

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

September 21, 2005

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

CITY COUNCIL MEETING

CALL TO ORDER

6:04 P.M., Council Chambers, 2200 Civic Center Drive, North Las Vegas, Nevada

ROLL CALL

COUNCIL PRESENT

Mayor Michael L. Montandon
Mayor Pro Tempore William E. Robinson
Councilman Shari Buck
Councilman Robert L. Eliason

EXCUSED

Councilwoman Stephanie S. Smith

STAFF PRESENT

| | |
|---|--|
| City Manager Gregory Rose | Parks & Recreation Director Mike Henley |
| City Attorney Sean McGowan | Planning and Development Director Jory Stewart |
| City Clerk Karen Storms | Public Works Director Jim Bell |
| Redevelopment Manager Larry Bender | Strategic Planning Director Eric Dabney |
| Finance Director Phil Stoeckinger | Deputy City Clerk Anita Sheldon |
| Human Resources Director Ali R. Freeman | |

WELCOME

Mayor Michael L. Montandon

VERIFICATION

Karen L. Storms, CMC
City Clerk

INVOCATION

Pastor Jody Hardenbrook
Canyon Ridge Christian Church

PLEDGE OF ALLEGIANCE

Councilman Robert L. Eliason

PUBLIC FORUM

John Piccola, 341 Foxvale Avenue, North Las Vegas, stated he would like to see a dog park in North Las Vegas. Mayor Montandon referred him to Parks and Recreation Director Mike Henley and also suggested he attend a Parks and Recreation Advisory Board meeting to discuss the request.

Jeff Burgoz, 1519 Bradfox Lane, North Las Vegas, questioned whether the final layer of asphalt had been placed on Martin Luther King Boulevard. Public Works Director Jim Bell stated it had not. Mr. Burgoz also questioned whether Southern Nevada Paving had a permit to place cones, closing one lane on North 5th Street to allow their trucks to enter the street. Director Bell stated he would check into the matter.

Bill Dolan, 6725 Song Sparrow Court, North Las Vegas, asked to have signs placed on I-15 showing the exits were for North Las Vegas streets. He also stated a traffic signal was needed at Highway 215 and Losee Road.

Harvey Ferber, 1504 Lazy Hill Ranch Way, North Las Vegas, asked Council to look at the number of taverns approved within 2-3 miles of Centennial Parkway, Losee Road, Commerce Street, North 5th Street and Lone Mountain Road.

AGENDA

1. Approval of the Regular North Las Vegas City Council Meeting Agenda of September 21, 2005.

ACTION: APPROVED, AS AMENDED: ITEM NOS. 2, 3, 5, 6, 66, 67 AND 69
CONTINUED TO OCTOBER 5, 2005; ITEM NO. 4 WITHDRAWN WITHOUT
PREJUDICE; ITEM NO. 47 WITHDRAWN

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

PUBLIC HEARINGS - 6:15 P.M.

2. **AN APPEAL, SUBMITTED BY ROBERT GRONAUER OF KUMMER KAEMPFER BONNER & RENSHAW, REPRESENTING THE APPLICANT, OF THE PLANNING COMMISSION'S DECISION TO DENY ZN-43-05 (NORTH RANCH); AN APPLICATION SUBMITTED BY D. R. HORTON, PROPERTY OWNER, FOR RECLASSIFICATION OF PROPERTY FROM AN R-E RANCH ESTATES DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT CONSISTING OF 122 DUPLEX UNITS AND 312 TRIPLEX UNITS ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF ELKHORN ROAD AND GOLDFIELD STREET. (ASSOCIATED ITEM NO. 3, APPEAL, T-1183) (CONTINUED SEPTEMBER 7, 2005)**

Mayor Montandon opened the Public Hearing.

ACTION: CONTINUED TO OCTOBER 5, 2005

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

3. **AN APPEAL, SUBMITTED BY ROBERT GRONAUER OF KUMMER KAEMPFER BONNER & RENSHAW, REPRESENTING THE APPLICANT, OF THE PLANNING COMMISSION'S DECISION TO DENY T-1183 (NORTH RANCH); AN APPLICATION SUBMITTED BY D. R. HORTON, PROPERTY OWNER, FOR APPROVAL OF A TENTATIVE MAP IN AN R-E RANCH ESTATES DISTRICT (PROPOSED PUD PLANNED UNIT DEVELOPMENT DISTRICT) CONSISTING OF 434 UNITS (122 DUPLEXES AND 312 TRIPLEXES) ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF ELKHORN ROAD AND GOLDFIELD STREET. (ASSOCIATED ITEM NO. 2, APPEAL, ZN-43-05) (CONTINUED SEPTEMBER 7, 2005)**

Mayor Montandon opened the Public Hearing.

ACTION: CONTINUED TO OCTOBER 5, 2005

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

4. **AN APPEAL SUBMITTED BY ROBERT GRONAUER, KUMMER KAEMPFER BONNER AND RENSHAW, REPRESENTING THE APPLICANT, OF THE PLANNING COMMISSION'S DECISION TO DENY SPR-25-05 (VALUE PLACE); AN APPLICATION SUBMITTED BY NEW RIVER DEVELOPMENT ON BEHALF OF AN FINANCIAL CORPORATION, PROPERTY OWNER, FOR A SITE PLAN REVIEW IN A C-2 GENERAL COMMERCIAL DISTRICT TO ALLOW A 363-UNIT EXTENDED STAY HOTEL DEVELOPMENT WITH THREE (3) FOUR-STORY BUILDINGS FOR A TOTAL OF 127,920 SQUARE FEET ON PROPERTY GENERALLY LOCATED EAST OF COMMERCE STREET APPROXIMATELY 300 FEET NORTH OF CRAIG ROAD.**

ACTION: WITHDRAWN, WITHOUT PREJUDICE

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

5. **AMP-34-05 (STORAGE WEST - DORRELL); AN APPLICATION SUBMITTED BY LAACO, LTD., ON BEHALF OF THE FEHRMAN FAMILY TRUST, ET AL, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF MDR MEDIUM DENSITY RESIDENTIAL TO NEIGHBORHOOD COMMERCIAL ON PROPERTY LOCATED AT THE NORTHWEST CORNER OF DORRELL LANE AND COMMERCE STREET. (ASSOCIATED ITEM NO. 69, ORDINANCE NO. 2179)**

Mayor Montandon opened the Public Hearing.

ACTION: CONTINUED TO OCTOBER 5, 2005

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

6. AMP-35-05 (ALLIANCE RESIDENTIAL); AN APPLICATION SUBMITTED BY ALLIANCE RESIDENTIAL COMPANY 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 NORTHEAST CORNER OF NORTH 5TH STREET AND AZURE AVENUE. (ASSOCIATED ITEM NO. 67, ORDINANCE NO. 2177)

Mayor Montandon opened the Public Hearing.

ACTION: CONTINUED TO OCTOBER 5, 2005

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

7. VAC-22-05 (GEYSER PEAK 2); AN APPLICATION SUBMITTED BY MERITAGE HOMES ON BEHALF OF MTH HOMES NEVADA, INC., PROPERTY OWNER, TO VACATE A PORTION OF TROPICAL PARKWAY COMMENCING AT THE INTERSECTION OF BRUCE STREET AND PROCEEDING WEST APPROXIMATELY 570 FEET; REMOVING THE RIGHT TURN LANE.

