

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

April 4, 2007

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

CITY COUNCIL MEETING

CALL TO ORDER

6:01 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 Shari Buck (via conference call)
Councilman Robert L. Eliason

EXCUSED

Councilwoman Stephanie S. Smith

STAFF PRESENT

City Manager Gregory Rose
Assistant City Manager Sam Chambers
Assistant City Manager Maryann Ustick
City Attorney Carie Torrence
City Clerk Karen Storms
Communications Director Brenda Fischer
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
Acting Library Director Kathy Pennell
Planning and Zoning Director Jory Stewart
Police Chief Mark Paresi
Public Works Director Majed Al-Ghafry
Planning and Zoning Manager Marc Jordan
Assistant to the City Manager Michelle Bailey-Hedgepeth
Chief Deputy City Clerk Anita Sheldon

WELCOME

Mayor Michael L. Montandon

VERIFICATION

Karen L. Storms, CMC
City Clerk

INVOCATION

Aubrey Branch

PLEDGE OF ALLEGIANCE

Mayor Pro Tempore William E. Robinson

PUBLIC FORUM

There was no public participation.

AGENDA

1. APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF APRIL 4, 2007.

ACTION: APPROVED AS AMENDED; ITEM NOS. 2, 3, 28 AND 31 CONTINUED TO APRIL 18, 2007; ITEM NO. 4 WITHDRAWN; AND ITEM NO. 15 TABLED TO APRIL 18, 2007

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSENT: Council Member Smith

ABSTAIN: None

PROCLAMATION

★ **PROCLAMATION RECOGNIZING APRIL 2007 AS FAIR HOUSING MONTH.**

Mayor Montandon presented a proclamation to Neighborhood Housing Services recognizing April 2007 as Fair Housing Month.

ACTION: PROCLAMATION PRESENTED

Item No. 23 was heard next.

- 23. APPROVAL OF THE ALLOCATION OF HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDS TO THE NEIGHBORHOOD HOUSING SERVICES OF SOUTHERN NEVADA IN THE AMOUNT OF \$1,050,000; \$750,000 ALLOCATED TO THE 40-BLOCK AREA NEIGHBORHOOD, BOUNDED BY CARTIER AVENUE ON THE NORTH, LAKE MEAD BOULEVARD ON THE SOUTH, MARTIN LUTHER KING BOULEVARD/COMSTOCK DRIVE ON THE EAST AND SIMMONS STREET ON THE WEST; AND \$300,000 ALLOCATED TO THE COLLEGE PARK NEIGHBORHOOD, BOUNDED BY LAKE MEAD BOULEVARD ON THE NORTH, OWENS AVENUE ON THE SOUTH, PECOS ROAD ON THE EAST AND NORTH 5TH STREET ON THE WEST FOR THE ADMINISTRATION OF THE 40-BLOCK AREA/COLLEGE PARK NEIGHBORHOOD REVITALIZATION PROJECT.**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSENT: Council Member Smith

ABSTAIN: None

CONSENT AGENDA

- 7. APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES OF JANUARY 17, 2007.**

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSENT: Councilwoman Smith

ABSTAIN: None

- 8. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF JANUARY 17, 2007.**

ACTION: APPROVED

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

9. **ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT FROM ROME MINI STORAGE PARTNERS, LLC, FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT ROME BOULEVARD & DECATUR BOULEVARD IN THE AMOUNT OF 1.2% OF THE TOTAL COST OR \$6,886, FOR THE ROME PARK & STORAGE ONE PROJECT, LOCATED ON THE SOUTHEAST CORNER OF ROME BOULEVARD & SAN MATEO STREET.**

ACTION: PAYMENT ACCEPTED

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

10. **APPROVAL OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH COMMERCIAL LOFTS, LLC, FOR A PORTION OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT CHEYENNE AVENUE & CLAYTON STREET - IMPROVEMENTS IN THE AMOUNT OF 1.9% OF THE TOTAL COST OR \$2,375; GOWAN ROAD & CLAYTON STREET IN THE AMOUNT OF 1% OF THE TOTAL COST OR \$6,935; AND GOWAN ROAD & SIMMONS STREET IN THE AMOUNT OF 1% OF THE TOTAL COST OR \$6,031 FOR THE COMMERCIAL LOFTS PROJECT, LOCATED ON THE SOUTHWEST CORNER OF COLTON AVENUE & CLAYTON STREET. (CNLV CONTRACT NO. C-6534)**

