

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

December 21, 2005

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

CITY COUNCIL MEETING

CALL TO ORDER

6:02 P.M., Council Chambers, 2200 Civic Center Drive, North Las Vegas, Nevada

ROLL CALL

COUNCIL PRESENT

Mayor Michael L. Montandon
Mayor Pro Tempore William E. Robinson
Councilwoman Stephanie S. Smith
Councilman Shari Buck
Councilman Robert L. Eliason

STAFF PRESENT

City Manager Gregory Rose
Assistant City Manager Sam Chambers
Assistant City Manager Maryann Ustick
Acting City Attorney Carie Torrence
City Clerk Karen Storms
Economic Development Director Mike Majewski
Assistant Finance Director Kay Godbey
Information Technology Director Steve Chapin

Fire Chief Al Gillespie
Human Resources Director Ali R. Freeman
Planning and Zoning Director Jory Stewart
Police Chief Mark Paresi
Public Works Director Jim Bell
Utilities Director David Bereskin
Assistant City Clerk Anita Sheldon

WELCOME

Mayor Michael L. Montandon

VERIFICATION

Karen L. Storms, CMC
City Clerk

INVOCATION

Pastor Rose Haag
Flaming Sword Ministries

PLEDGE OF ALLEGIANCE

Mayor Pro Tempore William E. Robinson

PUBLIC FORUM

There was no public participation.

AGENDA

1. APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF DECEMBER 21, 2005.

ACTION: APPROVED, AS AMENDED; ITEM NOS. 2, 4, 5, 43 AND 46 CONTINUED TO JANUARY 18, 2006; ITEM NO. 3 CONTINUED TO JANUARY 4, 2006; ITEM NO. 19 SET PUBLIC HEARING FOR JANUARY 18, 2006

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

An unidentified male who represented the applicant requested Item No. 6 be continued to January 18, 2006.

ACTION: AGENDA RECONSIDERED

MOTION: Mayor Montandon

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

ACTION: AGENDA APPROVED, AS AMENDED; TO INCLUDE ITEM NO. 6 CONTINUED TO JANUARY 18, 2006

MOTION: Mayor Montandon
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-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. (CONTINUED NOVEMBER 2, 2005) (ASSOCIATED ITEM NO. 43, ORDINANCE NO. 2196)**

Mayor Montandon opened the Public Hearing.

ACTION: CONTINUED TO JANUARY 18, 2006

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

3. **UN-97-05 (CARTER & BURGESS, INC.); AN APPLICATION SUBMITTED BY CARTER & BURGESS, INC., ON BEHALF OF GARY K. AND DEBORAH L. CROSS, PROPERTY OWNERS, FOR A USE PERMIT IN AN M-2 GENERAL INDUSTRIAL DISTRICT TO ALLOW A RAIL-TO-TRUCK TRANSFER STATION USING HAZARDOUS MATERIALS (INCLUDING SULFURIC ACID, CAUSTIC SODA, HYDROCHLORIC ACID, NITRIC ACID, AND FERRIC CHLORIDE) ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF EL CAMPO GRANDE AVENUE AND LAMONT STREET. (CONTINUED DECEMBER 7, 2005)**

Mayor Montandon opened the Public Hearing.

ACTION: CONTINUED TO JANUARY 4, 2006

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

4. **AN APPEAL SUBMITTED BY GEORGE GARCIA ON BEHALF OF THE APPLICANT OF THE DECISION OF THE PLANNING COMMISSION TO DENY AMP-57-05 (CENTENNIAL & UPRR); AN APPLICATION SUBMITTED BY DEVELOPMENT FUNDING GROUP, ON BEHALF OF DAVID MORGAN, LLC, ET AL, AND THE JOHN AND MOLLIE GUBLER TRUST, PROPERTY OWNERS, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF MEDIUM-LOW DENSITY RESIDENTIAL TO HIGH DENSITY RESIDENTIAL ON PROPERTY GENERALLY LOCATED SOUTH OF CENTENNIAL PARKWAY AND APPROXIMATELY 675 FEET EAST OF NOVAK STREET. (ASSOCIATED ITEM NO. 5, APPEAL, ZN-83-05)**

Mayor Montandon opened the Public Hearing.

ACTION: CONTINUED TO JANUARY 18, 2006

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

5. **AN APPEAL SUBMITTED BY GEORGE GARCIA ON BEHALF OF THE APPLICANT OF THE DECISION OF THE PLANNING COMMISSION TO DENY ZN-83-05 (CENTENNIAL & UPRR); AN APPLICATION SUBMITTED BY DEVELOPMENT FUNDING GROUP, ON BEHALF OF DAVID MORGAN, LLC, ET AL, AND THE JOHN AND MOLLIE GUBLER TRUST, PROPERTY OWNERS, FOR RECLASSIFICATION OF PROPERTY FROM A PUD PLANNED UNIT DEVELOPMENT DISTRICT TO AN R-3 MULTI-FAMILY RESIDENTIAL DISTRICT ON PROPERTY GENERALLY LOCATED SOUTH OF CENTENNIAL PARKWAY AND APPROXIMATELY 675 FEET EAST OF NOVAK STREET. (ASSOCIATED ITEM NO. 4, AMP- 57-05)**

Mayor Montandon opened the Public Hearing.

