

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

October 19, 2005

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

CITY COUNCIL MEETING

CALL TO ORDER

6:01 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
City Attorney Sean McGowan
City Clerk Karen Storms
Economic Development Director
Mike Majewski
Assistant Finance Director Kay Godbey
Fire Chief Al Gillespie

Human Resources Director Ali R. Freeman
Planning and Development Director Jory Stewart
Police Chief Mark Paresi
Public Works Director Jim Bell
Strategic Planning Director Eric Dabney
Utilities Director David Bereskin
Assistant City Clerk Anita Sheldon

VERIFICATION

Karen L. Storms, CMC
City Clerk

INVOCATION

Aleda Nelson
Baha'i Faith

PLEDGE OF ALLEGIANCE

Austin Littlefield and Brady Fackrell
Cub Scout Pack 233

PUBLIC FORUM

John Piccola, 341 Foxvale Avenue, North Las Vegas, presented a petition with 222 signatures which showed interest in the creation of a dog park in North Las Vegas.

AGENDA

1. APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF OCTOBER 19, 2005.

ACTION: APPROVED, AS AMENDED; ITEM NOS. 4, 5, 9 AND 39 CONTINUED TO NOVEMBER 2, 2005

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

CONSENT AGENDA

Mayor Montandon requested Item No. 20 be pulled from the Consent Agenda for discussion.

10. APPROVAL OF THE SPECIAL CITY COUNCIL MEETING MINUTES OF AUGUST 17, 2005.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

11. APPROVAL OF THE REGULAR CITY COUNCIL MEETING MINUTES OF AUGUST 17, 2005.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

12. APPROVAL OF THE SPECIAL JOINT CITY COUNCIL AND PLANNING COMMISSION MEETING MINUTES OF AUGUST 31, 2005.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

13. APPROVAL OF PRIVILEGED LICENSE: (EXHIBIT "A")

<u>BUSINESS NAME</u>	<u>LICENSE TYPE</u>	<u>ACTIVITY</u>
<u>CHANGE OWNER LIQUOR & GAMING</u>		
1. Johnny Maxx Inc John Karras, Pres. Max Baer Productions, Ltd. Max A. Baer, Pres. Roger Camras, Secy/Treas	LIQUOR GAMING	General On Sale Liquor (30) Slot Machines Owner/Operator
<u>DBA:</u> Beverly Hillbillies Gambler Casino 2500 E Lake Mead Blvd North Las Vegas, Nevada	<u>Police Investigations Completed</u>	

Nevada State Gaming Commission Approved On August 25, 2005

NEW LIQUOR

2. Juan Benuto & Eva Guillen, Ptnrs. LIQUOR Beer & Wine On Sale
DBA: Tony's Mexican Food Restaurant II Within Restaurant
3053 W Craig Rd, Ste A
North Las Vegas, Nevada Police Investigations Completed

ACTION: APPROVED

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

14. **ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH R. L. HOMES, LLC, FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS, LOCATED AT CENTENNIAL PARKWAY AND COMMERCE STREET IN THE AMOUNT OF \$4,919 OR 1.0% OF THE TOTAL COST, FOR THE MOUNTAIN SHADOW RESIDENTIAL DEVELOPMENT LOCATED ON THE SOUTHEAST CORNER OF COMMERCE STREET AND REGENA AVENUE.**

ACTION: PAYMENT ACCEPTED

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

15. **ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH RICHMOND AMERICAN HOMES OF NEVADA, INC. FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS, LOCATED AT CENTENNIAL PARKWAY AND COMMERCE STREET IN THE AMOUNT OF \$6,395 OR 1.3% OF THE TOTAL COST, FOR THE DESERT MOON RESIDENTIAL DEVELOPMENT LOCATED ON THE NORTH SIDE OF CENTENNIAL PARKWAY, EAST OF REVERE STREET.**

ACTION: PAYMENT ACCEPTED

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

16. **ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH RICHMOND AMERICAN HOMES OF NEVADA, INC. FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS, LOCATED AT ANN ROAD AND CLAYTON STREET IN THE AMOUNT OF \$4,919 OR 1.0% OF THE TOTAL COST, AND ANN ROAD AND CAMINO AL NORTE IN THE AMOUNT OF \$1,200 OR 1.0% OF THE TOTAL COST, FOR THE ANN/ROARING SURF RESIDENTIAL DEVELOPMENT LOCATED ON THE SOUTHWEST CORNER OF ANN ROAD AND ROARING SURF DRIVE.**

ACTION: PAYMENT ACCEPTED

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

17. **ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH ROSHPINA, LLC, FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS, LOCATED AT LAKE MEAD BOULEVARD AND RANCHO DRIVE IN THE AMOUNT OF \$1,680 OR 1.4% OF THE TOTAL COST, AND LAKE MEAD BOULEVARD AND SIMMONS STREET IN THE AMOUNT OF \$2,400 OR 2.0% OF THE TOTAL COST, FOR THE LAKE MEAD BUSINESS PARK, LOCATED ON LAKE MEAD BOULEVARD, WEST OF SIMMONS STREET.**

ACTION: PAYMENT ACCEPTED

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

18. APPROVAL OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH OFFICES AT ALIANTE COMMONS, LLC, TO PROVIDE FOR A PORTION OF THE COST OF TRAFFIC SIGNAL AND LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS, LOCATED AT ANN ROAD AND ALLEN LANE IN THE APPROXIMATE AMOUNT OF \$43,019 OR 10.2% OF THE TOTAL COST; ANN ROAD AND VALLEY DRIVE IN THE APPROXIMATE AMOUNT OF \$26,072 OR 5.3% OF THE TOTAL COST; ANN ROAD AND SIMMONS STREET IN THE APPROXIMATE AMOUNT OF \$30,992 OR 6.3% OF THE TOTAL COST, AND TROPICAL PARKWAY AND ALLEN LANE IN THE APPROXIMATE AMOUNT OF \$10,932 OR 2.4% OF THE TOTAL COST, FOR THE ANN PROFESSIONAL PLAZA, LOCATED ON THE NORTHWEST CORNER OF ANN ROAD AND ALLEN LANE. (CNLV CONTRACT NO. 6142)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

