

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

May 17, 2006

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

CITY COUNCIL MEETING

CALL TO ORDER

6:02 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	Information Technology Director Steve Chapin
Assistant City Manager Maryann Ustick	Library Director Anita LaRuy
City Attorney Sean McGowan	Parks and Recreation Mike Henley
City Clerk Karen Storms	Planning and Zoning Director Jory Stewart
Communications Director Brenda Johnson	Planning and Zoning Manager Marc Jordan
Finance Director Phil Stoeckinger	Assistant Police Chief Joseph Forti
Fire Chief Al Gillespie	Public Works Director Jim Bell
General Services Director Eric Dabney	Utilities Director David Bereskin
Acting Human Resources Director Mike Scalzi	Chief Deputy City Clerk Anita Sheldon

WELCOME

Mayor Michael L. Montandon

VERIFICATION

Karen L. Storms, CMC
City Clerk

INVOCATION

Reverend Sylvester C. Hooks
The Great Commission Interdenominational Church

PLEDGE OF ALLEGIANCE

Kyle Kraus
Boy Scout Troop 233

PROCLAMATION

- ★ **PROCLAMATION RECOGNIZING MAY 21-27, 2006 AS NATIONAL PUBLIC WORKS WEEK**

ACTION: PRESENTATION MADE

- ★ **PROCLAMATION RECOGNIZING MAY 15-21, 2006 AS NATIONAL SALVATION ARMY WEEK**

ACTION: PRESENTATION MADE

PRESENTATIONS

- ★ **PRESENTATION OF CERTIFICATES OF APPRECIATION TO THE SOUTH AREA COMMAND ADVISORY COUNCIL FOR THEIR VOLUNTEER EFFORTS IN THE REPAIR OF MS. BARBARA MELVIN'S DAMAGED WALL AT 521 RECCO AVENUE**

ACTION: PRESENTATION MADE

- ★ **PRESENTATION OF A CHECK BY PARDEE HOMES, IN THE AMOUNT OF \$2,500, FOR THE NORTH LAS VEGAS LIBRARY**

R.J. Peach and Kelly Steelhammer of Pardee Homes presented a check in the amount of \$2,500 to the North Las Vegas Library.

ACTION: PRESENTATION MADE

Mark Lefkowitz, Great American Capital, presented a check in the amount of \$5,000 to the North Las Vegas Library.

★ **PRESENTATION OF A SPONSORSHIP CHECK BY WELLS FARGO, IN THE AMOUNT OF \$30,000, FOR THE BALLOONAPALOOZA EVENT**

ACTION: PRESENTATION MADE

PUBLIC FORUM

Harvey Ferber, 1504 Lazy Hill Ranch Way, North Las Vegas, was concerned about the order of the ballot questions on the upcoming ballot. Mayor Montandon stated Staff would determine the order.

John Piccola, 341 Foxvale Avenue, North Las Vegas, presented a petition for a dog park to be built at Craig Ranch. He expressed concern that a dog park was being considered at Windsor Park.

AGENDA

1. **APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF MAY 17, 2006.**

ACTION: APPROVED; AS AMENDED: ITEM NO. 2 CONTINUED TO JUNE 21, 2006; ITEM NOS. 23-27 MOVED FROM CONSENT TO BUSINESS

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

PUBLIC HEARINGS - 6:15 P.M.

2. **VAC-21-05 (STORAGE WEST - DORRELL); AN APPLICATION SUBMITTED BY LAACO, LTD., TO VACATE ELAINE STREET COMMENCING AT THE INTERSECTION OF DORRELL LANE AND PROCEEDING NORTH APPROXIMATELY 610 FEET TO THE INTERSECTION OF DONALD ROAD. (CONTINUED OCTOBER 19, NOVEMBER 2 AND 16, 2005)**

Mayor Montandon opened the Public Hearing.

ACTION: CONTINUED TO JUNE 21, 2006

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

3. **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. (CONTINUED MAY 3, 2006) (ASSOCIATED ITEM NO. 47, ORDINANCE NO. 2263)**

Mayor Montandon opened the Public Hearing.

Planning and Zoning Director Jory Stewart advised this item, as well as Item Nos. 4 and 5, were related in that there were three parcels being assembled to accommodate one development. The applicant requested a change from medium density residential to high density residential. This item was supported by Staff and the Planning Commission.