Mayor Montandon opened the Public Hearing.

Planning and Development Director Jory Stewart advised the item was supported by Staff and the Planning Commission.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED, SUBJECT TO THE FOLLOWING CONDITION:

1. THE VACATION MUST RECORD CONCURRENTLY WITH THE FINAL MAP.

SHOULD THE ORDER OF VACATION NOT RECORD WITHIN ONE YEAR OF THE APPROVAL DATE, THE VACATION SHALL BE DEEMED NULL AND VOID.

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

8. **UN-74-05 (BROOKSPARK 22); AN APPLICATION SUBMITTED BY NITREX, INC. ON BEHALF OF LOS NEVADOS, LLC, PROPERTY OWNER, FOR A USE PERMIT IN AN M-2 GENERAL INDUSTRIAL DISTRICT TO ALLOW MANUFACTURING THAT WILL USE HAZARDOUS MATERIALS (AMMONIA) ON PROPERTY LOCATED SOUTH OF MAYFLOWER AVENUE APPROXIMATELY 500 FEET EAST OF BROOKSPARK DRIVE.**

Mayor Montandon opened the Public Hearing.

Planning and Development Director Jory Stewart stated the applicant requested a 1000-gallon tank for the storage of anhydrous ammonia in conjunction with a metal heat treatment company. Approval was recommended by Staff and the Planning Commission.

Mayor Pro Tempore Robinson expressed concern about the safety of the anhydrous ammonia and its potential to explode. A representative of the applicant explained ammonia had no explosive properties and was used safely by companies throughout the country.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED, SUBJECT TO THE FOLLOWING CONDITIONS:

1. Unless expressly authorized through a variance, waiver or another method, development shall comply with all applicable codes and ordinances.
2. The maximum capacity of the tank shall not exceed 1,000 gallons of anhydrous ammonia.
3. That subsequent expansions or additions to the use of hazardous materials shall be subject to Planning Commission and City Council review and approval.
4. A two hour fire resistive wall without openings extending not less than 30 inches above and to the side of the ammonia tank shall be

constructed between the tank and any property line located within 20 feet of the tank.

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

CONSENT AGENDA

9. APPROVAL OF PRIVILEGED LICENSE: (EXHIBIT "A")

| | <u>BUSINESS NAME</u> | <u>LICENSE TYPE</u> | <u>ACTIVITY</u> |
|----|---|--|------------------------|
| | <u>NEW LIQUOR</u> | | |
| 1. | Forum Restaurant Venture TGC Restaurant Ltd. Wolfgang Puck & Barbara Lazaroff, Trustees Las Vegas Restaurant, LLC Thomas J. Kaplan, Owner/Gen Mgr | LIQUOR | Liquor Catering |
| | <u>DBA:</u> Spago 3500 Las Vegas Blvd S Las Vegas, Nevada | <u>Police Investigations Completed</u> | |

ACTION: APPROVED

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

10. APPROVAL OF THE SPECIAL CITY COUNCIL MEETING MINUTES OF JULY 20, 2005.

ACTION: APPROVED
MOTION: Mayor Pro Tempore Robinson
SECOND: Councilman Eliason

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

11. APPROVAL OF THE REGULAR CITY COUNCIL MEETING MINUTES OF JULY 20, 2005.

ACTION: APPROVED

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

12. ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH REAL HOMES, A DIVISION OF CENTEX HOMES, TO PROVIDE FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT TROPICAL PARKWAY AND LOSEE ROAD IN THE AMOUNT OF \$13,771 OR 2.4% OF THE TOTAL COST; TROPICAL PARKWAY AND BRUCE STREET IN THE AMOUNT OF \$8,700 OR 1.3% OF THE TOTAL COST; AND ANN ROAD AND BRUCE STREET IN THE AMOUNT OF \$6,197 OR 1.0% OF THE TOTAL COST, FOR THE TROPICAL AND LAWRENCE UNIT 2 RESIDENTIAL DEVELOPMENT LOCATED ON THE SOUTHEAST CORNER OF TROPICAL PARKWAY AND LAWRENCE STREET.

ACTION: PAYMENT ACCEPTED

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

13. ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH PICERNE

DEVELOPMENT FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT DEER SPRINGS WAY AND LOSEE ROAD IN THE AMOUNT OF \$61,349 OR 9.9% OF THE TOTAL COST; TROPICAL PARKWAY AND STATZ STREET IN THE AMOUNT OF \$7,951 OR 1.1% OF THE TOTAL COST; BELTWAY WB AND LOSEE ROAD IN THE AMOUNT OF \$9,347 OR 1.9% OF THE TOTAL COST; AND BELTWAY EB AND LOSEE ROAD IN THE AMOUNT OF \$9,347 OR 1.9% OF THE TOTAL COST, FOR THE DEER SPRINGS/LOSEE ROAD APARTMENTS DEVELOPMENT LOCATED ON THE SOUTHEAST CORNER OF DEER SPRINGS WAY AND LOSEE ROAD.

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

14. **ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH D. R. HORTON, INC., FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT BELTWAY WB AND DECATUR BOULEVARD IN THE AMOUNT OF \$15,492 OR 2.5% OF THE TOTAL COST; BELTWAY EB AND DECATUR BOULEVARD IN THE AMOUNT OF \$1,250 OR 1.0% OF THE TOTAL COST; TROPICAL PARKWAY AND DECATUR BOULEVARD IN THE AMOUNT OF \$39,889 OR 7.5% OF THE TOTAL COST; ANN ROAD AND DECATUR BOULEVARD IN THE AMOUNT OF \$4,875 OR 3.9% OF THE TOTAL COST; EL CAMPO GRANDE AVENUE AND DECATUR BOULEVARD IN THE AMOUNT OF \$41,519 OR 6.7% OF THE TOTAL COST; CENTENNIAL PARKWAY AND TROPICAL PARKWAY IN THE AMOUNT OF \$28,116 OR 4.9% OF THE TOTAL COST; CENTENNIAL PARKWAY AND VALLEY DRIVE IN THE AMOUNT OF \$5,844 OR 1.1% OF THE TOTAL COST; TROPICAL PARKWAY AND VALLEY DRIVE IN THE AMOUNT OF \$28,158 OR 5.3% OF THE TOTAL COST; AND ANN ROAD AND VALLEY DRIVE IN THE AMOUNT OF \$19,677 OR 4.0% OF THE TOTAL COST, FOR THE RIVERWALK RESIDENTIAL PROJECT LOCATED SOUTH OF THE BELTWAY, BETWEEN DECATUR BOULEVARD AND VALLEY DRIVE.**

ACTION: PAYMENT ACCEPTED
MOTION: Mayor Pro Tempore Robinson
SECOND: Councilman Eliason

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

15. **ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH WAL-MART STORES, INC., FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT ANN ROAD AND DECATUR BOULEVARD IN THE AMOUNT OF \$6,996 OR 5.83% OF THE TOTAL COST; ELKHORN ROAD AND DECATUR BOULEVARD IN THE AMOUNT OF \$18,170 OR 3.42% OF THE TOTAL COST; DEER SPRINGS ROAD AND DECATUR BOULEVARD IN THE AMOUNT OF \$29,931 OR 4.83% OF THE TOTAL COST; ROME BOULEVARD AND DECATUR BOULEVARD IN THE AMOUNT OF \$87,216 OR 15.20% OF THE TOTAL COST; TROPICAL PARKWAY AND DECATUR BOULEVARD IN THE AMOUNT OF \$43,878 OR 8.25% OF THE TOTAL COST; AND BELTWAY WB AND DECATUR BOULEVARD IN THE AMOUNT OF \$95,432 OR 15.40% OF THE TOTAL COST, FOR THE WAL-MART (NORTH) COMMERCIAL DEVELOPMENT LOCATED ON THE EAST SIDE OF DECATUR BOULEVARD, BETWEEN ROME BOULEVARD AND THE 215 BELTWAY.**

