

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

May 3, 2006

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

CITY COUNCIL MEETING

CALL TO ORDER

6:08 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 Robert L. Eliason

EXCUSED

Councilman Shari Buck

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
Economic Development Director Mike Majewski
Assistant Finance Director Kay Godbey

Fire Chief Al Gillespie
Acting Human Resources Director Mike Scalzi
Information Technology Director Steve Chapin
Planning and Zoning Director Jory Stewart
Planning and Zoning Manager Marc Jordan
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

Gloria Allen
Baha'i Faith

PLEDGE OF ALLEGIANCE

Councilman Robert L. Eliason

PROCLAMATION

★ **PROCLAIMING SATURDAY, MAY 13, 2006 NATIONAL ASSOCIATION OF LETTER CARRIERS FOOD DRIVE DAY**

ACTION: PROCLAMATION MADE

PUBLIC FORUM

Sherry Messer, 3330 Wedo Way, North Las Vegas, complained she was unable to get a final occupancy permit for the house she had built. Mayor Montandon stated Assistant City Manager Maryann Ustick would have someone contact Ms. Messer.

Tim Loper, 4682 North Kenny Way, North Las Vegas, stated the water runoff from a Celebrate Homes project at Allen Lane and Lone Mountain Road, known as Lone Mountain Estates, was collecting in front of his house. Mayor Montandon stated Staff would contact Mr. Loper.

AGENDA

1. **APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF MAY 3, 2006.**

ACTION: APPROVED, AS AMENDED; ITEM NOS. 3, 4, 5, 7, 41, 44 AND 45 CONTINUED TO MAY 17, 2006; ITEM NO. 2 CONTINUED TO NOVEMBER 1, 2006

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

PUBLIC HEARINGS - 6:15 P.M.

2. **AN APPEAL SUBMITTED BY CASEY MCGUIRE, A PERSON WHOSE PROPERTY RIGHTS ARE OR MAY BE AFFECTED BY THE DECISION OF THE PLANNING COMMISSION TO APPROVE UN-101-05 (CENTENNIAL PLAZA); AN APPLICATION SUBMITTED BY CASH AMERICA, INC., OF NEVADA ON BEHALF OF SIMMONS 15, LLC, PROPERTY OWNER, FOR A USE PERMIT IN A C-1, NEIGHBORHOOD COMMERCIAL DISTRICT TO ALLOW A PAWN SHOP ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF CENTENNIAL PARKWAY AND SIMMONS STREET. (CONTINUED DECEMBER 21, 2005 AND JANUARY 18, 2006)**

ACTION: CONTINUED TO NOVEMBER 1, 2006

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

3. **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. (ASSOCIATED ITEM NO. 44, ORDINANCE NO. 2263)**

ACTION: CONTINUED TO MAY 17, 2006

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

4. **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. (ASSOCIATED ITEM NO. 45, ORDINANCE NO. 2264)**

ACTION: CONTINUED TO MAY 17, 2006

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

5. **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. (ASSOCIATED ITEM NO. 41, ORDINANCE NO. 2260)**

ACTION: CONTINUED TO MAY 17, 2006

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

6. **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.

Mayor Montandon opened the Public Hearing.

Planning and Zoning Director Jory Stewart advised the primary purpose of the street network change was to provide a contiguous parcel of sufficient size for the proposed Veterans Administration (VA) Hospital which consisted of 378,000 square feet of hospital space, 90,000 square feet of nursing home and 210,000 square feet of clinic and support office space.

Scott Plummer, G. C. Wallace Engineering, 1555 South Rainbow Boulevard, Las Vegas, represented the VA Hospital and stated this was a housekeeping item to match up the Master Plan of Streets and Highways with the proposed VA Hospital. He offered to respond to questions.

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 and Eliason

NAYS: None

ABSTAIN: None

7. **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.**

ACTION: CONTINUED TO MAY 17, 2006

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

8. **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. (ASSOCIATED ITEM NO. 46, ORDINANCE NO. 2265)**

Mayor Montandon opened the Public Hearing.

Planning and Zoning Director Jory Stewart advised the applicant submitted a tentative map for a 46-lot, two-family or duplex residential subdivision with one single-family dwelling on approximately 4.3 undeveloped acres. With the application the applicant requested a waiver from the Title 16 subdivision regulations to reduce the setback between the driveway and property line to two feet where seven feet was ordinarily required in the R-2 two-family residential development district.

George Garcia, 1711 Whitney Mesa Drive, Suite 110, Henderson, appeared on behalf of the applicant and advised the waiver had been approved by Council on two previous occasions. The proposed project was a duplex development with a separation of four feet between garages. In previous projects it was agreed by the developer to install tree wells, additional landscaping and pavers in the driveways to create an appealing facade and enhanced curb appeal. Mr. Garcia requested approval.

Councilwoman Smith was concerned that approval of the waiver would set a precedent for other developers to request approval of their waivers. She stated this was the last waiver she would vote on for approval.

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 and Eliason
NAYS: None
ABSTAIN: None

CONSENT AGENDA

9. APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES OF APRIL 5, 2006.

ACTION: APPROVED

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

10. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF APRIL 5, 2006.

