

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

December 6, 2006

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

CITY COUNCIL MEETING

CALL TO ORDER

6:12 P.M., Council Chambers, 2200 Civic Center Drive, North Las Vegas, Nevada

ROLL CALL

COUNCIL PRESENT

Mayor Michael L. Montandon
Mayor Pro Tempore William E. Robinson
Councilwoman Stephanie S. Smith
Councilman Shari Buck
Councilman Robert L. Eliason

STAFF PRESENT

City Manager Gregory Rose
Assistant City Manager Sam Chambers
Assistant City Manager Maryann Ustick
City Attorney Sean McGowan
City Clerk Karen L. Storms
Communications Director Brenda Johnson
Economic Development Director Mike Majewski
Finance Director Phil Stoeckinger
Fire Chief Al Gillespie
General Services Director Eric Dabney

Human Resources Director Joyce Lira
Information Technology Director Steve Chapin
Assistant Library Director Kathy Pennell
Parks and Recreation Director Mike Henley
Planning and Zoning Director Jory Stewart
Acting Public Works Director Qiong Liu
Utilities Director David Bereskin
Planning and Zoning Manager Marc Jordan
Chief Deputy City Clerk Anita Sheldon

WELCOME

Mayor Michael L. Montandon

VERIFICATION

Karen L. Storms, CMC
City Clerk

INVOCATION

Deacon Frank Oettinger
St. John Neumann Catholic Church

PLEDGE OF ALLEGIANCE

Councilman Shari Buck

PUBLIC FORUM

There was no public participation.

AGENDA

1. APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF DECEMBER 6, 2006.

ACTION: APPROVED AS AMENDED; ITEM NUMBER 2 CONTINUED TO MARCH 7, 2007

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. AN APPEAL SUBMITTED BY GEORGE GARCIA, ON BEHALF OF THE PROPERTY OWNER, OF THE DECISION OF THE PLANNING COMMISSION TO DENY VN-15-06 (NORTH 5TH & REGENA); AN APPLICATION SUBMITTED BY SIEMPRE, LLC, PROPERTY OWNER, FOR A VARIANCE IN A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT TO ALLOW A 12-FOOT BUILDING SETBACK, WHERE 20 FEET IS REQUIRED ALONG NORTH 5TH STREET ON PROPERTY LOCATED AT THE NORTHEAST CORNER OF NORTH 5TH STREET AND REGENA AVENUE. (CONTINUED AUGUST 2, SEPTEMBER 6 AND OCTOBER 4, 2006)

ACTION: CONTINUED TO MARCH 7, 2007

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-42-06 (NORTHVIEW); AN APPLICATION SUBMITTED BY PJ AND CB, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF LDR LOW DENSITY RESIDENTIAL TO REGIONAL COMMERCIAL ON PROPERTY LOCATED AT THE SOUTHWEST CORNER OF 215 NORTHERN BELTWAY AND LOSEE ROAD.

Planning and Zoning Director Jory Stewart stated the application was in compliance with the Master Plan guidelines. She advised Staff and the Planning Commission recommended approval.

Stephanie Allen, 3800 Howard Hughes Parkway, Las Vegas, appeared on behalf of the applicant and expressed appreciation for the recommendation of approval from Staff and the Planning Commission.

ACTION: APPROVED

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

4. UN-92-06 (PROJECT #1552); AN APPLICATION SUBMITTED BY THE CLARK COUNTY SCHOOL DISTRICT, ON BEHALF OF THE SCHOOL BOARD OF TRUSTEES, PROPERTY OWNER, FOR A USE PERMIT IN AN R-E RANCH ESTATES DISTRICT TO ALLOW AN ELEMENTARY SCHOOL ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF EL CAMPO GRANDE AVENUE AND BRUCE STREET.

Planning and Zoning Director Jory Stewart stated the School District proposed one 62,500 square foot principle building for an elementary school. The approximate 17.85 acre site would have associated basketball courts, tetherball courts, playgrounds, a parking area and a future portable classroom area. She advised Staff and the Planning Commission recommended approval.

Guy Corrado, Clark County School District, 4212 Eucalyptus, Las Vegas, explained the overcrowding of the schools in the surrounding area had made it necessary to build another school.

Sidney Seymour, Domingo Cambiero Architect, 3555 Pecos McLeod, Las Vegas, stated they had met with neighbors adjacent to the proposed school site on two occasions and had complied with their recommendations.

Councilwoman Smith asked Mr. Seymour how agreements with the neighbors had been incorporated into the application. Mr. Seymour stated the basketball courts would be relocated to the opposite side of the playground from the neighbors; the fence along the east property would be raised from six foot to eight foot; and a public announcement speaker on the east side of the building had been eliminated.

Councilman Eliason asked Mr. Seymour if the school would have a special ventilation system to filter out the smell from the nearby pig farm and he responded it would not.

Robert Combs, R.C. Farms, 555 East El Campo Grande Avenue, North Las Vegas, stated he wanted to gain an understanding from the neighbors of the concerns regarding his pig farm.