ACTION: PAYMENT ACCEPTED

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

16. **APPROVAL OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH CLARK COUNTY SCHOOL DISTRICT, TO PROVIDE FOR A PORTION OF THE COST OF TRAFFIC SIGNAL AND LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS, LOCATED AT TROPICAL PARKWAY AND LOSEE ROAD IN THE APPROXIMATE AMOUNT OF \$63,691 OR 11.1% OF THE TOTAL COST; TROPICAL PARKWAY AND BRUCE STREET IN THE APPROXIMATE AMOUNT OF \$26,771 OR 4% OF THE TOTAL COST; ANN ROAD AND BRUCE STREET IN THE APPROXIMATE**

AMOUNT OF \$6,817 OR 1.1% OF THE TOTAL COST; ANN ROAD AND LOSEE ROAD IN THE APPROXIMATE AMOUNT OF \$79,201 OR 16.1% OF THE TOTAL COST; AND SCHOOL ZONE FLASHING LIGHTS (3 LOCATIONS) IN THE APPROXIMATE AMOUNT OF \$77,346 OR 100% OF THE TOTAL COST, FOR THE CARROLL M. JOHNSTON MIDDLE SCHOOL LOCATED ON THE SOUTHWEST CORNER OF TROPICAL PARKWAY AND LAWRENCE STREET. (CNLV CONTRACT NO. C-6120)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

17. **APPROVAL OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH CLARK COUNTY SCHOOL DISTRICT, TO PROVIDE FOR A PORTION OF THE COST OF TRAFFIC SIGNAL AND LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS, LOCATED AT CENTENNIAL PARKWAY AND COMMERCE STREET IN THE APPROXIMATE AMOUNT OF \$13,774 OR 2.8% OF THE TOTAL COST; CENTENNIAL PARKWAY AND NORTH 5TH STREET IN THE APPROXIMATE AMOUNT OF \$29,252 OR 5.5% OF THE TOTAL COST; DEER SPRINGS WAY AND NORTH 5TH STREET IN THE APPROXIMATE AMOUNT OF \$6,197 OR 1.0% OF THE TOTAL COST; CENTENNIAL PARKWAY AND COMMERCE STREET - WEST LEG/DUAL LEFT IN THE APPROXIMATE AMOUNT OF \$13,560 OR 11.3% OF THE TOTAL COST; CENTENNIAL PARKWAY AND NORTH 5TH STREET - SOUTH LEG/DUAL LEFT IN THE APPROXIMATE AMOUNT OF \$6,840 OR 5.7% OF THE TOTAL COST; CENTENNIAL PARKWAY AND NORTH 5TH STREET - WEST LEG/DUAL LEFT IN THE APPROXIMATE AMOUNT OF \$2,760 OR 2.3% OF THE TOTAL COST, AND SCHOOL ZONE FLASHING LIGHTS (2 LOCATIONS) IN THE APPROXIMATE AMOUNT OF \$51,564 OR 100% OF THE TOTAL COST, FOR THE DON E. HAYDEN ELEMENTARY SCHOOL LOCATED ON THE NORTHWEST CORNER OF ROME BOULEVARD AND GOLDFIELD STREET. (CNLV CONTRACT NO. C-6121)**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

18. **APPROVAL OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH CLARK COUNTY SCHOOL DISTRICT, TO PROVIDE FOR A PORTION OF THE COST OF TRAFFIC SIGNAL AND LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS, LOCATED AT CENTENNIAL PARKWAY AND GOLDFIELD STREET IN THE APPROXIMATE AMOUNT OF \$194,087 OR 29% OF THE TOTAL COST, FOR THE DORRELL/GOLDFIELD HIGH SCHOOL LOCATED ON THE SOUTHWEST CORNER OF DORRELL LANE AND GOLDFIELD STREET. (CNLV CONTRACT NO. C-6122)**

ACTION: APPROVED

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

19. **APPROVAL OF SPECIAL IMPROVEMENT DISTRICT NO. 60 (ALIANTE) APPORTIONMENT REPORT #49, BASED UPON THE SUBDIVISION OF LAND INTO NUMEROUS NEW PARCELS NECESSITATING THE APPORTIONMENT OF THE ASSESSMENT ON WHICH AN IMPROVEMENT DISTRICT IS LEVIED.**

ACTION: APPROVED

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

20. **VAC-21-05 (STORAGE WEST - DORRELL); AN APPLICATION SUBMITTED BY LAACO, LTD., TO VACATE ELAINE STREET COMMENCING AT THE**

INTERSECTION OF DORRELL LANE AND PROCEEDING NORTH APPROXIMATELY 610 FEET TO THE INTERSECTION OF DONALD ROAD. (SET PUBLIC HEARING FOR OCTOBER 19, 2005)

ACTION: PUBLIC HEARING SET FOR OCTOBER 19, 2005

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

21. VAC-25-05 (HOPE STREET); AN APPLICATION SUBMITTED BY ALLIANCE RESIDENTIAL TO VACATE A PORTION OF HOPE STREET COMMENCING AT AZURE AVENUE AND PROCEEDING NORTH APPROXIMATELY 567 FEET TO REGENA AVENUE. (SET PUBLIC HEARING FOR OCTOBER 19, 2005)

ACTION: PUBLIC HEARING SET FOR OCTOBER 19, 2005

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

22. UN-04-04 (CENTENNIAL & SIMMONS); AN APPLICATION SUBMITTED BY RESORT GAMING GROUP ON BEHALF OF SIMMONS 15 LLC, PROPERTY OWNER, FOR AN EXTENSION OF TIME FOR A USE PERMIT IN A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT TO ALLOW THE "ON-SALE" OF ALCOHOLIC BEVERAGES IN CONJUNCTION WITH A TAVERN ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF CENTENNIAL PARKWAY AND SIMMONS STREET. (SET PUBLIC HEARING FOR OCTOBER 19, 2005)

ACTION: PUBLIC HEARING SET FOR OCTOBER 19, 2005

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

23. UN-10-05 (I-15 & HOLLYWOOD); AN APPLICATION SUBMITTED BY UNLIMITED HOLDINGS ON BEHALF OF SPEEDWAY LANDS LLC, C/O UNLIMITED HOLDINGS, PROPERTY OWNER, FOR AN EXTENSION OF TIME FOR A USE PERMIT IN A PUD PLANNED UNIT DEVELOPMENT DISTRICT TO ALLOW THE "ON-SALE" OF ALCOHOLIC BEVERAGES IN CONJUNCTION WITH A TAVERN ON PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF CENTENNIAL PARKWAY AND HOLLYWOOD BOULEVARD. (SET PUBLIC HEARING FOR OCTOBER 19, 2005)

ACTION: PUBLIC HEARING SET FOR OCTOBER 19, 2005

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

24. UN-83-05 (PARK CENTRAL PLAZA); AN APPLICATION SUBMITTED BY PARK CENTRAL PLAZA 32, LLC, PROPERTY OWNER, FOR A USE PERMIT IN A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT TO ALLOW THE "ON-SALE" OF ALCOHOLIC BEVERAGES IN CONJUNCTION WITH A TAVERN/RESTAURANT ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF LOSEE ROAD AND TROPICAL PARKWAY. (SET PUBLIC HEARING FOR OCTOBER 19, 2005)

ACTION: PUBLIC HEARING SET FOR OCTOBER 19, 2005

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

BUSINESS

25. DISCUSSION AND/OR DIRECTION TO STAFF REGARDING CONDITION 39 OF ORDINANCE 2174 CONCERNING ACCESS OFF NORTH 5TH STREET.

