

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

April 5, 2006

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

CITY COUNCIL MEETING

CALL TO ORDER

6:01 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	Acting Human Resources Director Mike Scalzi
Assistant City Manager Sam Chambers	Information Technology Director Steve Chapin
Assistant City Manager Maryann Ustick	Parks and Recreation Director Mike Henley
City Attorney Sean McGowan	Planning and Zoning Director Jory Stewart
City Clerk Karen Storms	Planning and Zoning Manager Marc Jordan
Communications Director Brenda Johnson	Police Chief Mark Paresi
Economic Development Director Mike Majewski	Public Works Director Jim Bell
Finance Director Phil Stoeckinger	Real Property Services Manager Randy Cagle
Deputy Fire Chief Kevin Brame	Utilities Director David Bereskin
General Services Director Eric Dabney	Chief Deputy City Clerk Anita Sheldon

WELCOME

Mayor Michael L. Montandon

VERIFICATION

Karen L. Storms, CMC
City Clerk

INVOCATION

Pastor Rose Haag
Flaming Sword International Ministries

PLEDGE OF ALLEGIANCE

Councilwoman Stephanie S. Smith

PUBLIC FORUM

Dorothy Barnes, P.O. Box 466, Las Vegas, Nevada, had concerns about the Detention Center.

Leroy Pasbrig, 3500 East Reynolds Avenue, North Las Vegas, complained about graffiti and suggested the City try new programs to mitigate the problem.

AGENDA

1. APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF APRIL 5, 2006.

ACTION: APPROVED, AS AMENDED: ITEM NOS. 2, 45, AND 46 WITHDRAWN WITHOUT PREJUDICE; ITEM NO. 50 WITHDRAWN; CONSENT AGENDA ITEM NO. 13 AMENDED

MOTION: Councilwoman Smith

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

BUSINESS

18. APPROVAL OF THE NEVADA EMERGENCY MANAGEMENT ASSISTANCE COMPACT PREPARED BY THE NEVADA DEPARTMENT OF JUSTICE, IN CONJUNCTION WITH THE NEVADA DIVISION OF EMERGENCY MANAGEMENT, TO SET FORTH THE RULES FOR ASSISTANCE BY ONE

POLITICAL SUBDIVISION TO ANOTHER POLITICAL SUBDIVISION IN THE EVENT OF AN EMERGENCY. (CNLV CONTRACT NO. C-6305)

Glade Myler, Office of the Attorney General, advised the Nevada Emergency Management Assistance Compact (NEMAC) was created upon a mandate from the federal government that the entire state of Nevada have an intrastate agreement that dealt with all the political subdivisions in the state of Nevada and the rules for emergency management assistance from city to county, county to county, etc. This compact would set forth the rules for assistance from one entity to another and provided for reimbursement if requested from the assisting entity. The compact also provided for arbitration in the event problems with reimbursement should arise. Upon the adoption of the compact by all the political subdivisions, a committee would be created to handle any arbitrations. The committee would also be responsible for updating the compact.

Mr. Myler advised there were two typographical errors in the compact but they would be corrected upon the formation of the committee. He stated the state and all the counties had signed the compact and he requested Council approve adoption by the City of North Las Vegas.

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

PRESENTATIONS

★ **PRESENTATION BY THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS LOCAL 1607 OF AN AUTOMATIC EXTERNAL DEFIBRILLATOR, FUNDED BY THE UNION, TO AID STRICKEN EMPLOYEES OR MEMBERS OF THE PUBLIC WHILE AT CITY HALL**

The presentation was made by North Las Vegas Firefighter Jeff Hurley who offered to provide defibrillators to other departments and training on how to use them.

ACTION: PRESENTATION MADE

★ **PRESENTATION BY JUDGE STEPHEN J. DAHL, NORTH LAS VEGAS JUSTICE**

COURT, TO WINNERS OF THE 2006 ART CONTEST

Judge Dahl stated this was the 11th year the art contest was held and he thanked Council for allowing the awards to be presented at their meeting.

ACTION: PRESENTATION MADE

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, JANUARY 18, FEBRUARY 1 AND FEBRUARY 15, 2006) (ASSOCIATED ITEM NO. 45, ORDINANCE NO. 2196)**

ACTION: WITHDRAWN WITHOUT PREJUDICE

MOTION: Councilwoman Smith

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

3. **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. (CONTINUED MARCH 15, 2006) (ASSOCIATED ITEM NO. 52, ORDINANCE NO. 2253)**

Mayor Montandon opened the Public Hearing.

Planning and Zoning Director Jory Stewart advised the applicant indicated they would be building 146 dwelling units rather than 148 as stated in the original report.

Jennifer Lazovich, 3800 Howard Hughes Parkway, Las Vegas, represented the

applicant and requested Council approval.

Mayor Montandon closed the Public Hearing.

