

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

March 2, 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

**WELCOME**

Mayor Michael L. Montandon

**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**

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

**VERIFICATION**

Karen L. Storms, CMC, City Clerk

**INVOCATION**

Dean Leavitt  
Planning Commissioner

**PLEDGE OF ALLEGIANCE**

Mayor Pro Tempore William E. Robinson

**AGENDA**

**1. APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF MARCH 2, 2005.**

ACTION: APPROVED, AS AMENDED: ITEM NO. 2 CONTINUED TO APRIL 6, 2005;  
ITEM NO. 26 WITHDRAWN

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

**CONSENT AGENDA**

**7. APPROVAL OF DECEMBER 1, 2004 REGULAR CITY COUNCIL MEETING MINUTES.**

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

**8. APPROVAL OF DECEMBER 15, 2004 SPECIAL CITY COUNCIL STUDY SESSION MINUTES.**

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

**9. APPROVAL OF DECEMBER 15, 2004 REGULAR CITY COUNCIL MEETING MINUTES.**

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

**10. APPROVAL OF PRIVILEGED LICENSES: (EXHIBIT A)**

**BUSINESS NAME**

**LICENSE TYPE**

**ACTIVITY**

**NEW LIQUOR**

- |  |        |  |
|--|--------|--|
| 1. Sushi-Zen, LLC<br>Miyono O. Nelson, Member<br><b>DBA:</b> Sushi-Zen<br>4210 Craig Rd<br>North Las Vegas, Nevada | LIQUOR | Beer & Wine On Sale<br>(Within Restaurant) |
|--|--------|--|

Pending Final Building and Fire Inspection Approvals

- |   |        |                               |
|---|--------|-------------------------------|
| 2. Sauvage Gas Company<br>Ward, Janice, Alan & Marquis Sauvage, Members<br><b>DBA:</b> Vin Sauvage, LLC<br>4050 W Sunset Rd, Ste D<br>Las Vegas, Nevada | LIQUOR | Wholesale Liquor Distributors |
|---|--------|-------------------------------|

Police Investigations Completed

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

11. **AMP-108-04 (CAMINO AL NORTE/RANCHO DEL NORTE); AN APPLICATION SUBMITTED BY CAMINO AL NORTE PROPERTIES, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF NEIGHBORHOOD COMMERCIAL TO MHDR MEDIUM-HIGH DENSITY RESIDENTIAL ON PROPERTY LOCATED EAST OF CAMINO AL NORTE APPROXIMATELY 110 FEET SOUTH OF RANCHO DEL NORTE DRIVE. (SET PUBLIC HEARING FOR MARCH 16, 2005)**

ACTION: PUBLIC HEARING SET FOR MARCH 16, 2005

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

12. **AMP-02-05 (LONE MOUNTAIN & SIMMONS); AN APPLICATION SUBMITTED BY CELEBRATE HOMES ON BEHALF OF THE LIED FOUNDATION TRUST, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF NEIGHBORHOOD COMMERCIAL TO MHDR MEDIUM-HIGH DENSITY RESIDENTIAL ON PROPERTY GENERALLY LOCATED EAST OF SIMMONS STREET AND APPROXIMATELY 370 FEET NORTH OF LONE MOUNTAIN ROAD. (SET PUBLIC HEARING FOR MARCH 16, 2005) (ASSOCIATED ITEM NO. 34, ORDINANCE NO. 2106, ZN-03-05)**

ACTION: PUBLIC HEARING SET FOR MARCH 16, 2005

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

13. **AMP-06-05 (NWC ALLEN LANE & LAKE MEAD BLVD.); AN APPLICATION SUBMITTED BY AMERICAN LAND HOLDINGS, LLC, ET AL, FOR AN AMENDMENT TO THE MASTER PLAN OF STREETS AND HIGHWAYS TO DELETE ALLEN LANE COMMENCING AT LAKE MEAD BOULEVARD AND PROCEEDING NORTH APPROXIMATELY 1,200 FEET; TO DELETE AN UNNAMED STREET COMMENCING AT ALLEN LANE AND PROCEEDING WEST APPROXIMATELY 1,390 FEET; AND TO DELETE WILLIS STREET COMMENCING AT AN UNNAMED STREET AND PROCEEDING NORTH APPROXIMATELY 500 FEET TO CAREY AVENUE. (SET PUBLIC HEARING FOR MARCH 16, 2005) (ASSOCIATED ITEM NO. 15, VAC-03-05)**

ACTION: PUBLIC HEARING SET FOR MARCH 16, 2005

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

14. **VAC-31-04 (ENGLE AVENUE); AN APPLICATION SUBMITTED BY PICERNE DEVELOPMENT ON BEHALF OF MARLIDA, INC., PROPERTY OWNER, TO VACATE THE SOUTHERLY HALF (30 FEET) OF THE ENGLE AVENUE RIGHT-OF-WAY COMMENCING AT LOSEE ROAD AND PROCEEDING EAST APPROXIMATELY 559 FEET. (SET PUBLIC HEARING FOR APRIL 6, 2005)**

