

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

November 2, 2005

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

CITY COUNCIL MEETING

CALL TO ORDER

6:15 P.M., Council Chambers, 2200 Civic Center Drive, North Las Vegas, Nevada

ROLL CALL

COUNCIL PRESENT

Mayor Michael L. Montandon
Councilwoman Stephanie S. Smith
Councilman Shari Buck
Councilman Robert L. Eliason

EXCUSED

Mayor Pro Tempore William E. Robinson

STAFF PRESENT

City Manager Gregory Rose	Planning and Development Director Jory Stewart
Acting City Attorney Carie Torrence	Police Chief Mark Paresi
City Clerk Karen Storms	Public Works Director Jim Bell
Assistant Finance Director Kay Godbey	Strategic Planning Director Eric Dabney
Deputy Fire Chief Kevin Brame	Utilities Director David Bereskin
Human Resources Director Ali R. Freeman	Assistant City Clerk Anita Sheldon
Parks & Recreation Director Mike Henley	

WELCOME

Mayor Michael L. Montandon

VERIFICATION

Karen L. Storms, CMC
City Clerk

INVOCATION

Gloria Allen
Baha'i Faith

PLEDGE OF ALLEGIANCE

Stephanie S. Smith
Councilwoman

PUBLIC FORUM

George Sandler Dodd II, a representative of the North Las Vegas High Rollers football team, invited everyone to attend the football games next season.

PRESENTATION

U **PRESENTATION BY UNITED WAY OF THE "SUCCESS BY SIX" PROGRAM**

Strategic Planning Director Eric Dabney introduced **Dan Goulet and Dolores Hawk of United Way**, who made the presentation to Council.

ACTION: PRESENTATION MADE

Corrections Officer Daniele Monroe-Moreno advised the management of Southwest Housing, owner of the Rosemont Apartments, committed \$25,000 annually for the "Success By Six" program, as well as a location for the program. Councilman Eliason thanked Ms. Monroe-Moreno for her efforts toward helping the youth of North Las Vegas.

AGENDA

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

ACTION: APPROVED, AS AMENDED; ITEM NOS. 3, 4, 6, AND 46 CONTINUED TO NOVEMBER 16, 2005; ITEM NO. 10, SIZZLER RESTAURANT PRIVILEGED LICENSE, TABLED TO NOVEMBER 16, 2005; ITEM NOS. 7 AND 45 CONTINUED TO DECEMBER 21, 2005; ITEM NOS. 19 AND 20 WITHDRAWN WITHOUT PREJUDICE.

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

PUBLIC HEARINGS - 6:15 P.M.

2. **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. (CONTINUED OCTOBER 19, 2005) (ASSOCIATED ITEM NO. 43, ORDINANCE NO. 2188)**

Mayor Montandon opened the Public Hearing.

Planning and Development Director Jory Stewart advised the applicant proposed future industrial use on the parcel. The Planning Commission Staff recommended approval.

Jennifer Lazovich, 3800 Howard Hughes Parkway, Las Vegas, represented the applicant and requested Council approval.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

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

43. **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. (CONTINUED OCTOBER 19, 2005) (ASSOCIATED ITEM NO. 2, AMP-41-05)**

Ordinance No. 2188 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 6.02± 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.

ACTION: PASSED AND ADOPTED

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

3. **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. (CONTINUED OCTOBER 19, 2005)**

Mayor Montandon opened the Public Hearing.

ACTION: CONTINUED TO NOVEMBER 16, 2005

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

4. **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. (CONTINUED OCTOBER 19, 2005)**

Mayor Montandon opened the Public Hearing.

ACTION: CONTINUED TO NOVEMBER 16, 2005

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

5. **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. (ASSOCIATED ITEM NO. 44, ORDINANCE NO. 2195)**

Mayor Montandon opened the Public Hearing.

Planning and Development Director Jory Stewart advised the applicant proposed a reclassification of the property to accommodate a tentative map for 105 single-family residential units at a density of approximately 5.3 dwelling units per acre and a lot size of 4500 square feet. She stated the proposal was not consistent with the Comprehensive Plan guidelines for the area and would result in an island of smaller lot development in the middle of ranch estates. Staff recommended denial; however, the Planning Commission recommended approval for medium-low residential.

Dean Rasmussen, 7391 Prairie Falcon Road, Suite 150, Las Vegas, represented the applicant and agreed the proposed project was in an area consisting of 6000 square-foot lots. However, he stated the developer felt an increase of density of approximately .5 units per acre would be offset by providing a required open space. Mr. Rasmussen advised the applicant met the open space requirements with the associated zone change.

Scott Sauer, 5629 Midnight Breeze Street, North Las Vegas, spoke in favor of the proposed development. He stated he requested the applicant to add two temporary lanes of pavement on Ann Road from North 5th Street to Lawrence Street to assist with traffic. He also requested curb, gutter and pavement on six-foot or wider rights-of-way be installed before vertical construction was initiated. Mayor Montandon responded the roads would be destroyed by the heavy construction equipment. Mr. Rasmussen advised the applicant was working with Staff to coordinate road closures, construction timing, public safety, etc., as well as scheduling meetings with residents and adjacent developers.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

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

44. **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. (ASSOCIATED ITEM NO. 5, AMP-43-05)**

Ordinance No. 2195 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 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: PASSED AND ADOPTED

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

6. **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. (ASSOCIATED ITEM NO. 46, ORDINANCE NO. 2197)**

Mayor Montandon opened the Public Hearing.

ACTION: CONTINUED TO NOVEMBER 16, 2005

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

7. **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. (ASSOCIATED ITEM NO. 45, ORDINANCE NO. 2196)**

Mayor Montandon opened the Public Hearing.

ACTION: CONTINUED TO DECEMBER 21, 2005

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

8. **VAC-23-05 (CRAIG ROAD CONDOS); AN APPLICATION SUBMITTED BY CRAIG ROAD, LLC, PROPERTY OWNER, TO VACATE A PORTION OF VANDENBERG DRIVE FROM CRAIG ROAD AND PROCEEDING SOUTH APPROXIMATELY 572 LINEAL FEET.**

Mayor Montandon opened the Public Hearing.

Public Works Director Jim Bell advised the Planning Commission recommended approval and Staff recommended denial. He stated a meeting was held with the Fire and Police Departments and they had no objection to the vacation. However, the Clark County Traffic Engineer opposed the vacation.

George Garcia, 1711 Whitney Mesa Drive, Suite 110, Henderson, advised a meeting was held with Clark County Commissioner Yvonne Atkinson Gates to discuss the issue. Residents of the area were also present at the meeting and supported the vacation.