19. APPROVAL OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH CORONADO CENTENNIAL, LLC, TO PROVIDE FOR A PORTION OF THE COST OF TRAFFIC SIGNAL AND LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS, LOCATED AT CENTENNIAL PARKWAY AND COMMERCE STREET IN THE APPROXIMATE AMOUNT OF \$31,484 OR 6.4% OF THE TOTAL COST; CENTENNIAL PARKWAY AND NORTH 5TH STREET IN THE APPROXIMATE AMOUNT OF \$34,571 OR 6.5% OF THE TOTAL COST; DEER SPRINGS WAY AND COMMERCE STREET IN THE APPROXIMATE AMOUNT OF \$21,645 OR 4.4% OF THE TOTAL COST, AND COMMERCE STREET AND REVERE STREET IN THE APPROXIMATE AMOUNT OF \$9,347 OR 1.9% OF THE TOTAL COST, FOR THE CENTENNIAL COMMERCE SHOPPING CENTER, LOCATED ON THE SOUTHWEST CORNER OF CENTENNIAL PARKWAY AND COMMERCE STREET. (CNLV CONTRACT NO. 6143)

ACTION: APPROVED

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

21. **AMP-45-05 (VALLEY 215 CONDOS); AN APPLICATION SUBMITTED BY GSL PROPERTIES, INC., ON BEHALF OF 215 PROPERTIES, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF COMMUNITY COMMERCIAL TO HIGH DENSITY RESIDENTIAL ON PROPERTY LOCATED AT THE NORTHWEST CORNER OF CENTENNIAL PARKWAY AND VALLEY DRIVE. (SET PUBLIC HEARING FOR NOVEMBER 2, 2005) (ASSOCIATED ITEM NO. 23, VAC-30-15 AND NO. 34, ORDINANCE NO. 2197)**

ACTION: PUBLIC HEARING SET FOR NOVEMBER 2, 2005

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

22. **AMP-46-05 (CRAIG & ALLEN); AN APPLICATION SUBMITTED BY ENGLE HOMES, ON BEHALF OF ALLEN VILLAGE, LLC, AND CRAIG SELF STORAGE, LLC, PROPERTY OWNERS, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF COMMUNITY COMMERCIAL TO LOW DENSITY RESIDENTIAL ON PROPERTY LOCATED SOUTH OF CRAIG ROAD AND APPROXIMATELY 750 FEET WEST OF ALLEN LANE. (SET PUBLIC HEARING FOR NOVEMBER 2, 2005) (ASSOCIATED ITEM NO. 33, ORDINANCE NO. 2196)**

ACTION: PUBLIC HEARING SET FOR NOVEMBER 2, 2005

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

23. **VAC-30-05 (VALLEY 215 CONDOS); AN APPLICATION SUBMITTED BY GSL PROPERTIES, INC., ON BEHALF OF 215 PROPERTIES, LLC, PROPERTY OWNER, TO VACATE A PORTION OF VALLEY DRIVE FROM THE I-215 RIGHT-OF-WAY AND PROCEEDING SOUTH APPROXIMATELY 490 LINEAL FEET. (SET PUBLIC HEARING FOR NOVEMBER 16, 2005) (ASSOCIATED ITEM NO. 21, AMP-45-05 AND NO. 34, ORDINANCE NO. 2197)**

ACTION: PUBLIC HEARING SET FOR NOVEMBER 16, 2005

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

20. **AMP-43-05 (BRUCE & EL CAMPO GRANDE); AN APPLICATION SUBMITTED BY CRAIG VANDAGRIFF ON BEHALF OF BRADLEY GROUP II, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF LOW DENSITY RESIDENTIAL TO MEDIUM-LOW DENSITY RESIDENTIAL, ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF ANN ROAD AND BRUCE STREET. (SET PUBLIC HEARING FOR NOVEMBER 2, 2005) (ASSOCIATED ITEM NO. 32, ORDINANCE NO. 2195)**

ACTION: PUBLIC HEARING SET FOR NOVEMBER 2, 2005

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

BUSINESS

24. **RESOLUTION NO. 2322; A RESOLUTION OF THE SOUTHERN NEVADA WATER AUTHORITY, BIG BEND WATER DISTRICT, CITY OF BOULDER CITY, CITY OF HENDERSON, CITY OF LAS VEGAS, CITY OF NORTH LAS VEGAS,**

CLARK COUNTY, CLARK COUNTY WATER RECLAMATION DISTRICT, AND LAS VEGAS VALLEY WATER DISTRICT SUPPORTING THE DEVELOPMENT OF IN-STATE, NON-COLORADO RIVER WATER RESOURCES IDENTIFIED IN THE WATER RESOURCE PORTFOLIO OF THE SOUTHERN NEVADA WATER AUTHORITY.

Resolution No. 2322 as introduced by the City Manager:

A RESOLUTION OF THE SOUTHERN NEVADA WATER AUTHORITY, BIG BEND WATER DISTRICT, CITY OF BOULDER CITY, CITY OF HENDERSON, CITY OF LAS VEGAS, CITY OF NORTH LAS VEGAS, CLARK COUNTY, CLARK COUNTY WATER RECLAMATION DISTRICT, AND LAS VEGAS VALLEY WATER DISTRICT SUPPORTING THE DEVELOPMENT OF IN-STATE, NON-COLORADO RIVER WATER RESOURCES IDENTIFIED IN THE WATER RESOURCE PORTFOLIO OF THE SOUTHERN NEVADA WATER AUTHORITY.

Pat Mulroy, General Manager, Southern Nevada Water Authority, emphasized the importance of diversifying the non-Colorado River water supply for southern Nevada. She stated the last five years have been devastating to the Colorado River water supply. Ms. Mulroy advised there were some creative arrangements with the state of Arizona but it was critically important several different resources be identified. She stated the proposed project was broken into three parts, one of which constituted a right-of-way up U.S. 95 to the northwest portion of Clark County. The State Engineer granted 8900 acre feet of water rights to the Southern Nevada Water Authority (the Authority) and hearings were presently under way as to where the water would be diverted from. The water was intended to come down U.S. 95 and arrive in Southern Nevada in late 2008 or early 2009.

The next portion of the water developed surrounded the Virgin and Muddy Rivers. From the Virgin River the Authority was granted a water right of 113,000 acre feet in the early 90's by the State Engineer of which the Authority believed 60-70,000 acre feet could be developed annually. The Authority also purchased some old perfected pre-compact water rights on both the Muddy River and the Virgin River which, it was anticipated, would be delivered via Lake Mead as the conduit for an augmentation to the Colorado River.

The final portion of the development project involved ground water supplies in Lincoln and White Pine Counties. The Authority has had an agreement with the Lincoln County Commission to share water supplies. This agreement was being renegotiated at the request of Lincoln County to give them capacity in the facilities to be built on the U.S. 93 Corridor. Ms. Mulroy stated White Pine County was concerned the water basins would dry up and the ranchers would not have enough water to handle their daily operations.