ACTION: CONTINUED TO JANUARY 18, 2006

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

6. **AN APPEAL SUBMITTED BY CASEY MCGUIRE, A PERSON WHOSE PROPERTY RIGHTS ARE OR MAY BE AFFECTED, BY THE DECISION OF THE PLANNING COMMISSION TO APPROVE UN-101-05 (CENTENNIAL PLAZA); AN APPLICATION SUBMITTED BY CASH AMERICA, INC., OF NEVADA ON BEHALF OF SIMMONS 15, LLC, PROPERTY OWNER, FOR A USE PERMIT IN A C-1, NEIGHBORHOOD COMMERCIAL DISTRICT TO ALLOW A PAWN SHOP ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF CENTENNIAL PARKWAY AND SIMMONS STREET.**

Mayor Montandon opened the Public Hearing.

ACTION: CONTINUED TO JANUARY 18, 2006

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

CONSENT AGENDA

8. **APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES OF OCTOBER 5, 2005.**

ACTION: APPROVED

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

9. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF OCTOBER 5, 2005.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

10. APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES OF OCTOBER 19, 2005.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

11. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF OCTOBER 19, 2005.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

12. APPROVAL OF PRIVILEGED LICENSES:

BUSINESS NAME

LICENSE TYPE

ACTIVITY

NEW LIQUOR

- | | | |
|--|--------|--|
| 1. Go-Mex Grill LLC
Angel E & Anel Gomez, Manager/Members | LIQUOR | Beer & Wine On Sale
Within Restaurant |
|--|--------|--|

DBA: Go-Mex-Grill
6320 Simmons St, Ste 130
North Las Vegas, Nevada

Police Investigations completed

Pending Final Building & Fire Approvals

2. Getahun A. Shumie, Owner LIQUOR/
DBA: Quick Grocery Mart GAMING General Off Sale Liquor
144 Alexander Rd, Ste 100 Within Convenience Store
North Las Vegas, Nevada Police Investigation Completed (7) Slot Machines

State Gaming Commission Approved on November 17, 2005
Pending Final Building & Fire Approvals

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

- 13. ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH THE CHURCH OF JESUS CHRIST OF LATTER DAY SAINTS TO PROVIDE FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT CRAIG ROAD AND VALLEY DRIVE - EAST LEG/DUAL LEFT IN THE AMOUNT OF \$1,200 OR 1.0% OF THE TOTAL COST; CRAIG ROAD AND ALLEN LANE - WEST LEG/DUAL LEFT IN THE AMOUNT OF \$8,760 OR 7.3% OF THE TOTAL COST; CRAIG ROAD AND SIMMONS STREET - SOUTH LEG/DUAL LEFT IN THE AMOUNT OF \$2,040 OR 1.7% OF THE TOTAL COST, FOR THE LAS VEGAS LDS WELFARE COMPLEX, LOCATED ON THE NORTHWEST CORNER OF CRAIG ROAD AND ALLEN LANE.**

ACTION: PAYMENT ACCEPTED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

14. **APPROVAL OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH MFE, INC., TO PROVIDE FOR THEIR SHARE OF THE COST OF TRAFFIC SIGNAL AND LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT CRAIG ROAD AND REVERE STREET IN THE APPROXIMATE AMOUNT OF \$1,968 OR 0.4% OF THE TOTAL COST; CRAIG ROAD AND COMMERCE STREET IN THE APPROXIMATE AMOUNT OF \$11,640 OR 9.7% OF THE TOTAL COST; CRAIG ROAD AND NORTH 5TH STREET IN THE APPROXIMATE AMOUNT OF \$720 OR 0.6% OF THE TOTAL COST; AND CRAIG ROAD AND BRUCE STREET IN THE APPROXIMATE AMOUNT OF \$720 OR 0.6% OF THE TOTAL COST, FOR THE CRAIG COMMERCE PLAZA, LOCATED ON THE SOUTHWEST CORNER OF CRAIG ROAD AND COMMERCE STREET. (CNLV CONTRACT NO. C-6201)**

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

15. **APPROVAL OF SPECIAL IMPROVEMENT DISTRICT NO. 60 (ALIANTE) APPORTIONMENT REPORT NOS. 50, 51 AND 52 BASED UPON THE SUBDIVISION OF LAND INTO NUMEROUS NEW PARCELS NECESSITATING THE APPORTIONMENT OF THE ASSESSMENT ON WHICH AN IMPROVEMENT DISTRICT IS LEVIED.**

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

16. **AMP-62-05 (INTERNATIONAL VILLAGE); AN APPLICATION SUBMITTED BY RYLAND HOMES NEVADA, LLC, ON BEHALF OF KEN TEMPLETON, CAREFREE HOLDINGS, LP, 5440 W. SAHARA, LLC, ZOMACK 1, LLC, AND D'NAL 3, LLC, PROPERTY OWNERS, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT**

DESIGNATION OF LOW DENSITY RESIDENTIAL TO MEDIUM DENSITY RESIDENTIAL ON PROPERTY GENERALLY LOCATED APPROXIMATELY 2200 FEET NORTHEAST OF THE INTERSECTION OF VALLEY DRIVE AND GOWAN ROAD. (SET PUBLIC HEARING FOR JANUARY 4, 2006) (ASSOCIATED ITEM NO. 41, ORDINANCE NO. 2221, AND NO. 42, ORDINANCE NO. 2222)

ACTION: PUBLIC HEARING SET FOR JANUARY 4, 2006

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

17. **AMP-64-05 (CAREY/COMMERCE); AN APPLICATION SUBMITTED BY JOSHI AND ASSOCIATES ON BEHALF OF THE HOUSING AUTHORITY, CITY OF NORTH LAS VEGAS, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF LIGHT INDUSTRIAL AND LOW DENSITY RESIDENTIAL TO MEDIUM DENSITY RESIDENTIAL ON PROPERTY GENERALLY LOCATED NORTH OF CAREY AVENUE AND APPROXIMATELY 300 FEET EAST OF REVERE STREET. (SET PUBLIC HEARING FOR JANUARY 4, 2006) (ASSOCIATED ITEM NO. 36, ORDINANCE NO. 2216)**