Public Works Director Jim Bell advised there were two revised conditions approved by Council at the meeting of September 7, 2005 which stated:

Condition A: "Signalized access on North 5th Street and Craig Road will be permitted to and required of the developer. Future redesigns of the roadway will maintain these access points."

Subsection B: "If necessary, the developer, in order to maintain its long-term grade separated access, must pay for the cost of that improvement."

Jeff Silver, 3916 Howard Hughes Parkway, Las Vegas, represented the applicant and stated his client had expressed concern about the possibility of an elevated roadway being constructed on North 5th Street which would have a detrimental effect on businesses located south of Craig Road and North 5th Street. He said many businesses, as well as the Clark County School District, were not in favor of a high-speed arterial on North 5th Street. Mr. Silver requested the ordinance be revised to state the City shall require the developer to provide mid-block at grade fully signalized access to the project on both Craig Road and North 5th Street and any future re-designs in the roadway would be required to maintain the access points. He also requested the following paragraph be added: "The developers or any successor would be required to fund at grade mitigation measures, should the required developer's traffic study indicate such mitigation measures are required as a result of traffic impacts from this development."

Woodrow Finney, 4716 Vista Del Rey Court, North Las Vegas, stated he had questioned Mayor Montandon at the Town Hall Meeting on September 20th about the impact the proposed roadway would have on access into the proposed mall. Mayor Montandon responded there was not enough information available to provide an answer at the time but a traffic study would be done to determine the impact traffic would have on the access points.

Mayor Pro Tempore Robinson commented he was ready to accept Mr. Silver's recommendations regarding Condition No. 39. He also expressed concern that children who attend school in the area would be crossing streets to get to the mall and if it became necessary, he wanted the developer to provide the funds for any safety improvements.

Mr. Silver stated he and his client would do whatever was necessary to protect the children, even if it became necessary to construct a pedestrian overpass or underpass.

ACTION: STAFF DIRECTED TO PREPARE AN ORDINANCE AMENDING ORDINANCE NO. 2174 FOR INTRODUCTION ON OCTOBER 5, 2005 AND FINAL ACTION OCTOBER 19, 2005; CONDITION NO. 39 TO READ AS FOLLOWS:

THE CITY SHALL REQUIRE THE DEVELOPER TO PROVIDE MID-BLOCK, AT-GRADE, FULLY SIGNALIZED ACCESS TO THE PROJECT ON BOTH CRAIG ROAD AND NORTH FIFTH STREET. ANY FUTURE REDESIGNS OF THE ROADWAY MUST MAINTAIN THESE ACCESS POINTS. THE DEVELOPERS OR ANY SUCCESSOR WOULD BE REQUIRED TO FUND AT-GRADE MITIGATION MEASURES SHOULD THE REQUIRED DEVELOPER'S TRAFFIC STUDY INDICATE SUCH MITIGATION MEASURES ARE REQUIRED AS A RESULT OF TRAFFIC IMPACTS FROM THIS DEVELOPMENT.

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

26. APPROVAL OF AN AGREEMENT WITH HENDERSON & ASSOCIATES IN THE AMOUNT OF \$119,322, COMMENCING SEPTEMBER 21, 2005 AND EXPIRING JULY 31, 2007, FOR LOCAL CONSULTANT LOBBYIST SERVICES FOR THE 2005-07 INTERIM AND REGULAR SESSIONS OF THE NEVADA STATE LEGISLATURE. (CNLV CONTRACT NO. C-6123)

ACTION: APPROVED

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

27. APPROVAL OF THE PROPOSED SETTLEMENT AGREEMENT AND ORDER IMPOSING LIQUOR LICENSE CONDITIONS AGAINST HERMES R. MEJIA, AS

LICENSEE OF THE EL RINCON NAYARITA BAR, LOCATED AT 1820 EAST LAKE MEAD BOULEVARD.

City Attorney Sean McGowan recommended approval based on the licensee's commitment to the City and the Police Department that the conditions would be met. The licensee agreed to provide additional lighting; uniformed security on site, particularly on weekends; and periodic follow-up and review by the City to ensure compliance with the conditions.

ACTION: APPROVED

MOTION: Mayor Montandon

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

28. APPROVAL OF A SETTLEMENT OF CLAIM BY CHARLES BROOKS IN THE AMOUNT OF \$45,000, AS A RESULT OF PERSONAL INJURIES SUFFERED DURING A VEHICLE ACCIDENT ON SEPTEMBER 30, 2004, WITH A NORTH LAS VEGAS POLICE OFFICER ON HASSELL STREET.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

29. APPROVAL OF A SETTLEMENT AGREEMENT WITH THE U.S. DEPARTMENT OF JUSTICE (DOJ), IN THE AMOUNT OF \$655,000 DURING FISCAL YEAR 2005-2006, AND SIMILAR AMOUNTS FOR TWO SUBSEQUENT YEARS, THROUGH THE DOJ PROJECT CIVIC ACCESS INITIATIVE, TO IMPROVE ACCESS TO THE CITY'S PROGRAMS, SERVICES, FACILITIES AND EMPLOYMENT FOR PERSONS WITH DISABILITIES. (CNLV CONTRACT NO. C-6126)

Marina Koliass, 601 East Charleston Boulevard, Las Vegas, expressed concern that items in the agreement were not sufficient to address the needs of her hearing-impaired clients. She specifically cited Item 30 which stated within six months of the effective date

of the agreement, the City would ensure each police station or substation and each jail or detention facility would be equipped with a working TTY to enable persons who were deaf, hard of hearing or had speech impairments to make outgoing telephone calls. Ms. Koliass felt six months was too long a period of time in which to implement the policy and requested the system be implemented within a three-month time frame. She stated some of her clients did not utilize a TTY system but used text messaging or other alternative methods to communicate.