As a result of the above, a citizens' committee was created to review all possible water supplies for Southern Nevada. The recommendations of this committee will be brought before the Water Authority in November.

Ms. Mulroy advised Southern Nevada relied on the Colorado River for 90% of its water supply. Two reservoirs that provided water to the community dropped to 40% capacity over the past five years of drought. There were currently 860,000 jobs and 33,000 businesses in the community which provided 75% of the state's income. Ms. Mulroy stated it was the duty of the Southern Nevada Water Authority to protect that investment by building a plumbing and pipe system that would allow water to be brought in from other than the Colorado River. She asked that all the Southern Nevada jurisdictions pass and adopt resolutions to pursue any and all avenues to bring additional water into Southern Nevada.

In response to a concern by Councilman Buck, Ms. Mulroy reiterated there would be no detrimental effects on the environment or the ranchers residing in White Pine County.

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

PUBLIC HEARINGS - 6:15 P.M.

2. **AMP-37-05 (NORTHVIEW); AN APPLICATION SUBMITTED BY PJ & CB, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE MASTER PLAN OF STREETS AND HIGHWAYS, TO REMOVE DEER SPRINGS WAY BETWEEN LOSEE ROAD AND LAWRENCE STREET AND TO REMOVE A PORTION OF LAWRENCE STREET BETWEEN DEER SPRINGS WAY AND DORRELL LANE. (ASSOCIATED ITEM NO. 43, ORDINANCE NO. 2192)**

Mayor Montandon opened the Public Hearing.

Planning and Development Director advised Staff was still working with the applicant on the desired verbiage for support of AMP-37-05, as well as the conditions of the zone change. The stated the vacation action would be forthcoming subsequent to the actions of the AMP and the zone change.

Director Stewart explained the zone change for Northview was to change the Ranch Estates District to a C-2 General Commercial District and a PUD consisting of 2.8 million square feet of condominium units with two 40-story towers, 1.7 million of commercial space and 712,000 square feet of office space. The property was located at Centennial Parkway and Losee Road at the southern and western intersection of Losee and I-215. The Planning Commission recommended approval of the reclassification which consisted of 120 acres to allow for the mixed-use residential, retail office and commercial development. Director Stewart advised Deer Springs Way was an 80-foot dedicated right-of-way which the developer was interested in re-designing in a way that would benefit the mixed-use pedestrian environment.

Bob Gronauer, 3800 Howard Hughes Parkway, Las Vegas, spoke on behalf of the applicant and made a presentation on the location of the proposed project which he described as being a regional village mixed-use development. Mr. Gronauer explained the applicant was requesting a mixed-use development consisting of 2.8 million square feet of residential space for loft condominiums, office and retail space and condominium towers representing an approximate total of 1250 residential units being proposed. The commercial retail space represented approximately 1.7 million square feet with several anchor tenants, office space, a hotel, restaurants and other types of retail within the development.

Mr. Gronauer submitted copies of a summary of neighborhood meetings that were held to discuss the Northview project with area residents. He advised approximately 2200 notices were mailed out to residents for an open house meeting recently held at Texas Station from which many favorable comments were received. A second open house meeting was held more recently at the Cannery which was attended by 13 people who signed a petition in support of the project.

Mr. Gronauer explained one of the goals for the project was to develop a transit-oriented product. He had been working with City Staff to develop some type of future light rail station or bus rapid transit facility to achieve that goal. Mr. Gronauer stated Deer Springs Way was currently an 80-foot right-of-way, a portion of which needed to be vacated and recorded. He explained it was not the intent to eliminate Deer Springs Way completely. Where the Deer Springs Way alignment would be, there would be a component which would be the light rail system since it was believed there was no better way to tie the shopping center in than with the proposed light rail system that would go north and south on North 5th Street and east and west on Deer Springs Way. Mr. Gronauer stated the transportation corridor would include the street section for vehicular traffic from Lawrence Street to Losee Road, the light rail transit, sidewalks and other pedestrian amenities. He advised when the final development plan was brought back to Council, the transportation corridor will have been negotiated with Staff and, upon approval, the vacation of Deer Springs would be recorded. In the event the transit corridor was not constructed, the City would have the ability to restore the Deer Springs right-of-way.

In response to a question by Councilwoman Smith, Mr. Gronauer stated eight taverns would be included in the project.

Harvey Ferber, 1504 Lazy Hill Ranch Way, North Las Vegas, stated he was in favor of the project with the exception of the traffic problem that would result from the 1250 condominiums proposed for the project. He also expressed concern regarding the construction of the two 40-story condominium towers. He suggested a traffic study be conducted prior to the project being approved.

In response to a question by Mayor Pro Tempore Robinson, Planning and Development Director Jory Stewart stated Public Hearing notices were mailed to all residents whose homes were within 750 feet of the proposed project. Mr. Ferber felt notices should be sent out to homeowners who resided beyond the 750-foot limit.

Mr. Gronauer advised the conditions of the Deer Springs vacation were as follows:

1. The vacation of Deer Springs is subject to the developer providing a transportation corridor between Losee Road and Lawrence Street that will accommodate, at a minimum, two vehicular travel lanes, a pedestrian pathway and two future transit lanes. The width of the proposed transportation corridor shall be at the discretion of the Public Works Director.
2. The vacation of Deer Springs Way shall not be recorded until the transportation corridor is approved by the Public Works Director.
3. The transportation corridor shall be subject to the approval of the Public Works Director prior to the Final Development Plan being submitted.
4. The granting of any new zone change applications that deviate from the regional mixed-use village concept may be conditioned upon rededication of Deer Springs right-of-way.
5. If the vacation or zone change is either denied or deemed null and void, then the AMP shall be null and void. If the Amendment to the Master Streets and Highways Plan is approved and a new transportation corridor is not approved at the time that the transportation corridor is needed, the property owner and its successors agree not to object to the re-establishment of the original alignment that was approved prior to the vacation of Deer Springs Way on the Master Streets and Highways Plan.
6. The property owner shall re-dedicate Deer Springs Way to the City if the transportation corridor is approved and is not constructed as approved within 60 months of the approval.

