

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

May 2, 2007

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

**CITY COUNCIL MEETING**

**CALL TO ORDER**

6:02 P.M., Council Chambers, 2200 Civic Center Drive, North Las Vegas, Nevada

**ROLL CALL**

**COUNCIL PRESENT**

Mayor Michael L. Montandon  
Councilwoman Stephanie S. Smith  
Councilwoman Shari Buck  
Councilman Robert L. Eliason

**EXCUSED**

Mayor Pro Tempore William E. Robinson

**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  
Parks and Recreation Director Mike Henley  
Planning and Zoning Manager Marc Jordan  
Police Chief Mark Paresi  
Public Works Director Majed Al-Ghafry  
Utilities Director David Bereskin  
Senior Assistant to the City Manager Kenny Young  
Chief Deputy City Clerk Anita Sheldon

**WELCOME**

Mayor Michael L. Montandon

**VERIFICATION**

Karen L. Storms, CMC  
City Clerk

**INVOCATION**

Pastor Rose Haag  
Flaming Sword Ministries

**PLEDGE OF ALLEGIANCE**

Councilwoman Shari Buck

**PUBLIC FORUM**

**Andres Ramirez, 4001 China Cloud Drive, North Las Vegas**, requested that additional trash cans be placed at Nature Discovery Park.

**PROCLAMATION**

- ★ **PROCLAMATION RECOGNIZING MAY 12, 2007, AS NATIONAL ASSOCIATION OF LETTER CARRIERS FOOD DRIVE DAY.**

Mayor Montandon presented a proclamation to Jerry Penn recognizing May 12, 2007 as Letter Carriers Food Drive Day.

ACTION: PROCLAMATION MADE

**PRESENTATION**

- ★ **JEFF OGDEN, VP OF RESOURCE DEVELOPMENT AT UNITED WAY SOUTHERN NEVADA; LARRY SEEDIG, PRESIDENT OF USAA SAVINGS BANK AND CAMPAIGN CABINET CHAIR; DAN GOULET, PRESIDENT OF UWSN; AND JENNIFER HUFNAGEL, CAMPAIGN MANAGER WILL PRESENT A PLAQUE TO THE CITY FOR THE ANNUAL CAMPAIGN FUNDRAISING PLEDGES.**

Jeff Ogden, VP of Resource Development at United Way Southern Nevada thanked the City for the successful campaign for the United Way and explained there was an increase of 65% over last year's campaign.

ACTION: PRESENTATION MADE

## AGENDA

### 1. APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF MAY 2, 2007.

ACTION: APPROVED AS AMENDED; ITEM NOS. 3, 50 AND 56 CONTINUED TO MAY 16, 2007; ITEM NO. 18, PUBLIC HEARING DATE SET FOR JUNE 20, 2007; ITEM NO. 25 WITHDRAWN; ITEM NOS. 26, 27 AND 28 Tabled TO MAY 16, 2007

MOTION: Councilwoman Smith

SECOND: Mayor Montandon

AYES: Mayor Montandon, Council Members Smith, Buck and Eliason

NAYS: None

ABSENT: Mayor Pro Tempore Robinson

ABSTAIN: None

### PUBLIC HEARINGS - 6:15 P.M.

### 2. UN-46-02 (CENTENNIAL & PECOS); AN APPLICATION SUBMITTED BY JADE ENTERPRISES, C/O ALBERT TABAN, ON BEHALF OF SUNRISE ADVISORS, LLC, C/O ALBERT TABAN, PROPERTY OWNER, FOR AN EXTENSION OF TIME FOR A USE PERMIT IN A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT TO ALLOW THE "ON-SALE" OF ALCOHOLIC BEVERAGES IN CONJUNCTION WITH A TAVERN ON PROPERTY LOCATED AT THE NORTHWEST CORNER OF CENTENNIAL PARKWAY AND PECOS ROAD. (CONTINUED MARCH 21, 2007)

Planning and Zoning Manager Marc Jordan explained this was the eighth request for an extension of time. The previous extensions were approved on July 5, 2006 and July 6, 2005. There was no application on file for a building permit, but a site plan review has been approved. Staff recommended denial.

Councilwoman Smith questioned the reason for the extension of time.

**George Garcia, 1711 Whitney Mesa Drive, Suite 110, Henderson**, explained the application would expire if an application for an extension of time was not submitted. He explained the drainage study and architectural construction drawing plans were submitted and a traffic study was approved. Revisions were made to the drainage study and drawing plans. He requested the extension to allow time to submit the revisions, as per Staff request and obtain the building permits.

Mayor Montandon closed the public hearing.

ACTION: CONTINUED TO JULY 5, 2007

MOTION: Councilwoman Buck  
SECOND: Councilman Eliason  
AYES: Mayor Montandon, Council Members Smith, Buck and Eliason  
NAYS: None  
ABSENT: Mayor Pro Tempore Robinson  
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. (CONTINUED APRIL 4 AND APRIL 18, 2007) (ASSOCIATED ITEM NO. 50, ORDINANCE NO. 2359)**

ACTION: CONTINUED TO MAY 16, 2007

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

4. **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. (CONTINUED APRIL 4 AND APRIL 18, 2007).**

Planning and Zoning Manager Marc Jordan explained this use permit was the same as the one previously approved. The applicant did not act upon the use permit and it expired. The applicant re-filed exactly as previously submitted. Staff and the Planning Commission recommended approval.

**Stephanie Allen, 3800 Howard Hughes Parkway, Las Vegas** represented the applicant and concurred with Staff recommendations. She explained this item was held to allow the applicant to work with Nellis Air Force Base. The site was located at the corner of El Campo Grande Avenue and Lamont Street. Nellis Air Force Base was concerned about safety at the armory building due to the close proximity of the proposed transfer station.

Mayor Montandon closed the public hearing.

ACTION: APPROVED AS AMENDED; AMENDED AS FOLLOWS:

1. ANY TRANSFER OF THE APPROVED HAZARDOUS MATERIAL ON THE PROPERTY WILL NOT BE LOCATED WITHIN ONE-HALF MILE FROM THE NELLIS AIR FORCE BASE ARMORY BUILDING.
2. CONDITION #19 REQUIRES OVERPAVING ON THE PROPERTY. IF THE PROPERTY OWNER DENIED OVERPAVING, THE APPLICANT WOULD WORK WITH CITY AND, IF NECESSARY, REVISE PLANS.

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

5. **AN APPEAL SUBMITTED BY ROGER ANDERSON, ON BEHALF OF THE APPLICANT, OF THE PLANNING COMMISSION'S DECISION TO DENY SPR-20-07 (DESERT OAKS PLAZA); AN APPLICATION SUBMITTED BY DESERT OAK, LLC, ON BEHALF OF MICHAEL POULS, PROPERTY OWNER, FOR A SITE PLAN REVIEW IN A C-2 GENERAL COMMERCIAL DISTRICT, TO ALLOW WAIVERS OF PERIMETER, BUFFER AND FOUNDATION LANDSCAPING ON PROPERTY LOCATED NORTH OF CRAIG ROAD APPROXIMATELY 800 FEET WEST OF ALLEN LANE.**

Planning and Zoning Manager Marc Jordan explained this was a site plan review which consisted of four buildings totaling 71,000 square feet. As part of the site plan review, the applicant requested three waivers; reduction of the landscaping on the northerly property line to ten feet, reduction of the landscaping for the two drive-thru lanes adjacent to Craig Road to ten feet where twenty feet was required and reduction of the landscaping adjacent to the foundation ranging from four feet in varying widths. When presented to the Planning Commission it was denied. Staff worked with the applicant and worked out conditions with the waivers.

