

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

March 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 and Recreation Director Mike Henley
Planning and Zoning Director Jory Stewart
Planning and Zoning Manager Marc Jordan
Assistant Police Chief Joe Chronister
Public Works Director Jim Bell
Utilities Director David Bereskin
Chief Deputy City Clerk Anita Sheldon

WELCOME

Mayor Michael L. Montandon

VERIFICATION

Karen L. Storms, CMC
City Clerk

INVOCATION

Pastor Corine Claiborne
Tabernacle of Faith

PLEDGE OF ALLEGIANCE

Mayor Pro Tempore William E. Robinson

PUBLIC FORUM

Henry Thorns, 2125 Las Vegas Boulevard, North Las Vegas, stated his apartment was full of mold and roaches. Mayor Montandon directed Code Enforcement to look into the situation.

AGENDA

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

ACTION: APPROVED, AS AMENDED; ITEMS NOS. 2 AND 38 CONTINUED TO MARCH 15, 2006; ITEM NO. 27 WITHDRAWN

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

CONSENT AGENDA

7. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF DECEMBER 7, 2005.

ACTION: APPROVED

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

8. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF DECEMBER 21, 2005.

ACTION: APPROVED

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

9. APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES OF JANUARY 4, 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

10. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF JANUARY 4, 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

11. APPROVAL OF PRIVILEGED LICENSES: (EXHIBIT "A")

<u>BUSINESS NAME</u>	<u>LICENSE TYPE</u>	<u>ACTIVITY</u>
<u>NEW GAMING</u>		
1. Robert & Nancy Cashell Family Trust Robert A. Cashell, Jr. Trust DBA: Cashell Enterprises, Inc 500 Damonte Rancho Pkwy, Ste 980 Reno, Nevada 89521	GAMING Slot Operator	(15) Slot Machines Location: Petro Stopping Center #31 <u>Police Investigations Completed</u>

Nevada State Gaming Commission Approved On 1/26/06

CHANGE CORP OFFICERS/OWNERS - LIQUOR

2. Circle K Stores, Inc Brian Hannasch, Pres. DBA: Circle K Store #756 2405 Belmont St North Las Vegas, Nevada	LIQUOR	Beer & Wine Off Sale Within Convenience Store <u>Police Investigations Completed</u> <u>Former Owner: Circle K Corporation, Frederick Hervey, Pres.</u>
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CHANGE OF LIQUOR TYPE

3. EPMNLV, Inc Rafid Hamika, Pres. DBA: El Paso Market 3712 E Owens Ave North Las Vegas, Nevada	LIQUOR	Package Liquor Up-graded from Beer & Wine Off Sale <u>Police Investigation Up-Date Completed</u>
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Pending Final Building & Fire Approvals

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

12. ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT FROM US HOME CORPORATION FOR A PORTION OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT LONE MOUNTAIN ROAD AND SIMMONS STREET IN THE AMOUNT OF 1.0% OF THE TOTAL COST OR

\$4,919; ALEXANDER ROAD AND SIMMONS STREET IN THE AMOUNT OF 1.4% OF THE TOTAL COST OR \$5,905; CRAIG ROAD AND SIMMONS STREET - NORTH LEG/DUAL LEFT IN THE AMOUNT OF 4.4% OF THE TOTAL COST OR \$5,280; AND CRAIG ROAD AND CLAYTON STREET - SOUTH LEG/DUAL LEFT IN THE AMOUNT OF 1.6% OF THE TOTAL COST OR \$1,920, FOR THE PROVANCE RESIDENTIAL DEVELOPMENT, LOCATED ON THE NORTHEAST CORNER OF CRAIG ROAD AND SIMMONS STREET.

ACTION: PAYMENT ACCEPTED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

13. **AMP-69-05 (DECATUR/RANCH HOUSE); AN APPLICATION SUBMITTED BY PULTE HOMES ON BEHALF OF BERMUDA & BOULEVARD, LLC, ET AL, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF REGIONAL COMMERCIAL TO HIGH DENSITY RESIDENTIAL, ON PROPERTY LOCATED AT THE NORTHEAST CORNER OF DECATUR BOULEVARD AND RANCH HOUSE ROAD. (SET PUBLIC HEARING FOR MARCH 15, 2006)**

ACTION: PUBLIC HEARING SET FOR MARCH 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

14. **AMP-02-06 (RACEWAY BUSINESS PARK); AN APPLICATION SUBMITTED BY CROSS CREEK DEVELOPMENT, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE MASTER PLAN OF STREETS AND HIGHWAYS, TO REMOVE SHATZ STREET BETWEEN ANN ROAD AND EL CAMPO GRANDE AVENUE. (SET PUBLIC HEARING FOR MARCH 15, 2006) (ASSOCIATED ITEM NO. 15, VAC-01-06)**