7. The property owner shall provide the City with an access and utility easement as needed.

Mr. Gronauer stated the above conditions would give the City the ability to regain the Deer Springs 80-foot right-of-way which would not be recorded if the transportation corridor were not constructed.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION: Councilman Buck

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

43. **ORDINANCE NO. 2192; 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 120± ACRES FROM AN R-E RANCH ESTATES DISTRICT, A C-2 GENERAL COMMERCIAL DISTRICT, AND A PUD PLANNED UNIT DEVELOPMENT DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT CONSISTING OF 2.8 MILLION SQUARE FEET OF CONDOMINIUM UNITS, INCLUDING TWO (2) FORTY-STORY TOWERS, 1.6 MILLION SQUARE FEET OF COMMERCIAL SPACE AND 712,000 SQUARE FEET OF RETAIL/OFFICE SPACE (ZN-57-05, NORTHVIEW) LOCATED AT THE NORTHWEST CORNER OF CENTENNIAL PARKWAY AND LOSEE ROAD; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 2, AMP-37-05)**

Ordinance No. 2192 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 120± ACRES FROM AN R-E RANCH ESTATES DISTRICT, A C-2 GENERAL COMMERCIAL DISTRICT, AND A PUD PLANNED UNIT DEVELOPMENT DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT

CONSISTING OF 2.8 MILLION SQUARE FEET OF CONDOMINIUM UNITS, INCLUDING TWO (2) FORTY-STORY TOWERS, 1.6 MILLION SQUARE FEET OF COMMERCIAL SPACE AND 712,000 SQUARE FEET OF RETAIL/OFFICE SPACE (ZN-57-05, NORTHVIEW) LOCATED AT THE NORTHWEST CORNER OF CENTENNIAL PARKWAY AND LOSEE ROAD; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Planning and Development Director Jory Stewart suggested the deletion of Condition Nos.18 through 22 since they would be superseded by the conditions considered with the vacation.

Mr. Gronauer suggested the following condition be added to the ordinance to replace Condition Nos.18 through 22:

“The developer shall comply with the conditions imposed on VAC-26-05, if approved.”

Mr. Gronauer asked that Condition No. 4 be deleted because Condition No. 3 stated “adequate parking shall be provided and shown on the Final Development Plan and shall comply with the zoning ordinance.”

Mayor Montandon expressed concern that the mixed-use ordinance was not specific enough to address the parking issues of this project whereas Condition No. 4 was specific to those issues. Mr. Gronauer felt Condition No. 4 would be redundant since the parking issues were covered in the zoning ordinance.

Director Stewart explained Condition No. 4 was created specifically for the project due to the fact the parking issue was not adequately addressed in the design standards. She stated Staff would support the elimination of the first sentence of Condition No. 4 which read “The number of parking stalls for the residents and guests shall be provided in accordance with the requirements set forth in the Zoning Ordinance for Multi-family developments.” However, the location of residential parking and its proximity to the residential should remain in the condition.

Mayor Montandon moved to amend the ordinance by deleting Condition Nos. 18 through 22 and replacing Condition No.18 with a new condition stating the developer shall comply with the conditions imposed on the vacation.

ACTION: DELETE CONDITION NOS. 18 THROUGH 22 ; REPLACE CONDITION NO. 18 WITH THE FOLLOWING:

The developer shall comply with the conditions imposed on VAC-26-05, if approved.

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

Mr. Gronauer requested amendments to Condition No. 10 which addressed the restriction of certain uses which were not permitted within the mixed-use development. He also stated there was an item missing that was requested in the applicant's justification letter.

Mr. Gronauer requested that items "b" and "g", regarding auto repair, vehicle sales and service, not be prohibited as there may be major tenants who may wish to do some minor auto repair or detailing and, therefore, should not be precluded from doing so. He also stated there may be some high-end vehicles parked in the stalls within the mall which would be for sale. After much discussion, it was decided items "b" and "g" would remain as written in Condition No. 10.

Mr. Gronauer also requested the deletion of Condition No. 12 which read as follows:

12. A pedestrian access gate shall be added between the sidewalk in the multifamily development to the sidewalks along the north side of the project.

He stated walls would not be constructed around the project because it proposed to be a pedestrian-family environment. However, gates would be constructed to separate the connectivity between the public and the residential units.

Mayor Montandon requested a motion be made on Condition No. 4.

ACTION: REMOVAL OF FIRST SENTENCE FROM CONDITION NO. 4

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

ACTION: AMEND CONDITION NO. 10 TO ADD THE WORD "BE" IN BETWEEN "SHALL" AND "ONLY" ON THE FIRST LINE; CHANGE THE THIRD LINE TO READ:

10. Title 17 § 24.020, with the exception that eight (8) tavern/restaurants will be permitted on the property subject to final design review. The following uses shall be prohibited from this planned unit development:
- a. Automobile drive-in theater
 - b. Automobile repair
 - c. Cemeteries
 - d. Mortuaries
 - e. Recreational Vehicle Park and campgrounds
 - f. Swap meet, flea market
 - g. Automobile, boat or recreational vehicle sales, service and rental lots
 - h. Pawnshop
 - i. Check cashing facilities

Specifically permitted, subject to design review are: bowling alleys, art galleries and new car specialty sales.

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: DELETE CONDITION NO. 12

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

ACTION: ORDINANCE NO. 2192 PASSED AND ADOPTED, AS AMENDED

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

3. **AMP-38-05 (CENTENNIAL CROSSING II); AN APPLICATION SUBMITTED BY GREAT AMERICAN CAPITAL ON BEHALF OF LA GRANGE, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF MEDIUM-LOW DENSITY RESIDENTIAL TO MEDIUM-HIGH DENSITY RESIDENTIAL, ON PROPERTY LOCATED WEST OF COMMERCE STREET AND APPROXIMATELY 360 FEET NORTH OF CENTENNIAL PARKWAY. (ASSOCIATED ITEM NO. 44, ORDINANCE NO. 2193)**

Mayor Montandon opened the Public Hearing.

Planning and Development Director Jory Stewart advised the applicant proposed to subdivide the property for 26 duplex units on 52 lots. One of the buildings would side on the single-family residential development to the north. The Planning Commission requested the applicant apply for a special use permit where a single-family dwelling unit would be in this location. The Planning Commission recommended approval.

Dave Clapsaddle, 1711 Whitney Mesa Drive, Henderson, stated the applicant agreed to all conditions and requested Council approval.

