

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

December 20, 2006

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

**CITY COUNCIL MEETING**

**CALL TO ORDER**

6:00 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	Parks and Recreation Director Mike Henley
Chief Deputy City Attorney Carie Torrence	Planning and Zoning Director Jory Stewart
City Clerk Karen Storms	Planning and Zoning Manager Marc Jordan
Finance Director Phil Stoeckinger	Police Chief Mark Paresi
Fire Chief Al Gillespie	Acting Public Works Director Qiong Liu
General Services Director Eric Dabney	Utilities Director David Bereskin
Human Resources Director Joyce Lira	Business Development Manager Peggy Proestos
Information Technology Director Steve Chapin	Chief Deputy City Clerk Anita Sheldon

**WELCOME**

Mayor Michael L. Montandon

**VERIFICATION**

Karen L. Storms, CMC  
City Clerk

**INVOCATION**

L. Dean Leavitt  
Planning Commissioner

**PLEDGE OF ALLEGIANCE**

Councilman Robert L. Eliason

**PUBLIC FORUM**

There was no public participation.

**AGENDA**

**1. APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF DECEMBER 20, 2006.**

ACTION: APPROVED AS AMENDED; ITEM NO. 13 TABLED TO MAY 2, 2007.

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

**CONSENT AGENDA**

**2. APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES OF OCTOBER 18, 2006.**

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

**3. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF OCTOBER 18, 2006.**

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. APPROVAL OF PRIVILEGED LICENSES:**

**New**

- A. Application for Restricted Gaming business license for Eagle Rock Gaming, dbat Jimmy's Cheyenne Market, 1370 West Cheyenne Avenue, North Las Vegas, Nevada, 89032 pending approval from the State of Nevada, Gaming Control Board and issuance of the primary location's business license. This is an additional location for a currently licensed Slot Route Operator.

**Change of Ownership**

- B. Application for General On-Sale and Restricted Gaming business licenses for EMR Gaming, Inc., dba North Star Bar & Grill, 5150 Camino Al Norte, North Las Vegas, Nevada, 89031 pending verification of State of Nevada, Gaming Control Board approval, Southern Nevada Health District approval, required departmental approvals and payment of fees.

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. **ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT FROM CRAIG PAD D PARTNERS, LLC, FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT CRAIG ROAD & COMMERCE STREET - IMPROVEMENTS IN THE AMOUNT OF 1% OF THE TOTAL COST OR \$1,200; CRAIG ROAD & NORTH 5<sup>TH</sup> STREET - IMPROVEMENTS IN THE AMOUNT OF 1% OF THE TOTAL COST OR \$1,200; AND CRAIG ROAD & REVERE STREET IN THE AMOUNT OF 1% OF THE TOTAL COST OR \$4,919 FOR THE CRAIG RETAIL CENTER - POPEYE'S LOCATED ON THE SOUTHEAST CORNER OF CRAIG ROAD & REVERE STREET.**

ACTION: PAYMENT 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

6. **ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT FROM FREHNER CONSTRUCTION COMPANY, INC., FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT CHEYENNE AVENUE & COMMERCE STREET - IMPROVEMENTS IN THE AMOUNT OF 1% OF THE TOTAL COST OR \$1,250; AND CHEYENNE AVENUE & NORTH 5<sup>TH</sup> STREET - IMPROVEMENTS IN THE AMOUNT OF 1% OF THE TOTAL COST OR \$1,250 FOR THE AGGREGATE RECYCLING PLANT LOCATED ON THE NORTH SIDE OF BROOKS AVENUE, EAST OF COMMERCE STREET.**

