

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

April 19, 2006

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

CITY COUNCIL MEETING

CALL TO ORDER

6:11 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
City Attorney Sean McGowan
City Clerk Karen Storms
Communications Director Brenda Johnson
Finance Director Phil Stoeckinger
Fire Chief Al Gillespie
General Services Director Eric Dabney

Acting Human Resources Director Mike Scalzi
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

Aubrey Branch

PLEDGE OF ALLEGIANCE

Councilman Shari Buck

PROCLAMATION

- ★ **PROCLAIMING THURSDAY, APRIL 20, 2006 BILL WELTER DAY, FOR HIS OUTSTANDING COMMUNITY SERVICE**

ACTION: PROCLAMATION MADE

PRESENTATIONS

- ★ **PRESENTATION OF A CHECK BY NEVADA POWER, IN THE AMOUNT OF \$23,600, FOR THE CITY'S PARTICIPATION IN THE SURE BET PROGRAM; AN INCENTIVE PROGRAM DESIGNED TO FACILITATE THE IMPLEMENTATION OF COST-EFFECTIVE, ENERGY EFFICIENCY IMPROVEMENTS FOR BUSINESSES**

ACTION: PRESENTATION MADE

- ★ **PRESENTATION OF PLAQUES FOR OUTSTANDING COMMUNITY SERVICE TO THE LAS VEGAS WRANGLERS, NORTH LAS VEGAS POLICE OFFICERS ASSOCIATION, CARMINE'S LITTLE ITALY OF HENDERSON AND PEPSI COMPANY FOR THEIR CONTRIBUTIONS AND SUPPORT FOR THE ELIZONDO CHARITY TOURNAMENT 2006 AND RAUL ELIZONDO MEMORIAL DAY**

ACTION: PRESENTATION MADE

- ★ **PRESENTATION RECOGNIZING CITY OF NORTH LAS VEGAS EMPLOYEES FOR THEIR GENEROSITY AND A SUCCESSFUL 2006 UNITED WAY CAMPAIGN**

ACTION: PRESENTATION MADE

PUBLIC FORUM

Scott Sauer, 5629 Midnight Breeze Street, North Las Vegas, had concerns about homeowners' associations not being informed of projects in their subdivisions. He suggested that proof of notification of the affected homeowners' association be part of the building permitting process. He also suggested applicants for a special use permit meet with nearby homeowners before their project goes to the Planning Commission.

Latasha Baker, 4503 Powell Point Way, North Las Vegas, stated there was a need for more police officers and suggested the City recruit police officers from cities outside Las Vegas. She also felt the Police Department needed a public parking lot.

Mayor Montandon explained it was the City's policy to recruit for police officers from all over the country and the problems with the current police building were being addressed.

AGENDA

1. APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF APRIL 19, 2006.

City Attorney Sean McGowan advised that Item No. 38, Ordinance No. 2259, was not time-sensitive and requested the item be re-noticed for final action on May 3, 2006.

ACTION: APPROVED, AS AMENDED; ITEM NOS. 2 AND 3 WITHDRAWN WITHOUT PREJUDICE; ITEM NO. 38, STAFF DIRECTED TO RE-PUBLISH CORRECTED TITLE

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. AN APPEAL SUBMITTED BY JENNIFER LAZOVICH ON BEHALF OF THE APPLICANT OF THE DECISION OF THE PLANNING COMMISSION TO DENY AMP-28-05 (CANYON BAY); AN APPLICATION SUBMITTED BY R. S. BHATHAL AND MARTHA S. BHATHAL, PROPERTY OWNERS, FOR AN AMENDMENT TO THE MASTER PLAN OF STREETS AND HIGHWAYS TO DELETE RICE AVENUE BETWEEN DECATUR BOULEVARD AND MONTGOMERY STREET. (CONTINUED JANUARY 18, 2006) (ASSOCIATED ITEM NO. 3, VAC-18-05)

ACTION: WITHDRAWN WITHOUT PREJUDICE

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-18-05 (CANYON BAY); AN APPLICATION SUBMITTED BY R. S. BHATHAL AND MARTHA S. BHATHAL, PROPERTY OWNERS, TO VACATE RICE AVENUE BETWEEN DECATUR BOULEVARD AND MONTGOMERY STREET AND TO VACATE MONTGOMERY STREET BETWEEN RICE AVENUE AND RANCH HOUSE ROAD. (CONTINUED JANUARY 18, 2006) (ASSOCIATED ITEM NO. 2, APPEAL, AMP-28-05)

