)

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

28. **APPROVAL OF AN INTERLOCAL CONTRACT, NORTH 5TH STREET SUPER ARTERIAL PROJECT, NO. 497, WITH THE REGIONAL TRANSPORTATION COMMISSION (RTC) OF SOUTHERN NEVADA, FOR PRELIMINARY ENGINEERING SURVEYING, AND RIGHT-OF-WAY ACQUISITIONS, TO BE FUNDED BY THE RTC AND NOT TO EXCEED \$10 MILLION; THE FIRST PHASE OF THIS PROJECT IS TO BE COMPLETED BY DECEMBER 31, 2007. (TABLED APRIL 6, 2005)**

ACTION: WITHDRAWN

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

29. **APPROVAL OF AN INTERLOCAL AGREEMENT WITH THE REGIONAL TRANSPORTATION COMMISSION (RTC) OF SOUTHERN NEVADA TO RECEIVE FUNDING IN THE AMOUNT OF \$245,000 FOR THE CONSTRUCTION OF A COMPRESSED NATURAL GAS FUELING FACILITY AT THE DEER SPRINGS VEHICLE FUELING FACILITY, LOCATED AT 6820 NORTH DECATUR BOULEVARD, TO PROVIDE COMPRESSED NATURAL GAS FOR CITY OWNED VEHICLES, TO BE FUNDED WITH CONGESTION MITIGATION AND AIR QUALITY (CMAQ) FUNDS PROVIDED THROUGH A FEDERAL TRANSIT ADMINISTRATION (FTA) GRANT AND A STEWARDSHIP AGREEMENT**

BETWEEN THE RTC AND THE NEVADA DEPARTMENT OF TRANSPORTATION; THIS AGREEMENT ALSO EXTENDS THE TERMS OF THE INITIAL AGREEMENT THROUGH JUNE 30, 2010. (CNLV CONTRACT NO. 4664)

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

30. **APPROVAL OF AMENDMENT NO. 1 TO THE PROFESSIONAL CONSTRUCTION MANAGEMENT SERVICES AGREEMENT WITH VTN NEVADA FOR THE CHEYENNE PEAKING BASIN, COLLECTION AND OUTFALL PROJECT, IN THE AMOUNT OF \$354,149.18, TO BE FUNDED BY THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT, TO COMPENSATE VTN NEVADA FOR RE-SURVEYING, RE-INSPECTION AND RE-TESTING INCURRED AS A RESULT OF DAMAGE SUSTAINED FROM HEAVY RAINFALL. (CNLV CONTRACT NO. C-5430)**

ACTION: APPROVED

MOTION: Councilman Buck

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

31. **APPROVAL OF A PROFESSIONAL LANDSCAPE ARCHITECTURAL SERVICES AGREEMENT IN THE AMOUNT OF \$331,000, WITH SOUTHWICK LANDSCAPE ARCHITECTS FOR THE COMMUNITY PARK RENOVATION IMPROVEMENTS, TO PROVIDE PRELIMINARY DESIGN, FINAL DESIGN, BID PHASE AND CONSTRUCTION MANAGEMENT SUPPORT SERVICES TO RENOVATE TWELVE EXISTING PARKS (BORIS TERRACE, COLLEGE, ELDORADO, FLORES, GOYNES, HARTKE, JOE KNEIP, PETITTI, SEASTRAND, TONOPAH, WINDSOR AND WALKER POOL PARKS), IN THE CITY AND PROVIDE A MASTER PLAN FOR THE CHEYENNE SPORTS COMPLEX. (CNLV CONTRACT NO. C-5977)**

Mayor Montandon asked if the Cheyenne Sports Complex could be removed from the agreement if it were determined landscaping would not be required for that site. City Manager Rose responded that was correct.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

32. APPROVAL OF FINAL ACCEPTANCE OF THE UNPAVED ROADS PROJECT, PHASE III, BID NO. 1163, FOR MAINTENANCE AND AUTHORIZATION TO FILE THE NOTICE OF COMPLETION. (CNLV CONTRACT NO. C-5777)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

33. APPROVAL OF FINAL ACCEPTANCE OF THE 911 DISPATCH EXPANSION AND REHABILITATION PROJECT, BID NO. 1173, FOR MAINTENANCE AND AUTHORIZATION TO FILE THE NOTICE OF COMPLETION. (CNLV CONTRACT NO. C-5759)

