

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

May 21, 2008

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

EXCUSED

Councilwoman Buck

STAFF PRESENT

City Manager Gregory Rose	Human Resources Director Joyce Lira
Assistant City Manager Maryann Ustick	Information Technology Director Steve Chapin
City Attorney Carie Torrence	Parks and Recreation Director Mike Henley
City Clerk Karen Storms	Acting Planning and Zoning Director Frank Fiori
Communications Director Brenda Fischer	Police Chief Joe Forti
Economic Development Director Mike Majewski	Public Works Director Qiong Liu
Finance Director Phil Stoeckinger	Assistant to the City Manager Michelle Bailey-Hedgepeth
Fire Chief Al Gillespie	Senior Assistant to the City Manager Kenny Young
General Services Director Eric Dabney	Planning and Zoning Manager Marc Jordan
	Assistant 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

Mayor Pro Tempore William E. Robinson

PUBLIC FORUM

David Sprague, 1300 East Evans Avenue, North Las Vegas thanked the Council and staff for help given to his father and him.

PRESENTATIONS

- ★ **PRESENTATION OF A PLAQUE RECOGNIZING CHEYENNE HIGH SCHOOL BASKETBALL LEAGUE FOR BEING STATE RUNNER UP IN 2007-2008.**

Mayor Pro Tempore Robinson presented plaques to coaches and players from Cheyenne High School Basketball League for being State runner up for 2007-2008.

ACTION: PRESENTATION MADE

- ★ **RECOGNITION AND AWARD PRESENTATION TO NEVADA LEAGUE OF CITIES YOUTH AWARD RUNNER-UP, CARLA CANO, JIM BRIDGER MIDDLE SCHOOL.**

Councilwoman Smith explained that the Nevada League of Cities promoted young people for their activism in their communities and each year applications were received for outstanding youths in their cities. Carla Cano from Jim Bridger Middle School received the Youth Award runner-up and was presented plaques from the City and Nevada League of Cities as well as a \$50.00 U.S. savings bond for her accomplishments.

ACTION: AWARD PRESENTED

AGENDA

1. **APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF MAY 21, 2008.**

ACTION: APPROVED AS AMENDED; ITEM NO. 2 CONTINUED TO JUNE 4, 2008; ITEM NO. NO. 33 CONTINUED TO JUNE 18, 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

PUBLIC HEARINGS - 6:15 P.M.

2. VAC-01-08 (WATER AVENUE); AN APPLICATION SUBMITTED BY ALCO LANDSCAPE AND C&D CONSTRUCTION ON BEHALF OF FERNANDO ARRIAGA, PROPERTY OWNER, TO VACATE WATER AVENUE, COMMENCING AT STOCKER STREET AND PROCEEDING WEST APPROXIMATELY 345 FEET.

ACTION: CONTINUED TO JUNE 4, 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

CONSENT AGENDA

3. APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES OF FEBRUARY 20, 2008.

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

4. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF FEBRUARY 20, 2008.

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

5. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF MARCH 5, 2008.

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

6. APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES OF MARCH 18, 2008.

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

7. APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES OF MARCH 19, 2008.

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

8. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF MARCH 19, 2008.

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

9. APPROVAL OF AN APPLICATION FOR GENERAL ON-OFF-SALE AND NON-RESTRICTED GAMING BUSINESS LICENSES FOR LUCKY LUCY D LLC, DBA SPEEDWAY CASINO, 3227 CIVIC CENTER DRIVE, NORTH LAS VEGAS, NEVADA, 89030 PENDING VERIFICATION OF STATE GAMING COMMISSION APPROVAL. THIS IS A CHANGE OF OWNERSHIP FOR THE EXISTING RAMADA INN AND SPEEDWAY CASINO.

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

10. APPROVAL OF AN APPLICATION FOR GENERAL ON-SALE AND NON-RESTRICTED GAMING BUSINESS LICENSES FOR 2NDCV, LLC, DBA MYSTIC ROSE CASINO, 2428 EAST CHEYENNE AVENUE, NORTH LAS VEGAS, NEVADA, 89030. THIS IS A CHANGE OF OWNERSHIP FOR THE EXISTING FORT LAS VEGAS.

