

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

April 16, 2008

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

CITY COUNCIL MEETING

CALL TO ORDER

6:10 P.M., Council Chambers, 2200 Civic Center Drive, North Las Vegas, Nevada

ROLL CALL

COUNCIL PRESENT

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

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
Assistant Finance Director Kay Godbey
Fire Chief Al Gillespie
Information Technology Director Steve Chapin

Library Director Kathy Pennell
Parks and Recreation Director Mike Henley
Acting Planning and Zoning Director Frank Fiori
Police Chief Joe Forti
Public Works Director Qiong Liu
Utilities Director David Bereskin
Assistant to the City Manager Michelle Bailey-Hedgepeth
Senior Assistant to the City Manager Kenny Young
Senior Deputy City Attorney Nick Vaskov
Planning and Zoning Manager Marc Jordan
Assistant City Clerk Anita Sheldon

WELCOME

Mayor Michael L. Montandon

VERIFICATION

Karen L. Storms, CMC
City Clerk

INVOCATION

Minister Howard
Tabernacle of Faith

PLEDGE OF ALLEGIANCE

Boy Scout Troops 669 and 875

PUBLIC FORUM

Harvey Ferber, 1504 Lazy Hill Ranch Way, North Las Vegas requested expanding the distance requirements for notification of gaming enterprise districts.

PRESENTATION

- ★ **PRESENTATION OF A PLAQUE TO JOEL CRISTOBAL CISNEROS FOR HIS DISTINGUISHED SERVICE ON THE PARKS AND RECREATION ADVISORY BOARD.**

Mayor Montandon explained that Joel Cisneros served on the Parks and Recreation Advisory Board from July 6, 2005 - February 12, 2008 and thanked him for all his work.

ACTION: PRESENTATION GIVEN

PROCLAMATIONS

- ★ **PROCLAMATION RECOGNIZING THE WEEK OF MAY 5 - 11, 2008 AS PUBLIC SERVICE RECOGNITION WEEK.**

Mayor Montandon presented a proclamation to Assistant Director of Police Services Al Noyola recognizing the week of May 5-11, 2008 as Public Service Recognition Week.

ACTION: PROCLAMATION MADE

- ★ **PROCLAMATION RECOGNIZING MAY 2008 AS RELAY FOR LIFE OF NORTH LAS VEGAS MONTH.**

Mayor Montandon presented a proclamation to Danielle Moreno, North Las Vegas Relay for Life Committee recognizing May 2008 as Relay for Life of North Las Vegas month.

Mayor Montandon explained the event started on Friday, May 9, 2008 at 7:00 p.m and ended on Saturday May 10, 2008 at 7:00 a.m. at Theron H. Goynes Park located on Washburn Road.

Danielle Moreno explained Relay for Life was a twelve hour overnight event because cancer never sleeps. Teams would be taking turns walking the track and the event included entertainment to raise money for cancer research.

ACTION: PROCLAMATION MADE

AGENDA

1. **APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF APRIL 16, 2008.**

ACTION: APPROVED AS AMENDED; ITEM NOS. 28, 29 AND 30 CONTINUED TO MAY 7, 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

PUBLIC HEARINGS - 6:15 P.M.

2. **AMP-03-08 (N5 COMMERCIAL CENTER); AN APPLICATION SUBMITTED BY CELEBRATE PROPERTIES, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF SINGLE FAMILY MEDIUM (UP TO 13 DWELLING UNITS/ACRE) TO NEIGHBORHOOD COMMERCIAL ON PROPERTY LOCATED AT THE SOUTHWEST CORNER OF NORTH 5TH STREET AND ALEXANDER ROAD. (CONTINUED MARCH 19, 2008) (ASSOCIATED ITEM NO. 27, ORDINANCE NO. 2435)**

Mayor Montandon opened the public hearing.

Acting Planning and Zoning Director Frank Fiori explained this was an amendment to the Master Plan. Staff and the Planning Commission recommended approval.

George Garcia, 1711 Whitney Mesa Drive, Suite 110, Henderson, concurred with Staff's recommendation. He explained the property was a remnant piece surrounded by the residential district and was master planned at 13 units per acre. He explained the alternative was to change to Neighborhood Commercial to comply with the surrounding neighborhood which fronted North 5th Street. There was one access drive on North 5th Street and he felt the commercial zoning complied with the surrounding neighborhood.