**Roger Anderson, 5920 West Flamingo Road, Las Vegas**, stated he concurred with Staff recommendations and requested approval.

Mayor Montandon closed the public hearing.

ACTION: PLANNING COMMISSION DECISION OVERTURNED; SPR-20-07 APPROVED AS AMENDED; PUBLIC WORKS DEPARTMENT CONDITIONS AMENDED AS FOLLOWS:

1. DELETE CONDITION #9
2. CONDITION #11 TO READ AS FOLLOWS:

PROPOSED COMMERCIAL DRIVEWAYS ARE TO BE CONSTRUCTED IN ACCORDANCE WITH CLARK COUNTY AREA UNIFORM STANDARD DRAWING NUMBERS 222A AND 225, WITH MINIMUM WIDTHS OF 32 FEET AS MEASURED FROM LIP OF GUTTER TO LIP OF GUTTER.

3. CONDITION #13 TO READ AS FOLLOWS:

ALL NEVADA POWER COMPANY EASEMENTS, APPURTENANCES, LINES AND POLES MUST BE SHOWN AND SHALL BE LOCATED ENTIRELY WITHIN THE PERIMETER LANDSCAPE AREA OF THIS DEVELOPMENT. EXISTING DISTRIBUTION LINES, IF IMPACTED BY THE PROPOSED DEVELOPMENT, SHALL BE PLACED UNDERGROUND. ALL PROPOSED DISTRIBUTION LINES SHALL BE PLACED UNDERGROUND.

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

6. **VAC-04-07 (SLOAN & ANN); AN APPLICATION SUBMITTED BY DAVID FREAR OF COLLIERS 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.**

Public Works Director Majed Al-Ghafry read the amendment into the record.

**Michael Patrie, Alpha Engineering, 3321 North Buffalo Drive, Las Vegas**, concurred with Staff recommendations.

Mayor Montandon closed the public hearing.

ACTION: APPROVED SUBJECT TO THE FOLLOWING AMENDED CONDITIONS:

1. THE CITY OF NORTH LAS VEGAS SHALL RETAIN A FIVE (5) FOOT PUBLIC UTILITY EASEMENT ADJACENT TO ANN ROAD.
2. THE VACATION SHALL BE RECORDED CONCURRENT WITH A *PARCEL MAP*. SHOULD THE ORDER OF VACATION NOT RECORD WITHIN ONE YEAR FROM THE APPROVAL DATE, THE VACATION SHALL BE DEEMED NULL AND VOID.

MOTION: Councilman Eliason

SECOND: Councilwoman Buck

AYES: Mayor Montandon, Council Members Smith, Buck and Eliason

NAYS: None

ABSENT: Mayor Pro Tempore Robinson

ABSTAIN: None

**7. PUBLIC HEARING REGARDING SPECIAL IMPROVEMENT DISTRICT NO. 63 (LAMB BOULEVARD - I-15 TO CLARK COUNTY 215).**

Real Properties Manager Randy Cagle explained the Special Improvement District No. 63 extended from I-15 on the south, up to the Clark County 215 on the north. It was a 120 foot-wide road and consisted of eight travel lanes from I-15 up to Centennial Parkway. From Centennial Parkway up to the northern beltway it was four travel lanes because it went through property owned by the Bureau of Land Management and would be widened in the future by development. The project would have a bridge over the railroad, water and sewer lines, storm drains, curbs, gutters, street lights, traffic control devices and medians. The total cost for the project was \$56.3 million, of which a majority would be paid for by public funds. Regional Transportation Commission would pay \$20 million; Regional Flood Control District, \$6.7 million, City of North Las Vegas, \$1.7 million and developer participation, \$1 million. The remaining \$26.8 million was assessed to the six property owners. Originally the assessment was going to be based on a front footage method. On March 1, 2007, Michael Angelo filed a protest to the formation of the Special Improvement District based on how the right-of-way costs were apportioned in the district. He explained that the way the contractor bid the contract, there was \$4 million in savings but it was all to the Flood Control District not to the roadway project. Flood Control money could only be used on flood control facilities, so the City was unable to take the money and use it on the roadway project. It was realized the assessment would not work on the front footage method, and had to be changed to an area based method. Mr. Cagle explained two protests were filed

opposing the District under the new assessment method. One from Michael Angelo, which was a re-filing of the original protest to maintain their rights. The second protest was filed by Diamond Lamb who were the owners of six parcels between the railroad and I-15. The basis was to find a reason that parcel 123-29-301-002 was in the District. The owner felt the property should not be in the District since it could never have access to Lamb Boulevard because of the bridge. Staff reviewed the protest and recommended the City Council remove the parcel from the District, which would be done with the Resolution. He explained by removing the parcel, the City would have to find more public funding in the amount of \$2.4 million to make up the difference. Staff felt that all protests and objections to forming the Special Improvement District had been resolved. Staff recommended proceeding with the formation of the Special Improvement District for the benefit of the public and adjoining property owners.

**Edward M. Garcia, 3773 Howard Hughes Parkway, Las Vegas**, explained if the City Council followed the recommendation of Staff and removed the aforementioned parcel, the objection would be withdrawn.

**John Shannon, 610 South Tenth Street, Las Vegas**, represented Michael Angelo and concurred that the objection was preservation of the client's rights pending the final resolution of the assessments.

**Richard Jost, 3773 Howard Hughes Parkway, Las Vegas**, explained he was in favor of the District on behalf of Runvee Homes, and was concerned about introduction of the ordinance tonight and adoption in two weeks when they still do not know the methodology and amounts of the assessments.

**George Garcia, 1711 Whitney Mesa Drive, Suite 110, Henderson**, represented Runvee, Inc., and explained he was in support of the District and was working with Staff on some remaining issues. He explained there were four properties that had no guaranteed access or impaired access which needed to be remedied. The two parcels south of Ann Road, one of which was part of the mixed-use project of the Alhambra, had no guaranteed access to Lamb Boulevard. The applicant would have to go to the Nevada Department of Transportation, with Staff's assistance, to try and secure access. The other situation, on the northwest corner of Ann Road and Lamb Boulevard, was on hold. The bridge was going up and Ann Road was going to be elevated about six feet above current conditions. It would be a temporary condition. When Ann Road was configured for the project and curved to the southwest through a realignment and reconstruction, the road would be lowered and concurrent with the project development and existing intersection. The last problem was at Tropical Parkway and Lamb Boulevard, which was also on hold, compounded by a bus turnout on the south side where a driveway would have to be accommodated. Although the issues were not presently resolved, he was supportive of the formation of the Special Improvement District.

Mayor Montandon closed the public hearing.