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

11. APPROVAL OF AN APPLICATION FOR BEER/WINE OFF-SALE BUSINESS LICENSE FOR FRESH & EASY NEIGHBORHOOD MARKET INC., DBA FRESH & EASY NEIGHBORHOOD MARKET, 1415 WEST CHEYENNE AVENUE, NORTH LAS VEGAS, NEVADA, 89030 PENDING VERIFICATION OF SOUTHERN NEVADA HEALTH DISTRICT APPROVAL AND REQUIRED DEPARTMENT APPROVALS. THIS IS A REQUEST FOR AN ADDITIONAL LOCATION FOR A CURRENT LICENSEE.

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

12. APPROVAL OF A REQUEST BY PRAMOD KUMAR CHOPRA AND RITU CHOPRA, DBA 7-ELEVEN STORE #19653, 2725 LAS VEGAS BOULEVARD NORTH, NORTH LAS VEGAS, NEVADA, 89030 TO PARTICIPATE IN THE PROCEEDS OF THE RESTRICTED GAMING BUSINESS LICENSE HELD AT THE LOCATION BY UNITED COIN MACHINE CO. THE APPLICANTS HOLD A CURRENT BEER/WINE OFF-SALE LICENSE AT THE LOCATION AND HAVE ENTERED INTO A PARTICIPATION AGREEMENT WITH UNITED COIN MACHINE CO. UNITED COIN MACHINE CO. IS A CURRENTLY LICENSED SLOT ROUTE OPERATOR AND CURRENTLY HOLDS A RESTRICTED GAMING LICENSE AT THE LOCATION.

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

13. APPROVAL OF AN APPLICATION FOR A DAY NURSERY BUSINESS LICENSE FOR SUNSHINE KIDS DAYCARE, LLC, DBA SUNSHINE KIDS, 6246 ELIZA LANE, NORTH LAS VEGAS, NEVADA, 89031 PENDING VERIFICATION OF REQUIRED DEPARTMENT APPROVALS.

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

14. APPROVAL OF AN APPLICATION FOR A DAY NURSERY BUSINESS LICENSE FOR SARAH J. LILLARD, DBA LILLARD'S DAY CARE, 1724 ASHBURN DRIVE, NORTH LAS VEGAS, NEVADA, 89032 PENDING VERIFICATION OF REQUIRED DEPARTMENT APPROVALS.

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

15. APPROVAL OF AN APPLICATION FOR A DAY NURSERY BUSINESS LICENSE FOR ROSALINA D. CARLIN, DBA CARLIN FAMILY CARE, 2035 CARDIGAN AVENUE, NORTH LAS VEGAS, NEVADA, 89032 PENDING VERIFICATION OF REQUIRED DEPARTMENT APPROVALS.

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

16. VAC-03-08 (VACATION OF ROW); AN APPLICATION SUBMITTED BY SOUTHERN NEVADA OPERATING ENGINEERS JATC, INC., PROPERTY OWNER, TO VACATE THE SOUTHERN TEN (10) FEET OF ANN ROAD BETWEEN MT. HOOD STREET AND HOLLYWOOD BOULEVARD. (SET PUBLIC HEARING FOR JUNE 18, 2008)

ACTION: PUBLIC HEARING SET FOR JUNE 18, 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

APPOINTMENTS

38. APPOINTMENT OF MEMBERS TO THE YOUTH COUNCIL WITH TERMS TO EXPIRE ON JUNE 30, 2009.

Assistant to the City Manager Michelle Bailey-Hedgepeth explained that Council had an opportunity to meet with the Youth Council applicants who ranged from ages 14 through 18 and represented all the schools in North Las Vegas. She read the list of appointees into the record and the wards they represented.