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

34. RESOLUTION NO. 2313; A RESOLUTION DIRECTING THE CITY MANAGER OR DESIGNEE TO GIVE NOTICE OF THE SALE OF PROPERTIES SUBJECT TO THE LIEN OF A DELINQUENT ASSESSMENT; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

Resolution No. 2313 as introduced by the City Manager:

ACTION: PASSED AND ADOPTED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

ORDINANCES
INTRODUCTION ONLY

35. ORDINANCE NO. 2140; 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 3.96 ACRES THEREIN FROM R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT AND C-1 NEIGHBORHOOD COMMERCIAL DISTRICT TO R-2 TWO-FAMILY RESIDENTIAL DISTRICT (ZN-30-05, CENTENNIAL CROSSING), FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF SIMMONS STREET AND RANCH HOUSE ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MAY 18, 2005) (ASSOCIATED ITEM NO. 15, AMP-13-05, NO. 16, AMP-14-05, AND NO. 36, ORDINANCE NO. 2141, ZN-31-05)

Ordinance No. 2140 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 3.96 ACRES THEREIN FROM R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT AND C-1 NEIGHBORHOOD COMMERCIAL DISTRICT TO R-2 TWO-FAMILY RESIDENTIAL DISTRICT (ZN-30-05, CENTENNIAL CROSSING), FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF SIMMONS STREET AND RANCH HOUSE ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR MAY 18, 2005

36. **ORDINANCE NO. 2141; 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 ACRE THEREIN FROM R-2 TWO-FAMILY RESIDENTIAL DISTRICT TO C-1 NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-31-05, CENTENNIAL CROSSING), FOR PROPERTY GENERALLY LOCATED WEST OF SIMMONS STREET AND APPROXIMATELY 620 FEET NORTH OF RANCH HOUSE ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MAY 18, 2005) (ASSOCIATED ITEM NO. 5, AMP-13-05, NO. 16, AMP-14-05 AND NO. 35, ORDINANCE NO. 2140, ZN-30-05)**

Ordinance No. 2141 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 ACRE THEREIN FROM R-2 TWO-FAMILY RESIDENTIAL DISTRICT TO C-1 NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-31-05, CENTENNIAL CROSSING), FOR PROPERTY GENERALLY LOCATED WEST OF SIMMONS STREET AND APPROXIMATELY 620 FEET NORTH OF RANCH HOUSE ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR MAY 18, 2005

37. **ORDINANCE NO. 2142; 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 .52± ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO A C-P PROFESSIONAL OFFICE COMMERCIAL DISTRICT (ZN-28-05, 4300 NORTH DECATUR), FOR PROPERTY LOCATED AT 4300 NORTH DECATUR BOULEVARD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MAY 18, 2005)**

Ordinance No. 2142 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 .52± ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO A C-P PROFESSIONAL OFFICE COMMERCIAL DISTRICT (ZN-28-05, 4300 NORTH DECATUR), FOR PROPERTY LOCATED AT

4300 NORTH DECATUR BOULEVARD AND PROVIDING FOR
OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR MAY 18, 2005

38. **ORDINANCE NO. 2143; AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NUMBER 1872 WHICH RECLASSIFIED CHEYENNE VALLEY (ZN-76-02) TO A PUD PLANNED UNIT DEVELOPMENT TO ALLOW TWO FAMILY RESIDENTIAL, COMMERCIAL AND RESEARCH AND DEVELOPMENT PARK, AND BY RENUMBERING, DELETING , AMENDING AND ADDING CONDITIONS, AS SET FORTH BELOW; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MAY 18, 2005)**

Ordinance No. 2143 as introduced by the City Clerk:

AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NUMBER 1872 WHICH RECLASSIFIED CHEYENNE VALLEY (ZN-76-02) TO A PUD PLANNED UNIT DEVELOPMENT TO ALLOW TWO FAMILY RESIDENTIAL, COMMERCIAL AND RESEARCH AND DEVELOPMENT PARK, AND BY RENUMBERING, DELETING , AMENDING AND ADDING CONDITIONS, AS SET FORTH BELOW; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR MAY 18, 2005

39. **ORDINANCE NO. 2144; 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 3.94 ACRES FROM M-2 GENERAL INDUSTRIAL DISTRICT TO C-1 NEIGHBORHOOD COMMERCIAL (ZN-27-05, BUSINESS RESEARCH DEVELOPMENT PARK), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF MARTIN LUTHER KING BOULEVARD AND CHEYENNE AVENUE; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MAY 18, 2005) (ASSOCIATED ITEM NO. 14, AMP-11-05)**