ACTION: PUBLIC HEARING SET FOR MARCH 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

15. VAC-01-06 (RACEWAY BUSINESS PARK); AN APPLICATION SUBMITTED BY CROSS CREEK DEVELOPMENT, LLC, PROPERTY OWNER, TO VACATE A 33-FOOT WIDE EASEMENT ON THE EASTERLY SIDE OF SHATZ STREET AND TO VACATE THE DEDICATED 30 FEET OF RIGHT-OF-WAY ON SHATZ STREET BETWEEN ANN ROAD AND EL CAMPO GRANDE AVENUE. (SET PUBLIC HEARING FOR APRIL 5, 2006) (ASSOCIATED ITEM NO. 14, AMP-02-06)

ACTION: PUBLIC HEARING SET FOR APRIL 5, 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

16. AMP-05-06 (CRAIG AND WALNUT); AN APPLICATION SUBMITTED BY TWC CONSTRUCTION, ON BEHALF OF AML DEVELOPMENT 3, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF INDUSTRIAL TO HDR HIGH DENSITY RESIDENTIAL, ON PROPERTY GENERALLY LOCATED SOUTH OF CRAIG ROAD AND APPROXIMATELY 160 FEET EAST OF WALNUT ROAD. (SET PUBLIC HEARING FOR MARCH 15, 2006) (ASSOCIATED ITEM NO. 35, ORDINANCE NO. 2243)

ACTION: PUBLIC HEARING SET FOR MARCH 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

17. **APPROVAL OF A CONTRACT WITH EMERGENCY SERVICES CONSULTANTS, INC., IN THE AMOUNT OF \$56,867, TO DEVELOP A DEPLOYMENT AND STAFFING PROJECTION MODEL FOR THE FIRE DEPARTMENT, TO INCLUDE STAFFING RECOMMENDATIONS FOR THE NEXT 5 YEARS AND ESTIMATES FOR YEARS 10, 15 AND 20, BASED ON ANTICIPATED FUTURE GROWTH PATTERNS AND DEMANDS FOR SERVICE, EFFECTIVE MARCH 1, 2006. (CNLV CONTRACT NO. C-6257)**

Mayor Montandon commented that based on the growth rate of the City, more firefighters would be needed and he supported contracting with an outside consultant to develop the staffing projection. Fire Chief Gillespie agreed with the Mayor's comments.

ACTION: APPROVED

MOTION: Mayor Montandon

SECOND: Councilwoman Smith

AYES: Mayor Montandon, Council Members Smith and Buck

NAYS: Mayor Pro Tempore Robinson and Councilman Eliason

ABSTAIN: None

18. **APPROVAL TO ALLOCATE FY 2006-07 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS IN THE TOTAL AMOUNT OF \$1,615,117; CAPITAL PROJECTS \$1,049,827; ADMINISTRATION \$323,023; PUBLIC SERVICES \$242,267, PER STAFF'S AND THE CITIZENS ADVISORY COMMITTEE'S RECOMMENDATIONS FOR ELIGIBLE CDBG APPLICANTS.**

In response to a question by Mayor Pro Tempore Robinson, Executive Assistant to the City Manager Kenny Young advised the National Association of Minority Contractors of Southern Nevada offered mentoring and protégé services to residents of North Las Vegas in the contracting field. Mr. Young also explained the Women's Development Center offered courses in financial literacy and home buyer education for North Las Vegas residents.

Councilman Buck commended the Citizen's Advisory Committee for their work on the project.

ACTION: APPROVED

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

19. APPROVAL OF A WAIVER OF PAYMENT IN LIEU OF TAXES FOR THE HOUSING AUTHORITY OF THE CITY OF NORTH LAS VEGAS, IN THE AMOUNT OF \$15,340, FOR FISCAL YEAR ENDED JUNE 30, 2005.

ACTION: APPROVED

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

20. APPROVAL OF THE CONDEMNATION OF REAL PROPERTY NEEDED FOR THE ANN ROAD IMPROVEMENT PROJECT AND AUTHORIZATION TO THE CITY ATTORNEY TO INITIATE A FORMAL COMPLAINT IN CLARK COUNTY DISTRICT COURT FOR REAL PROPERTY OWNED BY ANN COLEMAN, LLC, APN 124-29-802-006 AND 124-29-802-011.