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

52. ORDINANCE NO. 2253; 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 10.74 ACRES THEREIN FROM A C-2 GENERAL COMMERCIAL DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT (ZN-04-06, DECATUR/RANCH HOUSE) CONSISTING OF 148 MULTI-FAMILY DWELLING UNITS, FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF RANCH HOUSE ROAD AND DECATUR BOULEVARD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 3, AMP-69-05)

Ordinance No. 2253 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 10.74 ACRES THEREIN FROM A C-2 GENERAL COMMERCIAL DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT (ZN-04-06, DECATUR/RANCH HOUSE) CONSISTING OF 148 MULTI-FAMILY DWELLING UNITS, FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF RANCH HOUSE ROAD AND DECATUR BOULEVARD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Director Stewart stated that due to the dwelling unit count being amended from 148 to 146, it was necessary to amend Condition Nos. 3, 4 and 9.

ACTION: PASSED AND ADOPTED, AS AMENDED:
CONDITION NO. 3 AMENDED TO READ AS FOLLOWS:

3. THIS PLANNED UNIT DEVELOPMENT SHALL NOT EXCEED 146 DWELLING UNITS OR THE DENSITY ASSOCIATED WITH THE APPLICABLE COMPREHENSIVE PLAN LAND USE CATEGORY, WHICHEVER IS LESS.

CONDITION NO. 4 AMENDED TO READ AS FOLLOWS:

4. THIS PLANNED UNIT DEVELOPMENT SHALL COMPLY WITH THE PARKING REQUIREMENTS ESTABLISHED IN THE ZONING ORDINANCE, TITLE 17, FOR TOWNHOUSE DEVELOPMENT.

CONDITION NO. 9 AMENDED TO READ AS FOLLOWS:

9. A MINIMUM OF 104,917 SQUARE FEET OR 2.41 ACRES OF OPEN SPACE SHALL BE PROVIDED THAT MEETS THE MINIMUM SIZE REQUIREMENTS ESTABLISHED IN THE ZONING ORDINANCE, TITLE 17, AS APPROVED BY STAFF.

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

4. **AMP-06-06 (VA MEDICAL CENTER LV); AN APPLICATION SUBMITTED BY THE VA SOUTHERN NEVADA HEALTHCARE SYSTEM ON BEHALF OF THE UNITED STATES OF AMERICA, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF REGIONAL COMMERCIAL TO PUBLIC/SEMI-PUBLIC, ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF CLARK COUNTY 215 BELTWAY AND PECOS ROAD. (ASSOCIATED ITEM NO. 48, ORDINANCE NO. 2249)**

Mayor Montandon opened the Public Hearing.

Planning and Zoning Director Jory Stewart advised the Veterans Administration (VA) proposed to construct a VA Medical Center consisting of 860,000 square feet which would include approximately 726,000 feet of hospital, approximately 87,000 square feet of nursing home and a central plant consisting of approximately 47,000 square feet. Staff and the Planning Commission recommended approval.

Tom Schuman, JMA Architecture Studios, 10150 Covington Cross Drive, Las Vegas,

appeared on behalf of the Veterans Administration and offered to respond to questions. When asked by Mayor Montandon, Mr. Schuman responded the groundbreaking was anticipated to take place in September of 2006.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

- 48. ORDINANCE NO. 2249; 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 150.46 ACRES THEREIN FROM AN O-L OPEN LAND DISTRICT TO A PSP PUBLIC/SEMI-PUBLIC DISTRICT (ZN-12-06, VA MEDICAL CENTER LV), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF THE CLARK COUNTY 215 BELTWAY AND PECOS ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 4, AMP-06-06)**

Ordinance No. 2249 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 150.46 ACRES THEREIN FROM AN O-L OPEN LAND DISTRICT TO A PSP PUBLIC/SEMI-PUBLIC DISTRICT (ZN-12-06, VA MEDICAL CENTER LV), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF THE CLARK COUNTY 215 BELTWAY AND PECOS ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

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

5. **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.**

Mayor Montandon opened the Public Hearing.

Public Works Director Jim Bell advised there had been a protest made to the Mayor regarding the Shatz Street vacation.

Bob Gore, 50 South Jones Avenue, Las Vegas, appeared on behalf of property owners who were concerned that if this vacation were approved, it would remove the natural buffer between light industrial uses and heavy industrial uses.

Lazell Preator, Integrity Engineering, 2480 E. Tompkins Ave. #232, Las Vegas, represented the applicant and requested Council approve the vacation.

Mayor Montandon expressed concern that a privately maintained system was not consistent with the City's general organized grid system.

Director Bell did not feel the vacation would be in the best interest of the City.

Mayor Montandon closed the Public Hearing.

ACTION: DENIED

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

6. **PUBLIC HEARING REGARDING FINAL ASSESSMENT ROLL FOR SPECIAL**

IMPROVEMENT DISTRICT NO. 61, ANN ROAD AND ANCILLARY STREETS.

Mayor Montandon opened the Public Hearing.

Public Works Director Jim Bell advised when this item had previously been before Council, there was a preliminary roll adopted and protests were handled. This action was to affirm the final assessment roll.

Mayor Montandon closed the Public Hearing.

