

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

February 1, 2006

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

ROLL CALL

COUNCIL PRESENT

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

STAFF PRESENT

City Manager Gregory Rose
Assistant City Manager Sam Chambers
Assistant City Manager Maryann Ustick
Acting City Attorney Carie Torrence
City Clerk Karen Storms
Communications Director Brenda Johnson
Economic Development Director Mike Majewski
Finance Director Phil Stoeckinger
Fire Chief Al Gillespie
General Services Director Eric Dabney

Information Technology Director Steve Chapin
Parks & Recreation Director Mike Henley
Planning and Zoning Director Jory Stewart
Planning and Zoning Manager Marc Jordan
Police Chief Mark Paresi
Public Works Director Jim Bell
State Legislative Affairs Officer Kimberly McDonald
Utilities Director David Bereskin
Chief Deputy City Clerk Anita Sheldon

WELCOME

Mayor Michael L. Montandon

VERIFICATION

Karen L. Storms, CMC
City Clerk

INVOCATION

Gloria Allen
Baha'i Faith

PLEDGE OF ALLEGIANCE

Councilman Shari Buck

PUBLIC FORUM

There was no public participation.

PROCLAMATION

- ★ **PROCLAMATION RECOGNIZING THE EFFORTS OF THE AMERICAN HEART ASSOCIATION AND THEIR FIGHT AGAINST HEART DISEASE AND STROKE; AND ENCOURAGING ALL CITY EMPLOYEES TO WEAR RED ON FEBRUARY 2, 2006, TO SHOW THEIR SUPPORT**

ACTION: PROCLAMATION MADE

AGENDA

1. **APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF FEBRUARY 1, 2006.**

Mayor Montandon questioned why Item Nos. 2, 34 and 35 would be continued for the fourth time. A representative from Taney Engineering explained a complex land deal was in progress that involved working with adjacent property owners. A land swap between two private owners was developing to move the commercial piece of the development to the corner of Craig Road and Allen Lane and to move the residential component back into the neighborhood. The complexities of this agreement created many levels of approval and coordination. It was believed the agreement would be completed within two days. If that was not the case, the item would be withdrawn.

ACTION: APPROVED, AS AMENDED; ITEM NOS. 2, 4, 34, 35, and 36 CONTINUED TO FEBRUARY 15, 2006; ITEM NO. 10 WITHDRAWN.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

CONSENT AGENDA

9. APPROVAL OF PRIVILEGED LICENSES: (EXHIBIT A)

<u>BUSINESS NAME</u>	<u>LICENSE TYPE</u>	<u>ACTIVITY</u>
<u>NEW LIQUOR & GAMING</u>		
1. Nevada City Partners, LLC Bruce Familian, Manager/Member Jon Athey, Member DBA: City Stop #10 7009 Aliante Pkwy North Las Vegas, Nevada	LIQUOR GAMING Owner/Operator <u>Police Investigations Completed</u>	Beer & Wine Off Sale Within Convenience Store (7) Slot Machines
<u>Pending State Gaming Commission Approval Scheduled For 1/26/06</u> <u>Pending Final Building & Fire Inspection Approvals</u>		
2. Cent-Comm LLC Harsh S. Sidhu, Pres. DBA: Express Mart #5 845 W Craig Rd, Ste A North Las Vegas, Nevada	LIQUOR <u>Police Investigation Completed</u>	Beer & Wine Off Sale Within Convenience Store
<u>Pending Final Building & Fire Inspection Approvals</u>		

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

10. AN APPEAL SUBMITTED BY DEIDRE DANOS, ON BEHALF OF THE APPLICANT, OF THE DECISION OF THE PLANNING COMMISSION TO DENY UN-122-05 (CINGULAR WIRELESS); AN APPLICATION SUBMITTED BY CINGULAR WIRELESS ON BEHALF OF INTERNATIONAL SMELTING COMPANY, PROPERTY OWNER, FOR A USE PERMIT IN AN R-E RANCH ESTATES DISTRICT TO ALLOW A TELECOMMUNICATIONS TOWER (MONOPALM) AND A MODIFICATION TO THE REQUIREMENT FOR A 200-FOOT SEPARATION FROM RESIDENTIAL PROPERTIES ON PROPERTY

LOCATED AT THE NORTHEAST CORNER OF ELAINE STREET AND WITTIG AVENUE. (SET PUBLIC HEARING FOR FEBRUARY 15, 2006)

