

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

June 21, 2006

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

CITY COUNCIL MEETING

CALL TO ORDER

6:01 P.M., Council Chambers, 2200 Civic Center Drive, North Las Vegas, Nevada

ROLL CALL

COUNCIL PRESENT

Mayor Michael L. Montandon
Mayor Pro Tempore William E. Robinson
Councilman Shari Buck
Councilman Robert L. Eliason

EXCUSED:

Councilwoman Stephanie S. Smith

STAFF PRESENT

City Manager Gregory Rose
Assistant City Manager Sam Chambers
Assistant City Manager Maryann Ustick
City Attorney Sean McGowan
City Clerk Karen Storms
Communications Director Brenda Johnson
Economic Development Director Mike Majewski
Purchasing & Risk Manager Dwight Rawlinson
Assistant Fire Chief Terri Davis

General Services Director Eric Dabney
Acting Human Resources Director Mike Scalzi
Information Technology Director Steve Chapin
Parks & Recreation Director Mike Henley
Planning and Zoning Director Jory Stewart
Police Chief Mark Paresi
Public Works Director Jim Bell
Utilities Director David Bereskin
Chief Deputy City Clerk Anita Sheldon

WELCOME

Mayor Michael L. Montandon

VERIFICATION

Karen L. Storms, CMC
City Clerk

INVOCATION

Pastor Chris Duncan
Canyon Ridge Christian Church

PLEDGE OF ALLEGIANCE

Mayor Pro Tempore William E. Robinson

PUBLIC FORUM

Steve Sanson, 9412 Jewel Lake Avenue, Las Vegas, represented Veterans and Politics, Inc. and spoke on behalf of veterans and servicemen and women.

AGENDA

1. APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF JUNE 21, 2006.

ACTION: APPROVED, AS AMENDED; ITEM NO. 2 CONTINUED TO AUGUST 2, 2006; ITEM NOS. 3, 4, 5 CONTINUED TO JULY 19, 2006; ITEM NO. 7 CONTINUED TO JULY 5, 2006; ITEM NO. 21 TABLED TO JULY 5, 2006; ITEM NO. 43 CONTINUED TO JULY 5, 2006

MOTION: Councilman Eliason

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

CONSENT AGENDA

8. APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES OF MAY 16, 2006.

ACTION: APPROVED

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

9. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF MAY 17, 2006.

ACTION: APPROVED

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

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

<u>BUSINESS NAME</u>	<u>LICENSE TYPE</u>	<u>ACTIVITY</u>
<u>NEW LIQUOR & GAMING</u>		
1. Goldfield 1, LLC Robert J Reda, Member DBA: Three B's Express 70 E Centennial Parkway North Las Vegas, Nevada 89084	LIQUOR	Beer & Wine Off Sale
<u>Police Investigations Completed</u>		
<u>Pending Final Building & Fire Inspections</u>		

ACTION: APPROVED

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

11. **ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT FROM STATION PLAZA PARTNERS, LLC, FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT LAKE MEAD BOULEVARD & SIMMONS STREET IN THE AMOUNT OF 11.6% OF THE TOTAL COST OR \$13,920; CAREY AVENUE & SIMMONS STREET IN THE AMOUNT OF 5.3% OF THE TOTAL COST OR \$6,360; CAREY AVENUE & SIMMONS STREET - EAST LEG/DUAL LEFT IN THE AMOUNT OF 10.7% OF THE TOTAL COST OR \$12,840; CAREY AVENUE & SIMMONS STREET - WEST LEG/DUAL LEFT IN THE AMOUNT OF 6.0% OF THE TOTAL COST OR \$7,200; LAKE MEAD BOULEVARD & SIMMONS STREET - SOUTH LEG/DUAL LEFT IN THE AMOUNT OF 16.0% OF THE TOTAL COST OR \$19,200; AND LAKE MEAD BOULEVARD & SIMMONS STREET - WEST LEG/DUAL LEFT IN THE AMOUNT OF 23.3% OF THE TOTAL COST OR \$27,960, FOR THE STATION PLAZA COMMERCIAL DEVELOPMENT, LOCATED BETWEEN CAREY AVENUE AND LAKE MEAD BOULEVARD, APPROXIMATELY 1,880 FEET EAST OF THE CAREY AVENUE/RANCHO DRIVE INTERSECTION.**

ACTION: PAYMENT ACCEPTED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

12. **ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT FROM ORIGIN PROPERTIES, LLC, FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT EVANS AVENUE & SIMMONS STREET IN THE AMOUNT OF 1.7% OF THE TOTAL COST OR \$12,288, FOR THE SIMMONS INDUSTRIAL BUILDINGS, GENERALLY LOCATED ON THE SOUTHWEST CORNER OF EVANS AVENUE & SIMMONS STREET.**

ACTION: PAYMENT ACCEPTED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

13. **APPROVAL OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION**

AGREEMENT WITH SMITH-CHRISTENSEN ENTERPRISES, LLC, FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT LONE MOUNTAIN ROAD & LAMB BOULEVARD IN THE APPROXIMATE AMOUNT OF 3.7% OF THE TOTAL COST OR \$21,230, FOR THE GREEN VALLEY GROCERY PROJECT, LOCATED ON THE SOUTHEAST CORNER OF SMILEY ROAD & LAMB BOULEVARD.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