ACTION: APPROVED

MOTION: Mayor Montandon

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

30. APPROVAL TO ALLOCATE HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDS AND/OR LOW INCOME HOUSING TRUST FUND FUNDS, IN THE AMOUNT OF \$405,555.35, TO NEIGHBORHOOD HOUSING SERVICES OF SOUTHERN NEVADA, FOR THE ACQUISITION OF 2157 CARROLL STREET FROM THE HOUSING AUTHORITY OF THE CITY OF NORTH LAS VEGAS, TO BE MAINTAINED AS AFFORDABLE HOUSING FOR LOW TO MODERATE INCOME FAMILIES.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

31. DISCUSSION AND POSSIBLE ACTION FOR THE EXCHANGE OF A CITY-OWNED SITE LOCATED ON CHEYENNE AVENUE AND CIVIC CENTER DRIVE AND A PRIVATELY OWNED SITE LOCATED AT 3828 OCTAGON ROAD OF EQUAL VALUE; AND APPROVAL OF THE RELATED OWNER PARTICIPATION AGREEMENT WITH OTG CIVIC, LLC. (CNLV CONTRACT NO. C-6129)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

and Eliason
NAYS: None
ABSTAIN: None

32. **APPROVAL TO AMEND AND AUGMENT THE FY 2005-2006 STRATEGIC PLANNING DEPARTMENT GENERAL FUND BUDGET IN THE AMOUNT OF \$300,000, REPRESENTING THE UNSPENT BALANCE OF FUNDS APPROPRIATED AND NOT ENCUMBERED LAST FISCAL YEAR FOR THE REPLACEMENT OF HEATING, VENTILATION AND AIR CONDITIONING UNIT 21 IN THE POLICE DEPARTMENT.**

ACTION: APPROVED

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

33. **APPROVAL OF AMENDMENT NO. 1 TO THE PROFESSIONAL CONSTRUCTION MANAGEMENT SERVICES AGREEMENT WITH HARRIS & ASSOCIATES CONSTRUCTION MANAGERS, INC., IN THE AMOUNT OF \$260,000, TO BE FUNDED BY GENERAL OBLIGATION JUDICIAL/PUBLIC SAFETY BONDS, FOR THE JUSTICE FACILITY PROJECT; THE CONSTRUCTION SCHEDULE WAS EXTENDED BEYOND THE ORIGINAL AGREEMENT PERIOD DUE TO WEATHER DELAYS, WATER DAMAGE AND OTHER MISCELLANEOUS PROBLEMS. (CNLV CONTRACT NO. C-5342)**

ACTION: APPROVED

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

34. **APPROVAL OF THE PROFESSIONAL LANDSCAPE ARCHITECTURAL SERVICES AGREEMENT FOR THE CRAIG ROAD LANDSCAPING PHASE I PROJECT (FUSELIER DRIVE TO REVERE STREET) WITH WLB GROUP, INC.,**

FOR A FEE NOT TO EXCEED \$69,890, REIMBURSABLE PER THE COOPERATIVE STEWARDSHIP AGREEMENT WITH NEVADA DEPARTMENT OF TRANSPORTATION; TO PROVIDE PRELIMINARY AND FINAL DESIGN, BID PHASE, AND CONSTRUCTION MANAGEMENT SUPPORT SERVICES. (CNLV CONTRACT NO. C-6125)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

35. APPROVAL OF THE PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH PBS&J, IN THE AMOUNT OF \$82,075, FOR THE CONDUIT AND FIBER OPTICS FOR THE FREEWAY AND ARTERIAL SYSTEMS TRANSPORTATION PROJECT. (CNLV CONTRACT NO. C-6127)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

36. APPROVAL OF THE PROFESSIONAL ARCHITECTURAL SERVICES AGREEMENT WITH GANTHNER MELBY, LLC, IN THE AMOUNT OF \$85,400, FOR THE POLICE BUILDING RENOVATION/HEATING, VENTILATION, AIR CONDITIONING (HVAC) PROJECT LOCATED ON THE CORNER OF LAKE MEAD BOULEVARD AND BRUCE STREET, FOR THE REPAIR AND RENOVATION OF WALLS, FLOORS, CEILINGS, AND HVAC SYSTEM. (CNLV CONTRACT NO. C-6128)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Mayor Montandon

AYES: Mayor Montandon, Mayor Pro Tempore Robinson and Councilman Buck

NAYS: Councilman Eliason
ABSTAIN: None

37. APPROVAL OF AN INTERLOCAL AGREEMENT WITH CLARK COUNTY WATER RECLAMATION DISTRICT FOR THE CITY OF NORTH LAS VEGAS TO PROVIDE SEWER SERVICE IN THE VICINITY OF LONE MOUNTAIN ROAD AND BRUCE STREET, APN NUMBERS 124-35-801-009, 010 AND 011. (TABLED AUGUST 3 AND 17, 2005)

Utilities Manager Rob McLaughlin explained the project was located in a small island at Lone Mountain Road and Bruce Street. Because the island was located in Clark County, an interlocal agreement was required to provide sewer service to the project. A condition in the agreement stated the County Reclamation District must comply with all City codes and standards.

City Manager Rose advised the item did not address the issue of annexation. Mayor Montandon expressed a concern that the agreement would allow development to be built around an island that was not a part of the City of North Las Vegas and felt it was an annexation issue.

City Attorney Sean McGowan suggested Council deny the agreement as written and direct Staff to proceed with a request for annexation.

ACTION: DENIED; STAFF DIRECTED TO PURSUE ANNEXATION REQUEST FROM DEVELOPER

MOTION: Mayor Montandon

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

38. APPROVAL OF THE INTERLOCAL CONTRACT (NO. 506) WITH THE REGIONAL TRANSPORTATION COMMISSION, IN AN AMOUNT NOT TO EXCEED \$120,000, FOR THE ENTITY NON-PROJECT SPECIFIC EXPENSES FOR THE REIMBURSEMENT PERIOD OF JULY 1, 2005 TO JUNE 30, 2006. (CNLV CONTRACT NO. C-6130)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

and Eliason
NAYS: None
ABSTAIN: None

- 39. APPROVAL OF THE FIRST SUPPLEMENTAL INTERLOCAL CONTRACT (NL05-06) WITH THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE ANNUAL MAINTENANCE WORK PROGRAM, FY 2005-2006, IN A TOTAL AMOUNT NOT TO EXCEED \$1,827,751, TO INCREASE FUNDING FOR THE CAREY/LAKE MEAD DETENTION BASIN PROJECT AND THE WESTERN TRIBUTARY PROJECT BETWEEN RANCH HOUSE ROAD AND THE LOWER LAS VEGAS DETENTION BASIN. (CNLV CONTRACT NO. C-6052)**

ACTION: APPROVED

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

- 40. APPROVAL OF THE FIRST SUPPLEMENTAL INTERLOCAL CONTRACT (NLV10F02) WITH THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE LAS VEGAS WASH MAIN BRANCH PROJECT, WHICH INCLUDES PRELIMINARY DESIGN OF FLOOD CONTROL FACILITIES ALONG THE LAS VEGAS WASH, BETWEEN CHEYENNE AVENUE AND LAKE MEAD BOULEVARD, AND EXTENDS THE DESIGN COMPLETION DATE PRIOR TO JUNE 30, 2006. (CNLV CONTRACT NO. C-5322)**

In response to a question by Councilman Eliason, Public Works Director Jim Bell advised the three-bridge project was an 18-month project and should be completed by early December 2005. He stated the interlocal supplemental contract extended the agreement to ensure funding for the completion of the project.