ACTION: APPROVED

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

11. **APPROVAL OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH PARDEE HOMES OF NEVADA FOR A PORTION OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT CENTENNIAL PARKWAY & LOSEE ROAD IN THE AMOUNT OF 1.3% OF THE TOTAL COST OR \$9,397; ANN ROAD & LOSEE ROAD IN THE AMOUNT OF 0.8% OF THE TOTAL COST OR \$3,935; WASHBURN ROAD & LOSEE ROAD IN THE AMOUNT OF 0.4% OF THE TOTAL COST OR \$1,968; LONE MOUNTAIN ROAD & LOSEE ROAD IN THE AMOUNT OF 1.1% OF THE TOTAL COST OR \$6,312; CENTENNIAL PARKWAY & LOSEE ROAD - SOUTH LEG/DUAL LEFT IN THE AMOUNT OF 0.7% OF THE TOTAL COST OR \$840; ANN ROAD & LOSEE ROAD - WEST LEG/DUAL LEFT IN THE AMOUNT OF 2.8% OF THE TOTAL COST OR \$3,360; WASHBURN ROAD & LOSEE ROAD - SOUTH LEG/DUAL LEFT IN THE AMOUNT OF 1.7% OF THE TOTAL COST OR \$2,040; AND LONE MOUNTAIN ROAD & LOSEE ROAD - SOUTH LEG/DUAL LEFT IN THE AMOUNT OF 3.7% OF THE TOTAL COST OR \$4,440 FOR THE ANN/LOSEE 45 RESIDENTIAL DEVELOPMENT, LOCATED ON THE SOUTHWEST CORNER OF ANN ROAD & LAWRENCE STREET. (CNLV CONTRACT NO. C-6535)**

ACTION: APPROVED

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

12. **VAC-04-07 (SLOAN & ANN); AN APPLICATION SUBMITTED BY DAVID FREAR OF COLLIER'S INTERNATIONAL ON BEHALF OF FLAMINGO PARADISE PARTNERS, LLC AND VASO BORETA 2000 TRUST, PROPERTY OWNERS, TO VACATE THE NORTHERLY 10 FEET OF ANN ROAD BETWEEN LINN LANE AND SLOAN LANE. (SET PUBLIC HEARING FOR MAY 2, 2007)**

ACTION: PUBLIC HEARING SET FOR MAY 2, 2007

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

BUSINESS

13. AUTHORIZATION AND DIRECTION TO STAFF TO NOMINATE PROJECTS TO THE SOUTHERN NEVADA PUBLIC LANDS MANAGEMENT ACT SPECIAL ACCOUNT (SNPLMA) FOR THE FUNDING OF PARKS, RECREATION FACILITIES AND TRAILS IN THE AMOUNT OF \$49.6 MILLION FOR ROUND 8 SNPLMA FUNDING.

ACTION: FOLLOW STAFF RECOMMENDATIONS

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

14. APPROVAL FOR THE SPECIAL EVENTS SECTION OF THE PARKS AND RECREATION DEPARTMENT TO SELL BEER AT THE 2007 CITY-SPONSORED TASTES & TUNES EVENT TO BE HELD MAY 4-5, 2007 AT THE CITY HALL CAMPUS; AND THE BALLOONAPALOOZA EVENT TO BE HELD SEPTEMBER 21-23, 2007 AT CRAIG RANCH REGIONAL PARK.

ACTION: APPROVED

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

15. **AWARD OF REQUEST FOR PROPOSAL, NO. 010-006, TO XTRAVAGANZA, TO OPERATE A FARMER'S MARKET, ONE DAY A WEEK, TO SELL A VARIETY OF FARM PRODUCTS, PACKAGED FOODS AND PREPARED GOODS AT A MARKET LOCATED ON CITY HALL CAMPUS, 2200 CIVIC CENTER DRIVE AND NATURE DISCOVERY PARK, 2627 NATURE PARK DRIVE. (CNLV CONTRACT NO. C-6580)**