George Garcia, 1711 Whitney Mesa Drive, Suite 110, North Las Vegas, represented the applicant and concurred with the recommendation of Staff and the Planning Commission.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

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

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. (CONTINUED MAY 3, 2006) (ASSOCIATED ITEM NO. 48, ORDINANCE NO. 2264)**

Mayor Montandon opened the Public Hearing.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

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

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. (CONTINUED MAY 3, 2006) (ASSOCIATED ITEM NO. 46, ORDINANCE NO. 2260)**

Mayor Montandon opened the Public Hearing.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

46. **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. (CONTINUED MAY 3, 2006) (ASSOCIATED ITEM NO. 5, AMP-10-06)**

Ordinance No. 2260 as introduced by the City Manager:

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.

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

47. **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. (CONTINUED MAY 3, 2006) (ASSOCIATED ITEM NO. 3, AMP-07-06)**

Ordinance No. 2263 as introduced by the City Manager:

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.

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

48. **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. (CONTINUED MAY 3, 2006) (ASSOCIATED ITEM NO. 4, AMP-08-06)**

Ordinance No. 2264 as introduced by the City Manager:

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.

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

6. **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. (CONTINUED MAY 3, 2006)**

Mayor Montandon opened the Public Hearing.

Planning and Zoning Director Jory Stewart advised the proposed facility met requirements. Staff and the Planning Commission were in support of request.

Diana Bossard, 2260 Corporate Circle, North Las Vegas, represented the applicant and concurred with recommendations.

Harvey Ferber, 1504 Lazy Hill Ranch Way, North Las Vegas, was concerned about the number of bar/taverns in the area. Mayor Montandon explained the licensing procedure, and that this particular license was for a restaurant.

John Stewart, 8375 West Flamingo Road, Suite 200, explained that in addition to the Cavanaugh Restaurant/Tavern that was proposed, the owner/operator expanded the dining and restaurant area of the current plan that will be located in the Deer Springs Crossing Retail Center.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: Councilman Eliason

7. **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.**

Mayor Montandon opened the Public Hearing.

Planning and Zoning Director Jory Stewart explained that the applicant was granted relief of a two foot reduction which required them to do an eighteen foot landscaping perimeter and installed the landscaping according to the plan approved by the Planning Commission. Staff overlooked the guideline requirement for a berm intended to landscape and shield the parking lot areas from the view of the street. Applicant asked for relief to put in landscaping without the berms.

Ron Hall, 7373 Peak, SH Architecture, represented the applicant and explained the project was built and occupied late in 2005 and submitted pictures showing landscaping of twenty feet and asked for relief from the requirement for a small portion of the property.

Mayor Montandon closed the Public Hearing.

ACTION: APPEAL GRANTED; AMENDMENT TO CONDITION #6B APPROVED TO ALLOW 18 FEET OF LANDSCAPING NEXT TO WASHBURN ROAD AND ALLEN LANE

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

8. **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. (ASSOCIATED ITEM NO. 50, ORDINANCE NO. 2269)**

Mayor Montandon opened the Public Hearing.

Planning and Zoning Director Jory Stewart advised that Staff and the Planning Commission recommended approval.

Mike Hall and Fred Kavli, owner, accepted the decision of the Planning Commission.

Councilman Eliason questioned the zone differences. Director Stewart explained the consideration was to change the land use designation from industrial to regional commercial and the closest zone category was C2 which was what the applicant requested.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

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

50. **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. (ASSOCIATED ITEM NO. 8, AMP-11-06)**

Ordinance No. 2269 as introduced by the City Manager:

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.

ACTION: PASSED AND ADOPTED FOR C-1 NEIGHBORHOOD COMMERCIAL

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. **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. (ASSOCIATED ITEM NO. 53, ORDINANCE NO. 2272)**

Mayor Montandon opened the Public Hearing.

Planning and Zoning Director Jory Stewart explained the three parcels were being assembled into a larger parcel bordered by Centennial on the north, Regena on the south, Goldfield to the west and North 5th Street to the east. It was originally denied. The recommendation was changed when the applicant acquired a third parcel, which consolidated all properties in the area making it one assemblage for one development. Recommendation was to approve.

George Garcia, 1711 Whitney Mesa Drive, Suite 110, Henderson, on behalf of Land Baron Investments concurred with recommendations of Staff and Planning Commission.