ACTION: APPROVED

MOTION: Councilman Eliason
SECOND: Mayor Pro Tempore Robinson
AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Buck

and Eliason
NAYS: None
ABSTAIN: None

41. **APPROVAL OF THE FIRST SUPPLEMENTAL INTERLOCAL CONTRACT (NLV09C03) WITH THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE RANGE WASH, LAMB BOULEVARD STORM DRAIN PROJECT, WHICH CONSISTS OF FLOOD CONTROL IMPROVEMENTS INCLUDING CHANNEL STRUCTURES, CULVERTS, CHANNEL ACCESS RAMPS AND OTHER APPURTENANCES AS MAY BE NECESSARY TO CONTROL FLOOD WATERS AND ACCOMMODATE FACILITY MAINTENANCE, AND EXTENDS THE PROJECT COMPLETION DATE TO JUNE 30, 2006. (CNLV CONTRACT NO. C-5429)**

ACTION: APPROVED

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

42. **UN-76-03 (DECATUR & TROPICAL); A REQUEST BY THE CITY OF NORTH LAS VEGAS FOR THE APPLICANT, DECATUR TROPICS, LLC, PROPERTY OWNER, TO DEMONSTRATE COMPLIANCE WITH PREVIOUSLY APPROVED CONDITION NO. 24, WHICH WOULD ALLOW FOR AN EXTENSION OF TIME FOR A USE PERMIT IN A C-2 GENERAL COMMERCIAL DISTRICT TO ALLOW THE "ON-SALE" OF ALCOHOLIC BEVERAGES IN CONJUNCTION WITH A TAVERN, ON PROPERTY LOCATED AT THE NORTHEAST CORNER OF TROPICAL PARKWAY (CENTENNIAL PARKWAY) AND DECATUR BOULEVARD.**

Planning and Development Director Jory Stewart explained this item was to confirm whether or not the applicant had been able to comply with one of the conditions of the approval which stated "The property owner shall dedicate within 30 days right-of-way for Tropical Parkway and Centennial Parkway per the Master Plan of Streets and Highways for this use permit or this use permit shall become null and void." She stated the dedication had not occurred.

Stanley Parry, Curran and Parry, 300 South Fourth Street, Suite 1202, Las Vegas, appeared on behalf of the applicant and requested that two of the conditions placed on the fourth extension be removed. He confirmed the right-of-way dedication had not been made

as required by Condition No. 24. Mr. Parry advised a lawsuit had been initiated against the City which he did not wish to activate. It was his opinion the dedication of the right-of-way and the use permit should not be connected. He requested the elimination of Condition No. 24 and an amendment to Condition No. 23 to extend the expiration of the use permit to July 8, 2006.

When asked by Councilman Buck, City Attorney Sean McGowan agreed the right-of-way dedication and the use permit for the tavern should be separated.

ACTION: APPROVED AS AMENDED; DELETE CONDITION NO. 24; USE PERMIT TO EXPIRE APRIL 8, 2006

MOTION: Councilman Buck

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

43. APPROVAL OF VARIANCE REQUEST OF TITLE 15.40.010, ADOPTION OF THE UNIFORM REGULATIONS FOR THE CONTROL OF DRAINAGE, ON BEHALF OF CELEBRATE HOMES, TO PERMIT CONSTRUCTION ACTIVITIES FOR CERTAIN PORTIONS OF THE LONE MOUNTAIN AND LOSEE DEVELOPMENT AND ISSUE CERTIFICATES-OF-OCCUPANCY FOR STRUCTURES WITHIN A SPECIAL FLOOD HAZARD AREA PRIOR TO THE PROCESSING OF THE REQUISITE CONDITIONAL LETTER OF MAP REVISION AND LETTER OF MAP REVISION THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

44. APPROVAL OF ADMINISTRATIVE SETTLEMENT FOR RIGHT-OF-WAY ACQUISITION FROM J.R.T.L. LTD., FOR A PARTIAL ACQUISITION OF APN 139-01-701-001 IN THE AMOUNT OF \$93,700, TO BE FUNDED BY THE

REGIONAL TRANSPORTATION COMMISSION.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

Mayor Montandon called a recess of the meeting at 7:27 P.M.

Mayor Montandon reconvened the meeting at 7:37 P.M.

45. APPROVAL OF ADMINISTRATIVE SETTLEMENT FOR RIGHT-OF-WAY ACQUISITION FROM GARNERTREE LLC, FOR A PARTIAL ACQUISITION OF APN 139-01-203-002 IN THE AMOUNT OF \$353,815, TO BE FUNDED BY THE REGIONAL TRANSPORTATION COMMISSION.

Public Works Director Jim Bell advised the temporary construction easement should be 35,880 square feet instead of 31,958 square feet.

ACTION: APPROVED, AS AMENDED: TEMPORARY CONSTRUCTION EASEMENT AMENDED FROM 31,958 TO 35,880 SQUARE FEET

MOTION: Mayor Montandon

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

46. APPROVAL OF ADMINISTRATIVE SETTLEMENT FOR RIGHT-OF-WAY ACQUISITION FROM BING FEE CHAO AND A. & D. CHEUNG TRUST, FOR A PARTIAL ACQUISITION OF APN 124-29-401-007 IN THE AMOUNT OF \$110,000, TO BE FUNDED BY THE REGIONAL TRANSPORTATION COMMISSION.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Mayor Montandon

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

- 47. AWARD OF BID NUMBER B-1196, LOTS 1 THROUGH 5, TO VIK'S JANITORIAL SERVICES, FOR CLEANING SERVICES FOR THE JUSTICE FACILITY, UTILITIES BUILDING, NORTH LAS VEGAS LIBRARY, POLICE NORTHWEST AREA COMMAND BUILDING, AND POLICE COMMUNITY SERVICE BUILDING, IN THE AMOUNT OF \$210,600 ANNUALLY, FOR THE PERIOD SEPTEMBER 7, 2005 THROUGH SEPTEMBER 6, 2007, WITH AN OPTION TO RENEW FOR TWO ADDITIONAL ONE-YEAR PERIODS. (TABLED SEPTEMBER 7, 2005)**

ACTION: WITHDRAWN

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

- 48. AWARD OF DONOVAN WAY SEWER AND UTILITY CASINGS, PROJECT NO. 1202, IN THE TOTAL AMOUNT OF \$1,118,624 TO TAB CONTRACTORS, INC.; \$557,131 TO BE FUNDED BY THE UTILITY ENTERPRISE FUND AND \$561,493 TO BE FUNDED BY THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA; THE FIRST PROJECT IS A SEWER LINE TO SERVE THE RESIDENTIAL AREA CURRENTLY UNDER CONSTRUCTION NORTH OF LONE MOUNTAIN ROAD AND WEST OF PECOS ROAD; THE SECOND PROJECT IS THE FIRST CONSTRUCTION ELEMENT OF THE CRAIG ROAD GRADE SEPARATION PROJECT. (CNLV CONTRACT NO. C-6082)**

ACTION: PROJECT AWARDED

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

- 49. APPROVAL OF A QUITCLAIM DEED FOR LOT LP9 OF THE ALIANTE NORTH SUBDIVISION TO NORTH VALLEY ENTERPRISES, LLC, FOR THE CORNER**

MONUMENT AREA AT THE NORTHEAST CORNER OF ALIANTE PARKWAY AND ELKHORN ROAD, AND WAS INADVERTENTLY TRANSFERRED TO THE CITY.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

50. APPROVAL OF CONSTRUCTION CHANGE ORDER NO. 2 TO THE NORTH LAS VEGAS JUSTICE FACILITY PROJECT, BID NO. 1134 WITH CLARK & SULLIVAN, IN THE AMOUNT OF \$350,571, FOR ADDITIONAL WORK TO IMPROVE OPERATING CONDITIONS, THE EFFICIENCY OF THE BUILDING, AND MOLD REMEDIATION.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