ACTION: TABLED TO APRIL 18, 2007

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSENT: Councilwoman Smith

ABSTAIN: None

16. **APPROVAL OF RIGHT-OF-WAY ACQUISITION FROM HALL TRUST, AIELINE HALL, TRUSTEE, IN THE AMOUNT OF \$210,000 FOR THE 1,188 SQUARE FOOT DUPLEX LOCATED AT 1849 NORTH 5TH STREET (APN 139-22-711-184) FUNDED BY THE REGIONAL TRANSPORTATION COMMISSION, FOR THE NORTH 5TH STREET IMPROVEMENT PROJECT.**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSENT: Councilwoman Smith

ABSTAIN: None

17. **APPROVAL TO AWARD A CONSTRUCTION CONTRACT TO ACTION AIR CONDITIONING, INC., IN THE AMOUNT OF \$67,117 FOR THE IT SERVER ROOM HVAC REPLACEMENT PROJECT, BID NO. 1272, FOR THE IT SERVER ROOM IN THE POLICE BUILDING LOCATED AT 1301 EAST LAKE MEAD BOULEVARD. (CNLV CONTRACT NO. C-6536)**

ACTION: APPROVED

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

18. APPROVAL OF A UTILITY RELOCATION AGREEMENT WITH EMBARQ IN THE AMOUNT OF \$353,164, USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332 LOCAL GOVERNMENT PURCHASING ACT, TO BE FUNDED BY THE REGIONAL TRANSPORTATION COMMISSION TO RELOCATE FACILITIES ASSOCIATED WITH THE CRAIG ROAD GRADE SEPARATION PROJECT. (CNLV CONTRACT NO. C-6537)

ACTION: APPROVED

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

PUBLIC HEARINGS - 6:15 P.M.

2. AN APPEAL SUBMITTED BY KATIE FELLOWS OF JONES VARGAS, ON BEHALF OF THE APPLICANT OF THE PLANNING COMMISSION'S DECISION TO APPROVE UN-117-06 (TERRIBLE'S LUBE #281); AN APPLICATION SUBMITTED BY TERRIBLE HERBST, INC., ON BEHALF OF RIFFAT ASIF INVESTMENT, LLC, PROPERTY OWNER, FOR A USE PERMIT IN A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT TO ALLOW AN AUTOMOBILE SERVICE FACILITY ON PROPERTY LOCATED AT 335 WEST CRAIG ROAD.

ACTION: CONTINUED TO APRIL 18, 2007

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

3. **AMP-02-07 (REGENA TOWNHOMES); AN APPLICATION SUBMITTED BY GREAT AMERICAN CAPITAL ON BEHALF OF REGENA HOMES, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF MIXED-USE COMMERCIAL TO MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF REGENA AVENUE AND GOLDFIELD STREET. (ASSOCIATED ITEM NO. 31, ORDINANCE NO. 2359)**

ACTION: CONTINUED TO APRIL 18, 2007

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSENT: Councilwoman Smith

ABSTAIN: None

4. **AMP-03-07 (MOUNTAIN EDGE PARKWAY); AN APPLICATION SUBMITTED BY THE CITY OF NORTH LAS VEGAS FOR AN AMENDMENT TO THE MASTER PLAN OF STREETS AND HIGHWAYS TO ADD THE MOUNTAIN EDGE PARKWAY BETWEEN DECATUR BOULEVARD AND THE INTERSTATE 15 RIGHT-OF-WAY.**

ACTION: WITHDRAWN

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSENT: Councilwoman Smith

ABSTAIN: None

5. **UN-13-07 (BULK TRANSIT); AN APPLICATION SUBMITTED BY CARTER & BURGESS, INC., ON BEHALF OF GARY K. CROSS, PROPERTY OWNER, FOR A USE PERMIT IN AN M-2 GENERAL INDUSTRIAL DISTRICT TO ALLOW A RAIL TO TRUCK TRANSFER STATION USING HAZARDOUS MATERIALS (SULFURIC ACID, SODIUM HYDROXIDE, HYDROCHLORIC ACID, HYDROFLUOROSILIC ACID, ALUMINUM SULFATE, AND FERRIC CHLORIDE) ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF EL CAMPO GRANDE AVENUE AND LAMONT STREET.**

Planning and Zoning Director Jory Stewart explained the Planning Commission

recommended approval. There were changes to conditions in accordance with Staff requests. The Fire and Planning Departments supported the use permit as conditioned. She explained the permit was considered and granted previously but had expired and this was a reapplication.