ACTION: PUBLIC HEARING SET FOR APRIL 6, 2005

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

15. **VAC-03-05 (WAL-MART); AN APPLICATION SUBMITTED BY AMERICAN LAND HOLDINGS, LLC, ET AL, PROPERTY OWNER, TO VACATE ALLEN LANE BETWEEN LAKE MEAD BOULEVARD AND CAREY AVENUE. (SET PUBLIC HEARING FOR APRIL 6, 2005) (ASSOCIATED ITEM NO. 13, AMP-06-05)**

ACTION: PUBLIC HEARING SET FOR APRIL 6, 2005

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

**BUSINESS**

16. **APPROVAL OF THE AGREEMENT WITH LIONEL, SAWYER AND COLLINS IN THE AMOUNT OF \$12,500 PER MONTH, PLUS UP TO AN ADDITIONAL \$5,000 PER MONTH IN PRE-AUTHORIZED EXPENSES, TO PROVIDE CONSULTING SERVICES AND REPRESENTATION IN WASHINGTON, D.C. FOR A ONE YEAR PERIOD FROM MARCH 11, 2005 TO MARCH 11, 2006. (CNLV CONTRACT NO. C-5906)**

**Former United States Senator Richard Bryan, Lionel, Sawyer and Collins, 300 South 4<sup>th</sup> Street, Las Vegas,** spoke about the relationship between his firm and the City for the past several years and offered to respond to any questions. He requested Council approval of the agreement. Mayor Pro Tempore Robinson stated his concerns about a staff member of Lionel, Sawyer and Collins. Senator Bryan replied he would convey those concerns to the staff member.

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

17. **REQUEST FOR REVIEW AND APPROVAL OF THE CITY CLERK'S CERTIFICATE OF INSUFFICIENCY OF THE INITIATIVE PETITION SEEKING TO AMEND THE CITY CHARTER TO REQUIRE VOTER RATIFICATION OF THE CITY'S COLLECTIVE BARGAINING AGREEMENTS.**

City Attorney Sean McGowan stated a memorandum was provided which outlined the deficiencies of the petition, primarily one of the sponsors was not a registered voter in the City of North Las Vegas. He offered to answer any questions and recommended approval.

ACTION: CERTIFICATE OF INSUFFICIENCY 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

**18. APPROVAL OF THE MEMORANDUM OF UNDERSTANDING WITH THE BUREAU OF LAND MANAGEMENT (BLM) REGARDING WATER USAGE ARISING OUT OF THE AGREEMENT TO PURCHASE THE CRAIG RANCH GOLF COURSE, AND AUTHORIZATION FOR THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE ANY AND ALL FURTHER DOCUMENTATION WITH THE SELLER, ITS AGENTS AND BLM TO EFFECTUATE THE ACQUISITION OF THE CRAIG RANCH GOLF COURSE PROPERTY, AND ASSOCIATED WATER RIGHTS IN THE AMOUNT OF \$52,141,600, UTILIZING SOUTHERN NEVADA PUBLIC LAND MANAGEMENT ACT FUNDS. (CNLV CONTRACT NO. C-5907)**

City Attorney Sean McGowan explained this was a follow-up to the purchase agreement approved by Council in June 2004 which addressed buyer's contingencies. This Memorandum of Understanding stated the City would use the water rights at the golf course site as it was being converted into a park. He stated the project was proceeding and a successful closing by the end of March was anticipated.

ACTION: APPROVED

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

**19. APPROVAL TO AMEND THE VANTAGECARE RHS BENEFIT PLAN TO ALLOW CITY EMPLOYEES TO PLACE CURRENT BENEFIT ACCRUALS AND COMPENSATION (MERIT/COLA) INTO VANTAGECARE FOR PRE-RETIREMENT PURPOSES ON A TAX-DEFERRED BASIS. (CNLV CONTRACT NO. C-5256)**

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

**20. APPROVAL TO AMEND THE FY2004-2005 GENERAL FUND BUDGET FOR THE HUMAN RESOURCES DEPARTMENT IN THE AMOUNT OF \$70,000 FOR EMPLOYMENT ADVERTISEMENT EXPENSES THROUGH JUNE 30, 2005 FOR UPCOMING RECRUITMENTS.**

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

**21. APPROVAL OF THE CORRECTION PLAN FOR FISCAL 2003-04 EXPENDITURES IN EXCESS OF APPROPRIATIONS PURSUANT TO NEVADA REVISED STATUTES (NRS) 354.6245, TO BE SUBMITTED TO THE NEVADA DEPARTMENT OF TAXATION.**

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

**22. APPROVAL TO ISSUE A PURCHASE ORDER TO MOTOROLA, INC. IN THE AMOUNT NOT TO EXCEED \$2,391,373, UTILIZING FY 2004 URBAN AREA SECURITY INITIATIVE (UASI) FUNDS, FOR THE ACQUISITION OF INTEROPERABILITY EQUIPMENT, AS PART OF THE SECOND PHASE OF THE**