ACTION: PUBLIC HEARING HELD

7. RESOLUTION NO. 2339; A RESOLUTION CONCERNING CITY OF NORTH LAS VEGAS, NEVADA, SPECIAL ASSESSMENT DISTRICT NO. 61 (ANN ROAD AND ANCILLARY STREETS); AND VALIDATING AND CONFIRMING THE ASSESSMENT ROLL.

Resolution No. 2339 as introduced by the City Manager:

A RESOLUTION CONCERNING CITY OF NORTH LAS VEGAS, NEVADA, SPECIAL ASSESSMENT DISTRICT NO. 61 (ANN ROAD AND ANCILLARY STREETS); AND VALIDATING AND CONFIRMING THE ASSESSMENT ROLL.

Public Director Jim Bell explained this was the final action after the rolls were established.

In response to a question by Councilman Eliason, Director Bell stated the bids had been awarded. This was a \$4,126,007.12 Special Assessment District and the overall project cost was \$15,930,108.84.

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

CONSENT AGENDA

8. APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES OF JANUARY 18, 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

9. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF JANUARY 18, 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 FEBRUARY 1, 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 SPECIAL CITY COUNCIL MEETING MINUTES OF FEBRUARY 15, 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

12. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF FEBRUARY 15, 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

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

<u>BUSINESS NAME</u>	<u>LICENSE TYPE</u>	<u>ACTIVITY</u>
<u>NEW GAMING</u>		
1. Jon Lincoln, Pres DBA: United Coin Machine Co. Rob Woodson 600 Pilot Rd Las Vegas, Nevada 89119	GAMING Slot Operator	(7) Slot Machines <u>Location: Hidden Canyon Stop 'N Go</u>
<u>Nevada State Gaming Commission Approved 2/23/06</u>		

ACTION: APPROVED, AS AMENDED TO READ AS FOLLOWS:

1. Jarnail Singh Jhawar Sole Proprietor
DBA: Hidden Canyon Stop N Go
2343 W Gowan Rd #A
North Las Vegas, NV 89032

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. **ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT FROM CAMINO AL NORTE PROPERTIES, LLC, FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT WASHBURN ROAD AND CAMINO AL NORTE IN THE AMOUNT OF 1.1% OF THE TOTAL COST OR \$1,320; RANCHO DEL NORTE DRIVE AND CAMINO AL NORTE IN THE AMOUNT OF 1.3% OF THE TOTAL COST OR \$1,560; LA MADRE WAY AND CAMINO AL NORTE IN THE AMOUNT OF 3.4% OF THE TOTAL COST OR \$16,726; AND LONE MOUNTAIN ROAD AND CAMINO AL NORTE IN THE AMOUNT OF 1.3% OF THE TOTAL COST OR \$1,560 FOR THE CAMINO AL NORTE TOWNHOMES, LOCATED ON THE SOUTHEAST CORNER OF RANCHO DEL NORTE DRIVE AND CAMINO AL NORTE.**

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

15. **ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT FROM SUN WEST SIMMONS MARKETPLACE, LLC, FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT ANN ROAD AND SIMMONS STREET IN THE AMOUNT OF 1.0% OF THE TOTAL COST OR \$4,919 FOR THE SUN WEST SIMMONS MARKETPLACE, LOCATED ON THE SOUTHEAST CORNER OF ANN ROAD AND FERRELL 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

16. **APPROVAL OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH STONE MOUNTAIN MANAGEMENT, LLC, FOR THEIR SHARE OF THE COST OF TRAFFIC SIGNAL AND LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT GOWAN ROAD AND CIVIC CENTER DRIVE IN THE APPROXIMATE AMOUNT OF 1.5% OF THE TOTAL COST OR \$7,969 FOR THE AMERICAN STONE PROJECT, LOCATED APPROXIMATELY 300 FEET NORTH OF GOWAN ROAD, BETWEEN I-15 AND CIVIC CENTER DRIVE. (CNLV CONTRACT NO. C-6293)**

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

17. **UN-20-06 (DEER SPRINGS CROSSING TAVERN/RESTAURANT); AN APPLICATION SUBMITTED BY JOHN STEWART ON BEHALF OF DEER SPRINGS CROSSING, LLC, PROPERTY OWNER, FOR A SPECIAL USE PERMIT IN A C-2 GENERAL COMMERCIAL DISTRICT TO ALLOW THE "ON-SALE" OF ALCOHOLIC BEVERAGES IN CONJUNCTION WITH A TAVERN/RESTAURANT ON PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF DEER SPRINGS WAY AND NORTH 5TH STREET. (SET PUBLIC HEARING FOR MAY 3, 2006)**

ACTION: PUBLIC HEARING SET FOR MAY 3, 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 (CONT'D)