Harvey Ferber, 1504 Lazy Hill Ranch Way, North Las Vegas, was concerned about the high density projects in the single family neighborhoods.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION: Councilman Buck

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

10. **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. (ASSOCIATED ITEM NO. 54, ORDINANCE NO. 2273)**

Mayor Montandon opened the Public Hearing.

Mayor Montandon closed the Public Hearing.

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

53. **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. (ASSOCIATED ITEM NO. 9, AMP-12-06)**

Ordinance No. 2272 as introduced by the City Manager:

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.

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

54. **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. (ASSOCIATED ITEM NO. 10, AMP-14-06)**

Ordinance No. 2273 as introduced by the City Manager:

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.

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

Mayor Montandon requested Item No. 52 be heard as it was the same parcel.

52. **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.**

Ordinance No. 2271 as introduced by the City Manager:

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.

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

11. 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. (ASSOCIATED ITEM NO. 51, ORDINANCE NO. 2270)

Planning and Zoning Director Jory Stewart explained that the applicant acquired another parcel within a larger development which will be incorporated into an already approved townhouse subdivision. Staff and the Planning Commission supported the request.

Mayor Montandon opened the Public Hearing.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

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

51. 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. (ASSOCIATED ITEM NO. 11, AMP-13-06)

Ordinance No. 2270 as introduced by the City Manager:

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.

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

12. **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. (ASSOCIATED ITEM NO. 49, ORDINANCE NO. 2268)**

Mayor Montandon opened the Public Hearing.

Planning and Zoning Director Jory Stewart explained that Staff was concerned about the lack of transition from medium low density of the adjoining single family detached product to the south and west. The Planning Commission recommended approval.

Bill Curran, Curran and Perry, 300 South 4th Street and George Garcia, 1711 Whitney Mesa Drive, Suite 110, Henderson, represented the applicant and explained this was the second phase with the adjacent property. Mr. Garcia explained the plans for the project and concurred with the Planning Commission recommendations.

Mayor Montandon requested identification of the setbacks. Mr. Garcia explained the buildings were beyond the fifty foot minimum setbacks.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilman Buck

NAYS: Council Members Smith and Eliason

ABSTAIN: None

49. **ORDINANCE NO. 2268; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 8.48± 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. (ASSOCIATED ITEM NO. 12, AMP-16-06)**

Ordinance No. 2268 as introduced by the City Manager:

ORDINANCE NO. 2268; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 8.48± 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. (ASSOCIATED ITEM NO. 12, AMP-16-06)

ACTION: PASSED AND ADOPTED

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

13. **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.**

Mayor Montandon opened the Public Hearing.

Planning and Zoning Director Jory Stewart explained that improvements would be done on Commerce Street. Director Stewart advised that the school district had two additional requests. One involved the condition of wrought iron fencing being used along the perimeter and the use of chain link fencing for security was requested. Staff researched what was typically used at sites, which was six foot chain link fencing. The other request was having a 30 x 30 foot open canopy for shade of the kindergarten playground which would fall within 35 feet of the property line adjacent to surrounding residential uses. The open canopy was considered an open structure and the Code stated a fifty foot setback. Staff had no provisions for granting the canopy but the City Council had that discretion. Staff had no objections.

Carol Bailey, Clark County School District, 5100 W. Sahara Ave., Las Vegas explained the use of the shade structures and asked for approval of the thirty five foot setback. She explained the wrought iron fencing would not only be for the security of the children, but to prevent injuries associated with other types of fencing.

Stephanie Allen, 3800 Howard Hughes Parkway, Las Vegas, represented Celebrate Homes, the previous owner of the school site and the land directly south of the site, wanted to confirm that the plans were entirely on the school district property.

Councilman Buck questioned whether the canopies would be over the structures in the tot lot. **Matthew Tupper, Domingo Cambiero Corporation, 3555 Pecos McLeod, Las Vegas,** explained the shade structures were for shade only and did not cover the play equipment and the school district usually installed canvas structures over the equipment.

Ms. Bailey explained the structure the school district installs was a tightly secured open mesh and had been used at several schools.