Bob Gronauer, 3800 Howard Hughes Parkway, Las Vegas, explained he represented Bulk Transportation. Approvals had been previously obtained and one condition of approval, when negotiated with the Public Works Department, was a concern about the full off-sites on El Campo Grande Avenue and Lamont Street. The applicant agreed to have improvement plans approved within one year. The plans were submitted but have not been approved. The applicant received a phone call from Nellis Air Force Base who felt they had not been properly notified regarding the use. There was a security concern and when dealing with hazardous materials, federal law mandates regulations of security with hazardous materials. No hazardous materials would be stored on the property. The materials were transferred when received. Nellis Air Force Base had concerns regarding the bear poppy which was an environmental issue. The applicant had explained no buckets of hazardous materials were being dumped, but were being transferred from one place to another. Mr. Gronauer stated he felt a thirty-day continuance was excessive and would like to move forward.

Lieutenant Daniel O'Dell, 4420 Grisson Avenue, Suite 205, Nellis Air Force Base, read a letter from Colonel Timothy Green (attached as Exhibit A) into the record which requested a thirty-day continuance on this matter. He felt that this proposal would have significant impacts on the Air Force Base population and needed the time to analyze the proposal, meet with the developer and address concerns.

Captain Matthew Talcott, Nellis Air Force Base was present and had no additional comments.

Mr. Gronauer explained that Nellis Air Force Base was notified the first time which was five months ago and he requested Council consider a two week continuance.

ACTION: CONTINUED TO APRIL 18, 2007

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSENT: Councilwoman Smith

ABSTAIN: None

6. VAC-02-07 (ANN ROAD MT. HOOD BUSINESS CENTER); AN APPLICATION

SUBMITTED BY ANN MT. HOOD, LLC, PROPERTY OWNER, TO VACATE THE NORTHERN TEN (10) FEET OF ANN ROAD BETWEEN MT. HOOD STREET AND SHATZ STREET.

Public Works Director Majed Al-Ghafry explained Staff recommended approval.

ACTION: APPROVED SUBJECT TO THE FOLLOWING CONDITION:

THE VACATION MUST RECORD CONCURRENTLY WITH THE FINAL MAP. SHOULD THE ORDER OF VACATION NOT RECORD WITHIN TWO (2) YEARS FROM THE APPROVAL DATE, THE VACATION SHALL BE DEEMED NULL AND VOID.

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSENT: Councilwoman Smith

ABSTAIN: None

BUSINESS - Continued

19. APPROVAL OF A UTILITY RELOCATION AGREEMENT WITH NEVADA POWER COMPANY IN THE AMOUNT OF \$959,341, USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332 LOCAL GOVERNMENT PURCHASING ACT, TO BE FUNDED BY THE REGIONAL TRANSPORTATION COMMISSION TO RELOCATE FACILITIES ASSOCIATED WITH THE CRAIG ROAD GRADE SEPARATION PROJECT. (CNLV CONTRACT NO. C-6538)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSENT: Councilwoman Smith

ABSTAIN: None

20. APPROVAL TO AUGMENT THE POLICE DEPARTMENT'S FY06-07 GENERAL FUND OPERATING BUDGET IN THE AMOUNT OF \$6,500 FROM THE GENERAL

FUND CONTINGENCY ACCOUNT FOR THE ADDITION OF THREE SCHOOL CROSSING GUARD POSITIONS (1.5 FTE); ONE CROSSING GUARD TO BE PLACED AT REVERE STREET / CAREY AVENUE (FITZGERALD ELEMENTARY SCHOOL) AND TWO CROSSING GUARDS AT ANN ROAD / COMMERCE STREET (FINDLAY MIDDLE SCHOOL).