**CITY OF NORTH LAS VEGAS SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL (SNACC) IMPLEMENTATION PROJECT, FOR THE POLICE DEPARTMENT, USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332 LOCAL GOVERNMENT ACT.**

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

- 23. APPROVAL TO ISSUE A PURCHASE ORDER TO MOTOROLA, INC. IN THE AMOUNT NOT TO EXCEED \$242,000, UTILIZING FY 2004 LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (LETPP) FUNDS FOR THE ACQUISITION OF INTEROPERABILITY EQUIPMENT AS PART OF THE THIRD PHASE OF THE CITY OF NORTH LAS VEGAS SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL (SNACC) IMPLEMENTATION PROJECT, FOR THE POLICE DEPARTMENT (DETENTION, PHASE 3), USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332 LOCAL GOVERNMENT ACT.**

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

- 24. APPROVAL TO ALLOCATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (CDBG) IN THE TOTAL AMOUNT OF \$1,841,000 TO THE FOLLOWING; CAPITAL PROJECTS \$1,196,650; ADMINISTRATION \$368,200; PUBLIC SERVICES \$276,150, FOR FISCAL YEAR BEGINNING JULY 1, 2005 THROUGH JUNE 30, 2006, PER STAFF'S AND THE CITIZENS ADVISORY COMMITTEE'S RECOMMENDATIONS FOR ELIGIBLE CDBG APPLICANTS.**

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

**25. APPROVAL TO REALLOCATE UNUSED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE FUNDS IN THE AMOUNT OF \$147,056 FROM PREVIOUS FISCAL YEARS; \$143,364.99 FROM THE FY 2003/2004 ADMINISTRATION PROJECT LINE ITEM; \$3,588.01 FROM THE FY 2003/2004 AND \$103.00 FROM THE FY 2002/2003 OPPORTUNITY VILLAGE PROJECT LINE ITEM.**

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 THE CONDEMNATION OF REAL PROPERTY NEEDED FOR THE 16<sup>TH</sup> YEAR TRAFFIC CAPACITY IMPROVEMENT PROJECT AND AUTHORIZATION TO THE CITY ATTORNEY TO INITIATE A FORMAL COMPLAINT IN CLARK COUNTY DISTRICT COURT TO CONDEMN A PORTION OF THE TRIPLE C C C, LLC PROPERTY, A.P.N. 139-14-511-001. (TABLED JANUARY 5 AND FEBRUARY 2, 2005)**

ACTION: WITHDRAWN

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

27. **AWARD OF BID B-1175 TO HAAKER EQUIPMENT COMPANY, IN THE AMOUNT OF \$270,819, FOR THE PURCHASE OF A VACUUM TRUCK TO CLEAN, INSPECT AND MAINTAIN SEWER TRANSMISSION LINES THROUGHOUT THE CITY.**

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

28. **APPROVAL OF AMENDMENT NO. 1 TO THE ARCHITECTURAL SERVICES AGREEMENT WITH CARPENTER SELLERS ASSOCIATES IN THE AMOUNT OF \$12,493 FOR THE SANDSTONE RIDGE PARK PROJECT, TO MODIFY THE RESTROOM BUILDING TO BE IN COMPLIANCE WITH CURRENT BUILDING CODES. (CNLV CONTRACT NO. C-5911)**

Councilman Buck stated there were no doors on the bathroom stalls at Goynes Park. She asked if approval of this amendment would correct that situation. Public Works Director Jim Bell said he wasn't sure if doors were included in this contract but he assured her they would be added to the contract.

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

29. **APPROVAL OF INTERLOCAL CONTRACT (NO. 496), INTELLIGENT TRANSPORTATION SYSTEMS (ITS) PROJECT, WITH THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA, FOR TRAFFIC SIGNAL MODIFICATIONS, INTERCONNECT CABLES, FIBER OPTIC CONDUITS, TRAFFIC CONTROL DEVICES AND ASPHALT AND SIDEWALK REPAIRS AT VARIOUS LOCATIONS THROUGHOUT THE CITY, PRELIMINARY**

**ENGINEERING, FINAL DESIGN, RIGHT-OF-WAY ACQUISITIONS, CONSTRUCTION MANAGEMENT AND CONSTRUCTION, IN THE AMOUNT OF \$700,000, TO BE COMPLETED BY DECEMBER 23, 2007. (CNLV CONTRACT NO. 5908)**

ACTON: APPROVED

MOTION: Councilman Eliason

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

30. **APPROVAL OF THE SECOND SUPPLEMENTAL INTERLOCAL CONTRACT (NO. 420B), WITH THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA FOR THE CLAYTON STREET WIDENING PROJECT AMENDING THE SCOPE OF THE PROJECT BY REMOVING AN EXISTING UNDERSIZED BOX CULVERT ON CLAYTON STREET AT THE GOWAN OUTFALL AND REPLACING IT WITH A FREE-SPAN BRIDGE STRUCTURE OVER THE CHANNEL; THE CONTRACT MAINTAINS FUNDING AT \$2.34 MILLION AND EXTENDS THE COMPLETION DATE OF THE PROJECT TO DECEMBER 31, 2006. (CNLV CONTRACT NO. 5195)**

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

**PUBLIC HEARINGS - 6:15 P.M.**

2. **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.**

Mayor Montandon opened the Public Hearing.