19. **APPROVAL TO ADD 16 SCHOOL CROSSING GUARD POSITIONS (8.0 FULL TIME EQUIVALENTS) TO THE POLICE DEPARTMENT'S FY05-06 GENERAL FUND OPERATING BUDGET FOR PLACEMENT AT EAST TROPICAL PARKWAY AND STATZ STREET; DEER SPRINGS WAY AND ALIANTE PARKWAY; NORTH COMMERCE STREET AND WEST TROPICAL PARKWAY; WEST ALEXANDER ROAD AND ALLEN LANE; CLAYTON STREET AND WEST DEER SPRINGS WAY; WEST WASHBURN ROAD AND VALLEY DRIVE; WEST TROPICAL PARKWAY AND SIMMONS STREET; WEST TROPICAL PARKWAY AND COLEMAN STREET; WEST ALEXANDER ROAD AND CLAYTON STREET; WEST ALEXANDER ROAD AND REVERE STREET; SIMMONS STREET AND WEST HAMMER LANE; ALIANTE PARKWAY AND WEST DEER SPRINGS WAY; AND WEST TROPICAL PARKWAY AND NORTH COMMERCE STREET.**

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

20. **AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MOTOROLA, INC., IN AN AMOUNT NOT TO EXCEED \$172,700, FOR THE ACQUISITION OF RADIO EQUIPMENT; AND A PURCHASE ORDER TO SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL (SNACC) IN AN AMOUNT NOT TO EXCEED \$64,300 FOR THE BUY-IN FEE FOR THE SNACC RADIO SYSTEM USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332 LOCAL GOVERNMENT ACT.**

In response to a question by Mayor Pro Tempore Robinson, Police Chief Mark Paresi advised this system was mandated by the Department of Homeland Security. He stated the final cost would be in excess of \$3,000,000 for the City's participation in the SNACC system. Chief Paresi stated this equipment would be required each time additional officers were hired.

ACTION: PURCHASE ORDER AUTHORIZED

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

21. RATIFICATION OF CONTRACT WITH THE CENTER FOR OCCUPATIONAL HEALTH AND WELLNESS FOR VARIOUS MEDICAL PHYSICALS FOR CITY EMPLOYEES; EFFECTIVE APRIL 1, 2006 AND ENDING MARCH 31, 2008. (CNLV CONTRACT NO. C-6294)

Acting Human Resources Director Mike Scalzi read into the record an excerpt of a letter sent to the Red Rock Medical Center by Ali R. Freeman, former Human Resources Director, dated February 21, 2006. It read as follows:

"I am writing regarding the contract that went into effect August, 2004 between the City of North Las Vegas and Red Rock Medical Center for the purpose of providing medical services in accordance with Nevada Revised Statute 617.

"I am sure you are aware that the City has not been satisfied with your services. There have been many issues along the way, some that were addressed but many more that were not. There have been several meetings and countless phone calls between my staff and yours to resolve problems and complaints. The problems and complaints continued. The City's Workers' Comp Specialist, Pat Creevy, wrote to you on July 18, 2005, citing a great many unacceptable situations that had persisted throughout the first year of this contract. She received no response.

"On August 18, 2005, I wrote to you requesting that you call me to schedule a meeting for you and I to address the ongoing issues. I received no response from you but a message was left by your attorney, Sam Benham. I returned his call and indicated that I wished to speak with you. Since you have yet to respond to that request, I can only interpret this as evidence you do not wish to continue this association. I concur.

"Please accept this letter as 30-day notification to terminate the contract."

Acting Director Scalzi described several instances of incompetency involving stress testing of individuals on the tread mill. Complaints had been received from firefighters that they were not receiving their physical results. When informed of these problems, no response was received from Red Rock Medical Center.

ACTION: CONTRACT RATIFIED

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

22. APPROVAL TO RECEIVE AND FILE THE CERTIFICATES OF SALE REPORT FOR THE SALE OF PROPERTIES DUE TO THE NON-PAYMENT OF A SPECIAL ASSESSMENT FOR PROPERTIES, LOCATED WITHIN A SPECIAL IMPROVEMENT DISTRICT, IN ACCORDANCE WITH NEVADA REVISED STATUTE 271.565.

Finance Director Phil Stoeckinger advised that on January 4, 2006, pursuant to NRS 271.545, Council approved Resolution No. 2326 which authorized the notices of sale of the properties to be published in the Las Vegas Review-Journal and the Las Vegas Sun. The notices ran for three consecutive weeks effective February 1, 2006. Individuals were also notified of the sale via recent contact telephone numbers. Of the 87 parcels publicized, 73 either paid their assessment current or paid it off in full prior to the February 22, 2006 sale. The owners of the 14 parcels sold had two years to pay off the delinquencies and redeem the property.

