

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

February 16, 2005

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

CITY COUNCIL MEETING

CALL TO ORDER

6:00 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 Shari Buck
Councilman Robert L. Eliason

STAFF PRESENT

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| City Manager Gregory Rose | Parks and Recreation Director Mike Henley |
| Assistant City Manager Dan Tarwater | Planning and Development Director Jory Stewart |
| City Attorney Sean McGowan | Police Chief Mark Paresi |
| City Clerk Karen L. Storms | Public Works Director Jim Bell |
| Finance Director Phil Stoeckinger | Strategic Planning Director Eric Dabney |
| Acting Fire Chief Terri L. Davis | Utilities Director David Bereskin |
| Acting Human Resources Director Marqueta Welton | Deputy City Clerk Anita Sheldon |

WELCOME

Mayor Michael L. Montandon

VERIFICATION

Karen L. Storms, CMC
City Clerk

INVOCATION

Reverend Laszlo Vega
Heritage United Methodist Church

PLEDGE OF ALLEGIANCE

Councilman Robert L. Eliason

COUNCIL RECOGNITION

- ★ **RECOGNIZING NORTH STAR SINGLES WARD OF THE CHURCH OF JESUS CHRIST OF LATTER DAY SAINTS FOR MOVING 100 CUBIC YARDS OF FIBER INTO THE LOWER PLAYGROUND AREA AT CITY VIEW PARK, AS A VOLUNTEER COMMUNITY CLEAN-UP PROJECT.**

ACTION: NORTH STAR SINGLES WARD RECOGNIZED FOR THEIR VOLUNTEER EFFORTS

AGENDA

1. **APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF FEBRUARY 16, 2005.**

ACTION: APPROVED, AS AMENDED: ITEM NO. 3 CONTINUED TO APRIL 20, 2005; ITEM NO. 22 WITHDRAWN

MOTION: Mayor Montandon

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

CONSENT AGENDA

14. **APPROVAL OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH PARDEE HOMES OF NEVADA TO PROVIDE FOR A PORTION OF THE COST OF TRAFFIC SIGNAL AND LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT CENTENNIAL PARKWAY AND CLAYTON STREET IN THE AMOUNT OF 1.5% OF THE TOTAL COST OR AN ESTIMATED \$7,379, CENTENNIAL PARKWAY AND CAMINO ELDORADO IN THE AMOUNT OF 1.0% OF THE TOTAL COST OR \$4,218, TROPICAL PARKWAY AND CAMINO ELDORADO IN THE AMOUNT OF 1.9% OF THE**

TOTAL COST OR AN ESTIMATED \$8,654, FOR THE CLAYTON AND CENTENNIAL RESIDENTIAL DEVELOPMENT, LOCATED ON THE SOUTHWEST CORNER OF CENTENNIAL PARKWAY AND CLAYTON STREET. (CNLV CONTRACT NO. C-5889)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

15. **APPROVAL OF CASH PAYMENT IN LIEU OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH CRAIG AND SIMMONS, LLC, FOR A PORTION OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT CRAIG ROAD AND SIMMONS STREET IN THE AMOUNT OF 1.0% OF THE TOTAL COST OR \$1,901, ALEXANDER ROAD AND SIMMONS STREET IN THE AMOUNT OF 1.0% OF THE TOTAL COST OR \$4,218, FOR THE RETAIL SHOPS AT CRAIG AND SIMMONS COMMERCIAL PROJECT, LOCATED ON THE SOUTHEAST CORNER OF CRAIG ROAD AND SIMMONS STREET.**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

16. **APPROVAL OF CASH PAYMENT IN LIEU OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH SIGNATURE HOMES, FOR A PORTION OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT LONE MOUNTAIN ROAD AND NORTH 5TH STREET IN THE AMOUNT OF 0.4% OF THE TOTAL COST OR \$1,687, CRAIG ROAD AND NORTH 5TH STREET IN THE AMOUNT OF 1.1% OF THE TOTAL COST OR \$2,362, AND CRAIG ROAD AND BRUCE STREET IN THE**

AMOUNT OF 3.3% OF THE TOTAL COST OR \$3,960, FOR THE NORTH 5TH AND DONNA RESIDENTIAL DEVELOPMENT GENERALLY LOCATED BETWEEN NORTH 5TH STREET AND DONNA STREET, SOUTH OF LONE MOUNTAIN ROAD.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

17. **AN APPEAL SUBMITTED BY GEORGE GARCIA ON BEHALF OF THE APPLICANT OF THE DECISION OF THE PLANNING COMMISSION TO DENY AMP-104-04; AN APPLICATION SUBMITTED BY KENNEDY COMMERCIAL ON BEHALF OF ALIANTE COMMONS, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF OFFICE TO COMMUNITY COMMERCIAL, ON PROPERTY LOCATED AT THE NORTHWEST CORNER OF ANN ROAD AND ALLEN LANE. (SET PUBLIC HEARING FOR MARCH 2, 2005) (ASSOCIATED ITEM NO. 9, AMP-103-04 AND NO. 10, AMP-105-04)**

ACTION: PUBLIC HEARING SET FOR MARCH 2, 2005

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

18. **AMP-03-05 (RIVERWALK RANCH MANOR/ESTATES); AN APPLICATION SUBMITTED BY D. R. HORTON, INC., PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF REGIONAL COMMERCIAL TO MDR MEDIUM DENSITY RESIDENTIAL ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF TROPICAL PARKWAY AND DECATUR BOULEVARD. (SET PUBLIC HEARING FOR MARCH 2, 2005) (ASSOCIATED ITEM NO. 20, VAC-01-05 AND NO. 42, ORDINANCE NO. 2100, ZN-05-05)**

ACTION: PUBLIC HEARING SET FOR MARCH 2, 2005

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

19. AMP-05-05 (RIVERWALK RANCH HIGH NOON 1); AN APPLICATION SUBMITTED BY D. R. HORTON, INC., PROPERTY OWNER, FOR AN AMENDMENT TO THE MASTER PLAN OF STREETS AND HIGHWAYS, TO DELETE RICE AVENUE BETWEEN MONTGOMERY STREET AND SAN MATEO STREET. (SET PUBLIC HEARING FOR MARCH 2, 2005) (ASSOCIATED ITEM NO. 43, ORDINANCE NO. 2101, ZN-08-05)

