

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

October 15, 2008

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

CALL TO ORDER

6:05 PM, Council Chambers, 2200 Civic Center Drive, North Las Vegas, Nevada

ROLL CALL

COUNCIL PRESENT

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

STAFF PRESENT

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| City Manager Gregory Rose | Library Director Kathy Pennell |
| Assistant City Manager Maryann Ustick | Parks and Recreation Manager Jon Jainga |
| City Attorney Carie Torrence | Planning and Zoning Director Frank Fiori |
| City Clerk Karen L. Storms | Police Chief Joe Forti |
| Economic Development Director Mike Majewski | Public Works Director Qiong Liu |
| Finance Director Phil Stoeckinger | Utilities Director David Bereskin |
| Fire Chief Al Gillespie | Assistant to the City Manager Michelle Bailey-Hedgepeth |
| General Services and Communications Director Brenda Fischer | Senior Assistant to the City Manager Kenny Young |
| Human Resources Director Joyce Lira | Planning and Zoning Manager Marc Jordan |
| Information Technology Director Steve Chapin | Assistant City Clerk Anita Sheldon |

WELCOME

Mayor Michael L. Montandon

VERIFICATION

Karen L. Storms, CMC
City Clerk

INVOCATION

L. Dean Leavitt
Planning Commissioner

PLEDGE OF ALLEGIANCE

Mayor Pro Tempore William E. Robinson

PUBLIC FORUM

Jim Stublar, 3756 North Torrey Pines, Las Vegas, complained that he was not notified that a building he owned had a fire and was boarded up by a construction company. He was now being billed for the cost.

PROCLAMATION

- * **PROCLAMATION RECOGNIZING THE MONTH OF OCTOBER 2008 AS BREAST CANCER AWARENESS MONTH AND DECLARING THE DATES OF OCTOBER 25, 26, AND 27 AS CARE ENOUGH TO WEAR PINK FOR YOUR WOMEN DAYS.**

Mayor Montandon informed everyone that the pink fire truck was located in the front of City Hall and presented proclamations for Breast Cancer Awareness Month to the Guardians of the Pink Ribbon Tour. A representative from Senator Reid's office presented a certificate of Senatorial Recognition for the Pink Ribbon Tour.

ACTION: PROCLAMATION MADE

AGENDA

1. **APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF OCTOBER 15, 2008.**

ACTION: APPROVED AS AMENDED; ITEM NO. 2 CONTINUED TO NOVEMBER 5, 2008

MOTION: Councilwoman Buck

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

PUBLIC HEARINGS - 6:15 P.M.

2. **UN-87-08 (DOLLAR LOAN CENTER); AN APPLICATION SUBMITTED BY DOLLAR LOAN CENTER LLC ON BEHALF OF MESQUITE PLAZA II LLC, PROPERTY OWNER, FOR A SPECIAL USE PERMIT IN A C-2 GENERAL COMMERCIAL DISTRICT TO ALLOW A DEFERRED DEPOSIT LOAN ESTABLISHMENT ON PROPERTY LOCATED AT 4669 WEST ANN ROAD.**

ACTION: CONTINUED TO NOVEMBER 5, 2008

MOTION: Councilwoman Buck

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

3. **VAC-02-08 (CASHMAN RETAIL CENTER); AN APPLICATION SUBMITTED BY CASHMAN EQUIPMENT ON BEHALF OF JR TL LTD., PROPERTY OWNER, FOR AN AMENDMENT TO A PREVIOUSLY APPROVED VACATION OF DONOVAN WAY COMMENCING AT CRAIG ROAD AND PROCEEDING SOUTH APPROXIMATELY 1,650 FEET.**

Mayor Montandon opened the public hearing.

There were no questions or comments.

Mayor Montandon closed the public hearing.

ACTION: APPROVED SUBJECT TO THE FOLLOWING CONDITIONS:

1. THE ORDER OF VACATION MAY NOT RECORD UNTIL THE CITY OF NORTH LAS VEGAS HAS ACCEPTED THE RE-ALIGNED DONOVAN WAY FOR MAINTENANCE OR AS OTHERWISE DETERMINED BY THE DIRECTOR OF PUBLIC WORKS.
2. SHOULD THE ORDER OF VACATION NOT RECORD WITHIN TWO (2) YEARS OF THE APPROVAL DATE OR AS OTHERWISE DETERMINED BY THE DIRECTOR OF PUBLIC WORKS, THE VACATION SHALL BE NULL AND VOID.
3. THE VACATION SHALL RECORD CONCURRENT WITH THE DEDICATION OF DONOVAN WAY OR AS OTHERWISE DETERMINED BY THE DIRECTOR OF PUBLIC WORKS.