ACTION: APPROVED

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

11. ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL

IMPROVEMENT COST PARTICIPATION AGREEMENT FROM WILLIAM LYON HOMES, FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT LONE MOUNTAIN ROAD AND NORTH 5TH STREET IN THE AMOUNT OF 3.5% OF THE TOTAL COST OR \$21,689; LONE MOUNTAIN ROAD AND COMMERCE STREET IN THE AMOUNT OF 1.0% OF THE TOTAL COST OR \$6,197; WASHBURN ROAD AND NORTH 5TH STREET IN THE AMOUNT OF 2.9% OF THE TOTAL COST OR \$13,209; AND CRAIG ROAD AND NORTH FIFTH IMPROVEMENTS IN THE AMOUNT OF 2.4% OF THE TOTAL COST OR \$2,880 FOR GOLDFIELD RESIDENTIAL - PHASE I, III AND IV, LOCATED ON THE NORTHEAST CORNER OF LA MADRE WAY AND GOLDFIELD STREET.

ACTION: PAYMENT ACCEPTED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

12. **ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT FROM SONIC OF NEW MEXICO, FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT ANN ROAD AND CAMINO AL NORTE IN THE AMOUNT OF 1.0% OF THE TOTAL COST OR \$1,200; AND ANN ROAD AND REVERE STREET IN THE AMOUNT OF 1.0% OF THE TOTAL COST OR \$4,919 FOR THE SONIC BURGER PROJECT, LOCATED ON THE SOUTHWEST CORNER OF ANN ROAD 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 and Eliason

NAYS: None

ABSTAIN: None

13. **ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT FROM LAS VEGAS CORNER I, LLC, FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT CHEYENNE AVENUE AND CIVIC CENTER DRIVE IN THE AMOUNT OF 3.5% OF THE TOTAL COST OR \$4,200; EVANS AVENUE AND CIVIC CENTER DRIVE IN THE AMOUNT OF 1.0% OF THE TOTAL COST OR \$1,200; CHEYENNE AVENUE AND BERG STREET IN THE AMOUNT OF 1.2% OF THE TOTAL COST OR \$1,440 FOR THE CHEYENNE POINTE COMMERCIAL CENTER, LOCATED ON THE SOUTHEAST CORNER OF CHEYENNE AVENUE AND CIVIC CENTER DRIVE.**

ACTION: PAYMENT ACCEPTED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

14. **AN APPEAL SUBMITTED BY THE APPLICANT, OF THE DECISION OF THE PLANNING COMMISSION TO APPROVE UN-17-03 (FIRST SPANISH BAPTIST CHURCH); AN APPLICATION SUBMITTED BY JUAN SCLAFANI ON BEHALF OF THE FIRST SPANISH BAPTIST CHURCH, PROPERTY OWNER, TO AMEND A PREVIOUSLY APPROVED USE PERMIT ALLOWING A CHURCH IN AN R-E RANCH ESTATES DISTRICT, SPECIFICALLY CONDITION #6B, WHICH REQUIRES 20 FEET OF LANDSCAPING NEXT TO WASHBURN ROAD AND ALLEN LANE, ON PROPERTY LOCATED AT THE NORTHWEST CORNER OF ALLEN LANE AND WASHBURN ROAD. (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 and Eliason

NAYS: None

ABSTAIN: None

15. **AMP-11-06 (WESTLAND RETAIL CENTER); AN APPLICATION SUBMITTED BY WESTLAND ENTERPRISES, ON BEHALF OF FRED KAVLI, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF INDUSTRIAL TO REGIONAL COMMERCIAL, ON PROPERTY LOCATED AT THE SOUTHWEST CORNER OF CRAIG ROAD AND PECOS ROAD. (SET PUBLIC HEARING FOR MAY 17, 2006) (ASSOCIATED ITEM NO. 34, ORDINANCE NO. 2269)**

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 and Eliason

NAYS: None

ABSTAIN: None

16. **AMP-12-06 (REGENA & GOLDFIELD); AN APPLICATION SUBMITTED BY LAND BARON INVESTMENTS, ON BEHALF OF SHERRI L. AND CLAUDE J. WINEGARD, JR., RANDY G. AND SHARON A. BURDICK, AND CATHY T. CUELLAR, PROPERTY OWNERS, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF MHDR MEDIUM HIGH DENSITY RESIDENTIAL TO VHDR VERY HIGH DENSITY RESIDENTIAL, ON PROPERTY LOCATED AT THE NORTHEAST CORNER OF REGENA AVENUE AND GOLDFIELD STREET. (SET PUBLIC HEARING FOR MAY 17, 2006) (ASSOCIATED ITEM NO. 37, ORDINANCE NO. 2272)**

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 and Eliason

NAYS: None

ABSTAIN: None

17. **AMP-14-06 (REGENA & GOLDFIELD); AN APPLICATION SUBMITTED BY LAND BARON INVESTMENTS, ON BEHALF OF REGENA NORTH, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF MHDR MEDIUM HIGH DENSITY RESIDENTIAL TO VHDR VERY HIGH DENSITY RESIDENTIAL ON PROPERTY GENERALLY LOCATED NORTH OF REGENA AVENUE AND APPROXIMATELY 460 FEET WEST OF NORTH FIFTH STREET. (SET PUBLIC HEARING FOR MAY 17, 2006) (ASSOCIATED ITEM NO. 38, ORDINANCE NO. 2273)**

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 and Eliason

NAYS: None

ABSTAIN: None

18. **AMP-13-06 (INTERNATIONAL VILLAGE); AN APPLICATION SUBMITTED BY RYLAND HOMES NEVADA, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF LDR LOW DENSITY RESIDENTIAL TO MDR MEDIUM DENSITY RESIDENTIAL ON PROPERTY GENERALLY LOCATED APPROXIMATELY 1885 FEET NORTH OF GOWAN ROAD AND APPROXIMATELY 1340 FEET EAST OF VALLEY DRIVE. (SET PUBLIC HEARING FOR MAY 17, 2006) (ASSOCIATED ITEM NO. 35, ORDINANCE NO. 2270)**

