

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

July 6, 2005

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

**CITY COUNCIL MEETING**

**CALL TO ORDER**

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

**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 Mike Henley
City Attorney Sean McGowan	Planning and Development Director Jory Stewart
City Clerk Karen Storms	Police Chief Mark Paresi
Finance Director Phil Stoeckinger	Public Works Director Jim Bell
Fire Chief Al Gillespie	Utilities Director David Bereskin
Human Resources Director Ali Freeman	Deputy City Clerk Anita Sheldon

**VERIFICATION**

Karen L. Storms, CMC  
City Clerk

**INVOCATION**

Councilwoman Stephanie Smith

**PLEDGE OF ALLEGIANCE**

Councilman Robert L. Eliason

### PROCLAMATION

★ **PROCLAIMING THE MONTH OF JULY AS NEVADA ENERGY STAR MONTH.**

Jennifer Pentelton accepted the proclamation on behalf of the Nevada Energy Star Coalition.

ACTION: PROCLAMATION MADE

### PUBLIC FORUM

**Deborah Lewis, 4010 Hemphill Street, North Las Vegas,** voiced her concerns about semi-trucks traveling in front of Wilhelm Elementary School.

**Jeff Burgoz, 1519 Bradfox Lane, North Las Vegas,** stated he was concerned about the expense the City was incurring by tearing out the sidewalk handicap access to put a new type of handicap access in. Mayor Montandon explained the sidewalks were torn out to widen Martin Luther King Boulevard.

**Bill Dolan, 6725 Song Sparrow, North Las Vegas,** complained he was asked to pay a deposit for utilities at a house he was renting while his home was being built. He also spoke about customer service issues.

**Dean Leavitt, 918 Dawn Valley Drive, North Las Vegas,** talked about an article in the newspaper where Clark County was praised for their efforts at creating parks. He encouraged the City Council to let citizens know about the effort North Las Vegas was making to build great parks.

### AGENDA

1. **APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF JULY 6, 2005.**

ACTION: APPROVED, AS AMENDED: ITEM NOS. 2, 7, 8 AND 9 WITHDRAWN WITHOUT PREJUDICE; ITEM NO. 5 WITHDRAWN BY APPLICANT.

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 CHRISTOPHER PASKVAN ON BEHALF OF THE APPLICANT OF THE DECISION OF THE PLANNING COMMISSION TO APPROVE T-1162 (LA MADRE-GOLDFIELD); AN APPLICATION SUBMITTED BE NLV INVESTORS, LLC, PROPERTY OWNER, FOR APPROVAL OF A TENTATIVE MAP IN AN R-E RANCH ESTATES DISTRICT (PROPOSED R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT) CONSISTING OF 23 SINGLE-FAMILY DWELLINGS ON PROPERTY LOCATED AT THE SOUTHWEST CORNER OF LA MADRE WAY AND GOLDFIELD STREET. (CONTINUED MAY 4, 2005)**

ACTION: WITHDRAWN WITHOUT PREJUDICE

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

3. **AN APPEAL SUBMITTED BY GEORGE GEKAKIS, PROPERTY OWNER WITHIN 300 FEET, OF THE DECISION OF THE PLANNING COMMISSION TO APPROVE UN-03-04; AN APPLICATION SUBMITTED BY SIMMONS ASSOCIATES, LLC, PROPERTY OWNER, FOR AN EXTENSION OF TIME TO A PREVIOUSLY APPROVED USE PERMIT IN A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT TO ALLOW THE "ON SALE" OF ALCOHOLIC BEVERAGES IN CONJUNCTION WITH A TAVERN ON PROPERTY GENERALLY LOCATED SOUTH OF LAKE MEAD BOULEVARD AND APPROXIMATELY 225 FEET EAST OF SIMMONS STREET. (CONTINUED MAY 4 AND JUNE 15, 2005)**

Mayor Montandon opened the Public Hearing.

Planning and Development Director Jory Stewart advised the applicant met with the appellant which led to the proposal of a new condition to be added as follows:

"On-site security shall be provided in the parking lot of the commercial center between the hours of 10:00 p.m. to 7:00 a.m. while the tavern is in operation."

Director Stewart stated originally the tavern was subject to a six-month extension of time but an amendment to the ordinance increased the extension to one year. Consideration of this tavern was delayed because of the appeal action and, as a result, Staff recommended approval of an extension of six months or one year.

**Jennifer Lazovich, 3800 Howard Hughes Parkway, Las Vegas,** spoke on behalf of the applicant and stated the applicant had reviewed and accepted the additional condition. She requested Council approval of the extension of time.

When asked by Councilwoman Smith, Ms. Lazovich responded there would be food served at the proposed tavern.

**Ercell Bowens, 2121 Langdon Way, North Las Vegas,** spoke in opposition to the item and stated a tavern was not needed in a neighborhood where senior apartments were located.

In response to a question by Councilwoman Smith, Ms. Lazovich explained there would be on-site outside security surrounding the area. Additionally, she stated a commercial center was being developed in the area and the senior apartments would be buffered from the tavern by retail businesses.

Councilman Buck commented most of the requests for special use permits were approved by the Planning Commission before the ordinance was amended to increase the extension of time to one year. Although she was in favor of granting the one-year extension of time for those requests, she was not in favor of approving an extension a second time.

**Eddie Schmitz, 27 Pinnacle Hill Court, North Las Vegas,** asked how the City would ensure the area was being protected. In response, Mayor Montandon stated if a complaint were made about the security, it would be investigated.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED; ONE YEAR EXTENSION OF TIME GRANTED TO JULY 6, 2006 SUBJECT TO THE FOLLOWING CONDITION:

“On-site security shall be provided in the parking lot of the commercial center between the hours of 10:00 p.m. to 7:00 a.m. while the tavern is in operation.”

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

4. **UN-46-02 (CENTENNIAL & PECOS); AN APPLICATION SUBMITTED BY CHARLIE MACK ON BEHALF OF PECOS & CENTENNIAL PARKWAY TRUST, PROPERTY OWNER, FOR AN EXTENSION OF TIME FOR A USE PERMIT IN A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT TO ALLOW THE "ON-SALE" OF ALCOHOLIC BEVERAGES IN CONJUNCTION WITH A TAVERN FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF CENTENNIAL PARKWAY AND PECOS ROAD. (CONTINUED JUNE 1, 2005)**

Mayor Montandon opened the Public Hearing.

Planning and Development Director Jory Stewart advised this use permit was previously approved by the Planning Commission on October 27, 2004. This was the sixth request by the applicant for an extension of time.

**George Garcia, 1711 Whitney Mesa Drive, Las Vegas, and Charlie Mack, 2775 S. Jones Boulevard, Las Vegas** requested a one-year extension of the use permit. Mr. Garcia explained this property would be an end cap facility in a commercial shopping center at the corner of Centennial Parkway and Pecos Road.