ACTION: PUBLIC HEARING HELD

**Item No. 44 was heard next.**

44. **RESOLUTION NO. 2376; A RESOLUTION DISPOSING OF THE PROTESTS MADE AT THE HEARING ON THE PROVISIONAL ORDER FOR THE CITY OF NORTH LAS VEGAS, NEVADA, SPECIAL ASSESSMENT DISTRICT NO. 63 (LAMB BLVD - I-15 TO CLARK COUNTY 215); MAKING DETERMINATIONS ON HARDSHIP APPLICATIONS FILED; AND DIRECTING THAT THE ENGINEERING DIVISION OF THE DEPARTMENT OF PUBLIC WORKS PREPARE AND FILE A REVISED AND DETAILED ESTIMATE OF COST, FULL AND DETAILED FINAL PLANS AND SPECIFICATIONS, AND A REVISED MAP AND ASSESSMENT PLAT.**

**Dee Wiser, Swendseid and Stern, Bond Counsel, 317 South 6<sup>th</sup> Street, Las Vegas**, explained the item was to adopt the resolution subject to the removal of parcel number 123-29-301-002 from the Special Improvement District.

ACTION: APPROVED AS AMENDED; DELETE ASSESSOR'S PARCEL NUMBER 123-29-301-002

MOTION: Mayor Montandon

SECOND: Councilwoman Smith

AYES: Mayor Montandon, Council Members Smith, Buck and Eliason

NAYS: None

ABSENT: Mayor Pro Tempore Robinson

ABSTAIN: None

**Item No. 51 was heard next.**

51. **ORDINANCE NO. 2363; AN ORDINANCE AUTHORIZING THE ISSUANCE BY THE CITY OF THE CITY OF NORTH LAS VEGAS, NEVADA, GENERAL OBLIGATION (LIMITED TAX) JUDICIAL/PUBLIC SAFETY REFUNDING BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES 2007A; PROVIDING THE FORM, TERMS AND CONDITIONS OF THE BONDS AND PROVIDING FOR THE SALE THEREOF; AND PROVIDING OTHER MATTERS RELATING THERETO.**

Ordinance No. 2363 as introduced by the City Manager:

ORDINANCE NO. 2363; AN ORDINANCE AUTHORIZING THE ISSUANCE BY THE CITY OF THE CITY OF NORTH LAS VEGAS, NEVADA, GENERAL OBLIGATION (LIMITED TAX) JUDICIAL/PUBLIC SAFETY REFUNDING BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES

2007A; PROVIDING THE FORM, TERMS AND CONDITIONS OF THE BONDS AND PROVIDING FOR THE SALE THEREOF; AND PROVIDING OTHER MATTERS RELATING THERETO.

Finance Director Phil Stoeckinger explained that this item was a refunding of the bonds from the 2002-2003 Judicial/Public Safety Bonds that were resolved in a net present value savings of 4% or \$844,000.

ACTION: PASSED AND ADOPTED

MOTION: Councilman Eliason

SECOND: Councilwoman Buck

AYES: Mayor Montandon, Council Members Smith, Buck and Eliason

NAYS: None

ABSENT: Mayor Pro Tempore Robinson

ABSTAIN: None

**52. ORDINANCE NO. 2364; AN ORDINANCE AUTHORIZING THE ISSUANCE BY THE CITY OF THE CITY OF NORTH LAS VEGAS, NEVADA, GENERAL OBLIGATION (LIMITED TAX) STREET REFUNDING BONDS, SERIES 2007B; PROVIDING THE FORM, TERMS AND CONDITIONS OF THE BONDS AND PROVIDING FOR THE SALE THEREOF; PROVIDING FOR THE LEVY AND COLLECTION OF ANNUAL GENERAL (AD VALOREM) TAXES FOR THE PAYMENT OF THE BONDS; AND PROVIDING OTHER MATTERS RELATING THERETO.**

Ordinance No. 2364 as introduced by the City Manager:

ORDINANCE NO. 2364; AN ORDINANCE AUTHORIZING THE ISSUANCE BY THE CITY OF THE CITY OF NORTH LAS VEGAS, NEVADA, GENERAL OBLIGATION (LIMITED TAX) STREET REFUNDING BONDS, SERIES 2007B; PROVIDING THE FORM, TERMS AND CONDITIONS OF THE BONDS AND PROVIDING FOR THE SALE THEREOF; PROVIDING FOR THE LEVY AND COLLECTION OF ANNUAL GENERAL (AD VALOREM) TAXES FOR THE PAYMENT OF THE BONDS; AND PROVIDING OTHER MATTERS RELATING THERETO.

Finance Director Phil Stoeckinger explained that this was a refunding bond for the 1995 street bonds that were resolved in a net present value savings of 4% or \$62,000.

ACTION: PASSED AND ADOPTED

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

**CONSENT AGENDA**

**8. APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES OF MARCH 7, 2007.**

ACTION: APPROVED

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

**9. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF MARCH 7, 2007.**

ACTION: APPROVED

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

**10. APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES OF MARCH 21, 2007.**

ACTION: APPROVED

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

**11. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF MARCH 21, 2007.**

ACTION: APPROVED

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

**12. APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES OF APRIL 4, 2007.**

ACTION: APPROVED

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

**13. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF APRIL 4, 2007.**

ACTION: APPROVED

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

**14. APPROVAL OF AN APPLICATION FOR MASSAGE THERAPIST BUSINESS LICENSE FOR PI HUA WU, 775 WEST CRAIG ROAD, SUITE 164, NORTH LAS VEGAS, NEVADA, 89032, PENDING VERIFICATION OF WORKER'S COMPENSATION COVERAGE. THE APPLICANT WILL BE AN INDEPENDENT CONTRACTOR AT C & L MASSAGE, WHICH IS A CURRENTLY LICENSED MASSAGE ESTABLISHMENT.**

ACTION: APPROVED

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

**15. APPROVAL OF AN APPLICATION FOR GENERAL ON-OFF-SALE AND RESTRICTED GAMING BUSINESS LICENSES FOR MEXICO LINDO, INC., DBA MEXICO LINDO, 2740 EAST LAKE MEAD BOULEVARD, NORTH LAS VEGAS, NEVADA, 89030, PENDING VERIFICATION OF STATE GAMING COMMISSION APPROVAL, STATE BUSINESS LICENSE, STATE SALES TAX PERMIT, WORKER'S COMPENSATION COVERAGE AND PAYMENT OF FEES. THIS IS A CHANGE OF OWNERSHIP FOR AN EXISTING LOCATION.**

ACTION: APPROVED

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

**16. APPROVAL OF AN APPLICATION FOR GENERAL OFF-SALE BUSINESS LICENSE FOR FRESH & EASY NEIGHBORHOOD MARKET, INC., DBA FRESH & EASY NEIGHBORHOOD MARKET, 6365 SIMMONS STREET, NORTH LAS VEGAS, NEVADA, 89031, PENDING VERIFICATION OF SOUTHERN NEVADA HEALTH DISTRICT APPROVAL AND REQUIRED DEPARTMENTAL APPROVALS.**

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Councilwoman Buck

AYES: Mayor Montandon, Council Members Smith, Buck and Eliason

NAYS: None

ABSENT: Mayor Pro Tempore Robinson

ABSTAIN: None

**17. ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT FROM CIVIC CENTER, LLC FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT CRAIG ROAD & PECOS ROAD - IMPROVEMENTS IN THE AMOUNT OF 3.7% OF THE TOTAL COST OR \$4,440; ALEXANDER ROAD & PECOS ROAD IN THE AMOUNT OF 4.5% OF THE TOTAL COST OR \$18,187; CIVIC CENTER DRIVE & GOWAN ROAD IN THE AMOUNT OF 3.1% OF THE TOTAL COST OR \$24,724; AND CHEYENNE AVENUE & CIVIC CENTER DRIVE IN THE AMOUNT OF 3.1% OF THE TOTAL COST OR \$1,798, FOR THE CIVIC CENTER CORPORATE PARK PROJECT, LOCATED NEAR THE SOUTHWEST CORNER OF ALEXANDER ROAD & BELMONT STREET.**