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 and Eliason

NAYS: None

ABSTAIN: None

19. **AMP-16-06 (CENTENNIAL & NOVAK); AN APPLICATION SUBMITTED BY THE**

DEVELOPMENT FUNDING GROUP ON BEHALF OF THE ILLIA FAMILY LIVING TRUST, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF BUSINESS, RESEARCH OR DEVELOPMENT PARK TO HDR HIGH DENSITY RESIDENTIAL ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF NOVAK STREET AND CENTENNIAL PARKWAY. (SET PUBLIC HEARING FOR MAY 17, 2006) (ASSOCIATED ITEM NO. 33, ORDINANCE NO. 2268)

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 and Eliason

NAYS: None

ABSTAIN: None

20. UN-28-06 (PROJECT #1496); AN APPLICATION SUBMITTED BY CLARK COUNTY SCHOOL DISTRICT, ON BEHALF OF THE SCHOOL BOARD OF TRUSTEES, PROPERTY OWNER, FOR A USE PERMIT IN AN R-2 TWO-FAMILY RESIDENTIAL DISTRICT TO ALLOW AN ELEMENTARY SCHOOL ON PROPERTY GENERALLY LOCATED WEST OF COMMERCE STREET AND APPROXIMATELY 400 FEET NORTH OF GOWAN ROAD. (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 and Eliason

NAYS: None

ABSTAIN: None

21. VAC-05-06 (WASHBURN/BRUCE); AN APPLICATION SUBMITTED BY RICHMOND AMERICAN HOMES, PROPERTY OWNER, TO VACATE A 30-FOOT WIDE PORTION OF ROSADA WAY COMMENCING AT HAROLD STREET AND EXTENDING WEST APPROXIMATELY 300 FEET. (SET PUBLIC HEARING FOR JUNE 7, 2006)

ACTION: PUBLIC HEARING SET FOR JUNE 7, 2006

MOTION: Councilman Eliason

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

BUSINESS

22. ACCEPTANCE OF A GRANT AWARD FROM THE STATE OF NEVADA DEPARTMENT OF HEALTH AND HUMAN SERVICES, HEALTH DIVISION, UNDER THE CRIMINAL HISTORY BACKGROUND CHECK PILOT PROGRAM, IN THE AMOUNT OF \$15,000, TO REIMBURSE THE POLICE DEPARTMENT FOR LIVESCAN EQUIPMENT USED IN THE RECORDING AND SUBMISSION OF ELECTRONIC FORMAT FINGERPRINTS.

ACTION: GRANT AWARD ACCEPTED

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

23. APPROVAL OF A ONE-YEAR EXTENSION TO THE INMATE PAY TELEPHONE AGREEMENT WITH EVERCOM SYSTEMS, INC., FROM JUNE 2, 2006 TO JUNE 2, 2007; THE CITY WILL RECEIVE COMPENSATION BASED UPON A PERCENTAGE OF GROSS REVENUE IN THE APPROXIMATE AMOUNT OF \$230,000 PER YEAR. (CNLV CONTRACT NO. C-4130)

ACTION: ONE YEAR EXTENSION APPROVED

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

24. APPROVAL OF A ONE-YEAR EXTENSION OF TIME, TO EXPIRE MAY 15, 2007, FOR LICENSING APPROVAL TO CASH AMERICA TO COMPLETE THE PAWNBROKER'S BUSINESS LICENSING PROCESS.

ACTION: ONE YEAR EXTENSION APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

25. AWARD OF BID NO. 1216 TO SOUTHWEST IRON WORKS, LLC, IN THE AMOUNT OF \$346,700, FOR FISCAL YEAR 2004-05 AND 2005-06 AMERICANS WITH DISABILITIES ACT ACCESSIBILITY PROJECT; TO PROVIDE FOR WHEELCHAIR-ACCESSIBLE RAMPS WITH DETECTABLE WARNING DEVICES, CONCRETE SIDEWALKS AND/OR CONCRETE DRIVEWAYS AT OVER 133 LOCATIONS AT VARIOUS INTERSECTIONS, IN THE VICINITY OF SCHOOLS AND MATURE NEIGHBORHOODS (CNLV CONTRACT NO. 6315).

ACTION: BID AWARDED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

26. APPROVAL OF ADMINISTRATIVE SETTLEMENT FOR RIGHT-OF-WAY ACQUISITION FROM FREHNER ENTERPRISES, LLC, PROPERTY OWNER, FOR A PARTIAL ACQUISITION OF APN 124-26-501-002, IN THE AMOUNT OF \$285,000, TO BE FUNDED BY THE REGIONAL TRANSPORTATION COMMISSION FOR THE UPPER LAS VEGAS WASH CHANNEL PROJECT.

ACTION: APPROVED

MOTION: Councilman Eliason

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

27. APPROVAL OF SUPPLEMENTAL INTERLOCAL CONTRACT NO. 2 (363B) PM10 MITIGATION PAVING IMPROVEMENT PROJECTS WITH THE REGIONAL TRANSPORTATION COMMISSION, TO EXTEND THE COMPLETION DATE FROM DECEMBER 31, 2006 TO DECEMBER 31, 2007. (CNLV CONTRACT NO. C-4843)

ACTION: APPROVED

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

28. APPROVAL OF THE THIRD SUPPLEMENTAL INTERLOCAL CONTRACT (NLV10E03) WITH CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE "A" CHANNEL THREE BRIDGES PROJECT, LOCATED AT CHEYENNE AVENUE, LAS VEGAS BOULEVARD AND CAREY AVENUE, TO INCREASE FUNDING FOR CONSTRUCTION AND CONSTRUCTION ENGINEERING TO AN AMOUNT NOT TO EXCEED \$8,921,338. (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 and Eliason
NAYS: None
ABSTAIN: None

29. FINAL ACCEPTANCE OF THE UPPER LAS VEGAS WASH PROJECT, BID NO.

1157, INCLUDING ADDITIVE ALTERNATES NO. 2, 3 AND 4, FOR MAINTENANCE AND AUTHORIZATION TO FILE THE NOTICE OF COMPLETION (CNLV CONTRACT NO. C-5712).