Gary Shoaff, 5622 Midnight Breeze Street, North Las Vegas, stated he was opposed to the school because the odor from the pig farm might prevent the children from going out to the playground. He also stated the neighborhood would be negatively impacted because of increased traffic.

Gay Shoaff, 5622 Midnight Breeze Street, North Las Vegas, stated she was opposed to the school because the neighborhood had a middle school to the north already; the traffic would be increased; and the public announcement system would be heard with her doors and windows closed.

Scott Sauer, 5629 Midnight Breeze Street, North Las Vegas, expressed frustration over the lack of cooperation with the School District to understand the neighbors' concerns and opposition to the school.

Councilwoman Smith asked Mr. Corrado if the size of the school site was 17.85 acres and he responded the site purchased was 17.85; however, the submitted application was for an approximate thirteen acre site. He stated approval from Council in a separate application would be needed for development of the remaining five acres. Mayor Pro Tempore Robinson asked Mr. Corrado what was planned to be developed on the five acres and he responded it was unknown at this time.

Councilman Buck expressed concerns about a school being built near a pig farm and the increased traffic in the neighborhood; therefore, she would not approve the site for an elementary school and offered help to the School District in locating a different site.

Mr. Corrado explained the growing student population in Clark County required building more schools to relieve overcrowding in the current schools; however, available property was difficult to find.

Councilman Buck stated the major streets leading to the proposed school would be Bruce Street, Ann Road and El Campo Grande Avenue; however, the streets were only half streets and traffic concerns would be increased.

Councilwoman Smith asked Director Stewart if the School District could be compelled to put in all the road improvements and she responded the School District would only be required to make half street improvements.

In response to a question from Councilman Smith, Mr. Corrado stated the proposed school would increase traffic in the neighborhood; therefore, a traffic study would be conducted to address the issue. Mr. Corrado reiterated no other land was available in the area and welcomed help from Staff in locating a different site.

Councilman Buck felt more time was needed to research the availability of another site and exploration of other options. Mayor Montandon stated he would support a continuance to study the School District's zoning maps.

Councilman Buck made a motion to continue the item for thirty days.

ACTION: CONTINUED TO JANUARY 3, 2007

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

5. **VAC-19-06 (GUSTAVO DELEON); AN APPLICATION SUBMITTED BY GUSTAVO DELEON, PROPERTY OWNER, TO VACATE THE WESTERLY EIGHT (8) FOOT PORTION OF COMMERCE STREET COMMENCING AT WINDSOR AVENUE AND PROCEEDING SOUTH ALONG COMMERCE STREET APPROXIMATELY 90 FEET.**

ACTION: APPROVED SUBJECT TO THE FOLLOWING CONDITIONS:

1. THE VACATION MUST RECORD CONCURRENTLY WITH THE REVERSIONARY FINAL MAP. SHOULD THE ORDER OF

VACATION NOT RECORD WITHIN TWO YEARS FROM THE APPROVAL DATE, THE VACATION SHALL BE DEEMED NULL AND VOID.

2. DEDICATE THE FOLLOWING RIGHT-OF-WAY: THREE (3) FEET ON WINDSOR AVENUE AND ASSOCIATED SPANDREL.

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

6. **PUBLIC HEARING REGARDING FINAL ASSESSMENT ROLL FOR SPECIAL IMPROVEMENT DISTRICT NO. 62, CLAYTON STREET - CRAIG ROAD TO LONE MOUNTAIN ROAD.**

ACTION: PUBLIC HEARING HELD

7. **RESOLUTION NO. 2365; A RESOLUTION CONCERNING CITY OF NORTH LAS VEGAS, NEVADA, SPECIAL ASSESSMENT DISTRICT NO. 62 (CLAYTON STREET - CRAIG ROAD TO LONE MOUNTAIN ROAD); AND VALIDATING AND CONFIRMING THE ASSESSMENT ROLL FOR THE DISTRICT.**

Resolution No. 2365 as introduced by the City Manager:

A RESOLUTION CONCERNING CITY OF NORTH LAS VEGAS, NEVADA, SPECIAL ASSESSMENT DISTRICT NO. 62 (CLAYTON STREET - CRAIG ROAD TO LONE MOUNTAIN ROAD); AND VALIDATING AND CONFIRMING THE ASSESSMENT ROLL FOR THE DISTRICT.

ACTION: PASSED AND ADOPTED

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

CONSENT AGENDA

8. APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES OF SEPTEMBER 20, 2006.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

9. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF SEPTEMBER 20, 2006.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

10. APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES OF OCTOBER 4, 2006.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

11. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF OCTOBER 4, 2006.