ACTION: CONTINUED TO APRIL 6, 2005

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

3. **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. (ASSOCIATED ITEM NO. 46, ORDINANCE NO. 2100, ZN-05-05)**

Mayor Montandon opened the Public Hearing.

Planning and Development Director Jory Stewart stated the applicant proposed to develop the northern portion of the site, approximately 41 acres north of El Campo Grande, as a single-family residential subdivision that would contain 144 residential lots with an overall density of 3.46 units per acre. The southern portion of the site consisted of approximately ten acres south of El Campo Grande which would be combined with two adjacent parcels to the east to create a 20-acre single-family residential subdivision with 94 lots and an overall density of 4.52 units per acre. A review of the Comprehensive Plan revealed the creation of a major commercial node along the Northern Beltway at Decatur Boulevard in this area. At their January 26, 2005 meeting the Planning Commission unanimously recommended approval of AMP-03-05.

**Bob Gronauer, 3800 Howard Hughes Parkway, Las Vegas,** represented D. R. Horton and asked Council to approve the amendment to the Comprehensive Plan to change this area from commercial to residential. He made a presentation regarding the Comprehensive Plan which was adopted by Council in 1999. He described the zone changes which had taken place since that time and said the property in question was

originally planned for High Density Residential but was changed to Commercial in an attempt to attract a large commercial center to the area. The applicant felt there was enough commercial zoning in the area and more commercial uses were being planned for future construction. Mr. Gronauer said the proposed lot sizes on this property would be from 7,000 to 10,000 square feet.

Mayor Montandon asked why the applicant did not request Low Density Residential since the proposed lots would be approximately 8,000 square feet. Director Stewart confirmed the property would fall under Low Density zoning but it was originally designated in the Master Plan as Medium Density Residential. It was changed in 2002 to Regional Commercial.

**Steven Lauber, 5855 Valley Drive #1068, North Las Vegas**, spoke in opposition to AMP-03-05. He stated there were three-story residential buildings located in the area and felt single-story homes were incompatible with that type of structure. He felt this area should be a mixed-use district of High Density Residential and Commercial.

**Cherlynn Thomas, 4828 White Jade Street, North Las Vegas**, spoke in opposition to the amendment to the Comprehensive Plan. She cited several points in the Strategic Plan which she felt presented a conflict with the proposed amendment.

Councilman Buck commented she initially felt the property should have remained zoned for commercial because of its proximity to I-215. However, with all the commercial properties being constructed in the area, she was concerned the property would remain undeveloped and vacant.

Councilwoman Smith agreed with Councilman Buck that too much commercial property would result in vacancies.

Mayor Montandon asked Director Stewart to readdress his initial question as to why the property was not zoned Low Density Residential. Mr. Gronauer responded there was a technicality in that one of the Planned Unit Developments had a density of 4.52 which would fall into Medium Low Density. He stated if Staff agreed Low Density with a PUD of 4.52 was acceptable and included in the record, he would be amenable to it; if not, he would request Medium Low Density.

Director Stewart stated Staff would be agreeable to the Medium Low Density Residential designation.

Mayor Montandon closed the Public Hearing.

**ACTION: APPROVED FOR MEDIUM LOW DENSITY RESIDENTIAL**

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

**46. ORDINANCE NO. 2100; 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 41.6 ACRES FROM PUD PLANNED UNIT DEVELOPMENT DISTRICT TO R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-05-05, RIVERWALK RANCH MANOR/ESTATES), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF TROPICAL PARKWAY AND DECATUR BOULEVARD; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 3, AMP-03-05)**

Ordinance No. 2100 as introduced by the City Manager:

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 41.6 ACRES FROM PUD PLANNED UNIT DEVELOPMENT DISTRICT TO R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-05-05, RIVERWALK RANCH MANOR/ESTATES), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF TROPICAL PARKWAY AND DECATUR BOULEVARD; 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

47. **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.**

Ordinance No. 2101 as introduced by the City Manager:

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: 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

4. **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. (ASSOCIATED ITEM NO. 48, ORDINANCE NO. 2102, ZN-08-05)**

Mayor Montandon opened the Public Hearing.



Public Works Director Jim Bell stated this portion of Rice Avenue was an unimproved roadway south of the Beltway. Proposed development in the area would make this an unnecessary roadway. Staff recommended approval.

Councilwoman Smith inquired if Council had seen the plans for this project and Director Bell responded they had not. She asked Mr. Gronauer if this project could be completed at the same time as the D. R. Horton project. He responded it would not be a problem but felt it would be one extra application Council would have to hold for future approval. He explained it was necessary to remove this street to have a contiguous development. Mr. Gronauer requested Council approval.