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

23. APPROVAL TO ALLOCATE HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDS AND/OR AMERICAN DREAM DOWNPAYMENT INITIATIVE FUNDS, IN THE AMOUNT OF \$500,000, TO NEIGHBORHOOD HOUSING SERVICES OF SOUTHERN NEVADA FOR THE ADMINISTRATION OF THE HOMEBUYER ASSISTANCE PROGRAM, TO ASSIST LOW INCOME FAMILIES WITH DOWN PAYMENT AND CLOSING COSTS. (CNLV CONTRACT NO. C-6304)

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 LOW INCOME HOUSING TRUST FUND (LIHTF) AGREEMENT TO FUND THE HOUSING AUTHORITY OF THE CITY OF NORTH LAS VEGAS HOUSING ASSISTANCE PROGRAM FOR HURRICANE KATRINA EVACUEES; \$300,000 IN LIHTF PROGRAM FUNDS AND \$40,000 IN ADMINISTRATIVE FUNDS FROM THE GENERAL FUND CONTINGENCY ACCOUNT TO BE UTILIZED FOR THE OPERATION OF A TENANT-BASED RENTAL ASSISTANCE PROGRAM. (CNLV CONTRACT NO. C-6295)

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 TO REALLOCATE UNUSED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE FUNDS IN THE AMOUNT OF \$59,721.85 FROM PREVIOUS FISCAL YEARS; \$22,500.20 FROM FY 2001-02 CNLV EMERGENCY GRANT REPAIR PROJECT; \$2,102.31 FROM FY 2002-03 ANALYSIS OF IMPEDIMENT TO FAIR HOUSING; \$25,000.00 FROM FY 2002-03 CNLV EMERGENCY GRANT REPAIR PROJECT; \$119.34 FROM FY 2003-04 HOUSING AUTHORITY OF CNLV; \$4,000 FROM FY 2004-05 JRW CONCEPTS SERVICE; \$3,000 FROM FY 2004-05 MARTY BARRETT LITTLE LEAGUE; AND \$3,000 FROM FY 2004-05 OPPORTUNITY VILLAGE, TO FY 2005-06 REBUILDING TOGETHER WITH CHRISTMAS IN APRIL, FOR THE PURPOSE OF HOUSING REHABILITATION AND EMERGENCY REPAIRS FOR QUALIFYING LOW INCOME NORTH LAS VEGAS RESIDENTS.

In response to a question by Councilman Buck, Senior Executive to the City Manager Kenny Young advised due to recent changes in HUD regulations, many of the smaller non-profit organizations were eliminated.

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

26. APPROVAL OF ADMINISTRATIVE SETTLEMENT FOR RIGHT-OF-WAY ACQUISITION FROM FREHNER ENTERPRISES, LLC, FOR A PARTIAL ACQUISITION OF APN 124-35-602-001 FOR THE UPPER LAS VEGAS WASH CHANNEL PROJECT, IN THE AMOUNT OF \$177,500, TO BE FUNDED BY THE REGIONAL FLOOD CONTROL DISTRICT.

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

27. APPROVAL OF ADMINISTRATIVE SETTLEMENT FOR RIGHT-OF-WAY ACQUISITION FROM ANN COLEMAN, LLC, FOR A PARTIAL ACQUISITION OF APN 124-29-802-006 AND 124-29-802-011 FOR THE ANN ROAD IMPROVEMENT PROJECT, IN THE AMOUNT OF \$20,870, 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 Smith,
Buck and Eliason
NAYS: None
ABSTAIN: None

Public Works Director Jim Bell advised the new owner of the site agreed to settle to avoid condemnation of the property.

- 28. AWARD OF REMODEL PROJECT TO BREEZE BROTHERS CONSTRUCTION, IN THE AMOUNT OF \$49,862, FOR THE PUBLIC WORKS FACILITY, LOCATED AT 2266 CIVIC CENTER DRIVE, TO PROVIDE SPACE FOR ENGINEERING, LAND DEVELOPMENT AND TRANSPORTATION SERVICES, PER NRS 338.080, INFORMAL BID PROCEDURES. (CNLV CONTRACT NO. C-6296)**

ACTION: PROJECT AWARDED

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. AWARD OF BID NO. 1229 TO CG&B ENTERPRISES, INC., IN THE AMOUNT OF \$1,245,433, FOR THE CIVIC CENTER DRIVE XERISCAPE PROJECT, ALONG CIVIC CENTER DRIVE, BETWEEN LAKE MEAD BOULEVARD AND LAS VEGAS BOULEVARD; AND APPROVAL TO AUGMENT THE 2005-06 PROJECT BUDGET IN THE AMOUNT OF \$405,433, FROM THE TAX OVERRIDE FUND. (CNLV CONTRACT NO. C-6297)**

Councilman Buck asked how much money the City anticipated receiving from the Southern Nevada Water Authority. Utilities Director David Bereskin responded the amount would be calculated based on the total square footage of the project.

ACTION: BID AWARDED; BUDGET AUGMENTATION 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

- 30. APPROVAL OF THE FRANCHISE EXTENSION AGREEMENT WITH NEVADA POWER COMPANY FOR THE RIGHT TO CONSTRUCT, OPERATE, AND MAINTAIN AN ELECTRICAL POWER PRODUCTION, SUPPLY, TRANSMISSION AND DISTRIBUTION SYSTEM FOR A TERM TO EXPIRE JANUARY 5, 2007. (CNLV CONTRACT NO. C-6298)**