Councilman Buck was concerned about construction vehicles being directly next to the school and questioned whether the traffic issue had been addressed. It was explained that the builder would work with Staff on the traffic issue.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED; AMENDED AS FOLLOWS:

REQUIREMENT FOR WROUGHT IRON FENCING CHANGED TO CHAIN
LINK FENCING

OPEN CANOPY FOR SHADE IN KINDERGARTEN AREA TO BE
BUILT WITHIN 35 FEET OF PROPERTY LINE ADJACENT TO
SURROUNDING RESIDENTIAL USES

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

14. **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.**

Mayor Montandon opened the Public Hearing.

Public Works Director Jim Bell explained the easement requested to be vacated. He advised there was no reason to keep this easement.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

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

15. 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.

Mayor Montandon opened the Public Hearing.

Public Works Director Jim Bell explained there was a slope easement which was no longer needed and recommended it be vacated.

Gina Marley, 7391 Prairie Falcon Road, Las Vegas, represented the applicant and agreed with Staff requests and conditions.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

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

16. 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.

Mayor Montandon opened the Public Hearing.

Public Works Director Jim Bell explained this was a paper subdivision and recommended moving forward. He advised Council there was a small portion on Mexico Road that could only be vacated fifty four feet to keep the right of way adjacent to the apartments.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

28. PRESENTATION BY THE LAS VEGAS CONVENTION AND VISITORS AUTHORITY RECOGNIZING MAY 13-21, 2006 AS NATIONAL TOURISM WEEK.

Terry Jazinski, Las Vegas Convention and Visitor's Authority, did a presentation on the importance of tourism to the Valley and explained that residents would pay an additional \$924 in yearly taxes without the tourism industry.

ACTION: PRESENTATION MADE

CONSENT AGENDA

17. APPROVAL OF PRIVILEGED LICENSES:

<u>BUSINESS NAME</u>	<u>LICENSE TYPE</u>	<u>ACTIVITY</u>
<u>NEW LIQUOR</u>		
1. Mark Ziga, Pres DBA: Carmine's Italian Café Inc 5585 Simmons St, Ste # 1 North Las Vegas, Nevada 89031	LIQUOR	<u>Beer & Wine On Sale</u>
Police Investigations: Completed April 10 th 2006		
2. James W Hallsey, Pres DBA: Smith's Food & Drug # 338 6855 Aliante Pkwy North Las Vegas, Nevada 89084	LIQUOR	<u>General Off-Sale/Pkg Liquor</u>
<u>Pending Building & Fire Inspections</u>		

NEW GAMING

3. Edward J. Herbst, Pres
DBA: Market Gaming Inc
5195 Las Vegas Blvd S
Las Vegas, Nevada 89119

SLOT OPERATOR

(15) Multi Denominational
Location: Smith's Food &
Drug #338

State Gaming Control Board: Approved March 23rd, 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

18. APPROVAL OF SPECIAL IMPROVEMENT DISTRICT NO. 60 (ALIANTE) APPORTIONMENT REPORT NOS. 53 AND 54 BASED UPON THE SUBDIVISION OF LAND INTO NUMEROUS NEW PARCELS NECESSITATING THE APPORTIONMENT OF THE ASSESSMENT ON WHICH AN IMPROVEMENT DISTRICT IS LEVIED.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

19. ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT FROM GOLDEN LEGACY, LLC, FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT CENTENNIAL PARKWAY AND REVERE STREET IN THE AMOUNT OF 13.0% OF THE TOTAL COST OR \$69,141; CENTENNIAL PARKWAY AND NORTH 5TH STREET IN THE AMOUNT OF 3.8% OF THE TOTAL COST OR \$20,211;

CENTENNIAL PARKWAY AND COMMERCE STREET IN THE AMOUNT OF 24.6% OF THE TOTAL COST OR \$73,800; AND CENTENNIAL PARKWAY AND COMMERCE STREET - SOUTH LEG/DUAL LEFT IN THE AMOUNT OF 100.0% OF THE TOTAL COST OR \$120,000 FOR THE COMMERCE COMMONS COMMERCIAL PROJECT, LOCATED ON THE SOUTHEAST CORNER OF CENTENNIAL PARKWAY AND COMMERCE 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

20. **AMP-18-06 (ALEXANDER & MLK); AN APPLICATION SUBMITTED BY GHASSAN SHAMOUN, ON BEHALF OF ZUHAIR ZORA AND GHASSAN SHAMOUN, PROPERTY OWNERS, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF OFFICE TO NEIGHBORHOOD COMMERCIAL, ON PROPERTY LOCATED AT 4009 NORTH MARTIN LUTHER KING BOULEVARD. (SET PUBLIC HEARING FOR JUNE 7, 2006) (ASSOCIATED ITEM NO. 44, ORDINANCE NO. 2277)**