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

11. **AMP-01-06 (CENTENNIAL ESTATES); AN APPLICATION SUBMITTED BY STANDARD PACIFIC HOMES ON BEHALF OF STANDARD PACIFIC LAS VEGAS, INC., PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF COMMUNITY COMMERCIAL AND HIGH DENSITY RESIDENTIAL TO MEDIUM DENSITY RESIDENTIAL ON PROPERTY LOCATED AT THE NORTHWEST CORNER OF DONNA STREET AND CENTENNIAL PARKWAY. (ASSOCIATED ITEM NO. 26, ORDINANCE NO. 2230) (SET PUBLIC HEARING FOR FEBRUARY 15, 2006)**

ACTION: PUBLIC HEARING SET FOR FEBRUARY 15, 2006

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. **AMP-03-06 (ROME AND GOLDFIELD II); AN APPLICATION SUBMITTED BY BLUE HERON ON BEHALF OF DIAMOND CREEK ESTATES, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF MHDR MEDIUM HIGH DENSITY RESIDENTIAL TO VHDR VERY HIGH DENSITY RESIDENTIAL ON PROPERTY LOCATED AT THE NORTHWEST CORNER OF NORTH FIFTH STREET AND ROME BOULEVARD. (ASSOCIATED ITEM NO. 28, ORDINANCE NO. 2232) (SET PUBLIC HEARING FOR FEBRUARY 15, 2006)**

ACTION: PUBLIC HEARING SET FOR FEBRUARY 15, 2006

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. **UN-01-06 (IMAGINE COMSTOCK SCHOOL); AN APPLICATION SUBMITTED BY LENORA FRAZIER-WILLIAMS ON BEHALF OF SCHOOLHOUSE FINANCE, LLC, PROPERTY OWNER, FOR A USE PERMIT IN AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT, TO ALLOW A CHARTER SCHOOL ON PROPERTY GENERALLY LOCATED WEST OF COMSTOCK DRIVE APPROXIMATELY 250 FEET SOUTH OF CAREY AVENUE. (SET PUBLIC HEARING FOR FEBRUARY 15, 2006)**

ACTION: PUBLIC HEARING SET FOR FEBRUARY 15, 2006

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

14. **APPROVAL TO AMEND THE 2005-2006 STAFFING PATTERN AS FOLLOWS: (ALL STAFFING PATTERN CHANGES WILL BE PROCESSED WHEN ADMINISTRATIVELY FEASIBLE)**

PUBLIC WORKS

Roadway Operations Division:
Add Four (4) Roadway Operations Worker I TNS 10
Add Two (2) Roadway Operations Crew Leaders TNS 16

CITY MANAGER

Office of Housing and Neighborhood Services

Code Enforcement/Graffiti

Add Four (4) Community Improvement Assistants TNS 12

Neighborhood Services

Add Two (2) Roadway Operations Worker I TNS 10
Add Two (2) Roadway Operations Worker I TNS 10 Part-Time

Mayor Pro Tempore Robinson questioned if these actions were in conjunction with the new Beautification Program and City Manager Rose responded they were. Mayor Pro Tempore Robinson then questioned how long it would take to get the program started. Assistant City Manager Maryann Ustick responded it would be functional by May 2006.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

15. **RATIFICATION OF APPOINTMENTS OF SAMUEL H. CHAMBERS AS ASSISTANT CITY MANAGER EFFECTIVE DECEMBER 5, 2005; MARYANN USTICK AS ASSISTANT CITY MANAGER EFFECTIVE DECEMBER 5, 2005; STEVEN W. CHAPIN AS DIRECTOR OF INFORMATION TECHNOLOGY EFFECTIVE NOVEMBER 7, 2005; AND MICHAEL MAJEWSKI AS DIRECTOR OF ECONOMIC DEVELOPMENT EFFECTIVE JUNE 25, 2005.**

ACTION: APPOINTMENTS RATIFIED

MOTION: Councilwoman Smith

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

16. **APPROVAL TO AUGMENT THE OFFICE OF HOUSING AND NEIGHBORHOOD SERVICES FY05-06 BUDGET, IN THE AMOUNT OF \$365,000 FROM THE GENERAL FUND CONTINGENCY ACCOUNT, FOR THE PURPOSE OF ESTABLISHING THE NEIGHBORHOOD BEAUTIFICATION PROGRAM; SHOPPING CART (\$38,900); GRAFFITI (\$162,900); GRAFFITI BUSTERS (\$3,000); TOOL LENDING (\$5,000); AND COMMUNITY ACTION REPORT TEAM (\$155,200).**

Mayor Pro Tempore Robinson questioned if, after the initial capital expenditures, there would be any further expenditures. City Manager Rose responded further funds would only be needed to replace equipment as necessary.