Renee Albert, 4111 Pistachio Nut Avenue, North Las Vegas, stated she was concerned about traffic and was in favor of the vacation.

Ruben Pulido, 4119 Macadamia Drive, Las Vegas, agreed with the comments made by Ms. Albert.

Zuzana Herchik, 4106 Pistachio Nut Avenue, North Las Vegas, spoke in support of the Vandenberg Drive vacation.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED SUBJECT TO THE FOLLOWING CONDITIONS:

1. AN EMERGENCY ACCESS EASEMENT DESIGN APPROVED BY THE FIRE DEPARTMENT SHALL BE INSTALLED TO PROVIDE EMERGENCY ACCESS FROM CRAIG ROAD TO MACADAMIA DRIVE.
2. THAT A PUBLIC DRAINAGE EASEMENT AND A PUBLIC UTILITY EASEMENT BE RESERVED OVER THE ENTIRE AREA TO BE VACATED.

MOTION: Councilman Buck

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

9. **VAC-26-05 (NORTHVIEW); AN APPLICATION SUBMITTED BY PJ & CB, LLC, PROPERTY OWNER, TO VACATE DEER SPRINGS WAY BETWEEN LOSEE ROAD AND LAWRENCE STREET AND TO VACATE A PORTION OF LAWRENCE STREET BETWEEN DEER SPRINGS WAY AND DORRELL LANE.**

Mayor Montandon opened the Public Hearing.

Public Works Director Jim Bell advised the subject roadway was located immediately south of the I-215 Beltway in the vicinity of Losee Road. He stated the goal was to replace the roadway with a transportation corridor subject to conditions which Director Bell read into the record.

Bob Gronauer, 3800 Howard Hughes Parkway, Las Vegas, agreed with all the conditions read by Director Bell with the exception of the reference to Lawrence Street in Condition No. 6 which Director Bell stated should be included with the reestablishment of Deer Springs Way.

Councilman Buck asked Director Bell if the applicant had been apprised of the conditions prior to the meeting. Director Bell responded the conditions were formed late in the process and were agreed to by the applicant with the exception of the reestablishment of Lawrence Street if the project were not to occur.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED, SUBJECT TO THE FOLLOWING CONDITIONS:

1. THE VACATION OF DEER SPRINGS WAY 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 AND LAWRENCE STREET SHALL NOT BE RECORDED UNTIL THE TRANSPORTATION CORRIDOR IS APPROVED BY THE PUBLIC WORKS DIRECTOR.
3. THE TRANSPORTATION CORRIDOR SHALL BE SUBJECT TO APPROVAL BY THE PUBLIC WORKS DIRECTOR PRIOR TO THE FINAL DEVELOPMENT PLAN SUBMITTAL.
4. THE GRANTING OF ANY NEW ZONE CHANGE APPLICATIONS THAT DEVIATE FROM THE REGIONAL MIXED-USE VILLAGE CONCEPT MAY BE CONDITIONED UPON A REDEDICATION OF DEER SPRINGS WAY AND LAWRENCE STREET RIGHT-OF-WAY.
5. IF VAC-26-05 OR ZN-57-05 IS EITHER DENIED OR IS DEEMED NULL AND VOID, THEN AMP-37-05 SHALL BE NULL AND VOID.
6. IF AMP-37-05 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 REESTABLISHMENT OF THE ORIGINAL ALIGNMENT THAT WAS APPROVED PRIOR TO THE VACATION OF DEER SPRINGS WAY ON THE MASTER STREETS AND HIGHWAYS PLAN.

- 7. THE PROPERTY OWNER SHALL RE-DEDICATE DEER SPRINGS WAY AND LAWRENCE STREET TO THE CITY IF THE TRANSPORTATION CORRIDOR IS APPROVED AND IS NOT CONSTRUCTED AS APPROVED WITHIN SIXTY (60) MONTHS OF APPROVAL OF THE FINAL DEVELOPMENT PLAN.

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

CONSENT AGENDA

10. APPROVAL OF PRIVILEGED LICENSES:

<u>BUSINESS NAME</u>	<u>LICENSE TYPE</u>	<u>ACTIVITY</u>
<u>NEW LIQUOR - (Tabled October 5, 2005)</u>		
1. Red and Blue Food LLC Junaid K Sheikh, Member/Manager Krishan K Pandya, Member/Manager DBA: Sizzler Restaurant (Steak Seafood Salad) 965 W Craig Rd North Las Vegas, Nevada	LIQUOR	Beer & Wine On Sale Within Restaurant
<u>Police Investigation Completed</u>		
<u>Pending Final Building & Fire Inspection Approvals</u>		
<u>CHANGE NAME & OWNER LIQUOR (EXHIBIT "A")</u>		
2. Jarnail "Jack" Jhawar, Owner DBA: Hidden Canyon Stop 'N Go 2343 W Gowan Rd North Las Vegas, Nevada	LIQUOR	General Off Sale Packaged Liquor Within Convenience Store
<u>Police Investigation Completed</u>		
<u>Formerly: Hidden Canyon Stop-N-Go</u> <u>Former Owner: Hidden Canyon Grocery Inc (Richard Zachau, Pres)</u>		

ACTION: SIZZLER RESTAURANT LICENSE TABLED TO NOVEMBER 16, 2005;
HIDDEN CANYON STOP 'N GO LICENSE APPROVED

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

11. ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH WAL-MART, FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS, AT CRAIG ROAD AND LOSEE ROAD - NORTH LEG/DUAL LEFT IN THE AMOUNT OF \$28,200 OR 23.5% OF THE TOTAL COST; CRAIG ROAD AND LOSEE ROAD IN THE AMOUNT OF \$23,760 OR 19.8% OF THE TOTAL COST; WASHBURN ROAD AND LOSEE ROAD IN THE AMOUNT OF \$26,072 OR 5.3% OF THE TOTAL COST; CRAIG ROAD AND BRUCE STREET IN THE AMOUNT OF \$6,000 OR 5.0% OF THE TOTAL COST; CRAIG ROAD AND BERG STREET IN THE AMOUNT OF \$18,693 OR 3.8% OF THE TOTAL COST; AND ALEXANDER ROAD AND LOSEE ROAD IN THE AMOUNT OF \$33,463 OR 5.4% OF THE TOTAL COST FOR THE NORTH LAS VEGAS SAM'S CLUB, LOCATED ON THE NORTHEAST CORNER OF CRAIG ROAD AND LOSEE ROAD.