51. AMENDMENT TO THE FY2005-2006 CONTRACT WITH URBAN ENVIRONMENTAL RESEARCH, LLC, FOR THE COMMUNITY MONITORING INDICATORS PROGRAM, IN THE AMOUNT OF \$40,000 PROVIDED BY CLARK COUNTY, AS PART OF THE NUCLEAR WASTE REPOSITORY PROGRAM.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

52. AMENDMENT TO THE FY2005-2006 GENERAL FUND BUDGET, IN THE AMOUNT OF \$45,000, TO BE REIMBURSED BY CLARK COUNTY, AS PART OF

THE YUCCA MOUNTAIN PROJECT FOR THE URBAN ENVIRONMENTAL RESEARCH LLC, THE CITY'S WEBSITE AND COMMUNITY MONITORING INDICATORS PROGRAM.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

53. APPROVAL TO PURCHASE AN ADDITIONAL 150 ORACLE LICENSES IN THE TOTAL AMOUNT OF \$30,423.75, FOR HUMAN RESOURCES, PAYROLL, TRAINING ADMINISTRATION, AND TIME AND LABOR LICENSES, AND MAINTENANCE AND SUPPORT FEES FOR THE PERIOD SEPTEMBER 1, 2005 THROUGH MAY 27, 2006.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

54. APPROVAL TO PURCHASE COREL SUITE LICENSES AND RENEWAL OF MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR 971 COMPUTERS IN THE TOTAL AMOUNT OF \$78,544.19, FROM CDW GOVERNMENT, INC., FOR THE PERIOD OCTOBER 31, 2005 THROUGH NOVEMBER 1, 2006; AND APPROVAL OF CLP FREEDOM AGREEMENT AMENDMENT NO. 6.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

55. APPROVAL TO RENEW CISCO TELECOMMUNICATIONS EQUIPMENT MAINTENANCE AND SUPPORT SERVICES IN THE AMOUNT OF \$87,104.45, FROM DYN TEK, FOR THE PERIOD AUGUST 21, 2005 THROUGH AUGUST 20, 2006.

ACTION: APPROVED

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

56. APPROVAL TO PURCHASE A THREE YEAR UNISYS LX 7100 SYSTEM SOFTWARE LICENSE EXTENSION, IN THE AMOUNT OF \$131,606, FOR THE PERIOD SEPTEMBER 30, 2005 THROUGH SEPTEMBER 30, 2008.

ACTION: APPROVED

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

57. ACCEPTANCE OF GRANT AWARD FROM THE LAS VEGAS CONVENTION AND VISITORS AUTHORITY, IN THE AMOUNT OF \$22,000, TO DEFER MARKETING AND ADVERTISING EXPENSES FOR THE 4TH ANNUAL TASTES AND TUNES AND NORTHERN EXPOSURE 10K RACE EVENTS.

ACTION: GRANT AWARD ACCEPTED

MOTION: Councilman Eliason
SECOND: Mayor Pro Tempore Robinson

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

58. **ADOPTION OF THE FINDINGS MADE BY UTILITIES INDICATING THAT THE CITY HAS COMPLIED WITH THE STATUTORY REQUIREMENTS PURSUANT TO NEVADA'S BUSINESS IMPACT STATEMENT REQUIREMENTS, NRS 278 ET. SEQ., APPLYING TO REVISIONS TO THE CITY CODE WATER SERVICES ORDINANCE PERTAINING TO REGIONAL CONNECTION CHARGES AND THE SOUTHERN NEVADA WATER AUTHORITY COMMODITY CHARGE AND THAT THESE CHANGES DO NOT IMPOSE A DIRECT AND SIGNIFICANT ECONOMIC BURDEN ON A BUSINESS OR DIRECTLY RESTRICT THE FORMATION, OPERATION OR EXPANSION OF BUSINESS.**

ACTION: FINDINGS ADOPTED

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

ORDINANCES
INTRODUCTION ONLY

59. **ORDINANCE NO. 2170; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS TO AMEND ORDINANCE 1944, PRESENTLY CODIFIED IN TITLE 2, CHAPTER 68 OF THE NORTH LAS VEGAS MUNICIPAL CODE TO ESTABLISH TERMS AND CONDITIONS IN THE CIVIL SERVICE RULES AND REGULATIONS FOR EMPLOYMENT AND RECRUITMENT WITHIN THE CITY AND PROVIDING OTHER RELATED MATTERS. (SET FINAL ACTION FOR OCTOBER 5, 2005)**

Ordinance No. 2170 as introduced by the City Clerk:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS TO AMEND ORDINANCE 1944, PRESENTLY CODIFIED

IN TITLE 2, CHAPTER 68 OF THE NORTH LAS VEGAS MUNICIPAL CODE TO ESTABLISH TERMS AND CONDITIONS IN THE CIVIL SERVICE RULES AND REGULATIONS FOR EMPLOYMENT AND RECRUITMENT WITHIN THE CITY AND PROVIDING OTHER RELATED MATTERS.

ACTION: FINAL ACTION SET FOR OCTOBER 5, 2005

60. **ORDINANCE NO. 2175; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA TO REPEAL SUBSECTION H, REGIONAL CONNECTION CHARGE, OF SECTION 13.04.030 OF CHAPTER 13.04 OF TITLE 13 OF THE NORTH LAS VEGAS MUNICIPAL CODE, BEING ORDINANCE NO. 1354, TO ADD A NEW SUBSECTION H, REGIONAL CONNECTION CHARGE, TO REFLECT INCREASES IN THE SOUTHERN NEVADA WATER AUTHORITY REGIONAL CONNECTION CHARGE; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR OCTOBER 5, 2005)**

Ordinance No. 2175 as introduced by the City Clerk:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA TO REPEAL SUBSECTION H, REGIONAL CONNECTION CHARGE, OF SECTION 13.04.030 OF CHAPTER 13.04 OF TITLE 13 OF THE NORTH LAS VEGAS MUNICIPAL CODE, BEING ORDINANCE NO. 1354, TO ADD A NEW SUBSECTION H, REGIONAL CONNECTION CHARGE, TO REFLECT INCREASES IN THE SOUTHERN NEVADA WATER AUTHORITY REGIONAL CONNECTION CHARGE; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR OCTOBER 5, 2005

61. **ORDINANCE NO. 2176; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA TO AMEND ORDINANCE NO. 1306 BEING CHAPTER 13.04 ENTITLED WATER SERVICE SYSTEM, MAKING CHANGES TO REFLECT AN INCREASE IN THE SOUTHERN NEVADA WATER AUTHORITY REGIONAL COMMODITY CHARGE, OF TITLE 13 OF THE NORTH LAS VEGAS MUNICIPAL CODE; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR OCTOBER 5, 2005)**

Ordinance No. 2176 as introduced by the City Clerk:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA TO AMEND ORDINANCE NO. 1306 BEING CHAPTER 13.04 ENTITLED WATER SERVICE SYSTEM, MAKING CHANGES TO REFLECT AN INCREASE IN THE SOUTHERN NEVADA WATER AUTHORITY REGIONAL COMMODITY CHARGE, OF TITLE 13 OF THE NORTH LAS VEGAS MUNICIPAL CODE; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR OCTOBER 5, 2005

