

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

August 20, 2008

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

CALL TO ORDER

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

WELCOME

Mayor Michael L. Montandon

ROLL CALL

COUNCIL PRESENT

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

EXCUSED

Councilwoman Shari Buck

STAFF PRESENT

City Manager Gregory E. Rose
Assistant City Manager Maryann Ustick
City Attorney Carie Torrence
Assistant City Clerk Anita Sheldon
Economic Development Director Mike Majewski
Finance Director Phil Stoeckinger
Fire Chief Al Gillespie
General Services and Communications
Director Brenda Fischer
Human Resources Director Joyce Lira

Information Technology Director Steve Chapin
Library Director Kathy Pennell
Planning and Zoning Director Frank Fiori
Police Chief Joseph Forti
Public Works Director Dr. Qiong Liu
Senior Assistant to the City Manager Kenny Young
Assistant to the City Manager Michelle Bailey-Hedgepeth
Parks and Recreation Manager James Stritchko
Principal Planner Robert Eastman
Deputy City Clerk Marie Purcell

VERIFICATION

Anita Sheldon
Assistant City Clerk

INVOCATION

Bishop Curtis Timmons
Joy of Life Christian Cathedral

PLEDGE OF ALLEGIANCE

Councilwoman Stephanie S. Smith

PUBLIC FORUM

Katherine Joseph, 1309 Helen Avenue, North Las Vegas, complained about conditions at the jail. She asked about restrictions of alcohol consumption on public property. She also requested a dress code ordinance to require pants to be worn at the belt line.

Lola Sherman (no address given), North Las Vegas, complained about unsanitary conditions at the jail, the lack of privacy in the showers and the conduct of detention officers.

Inez Phillips, (no address given), North Las Vegas, spoke about loud music from homes and vehicles, police harassment and the requested dress code ordinance.

Felicia Pollard, 1221 Helen Avenue, North Las Vegas, was concerned about vehicles speeding on Helen Avenue and police activity that damaged her property. She also requested speed limit signs in the neighborhood.

Ms. Joseph emphasized while there were some problems with the police, the residents overall had good relationships with most of the police officers in the neighborhood. She asked about the procedure for holding a neighborhood yard sale.

Councilwoman Smith asked for the conditions at the jail to be investigated, especially relating to privacy for female inmates in the shower area.

AGENDA

1. APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF AUGUST 20, 2008.

ACTION: APPROVED AS AMENDED; ITEM NO. 2 WITHDRAWN WITHOUT PREJUDICE

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilmembers Smith and Eliason

NAYS: None

ABSENT: Councilwoman Buck

ABSTAIN: None

PUBLIC HEARINGS - 6:15 P.M.

2. AN APPEAL SUBMITTED BY GEORGE GARCIA, ON BEHALF OF THE PROPERTY OWNER, OF THE DECISION OF THE PLANNING COMMISSION TO DENY VN-15-06 (NORTH 5TH & REGENA); AN APPLICATION SUBMITTED BY SIEMPRE, LLC, PROPERTY OWNER, FOR A VARIANCE IN A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT TO ALLOW A 12-FOOT BUILDING SETBACK, WHERE 20 FEET IS REQUIRED ALONG NORTH 5TH STREET ON PROPERTY LOCATED AT THE NORTHEAST CORNER OF NORTH 5TH STREET AND REGENA AVENUE. (CONTINUED AUGUST 2, SEPTEMBER 6, OCTOBER 4 AND DECEMBER 6, 2006, MARCH 7, JUNE 6 AND JULY 5, 2007 AND JULY 2, 2008)

ACTION: WITHDRAWN WITHOUT PREJUDICE

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilmembers Smith and Eliason

NAYS: None

ABSENT: Councilwoman Buck

ABSTAIN: None

3. **AMP-06-08 (SPEEDWAY AMENDMENT); AN APPLICATION SUBMITTED BY NEVADA POWER COMPANY FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, TRANSMISSION LINE AND SUBSTATION PLAN, TO IDENTIFY FUTURE INFRASTRUCTURE TO MEET ELECTRICAL DEMANDS ON A PROPOSED AREA BOUNDED BY HOLLYWOOD BOULEVARD TO THE EAST, CENTENNIAL PARKWAY TO THE NORTH, LINN LANE TO THE WEST AND ANN ROAD TO THE SOUTH. (CONTINUED AUGUST 6, 2008) (ASSOCIATED ITEM NO. 35, ORDINANCE NO. 2475)**

Mayor Montandon opened the Public Hearing.

Planning and Zoning Director Frank Fiori stated approval of the request was recommended.

Edgar Patino, Nevada Power, 6226 West Sahara, Las Vegas stated two neighborhood meetings were held to inform residents. Only three residents attended, and they supported the project. He stated approval of the requests facilitated construction and added to the reliability and power supply of future facilities in the northeast industrial corridor. Nevada Power had worked with Nellis Air Force Base and accommodated their requests.

Councilwoman Smith asked if there was signage that notified residents of construction of future facilities. Mr. Patino agreed to post signs in advance. Project Manager Steve Anderson stated signs would be posted when definite locations were identified.