Richard Cherchio, 417 Horse Pointe Avenue, North Las Vegas, spoke in favor of the project and thanked Council for their support.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

44. **ORDINANCE NO. 2193; 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 6.1± ACRES THEREIN FROM AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT TO AN R-2 TWO-FAMILY RESIDENTIAL DISTRICT (ZN-59-05, CENTENNIAL CROSSINGS II), FOR PROPERTY GENERALLY LOCATED WEST OF COMMERCE STREET AND APPROXIMATELY 360 FEET NORTH OF CENTENNIAL PARKWAY AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 3, AMP-38-05)**

Ordinance No. 2193 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 6.1± ACRES THEREIN FROM AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT TO AN R-2 TWO-FAMILY RESIDENTIAL DISTRICT (ZN-59-05, CENTENNIAL CROSSINGS II), FOR PROPERTY GENERALLY LOCATED WEST OF COMMERCE STREET AND APPROXIMATELY 360 FEET NORTH OF CENTENNIAL PARKWAY 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-41-05 (215 & RANGE); AN APPLICATION SUBMITTED BY PAUL S. STREET, ON BEHALF OF JACK & BEVCO AND THE BEVERLY H. WHITING FAMILY LIVING TRUST, LLC, PROPERTY OWNERS, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF COMMUNITY COMMERCIAL TO INDUSTRIAL ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF NELLIS BOULEVARD AND AZURE AVENUE. (ASSOCIATED ITEM NO. 39, ORDINANCE NO. 2188)**

Mayor Montandon opened the Public Hearing.

ACTION: CONTINUED TO NOVEMBER 2, 2005

MOTION: Mayor Montandon

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

Councilman Eliason left Chambers at 7:36 P.M.

5. **VAC-21-05 (STORAGE WEST - DORRELL); AN APPLICATION SUBMITTED BY LAACO, LTD., TO VACATE ELAINE STREET COMMENCING AT THE INTERSECTION OF DORRELL LANE AND PROCEEDING NORTH APPROXIMATELY 610 FEET TO THE INTERSECTION OF DONALD ROAD.**

Mayor Montandon opened the Public Hearing.

ACTION: CONTINUED TO NOVEMBER 2, 2005

MOTION: Mayor Pro Tempore Robinson

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

6. **VAC-25-05 (HOPE STREET); AN APPLICATION SUBMITTED BY ALLIANCE RESIDENTIAL TO VACATE A PORTION OF HOPE STREET COMMENCING AT AZURE AVENUE AND PROCEEDING NORTH APPROXIMATELY 567 FEET TO REGENA AVENUE.**

Mayor Montandon opened the Public Hearing.

Public Works Director Jim Bell advised Hope Street was a roadway which had been vacated in other areas of the City. He stated there were sufficient local collectors to address access in the area and Staff had no objection to the removal of this portion of Hope Street.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED, SUBJECT TO THE FOLLOWING CONDITIONS:

1. As North 5th Street is a planned, limited access corridor, the proposed entrance must be relocated to Azure Avenue or Regena Avenue; all vehicular access to North 5th Street is denied.
2. The vacation must record prior to approval of the civil improvement plans. Should the Order of Vacation not record within one year of the Planning Commission approval date, the vacation shall be deemed null and void.

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

Councilman Eliason returned to Chambers at 7:37 P.M.

7. **UN-04-04 (CENTENNIAL & SIMMONS); AN APPLICATION SUBMITTED BY RESORT GAMING GROUP ON BEHALF OF SIMMONS 15 LLC, 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 CENTENNIAL PARKWAY AND SIMMONS STREET.**

Mayor Montandon opened the Public Hearing.

Planning and Development Director Jory Stewart advised this was the third request by the applicant for an extension of time. However, it was the first time before Council as a result of the amendment to the ordinance. Director Stewart stated the tavern would be located in a retail building currently under construction. Staff recommended approval.

George Garcia, 1711 Whitney Mesa Drive, Suite 110, Henderson, represented the applicant and stated the project was moving forward toward completion. He requested Council approval.

City Attorney McGowan advised Council to consider approval of the extension due to the advanced status of the project.

Mayor Montandon closed the Public Hearing.

ACTION: ONE-YEAR EXTENSION APPROVED

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

8. **UN-10-05 (I-15 & HOLLYWOOD); AN APPLICATION SUBMITTED BY UNLIMITED HOLDINGS ON BEHALF OF SPEEDWAY LANDS LLC, C/O UNLIMITED HOLDINGS, 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 SOUTHWEST CORNER OF CENTENNIAL PARKWAY AND HOLLYWOOD BOULEVARD.**

Mayor Montandon opened the Public Hearing.

Planning and Development Director Jory Stewart advised this was the applicant's first request for an extension of time.

George Garcia, 1711 Whitney Mesa Drive, Suite 110, Henderson, represented the applicant and requested Council approval.

Mayor Montandon closed the Public Hearing.

ACTION: ONE-YEAR EXTENSION APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

9. **UN-83-05 (PARK CENTRAL PLAZA); AN APPLICATION SUBMITTED BY PARK CENTRAL PLAZA 32, LLC, PROPERTY OWNER, FOR A USE PERMIT IN A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT TO ALLOW THE "ON-SALE" OF ALCOHOLIC BEVERAGES IN CONJUNCTION WITH A TAVERN/RESTAURANT ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF LOSEE ROAD AND TROPICAL PARKWAY.**

Mayor Montandon opened the Public Hearing.

ACTION: CONTINUED TO NOVEMBER 2, 2005.

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

BUSINESS (CONT'D)

25. APPOINTMENT BY THE CITY COUNCIL OF AN ACTING CITY ATTORNEY FOR AN INDEFINITE PERIOD OF TIME FOLLOWING THE EFFECTIVENESS OF RESIGNATION OF THE CURRENT CITY ATTORNEY ON OCTOBER 21, 2005.

ACTION: CARIE TORRENCE APPOINTED AS ACTING CITY ATTORNEY

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

26. APPROVAL TO AMEND THE 2005 - 2006 STAFFING PATTERN AS FOLLOWS:

Municipal Court

Delete three (3) part-time Reserve Bailiffs
Add one (1) full-time Bailiff PNS-50
Add six (6) full-time Court Clerks TNS-12

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

Mayor Pro Tempore Robinson left Chambers at 7:45 P.M.