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

- 48. 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. (ASSOCIATED ITEM NO. 4, AMP-05-05)**

Ordinance No. 2102 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 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.

Planning and Development Director Jory Stewart stated the applicant proposed a town home development which would consist of 189 units on approximately 16.9 acres zoned High Density Residential. The density would be approximately 11.2 Dwelling Units per acre. Staff recommended approval as did the Planning Commission on January 26<sup>th</sup>.

Mayor Montandon inquired if this was the Carriage House product; Director Stewart responded it was. Councilman Eliason commented he felt this property would be more appropriate as a commercial site from Tropical Parkway back to the Beltway.

ACTION: PASSED AND ADOPTED

MOTION: Councilman Buck

SECOND: Mayor Pro Tempore Robinson

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

NAYS: Councilman Eliason

ABSTAIN: None

5. **VAC-38-04 (ROME AND GOLDFIELD); AN APPLICATION SUBMITTED BY BLUE HERON PROPERTIES, INC., ON BEHALF OF GOLDFIELD CENTENNIAL, LLC, PROPERTY OWNER, TO VACATE DARLING ROAD COMMENCING AT GOLDFIELD STREET AND PROCEEDING EAST APPROXIMATELY 670 FEET AND AN UNNAMED STREET COMMENCING AT DARLING ROAD AND PROCEEDING SOUTH APPROXIMATELY 304 FEET.**

Mayor Montandon opened the Public Hearing.

Public Works Director Jim Bell stated this was a street that was the result of an earlier parceling action and, with the proposed development, would be an unnecessary roadway.

Councilman Buck asked Mr. Gronauer if this street was on the property that was discussed at the last Council meeting to which he replied it was. She asked Mr. Gronauer if the proposed vacated road could be used as a barrier between the commercial and the R-3 project. He responded he passed that suggestion on to the applicant and would provide a copy of the tentative map to Council.

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

6. **VAC-42-04 (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, TO VACATE FUSELIER DRIVE BETWEEN THE GOWAN OUTFALL CHANNEL AND CRAIG ROAD AND TO VACATE WHITNEY PEAK WAY COMMENCING AT FUSELIER DRIVE AND PROCEEDING EAST APPROXIMATELY 675 FEET.**

Mayor Montandon opened the Public Hearing.

Public Works Director Jim Bell said these two roads were the result of previous parceling action and removing them would not be an issue.

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

#### **BUSINESS (CONT'D)**

31. **APPROVAL OF THE SECOND SUPPLEMENTAL INTERLOCAL CONTRACT (NO. NLV10G03), WITH THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE CHEYENNE PEAKING BASIN, COLLECTION, AND OUTFALL PROJECT, WHICH EXTENDS THE FINAL COMPLETION DATE FOR THE PROJECT TO MARCH 31, 2006 TO ACCOUNT FOR EXTENSIVE WEATHER DELAYS AND TO INCLUDE THE WARRANTY/MAINTENANCE PERIOD FOR THE NEW LANDSCAPING. (CNLV CONTRACT NO. C-5407)**

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

**32. FINAL ACCEPTANCE OF THE LAS VEGAS WASH TRAILS, PHASE I IMPROVEMENTS FOR MAINTENANCE, BID NO. 1154, AND AUTHORIZATION TO FILE THE NOTICE OF COMPLETION. (CNLV CONTRACT NO. C-5636)**

ACTION: APPROVED

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

**ORDINANCES  
INTRODUCTION ONLY**

**33. 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-3 MULTI-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. (SET FINAL ACTION FOR MARCH 16, 2005)**

Ordinance No. 2091 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 4.14± ACRES THEREIN FROM A C-2 GENERAL COMMERCIAL DISTRICT TO AN R-3 MULTI-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.

ACTION: FINAL ACTION SET FOR MARCH 16, 2005

34. **ORDINANCE NO. 2106; 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 2.73 ACRES THEREIN FROM A PUD PLANNED UNIT DEVELOPMENT DISTRICT TO A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-03-05, LONE MOUNTAIN & SIMMONS), FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF SIMMONS STREET AND LONE MOUNTAIN ROAD, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MARCH 16, 2005) (ASSOCIATED ITEM NO. 12, AMP-02-05)**

Ordinance No. 2106 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 2.73 ACRES THEREIN FROM A PUD PLANNED UNIT DEVELOPMENT DISTRICT TO A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-03-05, LONE MOUNTAIN & SIMMONS), FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF SIMMONS STREET AND LONE MOUNTAIN ROAD, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR MARCH 16, 2005

35. **ORDINANCE NO. 2107; 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 18.7 ACRES FROM PUD PLANNED UNIT DEVELOPMENT DISTRICT (NEIGHBORHOOD COMMERCIAL) TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT CONSISTING OF 111 SINGLE-FAMILY DWELLINGS (ZN-131-04, RAVENHILL II), FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF CHEYENNE AVENUE AND SCOTT ROBINSON BOULEVARD; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MARCH 16, 2005)**