4. THE APPLICANT SHALL PROVIDE A COPY OF THE EASEMENT RELINQUISHMENTS FROM THE DRY UTILITY COMPANIES PRIOR TO THE RECORDATION OF VAC-02-08.

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

4. **VAC-10-08 (ARCHITECTURAL PRECAST, INC.); AN APPLICATION SUBMITTED BY KIRK ERICKSON ON BEHALF OF ARCHITECTURAL PRECAST, INC., PROPERTY OWNER, TO VACATE A PORTION OF ANN ROAD BETWEEN AUTO STREET AND PUEBLA STREET AND A PORTION OF PUEBLA STREET COMMENCING AT ANN ROAD AND PROCEEDING NORTH APPROXIMATELY 131 FEET.**

Mayor Montandon opened the public hearing.

There were no questions or comments.

Mayor Montandon closed the public hearing.

ACTION: APPROVED SUBJECT TO THE FOLLOWING CONDITIONS:

1. VAC-10-08 SHALL COMPLY WITH THE CONDITIONS OF APPROVAL FOR SPR-14-08.
2. THE ENTIRE AREA TO BE VACATED SHALL REMAIN AS A PUBLIC UTILITY EASEMENT, SPECIFICALLY BEING TWENTY FEET (20') ON ANN ROAD AND TEN FEET (10') ON PUEBLA STREET.
3. A MINIMUM OF A TWENTY FOOT (20') PUBLIC UTILITY EASEMENT IS REQUIRED ALONG THE LIMITS OF THE PROPOSED ANN ROAD VACATION.
4. A MINIMUM OF A TEN FOOT (10') PUBLIC UTILITY EASEMENT IS REQUIRED ALONG THE LIMITS OF THE PROPOSED VACATION OF PUEBLA STREET.
5. TREES SHALL BE PLACED A MINIMUM OF 10 FEET AWAY FROM THE EXISTING WATER MAINS.

6. ROOT BARRIERS SHALL BE PROVIDED WITH THE PLANTING OF TREES WITHIN THE PUBLIC UTILITY EASEMENTS ON ANN ROAD AND PUEBLA STREET.
7. THE VACATION SHALL RECORD CONCURRENT WITH THE PUBLIC UTILITY EASEMENTS IDENTIFIED FOR ANN ROAD AND PUEBLA STREET.

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

5. **VAC-11-08 (ALLORA AT DAVYN RIDGE); AN APPLICATION SUBMITTED BY RYLAND HOMES NEVADA LLC, PROPERTY OWNER, FOR A VACATION IN AN R-2 TWO FAMILY RESIDENTIAL DISTRICT TO VACATE SIDE LOT LINE EASEMENTS FOR LOTS 23 THROUGH 30 AND LOTS 51 THROUGH 102 OF A RESIDENTIAL SUBDIVISION ON PROPERTY LOCATED AT THE NORTHWEST AND SOUTHWEST CORNERS OF BLAKE CANYON DRIVE AND JAMISON PARK LANE.**

Mayor Montandon opened the public hearing.

There were no questions or comments.

Mayor Montandon closed the public hearing.

ACTION: APPROVED SUBJECT TO THE FOLLOWING CONDITIONS:

1. APPROPRIATE SUBDIVISION AND/OR PARCEL MAPPING IS REQUIRED 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.
2. ALL MAPPING SHALL BE IN COMPLIANCE WITH CODES AND ORDINANCES IN EFFECT AT THE TIME OF BUILDING PERMIT ISSUANCE.

3. THE VACATION MUST RECORD CONCURRENTLY WITH THE FINAL MAP. SHOULD THE ORDER OF VACATION NOT RECORD WITHIN ONE YEAR FROM THE APPROVAL DATE, THE VACATION SHALL BE DEEMED NULL AND VOID.
4. A REVISION TO THE APPROVED CIVIL IMPROVEMENT PLANS ON FILE IN THE DEPARTMENT OF PUBLIC WORKS IS REQUIRED TO COMPLETE THIS PROJECT.

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

CONSENT AGENDA

6. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF SEPTEMBER 17, 2008.