ACTION: MAYOR MONTANDON APPOINTED KAYLA JOHNSON AND ALEXANDER HOOKS; MAYOR PRO TEMPORE ROBINSON APPOINTED QWIANIQUE EVANS AND AVIAYNA WESLEY; COUNCILWOMAN SMITH APPOINTED SCOTT PALMER AND ANDY ROMERO; COUNCILWOMAN BUCK APPOINTED JOSHUA MYLES AND DANIELLE PEYTON; COUNCILMAN ELIASON APPOINTED ZARI RILEY AND KALYNN BRANCH

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

BUSINESS

17. DISCUSSION AND POSSIBLE ACTION REGARDING AN APPEAL OF WORK PERMIT DENIAL.

Sergeant Clint Ryan of the Police Department Internal Affairs Bureau explained that the applicant, Ms. Sadiq requested a business license for an ice cream truck. The license was denied based on her driving history.

Ms. Sadiq explained that she had been driving an ice cream truck since 2001 and received her Nevada driver's license in 2002. She explained that the officer told her she had a suspended driver's license.

Mayor Montandon questioned whether there was a discrepancy between the motor vehicle report obtained by the Police Department and that of the applicant. Sgt. Ryan explained there was a discrepancy. Sgt. Ryan explained the one attached by the applicant was never seen before and was from the Department of Motor Vehicles which showed a current valid license and nothing listed under convictions. The one obtained from the Police Department showed several violations dating back to 1995. Ms. Sadiq explained that she relocated to Nevada in 1999 from Utah. Mayor Montandon questioned whether the violations since 2005 were moving violations. Sgt. Ryan confirmed they were.

Councilwoman Smith questioned whether the moving violations were with the ice cream truck or with both the truck and personal vehicles. Ms. Sadiq explained the moving violations were not received with the ice cream truck. Councilwoman Smith explained she was concerned about protection of the children but said Ms. Sadiq had no ice cream truck violations in the past five years other than a current violation that was unknown.

Mayor Pro Tempore Robinson recommended granting the work card with a review in one year.

Councilwoman Smith questioned City Attorney Torrence if the City were able to request a review in one year. City Attorney Torrence explained the Police Department would review the applicant's driving record after one year and make a recommendation to Council.

ACTION: APPEAL UPHeld; WORK PERMIT GRANTED CONDITIONED UPON A REVIEW IN ONE YEAR

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. **ACCEPTANCE OF A PETITION FOR ANNEXATION (ANNEXATION NO. 137) SUBMITTED BY APEX HOLDING COMPANY, LLC AND U.S.A. TO ANNEX CLARK COUNTY ASSESSOR'S PARCEL NUMBERS 103-27-000-002, 103-28-000-003, 103-28-010-001, 103-29-000-002, 103-32-000-002, 103-32-010-002, 103-33-000-002, 103-33-010-003, 103-34-000-004, 122-03-000-001, 122-04-000-005 AND 122-05-000-002 IN THE APEX INDUSTRIAL PARK, PHASE 2, GENERALLY LOCATED NORTHWEST OF THE LAS VEGAS BOULEVARD/PABCO ROAD INTERSECTION. (ASSOCIATED ITEM NO. 31, ORDINANCE NO. 2451)**

ACTION: PETITION ACCEPTED

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. **APPROVAL OF A FRANCHISE EXTENSION AGREEMENT WITH CENTRAL TELEPHONE COMPANY, DBA EMBARQ, TO EXTEND THE FRANCHISE AGREEMENT UNTIL FEBRUARY 21, 2009 UNDER THE SAME TERMS AND CONDITIONS AS THE EXISTING AGREEMENT.**

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

20. **APPROVAL OF A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH VTN NEVADA IN THE AMOUNT OF \$1,425,417 FUNDED BY SOUTHERN NEVADA PUBLIC LANDS MANAGEMENT ACT AND CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FUNDS FOR THE LAS VEGAS WASH CHANNEL AND TRAIL IMPROVEMENTS - LAS VEGAS BOULEVARD TO LAKE MEAD BOULEVARD.**