14. **AMP-26-06 (NLV COMMUNITY); AN APPLICATION SUBMITTED BY NOVEMBER 2005 LAND INVESTORS, LLC, AND DRHI, INC., PROPERTY OWNERS, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATIONS OF OPEN SPACE, LDR LOW DENSITY RESIDENTIAL, MDR MEDIUM DENSITY RESIDENTIAL, OFFICE, COMMUNITY COMMERCIAL AND REGIONAL COMMERCIAL TO MLDR MEDIUM LOW DENSITY RESIDENTIAL (INCLUDES SINGLE-FAMILY LOTS WITH VIEW FENCES), MDR MEDIUM DENSITY RESIDENTIAL, MHDR MEDIUM HIGH DENSITY RESIDENTIAL, HDR HIGH DENSITY RESIDENTIAL, VHDR VERY HIGH DENSITY RESIDENTIAL, NEIGHBORHOOD COMMERCIAL, REGIONAL COMMERCIAL, PUBLIC/SEMIPUBLIC (INCLUDES PUBLIC FACILITIES, SCHOOLS, PARKS, GRAND TETON TRAIL CORRIDOR, AND TRAIL CORRIDOR), AND MIXED USE, ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF CLAYTON STREET AND GRAND TETON DRIVE. (SET PUBLIC HEARING FOR JULY 5, 2006) (ASSOCIATED ITEM NO. 38, ORDINANCE NO. 2283)**

ACTION: PUBLIC HEARING SET FOR JULY 5, 2006

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

15. **AMP-27-06 (NLV COMMUNITY); AN APPLICATION SUBMITTED BY**

NOVEMBER 2005 LAND INVESTORS, LLC, AND DRHI, INC., PROPERTY OWNERS, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF LDR LOW DENSITY RESIDENTIAL TO MLDR MEDIUM LOW DENSITY RESIDENTIAL, MDR MEDIUM DENSITY RESIDENTIAL, MHDR MEDIUM HIGH DENSITY RESIDENTIAL, HDR HIGH DENSITY RESIDENTIAL, NEIGHBORHOOD COMMERCIAL, PUBLIC/SEMI-PUBLIC (INCLUDES PUBLIC FACILITIES, SCHOOLS, PARKS, GRAND TETON TRAIL CORRIDOR, AND TRAIL CORRIDOR), AND MIXED USE, ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF DECATUR BOULEVARD AND GRAND TETON DRIVE. (SET PUBLIC HEARING FOR JULY 5, 2006) (ASSOCIATED ITEM NO. 39, ORDINANCE NO. 2284)

ACTION: PUBLIC HEARING SET FOR JULY 5, 2006

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

16. **AMP-28-06 (NLV COMMUNITY); AN APPLICATION SUBMITTED BY NOVEMBER 2005 LAND INVESTORS, LLC, AND DRHI, INC., PROPERTY OWNERS, FOR AN AMENDMENT TO THE MASTER PLAN OF STREETS AND HIGHWAYS TO MAKE THE FOLLOWING REVISIONS TO THE 601-ACRE WESTERN PORTION OF THE NORTH LAS VEGAS MASTER PLANNED COMMUNITY FOR EAST/WEST STREETS: WHISPERING SANDS DRIVE - DELETE FROM DECATUR BOULEVARD TO ALIANTE PARKWAY; SEVERANCE LANE - DELETE FROM DECATUR BOULEVARD TO WILLIS STREET; DORRELL LANE - ADD FROM DECATUR BOULEVARD TO AVIARY WAY (60' ROW); FARM ROAD - REALIGN AND ADD FROM AVIARY WAY TO ALIANTE PARKWAY (80' ROW); AVETON WAY - ADD FROM AVIARY WAY TO FARM ROAD (60' ROW); AND REVISIONS FOR NORTH/SOUTH STREETS; WILLIS STREET - REMOVE FROM FARM ROAD TO GRAND TETON DRIVE; SAN MATEO STREET - REMOVE FROM DORRELL LANE TO GRAND TETON DRIVE. (SET PUBLIC HEARING FOR JULY 5, 2006)**

ACTION: PUBLIC HEARING SET FOR JULY 5, 2006

MOTION: Councilman Eliason

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

17. **AMP-29-06 (ALEXANDER/COLEMAN); AN APPLICATION SUBMITTED BY CENTEX HOMES ON BEHALF OF J.A.W.A., LLC, AND THE APOSTOLIC ASSEMBLY FAITH CHURCH, PROPERTY OWNERS, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF V-LDR VERY-LOW DENSITY RESIDENTIAL TO LDR LOW DENSITY RESIDENTIAL, ON PROPERTY LOCATED WEST OF COLEMAN STREET APPROXIMATELY 618 FEET SOUTH OF ALEXANDER ROAD. (SET PUBLIC HEARING FOR JULY 5, 2006) (ASSOCIATED ITEM NO. 37, ORDINANCE NO. 2282)**