ACTION: PUBLIC HEARING SET FOR JANUARY 4, 2006

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

18. **AMP-65-05 (DEER SPRINGS CROSSING); AN APPLICATION SUBMITTED BY DEER SPRINGS CROSSING, LLC, ON BEHALF OF ROME'S GOLDEN 40, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF LOW DENSITY RESIDENTIAL TO REGIONAL COMMERCIAL ON PROPERTY**

LOCATED AT THE NORTHEAST CORNER OF NORTH FIFTH STREET AND ROME BOULEVARD. (SET PUBLIC HEARING FOR JANUARY 4, 2006) (ASSOCIATED ITEM NO. 39, ORDINANCE NO. 2219 AND NO. 21, VAC-31-05)

ACTION: PUBLIC HEARING SET FOR JANUARY 18, 2006

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

19. **AMP-66-05 (AZURE & NOVAK); AN APPLICATION SUBMITTED BY DON GRISLEY, ON BEHALF OF QUANTUM INVEST GROUP NUMBER TWO, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF BUSINESS RESEARCH OR DEVELOPMENT PARK AND INDUSTRIAL TO HIGH DENSITY RESIDENTIAL ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF AZURE AVENUE AND NOVAK STREET. (SET PUBLIC HEARING FOR JANUARY 4, 2006) (ASSOCIATED ITEM NO. 38, ORDINANCE NO. 2218)**

ACTION: PUBLIC HEARING SET FOR JANUARY 18, 2006

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

20. **VAC-18-05 (CANYON BAY); AN APPLICATION SUBMITTED BY R. S. BHATHAL AND MARTHA S. BHATHAL, PROPERTY OWNERS, TO VACATE RICE AVENUE BETWEEN DECATUR BOULEVARD AND MONTGOMERY STREET AND TO VACATE MONTGOMERY STREET BETWEEN RICE AVENUE AND RANCH HOUSE ROAD. (SET PUBLIC HEARING FOR JANUARY 18, 2006)**

ACTION: PUBLIC HEARING SET FOR JANUARY 18, 2006

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

21. **VAC-31-05 (DEER SPRINGS CROSSING); AN APPLICATION SUBMITTED BY DEER SPRINGS CROSSING ON BEHALF OF ROME'S GOLDEN 40, LLC, PROPERTY OWNER, TO VACATE A PORTION OF ENGEL AVENUE FROM NORTH FIFTH STREET TO DONNA STREET (APPROXIMATELY 1250 LINEAL FEET) AND A PORTION OF HOPE STREET FROM DEER SPRINGS WAY TO ROME BOULEVARD STREET (APPROXIMATELY 1250 LINEAL FEET). (SET PUBLIC HEARING FOR JANUARY 18, 2006) (ASSOCIATED ITEM NO. 18, AMP-65-05 AND NO. 39, ORDINANCE NO. 2219)**

ACTION: PUBLIC HEARING SET FOR JANUARY 18, 2006

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

22. **VAC-34-05 (LONE MOUNTAIN/LAWRENCE); AN APPLICATION SUBMITTED BY ENGLE HOMES, ON BEHALF OF GMAC MODEL HOME FINANCE, INC., PROPERTY OWNER, TO VACATE A 10-FOOT WIDE PORTION OF THE NORTHERLY SIDE OF LONE MOUNTAIN ROAD COMMENCING AT THE NORTHWEST CORNER OF LAWRENCE STREET AND LONE MOUNTAIN ROAD AND PROCEEDING WEST APPROXIMATELY 275 LINEAL FEET. (SET PUBLIC HEARING FOR JANUARY 18, 2006)**

ACTION: PUBLIC HEARING SET FOR JANUARY 18, 2006

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

BUSINESS

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

(ALL STAFFING PATTERN CHANGES WILL BE PROCESSED WHEN ADMINISTRATIVELY FEASIBLE)

UTILITIES

Technical Services

Reclassify: One (1) Construction Project Inspection Supervisor TS 22 to Construction Management Inspection Supervisor TS 21

Reclassify: Four (4) Offsite Construction Inspector TNS 21 to alternately staffed Construction Management Inspector I -Construction Management Inspector II TNS 18 - TNS 19

Utilities Operations

Reclassify: One (1) Utilities Line Locator TNS 17 to Senior Utilities Line Locator TNS 17

Reclassify: Eight (8) Water Systems Operator TNS 18 to alternately staffed Water Systems Operator I-Water Systems Operator II TNS 16 -TNS 18

Reclassify: One (1) Pretreatment Inspector I-Pretreatment Inspector II TNS 16-TNS 18 to Senior Pretreatment Inspector TNS 19

Upgrade: Four (4) Pretreatment Inspector I-Pretreatment Inspector II from TNS 16-TNS 18 to TNS 17 -TNS 18

Title change only: One (1) Utilities Operations Support Supervisor TS 21 to Water Systems Supervisor TS 21

Engineering Services

Title change only: Two (2) Engineering Technician III TNS 18 to Utilities Mapping Specialist TNS 18

Reclassify: One (1) Engineering Technician II TNS 17 to Utilities Mapping Specialist TNS 18