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

30. FINAL ACCEPTANCE OF CRAIG ROAD GRADE SEPARATION, PHASE III, DONOVAN SEWER AND UTILITY CASINGS, BID NO. 1202, FOR MAINTENANCE AND AUTHORIZATION TO FILE THE NOTICE OF COMPLETION (CNLV CONTRACT NO. C-6082).

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

31. APPROVAL OF THE ADDENDUM TO THE MOBILEHWY, LLC, SYSTEM AGREEMENT IN THE TOTAL AMOUNT OF \$275,000; \$75,000 FY 2005-06 AND \$200,000 FY 2006-07, TO DEVELOP THE BUILDING SAFETY AND CODE ENFORCEMENT CUSTOM MOBILE NEEDS; SUPPORT SERVICES EFFECTIVE FROM SEPTEMBER 19, 2006 THROUGH SEPTEMBER 18, 2007. (CNLV CONTRACT NO. C-6256)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

32. RESOLUTION NO. 2342; A RESOLUTION REDUCING THE INTEREST RATE ON

THE ASSESSMENTS IN THE CITY OF NORTH LAS VEGAS, NEVADA SPECIAL IMPROVEMENT DISTRICT NO. 60 (ALIANTE) AND APPROVING A GUARANTY AGREEMENT RELATED TO THE CITY'S SPECIAL IMPROVEMENT DISTRICT NO. 60 (ALIANTE) LOCAL IMPROVEMENT REFUNDING BONDS.

Resolution No. 2342 as introduced by the City Manager:

A RESOLUTION REDUCING THE INTEREST RATE ON THE ASSESSMENTS IN THE CITY OF NORTH LAS VEGAS, NEVADA SPECIAL IMPROVEMENT DISTRICT NO. 60 (ALIANTE) AND APPROVING A GUARANTY AGREEMENT RELATED TO THE CITY'S SPECIAL IMPROVEMENT DISTRICT NO. 60 (ALIANTE) LOCAL IMPROVEMENT REFUNDING BONDS.

Assistant Finance Director Kay Godbey advised that due to favorable interest rates, it was possible to sell refunding bonds that would realize an average of \$100 per year in savings to the residents who paid assessments in Aliante. At the time the resolution was created, the pricing was not ready and the bonds were not sold; therefore, there was no coupon rate at that time. Assistant Director Godbey requested the coupon rate be read into the record and introduced the City's Bond Counsel, Dee Wisor from Sherman and Howard.

Dee Wisor, Sherman and Howard, advised the interest rate for the assessments in the resolution was currently blank and 5.79% should be entered into the blank which was a reduction from the original 7.40%.

ACTION: PASSED AND ADOPTED, AS AMENDED TO ADD INTEREST RATE OF 5.79%

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

City Attorney Sean McGowan stated he wanted to re-address Item No. 24 regarding the request for a one-year extension for Cash America to complete the pawnbroker's business licensing process. He advised it was necessary for the applicant to provide a good cause finding for the extension in the form of a letter indicating the reason for the extension.

George Garcia, 1711 Whitney Mesa Ranch, Henderson, advised a letter had been provided which indicated the applicant was searching for an alternative site for the facility in order to address the issues raised by Council, City Staff and residents and required the additional time to locate a site.

ORDINANCES
INTRODUCTION ONLY

33. **ORDINANCE NO. 2268; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 8.48± ACRES THEREIN FROM BUSINESS, RESEARCH OR DEVELOPMENT PARK TO AN R-3 MULTI-FAMILY RESIDENTIAL DISTRICT (ZN-24-06, CENTENNIAL & NOVAK), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF CENTENNIAL PARKWAY AND NOVAK STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MAY 17, 2006) (ASSOCIATED ITEM NO. 19, AMP-16-06)**

Ordinance No. 2268 as introduced by the City Clerk:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 8.48± ACRES THEREIN FROM BUSINESS, RESEARCH OR DEVELOPMENT PARK TO AN R-3 MULTI-FAMILY RESIDENTIAL DISTRICT (ZN-24-06, CENTENNIAL & NOVAK), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF CENTENNIAL PARKWAY AND NOVAK STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR MAY 17, 2006

34. **ORDINANCE NO. 2269; 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 3.05± ACRES THEREIN FROM AN M-2 GENERAL INDUSTRIAL DISTRICT TO A C-2 GENERAL COMMERCIAL DISTRICT (ZN-19-06, WESTLAND RETAIL CENTER), FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF CRAIG ROAD AND PECOS ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MAY 17, 2006) (ASSOCIATED ITEM NO. 15, AMP-11-06)**

Ordinance No. 2269 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 3.05± ACRES THEREIN FROM AN M-2 GENERAL INDUSTRIAL DISTRICT TO A C-2 GENERAL COMMERCIAL DISTRICT (ZN-19-06, WESTLAND RETAIL CENTER), FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF CRAIG ROAD AND PECOS ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR MAY 17, 2006