ACTION: WITHDRAWN WITHOUT PREJUDICE

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

4. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF MARCH 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

5. APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES OF MARCH 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

6. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF MARCH 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

7. APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES OF MARCH 21, 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

8. ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT FROM MARCELLO AIRPORT CENTER, LLC, FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT LAKE MEAD BOULEVARD AND RANCHO DRIVE - NORTH LEG/DUAL LEFT IN THE AMOUNT OF 10.0% OF THE TOTAL COST OR \$12,000; CAREY AVENUE AND RANCHO DRIVE - EAST LEG/DUAL LEFT IN THE AMOUNT OF 15.0% OF THE TOTAL COST OR \$18,000; AND RANCHO DRIVE AND DECATUR BOULEVARD - SOUTH LEG/DUAL LEFT IN THE AMOUNT OF 25.0% OF THE TOTAL COST OR \$30,000 FOR THE MARCELLO AIRPORT CENTER, LOCATED ON THE NORTHEAST CORNER OF CAREY AVENUE AND RANCHO DRIVE.

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

9. **ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT FROM CELEBRATE HOMES 46, 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; LONE MOUNTAIN ROAD AND SIMMONS STREET IN THE AMOUNT OF 1.7% OF THE TOTAL COST OR \$8,363; AND CRAIG ROAD AND SIMMONS STREET IN THE AMOUNT OF 1.6% OF THE TOTAL COST OR \$1,920 FOR THE CASA DEL SOL (LONE MOUNTAIN/SIMMONS) RESIDENTIAL SUBDIVISION, LOCATED ON THE NORTHEAST CORNER OF LONE MOUNTAIN 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

10. **ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT FROM STANDARD PACIFIC HOMES, FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT BELTWAY EB AND LAMB BOULEVARD IN THE AMOUNT OF 1.3% OF THE TOTAL COST OR \$9,397; BELTWAY WB AND LAMB BOULEVARD IN THE AMOUNT OF 2.5% OF THE TOTAL COST OR \$18,070; BELTWAY EB AND PECOS ROAD IN THE AMOUNT OF 1.2% OF THE TOTAL COST OR \$8,674; BELTWAY WB AND PECOS ROAD IN THE AMOUNT OF 2.4% OF THE TOTAL COST OR \$17,347; CENTENNIAL PARKWAY AND LAMB BOULEVARD IN THE AMOUNT OF 1.2% OF THE TOTAL COST OR \$8,674; CENTENNIAL PARKWAY AND PECOS ROAD**

IN THE AMOUNT OF 2.8% OF THE TOTAL COST OR \$14,892; TROPICAL PARKWAY AND PECOS ROAD IN THE AMOUNT OF 4.5% OF THE TOTAL COST OR \$20,497; CENTENNIAL PARKWAY AND PECOS ROAD - SOUTH LEG/DUAL LEFT IN THE AMOUNT OF 9.4% OF THE TOTAL COST OR \$11,280; TROPICAL PARKWAY AND PECOS ROAD - NORTH LEG/DUAL LEFT IN THE AMOUNT OF 10.0% OF THE TOTAL COST OR \$12,000; TROPICAL PARKWAY AND PECOS ROAD - SOUTH LEG/DUAL LEFT IN THE AMOUNT OF 4.8% OF THE TOTAL COST OR \$5,760; AND BELTWAY EB AND PECOS ROAD - SOUTH LEG/DUAL LEFT IN THE AMOUNT OF 9.4% OF THE TOTAL COST OR \$11,280 FOR THE RUNVEE HOBART EAST RESIDENTIAL DEVELOPMENT, BOUNDED BY HAMMER LANE, LAMB BOULEVARD, PECOS ROAD AND TROPICAL PARKWAY.