Ordinance No. 2107 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 18.7 ACRES FROM PUD PLANNED UNIT DEVELOPMENT DISTRICT (NEIGHBORHOOD COMMERCIAL) TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT CONSISTING OF 111 SINGLE-FAMILY DWELLINGS (ZN-131-04, RAVENHILL II), FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF CHEYENNE AVENUE AND SCOTT ROBINSON BOULEVARD; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR MARCH 16, 2005

36. **ORDINANCE NO. 2108; AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NUMBER 1920 WHICH RECLASSIFIED GRAND TETON/VALLEY (ZN-108-03) TO A PUD PLANNED UNIT DEVELOPMENT TO ALLOW 278 SINGLE-FAMILY DWELLINGS, AND BY DELETING ONE CONDITION AND RENUMBERING AS NECESSARY THE REMAINING CONDITIONS; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MARCH 16, 2005)**

Ordinance No. 2108 as introduced by the City Clerk:

AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NUMBER 1920 WHICH RECLASSIFIED GRAND TETON/VALLEY (ZN-108-03) TO A PUD PLANNED UNIT DEVELOPMENT TO ALLOW 278 SINGLE-FAMILY DWELLINGS, AND BY DELETING ONE CONDITION AND RENUMBERING AS NECESSARY THE REMAINING CONDITIONS; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR MARCH 16, 2005

37. **ORDINANCE NO. 2109; AN ORDINANCE OF THE NORTH LAS VEGAS CITY COUNCIL TO AMEND PORTIONS OF TITLE 17 ADDING NEW DEFINITIONS FOR ESTABLISHMENTS PERMITTING THE CONSUMPTION OF ALCOHOLIC BEVERAGES; ADDING SPECIFIC ESTABLISHMENTS PERMITTING THE ON-PREMISES CONSUMPTION OF ALCOHOLIC BEVERAGES AS REQUIRING A SPECIAL USE PERMIT IN C-1, C-2, C-3 AND M-2 ZONING DISTRICTS;**

**AMENDING AND ADDING NEW STANDARD CONDITIONS FOR SALOON AND TAVERN/RESTAURANT SPECIAL USE CLASSIFICATIONS SUCH AS EXTENDING THE EXPIRATION OF APPROVED SALOON AND TAVERN/RESTAURANT SPECIAL USE PERMITS FROM SIX MONTHS TO ONE YEAR AND ADDING SPECIFIC FLOOR PLAN REQUIREMENTS FOR TAVERN/RESTAURANTS; ADDING CERTAIN PROCEDURAL REQUIREMENTS WHEN APPLYING FOR A SALOON OR TAVERN SPECIAL USE PERMIT; AND TO ALLOW THE CITY TO APPROVE A WAIVER OF THE FIFTEEN HUNDRED FOOT PROXIMITY DISTANCE REQUIREMENT UNDER CERTAIN CIRCUMSTANCES; AND FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR MARCH 16, 2005)**

Ordinance No. 2109 as introduced by the City Clerk:

AN ORDINANCE OF THE NORTH LAS VEGAS CITY COUNCIL TO AMEND PORTIONS OF TITLE 17 ADDING NEW DEFINITIONS FOR ESTABLISHMENTS PERMITTING THE CONSUMPTION OF ALCOHOLIC BEVERAGES; ADDING SPECIFIC ESTABLISHMENTS PERMITTING THE ON-PREMISES CONSUMPTION OF ALCOHOLIC BEVERAGES AS REQUIRING A SPECIAL USE PERMIT IN C-1, C-2, C-3 AND M-2 ZONING DISTRICTS; AMENDING AND ADDING NEW STANDARD CONDITIONS FOR SALOON AND TAVERN/RESTAURANT SPECIAL USE CLASSIFICATIONS SUCH AS EXTENDING THE EXPIRATION OF APPROVED SALOON AND TAVERN/RESTAURANT SPECIAL USE PERMITS FROM SIX MONTHS TO ONE YEAR AND ADDING SPECIFIC FLOOR PLAN REQUIREMENTS FOR TAVERN/RESTAURANTS; ADDING CERTAIN PROCEDURAL REQUIREMENTS WHEN APPLYING FOR A SALOON OR TAVERN SPECIAL USE PERMIT; AND TO ALLOW THE CITY TO APPROVE A WAIVER OF THE FIFTEEN HUNDRED FOOT PROXIMITY DISTANCE REQUIREMENT UNDER CERTAIN CIRCUMSTANCES; AND FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR MARCH 16, 2005

38. **ORDINANCE NO. 2110; AN ORDINANCE OF THE NORTH LAS VEGAS CITY COUNCIL TO AMEND PORTIONS OF TITLE 17 ADDING NEW DEFINITIONS FOR ESTABLISHMENTS PERMITTING THE CONSUMPTION OF ALCOHOLIC BEVERAGES; AMENDING AND ADDING SPECIFIC ESTABLISHMENTS PERMITTING THE ON-PREMISES CONSUMPTION OF ALCOHOLIC BEVERAGES TO THE LIST OF USES REQUIRING A SPECIAL USE PERMIT IN C-1, C-2, C-3 AND M-2 ZONING DISTRICTS; AMENDING AND ADDING NEW STANDARD CONDITIONS FOR SALOON AND TAVERN/RESTAURANT SPECIAL USE CLASSIFICATIONS SUCH AS EXTENDING THE EXPIRATION OF**