ACTION: PAYMENT ACCEPTED

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

12. APPROVAL OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH CENTENNIAL 5 DEVELOPMENT, LLC, TO PROVIDE FOR A PORTION OF THE COST OF TRAFFIC SIGNAL AND LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS, AT CENTENNIAL PARKWAY AND COMMERCE STREET IN THE APPROXIMATE AMOUNT OF \$27,056 OR 5.5% OF THE TOTAL COST; CENTENNIAL PARKWAY AND NORTH 5TH STREET IN THE APPROXIMATE AMOUNT OF \$13,828 OR 2.6% OF THE TOTAL COST; CENTENNIAL PARKWAY AND REVERE STREET IN THE APPROXIMATE AMOUNT OF \$11,683 OR 2.2% OF THE TOTAL COST; AND REVERE STREET AND COMMERCE STREET IN THE APPROXIMATE

AMOUNT OF \$5,903 OR 1.2% OF THE TOTAL COST, FOR THE CENTENNIAL 5 SHOPPING CENTER, LOCATED ON THE NORTHEAST CORNER OF CENTENNIAL PARKWAY AND GOLDFIELD STREET. (CNLV CONTRACT NO. 6149)

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

13. **AMP-49-05 (VALENCIA #5); AN APPLICATION SUBMITTED BY ALEX COLEMAN, LLC, ON BEHALF OF ALEX COLEMAN, LLC, AND DEBORAH WILLIAMS-CONWAY, PROPERTY OWNERS, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF VERY LOW DENSITY RESIDENTIAL TO LOW DENSITY RESIDENTIAL ON PROPERTY LOCATED AT THE NORTHWEST CORNER OF ALEXANDER ROAD AND FUSELIER DRIVE. (SET PUBLIC HEARING FOR NOVEMBER 16, 2005) (ASSOCIATED ITEM NO. 38, ORDINANCE NO. 2203)**

ACTION: PUBLIC HEARING SET FOR NOVEMBER 16, 2005

MOTION: Councilman Eliason

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

14. **AMP-50-05 (VALENCIA #4); AN APPLICATION SUBMITTED BY ALEX COLEMAN, LLC, ON BEHALF OF CARLOS MARTINEZ, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF VERY LOW DENSITY RESIDENTIAL TO LOW DENSITY RESIDENTIAL ON PROPERTY GENERALLY LOCATED WEST OF COLEMAN STREET AND APPROXIMATELY 350 FEET NORTH OF ALEXANDER ROAD. (SET PUBLIC HEARING FOR NOVEMBER 16, 2005) (ASSOCIATED ITEM NO. 37, ORDINANCE NO. 2202)**

ACTION: PUBLIC HEARING SET FOR NOVEMBER 16, 2005

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

15. **AMP-52-05 (ROME PARK); AN APPLICATION SUBMITTED BY DECATUR 215 STORAGE, 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 GENERALLY LOCATED SOUTH OF ROME BOULEVARD AND APPROXIMATELY 660 FEET WEST OF VALLEY DRIVE. (SET PUBLIC HEARING FOR NOVEMBER 16, 2005) (ASSOCIATED ITEM NO. 40, ORDINANCE NO. 2205)**

ACTION: PUBLIC HEARING SET FOR NOVEMBER 16, 2005

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

16. **AN APPEAL SUBMITTED BY GEORGE GARCIA ON BEHALF OF THE APPLICANT OF THE DECISION OF THE PLANNING COMMISSION TO APPROVE SPR-51-05 (EWING BROTHERS TOWING); AN APPLICATION SUBMITTED BY EWING BROTHERS, INC., ON BEHALF OF EWING INVESTMENTS, PROPERTY OWNER, FOR A SITE PLAN REVIEW IN AN M-2 GENERAL INDUSTRIAL DISTRICT FOR AN AUTOMOBILE IMPOUND YARD ON PROPERTY LOCATED AT 2102 EAST ALEXANDER ROAD. (SET PUBLIC HEARING FOR NOVEMBER 16, 2005)**

ACTION: PUBLIC HEARING SET FOR NOVEMBER 16, 2005

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

17. **AN APPEAL SUBMITTED BY DAVID KIM ON BEHALF OF THE PROPERTY OWNER OF THE DECISION OF THE PLANNING COMMISSION TO DENY AMP-39-05 (BESTWAY RECYCLING); AN APPLICATION SUBMITTED BY DAVID KIM ON BEHALF OF ROBERT C. LEPOME, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF MDR MEDIUM DENSITY RESIDENTIAL TO INDUSTRIAL ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF GOWAN ROAD AND CIVIC CENTER DRIVE. (SET PUBLIC HEARING FOR NOVEMBER 16, 2005) (ASSOCIATED ITEM NO. 18, APPEAL, ZN-62-05)**

ACTION: PUBLIC HEARING SET FOR NOVEMBER 16, 2005

MOTION: Councilman Eliason

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

18. **AN APPEAL SUBMITTED BY DAVID KIM ON BEHALF OF THE PROPERTY OWNER OF THE DECISION OF THE PLANNING COMMISSION TO DENY ZN-62-05 (BESTWAY RECYCLING); AN APPLICATION SUBMITTED BY DAVID KIM ON BEHALF OF ROBERT C. LEPOME, PROPERTY OWNER, FOR RECLASSIFICATION OF PROPERTY FROM AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT TO AN M-2 GENERAL INDUSTRIAL DISTRICT ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF GOWAN ROAD AND CIVIC CENTER DRIVE. (SET PUBLIC HEARING FOR NOVEMBER 16, 2005) (ASSOCIATED ITEM NO. 17, APPEAL, AMP-39-05)**

ACTION: PUBLIC HEARING SET NOVEMBER 16, 2005

MOTION: Councilman Eliason

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

19. **AN APPEAL SUBMITTED BY DEAN RASMUSON ON BEHALF OF THE APPLICANT OF THE DECISION OF THE PLANNING COMMISSION TO DENY AMP-44-05 (CENTENNIAL ESTATES); AN APPLICATION SUBMITTED BY STANDARD PACIFIC HOMES ON BEHALF OF DARK, LLC, PROPERTY**

OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF COMMUNITY COMMERCIAL AND HIGH DENSITY RESIDENTIAL TO MEDIUM-LOW DENSITY RESIDENTIAL ON PROPERTY LOCATED AT THE NORTHWEST CORNER OF CENTENNIAL PARKWAY AND DONNA STREET. (SET PUBLIC HEARING FOR NOVEMBER 16, 2005) (ASSOCIATED ITEM NO. 20, ZN-69-05)