27. **APPROVAL OF THE AGREEMENT WITH THE NORTH LAS VEGAS INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS' LOCAL NO. 1607, SUPERVISOR'S UNIT, FOR THE PERIOD RETROACTIVE TO JULY 1, 2005 TO JUNE 30, 2007; AND AN INCREASE IN THE GENERAL FUND OPERATING ACCOUNT IN THE AMOUNT OF \$16,564 FOR FY 2006 AND \$35,570 FOR FY 2007 FOR EXPENSES RELATED TO COST OF LIVING ADJUSTMENTS, FAMILY AND MEDICAL LEAVE ACT AND UNIFORMS. (CNLV CONTRACT NO. C-4436)**

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Buck

AYES: Mayor Montandon, Council Members Smith, Buck and Eliason

NAYS: None

ABSTAIN: None

28. **APPROVAL TO AMEND THE POLICE DEPARTMENT'S FY 2005-06 PUBLIC SAFETY TAX FUND BUDGET IN THE AMOUNT OF \$500,000, TO BE OFFSET BY REALIZED VACANCY SAVINGS, FOR AN INCREASE IN THE DETENTION SERVICES MEDICAL CONTRACT; AND APPROVAL OF THE FIRST AMENDMENT TO THE HEALTH SERVICES AGREEMENT WITH NAPHCARE, INC., FOR ADDITIONAL MEDICAL STAFF TO PROVIDE HEALTH CARE FOR INMATES, FOR THE PERIOD FROM JULY 1, 2005 THROUGH JUNE 30, 2006. (CNLV CONTRACT NO. C-5268)**

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Montandon

AYES: Mayor Montandon, Council Members Smith, Buck and Eliason

NAYS: None

ABSTAIN: None

29. **APPROVAL TO ADD FIVE SCHOOL CROSSING GUARD POSITIONS (2.5 FULL TIME EQUIVALENT POSITIONS) TO THE POLICE DEPARTMENT'S FY 2005-06 GENERAL FUND OPERATING BUDGET IN THE AMOUNT OF \$37,800 FROM THE CONTINGENCY ACCOUNT, FOR THE FOLLOWING LOCATIONS: WASHBURN ROAD/VALLEY DRIVE (WOLFE/GUY ELEMENTARY SCHOOLS), WASHBURN ROAD/WILLIS STREET (WOLFE/GUY ELEMENTARY SCHOOLS),**

**DEER SPRINGS WAY/PLUM POET PLACE (GOYNES ELEMENTARY),
ALEXANDER ROAD/KINGS HILL ROAD (WILHELM ELEMENTARY), AND
AZURE AVENUE/STATZ STREET (TARTAN ELEMENTARY).**

Councilman Buck requested the item be amended to include Cram Middle School at Deer Springs Way and Clayton Street on a temporary basis.

ACTION: APPROVED, AS AMENDED; ADDITIONAL TEMPORARY CROSSING GUARD FOR CRAM MIDDLE SCHOOL AT DEER SPRINGS WAY AND CLAYTON STREET

MOTION: Councilman Eliason

SECOND: Mayor Montandon

AYES: Mayor Montandon, Council Members Smith, Buck and Eliason

NAYS: None

ABSTAIN: None

30. APPROVAL TO AMEND THE FY 2005-06 PLANNING AND DEVELOPMENT DEPARTMENT'S GENERAL FUND BUDGET IN THE AMOUNT OF \$64,400 FROM THE CONTINGENCY ACCOUNT, FOR THE PURPOSE OF COMPLETING THE UPDATE TO THE NORTH LAS VEGAS COMPREHENSIVE PLAN.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Montandon

AYES: Mayor Montandon, Council Members Smith, Buck and Eliason

NAYS: None

ABSTAIN: None

31. AUTHORIZATION AND DIRECTION TO STAFF TO NOMINATE PROJECTS TO THE SOUTHERN NEVADA PUBLIC LANDS MANAGEMENT ACT SPECIAL ACCOUNT (SNPLMA) FOR THE FUNDING OF PARKS, RECREATION FACILITIES AND TRAILS IN THE AMOUNT OF \$93.4 MILLION FOR ROUND 7 SNPLMA FUNDING.

ACTION: APPROVED

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

Mayor Pro Tempore Robinson returned to Chambers at 7:50 P.M.

ORDINANCES
INTRODUCTION ONLY

32. **ORDINANCE NO. 2195; 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 20± ACRES FROM R-E RANCH ESTATES, TO PUD PLANNED UNIT DEVELOPMENT DISTRICT (ZN-58-05, BRUCE & EL CAMPO GRANDE), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF ANN ROAD AND BRUCE STREET, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR NOVEMBER 2, 2005) (ASSOCIATED ITEM NO. 20, AMP-43-05)**

Ordinance No. 2195 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 20± ACRES FROM R-E RANCH ESTATES, TO PUD PLANNED UNIT DEVELOPMENT DISTRICT (ZN-58-05, BRUCE & EL CAMPO GRANDE), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF ANN ROAD AND BRUCE STREET, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR NOVEMBER 2, 2005

33. **ORDINANCE NO. 2196; 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 22.2± ACRES THEREIN FROM A PUD PLANNED UNIT DEVELOPMENT DISTRICT TO**

AN R-1 SINGLE FAMILY RESIDENTIAL DISTRICT (ZN-74-05, CRAIG AND ALLEN), FOR PROPERTY LOCATED SOUTH OF CRAIG ROAD AND APPROXIMATELY 750 FEET WEST OF ALLEN LANE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR NOVEMBER 2, 2005) (ASSOCIATED ITEM NO. 22, AMP-46-05)

Ordinance No. 2196 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 22.2± ACRES THEREIN FROM A PUD PLANNED UNIT DEVELOPMENT DISTRICT TO AN R-1 SINGLE FAMILY RESIDENTIAL DISTRICT (ZN-74-05, CRAIG AND ALLEN), FOR PROPERTY LOCATED SOUTH OF CRAIG ROAD AND APPROXIMATELY 750 FEET WEST OF ALLEN LANE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR NOVEMBER 2, 2005

34. **ORDINANCE NO. 2197; 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 23.94± ACRES FROM C-2 GENERAL COMMERCIAL TO PUD PLANNED UNIT DEVELOPMENT DISTRICT (ZN-70-05, VALLEY 215 CONDOS), FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF CENTENNIAL PARKWAY AND VALLEY DRIVE, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR NOVEMBER 2, 2005) (ASSOCIATED ITEM NO. 21, AMP-45-05 AND NO. 23, VAC-30-05)**

Ordinance No. 2197 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 23.94± ACRES FROM C-2 GENERAL COMMERCIAL TO PUD PLANNED UNIT DEVELOPMENT DISTRICT (ZN-70-05, VALLEY 215 CONDOS),

FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF CENTENNIAL PARKWAY AND VALLEY DRIVE, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR NOVEMBER 2, 2005

ORDINANCES
FINAL ACTION

35. **ORDINANCE NO. 2178; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-09-05), TO AMEND TITLE 17 (ZONING ORDINANCE) SECTIONS 17.24.020 AND 17.24.140, OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE TO REDUCE THE REQUIRED PARKING FOR MINI-WAREHOUSE USES, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (CONTINUED SEPTEMBER 21, 2005)**

Ordinance No. 2178 as introduced by the City Manager:

AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-09-05), TO AMEND TITLE 17 (ZONING ORDINANCE) SECTIONS 17.24.020 AND 17.24.140, OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE TO REDUCE THE REQUIRED PARKING FOR MINI-WAREHOUSE USES, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

Planning and Development Director Jory Stewart stated Staff recommended approval, as did the Planning Commission. The amendment would change the parking requirement from one space per ten storage units to one space per 50 storage units. However, five spaces outside the screening wall will be required for customer parking and two spaces for the caretaker of the facility. Screening would be still required for the storage area; however, screening was not necessary for customer parking.