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSENT: Councilwoman Smith

ABSTAIN: None

21. ACCEPTANCE OF A GRANT AWARD FROM THE STATE OF NEVADA, OFFICE OF TRAFFIC SAFETY, UNDER THE FEDERAL FY 2007 HIGHWAY SAFETY INFORMATION SYSTEM GRANT PROGRAM, IN THE AMOUNT OF \$10,000; AND APPROVAL TO TRANSFER \$2,700 FROM THE GENERAL FUND CONTINGENCY ACCOUNT FOR THE REQUIRED MATCHING FUNDS TO ACQUIRE A HIGH CAPACITY SERVER FOR THE STORAGE OF INFORMATION FOR STATISTICAL ANALYSIS, GENERATION OF COMPUTER MODELING OF TRAFFIC ACTIVITY AND PROVIDE THE TECHNOLOGY TO SEND CRASH DATA ELECTRONICALLY TO THE STATE OF NEVADA FOR THE POLICE DEPARTMENT.

ACTION: GRANT AWARD ACCEPTED; TRANSFER APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSENT: Councilwoman Smith

ABSTAIN: None

22. APPROVAL OF THE REALLOCATION OF COMMUNITY DEVELOPMENT

BLOCK GRANT FUNDS IN THE AMOUNT OF \$16,137.93 FROM THE FY04-05 ADMINISTRATION FUND TO THE FY04-05 WINDSOR PARK HOUSING REVITALIZATION-CAPITAL PROJECTS FUND FOR THE PURPOSES OF TAX EXEMPT GENERAL OBLIGATION BOND REPAYMENT.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSENT: Councilwoman Smith

ABSTAIN: None

24. APPROVAL TO AMEND THE FISCAL 2007 GENERAL FUND BUDGET, DECREASING APPROPRIATIONS BY \$6.2 MILLION.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSENT: Councilwoman Smith

ABSTAIN: None

25. RESOLUTION NO. 2374; A RESOLUTION MAKING A PROVISIONAL ORDER FOR THE ACQUISITION AND IMPROVEMENT OF A STREET PROJECT IN NORTH LAS VEGAS, NEVADA, SPECIAL ASSESSMENT DISTRICT NO. 63 (LAMB BLVD. - I-15 TO CLARK COUNTY 215); AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING ON THE PROJECT.

ACTION: PASSED AND ADOPTED; PUBLIC HEARING SET FOR MAY 2, 2007

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

ORDINANCES
INTRODUCTION ONLY

26. **ORDINANCE NO. 2361; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-03-07); AMENDING 17.12.020, TO PROVIDE A DEFINITION OF “ZIPPER LOT (Z-LOT)” AND “ZIPPER LOT BUILDING ATTACHMENT”; AND TO ADD ALLOWANCES FOR Z-LOT ATTACHED STRUCTURES WITHIN THE R-2, TWO-FAMILY RESIDENTIAL DISTRICT; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR APRIL 18, 2007)**

Ordinance No. 2361 as introduced by the City Clerk:

ORDINANCE NO. 2361; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-03-07); AMENDING 17.12.020, TO PROVIDE A DEFINITION OF “ZIPPER LOT (Z-LOT)” AND “ZIPPER LOT BUILDING ATTACHMENT”; AND TO ADD ALLOWANCES FOR Z-LOT ATTACHED STRUCTURES WITHIN THE R-2, TWO-FAMILY RESIDENTIAL DISTRICT; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR APRIL 18, 2007)

ACTION: FINAL ACTION SET FOR APRIL 18, 2007

27. **ORDINANCE NO. 2362; 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 19 ACRES THEREIN FROM AN M-2, GENERAL INDUSTRIAL DISTRICT TO AN MUD/MX-3, MIXED USE DEVELOPMENT DISTRICT/REGIONAL CENTER MIXED USE SUBDISTRICT (ZN-24-07, NORTHGATE PHASE II) CONSISTING OF 163 RESIDENTIAL UNITS, 50,000 SQUARE FEET OF OFFICE SPACE AND 34,600 SQUARE FEET OF COMMERCIAL RETAIL SPACE LOCATED ON THE SOUTH SIDE OF TROPICAL PARKWAY APPROXIMATELY 290 FEET EAST OF MARION DRIVE, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR APRIL 18, 2007)

Ordinance No. 2362 as introduced by the City Clerk:

ORDINANCE NO. 2362; 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 19 ACRES THEREIN FROM AN M-2, GENERAL INDUSTRIAL DISTRICT TO AN MUD/MX-3, MIXED USE DEVELOPMENT DISTRICT/REGIONAL CENTER MIXED USE SUBDISTRICT (ZN-24-07, NORTHGATE PHASE II) CONSISTING OF 163 RESIDENTIAL UNITS, 50,000 SQUARE FEET OF OFFICE SPACE AND 34,600 SQUARE FEET OF COMMERCIAL RETAIL SPACE LOCATED ON THE SOUTH SIDE OF TROPICAL PARKWAY APPROXIMATELY 290 FEET EAST OF MARION DRIVE, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR APRIL 18, 2007)

ACTION: FINAL ACTION SET FOR APRIL 18, 2007

ORDINANCES
FINAL ACTION

28. **ORDINANCE NO. 2339; 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 22.91+ ACRES THEREIN FROM A PUD, PLANNED UNIT DEVELOPMENT DISTRICT TO AN MUD, MIXED USE DEVELOPMENT DISTRICT (ZN-54-06, CRAIG & ALLEN) CONSISTING OF 440 CONDOMINIUMS AND/OR LIVE-WORK RESIDENTIAL UNITS AND 72,300 SQUARE FEET OF COMMERCIAL AREA LOCATED AT THE SOUTHWEST CORNER OF ALLEN LANE AND CRAIG ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (CONTINUED JANUARY 17, FEBRUARY 7 AND MARCH 7, 2007)**

ACTION: CONTINUED TO APRIL 18, 2007

MOTION: Councilman Eliason
SECOND: Mayor Pro Tempore Robinson

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

29. **ORDINANCE NO. 2357; 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 318.55 ACRES OF THE 2,074 ACRE EAST PARCEL OF THE PARK HIGHLANDS MASTER PLANNED COMMUNITY FROM AN MPC/MASTER PLANNED COMMUNITY OVERLAY DISTRICT TO VARIOUS ZONING DISTRICTS CONSISTENT WITH THE MAY 3, 2006 DEVELOPMENT AGREEMENT BETWEEN THE CITY OF NORTH LAS VEGAS AND NOVEMBER 2005 LAND INVESTORS, LLC/DRHI, INC., ORDINANCE NO. 2267, INCLUDING PSP/MPC PUBLIC SEMI PUBLIC / MASTER PLANNED COMMUNITY DISTRICT, RZ10/MPC RESIDENTIAL ZONE UP TO 10 DWELLING UNITS PER ACRE / MASTER PLANNED COMMUNITY DISTRICT, RZ13/MPC RESIDENTIAL ZONE UP TO 13 DWELLING UNITS PER ACRE/MASTER PLANNED COMMUNITY DISTRICT, RZ25/MPC RESIDENTIAL ZONE UP TO 25 DWELLING UNITS PER ACRE/MASTER PLANNED COMMUNITY DISTRICT, C-2/MPC GENERAL COMMERCIAL/MASTER PLANNED COMMUNITY DISTRICT, AND MUZ/MPC MIXED USE ZONE/MASTER PLANNED COMMUNITY DISTRICT (ZN-71-07 THROUGH ZN-91-07) FOR PROPERTY GENERALLY BOUNDED ON THE NORTH BY GRAND TETON DRIVE, ON THE EAST BY LOSEE ROAD, ON THE WEST BY CLAYTON STREET AND ON THE SOUTH BY THE 215 BELTWAY, DEER SPRINGS WAY AND ELKHORN ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 2357 as introduced by the City Manager:

ORDINANCE NO. 2357; 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 318.55 ACRES OF THE 2,074 ACRE EAST PARCEL OF THE PARK HIGHLANDS MASTER PLANNED COMMUNITY FROM AN MPC/MASTER PLANNED COMMUNITY OVERLAY DISTRICT TO VARIOUS ZONING DISTRICTS CONSISTENT WITH THE MAY 3, 2006 DEVELOPMENT AGREEMENT BETWEEN THE CITY OF NORTH LAS VEGAS AND NOVEMBER 2005 LAND INVESTORS, LLC/DRHI, INC., ORDINANCE NO. 2267, INCLUDING PSP/MPC PUBLIC SEMI PUBLIC / MASTER PLANNED COMMUNITY DISTRICT, RZ10/MPC RESIDENTIAL ZONE UP TO 10 DWELLING UNITS PER ACRE / MASTER PLANNED COMMUNITY DISTRICT, RZ13/MPC