Nicholas DiRosario, Nellis Air Force Base Public Policy Office stated support for the facility as long as it did not exceed 145 feet in height. Mr. Patino agreed to the height stipulation.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilmembers Smith and Eliason

NAYS: None

ABSENT: Councilwoman Buck

ABSTAIN: None

ORDINANCES

FINAL ACTION

35. **ORDINANCE NO. 2475; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-06-08) BY AMENDING TITLE 17 (SECTIONS 17.20.010.B, 17.20.020.B, 17.20.030.B, 17.20.040.B, 17.20.050.B, 17.20.060.B, 17.20.070.B, 17.20.080.B, 17.20.085.B, 17.20.090.B, 17.20.100.B, 17.20.110.B, 17.20.120.B, AND 17.20.130.B) REGARDING THE PLACEMENT OF ELECTRICAL POWER TRANSMISSION POLES AND LINES, AND PROVIDE FOR OTHER MATTERS PROPERLY RELATED THERETO (ASSOCIATED ITEM NO. 3, AMP-06-08)**

Ordinance No. 2475 as introduced by the City Manager:

ORDINANCE NO. 2475; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-06-08) BY AMENDING TITLE 17 (SECTIONS 17.20.010.B, 17.20.020.B, 17.20.030.B, 17.20.040.B, 17.20.050.B, 17.20.060.B, 17.20.070.B, 17.20.080.B, 17.20.085.B, 17.20.090.B, 17.20.100.B, 17.20.110.B, 17.20.120.B, AND 17.20.130.B) REGARDING THE PLACEMENT OF ELECTRICAL POWER TRANSMISSION POLES AND LINES, AND PROVIDE FOR OTHER MATTERS PROPERLY RELATED THERETO (ASSOCIATED ITEM NO. 3, AMP-06-08)

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilmembers Smith and Eliason

NAYS: None

ABSENT: Councilwoman Buck

ABSTAIN: None

PUBLIC HEARINGS (con't)

4. **VAC-06-08 (CRESTLINE LOOP/PALDI STEEL SVC); AN APPLICATION SUBMITTED BY R2 DEVELOPER SERVICES, ON BEHALF OF PALDI LLC, PROPERTY OWNER, TO VACATE A 20-FOOT WIDE PORTION OF PUBLIC RIGHT-OF-WAY (ALLEY) ON PROPERTY LOCATED SOUTH OF CRESTLINE LOOP AND APPROXIMATELY 100 FEET EAST OF LOSEE ROAD.**

Mayor Montandon opened the Public Hearing.

Diana Bossard, B2 Developer Services, 2260 Corporate Circle, Henderson was present on behalf of the applicant.

Mayor Montandon noted Staff recommended approval.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED SUBJECT TO THE FOLLOWING CONDITIONS:

1. THE LOCATION OF THE PROPOSED GATE, ON LOSEE RD, SHALL BE A MINIMUM OF 40' FROM THE PROPERTY LINE. ACCESS AT THIS LOCATION IS LIMITED TO EMERGENCY AND UTILITY VEHICLES.
2. A PUBLIC DRAINAGE EASEMENT, TO BE PRIVATELY MAINTAINED, IS TO REMAIN OVER THE ENTIRE 20-FEET THAT IS TO BE VACATED.
3. VACATION TO INCLUDE LANGUAGE AS TO HOW THE AREA BEING VACATED IS RECONVEYED AS FOLLOWS:

THAT PORTION OF THE ALLEY BETWEEN CRESTLINE LOOP AND THE SOUTHERN MOST PORTION OF ALLEY WHERE IT INTERSECTS WITH THE AREA TO BE VACATED THAT RUNS IN AN EAST-WEST DIRECTION SHALL BE VACATED EQUALLY TO THE ADJACENT PARCELS NORTH OF SAID SOUTHERN MOST ALLEY.

THE SOUTHERLY PORTION OF THE ALLEY RUNNING IN AN EAST-WEST DIRECTION SHALL BE VACATED ENTIRELY TO LOTS 49 AND 19 WHERE VACATED AREA IS ADJACENT TO SAID LOTS AND ABOVE REFERENCED AREA.

4. AN INGRESS/EGRESS EASEMENT FOR EMERGENCY ACCESS SHALL BE PROVIDED TO THE SATISFACTION OF THE FIRE DEPARTMENT. THE EASEMENT SHALL BE RECORDED CONCURRENTLY WITH THE VACATION.
5. GATES RESTRICTING TRAFFIC ACROSS REQUIRED ACCESS LANES SHALL BE IN ACCORDANCE WITH FIRE CODE REQUIREMENTS.

MOTION: Mayor Pro Tempore Robinson

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

CONSENT AGENDA

5. APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES OF JUNE 18, 2008.

ACTION: APPROVED

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

6. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF JUNE 18, 2008.

ACTION: APPROVED

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

7. APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES OF JULY 2, 2008.

ACTION: APPROVED

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

8. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF JULY 2, 2008.

ACTION: APPROVED

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

9. APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES OF JULY 16, 2008.

ACTION: APPROVED

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

10. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF JULY 16, 2008.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

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

11. APPROVAL OF AN APPLICATION FOR A DAY NURSERY BUSINESS LICENSE FOR RAHTREE R. HARMS, DBA CHRISTIAN CHILD CARE, 3234 SIMMONS STREET, NORTH LAS VEGAS, NEVADA, 89032 PENDING VERIFICATION OF REQUIRED DEPARTMENT APPROVALS.