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

11. **AMP-07-06 (ROME AND QUANTAS 1); AN APPLICATION SUBMITTED BY CELEBRATE HOMES ON BEHALF OF CELEBRATE PROPERTIES, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF MDR MEDIUM DENSITY RESIDENTIAL TO HIGH DENSITY RESIDENTIAL ON PROPERTY GENERALLY LOCATED EAST OF QUANTAS STREET AND APPROXIMATELY 275 FEET SOUTH OF ROME BOULEVARD. (SET PUBLIC HEARING FOR MAY 3, 2006) (ASSOCIATED ITEM NO. 31, ORDINANCE NO. 2263)**

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

12. **AMP-08-06 (ROME AND QUANTAS 2); AN APPLICATION SUBMITTED BY LEVI PARKER ON BEHALF OF RICHARD VINCENT TELFER AND JUDITH MARIE TELFER OLDFATHER, PROPERTY OWNERS, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF MDR MEDIUM DENSITY RESIDENTIAL TO HIGH DENSITY RESIDENTIAL ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF QUANTAS STREET AND ROME BOULEVARD. (SET PUBLIC HEARING FOR MAY 3, 2006) (ASSOCIATED ITEM NO. 32, ORDINANCE NO. 2264)**

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

13. **AMP-10-06 (QUANTAS AND DENNIS WOLFE); AN APPLICATION SUBMITTED BY LEVI PARKER ON BEHALF OF MJZ REALTY HOLDINGS, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF MDR MEDIUM DENSITY RESIDENTIAL TO HIGH DENSITY RESIDENTIAL ON PROPERTY LOCATED AT THE NORTHEAST CORNER OF QUANTAS STREET AND DENNIS WOLFE STREET. (SET PUBLIC HEARING FOR MAY 3, 2006) (ASSOCIATED ITEM NO. 28, ORDINANCE NO. 2260)**

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

14. **AMP-09-06 (VA HOSPITAL); AN APPLICATION SUBMITTED BY VA SOUTHERN NEVADA HEALTHCARE SYSTEM, ON BEHALF OF THE UNITED STATES OF AMERICA, PROPERTY OWNER, FOR AN AMENDMENT TO THE MASTER PLAN OF STREETS AND HIGHWAYS, TO RELOCATE DEER SPRINGS WAY 660 FEET SOUTH OF ITS CURRENT ALIGNMENT BETWEEN PALMER STREET**

AND LINCOLN ROAD, TO REMOVE DORRELL LANE BETWEEN PECOS ROAD AND WALNUT ROAD, AND REMOVE SANDY LANE BETWEEN DORRELL LANE AND THE FUTURE RELOCATION OF DEER SPRINGS WAY. (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

15. **WAV-01-06 (CENTENNIAL CROSSING III); AN APPLICATION SUBMITTED BY GREAT AMERICAN CAPITAL, ON BEHALF OF REGENA HOMES, LLC, PROPERTY OWNER, FOR APPROVAL OF A WAIVER FROM TITLE 16 IN AN R-E RANCH ESTATES DISTRICT (PROPOSED FOR R-2 TWO-FAMILY RESIDENTIAL DISTRICT) TO ALLOW A FOUR FOOT SEPARATION BETWEEN THE DRIVEWAYS WHERE 14 FEET IS REQUIRED, ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF GOLDFIELD STREET AND REGENA AVENUE. (SET PUBLIC HEARING FOR MAY 3, 2006) (ASSOCIATED ITEM NO. 33, ORDINANCE NO. 2265)**

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

16. **VAC-02-06 (LONE MOUNTAIN VILLAS I); AN APPLICATION SUBMITTED BY ORION ENGINEERING ON BEHALF OF STANDARD PACIFIC LAS VEGAS, INC., PROPERTY OWNER, TO VACATE A 30-FOOT WIDE PUBLIC UTILITY EASEMENT GENERALLY LOCATED ON THE WESTERLY SIDE OF NORTH FIFTH STREET (APPROXIMATELY 585 FEET SOUTH OF LONE MOUNTAIN ROAD) AND EXTENDING WEST APPROXIMATELY 295 FEET. (SET PUBLIC HEARING FOR MAY 17, 2006)**

ACTION: PUBLIC HEARING SET FOR MAY 17, 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

17. VAC-03-06 (COLEMAN/GILMORE); AN APPLICATION SUBMITTED BY CENTEX HOMES, PROPERTY OWNER, TO VACATE TWO SLOPE EASEMENTS (5-FOOT WIDE AND 10-FOOT WIDE) ON THE NORTHERLY SIDE OF GILMORE AVENUE COMMENCING AT FUSELIER DRIVE AND EXTENDING WEST APPROXIMATELY 470 FEET. (SET PUBLIC HEARING FOR MAY 17, 2006)

ACTION: PUBLIC HEARING SET FOR MAY 17, 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