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, Buck and Eliason

NAYS: None

ABSTAIN: None

21. **AMP-19-06 (CELEBRATE VILLAGE); AN APPLICATION SUBMITTED BY CELEBRATE INVESTMENT, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF REGIONAL COMMERCIAL TO VHDR VERY HIGH DENSITY RESIDENTIAL, ON PROPERTY GENERALLY LOCATED WEST OF MARTIN LUTHER KING BOULEVARD AND APPROXIMATELY 800 FEET SOUTH OF CRAIG ROAD. (SET PUBLIC HEARING FOR JUNE 7, 2006) (ASSOCIATED ITEM NO. 42, ORDINANCE NO. 2275)**

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,
Buck and Eliason
NAYS: None
ABSTAIN: None

22. AMP-20-06 (CELEBRATE VILLAGE); AN APPLICATION SUBMITTED BY CELEBRATE INVESTMENT, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF REGIONAL COMMERCIAL TO MDR MEDIUM DENSITY RESIDENTIAL, ON PROPERTY LOCATED AT THE NORTHWEST CORNER OF MARTIN LUTHER KING BOULEVARD AND CORALIE AVENUE. (SET PUBLIC HEARING FOR JUNE 7, 2006) (ASSOCIATED ITEM NO. 43, ORDINANCE NO. 2276)

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,
Buck and Eliason
NAYS: None
ABSTAIN: None

BUSINESS

23. RESOLUTION NO. 2344; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS TO ESTABLISH AN ADVISORY BALLOT QUESTION (PAWN SHOPS) TO BE INCLUDED ON THE NOVEMBER 7, 2006 GENERAL ELECTION BALLOT.

Resolution No. 2344 as introduced by the City Manager:

RESOLUTION NO. 2344; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS TO ESTABLISH AN ADVISORY BALLOT QUESTION (PAWN SHOPS) TO BE INCLUDED ON THE NOVEMBER 7, 2006 GENERAL ELECTION BALLOT.

ACTION: PASSED AND ADOPTED

MOTION: Councilman Eliason

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

24. RESOLUTION NO. 2345; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS TO ESTABLISH AN ADVISORY BALLOT QUESTION (PAY DAY LOAN TYPE BUSINESSES) TO BE INCLUDED ON THE NOVEMBER 7, 2006 GENERAL ELECTION BALLOT.

Resolution No. 2345 as introduced by the City Manager:

RESOLUTION NO. 2345; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS TO ESTABLISH AN ADVISORY BALLOT QUESTION (PAY DAY LOAN TYPE BUSINESSES) TO BE INCLUDED ON THE NOVEMBER 7, 2006 GENERAL ELECTION BALLOT.

ACTION: PASSED AND ADOPTED

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

25. RESOLUTION NO. 2346; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS TO ESTABLISH AN ADVISORY BALLOT QUESTION (ADULT MOTION PICTURE THEATERS/ADULT ARCADES) TO BE INCLUDED ON THE NOVEMBER 7, 2006 GENERAL ELECTION BALLOT.

Resolution No. 2346 as introduced by the City Manager:

RESOLUTION NO. 2346; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS TO ESTABLISH AN ADVISORY BALLOT QUESTION (ADULT MOTION PICTURE THEATERS/ADULT ARCADES) TO BE INCLUDED ON THE NOVEMBER 7, 2006 GENERAL ELECTION BALLOT.

ACTION: PASSED AND ADOPTED

Councilman Buck requested that items Nos. 25, 26 and 27 reiterate the community

standard.

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

26. RESOLUTION NO. 2347; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS TO ESTABLISH AN ADVISORY BALLOT QUESTION (ADULT ORIENTED BOOKSTORES) TO BE INCLUDED ON THE NOVEMBER 7, 2006 GENERAL ELECTION BALLOT.

Resolution No. 2347 as introduced by the City Manager:

RESOLUTION NO. 2347; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS TO ESTABLISH AN ADVISORY BALLOT QUESTION (ADULT ORIENTED BOOKSTORES) TO BE INCLUDED ON THE NOVEMBER 7, 2006 GENERAL ELECTION BALLOT.