35. **ORDINANCE NO. 2270; 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 .53± ACRES THEREIN FROM AN R-1 SINGLE FAMILY RESIDENTIAL DISTRICT TO AN R-2 TWO-FAMILY RESIDENTIAL DISTRICT (ZN-20-06, INTERNATIONAL VILLAGE), FOR PROPERTY LOCATED APPROXIMATELY 1885 FEET NORTH OF GOWAN ROAD AND APPROXIMATELY 1340 FEET EAST OF VALLEY DRIVE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MAY 17, 2006) (ASSOCIATED ITEM NO. 18, AMP-13-06)**

Ordinance No. 2270 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 .53± ACRES THEREIN FROM AN R-1 SINGLE FAMILY RESIDENTIAL DISTRICT TO AN R-2 TWO-FAMILY RESIDENTIAL DISTRICT (ZN-20-06, INTERNATIONAL VILLAGE), FOR PROPERTY LOCATED APPROXIMATELY 1885 FEET NORTH OF GOWAN ROAD AND APPROXIMATELY 1340 FEET EAST OF VALLEY DRIVE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR MAY 17, 2006

36. **ORDINANCE NO. 2271; AN ORDINANCE RELATED TO ZONING; AMENDING**

SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 12 ACRES THEREIN FROM C-1 NEIGHBORHOOD COMMERCIAL TO R-4 HIGH DENSITY RESIDENTIAL (ZN-18-06, PICERNE @ CENTENNIAL & NORTH 5TH), FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF CENTENNIAL PARKWAY AND NORTH 5TH STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MAY 17, 2006)

Ordinance No. 2271 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 12 ACRES THEREIN FROM C-1 NEIGHBORHOOD COMMERCIAL TO R-4 HIGH DENSITY RESIDENTIAL (ZN-18-06, PICERNE @ CENTENNIAL & NORTH 5TH), FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF CENTENNIAL PARKWAY AND NORTH 5TH STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR MAY 17, 2006

37. **ORDINANCE NO. 2272; 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 3.36± ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO AN R-4 HIGH DENSITY RESIDENTIAL DISTRICT (ZN-21-06, REGENA & GOLDFIELD), FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF REGENA AVENUE AND GOLDFIELD STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MAY 17, 2006) (ASSOCIATED ITEM NO. 16, AMP-12-06)**

Ordinance No. 2272 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 3.36± ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO AN R-4 HIGH DENSITY RESIDENTIAL DISTRICT (ZN-21-06, REGENA & GOLDFIELD), FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF REGENA AVENUE AND

GOLDFIELD STREET AND PROVIDING FOR OTHER MATTERS
PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR MAY 17, 2006

38. **ORDINANCE NO. 2273; 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 1.14± ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO AN R-4 HIGH DENSITY RESIDENTIAL DISTRICT (ZN-22-06, REGENA & GOLDFIELD), FOR PROPERTY LOCATED NORTH OF REGENA AVENUE AND APPROXIMATELY 460 FEET WEST OF NORTH FIFTH STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MAY 17, 2006) (ASSOCIATED ITEM NO. 17, AMP-14-06)**

Ordinance No. 2273 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 1.14± ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO AN R-4 HIGH DENSITY RESIDENTIAL DISTRICT (ZN-22-06, REGENA & GOLDFIELD), FOR PROPERTY LOCATED NORTH OF REGENA AVENUE AND APPROXIMATELY 460 FEET WEST OF NORTH FIFTH STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR MAY 17, 2006

ORDINANCES
FINAL ACTION

39. **ORDINANCE NO. 2259; AN ORDINANCE LEVYING ASSESSMENTS WITHIN SPECIAL ASSESSMENT DISTRICT NO. 61 (ANN ROAD AND ANCILLARY STREETS).**

Ordinance No. 2259 as introduced by the City Manager:

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

Public Works Director Jim Bell advised this was the final action on the funding for the Ann Road Special Improvement District project.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

40. 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.

Ordinance No. 2246 as introduced by the City Manager:

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.

Public Works Director Jim Bell stated this ordinance constituted a "clean-up action" of the current development ordinance and was a collaborative effort with the homebuilders and City Staff.

ACTION: PASSED AND ADOPTED

MOTION: Councilwoman Smith

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

41. **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. (ASSOCIATED ITEM NO. 5, AMP-10-06)**

ACTION: CONTINUED TO MAY 17, 2006

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

42. **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.**

Ordinance No. 2261 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 .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.

Planning and Zoning Director Jory Stewart advised the Comprehensive Land Use Plan designation for this site was Office. This zone change would bring the site into conformance with that plan. The intent of the applicant was to operate a child care facility that required approval of a special use permit which was approved by the Planning Commission. Staff also recommended approval.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

43. 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.

Ordinance No. 2262 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-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.

Planning and Zoning Manager Marc Jordan explained the ordinance was intended to

address the moratorium currently in place. Definitions were added for deferred deposit loan facilities and short-term loan facilities. The ordinance also addressed auto title loans which were currently defined in Title 5. Adoption of the ordinance would make all the items special uses which would be required to be presented to the Planning Commission. The separation requirement of an additional 1000 feet between auto title loans, deferred deposit loans and short-term loans would be included, as well as a 200-foot separation requirement from any developed residential district. These separation requirements were consistent with other jurisdictions in the Valley and a waiver provision would be added for the 1000-foot separation requirement if an adequate barrier existed.

Manager Jordan stated there was one change to the ordinance which was Section 17.24.050 on page 3, which should read 17.28.050.

In response to a question by Mayor Pro Tempore Robinson, the moratorium would still be in effect through May 20, 2006.

Councilwoman Smith stated she would like to add an amendment to the ordinance that would require a minimum floor space of 1500 square feet.