Councilwoman Smith stated she received an e-mail from Yolanda Villanueva, a resident of Shadow Springs, who felt the project would be too close to the new elementary school.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED; ONE YEAR EXTENSION OF TIME GRANTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: Councilwoman Smith

ABSTAIN: None

5. **APPEAL, BY THE APPLICANT, OF THE PLANNING COMMISSION'S DECISION TO APPROVE FDP-07-04; AN APPLICATION SUBMITTED BY KB HOME NEVADA, INC., ON BEHALF OF CARMEL MOUNTAIN RANCH II - SAN DIEGO LP, PROPERTY OWNER, TO AMEND CONDITION NO. 33 IN A PREVIOUSLY APPROVED FINAL DEVELOPMENT PLAN IN A PUD PLANNED UNIT DEVELOPMENT DISTRICT CONSISTING OF 967 SINGLE-FAMILY DWELLINGS ON PROPERTY LOCATED ON THE SOUTHWEST CORNER OF TROPICAL PARKWAY AND GOLDFIELD STREET. (CONTINUED JUNE 15, 2005)**

ACTION: WITHDRAWN BY APPLICANT

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. **APPEAL, BY KIMBERLY DAVIS, A PROPERTY OWNER WITHIN 300 FEET, OF THE PLANNING COMMISSION'S DECISION TO APPROVE UN-28-05; AN APPLICATION SUBMITTED BY CHECK CITY ON BEHALF OF MESA INVESTMENTS, LLC, PROPERTY OWNER, FOR A USE PERMIT IN A C-2 GENERAL COMMERCIAL DISTRICT TO ALLOW A FINANCIAL INSTITUTION (PAYDAY LOAN) ON PROPERTY LOCATED AT THE SOUTHWEST CORNER OF CRAIG ROAD AND REVERE STREET. (CONTINUED JUNE 15, 2005)**

Mayor Montandon opened the Public Hearing.

Planning and Development Director Jory Stewart advised there were six existing payday loan operations along Craig Road and twenty-seven payday loan operations City-wide, including inside grocery stores.

**Joe Brown, Jones Vargas, 3773 Howard Hughes Parkway, Las Vegas,** represented the applicant, Jim Marchesi, and stated the proposed business exceeded all the standards required of a financial institution. He stated there was no payday loan business within 4000 feet of the proposed location. Mr. Brown felt the appeal was invalid and requested Council approval.

**Jeff Burgoz, 1519 Bradfox Lane, North Las Vegas,** spoke against the item and stated there were too many financial institutions in the area.

**Web Kiser, 1516 Blue Star, North Las Vegas,** President of the Hidden Canyon Homeowners Association, stated he was opposed to another payday loan center in North Las Vegas.

**Bob Borgersen, 7617 Island Rail Drive, North Las Vegas,** spoke in opposition of the item.

**Carolyn Smith, 2913 Sunrise Bay Avenue, North Las Vegas,** stated she was a payday loan customer and utilized many of their services. She was in favor of a payday loan center being built closer to her home.

**Serena Valenzuela, 1901 Falling Tree Avenue, North Las Vegas,** spoke in favor of the payday loan center being built at the proposed location.

**Barbara Wheeler, 3705 Hedge Grove, North Las Vegas,** stated a payday loan would be convenient on that side of town and she was in favor of it.

**Rebecca Sadowsky, 2708 Orchid Moon Court, North Las Vegas,** advised she was a payday loan customer and spoke in favor of the item.

**Gregory L. Nelson, 2708 Orchid Moon Court, North Las Vegas,** stated Check City has helped him and this new location would be more convenient for him.

**Robert Stoll, 4618 St. Francis Drive, North Las Vegas,** spoke in favor of the item. He felt Check City was an asset to the community.

**Eddie Schmitz, 27 Pinnacle Hill Court, North Las Vegas,** President of the Home Owners Association at Craig Ranch Villages, spoke in opposition to the item.

**Deborah Lewis, 4010 Hemphill Street, North Las Vegas,** felt there were too many financial institutions on Craig Road and no ordinances to regulate them.

**Michael Maiorino, 603 Spiritlake Court, North Las Vegas,** stated he was opposed to another financial institution in the area.

**Cliff Wilson, 4026 Hemphill Street, North Las Vegas,** stated the financial institutions decreased the value of houses around the area and there was no need for another financial institution on Craig Road.

Councilman Buck stated the moratorium would not apply to people who used payday loans inside grocery stores because they had not applied for a special use permit. City Attorney Sean McGowan responded the moratorium was written to apply to all licenses associated with payday loans. However, it was at Council's discretion as to whether they wanted it changed to exclude accessory uses.

In response to an inquiry by Mayor Montandon, City Attorney McGowan stated the moratorium would be for six months to provide Council enough time to review and draft ordinances and regulations.

Councilwoman Smith commented while the applicant appeared to be an impressive business person with community support, she felt the applicant proposed to provide a service to the public which already existed in several areas of the City.

**Jim Marchesi, 6820 West Charleston Boulevard., Las Vegas,** stated North Las Vegas issued fewer payday loan licenses than any other municipality in the Valley. He advised the Legislature passed a law which went into effect July 1, 2005, which was intended to weed out the “bad” payday loan companies.

Councilman Eliason commented there were 27 payday loans in North Las Vegas and 20 of them were in his ward. Mr. Marchesi stated, according to his research, the City of North Las Vegas only granted 16 payday loan licenses.

Mayor Montandon closed the Public Hearing.

ACTION: PLANNING COMMISSION DECISION OVERTURNED; UN-28-05 DENIED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: Mayor Montandon

ABSTAIN: None

7. **APPEAL BY ROBERT CUNNINGHAM, REPRESENTING THE APPLICANT, OF THE DECISION OF THE PLANNING COMMISSION TO DENY AMP-19-05 (CRAIG & ALLEN); AN APPLICATION SUBMITTED BY TOUSA HOMES, INC., ON BEHALF OF ALLEN VILLAGE, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF COMMUNITY COMMERCIAL TO LDR LOW DENSITY RESIDENTIAL FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF CRAIG ROAD AND ALLEN LANE. (ASSOCIATED ITEM NO. 8, ZN-39-05 AND ITEM NO. 9, T-1176 )**

ACTION: WITHDRAWN WITHOUT PREJUDICE

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. **APPEAL BY ROBERT CUNNINGHAM, REPRESENTING THE APPLICANT, OF THE DECISION OF THE PLANNING COMMISSION TO DENY ZN-39-05 (CRAIG & ALLEN); AN APPLICATION SUBMITTED BY TOUSA HOMES, INC., ON BEHALF OF ALLEN VILLAGE, LLC, PROPERTY OWNER, FOR A**



**RECLASSIFICATION OF PROPERTY FROM A PUD PLANNED UNIT DEVELOPMENT DISTRICT TO AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF CRAIG ROAD AND ALLEN LANE. (ASSOCIATED ITEM NO. 7, AMP-19-05 AND ITEM NO. 9, T-1176)**

ACTION: WITHDRAWN WITHOUT PREJUDICE

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. **APPEAL BY ROBERT CUNNINGHAM, REPRESENTING THE APPLICANT, OF THE DECISION OF THE PLANNING COMMISSION TO DENY T-1176 (CRAIG & ALLEN); AN APPLICATION SUBMITTED BY TOUSA HOMES, INC., ON BEHALF OF ALLEN VILLAGE, LLC, PROPERTY OWNER, FOR APPROVAL OF A TENTATIVE MAP IN A PUD PLANNED UNIT DEVELOPMENT DISTRICT (PROPOSED R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT) CONSISTING OF 75 SINGLE-FAMILY DWELLINGS FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF CRAIG ROAD AND ALLEN LANE. (ASSOCIATED ITEM NO. 7, AMP-19-05 AND ITEM NO. 8, ZN-39-05)**

ACTION: WITHDRAWN WITHOUT PREJUDICE

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. **APPEAL, BY ROBERT C. BARBER, A PROPERTY OWNER WITHIN 300 FEET, OF THE DECISION OF THE PLANNING COMMISSION TO APPROVE UN-21-05 (CHRISTOFFERSON PIG); AN APPLICATION SUBMITTED BY CONNIE CHRISTOFFERSON, PROPERTY OWNER, FOR A USE PERMIT IN AN OL/DA OPEN LAND/DEVELOPMENT AGREEMENT (R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT) TO ALLOW A POT-BELLIED PIG AT A RESIDENCE LOCATED AT 6624 NIGHT OWL BLUFF AVENUE.**

Mayor Montandon opened the Public Hearing.