ACTION: APPROVED

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

12. APPROVAL OF AN APPLICATION FOR A DAY NURSERY BUSINESS LICENSE FOR CARMEN RADILLA, 3233 BUBLIN BAY AVENUE, NORTH LAS VEGAS, NEVADA, 89081 PENDING VERIFICATION OF SOUTHERN NEVADA HEALTH DISTRICT APPROVAL AND REQUIRED DEPARTMENT APPROVALS.

ACTION: APPROVED

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

13. APPROVAL OF AN APPLICATION FOR A COMMERCIAL NURSERY BUSINESS

**LICENSE FOR 24 HOUR FITNESS USA, INC., DBA 24 HOUR FITNESS #99, 2106
WEST CRAIG ROAD, NORTH LAS VEGAS, NEVADA, 89032.**

ACTION: APPROVED

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

**14. RATIFICATION OF AN APPLICATION FOR GRANT FUNDS SUBMITTED TO
THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED
POLICING SERVICES, UNDER THE TECHNOLOGY GRANT PROGRAM IN THE
AMOUNT OF \$222,134 FOR THE POLICE DEPARTMENT.**

ACTION: RATIFIED

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

**15. RATIFICATION OF AN APPLICATION FOR GRANT FUNDS SUBMITTED TO
THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED
POLICING SERVICES, UNDER THE TECHNOLOGY GRANT PROGRAM IN THE
AMOUNT OF \$397,503 FOR THE POLICE DEPARTMENT.**

ACTION: RATIFIED

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

16. **RATIFICATION OF A GRANT APPLICATION TO THE STATE OF NEVADA, OFFICE OF TRAFFIC SAFETY, UNDER THE FY2009 TRAFFIC SAFETY PROGRAM, JOINING FORCES PROJECT IN THE AMOUNT OF \$68,000 WHICH REQUIRES A LOCAL MATCH IN THE AMOUNT OF \$22,667 TO PROVIDE FUNDING TO THE POLICE DEPARTMENT FOR PARTICIPATION IN STATEWIDE, MULTI-JURISDICTIONAL TRAFFIC ENFORCEMENT EVENTS FOCUSED ON REDUCING FATALITIES AND SERIOUS INJURY CRASHES IN NEVADA.**

ACTION: RATIFIED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilmembers Smith and Eliason

NAYS: None

ABSENT: Councilwoman Buck

ABSTAIN: None

17. **AN APPEAL SUBMITTED BY THOMAS A. THOMAS, MANAGER OF NORTHERN BELTWAY INDUSTRIAL CENTER, LLC, A PERSON WHOSE PROPERTY RIGHTS ARE OR MAY BE AFFECTED BY THE PLANNING COMMISSION'S DECISION TO APPROVE UN-33-08 (BIODIESEL OF LAS VEGAS); AN APPLICATION SUBMITTED BY NC INDUSTRIES LLC, PROPERTY OWNER, FOR AN EXPANSION TO A PREVIOUSLY APPROVED SPECIAL USE PERMIT IN AN M-2, GENERAL INDUSTRIAL DISTRICT TO ALLOW THE STORAGE OF HAZARDOUS MATERIALS INCLUDING DIESEL FUEL, BIODIESEL, METHANOL, SODIUM HYDROXIDE, PHOSPHORIC ACID, ETHANOL AND SODIUM METHOXIDE ON PROPERTY LOCATED SOUTH OF EL CAMPO GRANDE AND APPROXIMATELY 470 FEET WEST OF RANGE ROAD. (SET PUBLIC HEARING FOR SEPTEMBER 3, 2008)**

ACTION: PUBLIC HEARING SET FOR SEPTEMBER 3, 2008

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilmembers Smith and Eliason

NAYS: None

ABSENT: Councilwoman Buck

ABSTAIN: None

18. **GED-04-08 (SILVER NUGGET CASINO); AN APPLICATION SUBMITTED BY**

SILVER NUGGET GAMING LLC, PROPERTY OWNER, FOR A PETITION TO ALLOW AN EXPANSION TO AN EXISTING GAMING ENTERPRISE DISTRICT ON PROPERTY LOCATED SOUTH OF NORTH LAS VEGAS BOULEVARD AND APPROXIMATELY 900 FEET WEST OF CIVIC CENTER DRIVE. (SET PUBLIC HEARING FOR SEPTEMBER 3, 2008)

ACTION: PUBLIC HEARING SET FOR SEPTEMBER 3, 2008

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilmembers Smith and Eliason

NAYS: None

ABSENT: Councilwoman Buck

ABSTAIN: None

19. VAC-08-08 (CENTENNIAL VILLAGE PHASE II); AN APPLICATION SUBMITTED BY GREAT AMERICAN CAPITAL, ON BEHALF OF CENTENNIAL VILLAGE, LLC, PROPERTY OWNER, TO VACATE AN INGRESS/EGRESS DRIVEWAY LOCATED SOUTH OF ROME BOULEVARD AND APPROXIMATELY 320 FEET EAST OF LOSEE ROAD. (SET PUBLIC HEARING FOR SEPTEMBER 17, 2008)

ACTION: PUBLIC HEARING SET FOR SEPTEMBER 17, 2008

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilmembers Smith and Eliason

NAYS: None

ABSENT: Councilwoman Buck

ABSTAIN: None

BUSINESS

20. SPR-18-07 (SHADE MULTI-FAMILY DEVELOPMENT); AN APPLICATION SUBMITTED BY BLUE HERON PROPERTIES ON BEHALF OF GOLDFIELD HOMES LLC AND GOLDFIELD CENTENNIAL LLC, PROPERTY OWNERS, FOR AN EXTENSION OF TIME FOR A SITE PLAN REVIEW CONSISTING OF 379 MULTI-FAMILY UNITS IN AN R-3 MULTI-FAMILY RESIDENTIAL DISTRICT ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF ROME BOULEVARD AND GOLDFIELD STREET.