ACTION: WITHDRAWN WITHOUT PREJUDICE

MOTION: Councilman Eliason

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

20. **AN APPEAL SUBMITTED BY DEAN RASMUSON ON BEHALF OF THE APPLICANT OF THE DECISION OF THE PLANNING COMMISSION TO DENY ZN-69-05 (CENTENNIAL ESTATES); AN APPLICATION SUBMITTED BY STANDARD PACIFIC HOMES ON BEHALF OF DARK, LLC, PROPERTY OWNER, FOR A RECLASSIFICATION OF PROPERTY FROM A PUD PLANNED UNIT DEVELOPMENT DISTRICT AND A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT TO AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT ON PROPERTY LOCATED AT THE NORTHWEST CORNER OF CENTENNIAL PARKWAY AND DONNA STREET. (SET PUBLIC HEARING FOR NOVEMBER 16, 2005) (ASSOCIATED ITEM NO. 19, AMP-44-05)**

ACTION: WITHDRAWN WITHOUT PREJUDICE

MOTION: Councilman Eliason

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

21. **UN-96-05 (CRAIG ROAD HOSPITALITY CENTER); AN APPLICATION SUBMITTED BY SUN WEST GENERAL CONTRACTORS ON BEHALF OF CRAIG CROSSING, LLC, PROPERTY OWNER, FOR A USE PERMIT IN AN M-2 GENERAL INDUSTRIAL DISTRICT TO ALLOW TWO (2) HOTELS ON PROPERTY LOCATED AT THE NORTHWEST CORNER OF CRAIG ROAD AND FREHNER ROAD. (SET PUBLIC HEARING FOR NOVEMBER 16, 2005)**

ACTION: PUBLIC HEARING SET FOR NOVEMBER 16, 2005

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

BUSINESS

22. **ACCEPTANCE OF PRESENTATIONS BY MOORE IACOFANO GOLTSMAN, INC.; RJM DESIGN GROUP, INC.; AND SOUTHWICK LANDSCAPE ARCHITECTS, TO PROVIDE MASTER PLANNING AND DESIGN SERVICES FOR THE CRAIG RANCH REGIONAL PARK PROJECT.**

Parks & Recreation Director Mike Henley explained the City had utilized an extensive proposal review process to create a short-list of three firms to provide professional master plan and design services for the future Craig Ranch Regional Park. All three firms had an extensive background in large park development and felt it was important to involve the general public in the early design process. Director Henley advised the final selection would be presented at the November 16th Council meeting.

Brian Scott, Project Director, Moore Iacofano Goltsman, Inc. (MIG), 800 Hearst Avenue, Berkeley, California, introduced the members of the MIG project team who would be working on the park project.

Susan Goltsman, Principal-in-Charge, MIG, produced a slide presentation of the proposed amenities planned for the project, such as landscaping, trees, parking, access to the park, pathways and signage. She also provided slides of various parks that were developed by MIG. Ms. Goltsman stressed the need for community involvement in the development of the park.

Matt Haskin, Stantec Consulting, Inc., in charge of engineering and environmental analysis, advised a preliminary inspection had been conducted of the site. Due to the wells that were present and the excellent drainage, he stated the site provided an opportunity for unique water features. Mr. Haskin felt the property was in good shape from an engineering and environmental perspective.

Mr. Scott emphasized the importance of community involvement and planned to schedule a playday and visioning festival at the park with a week-long design charette, presentations, public participation in the ground-breaking and several advisory groups. Community workshops were being planned and citizens would be requested to participate in creating designs all through the process. Mr. Scott stated MIG utilized the latest technology, including the Worldwide Web, as a citizen participation tool.

Larry Ryan, RJM Design Group, Inc., 31591 Camino Capistrano, San Juan Capistrano, California, identified the members of the project team and also provided a slide presentation of the proposed process. He stated a Project Committee would be created consisting of a group of individuals selected by the City to work with RJM from the outset to the culmination of the project. After the completion of the master plan, it was suggested a construction management firm be employed to join the team.

Mr. Ryan stated visioning sessions will be scheduled to facilitate discussion and brainstorming activities among City officials, Staff and members of the design team. Community workshops would also be scheduled to involve the residents in the planning process. A site tour was being planned for the team and residents to visit the site, along with a workbook for recording suggestions and ideas to be shared at the workshop. Mr. Ryan produced slides of several parks previously developed by his company.

Stan Southwick, Southwick Landscape Architects, 12 Commerce Center Drive, Suite D-44, Henderson, introduced the project team associated with his company. The main focus of his company's approach was community outreach and involvement. Mr. Southwick emphasized the park was being designed for the citizens and he felt they should have a voice in its development. The master plan would then be created, based on the input from the citizens.

Mr. Southwick advised when the existing golf course was phased out, the emphasis would then be on producing new revenue-producing venues. He stated the golf course would be phased out by removing nine holes in Phase I and leaving nine holes while Phase II was being built. Mr. Southwick proposed other revenue-producing facilities, such as an outdoor amphitheater, in Phase II. Phase III would involve removing the remaining nine holes of the golf course when the other revenue-producing venues were up and running.

Mr. Southwick stated the focus of the design would be on the existing amenities, such as trees and waterfalls. An irrigation system would be designed set off sprinklers automatically at one-minute intervals when the park closed in the evening which would also assist with security. Mr. Southwick also advised the maintenance issue would be closely examined to ensure the park would be easily maintained at a modest cost.

Lucie Mechert, Program Manager, PBS&J, advised PBS&J staff were specifically dedicated to creating public outreach programs and stressed the importance of soliciting input from the community. She stated a public outreach campaign would be launched by the creation of an informational website and brochures which would be sent out to the community. Public tours would also be made available for citizens who desired an on-site view of the project. Workshops, public hearings and open houses would be scheduled to determine the needs and desires of the citizens without internet access.

Ms. Mechert stated it was planned to create a community advisory committee, the assignment of personnel dedicated specifically to an outreach hotline. Special interest groups would also be contacted for input.

ACTION: PRESENTATIONS MADE

Mayor Montandon called a recess at 8:04 P.M.

Councilman Eliason left Chambers at 8:04 P.M.

Mayor Montandon reconvened the meeting at 8:13 P.M.