ACTION: PAYMENT 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

7. **ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT FROM DEER SPRINGS CROSSING, LLC, FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT BELTWAY EB & NORTH 5<sup>TH</sup> STREET IN THE AMOUNT OF 5.1% OF THE TOTAL COST OR \$25,088; BELTWAY WB & NORTH 5<sup>TH</sup> STREET IN THE AMOUNT OF 14.6% OF THE TOTAL COST OR \$71,822; DEER SPRINGS WAY & NORTH 5<sup>TH</sup> STREET IN THE AMOUNT OF 14.6% OF THE TOTAL COST OR \$90,475; CENTENNIAL PARKWAY & NORTH 5<sup>TH</sup> STREET IN THE AMOUNT OF 11.7% OF THE TOTAL COST OR \$62,227; AND ANN ROAD & NORTH 5<sup>TH</sup> STREET IN THE AMOUNT OF 6.8% OF THE TOTAL COST OR \$30,974 FOR THE DEER SPRINGS CROSSING COMMERCIAL PROJECT, BOUNDED BY DEER SPRINGS WAY TO THE NORTH, ROME BOULEVARD TO THE SOUTH, NORTH 5<sup>TH</sup> STREET TO THE WEST AND DONNA STREET TO THE EAST.**

ACTION: PAYMENT 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

**8. APPROVAL OF AN AMENDMENT TO THE CITY'S NORTH REDEVELOPMENT PLAN TO INCLUDE TWO PARCELS WHICH ARE PART OF THE CHEYENNE POINTE SHOPPING CENTER SITE LOCATED AT CHEYENNE AVENUE AND CIVIC CENTER DRIVE. (SET PUBLIC HEARING FOR JANUARY 3, 2007)**

ACTION: PUBLIC HEARING SET FOR JANUARY 3, 2007

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

**9. AN APPEAL SUBMITTED BY JENNIFER LAZOVICH OF KUMMER KAEMPFER BONNER RENSHAW & FERRARIO, ON BEHALF OF THE APPLICANT, OF THE DECISION OF THE PLANNING COMMISSION TO DENY SPR-41-06 (5<sup>TH</sup> STREET MARKETPLACE); AN APPLICATION SUBMITTED BY NGA #2 LLC, ETAL, PROPERTY OWNER, FOR A SITE PLAN REVIEW IN AN R-E RANCH ESTATES DISTRICT, A C-2 GENERAL COMMERCIAL DISTRICT, AND AN O-L OPEN LAND DISTRICT FOR APPROVAL OF A 650,000 SQUARE FOOT COMMERCIAL COMPLEX ON PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF NORTH 5<sup>TH</sup> STREET AND DEER SPRINGS WAY. (SET PUBLIC HEARING FOR JANUARY 3, 2007)**

ACTION: PUBLIC HEARING SET FOR JANUARY 3, 2007

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

**10. AMP-41-06 (AZURE AND LINN); AN APPLICATION SUBMITTED BY MARK**

**LEFKOWITZ, ON BEHALF OF LINN AZURE, LLC, I-15 EXPOSURE, LLC, GRAVITY FIGHTERS, LLC, AND NORTH LYNN, LLC, PROPERTY OWNERS, FOR AN AMENDMENT TO THE MASTER PLAN OF STREETS AND HIGHWAYS TO REMOVE AZURE AVENUE BETWEEN LINN LANE AND BONNIE LANE; AND TO REMOVE LINN LANE COMMENCING 410 FEET NORTH OF REISS LANE AND PROCEEDING NORTH TO AZURE AVENUE. (SET PUBLIC HEARING FOR JANUARY 3, 2007)**

ACTION: PUBLIC HEARING SET FOR JANUARY 3, 2007

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. **VAC-14-06 (AZURE/LINN); AN APPLICATION BY MARK LEFKOWITZ, ON BEHALF OF LINN AZURE, LLC, I-15 EXPOSURE, LLC, GRAVITY FIGHTERS, LLC, AND NORTH LYNN, LLC, PROPERTY OWNERS, TO VACATE THE SOUTHERLY SIDE OF AZURE AVENUE BETWEEN LINN LANE AND BONNIE LANE; TO VACATE LINN LANE COMMENCING 1,352 FEET NORTH OF TROPICAL PARKWAY AND PROCEEDING NORTH APPROXIMATELY 275 FEET; AND TO VACATE THE WESTERLY PORTION OF LINN LANE COMMENCING AT AZURE AVENUE AND PROCEEDING NORTH APPROXIMATELY 100 FEET. (SET PUBLIC HEARING FOR JANUARY 17, 2007)**