ACTION: APPROVED

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

7. APPROVAL OF AN APPLICATION FOR A FAMILY DAY CARE HOME BUSINESS LICENSE FOR WENDY COOPER, 2407 TROPICAL SANDS AVENUE, NORTH LAS VEGAS, NEVADA, 89031, 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, Buck and Eliason
NAYS: None
ABSTAIN: None

8. APPROVAL OF AN APPLICATION FOR A DAY NURSERY BUSINESS LICENSE FOR MARIAN A. WALKER, DBA CHILDREN'S PARADISE, 1007 EMERALD STONE 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, Buck and Eliason

NAYS: None

ABSTAIN: None

9. APPROVAL OF AN APPLICATION FOR BEER-WINE-SPIRIT-BASED PRODUCTS OFF-SALE BUSINESS LICENSE FOR KAMAR BROTHERS LV LLC, DBA ARCO AM/PM, 2000 EAST CHEYENNE AVENUE, NORTH LAS VEGAS, NEVADA, 89030.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

10. APPROVAL OF AN APPLICATION FOR A FULL LIQUOR ON-SALE BUSINESS LICENSE FOR PIPS CUCINA AND WINE BAR, LLC DBA PIPS CUCINA AND WINE BAR, 7300 ALIANTE PARKWAY, NORTH LAS VEGAS, NEVADA, 89084, 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, Buck and Eliason

NAYS: None

ABSTAIN: None

11. **APPROVAL OF AN ADDRESS CORRECTION FOR THE BEER-WINE-SPIRIT-BASED PRODUCTS OFF-SALE BUSINESS LICENSE FOR REBEL OIL COMPANY, INCORPORATED, DBA REBEL #91, FROM 3608 EAST LAKE MEAD BOULEVARD, NORTH LAS VEGAS, NEVADA TO 3540 EAST LAKE MEAD BOULEVARD, NORTH LAS VEGAS, NEVADA, 89030.**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

12. **APPROVAL OF AN ADDRESS CORRECTION FOR THE RESTRICTED GAMING BUSINESS LICENSE FOR REBEL SLOTS, INC., DBA REBEL #91, FROM 3608 EAST LAKE MEAD BOULEVARD, NORTH LAS VEGAS, NEVADA TO 3540 EAST LAKE MEAD BOULEVARD, NORTH LAS VEGAS, NEVADA, 89030.**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

13. **APPROVAL OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH BIGELOW AEROSPACE, LLC, FOR A PORTION OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT CHEYENNE AVENUE & CLAYTON STREET IN THE AMOUNT OF 0.8% OF THE TOTAL COST OR \$1,823; BROOKS AVENUE & MARTIN L. KING BOULEVARD IN THE AMOUNT OF 3.1% OF THE TOTAL COST OR \$24,724; EVANS AVENUE & SIMMONS STREET IN THE AMOUNT OF 2.2% OF THE TOTAL COST OR \$17,546; CHEYENNE AVENUE & SIMMONS STREET IN THE AMOUNT OF 0.6% OF THE TOTAL COST OR \$384; CAREY AVENUE & SIMMONS STREET IN THE AMOUNT OF 0.2% OF THE TOTAL COST OR \$493; BROOKS AVENUE &**

CLAYTON STREET IN THE AMOUNT OF 4.7% OF THE TOTAL COST OR \$37,485; AND BROOKS AVENUE & SIMMONS STREET IN THE AMOUNT OF 1.3% OF THE TOTAL COST OR \$10,368 FOR THE BIGELOW AEROSPACE EXPANSION LOCATED ON THE SOUTHEAST CORNER OF BROOKS AVENUE AND CLAYTON STREET.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

14. APPROVAL OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH CENTENNIAL WEST, LLC, FOR A PORTION OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT SPEEDWAY BOULEVARD & HOLLYWOOD BOULEVARD IN THE AMOUNT OF 6.7% OF THE TOTAL COST OR \$53,436; CENTENNIAL PARKWAY & HOLLYWOOD BOULEVARD IN THE AMOUNT OF 7.6% OF THE TOTAL COST OR \$60,614; EL CAMPO GRANDE AVENUE & HOLLYWOOD BOULEVARD IN THE AMOUNT OF 1.6% OF THE TOTAL COST OR \$12,761; AND SPEEDWAY BOULEVARD & HOLLYWOOD BOULEVARD-SOUTH LEG/DUAL LEFT IN THE AMOUNT OF 26.7% OF THE TOTAL COST OR \$32,040 FOR CENTENNIAL MT. HOOD INDUSTRIAL LOCATED ON THE SOUTHEAST CORNER OF CENTENNIAL PARKWAY AND MT. HOOD STREET.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

15. APPROVAL OF AN AMENDMENT TO THE CONTRACT WITH GLOBAL TEL*LINK CORPORATION IN THE APPROXIMATE AMOUNT OF \$200,000 TO \$300,000 ANNUAL REVENUE, TO INCLUDE \$37,000 FOR THE VICTIM INFORMATION NOTIFICATION EVERYDAY SYSTEM, FOR THE PROVISION OF TELEPHONE SERVICES TO INMATES HOUSED AT THE NORTH LAS VEGAS DETENTION CENTER FOR A THREE YEAR PERIOD COMMENCING MAY 28, 2008 WITH TWO ONE-YEAR RENEWAL OPTIONS.