23. **APPROVAL OF AN INTERLOCAL AGREEMENT WITH COUNTY OF CLARK, THE CITY OF LAS VEGAS, THE CITY OF HENDERSON, THE CITY OF BOULDER CITY FOR SHARED FUNDING OF REGIONAL HOMELESS COORDINATION AND INCLEMENT WEATHER WINTER AND SUMMER SHELTER, HOMELESS MANAGEMENT INFORMATION SYSTEM AND FERTITTA COMMUNITY ASSISTANCE CENTER, AND APPROVAL OF THE ALLOCATION IN THE AMOUNT OF \$64,180 FROM THE GENERAL FUND OTHER PROTECTION, PROFESSIONAL SERVICES ACCOUNT. (CNLV CONTRACT NO. C-5882)**

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Buck

AYES: Mayor Montandon, Council Members Smith and Buck

NAYS: None

ABSTAIN: None

24. **APPROVAL TO PURCHASE APN 139-08-602-006 FROM SOUTHERN NEVADA WATER AUTHORITY IN THE AMOUNT OF \$595,000 PLUS ESCROW FEES; AND AUTHORIZATION TO EXCHANGE PROPERTY APN 139-08-601-008, OWNED BY ALEX COLEMAN, LLC, LOCATED AT THE NORTHWEST CORNER OF GOWAN ROAD AND FUSELIER DRIVE, TO ENABLE THE CITY TO OWN THE ENTIRE BLOCK FOR PARK PURPOSES AND A NEW TRACK BREAK FACILITY.**

ACTION: APPROVED

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

25. APPROVAL OF THE PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH ORTH - RODGERS ASSOCIATES, INC., IN THE AMOUNT OF \$213,000, FOR THE BUS TURNOUTS PROJECT, TO PROVIDE FOR THE INSTALLATION OF BUS TURNOUTS ON CITIZEN AREA TRANSIT BUS ROUTES ALONG LAKE MEAD BOULEVARD, BETWEEN LAS VEGAS BOULEVARD AND PECOS ROAD, AND ALONG DECATUR BOULEVARD, BETWEEN CHEYENNE AVENUE AND CRAIG ROAD. (CNLV CONTRACT NO. C-6153)

ACTION: APPROVED

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

26. APPROVAL OF THE PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH G.C. WALLACE, INC., IN THE AMOUNT OF \$188,000, FOR THE 17TH YEAR TRAFFIC CAPACITY AND SAFETY ELEMENTS AND TRAFFIC SIGNAL PROGRAM PHASE I PROJECT, FOR THE PRELIMINARY ENGINEERING, FINAL DESIGN, BIDDING PHASE, CONSTRUCTION MANAGEMENT SUPPORT SERVICES, AND PREPARATION OF CONTRACT DOCUMENTS FOR 18 INTERSECTIONS THROUGHOUT THE CITY. (CNLV CONTRACT NO. C-6152)

Councilman Buck expressed her disapproval for the proposed roundabout at Lone Mountain Road and Commerce Street.

ACTION: APPROVED, AS AMENDED; ALL ITEMS APPROVED EXCEPT ROUNDABOUT AT LONE MOUNTAIN ROAD AND COMMERCE STREET TO BE BROUGHT BACK TO COUNCIL

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

27. **APPROVAL OF THE INTERLOCAL CONTRACT WITH THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA (PROJECT 59A-59M), FOR TRAFFIC CAPACITY AND SAFETY IMPROVEMENT PROJECTS, TO EXPEDITE THE CONSTRUCTION OF ELIGIBLE PROJECTS AND EXPEND THE ALLOCATED FUNDS MADE AVAILABLE TO THE ENTITIES SINCE 1992. (CNLV CONTRACT NO. 6154)**

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Buck

AYES: Mayor Montandon, Council Members Smith and Buck

NAYS: None

ABSTAIN: None

28. **APPROVAL OF A VARIANCE REQUEST OF TITLE 15.40.010, ADOPTION OF THE UNIFORM REGULATIONS FOR THE CONTROL OF DRAINAGE, TO ALLOW THE CITY TO PERMIT CONSTRUCTION ACTIVITIES FOR THE TROPICAL AND LAWRENCE DEVELOPMENT AND ISSUE CERTIFICATES-OF-OCCUPANCY FOR STRUCTURES WITHIN A SPECIAL FLOOD HAZARD AREA PRIOR TO THE PROCESSING OF THE REQUISITE CONDITIONAL LETTER OF MAP REVISION AND LETTER OF MAP REVISION THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY.**

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Buck

AYES: Mayor Montandon, Council Members Smith and Buck

NAYS: None

ABSTAIN: None

29. **ACCEPTANCE OF PETITION FOR ANNEXATION (ANNEXATION NO. 131); SUBMITTED BY CELEBRATE PROPERTIES, LLC, TO ANNEX THREE PARCELS OF LAND (APNS 124-35-801-009, 124-35-801-010 AND 124-35-801-011) LOCATED ALONG BRUCE STREET, NORTH OF LONE MOUNTAIN ROAD. (ASSOCIATED ITEM NO. 34, ORDINANCE NO. 2199)**

ACTION: PETITION ACCEPTED

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

30. WAV-06-05 (CENTENNIAL CROSSING II); AN APPLICATION SUBMITTED BY GREAT AMERICAN CAPITAL ON BEHALF OF LA GRANGE, LLC, AND MIKE CHERNINE SEPARATE PROPERTY TRUST, PROPERTY OWNERS, FOR APPROVAL OF A WAIVER FROM TITLE 16 IN AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (PROPOSED FOR R-2 TWO-FAMILY RESIDENTIAL DISTRICT) TO ALLOW A 2-FOOT SEPARATION BETWEEN THE DRIVEWAY AND THE SIDE PROPERTY LINE WHERE SEVEN (7) FEET IS REQUIRED ON PROPERTY LOCATED AT THE NORTHWEST CORNER OF CENTENNIAL PARKWAY AND COMMERCE STREET.

Public Works Director Jim Bell explained the lots on the site were compact in size which necessitated the overall driveway width to be compressed by a reduction in the separation and an increase in the green space.

George Garcia, 1711 Whitney Mesa Drive, Suite 110, Henderson, represented the applicant and stated the property abutted The Parks and was initially opposed by the residents. Effort were made to address the needs of the residents, as well as the project, and it was decided to create a duplex product. It was agreed to provide pavers for the driveways, as well as enhanced landscaping in the center to mitigate what would normally be the seven-foot separation. Mr. Garcia provided letters from The Parks residents in support of the project.

Mayor Montandon expressed concern for duplexes with two driveways and felt there should be future discussion on creating new standards for shared driveways for duplexes.