Planning and Zoning Director Fiori stated the applicant needed more time to finalize financing and development plans. Staff and the Planning Commission recommended

approval of a one-year extension of time.

Tony Celeste, Kummer Kaempfer Bonner Renshaw and Ferrario, 3800 Howard Hughes Parkway, Las Vegas was present on behalf of the applicant.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilmembers Smith and Eliason

NAYS: None

ABSENT: Councilwoman Buck

ABSTAIN: None

21. DISCUSSION AND POSSIBLE ACTION REGARDING AN APPEAL OF CHILD CARE WORK CARD DENIAL.

Police Sergeant Timothy Meamber stated the applicant was not present.

ACTION: TABLED TO SEPTEMBER 3, 2008

MOTION: Councilwoman Smith

SECOND: Mayor Pro Tempore Robinson

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilmembers Smith and Eliason

NAYS: None

ABSENT: Councilwoman Buck

ABSTAIN: None

22. APPROVAL OF A NON-EXCLUSIVE RIGHTS-OF-WAY FRANCHISE AGREEMENT WITH AGL NETWORKS, LLC FOR THE PRIVILEGE TO CONSTRUCT, MAINTAIN AND/OR OPERATE TELECOMMUNICATIONS FACILITIES WITHIN THE BOUNDARIES OF THE CITY FOR THE PURPOSE OF PROVIDING SUBSCRIPTION AND NON-SUBSCRIPTION TELECOMMUNICATIONS SERVICES. (CNLV CONTRACT NO. 6881)

ACTION: APPROVED

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

23. APPROVAL TO RECEIVE AND FILE THE CERTIFICATES OF SALE REPORT DUE TO THE NON-PAYMENT OF A SPECIAL ASSESSMENT FOR PROPERTIES LOCATED WITHIN A SPECIAL IMPROVEMENT DISTRICT, IN ACCORDANCE WITH NEVADA REVISED STATUTE 271.565.

ACTION: APPROVED

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

24. AWARD OF REQUEST FOR PROPOSAL NUMBER 007-018 AND APPROVAL OF AUDIO AND SOUND SERVICES FOR SPECIAL EVENTS 2008-09 AGREEMENT WITH H.A.S. PRODUCTIONS, INC., IN THE AMOUNT OF \$65,236 TO PROVIDE AUDIO AND SOUND SERVICES FOR THE TASTES & TUNES, INDEPENDENCE DAY JUBILEE AND BALLOONAPALOOZA EVENTS FOR THE PARKS AND RECREATION DEPARTMENT. (CNLV CONTRACT NO. 6882)

Mayor Pro Tempore Robinson asked how the cost compared to the cost of the same event last year. Parks and Recreation Manager James Stritchko stated the cost last year was about \$59,000. Costs were higher this year due to increased fuel costs and cost of living.

ACTION: REQUEST FOR PROPOSAL AWARDED; AGREEMENT APPROVED

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

25. APPROVAL OF MAINTENANCE AND REPAIR AGREEMENT WITH BREEZE BROTHERS CONSTRUCTION, LLC, IN THE AMOUNT OF \$89,600 FOR THE REMODEL OF THE MEN'S AND WOMEN'S PUBLIC BATHROOMS, LOCATED IN THE PARKS AND RECREATION NEIGHBORHOOD RECREATION CENTER AT 1638 NORTH BRUCE STREET. (CNLV CONTRACT NO. 6850)

ACTION: APPROVED

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

26. AUTHORIZATION TO ISSUE PURCHASE ORDERS TO CLARK COUNTY SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL IN AN AMOUNT NOT TO EXCEED \$317,000, USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332 LOCAL GOVERNMENT PURCHASING ACT, FOR THE ANNUAL OPERATING FEES FOR THE SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL RADIO SYSTEM FOR THE POLICE AND FIRE DEPARTMENTS.

ACTION: PURCHASE ORDERS AUTHORIZED

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

27. CERTIFICATION THAT THE HOUSING AUTHORITY OF THE CITY OF NORTH LAS VEGAS 5 YEAR PLAN FOR FISCAL YEAR 2008-2012 AND ANNUAL PLAN FOR FISCAL YEAR 2008 IS CONSISTENT WITH THE CONSOLIDATED PLAN OF THE CITY OF NORTH LAS VEGAS.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilmembers Smith and Eliason

NAYS: None

ABSENT: Councilwoman Buck

ABSTAIN: None

28. APPROVAL TO SUBMIT TWO BILL DRAFT REQUESTS, IN A FORM APPROVED BY THE CITY ATTORNEY'S OFFICE, TO THE STATE OF NEVADA LEGISLATIVE COUNSEL BUREAU FOR CONSIDERATION AT THE 2009 LEGISLATIVE SESSION.