18. VAC-04-06 (INTERNATIONAL VILLAGE); AN APPLICATION SUBMITTED BY RYLAND HOMES NEVADA, LLC, ON BEHALF OF 5440 W. SAHARA, LLC, ZOMAK 1, LLC, AND D'NAL 3, LLC, PROPERTY OWNERS, TO VACATE PORTIONS OF ASIA ROAD, CHINA DRIVE, MEXICO DRIVE, INTERNATIONAL BOULEVARD, UNIVERSAL DRIVE, HAWAII DRIVE, INDIA AVENUE AND LIBERIA DRIVE. (SET PUBLIC HEARING FOR MAY 17, 2006)

ACTION: PUBLIC HEARING SET FOR MAY 17, 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

19. **RATIFICATION OF THE APPLICATION TO THE STATE OF NEVADA DEPARTMENT OF PUBLIC SAFETY, OFFICE OF TRAFFIC SAFETY FOR FEDERAL FISCAL YEAR 2007 GRANT FUNDS, IN THE AMOUNT OF \$30,631, TO EQUIP PATROL AND TRAFFIC OFFICERS WITH PRELIMINARY BREATH TESTERS TO BE USED IN THE DETECTION AND/OR ARREST OF ALCOHOL IMPAIRED DRIVERS.**

ACTION: APPLICATION RATIFIED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

20. **RATIFICATION OF THE APPLICATION AND ACCEPTANCE OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY ASSISTANCE TO FIREFIGHTERS' GRANT AWARD, IN THE AMOUNT OF \$29,190, FOR THE PURCHASE OF SPARKY'S HAZARD HOUSE WITH MIDAS TOUCH DISPLAY AND MATERIALS TO BE USED FOR THE EDUCATION OF SCHOOL AGE CHILDREN AND SENIOR CITIZENS WITH RESPECT TO OVERALL SAFETY IN THE HOME; AND SMOKE DETECTORS TO BE GIVEN TO THE PUBLIC TO PROVIDE PROTECTION IN CASE OF FIRES.**

ACTION: APPLICATION RATIFIED; GRANT AWARD ACCEPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

21. **APPROVAL OF THE PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH MWH AMERICANS, INC., IN AN AMOUNT NOT TO EXCEED \$75,000, TO BE FUNDED BY THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT; FOR UPDATING OF EMERGENCY ACTION PLANS INCLUDING DAM**

BREACH AND MODELING FOR THE NORTH LAS VEGAS DETENTION BASIN, THE UPPER LAS VEGAS DETENTION BASIN, THE CAREY/LAKE MEAD DETENTION BASIN, THE KYLE CANYON DETENTION BASIN AND THE LOWER LAS VEGAS DETENTION BASIN PROJECT. (CNLV CONTRACT NO. 6306)

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

22. APPROVAL OF THE PROFESSIONAL LANDSCAPE ARCHITECTURAL SERVICES AGREEMENT WITH MOORE IACOFANO GOLTSMAN, IN THE AMOUNT OF \$548,763, UTILIZING SOUTHERN NEVADA PUBLIC LAND MANAGEMENT ACT FUNDING, FOR THE CRAIG RANCH REGIONAL PARK MASTER PLAN PROJECT, TO CONVERT THE EXISTING 132-ACRE CRAIG RANCH GOLF COURSE INTO A CITY OF NORTH LAS VEGAS REGIONAL PARK. (CNLV CONTRACT NO. C-6303)

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 OF AMENDMENT NO. 1 TO THE PROFESSIONAL CONSTRUCTION MANAGEMENT SERVICES AGREEMENT WITH G.C. WALLACE, INC., IN AN AMOUNT NOT TO EXCEED \$148,822, TO BE FUNDED BY THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT, FOR THE "A" CHANNEL - "3 BRIDGES" PROJECT; FOR EXTENDED CONSTRUCTION MANAGEMENT SERVICES DUE TO DELAYS, DESIGN MODIFICATIONS, RE-INSPECTIONS, RE-TESTING AND INCREASES IN WORK THAT EXTENDED THE PROJECT BEYOND THE ORIGINAL SCHEDULE AND SCOPE OF WORK. (CNLV CONTRACT NO. C-5691)

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 TO ISSUE A PURCHASE ORDER TO QUE TEL CORPORATION, IN AN AMOUNT NOT TO EXCEED \$30,000, FOR THE ACQUISITION OF EVIDENCE TRACKING SOFTWARE UPGRADES AND HARDWARE FOR THE POLICE DEPARTMENT, USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332 LOCAL GOVERNMENT ACT.