ACTION: PUBLIC HEARING SET FOR JULY 5, 2006

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

18. **VAC-07-06 (ALIANTE PARCEL 26, UNIT 2); AN APPLICATION SUBMITTED BY NORTH VALLEY ENTERPRISES, LLC, ON BEHALF OF ROCCO J. FAMOLARO, JR., PROPERTY OWNER, TO VACATE A PORTION OF A PUBLIC UTILITY EASEMENT LOCATED IN THE FRONT YARD OF 7069 DIVER AVENUE. (SET PUBLIC HEARING FOR JULY 19, 2006)**

ACTION: PUBLIC HEARING SET FOR JULY 19, 2006

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

19. **UN-146-04 (CENTENNIAL / LAMB TAVERN); AN APPLICATION SUBMITTED BY**

PETER MICHELIN ON BEHALF OF MICHAEL ANGELO, LLC, PROPERTY OWNER, FOR AN EXTENSION OF TIME ON A SPECIAL USE PERMIT IN A C-2 GENERAL COMMERCIAL DISTRICT TO ALLOW THE "ON-SALE" OF ALCOHOLIC BEVERAGES IN CONJUNCTION WITH A TAVERN/RESTAURANT, ON PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF CENTENNIAL PARKWAY AND LAMB BOULEVARD. (SET PUBLIC HEARING FOR JULY 19, 2006)

ACTION: PUBLIC HEARING SET FOR JULY 19, 2006

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

BUSINESS

20. APPROVAL TO AMEND THE FY2005-06 STAFFING PATTERN AS FOLLOWS:
(All staffing pattern changes will be processed when administratively feasible)

MUNICIPAL COURT

Reclassify one (1) Scanner Operator TNS-12 to one (1) Court Clerk I TNS-12

In response to a question by Mayor Pro Tempore Robinson, City Manager Rose advised this item was kept separate from the other staffing pattern amendments because a meeting was held with Teamster representatives who approved this reclassification.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

21. APPROVAL TO AMEND THE FY2005-06 AND FY2006-07 STAFFING PATTERN

AS FOLLOWS:

(All staffing pattern changes will be processed when administratively feasible)

PUBLIC WORKS

Engineering Division

Reclassify one (1) Principal Engineer TA 25 to Engineering Planning Manager TA 25 and move from Engineering Services to Engineering Planning Division

Move one (1) Departmental Administrative Manager TA 21 from Engineering Services, Financial Services Section to Engineering Planning Division, Financial Services Section

Move one (1) Construction Financial Coordinator TNS 18 from Engineering Services, Financial Services Section to Engineering Planning Division, Financial Services Section

Move one (1) Senior Office Assistant TNS 14 from Engineering Services Division to Engineering Planning Division

Move one (1) Engineering Technician III TNS 18 from Engineering Services to Engineering Planning Division

Move one (1) Senior Engineer TA 23 from Engineering Services Division to Engineering Planning Division

Move one (1) Project Coordinator TS 21 from Engineering Services Division to Engineering Planning Division

Move one (1) Fiscal Technician TNS 15 from Engineering Services Division to Engineering Planning Division, Financial Services Division

Move one (1) Fiscal Specialist TNS 13 from Engineering Services Division, Financial Services Section to Engineering Planning Division, Financial Services Section

Survey Division

Move Survey from Land Development Services Core Group to Engineering Services Core Group

POLICE

Office of the Chief

Title change only: Background Investigator (part-time) 2 FTEs to Investigative Assistant (part-time) 2 FTEs. (This is an hourly position)

Investigation Division

Title change only: Detective (part-time) 1 FTE to Investigative Assistant (part-time) 1 FTE (This is an hourly position)

Operations - NW Area Command

Upgrade and title change: Two (2) Civilian Police Service Representative TNS 10 to Community Service Officer TNS 13

INFORMATION TECHNOLOGY

Title change only: One (1) Business Applications Supervisor TS 24 to Business Applications Manager TA 24

Title change only: Network Supervisor TS 24 to Network Manager TA 24

NEIGHBORHOOD SERVICES

Reclassify one (1) Neighborhood Outreach Coordinator TA 20 to Neighborhood Outreach Manager APT 25

Upgrade and reclassify one (1) Management Analyst TA 20 to Special Projects Analyst APT 22

Upgrade one (1) Code Enforcement Manager TA 23 to Code Enforcement Manager TA 25

ACTION: TABLED TO JULY 5, 2006

MOTION: Councilman Eliason

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

22. APPROVAL FOR THE SPECIAL EVENTS SECTION OF THE PARKS AND RECREATION DEPARTMENT TO SELL BEER AT THE 2006 CITY-SPONSORED BALLOONAPALOOZA SPECIAL EVENT TO BE HELD SEPTEMBER 22-24, 2006 AT CRAIG RANCH GOLF COURSE.