ACTION: APPROVED

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

21. APPROVAL OF INTERLOCAL CONTRACT NO. 527 WITH THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA FOR THE LOSEE ROAD IMPROVEMENTS PROJECT, ALEXANDER ROAD TO NORTHERN BELTWAY, IN AN AMOUNT NOT TO EXCEED \$14,196,000, TO BE COMPLETED PRIOR TO DECEMBER 31, 2008. (CNLV CONTRACT NO. C-6248)

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 AN INTERLOCAL AGREEMENT WITH THE CITY OF LAS VEGAS AND CLARK COUNTY FOR AMBULANCE SERVICE REGULATION, IN THE APPROXIMATE AMOUNT OF \$4,200 PER YEAR, APPORTIONED AT A PERCENTAGE RATE BASED ON THE NUMBER OF CALLS FOR AMBULANCE SERVICES RECEIVED BY THE FIRE ALARM OFFICE DURING THE PAST FISCAL YEAR; COMMENCING RETROACTIVELY JANUARY 1, 2006 AND EXPIRING DECEMBER 31, 2010. (CNLV CONTRACT NO. C-6253)

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

23. APPROVAL OF THE SECOND SUPPLEMENTAL INTERLOCAL CONTRACT (NLV10E03) WITH THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE "A" CHANNEL THREE BRIDGES PROJECT; CHEYENNE AVENUE, LAS VEGAS BOULEVARD AND CAREY AVENUE; ITEMS COVERED IN SECTION II - PROJECT COSTS, TO BE COMPLETED PRIOR TO DECEMBER 31, 2006. (CNLV CONTRACT NO. C-5566)

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

ABSTAIN: None

24. **APPROVAL OF THE FOURTH SUPPLEMENTAL INTERLOCAL CONTRACT (NLV13C02) WITH THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE TRIBUTARY TO THE WESTERN TRIBUTARY AT CRAIG ROAD PROJECT; ITEMS COVERED IN SECTION II - PROJECT COSTS, TO BE COMPLETED PRIOR TO DECEMBER 31, 2006. (CNLV CONTRACT NO. C-5092)**

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

25. **APPROVAL OF THE FOURTH SUPPLEMENTAL INTERLOCAL CONTRACT (NLV10B99) WITH THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE CHEYENNE PEAKING BASIN PROJECT; ITEMS COVERED IN SECTION II - PROJECT COSTS, TO BE COMPLETED PRIOR TO DECEMBER 31, 2006. (CNLV CONTRACT NO. C-4553)**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

26. **APPROVAL TO PURCHASE A HIGH CUBE BOX TRUCK FOR THE PARKS AND RECREATION DEPARTMENT, IN THE AMOUNT OF \$44,880 FROM TRUCKS WEST OF NEVADA, USING A COMPETITIVE BIDDING EXCEPTION IN NRS 332, LOCAL GOVERNMENT PURCHASING ACT, TO TRANSPORT EQUIPMENT AND ACCESSORIES THAT ACCOMPANY THE MOBILE SOUND STAGE TO SITES THROUGHOUT THE CITY.**

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

PUBLIC HEARINGS - 6:15 P.M.

2. **AMP-66-05 (AZURE & NOVAK); AN APPLICATION SUBMITTED BY DON GRISLEY, ON BEHALF OF QUANTUM INVEST GROUP NUMBER TWO, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF BUSINESS RESEARCH OR DEVELOPMENT PARK AND INDUSTRIAL TO HIGH DENSITY RESIDENTIAL ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF AZURE AVENUE AND NOVAK STREET. (CONTINUED JANUARY 18 AND FEBRUARY 15, 2006) (ASSOCIATED ITEM NO. 38, ORDINANCE NO. 2218)**

Mayor Montandon opened the Public Hearing.

ACTION: CONTINUED TO MARCH 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

3. **AN APPEAL SUBMITTED BY CHRISTINE MENDOZA, APPLICANT, OF THE DECISION OF THE PLANNING COMMISSION TO DENY VN-01-06 (MENDOZA RESIDENCE); AN APPLICATION SUBMITTED BY RICARDO MENDOZA-RAMOS AND CHRISTINE MENDOZA, PROPERTY OWNERS, FOR A VARIANCE IN AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT TO ALLOW A 5-FOOT CORNER SIDE YARD SETBACK WHERE 10 FEET IS REQUIRED, FOR PROPERTY LOCATED AT 3904 WEST DELHI AVENUE.**

Mayor Montandon opened the Public Hearing.

Planning and Zoning Director Jory Stewart explained the definitions of “variance” and “dimensional variance”, as described in the zoning ordinance. The subject site was over 6000 square feet and constructed in accordance with the setbacks in effect in 1997 when the home was built. Those setbacks were still in effect and required a ten-foot corner setback and, therefore, Staff recommended denial to the Planning Commission who also recommended denial.

Christine Mendoza, 3904 West Delhi Avenue, North Las Vegas, stated her family had outgrown their home and it was necessary to increase the size of their house. Because of the layout of the house, it would be necessary to reduce the setback to five feet to accommodate the addition.