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

25. RESOLUTION NO. 2340; A RESOLUTION ADOPTING THE NORTH FIFTH STREET TRANSIT-SUPPORTIVE CONCEPT PLAN, ESTABLISHING A LONG-TERM VISION AND STRATEGY FOR LAND USE PLANNING AND TRANSPORTATION INVESTMENT ALONG THE NORTH FIFTH STREET CORRIDOR.

Resolution No. 2340 as introduced by the City Manager:

A RESOLUTION ADOPTING THE NORTH FIFTH STREET TRANSIT-SUPPORTIVE CONCEPT PLAN, ESTABLISHING A LONG-TERM VISION AND STRATEGY FOR LAND USE PLANNING AND TRANSPORTATION INVESTMENT ALONG THE NORTH FIFTH STREET CORRIDOR.

Planning and Zoning Director Jory Stewart advised the Transit-Supportive Concept Plan identified urban design principles and code recommendations aimed at encouraging efficient development of land along the North 5th Street right-of-way and promoting the creation of pedestrian-friendly mixed use neighborhoods within the corridor.

Lee Gibson, Parsons Brinckerhoff, 3930 Howard Hughes Parkway, Suite 300, Las

Vegas, advised the Transit-Supportive Concept Plan (TSCP) took the principles and the goals from Visioning 2025 and applied them to help develop a vision for the North 5th Street Corridor. He stated four workshops were held with property owners and interested parties to gain feedback, information and ideas.

The North 5th Street Corridor was built around five different districts, the University District, the Deer Springs District, the North 5th Street District, the Industrial District and the Gateway Redevelopment District.

Mr. Gibson stated the Plan was created with the goal of promoting walkable neighborhoods with a respect for existing land uses and focused on economic opportunities. During the planning process, an emphasis was placed on the need for balancing mobility and community values. The Plan contained recommendations regarding parking standards, as well as other code recommendations.

Councilman Buck expressed concern about the Regional Transportation Commission's decision to create a bus system on North 5th Street. She asked if that decision would change the City's proposed light rail concept for North 5th Street. Mr. Gibson responded the concept for transportation envisioned in the land use plan was one that focused on the transit way. He explained that transit capacity was determined by the exclusivity of the right-of-way dedicated to the transit way. The TSCP provided for an exclusive right-of-way dedicated to transit purposes, whether it would be bus or light rail, which would be decided upon by other engineering factors.

Councilman Buck inquired about the effect the transit system would have on the parking proposed for North 5th Street. Urban Designer Ned Thomas explained traffic impact studies would be conducted to determine how much parking would be needed based on the type of transit being proposed. Mr. Gibson stated if the TSCP were adopted by Council, the RTC would be required to honor the Plan when going forward with their plan for a bus system.

Mayor Montandon commented that the five districts identified in the TSCP provided very general information in the way of details. He asked Mr. Gibson if more technical details would be provided as specific plans were identified after workshops and meetings were held. Mr. Gibson replied as the City progressed through the engineering design and the RTC progressed through their planning process, the City Council and the Planning Commission would receive more accurate information and details concerning the transit, roadways and parking. Director Stewart advised standards based on traditional parking needs would be used during the transitional phase.

Councilman Buck requested Staff explore alternative means of transportation, other than

a bus system, while the North 5th Street Corridor was being developed. She stated when the original vote was taken by the RTC, several board members were not present. Councilman Buck requested the RTC be approached to see if another vote could be held regarding the transit system for North 5th Street. She also suggested the City explore the possibility of forming its own transportation authority for funding a transit system.

Mayor Montandon felt it would not be appropriate to approach the RTC to request they take another vote on the issue.

Councilman Buck asked City Attorney McGowan if an agenda item was necessary to request a reconsideration of the vote from the RTC. City Attorney McGowan could not give a definite answer to the question. Mayor Montandon suggested a work session be scheduled to discuss the transit issues on North 5th Street.

Cherlynn Thomas, 4828 White Jade Street, North Las Vegas, advised she was a member of the RTC Citizens Advisory Committee and was in favor of the Transit-Supportive Concept Plan.

Robert Combs, 555 East El Campo Grande Avenue, North Las Vegas, felt an eight-lane roadway would not be pedestrian-friendly. Mayor Montandon explained that, although the right-of-way was 150 feet wide, it included a very large linear walkway on each side, as well as a median in the center. He advised the location of the transit lines had not yet been decided but the designs were pedestrian-friendly along both sides of the street.