**APPROVED SALOON AND TAVERN/RESTAURANT SPECIAL USE PERMITS FROM SIX MONTHS TO ONE YEAR AND ADDING SPECIFIC CONDITIONS FOR TAVERN/RESTAURANTS; ADDING CERTAIN PROCEDURAL REQUIREMENTS WHEN APPLYING FOR A SALOON OR TAVERN SPECIAL USE PERMIT; ADDING A PROVISION TO PERMIT THE CITY TO APPROVE A WAIVER OF THE FIFTEEN HUNDRED FOOT PROXIMITY DISTANCE REQUIREMENT UNDER CERTAIN CIRCUMSTANCES; AMENDING A PROVISION TO PROVIDE THAT THE CITY COUNCIL HAS THE SOLE RESPONSIBILITY TO HEAR AND ACT ON SALOON AND TAVERN/RESTAURANT SPECIAL USE PERMIT APPLICATIONS; AND FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR MARCH 16, 2005)**

Ordinance No. 2110 as introduced by the City Clerk:

AN ORDINANCE OF THE NORTH LAS VEGAS CITY COUNCIL TO AMEND PORTIONS OF TITLE 17 ADDING NEW DEFINITIONS FOR ESTABLISHMENTS PERMITTING THE CONSUMPTION OF ALCOHOLIC BEVERAGES; AMENDING AND ADDING SPECIFIC ESTABLISHMENTS PERMITTING THE ON-PREMISES CONSUMPTION OF ALCOHOLIC BEVERAGES TO THE LIST OF USES REQUIRING A SPECIAL USE PERMIT IN C-1, C-2, C-3 AND M-2 ZONING DISTRICTS; AMENDING AND ADDING NEW STANDARD CONDITIONS FOR SALOON AND TAVERN/RESTAURANT SPECIAL USE CLASSIFICATIONS SUCH AS EXTENDING THE EXPIRATION OF APPROVED SALOON AND TAVERN/RESTAURANT SPECIAL USE PERMITS FROM SIX MONTHS TO ONE YEAR AND ADDING SPECIFIC CONDITIONS FOR TAVERN/RESTAURANTS; ADDING CERTAIN PROCEDURAL REQUIREMENTS WHEN APPLYING FOR A SALOON OR TAVERN SPECIAL USE PERMIT; ADDING A PROVISION TO PERMIT THE CITY TO APPROVE A WAIVER OF THE FIFTEEN HUNDRED FOOT PROXIMITY DISTANCE REQUIREMENT UNDER CERTAIN CIRCUMSTANCES; AMENDING A PROVISION TO PROVIDE THAT THE CITY COUNCIL HAS THE SOLE RESPONSIBILITY TO HEAR AND ACT ON SALOON AND TAVERN/RESTAURANT SPECIAL USE PERMIT APPLICATIONS; AND FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR MARCH 16, 2005

39. **ORDINANCE NO. 2111; AN ORDINANCE PROVIDING FOR THE ISSUANCE OF REGISTERED, NEGOTIABLE, CITY OF NORTH LAS VEGAS, NEVADA, GENERAL OBLIGATION (LIMITED TAX) WATER AND SEWER REFUNDING**



**BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES 2005A; PROVIDING THE FORM, TERMS AND CONDITIONS THEREOF AND COVENANTS RELATING TO THE PAYMENT OF SAID BONDS; AND PROVIDING OTHER MATTERS RELATING THERETO. (SET FINAL ACTION FOR MARCH 16, 2005)**

Ordinance No. 2111 as introduced by the City Clerk:

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF REGISTERED, NEGOTIABLE, CITY OF NORTH LAS VEGAS, NEVADA, GENERAL OBLIGATION (LIMITED TAX) WATER AND SEWER REFUNDING BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES 2005A; PROVIDING THE FORM, TERMS AND CONDITIONS THEREOF AND COVENANTS RELATING TO THE PAYMENT OF SAID BONDS; AND PROVIDING OTHER MATTERS RELATING THERETO.

ACTION: FINAL ACTION SET FOR MARCH 16, 2005

40. **ORDINANCE NO. 2112; AN ORDINANCE PROVIDING FOR THE ISSUANCE OF REGISTERED, NEGOTIABLE, CITY OF NORTH LAS VEGAS, NEVADA, GENERAL OBLIGATION (LIMITED TAX) WATER AND SEWER REFUNDING BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES 2005B; PROVIDING THE FORM, TERMS AND CONDITIONS THEREOF AND COVENANTS RELATING TO THE PAYMENT OF THE BONDS; AND PROVIDING OTHER MATTERS RELATING THERETO. (SET FINAL ACTION FOR MARCH 16, 2005)**

Ordinance No. 2112 as introduced by the City Clerk:

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF REGISTERED, NEGOTIABLE, CITY OF NORTH LAS VEGAS, NEVADA, GENERAL OBLIGATION (LIMITED TAX) WATER AND SEWER REFUNDING BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES 2005B; PROVIDING THE FORM, TERMS AND CONDITIONS THEREOF AND COVENANTS RELATING TO THE PAYMENT OF THE BONDS; AND PROVIDING OTHER MATTERS RELATING THERETO.