ACTION: PUBLIC HEARING SET FOR MARCH 2, 2005

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

20. VAC-01-05 (RIVERWALK RANCH MANOR/ESTATES); AN APPLICATION SUBMITTED BY D. R. HORTON, PROPERTY OWNER, TO VACATE THE WESTERLY RIGHT-OF-WAY OF SAN MATEO STREET BETWEEN TROPICAL PARKWAY AND EL CAMPO GRANDE AVENUE; TO VACATE MONTGOMERY STREET BETWEEN TROPICAL PARKWAY AND EL CAMPO GRANDE AVENUE; TO VACATE CORBETT AVENUE BETWEEN DECATUR BOULEVARD AND SAN MATEO STREET; AND TO VACATE THE SOUTHERLY RIGHT-OF-WAY OF TROPICAL PARKWAY COMMENCING AT SAN MATEO STREET AND PROCEEDING WEST APPROXIMATELY 460 FEET. (SET PUBLIC HEARING FOR MARCH 16, 2005) (ASSOCIATED ITEM NO. 18, AMP-03-05 AND NO. 42, ORDINANCE NO. 2100, ZN-05-05)

ACTION: PUBLIC HEARING SET FOR MARCH 16, 2005

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

21. VAC-40-04 (STORAGE WEST - CENTENNIAL); AN APPLICATION SUBMITTED BY LAACO, LTD. ON BEHALF OF C. ANN AND ROBERT MUELLER AND SIEMPRE, LLC, PROPERTY OWNERS, TO VACATE HOPE STREET BETWEEN CENTENNIAL PARKWAY AND REGENA AVENUE. (SET PUBLIC HEARING FOR MARCH 16, 2005)

ACTION: PUBLIC HEARING SET FOR MARCH 16, 2005

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

BUSINESS

22. CONSIDERATION OF THE SALE OF SURPLUS PROPERTY, ASSESSOR'S PARCEL NUMBERS 139-16-310-086 AND 139-16-310-087 LOCATED ON THE WEST SIDE OF MARTIN LUTHER KING BOULEVARD AND JUNE STREET TO SHIELD OF FAITH CHRISTIAN CENTER OF POMONA FOR THE PURCHASE PRICE OF \$400,000 WITH THE CITY CARRYING \$200,000 AND DONATING BACK TO THE BUYER AFTER CLOSE OF ESCROW AND \$10,000 PAID BY THE CITY TO THE BUYER'S CONSULTANT, VINCENT FOSSETT. (TABLED OCTOBER 20, NOVEMBER 3, AND DECEMBER 1, 2004)

ACTION: WITHDRAWN

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

23. APPROVAL OF A PUBLIC WATER OVERSIZING AGREEMENT IN THE AMOUNT OF \$809,500 WITH NORTH VALLEY ENTERPRISES, LLC FOR THE OVERSIZING OF THE 2430 ZONE RESERVOIR LOCATED AT MOCCASIN ROAD AND DECATUR BOULEVARD. (CNLV CONTRACT NO. C-5890)

Mayor Montandon stated for the record the City received an additional 4,000,000+ gallons of water for \$809,000.

ACTION: APPROVED

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

24. APPROVAL OF A PUBLIC WATER RESERVOIR OVERSIZING AGREEMENT IN THE AMOUNT OF \$1,044,159.25 WITH NORTH VALLEY ENTERPRISES, LLC FOR THE OVERSIZING OF 22,753 LINEAL FEET OF WATER MAIN BETWEEN THE MOCCASIN RESERVOIR SITE AND THE DEER SPRINGS PUMPING STATION. (CNLV CONTRACT NO. C-5891)

ACTION: APPROVED

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

25. RATIFICATION OF THE AGREEMENT WITH MWH AMERICAS, INC. IN THE AMOUNT OF \$52,640, TO PERFORM THE UPDATE TO THE 1997 LAS VEGAS VALLEY 208 WATER QUALITY MANAGEMENT PLAN TO INCLUDE THE CITY OF NORTH LAS VEGAS' WATER RECLAMATION FACILITY, IN ORDER TO OBTAIN THE NEVADA DIVISION OF ENVIRONMENTAL PROTECTION PERMITS AND STATE REVOLVING FUNDS. (CNLV CONTRACT NO. C-5885)

ACTION: APPROVED

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

26. **APPROVAL OF SOUTHERN NEVADA WATER AUTHORITY (SNWA) MAJOR CONSTRUCTION AND CAPITAL PLAN (MCCP) AMENDMENT NO. 5, INCREASING THE MCCP'S ESTIMATED TOTAL COST BY \$230,639,000 FUNDED THROUGH SNWA REGIONAL CONNECTION CHARGES, WHOLESALE DELIVERY CHARGES AND COMMODITY CHARGES, WHICH INCLUDES THREE NEW PROJECTS, IDENTIFIES COMPLETION OF FOUR PROJECTS SINCE THE LAST AMENDMENT, AND ADJUSTS THE SCOPE AND BUDGET OF PREVIOUSLY APPROVED PROJECTS TO MATCH CURRENT REQUIREMENTS; THE VALUE OF THE NEW PROJECTS INCLUDING ARIZONA GROUNDWATER BANKING IS \$227.5 MILLION AND THE VALUE OF BUDGET ADJUSTMENTS TO THE EXISTING PROJECTS IS \$3.139 MILLION. (CNLV CONTRACT NO. C-5158)**

ACTION: APPROVED

MOTION: Councilman Buck

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

27. **APPROVAL OF GRANT OF EASEMENT TO NEVADA POWER COMPANY FOR THE NORTH LAS VEGAS JUSTICE FACILITY CURRENTLY UNDER CONSTRUCTION, LOCATED AT THE SOUTHEAST CORNER OF LAS VEGAS BOULEVARD AND CIVIC CENTER DRIVE, ENABLING NEVADA POWER COMPANY TO OPERATE AND MAINTAIN THEIR FACILITIES.**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

28. **APPROVAL OF GRANT OF EASEMENT TO NEVADA POWER COMPANY FOR THE NORTH LAS VEGAS FIRE STATION NO. 56, LOCATED ON ELKHORN ROAD, APPROXIMATELY 1000 FEET WEST OF ALIANTE PARKWAY, IN THE ALIANTE MASTER PLANNED COMMUNITY, WHICH WOULD ENABLE NEVADA POWER COMPANY TO OPERATE AND MAINTAIN THEIR FACILITIES.**

ACTION: APPROVED

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

29. APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE NORTH LAS VEGAS CITY COUNCIL AND THE CLARK COUNTY COMMISSIONERS REGARDING ENCROACHMENT AND LAND USE DECISION-MAKING REGARDING NELLIS AIR FORCE BASE. (CNLV CONTRACT NO. C-5892)

Planning and Development Director Jory Stewart stated this Memorandum of Understanding recognized the commitment of Nellis Air Force Base's level of training, testing and evaluation activities. It would also encourage each jurisdiction to cooperate and share information regarding encroachment and land use issues that may affect Nellis Air Force Base.