ACTION: PUBLIC HEARING SET FOR JANUARY 17, 2007

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. **VAC-22-06 (COMMERCE & DORRELL); AN APPLICATION SUBMITTED BY LAACO, LTD., PROPERTY OWNER, TO VACATE THE WESTERLY 10 FEET OF COMMERCE STREET COMMENCING AT DORRELL LANE AND PROCEEDING NORTH APPROXIMATELY 293 FEET. (SET PUBLIC HEARING FOR JANUARY 17, 2007)**

ACTION: PUBLIC HEARING SET FOR JANUARY 17, 2007

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

### **BUSINESS**

**13. APPROVAL TO AMEND THE 2006-2007 STAFFING PATTERN AS FOLLOWS:**  
**(ALL STAFFING PATTERN CHANGES WILL BE PROCESSED WHEN ADMINISTRATIVELY FEASIBLE)**

**A. MUNICIPAL COURT**

1. Marshal Division

- a. Add one (1) Marshal Lieutenant PS 65

ACTION: TABLED TO MAY 2, 2007

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

**14. APPROVAL TO AMEND THE 2006-2007 STAFFING PATTERN AS FOLLOWS:**  
**(ALL STAFFING PATTERN CHANGES WILL BE PROCESSED WHEN ADMINISTRATIVELY FEASIBLE)**

**A. CITY MANAGER**

1. Office of Housing and Neighborhood Services

- a. Reclassify one (1) Community Service Program Coordinator TNS 18 to  
Community Service Program Supervisor TS 21

**B. FIRE**

1. Support Services

- a. Reclassify two (2) Fire Training Officer FFA 61 to Fire Captain FFA 60

**C. HUMAN RESOURCES**

- a. Title Change Only: one (1) Senior Recruiter TA 20 to HR Analyst TA 20  
b. Title Change Only: one (1) Human Resources Trainer TA 20 to Employee  
Development Specialist TA 20  
c. Title Change Only: one (1) Principal Recruiter TA 23 to Principal Human  
Resources Analyst TA 23

- d. Title Change Only: one (1) Senior Benefits Technician TA 20 to Benefits Analyst TA 20
- e. Title Change Only: one (1) Senior Human Resources Analyst TA 23 to Principal Human Resources Analyst TA 23
- f. Title Change Only: one (1) Benefits Administrator TA 23 to Principal Benefits Analyst TA 23
- g. Reclassify one (1) Labor Relations Manager APT 25 to Chief Labor Relations Manager APT 26
- h. Title Change Only: one (1) Employee Relations Manager APT 25 to Employee Relations & Development Manager APT 25
- i. Title Change Only: one (1) Human Resources Specialist-Trainer CNF 20 to Employee Development Specialist CNF 20
- j. Reclassify one (1) Human Resources Specialist-Trainer CNF 20 to Senior Human Resources Analyst CNF 21
- k. Reclassify two (2) Human Resources Senior Specialist CNF 21 to HRIS Representative I/II TNS 15
- l. Reclassify one (1) Human Resources Senior Specialist CNF 21 to Benefits Manager APT 25
- m. Reclassify one (1) Human Resources Specialist CNF 20 to Employment Services Manager APT 25
- n. Reclassify one (1) Human Resources Specialist CNF 20 to Senior Human Resources Analyst CNF 21
- o. Reclassify three (3) Human Resources Specialist CNF 20 to HRIS Representative I/II TNS 15
- p. Reclassify one (1) Human Resources Specialist CNF 20 to Senior Human Resources Analyst CNF 21

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Buck

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

NAYS: Councilman Eliason

ABSTAIN: None

**15. ADOPTION OF THE PROPOSED 2008-2012 CAPITAL IMPROVEMENT PLAN IN**

**THE AMOUNT OF \$1,144,567,618.**

City Manager Rose stated the proposed 2008-2012 Capital Improvement Plan (CIP) had been presented to City Council on December 5, 2006. He stated the capital program had surpassed \$1 billion for the first time in the history of North Las Vegas.

City Manager Rose stated a summary by category for distribution of resources included community development 0.3%; flood control 7.3%; library 1.1%; municipal facilities 10.8%; parks and recreation 17.6%; public safety 8.3%; technology improvements 0.9%; transportation 27.7%; wastewater 22.0%; water 2.4%; and vehicles 1.6%.