ACTION: AMENDMENT APPROVED

MOTION: Councilwoman Smith

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

ACTION: PASSED AND ADOPTED, AS AMENDED; AMENDED AS FOLLOWS:

REPLACE ALL REFERENCES TO 17.24.050 WITH 17.28.050

CHANGE SECTION 6(C) "WAIVER OF TITLE 17 PROXIMITY DISTANCE REQUIREMENTS FOR DEFERRED DEPOSIT LOAN, SHORT-TERM LOAN, OR AUTO TITLE LOAN USE" TO SECTION 6(D).

INSERT THE FOLLOWING LANGUAGE AS SECTION 6(C):

C. FLOOR AREA REQUIREMENTS FOR DEFERRED DEPOSIT LOAN, SHORT TERM LOAN OR AUTO TITLE LOAN USES. THE BUILDING OR PORTION THEREOF THAT IS DEDICATED TO THE DEFERRED DEPOSIT LOAN, SHORT TERM LOAN OR AUTO TITLE LOAN ESTABLISHMENT MUST HAVE A MINIMUM SIZE OF

1500 SQUARE FEET OF BUILDING FLOOR AREA.

AMEND SECTION 6(B) FROM NLVMC 17.28.050(B)(6)(C) TO NLVMC 17.28.050(B)(6)(D).

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

44. **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. (ASSOCIATED ITEM NO. 3, AMP-07-06)**

ACTION: CONTINUED TO MAY 17, 2006

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

45. **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. (ASSOCIATED ITEM NO. 4, AMP-08-06)

ACTION: CONTINUED TO MAY 17, 2006

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

46. 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. (ASSOCIATED ITEM NO. 8, WAV-01-06)

Ordinance No. 2265 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 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: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

47. 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.

Ordinance No. 2267 as introduced by the City Manager:

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.

City Manager Rose advised this item was first presented to Council at a workshop on April 19, 2006 with a recommendation from Staff for approval. Since that time negotiations continued and Attorney Ed Lubbers was present to list the recommended changes to the item.

Ed Lubbers, 2500 West Sahara Avenue, Las Vegas, presented the City Clerk with a red-line version of the Development Agreement between the City of North Las Vegas and November 2005 Land Investors, LLC which showed the changes between the original Development Agreement and the one that Staff recommended for approval. Mr. Lubbers described the proposed changes as follows:

Section 2.11(f) was changed to reflect that a restriction against leasing for 24 months will be included in all sales contracts for dwelling units other than custom, semi-custom, executive and upgrade housing units and the City would have the right to enforce the restriction after closing.

Section 2.12(a) reduced the maximum number of units to be developed from 16,040 to 15,750.

Section 2.12(b) originally required that the developer provide for a maximum of 40 custom/semi-custom lots. This was changed to a minimum of 40 custom/semi-custom lots.

Section 2.23 had two major revisions: (a) The agreement now provided that the best aspects of the design guidelines and development standards for the Watermarke and Ladera Ranch developments in California, the Aliante planned community and the Southern Highlands planned community would form or serve as the foundation for the development standards and design guidelines ultimately adopted for the master planned community; and (c) The development standards and design guidelines would now require definitions for at

least four product types in addition to custom and semi-custom and they are start up, move up, upgrade and executive. They would provide for the product mix of those products throughout the community.

Section 3.02, at the request of the Clark County School District, was amended to read that the sites identified on the Land Use Plan were required to meet the school site criteria which would be between the developer and the School District.

Section 6.02 was originally omitted and was added to state that the developer agreed to construct full improvements for Clayton Street from Grand Teton Drive on the north to the I-215 Beltway on the south.

Section 2.14, the Gaming Enterprise District, clarified that a gaming enterprise district would have to be approved in order to have a resort hotel located on the site identified on the Land Use Plan. It also provided that the developer acknowledged that approval of the Development Agreement would not ensure approval of a gaming enterprise district or ensure approval of a special use permit for a casino on the property. The changes also removed any references to conditions that were in the original document should a gaming enterprise district be approved. Mr. Lubbers explained approval of the Development Agreement would not grant any type of gaming rights to the developer in regard to the property. This assurance was confirmed by City Attorney Sean McGowan.

Councilman Shari Buck joined the meeting via telephone at 6:51 P.M.

Mayor Montandon explained this item was a discussion and was pending a decision by the City Council regarding a Development Agreement on 2675 acres purchased by a development group in North Las Vegas from the Bureau of Land Management (BLM). He emphasized this was not a hearing on a gaming use and reiterated what Mr. Lubbers said about approval of the Development Agreement not being an approval for any gaming use. Mayor Montandon explained the process for securing a gaming license was very complex and assured everyone no application for a gaming license had been submitted for a casino on the property.

Bob Gronauer, 3800 Howard Hughes Parkway, Las Vegas, represented the developers which consisted of 2005 Land Investors, LLC (Olympia Land Group); Astoria Homes; American West Homes; Standard Pacific Homes; and DRHI (D.R. Horton). He stated the proposed master planned community would be the largest and most expensive in the history of North Las Vegas. Mr. Gronauer reiterated the comments made by Mr. Lubbers and Mayor Montandon that the proposed Development Agreement had nothing to do with approval of a gaming enterprise district. He emphasized the Development Agreement was a partnership between the City of North Las Vegas and the developers to create an unprecedented master planned community in North Las Vegas.

Garry Goett, Olympia Land Corporation, 3140 Rainbow Boulevard, Las Vegas, stated

he and his partners were very enthusiastic and committed to the success of the master planned community. Some of the amenities included in the project were a new regional police station that would serve approximately 125,000 residents, a fire station equipped with a ladder truck and two engine trucks, a new \$5 million library, sites for five elementary schools and one middle school, as well as a site for a new post office. These facilities would be funded by the developers at a cost in excess of \$35 million. Also included in the project were 80 acres of new parks with basketball courts, lighted playgrounds, water play and spray areas, covered tot lots and picnic and barbecue areas which would be spread throughout the community.