ACTION: APPROVED

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

30. APPROVAL OF PROFESSIONAL CONSULTING AGREEMENT IN THE AMOUNT OF \$183,690, WITH LUCCHESI GALATI ARCHITECTS, FOR THE NORTH LAS VEGAS SENIOR AND TEEN CENTER FEASIBILITY STUDIES FOR A TWELVE MONTH PERIOD. (CNLV CONTRACT NO. C-5893)

Craig Galati, Lucchesi Galati Architects, 500 Pilot Road, Suite A, Las Vegas, stated both feasibility studies would run concurrently and would identify current and future users of senior and teen services, service levels and providers, access to services and best methods for delivery. A physical design process would then be recommended for building space needs and locations.

Councilwoman Smith commented she felt the \$183,690 fee for the feasibility studies was an excessive amount.

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

31. APPROVAL OF PROFESSIONAL LANDSCAPE ARCHITECTURAL SERVICES AGREEMENT IN THE AMOUNT OF \$162,335, WITH J.W. ZUNINO AND ASSOCIATES FOR THE MCCOOL REGIONAL PARK MASTER PLAN PROJECT FOR A TWELVE MONTH PERIOD. (CNLV CONTRACT NO. C-5894)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

32. APPROVAL OF PAYMENT IN THE AMOUNT OF \$85,900 BY PURCHASE ORDER TO HANSEN INFORMATION TECHNOLOGIES FOR UTILITY BILLING MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE PERIOD FEBRUARY 1, 2005 THROUGH JANUARY 31, 2006.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

33. APPROVAL OF PAYMENT IN THE AMOUNT OF \$26,561.64, TO UNISYS CORPORATION FOR UNISYS LX7100 SYSTEM SUPPORT/MAINTENANCE SERVICES FOR THE PERIOD OCTOBER 1, 2004 THROUGH SEPTEMBER 30, 2005.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

PUBLIC HEARINGS - 6:15 P.M.

2. AN APPEAL SUBMITTED BY D P PARTNERS ON BEHALF OF THE APPLICANT OF THE DECISION OF THE PLANNING COMMISSION TO APPROVE SPR-62-04; AN APPLICATION SUBMITTED BY DP PARTNERS, PROPERTY OWNER, FOR A SITE PLAN REVIEW IN AN M-2 GENERAL INDUSTRIAL DISTRICT TO BUILD A 513,240 SQUARE FOOT WAREHOUSE BUILDING ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF ALEXANDER ROAD AND BELMONT STREET.

Mayor Montandon opened the Public Hearing.

Planning and Development Director Jory Stewart explained the appeal was in reference to a condition that required the applicant to construct a six-foot screen wall along Alexander Road. If approved, the appeal would allow the applicant to instead construct a berm with landscaping in lieu of the six-foot screen wall. She requested condition #11 be corrected as follows: the word "with" would be added after "The applicant shall comply." The last sentence which read "If a berm is used, the berm shall be landscaped with trees and a hedge row to be approved by the Planning and Development Department" would be eliminated since it was covered in the first line of the condition. The applicant agreed to the changes.

George Garcia, 1711 Whitney Mesa Drive, Suite 110, Henderson, introduced Brad Myers who represented D P Partners. Mr. Garcia stated because the property sloped far enough away from Alexander, the loading docks would be below street level and, therefore, the berm and landscaping would be a more than adequate substitute for the six-foot block wall. He offered to respond to questions.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED, AS AMENDED, WITH THE FOLLOWING CONDITIONS:

1. Approval of a drainage study is required prior to submittal of the civil improvement plans.
2. Clark County Regional Flood Control District (CCRFCD) concurrence with the results of the drainage study is required prior to approval of the civil improvement plans.
3. The applicant shall submit a traffic study update for review and approval.
4. The civil improvement plans for the project shall include schedule 40 PVC fiber optic conduit along Alexander Road and Gowan Road.
5. Truck traffic will be prohibited south of the northern most driveway on Belmont Street. The developer shall install no truck signs on the southern portion of Belmont Street. The northern most driveway exit on Belmont Street will be posted with a no left turn sign and all other driveway exits on Belmont Street will be posted with no truck signs.
6. The property owner is required to grant a pedestrian access easement for sidewalk within any common element.
7. A revocable encroachment permit for landscaping within the public right of way if required.
8. Commercial driveways are to be constructed in accordance with Clark County Area Uniform Standard Drawing numbers 222A and 225, with minimum widths of 32 feet as measured from lip of gutter to lip of gutter.
9. The property owner is required to grant a roadway easement for commercial driveway(s).
10. Appropriate subdivision and/or parcel mapping is required to complete this project. All mapping shall be in conformance to NRS Chapter 278 and Title 16 of the North Las Vegas Municipal Code.
11. The applicant shall comply **with** the industrial design standards including but not limited to: addition of berms or low walls along Bay Lake Trail to screen parking lots from the roadway, and addition of a 6 - 8 foot screen wall along Alexander Road to screen the loading bays fronting Alexander Road.

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

3. **UN-133-04 (SECURED STORAGE, LLC); AN APPLICATION SUBMITTED BY SECURED STORAGE, LLC, PROPERTY OWNER, FOR A USE PERMIT IN AN M-2 GENERAL INDUSTRIAL DISTRICT TO ALLOW A 100-FOOT HIGH OFF-PREMISE SIGN (BILLBOARD) ON PROPERTY GENERALLY LOCATED APPROXIMATELY 172 FEET SOUTHEAST OF THE NORTH FIFTH STREET AND LOSEE ROAD INTERSECTION. (CONTINUED JANUARY 19, 2005)**

Mayor Montandon opened the Public Hearing.

ACTION: CONTINUED TO APRIL 20, 2005

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

4. **AMP-94-04 (VALENCIA, ALEXANDER/SIMMONS); AN APPLICATION SUBMITTED BY ALEX COLEMAN, LLC, ON BEHALF OF ALEX COLEMAN, LLC; GRUBBS VELMA DUPREE ELLIS, SANDY ALLEN; NIMROD SMITH; ASCENCION GUTIERREZ; ROSARIO DIAZ; AND MANUEL MARTINEZ, PROPERTY OWNERS, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF VLDR VERY LOW DENSITY RESIDENTIAL TO LDR LOW DENSITY RESIDENTIAL ON PROPERTY LOCATED AT THE SOUTHWEST CORNER OF COLEMAN STREET AND ALEXANDER ROAD. (ASSOCIATED ITEM NO. 51, ORDINANCE NO. 2092, ZN-113-04)**

Mayor Montandon opened the Public Hearing.

Planning and Development Director Jory Stewart stated the property consisted of 26 aggregated acres and was proposed for a Single-Family Residential R-1 Density development. On January 12, 2005, the Planning Commission recommended approval for the transition from Very Low Density Residential to Low Density Residential.