ACTION: APPROVED

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

21. **APPROVAL OF AN INTERLOCAL AGREEMENT WITH CLARK COUNTY, NEVADA THAT WILL ENABLE THE CITY TO BE A SUBRECIPIENT OF FEDERAL DEPARTMENT OF HOMELAND SECURITY/07-URBAN AREA SECURITY INITIATIVE GRANT FUNDS IN THE AMOUNT OF \$220,000 WHICH WILL ENABLE THE POLICE DEPARTMENT TO PARTICIPATE IN THE NEVADA FUSION CENTER PROGRAM WHICH ADDRESSES THE NEED FOR AN INTELLIGENCE BASED ALL HAZARDS APPROACH TO EMERGENCY MANAGEMENT.**

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

22. **APPROVAL OF A LEASE AGREEMENT WITH THE ANIMAL FOUNDATION, A NEVADA NONPROFIT CORPORATION, IN THE AMOUNT OF \$22,104 ANNUALLY, TO PROVIDE OFFICE SPACE AT 655 NORTH MOJAVE ROAD FOR THE CITY'S ANIMAL CONTROL DIVISION FOR THE TERM MAY 1, 2008 THROUGH DECEMBER 31, 2015.**

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 OF AN ANIMAL CARE AND SHELTER SERVICES AGREEMENT WITH THE ANIMAL FOUNDATION, A NEVADA NONPROFIT CORPORATION, IN THE AMOUNT OF \$680,000; AND APPROVAL TO AUGMENT THE POLICE DEPARTMENT'S BUDGET IN THE AMOUNT OF \$58,000 FROM THE GENERAL FUND CONTINGENCY ACCOUNT TO MAINTAIN SUPPORT FOR AND THE VIABILITY OF THE LIED ANIMAL SHELTER AS A REGIONAL ANIMAL CARE AND SHELTER PROVIDER.**

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

24. **AUTHORIZATION TO THE CITY MANAGER TO EXECUTE A CONTRACT WITH PEN-LINK, LTD., IN AN AMOUNT NOT TO EXCEED \$176,350, USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332 LOCAL GOVERNMENT PURCHASING ACT; AND APPROVAL TO AUGMENT THE POLICE DEPARTMENT'S BUDGET IN THE AMOUNT OF \$20,000 FOR THE ACQUISITION OF A SURVEILLANCE SYSTEM FOR THE POLICE DEPARTMENT.**

ACTION: CITY MANAGER AUTHORIZED; BUDGET AUGMENTATION 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. **RATIFICATION OF AN APPLICATION AND ACCEPTANCE OF GRANT FUNDS SUBMITTED TO THE NEVADA DEPARTMENT OF HUMAN RESOURCES, DIVISION OF CHILD AND FAMILY SERVICES, NEVADA STATE JUVENILE JUSTICE COMMISSION, UNDER THE ENFORCING UNDERAGE DRINKING LAWS PROGRAM IN THE AMOUNT OF \$15,000 FOR THE PERIOD OF JUNE 2008 THROUGH MAY 2009.**

ACTION: APPLICATION RATIFIED; GRANT FUNDS ACCEPTED

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. APPROVAL TO REMOVE THREE ALTERNATE JUDGES, JUDGE JAMES KELLY, ERIC POSIN, ESQ. AND LAURA UNGARO, ESQ., FROM THE APPROVED PANEL OF ALTERNATE JUDGES.

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

27. APPROVAL TO ADD KURT P. SCHULKE, ESQ. TO THE APPROVED PANEL OF ALTERNATE JUDGES.

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

28. APPROVAL OF AN AGREEMENT WITH WEST COAST TECHNOLOGY IN THE AMOUNT OF \$185,776 TO PURCHASE COMPUTER STORAGE SYSTEMS, INSTALLATION AND MAINTENANCE AS PART OF THE ANNUAL SERVER REPLACEMENT PROGRAM.