ACTION: APPROVED

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

12. APPROVAL OF PRIVILEGED LICENSES:

New

- A. Application for Beer/Wine On-Sale business license for Hoei, Inc., dba Sushi Tachi, 2745 West Centennial Parkway, North Las Vegas, Nevada, 89031 pending verification of Southern Nevada Health District approval and Building Safety Division approval.
- B. Application for Beer/Wine On-Sale business license for Sushi Wow, LLC, dba Sushi Wow, 5585 Simmons Street, Suite 3, North Las Vegas, Nevada, 89031.
- C. Application for Restricted Gaming business license for Silver State Gaming, Inc., dba La Bonita Grocery & Market II, 2672 North Las Vegas Boulevard, North Las Vegas, Nevada, 89030 pending approval from the State of Nevada, Gaming Control Board. This is an additional location for a currently licensed Slot Route Operator.

Change of Ownership

- D. Application for General On-Sale and Restricted Gaming business licenses for Crown Real Estate LLC, dba Poppa's Sports Grill, 2750 East Craig Road, North Las Vegas, Nevada, 89030 pending verification of State of Nevada, Gaming Control Board approval, Southern Nevada Health District approval and required departmental approvals.
- E. Application for General On-Off-Sale and Non-Restricted Gaming business licenses for Silver Nugget Gaming, LLC, dba Opera House Casino, 2542 North Las Vegas Boulevard, North Las Vegas, Nevada, 89030 pending verification of State of Nevada, Gaming Control Board approval, Southern Nevada Health District approval and required departmental approvals.
- F. Application for General On-Off-Sale and Non-Restricted Gaming business licenses for Silver Nugget Gaming, LLC, dba Silver Nugget

Casino and RV Park, 2140 North Las Vegas Boulevard, North Las Vegas, Nevada, 89030 pending verification of State of Nevada, Gaming Control Board approval, Southern Nevada Health District approval and required departmental approvals.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

13. APPROVAL OF SPECIAL IMPROVEMENT DISTRICT NO. 58 (CRAIG ROAD PHASE I) APPORTIONMENT REPORT BASED UPON THE SUBDIVISION OF LAND INTO NUMEROUS 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

14. ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT FROM MOUNTAIN VIEW TOWNHOMES, LLC, FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT CENTENNIAL PARKWAY & NORTH 5TH STREET IN THE AMOUNT OF 1.7% OF THE TOTAL COST OR \$9,042; TROPICAL PARKWAY & NORTH 5TH STREET IN THE AMOUNT OF 1.5% OF THE TOTAL COST OR \$6,832; BELTWAY EB & NORTH 5TH STREET IN THE AMOUNT OF 1% OF THE TOTAL COST OR \$7,228; BELTWAY WB AND NORTH 5TH STREET IN THE AMOUNT OF 1% OF THE TOTAL COST OR \$7,228; AND DEER SPRINGS WAY & NORTH 5TH STREET IN THE AMOUNT OF 1% OF THE TOTAL COST OR \$6,197 FOR MOUNTAIN VIEW ESTATES LOCATED ON THE SOUTHEAST CORNER OF AZURE AVENUE & NORTH 5TH 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

15. **ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT FROM PULTE HOMES OF NEVADA, FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT BELTWAY WB & DECATUR BOULEVARD IN THE AMOUNT OF 1.5% OF THE TOTAL COST OR \$9,295; TROPICAL PARKWAY & DECATUR BOULEVARD IN THE AMOUNT OF 1.4% OF THE TOTAL COST OR \$7,446; AND ANN ROAD & DECATUR BOULEVARD IN THE AMOUNT OF 1.5% OF THE TOTAL COST OR \$1,800 FOR THE MONTEVERDI TOWNHOMES PROJECT LOCATED ON MONTGOMERY STREET, NORTH OF RANCH HOUSE ROAD.**

ACTION: PAYMENT ACCEPTED

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

16. **ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT FROM WAL-MART STORES, INC., FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT CENTENNIAL PARKWAY & LOSEE ROAD IN THE AMOUNT OF 4.4% OF THE TOTAL COST OR \$21,645; TROPICAL PARKWAY & LOSEE ROAD IN THE AMOUNT OF 8.6% OF THE TOTAL COST OR \$49,346; ANN ROAD & LOSEE ROAD IN THE AMOUNT OF 5.3% OF THE TOTAL COST OR \$26,072; AND ANN ROAD & TROPICAL PARKWAY IN THE AMOUNT OF 5.8% OF THE TOTAL COST OR \$35,942 FOR PARK CENTRAL PLAZA LOCATED ON THE NORTHEAST CORNER OF ANN ROAD & LOSEE ROAD.**

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

17. **APPROVAL OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH KAMROS HOLDINGS, LLC, FOR A PORTION OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT CRAIG ROAD & COMMERCE STREET - IMPROVEMENTS IN THE AMOUNT OF 3.7% OF THE TOTAL COST OR \$4,440; CRAIG ROAD & REVERE STREET IN THE AMOUNT OF 1.3% OR \$6,395; CRAIG ROAD & NORTH 5TH STREET - IMPROVEMENTS IN THE AMOUNT OF 1.8% OF THE TOTAL COST OR \$2,160; LONE MOUNTAIN ROAD & COMMERCE STREET IN THE AMOUNT OF 1% OF THE TOTAL COST OR \$6,197; AND CRAIG ROAD & COMMERCE STREET - SOUTH LEG, DUAL LEFT IN THE AMOUNT OF 3% OF THE TOTAL COST OR \$6,440 FOR THE GROVE COMMERCIAL SUBDIVISION LOCATED ON THE SOUTHEAST CORNER OF CRAIG ROAD & KINGS HILL ROAD. (CNLV CONTRACT NO. C-6439)**