Councilwoman Buck requested the beer sales be monitored and kept in one area separate from the rest of the concessions. City Manager Rose assured her those procedures would be put in place.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

23. APPROVAL OF A PROFESSIONAL LANDSCAPE ARCHITECTURAL SERVICES AGREEMENT WITH SOUTHWICK LANDSCAPE ARCHITECTS, IN THE TOTAL

AMOUNT OF \$111,000; PARK DISTRICT FUND IN THE AMOUNT OF \$55,000 AND SOUTHERN NEVADA PUBLIC LANDS MANAGEMENT ACT IN THE AMOUNT OF \$65,000, FOR THE MONTE VISTA PARK AND VALLEY VIEW PARK RENOVATIONS. (CNLV CONTRACT NO. C-5977)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

24. **APPROVAL OF THE THIRD SUPPLEMENTAL INTERLOCAL CONTRACT WITH CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT, IN AN AMOUNT NOT TO EXCEED \$660,000, FOR THE SIMMONS STREET CHANNEL PROJECT, LOCATED ALONG SIMMONS STREET, BETWEEN CENTENNIAL PARKWAY AND THE WESTERN TRIBUTARY OF THE LAS VEGAS WASH, TO INCREASE FUNDING FOR RIGHT-OF-WAY TO INCLUDE ENGINEERING AND DESIGN, RIGHT-OF-WAY DRAWINGS, LEGAL DESCRIPTIONS, TITLE REPORTS, APPRAISALS AND ACQUISITIONS. (CNLV CONTRACT NO. C-4753)**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

25. **APPROVAL OF THE THIRD SUPPLEMENTAL INTERLOCAL CONTRACT WITH CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE CHEYENNE PEAKING BASIN, COLLECTION AND OUTFALL - ALEXANDER ROAD TO CHEYENNE AVENUE PROJECT, FOR FLOOD CONTROL FACILITIES, INCLUDING A 40-ACRE DETENTION BASIN, DAM EMBANKMENT, 33-CYCLE LABYRINTH SPILLWAY, PERIMETER LANDSCAPING, SECURITY LIGHTING, 4,800 LINEAR FEET CHANNEL STRUCTURES AND ACCESS**

**RAMPS; PROJECT COSTS TO BE COMPLETED PRIOR TO JUNE 30, 2006.
(CNLV CONTRACT NO. C-4553)**

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

26. **APPROVAL OF SOUTHERN NEVADA WATER AUTHORITY MAJOR CONSTRUCTION AND CAPITAL PLAN AMENDMENT NO.7, IN THE AMOUNT OF \$256,852,000, WHICH APPROVES EIGHTEEN NEW PROJECTS, IDENTIFIES COMPLETION OF TWO PROJECTS, AND ADJUSTS THE SCOPE AND BUDGET OF PREVIOUSLY APPROVED PROJECTS TO MATCH CURRENT REQUIREMENTS. (CNLV CONTRACT NO. C-5158)**

When questioned by Mayor Montandon, Utilities Director David Bereskin responded this amendment would bring the total amount of the Southern Nevada Water Authority Capital Improvement Plan to approximately \$970 million.

ACTION: APPROVED

MOTION: Mayor Montandon

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

27. **AWARD OF BID NO. 1238 TO PARK LANDSCAPE, INC., IN THE AMOUNT OF \$230,844 FOR LOTS 1, 2, 3 & 6 AND CEDCO LANDSCAPING, INC., IN THE AMOUNT OF \$99,000 FOR LOTS 4 & 5 TO PROVIDE LABOR AND MATERIALS TO PERFORM LANDSCAPE AND GROUNDS MAINTENANCE SERVICE FOR THE PARKS AND RECREATION MAINTENANCE DIVISION AT VARIOUS CITY LOCATIONS FROM THE DATE OF AWARD TO JUNE 30, 2007 WITH AN OPTION TO RENEW FOR THREE (3) ONE-YEAR PERIODS. (CNLV CONTRACT NOS. C-6357 AND C-6358)**

Mayor Pro Tempore Robinson inquired if the amount would remain same when renewed annually. Purchasing and Risk Manager Dwight Rawlinson responded the annual renewal could increase based on the Consumer Price Index at the time.

ACTION: BID AWARDED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

28. AWARD OF BID NO. B-1239 TO CASHMAN EQUIPMENT, IN THE AMOUNT OF \$57,837, FOR THE PURCHASE OF A BACKHOE/LOADER COMBINATION FOR THE ROADWAY MAINTENANCE DIVISION.

ACTION: BID AWARDED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

29. APPROVAL OF AWARD OF REQUEST FOR PROPOSAL NO. 007-006 TO NAPHCARE, INC., IN THE AMOUNT OF \$2,293,416 TO PROVIDE HEALTHCARE SERVICES TO INMATES FOR THE PERIOD JULY 1, 2006 THROUGH JUNE 30, 2007; WITH THE OPTION TO RENEW FOR ONE ADDITIONAL TWO-YEAR PERIODS. (CNLV CONTRACT NO. C-5268)

ACTION: REQUEST FOR PROPOSAL AWARDED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

PUBLIC HEARINGS - 6:15 P.M.