ACTION: PAYMENT ACCEPTED

MOTION: Councilman Eliason

SECOND: Councilwoman Buck

AYES: Mayor Montandon, Council Members Smith, Buck and Eliason

NAYS: None

ABSENT: Mayor Pro Tempore Robinson

ABSTAIN: None

18. **AN APPEAL SUBMITTED BY JOHN MORAN, III, ON BEHALF OF THE APPLICANT, OF THE DECISION OF THE PLANNING COMMISSION TO DENY SPR-22-07 (5<sup>TH</sup> & BROOKS, LLC); AN APPLICATION SUBMITTED BY 5<sup>TH</sup> AND BROOKS, LLC, PROPERTY OWNER, FOR A MAJOR SITE PLAN REVIEW IN AN M-2 GENERAL INDUSTRIAL DISTRICT, TO ALLOW A 764,042 SQUARE-FOOT AUTOMOBILE IMPOUND YARD WITH REQUESTED WAIVERS FROM THE INDUSTRIAL DEVELOPMENT STANDARDS ON PROPERTY LOCATED AT THE SOUTHWEST CORNER OF NORTH 5<sup>TH</sup> STREET AND BROOKS AVENUE. (SET PUBLIC HEARING FOR MAY 16, 2007)**

ACTION: PUBLIC HEARING SET FOR JUNE 20, 2007

MOTION: Councilwoman Smith

SECOND: Mayor Montandon

AYES: Mayor Montandon, Council Members Smith, Buck and Eliason

NAYS: None

ABSENT: Mayor Pro Tempore Robinson

ABSTAIN: None

19. **AN APPEAL SUBMITTED BY STUART LEIBSOHN, TRUSTEE, ON BEHALF OF A NEIGHBORING PROPERTY OWNER, OF THE DECISION OF THE PLANNING COMMISSION TO APPROVE UN-22-07 (LAS VEGAS CLASSIC COACH); AN APPLICATION SUBMITTED BY CHRISTOPHER BORJA, PROPERTY OWNER, FOR A USE PERMIT IN AN M-2 GENERAL INDUSTRIAL DISTRICT TO ALLOW AN AUTOMOBILE SERVICE FACILITY ON PROPERTY LOCATED AT 2590 WEST BROOKS AVENUE. (SET PUBLIC HEARING FOR MAY 16, 2007)**

ACTION: PUBLIC HEARING SET FOR MAY 16, 2007

MOTION: Councilman Eliason

SECOND: Councilwoman Buck

AYES: Mayor Montandon, Council Members Smith, Buck and Eliason

NAYS: None

ABSENT: Mayor Pro Tempore Robinson

ABSTAIN: None

**20. AMP-05-07 (NORTHGATE); AN APPLICATION SUBMITTED BY DIAMOND LAMB LLC FOR AN AMENDMENT TO THE MASTER PLAN OF STREETS AND HIGHWAYS TO REMOVE A PORTION OF EL CAMPO GRANDE AVENUE BETWEEN DONOVAN WAY AND ANN ROAD. (SET PUBLIC HEARING FOR MAY 16, 2007)**

ACTION: PUBLIC HEARING SET FOR MAY 16, 2007

MOTION: Councilman Eliason

SECOND: Councilwoman Buck

AYES: Mayor Montandon, Council Members Smith, Buck and Eliason

NAYS: None

ABSENT: Mayor Pro Tempore Robinson

ABSTAIN: None

**21. VAC-07-07 (CRAIG COMMERCE CENTER II); AN APPLICATION SUBMITTED BY FRED KAVLI, PROPERTY OWNER, TO VACATE A DRIVEWAY EASEMENT LOCATED APPROXIMATELY 520 FEET WEST OF THE NORTHWEST CORNER OF PECOS ROAD AND CORPORATE CENTER DRIVE. (SET PUBLIC HEARING FOR JUNE 6, 2007)**

ACTION: PUBLIC HEARING SET FOR JUNE 6, 2007

MOTION: Councilman Eliason

SECOND: Councilwoman Buck

AYES: Mayor Montandon, Council Members Smith, Buck and Eliason

NAYS: None

ABSENT: Mayor Pro Tempore Robinson

ABSTAIN: None

**22. VAC-10-07 (NORTHGATE, PHASE II); AN APPLICATION SUBMITTED BY DIAMOND LAMB LLC, PROPERTY OWNER, TO VACATE A PORTION OF A CUL-DE-SAC LOCATED ON THE SOUTH SIDE OF TROPICAL PARKWAY AND APPROXIMATELY 1,200 FEET EAST OF MARION DRIVE. (SET PUBLIC HEARING FOR JUNE 6, 2007)**

ACTION: PUBLIC HEARING SET FOR JUNE 6, 2007

MOTION: Councilman Eliason

SECOND: Councilwoman Buck

AYES: Mayor Montandon, Council Members Smith, Buck and Eliason

NAYS: None

ABSENT: Mayor Pro Tempore Robinson

ABSTAIN: None

## **BUSINESS**

**23. PRESENTATION BY THE BUXTON COMPANIES OF THEIR RETAIL ATTRACTION AND EXPANSION PLANS FOR THE DOWNTOWN, MID-CITY AND NEW-GROWTH AREAS OF THE CITY.**

Economic Development Director Mike Majewski explained Amy Wetzel, with the Buxton Group, would be doing a presentation on a study regarding retail in the area.

Amy Wetzel explained steps to identify the retail development strategy. One was to delineate the trade area, moving towards identifying and profiling customers. Consumers were matched to specific retailers for that consumer base. Three sites that were looked at were the downtown area, with a tight defined trade area, about a five-minute drive-time trade area; mid-city area, with a larger drive-time of approximately 12 minutes; and a high-growth area with a 10 minute drive-time. She explained the different types of customer bases for each area and the types of retailers and restaurants that would prosper in those areas.

ACTION: PRESENTATION MADE

**24. DISCUSSION AND/OR ACTION REGARDING THE DRAFT FINAL MASTER PLAN FOR CENTENNIAL/STATZ PARK, THE FLOOR PLAN FOR THE MULTI-GENERATIONAL CENTER AND THE PHASE 1 MODIFICATIONS; AND APPROVAL FOR STAFF TO COMPLETE THE FINAL DESIGN DEVELOPMENT REPORT.**

Parks and Recreation Director Mike Henley explained that Staff and the Parks and Recreation Advisory Board recommended approval of the Park Master Plan and phasing recommendations and were asking for approval of the revised Phase I building concept. He presented design plans for the proposed Park and Multi-Generational Center. Phase I would be the initial seven acres that supported the first phase of the Multi-Generational Center starting at the corner of Centennial Parkway and Statz Street and move toward the northeast. The first phase of the building would be 35,750 square feet and Phase II would be 49,305 square feet.

Councilwoman Buck questioned the size of the indoor pool. Parks and Recreation Director Henley explained the pool would be an inverted "L". The wide part would have six lanes narrowing to four lanes moving east/west for a size of 8,000 square feet with depths of 6-7 feet in some sections.