Councilman Buck inquired about the objections Staff had to the request for a five-foot setback. Director Stewart responded that the denial was due to how much area on the parcel was being taken by buildable structure, the open air separation requirement between buildings and uniformity among development in a particular area. Director Stewart explained there were provisions in the code permitting variances from the zoning regulation when there was a physical feature of the parcel that prohibited that particular parcel from enjoying something that other parcels within the subdivision would enjoy. In this case there was no physical characteristic upon which to grant a variance.

Councilman Buck felt if the appellants complied with the building codes and aesthetic appearance of other homes in the neighborhood, there was no reason to deny their request for a variance.

Councilwoman Smith, while sympathetic to the needs of the appellants, expressed concern about setting a precedent in the area.

Mayor Montandon closed the Public Hearing.

ACTION: PLANNING COMMISSION DECISION OVERTURNED; VN-01-06 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; and
2. That VN-01-06 is site specific and non-transferable; and
3. That VN-01-06 is only for an addition to a single-family home and no other uses; and

4. That the expansion of the home shall be in accordance with the site plan submitted herein and shall maintain a minimum five-foot (5.00') corner side yard setback. All other setbacks shall be in accordance with the R-1, Single Family Residential District.

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

4. **UN-08-06 (PROJECT #1500); AN APPLICATION SUBMITTED BY THE SCHOOL BOARD OF TRUSTEES, PROPERTY OWNER, FOR A USE PERMIT IN A PUD PLANNED UNIT DEVELOPMENT TO ALLOW AN ELEMENTARY SCHOOL ON PROPERTY LOCATED AT THE SOUTHWEST CORNER OF CARLA ANN ROAD AND WALNUT ROAD.**

Mayor Montandon opened the Public Hearing.

Planning and Zoning Director Jory Stewart advised the Clark County School District proposed one principal building totaling 65,584 square feet with associated basketball and tether ball courts, playgrounds, a parking area and a future portable classroom area on approximately 12.83 acres. Staff and the Planning Commission recommended approval.

Councilman Buck asked about school buses going down Bella Legato Avenue and Milan Peak Street. **Carol Bailey, Clark County School District**, introduced the architect of the project to respond to Councilman Buck's question. **Dean Lanuke, JMA Architecture Studios, 10150 Covington Cross Drive, Las Vegas**, advised the buses would travel on Walnut Road and Carla Ann Road.

In response to a question by Councilman Buck, Director Stewart stated there were currently no residents in the area which was a new 80-acre small lot subdivision.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED, SUBJECT TO THE FOLLOWING CONDITIONS:

1. Unless expressly authorized through a variance, waiver or another approved method, this development shall comply with all applicable codes and ordinances.

2. The development shall comply with all of the Commercial Design Standards and Design Guidelines, including, but not limited to, the following:
 - a. Landscaped areas (which may include sidewalks) with a minimum coverage of 80% shall be at least fifteen feet (15') in width from back of curb to perimeter walls with the majority of the landscaping having a minimum of 20' in width, shall be maintained adjacent to all streets, subject to staff review and approval.
 - b. That single-score precision block only be used as a 6' wainscoting accent.
3. All known geologic hazards shall be shown on the site plan and the civil improvements plans. Subsequent identification of additional hazards may substantially alter the original site plan.
4. Approval of a drainage study is required prior to submittal of the civil improvement plans.
5. Clark County Regional Flood Control District (CCRFCD) concurrence with the results of the drainage study is required prior to approval of the civil improvement plans.
6. All local facilities and street centerline grades must be constructed in conformance with the City of North Las Vegas' *North Neighborhood Flood Control Master Plan*, or as otherwise approved by the Director of Public Works.
7. The limits of the Federal Emergency Management Agency Special Flood Hazard Area Zone A must be shown on all site plans, civil improvement plans, etc., submitted to the City.
 - a. The City of North Las Vegas does not permit the construction of any buildings within a Federal Emergency Management Agency (FEMA) designated Special Flood Hazard Area (SFHA). Under this policy, the applicant must meet the following requirements prior to issuance of permits and certificates of occupancy.
 - b. Grading and off-site construction permits may be issued once a copy of the Conditional Letter of Map Review (CLOMR) application has been submitted to FEMA for processing.

- c. Building permits may be issued once a CLOMR has been obtained from FEMA.
- d. Certificates of Occupancy can be issued once a Letter of Map Revision (LOMR) has been obtained from FEMA.
- 8. Approval of a traffic study is required prior to submittal of the civil improvement plans.
- 9. The civil improvement plans for the project shall include schedule 40 PVC fiber optic conduit along Carla Ann Road and Walnut Road.
- 10. The property owner is required to grant a roadway easement for commercial driveway(s).
- 11. As Bella Legato Avenue has houses fronting the street, the bus drop off area must be relocated.
- 12. Fire access lanes shall be marked to prohibit parking in accordance with the Fire Code.