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

18. **APPROVAL OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH SPEEDWAY HOSPITALITY DEVELOPMENT, LLC, FOR A PORTION OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT SPEEDWAY BOULEVARD & HOLLYWOOD BOULEVARD IN THE AMOUNT OF 1.9% OF THE TOTAL COST OR \$13,733; AND LAS VEGAS BOULEVARD & HOLLYWOOD BOULEVARD IN THE AMOUNT OF 1% OF THE TOTAL COST OR \$7,228 FOR THE SUPER 8 MOTEL PROJECT LOCATED NEAR THE CENTENNIAL PARKWAY & HOLLYWOOD BOULEVARD INTERSECTION. (CNLV CONTRACT NO. C- 6440)**

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

19. APPROVAL OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH GARRETT, LLC, FOR A PORTION OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT ANN ROAD & DECATUR BOULEVARD - IMPROVEMENTS IN THE AMOUNT OF 2.8% OF THE TOTAL COST OR \$3,360; WASHBURN ROAD & DECATUR BOULEVARD IN THE AMOUNT OF 2.6% OF THE TOTAL COST OR \$13,813; ANN ROAD & VALLEY DRIVE IN THE AMOUNT OF 1.3% OF THE TOTAL COST OR \$6,395; AND ANN ROAD & BRADLEY ROAD IN THE AMOUNT OF 1.5% OF THE TOTAL COST OR \$10,842 FOR THE ANN/DECATUR SHOPPING CENTER (CAR WASH/CAR CARE CENTER) LOCATED ON THE SOUTHEAST CORNER OF ANN ROAD & DECATUR BOULEVARD. (CNLV CONTRACT NO. C-6441)

ACTION: APPROVED

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

20. APPROVAL OF AN AMENDMENT TO AN INTERLOCAL CONTRACT WITH CLARK COUNTY REGARDING THE NUCLEAR WASTE REPOSITORY PROGRAM (2005-2006 AGREEMENT) TO REFLECT CHANGES REQUESTED BY THE COUNTY. (CNLV CONTRACT NO. C- 6131)

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

21. **VAC-21-06 (QUANTAS & DENNIS WOLFE STREETS); AN APPLICATION SUBMITTED BY COLONIAL PROPERTIES TRUST, C/O JONATHAN CORNELIUS ON BEHALF OF CELEBRATE PROPERTIES, LLC, PROPERTY OWNER, TO VACATE QUANTAS STREET BETWEEN ROME BOULEVARD AND DENNIS WOLFE STREET; AND TO VACATE DENNIS WOLFE STREET COMMENCING AT QUANTAS STREET AND PROCEEDING EAST APPROXIMATELY 340 FEET. (SET PUBLIC HEARING FOR JANUARY 3, 2007)**

ACTION: PUBLIC HEARING SET FOR JANUARY 3, 2007

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

22. **RECEIVE THE ANNUAL AUDIT REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2006.**

ACTION: REPORT RECEIVED

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

23. **APPROVAL OF THE THIRD SUPPLEMENTAL INTERLOCAL CONTRACT WITH THE REGIONAL TRANSPORTATION COMMISSION FOR THE CRAIG ROAD FROM DECATUR BOULEVARD TO COMMERCE STREET PROJECT, WHICH REQUIRES THE ITEMS COVERED IN SECTION II - PROJECT COSTS NOT TO EXCEED A TOTAL OF \$10,785,000, TO BE COMPLETED DECEMBER 30, 2007. (CNLV CONTRACT NO. C-4343)**

ACTION: APPROVED

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

24. APPROVAL OF THE FIRST SUPPLEMENTAL INTERLOCAL CONTRACT WITH REGIONAL TRANSPORTATION COMMISSION FOR THE DECATUR BOULEVARD FROM ANN ROAD TO CRAIG ROAD PROJECT, WHICH REQUIRES THE ITEMS COVERED IN SECTION II - PROJECT COSTS NOT TO EXCEED A TOTAL OF \$200,000, TO BE COMPLETED DECEMBER 30, 2006. (CNLV CONTRACT NO. C-2615)

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

25. APPROVAL OF AGREEMENT FOR RIGHT-OF-WAY ACQUISITION FROM UNION PACIFIC RAILROAD, FOR THE PURCHASE OF A PERMANENT EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT ON APNS 123-30-798-001, 123-29-398-001 AND 002 FOR THE LAMB BOULEVARD IMPROVEMENT PROJECT, IN THE AMOUNT OF \$262,430, TO BE FUNDED BY THE REGIONAL TRANSPORTATION COMMISSION. (CNLV CONTRACT NO. C-6443)

ACTION: APPROVED

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

26. AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MACHABEE OFFICE ENVIRONMENTS IN THE AMOUNT OF \$132,940.38 USING NEVADA STATE BID NUMBER 1465 PURSUANT TO NRS 332 LOCAL GOVERNMENT PURCHASING ACT FOR THE PURCHASE OF MODULAR OFFICE FURNITURE AND ACCESSORIES FOR THE INFORMATION TECHNOLOGY DEPARTMENT AT CITY CENTRE PLAZA, SUITE 150.