2. **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, NOVEMBER 2 AND 16, 2005 AND MAY 17, 2006)**

ACTION: CONTINUED TO AUGUST 2, 2006

MOTION: Councilman Eliason

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

3. **AN APPEAL SUBMITTED BY JENNIFER LAZOVICH, KUMMER KAEMPFER BONNER RENSHAW & FERRARIO, ON BEHALF OF THE APPLICANT, OF THE DECISION OF THE PLANNING COMMISSION TO DENY AMP-17-06 (VALLEY/LA MADRE); AN APPLICATION SUBMITTED BY RICHMOND AMERICAN HOMES ON BEHALF OF ALLAY INVESTMENTS, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF V-LDR VERY LOW DENSITY RESIDENTIAL TO LDR LOW DENSITY RESIDENTIAL, ON PROPERTY LOCATED AT THE NORTHEAST CORNER OF VALLEY DRIVE AND LA MADRE WAY. (ASSOCIATED ITEM NO. 4, ZN-25-06 AND NO. 5, T-1251)**

ACTION: CONTINUED TO JULY 19, 2006

MOTION: Councilman Eliason

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

4. **AN APPEAL SUBMITTED BY JENNIFER LAZOVICH, KUMMER KAEMPFER BONNER RENSHAW & FERRARIO, ON BEHALF OF THE APPLICANT, OF THE DECISION OF THE PLANNING COMMISSION TO DENY ZN-25-06 (VALLEY/LA MADRE); AN APPLICATION SUBMITTED BY RICHMOND AMERICAN HOMES ON BEHALF OF ALLAY INVESTMENTS, LLC, PROPERTY OWNER, FOR A RECLASSIFICATION OF PROPERTY FROM AN R-E RANCH ESTATES DISTRICT TO AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT, ON**

PROPERTY LOCATED AT THE NORTHEAST CORNER OF VALLEY DRIVE AND LA MADRE WAY. (ASSOCIATED ITEM NO. 3, AMP-17-06 AND NO. 5, T-1251)

ACTION: CONTINUED TO JULY 19, 2006

MOTION: Councilman Eliason

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

5. **AN APPEAL SUBMITTED BY JENNIFER LAZOVICH, KUMMER KAEMPFER BONNER RENSHAW & FERRARIO, ON BEHALF OF THE APPLICANT, OF THE DECISION OF THE PLANNING COMMISSION TO DENY T-1251 (VALLEY/LA MADRE); AN APPLICATION SUBMITTED BY RICHMOND AMERICAN HOMES ON BEHALF OF ALLAY INVESTMENTS, LLC, PROPERTY OWNER, FOR A 45-LOT RESIDENTIAL TENTATIVE MAP IN AN R-E RANCH ESTATES DISTRICT (PROPOSED R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT), ON PROPERTY LOCATED AT THE NORTHEAST CORNER OF VALLEY DRIVE AND LA MADRE WAY. (ASSOCIATED ITEM NO. 3, AMP-17-06 AND NO. 4, ZN-25-06)**

ACTION: CONTINUED TO JULY 19, 2006

MOTION: Councilman Eliason

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

6. **AMP-23-06 (ROME & DONNA); AN APPLICATION SUBMITTED BY S&J PROPERTIES, LLC, ON BEHALF OF VW HOLDING COMPANY, LLC, AND S&J PROPERTIES, LLC, PROPERTY OWNERS, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF LDR LOW DENSITY RESIDENTIAL TO MDR MEDIUM DENSITY RESIDENTIAL, ON PROPERTY LOCATED AT THE NORTHWEST CORNER OF DONNA STREET AND ROME BOULEVARD. (ASSOCIATED ITEM NO. 41, ORDINANCE NO. 2279)**

Mayor Montandon opened the Public Hearing.

Planning and Zoning Director Jory Stewart advised the applicant planned to erect a future townhouse subdivision on this parcel. The applicant also requested a reclassification of the

property from R-1 Single-family Residential to R-2 Two-family Residential.

Jennifer Lazovich, 3800 Howard Hughes Parkway, Las Vegas, advised a neighborhood meeting was held with residents in the area at which time the residents wanted the access to Rome Boulevard eliminated, as well as an increased landscape and street buffer of a least 25 feet between the residential and commercial areas. The residents also requested that "No Parking" signs be posted along Donna Street.

Councilman Eliason disclosed he was employed by the owner of the property that surrounded the subject property; however, he was not financially impacted and it would not affect his vote.

Mayor Montandon advised the two conditions requested by the residents at the neighborhood meeting could not be voted on or conditioned at this meeting. He stated these two items would have to be discussed further. Director Stewart suggested that if Council supported the zoning, the site plan could be kept as part of the record to substantiate the intent of what was desired by Council.