Mr. Goett advised that, in addition to the parks, a 40-acre regional sports park would be constructed with several baseball, soccer and football fields; tennis courts; basketball and volleyball courts; picnic areas; and a tot lot water play area. The cost to the developers for these parks was in excess of \$80 million. Also included were walking trails and pathways that would link various elements of the community and the parks together. Mr. Goett stated the community would have landscaped buffer zones along the sides of the roads, as well as landscaped medians on the major and connecting roads in the area. The total cost to the developers for the above-mentioned amenities, the land and other improvements would exceed \$1 billion.

Dr. Robert Fowler felt residential areas were built for families and the City should place emphasis on building healthy communities for families. Mayor Montandon advised the City had discussions with the federal government prior to the 1998 passage of the Southern Nevada Public Lands Management Act at which time the City requested the federal government to sell only large parcels for development. It was felt the sale of only very large parcels would create better City environments for family-oriented projects.

Dr. Ronald Thomas spoke on behalf of Dr. Ralph Williamson, the pastor of First AME Church, and echoed the comments of Dr. Fowler.

Cordell Stokes, Post Office Box 364334 North Las Vegas Boulevard, North Las Vegas, appeared on behalf of WINGS, Inc. (Women Innovating New Growth Strategies) and stated he stood with Dr. Fowler and Dr. Thomas as a unified front. He felt the master planned community was a positive thing because people need to have affordable housing and the amenities conducive to a healthy family environment. However, he felt there were some additional variables which were not being spoken about that dictated the need for him to be in opposition to the development. Mr. Stokes expressed concern about gaming being developed in the community sometime in the future.

Jean Heatherly, 4632 Charger Avenue, North Las Vegas, stated she was not opposed to the development but felt more consideration should be given to the streets leading into the development. Mayor Montandon responded the problems with the east-west corridors had been addressed in the past and the focus was currently on the north-south corridors.

Lisa Mayo Deriso, 7311 Falvo Avenue, Las Vegas, advised she was concerned about leaving the gaming language in the Development Agreement. Mayor Montandon read the language in the Development Agreement that pertained to gaming which stated “the parties acknowledge that this agreement does not insure approval of a gaming enterprise district or special use permit for a casino resort hotel.” Ms. DeRiso requested the language be omitted from the Development Agreement. At Ms. DeRiso’s request, Mayor Montandon explained the process for application for a gaming license.

Scott Rutledge, 1838 Box Springs Avenue, Las Vegas, spoke on behalf of the Nevada Conservation League, as well as a resident of North Las Vegas, and commended Council and Staff on the Visioning 2025 plan. Mr. Rutledge expressed concern about the large number of homes being developed for the master planned community and how it would tax the infrastructure and the available natural resources. He was also concerned about the environmental impact the development would have on the existing community. Mr. Rutledge inquired about the type of landscaping being planned and whether the homes would be water smart and energy conscious. He asked what benefit would be derived from this development by the existing community.

Mayor Montandon responded all the environmental concerns raised by Mr. Rutledge were being addressed not only in this community but throughout the City.

Angelo Carvalho, 4927 Grimespound Court, North Las Vegas, stated his major concerns were the possible construction of a neighborhood casino and the allowed density. He was in favor of more parks and schools in the community.

Lou Borelli, 4436 El Presidio Drive, Las Vegas, advised he lived in Southern Highlands and was extremely happy with the product developed by Olympia Development and would not hesitate to recommend them.

Lisa Merrell, 6417 Gilded Flicker Street, North Las Vegas, agreed with Dr. Fowler and his commitment to family and felt the land should be carefully guarded. She was also concerned about the density and infrastructure in North Las Vegas communities. Ms. Merrell felt there were enough casinos and taverns in the City and desired more nice restaurants.

Hanah Horlacher, 6208 Darby Creek Court, North Las Vegas, wanted to know why there was a casino being built in her back yard. Mayor Montandon explained the casino had been approved before any homes were built.

Mary Orie, 3775 Perugi Court, Las Vegas, commended the Olympia Development Group for the wonderful job they did on the construction Southern Highlands.

Steven Lauber, 5855 Valley Drive, North Las Vegas, stated he was in favor of the project but he was concerned about residential development being constructed against prime

beltway real estate. He suggested a business park be constructed with opportunities for high-paying, professional jobs.

Bob Borgersen, 7617 Island Rail Drive, North Las Vegas, expressed concern about the high density proposed in the development.

Brian Greenspun, 2275 Corporate Circle #300, Henderson, stated although he was not a resident, he had a huge financial interest in North Las Vegas. He stressed the importance of elected officials being honest with the public when they stated there would be no gaming facility constructed in the master planned community.

Key Reid stated the issues Mr. Greenspun alluded to were that assurances had been made to Mr. Reid by Mayor Montandon that future gaming sites would not be approved. Mayor Montandon responded his statement involved additional gaming in Aliante. Mr. Reid felt that since there was a site on the Land Use Plan designated for a potential gaming facility, the residents had a right to be concerned.

Mark Curley, 2609 Rock Pigeon Avenue, North Las Vegas, felt North Las Vegas had the potential to be one of the best cities in Nevada and spoke in favor of the project.

Rob Tibbetts, 4494 Verdiccio Avenue, Las Vegas, was a resident of Southern Highlands and commended the Olympia Group on the proposed development.

Mayor Pro Tempore Robinson commented he was very proud of the City and the Council with whom he worked. He felt the integrity of all the Council members was above reproach and requested trust from the constituents who elected them.