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

17. APPROVAL TO AUGMENT THE FY05-06 GENERAL FUND BUDGET FOR THE PUBLIC WORKS DEPARTMENT, IN THE AMOUNT OF \$116,500, TO BE TRANSFERRED FROM THE GENERAL FUND CONTINGENCY ACCOUNT, FOR THE PURPOSE OF IMPLEMENTING THE BEAUTIFICATION PROGRAM.

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

18. APPROVAL TO PURCHASE THE VOICE OVER INTERNET PROTOCOL FOR LEASED OFFICE SPACE AT CITY CENTER PLAZA, LOCATED AT 2225 CIVIC CENTER DRIVE, IN THE AMOUNT OF \$51,248.40, FROM NETCOM AMERICA, INC.; SERVICE AND SUPPORT FEES COVER THE SYSTEM HARDWARE AND SOFTWARE FOR THE PERIOD FEBRUARY 16, 2006 THROUGH FEBRUARY 15, 2007. (CNLV Contract No. C-6231)

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

19. **APPROVAL OF THE INTERLOCAL AGREEMENT WITH THE UNIVERSITY OF NEVADA, LAS VEGAS, FOR THE USE OF TEN ACRES WITHIN THE MCCOOL PARK SITE, TO ALLOW THE ADDITION OF GREENHOUSES AND CLASSROOMS, WITH NO EXPENSES TO BE INCURRED BY THE CITY; THE TERM OF THIS AGREEMENT SHALL EXPIRE SEPTEMBER 30, 2006 TO MATCH THE TERM OF THE RECREATION AND PUBLIC PURPOSES LEASE, WITH AN OPTION TO RENEW INDEFINITELY. (CNLV CONTRACT NO. C-6228)**

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

20. **APPROVAL OF THE ANNUAL INTERLOCAL CONTRACT WITH CLARK COUNTY FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR PROGRAM SERVICES FY05-06, AS REQUIRED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. (CNLV CONTRACT NO. C-6232)**

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

21. **APPROVAL OF THE PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH THE LOUIS BERGER GROUP, IN THE AMOUNT OF \$4,387,000 TO BE COVERED BY THE REGIONAL TRANSPORTATION COMMISSION, FOR THE NORTH 5TH STREET IMPROVEMENTS, OWENS AVENUE TO CHEYENNE AVENUE, TO INCLUDE APPROXIMATELY TWO MILES OF SUPER ARTERIAL ROADWAY ON NORTH 5TH STREET AND FULL-WIDTH IMPROVEMENTS FOR UP TO A 150-FOOT RIGHT-OF-WAY WIDTH. (CNLV CONTRACT NO. C-6222)**

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

22. APPROVAL OF THE PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH THE LOUIS BERGER GROUP, IN THE AMOUNT OF \$1,937,875 TO BE COVERED BY THE REGIONAL TRANSPORTATION COMMISSION, FOR THE NORTH 5TH STREET PLANNING STUDY, CHEYENNE AVENUE TO CC-215, TO INCLUDE APPROXIMATELY FIVE MILES OF SUPER ARTERIAL ROADWAY ON NORTH 5TH STREET AND FULL-WIDTH IMPROVEMENTS FOR UP TO A 150-FOOT RIGHT-OF-WAY WIDTH. (CNLV CONTRACT NO. C-6230)

ACTION: APPROVED

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

23. RESOLUTION NO. 2330; A RESOLUTION OF INTENT, PROPOSING THE ISSUANCE OF, AND AUTHORIZING THE PUBLICATION OF NOTICES RELATING TO GENERAL OBLIGATION (LIMITED TAX) BUILDING BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES) SERIES 2006 IN THE MAXIMUM PRINCIPAL AMOUNT OF \$105,000,000 FOR THE PURPOSE OF FINANCING BUILDING PROJECTS; PROVIDING THE MANNER, FORMS AND CONTENTS OF THE NOTICES THEREOF; PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.

Resolution No. 2330 as introduced by the City Manager:

RESOLUTION NO. 2330; A RESOLUTION OF INTENT, PROPOSING THE ISSUANCE OF, AND AUTHORIZING THE PUBLICATION OF NOTICES RELATING TO GENERAL OBLIGATION (LIMITED TAX) BUILDING BONDS (ADDITIONALLY

SECURED BY PLEDGED REVENUES) SERIES 2006 IN THE MAXIMUM PRINCIPAL AMOUNT OF \$105,000,000 FOR THE PURPOSE OF FINANCING BUILDING PROJECTS; PROVIDING THE MANNER, FORMS AND CONTENTS OF THE NOTICES THEREOF; PROVIDING 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

PUBLIC HEARINGS - 6:15 P.M.