ACTION: PASSED AND ADOPTED

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

27. RESOLUTION NO. 2348; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS TO ESTABLISH AN ADVISORY BALLOT QUESTION (ADULT CABARET 'STRIP CLUB') TO BE INCLUDED ON THE NOVEMBER 7, 2006 GENERAL ELECTION BALLOT.

Resolution No. 2348 as introduced by the City Manager:

RESOLUTION NO. 2348; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS TO ESTABLISH AN ADVISORY BALLOT QUESTION (ADULT CABARET 'STRIP CLUB') TO BE INCLUDED ON THE NOVEMBER 7, 2006 GENERAL ELECTION BALLOT.

ACTION: PASSED AND ADOPTED

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

BUSINESS

- 29. APPROVAL OF AN INTERLOCAL AGREEMENT WITH CLARK COUNTY SOCIAL SERVICE TO PROVIDE HARDSHIP RECOMMENDATIONS FOR PROPERTY OWNERS WITHIN AN ASSESSMENT DISTRICT, PER NEVADA REVISED STATUTES 271.357, FOR THE PERIOD JUNE 30, 2006 THROUGH JUNE 30, 2007, WITH THE OPTION TO RENEW FOR FOUR (4) ONE YEAR PERIODS (CNLV CONTRACT NO. C-6327)**

ACTION: APPROVED

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

- 30. APPROVAL OF AN INTERLOCAL AGREEMENT WITH CLARK COUNTY, IN THE AMOUNT OF \$15,000, FOR MAINTENANCE OF A GEOGRAPHIC INFORMATION SYSTEM, WHICH PROVIDES A COMPREHENSIVE STREET CENTERLINE DATABASE, A PARCEL DATABASE, NEW ASSESSOR'S MAPS, AND THE ABILITY TO CREATE APPLICATIONS AND PRODUCTS, TO BE UTILIZED BY THE CITY THROUGH JUNE 30, 2011 (CNLV CONTRACT NO. C-6324)**

ACTION: APPROVED

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

- 31. APPROVAL OF A PROFESSIONAL ENGINEERING SERVICES AGREEMENT**

WITH PBS&J, IN THE AMOUNT OF \$2,308,506, TO BE FUNDED BY THE REGIONAL TRANSPORTATION COMMISSION, FOR THE LOSEE ROAD IMPROVEMENTS PROJECT, LAKE MEAD BOULEVARD TO CLARK COUNTY ROUTE 215 (CC-215) (CNLV CONTRACT NO. C-6325)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

32. APPROVAL OF A COOPERATIVE AGREEMENT WITH THE CITY OF LAS VEGAS, AS PART OF THE MAJOR STREET REHABILITATION PROJECT FOR THE REVERE STREET IMPROVEMENTS, BETWEEN LAKE MEAD BOULEVARD AND CAREY AVENUE; THE CITY OF LAS VEGAS WILL REIMBURSE THE CITY PROJECT COSTS IN AN AMOUNT NOT TO EXCEED \$300,000 (CNLV CONTRACT NO. C-6326)

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

33. APPROVAL OF CHANGE ORDER NO. ONE, POLICE BUILDING RENOVATIONS PHASE I PROJECT, BID NO. 1227, WITH J. TILTON, INC., TO INCREASE CONSTRUCTION CONFLICT FUNDS IN THE AMOUNT OF \$15,000, DUE TO THE DETERIORATED CONDITION OF A PORTION OF THE PUBLIC SAFETY BUILDING, LOCATED AT LAKE MEAD BOULEVARD AND BRUCE STREET (CNLV CONTRACT NO. C-6186)

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

34. AWARD OF BID NUMBER B-1231 TO TRUCKS WEST OF NEVADA, IN THE TOTAL AMOUNT OF \$334,466, TO PURCHASE EIGHT 2-TON CAB AND CHASSIS FOR VARIOUS CITY DEPARTMENTS; SIX 2-WHEEL DRIVES IN THE AMOUNT OF \$241,656 AND TWO 4-WHEEL DRIVES IN THE AMOUNT OF \$92,810.

ACTION: BID AWARDED

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

35. APPROVAL OF GRANT OF EASEMENT TO NEVADA POWER TO ENABLE THEM TO OPERATE AND MAINTAIN THEIR FACILITIES AT CITY VIEW PARK, APN 139-15-501-005, LOCATED AT 101 CHEYENNE AVENUE.