RESIDENTIAL ZONE UP TO 13 DWELLING UNITS PER ACRE/MASTER PLANNED COMMUNITY DISTRICT, RZ25/MPC RESIDENTIAL ZONE UP TO 25 DWELLING UNITS PER ACRE/MASTER PLANNED COMMUNITY DISTRICT, C-2/MPC GENERAL COMMERCIAL/MASTER PLANNED COMMUNITY DISTRICT, AND MUZ/MPC MIXED USE ZONE/MASTER PLANNED COMMUNITY DISTRICT (ZN-71-07 THROUGH ZN-91-07) FOR PROPERTY GENERALLY BOUNDED ON THE NORTH BY GRAND TETON DRIVE, ON THE EAST BY LOSEE ROAD, ON THE WEST BY CLAYTON STREET AND ON THE SOUTH BY THE 215 BELTWAY, DEER SPRINGS WAY AND ELKHORN ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Planning and Zoning Director Jory Stewart explained this ordinance was for the 318.55 acres of the Master Planned Community located south of the 215 on the eastern portion of the site. These zoning designations were determined to be consistent with the master plan, land use plan. Staff and the Planning Commission recommended approval.

Ken Angell, 1408 Danielle Rebecca Avenue, North Las Vegas, explained the density increased from that originally approved, which was low-density. He contested the ordinance but said he was informed it was already approved. Mayor Montandon explained this was a zoning ordinance which was consistent with the master plan. Mr. Angell requested that issues concerning transportation, schooling and commerce be reviewed. Mr. Angell was concerned about the increase in traffic in the area.

Bob Borgersen, 7617 Island Rail Drive, North Las Vegas, was concerned about high-density development and the proximity to single-family homes.

Planning and Zoning Director Stewart explained there was a cap on the number of overall units that could be developed and a range of density allowed in the master planned community. The range of density would be dictated by the site plan review but could not exceed the overall density approved for the development. The highest density would be 1530 units in that area.

Mr. Gronauer explained that although it was a high-density residential land use plan and a zoning up to 25 dwelling units per acre, the developer could build single-family detached homes.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

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

30. ORDINANCE NO. 2358; 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 .16 ACRE THEREIN FROM AN R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT TO A C-1, NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-92-07, PANADERIA SALVADORENA), FOR PROPERTY LOCATED AT 3400 WRIGHT AVENUE, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Ordinance No. 2358 as introduced by the City Manager:

ORDINANCE NO. 2358; 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 .16 ACRE THEREIN FROM AN R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT TO A C-1, NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-92-07, PANADERIA SALVADORENA), FOR PROPERTY LOCATED AT 3400 WRIGHT AVENUE, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Planning and Zoning Director Jory Stewart explained that the applicant proposed to convert an existing single-family dwelling into a bakery. The orientation of the single-family dwelling was to the south, which faced into the neighborhood and the concerns were that the access remained. The orientation of the building would be reversed to provide parking on the Lake Mead Boulevard side. Ingress and egress would be provided through the C-2 parcel to the east of the site. The site plan showed that the free standing sign in front of the convenience/liquor store to the east would be relocated to allow parking in the front. Landscaping and pedestrian access into the back of the site for neighborhood residents would be provided. The Planning Department recommended approval.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson
SECOND: Mayor Montandon

AYES: Mayor Montandon, Mayor Pro Tempore Robinson and Councilwoman Buck
NAYS: Councilman Eliason
ABSENT: Councilwoman Smith
ABSTAIN: None

31. **ORDINANCE NO. 2359; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 4.33+ ACRES THEREIN FROM AN R-2, TWO FAMILY RESIDENTIAL DISTRICT TO AN R-3, MULTI-FAMILY RESIDENTIAL DISTRICT (ZN-47-07, REGENA TOWNHOMES), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF REGENA AVENUE AND GOLDFIELD STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 3, AMP-02-07)**

ACTION: CONTINUED TO APRIL 18, 2007

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

COUNCIL ITEMS

Councilwoman Buck said she was happy to be back for another four years.

CITY MANAGER'S REPORT

There was no report.

PUBLIC FORUM

There was no public participation.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 6:45 P.M.

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSENT: Councilwoman Smith

ABSTAIN: None

APPROVED: May 2, 2007

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

ATTEST:

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