George Garcia, 1711 Whitney Mesa Drive, Suite 110, Henderson, stated the applicant secured written approval from the surrounding residents for the applicant to build one-story single-family homes. The balance of the property would consist of approximately 6000 square-foot lots.

Mayor Pro Tempore Robinson voiced his concern that this property was in a preservation area and he felt the Resolution involving the preservation needed to be revisited. Director Stewart said Staff would review the Resolution and come back to Council with a recommendation.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION: Councilman Buck

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

5. **AMP-95-04 (VALENCIA, GILMORE/COLEMAN); AN APPLICATION SUBMITTED BY ALEX COLEMAN, LLC, ON BEHALF OF ALEX COLEMAN, LLC; ROBBIN S. MARTINDALE, ET AL, AND FRIENDSHIP PARTNERS NUMBER TWO, PROPERTY OWNERS, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF VLDR VERY LOW DENSITY RESIDENTIAL TO LDR LOW DENSITY RESIDENTIAL ON PROPERTY LOCATED AT THE SOUTHWEST CORNER OF COLEMAN STREET AND GILMORE AVENUE. (ASSOCIATED ITEM NO. 52, ORDINANCE NO. 2093, ZN-114-04)**

Mayor Montandon opened the Public Hearing.

George Garcia, 1711 Whitney Mesa Drive, Suite 110, Henderson, stated his comments would be the same as Item 4 for all the items he represented.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

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

6. **AMP-96-04 (VALENCIA, FUSELIER/GOWAN); AN APPLICATION SUBMITTED BY ALEX COLEMAN, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF VLDR VERY LOW DENSITY RESIDENTIAL TO LDR LOW DENSITY RESIDENTIAL ON PROPERTY LOCATED AT THE NORTHWEST CORNER OF FUSELIER DRIVE AND GOWAN ROAD. (ASSOCIATED ITEM NO. 53, ORDINANCE NO. 2094, ZN-115-04)**

Mayor Montandon opened the Public Hearing.

George Garcia, 1711 Whitney Mesa Drive, Suite 110, Henderson, said the comments would be the same as Item 4 for all the items he represented.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

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

7. **AMP-97-04 (VALENCIA, ALEXANDER/SIMMONS); AN APPLICATION SUBMITTED BY ALEX COLEMAN, LLC, ON BEHALF OF ALEX COLEMAN, LLC; MARGARET RAZACK, THE LIZOTTE FAMILY TRUST; AND LINCOLN DUNN, PROPERTY OWNERS, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF VLDR VERY LOW DENSITY RESIDENTIAL TO LDR LOW DENSITY RESIDENTIAL ON PROPERTY LOCATED AT THE NORTHEAST CORNER OF SIMMONS STREET AND ALEXANDER ROAD. (ASSOCIATED ITEM NO. 54, ORDINANCE NO. 2095, ZN-116-04)**

Mayor Montandon opened the Public Hearing.

George Garcia, 1711 Whitney Mesa Drive, Suite 110, Henderson, said the comments would be the same as Item 4 for all the items he represented.

Ronald Ames, 4021 Mystic Canyon Court, North Las Vegas, asked for clarification of the Amendment to the Master Plan (AMP-97-04). He was concerned the parcel of property that crossed Fuselier would be vacated. Mayor Montandon assured Mr. Ames this was not the case. Mr. Ames stated in the past he had not received notification of a street closure and requested more public notification in the future.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION: Councilman Buck

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

ORDINANCES
FINAL ACTION

51. **ORDINANCE NO. 2092; 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 26.0± ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-113-04, VALENCIA, ALEXANDER/SIMMONS), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF SIMMONS STREET AND ALEXANDER ROAD, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 4, AMP-94-04)**

Ordinance No. 2092 as introduced by the City Manager:

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 26.0± ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-113-04, VALENCIA, ALEXANDER/SIMMONS), FOR PROPERTY

GENERALLY LOCATED AT THE SOUTHEAST CORNER OF SIMMONS STREET AND ALEXANDER ROAD, 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, Council Members Smith, Buck and Eliason

NAYS: None

ABSTAIN: None

52. ORDINANCE NO. 2093; 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 9.96± ACRES THEREIN FROM AN R-E, RANCH ESTATES DISTRICT TO AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-114-04, VALENCIA, GILMORE/COLEMAN), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF COLEMAN STREET AND GILMORE AVENUE, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 5, AMP-95-04)

Ordinance No. 2093 as introduced by the City Manager:

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 9.96± ACRES THEREIN FROM AN R-E, RANCH ESTATES DISTRICT TO AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-114-04, VALENCIA, GILMORE/COLEMAN), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF COLEMAN STREET AND GILMORE AVENUE, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED AND ADOPTED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

53. **ORDINANCE NO. 2094; 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 1.93± ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-115-04, VALENCIA, FUSELIER/GOWAN), FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF FUSELIER DRIVE AND GOWAN ROAD, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 6, AMP-96-04)**

Ordinance No. 2094 as introduced by the City Manager:

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 1.93± ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-115-04, VALENCIA, FUSELIER/GOWAN), FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF FUSELIER DRIVE AND GOWAN ROAD, 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, Council Members Smith, Buck and Eliason

NAYS: None

ABSTAIN: None

54. **ORDINANCE NO. 2095; 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 9.96± ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-116-04, VALENCIA, ALEXANDER/SIMMONS), FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF SIMMONS STREET AND ALEXANDER ROAD, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 7, AMP-97-04)**

Ordinance No. 2095 as introduced by the City Manager:

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 9.96± ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-116-04, VALENCIA, ALEXANDER/SIMMONS), FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF SIMMONS STREET AND ALEXANDER ROAD, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED AND ADOPTED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

PUBLIC HEARINGS (CONT.)

8. **AMP-99-04 (GOLDFIELD AND ROME); AN APPLICATION SUBMITTED BY BLUE HERON PROPERTIES, INC., ON BEHALF OF GOLDFIELD CENTENNIAL, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF COMMUNITY COMMERCIAL TO HDR HIGH DENSITY RESIDENTIAL ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF DARLING ROAD AND GOLDFIELD STREET. (ASSOCIATED ITEM NO. 50, ORDINANCE NO. 2091, ZN-118-04)**

Mayor Montandon opened the Public Hearing.

Planning and Development Director Jory Stewart stated the property was zoned Community Commercial. At their January 12, 2005 meeting the Planning Commission approved the property for Medium High Density Residential. The applicant requested Council approval for High Density Residential.