Jennifer Lazovich, 3800 Howard Hughes Parkway, Las Vegas, appeared on behalf of two clients, one who had an ongoing project on Deer Springs Way and North 5th Street and another who was involved in a regional mall project on Losee Road and Deer Springs Way. While both clients were in support of the Transit-Supportive Concept Plan, they wanted assurance that it would not preclude current negotiations with their projects.

Dave Clapsaddle, G. C. Garcia, 1711 Whitney Mesa Drive, Henderson, appeared on behalf of Project NLV and wanted assurance that acceptance of the TSCP would not affect existing entitlements. He understood there would be re-wording of the document and requested clarification. Mayor Montandon stated he was not aware of any re-wording of the Plan. Director Stewart confirmed the Plan would not in any way affect the entitlements to Project NLV and she would check with Staff regarding the re-wording of the document. Planning and Zoning Manager Marc Jordan explained some text was added to the document subsequent to the Planning Commission meeting; however, the document presented included the added text and it would not be edited further.

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

26. RESOLUTION NO. 2341; A RESOLUTION PERTAINING TO THE ISSUANCE OF LOCAL IMPROVEMENT REFUNDING BONDS BY THE CITY OF NORTH LAS VEGAS, NEVADA IN CONNECTION WITH SPECIAL IMPROVEMENT DISTRICT NO. 60.

Resolution No. 2341 as introduced by the City Manager:

A RESOLUTION PERTAINING TO THE ISSUANCE OF LOCAL IMPROVEMENT REFUNDING BONDS BY THE CITY OF NORTH LAS VEGAS, NEVADA IN CONNECTION WITH SPECIAL IMPROVEMENT DISTRICT NO. 60.

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

ORDINANCES
INTRODUCTION ONLY

27. ORDINANCE NO. 2246; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS REPEALING ORDINANCE NOS. 638, 1061, 1167, 1168, 1169, 1170, 1171, 1172, 1173, 1568 AND 1840 BEING ALL OF TITLE 16 ENTITLED "SUBDIVISIONS" OF THE NORTH LAS VEGAS MUNICIPAL CODE (NLVMC), AND TO ADD A NEW TITLE 16 ENTITLED "DEVELOPMENT CODE" OF THE NLVMC; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR MAY 3, 2006)

Ordinance No. 2246 as introduced by the City Clerk:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS REPEALING ORDINANCE NOS. 638, 1061, 1167, 1168, 1169, 1170, 1171, 1172, 1173, 1568 AND 1840 BEING ALL OF TITLE 16 ENTITLED "SUBDIVISIONS" OF THE NORTH LAS VEGAS MUNICIPAL CODE (NLVMC), AND TO ADD A NEW TITLE 16 ENTITLED "DEVELOPMENT CODE" OF THE NLVMC; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR MAY 3, 2006

28. **ORDINANCE NO. 2260; 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 1.61 ACRES THEREIN FROM AN M-1 BUSINESS PARK INDUSTRIAL DISTRICT TO AN R-3 MULTI-FAMILY RESIDENTIAL DISTRICT (ZN-16-06, QUANTAS AND DENNIS WOLFE), FOR PROPERTY LOCATED ON THE NORTHEAST CORNER OF QUANTAS STREET AND DENNIS WOLFE STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MAY 3, 2006) (ASSOCIATED ITEM NO. 13, AMP-10-06)**

Ordinance No. 2260 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 1.61 ACRES THEREIN FROM AN M-1 BUSINESS PARK INDUSTRIAL DISTRICT TO AN R-3 MULTI-FAMILY RESIDENTIAL DISTRICT (ZN-16-06, QUANTAS AND DENNIS WOLFE), FOR PROPERTY LOCATED ON THE NORTHEAST CORNER OF QUANTAS STREET AND DENNIS WOLFE STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR MAY 3, 2006

29. **ORDINANCE NO. 2261; 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 .47± ACRES THEREIN FROM AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT TO C-P PROFESSIONAL OFFICE COMMERCIAL DISTRICT (ZN-17-06), FOR**

PROPERTY LOCATED AT 1518 WEST ALEXANDER ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MAY 3, 2006)

Ordinance No. 2261 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 .47± ACRES THEREIN FROM AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT TO C-P PROFESSIONAL OFFICE COMMERCIAL DISTRICT (ZN-17-06), FOR PROPERTY LOCATED AT 1518 WEST ALEXANDER ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR MAY 3, 2006