Mayor Montandon suggested the public hearing be held on the zoning to obtain feedback on the change to the Master Plan.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Mayor Montandon

AYES: Mayor Montandon, Mayor Pro Tempore Robinson and Councilman Buck

NAYS: Councilman Eliason

ABSTAIN: None

41. **ORDINANCE NO. 2279; 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 FIVE (5)± ACRES THEREIN FROM AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT TO AN R-2 TWO-FAMILY RESIDENTIAL DISTRICT (ZN-34-06, ROME & DONNA) FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF DONNA STREET AND ROME BOULEVARD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 6, AMP-23-06)**

Ordinance No. 2279 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 FIVE (5)± ACRES THEREIN FROM AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT TO AN R-2 TWO-FAMILY RESIDENTIAL DISTRICT (ZN-34-06, ROME & DONNA) FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF DONNA STREET AND ROME BOULEVARD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Director Stewart reiterated that if Council desired to support the requested hard zoning to R-2, it should be determined what was being offered by the developer and the site plan included as part of the record.

For the record, Ms. Lazovich stated there would be no entrance or exit on to Rome and the streetscape north of the site would provide a minimum of 25 feet of landscape buffer along Donna Street down to the subject site. When questioned by Councilman Buck, Ms. Lazovich stated the residents were in support of the project as long as the street widening and access eliminations were included. The density would be 10 dwelling units per acre on five acres for a total of 50 units.

Karen Reed, 6612 North Donna Street, North Las Vegas, stated she did not receive a notice of the neighborhood meeting. She was concerned about a potential traffic problem on Donna Street as a result of the project.

Councilman Buck expressed concern about the homes facing Donna Street that would generate traffic and questioned whether the access should be on Donna Street or Rome Boulevard. Director Stewart suggested a traffic study be conducted by Public Works before a decision was made. She suggested the site plan be accepted as an intent of the street design of Donna Street to identify the landscape buffer and paved width of the street and leave the site plan review by the Planning Commission to determine the appropriate ingress and egress to the site. It would then come back to Council for final review and decision.

Councilman Buck inquired about the loading and unloading of materials behind the buildings, as well as the location of trash receptacles. She felt it was necessary to notify potential residents of these facts prior to the purchase of a home. Ms. Lazovich advised that potential purchasers would receive prior notification.

Mayor Montandon recommended the specifics of the ingress and egress be suspended pending the receipt of the traffic study.

Councilman Buck made a motion that the site plan be brought back to Council for review after receipt of the results of the traffic study and that the applicant be required to notify potential buyers of the loading and unloading by the commercial development in back of

their homes.

ACTION: PASSED AND ADOPTED, AS AMENDED:

1. That the tentative map and site plan be brought back to Council for review after receipt of the results of the traffic study.
2. That the applicant be required to notify potential buyers of the commercial development in the area.

MOTION: Councilman Buck

SECOND: Mayor Montandon

AYES: Mayor Montandon, Mayor Pro Tempore Robinson and Councilman Buck

NAYS: Councilman Eliason

ABSTAIN: None

7. **WAV-02-06 (LONE MOUNTAIN ESTATES); AN APPLICATION SUBMITTED BY CELEBRATE HOMES 27, LLC, PROPERTY OWNER, FOR A WAIVER OF INTERIOR STREET LIGHTING REQUIRED BY TITLE 16, ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF LONE MOUNTAIN ROAD AND ALLEN LANE.**

ACTION: CONTINUED TO JULY 5, 2006

MOTION: Councilman Eliason

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

30. **APPROVAL OF AN AGREEMENT WITH HANSEN INFORMATION TECHNOLOGIES, INC., IN THE AMOUNT OF \$194,700, FOR ENHANCEMENTS TO THE LAND DEVELOPMENT, BUILDING AND SAFETY AND CODE ENFORCEMENT SYSTEMS AND PROCESSES. (CNLV CONTRACT NO. C-4482)**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

and Eliason
NAYS: None
ABSTAIN: None

31. APPROVAL TO PURCHASE AN ELECTRONIC MAIL MESSAGE STORAGE AND MANAGEMENT SYSTEM FROM MESSAGING ARCHITECTS, IN THE AMOUNT OF \$72,760, TO MAINTAIN ELECTRONIC MAIL MESSAGES IN ACCORDANCE WITH NEVADA REVISED STATUTES.

ACTION: APPROVED

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

32. APPROVAL TO PURCHASE NFR NETWORK INTRUSION DETECTION APPLIANCES AND A YEAR OF SERVICE AND SUPPORT FROM NFR SECURITY, INC., IN THE AMOUNT OF \$79,918, FOR THE PERIOD OF JULY 1, 2006 THROUGH JUNE 30, 2007, TO MONITOR THE CITY'S NETWORK.

ACTION: APPROVED

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

33. APPROVAL OF A LEASE AGREEMENT WITH XEROX CORPORATION, UTILIZING NEVADA STATE CONTRACT NO. 6935, IN THE AMOUNT OF \$74,568 PER YEAR, FOR A MULTI-FUNCTION HIGH VOLUME COPIER AND A COLOR COPIER FOR THE COMMUNICATIONS DEPARTMENT, FROM JULY 1, 2006 THROUGH JUNE 30, 2007, WITH THE OPTION TO RENEW FOR FOUR ADDITIONAL ONE-YEAR PERIODS. (CNLV CONTRACT NO. C-6348)

ACTION: APPROVED
MOTION: Councilman Eliason
SECOND: Mayor Pro Tempore Robinson
AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Buck

and Eliason
NAYS: None
ABSTAIN: None

34. RATIFICATION OF AN APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES, FOR GRANT FUNDS, IN THE AMOUNT OF \$246,807, UNDER THE 2006 TECHNOLOGY INITIATIVE GRANT PROGRAM, TO PURCHASE MOBILE COMMUNICATIONS EQUIPMENT FOR THE POLICE DEPARTMENT'S MOBILE COMMAND/INCIDENT RESPONSE VEHICLE.