Bob Gronauer, 3800 Howard Hughes Parkway, Las Vegas, represented the applicant and stated the location of the property was north of Centennial and consisted of five acres

which were zoned for commercial use. He said the applicant owned ten acres north of the property in question zoned Multi-Family R-3 and planned the same type of development on both properties which would be single-family duplexes. Mr. Gronauer advised the applicant filed a tentative map for the five-acre parcel which was rejected because the proposed duplexes did not meet the lot square footage requirements in an R-2 zone; however, the requirements would be met in an R-3 zone. Mr. Gronauer said the applicant intended to file a Deed Restriction on the property and planned to return to Council with a tentative map for the proposed duplexes. He told Council if the property were approved for High Density, Item No. 50 (Ordinance No. 2091) would have to come back as well because it was noticed for R-2 zoning and the applicant requested R-3. Before reintroduction and approval of Ordinance No. 2091, the applicant would come back with the Deed Restriction for single-family duplexes on the property.

Councilwoman Smith suggested adding a condition that the tentative map would come back to Council at which time the Deed Restriction could be reviewed. Mr. Gronauer stated by the time Ordinance No. 2091 was reintroduced and adopted, the Deed Restriction would have already been recorded.

Councilman Buck asked about a buffer between the commercial property and the property in question. Director Stewart responded there was existing commercial to the south of the proposed High Density Residential site developed with Buffalo Wild Wings. She said it was built with the presumption there would be a commercial site to the north so there was no landscape buffer along the north property line. If the property were zoned Residential, it would leave the property to the south as a non-conforming use with regard to the landscape buffer on the north side. Councilman Buck asked if Darling Road could be used as a buffer since both properties would be developed by one owner. Mr. Gronauer stated Darling Road was in the process of being vacated by the applicant but said the buffer would be taken into consideration during the tentative map process.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

50. **ORDINANCE NO. 2091; 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 4.14± ACRES THEREIN FROM A C-2 GENERAL COMMERCIAL DISTRICT TO AN R-2 TWO FAMILY RESIDENTIAL DISTRICT (ZN-118-04, GOLDFIELD AND ROME), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF DARLING ROAD AND GOLDFIELD STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 8, AMP-99-04)**

ACTION: REFERRED TO STAFF FOR RENOTIFICATION; INTRODUCE ON MARCH 2, 2005

MOTION: Mayor Montandon

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

9. **AMP-103-04 (ANN & ALLEN); AN APPLICATION SUBMITTED BY KENNEDY COMMERCIAL, ON BEHALF OF ALIANTE COMMONS, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION FROM COMMUNITY COMMERCIAL TO MHDR MEDIUM-HIGH DENSITY RESIDENTIAL ON PROPERTY LOCATED APPROXIMATELY 370 FEET NORTH OF ANN ROAD AND APPROXIMATELY 300 FEET EAST OF WILLIS STREET. (ASSOCIATED ITEM NO. 17, AMP-104-04 AND NO. 10, AMP-105-04)**

Mayor Montandon opened the Public Hearing.

Planning and Development Director Jory Stewart stated this item was an addendum to an existing Development Agreement whose terms had not been finalized. Staff preferred to hold all items and present to Council for final consideration. The Planning Commission recommended approval of this AMP to amend the Comprehensive Plan if approved as Medium High Density Residential.

Mayor Montandon asked if it was necessary to have a Development Agreement since the fire station had already been completed. City Attorney Sean McGowan responded a Development Agreement would be required at least until the rezoning occurred which would be an amendment to the Development Agreement. He said after rezoning occurred, he would review the Development Agreement further.

Mayor Montandon asked Director Stewart if AMP-103-04 was consistent with the amendment to the Development Agreement that was being negotiated. Director Stewart responded it was consistent with the amendment being negotiated but not with the original Development Agreement which designated the entire area Commercial.

George Garcia, 1711 Whitney Mesa Drive, Suite 110, Henderson, stated the terms of the original Development Agreement were completed. All parties involved reviewed the plans and the maps and were in agreement with the amendment. At their January 12, 2005 meeting, the Planning Commission approved AMP-103-04.

Councilwoman Smith asked if it was acceptable to amend the Comprehensive Plan before amending the Development Agreement. Director Stewart responded the terms of the Development Agreement were consistent with the request for the amendment to the Comprehensive Plan. When asked by Councilwoman Smith when the request for the Development Agreement amendment would come before Council for approval, Director Stewart responded it would be several weeks.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

10. **AMP-105-04 (ANN & ALLEN); AN APPLICATION SUBMITTED BY KENNEDY COMMERCIAL, ON BEHALF OF ALIANTE COMMONS, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION FROM OFFICE TO MHDR MEDIUM-HIGH DENSITY RESIDENTIAL ON PROPERTY LOCATED EAST OF WILLIS STREET AND APPROXIMATELY 370 FEET NORTH OF ANN ROAD. (ASSOCIATED ITEM NO. 9, AMP-103-04 AND NO. 17, AMP-104-04)**

Mayor Montandon opened the Public Hearing.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

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

11. **AMP-109-04 (PROVANCE EAST); AN APPLICATION SUBMITTED BY CELEBRATE HOMES, ON BEHALF OF CLIFFORD J. AND DONNA S. FINDLAY; CELEBRATE PROPERTIES, LLC; THOMAS AND KUMIKO WINTER; AND DALE L. AND FRANCES E. REESE, PROPERTY OWNERS, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF COMMUNITY COMMERCIAL TO MDR MEDIUM DENSITY RESIDENTIAL ON PROPERTY GENERALLY LOCATED EAST OF SIMMONS STREET AND SOUTH OF THE GOWAN DRAINAGE CHANNEL. (ASSOCIATED ITEM NO. 12, AMP-110-04)**

Mayor Montandon opened the Public Hearing.

Planning and Development Director Jory Stewart stated Staff recommended approval, as did the Planning Commission on January 12, 2005. Associated item No. 12 (AMP-110-04) addressed the vacation of certain streets within the area.

Bob Gronauer, 3800 Howard Hughes Parkway, Las Vegas; and George Garcia, 1711 Whitney Mesa Drive, Suite 110, Henderson, represented the applicant and offered to answer any questions.

James Kroth, 2615 Bed Knoll Court, North Las Vegas, asked if the developer planned to build town homes on the property. He was told by Mr. Gronauer a combination of three-plexes and six-plexes were proposed for the property. Paired homes attached at the garage were planned for the perimeter of the property. Mr. Kroth stated he had no objection to that type of development.

Lary Marks, 3103 De Vinci Court, North Las Vegas, spoke about the changes made regarding perimeter setback and landscape buffer requirements. He requested clarification on a bridge which was originally scheduled to be constructed over the Red Coach Channel but was changed to the Gowan Channel. Mayor Montandon asked Public Works Director Jim Bell to address the question. Director Bell explained the Gowan Channel was on the Red Coach alignment and, as a result, both names were used.