Ordinance No. 2144 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 3.94 ACRES FROM M-2 GENERAL INDUSTRIAL DISTRICT TO C-1

NEIGHBORHOOD COMMERCIAL (ZN-27-05, BUSINESS RESEARCH DEVELOPMENT PARK), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF MARTIN LUTHER KING BOULEVARD AND CHEYENNE AVENUE; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR MAY 18, 2005

40. **ORDINANCE NO. 2145; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-05-05), TO AMEND TITLE 17 (ZONING ORDINANCE) SECTION 17.20.020 (G), 17.20.030 (G), 17.20.040 (G), 17.20.050 (G), 17.20.060 (H), 17.20.070 (H) AND 17.20.080 (H) OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE TO ALLOW AN ENCROACHMENT INTO THE SETBACKS FOR MEDIA NICHEs AND COOLING SYSTEMS WITHIN ALL RESIDENTIAL DISTRICTS, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR MAY 18, 2005)**

Ordinance No. 2145 as introduced by the City Manager:

AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-05-05), TO AMEND TITLE 17 (ZONING ORDINANCE) SECTION 17.20.020 (G), 17.20.030 (G), 17.20.040 (G), 17.20.050 (G), 17.20.060 (H), 17.20.070 (H) AND 17.20.080 (H) OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE TO ALLOW AN ENCROACHMENT INTO THE SETBACKS FOR MEDIA NICHEs AND COOLING SYSTEMS WITHIN ALL RESIDENTIAL DISTRICTS, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR MAY 18, 2005

41. **ORDINANCE NO. 2146; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 16.9 ACRES THEREIN FROM AN R-3, MULTI-FAMILY RESIDENTIAL DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT (ZN-23-05, RIVERWALK RANCH HIGH NOON 1), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF RANCH HOUSE ROAD AND MONTGOMERY STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MAY 18, 2005)**

Ordinance No. 2146 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 16.9 ACRES THEREIN FROM AN R-3, MULTI-FAMILY RESIDENTIAL DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT (ZN-23-05, RIVERWALK RANCH HIGH NOON 1), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF RANCH HOUSE ROAD AND MONTGOMERY STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR MAY 18, 2005

42. **ORDINANCE NO. 2147; 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 13.98± ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-20-05, GOLDFIELD PROJECT), FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF GOLDFIELD STREET AND LAMADRE WAY. (SET FINAL ACTION FOR MAY 18, 2005)**

Ordinance No. 2147 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 13.98± ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-20-05, GOLDFIELD PROJECT), FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF GOLDFIELD STREET AND LAMADRE WAY.

ACTION: FINAL ACTION SET FOR MAY 18, 2005

43. **ORDINANCE NO. 2148; AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS, AMENDING ORDINANCE NO. 1429, APPROVING AN AMENDMENT TO THE AUGUST 2, 2000 DEVELOPMENT AGREEMENT BETWEEN THE CITY OF NORTH LAS VEGAS AND ALIANTE COMMONS, L.L.C. FOR THE DEVELOPMENT OF LAND; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MAY 18, 2005)**

Ordinance No. 2148 as introduced by the City Manager:

AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS, AMENDING ORDINANCE NO. 1429, APPROVING AN AMENDMENT TO THE AUGUST 2, 2000 DEVELOPMENT AGREEMENT BETWEEN THE CITY OF NORTH LAS VEGAS AND ALIANTE COMMONS, L.L.C. FOR THE DEVELOPMENT OF LAND; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR MAY 18, 2005

ORDINANCES
FINAL ACTION

44. **ORDINANCE NO. 2130; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA, AUTHORIZING THE ISSUANCE OF THE CITY OF NORTH LAS VEGAS, NEVADA, GENERAL OBLIGATION (LIMITED TAX) SEWER BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES 2005; PROVIDING DETAILS CONCERNING THE BONDS, THEIR FORM AND THEIR SALE; PROVIDING FOR THE LEVY AND COLLECTION OF ANNUAL GENERAL (AD VALOREM) TAXES FOR THE PAYMENT OF THE BONDS; ADDITIONALLY SECURING THEIR PAYMENT BY A PLEDGE OF REVENUES DERIVED FROM THE OPERATION OF THE CITY'S MUNICIPAL UTILITY SYSTEM; AND PROVIDING THE EFFECTIVE DATE OF THE ORDINANCE.**