2. **AMP-46-05 (CRAIG & ALLEN); AN APPLICATION SUBMITTED BY ENGLE HOMES, ON BEHALF OF ALLEN VILLAGE, LLC, AND CRAIG SELF STORAGE, LLC, PROPERTY OWNERS, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF COMMUNITY COMMERCIAL TO LOW DENSITY RESIDENTIAL ON PROPERTY LOCATED SOUTH OF CRAIG ROAD AND APPROXIMATELY 750 FEET WEST OF ALLEN LANE. (CONTINUED NOVEMBER 2, DECEMBER 21, 2005 AND JANUARY 18, 2006) (ASSOCIATED ITEM NO. 34, ORDINANCE NO. 2196)**

Mayor Montandon opened the Public Hearing.

ACTION: CONTINUED TO FEBRUARY 15, 2006

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

3. **VAC-32-05 (LA MADRE/BRUCE); AN APPLICATION SUBMITTED BY TIOGA GRAND, LLC, ON BEHALF OF TIOGA GRAND, LLC, AND TOK SUN KIM, PROPERTY OWNERS, TO VACATE A PORTION OF LA MADRE WAY FROM BRUCE STREET TO HAROLD STREET (APPROXIMATELY 585 LINEAL FEET). (CONTINUED JANUARY 4 AND 18, 2006)**

Mayor Montandon opened the Public Hearing.

Public Works Director Jim Bell explained there was a change of condition. The Clark County Commission had approved a vacation on the north side of La Madre Way between Bruce Street and Harold Street on January 17, 2006 (Condition No. 3). The Planning Commission supported the vacation however, staff was in opposition. With the approval by the Clark County Commission to vacate the north side of LaMadre Way, denial of this application would create a street that was vacated on one side and improved on the other. That would not be a desirable situation.

Councilman Buck questioned if, as a member of the Southern Nevada Regional Planning Coalition (SNRPC), there was an agreement made that changes to land on the borders of the cities and the county, the other entities would be notified. City Manager Rose responded it was his understanding that anything that had a regional impact should have been presented to the SNRPC for consideration. Planning and Development Director Jory Stewart was unaware of the status of LaMadre Way specific to the Master Plan of Streets and Highways. If the street was not shown on the Master Plan, the SNRPC would not have known to consider it. Public Works Director Bell added at one time, LaMadre Way was a collector road but had since been deleted from the Master Plan of Streets & Highways as several sections had not been completed. Councilman Buck felt it would have been a courteous gesture by the County to have had a discussion with the City regarding the vacation of half of this street. It was her hope the County would be contacted to try to enhance communication between the agencies.

Jennifer Lazovich, 3800 Howard Hughes Parkway, Las Vegas, concurred with Public Works Director Bell's comments and stated the County's vacation necessitated the need for the vacation on North Las Vegas side as well.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED, SUBJECT TO THE FOLLOWING CONDITIONS:

1. THAT A VACATION RECORD CONCURRENTLY WITH THE FINAL MAP.

2. THAT IF A VACATION IS NOT RECORDED WITHIN ONE YEAR, IT BE NULL AND VOID.
3. THAT THE APPLICANT IS TO APPLY AND OBTAIN FROM CLARK COUNTY, THE VACATION OF THE NORTH HALF OF LA MADRE WAY. IF THE APPLICANT IS UNSUCCESSFUL IN OBTAINING THIS VACATION, VAC-32-05 SHALL BE NULL AND VOID.

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

4. **AMP-67-05 (AZURE AND NORTH 5TH); AN APPLICATION SUBMITTED BY MOUNTAIN VIEW TOWNHOMES, LLC, ON BEHALF OF DURANGO ELKHORN, LLC, ET AL, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF COMMUNITY COMMERCIAL TO HIGH DENSITY RESIDENTIAL ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF AZURE AVENUE AND NORTH 5TH STREET. (CONTINUED JANUARY 18, 2006) (ASSOCIATED ITEM NO. 36, ORDINANCE NO. 2225)**

Mayor Montandon opened the Public Hearing.

ACTION: CONTINUED TO FEBRUARY 15, 2006

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

5. **AN APPEAL SUBMITTED BY BRIAN PRESMYK, THE APPLICANT, OF THE DECISION OF THE PLANNING COMMISSION TO APPROVE UN-128-05 (PRESMYK ACCESSORY STRUCTURE); AN APPLICATION SUBMITTED BY BRIAN PRESMYK, PROPERTY OWNER, FOR A USE PERMIT IN AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT, TO ALLOW A 1,800 SQUARE FOOT ACCESSORY STRUCTURE ON PROPERTY LOCATED AT 3725 ALLEN LANE.**

Mayor Montandon opened the Public Hearing.