Parks and Recreation Director Henley requested approval of the Master Plan and phasing

recommendations, revised Phase I building concept and direction to Staff to finalize the design report.

**ACTION:** DRAFT FINAL MASTER PLAN, FLOOR PLAN AND PHASE 1 MODIFICATIONS APPROVED; STAFF DIRECTED TO MOVE FORWARD TO COMPLETE THE FINAL DESIGN DEVELOPMENT REPORT

**MOTION:** Councilwoman Smith

**SECOND:** Mayor Montandon

**AYES:** Mayor Montandon, Council Members Smith, Buck and Eliason

**NAYS:** None

**ABSENT:** Mayor Pro Tempore Robinson

**ABSTAIN:** None

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

**(TABLED DECEMBER 20, 2006)**

**I. MUNICIPAL COURT**

A. Marshal Division

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

**ACTION:** WITHDRAWN

**MOTION:** Councilwoman Smith

**SECOND:** Mayor Montandon

**AYES:** Mayor Montandon, Council Members Smith, Buck and Eliason

**NAYS:** None

**ABSENT:** Mayor Pro Tempore Robinson

**ABSTAIN:** None

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

**I. FIRE DEPARTMENT**

A. Fire Operations

1. Create a Firefighter/Paramedic classification FFA 56

**II. CITY ATTORNEY**

A. Civil Division

1. Reclassify one (1) Paralegal APT 19 to Legal Office Coordinator APT 21

**III. POLICE DEPARTMENT**

A. Investigative Services

1. Reclassify two (2) Office Assistant/Senior Office Assistant TNS 13/14 to Investigative Specialist TNS 17

B. Office of the Chief

1. Add one (1) Assistant Chief of Police ADD 32

**IV. NEIGHBORHOOD SERVICES**

1. Add one (1) Neighborhood Services Outreach Coordinator TA21

ACTION: TABLED TO MAY 16, 2007

MOTION: Councilwoman Smith

SECOND: Mayor Montandon

AYES: Mayor Montandon, Council Members Smith, Buck and Eliason

NAYS: None

ABSENT: Mayor Pro Tempore Robinson

ABSTAIN: None

**27. SPR-15-07 (DEER SPRINGS NORTH 5<sup>TH</sup>); AN APPLICATION SUBMITTED BY CAMDEN DEVELOPMENT, INC., ON BEHALF OF CENTENNIAL POINTE, LLC, PROPERTY OWNER, FOR A SITE PLAN REVIEW IN AN R-4 HIGH DENSITY RESIDENTIAL DISTRICT TO ALLOW A MULTI-FAMILY COMPLEX CONSISTING OF 214 MULTI-FAMILY UNITS ON PROPERTY LOCATED AT THE NORTHWEST CORNER OF NORTH 5<sup>TH</sup> STREET AND DEER SPRINGS WAY. (TABLED APRIL 18, 2007)**

ACTION: TABLED TO MAY 16, 2007

MOTION: Councilwoman Smith

SECOND: Mayor Montandon

AYES: Mayor Montandon, Council Members Smith, Buck and Eliason

NAYS: None

ABSENT: Mayor Pro Tempore Robinson

ABSTAIN: None

**28. SPR-16-07 (DEER SPRINGS GOLDFIELD PROJECT); AN APPLICATION SUBMITTED**

**BY CAMDEN DEVELOPMENT, INC., ON BEHALF OF CENTENNIAL POINTE, LLC, PROPERTY OWNER, FOR A SITE PLAN REVIEW IN AN R-3 MULTI-FAMILY RESIDENTIAL DISTRICT TO ALLOW 214 MULTI-FAMILY UNITS ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF DEER SPRINGS WAY AND GOLDFIELD STREET.**

ACTION: TABLED TO MAY 16, 2007

MOTION: Councilwoman Smith

SECOND: Mayor Montandon

AYES: Mayor Montandon, Council Members Smith, Buck and Eliason

NAYS: None

ABSENT: Mayor Pro Tempore Robinson

ABSTAIN: None

**29. APPROVAL OF A SIX-MONTH EXTENSION OF TIME, TO EXPIRE NOVEMBER 16, 2007 FOR LICENSING APPROVAL TO CASH AMERICA, INC. OF NORTH CAROLINA, TO COMPLETE THE PAWNBROKER'S BUSINESS LICENSING PROCESS.**

**Paul Hoffman, Esq., Moran Law Firm, 630 South 4<sup>th</sup> Street, Las Vegas**, represented Metro Pawn, and explained they were selected as a second applicant in the May, 2005 pawn lottery with Cash America being first. Cash America requested an extension twice and had not obtained a building permit. He requested that Metro Pawn be allowed to begin the licensing process or continue this matter for further discussion.

Mayor Montandon explained that the ordinance allowed a new pawn shop lottery every 50,000 people and may be up for a second lottery before the first one was completed.

Finance Director Phil Stoeckinger explained that the ordinance adopted April 19, 2006 allowed for this final extension of time for six months. The City Attorney's office and Staff had discussions with Mr. Garcia and were assured that grading had begun on the site.

City Attorney Carie Torrence explained that at this point of the process, she felt the project was far enough along and the applicant had vested rights to continue the project. City Attorney Torrence recommended approving the final extension.

**Neil Ducksberry, Metro Pawn, 6150 South Virginia Street, Reno**, explained he was the applicant chosen as number two and was confused on the time lines for the extensions that were awarded to Cash America.

Mayor Montandon explained that the ordinance was changed to allow extensions to be granted

when the City has created the delay.

Mr. Ducksberry explained he could not understand how a company can not complete a project within a two year time frame and asked what happened after the original six-month extension ordinance.

City Attorney Torrence explained that Ordinance No. 2266 allowed up to two one-year extensions for a maximum of 2 ½ years from the date of the lottery. Cash America was going for their final extension at which time their license would automatically expire and they would not be able to request any further extensions.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

AYES: Mayor Montandon, Council Members Smith, Buck and Eliason

NAYS: None

ABSENT: Mayor Pro Tempore Robinson

ABSTAIN: None

**30. APPROVAL OF A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH GOMEZ CONSULTING GROUP, INC., IN THE AMOUNT OF \$120,000 FOR PHASE 1; 2.25% OF THE ACQUISITION COST OF EACH PROJECT, AND AN ADMINISTRATIVE FEE OF 1% OF EACH PARTICIPATION PROJECT FOR PHASE 2; AND \$60.00 PER ASSESSMENT UNIT FOR PHASE 3 TO BE FUNDED BY SPECIAL IMPROVEMENT DISTRICT ASSESSMENTS FOR PREPARATION OF THE ENGINEERS REPORT FOR THE SPECIAL IMPROVEMENT DISTRICT FOR PARK HIGHLANDS. (CNLV CONTRACT NO. C-6546)**