Reclassify: One (1) GIS Technician TNS 17 to Utilities Mapping Specialist TNS 18

CITY CLERK

Reclassify: One (1) Assistant City Clerk APT 24 to Deputy City Clerk TNS 16

Title change only: One (1) Assistant City Clerk APT 24 to Chief Deputy City Clerk APT 24

FINANCE

Accounting

Reclassify: One (1) Financial Statistical Analyst APT 17 to Financial Accountant APT 18

Reclassify: One (1) Senior Financial Analyst APT 23 to Manager Accounting APT 25

Administration

Reclassify: One (1) Senior Financial Analyst APT 23 to Budget Manager APT 25

POLICE DEPARTMENT

Technology/NCIC

Reclassify: One (1) Network Analyst I TA 22 to Police Support System Supervisor TS 23

Resource Management

Reclassify: One (1) Departmental Administrative Manager TA 21 to Manager Resource Management APT 24

Operations

Add a list of five (5) Alternate School Crossing Guards

CITY ATTORNEY

Criminal Division

Delete one (1) part time Investigator at \$20.00 per hour

Add one (1) Legal Assistant TNS 13

Reclassify: One (1) Senior Legal Assistant TNS 14 to Legal Assistant Supervisor TS 17

PARKS AND RECREATION

Administration

Reclassify: Two (2) Parks Planner TA 20 to Landscape Architect TA 22

Reclassify: One (1) Parks Planner TA 20 to Parks and Recreation Analyst TA 20

Recreation

Reclassify: One (1) Assistant Golf Clubhouse Supervisor TS 14 to Golf Course Recreation Leader TNS 14

Delete: One (1) Golf Clubhouse Supervisor TA 16

PUBLIC WORKS

Administration

Title change only: One (1) Associate Director/City Engineer ADD 27 to Deputy Director/City Engineer ADD 27

Reclassify: One (1) Traffic Engineer TA 25 to Engineering Associate TA 22

Reclassify and move from Engineering to Administration: One (1) Project Coordinator TA 21 to Transportation Coordinator/Modeler TA 21

Traffic Engineering

Title change only: One (1) Assistant Director/Transportation Services ADD 26 to Transportation Services Administrator ADD 26

Development and Flood Control

Title change only: One (1) Assistant Director/Land Development Services ADD 26 to Land Development Services Administrator ADD 26

Reclassify: Two (2) Senior Office Assistant TNS 14 to Land Development Processor TNS 14

Reclassify: One (1) Office Supervisor TS 18 to Construction Project Inspection Scheduler TS 17 and transfer to Construction Services

Engineering

Reclassify: One (1) Accountant TNS 18 to Construction Financial Coordinator TNS 18

Title change only: One (1) Assistant Director/Engineering Services ADD 26 to Engineering Services Administrator ADD 26.

Reclassify and move from Engineering Division to Roadway Maintenance: One (1) Assistant/Associate Engineer TA 21/22 to Community Service Program Coordinator TNS 18

Construction Services

Reclassify: Four (4) Offsite Construction Inspector TNS 21 to alternately staffed Construction Management Inspector I -Construction Management Inspector II TNS 18 - TNS 19 (These positions are currently vacant)

Reclassify: One (1) Offsite Construction Inspector Supervisor TS 22 (vacant position) to Construction Management Inspector I-Construction Management Inspector II TNS 18 - TNS 19

Transfer: One (1) Office Assistant TNS 14 from Construction Services to Development and Flood Control

PLANNING & DEVELOPMENT

Administration

Title change only: One (1) Director Planning & Development DD 33 to Director Planning & Zoning DD 33

Advanced Planning

Reclassify: One (1) Principal Planner TA 23 to Manager Planning (Manager III) TA 25

CITY MANAGER

Administration

Title change and move from Planning and Development to City Manager: One (1) Deputy Director of Planning and Development ADD 26 to Senior Executive to the City Manager ADD 26

Reclassify: One (1) Strategic Planning Analyst TA 20 to Assistant to the City Manager ADD 26

Reclassify: One (1) Special Projects Analyst APT 21 to State Legislative Affairs Officer ADD 26

Reclassify: One (1) Assistant to the City Manager ADD 26 to Director of Communications DD 32

STRATEGIC PLANNING

Reclassify: One (1) Director of Strategic Planning DD 32 to Director of General Services DD 32

FIRE DEPARTMENT

Administration

Reclassify: One Fire Training Supervisor position FFA 62 to Fire Battalion Chief FBC 25

Reclassify: One Fire Public Education Specialist FFA 54 to Fire Captain-Community Liaison FFA 60

Mayor Pro Tempore Robinson inquired as to the cost of the personnel changes in the next fiscal year. City Manager Rose advised the final cost analysis had not yet been completed; however, there were several changes which would result in a savings to the City. City Manager Rose agreed to provide Council with the resultant costs in the near future.