ACTION: APPROVED, SUBJECT TO THE FOLLOWING CONDITIONS:

1. THE PARTY WALL ON THE PROPERTY LINE BETWEEN THE TWO BUILDINGS SHALL BE CONSTRUCTED IN ACCORDANCE WITH 2000 IBC, SECTION 705.
2. THE FOUR (4) FOOT LANDSCAPE BUFFER BETWEEN EACH TWO RESIDENTIAL UNITS SHALL CONTAIN THE FOLLOWING:
 - A. A MINIMUM OF ONE SMALL VARIETY TREE, WITH A MINIMUM 24" BOX AT PLANTING

- B. A MINIMUM OF EIGHT (8) SHRUBS, WITH A MINIMUM FIVE (5) GALLON PLANTING SIZE.
- 3. ALL DRIVEWAYS SHALL BE CONSTRUCTED WITH PAVE STONE PAVERS OR A SIMILAR PRODUCT FOR ALL DRIVEWAYS, AS APPROVED BY STAFF.

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

31. FDP-23-05 (CHEYENNE MARKETPLACE); AN APPLICATION SUBMITTED BY CHEYENNE MARKETPLACE, LLC, PROPERTY OWNER, FOR A FINAL DEVELOPMENT PLAN REVIEW IN A PUD PLANNED UNIT DEVELOPMENT DISTRICT CONSISTING OF APPROXIMATELY 6,144 SQ. FT. OF ONE SHELL RETAIL BUILDING (PAD 3) ON PROPERTY LOCATED APPROXIMATELY 375 FEET NORTH OF CHEYENNE AVENUE AND EAST OF MARTIN LUTHER KING BOULEVARD.

Planning and Development Director Jory Stewart advised the application involved pad 3 of a 14-acre retail shopping center. The center included a Goodwill Industries warehouse, a technical training center and a sales facility. Staff recommended approval with the condition that the orientation of the building be moved to the street. However, upon further inspection of the design that currently existed along Martin Luther King Boulevard, it was decided the building orientation could go either way. The developer proposed parking toward the front which would be consistent with the existing corner.

George Garcia, 1711 Whitney Mesa Drive, Suite 110, Henderson, advised all the infrastructure, including the curbs, the paving and the looped water system, was already installed on the site and it would be very costly to the developer to relocate. He requested Council approval.

Councilman Buck stated she passed by the site and agreed with Mr. Garcia that the infrastructure had been completed on the project and the only thing missing was the building.

Director Stewart requested Condition 4B be eliminated.

ACTION: APPROVED, AS AMENDED TO DELETE CONDITION 4B; SUBJECT TO THE FOLLOWING AMENDED CONDITIONS:

1. THAT, UNLESS EXPRESSLY AUTHORIZED THROUGH A VARIANCE, WAIVER OR ANOTHER APPROVED METHOD, THIS DEVELOPMENT SHALL COMPLY WITH ALL APPLICABLE CODES AND ORDINANCES; AND
2. THAT THE DEVELOPMENT OF THIS SITE SHALL COMPLY WITH ALL APPLICABLE CONDITIONS OF FDP-23-03, FDP-18-04, ZN-23-89, ORDINANCE NO. 1552 AND ORDINANCE NO. 1743; AND
3. THAT THE BUILDING MATCH THE ELEVATIONS, INCLUDING THE SLOPED TILE ROOF ELEMENT, APPROVED FOR BUILDING PAD 1 AS PART OF FDP-18-04; AND
4. THAT THE DEVELOPMENT OF PAD 3 BE IN COMPLIANCE WITH THE COMMERCIAL DESIGN STANDARDS, INCLUDING, BUT NOT LIMITED TO THE FOLLOWING:
 - A. THE TRASH ENCLOSURE SHALL BE RELOCATED TO FACE SOUTH, RATHER THAN WEST; AND
 - B. THE "LOADING ZONE" MAY BE RELOCATED TO THE SOUTH SIDE OF THE BUILDING PROVIDED IT IS IN COMPLIANCE WITH ALL APPLICABLE TRAFFIC, FIRE AND BUILDING CODE REQUIREMENTS; AND
 - C. THE SUBMITTED ALTERNATIVE TO THE FOUNDATION LANDSCAPING REQUIREMENTS SHALL BE CONSIDERED ACCEPTABLE.
5. THE DEVELOPMENT OF THIS SITE SHALL BE IN COMPLIANCE WITH ALL APPLICABLE FAA REQUIREMENTS PER THE MEMORANDUM FROM THE CLARK COUNTY DEPARTMENT OF AVIATION WHICH STATES THE APPLICANT IS REQUIRED TO FILE FAA FORM 7460-1, "NOTICE OF PROPOSED CONSTRUCTION OR ALTERATION" WITH THE FAA, AND, DEPENDING UPON THE FAA'S DETERMINATION, OBTAIN EITHER A PERMIT FROM THE CLARK COUNTY DIRECTOR OF AVIATION OR A VARIANCE FROM THE AIRPORT HAZARD AREAS BOARD OF ADJUSTMENT PRIOR TO CONSTRUCTION.
6. THE LANDSCAPE PLAN SUBMITTED HEREIN IS APPROVED IN CONCEPT ONLY AND IS NOT BINDING.

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

ORDINANCES
INTRODUCTION ONLY

32. **ORDINANCE NO. 2183; AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, NEVADA AS FOLLOWS: (1) AMENDING SECTION 2.24.010 TO ELIMINATE FROM THE ENUMERATED DUTIES OF THE TRAFFIC AND PARKING COMMITTEE, THE DUTY TO ACT AS THE CITY'S CAPITAL IMPROVEMENTS ADVISORY COMMITTEE PURSUANT TO NEVADA REVISED STATUTES CHAPTER 278B; (2) AMENDING SECTION 17.08.020(D) DESIGNATING THE CITY'S PLANNING COMMISSION TO ACT AS THE CITY'S CAPITAL IMPROVEMENTS ADVISORY COMMITTEE PURSUANT TO NEVADA REVISED STATUTES 278B; AND (3) PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR NOVEMBER 16, 2005)**

Ordinance No. 2183 as introduced by the City Clerk:

AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, NEVADA AS FOLLOWS: (1) AMENDING SECTION 2.24.010 TO ELIMINATE FROM THE ENUMERATED DUTIES OF THE TRAFFIC AND PARKING COMMITTEE, THE DUTY TO ACT AS THE CITY'S CAPITAL IMPROVEMENTS ADVISORY COMMITTEE PURSUANT TO NEVADA REVISED STATUTES CHAPTER 278B; (2) AMENDING SECTION 17.08.020(D) DESIGNATING THE CITY'S PLANNING COMMISSION TO ACT AS THE CITY'S CAPITAL IMPROVEMENTS ADVISORY COMMITTEE PURSUANT TO NEVADA REVISED STATUTES 278B; AND (3) PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR NOVEMBER 16, 2005