Planning and Development Director Jory Stewart stated the special use permit was requested for a spayed female pot-belly pig. The applicant complied with all the conditions required for the use permit.

Councilman Buck asked City Clerk Karen Storms to provide a copy of the petition that was presented at the Planning Commission. In response to a question by Councilman Buck, Director Stewart stated the fencing requirement would have to be met upon approval of the use permit by Council.

**Robert Barber, 1748 Evening Bluff Place, North Las Vegas**, the appellant, stated the applicant provided a large lot and proper landscaping to accommodate the pig; however, he asked Council not to allow any more pot-belly pigs in the area. Mayor Montandon replied the current ordinance required a minimum lot size for a pot-belly pig and the smaller lots did not meet the requirement. Councilman Buck advised the appellant anyone had the right to request approval to keep a pot-belly pig but would have to comply with all the requirements according to the ordinance. Mr. Barber asked for the appeal to be withdrawn.

Mayor Montandon closed the Public Hearing.

ACTION: WITHDRAWN

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-07-05 (THE GATEWAY); AN APPLICATION SUBMITTED BY PJ & CB, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE MASTER PLAN OF STREETS AND HIGHWAYS TO DELETE LAWRENCE STREET BETWEEN DEER SPRINGS WAY AND DORRELL LANE; TO DELETE DORRELL LANE BETWEEN LAWRENCE STREET AND LOSEE ROAD; TO DELETE DEER SPRINGS WAY BETWEEN LAWRENCE STREET AND LOSEE ROAD; AND TO DELETE ROME BOULEVARD BETWEEN LAWRENCE STREET AND LOSEE ROAD.**

Mayor Montandon opened the Public Hearing.

Planning and Development Director Jory Stewart advised the applicant submitted a revised application deleting the request for the removal of Deer Springs Way and Lawrence Street. Staff recommended approval.

**Bob Gronauer, 3800 Howard Hughes Parkway, Las Vegas,** represented the applicant and agreed with Staff's recommendation for the revisions to the application. However, the applicant would return at a later date to discuss the two streets that were withdrawn.

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-20-05 (DECATUR/GRAND TETON); AN APPLICATION SUBMITTED BY KB HOME NEVADA, INC., ON BEHALF OF KB HOME NEVADA, INC., AND LONE MOUNTAIN EL CAMINO, LLC, 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 GENERALLY LOCATED EAST OF DECATUR BOULEVARD AND APPROXIMATELY 632 FEET NORTH OF GRAND TETON DRIVE. (ASSOCIATED ITEM NO. 57, ORDINANCE NO. 2159, ZN-41-05)**

Mayor Montandon opened the Public Hearing.

Planning and Development Director Jory Stewart stated the applicant proposed to develop approximately 38 single-family residential dwelling units on approximately 10 acres. Staff and the Planning Commission recommended approval.

Mayor Montandon closed the Public Hearing.

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

57. **ORDINANCE NO. 2159; 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 10 ACRES THEREIN FROM AN O-L OPEN LAND DISTRICT TO AN R-1 SINGLE FAMILY RESIDENTIAL DISTRICT (ZN-41-05, DECATUR/GRAND TETON), FOR PROPERTY GENERALLY LOCATED EAST OF DECATUR BOULEVARD AND APPROXIMATELY 632 FEET NORTH OF GRAND TETON DRIVE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 12, AMP-20-05)**

Ordinance No. 2159 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 10 ACRES THEREIN FROM AN O-L OPEN LAND DISTRICT TO AN R-1 SINGLE FAMILY RESIDENTIAL DISTRICT (ZN-41-05, DECATUR/GRAND TETON), FOR PROPERTY GENERALLY LOCATED EAST OF DECATUR BOULEVARD AND APPROXIMATELY 632 FEET NORTH OF GRAND TETON DRIVE 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

13. **UN-114-04 (THE ALHAMBRA); AN APPLICATION SUBMITTED BY RUNVEE, INC., PROPERTY OWNER, FOR AN EXTENSION OF TIME FOR A USE PERMIT IN A PUD PLANNED UNIT DEVELOPMENT DISTRICT TO ALLOW THE "ON-SALE" OF ALCOHOLIC BEVERAGES IN CONJUNCTION WITH A TAVERN ON PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF ANN ROAD AND LAMB BOULEVARD.**

Mayor Montandon opened the Public Hearing.

Planning and Development Director Jory Stewart stated this was the first request for an extension of time by the applicant.

**George Garcia, 711 Whitney Mesa Drive, Suite 110, Henderson,** represented the applicant who supported Staff's recommendation and requested an extension of time for one year.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED FOR A ONE-YEAR EXTENSION OF TIME

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

14. **UN-149-04 (RUNVEE, INC.); AN APPLICATION SUBMITTED BY RUNVEE, INC., PROPERTY OWNER, FOR AN EXTENSION OF TIME FOR A USE PERMIT IN A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT, TO ALLOW THE "ON-SALE" OF ALCOHOLIC BEVERAGES IN CONJUNCTION WITH A TAVERN ON PROPERTY LOCATED AT THE SOUTHWEST CORNER OF LAMB BOULEVARD AND TROPICAL PARKWAY.**

Mayor Montandon opened the Public Hearing.

Planning and Development Director Jory Stewart stated this was the first request for an extension of time by the applicant.

**George Garcia, 1711 Whitney Mesa Drive, Suite 110, Henderson,** represented the applicant who supported Staff's recommendation and requested an extension of time for one year.

**Bobbie Sepulveda, 3525 Tertulia Avenue, North Las Vegas,** spoke in opposition of a tavern being built in a residential development and presented an overhead map of the area.

Councilwoman Smith expressed concern about tavern applications but felt the area of Lamb Boulevard and Tropical Parkway would be appropriate for commercial development. Mayor Montandon concurred with Councilwoman Smith's comments.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED FOR A ONE-YEAR EXTENSION OF TIME

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. **UN-150-04 (RUNVEE, INC.); AN APPLICATION SUBMITTED BY RUNVEE, INC., PROPERTY OWNER, FOR AN EXTENSION OF TIME FOR A USE PERMIT IN A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT, TO ALLOW THE "ON-SALE" OF ALCOHOLIC BEVERAGES IN CONJUNCTION WITH A TAVERN ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF PECOS ROAD AND TROPICAL PARKWAY.**

Mayor Montandon opened the Public Hearing.

Planning and Development Director Jory Stewart stated this was the first request for an extension of time by the applicant.