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. 2447; AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NO. 2339 WHICH RECLASSIFIED APPROXIMATELY 22.91+ ACRES THEREIN FROM A PUD, PLANNED UNIT DEVELOPMENT DISTRICT TO AN MUD, MIXED USE DEVELOPMENT DISTRICT (ZN-54-06, CRAIG & ALLEN) BY MODIFYING THE ASSOCIATED CONDITIONS OF APPROVAL FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF ALLEN LANE AND CRAIG ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JUNE 4, 2008)**

Ordinance No. 2447 as introduced by the City Clerk:

ORDINANCE NO. 2447; AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NO. 2339 WHICH RECLASSIFIED APPROXIMATELY 22.91+ ACRES THEREIN FROM A PUD, PLANNED UNIT DEVELOPMENT DISTRICT TO AN MUD, MIXED USE DEVELOPMENT DISTRICT (ZN-54-06, CRAIG & ALLEN) BY MODIFYING THE ASSOCIATED CONDITIONS OF APPROVAL FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF ALLEN LANE AND CRAIG ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JUNE 4, 2008)

ACTION: FINAL ACTION SET FOR JUNE 4, 2008

30. **ORDINANCE NO. 2448; AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NUMBER 1842 WHICH RECLASSIFIED CHEYENNE VALLEY COMMERCE CENTER (ZN-27-00) TO A PUD PLANNED UNIT DEVELOPMENT, TO ALLOW FOR THE SALES OF AUTOMOBILES, BOATS AND RECREATIONAL VEHICLES, AND BY RENUMBERING, AMENDING AND ADDING CONDITIONS, AS SET FORTH BELOW; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JUNE 4, 2008)**

Ordinance No. 2448 as introduced by the City Clerk:

ORDINANCE NO. 2448; AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NUMBER 1842 WHICH RECLASSIFIED CHEYENNE VALLEY COMMERCE CENTER (ZN-27-00) TO A PUD PLANNED UNIT DEVELOPMENT, TO ALLOW FOR THE SALES OF AUTOMOBILES, BOATS AND RECREATIONAL VEHICLES, AND BY RENUMBERING, AMENDING AND ADDING CONDITIONS, AS SET FORTH BELOW; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JUNE 4, 2008)

ACTION: FINAL ACTION SET FOR JUNE 4, 2008

31. **ORDINANCE NO. 2451 (ANNEXATION NO. 137); 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. (SET FINAL ACTION FOR JUNE 4, 2008) (ASSOCIATED ITEM NO. 18, PETITION FOR ANNEXATION)**

Ordinance No. 2451 as introduced by the City Clerk:

ORDINANCE NO. 2451 (ANNEXATION NO. 137); 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. (SET FINAL ACTION FOR JUNE 4, 2008) (ASSOCIATED ITEM NO. 18, PETITION FOR ANNEXATION)

ACTION: FINAL ACTION SET FOR JUNE 4, 2008

ORDINANCES
FINAL ACTION

32. **ORDINANCE NO. 2443 (ANNEXATION NO. 136); 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. 2443 as introduced by the City Manager:

ORDINANCE NO. 2443 (ANNEXATION NO. 136); 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. 2445; AN ORDINANCE REPEALING ORDINANCE 2439 AND AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-05-08); AMENDING SECTION 17.24.080 AND 17.28.050 IN REGARDS TO PROVISIONS FOR ADDITIONAL SECURITY MEASURES FOR COMMERCIAL AND INDUSTRIAL ZONED PROPERTIES, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: CONTINUED TO JUNE 18, 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

34. ORDINANCE NO. 2446; AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS AMENDING ORDINANCE NO. 2267 REGARDING THAT CERTAIN DEVELOPMENT AGREEMENT BETWEEN THE CITY OF NORTH LAS VEGAS AND NOVEMBER 2005 LAND INVESTORS, LLC AND DRHI, INC. FOR THE DEVELOPMENT OF APPROXIMATELY 2,675 ACRES AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

Ordinance No. 2446 as introduced by the City Manager:

ORDINANCE NO. 2446; AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS AMENDING ORDINANCE NO. 2267 REGARDING THAT CERTAIN DEVELOPMENT AGREEMENT BETWEEN THE CITY OF NORTH LAS VEGAS AND NOVEMBER 2005 LAND INVESTORS, LLC AND DRHI, INC. FOR THE DEVELOPMENT OF APPROXIMATELY 2,675 ACRES AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