ACTION: APPROVED

MOTION: Councilman Buck

SECOND: Councilwoman Smith

AYES: Mayor Montandon, Council Members Smith and Buck

NAYS: Mayor Pro Tempore Robinson, Councilman Eliason

ABSTAIN: None

24. APPROVAL TO AMEND THE 2005-2006 STAFFING PATTERN IN THE AMOUNT OF \$545,600 FOR FISCAL YEAR 2005-2006 AND \$1,091,200 FOR FISCAL YEAR 2006-2007 FOR THE MUNICIPAL COURT, AS FOLLOWS:

Title Change Only: (6) Bailiff PNS-50 to Marshals PNS-50

Reclassify (1) Sergeant Bailiff PS-59 to Sergeant Marshal PS-61

Add (1) Chief Marshal ADD-32

Add (1) Sergeant Marshal PS-61

Add (7) Marshals PNS-50

Add (6) Part-time Reserve Marshals

Mayor Montandon requested assurance from Judge VanLandschoot and Judge Hoeffgen that the creation of this department would be the responsibility of the Judges and not the Police Chief or the City Manager.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

PUBLIC HEARINGS (CONT'D)

7. **AMP-61-05 (INTERNATIONAL VILLAGE); AN APPLICATION SUBMITTED BY RYLAND HOMES NEVADA, LLC, ON BEHALF OF CAREFREE HOLDINGS, LP, 5440 W. SAHARA, LLC, ZOMACK 1, LLC, AND D'NAL 3, LLC, PROPERTY OWNERS, 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 GENERALLY LOCATED APPROXIMATELY 800 FEET NORTHEAST OF THE INTERSECTION OF VALLEY DRIVE AND GOWAN ROAD.**

Mayor Montandon opened the Public Hearing.

Planning and Zoning Director Jory Stewart advised the parcel consisted of approximately 26 acres of the proposed 84-acre International Village development. While the proposed plan amendment by itself did not appear to meet all the criteria in the Comprehensive Plan for Medium Low Density Residential, Staff found that when the application was considered in conjunction with the associated applications, it was not an isolated island of Medium Low

Density Residential among Low Density Residential. The proposed density for the associated Planned Unit Development (PUD) was approximately 5.44 dwelling units per acre and the aggregated density for the entire International Village was approximately 6.87 dwelling units per acre. The highest densities adjoin the Carefree Senior Housing complex on the north side of the development which was 10.25 dwelling units per acre and created a transition from the highest densities to the interior of the development. Staff recommended approval of the overall development, as did the Planning Commission.

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

Councilman Eliason stated he had received an e-mail that there was a possibility the property could be landlocked and asked Ms. Lazovich if that issue had been addressed. Ms. Lazovich responded there were some parcels the applicant was not able to acquire; however, she advised the development would not be gated and there would be two ingress/egress locations, one on and off of Allen Lane and one on and off of Valley Drive, to provide access to the interior parcels.

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

BUSINESS (CONT'D)

25. ADOPTION OF THE PROPOSED 2007-2011 CAPITAL IMPROVEMENT PLAN IN THE AMOUNT OF \$897,632,143.

City Manager Rose advised the item was first presented to the City Council on November 2, 2005. The only change made since that presentation was the addition of \$15,700,000 for vehicle replacement over the next five years.

In response to a question by Councilman Eliason, City Manager Rose stated the Capital Improvement Plan included a new City Hall to be constructed beginning in 2006-07. He advised Staff was directed to move forward with acquiring a proposed site for the project in the downtown area.

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

26. APPROVAL OF A SIX MONTH EXTENSION FOR LAND USE AND BUSINESS LICENSING APPROVAL TO CASH AMERICA TO COMPLETE THE PAWNBROKERS BUSINESS LICENSING PROCESS, RETROACTIVE TO NOVEMBER 16, 2005 AND EXPIRING ON MAY 16, 2006.

Assistant Finance Director Kay Godbey advised this license was subject to a lottery system and the applicant was having difficulty locating a site for the business. The applicant requested an extension of six months.

Mayor Montandon questioned why the extension was retroactive to November 16, 2005 and suggested the extension begin December 21st. Planning and Zoning Director Jory Stewart stated the extension would have to be retroactive because the license expired on November 16th.

Paul Larsen, 300 South Fourth Street, Las Vegas, appeared on behalf of the applicant and agreed to the extension from November 16, 2005 to May 16, 2006.

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

27. AWARD OF BID NO. B-1224 TO WYMAN WORLD WIDE VENTURES, INC., IN THE AMOUNT OF \$54,000, FOR THE INSTALLATION OF MOBILE RADIOS IN VARIOUS POLICE DEPARTMENT VEHICLES. (CNLV CONTRACT NO. C-6205)

ACTION: BID AWARDED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

28. APPROVAL OF A DONATION OF PROPERTY BY CHEYENNE PARK, LLC, AND I.R.E.C. CHEYENNE, INC., ASSESSOR'S PARCEL NO. 139-07-810-287, FOR A PUBLIC PARK TO BE DEVELOPED AS PART OF THE CHEYENNE VALLEY INNOVATIVE SUBDIVISION, LOCATED AT THE NORTHEAST CORNER OF CHEYENNE AVENUE AND VALLEY DRIVE.

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

29. APPROVAL OF THE PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH VTN NEVADA, IN THE AMOUNT OF \$403,680, TO BE FUNDED BY THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT, FOR THE PRELIMINARY DESIGN SERVICES FOR LAS VEGAS MAIN BRANCH CHANNEL LINING PROJECT FROM CHEYENNE AVENUE TO LAKE MEAD BOULEVARD. (CNLV CONTRACT NO. C-6202)

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

30. **APPROVAL OF INTERLOCAL CONTRACT NO. 509 WITH THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA, CLARK COUNTY, AND THE CITIES OF HENDERSON AND LAS VEGAS, FOR OFFSITE IMPROVEMENTS ADJACENT TO REGIONAL FLOOD CONTROL DISTRICT DETENTION BASIN PROJECTS, FISCAL YEAR 2005-2006 PROJECT, IN AN AMOUNT NOT-TO- EXCEED \$500,000. (CNLV CONTRACT NO. C-6206)**