Ordinance No. 2130 as introduced by the City Manager:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA, AUTHORIZING THE ISSUANCE OF THE CITY OF NORTH LAS VEGAS, NEVADA, GENERAL OBLIGATION (LIMITED TAX) SEWER BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES 2005; PROVIDING DETAILS CONCERNING THE BONDS, THEIR FORM AND THEIR SALE; PROVIDING FOR THE LEVY AND COLLECTION OF ANNUAL GENERAL (AD VALOREM) TAXES FOR THE PAYMENT OF THE BONDS; ADDITIONALLY SECURING THEIR PAYMENT BY A PLEDGE OF REVENUES DERIVED FROM THE OPERATION OF THE CITY'S MUNICIPAL UTILITY SYSTEM; AND PROVIDING THE EFFECTIVE DATE OF THE ORDINANCE.

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

45. ORDINANCE NO. 2131; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE NORTH LAS VEGAS MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS BY RECLASSIFYING APPROXIMATELY 7.16 ACRES FROM R-E RANCH ESTATES TO R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-24-05, LA MADRE/BRUCE), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF LA MADRE WAY AND BRUCE STREET; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Ordinance No. 2131 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE NORTH LAS VEGAS MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS BY RECLASSIFYING APPROXIMATELY 7.16 ACRES FROM R-E RANCH ESTATES TO R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-24-05, LA MADRE/BRUCE), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF LA MADRE WAY AND BRUCE STREET; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

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

ACTION: PASSED AND ADOPTED

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

46. **ORDINANCE NO. 2132; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE NORTH LAS VEGAS MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS BY RECLASSIFYING APPROXIMATELY 7.16± ACRES FROM R-E RANCH ESTATES TO R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-25-05, WASHBURN/BRUCE), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF WASHBURN ROAD AND HAROLD STREET; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 2132 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE NORTH LAS VEGAS MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS BY RECLASSIFYING APPROXIMATELY 7.16± ACRES FROM R-E RANCH ESTATES TO R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-25-05, WASHBURN/BRUCE), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF WASHBURN ROAD AND HAROLD STREET; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Planning and Development Director Jory Stewart stated the proposed change was in conformance with the Comprehensive Plan and approval was recommended.

Joyce Bates, 1515 East Washburn Road, North Las Vegas, stated she was not opposed to the zoning change as long as there was a requirement that a seven-foot wall be constructed around her property and only single-story houses in the area. Mayor Montandon explained a tentative map was not available at the time to describe the housing and restrictions. Director Stewart advised the applicant had not yet filed for the tentative map.

Dave Abraham, 7851 West Washburn Road, North Las Vegas, the applicant, advised the land had not been sold and no date was set for the tentative map to be filed. Ordinance No. 2132 addressed re-zoning only.

ACTION: PASSED AND ADOPTED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

48. **ORDINANCE NO. 2134; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-03-05); AMENDING SECTION 17.20.020 (D), 17.20.030 (D), 17.20.040 (D), 17.24.050, 17.24.140 (B), 17.24.210 (G), TO ALLOW DETACHED GUEST QUARTERS/CASITAS WITHIN THE R-E RANCH ESTATES RESIDENTIAL DISTRICT, RE-L RANCH ESTATES LIMITED DISTRICT AND R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.**

Ordinance No. 2134 as introduced by the City Manager:

AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-03-05); AMENDING SECTION 17.20.020 (D), 17.20.030 (D), 17.20.040 (D), 17.24.050, 17.24.140 (B), 17.24.210 (G), TO ALLOW DETACHED GUEST QUARTERS/CASITAS WITHIN THE R-E RANCH ESTATES RESIDENTIAL DISTRICT, RE-L RANCH ESTATES LIMITED DISTRICT AND R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

Planning and Development Director Jory Stewart explained the current zoning ordinance did not allow detached casitas within the R-1 district. Detached garages were permitted on lots with a minimum of 9000 square feet. The applicant requested the amendment to the zoning ordinance to allow detached casitas and garages within all single-family residential districts. The Planning Commission and Staff recommended approval.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

NAYS: Councilman Eliason

ABSTAIN: None

49. **ORDINANCE NO. 2135; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-04-05); AMENDING SECTION 17.20.140(E)(2), TO ALLOW A MINIMUM LOT WIDTH OF 50 FEET IN THE R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.**

Ordinance No. 2135 as introduced by the City Manager:

AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-04-05); AMENDING SECTION 17.20.140(E)(2), TO ALLOW A MINIMUM LOT WIDTH OF 50 FEET IN THE R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

Planning and Development Director Jory Stewart explained the original request was to reduce the standard lot width for R-1 to 45 feet; however, the request was amended to 50 feet by the applicant. The Planning Commission recommended approval.