Mayor Montandon closed the public hearing.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: Councilwoman Smith

ABSTAIN: None

27. **ORDINANCE NO. 2435; 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 2.69 ± ACRES THEREIN FROM AN M-2, GENERAL INDUSTRIAL DISTRICT TO A C-1, NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-07-08, N5 COMMERCIAL CENTER), FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF NORTH 5TH STREET AND ALEXANDER ROAD, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (CONTINUED MARCH 19, 2008) (ASSOCIATED ITEM NO. 2, AMP-03-08)**

Acting Planning and Zoning Director Frank Fiori stated Staff recommended approval.

Councilwoman Buck questioned the City Attorney whether there could be noise conditions. City Attorney Carrie Torrence explained conditions were not placed on the ordinance, but could be added to the site plan. City Manager Rose explained an option would be to direct Staff to add the conditions at the Planning Commission. Planning and Zoning Manager Marc Jordan explained that at the same time the amendment and rezoning were submitted, the applicant filed for the use permits for the C-store, car wash and convenience store which had been approved by the Planning Commission. He explained that the zoning ordinance had requirements in place not to exceed 65 decibels at the property line.

Councilwoman Buck expressed her concern regarding the noise from the car wash affecting the neighbors and requested operating hours be limited.

ACTION: PASSED AND ADOPTED

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

CONSENT AGENDA

3. APPROVAL OF AN APPLICATION FOR BEER/WINE OFF-SALE BUSINESS LICENSE FOR CARLOS ENRIQUE LOPEZ, DBA EL CAMPO MARKET, 2510 EAST LAKE MEAD BOULEVARD, NORTH LAS VEGAS, NEVADA, 89030. THIS IS A CHANGE OF OWNERSHIP FOR THE BUSINESS LOCATION.

ACTION: APPROVED

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

4. APPROVAL OF AN APPLICATION FOR ELIZABETH BLUHM AS KEY EMPLOYEE FOR THE GENERAL ON-SALE AND RESTRICTED GAMING BUSINESS LICENSES FOR B-W INVESTMENTS, LLC, DBA BUFFALO WILD WINGS GRILL AND BAR, 150 EAST CENTENNIAL PARKWAY, NORTH LAS VEGAS, NEVADA, 89084.

ACTION: APPROVED

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

5. **APPROVAL OF AN APPLICATION FOR BOBBIE STEGEMAN AS KEY EMPLOYEE FOR THE GENERAL ON-SALE AND RESTRICTED GAMING BUSINESS LICENSES FOR WINGS WEST LLC, DBA BUFFALO WILD WINGS GRILL & BAR, 190 WEST CRAIG ROAD, NORTH LAS VEGAS, NEVADA, 89030.**

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Councilwoman Buck

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

NAYS: None

ABSTAIN: None

6. **APPROVAL OF AN APPLICATION FOR A DAY NURSERY BUSINESS LICENSE FOR AUBREY A. MATTHES, DBA ESPECIALLY FOR YOUNGSTERS, 1013 EAST HAMMER LANE, NORTH LAS VEGAS, NEVADA, 89081 PENDING VERIFICATION OF SOUTHERN NEVADA HEALTH DISTRICT APPROVAL AND REQUIRED DEPARTMENT APPROVALS.**

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Councilwoman Buck

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

NAYS: None

ABSTAIN: None

7. **APPROVAL OF AN APPLICATION FOR A DAY NURSERY BUSINESS LICENSE FOR FRANCESCA M. ANSELMO, 6126 RAIN BIRD COURT, NORTH LAS VEGAS, NEVADA, 89031 PENDING VERIFICATION OF SOUTHERN NEVADA HEALTH DISTRICT APPROVAL AND REQUIRED DEPARTMENT APPROVALS.**

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Councilwoman Buck

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

NAYS: None

ABSTAIN: None

8. APPROVAL OF AN APPLICATION FOR A COMMERCIAL NURSERY BUSINESS LICENSE FOR SIGMAN ENTERPRISES, INC., DBA TODDLE TOWNE, 4095 WEST CRAIG ROAD, NORTH LAS VEGAS, NEVADA, 89032 PENDING VERIFICATION OF SOUTHERN NEVADA HEALTH DISTRICT APPROVAL AND REQUIRED DEPARTMENT APPROVALS.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Councilwoman Buck