**George Garcia, 1711 Whitney Mesa Drive, Suite 110, Henderson,** represented the applicant who requested an extension of time for one year.

**Bobbie Sepulveda, 3525 Tertulia Avenue, North Las Vegas,** stated she is strongly opposed to a tavern being built at the site and presented a map of the area where Tartan Elementary School was located. She was concerned that children who attended the school would have to walk by the tavern, thus putting them in danger. When asked by Councilman Eliason, Ms. Sepulveda stated she was not informed of the zone change made on the property at the time she purchased her home.

Councilwoman Smith advised she received an e-mail from a citizen who planned to move into the area and stated her concern about the proposed tavern. Mayor Pro Tempore Robinson stated he received the same e-mail and asked Mr. Garcia who was responsible for the disclosure of the proposed land use.

**Bob Gronauer, 3800 Howard Hughes Parkway, Las Vegas,** responded that under Nevada Revised Statute (NRS), the homebuilder was required to disclose the land use designation of the property and zoning designation of the property. He added the prospective homeowner should also be encouraged by the sales agent to confirm the future

land use information with the Planning Department. Mr. Gronauer stated the purpose of use permits , along with the commercial shopping centers, was to give everyone advance notification of what was being developed.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED FOR A ONE-YEAR EXTENSION OF TIME

MOTION: Councilman Buck

SECOND: Councilman Eliason

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

NAYS: Mayor Montandon and Councilwoman Smith

ABSTAIN: None

**16. VAC-11-05 (OSCAR MARIANO); AN APPLICATION SUBMITTED BY ORION ENGINEERING & SURVEYING ON BEHALF OF CELEBRATE @ OUTBACK, LLC, PROPERTY OWNER, TO VACATE APPROXIMATELY 479 SQUARE FEET OF A PORTION OF OSCAR MARIANO AVENUE COMMENCING APPROXIMATELY 182 FEET EAST OF FUSELIER DRIVE AND PROCEEDING EAST APPROXIMATELY 71 FEET.**

Mayor Montandon opened the Public Hearing.

Public Works Director Jim Bell presented two maps of the area which was a 48-foot roadway and stated there was no objection to the requested change.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED WITH THE FOLLOWING CONDITION:

1. A public utility easement must be reserved over the area to be vacated.

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. VAC-12-05 (CHEYENNE VILLAGE APARTMENTS); AN APPLICATION**

**SUBMITTED BY OTAK ON BEHALF OF CHEYENNE APARTMENTS PPG, LIMITED PARTNERSHIP, PROPERTY OWNER, TO VACATE THE NORTHERLY FIVE (5) FEET OF THE CHEYENNE SLOPE EASEMENT COMMENCING AT MARY DEE AVENUE AND PROCEEDING EAST APPROXIMATELY 700 FEET; TO VACATE APPROXIMATELY 1,422 SQUARE FEET OF DRIVEWAY EASEMENT COMMENCING APPROXIMATELY 655 FEET EAST OF MARY DEE AVENUE AND PROCEEDING EAST APPROXIMATELY 102 FEET; AND TO VACATE APPROXIMATELY 226 SQUARE FEET OF DRIVEWAY EASEMENT COMMENCING APPROXIMATELY 1,180 FEET EAST OF MARY DEE AVENUE AND PROCEEDING EAST APPROXIMATELY 53 FEET.**

Mayor Montandon opened the Public Hearing.

Public Works Director Jim Bell presented two maps of the vacated area and stated a new separate driveway would be opened at Berg Street and one at a second location. Therefore, the previously dedicated driveways on the undeveloped property were unnecessary.

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

At the request of Councilman Buck, Mayor Montandon called a recess of the meeting at 8:13 p.m.

Mayor Montandon reconvened the meeting at 8:22 p.m.

### **CONSENT AGENDA**

**18. APPROVAL OF THE SPECIAL CITY COUNCIL MEETING MINUTES OF APRIL 20, 2005.**

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

**19. APPROVAL OF THE REGULAR CITY COUNCIL MEETING MINUTES OF APRIL 20, 2005.**

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

**20. APPROVAL OF THE REGULAR CITY COUNCIL MEETING MINUTES OF MAY 4, 2005.**

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

**21. APPROVAL OF THE SPECIAL CITY COUNCIL MEETING MINUTES OF MAY 17, 2005.**

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

**22. APPROVAL OF THE SPECIAL CITY COUNCIL WORK SESSION MINUTES OF**

**MAY 18, 2005.**

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

**23. APPROVAL OF THE REGULAR CITY COUNCIL MEETING MINUTES OF MAY 18, 2005.**

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

**24. APPROVAL OF PRIVILEGED LICENSES:**

**CHANGE OWNER - LIQUOR & GAMING**

- |                                       |                                       |                    |
|---------------------------------------|---------------------------------------|--------------------|
| 1. Pappa's Entertainment, LLC         | LIQUOR/                               | General on Sale    |
| Frank M. Bruno, Manager/Member        | GAMING                                | (15) Slot Machines |
| <b><u>DBA:</u></b> Hoops              | Owner Operator                        |                    |
| 4224 N Pecos Rd                       |                                       |                    |
| North Las Vegas, Nevada               | <u>Police Investigation Completed</u> |                    |
| <u>Formerly:</u> Speedway Bar & Grill |                                       |                    |
| Salvador Scialabba, Pres.             |                                       |                    |

PENDING FINAL BUILDING & FIRE INSPECTION APPROVALS  
PENDING FINAL GAMING COMMISSION APPROVAL SCHEDULED FOR 7/20/05

**NEW LIQUOR**

- |   |  |                 |
|---|--|-----------------|
| 2. OS/PLUCK, LLC (General Ptnrs)              | LIQUOR                                 | General on Sale |
| Gregory Constantine Carey, Pres.              | Supper Club                            |                 |
| Vista Unlimited (Limited Ptnr)                |  |                 |
| Barry Goldberg, Pres.                         |  |                 |
| <b><u>DBA:</u></b> Paul Lee's Chinese Kitchen | <u>Police Investigations Completed</u> |                 |

2555 W Craig Rd  
North Las Vegas, Nevada

PENDING FINAL BUILDING & FIRE APPROVALS

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. **APPROVAL OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH C. P. DEVELOPMENT, LLC, TO PROVIDE FOR THEIR SHARE OF THE COST OF TRAFFIC SIGNAL AND LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT CHEYENNE AVENUE & SIMMONS STREET FOR AN ESTIMATED \$1,200 OR 1.0% OF THE TOTAL COST; CHEYENNE AVENUE & ALLEN LANE FOR AN ESTIMATED \$2,160 OR 1.8% OF THE TOTAL COST; GOWAN ROAD & ALLEN LANE FOR AN ESTIMATED \$4,555 OR 1.0% OF THE TOTAL COST; GOWAN ROAD & SIMMONS STREET FOR AN ESTIMATED \$4,949 OR 1.0% OF THE TOTAL COST FOR THE CHEYENNE & SIMMONS COMMERCIAL DEVELOPMENT LOCATED ON THE NORTHWEST CORNER OF CHEYENNE AVENUE AND SIMMONS STREET. (CNLV CONTRACT NO. C-6047)**