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Councilwoman Buck

AYES: Mayor Montandon, Council Members Smith, Buck and Eliason

NAYS: None

ABSENT: Mayor Pro Tempore Robinson

ABSTAIN: None

**31. APPROVAL OF SPECIAL IMPROVEMENT DISTRICT NO. 60 (ALIANTE),**

**APPORTIONMENT REPORT NO. 55 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: Councilwoman Buck

SECOND: Councilman Eliason

AYES: Mayor Montandon, Council Members Smith, Buck and Eliason

NAYS: None

ABSENT: Mayor Pro Tempore Robinson

ABSTAIN: None

**32. APPROVAL OF REQUEST FOR PROPOSAL NO. 001-007 JOBS-HOUSING ANALYSIS  
PROPOSAL WITH RESTREPO CONSULTING GROUP, LLC, TO COMPLETE AN  
ANALYSIS OF SOUTHERN NEVADA'S CURRENT JOB-HOUSING BALANCE AND  
FUTURE TRENDS IN THE AMOUNT OF \$95,000, WITH \$23,750 TO BE PAID EQUALLY  
BY THE ENTITIES OF THE CITY OF NORTH LAS VEGAS, CITY OF LAS VEGAS, CITY  
OF HENDERSON, AND CLARK COUNTY.**

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Councilwoman Buck

AYES: Mayor Montandon, Council Members Smith, Buck and Eliason

NAYS: None

ABSENT: Mayor Pro Tempore Robinson

ABSTAIN: None

**33. APPROVAL OF AN INTERLOCAL AGREEMENT WITH CLARK COUNTY, THE CITY OF  
LAS VEGAS AND THE CITY OF HENDERSON IN THE AMOUNT OF \$95,000, TO BE  
EQUALLY SHARED FOR THE JOBS-HOUSING BALANCE ANALYSIS TO STUDY  
WHERE JOB GROWTH IS OCCURRING AND THE DEVELOPMENT OF WORKFORCE  
HOUSING. (CNLV CONTRACT NO. C-6547)**

Senior Assistant to the City Manager Kenny Young explained that there were last minute changes by the City of Las Vegas.

ACTION: APPROVED AS AMENDED; AMENDED AS FOLLOWS:

1. SECTION 3.1 TO READ AS FOLLOWS:

THE COST OF THE BALANCE ANALYSIS WILL BE EQUALLY SHARED AMONG THE CITIES AND THE COUNTY. THE CITIES AND THE COUNTY AGREE TO REIMBURSE THE CITY OF NORTH LAS VEGAS FOR THEIR SHARE OF COSTS AND EXPENSES RELATED TO THE BALANCE ANALYSIS

2. SECTION 3.3 TO READ AS FOLLOWS:

THE CITY OF NORTH LAS VEGAS WILL SUBMIT A MONTHLY WRITTEN INVOICE TO EACH OF THE CITIES AND THE COUNTY FOR ITS PRO RATA SHARE OF THE COSTS AND EXPENSES EACH MONTH ALONG WITH A COPY OF THE CONSULTANT TEAM'S INVOICE. THE CITIES AND COUNTY WILL REMIT PAYMENT TO THE CITY OF NORTH LAS VEGAS WITHIN THIRTY (30) DAYS OF ITS RECEIPT OF THE MONTHLY INVOICE, TO BE REMITTED TO THE CITY OF NORTH LAS VEGAS, FINANCE DEPARTMENT, 2200 CIVIC CENTER DRIVE, NORTH LAS VEGAS, NEVADA 89030.

3. SECTION 4.1 TO READ AS FOLLOWS:

THE LAWS OF THE STATE OF NEVADA SHALL GOVERN THE VALIDITY, CONSTRUCTION, PERFORMANCE, AND EFFECT OF THIS AGREEMENT, WITHOUT REGARD TO CONFLICTS OF LAW.

4. ON PAGE 5; TITLE OF BEVERLY K. BRIDGES AMENDED TO ACTING CITY CLERK; SIGNATURE LINE ADDED FOR TERESITA L. PONTICELLO, DEPUTY CITY ATTORNEY; AND DATE LINE FOR LAS VEGAS CITY COUNCIL APPROVAL ADDED

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

**34. APPROVAL TO AMEND AND AUGMENT THE FY06-07 VEHICLE REPLACEMENT**

**FUND AND VEHICLE REPLACEMENT ACCOUNTS; \$160,283 FOR FOUR CABS AND CHASSIS FOR THE GENERAL SERVICES DEPARTMENT; \$53,255 FOR TWO CABS AND CHASSIS FOR THE PUBLIC WORKS DEPARTMENT; AND \$120,828 FOR THREE CABS AND CHASSIS FOR THE UTILITIES DEPARTMENT.**

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Councilwoman Buck

AYES: Mayor Montandon, Council Members Smith, Buck and Eliason

NAYS: None

ABSENT: Mayor Pro Tempore Robinson

ABSTAIN: None

35. **APPROVAL OF A WATER REFUNDING AGREEMENT WITH THE CLARK COUNTY SCHOOL DISTRICT IN AN AMOUNT NOT TO EXCEED \$9,126 FOR THE INSTALLATION OF 1,869 LINEAL FEET OF 8-INCH WATER MAIN IN HAMMER LANE FROM A POINT 556 FEET WEST OF SIMMONS STREET, TO COLEMAN STREET, FOR STEVE COZINE ELEMENTARY SCHOOL. (CNLV CONTRACT NO. C-6548)**

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Councilwoman Buck

AYES: Mayor Montandon, Council Members Smith, Buck and Eliason

NAYS: None

ABSENT: Mayor Pro Tempore Robinson

ABSTAIN: None

36. **APPROVAL OF A WATER REFUNDING AGREEMENT WITH THE CLARK COUNTY SCHOOL DISTRICT IN AN AMOUNT NOT TO EXCEED \$11,394 FOR THE INSTALLATION OF 633 LINEAL FEET OF 8-INCH WATER MAIN ALONG TROPICAL PARKWAY WEST 633 LINEAL FEET FROM COMMERCE STREET, FOR FREDERIC W. WATSON ELEMENTARY SCHOOL. (CNLV CONTRACT NO. C-6549)**

ACTION: APPROVED

MOTION: Councilwoman Buck

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

37. **APPROVAL OF A WATER REFUNDING AGREEMENT WITH THE CLARK COUNTY SCHOOL DISTRICT IN AN AMOUNT NOT TO EXCEED \$11,340 FOR THE INSTALLATION OF 8-INCH WATER MAIN; 405 LINEAL FEET ALONG FUSELIER STREET BEGINNING APPROXIMATELY 300 FEET SOUTH OF THE INTERSECTION OF SAN MIGUEL AVENUE; 630 LINEAL FEET ALONG SAN MIGUEL AVENUE FROM SIMMONS STREET EAST TO COLEMAN ROAD; AND 946 LINEAL FEET ALONG COLEMAN ROAD FROM SAN MIGUEL AVENUE SOUTH FOR THE RICHARD C. PRIEST ELEMENTARY SCHOOL. (CNLV CONTRACT NO. C-6550)**

ACTION: APPROVED

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

38. **APPROVAL OF A WATER REFUNDING AGREEMENT WITH THE CLARK COUNTY SCHOOL DISTRICT IN AN AMOUNT NOT TO EXCEED \$155,142 FOR THE INSTALLATION OF 2,668 LINEAL FEET OF 12-INCH WATER MAIN ALONG NORTH 5<sup>TH</sup> STREET FROM CRAIG ROAD SOUTH TO ALEXANDER ROAD; 1,697 LINEAL FEET OF 10-INCH WATER MAIN ALONG SAN MIGUEL AVENUE FROM NORTH 5<sup>TH</sup> STREET WEST; 1,186 LINEAL FEET OF 12-INCH WATER MAIN ALONG ALEXANDER ROAD FROM COMMERCE STREET EAST; 552 LINEAL FEET OF 12-INCH WATER MAIN ALONG ALEXANDER ROAD FROM NORTH 5<sup>TH</sup> STREET EAST; AND 1,342 LINEAL FEET OF 12-INCH WATER MAIN ALONG ALEXANDER ROAD FROM NORTH 5<sup>TH</sup> STREET WEST FOR CANYON SPRINGS HIGH SCHOOL. (CNLV CONTRACT NO. C-6551)**