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

NAYS: None

ABSTAIN: None

9. APPROVAL OF AN APPLICATION FOR A FAMILY DAY CARE HOME BUSINESS LICENSE FOR HOLLY M. BRITT, DBA HOLLY'S ACADEMY FOR TOTS, 3728 CANARY CREEK AVENUE, NORTH LAS VEGAS, NEVADA, 89031 PENDING VERIFICATION OF SOUTHERN NEVADA HEALTH DISTRICT APPROVAL.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Councilwoman Buck

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

NAYS: None

ABSTAIN: None

10. ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT FROM CANNERY CASINO RESORTS, LLC FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT CRAIG ROAD & LOSEE ROAD IN THE AMOUNT OF 3.1% OF THE TOTAL COST OR \$3,189; CRAIG ROAD & I-15 SB RAMP IN THE AMOUNT OF 2.8% OF THE TOTAL COST OR \$2,524; CRAIG ROAD & I-15 NB RAMP IN THE AMOUNT OF 4.5% OF THE TOTAL COST OR \$9,794; CRAIG ROAD & LOSEE ROAD - EAST LEG/DUAL LEFT IN THE AMOUNT OF 4.7% OF THE TOTAL COST OR \$5,640; AND CRAIG ROAD & I-15 - WEST LEG/DUAL LEFT IN THE AMOUNT OF 1% OF THE TOTAL COST OR \$1,200 FOR THE CANNERY EXPANSION LOCATED ON THE SOUTHWEST CORNER OF CRAIG ROAD & LOSEE ROAD.

ACTION: PAYMENT ACCEPTED

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

11. APPROVAL OF SPECIAL IMPROVEMENT DISTRICT NO. 54 (CIVIC CENTER DRIVE), APPORTIONMENT REPORT 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: Councilman Eliason
SECOND: Councilwoman Buck
AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilmembers Smith,
Buck and Eliason
NAYS: None
ABSTAIN: None

12. APPROVAL OF SUPPLEMENTAL INTERLOCAL CONTRACT NO. 3 WITH THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA FOR THE PM₁₀ MITIGATION PAVING IMPROVEMENT PROJECTS WHICH WILL EXTEND THE COMPLETION DATE TO DECEMBER 31, 2008 AND MODIFY THE SCOPE OF THE PROJECT IN ACCORDANCE WITH CONGESTION MITIGATION AND AIR QUALITY PROGRAM. (CNLV CONTRACT NO. C-4843)

ACTION: APPROVED

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

13. APPROVAL OF THE FIFTH SUPPLEMENTAL INTERLOCAL CONTRACT WITH THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA FOR CRAIG ROAD FROM DECATUR BOULEVARD TO COMMERCE STREET PROJECT WHICH WILL ALLOCATE FUNDING FOR A RIGHT-OF-WAY SETTLEMENT AND INCREASE THE CONTRACT VALUE TO \$10,163,000. (CNLV CONTRACT NO. C-4343)

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Councilwoman Buck

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

NAYS: None

ABSTAIN: None

14. APPROVAL OF THE FIRST SUPPLEMENTAL INTERLOCAL CONTRACT WITH THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE TROPICAL PARKWAY CHANNEL EAST PROJECT WHICH WILL INCREASE FUNDING FOR DESIGN ENGINEERING TO \$1,150,000. (CNLV CONTRACT NO. C-6667)

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Councilwoman Buck

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

NAYS: None

ABSTAIN: None

15. APPROVAL OF THE FIRST SUPPLEMENTAL INTERLOCAL CONTRACT WITH THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE FREEWAY CHANNEL - OWENS AVENUE TO MILLER AVENUE PROJECT WHICH WILL INCREASE FUNDING FOR DESIGN ENGINEERING TO \$1,200,000. (CNLV CONTRACT NO. C-6666)

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Councilwoman Buck

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

NAYS: None

ABSTAIN: None

16. **APPROVAL OF THE FIRST SUPPLEMENTAL INTERLOCAL CONTRACT WITH THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE LAS VEGAS WASH - LAKE MEAD BOULEVARD TO LAS VEGAS BOULEVARD PROJECT WHICH WILL AMEND THE SCOPE OF WORK TO INCLUDE THE DESIGN OF A NEW BRIDGE STRUCTURE AT THE INTERSECTION OF LAKE MEAD BOULEVARD AND PECOS ROAD, INCREASE THE FUNDING AMOUNT TO \$1,000,000 AND EXTEND THE COMPLETION DATE TO DECEMBER 31, 2009. (CNLV CONTRACT NO. C-6668)**