ACTION: PURCHASE ORDER AUTHORIZED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

27. APPROVAL TO AMEND AND AUGMENT THE FY06-07 GENERAL FUND BUDGET IN THE AMOUNT OF \$650,000, FROM UNEXPENDED APPROPRIATIONS FOR THE IMPLEMENTATION OF THE ORACLE 11I PROJECT FOR THE INFORMATION TECHNOLOGY DEPARTMENT.

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. ACCEPTANCE OF GRANT AWARDS FROM WAL-MART, INC. STORES; \$5,000 FROM I-215 AND DECATUR BOULEVARD STORE; AND \$500 FROM THE SIMMONS STREET STORE TO PROVIDE FUNDING FOR SEVERAL ACTIVITIES ADMINISTERED BY THE POLICE DEPARTMENT'S COMMUNITY SERVICES DIVISION.

ACTION: GRANT AWARD ACCEPTED

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

29. ACCEPTANCE OF A GRANT AWARD FROM THE STATE OF NEVADA, OFFICE OF TRAFFIC SAFETY, UNDER THE FY2006 TRAFFIC SAFETY PROGRAM, JOINING FORCES PROJECT, IN THE AMOUNT OF \$61,740 FOR PARTICIPATION IN STATEWIDE, MULTI-JURISDICTIONAL TRAFFIC ENFORCEMENT EVENTS FOCUSED ON REDUCING FATALITIES AND SERIOUS INJURY CRASHES IN NEVADA FOR THE POLICE DEPARTMENT.

ACTION: GRANT AWARD ACCEPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

30. AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MOTOROLA, INC. IN AN AMOUNT NOT TO EXCEED \$77,000, USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332 LOCAL GOVERNMENT PURCHASING ACT FOR THE ACQUISITION OF RADIO EQUIPMENT; AND A PURCHASE ORDER TO CLARK COUNTY IN AN AMOUNT NOT TO EXCEED \$31,100 FOR SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL BUY-IN FEES FOR THE POLICE DEPARTMENT.

ACTION: PURCHASE ORDER AUTHORIZED

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

31. AUTHORIZATION TO ISSUE A PURCHASE ORDER TO RHINO'S TURF EQUIPMENT NORTH IN THE AMOUNT OF \$28,914.80, UTILIZING THE LAS VEGAS CONVENTION AUTHORITY BID NUMBER 061578 AND THE COMPETITIVE BIDDING EXCEPTION PER NRS 332 LOCAL GOVERNMENT PURCHASING ACT, FOR THE PURCHASE OF A JOHN DEERE TRACTOR FOR THE PARKS AND RECREATION DEPARTMENT.

ACTION: PURCHASE ORDER AUTHORIZED

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. AUTHORIZATION TO ISSUE A PURCHASE ORDER TO TRUCK PARTS & EQUIPMENT IN THE AMOUNT OF \$69,675, UTILIZING THE CITY OF LAS VEGAS BID NUMBER 060313-TM AND THE COMPETITIVE BIDDING EXCEPTION PER NRS 332 LOCAL GOVERNMENT PURCHASING ACT, FOR THE PURCHASE OF A REFUSE COMPACTOR TRUCK FOR THE PARKS AND RECREATION DEPARTMENT.

ACTION: PURCHASE ORDER AUTHORIZED

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. AWARD OF BID NUMBER B-1255 TO CASHMAN EQUIPMENT COMPANY IN THE AMOUNT OF \$191,488 FOR THE PURCHASE OF A CATERPILLAR RUBBER TIRED WHEEL LOADER FOR THE PUBLIC WORKS DEPARTMENT.

ACTION: BID AWARDED

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. RATIFY RENEWAL OF THE REVIEW JOURNAL ANNUAL DOLLAR VOLUME ADVERTISING AGREEMENT IN THE AMOUNT OF \$175,000 FOR THE PERIOD OF DECEMBER 1, 2006 THROUGH NOVEMBER 30, 2007. (CNLV CONTRACT NO. 6184)

ACTION: RATIFIED

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

35. RECEIVE AN UPDATE ON THE STATUS OF THE WATER RECLAMATION FACILITY PROJECT; APPROVAL OF THE ESTABLISHMENT OF EVALUATION CRITERIA AND ASSIGNED WEIGHTING TO THE COST OF THE PROJECT AND TECHNICAL QUALIFICATIONS; AND APPROVAL OF HONORARIUMS, NOT TO EXCEED \$450,000 FOR THE WATER RECLAMATION FACILITY DESIGN/BUILD AND ALTERNATE TO OPERATE SELECTION PROCESS.