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. PUBLIC HEARING REGARDING RESOLUTION NO. 2333.

Mayor Montandon opened the Public Hearing.

Public Works Director Jim Bell advised this road was a very much needed project for the City. There were ancillary roads associated with this Improvement District and he requested comments from the public.

James Leavitt, 704 South 9th Street, Las Vegas, represented Carol J. Pappas, the owner of the property at the southeast corner of Ann Road and Simmons Street, whose property would be affected by Special Assessment District (SID) No. 61. Ms. Pappas retained an engineer to prepare an analysis of her protest of the SID, copies of which he distributed to the Mayor and Council.

Chad Vellinga, 3445 South Valley View Boulevard, Las Vegas, advised he had been requested by Ms. Pappas to review the cost analysis that was prepared for her property and, based on that review, he prepared three different analyses. The first one reflected the SID cost on Parcel 124-32-501-019 which was approximately \$567,000. The cost of the adjacent Parcel 124-32-501-021 was \$246,000 which Ms. Pappas was initially assessed in the SID proposal. Mr. Vellinga stated his firm was in charge of the design and utilities of a project nearing completion at Ann Road and Simmons Street and felt he was very aware of the current construction costs. He pointed out the numbers in the SID were significantly different than those in his analysis. Some of the concerns expressed by Mr. Vellinga were the removal of the asphalt and the excavation and he felt some of the costs overlapped.

Mayor Montandon explained the amount requested for bonding was consistently lower than the actual cost of the project. The best estimates were given to create the SID with the hope that the actual costs would be close to the estimates. Mayor Montandon stated the project had not yet gone out to bid and the amounts were only estimates of the cost of the project.

Mr. Leavitt stated he was lodging his client's objection and requested that Council follow the recommendation of Mr. Vellinga and lower the SID on Ms. Pappas' property. Mayor Montandon explained if the SID were approved and the actual costs came in higher, the time and expense of going back and re-forming the SID would be significant.

In response to a question by Mr. Leavitt, Director Bell advised the contract would be presented at the next Council meeting at which time the estimates would become the actual numbers.

Real Property Services Manager Randy Cagle advised there was a Public Hearing on the SID in August of 2005 when the numbers were much lower. The project was then sent out to bid and the bids came back much higher than the estimates. The SID was then re-created based on the bid that would be awarded at the next Council meeting. Manager Cagle stated another Public Hearing would be held on April 5, 2006 to set the final assessment. In the interim, Staff would work with Ms. Pappas to resolve any potential discrepancies. Manager Cagle advised it was planned to sell the bonds later during the summer and payments would not be due for six months after the sale.

Mayor Montandon recommended Mr. Vellinga contact Public Works to compare his numbers with the bids.

Mike Kennedy, Managing Member, Ann Allen Commons, LLC, stated he was the owner of Parcel 124-30-802-021 and had submitted a letter stating his objection to his property being included in Special Assessment District No. 61. The timing of the project and the rising costs of construction precluded his participation in the SID.

Director Bell advised that Ann Allen Commons had already placed their bonds and the plans for the improvements were approved. He advised Staff was agreeable to Mr. Kennedy continuing with construction in advance to avoid incurring extra costs.

Mayor Montandon closed the Public Hearing.

ACTION: PUBLIC HEARING HELD

6. **RESOLUTION NO. 2333; A RESOLUTION MAKING DETERMINATIONS ON THE PROTESTS MADE AND HARDSHIP APPLICATIONS FILED AT THE HEARING ON THE PROVISIONAL ORDER FOR THE CITY OF NORTH LAS VEGAS, NEVADA, SPECIAL ASSESSMENT DISTRICT NO. 61 (ANN ROAD AND ANCILLARY STREETS); AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.**

Resolution No. 2333 as introduced by the City Manager:

A RESOLUTION MAKING DETERMINATIONS ON THE PROTESTS MADE AND HARDSHIP APPLICATIONS FILED AT THE HEARING ON THE PROVISIONAL ORDER FOR THE CITY OF NORTH LAS VEGAS, NEVADA, SPECIAL ASSESSMENT DISTRICT NO. 61 (ANN ROAD AND ANCILLARY STREETS); AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

Public Works Director Jim Bell advised, in response to a protest, Staff recommended that Parcel 124-30-802-021 be removed from Special Assessment District No. 61. It was also recommended that Council overrule the protest presented by Carol Pappas. Manager Cagle stated the documents submitted by Mr. Vellinga were reviewed by Staff and no discrepancies were found in Staff's estimates. However, Staff would continue to work with him and if any errors were found before the final assessment, they would be corrected.