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Councilwoman Buck

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

NAYS: None

ABSTAIN: None

17. **APPROVAL OF THE FIRST SUPPLEMENTAL INTERLOCAL CONTRACT WITH THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE GOWAN OUTFALL - LONE MOUNTAIN BRANCH, DECATUR TO CHANNEL PROJECT WHICH WILL REDUCE THE VALUE OF THE INTERLOCAL FOR CONSTRUCTION AND CONSTRUCTION MANAGEMENT COSTS TO \$17,860,000. (CNLV CONTRACT NO. 6669)**

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Councilwoman Buck

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

NAYS: None

ABSTAIN: None

18. **APPROVAL OF THE SIXTH SUPPLEMENTAL INTERLOCAL CONTRACT WITH THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE TRIBUTARY TO THE WESTERN TRIBUTARY AT CRAIG ROAD PROJECT WHICH WILL EXTEND THE COMPLETION DATE TO DECEMBER 31, 2008. (CNLV CONTRACT NO. C-5092)**

ACTION: APPROVED

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

19. APPROVAL OF THE SIXTH SUPPLEMENTAL INTERLOCAL CONTRACT WITH THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE "A" CHANNEL THREE BRIDGES (CHEYENNE AVENUE, LAS VEGAS BOULEVARD AND CAREY AVENUE) PROJECT WHICH WILL EXTEND THE COMPLETION DATE TO DECEMBER 31, 2008. (CNLV CONTRACT NO. C-5566)

ACTION: APPROVED

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

BUSINESS

20. DISCUSSION AND POSSIBLE ACTION REGARDING AN APPEAL OF CHILD CARE WORK CARD DENIAL. (TABLED MARCH 19 AND APRIL 2, 2008)

ACTION: APPEAL DENIED

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

21. APPROVAL OF AMENDMENT NO. 2 TO THE PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH G. C. WALLACE, INC. FOR THE GOWAN OUTFALL, LONE MOUNTAIN BRANCH PROJECT WHICH WILL ADD ADDITIONAL DESIGN SERVICES INCREASING THE SUPPLEMENTAL SERVICE BY A NOT-TO-EXCEED SUM OF \$100,000. (CNLV CONTRACT NO. C-6113)

ACTION: APPROVED

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

22. APPROVAL OF AN INTERLOCAL CONTRACT WITH THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT IN THE AMOUNT OF \$23,727,813 FOR CONSTRUCTION OF REINFORCED BOX CULVERT AND CHANNEL IMPROVEMENTS TO COMPLETE THE REACH OF THE CENTENNIAL PARKWAY CHANNEL EAST THAT LIES ALONG CENTENNIAL PARKWAY, BEGINNING NEAR REVERE STREET AND DISCHARGING INTO THE EXISTING UPPER LAS VEGAS WASH CHANNEL WEST OF LOSEE ROAD. (CNLV CONTRACT NO. C-6777)

ACTION: APPROVED

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

23. AUTHORIZATION TO ISSUE A PURCHASE ORDER TO LENCO ARMORED VEHICLES IN AN AMOUNT NOT TO EXCEED \$262,663, USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332 LOCAL GOVERNMENT PURCHASING ACT, FOR THE PURCHASE OF A BEARCAT ARMORED VEHICLE FOR THE POLICE DEPARTMENT.

ACTION: PURCHASE ORDER AUTHORIZED

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

24. **AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CDW GOVERNMENT IN THE AMOUNT OF \$184,397, USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332 LOCAL GOVERNMENT PURCHASING ACT, FOR THE PURCHASE OF LAPTOP COMPUTERS FOR PATROL CARS IN THE POLICE DEPARTMENT.**

ACTION: PURCHASE ORDER AUTHORIZED

MOTION: Councilwoman Buck

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

ORDINANCES
INTRODUCTION ONLY

25. **ORDINANCE NO. 2442; 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 5.1+ ACRES THEREIN FROM AN R-E, RANCH ESTATES DISTRICT TO A C-1, NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-06-08, LONE MOUNTAIN'S 5TH LLC), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF LONE MOUNTAIN ROAD AND NORTH 5TH STREET, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MAY 7, 2008)**

Ordinance No. 2442 as introduced by the City Clerk:

ORDINANCE NO. 2442; 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 5.1+ ACRES THEREIN FROM AN R-E, RANCH ESTATES DISTRICT TO A C-1, NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-06-08, LONE MOUNTAIN'S 5TH LLC), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF LONE MOUNTAIN ROAD AND NORTH 5TH STREET, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MAY 7, 2008)

ACTION: FINAL ACTION SET FOR MAY 7, 2008

26. **ORDINANCE NO. 2444; 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 1.03+ ACRES THEREIN FROM AN R-E, RANCH ESTATES DISTRICT TO A C-P, PROFESSIONAL OFFICE COMMERCIAL DISTRICT (ZN-08-08, TOM AND KATHLEEN COLLINS), FOR PROPERTY LOCATED AT 4216 NORTH DECATUR BOULEVARD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MAY 7, 2008)**

Ordinance No. 2444 as introduced by the City Clerk:

ORDINANCE NO. 2444; 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 1.03+ ACRES THEREIN FROM AN R-E, RANCH ESTATES DISTRICT TO A C-P, PROFESSIONAL OFFICE COMMERCIAL DISTRICT (ZN-08-08, TOM AND KATHLEEN COLLINS), FOR PROPERTY LOCATED AT 4216 NORTH DECATUR BOULEVARD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MAY 7, 2008)

ACTION: FINAL ACTION SET FOR MAY 7, 2008

**ORDINANCES
FINAL ACTION**

28. **ORDINANCE NO. 2436; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-01-08); TO AMEND TITLE 17 (SECTION 17.20.040, 17.20.060 AND 17.24.215) TO CHANGE THE MINIMUM LOT AREA FOR HOMES WITHIN THE R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT; TO ALLOW SINGLE-FAMILY HOMES AND CHANGE THE MINIMUM LOT AREA FOR HOMES WITHIN THE R-2, TWO-FAMILY RESIDENTIAL DISTRICT; AND TO APPLY AND AMEND THE SMALL LOT-DESIGN STANDARDS FOR SMALL-LOT HOMES WITHIN THE R-1 AND R-2 DISTRICTS USING THE RESIDENTIAL DESIGN INCENTIVE SYSTEM; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (CONTINUED APRIL 2, 2008) (ASSOCIATED ITEMS NO. 29, ORDINANCE NO. 2437 AND NO. 30, ORDINANCE NO. 2438)**

ACTION: CONTINUED TO MAY 7, 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

29. ORDINANCE NO. 2437; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-02-08) BY ADDING SECTION 17.24.225 IMPLEMENTING THE CRITERIA FOR DEVELOPMENTS USING THE RESIDENTIAL DESIGN INCENTIVE SYSTEM AND PROVIDE FOR OTHER MATTERS PROPERLY RELATED THERETO. (CONTINUED APRIL 2, 2008) (ASSOCIATED ITEMS NO. 28, ORDINANCE NO. 2436 AND NO. 30, ORDINANCE NO. 2438)

ACTION: CONTINUED TO MAY 7, 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

30. ORDINANCE NO. 2438; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-03-08) BY ADDING SECTION 17.28.067 IMPLEMENTING APPLICATION AND REVIEW PROCEDURES FOR DEVELOPMENTS USING THE RESIDENTIAL DESIGN INCENTIVE SYSTEM AND PROVIDE FOR OTHER MATTERS PROPERLY RELATED THERETO. (CONTINUED APRIL 2, 2008) (ASSOCIATED ITEMS NO. 28, ORDINANCE NO. 2436 AND NO. 29, ORDINANCE NO. 2437)

ACTION: CONTINUED TO MAY 7, 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

31. **ORDINANCE NO. 2432; AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS AMENDING TITLE 15 OF THE NORTH LAS VEGAS MUNICIPAL CODE BY ADDING A NEW SECTION 15.04.015 TO THE INTERNATIONAL BUILDING CODE, 2006 EDITION, PROVIDING THE DETERMINATION OF WIND LOADS, PROVIDING PENALTIES FOR THE VIOLATION THEREOF; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.**

Ordinance No. 2432 as introduced by the City Manager:

ORDINANCE NO. 2432; AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS AMENDING TITLE 15 OF THE NORTH LAS VEGAS MUNICIPAL CODE BY ADDING A NEW SECTION 15.04.015 TO THE INTERNATIONAL BUILDING CODE, 2006 EDITION, PROVIDING THE DETERMINATION OF WIND LOADS, PROVIDING PENALTIES FOR THE VIOLATION THEREOF; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.