ACTION: APPROVED

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

31. **APPROVAL TO AMEND THE PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH G. C. WALLACE, INC. FOR THE 17TH YEAR TRAFFIC CAPACITY AND SAFETY ELEMENTS AND TRAFFIC SIGNAL PROGRAM PHASE I PROJECT, TO REMOVE THE ROUNDABOUT AT LONE MOUNTAIN ROAD AND COMMERCE STREET AND REPLACE IT WITH A TRAFFIC SIGNAL AT THE INTERSECTION OF LOSEE ROAD AND TROPICAL PARKWAY; AND TO REMOVE THE TRAFFIC SIGNAL AT LONE MOUNTAIN ROAD AND LOSEE ROAD AND REPLACE IT WITH A TRAFFIC SIGNAL AT THE INTERSECTION OF LOSEE ROAD AND ANN ROAD. (CNLV CONTRACT NO. C-6150)**

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

32. **APPROVAL OF AN INTERLOCAL AGREEMENT FOR THE INSTALLATION AND MAINTENANCE OF BUS STOP SHELTERS WITH CLARK COUNTY, THE CITY OF LAS VEGAS, THE CITY OF HENDERSON AND THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA, IN THE AMOUNT OF \$7,800 PER YEAR, TO EXPIRE DECEMBER 31, 2026. (CNLV CONTRACT NO. C-6299)**

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

33. APPROVAL OF THE FIRST SUPPLEMENTAL INTERLOCAL CONTRACT (441A) WITH THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA, TO EXTEND THE COMPLETION DATE TO JUNE 30, 2007, FOR THE ARTERIAL INCIDENT AND EVENT MANAGEMENT SYSTEM, FOR TRAFFIC SAFETY IMPROVEMENTS ALONG CRAIG ROAD AND LAS VEGAS BOULEVARD NORTH. (CNLV CONTRACT NO. C-5568)

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

34. APPROVAL OF FINAL ACCEPTANCE OF THE NORTH LAS VEGAS JUSTICE FACILITY PROJECT, BID NO. 1134, FOR MAINTENANCE AND AUTHORIZATION TO FILE THE NOTICE OF COMPLETION. (CNLV CONTRACT NO. C-5465)

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

35. APPROVAL OF FINAL ACCEPTANCE OF THE MARTIN LUTHER KING BOULEVARD IMPROVEMENT PROJECT, PHASE II, BID NO. 1179, FOR MAINTENANCE AND AUTHORIZATION TO FILE THE NOTICE OF COMPLETION. (CNLV CONTRACT NO. C-5857)

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

36. **AWARD OF BID NO. B-1232 TO SUN VALLEY IMAGING IN THE TOTAL AMOUNT OF \$120,793; LOT 1 IN THE AMOUNT OF \$31,899.50 AND LOT 2 IN THE AMOUNT OF \$88,893.50; TO CONVERT PAPER FILES TO DIGITAL IMAGES, INCREASING THE EFFICIENCY OF RECORDS MANAGEMENT AND REDUCING STORAGE SPACE REQUIREMENTS. (CNLV CONTRACT NO. C-6300)**

ACTION: BID AWARDED

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

37. **APPROVAL TO PURCHASE TELEPATH GUARDIAN INTERACTIVE VOICE RESPONSE (IVR) MONITORING SERVICES FOR THE BUILDING SAFETY DIVISION, IN THE AMOUNT OF \$15,200, FROM FIRST DATA GOVERNMENT SERVICES, LP; TECHNICAL SUPPORT AND MAINTENANCE FEES FOR IVR SYSTEM SOFTWARE LICENSES AND HARDWARE ARE FOR THE PERIOD APRIL 6, 2006 THROUGH APRIL 5, 2007. (CNLV CONTRACT NO. C-6301)**

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

38. **APPROVAL TO PURCHASE CUSTOM DEVELOPMENT SERVICES FOR THE UTILITIES DEPARTMENT INTERACTIVE VOICE RESPONSE (IVR) AND INTERACTIVE WEB RESPONSE (IWR), IN THE AMOUNT OF \$268,408, FROM FIRST DATA GOVERNMENT SERVICES, LP; TECHNICAL SUPPORT AND MAINTENANCE FEES FOR IVR/IWR SYSTEM SOFTWARE LICENSES AND HARDWARE ARE FOR THE PERIOD JULY 1, 2006 THROUGH JUNE 30, 2007. (CNLV CONTRACT NO. C-6302)**

ACTION: APPROVED

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

39. RESOLUTION NO. 2338; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS TO ESTABLISH RULES AND REGULATIONS GOVERNING BALLOT QUESTION ARGUMENTS AND REBUTTALS AS PREPARED BY BALLOT QUESTION COMMITTEES.

Resolution No. 2338 as introduced by the City Manager:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS TO ESTABLISH RULES AND REGULATIONS GOVERNING BALLOT QUESTION ARGUMENTS AND REBUTTALS AS PREPARED BY BALLOT QUESTION COMMITTEES.