Director Stewart advised Item No. 47 (Ordinance No. 2105) was for introduction only and

would not be heard in conjunction with Item No. 11 (AMP-109-04).

Mayor Pro Tempore Robinson expressed his desire that the units be sold to individuals who would live in them and not sold to investors for leasing purposes.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

12. **AMP-110-04 (PROVANCE EAST); AN APPLICATION SUBMITTED BY CELEBRATE HOMES, ON BEHALF OF CLIFFORD J. AND DONNA S. FINDLAY; LAACO, LTD.; THOMAS AND KUMIKO WINTER; AND DALE L. AND FRANCES E. REESE, PROPERTY OWNERS, FOR AN AMENDMENT TO THE MASTER PLAN OF STREETS AND HIGHWAYS, TO DELETE FUSELIER DRIVE BETWEEN THE GOWAN OUTFALL CHANNEL AND CRAIG ROAD, AND TO DELETE WHITNEY PEAK WAY COMMENCING AT FUSELIER DRIVE AND PROCEEDING EAST APPROXIMATELY 675 FEET. (ASSOCIATED ITEM NO. 11, AMP-109-04)**

Mayor Montandon opened the Public Hearing.

Councilman Buck asked if there were any homes in the middle of the property being vacated. Bob Gronauer responded there was one home present on the property; however, the applicant purchased the home and all the structures on the property would eventually be removed.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION: Councilman Buck

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

13. **AMP-01-05 (CARVER COMMONS); AN APPLICATION SUBMITTED BY**

GEORGE DANIEL, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF LDR LOW DENSITY RESIDENTIAL TO MHDR MEDIUM-HIGH DENSITY RESIDENTIAL ON PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF LAKE MEAD BOULEVARD AND TONOPAH DRIVE.

Mayor Montandon opened the Public Hearing.

Planning and Development Director Jory Stewart stated Staff did not support the applicant's request and recommended denial. However, Staff recognized the parcel did have constraints and would characterize it as an in-fill parcel. Staff was in the process of developing a policy which would address such parcels. Director Stewart added the Planning Commission recommended approval of the applicant's request for Medium High Density Residential.

Scott Sabraw, Greater Nevada Planning, 2756 N. Green Valley Parkway #177, Henderson, spoke on behalf of the applicant. He stated the applicant proposed a 28-unit condominium project of four structures with seven units each and requested Council approval.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

48. **ORDINANCE NO. 2089; 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 2.5 ACRES THEREIN FROM AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT TO AN R-3 MULTI-FAMILY RESIDENTIAL DISTRICT (ZN-01-05, CARVER COMMONS), FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF LAKE MEAD BOULEVARD AND TONOPAH DRIVE, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 2089 as introduced by the City Manager:

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 2.5 ACRES THEREIN FROM AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT TO AN R-3 MULTI-FAMILY RESIDENTIAL DISTRICT (ZN-01-05, CARVER COMMONS), FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF LAKE MEAD BOULEVARD AND TONOPAH DRIVE, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

BUSINESS (CONT'D)

34. **ACCEPTANCE OF PETITION FOR ANNEXATION (ANNEXATION NO. 129); SUBMITTED BY LEONARD AND HELEN HAFEN FAMILY TRUST, TO ANNEX FOUR PARCELS OF LAND (124-35-801-001, 124-35-801-002, 124-35-801-003, AND 124-35-801-004) LOCATED ALONG BRUCE STREET, SOUTH OF LA MADRE WAY. (ASSOCIATED ITEM NO. 40, ORDINANCE NO. 2097)**

ACTION: PETITION FOR ANNEXATION ACCEPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

35. **ACCEPTANCE OF PETITION FOR ANNEXATION (ANNEXATION NO. 130); SUBMITTED BY JEFFREY AND ALICIA TALLEY, MARK REASBECK, JAMES**

C. AND IDA MARTIN, AND LOLA M. LONG, TO ANNEX FIVE PARCELS OF LAND (124-35-701-002, 124-35-701-003, 124-35-701-004, 124-35-701-005, AND 124-35-701-006) LOCATED ALONG BRUCE STREET, SOUTH OF WASHBURN ROAD. (ASSOCIATED ITEM NO. 41, ORDINANCE NO. 2098)

ACTION: PETITION FOR ANNEXATION ACCEPTED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

- 36. RESOLUTION NO. 2304; A RESOLUTION OF INTENT, PROPOSING THE ISSUANCE OF, AND AUTHORIZING THE PUBLICATION OF NOTICES RELATING TO GENERAL OBLIGATION (LIMITED TAX) SEWER BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES) FOR THE PURPOSE OF FINANCING ONE OR MORE SEWER PROJECTS FOR THE CITY; PROVIDING THE MANNER, FORM AND CONTENT OF THE NOTICES THEREOF; AUTHORIZING CITY FINANCE DIRECTOR TO ARRANGE FOR THE SALE OF THE BONDS; RATIFYING ACTION HERETOFORE TAKEN NOT INCONSISTENT HERewith; PROVIDING OTHER MATTERS PROPERLY RELATED THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF.**

Resolution No. 2304 as introduced by the City Manager:

A RESOLUTION OF INTENT, PROPOSING THE ISSUANCE OF, AND AUTHORIZING THE PUBLICATION OF NOTICES RELATING TO GENERAL OBLIGATION (LIMITED TAX) SEWER BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES) FOR THE PURPOSE OF FINANCING ONE OR MORE SEWER PROJECTS FOR THE CITY; PROVIDING THE MANNER, FORM AND CONTENT OF THE NOTICES THEREOF; AUTHORIZING CITY FINANCE DIRECTOR TO ARRANGE FOR THE SALE OF THE BONDS; RATIFYING ACTION HERETOFORE TAKEN NOT INCONSISTENT HERewith; PROVIDING OTHER MATTERS PROPERLY RELATED THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

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

37. RESOLUTION NO. 2306; A RESOLUTION OF THE CITY OF NORTH LAS VEGAS PERTAINING TO THE USE OF THE PROPOSED PUBLIC SAFETY SALES AND USE TAX AND FOR THE DISTRIBUTION OF THE PROCEEDS OF THE TAX TO CLARK COUNTY LOCAL GOVERNMENTS BASED ON POPULATION.

Resolution No. 2306 as introduced by the City Manager:

A RESOLUTION OF THE CITY OF NORTH LAS VEGAS
PERTAINING TO THE USE OF THE PROPOSED PUBLIC SAFETY
SALES AND USE TAX AND FOR THE DISTRIBUTION OF THE
PROCEEDS OF THE TAX TO CLARK COUNTY LOCAL
GOVERNMENTS BASED ON POPULATION.