George Garcia, 1711 Whitney Mesa Drive, Suite 110, Henderson, represented the applicant and raised the issue of moving the perimeter walls to avoid the required screening. The current code required the entire perimeter to be screened if the front of the building did not have roll-up doors. Mr. Garcia requested the requirement be deleted from the ordinance.

Councilwoman Smith stated she was not in favor of removing the requirement and suggested the applicant request a variance of the condition if and when the applicant felt it was necessary.

Mayor Montandon inquired as to the average number of units in a Storage One building. **Jim Hammer, Storage One, 2990 South Durango Drive, Las Vegas,** responded the average storage unit measured approximately 90,000 gross square feet and 70,000 net square feet. The building consisted of approximately 700 units; however, only 15 to 25 units would be exposed at the front of the building.

Director Stewart commented Staff was concerned about the security of the 15-25 units located at the front of the building and felt the person renting the unit might inadvertently leave the roll-up door unsecured. Regarding the possible variance of the screening condition, Director Stewart stated a waiver could be considered in the ordinance. She advised Staff would work on the wording regarding the waiver in the ordinance.

Mr. Hammer explained all the storage units were alarmed and all access to the interior units was behind the security gates and there had never been a problem with break-ins.

Police Chief Mark Paresi stated the roll-up doors were more vulnerable to burglary and placed the renters at risk due to the visibility of the units.

Director Stewart suggested the following amendment on page two of the ordinance:

c. Fencing and Screening

- (1) A masonry screen wall shall be required around the perimeter of the storage area. All storage units with access from the exterior of the building shall be located behind the screen wall unless otherwise approved by the Planning Commission.

ACTION: PASSED AND ADOPTED, AS AMENDED

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. **ORDINANCE NO. 2164; AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS AMENDING ORDINANCE NO. 2008 BEING SECTIONS 2.36.050 AND 2.36.060 OF CHAPTER 2.36 ENTITLED "ADMINISTRATIVE FEES" AND AMENDING ORDINANCE NO. 1820 BEING SECTION 2.38.020 OF CHAPTER 2.38, ENTITLED "PLANNING AND ZONING FEES," OF TITLE 2 OF THE NORTH LAS VEGAS MUNICIPAL CODE, TO CORRECT AND CLARIFY THE CHAPTER, ADD NEW FEES; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 2164 as introduced by the City Manager:

AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS AMENDING ORDINANCE NO. 2008 BEING SECTIONS 2.36.050 AND 2.36.060 OF CHAPTER 2.36 ENTITLED "ADMINISTRATIVE FEES" AND AMENDING ORDINANCE NO. 1820 BEING SECTION 2.38.020 OF CHAPTER 2.38, ENTITLED "PLANNING AND ZONING FEES," OF TITLE 2 OF THE NORTH LAS VEGAS MUNICIPAL CODE, TO CORRECT AND CLARIFY THE CHAPTER, ADD NEW FEES; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED AND ADOPTED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

37. **ORDINANCE NO. 2186; 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 19.81± ACRES FROM R-E RANCH ESTATES AND R-3 MULTI-FAMILY RESIDENTIAL TO PUD PLANNED UNIT DEVELOPMENT DISTRICT (ZN-44-05, TWILIGHT @ NORTH RANCH), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF DORRELL LANE AND GOLDFIELD STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 2186 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 19.81± ACRES FROM R-E RANCH ESTATES AND R-3 MULTI-FAMILY RESIDENTIAL TO PUD PLANNED UNIT DEVELOPMENT DISTRICT (ZN-44-05, TWILIGHT @ NORTH RANCH), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF DORRELL LANE AND GOLDFIELD STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Planning and Development Director Jory Stewart advised the applicant proposed to develop 95 single-family residential dwellings on the site for an overall density of 4.8 dwelling units per acre. The Planning Commission's decision to deny the ordinance was appealed at the September 7th Council meeting.

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

38. **ORDINANCE NO. 2187; AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NUMBER 2043 WHICH RECLASSIFIED RUNVEE HOBART (ZN-06-04) TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT, SPECIFICALLY AMENDING CONDITION #37 TO ALLOW 1,553 DWELLING UNITS, AND BY AMENDING CONDITIONS, AS SET FORTH BELOW; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 2187 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NUMBER 2043 WHICH RECLASSIFIED RUNVEE HOBART (ZN-06-04) TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT, SPECIFICALLY AMENDING CONDITION #37 TO ALLOW 1,553

DWELLING UNITS, AND BY AMENDING CONDITIONS, AS SET FORTH BELOW; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Planning and Development Director Jory Stewart advised this was a request to amend the original condition to allow 1553 dwelling units where 1525 had been previously approved. The Planning Commission and Staff supported the amendment.

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

39. ORDINANCE NO. 2188; 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 6.02± ACRES THEREIN FROM AN O-L OPEN LAND DISTRICT TO AN M-2 GENERAL INDUSTRIAL DISTRICT (ZN-66-05, 215 & RANGE), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF NELLIS BOULEVARD AND AZURE AVENUE. (ASSOCIATED ITEM NO. 4, AMP-41-05)

ACTION: CONTINUED TO NOVEMBER 2, 2005

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

40. ORDINANCE NO. 2189; 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 21.18± ACRES THEREIN FROM AN O-L OPEN LAND DISTRICT TO AN M-2 GENERAL INDUSTRIAL DISTRICT (ZN-63-05, TWENTY ACRES TROPICAL & LINN), FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF EL CAMPO GRANDE AVENUE AND LINN LANE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Ordinance No. 2189 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 21.18± ACRES THEREIN FROM AN O-L OPEN LAND DISTRICT TO AN M-2 GENERAL INDUSTRIAL DISTRICT (ZN-63-05, TWENTY ACRES TROPICAL & LINN), FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF EL CAMPO GRANDE AVENUE AND LINN LANE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Planning and Development Director Jory Stewart explained the site was currently undeveloped; however, the applicant had not indicated a specific development for the site. The Comprehensive Plan land use designation is industrial and Staff and Planning Commission recommended approval.