City Manager Rose stated Assemblyman Atkinson confirmed he planned to submit the Red Light Camera Bill. Council needed only to approve facilitation of submission of the Bill. The second Bill was for an amendment to City Charter to eliminate the need for a general election if only two people ran for office.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilmembers Smith and Eliason

NAYS: None

ABSENT: Councilwoman Buck

ABSTAIN: None

**ORDINANCES
INTRODUCTION ONLY**

29. ORDINANCE NO. 2478; 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 1,783± ACRES THEREIN FROM AN O-L, OPEN LAND DISTRICT TO AN M-2, GENERAL INDUSTRIAL DISTRICT (ZN-22-08, KAPEX INDUSTRIAL PARK PHASE II), FOR

PROPERTY GENERALLY LOCATED SOUTH AND WEST OF US HIGHWAY 93 AND NORTH AND WEST OF INTERSTATE 15, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR SEPTEMBER 3, 2008)

Ordinance No. 2478 as introduced by the Assistant City Clerk:

ORDINANCE NO. 2478; 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 1,783± ACRES THEREIN FROM AN O-L, OPEN LAND DISTRICT TO AN M-2, GENERAL INDUSTRIAL DISTRICT (ZN-22-08, KAPEX INDUSTRIAL PARK PHASE II), FOR PROPERTY GENERALLY LOCATED SOUTH AND WEST OF US HIGHWAY 93 AND NORTH AND WEST OF INTERSTATE 15, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR SEPTEMBER 3, 2008)

ACTION: FINAL ACTION SET FOR SEPTEMBER 3, 2008

30. ORDINANCE NO. 2479; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-08-08) BY AMENDING TITLE 17 (SECTION 17.24.165) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR SEPTEMBER 3, 2008)

Ordinance No. 2479 as introduced by the Assistant City Clerk:

ORDINANCE NO. 2479; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-08-08) BY AMENDING TITLE 17 (SECTION 17.24.165) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR SEPTEMBER 3, 2008)

ACTION: FINAL ACTION SET FOR SEPTEMBER 3, 2008

ORDINANCES
FINAL ACTION (con't)

31. **ORDINANCE NO. 2471 (ANNEXATION NO. 143); AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF NORTH LAS VEGAS, NEVADA, TO INCLUDE WITHIN, ANNEX TO, AND MAKE A PART OF SAID CITY CERTAIN SPECIFICALLY DESCRIBED TERRITORY ADJOINING AND CONTIGUOUS TO THE CORPORATE LIMITS OF SAID CITY; DECLARING SAID TERRITORY AND THE INHABITANTS THEREOF TO BE ANNEXED TO SAID CITY AND SUBJECT TO ALL DEBTS, LAWS, ORDINANCES, AND REGULATIONS IN FORCE IN SAID CITY; OFFERING A MAP OR PLAT OF SAID DESCRIBED TERRITORY TO BE RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF THE COUNTY OF CLARK, STATE OF NEVADA; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 2471 as introduced by the City Manager:

ORDINANCE NO. 2471 (ANNEXATION NO. 143); AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF NORTH LAS VEGAS, NEVADA, TO INCLUDE WITHIN, ANNEX TO, AND MAKE A PART OF SAID CITY CERTAIN SPECIFICALLY DESCRIBED TERRITORY ADJOINING AND CONTIGUOUS TO THE CORPORATE LIMITS OF SAID CITY; DECLARING SAID TERRITORY AND THE INHABITANTS THEREOF TO BE ANNEXED TO SAID CITY AND SUBJECT TO ALL DEBTS, LAWS, ORDINANCES, AND REGULATIONS IN FORCE IN SAID CITY; OFFERING A MAP OR PLAT OF SAID DESCRIBED TERRITORY TO BE RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF THE COUNTY OF CLARK, STATE OF NEVADA; 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, Councilmembers Smith and Eliason

NAYS: None

ABSENT: Councilwoman Buck

ABSTAIN: None

32. **ORDINANCE NO. 2472 (ANNEXATION NO. 144); AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF NORTH LAS VEGAS, NEVADA, TO INCLUDE WITHIN, ANNEX TO, AND MAKE A PART OF SAID CITY CERTAIN SPECIFICALLY DESCRIBED TERRITORY ADJOINING AND CONTIGUOUS TO THE CORPORATE LIMITS OF SAID CITY; DECLARING SAID TERRITORY AND THE INHABITANTS THEREOF TO BE ANNEXED TO SAID CITY AND SUBJECT TO ALL DEBTS, LAWS, ORDINANCES, AND REGULATIONS IN FORCE IN SAID CITY; OFFERING A MAP OR PLAT OF SAID DESCRIBED TERRITORY TO BE RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF THE COUNTY OF CLARK, STATE OF NEVADA; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 2472 as introduced by the City Manager:

ORDINANCE NO. 2472 (ANNEXATION NO. 144); AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF NORTH LAS VEGAS, NEVADA, TO INCLUDE WITHIN, ANNEX TO, AND MAKE A PART OF SAID CITY CERTAIN SPECIFICALLY DESCRIBED TERRITORY ADJOINING AND CONTIGUOUS TO THE CORPORATE LIMITS OF SAID CITY; DECLARING SAID TERRITORY AND THE INHABITANTS THEREOF TO BE ANNEXED TO SAID CITY AND SUBJECT TO ALL DEBTS, LAWS, ORDINANCES, AND REGULATIONS IN FORCE IN SAID CITY; OFFERING A MAP OR PLAT OF SAID DESCRIBED TERRITORY TO BE RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF THE COUNTY OF CLARK, STATE OF NEVADA; 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, Councilmembers Smith and Eliason

NAYS: None

ABSENT: Councilwoman Buck

ABSTAIN: None

33. **ORDINANCE NO. 2473; AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NUMBER 2237, WHICH RECLASSIFIED COMMERCIAL LOFTS (ZN-97-05) TO A PUD, PLANNED UNIT DEVELOPMENT, TO ALLOW THE REMOVAL OF THE RESIDENTIAL COMPONENT FROM THE EXISTING PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND BY RENUMBERING, REMOVING, AMENDING, AND ADDING CONDITIONS, AS SET FORTH BELOW; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 2473 as introduced by the City Manager:

ORDINANCE NO. 2473; AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NUMBER 2237, WHICH RECLASSIFIED COMMERCIAL LOFTS (ZN-97-05) TO A PUD, PLANNED UNIT DEVELOPMENT, TO ALLOW THE REMOVAL OF THE RESIDENTIAL COMPONENT FROM THE EXISTING PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND BY RENUMBERING, REMOVING, AMENDING, AND ADDING CONDITIONS, AS SET FORTH BELOW; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Planning and Zoning Director Fiori explained the request removed the residential component of the development, but kept a planned café along with office and warehouse space. The recommendation was for approval.

Katie Fellows, 3773 Howard Hughes Parkway, Las Vegas was present and thanked Staff on behalf of the applicant.

ACTION: PASSED AND ADOPTED AS AMENDED; AMENDED CONDITIONS TO READ AS FOLLOWS:

SECTION 1: IN ACCORDANCE WITH THE PROVISIONS OF ORDINANCE NO. 2473, THE CONDITIONS OF ORDINANCE NO. 2237 SHALL BE SUPERCEDED AND AMENDED TO READ AS FOLLOWS:

1. UNLESS EXPRESSLY AUTHORIZED THROUGH A VARIANCE, WAIVER OR ANOTHER APPROVED METHOD DEVELOPMENT SHALL COMPLY WITH ALL APPLICABLE CODES AND ORDINANCES.
2. THAT FDP-02-06 IS NULL AND VOID, AND THAT APPROVAL OF A FINAL DEVELOPMENT PLAN THAT CONFORMS WITH THIS PUD AMENDMENT SHALL BE SUBMITTED FOR PLANNING COMMISSION APPROVAL.

3. THAT THE BUILDING DESIGN, PARKING LOT LANDSCAPING, FOUNDATION LANDSCAPING AND PERIMETER LANDSCAPING SHALL COMPLY WITH ALL INDUSTRIAL DEVELOPMENT STANDARDS SET FORTH UNDER TITLE 17.24.205, INCLUDING BUT NOT LIMITED TO THE FOLLOWING:
 - A. SIDEWALKS WHICH ABUT 90 DEGREE PARKING SPACES MUST BE A MINIMUM OF EIGHT (8) FEET IN WIDTH IN INSTANCES WHERE VEHICLE WHEEL STOPS ARE NOT USED BETWEEN THE PARKING SPACE AND THE SIDEWALK CURB, AND FIVE (5) FEET IN WIDTH WHEN VEHICLE WHEEL STOPS ARE INSTALLED.
 - B. ANY AREA OF A PARKING LOT WHICH ABUTS A PUBLIC STREET SHALL BE SCREENED BY DECORATIVE WALLS OR LANDSCAPED BERMS WITH A MINIMUM HEIGHT OF 3.5 FEET ABOVE THE FINISHED GRADE AT THE REAR OF THE SETBACK AREA.
 - C. ANY AREA OF A PARKING LOT OR LOADING OR STORAGE AREA WHICH ABUTS A PUBLIC STREET SHALL BE SETBACK FROM THE PROPERTY LINE A MINIMUM OF 20 FEET AND THE SETBACK AREA SHALL BE APPROPRIATELY LANDSCAPED AT A WIDTH OF 20 FEET.
4. EXTERIOR ROOF LADDERS AND DOWN SPOUTS SHALL NOT BE PERMITTED.
5. ANY OUTDOOR STORAGE OF MATERIALS OR VEHICLES SHALL BE PROHIBITED.
6. THAT THE SITE SHALL BE CONSIDERED PRIMARILY AN OFFICE AND WAREHOUSE CENTER WHEREBY THE FOLLOWING USES SHALL BE PRINCIPALLY PERMITTED:
 - A. CONTRACTOR'S OFFICE AND STORAGE, PROVIDED THAT ALL GOODS AND MATERIALS ARE STORED WITHIN THE OFFICE/WAREHOUSE UNIT(S);
 - B. MANUFACTURING, INDOOR;
 - C. OFFICES, PROFESSIONAL;