Mayor Montandon explained the purpose of the Resolution was to clarify the intent of the tax override proposed by the voters which was to supplement and not supplant General Fund revenues.

ACTION: PASSED AND ADOPTED

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

38. RESOLUTION NO. 2307; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA, APPROVING A COOPERATIVE AGREEMENT WITH THE CITY OF LAS VEGAS, NEVADA, THE CITY OF HENDERSON, NEVADA, AND CLARK COUNTY, NEVADA, FOR THE JOINT USE OF ANIMAL CONTROL RECORDS MANAGEMENT SOFTWARE.

Resolution No. 2307 as introduced by the City Manager:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA, APPROVING A COOPERATIVE AGREEMENT WITH THE CITY OF LAS VEGAS, NEVADA, THE CITY OF HENDERSON, NEVADA, AND CLARK COUNTY, NEVADA, FOR THE JOINT USE OF ANIMAL CONTROL RECORDS MANAGEMENT SOFTWARE.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

ORDINANCES
INTRODUCTION ONLY

39. **ORDINANCE NO. 2066; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA TO AMEND ORDINANCE NOS. 1306, 1354, AND 1973 BEING CHAPTER 13.04 ENTITLED WATER SERVICE SYSTEM, MAKING CHANGES TO ESTABLISH CAPACITY CONNECTION AND APPLICATION FEES ON A PER UNIT BASIS FOR MULTI-FAMILY RESIDENTIAL, OF TITLE 13 OF THE NORTH LAS VEGAS MUNICIPAL CODE; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR MARCH 2, 2005)**

Ordinance No. 2066 as introduced by the City Clerk:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA TO AMEND ORDINANCE NOS. 1306, 1354, AND 1973 BEING CHAPTER 13.04 ENTITLED WATER SERVICE SYSTEM, MAKING CHANGES TO ESTABLISH CAPACITY CONNECTION AND APPLICATION FEES ON A PER UNIT BASIS FOR MULTI-FAMILY RESIDENTIAL, OF TITLE 13 OF THE NORTH LAS VEGAS MUNICIPAL CODE; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR MARCH 2, 2005

40. **ORDINANCE NO. 2097 (ANNEXATION NO. 129); 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 MARCH 2, 2005) (ASSOCIATED ITEM NO. 34, ANNEXATION NO. 129)

Ordinance No. 2097 as introduced by the City Clerk:

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: FINAL ACTION SET FOR MARCH 2, 2005

41. **ORDINANCE NO. 2098 (ANNEXATION NO. 130); 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 MARCH 2, 2005) (ASSOCIATED ITEM NO. 35, ANNEXATION NO. 130)**

Ordinance No 2098 as introduced by the City Clerk:

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: FINAL ACTION SET FOR MARCH 2, 2005

42. **ORDINANCE NO. 2100; 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 MARCH 2, 2005) (ASSOCIATED ITEM NO. 18, AMP-03-05 AND NO. 20, VAC-01-05)**

Ordinance No. 2100 as introduced by the City Clerk:

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: FINAL ACTION SET FOR MARCH 2, 2005

43. **ORDINANCE NO. 2101; 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 BY RECLASSIFYING APPROXIMATELY 10.4 ACRES FROM PUD PLANNED UNIT DEVELOPMENT DISTRICT TO R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-07-05, RIVERWALK RANCH COVE), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF EL CAMPO GRANDE AVENUE AND DECATUR BOULEVARD; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MARCH 2, 2005)**

Ordinance No. 2101 as introduced by the City Clerk:

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 BY RECLASSIFYING APPROXIMATELY 10.4 ACRES FROM PUD PLANNED UNIT DEVELOPMENT DISTRICT TO R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-07-05, RIVERWALK RANCH COVE), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF EL CAMPO GRANDE AVENUE AND DECATUR BOULEVARD; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR MARCH 2, 2005

44. **ORDINANCE NO. 2102; 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 16.9 ACRES THEREIN FROM AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT TO AN R-3 MULTI-FAMILY RESIDENTIAL DISTRICT (ZN-08-05, RIVERWALK RANCH HIGH NOON 1), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF RANCH HOUSE ROAD AND MONTGOMERY STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MARCH 2, 2005) (ASSOCIATED ITEM NO. 19, AMP-05-05)**

Ordinance No. 2102 as introduced by the City Clerk:

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 16.9 ACRES THEREIN FROM AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT TO AN R-3 MULTI-FAMILY RESIDENTIAL DISTRICT (ZN-08-05, RIVERWALK RANCH HIGH NOON 1), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF RANCH HOUSE ROAD AND MONTGOMERY STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR MARCH 2, 2005

45. **ORDINANCE NO. 2103; 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 4.5 ACRES THEREIN FROM AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT TO AN R-3 MULTI-FAMILY RESIDENTIAL DISTRICT (ZN-06-05, RIVERWALK RANCH HIGH NOON II), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF VALLEY DRIVE AND CENTENNIAL PARKWAY AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MARCH 2, 2005)**

Ordinance No. 2103 as introduced by the City Clerk:

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 4.5 ACRES THEREIN FROM AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT TO AN R-3 MULTI-FAMILY RESIDENTIAL DISTRICT (ZN-06-05, RIVERWALK RANCH HIGH NOON II), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF VALLEY DRIVE AND CENTENNIAL PARKWAY AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR MARCH 2, 2005

46. **ORDINANCE NO. 2104; 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 BY RECLASSIFYING APPROXIMATELY 14.2 ACRES FROM PUD PLANNED UNIT DEVELOPMENT DISTRICT (PROFESSIONAL OFFICE) TO A PUD PLANNED UNIT**

DEVELOPMENT DISTRICT CONSISTING OF 83 SINGLE FAMILY DWELLINGS (ZN-130-04, RAVENHILL), FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF CHEYENNE AVENUE AND CLAYTON STREET; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MARCH 2, 2005)

Ordinance No. 2104 as introduced by the City Clerk:

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 BY RECLASSIFYING APPROXIMATELY 14.2 ACRES FROM PUD PLANNED UNIT DEVELOPMENT DISTRICT (PROFESSIONAL OFFICE) TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT CONSISTING OF 83 SINGLE FAMILY DWELLINGS (ZN-130-04, RAVENHILL), FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF CHEYENNE AVENUE AND CLAYTON STREET; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR MARCH 2, 2005

47. **ORDINANCE NO. 2105; 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 BY RECLASSIFYING APPROXIMATELY 30.2± ACRES FROM R-E RANCH ESTATES AND C-2 GENERAL COMMERCIAL TO PUD PLANNED UNIT DEVELOPMENT DISTRICT (ZN-126-04, PROVANCE EAST), FOR PROPERTY GENERALLY LOCATED EAST OF SIMMONS STREET AND SOUTH OF THE GOWAN OUTFALL CHANNEL; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MARCH 2, 2005)**