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

36. APPROVAL OF RELINQUISHMENT OF PUBLIC UTILITY EASEMENT FOR CLARK COUNTY APNS 140-19-802-009 AND 010 TO RICHMOND AMERICAN HOMES FOR THE CONSTRUCTION OF A SINGLE-FAMILY SUBDIVISION LOCATED IN SUNRISE MANOR TOWNSHIP, AT THE NORTHEAST CORNER OF OWENS AVENUE AND GATEWAY ROAD.

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

37. APPROVAL OF RELINQUISHMENT OF PUBLIC UTILITY EASEMENT FOR CLARK COUNTY APNS 140-30-503-001, 002 AND 140-30-520-017 THROUGH 033 TO CREATIVE CAPITAL, LLC, FOR THE CONSTRUCTION OF A SINGLE-FAMILY SUBDIVISION LOCATED IN SUNRISE MANOR TOWNSHIP, ON OWENS AVENUE, WEST OF LAMB BOULEVARD.

ACTION: APPROVED

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

38. DIRECTION TO STAFF REGARDING ADVISORY BALLOT QUESTION ARGUMENTS.

ACTION: STAFF DIRECTED TO PREPARE ARGUMENTS FOR BALLOT QUESTIONS IN RESOLUTION NOS. 2344, 2345, 2346, 2347, AND 2348

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. RESOLUTION NO. 2343; A RESOLUTION OF THE CITY OF NORTH LAS VEGAS TO ALLOW CLARK COUNTY SCHOOL DISTRICT TO COLLOCATE A HIGH SCHOOL ON CLARK COUNTY ASSESSOR'S PARCEL NUMBER 140-14-101-001.

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

Council recessed at 7:52 p.m.

Council reconvened at 7:55 p.m.

40. DISCUSSION AND POSSIBLE AMENDMENTS TO THE CONTRACT WITH CITY MANAGER GREGORY E. ROSE, AS A RESULT OF AN ANNUAL PERFORMANCE REVIEW.

City Manager Rose reviewed what the City had accomplished over the last twelve months and made a presentation to Council. City Manager Rose asked that Council consider the City's vision and his leadership skills when recommending the amendment to the contract.

Mayor Montandon put into discussion a 7% merit increase in addition to the cost of living increase.

Mayor Montandon questioned City Attorney McGowan as to whether City Manager Rose was under a present contract and what the remaining term of that contract was. City Attorney McGowan advised the terms of the contract were through 2008, subject to the annual review and termination provisions.

City Attorney McGowan advised Council that the current contract included CPI/COLA increase and Mayor Montandon advised him to leave it in the contract.

ACTION: CONTRACT AMENDED TO INCLUDE 7% MERIT INCREASE AND
COST OF LIVING INCREASE AT CONSUMER PRICE INDEX

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

ORDINANCES
INTRODUCTION ONLY

41. **ORDINANCE NO. 2274; 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 1.3± ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-29-06, GOLDFIELD & LA MADRE), FOR PROPERTY LOCATED EAST OF EAGLE WAY APPROXIMATELY 165 FEET NORTH OF LA MADRE WAY AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JUNE 7, 2006)**

Ordinance No. 2274 as introduced by the City Clerk:

ORDINANCE NO. 2274; 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 1.3± ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-29-06, GOLDFIELD & LA MADRE), FOR PROPERTY LOCATED EAST OF EAGLE WAY APPROXIMATELY 165 FEET NORTH OF LA MADRE WAY AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR JUNE 7, 2006

42. **ORDINANCE NO. 2275; 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 30.79± ACRES THEREIN FROM A C-2 GENERAL COMMERCIAL DISTRICT TO AN R-3 MULTI-FAMILY RESIDENTIAL DISTRICT (ZN-27-06, CELEBRATE VILLAGE), FOR PROPERTY LOCATED WEST OF MARTIN L. KING BOULEVARD AND APPROXIMATELY 800 FEET SOUTH OF CRAIG ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JUNE 7, 2006) (ASSOCIATED ITEM NO. 21, AMP-19-06)**

Ordinance No. 2275 as introduced by the City Clerk:

ORDINANCE NO. 2275; 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 30.79± ACRES THEREIN FROM A C-2 GENERAL COMMERCIAL DISTRICT TO AN R-3 MULTI-FAMILY RESIDENTIAL DISTRICT (ZN-27-06, CELEBRATE VILLAGE), FOR PROPERTY LOCATED WEST OF MARTIN L. KING BOULEVARD AND APPROXIMATELY 800 FEET SOUTH OF CRAIG ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR JUNE 7, 2006