- D. RESTAURANT OR CAFÉ, BUT ONLY IN UNIT 44 AS DEPICTED ON THE APPROVED SITE PLAN;
 - E. BLUEPRINT SHOP;
 - F. BUSINESS AND OFFICE MACHINE SALES, SERVICE AND REPAIR SHOP;
 - G. LOCK AND KEY SHOP;
 - H. MONUMENT SALES AND ENGRAVING SHOP;
 - I. NEWSPAPER OFFICE;
 - J. PLUMBING SHOP;
 - K. PRINTING AND PUBLISHING HOUSE (INCLUDING NEWSPAPERS);
 - L. RESEARCH LABORATORIES;
 - M. UPHOLSTERY SHOP;
 - N. WAREHOUSING.
7. OTHER USES MAY BE PERMITTED WITHIN THE DEVELOPMENT PROVIDED THESE USES ARE CONSISTENT WITH THE OFFICE AND WAREHOUSE CENTER AND SHALL BE SUBJECT TO A SPECIAL USE PERMIT UNLESS OTHERWISE DETERMINED BY THE DIRECTOR OF PLANNING AND ZONING. PRIOR TO APPROVAL OF ANY USE, THAT APPLICANT SHALL DEMONSTRATE THAT PARKING WILL BE PROVIDED IN ACCORDANCE WITH TITLE 17 REQUIREMENTS.
8. THE APPLICANT SHALL SUBMIT A TRAFFIC STUDY UPDATE FOR REVIEW AND APPROVAL.
9. NO PARKING IS ALLOWED ON COLTON AVENUE OR CLAYTON STREET. THE DEVELOPER IS TO INSTALL "NO PARKING" SIGNS.
10. THE FINAL MAP IS REQUIRED TO BE AMENDED TO COMPLETE THIS PROJECT. ALL MAPPING SHALL BE IN COMPLIANCE WITH

NRS CHAPTER 278 AND THE *CITY OF NORTH LAS VEGAS MUNICIPAL CODE*, AND ASSOCIATED MASTER PLANS IN EFFECT AT THE TIME OF SUBDIVISION AND/OR PARCEL MAP APPROVAL. CONFORMANCE MAY REQUIRE MODIFICATIONS TO THE SITE.

11. ALL MAPPING SHALL BE IN COMPLIANCE WITH CODES AND ORDINANCES IN EFFECT AT THE TIME OF BUILDING PERMIT ISSUANCE.
12. THE APPROVED CIVIL IMPROVEMENT PLANS ON FILE WITH THE CITY OF NORTH LAS VEGAS PUBLIC WORKS MUST BE REVISED TO MATCH THE AMENDED FINAL MAP. THE AMENDED FINAL MAP MUST BE READY TO RECORD PRIOR TO FINAL APPROVAL OF THE REVISED CIVIL IMPROVEMENT PLANS.
13. IF THE PROPERTY IS SUBDIVIDED IN THE FUTURE, THE APPLICANT MUST SUBMIT A COMMERCIAL SUBDIVISION MAP.
14. ALL OFF-SITE IMPROVEMENTS MUST BE COMPLETED PRIOR TO FINAL INSPECTION OF THE FIRST BUILDING.
15. FIRE ACCESS SHALL BE PROVIDED SUCH THAT ALL GROUND FLOOR WALLS ARE WITHIN 150' OF THE FIRE ACCESS LANES. THE MEASUREMENT IS TO BE TAKEN AS A FIRE HOSE WOULD LAY AROUND THE PERIMETER OF THE BUILDING.
16. FIRE ACCESS LANES SHALL BE MARKED TO PROHIBIT PARKING IN ACCORDANCE WITH THE FIRE CODE.
17. THE DEVELOPER WILL BE REQUIRED TO SUBMIT REVISED DRAWINGS TO THE APPROVED CIVIL IMPROVEMENT PLANS DEPICTING THE REQUIREMENT OF A METER AND BACKFLOW PREVENTION ASSEMBLY PER BUILDING, IN ACCORDANCE WITH THE "CITY OF NORTH LAS VEGAS WATER SERVICE RULES AND REGULATIONS", OR AS OTHERWISE APPROVED BY THE DIRECTOR OF UTILITIES.
18. THE DEVELOPER WILL BE REQUIRED TO PROVIDE A SEWER LATERAL TO EACH UNIT, OR AS OTHERWISE APPROVED BY THE DIRECTOR OF UTILITIES.

19. THE DEVELOPER SHALL SUBMIT REVISIONS TO THE CIVIL IMPROVEMENT PLANS, REFLECTING CONDITIONS 1 AND 2.

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

34. **ORDINANCE NO. 2474; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-07-08) BY AMENDING TITLE 17 (SECTIONS 17.20.210.F.3, 17.24.020.C AND 17.24.140.E.2) AND PROVIDE FOR OTHER MATTERS PROPERLY RELATED THERETO.**

ORDINANCE NO. 2474; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-07-08) BY AMENDING TITLE 17 (SECTIONS 17.20.210.F.3, 17.24.020.C AND 17.24.140.E.2) AND PROVIDE FOR OTHER MATTERS PROPERLY RELATED THERETO.

Planning and Zoning Manager Fiori stated the amendment was to include cosmetology schools in the Special Use category. There was a proposed change to Staff's recommendation in reference to parking requirements to require additional parking to accommodate students and clientele.