Planning and Development Director Jory Stewart stated both the Fire Department and Staff were in support of the request. The Planning Commission also supported the request. The item before Council was to reduce the 19-foot fire lane clearance to 12 feet.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED, SUBJECT TO THE FOLLOWING CONDITIONS:

1. THAT, UNLESS EXPRESSLY AUTHORIZED THROUGH A VARIANCE, WAIVER OR ANOTHER APPROVED METHOD, THIS DEVELOPMENT SHALL COMPLY WITH ALL APPLICABLE CODES AND ORDINANCES.
2. THAT UN-128-05 IS SITE-SPECIFIC AND NON-TRANSFERABLE.
3. THAT THE ACCESSORY STRUCTURE WILL MATCH THE PRINCIPAL BUILDING IN MATERIAL AND DESIGN.
4. THE APPLICANT SHALL CONNECT THE PROPOSED DRIVEWAY TO THE EXISTING DRIVEWAY.
5. FIRE ACCESS LANES SHALL BE DESIGNED IN ACCORDANCE WITH FIRE CODE REQUIREMENTS.

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

6. **AMP-72-05 (PICERNE @ CENTENNIAL AND NORTH 5TH); AN APPLICATION SUBMITTED BY PICERNE DEVELOPMENT CORPORATION ON BEHALF OF THE PT CORPORATION AND NORTH 5TH CENTENNIAL, 1 LLC, PROPERTY OWNERS, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF NEIGHBORHOOD COMMERCIAL TO VERY HIGH DENSITY RESIDENTIAL ON PROPERTY LOCATED AT THE SOUTHWEST CORNER OF CENTENNIAL PARKWAY AND NORTH 5TH STREET.**

Mayor Montandon opened the Public Hearing.

Planning and Development Director Jory Stewart stated the proposed request was consistent with the not yet adopted North Fifth Street transit supported land use plan by allowing higher densities closer to the multi-modal transportation corridor. Staff and the Planning Commission were in support of the application.

Jennifer Lazovich, 3800 Howard Hughes Parkway, Las Vegas, stated the applicant was proposing a type of live/work units that would front onto North Fifth Street. The rest of the development would be multi-family units. Although a portion of the commercial component would be removed, there was approximately 152 acres of approved commercial in the area.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Shari Buck

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

NAYS: Councilman Eliason

ABSTAIN: None

7. VAC-35-05 (GOLDFIELD II); AN APPLICATION SUBMITTED BY TANEY ENGINEERING ON BEHALF OF GOLDFIELD 20, LLC, PROPERTY OWNER, TO VACATE A 30-FOOT WIDE PORTION OF EAGLE WAY COMMENCING AT VERDE WAY AND PROCEEDING SOUTH APPROXIMATELY 300 LINEAL FEET.

Mayor Montandon opened the Public Hearing.

Public Works Director Jim Bell stated the roadway was a prior undeveloped parcel and was not a portion of the Master Plan of Streets & Highways. The vacation would not impair access to the neighborhood. Both staff and the Planning Commission were in support of the vacation.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED, SUBJECT TO THE FOLLOWING CONDITIONS:

1. THE APPLICANT SHALL DEDICATE TWENTY-FIVE (25) FEET FOR

NORTH 5TH STREET.

2. THE VACATION MUST RECORD CONCURRENTLY WITH THE FINAL MAP. SHOULD THE ORDER OF VACATION NOT RECORD WITHIN ONE YEAR FROM THE APPROVAL DATE, THE VACATION SHALL BE DEEMED NULL AND VOID.

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

8. **VAC-37-05 (GOLDFIELD 1); AN APPLICATION SUBMITTED BY TANEY ENGINEERING ON BEHALF OF WILLIAM LYON HOMES, INC., PROPERTY OWNER, TO VACATE A 30-FOOT WIDE PORTION OF ROSADA WAY COMMENCING AT GOLDFIELD STREET AND PROCEEDING EAST APPROXIMATELY 313 LINEAL FEET.**

Mayor Montandon opened the Public Hearing.

Public Works Director Jim Bell stated Rosada Way was a previously plotted roadway but was not on the Master Plan of Streets and Highways. Both Staff and the Planning Commission were in support of the vacation.

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 FROM 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 Smith, Buck and Eliason
NAYS: None
ABSTAIN: None

BUSINESS (CONT.)