Utilities Director David Bereskin presented an update on the status of the Water Reclamation Facility (WRF). He stated the major items expected to be completed within a month included the Phase II Environmental Assessment; the Facility Plan for the WRF; the Draft Request for Preliminary Proposals (RFPP); and an advertisement in Dateline, a design/build magazine.

Director Bereskin advised the recommended procurement process was a two-step Design/Build with an Alternate to Operate, and was governed by State statutes.

Director Bereskin explained the first step of the procurement process would be the RFPP that included establishment of evaluation criteria. The evaluation criteria would be used to determine recommendations to the City Manager for Council's approval. A determination would then be made of which firms moved forward in the selection process.

Director Bereskin explained the second step in the procurement process would be the Request for Final Proposals (RFFP), with an evaluation criteria for presentation to Council in March, 2007.

Director Bereskin stated the two-step process was governed by State statutes; therefore, he requested Council's approval on the assigned weighting to the cost of the project and technical qualifications.

The following was the evaluation criteria and assigned weighting of the RFPP:

1. Professional qualifications/experience of team (10%).
2. Design experience and past performance of team (25%).
3. Performance history of similar projects of team (15%).
4. Safety programs/records of the team (5%).
5. Proposed plan of team for the WRF project (15%).

6. Demonstrated ability of team for operation and maintenance of similar projects (20%).
7. Financial strength and qualifications of team (10%).

Director Bereskin stated two to four finalists would be selected from the RFPF evaluation criteria to move forward to step two in the procurement process. The selected finalists would then submit the RFPF, and the proposals rated with at least 30% of the weighting criteria would be designated for cost of the project. The remaining cost weighting would be based on the finalists' technical qualifications.

James F. Butler III, Smith, Currie, & Hancock LLP, 245 Peachtree Center Ave. N.E., Suite 2700, Atlanta, Georgia, explained an honorarium was a partial reimbursement to the finalists who were not selected to compensate their preparation efforts for the RFPF, since each would have invested a substantial amount of money for a sufficiently detailed partial design of the project.

Mr. Butler stated honorariums had been addressed by Congress about ten years prior and it had been determined the best way to obtain the highest quality level of design and construction services at the lowest price.

Mr. Butler further explained each finalist would spend \$500,000 or more in response to the RFPF; therefore, the proposed partial reimbursement of \$150,000 for each unsuccessful finalist would defray only a portion of the actual costs.

Mayor Pro Tempore Robinson asked Mr. Butler for an explanation of the rationale of paying an unsuccessful team \$150,000. Mr. Butler explained an honorarium encouraged participation and competition for the finalists to submit their best and most detailed proposals, and also provided the City with the right to utilize the ideas of unsuccessful finalists.

Mayor Montandon stated a traditional Design/Bid/Build/Delivery system would require the City to spend \$10 million designing the project with its own money before the bid process even began; however, with the Design/Build process the City would spend only \$450,000.

Director David Bereskin stated the RFPF had been 99% completed and the attachments were currently being finalized. However, Council's approval was needed on the establishment of the evaluation criteria and assigned weighting to the cost of the project, as well as approval of the honorariums, before the RFPF would be fully completed.

Director Bereskin advised the next scheduled major milestones included a pre-proposal meeting and site tour on January 30, 2007, and receipt of the RFPF submittals on February 21, 2007. On March 21, 2007, the City Manager would submit to Council the recommended finalists to move forward in the process, and the evaluation criteria for the second step would be presented as well.

Director Bereskin further advised the selection process for the Design/Build finalist would be completed by September 19, 2007, and the groundbreaking was anticipated to be the first or second quarter of 2008. The initial operation of the facility was scheduled for the first quarter of 2011.

Mayor Pro Tempore Robinson asked Director Bereskin to explain why the project was \$60 million over the initial projected cost. Director Bereskin stated Andrew Richardson, of Greeley and Hansen, who submitted the initial cost estimate before Council a year and a half ago, would explain.

Andrew W. Richardson, P.E., DEE, Greeley and Hansen, 2800 N. 44th Street, Suite 650, Phoenix, Arizona, stated the increased costs of the project had escalated proportionally with the costs of everything else in the Valley; however, with the Design/Build delivery method the costs are frozen in February or March and would not continue to escalate.

City Manager Rose stated the City Council would establish a budget for the project, which would not be exceeded because the scope of the project would be reduced if necessary.

Councilman Buck felt the Design/Build delivery method would have clear criteria and the selection process would be fair.

Councilwoman Smith stated the Design/Build delivery method would encourage firms to participate in the process by minimizing their financial risks.

Mayor Pro Tempore Robinson stated he realized the City needed their own water reclamation facility; however, he was not comfortable with the increased cost. Councilwoman Smith reminded Mayor Pro Tempore Robinson the City of Las Vegas raised the City's rates \$1 million in one year; therefore, the City would be ahead in the future with their own water reclamation facility.