Bob Gronauer, 3800 Howard Hughes Parkway, Las Vegas, represented the applicant and offered to respond to any questions. When asked by Councilman Eliason if there was a time constraint, Mr. Gronauer responded there was a time constraint and tentative maps were in the system. Councilman Eliason stated he was concerned that there were too many houses with garages protruding to the front of the residence and by making the lots smaller, the garages could be constructed at the back of the property. Councilman Eliason felt there should have been further discussion by Council before the ordinance amendment was approved. Mr. Gronauer stated Councilman Eliason's concern was more of a design issue than a lot size issue.

Councilman Buck agreed with Mr. Gronauer's statement that lot size was not the issue but design was more important when constructing a residence. Director Stewart stated an analysis was being conducted by Staff to determine what type of products could be developed on a 50-foot wide R-1 lot.

Councilwoman Smith agreed there should be further discussion by Council at a later date regarding the amendment to Ordinance No. 2135.

ACTION: PASSED AND ADOPTED

MOTION: Councilwoman Smith

SECOND: Councilman Buck

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

NAYS: Councilman Eliason

ABSTAIN: None

50. **ORDINANCE NO. 2138; AN ORDINANCE AMENDING ORDINANCE NO. 2110 OF THE NORTH LAS VEGAS CITY COUNCIL STRIKING REFERENCES TO PLANNING COMMISSION CONSIDERATION OF SALOON, TAVERN/RESTAURANT AND NON-PROFIT CLUB USES AS A HOUSEKEEPING ITEM TO CLEAN UP THE RECENTLY ADOPTED AMENDMENTS TO NORTH LAS VEGAS MUNICIPAL CODE TITLE 17 AND FOR OTHER MATTERS PROPERLY RELATED THERETO.**

Ordinance No. 2138 as introduced by the City Manager:

AN ORDINANCE AMENDING ORDINANCE NO. 2110 OF THE NORTH LAS VEGAS CITY COUNCIL STRIKING REFERENCES TO PLANNING COMMISSION CONSIDERATION OF SALOON, TAVERN/RESTAURANT AND NON-PROFIT CLUB USES AS A HOUSEKEEPING ITEM TO CLEAN UP THE RECENTLY ADOPTED AMENDMENTS TO NORTH LAS VEGAS MUNICIPAL CODE TITLE 17 AND FOR OTHER MATTERS PROPERLY RELATED 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

51. **ORDINANCE NO. 2139; AN ORDINANCE AMENDING ORDINANCE NO. 2114 OF THE NORTH LAS VEGAS CITY COUNCIL STRIKING THE DEFINITION OF TAVERN IN NORTH LAS VEGAS MUNICIPAL CODE TITLE 5 AND FOR OTHER MATTERS PROPERLY RELATED THERETO.**

Ordinance No. 2139 as introduced by the City Manager:

AN ORDINANCE AMENDING ORDINANCE NO. 2114 OF THE NORTH LAS VEGAS CITY COUNCIL STRIKING THE DEFINITION OF TAVERN IN NORTH LAS VEGAS MUNICIPAL CODE TITLE 5 AND FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: PASSED AND ADOPTED

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

COUNCIL ITEMS

Councilman Eliason asked for an update on the Council Chambers software. Strategic Planning Director Eric Dabney said the program was being re-written and an updated version would be ready by the end of May.

Councilman Buck asked for an update on the hometown security plan. City Manager Gregory Rose stated the City had received grant funding and when the funds were received, the plan would be distributed. Assistant to the City Manager Brenda Johnson said the plan would be distributed to all residents and news releases would inform the citizens.

Councilman Buck asked Staff to work with Judge Warren VanLandschoot on a program to assist seniors in such things as ridding their yards of weeds.

CITY MANAGER'S REPORT

City Manager Gregory Rose encouraged everyone to attend Taste and Tunes which would be held May 5 and 6th at the City Hall Campus.

PUBLIC FORUM

There was no public participation.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 7:46 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: July 6, 2005

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

ATTEST:

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