30. **ORDINANCE NO. 2262; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-07-06); AMENDING SECTIONS 17.12.020, 17.20.100, 17.20.110, 17.20.120, 17.20.130, 17.20.140, 17.20.210 AND 17.24.050 TO ADD DEFERRED DEPOSIT LOAN AND SHORT-TERM LOAN DEFINITIONS AND ALLOW AUTO TITLE LOAN, DEFERRED DEPOSIT LOAN, AND SHORT-TERM LOAN AS SPECIAL USES AND TO REQUIRE SEPARATION DISTANCES BETWEEN THE USES AND OTHER LAND USES, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR MAY 3, 2006)**

Ordinance No. 2262 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-07-06); AMENDING SECTIONS 17.12.020, 17.20.100, 17.20.110, 17.20.120, 17.20.130, 17.20.140, 17.20.210 AND 17.24.050 TO ADD DEFERRED DEPOSIT LOAN AND SHORT-TERM LOAN DEFINITIONS AND ALLOW AUTO TITLE LOAN, DEFERRED DEPOSIT LOAN, AND SHORT-TERM LOAN AS SPECIAL USES AND TO REQUIRE SEPARATION DISTANCES BETWEEN THE USES AND OTHER LAND USES, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR MAY 3, 2006

31. **ORDINANCE NO. 2263; 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 0.91 ACRES THEREIN FROM AN M-1 BUSINESS PARK INDUSTRIAL DISTRICT TO AN R-3 MULTI-FAMILY RESIDENTIAL DISTRICT (ZN-13-06, ROME AND QUANTAS 1), FOR PROPERTY LOCATED EAST OF QUANTAS STREET AND APPROXIMATELY 275 FEET SOUTH OF ROME BOULEVARD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR MAY 3, 2006) (ASSOCIATED ITEM NO. 11, AMP-07-06)

Ordinance No. 2263 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 0.91 ACRES THEREIN FROM AN M-1 BUSINESS PARK INDUSTRIAL DISTRICT TO AN R-3 MULTI-FAMILY RESIDENTIAL DISTRICT (ZN-13-06, ROME AND QUANTAS 1), FOR PROPERTY LOCATED EAST OF QUANTAS STREET AND APPROXIMATELY 275 FEET SOUTH OF ROME BOULEVARD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR MAY 3, 2006

32. **ORDINANCE NO. 2264; 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 1.79 ACRES THEREIN FROM AN M-1 BUSINESS PARK INDUSTRIAL DISTRICT TO AN R-3 MULTI-FAMILY RESIDENTIAL DISTRICT (ZN-14-06, ROME AND QUANTAS 2), FOR PROPERTY LOCATED ON THE SOUTHEAST CORNER OF QUANTAS STREET AND ROME BOULEVARD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MAY 3, 2006) (ASSOCIATED ITEM NO. 12, AMP-08-06)**

Ordinance No. 2264 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 1.79 ACRES THEREIN FROM AN M-1 BUSINESS PARK INDUSTRIAL DISTRICT TO AN R-3 MULTI-FAMILY RESIDENTIAL

DISTRICT (ZN-14-06, ROME AND QUANTAS 2), FOR PROPERTY LOCATED ON THE SOUTHEAST CORNER OF QUANTAS STREET AND ROME BOULEVARD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR MAY 3, 2006

33. **ORDINANCE NO. 2265; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 4.33± ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO R-2 TWO-FAMILY RESIDENTIAL DISTRICT (ZN-15-06), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF GOLDFIELD STREET AND REGENA AVENUE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MAY 3, 2006) (ASSOCIATED ITEM NO. 15, WAV-01-06)**

Ordinance No. 2265 as introduced by the City Clerk:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 4.33± ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO R-2 TWO-FAMILY RESIDENTIAL DISTRICT (ZN-15-06), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF GOLDFIELD STREET AND REGENA AVENUE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR MAY 3, 2006

34. **ORDINANCE NO. 2267; AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS, NEVADA APPROVING AND ADOPTING THAT CERTAIN DEVELOPMENT AGREEMENT BETWEEN THE CITY OF NORTH LAS VEGAS AND NOVEMBER 2005 LAND INVESTORS, LLC, AND DRHI, INC. FOR THE DEVELOPMENT OF APPROXIMATELY 2,675 ACRES OF LAND AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MAY 3, 2006)**

Ordinance No. 2267 as introduced by the City Clerk:

AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS, NEVADA APPROVING AND ADOPTING THAT CERTAIN DEVELOPMENT AGREEMENT BETWEEN THE CITY OF NORTH LAS VEGAS AND NOVEMBER 2005 LAND INVESTORS, LLC, AND DRHI, INC. FOR THE DEVELOPMENT OF APPROXIMATELY 2,675 ACRES OF LAND AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR MAY 3, 2006

ORDINANCES
FINAL ACTION

35. **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.**

Ordinance No. 2256 as introduced by the City Manager:

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: 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

36. **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.