43. **ORDINANCE NO. 2276; 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 30.79± ACRES THEREIN FROM A C-2 GENERAL COMMERCIAL DISTRICT TO AN R-2 TWO-FAMILY RESIDENTIAL DISTRICT (ZN-28-06, CELEBRATE VILLAGE), FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF MARTIN L. KING BOULEVARD AND CORALIE AVENUE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JUNE 7, 2006) (ASSOCIATED ITEM NO. 22, AMP-20-06)**

Ordinance No. 2276 as introduced by the City Clerk:

ORDINANCE NO. 2276; 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 30.79± ACRES THEREIN FROM A C-2 GENERAL COMMERCIAL DISTRICT TO AN R-2 TWO-FAMILY RESIDENTIAL DISTRICT (ZN-28-06, CELEBRATE VILLAGE), FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF MARTIN L. KING BOULEVARD AND CORALIE AVENUE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR JUNE 7, 2006

44. **ORDINANCE NO. 2277; 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 .73± ACRES THEREIN FROM AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT TO A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-26-06, ALEXANDER & MARTIN L. KING), FOR PROPERTY LOCATED AT 4009 NORTH MARTIN L. KING BOULEVARD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JUNE 7, 2006) (ASSOCIATED ITEM NO. 20, AMP-18-06)

Ordinance No. 2277 as introduced by the City Clerk:

ORDINANCE NO. 2277; 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 .73± ACRES THEREIN FROM AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT TO A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-26-06, ALEXANDER & MARTIN L. KING), FOR PROPERTY LOCATED AT 4009 NORTH MARTIN L. KING BOULEVARD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: SET FINAL ACTION FOR JUNE 7, 2006

45. **ORDINANCE NO. 2278; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-08-06), TO AMEND TITLE 17 (ZONING ORDINANCE) SECTION 17.24.140(H) TO ALLOW UP TO A TWENTY PERCENT (20%) REDUCTION IN PARKING FOR MULTI-FAMILY RESIDENTIAL DEVELOPMENTS LOCATED WITHIN A HALF MILE OF ANY EXISTING OR PLANNED BUS RAPID TRANSIT (BRT) OR LIGHT RAIL TRANSIT (LRT) STOP, WITH AN INCREASE IN OPEN SPACE OF 100 SQUARE FEET FOR EACH REDUCED PARKING SPACE; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR JUNE 7, 2006)**

Ordinance No. 2278 as introduced by the City Clerk:

ORDINANCE NO. 2278; AN ORDINANCE AMENDING TITLE

17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-08-06), TO AMEND TITLE 17 (ZONING ORDINANCE) SECTION 17.24.140(H) TO ALLOW UP TO A TWENTY PERCENT (20%) REDUCTION IN PARKING FOR MULTI-FAMILY RESIDENTIAL DEVELOPMENTS LOCATED WITHIN A HALF MILE OF ANY EXISTING OR PLANNED BUS RAPID TRANSIT (BRT) OR LIGHT RAIL TRANSIT (LRT) STOP, WITH AN INCREASE IN OPEN SPACE OF 100 SQUARE FEET FOR EACH REDUCED PARKING SPACE; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: SET FINAL ACTION FOR JUNE 7, 2006

COUNCIL ITEMS

Councilwoman Smith expressed concern about drag racing problems in the area of Van Der Meer Street and directed Staff to develop a strategy to address the issue.

Councilman Buck directed Staff to create an ordinance which dictated where sex offenders could live in relation to parks, day care facilities, schools, etc. City Attorney Sean McGowan stated Staff would research the issue and report back to Council.

Councilman Buck asked for the status of the Craig Road overpass. Public Works Director Jim Bell stated Staff was working with the Nevada Department of Transportation regarding obstacles to the acquisition of the right-of-way. Councilman Buck stated the overpass was critical and directed Staff to look into alternative strategies.

CITY MANAGER'S REPORT

No report was given.

PUBLIC FORUM

There was no public participation.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 8:29 P.M.

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

APPROVED: JUNE 21, 2006

Mayor Michael L. Montandon

ATTEST:

Karen L. Storms, CMC
City Clerk