ACTION: PASSED AND ADOPTED

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

ORDINANCES
INTRODUCTION ONLY

40. ORDINANCE NO. 2256; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS TO AMEND ORDINANCE NO. 2206, SECTION 2.08.015 OF THE NORTH LAS VEGAS MUNICIPAL CODE ESTABLISHING FOUR WARDS BASED ON CURRENT POPULATION AS DETERMINED BY THE LAST PRECEDING NATIONAL CENSUS; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR APRIL 19, 2006)

Ordinance No. 2256 as introduced by the City Clerk:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS TO AMEND ORDINANCE NO. 2206, SECTION 2.08.015 OF THE NORTH LAS VEGAS MUNICIPAL CODE ESTABLISHING FOUR WARDS BASED ON CURRENT POPULATION AS DETERMINED BY THE LAST PRECEDING NATIONAL CENSUS; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR APRIL 19, 2006

41. **ORDINANCE NO. 2257; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-06-06); AMENDING SECTIONS 17.20.060.E, 17.20.060.G.1, 17.20.070.E, 17.20.070.G.1, 17.20.210.C.5 AND 17.20.210.C.7.A, TO CREATE SETBACKS, LOT AREA AND LOT DIMENSIONS FOR SINGLE-FAMILY DWELLINGS WITHIN THE R-2 TWO-FAMILY RESIDENTIAL DISTRICT, R-3 MULTI-FAMILY RESIDENTIAL DISTRICT AND R-A/R-2 REDEVELOPMENT AREA/MEDIUM HIGH DENSITY RESIDENTIAL SUBDISTRICT, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR APRIL 19, 2006)**

Ordinance No. 2257 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-06-06); AMENDING SECTIONS 17.20.060.E, 17.20.060.G.1, 17.20.070.E, 17.20.070.G.1, 17.20.210.C.5 AND 17.20.210.C.7.A, TO CREATE SETBACKS, LOT AREA AND LOT DIMENSIONS FOR SINGLE-FAMILY DWELLINGS WITHIN THE R-2 TWO-FAMILY RESIDENTIAL DISTRICT, R-3 MULTI-FAMILY RESIDENTIAL DISTRICT AND R-A/R-2 REDEVELOPMENT AREA/MEDIUM HIGH DENSITY RESIDENTIAL SUBDISTRICT, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR APRIL 19, 2006

42. **ORDINANCE NO. 2258; AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE CITY OF ITS SPECIAL IMPROVEMENT DISTRICT NO. 60 (ALIANTE) LOCAL IMPROVEMENT REFUNDING BONDS. (SET FINAL ACTION FOR APRIL 19, 2006)**

Ordinance No. 2258 as introduced by the City Clerk:

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE CITY OF ITS SPECIAL IMPROVEMENT DISTRICT NO. 60 (ALIANTE) LOCAL IMPROVEMENT REFUNDING BONDS.

ACTION: FINAL ACTION SET FOR APRIL 19, 2006

43. ORDINANCE NO. 2259; AN ORDINANCE LEVYING ASSESSMENTS WITHIN SPECIAL ASSESSMENT DISTRICT NO. 61 (CRAIG ROAD AND ANCILLARY STREETS). (SET FINAL ACTION FOR APRIL 19, 2006)

Ordinance No. 2259 as introduced by the City Clerk:

AN ORDINANCE LEVYING ASSESSMENTS WITHIN SPECIAL ASSESSMENT DISTRICT NO. 61 (CRAIG ROAD AND ANCILLARY STREETS).

ACTION: FINAL ACTION SET FOR APRIL 19, 2006

44. ORDINANCE NO. 2266; 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 PAWNBROKER'S LICENSE TO REQUEST ADDITIONAL TIME (AS MUCH AS THREE YEARS) TO COMPLETE THE LICENSING PROCESS UPON A SHOWING OF "GOOD CAUSE" AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR APRIL 19, 2006)

Ordinance No. 2266 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 PAWNBROKER'S LICENSE TO REQUEST ADDITIONAL TIME (AS MUCH AS THREE YEARS) TO COMPLETE THE LICENSING PROCESS UPON A SHOWING OF "GOOD CAUSE" AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR APRIL 19, 2006

ORDINANCES
FINAL ACTION

45. **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, JANUARY 18, FEBRUARY 1, AND FEBRUARY 15, 2006) (ASSOCIATED ITEM NO. 2, AMP-46-05)**

ACTION: WITHDRAWN WITHOUT PREJUDICE

MOTION: Councilwoman Smith

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

46. **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, JANUARY 18, FEBRUARY 1, AND FEBRUARY 15, 2006)**

ACTION: WITHDRAWN WITHOUT PREJUDICE

MOTION: Councilwoman Smith

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

47. ORDINANCE NO. 2247; AN ORDINANCE AUTHORIZING THE ISSUANCE BY THE CITY OF NORTH LAS VEGAS, NEVADA, GENERAL OBLIGATION (LIMITED TAX) BUILDING BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES 2006; AND PROVIDING OTHER MATTERS RELATING THERETO.

Ordinance No. 2247 as introduced by the City Manager:

AN ORDINANCE AUTHORIZING THE ISSUANCE BY THE CITY OF NORTH LAS VEGAS, NEVADA, GENERAL OBLIGATION (LIMITED TAX) BUILDING BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES 2006; AND PROVIDING OTHER MATTERS RELATING THERETO.