ACTION: UPDATE RECEIVED; EVALUATION CRITERIA APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

ACTION: HONORARIUMS APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

36. AUTHORIZE THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH NICHOLAS PRICE, LLC, FOR THE ESTABLISHMENT OF A COMMUNITY PARTNERSHIP PROGRAM FOR ART IN THE PUBLIC DOMAIN.

Assistant City Manager Samuel Chambers stated the agreement was for professional services between the City of North Las Vegas and Nicholas Price Enterprises, LLC, for the establishment of a Community Partnership Program for Art in the Public Domain. He explained the art would be displayed in public spaces and would not contain adult themes nor would be politically incorrect.

Assistant City Manager Chambers requested Council's acceptance of the Parks and Recreation Advisory Board's recommendation to authorize the City Manager to enter into the agreement.

Mayor Pro Tempore Robinson asked Assistant City Manager Chambers if a disclaimer would be provided to cover the City's liability on lost or stolen art, and he responded the disclaimer would be included in the final agreement.

Councilwoman Smith expressed appreciation to Nicholas Price Enterprises, LLC, for providing art to the City.

ACTION: AUTHORIZED

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

37. RESOLUTION NO. 2366; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA WITH RESPECT TO THE PLANNED COMMUNITY DEVELOPMENT PROJECT PROPOSED BY ULTIMATE SPORTS ENTERTAINMENT, INC.

Resolution No. 2366 as introduced by the City Manager:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA WITH RESPECT TO THE PLANNED COMMUNITY DEVELOPMENT PROJECT PROPOSED BY ULTIMATE SPORTS ENTERTAINMENT, INC.

Economic Development Director Michael Majewski stated the project would advance diversification in North Las Vegas through the generation of new employment opportunities and capital investment.

Director Majewski stated the proposed \$4 billion project would be the first destination resort in the City of North Las Vegas and would include 5,000 hotel rooms; 500 luxury condominiums; a 150,000 square foot casino; 10 night clubs; a sports book/bar; restaurants; a food court; two large arenas; a 5,000 seat aquatic center; three 3,000 seat multi-use facilities; a golf driving range; a shooting range; a bowling alley; an ice rink; and a 750,000 square foot convention space.

Dennis Gushue, Ultimate Sports Entertainment, Inc., 8540 S. Eastern Avenue, Suite 200, Las Vegas, stated approval was requested for the resolution of support for the bond initiative to develop the planned sports complex and entertainment resort. He stated capital had been obtained from OCS Capital Group, LLC, and the General Council for the group was present to facilitate a bond proposal package.

Roscoe Woods, General Council, OCS Capital, LLC, appeared on behalf of the applicant and stated the proposal and application to request taxable revenue bonds would be submitted to the Office of Business Finance and Planning of Business and Industry of the State of Nevada.

Mr. Woods explained prior to the issuance of the bonds, the issuer required support from the City of North Las Vegas. He further explained the adoption of the resolution would not incur any liability to the City nor affect its bond rating.

Mr. Woods requested approval for adoption of the resolution.

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

ORDINANCES **INTRODUCTION ONLY**

38. ORDINANCE NO. 2316; AN ORDINANCE LEVYING ASSESSMENTS WITHIN SPECIAL ASSESSMENT DISTRICT NO. 62 (CLAYTON STREET - CRAIG ROAD TO LONE MOUNTAIN ROAD). (SET FINAL ACTION FOR DECEMBER 20, 2006)

Ordinance No. 2316 as introduced by the City Clerk:

AN ORDINANCE LEVYING ASSESSMENTS WITHIN SPECIAL ASSESSMENT DISTRICT NO. 62 (CLAYTON STREET - CRAIG ROAD TO LONE MOUNTAIN ROAD).

ACTION: FINAL ACTION SET FOR DECEMBER 20, 2006

39. **ORDINANCE NO. 2320; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 22.53 ACRES THEREIN FROM AN RE, RANCH ESTATES DISTRICT TO A C-2, GENERAL COMMERCIAL DISTRICT (ZN-53-06, 5TH STREET MARKETPLACE), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF NORTH FIFTH STREET AND THE 215 BELTWAY, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR DECEMBER 20, 2006) (ASSOCIATED ITEM NO. 40, ORDINANCE NO. 2321)**

Ordinance No. 2320 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 22.53 ACRES THEREIN FROM AN RE, RANCH ESTATES DISTRICT TO A C-2, GENERAL COMMERCIAL DISTRICT (ZN-53-06, 5TH STREET MARKETPLACE), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF NORTH FIFTH STREET AND THE 215 BELTWAY, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR DECEMBER 20, 2006

40. **ORDINANCE NO. 2321; 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 18.3 ACRES THEREIN FROM AN O-L, OPEN LAND DISTRICT TO A C-2, GENERAL COMMERCIAL DISTRICT (ZN-55-06, 5TH STREET MARKETPLACE), FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF NORTH FIFTH STREET AND DEER SPRINGS WAY, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR DECEMBER 20, 2006) (ASSOCIATED ITEM NO. 39, ORDINANCE NO. 2320)**