City Manager Rose explained a historical analysis of the capital program indicated a significant increase since 2003-2007 when the CIP had been \$200,000,000.

City Manager Rose stated a summary of the proposed changes to the CIP since presentation to Council on December 6, 2006, included removal of the Pettiti Pool Replaster Project (to be completed in 2007); adjustment of the Clayton Street Project from \$1,348,600 to \$890,000; construction of an animal shelter to future years for \$14.7 million; the PSIS Technology Refresh moved from future years to fiscal year 2007-2008; the Culinary Expansion Project moved to future years; and completion of the shooting range improvements delayed to fiscal year 2010-2011.

City Manager Rose recommended Council adopt the 2008-2012 CIP with the proposed changes.

ACTION: ADOPTED WITH CHANGES

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

**16. ACCEPT THE REPORT FROM THE PLANNING COMMISSION REGARDING THEIR DECISION ON THE LAND USE DESIGNATION OF COMMUNITY COMMERCIAL FOR APPROXIMATELY FOUR ACRES LOCATED AT THE SOUTHEAST CORNER OF LONE MOUNTAIN ROAD AND LOSEE ROAD.**

ACTION: REPORT 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

**17. APPROVAL OF A WIRELESS USE AGREEMENT WITH NEXTG NETWORKS OF CALIFORNIA, INC., DBA NEXTG NETWORKS WEST IN THE AMOUNT OF \$50,000 ANNUALLY FOR A TERM OF FIVE YEARS, FOR THE NON-EXCLUSIVE PRIVILEGE TO USE AND PHYSICALLY OCCUPY PORTIONS OF THE CITY'S STREETLIGHT POLES. (CNLV CONTRACT NO. C-6464)**

Mayor Pro Tempore Robinson questioned why a local vendor had not received the agreement, and Acting Public Works Director Qiong Liu replied only one vendor had applied.

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

**18. AWARD OF BID NUMBER B-1251 TO SOUTHWEST IRON WORKS, LLC, IN THE AMOUNT OF \$1,420,000 FOR THE ADA ACCESSABILITY FY06-07 AND DOJ ADA COMPLIANCE FY 05-06 AND 06-07 PROJECT LOCATED AT VARIOUS INTERSECTIONS WITHIN THE CITY. (CNLV CONTRACT NO. C-6446)**

In response to a question from Councilman Eliason, Acting Public Works Director Qiong Liu stated the City had five years to be in compliance with the project and was currently in the third year.

ACTION: BID AWARDED

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

**19. AWARD OF BID NUMBER B-1263 TO CAPRIATI CONSTRUCTION**

**CORPORATION, INC., IN THE AMOUNT OF \$1,083,670.11 FOR THE CRAIG ROAD LANDSCAPING PROJECT, PHASE I & II LOCATED ALONG CRAIG ROAD FROM VALLEY DRIVE TO REVERE STREET. (CNLV CONTRACT NO. C-6445)**

ACTION: BID AWARDED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

**20. APPROVAL OF THE CONDEMNATION OF REAL PROPERTY, AND THE ASSOCIATED TEMPORARY CONSTRUCTION EASEMENT NEEDED FOR THE CRAIG ROAD PHASE 3 PROJECT AND AUTHORIZATION TO THE CITY ATTORNEY TO INITIATE A FORMAL COMPLAINT IN CLARK COUNTY DISTRICT COURT FOR REAL PROPERTY OWNED BY J.R.T.L. LTD., APNS 139-01-303-001, 139-01-304-001, 139-01-701-001 AND 139-01-702-001 LOCATED AT THE SOUTHEAST CORNER OF CRAIG ROAD AND DONOVAN WAY.**

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

**21. AWARD OF BID NUMBER B-1260 TO FORD COUNTRY, IN THE AMOUNT OF \$413,860 FOR THE PURCHASE OF TWENTY SEDANS FOR THE POLICE DEPARTMENT.**