Acting Planning and Zoning Director Frank Fiori explained the Development Agreement was originally approved by Council in May, 2006. Major modification amendments were proposed. The site designated for Regional Commercial with resort overlay at the northwest corner of Losee Road and the 215 Beltway would be expanded, a portion of the land designated for Medium-High Density Residential and Mixed-Use would be converted to Regional Commercial and parcel 3.14 would be converted from Medium-Low Density Residential to Medium Density Residential. He also explained there were several text amendments proposed to the development agreement, development standards and design guidelines to be consistent to the proposed changes to the land use plan which included development parcel number redesignations, revisions to the shops, village and neighborhood area map and other minor modifications. Staff recommended approval.

Chantelle Pop (no address given), spoke on behalf of Lisa Mayo with whom she worked to get SB208 passed which would limit casinos in neighborhoods. She read a letter from Lisa Mayo into the record opposing the ordinance which would expand the gaming overlay.

Bob Gronauer, 3800 Howard Hughes Parkway, Las Vegas, represented Park Highlands.

Mayor Montandon questioned the modification of the building height to allow for a 440-foot tower. Mr. Gronauer explained that when the development agreement and development standards and guidelines were negotiated it allowed for parcel 4.09 to have a height of up to 440 feet. He explained the rationale was because the Binion's side had two towers and their location on the south side of the 215 and Losee Road had a height of 440 feet. The modification change was that the parcel number was changed from 4.09 to 4.09a. The height of the parcel was already approved.

Mayor Pro Tempore Robinson questioned whether a casino site was being presently approved. Mr. Gronauer stated no.

Councilman Eliason questioned whether there was a desire to come forward with a gaming overlay. Mr. Gronauer explained it was a request to move forward with major modifications based on a casino application and commercial and residential public facility park areas being changed around.

ACTION: PASSED AND ADOPTED

MOTION: Councilwoman Smith

SECOND: Mayor Pro Tempore Robinson

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilwoman Smith

NAYS: Councilman Eliason

ABSENT: Councilwoman Buck

ABSTAIN: None

35. ORDINANCE NO. 2450; AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS, AMENDING ORDINANCE NO. 304, REVISING THE REGISTRATION REQUIREMENTS FOR PISTOLS FOUND IN SECTION 9.36.100 OF THE NORTH LAS VEGAS MUNICIPAL CODE, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Ordinance No. 2450 as introduced by the City Manager:

ORDINANCE NO. 2450; AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS, AMENDING ORDINANCE NO. 304, REVISING THE REGISTRATION REQUIREMENTS FOR PISTOLS FOUND IN SECTION 9.36.100 OF THE NORTH LAS VEGAS MUNICIPAL CODE, AND PROVIDING FOR 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

APPOINTMENTS (CONTINUED)

36. APPOINTMENT BY COUNCILMAN ELIASON OF A MEMBER TO THE PARKS AND RECREATION ADVISORY BOARD TO FILL AN UNEXPIRED TERM ENDING JUNE 30, 2009. (TABLED MAY 7, 2008)

ACTION: COUNCILMAN ELIASON APPOINTED FELIZIA HERNANDEZ TO FILL THE UNEXPIRED TERM ENDING JUNE 30, 2009

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

37. APPOINTMENT BY MAYOR MONTANDON OF A MEMBER TO THE PLANNING COMMISSION TO FILL AN UNEXPIRED TERM ENDING JUNE 30, 2009.

ACTION: MAYOR MONTANDON APPOINTED ANGELO CARVALHO TO FILL THE UNEXPIRED TERM ENDING JUNE 30, 2009

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

COUNCIL ITEMS

Mayor Pro Tempore Robinson directed staff to address the issue of mobile car washes.

CITY MANAGER'S REPORT

No report was given.

PUBLIC FORUM

There was no public participation.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 6:52 P.M.

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

APPROVED: August 6, 2008

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

ATTEST:

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