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

32. **ORDINANCE NO. 2440; 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 + ACRES THEREIN FROM AN M-1 BUSINESS PARK INDUSTRIAL DISTRICT TO AN M-2, GENERAL INDUSTRIAL DISTRICT (ZN-09-08, HICKEY DEVELOPMENT), FOR PROPERTY LOCATED AT 3811-3842 DEVELOPMENT COURT, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 2440 as introduced by the City Manager:

ORDINANCE NO. 2440; 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 + ACRES THEREIN FROM AN M-1 BUSINESS PARK INDUSTRIAL DISTRICT TO AN M-2, GENERAL INDUSTRIAL DISTRICT (ZN-09-08, HICKEY DEVELOPMENT), FOR PROPERTY LOCATED AT 3811-3842 DEVELOPMENT COURT, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Acting Planning and Zoning Director Frank Fiori explained this was a reclassification of property from M-1 Business Park Industrial District to M-2 General Industrial District. Staff and the Planning Commission recommended approval.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

- 33. ORDINANCE NO. 2441; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE NORTH LAS VEGAS MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS FOR RECLASSIFICATION OF PROPERTY FROM A C-1, NEIGHBORHOOD COMMERCIAL DISTRICT TO A PUD, PLANNED UNIT DEVELOPMENT DISTRICT (ZN-04-08, STEVEN HORSFORD) CONSISTING OF A YOUTH AND ADULT VOCATIONAL EDUCATIONAL FACILITY WITH NUMEROUS COMMERCIAL ENTERPRISES INCLUDING BUT NOT LIMITED TO "ON-SALE" LIQUOR USES, CHILD CARE FACILITY AND A HOTEL, FOR PROPERTY LOCATED AT 710 WEST LAKE MEAD BOULEVARD, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 2441 as introduced by the City Manager:

ORDINANCE NO. 2441; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE NORTH LAS VEGAS MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS FOR RECLASSIFICATION OF PROPERTY FROM A C-1, NEIGHBORHOOD COMMERCIAL DISTRICT TO A PUD, PLANNED UNIT DEVELOPMENT DISTRICT (ZN-04-08, STEVEN HORSFORD) CONSISTING OF A YOUTH AND ADULT VOCATIONAL EDUCATIONAL FACILITY WITH NUMEROUS COMMERCIAL ENTERPRISES INCLUDING BUT NOT LIMITED TO "ON-SALE" LIQUOR USES, CHILD CARE FACILITY AND A HOTEL, FOR PROPERTY LOCATED AT 710 WEST LAKE MEAD BOULEVARD, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Acting Planning and Zoning Director Frank Fiori explained this was a reclassification of property from C-1 Neighborhood Commercial to Planned Unit Development. Staff recommended that the word "hotel" be deleted, which was not listed in the conditions as a use and not supported by Staff.

Jennifer Lazovich, 3800 Howard Hughes Parkway, Las Vegas, represented Nevada Partners and she explained there were no hotel rooms on the site. There were mock hotel rooms with no ceilings to allow training with observation from above. Ms. Lazovich submitted a petition of support from 40 people.

ACTION: PASSED AND ADOPTED AS AMENDED; DELETE HOTEL

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

APPOINTMENTS

34. APPOINTMENTS TO THE BALLOT QUESTION COMMITTEES. (TABLED APRIL 2, 2008)

ACTION: COUNCILWOMAN SMITH APPOINTED RITA LANGFORD, BRIAN DANISE AND MARLENE PALMATARY TO THE COMMITTEE IN FAVOR

MOTION: Councilwoman Smith

SECOND: Councilwoman Buck

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

NAYS: None

ABSTAIN: None

ACTION: COUNCILMAN ELIASON APPOINTED YOLANDA KELKER, RICHARD SADLER AND MARTA MCKENZIE TO THE COMMITTEE IN OPPOSITION

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

COUNCIL ITEMS

Councilwoman Buck directed staff to bring back proposals regarding gaming enterprise districts.

Mayor Pro Tempore Robinson questioned the status of Kiel Ranch.

Councilwoman Smith requested a discussion on landscaping regulations and questioned why perimeter landscaping was on the interior and not exterior of a project. She also directed staff to bring back the ordinance regarding barbed wire on commercial projects.

CITY MANAGER'S REPORT

There was no report.

PUBLIC FORUM

There was no public participation.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 6:50 P.M.

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

APPROVED: June 4, 2008

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

ATTEST:

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