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

26. **ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH D. R. HORTON, INC., FOR A PORTION OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT CENTENNIAL PARKWAY & NORTH 5<sup>TH</sup> STREET IN THE AMOUNT OF \$25,529 OR 4.8% OF THE TOTAL COST; DEER SPRINGS WAY & REVERE STREET IN THE AMOUNT OF \$15,179 OR 2.1% OF THE TOTAL COST; REVERE STREET & COMMERCE STREET IN THE AMOUNT OF \$14,758 OR 3.0% OF THE TOTAL COST; DEER SPRINGS WAY &**

**COMMERCE STREET IN THE AMOUNT OF \$22,137 OR 4.5% OF THE TOTAL COST; DEER SPRINGS WAY & GOLDFIELD STREET IN THE AMOUNT OF \$117,818 OR 16.3% OF THE TOTAL COST; DEER SPRINGS WAY & NORTH 5<sup>TH</sup> STREET IN THE AMOUNT OF \$78,081 OR 12.6% OF THE TOTAL COST; BELTWAY - EB & NORTH 5<sup>TH</sup> STREET IN THE AMOUNT OF \$4,919 OR 1.0% OF THE TOTAL COST; AND BELTWAY - WB & NORTH 5<sup>TH</sup> STREET IN THE AMOUNT OF \$16,234 OR 3.3% OF THE TOTAL COST FOR NORTH RANCH, LOCATED ON THE NORTHWEST CORNER OF DEER SPRINGS WAY AND NORTH 5<sup>TH</sup> STREET.**

ACTION: PAYMENT 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

27. **ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH US HOME FOR A PORTION OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT TROPICAL PARKWAY & NORTH 5<sup>TH</sup> STREET IN THE AMOUNT OF \$8,398.87; CENTENNIAL PARKWAY & NORTH 5<sup>TH</sup> STREET IN THE AMOUNT OF \$7,246.43; TROPICAL PARKWAY & COMMERCE STREET IN THE AMOUNT OF \$18,862.47; CENTENNIAL PARKWAY & COMMERCE STREET IN THE AMOUNT OF \$5,413.12; BELTWAY - EB & NORTH 5<sup>TH</sup> STREET IN THE AMOUNT OF \$3,355.83; BELTWAY - WB & NORTH 5<sup>TH</sup> STREET IN THE AMOUNT OF \$5,029.10; AND BELTWAY - EB & REVERE STREET IN THE AMOUNT OF \$2,718.64 FOR THE VILLAGES AT SIERRA RANCH, VILLAGE 3 - UNIT 2, VILLAGE 7 7 - UNIT 2 AND VILLAGE 8 - UNIT 2 BOUNDED BY AZURE AVENUE, EL CAMPO GRANDE AVENUE, NORTH 5<sup>TH</sup> STREET AND COMMERCE STREET.**

ACTION: PAYMENT 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

28. **ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL**

**IMPROVEMENT COST PARTICIPATION AGREEMENT WITH TOUSA HOMES, INC., FOR A PORTION OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT CHEYENNE AVENUE & CLAYTON STREET IN THE AMOUNT OF \$2,520 OR 2.1% OF THE TOTAL COST; CHEYENNE AVENUE & SCOTT ROBINSON BOULEVARD IN THE AMOUNT OF \$40,280 OR 6.5% OF THE TOTAL COST; CHEYENNE AVENUE & MARTIN LUTHER KING BOULEVARD IN THE AMOUNT OF \$8,160 OR 6.8% OF THE TOTAL COST; GOWAN ROAD & MARTIN LUTHER KING BOULEVARD IN THE AMOUNT OF \$1,560 OR 1.3% OF THE TOTAL COST FOR THE DIAMANTE RESIDENTIAL DEVELOPMENT, GENERALLY LOCATED ON THE NORTHWEST CORNER OF CHEYENNE AVENUE AND SCOTT ROBINSON BOULEVARD.**

ACTION: PAYMENT 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

29. **ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH GOLDFIELD HOMES, L.L.C., FOR A PORTION OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT CENTENNIAL PARKWAY & NORTH 5<sup>TH</sup> STREET IN THE AMOUNT OF \$10,637 OR 2.0% OF THE TOTAL COST; CENTENNIAL PARKWAY & COMMERCE STREET IN THE AMOUNT OF \$4,919 OR 1.0% OF THE TOTAL COST; DEER SPRINGS WAY & NORTH 5<sup>TH</sup> STREET IN THE AMOUNT OF \$6,197 OR 1.0% OF THE TOTAL COST; DORRELL LANE AND NORTH 5<sup>TH</sup> STREET IN THE AMOUNT OF \$7,228 OR 1.0% OF THE TOTAL COST; DORRELL LANE & REVERE STREET IN THE AMOUNT OF \$7,951 OR 1.1% OF THE TOTAL COST FOR THE ROME/GOLDFIELD RESIDENTIAL DEVELOPMENT, LOCATED ON THE SOUTHEAST CORNER OF ROME BOULEVARD AND GOLDFIELD STREET.**

ACTION: PAYMENT 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

30. **ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL**

**IMPROVEMENT COST PARTICIPATION AGREEMENT WITH BEAZER HOMES - NEVADA DIVISION FOR A PORTION OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT ANN ROAD & COMMERCE STREET IN THE AMOUNT OF \$17,218 OR 3.5% OF THE TOTAL COST; WASHBURN ROAD & COMMERCE STREET IN THE AMOUNT OF \$5,313 OR 1.0% OF THE TOTAL COST FOR THE VENTANA @ SIERRA MONTANA RESIDENTIAL DEVELOPMENT, GENERALLY LOCATED ON THE NORTHWEST CORNER OF ANN ROAD AND COMMERCE STREET.**

ACTION: PAYMENT 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

**31. APPROVAL OF SPECIAL IMPROVEMENT DISTRICT NO. 58 (CRAIG ROAD PHASE 1) APPORTIONMENT REPORT BASED UPON THE SUBDIVISION OF LAND INTO NUMEROUS NEW PARCELS NECESSITATING THE APPORTIONMENT OF THE ASSESSMENT ON WHICH AN IMPROVEMENT DISTRICT IS LEVIED.**

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

**32. APPROVAL OF SPECIAL IMPROVEMENT DISTRICT NO. 60 (ALIANTE) APPORTIONMENT REPORT NO. 46 BASED UPON THE SUBDIVISION OF LAND INTO NUMEROUS NEW PARCELS NECESSITATING THE APPORTIONMENT OF THE ASSESSMENT ON WHICH AN IMPROVEMENT DISTRICT IS LEVIED.**

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

- 33. AN APPEAL BY CHRISTOPHER R. MCCULLOUGH, REPRESENTING THE MELDRUM FAMILY TRUST, PROPERTY OWNER, OF THE PLANNING COMMISSION'S DECISION TO APPROVE SPR-18-05 (5<sup>TH</sup> AND GILMORE BUSINESS PARK); AN APPLICATION SUBMITTED BY MARTIN HARRIS CONSTRUCTION, ON BEHALF OF THE MELDRUM FAMILY TRUST, PROPERTY OWNER, FOR A SITE PLAN REVIEW IN AN M-2 GENERAL INDUSTRIAL DISTRICT TO DEVELOP 10 BUILDINGS WITH 232,801 SQUARE FEET OF OFFICE AND WAREHOUSE SPACE ON PROPERTY LOCATED AT THE NORTHEAST CORNER OF GOWAN ROAD AND NORTH 5TH STREET. (SET PUBLIC HEARING FOR JULY 20, 2005)**