33. **ORDINANCE NO. 2185; AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, NEVADA AS FOLLOWS: (1) AMENDING SECTIONS 5.26.360 AND 17.28.050 TO INCREASE THE PROXIMITY RESTRICTIONS BETWEEN SALOONS, TAVERN/RESTAURANTS OR NONPROFIT CLUBS TO 2,500 FEET WHERE 1,500 FEET IS CURRENTLY REQUIRED; (2) AMENDING SECTION 17.28.050 TO ADD A NEW PROXIMITY**

RESTRICTION PROVIDING THAT SALOONS, TAVERN/RESTAURANTS OR NONPROFIT CLUBS MUST BE AT LEAST 500 FEET FROM ANY DEVELOPED RESIDENTIAL DISTRICT; (3) AMENDING SECTION 17.28.050 TO CLARIFY WHICH SALOON, TAVERN/RESTAURANT OR NONPROFIT CLUB PROXIMITY REQUIREMENTS ARE SUBJECT TO WAIVER; (4) AMENDING PRIOR ORDINANCES 2110, 2114 AND 2138 AS DESCRIBED ABOVE; AND (5) PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR NOVEMBER 16, 2005)

Ordinance No. 2185 as introduced by the City Clerk:

AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, NEVADA AS FOLLOWS: (1) AMENDING SECTIONS 5.26.360 AND 17.28.050 TO INCREASE THE PROXIMITY RESTRICTIONS BETWEEN SALOONS, TAVERN/RESTAURANTS OR NONPROFIT CLUBS TO 2,500 FEET WHERE 1,500 FEET IS CURRENTLY REQUIRED; (2) AMENDING SECTION 17.28.050 TO ADD A NEW PROXIMITY RESTRICTION PROVIDING THAT SALOONS, TAVERN/RESTAURANTS OR NONPROFIT CLUBS MUST BE AT LEAST 500 FEET FROM ANY DEVELOPED RESIDENTIAL DISTRICT; (3) AMENDING SECTION 17.28.050 TO CLARIFY WHICH SALOON, TAVERN/RESTAURANT OR NONPROFIT CLUB PROXIMITY REQUIREMENTS ARE SUBJECT TO WAIVER; (4) AMENDING PRIOR ORDINANCES 2110, 2114 AND 2138 AS DESCRIBED ABOVE; AND (5) PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR NOVEMBER 16, 2005

34. **ORDINANCE NO. 2199; AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF NORTH LAS VEGAS, NEVADA, TO INCLUDE WITHIN, ANNEX TO, AND MAKE A PART OF SAID CITY CERTAIN SPECIFICALLY DESCRIBED TERRITORY ADJOINING AND CONTIGUOUS TO THE CORPORATE LIMITS OF SAID CITY; DECLARING SAID TERRITORY AND THE INHABITANTS THEREOF TO BE ANNEXED TO SAID CITY AND SUBJECT TO ALL DEBTS, LAWS, ORDINANCES, AND REGULATIONS IN FORCE IN SAID CITY; OFFERING A MAP OR PLAT OF SAID DESCRIBED TERRITORY TO BE RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF THE COUNTY OF CLARK, STATE OF NEVADA; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR NOVEMBER 16, 2005) (ASSOCIATED ITEM NO. 29, ANNEXATION NO. 131)**

Ordinance No. 2199 as introduced by the City Clerk:

AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF NORTH LAS VEGAS, NEVADA, TO INCLUDE WITHIN, ANNEX TO, AND MAKE A PART OF SAID CITY CERTAIN SPECIFICALLY DESCRIBED TERRITORY ADJOINING AND CONTIGUOUS TO THE CORPORATE LIMITS OF SAID CITY; DECLARING SAID TERRITORY AND THE INHABITANTS THEREOF TO BE ANNEXED TO SAID CITY AND SUBJECT TO ALL DEBTS, LAWS, ORDINANCES, AND REGULATIONS IN FORCE IN SAID CITY; OFFERING A MAP OR PLAT OF SAID DESCRIBED TERRITORY TO BE RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF THE COUNTY OF CLARK, STATE OF NEVADA; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR NOVEMBER 16, 2005

35. **ORDINANCE NO. 2200; 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 45.2± ACRES FROM AN R-E RANCH ESTATES DISTRICT, TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT CONSISTING OF 122 DUPLEX UNITS AND 312 TRIPLEX UNITS (ZN-43-05, NORTH RANCH COURT) LOCATED AT THE SOUTHEAST CORNER OF ELKHORN ROAD AND GOLDFIELD STREET; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR NOVEMBER 16, 2005)**

Ordinance No. 2200 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 45.2± ACRES FROM AN R-E RANCH ESTATES DISTRICT, TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT CONSISTING OF 122 DUPLEX UNITS AND 312 TRIPLEX UNITS (ZN-43-05, NORTH RANCH COURT) LOCATED AT THE SOUTHEAST CORNER OF ELKHORN ROAD AND GOLDFIELD STREET; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR NOVEMBER 16, 2005

36. **ORDINANCE NO. 2201; 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 .49 ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-75-05, GOLDFIELD III), FOR PROPERTY GENERALLY LOCATED WEST OF DEEM DRIVE AND APPROXIMATELY 30 FEET SOUTH OF LONE MOUNTAIN ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR NOVEMBER 16, 2005)**

Ordinance No. 2201 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 .49 ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-75-05, GOLDFIELD III), FOR PROPERTY GENERALLY LOCATED WEST OF DEEM DRIVE AND APPROXIMATELY 30 FEET SOUTH OF LONE MOUNTAIN ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR NOVEMBER 16, 2005

37. **ORDINANCE NO. 2202; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 1.16± ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-77-05, VALENCIA #4), FOR PROPERTY LOCATED WEST OF COLEMAN STREET AND APPROXIMATELY 350 FEET NORTH OF ALEXANDER ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR NOVEMBER 16, 2005) (ASSOCIATED ITEM NO. 14, AMP-50-05)**

Ordinance No. 2202 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 1.16± ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-77-05, VALENCIA #4), FOR PROPERTY LOCATED WEST OF COLEMAN STREET AND APPROXIMATELY 350 FEET NORTH OF ALEXANDER ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR NOVEMBER 16, 2005