ACTION: APPROVED

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

16. **AUTHORIZATION TO AUGMENT THE POLICE DEPARTMENT'S FY08-09 GENERAL FUND OPERATING BUDGET IN THE AMOUNT OF \$41,200 FROM THE FY08-09 GENERAL FUND CONTINGENCY ACCOUNT TO BE USED AS LOCAL MATCHING FUNDS WHICH PROVIDES \$84,000 FOR THE THIRD YEAR OF THE VICTIMS OF CRIME ACT GRANT FROM THE NEVADA DEPARTMENT OF HUMAN RESOURCES, DIVISION OF CHILD AND FAMILY SERVICES.**

ACTION: AUTHORIZED

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

17. **APPROVAL OF A WATER REFUNDING AGREEMENT WITH EVERGREEN LLC IN AN AMOUNT NOT TO EXCEED \$95,940 FOR THE INSTALLATION OF 2,042 LINEAL FEET OF 8-INCH WATER MAIN IN BETTY LANE FROM CAREY AVENUE, ALONG WITH 718 LINEAL FEET OF 8-INCH WATER MAIN IN A PRIVATE STREET EAST OF BETTY LANE TO BLEDSOE LANE.**

ACTION: APPROVED

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

18. **UN-96-05 (CRAIG ROAD HOSPITALITY CENTER); AN APPLICATION SUBMITTED BY CAROL WALTERS ON BEHALF OF CRAIG PAD PARTNERS, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO A PREVIOUSLY APPROVED USE PERMIT IN AN M-2 GENERAL INDUSTRIAL DISTRICT TO AMEND THE PERIMETER LANDSCAPE REQUIREMENT**

ALONG CRAIG ROAD ON PROPERTY LOCATED AT THE NORTHWEST CORNER OF CRAIG ROAD AND FREHNER ROAD. (SET PUBLIC HEARING FOR NOVEMBER 5, 2008)

ACTION: PUBLIC HEARING SET FOR NOVEMBER 5, 2008

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

19. **UN-89-08 (PROJECT #1560); AN APPLICATION SUBMITTED BY THE CLARK COUNTY SCHOOL DISTRICT ON BEHALF OF THE BUREAU OF LAND MANAGEMENT, PROPERTY OWNER, FOR A SPECIAL USE PERMIT IN A PSP PUBLIC/SEMI-PUBLIC DISTRICT TO ALLOW AN ELEMENTARY SCHOOL ON PROPERTY LOCATED ON THE NORTH SIDE OF ROME BOULEVARD APPROXIMATELY 200 FEET EAST OF COMMERCE STREET. (SET PUBLIC HEARING FOR NOVEMBER 5, 2008)**

ACTION: PUBLIC HEARING SET FOR NOVEMBER 5, 2008

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

BUSINESS

20. **APPROVAL TO AUGMENT THE POLICE DEPARTMENT'S FY08-09 GENERAL FUND OPERATING BUDGET IN THE AMOUNT OF \$26,100, FROM THE GENERAL FUND CONTINGENCY ACCOUNT, FOR THE ADDITION OF FIVE SCHOOL CROSSING GUARD POSITIONS (2.5 FTES), TO BE PLACED AT ANN ROAD AND BRUCE STREET (SCOTT ELEMENTARY SCHOOL), BRUCE STREET AND EL CAMPO GRANDE AVENUE (SCOTT ELEMENTARY SCHOOL), TROPICAL PARKWAY AND KITAMAYA STREET (FINDLAY MIDDLE SCHOOL), AND DECATUR BOULEVARD AND TROPICAL PARKWAY (KARL ELEMENTARY SCHOOL).**

ACTION: APPROVED

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

21. **AUTHORIZATION AND DIRECTION TO THE CITY MANAGER OR
DESIGNEE TO NOMINATE PROJECTS TO THE SOUTHERN NEVADA
PUBLIC LANDS MANAGEMENT ACT SPECIAL ACCOUNT (SNPLMA) FOR
THE FUNDING OF PARKS, TRAILS, AND NATURAL AREAS IN THE
AMOUNT OF \$1,605,000 FOR ROUND 10 SNPLMA FUNDING.**