Gwen Braimoh, Executive Director, Expertise Cosmetology Institute, 1911 Stella Lake, Las Vegas stated imposition of a requirement for additional parking spaces held up the opening of her business. She did not anticipate the amended parking requirements, as she was notified the day before the Council meeting. She did not know a cosmetology school was going to be included under the Special Use category. She asked for Council's support.

Mayor Montandon agreed and felt this was a fairly isolated instance. He did not think there would be a large number of cosmetology schools, so amending an ordinance to specifically address parking requirements for cosmetology schools was unnecessary. Mayor Pro Tempore Robinson agreed. Planning and Zoning Director Fiori explained the problem was the school was at an existing site and there was not enough parking, which affected surrounding businesses. Mayor Montandon appreciated the opportunity to review the

question of the parking, but felt the business could remain a principally permitted use. Ms. Braimoh said she had attended the Planning Commission meeting to see if there were any conditions that needed to be accommodated or addressed, and the proposed requirement of additional parking was not mentioned. She was notified the day before the Council meeting about additional parking requirements which she felt were unreasonable. The proposed parking requirements were based on the number of clients. However, at the school, students practiced on each other as well as on clients, so not all of the seats were equivalent to one student and one client. She submitted the parking requirements for like businesses for the Cities of Las Vegas and Henderson. In addition, she said many of her clients traveled by public transportation.

Mayor Montandon agreed it was not acceptable that she had only been notified about the additional condition the day before. Councilwoman Smith was confused because it had originally been stated that parking requirements were met.

Donna Watson, 1911 Stella Lake, Las Vegas, also present on behalf of the school, explained there was originally enough parking, but an additional condition added the amended requirement that linked the number of spaces to the number of clients. The school did not have a definite number of clients, and not every chair would be filled with clients. Probably only 10 seats were filled with clients each day, in which case the parking requirements were met. But some days there could be more clients, in which case there was not enough parking spaces. She thought the City was concerned about the number of parking spaces because there was a Social Security office that needed parking as well. However, the Social Security office was moving and the school did not need nearly as much parking as the Social Security office.

Mayor Montandon stated the City could not enforce a condition based on the number of clients if it was imposed. Ms. Braimoh and Ms. Watson said this had been a long process and they should be able to move forward without additional conditions.

ACTION: PASSED AND ADOPTED AS AMENDED; AMEND SECTION 17.20.210.F.2 TO ADD COSMETOLOGY SCHOOLS; DELETE SECTION 17.20.210.F.3 AND SECTION 17.24.020.C

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilmembers Smith and Eliason

NAYS: None

ABSENT: Councilwoman Buck

ABSTAIN: None

APPOINTMENTS

36. APPOINTMENT OF A CITIZEN TO THE CLARK COUNTY COMMUNITY DEVELOPMENT ADVISORY COMMITTEE FOR A TERM TO EXPIRE SEPTEMBER 5, 2009.

ACTION: TABLED TO SEPTEMBER 3, 2008

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilmembers Smith and Eliason

NAYS: None

ABSENT: Councilwoman Buck

ABSTAIN: None

37. APPOINTMENT OF A CITIZEN TO THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE FOR A TERM TO EXPIRE AUGUST 1, 2010.

ACTION: TABLED TO SEPTEMBER 3, 2008

MOTION: Mayor Pro Tempore Robinson

SECOND: Mayor Montandon

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilmembers Smith and Eliason

NAYS: None

ABSENT: Councilwoman Buck

ABSTAIN: None

38. APPOINTMENT OF A CITIZEN TO THE CLARK COUNTY NUCLEAR WASTE REPOSITORY ADVISORY COMMITTEE FOR A TERM TO EXPIRE OCTOBER 3, 2012.

ACTION: TABLED TO SEPTEMBER 3, 2008

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilmembers Smith and Eliason

NAYS: None

ABSENT: Councilwoman Buck

ABSTAIN: None

COUNCIL ITEMS

Councilman Eliason asked Staff to check the landscaping and street lights on Civic Center Drive between Lake Mead Boulevard and Owens Avenue.

Mayor Pro Tempore Robinson asked Staff to review traffic safety issues on Civic Center Drive at the crosswalk between City Hall and the Human Resources building. He also asked Staff to repair the broken fence on Cheyenne Avenue at Commerce Street.

Councilwoman Smith was concerned about the number of shopping carts left in neighborhoods and requested that Staff research the creation of an ordinance to require owner responsibility for removal. City Manager Rose said he would check with other municipalities to see how the issue was addressed. Councilwoman Smith also recommended the formation of a Neighborhood Advisory Board to address resident concerns and issues other than Planning Department matters. City Manager Rose recommended placement of this matter on a future workshop agenda.

Councilman Eliason thanked Senior Assistant to the City Manager Kenny Young for organizing the Youth Forum. Mayor Pro Tempore Robinson agreed and suggested someone proofread correspondence disseminated to the public for grammatical and spelling errors.

CITY MANAGER'S REPORT

There was no report.

PUBLIC FORUM

There was no public participation.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 7:13 P.M.

MOTION: Mayor Montandon

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

APPROVED: October 1, 2008

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

ATTEST:

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