ACTION: BID AWARDED

MOTION: Councilman Eliason

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

**22. AWARD OF BID NUMBER B-1264 TO PHOENIX DISTRIBUTORS COMPANY IN**

**THE AMOUNT OF \$64,500; AND REJECT THE BID OF ROCK RIVER ARMS FOR BEING NON-RESPONSIVE FOR THE PURCHASE OF SEVENTY-FIVE COLT SEMI-AUTOMATIC RIFLES FOR THE POLICE DEPARTMENT.**

ACTION: BID AWARDED TO PHOENIX DISTRIBUTORS COMPANY; BID REJECTED FOR ROCK RIVER ARMS

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

**23. AUTHORIZATION TO USE \$23,600 FROM THE DEMOLISHED VEHICLE ACCOUNT WITHIN THE MOTOR EQUIPMENT FUND FOR THE REPLACEMENT OF A POLICE MOTORCYCLE DAMAGED IN AN ACCIDENT.**

ACTION: 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

**24. DISCUSSION AND/OR POSSIBLE ACTION REGARDING ABATEMENT OF TWO PERCENT OF THE FIVE PERCENT NORTH LAS VEGAS FRANCHISE TAX FOR NEVADA POWER COMPANY IN THE AMOUNT OF \$56,400 OVER A FIVE-YEAR PERIOD FOR FIRESTONE BUILDING PRODUCTS TO LEASE A MANUFACTURING FACILITY CONSISTING OF 265,000 SQUARE FEET LOCATED AT 4272 CORPORATE CENTER NORTH BUILDING 11 WITHIN PROLOGIS PARK NORTH.**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

**25. APPROVAL AND ADOPTION OF THE CLARK COUNTY MULTI-**

**JURISDICTIONAL HAZARD MITIGATION PLAN.**

ACTION: ADOPTED

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

**26. RESOLUTION NO. 2367; A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO GIVE NOTICE OF THE SALE OF PROPERTIES SUBJECT TO THE LIEN OF A DELINQUENT ASSESSMENT; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.**

Resolution No. 2367 as introduced by the City Manager:

A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO GIVE NOTICE OF THE SALE OF PROPERTIES SUBJECT TO THE LIEN OF A DELINQUENT ASSESSMENT; AND PROVIDING 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

**27. RESOLUTION NO. 2368; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA AND THE LAS VEGAS VALLEY WATER DISTRICT ADOPTING A COOPERATIVE AGREEMENT WHEREBY THE CITY AGREES TO PROVIDE TEMPORARY WATER SERVICE FOR AN AREA WITHIN THE DISTRICT SERVICE BOUNDARIES. (CNLV CONTRACT NO. 6470)**

Resolution No. 2368 as introduced by the City Manager:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA AND THE LAS VEGAS VALLEY WATER DISTRICT ADOPTING A COOPERATIVE AGREEMENT WHEREBY

THE CITY AGREES TO PROVIDE TEMPORARY WATER SERVICE  
FOR AN AREA WITHIN THE DISTRICT SERVICE BOUNDARIES.

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**

28. **ORDINANCE NO. 2319; AN ORDINANCE AMENDING THE ASSESSMENT ROLL TO REDUCE THE AMOUNT OF THE ASSESSMENTS IN THE CITY OF NORTH LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 60 (ALIANTE). (SET FINAL ACTION FOR JANUARY 3, 2007)**

Ordinance No. 2319 as introduced by the City Clerk:

AN ORDINANCE AMENDING THE ASSESSMENT ROLL TO REDUCE THE AMOUNT OF THE ASSESSMENTS IN THE CITY OF NORTH LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 60 (ALIANTE).

ACTION: FINAL ACTION SET FOR JANUARY 3, 2007

29. **ORDINANCE NO. 2329; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE NORTH LAS VEGAS MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS BY AMENDING A PREVIOUSLY APPROVED 120 + ACRE PUD, PLANNED UNIT DEVELOPMENT DISTRICT (ORDINANCE #2192) BY ADDING AND RECLASSIFYING AN ADDITIONAL 10 ACRES OF O-L, OPEN LAND DISTRICT, TO THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, WHICH WOULD CONSIST OF AN ADDITIONAL 250 RESIDENTIAL UNITS, 12,000 SQUARE FEET OF RETAIL DEVELOPMENT AND 200,000 SQUARE FEET OF OFFICE DEVELOPMENT (ZN-57-05, NORTHVIEW) LOCATED AT THE SOUTHWEST CORNER OF THE I-215 BELTWAY AND LOSEE ROAD; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JANUARY 3, 2007)**