John Swendseid, Bond Counsel, stated if Council accepted Staff recommendations, the Clerk would be instructed to complete page 2 of the Resolution and remove Parcel 124-30-802-021; the owner of the parcel, Aliante Commons, LLC; and the estimated maximum benefit of \$1,393,496.87 and adopt the Resolution with the changes.

ACTION: PASSED AND ADOPTED, AS AMENDED TO DELETE ASSESSOR'S PARCEL NUMBER 124-30-802-021, OFFICES AT ALIANTE COMMONS, LLC

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

BUSINESS (CONT'D)

27. APPROVAL TO AWARD BID NO. B-1219 IN THE TOTAL AMOUNT OF \$110,000; TO MR. MAGIC CLEANING, INC., FOR LOTS 1-3 AND 5, IN AN AMOUNT NOT TO EXCEED \$70,000 PER YEAR; TO RYAN'S DETAILING FOR LOT 4 IN AN AMOUNT NOT TO EXCEED \$40,000 PER YEAR, FROM MARCH 1, 2006 THROUGH FEBRUARY 28, 2008, WITH OPTIONS TO RENEW FOR TWO ONE-YEAR PERIODS.

ACTION: WITHDRAWN

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

28. APPROVAL TO AWARD BID NO. B-1230 TO ROBISON-PREZIOSO, INC., IN THE AMOUNT OF \$590,000, TO RE-PAINT CARLTON #2 RESERVOIR, LOCATED NEAR THE INTERSECTION OF CHEYENNE AVENUE AND COLEMAN STREET.

ACTION: APPROVED

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

- 29. APPROVAL OF A CONTRACT WITH MOBILEHWY, LLC, IN THE AMOUNT OF \$93,000, FOR SERVICE AND SUPPORT FEES FOR THE CODE ENFORCEMENT MOBILE APPLICATION, TO PERFORM INSPECTIONS AND MAKE QUERIES FROM THE FIELD, FOR A ONE-YEAR PERIOD, EFFECTIVE JULY 10, 2006 THROUGH JULY 9, 2007. (CNLV CONTRACT NO. C-6256)**

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

- 30. APPROVAL TO PURCHASE CLASS REGISTRATION SOFTWARE PHASE II, IN THE AMOUNT OF \$68,000, FROM CLASS SOFTWARE SOLUTIONS, FOR MEMBERSHIP, LEAGUE/SPORTS SCHEDULING AND PAYMENT PROCESSING AND INTERNET REGISTRATION FEES MODULES, FOR THE PARKS AND RECREATION DEPARTMENT.**

Councilman Buck requested that this information be included in the next edition of the CNLV newsletter.

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

- 31. APPROVAL OF A FITNESS EQUIPMENT LEASE WITH ADVANTAGE FITNESS PRODUCTS, IN THE AMOUNT OF \$24,000 PER YEAR, FOR 17 PIECES OF NEW CARDIOVASCULAR EQUIPMENT FOR THE SILVER MESA AND NEIGHBORHOOD RECREATION CENTERS, EFFECTIVE MARCH 1, 2006, FOR A 36-MONTH TERM. (CNLV CONTRACT NO. C-6250)**

ACTION: APPROVED

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

ORDINANCES
INTRODUCTION ONLY

32. **ORDINANCE NO. 2239; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 1± ACRE THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-10-06, 350 LA MADRE WAY), FOR PROPERTY LOCATED AT 350 EAST LA MADRE WAY AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MARCH 15, 2006)**

Ordinance No. 2239 as introduced by the City Clerk:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 1± ACRE THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-10-06, 350 LA MADRE WAY), FOR PROPERTY LOCATED AT 350 EAST LA MADRE WAY AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR MARCH 15, 2006

33. **ORDINANCE NO. 2241; AN ORDINANCE CREATING THE CITY OF NORTH LAS VEGAS, NEVADA, SPECIAL ASSESSMENT DISTRICT NO. 61 (ANN ROAD AND ANCILLARY STREETS); AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MARCH 15, 2006)**

Ordinance No. 2241 as introduced by the City Clerk:

AN ORDINANCE CREATING THE CITY OF NORTH LAS VEGAS, NEVADA, SPECIAL ASSESSMENT DISTRICT NO. 61 (ANN ROAD AND ANCILLARY STREETS); AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR MARCH 15, 2006