62. **ORDINANCE NO. 2180; AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS AS FOLLOWS: AMENDING SECTION 5.02.440(B) TO CLARIFY THE PROCEDURES BY WHICH BUSINESS LICENSES AND PERMITS ISSUED PURSUANT TO TITLE 5 MAY BE REVOKED, SUSPENDED OR DISCIPLINED; REPEALING CHAPTER 3 OF TITLE 5 IN ITS ENTIRETY; ADDING A NEW CHAPTER DESIGNATED CHAPTER 3 (ADMINISTRATIVE PROCEDURES FOR THE REVOCATION, SUSPENSION OR DISCIPLINE OF A BUSINESS LICENSE OR PERMIT); AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR OCTOBER 5, 2005)**

Ordinance No. 2180 as introduced by the City Clerk:

AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS AS FOLLOWS: AMENDING SECTION 5.02.440(B) TO CLARIFY THE PROCEDURES BY WHICH BUSINESS LICENSES AND PERMITS ISSUED PURSUANT TO TITLE 5 MAY BE REVOKED, SUSPENDED OR DISCIPLINED; REPEALING CHAPTER 3 OF TITLE 5 IN ITS ENTIRETY; ADDING A NEW CHAPTER DESIGNATED CHAPTER 3 (ADMINISTRATIVE PROCEDURES FOR THE REVOCATION, SUSPENSION OR DISCIPLINE OF A BUSINESS LICENSE OR PERMIT); AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR OCTOBER 5, 2005

63. **ORDINANCE NO. 2181; AN ORDINANCE AMENDING VARIOUS SECTIONS OF**

TITLE 5 (BUSINESS LICENSES AND REGULATIONS) OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS TO CLARIFY THE PROCEDURES BY WHICH LICENSES ISSUED PURSUANT TO TITLE 5 MAY BE SUSPENDED, REVOKED OR DISCIPLINED AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR OCTOBER 5, 2005)

Ordinance No. 2181 as introduced by the City Clerk:

AN ORDINANCE AMENDING VARIOUS SECTIONS OF TITLE 5 (BUSINESS LICENSES AND REGULATIONS) OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS TO CLARIFY THE PROCEDURES BY WHICH LICENSES ISSUED PURSUANT TO TITLE 5 MAY BE SUSPENDED, REVOKED OR DISCIPLINED AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR OCTOBER 5, 2005

- 64. ORDINANCE NO. 2182; AN ORDINANCE RELATED TO ZONING; REPEALING ORDINANCE NUMBER 1639 WHICH RECLASSIFIED LOTUS BROADCASTING (ZN-20-02) TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT, TO ALLOW FOUR (4) 215.8-FOOT HIGH RADIO TOWERS WITH SUPPORTING EQUIPMENT, AND BY RENUMBERING, AMENDING AND ADDING CONDITIONS, AS SET FORTH BELOW; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR OCTOBER 5, 2005)**

Ordinance No. 2182 as introduced by the City Clerk:

AN ORDINANCE RELATED TO ZONING; REPEALING ORDINANCE NUMBER 1639 WHICH RECLASSIFIED LOTUS BROADCASTING (ZN-20-02) TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT, TO ALLOW FOUR (4) 215.8-FOOT HIGH RADIO TOWERS WITH SUPPORTING EQUIPMENT, AND BY RENUMBERING, AMENDING AND ADDING CONDITIONS, AS SET FORTH BELOW; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR OCTOBER 5, 2005

- 65. ORDINANCE NO. 2184; AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS AS FOLLOWS: AMENDING SECTION**

5.38.106(I) TO ALLOW AN APPLICANT FOR A PAWNBROKERS LICENSE UP TO SIX ADDITIONAL MONTHS TO COMPLETE THE LICENSING PROCESS UPON A SHOWING OF "GOOD CAUSE" AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR OCTOBER 5, 2005)

Ordinance No. 2184 as introduced by the City Clerk:

AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS AS FOLLOWS: AMENDING SECTION 5.38.106(I) TO ALLOW AN APPLICANT FOR A PAWNBROKERS LICENSE UP TO SIX ADDITIONAL MONTHS TO COMPLETE THE LICENSING PROCESS UPON A SHOWING OF "GOOD CAUSE" AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR OCTOBER 5, 2005

ORDINANCES
FINAL ACTION

66. **ORDINANCE NO. 2172; AN ORDINANCE INITIATED BY THE CITY OF NORTH LAS VEGAS RELATING TO TITLE 17 (ZONING) AMENDING SECTIONS 17.20.060(A) AND 17.20.070(A), RELATING TO THE ALLOWED NET RESIDENTIAL DENSITY FOR CERTAIN ZONING DESIGNATIONS (R-2 AND R-3) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (CONTINUED SEPTEMBER 7, 2005)**

Ordinance No. 2172 as introduced by the City Manager:

AN ORDINANCE INITIATED BY THE CITY OF NORTH LAS VEGAS RELATING TO TITLE 17 (ZONING) AMENDING SECTIONS 17.20.060(A) AND 17.20.070(A), RELATING TO THE ALLOWED NET RESIDENTIAL DENSITY FOR CERTAIN ZONING DESIGNATIONS (R-2 AND R-3) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: CONTINUED TO OCTOBER 5, 2005

MOTION: Councilman Eliason

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

67. **ORDINANCE NO. 2177; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 12.53± ACRES THEREIN FROM A PUD PLANNED UNIT DEVELOPMENT DISTRICT, AND A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT TO AN R-3 MULTI-FAMILY RESIDENTIAL DISTRICT (ZN-56-05, ALLIANCE RESIDENTIAL), FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF NORTH 5TH STREET AND AZURE AVENUE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 6, AMP-35-05)**

ACTION: CONTINUED TO OCTOBER 5, 2005

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

68. **ORDINANCE NO. 2178; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-09-05), TO AMEND TITLE 17 (ZONING ORDINANCE) SECTIONS 17.24.020 AND 17.24.140, OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE TO REDUCE THE REQUIRED PARKING FOR MINI-WAREHOUSE USES, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.**

Planning and Development Director Jory Stewart explained the application was submitted to amend the mini-warehouse requirements for parking. A comparison with the Cities of Henderson and Las Vegas was made and it was decided to use the standard applied by the City of Las Vegas. Staff recommended approval.

Dave Clapsaddle, G.C. Garcia, 1711 Whitney Mesa Drive, Henderson, requested the

item be continued for 30 days.

ACTION: CONTINUED TO OCTOBER 19, 2005

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

69. ORDINANCE NO. 2179; 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 4.20 ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-54-05, STORAGE WEST - DORRELL), FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF DORRELL LANE AND COMMERCE STREET. (ASSOCIATED ITEM NO. 5, AMP-34-05)

ACTION: CONTINUED TO OCTOBER 5, 2005

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

APPOINTMENTS

70. APPOINTMENT BY THE CITY COUNCIL, AT LARGE, OF ONE CITIZEN MEMBER TO THE NORTH LAS VEGAS UTILITY BOARD, FOR A TERM TO EXPIRE JUNE 30, 2007.

ACTION: DARREN ADAIR APPOINTED FOR A TERM TO EXPIRE JUNE 30, 2007

MOTION: Councilman Buck

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

COUNCIL ITEMS

There were no additional items.

CITY MANAGER'S REPORT

No report was given.

PUBLIC FORUM

Public Works Manager III Randy Cagle advised Council he had received an application for annexation from the developers for the property on Agenda Item No. 37. He advised Council he would move forward with the annexation process.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 7:51 P.M.

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

APPROVED: November 16, 2005

Mayor Michael L. Montandon

ATTEST:

Karen L. Storms, CMC
City Clerk