ACTION: APPLICATION RATIFIED

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

35. ACCEPTANCE OF A SUPPLEMENTAL GRANT AWARD FROM THE STATE OF NEVADA OFFICE OF ATTORNEY GENERAL, IN THE AMOUNT OF \$13,500 WITH A 25% LOCAL MATCH OF \$4,500, UNDER THE FY05-06 STOP VIOLENCE AGAINST WOMEN PROGRAM, TO PROVIDE VICTIM ADVOCATE SERVICES TO HISPANIC WOMEN.

ACTION: GRANT AWARD ACCEPTED

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

36. RESOLUTION NO. 2352 (AMP-34-06); A RESOLUTION AMENDING THE 1999 COMPREHENSIVE PLAN TO ADD A NEW LAND USE DESIGNATION OF MASTER PLANNED COMMUNITY MIXED USE LAND USE CATEGORY.

Resolution No. 2352 as introduced by the City Manager:

A RESOLUTION AMENDING THE 1999 COMPREHENSIVE PLAN TO ADD A NEW LAND USE DESIGNATION OF MASTER PLANNED COMMUNITY MIXED USE LAND USE CATEGORY.

ACTION: PASSED AND ADOPTED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

ORDINANCES **INTRODUCTION ONLY**

37. **ORDINANCE NO. 2282; 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 5+ ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-39-06, ALEXANDER/COLEMAN), FOR PROPERTY LOCATED EAST OF COLEMAN STREET APPROXIMATELY 618 FEET SOUTH OF ALEXANDER ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JULY 5, 2006) (ASSOCIATED ITEM NO. 17, AMP-29-06)**

Ordinance No. 2282 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 5+ ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-39-06, ALEXANDER/COLEMAN), FOR PROPERTY LOCATED EAST OF COLEMAN STREET APPROXIMATELY 618 FEET SOUTH OF ALEXANDER ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR JULY 5, 2006

38. **ORDINANCE NO. 2283; 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 2,074 +**

ACRES THEREIN FROM AN O-L OPEN LAND DISTRICT TO AN MPC MASTER PLANNED COMMUNITY OVERLAY DISTRICT (ZN-37-06, NLV COMMUNITY), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF CLAYTON STREET AND GRAND TETON DRIVE, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JULY 5, 2006) (ASSOCIATED ITEM NO.14, AMP-26-06)

Ordinance No. 2283 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 2,074 + ACRES THEREIN FROM AN O-L OPEN LAND DISTRICT TO AN MPC MASTER PLANNED COMMUNITY OVERLAY DISTRICT (ZN-37-06, NLV COMMUNITY), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF CLAYTON STREET AND GRAND TETON DRIVE, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR JULY 5, 2006

39. **ORDINANCE NO. 2284; 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 601+ ACRES THEREIN FROM AN O-L OPEN LAND DISTRICT TO AN MPC MASTER PLANNED COMMUNITY OVERLAY DISTRICT (ZN-38-06, NLV COMMUNITY), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF DECATUR BOULEVARD AND GRAND TETON DRIVE, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JULY 5, 2006) (ASSOCIATED ITEM NO. 15, AMP-27-06)**

Ordinance No. 2284 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 601+ ACRES THEREIN FROM AN O-L OPEN LAND DISTRICT TO AN MPC MASTER PLANNED COMMUNITY OVERLAY DISTRICT (ZN-38-06, NLV COMMUNITY), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF DECATUR BOULEVARD AND GRAND TETON DRIVE, AND PROVIDING FOR

OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR JULY 5, 2006

40. **ORDINANCE NO. 2286; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS ENACTING A MORATORIUM PROHIBITING THE FILING AND ACCEPTANCE OF ANY LAND USE APPLICATIONS PURSUANT TO TITLE 17 OF THE NORTH LAS VEGAS MUNICIPAL CODE FOR ANY "FACILITY FOR TRANSITIONAL LIVING FOR RELEASED OFFENDERS" AS THAT TERM IS DEFINED IN NRS 449.0055; ENACTING A MORATORIUM PROHIBITING THE FILING AND ACCEPTANCE OF ANY BUSINESS LICENSE APPLICATIONS PURSUANT TO TITLE 5 OF THE NORTH LAS VEGAS MUNICIPAL CODE FOR ANY "FACILITY FOR TRANSITIONAL LIVING FOR RELEASED OFFENDERS" AS THAT TERM IS DEFINED IN NRS 449.0055; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR JULY 5, 2006)**