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

- 41. ORDINANCE NO. 2190; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 18.15 ACRES FROM A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT CONSISTING OF 323 RESIDENTIAL UNITS AND 74,000 SQUARE FEET OF COMMERCIAL, RETAIL AND SUPPORT SERVICES (ZN-65-05, FIFTH STREET VILLAGE), FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF NORTH FIFTH STREET AND CENTENNIAL PARKWAY; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 2190 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 BY RECLASSIFYING APPROXIMATELY 18.15

ACRES FROM A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT CONSISTING OF 323 RESIDENTIAL UNITS AND 74,000 SQUARE FEET OF COMMERCIAL, RETAIL AND SUPPORT SERVICES (ZN-65-05, FIFTH STREET VILLAGE), FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF NORTH FIFTH STREET AND CENTENNIAL PARKWAY; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Planning and Development Director Jory Stewart advised the applicant had requested changes to the conditions put forth by the Planning Commission. The requested changes were as follows:

On page 2 of the ordinance, delete Condition Nos. 10 and 11;

Amend Condition No.17.a to read: "A maximum 103,000 square feet of general commercial, which may include professional offices. *All professional offices must be located on the ground floor of vertical mixed-use buildings.*"

Delete Condition No. 17.b and substitute the following: "*A maximum of 400 residential dwelling units.*"

Director Stewart stated, although Staff had very little time to evaluate the requested amendments, their preference was to not eliminate Condition Nos. 10 and 11. She suggested amending Condition No. 11 to read 400 dwelling units, rather than 323, and leaving Condition Nos. 17.a and 17.b on page 4 as they were written.

Dave Clapsaddle, 1711 Whitney Mesa Drive, Henderson, thanked Staff for their assistance with the project and requested clarification of the conditions. He suggested the amended conditions reflect a maximum of 103,000 of commercial and residential mixed uses on the ground floor and a maximum of 400 dwelling units, conforming to parking and open space.

Director Stewart suggested the reference to 94,000 square feet in Condition No. 10 be eliminated.

ACTION: PASSED AND ADOPTED, AS AMENDED; ELIMINATE THE REFERENCE TO 94,000 SQUARE FEET IN CONDITION NO. 10; MODIFY CONDITION NO. 11 TO IDENTIFY 400 DWELLING UNITS

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

42. ORDINANCE NO. 2191; 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 7.52± ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT (ZN-55-05, VILLA SERENO) CONSISTING OF 90 MULTI-FAMILY DWELLING UNITS, FOR PROPERTY GENERALLY LOCATED WEST OF NORTH 5TH STREET APPROXIMATELY 350 FEET NORTH OF AZURE AVENUE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Ordinance No. 2191 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 7.52± ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT (ZN-55-05, VILLA SERENO) CONSISTING OF 90 MULTI-FAMILY DWELLING UNITS, FOR PROPERTY GENERALLY LOCATED WEST OF NORTH 5TH STREET APPROXIMATELY 350 FEET NORTH OF AZURE AVENUE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Planning and Development Director Jory Stewart explained this project proposed 90 condominium units on approximately 7.52 acres for an estimated 11.96 dwelling units per acre.

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. 2194; AN ORDINANCE RELATED TO ZONING; AMENDING

ORDINANCE NUMBER 2174 WHICH RECLASSIFIED APPROXIMATELY 160± ACRES THEREIN FROM A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT AND M-2 GENERAL INDUSTRIAL DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT (ZN-47-05, PROJECT NLV), BY MODIFYING CONDITION 39 FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF CRAIG ROAD AND NORTH 5TH STREET; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Ordinance No. 2194 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NUMBER 2174 WHICH RECLASSIFIED APPROXIMATELY 160± ACRES THEREIN FROM A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT AND M-2 GENERAL INDUSTRIAL DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT (ZN-47-05, PROJECT NLV), BY MODIFYING CONDITION 39 FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF CRAIG ROAD AND NORTH 5TH STREET; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Planning and Development Director Jory Stewart advised there was a typographical error in Condition No. 39 of the ordinance which read “The City shall require the developer to provided mid-block, etc.” The last “d” should be removed from the word “provided”.

In response to a question by Councilman Buck, City Attorney Sean McGowan responded if this project were not developed to completion, the conditions would remain in the ordinance until a successor brought a subsequent project in its place unless the conditions were not applicable to the new project. Councilman Buck expressed her support for the Regional Transportation Commission (RTC) project on North 5th Street. However, since the RTC project was still in the concept stage, Councilman Buck was willing to support this project. She encouraged the RTC and the developer to work toward a compromise on the traffic and pedestrian issues.

Fred Ohene, Regional Transportation Commission, advised the RTC was working with the Chamber of Commerce, the developer and businesses along North 5th Street in an attempt to reach a compromise. If a compromise could not be reached, the RTC Board might want to review the project alongside other projects to decide whether to fund the entire project as is or fund a portion thereof.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

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

APPOINTMENTS

46. **APPOINTMENT BY THE CITY COUNCIL, AT LARGE, OF TWO CITIZEN MEMBERS TO THE BUS STOP SHELTER ADVISORY COMMITTEE TO BE CREATED BY THE REGIONAL TRANSPORTATION COMMISSION, FOR ONE YEAR TERMS, AND MAY BE REAPPOINTED FOR ADDITIONAL ONE YEAR TERMS.**

Councilman Buck left Chambers at 8:28 P.M.

ACTION: TABLED TO NOVEMBER 2, 2005

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

COUNCIL ITEMS

Councilman Robinson directed Staff to look into the creation of a dog park in North Las Vegas.

Councilwoman Smith directed Staff to look into creating an associate council of youths from the high schools in North Las Vegas to get them involved in government.

Councilman Eliason stated he was concerned about the problems other cities are experiencing with half-way houses in neighborhoods.

Councilman Buck returned to Council at 8:31 P.M.

CITY MANAGER'S REPORT

City Manager Gregory stated he appreciated working with City Attorney Sean McGowan.

PUBLIC FORUM

There was no public participation.

ADJOURNMENT

ACTION: The meeting adjourned at 8:32 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: December 21, 2005

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

ATTEST:

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