34. **ORDINANCE NO. 2242; 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 9.25 ACRES THEREIN FROM AN O-L OPEN LAND DISTRICT TO AN M-2 GENERAL INDUSTRIAL DISTRICT (ZN-08-06, MT. HOOD & TROPICAL), FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF MT. HOOD STREET AND TROPICAL PARKWAY AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MARCH 15, 2006)**

Ordinance No. 2242 as introduced by the City Clerk:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 9.25 ACRES THEREIN FROM AN O-L OPEN LAND DISTRICT TO AN M-2 GENERAL INDUSTRIAL DISTRICT (ZN-08-06, MT. HOOD & TROPICAL), FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF MT. HOOD STREET AND TROPICAL PARKWAY AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR MARCH 15, 2006

35. **ORDINANCE NO. 2243; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 8.76 ACRES THEREIN FROM AN M-2 GENERAL INDUSTRIAL DISTRICT TO AN R-3 MULTI-FAMILY RESIDENTIAL DISTRICT (ZN-09-06, CRAIG AND WALNUT), FOR PROPERTY GENERALLY LOCATED SOUTH OF CRAIG ROAD AND APPROXIMATELY 160 FEET EAST OF WALNUT ROAD; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MARCH 15, 2006) (ASSOCIATED ITEM NO. 16, AMP-05-06)**

Ordinance No. 2243 as introduced by the City Clerk:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 8.76 ACRES THEREIN FROM AN M-2 GENERAL INDUSTRIAL DISTRICT TO AN R-3 MULTI-FAMILY RESIDENTIAL DISTRICT (ZN-

09-06, CRAIG AND WALNUT), FOR PROPERTY GENERALLY LOCATED SOUTH OF CRAIG ROAD AND APPROXIMATELY 160 FEET EAST OF WALNUT ROAD; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR MARCH 15, 2006

36. **ORDINANCE NO. 2244; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-03-06); AMENDING SECTION 17.20.090(B) AND SECTION 17.20.090(C), TO ADD MEDICAL AND DENTAL HEALTH CLINICS, OPTICIAN, PHOTOGRAPHIC STUDIO AND TRAVEL AGENCY AS PRINCIPALLY PERMITTED USES AND BANKS AND FINANCIAL INSTITUTIONS AS SPECIAL USES, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR MARCH 15, 2006)**

Ordinance No. 2244 as introduced by the City Clerk:

AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-03-06); AMENDING SECTION 17.20.090(B) AND SECTION 17.20.090(C), TO ADD MEDICAL AND DENTAL HEALTH CLINICS, OPTICIAN, PHOTOGRAPHIC STUDIO AND TRAVEL AGENCY AS PRINCIPALLY PERMITTED USES AND BANKS AND FINANCIAL INSTITUTIONS AS SPECIAL USES, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR MARCH 15, 2006

37. **ORDINANCE NO. 2245; 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 32.4+ ACRES THEREIN FROM A C-2 GENERAL COMMERCIAL DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT (ZN-05-06, MONTECITO PAVILIONS MIXED-USE) CONSISTING OF 160,000 SQUARE FEET OF RETAIL/OFFICE, 21,000 SQUARE FEET OF OFFICE, AND 350 DWELLING UNITS OF MULTI-FAMILY RESIDENTIAL, FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF TROPICAL PARKWAY AND LAMB BOULEVARD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MARCH 15, 2006)**

Ordinance No. 2245 as introduced by the City Clerk:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 32.4± ACRES THEREIN FROM A C-2 GENERAL COMMERCIAL DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT (ZN-05-06, MONTECITO PAVILIONS MIXED-USE) CONSISTING OF 160,000 SQUARE FEET OF RETAIL/OFFICE, 21,000 SQUARE FEET OF OFFICE, AND 350 DWELLING UNITS OF MULTI-FAMILY RESIDENTIAL, FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF TROPICAL PARKWAY AND LAMB BOULEVARD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR MARCH 15, 2006

ORDINANCES
FINAL ACTION

38. **ORDINANCE NO. 2218; 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 6.37 ACRES THEREIN FROM AN M-2 GENERAL INDUSTRIAL DISTRICT TO AN R-2 TWO FAMILY RESIDENTIAL DISTRICT (ZN-91-05, AZURE & NOVAK), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF AZURE AVENUE AND NOVAK STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (CONTINUED JANUARY 18 AND FEBRUARY 15, 2006) (ASSOCIATED ITEM NO. 2, AMP-66-05)**

ACTION: CONTINUED TO MARCH 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

39. **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. (CONTINUED FEBRUARY 15, 2006)**

Ordinance No. 2237 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 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.

Planning and Zoning Director Jory Stewart advised the applicant proposed a 44-unit mixed use development that would include office warehouse uses on the first floor and residential lofts on the second floor. The applicant also proposed a 1000 square-foot café with outdoor seating at the northeast corner of the development. The Planning Commission recommended approval and Staff supported the recommendation.