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

31. **APPROVAL OF INTERLOCAL CONTRACT NO. 510 WITH THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA, CLARK COUNTY, AND THE CITIES OF HENDERSON AND LAS VEGAS, FOR THE TRAFFIC CAPACITY AND SAFETY IMPROVEMENT PROJECTS, FISCAL YEAR 2005-2006 PROJECT, IN AN AMOUNT NOT-TO-EXCEED \$5,250,000 AND TO BE COMPLETED BY JULY 1, 2007. (CNLV CONTRACT NO. C-6207)**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

32. **APPROVAL OF AMENDMENT NO. 1 TO THE COOPERATIVE STEWARDSHIP AGREEMENT WITH THE STATE OF NEVADA, DEPARTMENT OF TRANSPORTATION, TO EXTEND THE PROJECT BOUNDARIES BY AN ADDITIONAL 1 1/8 MILES FOR THE CRAIG ROAD LANDSCAPING, PHASE I PROJECT; AND TO PROVIDE ADDITIONAL FEDERAL AND STATE FUNDING FOR PHASE II OF THE PROJECT IN THE AMOUNT OF \$1,260,000. (CNLV CONTRACT NO. C-5830)**

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

- 33. APPROVAL OF THE FIRST AMENDED LAS VEGAS WASH COOPERATIVE AGREEMENT WITH THE CITY OF LAS VEGAS, CITY OF HENDERSON, CLARK COUNTY, CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT, CLARK COUNTY RECLAMATION DISTRICT AND SOUTHERN NEVADA WATER AUTHORITY FOR THE LONG-TERM COMPREHENSIVE MANAGEMENT OF THE LAS VEGAS WASH, TO PROVIDE FOR INCLUSION OF THE CLEAN WATER COALITION AS A NON-VOTING MEMBER AND THAT ANY OTHER ADDITIONS TO THE MANAGEMENT ADVISORY COMMITTEE GO BEFORE EACH AGENCY'S GOVERNING BOARD FOR APPROVAL. (CNLV CONTRACT NO. C-4693)**

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

- 34. RESOLUTION NO. 2327; A RESOLUTION CONCERNING THE FINANCING OF A BUILDING PROJECT; DIRECTING THE CITY CLERK TO NOTIFY THE CLARK COUNTY DEBT MANAGEMENT COMMISSION OF A PROPOSAL TO ISSUE GENERAL OBLIGATION (LIMITED TAX) BUILDING BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES); PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH; AND PROVIDING THE EFFECTIVE DATE HEREOF.**

Resolution No. 2327 as introduced by the City Manager:

A RESOLUTION CONCERNING THE FINANCING OF A BUILDING PROJECT; DIRECTING THE CITY CLERK TO NOTIFY THE CLARK COUNTY DEBT MANAGEMENT COMMISSION OF A PROPOSAL TO ISSUE GENERAL OBLIGATION (LIMITED TAX) BUILDING BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES); PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH; AND PROVIDING THE EFFECTIVE DATE HEREOF.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

35. RESOLUTION NO. 2328; A RESOLUTION SETTING FORTH THE INTENT OF THE CITY OF NORTH LAS VEGAS, NEVADA, TO REIMBURSE OUT OF BOND PROCEEDS THE COST OF BUILDING PROJECTS; CALLING A HEARING ON THE INCURRENCE OF A MEDIUM TERM OBLIGATIONS FOR THAT PURPOSE; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.

Resolution No. 2328 as introduced by the City Manager:

A RESOLUTION SETTING FORTH THE INTENT OF THE CITY OF NORTH LAS VEGAS, NEVADA, TO REIMBURSE OUT OF BOND PROCEEDS THE COST OF BUILDING PROJECTS; CALLING A HEARING ON THE INCURRENCE OF A MEDIUM TERM OBLIGATIONS FOR THAT PURPOSE; AND PROVIDING OTHER MATTERS PROPERLY RELATED 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

ORDINANCES
INTRODUCTION ONLY

36. **ORDINANCE NO. 2216; 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 30.60 ACRES THEREIN FROM AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT TO AN R-2 TWO-FAMILY RESIDENTIAL DISTRICT (ZN-90-05, CAREY/COMMERCE), FOR PROPERTY GENERALLY LOCATED NORTH OF CAREY AVENUE AND APPROXIMATELY 300 FEET EAST OF REVERE STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JANUARY 4, 2006) (ASSOCIATED ITEM NO. 17, AMP-64-05)**

Ordinance No. 2216 as introduced by the City Clerk:

ORDINANCE NO. 2216; 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 30.60 ACRES THEREIN FROM AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT TO AN R-2 TWO-FAMILY RESIDENTIAL DISTRICT (ZN-90-05, CAREY/COMMERCE), FOR PROPERTY GENERALLY LOCATED NORTH OF CAREY AVENUE AND APPROXIMATELY 300 FEET EAST OF REVERE STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR JANUARY 4, 2006

37. **ORDINANCE NO. 2217; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 4.32 ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-92-05, LA MADRE - GOLDFIELD II), FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF GOLDFIELD STREET AND VERDE WAY AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JANUARY 4,**

2006)

Ordinance No. 2217 as introduced by the City Clerk:

ORDINANCE NO. 2217; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 4.32 ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-92-05, LA MADRE - GOLDFIELD II), FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF GOLDFIELD STREET AND VERDE WAY AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR JANUARY 4, 2006

- 38. ORDINANCE NO. 2218; 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 6.37 ACRES THEREIN FROM AN M-2 GENERAL INDUSTRIAL DISTRICT TO AN R-2 TWO FAMILY RESIDENTIAL DISTRICT (ZN-91-05, AZURE & NOVAK), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF AZURE AVENUE AND NOVAK STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JANUARY 18, 2006) (ASSOCIATED ITEM NO. 19, AMP-66-05)**