ACTION: PUBLIC HEARING SET FOR JULY 20, 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

- 34. WAV-02-05 (NORTH MEADOWS WEST); AN APPLICATION SUBMITTED BY CELEBRATE HOMES, ON BEHALF OF CELEBRATE PROPERTIES, LLC, PROPERTY OWNER, FOR A WAIVER TO REDUCE THE SEPARATION BETWEEN THE PROPERTY LINE AND DRIVEWAY FROM SEVEN (7) FEET TO ZERO (0) FEET FOR A SINGLE LOT ON PROPERTY LOCATED AT 2115 MEADOW GREEN STREET IN THE NORTH MEADOWS WEST DEVELOPMENT. (SET PUBLIC HEARING FOR JULY 20, 2005)**

ACTION: PUBLIC HEARING SET FOR JULY 20, 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

- 35. VAC-15-05 (INTERNATIONAL BOULEVARD); AN APPLICATION SUBMITTED**

**BY ASMAR TRUST, PROPERTY OWNER, TO VACATE APPROXIMATELY 20 FEET OF THE SOUTHERLY RIGHT-OF-WAY OF INTERNATIONAL BOULEVARD BETWEEN BURMA ROAD AND ALLEN LANE. (SET PUBLIC HEARING FOR AUGUST 3, 2005)**

ACTION: PUBLIC HEARING SET FOR AUGUST 3, 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

36. **VAC-16-05 (CAMINO AL NORTE/RANCHO DEL NORTE); AN APPLICATION SUBMITTED BY CAMINO AL NORTE PROPERTIES, LLC, PROPERTY OWNER, TO VACATE A 75 FOOT WIDE STREET EASEMENT GENERALLY LOCATED 60 FEET EAST OF CAMINO AL NORTE, SOUTH OF THE RANCHO DEL NORTE FLOOD CHANNEL AND PROCEEDING SOUTH APPROXIMATELY 702 FEET; TO VACATE A 25 FOOT WIDE ACCESS AND PUBLIC UTILITY EASEMENT APPROXIMATELY 200 FEET NORTH OF THE SOUTHERN PROPERTY LINE AND EAST OF CAMINO AL NORTE AND PROCEEDING EAST APPROXIMATELY 204 FEET; AND TO VACATE A PUBLIC SEWER EASEMENT LOCATED AT THE SOUTHEAST CORNER OF CAMINO AL NORTE AND THE RANCHO DEL NORTE FLOOD CHANNEL. (SET PUBLIC HEARING FOR AUGUST 3, 2005)**

ACTION: PUBLIC HEARING SET FOR AUGUST 3, 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**

37. **AUTHORIZATION FOR THE INFORMATION TECHNOLOGIES DIVISION TO PURCHASE 450 REPLACEMENT PERSONAL COMPUTERS (PCS), IN THE AMOUNT OF \$449,208, FROM THE DELL CORPORATION.**

ACTION: APPROVED

MOTION: Councilman Robinson



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

**38. AUTHORIZATION FOR THE INFORMATION TECHNOLOGIES DIVISION TO PURCHASE A SUNFIRE V490 GIS SERVER, IN THE AMOUNT OF \$51,848, INCLUDING MAINTENANCE AND SUPPORT FROM JULY 30, 2005 THROUGH JULY 29, 2006, FROM INTEGRITY NETWORKING SYSTEMS, INC.**

ACTION: APPROVED

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

**39. APPROVAL OF PAYMENT IN THE AMOUNT OF \$118,582.80 TO NOVELL FOR MAINTENANCE AND SUPPORT FEES FOR ZENWORKS, GROUPWISE AND BORDERMANAGER SOFTWARE FOR THE PERIOD JULY 1, 2005 THROUGH JUNE 30, 2006.**

ACTION: APPROVED

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

**40. APPROVAL OF THE SETTLEMENT AGREEMENT AND ORDER IMPOSING LIQUOR LICENSE CONDITIONS AGAINST HERMES R. MEJIA, LICENSEE, OF THE EL RINCON NAYARITA BAR.**

City Attorney Sean McGowan explained he was unable to reach Andrew Driggs, the licensee's attorney, and requested the item be tabled to July 20, 2005.

ACTION: TABLED TO JULY 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

**41. APPROVAL OF THE CONSERVATION AGREEMENT WITH THE BUREAU OF LAND MANAGEMENT FOR THE MANAGEMENT OF SPECIAL RESOURCES ON BUREAU OF LAND MANAGEMENT PARCELS TOTALING APPROXIMATELY 3,000 ACRES, NOMINATED FOR DISPOSAL BY THE CITY OF NORTH LAS VEGAS AND LOCATED WITHIN THE NORTH LAS VEGAS CITY LIMITS. (CNLV CONTRACT NO. C-6048)**

Director of Economic Development Mike Majewski stated this phase was scheduled for auction in January 2005; however, one day prior to the completion of the Environmental Impact Study (EIS), the Bureau of Land Management (BLM) and U.S. Fish & Wildlife Service (FWS) discovered some very sensitive plant species within the area to be auctioned and the City withdrew the land from auction. In December 2004 the City convened an environmental task force consisting of natural and environmental scientists from the BLM, the FWS, the Nevada Division of Forestry and Clark County to assist Staff in developing a Conservation Agreement. Director Majewski said the 300 acres involved would be protected within the area referred to as Phase II.

Director Majewski advised the Conservation Agreement would provide a flow of pollinators between the 300 acres and the larger conservation area to the north, as well as re-establish some natural water flows that were cut off by utility easements. The agreement would also provide for scientific analysis and research of paleontological resources.

**Jane Feldman, 5901 Martita Avenue, Las Vegas,** Conservation Chairman of the local Sierra Club, made an environmental presentation and stated the Conservation Agreement would endanger natural resources. Ms. Feldman claimed the plants in question had never been successfully transplanted, propagated or seed planted. She suggested the Conservation Agreement be amended to increase the parcel area to include habitats and no development within the conservation area. Ms. Feldman felt the emphasis must be on protecting the natural resources.

Mayor Montandon stated the plan would protect the natural areas necessary for the area to proliferate. He felt the area would not survive without it.