Ordinance No. 2105 as introduced by the City Clerk:

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 BY RECLASSIFYING APPROXIMATELY 30.2± ACRES FROM R-E RANCH ESTATES AND C-2 GENERAL COMMERCIAL TO PUD PLANNED UNIT DEVELOPMENT DISTRICT (ZN-126-04, PROVANCE EAST), FOR PROPERTY GENERALLY LOCATED EAST OF SIMMONS STREET AND SOUTH OF THE GOWAN OUTFALL CHANNEL; AND PROVIDING FOR OTHER MATTERS

PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR MARCH 2, 2005

Lary Marks, 3103 De Vinci Court, North Las Vegas, requested Ordinance No. 2105 be “pulled off the calendar for discussion.” He felt since there was no public discussion, it could not be passed as an ordinance. Mayor Montandon explained to Mr. Marks the ordinance was not being passed but only introduced and, therefore, could not be discussed. He told Mr. Marks the ordinance would be discussed at the March 2, 2005 meeting. Mr. Marks asked that his comments be entered into the record.

ORDINANCES
FINAL ACTION

49. **ORDINANCE NO. 2090; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-12-04); AMENDING SECTIONS 17.20.020, 17.24.030, 17.24.080, 17.24.090, 17.24.195, 17.24.200, 17.24.205 AND 17.24.210 TO ELIMINATE THE REQUIREMENTS FOR FENCE/WALL DEVIATIONS AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.**

Ordinance No. 2090 as introduced by the City Manager:

AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-12-04); AMENDING SECTIONS 17.20.020, 17.24.030, 17.24.080, 17.24.090, 17.24.195, 17.24.200, 17.24.205 AND 17.24.210 TO ELIMINATE THE REQUIREMENTS FOR FENCE/WALL DEVIATIONS AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

Planning and Development Director Jory Stewart stated the proposed amendment requested by the applicant would eliminate the requirement for developers, contractors and homeowners to apply for a fence wall deviation for any wall section greater than eight feet in residential districts and up to ten feet in industrial districts. She requested the following amendment be made to Section 17.24.080, Section C, Subsection 3 of Ordinance No. 2090:

Add “g. No retaining wall shall exceed six (6) feet in height.”

Dean Rasmussen, Orion Engineering, 7391 Prairie Falcon Road, Suite 150, Las Vegas, thanked Staff for their assistance and cooperation.

Bob Gronauer, 3800 Howard Hughes Parkway, Las Vegas, represented KB Home and

read the definition of a “pilaster.” According to Webster’s Dictionary, a pilaster meant “an upright architectural member that is rectangular in plan and is structurally a pier but architecturally treated as a column and that usually projects a third of its width or less from the wall.” He explained a pilaster would give an architectural embellishment to the wall to break up the monotony of the wall. Mr. Gronauer asked that this definition be added to the definition section of Section 1 of Title 17. He also requested an amendment to the definition under “wall, decorative, incorporates one pilaster every forty (40) linear feet or portion thereof.” “Forty (40)” would be changed to “sixty (60).”

Councilman Eliason commented he was told by other local contractors it would not be advisable to go over 50 feet. Mr. Rasmussen stated all the Building Departments in the valley were in agreement that there would not be any structural benefit from a pilaster. A pilaster would be purely aesthetic in nature. Mayor Montadon asked Director Stewart to confirm the term “pilaster” offered no structural benefit. Director Stewart responded the pilaster was intended to break up the monotony of the wall and would serve no structural purpose.

Public Works Director Jim Bell agreed to have a discussion with the contractors and engineers regarding waterproofing and other issues.

Councilman Buck asked Director Stewart for assurance that she and Staff were comfortable with the proposal; Director Stewart responded they were. Councilman Buck asked Director Stewart to clarify Section 17.24.210, Subsection “a”, regarding perimeter walls which states “...15% of the wall facade must be contrasting with the other 85% by use of different colors, materials, or architectural design.” Councilman Buck asked Director Stewart if this proposed change was due to receiving waiver requests and Director Stewart replied no waiver requests were received for this standard; however, they have been received regarding the height requirement. Director Stewart explained the purpose of the change was to ensure that only 15% of the wall would contain embellishment.

ACTION: AMENDMENTS APPROVED AS FOLLOWS:

1. Add definition of a pilaster.
2. Amend architectural pilasters from 40 feet to 60 feet.
3. Amend ratio back to 80-20.
4. Add to Section 17.24.080, Section C, Subsection 3:
 - g. No retaining wall shall exceed six (6) feet in height

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

ACTION: ORDINANCE PASSED AND ADOPTED AS AMENDED

MOTION: Councilwoman Smith

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

55. ORDINANCE NO. 2099; AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS TO ADD A NEW CHAPTER 2.78 TO THE NORTH LAS VEGAS MUNICIPAL CODE; ESTABLISHING THE AUTHORITY OF THE CITY MANAGER OR DESIGNEES REGARDING DELINQUENT ACCOUNTS; ESTABLISHING A COLLECTION FEE; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Ordinance No. 2099 as introduced by the City Manager:

AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS TO ADD A NEW CHAPTER 2.78 TO THE NORTH LAS VEGAS MUNICIPAL CODE; ESTABLISHING THE AUTHORITY OF THE CITY MANAGER OR DESIGNEES REGARDING DELINQUENT ACCOUNTS; ESTABLISHING A COLLECTION FEE; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

COUNCIL ITEMS

Mayor Pro Tempore Robinson commented the current Council would make decisions which impacted future generations of North Las Vegas residents.

Councilwoman Smith asked Staff to inspect Simmons Street north of Ann Road to repair

potholes.

Councilman Eliason stated he would make an appointment to the Traffic and Parking Advisory Committee on March 2, 2005.

CITY MANAGER'S REPORT

No report given.

PUBLIC FORUM

Mattie Wormwood, 2725 Revere Street, North Las Vegas, stated she had been cited for uncovered cars in her yard. She stated the cover had been stolen several times. Mayor Montandon asked her to speak with Chief Paresi.

James Smith, 1404 East Piper, North Las Vegas, stated he believed his house was sinking. City Manager Gregory Rose stated he would contact Mr. Smith.

Councilman Buck left Chambers at 7:43 P.M.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 7:47 P.M.

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith and Eliason

NAYS: None

ABSTAIN: None

APPROVED: May 18, 2005

Mayor Michael L. Montandon

ATTEST:

Karen L. Storms, CMC
City Clerk