ACTION: APPROVED

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

**39. APPROVAL OF A WATER REFUNDING AGREEMENT WITH THE CLARK COUNTY SCHOOL DISTRICT IN AN AMOUNT NOT TO EXCEED \$122,526 FOR THE INSTALLATION OF 5,860 LINEAL FEET OF 18-INCH WATER MAIN ALONG DEER SPRINGS WAY WEST FROM GENTLE BROOK STREET FOR THE BRIAN & TERI CRAM MIDDLE SCHOOL. (CNLV CONTRACT NO. C-6552)**

ACTION: APPROVED

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

**40. APPROVAL OF A WATER REFUNDING AGREEMENT WITH THE CLARK COUNTY SCHOOL DISTRICT IN AN AMOUNT NOT TO EXCEED \$34,110 FOR THE INSTALLATION OF 1,325 LINEAL FEET OF 8-INCH WATER MAIN ALONG COLTON AVENUE FROM ENGELSTAD STREET TO REVERE STREET FOR THE MARVIN M. SEDWAY MIDDLE SCHOOL. (CNLV CONTRACT NO. C-6553)**

ACTION: APPROVED

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

**41. APPROVAL OF A SEWER REFUNDING AGREEMENT WITH THE CLARK COUNTY**

**SCHOOL DISTRICT IN AN AMOUNT NOT TO EXCEED \$34,680 FOR THE INSTALLATION OF 1,285 LINEAL FEET OF 12-INCH SEWER MAIN IN ALEXANDER ROAD FROM NORTH 5<sup>TH</sup> STREET EAST FOR THE NORTH 5<sup>TH</sup>/ALEXANDER HIGH SCHOOL (CANYON SPRINGS). (CNLV CONTRACT NO. C-6554)**

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

AYES: Mayor Montandon, Council Members Smith, Buck and Eliason

NAYS: None

ABSENT: Mayor Pro Tempore Robinson

ABSTAIN: None

**42. APPROVAL OF A SEWER REFUNDING AGREEMENT WITH THE CLARK COUNTY SCHOOL DISTRICT IN AN AMOUNT NOT TO EXCEED \$26,200 FOR THE INSTALLATION OF 1,360 LINEAL FEET OF 8-INCH SEWER MAIN IN GOLDFIELD STREET FROM DEER SPRINGS WAY SOUTH TO ROME BOULEVARD, FOR THE DORRELL/GOLDFIELD HIGH SCHOOL (LEGACY). (CNLV CONTRACT NO. C-6555)**

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Councilwoman Buck

AYES: Mayor Montandon, Council Members Smith, Buck and Eliason

NAYS: None

ABSENT: Mayor Pro Tempore Robinson

ABSTAIN: None

**43. RATIFICATION OF AN APPLICATION AND ACCEPTANCE OF A GRANT AWARD FROM WAL-MART FOUNDATION IN THE AMOUNT OF \$8,000 FOR THE PURCHASE OF A FREDDY THE FIRE TRUCK AND SUPPORT MATERIALS FOR THE FIRE DEPARTMENT.**

ACTION: APPLICATION RATIFIED; GRANT AWARD ACCEPTED

MOTION: Councilman Eliason

SECOND: Councilwoman Buck

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

**45. RESOLUTION NO. 2377; A RESOLUTION OF THE CITY OF NORTH LAS VEGAS TO ALLOW CLARK COUNTY TO BUILD A PUBLIC ROADWAY ON CLARK COUNTY ASSESSORS PARCEL NUMBERS 140-14-801-001 AND 002.**

ACTION: PASSED AND ADOPTED

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

**ORDINANCES  
INTRODUCTION ONLY**

**46. ORDINANCE NO. 2354; AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS, AMENDING ORDINANCE NO. 2148, WHICH AMENDED ORDINANCE NO. 1429 APPROVING AN AMENDMENT TO THE AUGUST 2, 2000 DEVELOPMENT AGREEMENT BETWEEN THE CITY OF NORTH LAS VEGAS AND ALIANTE COMMONS, LLC FOR THE DEVELOPMENT OF LAND; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MAY 16, 2007) (ASSOCIATED ITEM NO. 48, ORDINANCE NO. 2371)**

Ordinance No. 2354 as introduced by the City Clerk:

ORDINANCE NO. 2354; AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS, AMENDING ORDINANCE NO. 2148, WHICH AMENDED ORDINANCE NO. 1429 APPROVING AN AMENDMENT TO THE AUGUST 2, 2000 DEVELOPMENT AGREEMENT BETWEEN THE CITY OF NORTH LAS VEGAS AND ALIANTE COMMONS, LLC FOR THE DEVELOPMENT OF LAND; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MAY 16, 2007) (ASSOCIATED ITEM NO. 48, ORDINANCE NO. 2371)

**Iris Jane Gross, PO Box 336314, North Las Vegas**, questioned whether she could speak about this ordinance. Mayor Montandon explained she could speak on this matter during the Public

Forum since the City Council was only setting the public hearing date.

ACTION: FINAL ACTION SET FOR JUNE 6, 2007

**47. ORDINANCE NO. 2370; AN ORDINANCE CREATING THE CITY OF NORTH LAS VEGAS, NEVADA, SPECIAL ASSESSMENT DISTRICT NO. 63 (LAMB BLVD - I-15 TO CLARK COUNTY 215). (SET FINAL ACTION FOR MAY 16, 2007)**

Ordinance No. 2370 as introduced by the City Clerk:

ORDINANCE NO. 2370; AN ORDINANCE CREATING THE CITY OF NORTH LAS VEGAS, NEVADA, SPECIAL ASSESSMENT DISTRICT NO. 63 (LAMB BLVD - I-15 TO CLARK COUNTY 215). (SET FINAL ACTION FOR MAY 16, 2007)

ACTION: FINAL ACTION SET FOR MAY 16, 2007

**48. ORDINANCE NO. 2371; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 8.25+ ACRES THEREIN FROM AN R-2, TWO FAMILY RESIDENTIAL DISTRICT TO AN R-3, MULTI-FAMILY RESIDENTIAL DISTRICT (ZN-70-07, INDIGO), FOR PROPERTY LOCATED WEST OF WILLIS STREET AND APPROXIMATELY 380 FEET NORTH OF ANN ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MAY 16, 2007) (ASSOCIATED ITEM NO. 46, ORDINANCE NO. 2354)**

Ordinance No. 2371 as introduced by the City Clerk:

ORDINANCE NO. 2371; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 8.25+ ACRES THEREIN FROM AN R-2, TWO FAMILY RESIDENTIAL DISTRICT TO AN R-3, MULTI-FAMILY RESIDENTIAL DISTRICT (ZN-70-07, INDIGO), FOR PROPERTY LOCATED WEST OF WILLIS STREET AND APPROXIMATELY 380 FEET NORTH OF ANN ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MAY 16, 2007) (ASSOCIATED ITEM NO. 46, ORDINANCE NO. 2354)