Ordinance No. 2329 as introduced by the City Clerk:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE NORTH LAS VEGAS MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS BY AMENDING A PREVIOUSLY APPROVED 120 + ACRE PUD, PLANNED UNIT DEVELOPMENT DISTRICT (ORDINANCE #2192) BY ADDING AND RECLASSIFYING AN ADDITIONAL 10 ACRES OF O-L, OPEN LAND DISTRICT, TO THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, WHICH WOULD CONSIST OF AN ADDITIONAL 250 RESIDENTIAL UNITS, 12,000 SQUARE FEET OF RETAIL DEVELOPMENT AND 200,000 SQUARE FEET OF OFFICE DEVELOPMENT (ZN-57-05, NORTHVIEW) LOCATED AT THE SOUTHWEST CORNER OF THE I-215 BELTWAY AND LOSEE ROAD; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR JANUARY 3, 2007

30. **ORDINANCE NO. 2331; AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS AMENDING ORDINANCE 2246 AND CHAPTER 16.16 ENTITLED "FINAL MAPS" AND CHAPTER 16.28 ENTITLED "MINOR SUBDIVISIONS" OF TITLE 16 OF THE NORTH LAS VEGAS MUNICIPAL CODE, TO CORRECT AND CLARIFY THE CHAPTER BY ALLOWING FOR THE ADMINISTRATIVE ACCEPTANCE OF AGREEMENTS AND SURETIES AND RELEASE OF AGREEMENTS AND SURETIES; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JANUARY 3, 2007)**

Ordinance No. 2331 as introduced by the City Clerk:

AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS AMENDING ORDINANCE 2246 AND CHAPTER 16.16 ENTITLED "FINAL MAPS" AND CHAPTER 16.28 ENTITLED "MINOR SUBDIVISIONS" OF TITLE 16 OF THE NORTH LAS VEGAS MUNICIPAL CODE, TO CORRECT AND CLARIFY THE CHAPTER BY ALLOWING FOR THE ADMINISTRATIVE ACCEPTANCE OF AGREEMENTS AND SURETIES AND RELEASE OF AGREEMENTS AND SURETIES; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR JANUARY 3, 2007

### **ORDINANCES**

**FINAL ACTION**

**31. ORDINANCE NO. 2316; AN ORDINANCE LEVYING ASSESSMENTS WITHIN SPECIAL ASSESSMENT DISTRICT NO. 62 (CLAYTON STREET - CRAIG ROAD TO LONE MOUNTAIN ROAD).**

Ordinance No. 2316 as introduced by the City Manager:

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

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

**32. 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, 5<sup>TH</sup> 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. (ASSOCIATED ITEM NO. 33, ORDINANCE NO. 2321)**

Ordinance No. 2320 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 22.53 ACRES THEREIN FROM AN RE, RANCH ESTATES DISTRICT TO A C-2, GENERAL COMMERCIAL DISTRICT (ZN-53-06, 5<sup>TH</sup> 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.

Planning and Zoning Manager Jordan advised Staff and the Planning Commission

recommended approval.

ACTION: PASSED AND ADOPTED

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

- 33. 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, 5<sup>TH</sup> 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. (ASSOCIATED ITEM NO. 32, ORDINANCE NO. 2320)**

Ordinance No. 2321 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 18.3 ACRES THEREIN FROM AN O-L, OPEN LAND DISTRICT TO A C-2, GENERAL COMMERCIAL DISTRICT (ZN-55-06, 5<sup>TH</sup> 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.

Planning and Zoning Manager Marc Jordan advised 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

**COUNCIL ITEMS**

**COUNCIL ITEMS**

There was no report.

**CITY MANAGER'S REPORT**

There was no report.

**PUBLIC FORUM**

There was no public participation.

**ADJOURNMENT**

**ACTION:** THE MEETING ADJOURNED AT 6:17 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: February 21, 2007**

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

**ATTEST:**

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