Councilwoman Smith concurred with the comments made by Mayor Pro Tempore Robinson and pointed out that gaming was an integral part of Nevada. There was currently no state tax due to gaming and most of the movie theaters and many excellent restaurants were in casinos. Councilwoman Smith expressed her enthusiasm for the proposed master planned community and commended the developers for their efforts.

Dan Fegel, 7113 Pipers Run Place, North Las Vegas, was concerned that due to the high density proposed in the Development Agreement, there might not be enough room for the parks and trails.

Gary Bouchard, 2611 Paradise Isle Avenue, North Las Vegas, was skeptical about the promises made by the developers. He inquired about the possibility of small and minority-owned businesses, as well as affordable housing. Mr. Bouchard also expressed concern about the increase in taxes caused by growth.

Byron Goynes, 8728 Tala Street, Las Vegas, was retained by the applicant to canvas the residents on the project and submitted a letter of support for the project from former

Councilman Theron Goynes. He advised the areas canvassed were to the south of the project in the Centennial Parkway and Losee Road area, as far north as Ann Road and as far west as Losee Road and Kitamaya Street. Mr. Goynes stated the response of the residents was generally positive and of the 1476 respondents interviewed, 1354 were in support of the project and 122 were either not interested or did not support the project due to potential gaming.

Ricky Allen, 7145 Piper Avenue, North Las Vegas, commended the Council members on their integrity and welcomed the master planned community.

In response to some of the comments made by the speakers, Robert Gronauer stated there had been misrepresentation made to the residents regarding the possibility of a casino being included in the development. Mr. Gronauer advised he and his firm had come before the City Council for many years and he reaffirmed the integrity of the Council. Mr. Gronauer stated he was proud to represent the developers and again listed the many amenities that would be derived for the residents of the development, as well as the entire City. He requested approval of the Development Agreement.

For clarification, Mayor Montandon asked Mr. Lubbers to re-address the sections of the Development Agreement to be amended.

ACTION: APPROVAL OF AMENDMENTS AS PRESENTED:

SECTION 2.11F - LEASING RESTRICTIONS
SECTION 2.12A - DENSITY TRANSFERS
SECTION 2.12B - CUSTOM/SEMI-CUSTOM LOTS
SECTION 2.14 - GAMING ENTERPRISE DISTRICT
SECTION 2.23 - DEVELOPMENT STANDARDS AND DESIGN GUIDELINES
SECTION 3.02 - SCHOOLS
SECTION 6.02 - CLAYTON STREET IMPROVEMENTS

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

NAYS: Councilman Eliason

ABSTAIN: None

Mayor Montandon made a motion to delete the section regarding the billboards and re-number each section. In regard to this motion, Mr. Lubbers requested the words "intentionally omitted" be added and the sections not be re-numbered.

ACTION: DELETE SECTION 6.05 - BILLBOARDS: REPLACE WITH "INTENTIONALLY OMITTED"

MOTION: Mayor Montandon

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

Councilman Eliason moved to have Section 2.14, Gaming Enterprise District, be omitted from the Development Agreement. The motion died for lack of a second.

In response to a question by Councilman Eliason regarding annexation of additional properties on page 9 of the Development Agreement, Mr. Gronauer stated any property within the 360 acres could be made part of the master planned community; however, when the additional property was added to the master planned community, the density could not be increased. This issue would fall under the design guidelines of the Development Agreement.

Councilman Eliason requested clarification on density transfer and Mr. Gronauer advised there was a 10% density transfer, similar to the previous Development Agreement, which would be further addressed in the development standards and design guidelines. This caveat would permit a density to be changed from one category to another without requesting a major amendment to the Development Agreement; however, the overall density would not change. For further clarification, Mr. Lubbers stated the concept behind density transfers was a function of density projections on a parcel basis that would come through on the development standards. He advised that as part of the Development Agreement there would be a maximum number of units in the various areas but there was the ability to transfer some densities based on the demand. Mr. Lubbers commented density transfers in excess of 10% would not be permitted without Council approval.

When Councilman Eliason questioned whether an open flood control channel was required on Grand Teton Drive, Mr. Lubbers responded the language was put into the Development Agreement as the result of the preservation agreement negotiated with the Fish & Wildlife Service, the Bureau of Land Management and the City. This issue would also be addressed in the development standards.

ACTION: PASSED AND ADOPTED, AS AMENDED

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

COUNCIL ITEMS

Mayor Pro Tempore Robinson asked for an update on the new City Hall. City Manager Gregory Rose stated the City was still in negotiation with the property owners.

CITY MANAGER'S REPORT

City Manager Gregory Rose recognized the Staff members who worked on the development agreement and thanked them for the good job. City Manager Rose asked Parks and Recreation Manager III James Stritchko to give a presentation regarding Taste and Tunes. Manager Stritchko stated Tastes and Tunes would run Friday, May 5th from 5:00 P.M. to 11:00 P.M. and Saturday, May 6th from 11:00 A.M. TO 11:00 P.M. The festival would include music, boxing demonstrations and a carnival.

PUBLIC FORUM

Bob Borgersen, 7617 Island Rail Drive, North Las Vegas, asked that any casinos permitted in North Las Vegas be carefully reviewed.

W. Finney, 4716 Vista Del Rey, North Las Vegas, reported there were holes in the fence that bordered the flood channel on North 5th Street which needed to be repaired. Mayor Montandon referred the issue to Staff to investigate.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 9:05 P.M.

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

APPROVED: June 7, 2006

Mayor Michael L. Montandon

ATTEST:

Karen L. Storms, CMC
City Clerk