Scott Baker, 7225 South Bermuda Road, Las Vegas, felt this project was a great addition to the City of North Las Vegas and requested Council approval.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

40. **ORDINANCE NO. 2227; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS TO AMEND ORDINANCE NOS. 1530 AND 1531 TO REFLECT THE COST OF LIVING ADJUSTMENT WITHIN THE BENEFITS SECTION OF THESE ORDINANCES ACCORDINGLY; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.**

Ordinance No. 2227 as introduced by the City Manager:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS TO AMEND ORDINANCE NOS. 1530 AND 1531 TO REFLECT THE COST OF LIVING ADJUSTMENT WITHIN THE BENEFITS SECTION OF THESE ORDINANCES ACCORDINGLY; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.

Finance Director Phil Stoeckinger requested these amendments to Ordinance Nos. 1530 and 1531 to ensure that the Cost of Living Adjustments (COLA's) for appointed employees and elected officials were consistent with the Consumer Price Index (CPI).

ACTION: PASSED AND ADOPTED

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

41. **ORDINANCE NO. 2238 (ANNEXATION NO. 132); AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF NORTH LAS VEGAS, NEVADA, TO INCLUDE WITHIN, ANNEX TO, AND MAKE A PART OF SAID CITY CERTAIN SPECIFICALLY DESCRIBED TERRITORY ADJOINING AND CONTIGUOUS TO THE CORPORATE LIMITS OF SAID CITY; DECLARING SAID TERRITORY AND THE INHABITANTS THEREOF TO BE ANNEXED TO SAID CITY AND SUBJECT TO ALL DEBTS, LAWS, ORDINANCES AND REGULATIONS IN FORCE IN SAID CITY; OFFERING A MAP OR PLAT OF SAID DESCRIBED TERRITORY TO BE RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF THE COUNTY OF CLARK, STATE OF NEVADA; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 2238 as introduced by the City Manager:

AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF NORTH LAS VEGAS, NEVADA, TO INCLUDE WITHIN, ANNEX TO, AND MAKE A PART OF SAID CITY CERTAIN SPECIFICALLY DESCRIBED TERRITORY ADJOINING AND CONTIGUOUS TO THE CORPORATE LIMITS OF SAID CITY;

DECLARING SAID TERRITORY AND THE INHABITANTS THEREOF TO BE ANNEXED TO SAID CITY AND SUBJECT TO ALL DEBTS, LAWS, ORDINANCES AND REGULATIONS IN FORCE IN SAID CITY; OFFERING A MAP OR PLAT OF SAID DESCRIBED TERRITORY TO BE RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF THE COUNTY OF CLARK, STATE OF NEVADA; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

Public Works Director Jim Bell advised this location was a the corner of Lone Mountain Road and Harold Street which consisted of an acre of property.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

42. ORDINANCE NO. 2240; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 16.64± ACRES THEREIN FROM A PUD PLANNED UNIT DEVELOPMENT DISTRICT TO AN R-3 MULTI-FAMILY RESIDENTIAL DISTRICT (ZN-83-05, CENTENNIAL & UPRR), FOR PROPERTY SOUTH OF CENTENNIAL PARKWAY AND APPROXIMATELY 675 FEET EAST OF NOVAK STREET; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Ordinance No. 2240 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 16.64± ACRES THEREIN FROM A PUD PLANNED UNIT DEVELOPMENT DISTRICT TO AN R-3 MULTI-FAMILY RESIDENTIAL DISTRICT (ZN-83-05, CENTENNIAL & UPRR), FOR PROPERTY SOUTH OF CENTENNIAL PARKWAY AND APPROXIMATELY 675 FEET EAST OF NOVAK STREET; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Planning and Zoning Director Jory Stewart advised the applicant proposed a future multi-family residential development on the site which was approximately 16.64 acres in size. The Amendment to the Master Plan was previously approved by Council and was now presented to change the zoning.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

COUNCIL ITEMS

Councilwoman Smith stated a block wall on Simmons Street north of Craig Road and south of Lone Mountain Road contained graffiti and directed Staff to take care of it. She also requested a copy of the City Council meeting minutes be placed in the agenda packet if an item had gone to Council for previous discussion.

CITY MANAGER'S REPORT

No report was given.

PUBLIC FORUM

Dean Leavitt, 918 Dawn Valley Drive, North Las Vegas, stated he appreciated the new format of the City Council agendas which were mailed to the public. He said it made the agenda easier to read.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 7:08 P.M.

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

APPROVED: April 19, 2006

Mayor Michael L. Montandon

ATTEST:

Karen L. Storms, CMC
City Clerk