ACTION: FINAL ACTION SET FOR JUNE 6, 2007

49. **ORDINANCE NO. 2372; 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 36.94 ACRES THEREIN FROM A C-2, GENERAL COMMERCIAL DISTRICT TO A PUD, PLANNED UNIT DEVELOPMENT DISTRICT (ZN-93-07, EMERALD BAY) CONSISTING OF 832 MULTI-FAMILY DWELLING UNITS, FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF MARTIN L. KING BOULEVARD AND CORALIE AVENUE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MAY 16, 2007)**

Ordinance No. 2372 as introduced by the City Clerk:

ORDINANCE NO. 2372; 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 36.94 ACRES THEREIN FROM A C-2, GENERAL COMMERCIAL DISTRICT TO A PUD, PLANNED UNIT DEVELOPMENT DISTRICT (ZN-93-07, EMERALD BAY) CONSISTING OF 832 MULTI-FAMILY DWELLING UNITS, FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF MARTIN L. KING BOULEVARD AND CORALIE AVENUE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MAY 16, 2007)

ACTION: FINAL ACTION SET FOR MAY 16, 2007

**ORDINANCES**  
**FINAL ACTION**

50. **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. (CONTINUED APRIL 4 AND APRIL 18, 2007) (ASSOCIATED ITEM NO. 3, AMP-02-07)**

ACTION: CONTINUED TO MAY 16, 2007

MOTION: Councilwoman Smith

SECOND: Mayor Montandon

AYES: Mayor Montandon, Council Members Smith, Buck and Eliason

NAYS: None

ABSENT: Mayor Pro Tempore Robinson

ABSTAIN: None

53. **ORDINANCE NO. 2365; 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 21.35+ ACRES THEREIN FROM AN M-2, GENERAL INDUSTRIAL DISTRICT TO A C-2, GENERAL COMMERCIAL DISTRICT (ZN-95-07, NORTH RANCHO), FOR PROPERTY LOCATED AT 3100 NORTH RANCHO DRIVE, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 2365 as introduced by the City Manager:

ORDINANCE NO. 2365; 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 21.35+ ACRES THEREIN FROM AN M-2, GENERAL INDUSTRIAL DISTRICT TO A C-2, GENERAL COMMERCIAL DISTRICT (ZN-95-07, NORTH RANCHO), FOR PROPERTY LOCATED AT 3100 NORTH RANCHO DRIVE, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Planning and Zoning Manager Marc Jordan explained the proposed request was consistent with the new Comprehensive Plan. Staff and the Planning Commission recommended approval.

ACTION: PASSED AND ADOPTED

MOTION: Councilman Eliason

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

**54. ORDINANCE NO. 2366; 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 2.11+ ACRES THEREIN FROM AN R-E, RANCH ESTATES DISTRICT TO A PUD, PLANNED UNIT DEVELOPMENT DISTRICT (ZN-96-07, WILLIE JENKINS JR. DRIVE), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF WASHBURN ROAD AND CONWAY STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 2366 as introduced by the City Manager:

ORDINANCE NO. 2366; 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 2.11± ACRES THEREIN FROM AN R-E, RANCH ESTATES DISTRICT TO A PUD, PLANNED UNIT DEVELOPMENT DISTRICT (ZN-96-07, WILLIE JENKINS JR. DRIVE), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF WASHBURN ROAD AND CONWAY STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Planning and Zoning Manager Marc Jordan explained this property was surrounded by property zoned as R-1 and was currently being developed with lots that were at least 6,000 square feet in size. The proposed parcel was reviewed by Staff. The applicant was complying with the PUD and open space requirements and the residential design guidelines. Staff and the Planning Commission recommended approval.

ACTION: PASSED AND ADOPTED

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

55. **ORDINANCE NO. 2367; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 1.53+ ACRES THEREIN FROM AN R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT TO A C-1, NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-98-07, KOENIG RESIDENCE), FOR PROPERTY LOCATED AT 2930 WEST CRAIG ROAD, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 2367 as introduced by the City Manager:

ORDINANCE NO. 2367; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 1.53+ ACRES THEREIN FROM AN R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT TO A C-1, NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-98-07, KOENIG RESIDENCE), FOR PROPERTY LOCATED AT 2930 WEST CRAIG ROAD, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Planning and Zoning Manager Marc Jordan explained this request was consistent with the new Comprehensive Plan and the surrounding area. Staff and the Planning Commission recommended approval.

ACTION: PASSED AND ADOPTED

MOTION: Councilwoman Buck

SECOND: Councilman Eliason

AYES: Mayor Montandon, Council Members Smith, Buck and Eliason

NAYS: None

ABSENT: Mayor Pro Tempore Robinson

ABSTAIN: None

56. **ORDINANCE NO. 2368; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 1.50+ ACRES THEREIN FROM AN R-E, RANCH ESTATES DISTRICT TO A C-1, NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-97-07, GALAXY PROPERTIES NORTH 5<sup>TH</sup>), FOR PROPERTY LOCATED AT 6215 NORTH 5<sup>TH</sup> STREET, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

ACTION: CONTINUED TO MAY 16, 2007

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

**57. ORDINANCE NO. 2369; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-04-07); AMENDING 17.12.020, TO ADD THE DEFINITION OF "COMMERCIAL USE VEHICLE"; TO AMEND SECTION 17.24.140(A)(3) PARKING ACCESSORY TO A RESIDENTIAL USE; AND TO AMEND SECTION 17.24.170(B)(1)(H) STANDARDS AND PROVISIONS FOR PARKING OF VEHICLES ASSOCIATED WITH A HOME OCCUPATION; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.**

Ordinance No. 2369 as introduced by the City Manager:

ORDINANCE NO. 2369; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-04-07); AMENDING 17.12.020, TO ADD THE DEFINITION OF "COMMERCIAL USE VEHICLE"; TO AMEND SECTION 17.24.140(A)(3) PARKING ACCESSORY TO A RESIDENTIAL USE; AND TO AMEND SECTION 17.24.170(B)(1)(H) STANDARDS AND PROVISIONS FOR PARKING OF VEHICLES ASSOCIATED WITH A HOME OCCUPATION; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

Planning and Zoning Manager Marc Jordan explained that this ordinance would try to bring Title 17 into consistent language with Titles 8 and 10 that were recently adopted. Staff and the Planning Commission recommended approval.

ACTION: PASSED AND ADOPTED

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

### **COUNCIL ITEMS**

Councilwoman Buck thanked Staff for opening Centennial Parkway between Simmons Street and Clayton Street.

Councilman Eliason requested an update on legislative issues.

### **CITY MANAGER'S REPORT**

There was no report.

### **PUBLIC FORUM**

**Bishop Curtis A. Timmons, 2616 Blue Avenue, North Las Vegas**, said that he was available and would like to volunteer on an Advisory Board or Commission.

**Iris Jane Gross, PO Box 336314, North Las Vegas**, discussed her disapproval on Ordinance Nos. 2354 and 2371.

### **ADJOURNMENT**

ACTION: THE MEETING ADJOURNED AT 8:10 P.M.

MOTION: Councilman Eliason

SECOND: Councilwoman Buck

AYES: Mayor Montandon, Council Members Smith, Buck and Eliason

NAYS: None

ABSENT: Mayor Pro Tempore Robinson

ABSTAIN: None

**APPROVED: June 6, 2007**

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

**ATTEST:**

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