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

**42. APPROVAL OF THE AGREEMENT FOR APPRAISAL SERVICES WITH TIMOTHY R. MORSE, MAI, IN THE AMOUNT OF \$32,000 FOR THE APPRAISAL OF 15 PARCELS NEEDED FOR THE RIGHT-OF-WAY FOR THE CRAIG ROAD PHASE 3 PROJECT; APPRAISALS TO BE COMPLETED WITHIN 60 DAYS FROM THE DATE OF CONTRACT APPROVAL. (CNLV CONTRACT NO. 6049)**

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

**43. RATIFICATION OF THE BUREAU OF LAND MANAGEMENT RECREATION AND PUBLIC PURPOSE (R&PP) LEASE AMENDMENT REVISING THE DEVELOPMENT PLAN FOR THE MCCOOL REGIONAL PARK LOCATED ON HORSE DRIVE AND DECATUR BOULEVARD.**

ACTION: LEASE AMENDMENT RATIFIED

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

**44. FINAL ACCEPTANCE OF THE CHEYENNE PEAKING BASIN, COLLECTION, AND OUTFALL PROJECT, BID NO. 1131, LOCATED BETWEEN ALEXANDER ROAD AND CHEYENNE AVENUE AND AUTHORIZATION TO FILE THE NOTICE OF COMPLETION FOR DIAMOND CONSTRUCTION COMPANY.**

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

**45. APPROVAL OF GRANT OF EASEMENT TO NEVADA POWER COMPANY FOR INSTALLATION OF A TRANSFORMER AND ELECTRICAL LINE ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF VALLEY DRIVE AND GOWAN 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

**46. APPROVAL OF GRANT OF EASEMENT TO NEVADA POWER COMPANY FOR UPGRADING AN ELECTRICAL TRANSMISSION LINE ON PROPERTY LOCATED ON THE NORTH SIDE OF CAREY AVENUE BETWEEN THE MILLER SUBSTATION AND LOSEE ROAD AND ACCEPTANCE OF \$4,158.75 AS PAYMENT FOR THE EASEMENT.**

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

**47. APPROVAL OF RECONVEYANCE OF SECOND DEED OF TRUST TO NEVSUR INSURANCE AGENCY IN THE AMOUNT OF \$1,698,813.60 FOR THE TIERRA DE LAS PALMAS LARGE LOT PROJECT LOCATED AT THE NORTHWEST CORNER OF CHEYENNE AVENUE AND MARTIN L. KING BOULEVARD.**

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. AWARD OF BID NO. 1195, TO SOUTHWEST IRON WORKS, LLC, IN THE AMOUNT OF \$396,000, FOR INSTALLATION OF A LOW-FLOW CHANNEL IN THE CAREY-LAKE MEAD DETENTION BASIN, LOCATED ON THE NORTHWEST CORNER OF LAKE MEAD BOULEVARD AND SIMMONS STREET; PROJECT TO BE COMPLETED WITHIN 60 CALENDAR DAYS OF THE ISSUANCE OF THE NOTICE TO PROCEED.**

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

**49. AWARD OF BID NO. B-1199 TO HALLMARK TRADING COMPANY IN THE AMOUNT OF \$27,000 FOR THE PURCHASE OF A HALF ROUND END DUMP TRAILER FOR THE ROADWAY MAINTENANCE DIVISION.**

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

**50. AWARD OF BID NO. B-1200 TO UTILITY CRANE AND EQUIPMENT, INC., IN THE AMOUNT OF \$92,739.90 FOR THE PURCHASE OF AN AERIAL LIFT BOOM TRUCK FOR THE ROADWAY MAINTENANCE DIVISION.**

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

**51. APPROVAL OF AMENDMENT NO. 4 TO THE INTERLOCAL AGREEMENT WITH CLARK COUNTY SOCIAL SERVICES TO EXTEND THE CURRENT CONTRACT FOR ASSESSMENT OF HARDSHIP CLAIMS TO JUNE 30, 2006. (CNLV CONTRACT NO. 4931)**

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

**ORDINANCES  
INTRODUCTION ONLY**

**52. ORDINANCE NO. 2161; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-07-05); AMENDING SECTION 17.24.080, PARAGRAPH I, TO ALLOW ADMINISTRATIVE APPROVAL OF ALTERNATIVE MITIGATION MEASURES FOR OUTDOOR STORAGE YARDS WHEN A NATURAL BARRIER CREATES A CHANGE IN ELEVATION OF MORE THAN EIGHT (8) FEET BETWEEN THE FINISHED GRADE OF THE STORAGE YARD AND THE FINISHED GRADE OF THE ADJACENT PROPERTY; AND TO NOT REQUIRE ADDITIONAL SCREENING WHEN A BUILDING OR OTHER MANMADE FEATURE PROVIDES A SUBSTANTIAL BARRIER BETWEEN THE STORAGE YARD AND THE ADJACENT PROPERTY, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR JULY 20, 2005)**

Ordinance No. 2161 as introduced by the City Clerk:

AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-07-05); AMENDING SECTION 17.24.080, PARAGRAPH I, TO

ALLOW ADMINISTRATIVE APPROVAL OF ALTERNATIVE MITIGATION MEASURES FOR OUTDOOR STORAGE YARDS WHEN A NATURAL BARRIER CREATES A CHANGE IN ELEVATION OF MORE THAN EIGHT (8) FEET BETWEEN THE FINISHED GRADE OF THE STORAGE YARD AND THE FINISHED GRADE OF THE ADJACENT PROPERTY; AND TO NOT REQUIRE ADDITIONAL SCREENING WHEN A BUILDING OR OTHER MANMADE FEATURE PROVIDES A SUBSTANTIAL BARRIER BETWEEN THE STORAGE YARD AND THE ADJACENT PROPERTY, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR JULY 20, 2005

53. **ORDINANCE NO. 2162; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS ENACTING A MORATORIUM PROHIBITING THE FILING AND/OR ACCEPTANCE OF ANY LAND USE APPLICATIONS OR BUSINESS LICENSE APPLICATIONS PURSUANT TO NORTH LAS VEGAS MUNICIPAL CODE TITLE 17 AND TITLE 5, RESPECTIVELY, FOR ANY FINANCIAL INSTITUTION OFFERING DEFERRED DEPOSIT SERVICES AS DEFINED BY THE NOT YET CODIFIED AB 341, COMMONLY REFERRED TO AS PAYDAY LOAN, PAYDAY ADVANCE OR CASH ADVANCE SERVICES; AND FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR JULY 20, 2005)**

Ordinance No. 2162 as introduced by the City Clerk:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS ENACTING A MORATORIUM PROHIBITING THE FILING AND/OR ACCEPTANCE OF ANY LAND USE APPLICATIONS OR BUSINESS LICENSE APPLICATIONS PURSUANT TO NORTH LAS VEGAS MUNICIPAL CODE TITLE 17 AND TITLE 5, RESPECTIVELY, FOR ANY FINANCIAL INSTITUTION OFFERING DEFERRED DEPOSIT SERVICES AS DEFINED BY THE NOT YET CODIFIED AB 341, COMMONLY REFERRED TO AS PAYDAY LOAN, PAYDAY ADVANCE OR CASH ADVANCE SERVICES; AND FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR JULY 20, 2005

**ORDINANCES**  
**FINAL ACTION**

54. **ORDINANCE NO. 2146; 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-3 MULTI-FAMILY RESIDENTIAL DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT (ZN-23-05, 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. (CONTINUED MAY 18, JUNE 1 AND JUNE 15, 2005)**

Ordinance No. 2146 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-3 MULTI-FAMILY RESIDENTIAL DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT (ZN-23-05, 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: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: Councilwoman Smith

ABSTAIN: None

55. **ORDINANCE NO. 2157; AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NUMBER 2041 WHICH AMENDED ORDINANCE 1942 WHICH RECLASSIFIED LA MADRE SQUARE (ZN-49-03) FROM AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT TO AMEND CONDITION NO. 12 TO ALLOW 38% OF THE DEVELOPMENT TO BE COMPRISED OF 1,000 SQUARE FOOT HOMES, FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF LA MADRE WAY AND CAMINO AL NORTE; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 2157 as introduced by the City Manager:



AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NUMBER 2041 WHICH AMENDED ORDINANCE 1942 WHICH RECLASSIFIED LA MADRE SQUARE (ZN-49-03) FROM AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT TO AMEND CONDITION NO. 12 TO ALLOW 38% OF THE DEVELOPMENT TO BE COMPRISED OF 1,000 SQUARE FOOT HOMES, FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF LA MADRE WAY AND CAMINO AL NORTE; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Mayor Montandon

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

NAYS: Councilman Eliason

ABSTAIN: None

**56. ORDINANCE NO. 2158; AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NUMBER 1322 WHICH RECLASSIFIED THE PROPERTY (ZN-25-93) TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT, TO ALLOW 2.7 ACRES OF COMMERCIAL AND 12.7 ACRES OF RESIDENTIAL CONTAINING 86 SMALL LOT SINGLE-FAMILY DWELLINGS LOCATED AT THE NORTHEAST CORNER OF LONE MOUNTAIN ROAD AND SIMMONS STREET AND BY ADDING CONDITIONS, AS SET FORTH BELOW; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 2158 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NUMBER 1322 WHICH RECLASSIFIED THE PROPERTY (ZN-25-93) TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT, TO ALLOW 2.7 ACRES OF COMMERCIAL AND 12.7 ACRES OF RESIDENTIAL CONTAINING 86 SMALL LOT SINGLE-FAMILY DWELLINGS LOCATED AT THE NORTHEAST CORNER OF LONE MOUNTAIN ROAD AND SIMMONS STREET AND BY ADDING CONDITIONS, AS SET FORTH BELOW; 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

### APPOINTMENTS

**58. APPOINTMENT OF MAYOR PRO TEMPORE FOR A TERM EFFECTIVE JULY 1, 2005 AND ENDING JUNE 30, 2006.**

ACTION: WILLIAM ROBINSON APPOINTED FOR A TERM ENDING JUNE 30, 2006

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

**59. APPOINTMENT OF CITY COUNCIL MEMBERS AS REPRESENTATIVES TO THE DEBT MANAGEMENT COMMISSION, LAS VEGAS CONVENTION AND VISITORS AUTHORITY, REGIONAL FLOOD CONTROL DISTRICT, REGIONAL TRANSPORTATION COMMISSION, NORTH LAS VEGAS HOUSING AUTHORITY AND REDEVELOPMENT AGENCY FOR TERMS TO RUN CONCURRENT WITH TERM OF OFFICE OF THE APPOINTED COUNCIL MEMBER.**

ACTION: MAYOR MONTANDON APPOINTED TO THE DEBT MANAGEMENT COMMISSION

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

ACTION: MAYOR MONTANDON APPOINTED TO THE LAS VEGAS CONVENTION AND VISITORS AUTHORITY

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: COUNCILMAN ELIASON APPOINTED TO THE REGIONAL FLOOD CONTROL DISTRICT

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

ACTION: COUNCILMAN ELIASON APPOINTED TO THE REGIONAL TRANSPORTATION COMMISSION

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

ACTION: MAYOR MONTANDON, COUNCILWOMAN SMITH AND COUNCILMAN ELIASON APPOINTED TO THE NORTH LAS VEGAS HOUSING AUTHORITY

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

ACTION: MAYOR MONTANDON, COUNCILWOMAN SMITH AND COUNCILMAN ELIASON APPOINTED TO THE NORTH LAS VEGAS REDEVELOPMENT

AGENCY

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

**60. APPOINTMENT BY MAYOR MONTANDON OF CITIZEN MEMBERS TO THE PARKS AND RECREATION ADVISORY BOARD, PLANNING COMMISSION AND REDEVELOPMENT ADVISORY BOARD FOR TERMS EXPIRING JUNE 30, 2009.**

ACTION: DAVID PFIFFNER APPOINTED TO THE PARKS AND RECREATION ADVISORY BOARD

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

ACTION: ANGELO CARVALHO APPOINTED TO THE PLANNING COMMISSION

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

ACTION: AUBREY BRANCH APPOINTED TO THE REDEVELOPMENT ADVISORY BOARD

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

**61. APPOINTMENT BY COUNCILWOMAN SMITH OF CITIZEN MEMBERS TO THE PARKS AND RECREATION ADVISORY BOARD, PLANNING COMMISSION AND**

**REDEVELOPMENT ADVISORY BOARD FOR TERMS EXPIRING JUNE 30, 2009.**

ACTION: HARRY SHULL APPOINTED TO THE PLANNING COMMISSION

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

ACTION: AL GREER APPOINTED TO THE REDEVELOPMENT ADVISORY BOARD

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

ACTION: PARKS AND RECREATION APPOINTMENT TABLED TO JULY 20, 2005

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

**62. APPOINTMENT BY COUNCILMAN ELIASON OF CITIZEN MEMBERS TO THE PARKS AND RECREATION ADVISORY BOARD, PLANNING COMMISSION, REDEVELOPMENT ADVISORY BOARD AND CIVIL SERVICE BOARD FOR TERMS EXPIRING JUNE 30, 2009.**

ACTION: JAY ASTON APPOINTED TO THE PLANNING COMMISSION

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

ACTION: LAWRENCE BEASLEY APPOINTED TO THE REDEVELOPMENT ADVISORY BOARD

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

ACTION: ONA JONES APPOINTED TO THE CIVIL SERVICE BOARD

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

ACTION: JOEL CRISTOBAL CISNEROS APPOINTED TO THE PARKS AND RECREATION BOARD

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

**63. APPOINTMENT BY COUNCILMAN BUCK OF ONE CITIZEN MEMBER TO THE PARKS AND RECREATION ADVISORY BOARD FOR A TERM TO EXPIRE ON JUNE 30, 2007.**

ACTION: TABLED TO JULY 20, 2005

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

**64. APPOINTMENT BY MAYOR PRO TEMPORE ROBINSON OF ONE CITIZEN MEMBER TO THE PARKS AND RECREATION ADVISORY BOARD FOR A TERM TO EXPIRE ON JUNE 30, 2007.**

ACTION: TABLED TO JULY 20, 2005

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

**65. APPOINTMENT BY THE CITY COUNCIL, AT LARGE, OF THREE CITIZEN MEMBERS TO THE NORTH LAS VEGAS UTILITY BOARD FOR TERMS EXPIRING JUNE 30, 2007.**

ACTION: WAYNE ANDERSON AND JOHN KUMINECZ APPOINTED TO UTILITY BOARD; THIRD APPOINTMENT TABLED TO JULY 20, 2005

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

**COUNCIL ITEMS**

Councilman Buck stated she would like to consider an ordinance change to require Special Use Permits for hotels to be heard by City Council. She complimented Staff on the 4<sup>th</sup> of July fireworks display.

Councilwoman Smith stated she would like to discuss regulating portable storage bins.

**CITY MANAGER'S REPORT**

No report was given.

**PUBLIC FORUM**

**Dean Leavitt, 918 Dawn Valley Drive, North Las Vegas,** thanked Council for re-

appointing the Planning Commissioners.

**ADJOURNMENT**

**ACTION:** MEETING ADJOURNED AT 9:10 P.M.

**MOTION:** Mayor Montandon

**SECOND:** Councilwoman Smith

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

**NAYS:** None

**ABSTAIN:** None

**APPROVED: September 7, 2005**

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Mayor Michael L. Montandon

**ATTEST:**

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Karen L. Storms, CMC  
City Clerk