ACTION: AUTHORIZED

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

**ORDINANCE
INTRODUCTION ONLY**

22. **ORDINANCE NO. 2484; 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 12 ±
ACRES THEREIN FROM AN R-A/CHE REDEVELOPMENT AREA
CASINO/HOTEL/ENTERTAINMENT SUBDISTRICT TO AN R-A/PSP
REDEVELOPMENT AREA PUBLIC/SEMI-PUBLIC SUBDISTRICT (ZN-24-08,
CITY OF NORTH LAS VEGAS), FOR PROPERTY LOCATED SOUTH OF LAS
VEGAS BOULEVARD AND APPROXIMATELY 190 FEET WEST OF CIVIC
CENTER DRIVE, AND PROVIDING FOR OTHER MATTERS PROPERLY
RELATING THERETO. (SET FINAL ACTION FOR NOVEMBER 5, 2008)**

Ordinance No. 2484 as introduced by the City Clerk:

ORDINANCE NO. 2484; 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 12 ± ACRES THEREIN
FROM AN R-A/CHE REDEVELOPMENT AREA
CASINO/HOTEL/ENTERTAINMENT SUBDISTRICT TO AN R-

A/PSP REDEVELOPMENT AREA PUBLIC/SEMI-PUBLIC SUBDISTRICT (ZN-24-08, CITY OF NORTH LAS VEGAS), FOR PROPERTY LOCATED SOUTH OF LAS VEGAS BOULEVARD AND APPROXIMATELY 190 FEET WEST OF CIVIC CENTER DRIVE, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR NOVEMBER 5, 2008)

ACTION: FINAL ACTION SET FOR NOVEMBER 5, 2008

ORDINANCE
FINAL ACTION

23. **ORDINANCE NO. 2482; AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NUMBER 2392, WHICH AMENDED ORDINANCE NUMBER 2245, WHICH RECLASSIFIED MONTECITO PAVILIONS (ZN-05-06) TO A PUD, PLANNED UNIT DEVELOPMENT DISTRICT, BY MODIFYING THE ASSOCIATED CONDITIONS 3 AND 29 OF APPROVAL FOR PROPERTY AT THE SOUTHWEST CORNER OF LAMB BOULEVARD AND AZURE AVENUE; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 2482 as introduced by the City Manager:

ORDINANCE NO. 2482; AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NUMBER 2392, WHICH AMENDED ORDINANCE NUMBER 2245, WHICH RECLASSIFIED MONTECITO PAVILIONS (ZN-05-06) TO A PUD, PLANNED UNIT DEVELOPMENT DISTRICT, BY MODIFYING THE ASSOCIATED CONDITIONS 3 AND 29 OF APPROVAL FOR PROPERTY AT THE SOUTHWEST CORNER OF LAMB BOULEVARD AND AZURE AVENUE; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Planning and Zoning Director Frank Fiori explained that Staff and the Planning Commission recommended approval.

George Garcia, 1711 Whitney Mesa Drive, Suite 110, Henderson concurred with Staff and the Planning Commission recommendations.

Councilwoman Smith questioned the request of Condition 29. She was concerned that Lamb Boulevard was being opened next month and asked if there was a request to delay the road improvements. Mr. Garcia explained that the original Planned Unit Development was 30 acres at the northwest corner of Lamb Boulevard and Tropical Parkway. It extended from Tropical Parkway to Azure Avenue. The 30 acres was currently divided into three different projects comprising the entire Planned Unit Development. The portion that was

discussed was the PUD on the northern portion that butted up against Azure Avenue and Lamb Boulevard. The remainder fronted Tropical Parkway. A portion was sold to Colonial with the balance of the project retained by Montecito Companies. Lamb Boulevard was being improved as part of the Special Improvement District. Mr. Garcia explained this project would complete Azure Avenue along their side of the street and complied with the civil improvement plan requirements for the project. He explained the request for Condition 29 stated the off-sites needed to be completed. He stated the off-sites would be completed, but the portion along Tropical Parkway that was associated with the balance of the project would not be completed because they do not own it.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

COUNCIL ITEMS

Councilwoman Buck requested crime statistics for a C-store which was oriented with the back of the store facing the street. She also questioned whether the sale of wine and hard liquor in a C-store was allowed based upon State or City Code. Councilwoman Buck requested that flowers be sent to former Councilman Michael McDonald upon the death of his mother.

Mayor Pro Tempore Robinson requested Staff to research the re-opening of the Buena Vista Apartments which were closed by Housing and Urban Development for safety violations. He wanted to know if HUD gave the approval to re-open.

CITY MANAGER'S REPORT

There was no report.

PUBLIC FORUM

There was no public participation.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 6:29 P.M.

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

APPROVED: November 5, 2008

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

ATTEST:

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