Ordinance No. 2321 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 18.3 ACRES THEREIN FROM AN O-L, OPEN LAND DISTRICT TO A C-2, GENERAL COMMERCIAL DISTRICT (ZN-55-06, 5TH STREET MARKETPLACE), FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF NORTH FIFTH STREET AND DEER SPRINGS WAY, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR DECEMBER 20, 2006

ORDINANCES
FINAL ACTION

41. **ORDINANCE NO. 2317; 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 263 ACRES THEREIN FROM AN MPC, MASTER PLANNED COMMUNITY DISTRICT TO AN MPC / PSP, MASTER PLANNED COMMUNITY / PUBLIC SEMI-PUBLIC DISTRICT (ZN-51-06, ALIANTE) FOR THE PROPERTY GENERALLY KNOWN AS THE PARKS, TRAILS, AND SCHOOL SITES LOCATED IN THE ALIANTE MASTER PLANNED COMMUNITY, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 2317 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 263 ACRES THEREIN FROM AN MPC, MASTER PLANNED COMMUNITY DISTRICT TO AN MPC / PSP, MASTER PLANNED COMMUNITY / PUBLIC SEMI-PUBLIC DISTRICT (ZN-51-06, ALIANTE) FOR THE PROPERTY GENERALLY KNOWN AS THE PARKS, TRAILS, AND SCHOOL SITES LOCATED IN THE ALIANTE MASTER PLANNED COMMUNITY, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Planning and Zoning Director Jory Stewart stated the site contained multiple parcels within the Aliante Master Planned Community that included park space, a golf course and two school sites. She stated Staff and the Planning Commission recommended approval.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

42. **ORDINANCE NO. 2318; 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 35.58 + ACRES THEREIN FROM AN O-L, OPEN LAND DISTRICT TO AN M-2, GENERAL INDUSTRIAL DISTRICT (ZN-52-06, ANN ROAD & MT. HOOD INDUSTRIAL), FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF ANN ROAD AND MT. HOOD STREET, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 2318 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 35.58 + ACRES THEREIN FROM AN O-L, OPEN LAND DISTRICT TO AN M-2, GENERAL INDUSTRIAL DISTRICT (ZN-52-06, ANN ROAD & MT. HOOD INDUSTRIAL), FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF ANN ROAD AND MT. HOOD STREET, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Planning and Zoning Director Jory Stewart stated the requested zoning reclassification was consistent with the existing land use designation of Industrial. She stated Staff and the Planning Commission recommended approval.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

APPOINTMENTS

43. DISCUSSION AND/OR APPOINTMENT TO THE LIBRARY DISTRICT BOARD OF TRUSTEES PURSUANT TO APPROVAL OF RESOLUTION NO. 2357, FOR A TERM CO-TERMINUS WITH THE APPOINTING COUNCIL MEMBER. (TABLED SEPTEMBER 6, OCTOBER 4 AND NOVEMBER 15, 2006)

ACTION: MAYOR MONTANDON RESIGNED AND APPOINTED NONA WHIPPLE TO THE LIBRARY DISTRICT BOARD OF TRUSTEES

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

44. APPOINTMENT OF A COUNCIL MEMBER TO THE CLARK COUNTY SCHOOL DISTRICT LOCAL OVERSIGHT PANEL FOR A TWO-YEAR TERM TO EXPIRE DECEMBER 31, 2008.

ACTION: MAYOR PRO TEMPORE ROBINSON APPOINTED COUNCILWOMAN SMITH

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

45. APPOINTMENT TO THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE FOR A TERM TO EXPIRE AUGUST 1, 2008.

ACTION: COUNCILMAN BUCK APPOINTED BRIAN HOUT

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

46. APPOINTMENT OF AN AT-LARGE MEMBER TO THE CITIZENS ADVISORY COMMITTEE, FOR A TERM TO EXPIRE JUNE 30, 2007.

ACTION: COUNCILMAN BUCK APPOINTED LAURA ALDRIDGE

MOTION: Councilman Buck

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

COUNCIL ITEMS

COUNCIL ITEMS

Councilman Buck questioned, based on Ballot Advisory Question results, if pawn shops, pay day loan establishments and sexually oriented businesses could go directly to the City Council for approval. Staff was directed to look into changing the ordinance.

Councilman Eliason was concerned about the landscaping at the bus yard on Cheyenne Avenue.

CITY MANAGER'S REPORT

City Manager Rose stated at the December 5, 2006, Special City Council meeting, Council had been presented with the Design Guidelines and the Development Standards for the Olympia Development and he had failed to recognize two important Staff members; therefore, he thanked Assistant City Attorney Carie Torrence and Planning and Zoning Director Jory Stewart for their participation.

PUBLIC FORUM

There was no public participation.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 7:49 P.M.

MOTION: Councilman Buck

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

APPROVED: February 21, 2007

/s/Michael L. Montandon
Mayor Michael L. Montandon

ATTEST:

/s/Karen L. Storms
Karen L. Storms, CMC
City Clerk