Ordinance No. 2218 as introduced by the City Clerk:

ORDINANCE NO. 2218; 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 6.37 ACRES THEREIN FROM AN M-2 GENERAL INDUSTRIAL DISTRICT TO AN R-2 TWO FAMILY RESIDENTIAL DISTRICT (ZN-91-05, AZURE & NOVAK), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF AZURE AVENUE AND NOVAK STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR JANUARY 18, 2006

39. **ORDINANCE NO. 2219; 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 36 ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO A C-2 GENERAL COMMERCIAL DISTRICT (ZN-71-05, DEER SPRINGS CROSSING), FOR PROPERTY LOCATED ON THE NORTHEAST CORNER OF NORTH FIFTH STREET AND ROME BOULEVARD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JANUARY 4, 2006) (ASSOCIATED ITEM NO. 18, AMP-65-05 AND NO. 21, VAC-31-05)**

Ordinance No. 2219 as introduced by the City Clerk:

ORDINANCE NO. 2219; 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 36 ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO A C-2 GENERAL COMMERCIAL DISTRICT (ZN-71-05, DEER SPRINGS CROSSING), FOR PROPERTY LOCATED ON THE NORTHEAST CORNER OF NORTH FIFTH STREET AND ROME BOULEVARD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR JANUARY 4, 2006

40. **ORDINANCE NO. 2220; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 4.85± ACRES THEREIN FROM A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT (ZN-78-05, CENTENNIAL PLAZA) CONSISTING OF APPROXIMATELY 44,500 SQUARE FEET OF RETAIL SPACE AND 34 UNITS OF WORK/LIVE LOFTS, FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF CRAIG ROAD AND ALLEN LANE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JANUARY 4, 2006)**

Ordinance No. 2220 as introduced by the City Clerk:

ORDINANCE NO. 2220; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 4.85± ACRES THEREIN FROM A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT (ZN-78-05, CENTENNIAL PLAZA) CONSISTING OF APPROXIMATELY 44,500 SQUARE FEET OF RETAIL SPACE AND 34 UNITS OF WORK/LIVE LOFTS, FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF CRAIG ROAD AND ALLEN LANE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR JANUARY 4, 2006

41. **ORDINANCE NO. 2221; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 26 ACRES THEREIN FROM AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT (ZN-87-05, INTERNATIONAL VILLAGE) CONSISTING OF 158 SINGLE-FAMILY DWELLING UNITS AND 122,571 SQUARE FEET OF COMMERCIAL, FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF CRAIG ROAD AND COMMERCE STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JANUARY 4, 2006) (ASSOCIATED ITEM NO. 16, AMP-62-05 AND NO. 42, ORDINANCE NO. 2222)**

Ordinance No. 2221 as introduced by the City Clerk:

ORDINANCE NO. 2221; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 26 ACRES THEREIN FROM AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT (ZN-87-05, INTERNATIONAL VILLAGE) CONSISTING OF 158 SINGLE-FAMILY DWELLING UNITS AND 122,571 SQUARE FEET OF COMMERCIAL, FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF CRAIG ROAD AND COMMERCE STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR JANUARY 4, 2006

42. **ORDINANCE NO. 2222; 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 28.9 ACRES THEREIN FROM AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT AND A PUD PLANNED UNIT DEVELOPMENT DISTRICT TO AN R-2 TWO FAMILY RESIDENTIAL DISTRICT (ZN-88-05, INTERNATIONAL VILLAGE), FOR PROPERTY GENERALLY LOCATED APPROXIMATELY 2200 FEET NORTHEAST OF THE INTERSECTION OF VALLEY DRIVE AND GOWAN ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JANUARY 4, 2006) (ASSOCIATED ITEM NO. 16, AMP-62-05 AND NO. 41, ORDINANCE NO. 2221)**

Ordinance No. 2222 as introduced by the City Clerk:

ORDINANCE NO. 2222; 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 28.9 ACRES THEREIN FROM AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT AND A PUD PLANNED UNIT DEVELOPMENT DISTRICT TO AN R-2 TWO FAMILY RESIDENTIAL DISTRICT (ZN-88-05, INTERNATIONAL VILLAGE), FOR PROPERTY GENERALLY LOCATED APPROXIMATELY 2200 FEET NORTHEAST OF THE INTERSECTION OF VALLEY DRIVE AND GOWAN ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR JANUARY 4, 2006

ORDINANCES
FINAL ACTION

43. **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. (CONTINUED NOVEMBER 2, 2005) (ASSOCIATED ITEM NO. 2, AMP-46-05)**

ACTION: CONTINUED TO JANUARY 18, 2006

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

44. ORDINANCE NO. 2211; AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NUMBER 1937 WHICH RECLASSIFIED APPROXIMATELY 168 ACRES KNOWN AS THE VILLAGES AT SIERRA RANCH (ZN-08-04) TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT BY ALLOWING MODIFICATIONS TO CONDITION NUMBER 5; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Ordinance No. 2211 as introduced by the City Manager:

ORDINANCE NO. 2211; AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NUMBER 1937 WHICH RECLASSIFIED APPROXIMATELY 168 ACRES KNOWN AS THE VILLAGES AT SIERRA RANCH (ZN-08-04) TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT BY ALLOWING MODIFICATIONS TO CONDITION NUMBER 5; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Planning and Zoning Director Jory Stewart advised the applicant was in the process of developing a 168-acre residential subdivision at a density of 5.8 dwelling units per acre. The previously-approved conditions included setbacks on entry lots, side corner setbacks and irregularly-shaped corner lots. Because some of the lots were sold to another builder, Condition No. 5 had been amended in order to fit the product on the entry, side corner and irregularly-shaped lots. Staff and the 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