24. **RESOLUTION NO. 2331; A RESOLUTION MAKING A PROVISIONAL ORDER TO THE EFFECT THAT A CERTAIN PROJECT FOR THE ACQUISITION AND IMPROVEMENT OF STREET PROJECTS PURSUANT TO THE CONSOLIDATED LOCAL IMPROVEMENTS LAW, AND ALL LAWS AMENDATORY THEREOF AND SUPPLEMENTAL THERETO, TO BE KNOWN AS NORTH LAS VEGAS, NEVADA SPECIAL ASSESSMENT DISTRICT NO. 61 (ANN ROAD AND ANCILLARY STREETS) AS REVISED; SETTING A TIME AND PLACE FOR A PUBLIC HEARING ON THE PROJECT; PROVIDING THE MANNER, FORM AND CONTENTS OF THE NOTICE THEREOF; RATIFYING ACTION HERETOFORE TAKEN NOT INCONSISTENT HEREWITH; AND PROVIDING THE EFFECTIVE DATE HEREOF.**

Resolution No. 2331 as introduced by the City Manager:

RESOLUTION NO. 2331; A RESOLUTION MAKING A PROVISIONAL ORDER TO THE EFFECT THAT A CERTAIN PROJECT FOR THE ACQUISITION AND IMPROVEMENT OF STREET PROJECTS PURSUANT TO THE CONSOLIDATED LOCAL IMPROVEMENTS LAW, AND ALL LAWS AMENDATORY THEREOF AND SUPPLEMENTAL THERETO, TO BE KNOWN AS NORTH LAS VEGAS, NEVADA SPECIAL ASSESSMENT DISTRICT NO. 61 (ANN ROAD AND ANCILLARY STREETS) AS REVISED; SETTING A TIME AND PLACE FOR A PUBLIC HEARING ON THE PROJECT; PROVIDING THE MANNER, FORM AND CONTENTS OF THE NOTICE THEREOF; RATIFYING ACTION HERETOFORE TAKEN NOT INCONSISTENT HEREWITH; AND PROVIDING THE EFFECTIVE DATE HEREOF.

Public Works Director Jim Bell explained this action would provide the funding mechanism for this special assessment district.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Montandon

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

ORDINANCES

INTRODUCTION ONLY

25. **ORDINANCE NO. 2229; AN ORDINANCE PROVIDING FOR THE ISSUANCE BY THE CITY OF NORTH LAS VEGAS OF ITS REGISTERED, NEGOTIABLE, GENERAL OBLIGATION (LIMITED TAX) MEDIUM-TERM BONDS, SERIES 2006, FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, EQUIPPING AND IMPROVING BUILDING PROJECTS FOR THE CITY; PROVIDING DETAILS CONCERNING THE BONDS AND THE PROJECT; AND PROVIDING OTHER MATTERS RELATING THERETO. (SET FINAL ACTION FOR FEBRUARY 15, 2006)**

Ordinance No. 2229 as introduced by the City Clerk:

ORDINANCE NO. 2229; AN ORDINANCE PROVIDING FOR THE ISSUANCE BY THE CITY OF NORTH LAS VEGAS OF ITS REGISTERED, NEGOTIABLE, GENERAL OBLIGATION (LIMITED TAX) MEDIUM-TERM BONDS, SERIES 2006, FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, EQUIPPING AND IMPROVING BUILDING PROJECTS FOR THE CITY; PROVIDING DETAILS CONCERNING THE BONDS AND THE PROJECT; AND PROVIDING OTHER MATTERS RELATING THERETO.

ACTION: FINAL ACTION SET FOR FEBRUARY 15, 2006

26. **ORDINANCE NO. 2230; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 20.38 ACRES THEREIN FROM A PUD PLANNED UNIT DEVELOPMENT DISTRICT AND A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT, TO AN R-2 TWO FAMILY RESIDENTIAL DISTRICT (ZN-02-06, CENTENNIAL ESTATES), FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF DONNA STREET AND CENTENNIAL PARKWAY AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 11, AMP-01-06) (SET FINAL ACTION FOR FEBRUARY 15, 2006)**

Ordinance No. 2230 as introduced by the City Clerk:

ORDINANCE NO. 2230; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 20.38 ACRES THEREIN FROM A PUD PLANNED UNIT DEVELOPMENT DISTRICT AND A C-1

NEIGHBORHOOD COMMERCIAL DISTRICT, TO AN R-2 TWO FAMILY RESIDENTIAL DISTRICT (ZN-02-06, CENTENNIAL ESTATES), FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF DONNA STREET AND CENTENNIAL PARKWAY AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR FEBRUARY 15, 2006