Ordinance No. 2286 as introduced by the City Clerk:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS ENACTING A MORATORIUM PROHIBITING THE FILING AND ACCEPTANCE OF ANY LAND USE APPLICATIONS PURSUANT TO TITLE 17 OF THE NORTH LAS VEGAS MUNICIPAL CODE FOR ANY "FACILITY FOR TRANSITIONAL LIVING FOR RELEASED OFFENDERS" AS THAT TERM IS DEFINED IN NRS 449.0055; ENACTING A MORATORIUM PROHIBITING THE FILING AND ACCEPTANCE OF ANY BUSINESS LICENSE APPLICATIONS PURSUANT TO TITLE 5 OF THE NORTH LAS VEGAS MUNICIPAL CODE FOR ANY "FACILITY FOR TRANSITIONAL LIVING FOR RELEASED OFFENDERS" AS THAT TERM IS DEFINED IN NRS 449.0055; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR JULY 5, 2006

Mayor Montandon requested Item No. 41 be re-visited to include Council review of the tentative map after receipt of the traffic study results.

ORDINANCES
FINAL ACTION

42. **ORDINANCE NO. 2280; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-09-06), TO AMEND TITLE 17 (ZONING ORDINANCE) SECTION 17.20.060 (H) TO ALLOW A PORCH WITHIN THE R-2 TWO-FAMILY RESIDENTIAL DISTRICT TO ENCROACH FIVE (5) FEET INTO THE REQUIRED FRONT YARD SETBACK, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.**

Ordinance No. 2280 as introduced by the City Manager:

AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-09-06), TO AMEND TITLE 17 (ZONING ORDINANCE) SECTION 17.20.060 (H) TO ALLOW A PORCH WITHIN THE R-2 TWO-FAMILY RESIDENTIAL DISTRICT TO ENCROACH FIVE (5) FEET INTO THE REQUIRED FRONT YARD SETBACK, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

Planning and Zoning Director Jory Stewart advised 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 Buck and Eliason

NAYS: None

ABSTAIN: None

43. **ORDINANCE NO. 2281; 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 42.48 ACRES THEREIN FROM A C-2 GENERAL COMMERCIAL DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT (ZN-30-06, THE VILLAGE) CONSISTING OF 787 MULTI-FAMILY DWELLING UNITS, 16 LIVE/WORK UNITS AND 53,200 SQUARE FEET OF COMMERCIAL RETAIL, FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF CRAIG ROAD AND COMMERCE STREET AND PROVIDING FOR OTHER MATTERS PROPERLY**

RELATING THERETO.

ACTION: CONTINUED TO JULY 5, 2006

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

APPOINTMENTS

44. APPOINTMENT OF FIVE CITIZEN MEMBERS TO THE CITIZEN ADVISORY COMMITTEE; APPOINTMENTS BY MAYOR PRO TEMPORE ROBINSON AND COUNCILMAN BUCK FOR TERMS TO EXPIRE JUNE 30, 2007; APPOINTMENTS BY MAYOR MONTANDON, COUNCILWOMAN SMITH AND COUNCILMAN ELIASON FOR TERMS TO EXPIRE JUNE 30, 2009.

ACTION: COUNCILMAN BUCK REAPPOINTED RICK PERRY

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

ACTION: MAYOR PRO TEMPORE ROBINSON REAPPOINTED ANITA WOOD

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

ACTION: MAYOR MONTANDON, COUNCILWOMAN SMITH AND COUNCILMAN

ELIASON'S APPOINTMENTS TABLED TO JULY 19, 2006

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

45. APPOINTMENT OF ONE AT LARGE CITIZEN MEMBER TO THE PARKS AND RECREATION ADVISORY BOARD, FOR A TERM TO EXPIRE JUNE 30, 2010.

ACTION: JIM OLIVE REAPPOINTED

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

46. APPOINTMENT OF MAYOR PRO TEMPORE FOR A TERM EFFECTIVE JULY 1, 2006 AND ENDING JUNE 30, 2007.

ACTION: COUNCILMAN ROBINSON APPOINTED

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

47. APPOINTMENT OF ONE CITIZEN MEMBER TO THE CIVIL SERVICE BOARD OF TRUSTEES; APPOINTMENT BY COUNCILMAN ELIASON FOR TERM TO EXPIRE JUNE 30, 2009.

ACTION: RICHARD SADLER APPOINTED
MOTION: Councilman Eliason

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

**48. APPOINTMENT OF CITY COUNCIL MEMBERS AS REPRESENTATIVE AND
ALTERNATE TO THE CLEAN WATER COALITION.**

ACTION: MAYOR MONTANDON APPOINTED AS REPRESENTATIVE;
COUNCILMAN BUCK APPOINTED AS ALTERNATE

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

COUNCIL ITEMS

Councilman Buck stated there were problems with kids throwing rocks into windows of homes abutting Seastrand Park. Staff was directed to reconsider the type of landscaping placed on the boundaries of parks which abut homes.

CITY MANAGER'S REPORT

No report was given.

PUBLIC FORUM

There was no public participation.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 6:50 P.M.

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

APPROVED: August 16, 2006

Mayor Michael L. Montandon

ATTEST:

Karen L. Storms, CMC
City Clerk