38. **ORDINANCE NO. 2203; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 2.27± ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-76-05, VALENCIA #5), FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF ALEXANDER ROAD AND FUSELIER DRIVE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR NOVEMBER 16, 2005) (ASSOCIATED ITEM NO. 13, AMP-49-05)**

Ordinance No. 2203 as introduced by the City Clerk:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 2.27± ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-76-05, VALENCIA #5), FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF ALEXANDER ROAD AND FUSELIER DRIVE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR NOVEMBER 16, 2005

39. **ORDINANCE NO. 2204; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 2.6± ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-81-05, LONE MOUNTAIN VILLAS), FOR PROPERTY LOCATED EAST OF DEEM DRIVE AND APPROXIMATELY 350 FEET SOUTH OF LONE MOUNTAIN ROAD AND PROVIDING FOR OTHER**

MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR NOVEMBER 16, 2005)

Ordinance No. 2204 as introduced by the City Clerk:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 2.6± ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-81-05, LONE MOUNTAIN VILLAS), FOR PROPERTY LOCATED EAST OF DEEM DRIVE AND APPROXIMATELY 350 FEET SOUTH OF LONE MOUNTAIN ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR NOVEMBER 16, 2005

40. **ORDINANCE NO. 2205; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 1.91± ACRES THEREIN FROM A C-2 GENERAL COMMERCIAL DISTRICT TO AN R-3 MULTI-FAMILY RESIDENTIAL DISTRICT (ZN-79-05, ROME PARK), FOR PROPERTY GENERALLY LOCATED SOUTH OF ROME BOULEVARD AND APPROXIMATELY 650 FEET WEST OF VALLEY DRIVE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR NOVEMBER 16, 2005) (ASSOCIATED ITEM NO. 15, AMP-52-05)**

Ordinance No. 2205 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 1.91± ACRES THEREIN FROM A C-2 GENERAL COMMERCIAL DISTRICT TO AN R-3 MULTI-FAMILY RESIDENTIAL DISTRICT (ZN-79-05, ROME PARK), FOR PROPERTY GENERALLY LOCATED SOUTH OF ROME BOULEVARD AND APPROXIMATELY 650 FEET WEST OF VALLEY DRIVE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR NOVEMBER 16, 2005

41. **ORDINANCE NO. 2206; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS TO AMEND ORDINANCE NO. 1604, SECTION 2.08.015 OF THE NORTH LAS VEGAS MUNICIPAL CODE ESTABLISHING FOUR**

WARDS BASED ON CURRENT POPULATION AS DETERMINED BY THE LAST PRECEDING NATIONAL CENSUS; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR NOVEMBER 16, 2005)

Ordinance No. 2206 as introduced by the City Manager:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS TO AMEND ORDINANCE NO. 1604, SECTION 2.08.015 OF THE NORTH LAS VEGAS MUNICIPAL CODE ESTABLISHING FOUR WARDS BASED ON CURRENT POPULATION AS DETERMINED BY THE LAST PRECEDING NATIONAL CENSUS; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR NOVEMBER 16, 2005

42. **ORDINANCE NO. 2207; AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS; AMENDING VARIOUS SECTIONS OF CHAPTER 8 OF TITLE 8 RELATING TO AMBULANCE FRANCHISING; ESTABLISHING NEW RESPONSE TIME STANDARDS FOR EMERGENCY AMBULANCE SERVICE DISPATCHED CALLS; INCREASING AMBULANCE SERVICES RATES; ADJUSTING PENALTY CALCULATIONS FOR FAILURE TO MEET RESPONSE TIME STANDARDS; PROVIDING CLARIFICATION CONCERNING AMBULANCE FRANCHISE OPERATING REQUIREMENTS; AMENDING PRIOR ORDINANCE NO. 1764 AS DESCRIBED ABOVE; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR NOVEMBER 16, 2005)**

Ordinance No. 2207 as introduced by the City Manager:

AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS; AMENDING VARIOUS SECTIONS OF CHAPTER 8 OF TITLE 8 RELATING TO AMBULANCE FRANCHISING; ESTABLISHING NEW RESPONSE TIME STANDARDS FOR EMERGENCY AMBULANCE SERVICE DISPATCHED CALLS; INCREASING AMBULANCE SERVICES RATES; ADJUSTING PENALTY CALCULATIONS FOR FAILURE TO MEET RESPONSE TIME STANDARDS; PROVIDING CLARIFICATION CONCERNING AMBULANCE FRANCHISE OPERATING REQUIREMENTS; AMENDING PRIOR ORDINANCE

NO. 1764 AS DESCRIBED ABOVE; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR NOVEMBER 16, 2005

ORDINANCES
FINAL ACTION

45. **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. (ASSOCIATED ITEM NO. 7, AMP-46-05)**

ACTION: CONTINUED TO DECEMBER 21, 2005

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

46. **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. (ASSOCIATED ITEM NO. 6, AMP-45-05)**

ACTION: CONTINUED TO NOVEMBER 16, 2005

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

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

APPOINTMENTS

47. **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 WITH POSSIBLE REAPPOINTMENT FOR ADDITIONAL ONE YEAR TERMS. (TABLED OCTOBER 19, 2005)**

ACTION: STEVEN LAUBER AND KELLY JONES APPOINTED

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

COUNCIL ITEMS

Councilwoman Smith stated the upcoming tavern ordinance restricted taverns being built near certain uses, but did not discuss whether those uses should be allowed to be built near an existing tavern. She believed the issue needed to be addressed. City Manager Gregory Rose stated that would be included as part of the discussion when the ordinance came before Council.

CITY MANAGER'S REPORT

No report was given.

PUBLIC FORUM

Andres Ramirez, 4001 China Cloud Drive, North Las Vegas, asked if there would be a forum to provide public input on the proposed ward changes and if the data files used to compile the ordinance were available. City Manager Gregory Rose stated the City could provide the data files for Mr. Ramirez. Mr. Ramirez stated he had some minor corrections to suggest which would make the wards more reflective and representative of the community. Mayor Montandon stated the proposed ordinance was scheduled for final action on November 16, 2005, and Judge Kessler would be present to answer questions.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 8:40 P.M.

MOTION: Councilman Buck

SECOND: Councilwoman Smith

AYES: Mayor Montandon, Council Members Smith and Buck

NAYS: None

ABSTAIN: None

APPROVED: January 4, 2006

Mayor Michael L. Montandon

ATTEST:

Karen L. Storms, CMC
City Clerk