27. **ORDINANCE NO. 2231; AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NUMBER 2153 MEADOWS HOSPITAL (ZN-34-97), A PUD PLANNED UNIT DEVELOPMENT DISTRICT TO REMOVE CONDITION #19 OF THE ORIGINAL ORDINANCE, WHICH WOULD ALLOW THE RETAIL PAD TO BE BUILT BEFORE THE PRINCIPAL BUILDING, AND BY RENUMBERING AND AMENDING CONDITIONS AS SET FORTH BELOW; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR FEBRUARY 15, 2006)**

Ordinance No. 2231 as introduced by the City Clerk:

ORDINANCE NO. 2231; AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NUMBER 2153 MEADOWS HOSPITAL (ZN-34-97), A PUD PLANNED UNIT DEVELOPMENT DISTRICT TO REMOVE CONDITION #19 OF THE ORIGINAL ORDINANCE, WHICH WOULD ALLOW THE RETAIL PAD TO BE BUILT BEFORE THE PRINCIPAL BUILDING, AND BY RENUMBERING AND AMENDING CONDITIONS AS SET FORTH BELOW; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR FEBRUARY 15, 2006

28. **ORDINANCE NO. 2232; 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 19 ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO AN R-4 HIGH DENSITY RESIDENTIAL DISTRICT (ZN-03-06, ROME AND GOLDFIELD II), FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF NORTH FIFTH STREET AND ROME BOULEVARD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 12, AMP-03-06) (SET FINAL ACTION FOR FEBRUARY 15, 2006)**

Ordinance No. 2232 as introduced by the City Clerk:

ORDINANCE NO. 2232; 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 19 ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO AN R-4 HIGH DENSITY RESIDENTIAL DISTRICT (ZN-03-06, ROME AND GOLDFIELD II), FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF NORTH FIFTH STREET AND ROME BOULEVARD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR FEBRUARY 15, 2006

29. **ORDINANCE NO. 2233; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 2.27 ACRES THEREIN FROM AN O-L OPEN LAND DISTRICT TO AN M-2 GENERAL INDUSTRIAL DISTRICT (ZN-01-06, CENTENNIAL/BEESELEY), FOR PROPERTY GENERALLY LOCATED WEST OF BEESELEY DRIVE AND APPROXIMATELY 350 FEET SOUTH OF CENTENNIAL PARKWAY AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR FEBRUARY 15, 2006)**

Ordinance No. 2233 as introduced by the City Clerk:

ORDINANCE NO. 2233; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 2.27 ACRES THEREIN FROM AN O-L OPEN LAND DISTRICT TO AN M-2 GENERAL INDUSTRIAL DISTRICT (ZN-01-06, CENTENNIAL/BEESELEY), FOR PROPERTY GENERALLY LOCATED WEST OF BEESELEY DRIVE AND APPROXIMATELY 350 FEET SOUTH OF CENTENNIAL PARKWAY AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR FEBRUARY 15, 2006

30. **ORDINANCE NO. 2234; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-14-05), TO AMEND TITLE 17 (ZONING ORDINANCE) SECTION 17.20.020 (R-E), SECTION 17.20.030 (R-EL), SECTION 17.20.040 (R-1), SECTION 17.20.060 (R-2), SECTION 17.20.070 (R-3), AND SECTION 17.24.050 (G) (1) OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE TO AMEND PERMITTED PATIO COVER ENCROACHMENTS FOR SIDE AND REAR YARDS AND TO SPECIFY THAT SETBACKS AND ENCROACHMENTS ARE MEASURED TO THE SUPPORT POST, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR FEBRUARY 15, 2006)**

Ordinance No. 2234 as introduced by the City Manager:

ORDINANCE NO. 2234; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-14-05), TO AMEND TITLE 17 (ZONING ORDINANCE) SECTION 17.20.020 (R-E), SECTION 17.20.030 (R-EL), SECTION 17.20.040 (R-1), SECTION 17.20.060 (R-2), SECTION 17.20.070 (R-3), AND SECTION 17.24.050 (G) (1) OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE TO AMEND PERMITTED PATIO COVER ENCROACHMENTS FOR SIDE AND REAR YARDS AND TO SPECIFY THAT SETBACKS AND ENCROACHMENTS ARE MEASURED TO THE SUPPORT POST, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR FEBRUARY 15, 2006

31. **ORDINANCE NO. 2235; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-01-06), TO AMEND TITLE 17 (ZONING ORDINANCE) SECTION 17.28.050 (D) (1) AND SECTION 17.28.070 (D) (1), TO ALLOW THE CITY MANAGER OR HIS DESIGNEE TO APPEAL DECISIONS OF THE PLANNING COMMISSION; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR FEBRUARY 15, 2006)**

Ordinance No. 2235 as introduced by the City Manager:

ORDINANCE NO. 2235; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-01-06), TO AMEND TITLE 17 (ZONING ORDINANCE) SECTION 17.28.050 (D) (1) AND SECTION 17.28.070 (D) (1), TO ALLOW THE CITY MANAGER OR HIS

DESIGNEE TO APPEAL DECISIONS OF THE PLANNING COMMISSION; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR FEBRUARY 15, 2006

32. **ORDINANCE NO. 2236; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-02-06), TO AMEND TITLE 17 (ZONING ORDINANCE) SECTION 17.28.030(B), TO DELETE THE WORDS "OR PARCELS", MAKING A VARIANCE PARCEL SPECIFIC THEREBY NOT ALLOWING MULTIPLE PARCELS TO BE AFFECTED BY A SINGLE VARIANCE; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR FEBRUARY 15, 2006)**

Ordinance No. 2236 as introduced by the City Manager:

ORDINANCE NO. 2236; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-02-06), TO AMEND TITLE 17 (ZONING ORDINANCE) SECTION 17.28.030(B), TO DELETE THE WORDS "OR PARCELS", MAKING A VARIANCE PARCEL SPECIFIC THEREBY NOT ALLOWING MULTIPLE PARCELS TO BE AFFECTED BY A SINGLE VARIANCE; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR FEBRUARY 15, 2006

33. **ORDINANCE NO. 2237; 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 5.23 ACRES THEREIN FROM AN M-2 GENERAL INDUSTRIAL DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT (ZN-97-05, COMMERCIAL LOFTS), FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF CLAYTON STREET AND COLTON AVENUE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR FEBRUARY 15, 2006)**

Ordinance No. 2237 as introduced by the City Manager:

ORDINANCE NO. 2237; 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 5.23 ACRES THEREIN FROM AN M-2 GENERAL INDUSTRIAL DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT (ZN-97-05, COMMERCIAL LOFTS), FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF CLAYTON STREET AND COLTON AVENUE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR FEBRUARY 15, 2006

ORDINANCES
FINAL ACTION

34. **ORDINANCE NO. 2196; 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 22.2+ ACRES THEREIN FROM A PUD PLANNED UNIT DEVELOPMENT DISTRICT TO AN R-1 SINGLE FAMILY RESIDENTIAL DISTRICT (ZN-74-05, CRAIG AND ALLEN), FOR PROPERTY LOCATED SOUTH OF CRAIG ROAD AND APPROXIMATELY 750 FEET WEST OF ALLEN LANE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (CONTINUED NOVEMBER 2, DECEMBER 21, 2005 AND JANUARY 18, 2006) (ASSOCIATED ITEM NO. 2, AMP-46-05)**

ACTION: CONTINUED TO FEBRUARY 15, 2006

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

35. **ORDINANCE NO. 2213; 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 6.65+ ACRES THEREIN FROM A PUD PLANNED UNIT DEVELOPMENT DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT (ZN-73-05, CRAIG AND ALLEN) CONSISTING OF A MINI-WAREHOUSING FACILITY, FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF CRAIG ROAD AND ALLEN LANE**

**AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.
(CONTINUED DECEMBER 21, 2005 AND JANUARY 18, 2006)**

ACTION: CONTINUED TO FEBRUARY 15, 2006

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

- 36. ORDINANCE NO. 2225; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 9.5 ACRES THEREIN FROM A PUD PLANNED UNIT DEVELOPMENT DISTRICT TO AN R-3 MULTIFAMILY RESIDENTIAL DISTRICT (ZN-93-05, AZURE AND NORTH FIFTH), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF AZURE AVENUE AND NORTH FIFTH STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (CONTINUED JANUARY 18, 2006) (ASSOCIATED ITEM NO. 4, AMP-67-05)**

ACTION: CONTINUED TO FEBRUARY 15, 2006

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

COUNCIL ITEMS

Councilman Buck asked Chief Paresi to express the Council's condolences for the Metro police officer killed in the line of duty. Councilman Buck directed Staff to investigate whether the proceeds from the lease of property in Richard Tam Park for a cell phone tower could be diverted back to the park for improvements. Councilman Buck directed Staff to conduct a study on the Library District. She wanted information on whether the Council should be serving on the Board and whether or not it should be a separate entity from the City.

Councilwoman Smith directed Staff to review agendas for meetings of the other governmental entities such as Clark County and Las Vegas to determine whether actions

being considered on their agendas would affect the City of North Las Vegas.

CITY MANAGER'S REPORT

No report was given.

PUBLIC FORUM

There was no public participation.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 6:38 P.M.

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

APPROVED: April 5, 2006

Mayor Michael L. Montandon

ATTEST:

Karen L. Storms, CMC
City Clerk