ACTION: FINAL ACTION SET FOR MARCH 16, 2005

41. **ORDINANCE NO. 2114; AN ORDINANCE OF THE NORTH LAS VEGAS CITY COUNCIL TO AMEND PORTIONS OF TITLE 5 ADDING NEW DEFINITIONS FOR ESTABLISHMENTS PERMITTING THE CONSUMPTION OF ALCOHOLIC**

**BEVERAGES; AMENDING LANGUAGE CLARIFYING THE DISTANCE PROXIMITY REQUIREMENTS FOR SALOONS AND TAVERNS; ADDING A SALOON AND TAVERN/RESTAURANT DISTANCE PROXIMITY FREEWAY SEPARATION EXCEPTION; AND FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR MARCH 16, 2005)**

Ordinance No. 2114 as introduced by the City Clerk:

AN ORDINANCE OF THE NORTH LAS VEGAS CITY COUNCIL TO AMEND PORTIONS OF TITLE 5 ADDING NEW DEFINITIONS FOR ESTABLISHMENTS PERMITTING THE CONSUMPTION OF ALCOHOLIC BEVERAGES; AMENDING LANGUAGE CLARIFYING THE DISTANCE PROXIMITY REQUIREMENTS FOR SALOONS AND TAVERNS; ADDING A SALOON AND TAVERN/RESTAURANT DISTANCE PROXIMITY FREEWAY SEPARATION EXCEPTION; AND FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR MARCH 16, 2005

**ORDINANCES**  
**FINAL ACTION**

42. **ADOPTION OF BUSINESS IMPACT STATEMENT REGARDING ORDINANCE NO. 2066 WHICH IS PROPOSED TO AMEND ORDINANCE NOS. 1306, 1354, AND 1973 OF THE NORTH LAS VEGAS MUNICIPAL CODE, CHAPTER 13.04, TITLE 13 WATER SERVICE SYSTEM. (ASSOCIATED ITEM NO. 43, ORDINANCE NO. 2066)**

Utilities Director David Bereskin stated a Business Impact Meeting was held February 3, 2005 to discuss the issue of changing the way master meters were assessed for residential, condominium and apartment developments. There were no attendees at this meeting. The proposed rate increase would provide an equitable assessment of water capacity charges in relation to single-family fees.

ACTION: 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

43. **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. (ASSOCIATED ITEM NO. 42)**

Ordinance No. 2066 as introduced by the City Manager:

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.

Utilities Director David Bereskin explained this revision would assess condominiums and apartment developments at 60% of the single-family unit rate. The new rate would make North Las Vegas fees consistent with other entities in the valley. Mayor Montandon asked if the revision would have an effect on commercial condominiums and Director Bereskin responded it would not.

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

44. **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.**

Ordinance No. 2097 as introduced by the City Manager:

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, Council Members Smith, Buck and Eliason

NAYS: None

ABSTAIN: None

45. **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.**

Ordinance No. 2098 as introduced by the City Manager:

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: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

49. **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.**

Ordinance No. 2103 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 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.

Planning and Development Director Jory Stewart stated the applicant planned to create a 30-unit condominium development with an overall density of 6.67 Dwelling Units per acre. The proposed zone change was in compliance with the Comprehensive Plan.

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

50. **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.**

Ordinance No. 2104 as introduced by the City Manager:

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: PASSED AND ADOPTED

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

51. **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.**

Ordinance No. 2105 as introduced by the City Manager:

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: PASSED AND ADOPTED

MOTION: Councilman Buck

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

### **APPOINTMENT**

#### **52. APPOINTMENT OF ONE CITIZEN MEMBER TO THE TRAFFIC AND PARKING ADVISORY COMMITTEE, WITH A TERM TO EXPIRE JUNE 30, 2008.**

ACTION: ISAAC BARRON APPOINTED FOR A TERM TO EXPIRE JUNE 30, 2008

MOTION: Councilman Eliason

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

### **COUNCIL ITEMS**

Mayor Pro Tempore Robinson stated the City should receive quarterly feedback from the lobbyists, Lionel Sawyer and Collins.

Councilman Eliason suggested future training for Staff, Council, Planning Commission and Visioning Committee on walkable communities.

Councilman Buck directed Staff to contact the Buxton Company for consulting and training.

### **CITY MANAGER'S REPORT**

No report was given.

### **PUBLIC FORUM**



There was no public participation.

**ADJOURNMENT**

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

**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

**APPROVED: May 18, 2005**

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Mayor Michael L. Montandon

**ATTEST:**

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Karen L. Storms, CMC  
City Clerk