45. **ORDINANCE NO. 2212; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-11-05), TO AMEND TITLE 17 (ZONING ORDINANCE) SECTION 17.24.110(L), OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE TO REDUCE THE NUMBER OF SUBDIVISION DIRECTIONAL SIGNS ALLOWED PER DEVELOPMENT AND ADD A BUFFER FROM EXISTING RESIDENTIAL DWELLINGS, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.**

Ordinance No. 2212 as introduced by the City Manager:

ORDINANCE NO. 2212; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-11-05), TO AMEND TITLE 17 (ZONING ORDINANCE) SECTION 17.24.110(L), OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE TO REDUCE THE NUMBER OF SUBDIVISION DIRECTIONAL SIGNS ALLOWED PER DEVELOPMENT AND ADD A BUFFER FROM EXISTING RESIDENTIAL DWELLINGS, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

Planning and Zoning Director Jory Stewart advised that currently the zoning ordinance allowed ten subdivision directional signs per development. This proposal would reduce the number from ten to eight and would not allow a subdivision directional sign to be located within 150 of an existing residence. It would be possible to reduce the 150 feet to 100 feet if the applicant provided the written consent of all land owners and renters within 150 feet of the proposed sign. Director Stewart also requested the language of the proposed ordinance be amended on page 2 in the last line of Condition 3 to say "owners and renters", rather than "owners or renters".

ACTION: PASSED AND ADOPTED, AS AMENDED

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

46. **ORDINANCE NO. 2213; 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 6.65+ ACRES THEREIN FROM A PUD, PLANNED UNIT DEVELOPMENT DISTRICT TO A PUD, PLANNED UNIT DEVELOPMENT DISTRICT (ZN-73-05, CRAIG AND ALLEN) CONSISTING OF A MINI-WAREHOUSING FACILITY, FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF CRAIG ROAD AND ALLEN LANE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: CONTINUED TO JANUARY 18, 2006

MOTION: Mayor Montandon

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

47. ORDINANCE NO. 2214; AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS; AMENDING SECTION 020 OF CHAPTER 16 OF TITLE 2 TO INCREASE THE COMPENSATION FOR PLANNING COMMISSION MEMBERS FROM \$50.00 TO \$75.00 FOR EACH MEETING ATTENDED.

Ordinance No. 2214 as introduced by the City Manager:

ORDINANCE NO. 2214; AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS; AMENDING SECTION 020 OF CHAPTER 16 OF TITLE 2 TO INCREASE THE COMPENSATION FOR PLANNING COMMISSION MEMBERS FROM \$50.00 TO \$75.00 FOR EACH MEETING ATTENDED.

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

48. ORDINANCE NO. 2215; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS TO AMEND ORDINANCE 2170, PRESENTLY CODIFIED IN TITLE 2, CHAPTER 68 OF THE NORTH LAS VEGAS MUNICIPAL CODE TO ESTABLISH TERMS AND CONDITIONS IN THE CIVIL SERVICE RULES AND REGULATIONS FOR EMPLOYMENT AND RECRUITMENT WITHIN THE CITY

AND PROVIDING OTHER RELATED MATTERS.

Ordinance No. 2215 as introduced by the City Manager:

ORDINANCE NO. 2215; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS TO AMEND ORDINANCE 2170, PRESENTLY CODIFIED IN TITLE 2, CHAPTER 68 OF THE NORTH LAS VEGAS MUNICIPAL CODE TO ESTABLISH TERMS AND CONDITIONS IN THE CIVIL SERVICE RULES AND REGULATIONS FOR EMPLOYMENT AND RECRUITMENT WITHIN THE CITY AND PROVIDING OTHER RELATED MATTERS.

ACTION: PASSED AND ADOPTED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

COUNCIL ITEMS

Mayor Montandon stated he wanted Council to discuss action on the City Attorney search. City Manager Gregory Rose replied that Staff would bring that item to the Council at a future meeting.

Councilwoman Smith asked to have a discussion about bike lanes and City Manager Rose agreed Staff would bring that item before Council at a later date. Councilwoman Smith directed Staff to report the graffiti on the railroad overpass on I-15 and ask for it to be cleaned up. City Manager Rose stated Staff would contact the railroad. He also stated the beautification program would be presented to Council on January 4, 2006 with recommendations on how to address the graffiti problem.

Councilman Buck asked for updates on injured employees who worked in the Police, Fire and Parks and Recreation Departments. Fire Chief Al Gillespie stated the injured firefighter was doing well and should return to light duty some time in February or March. Human Resources Director Ali Freeman said Parks and Recreation Employee Anthony Borruto was finishing his physical therapy. Director Freeman stated the City had purchased a van which would be converted to allow Mr. Borruto to drive and that Mr. Borruto was learning new skills and would come back to work for the City. Police Chief Mark Paresi stated the two police officers injured in separate car accidents were doing well.

CITY MANAGER'S REPORT

City Manager Gregory Rose wished everyone happy holidays.

PUBLIC FORUM

There was no public participation.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 6:46 P.M.

MOTION: Mayor Montandon

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

APPROVED: March 1, 2006

Mayor Michael L. Montandon

ATTEST:

Karen L. Storms, CMC
City Clerk