Finance Director Phil Stoeckinger advised this item related to a \$105 million general obligation bond issue for the major portion of the funding for the new City Hall Complex.

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

49. ORDINANCE NO. 2250; 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 10 ACRES THEREIN FROM AN R-3 MULTI-FAMILY RESIDENTIAL DISTRICT TO AN M-2 GENERAL INDUSTRIAL DISTRICT (ZN-11-06, CIVIC CENTER), FOR PROPERTY GENERALLY LOCATED WEST OF BELMONT STREET AND APPROXIMATELY 650 FEET SOUTH OF ALEXANDER ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Ordinance No. 2250 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 10 ACRES THEREIN FROM AN R-3 MULTI-FAMILY RESIDENTIAL

DISTRICT TO AN M-2 GENERAL INDUSTRIAL DISTRICT (ZN-11-06, CIVIC CENTER), FOR PROPERTY GENERALLY LOCATED WEST OF BELMONT STREET AND APPROXIMATELY 650 FEET SOUTH OF ALEXANDER ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Planning and Zoning Director Jory Stewart advised the application was consistent with the Comprehensive Plan. Staff and the Planning Commission recommended approval.

ACTION: PASSED AND ADOPTED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

50. ORDINANCE NO. 2251; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-04-06), TO AMEND TITLE 17 (ZONING ORDINANCE) BY DELETING SECTIONS 17.20.210(J) [DESIGN REVIEW PROCEDURE], (K) [TRAFFIC IMPACT ANALYSIS], AND (L) [PROCEDURES FOR DEVELOPMENT APPROVALS IN THE REDEVELOPMENT AREA DISTRICT]; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: WITHDRAWN

MOTION: Councilwoman Smith

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

51. ORDINANCE NO. 2252; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-05-06), TO AMEND TITLE 17 (ZONING ORDINANCE) SECTION 17.24.210(C)&(E) TO PROHIBIT HOMES FROM BEING CONSTRUCTED IF THEY WOULD FACE A 60-FOOT OR GREATER RIGHT-OF-WAY; TO ALLOW

EXCEPTIONS FOR HOMES THAT WOULD FACE EXISTING HOMES ON A 60-FOOT OR GREATER RIGHT-OF-WAY OR IF GARAGES ARE ACCESSED FROM AN ALLEY; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

Ordinance No. 2252 as introduced by the City Manager:

AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-05-06), TO AMEND TITLE 17 (ZONING ORDINANCE) SECTION 17.24.210(C)&(E) TO PROHIBIT HOMES FROM BEING CONSTRUCTED IF THEY WOULD FACE A 60-FOOT OR GREATER RIGHT-OF-WAY; TO ALLOW EXCEPTIONS FOR HOMES THAT WOULD FACE EXISTING HOMES ON A 60-FOOT OR GREATER RIGHT-OF-WAY OR IF GARAGES ARE ACCESSED FROM AN ALLEY; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

Planning and Zoning Director Jory Stewart advised the Planning Commission recommended denial of the ordinance by a 4 to 3 vote. However, Staff drafted an ordinance that addressed Council's concerns.

Tony Celeste, 3800 Howard Hughes Parkway, Las Vegas, appeared on behalf of the applicant who proposed to develop 120 acres on Ann Road and Losee Road. The applicant had filed an application for a Planned Unit Development (PUD) that was filed for homes fronting Hammer Lane. Mr. Celeste advised that Celebrate Homes had received approval for lots fronting Hammer Lane across the street from the applicant's proposed project. The applicant requested the following language be added which stated applications filed prior to the adoption of the ordinance be exempt:

"Any Planned Unit Development application filed prior to April 1, 2006 shall not be subject to the requirements in Ordinance 2252."

When asked by Mayor Montandon for a legal opinion, City Attorney Sean McGowan responded Council would have more flexibility when approving applications if the language were not added. Director Stewart stated there was a provision in the drafted ordinance that allowed the Public Works Director some discretion over the proposed design when it involved houses facing a 60-foot street.

Councilman Buck commented since there were currently houses being built on Hammer Lane facing a 60-foot roadway across the street from the subject property, this application should be approved without adding the additional language to the ordinance. Director

Stewart agreed with Councilman Buck's comments and added approval would be subject to review by the Public Works Director and consideration of additional street-calming measures.

Councilwoman Smith felt since each application for projects with houses facing a 60-foot was separately reviewed by the Public Works Director, there was no need to insert the additional language into the ordinance.

ACTION: PASSED AND ADOPTED

MOTION: Councilwoman Smith

SECOND: Mayor Pro Tempore Robinson

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

NAYS: Councilman Eliason

ABSTAIN: None

COUNCIL ITEMS

There were no additional items.

CITY MANAGER'S REPORT

No report was given.

PUBLIC FORUM

There was no public participation.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 7:36 P.M.

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

APPROVED: May 3, 2006

Mayor Michael L. Montandon

ATTEST:

Karen L. Storms, CMC
City Clerk