Ordinance No. 2257 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-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.

Planning and Zoning Director Jory Stewart explained currently single-family dwellings were permitted in R-2, R-3 and R-2/R-A districts via the special use permit process. This ordinance would allow the same setbacks used for single-family dwellings in the single-family dwelling zone to be used under the multi-family districts. Staff and the Planning Commission recommended approval.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

37. 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.

Ordinance No. 2258 as introduced by the City Manager:

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

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

38. ORDINANCE NO. 2259; AN ORDINANCE LEVYING ASSESSMENTS WITHIN SPECIAL ASSESSMENT DISTRICT NO. 61 (CRAIG ROAD AND ANCILLARY STREETS).

ACTION: STAFF DIRECTED TO RE-PUBLISH CORRECTED TITLE; TITLE CORRECTED TO (ANN ROAD AND ANCILLARY STREETS)

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

39. 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.

Ordinance No. 2266 as introduced by the City Manager:

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.

Finance Director Phil Stoeckinger advised that at the Council meeting of October 5, 2005 Staff was directed to come back with an ordinance that would cover an extension of the time an applicant for a pawnbroker's license would have to complete the licensing process. After several meetings with the City Attorney, as well as a review of other entities, it was determined an applicant would have up to three years in six-month increments to complete the licensing process.

Councilman Buck felt six months was too frequent for the applicant to return for extensions of time and suggested the time frame be changed to one-year increments. She also suggested the applicant be permitted two years to complete the process.

In response to a question by Councilman Buck, City Attorney Sean McGowan stated if the time frames were amended to an extension of two years at one-year increments, the new rules would apply to applicants who were currently in the licensing process; however, the two-year extension would be effective upon the expiration of their original approval date.

Mayor Montandon explained the City employed a lottery system to determine who would be eligible for a pawnbroker's license. If the lottery winner were unable to find a location for the pawn shop in the allotted time, the next available person would be awarded the license. Mayor Montandon felt it was not a simple task to find the perfect location for a pawn shop and, therefore, he did not feel three years was an unreasonable amount of time.

In response to an inquiry by Councilwoman Smith, Director Stoeckinger stated the requirements for meeting the deadline were the acquisition of a suitable location and a building permit. Councilwoman Smith felt two years was sufficient time for an applicant to complete the pawnbroker's licensing process.

Jennifer Lazovich, 3800 Howard Hughes Parkway, Las Vegas, appeared on behalf of Cash America and asked if her client would have two years from May 3, 2006 to locate a site for a business. City Attorney McGowan responded, if the ordinance were passed and adopted by Council with the amendments, the two years would apply.

Councilwoman Smith made the motion to amend the ordinance to state that, after the initial six months, the applicant may request two one-year extensions.

ACTION: PASSED AND ADOPTED, AS AMENDED

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

APPOINTMENTS

40. APPOINTMENTS TO THE BALLOT QUESTION COMMITTEES.

ACTION: APPOINTED HARVEY FERBER, KATHY PAISTE AND KAREN STREET TO COMMITTEE IN FAVOR

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

ACTION: APPOINTED PATRICIA A. HARRIS, M. JOY LEAVITT AND JAMES B. OLIVE TO COMMITTEE IN OPPOSITION

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

COUNCIL ITEMS

Councilman Eliason directed Staff to not allow developments where sidewalks were placed directly behind the curb on large streets and there were no traffic calming measures.

CITY MANAGER'S REPORT

City Manager Gregory Rose stated he would invite Jacob Snow, Managing Director of the Regional Transportation Commission (RTC), to discuss the direction given Mr. Snow by the RTC for the North 5th Street Corridor and identify the process for deciding on the mode of transportation for the corridor.

PUBLIC FORUM

There was no public participation.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 7:24 P.M.

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

APPROVED: June 7, 2006

Mayor Michael L. Montandon

ATTEST:

Karen L. Storms, CMC
City Clerk