

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

July 19, 2006

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

CITY COUNCIL MEETING

CALL TO ORDER

6:04 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	Acting Human Resources Director Mike Scalzi
Assistant City Manager Sam Chambers	Information Technology Director Steve Chapin
Assistant City Manager Maryann Ustick	Parks & Recreation Director Mike Henley
City Attorney Sean McGowan	Planning and Zoning Director Jory Stewart
City Clerk Karen Storms	Planning and Zoning Manager Marc Jordan
Economic Development Director Mike Majewski	Assistant Police Chief Joe Chronister
Assistant Finance Director Kay Godbey	Public Works Director Jim Bell
Fire Chief Al Gillespie	Utilities Director David Bereskin
General Services Director Eric Dabney	Chief Deputy City Clerk Anita Sheldon

WELCOME

Mayor Michael L. Montandon

VERIFICATION

Karen L. Storms, CMC
City Clerk

INVOCATION

Councilman Shari Buck

PLEDGE OF ALLEGIANCE

Councilman Robert L. Eliason

PUBLIC FORUM

John Piccola, 341 Foxvale Avenue, North Las Vegas, submitted a petition with 174 signatures requesting a dog park at Craig Ranch Regional Park and requested an update on the possibility of a dog park at that location. Parks and Recreation Director Mike Henley advised three charettes had been scheduled, as well as a joint meeting with the City Council and the Parks & Recreation Advisory Board, for discussion and comment. Director Henley invited Mr. Piccola to attend the joint meeting.

Harvey Ferber, 1504 Lazy Hill Ranch Way, North Las Vegas, requested to discuss an item that was scheduled for public hearing on the August agenda regarding the proposed zoning change from Community Commercial to High Density Residential on Donna Street and Azure Avenue. He wanted it on the record that he opposed the change to high density in the area. Mr. Ferber requested Council accept the recommendation of the Planning Commission to deny the request.

AGENDA

1. APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF JULY 19, 2006.

ACTION: APPROVED, AS AMENDED: ITEM NO. 9 CONTINUED TO AUGUST 2, 2006; ITEM NO. 45 CONTINUED TO AUGUST 16, 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

CONSENT AGENDA

Item No. 24 was pulled from the Consent Agenda and heard as Item No. 1 under Business.

11. APPROVAL OF PRIVILEGED LICENSES: (EXHIBIT "A")

<u>BUSINESS NAME</u>	<u>LICENSE TYPE</u>	<u>ACTIVITY</u>
<u>NEW GAMING</u>		
1. Rory Bedore, Pres DBA: Silver State Gaming Inc 8691 W Sahara Ave, Ste #210 Las Vegas, Nevada 89117	GAMING Slot Operator	(15) Slot Machines
<u>NEW LIQUOR</u>		
2. Winglord V LLC DBA: Wing Stop Restaurant 2777 W Craig Rd North Las Vegas, Nevada 89032	LIQUOR <u>Police Investigations Completed</u>	Beer & Wine On Sale

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. ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT FROM RICHMOND AMERICAN HOMES OF NEVADA, INC., FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT WASHBURN ROAD & LOSEE ROAD IN THE AMOUNT OF 1.1% OF THE TOTAL COST OR \$5,411; AND LONE MOUNTAIN ROAD & LOSEE ROAD IN THE AMOUNT OF 1.0% OF THE TOTAL COST OR \$5,738, FOR THE WASHBURN/BRUCE RESIDENTIAL SUBDIVISION, LOCATED ON THE SOUTHEAST CORNER OF WASHBURN ROAD & BRUCE STREET.

ACTION: PAYMENT ACCEPTED

MOTION: Councilman Eliason

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

13. ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT FROM LAACO LTD, FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT CENTENNIAL PARKWAY & DONNA STREET IN THE AMOUNT OF 1.0% OF THE TOTAL COST OR \$6,196, FOR THE STORAGE WEST - DONNA/CENTENNIAL PROJECT, LOCATED ON THE SOUTHWEST CORNER OF CENTENNIAL PARKWAY & DONNA STREET.

ACTION: PAYMENT ACCEPTED

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

14. ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT FROM REAL HOMES, A DIVISION OF CENTEX HOMES, FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT ALEXANDER ROAD & SIMMONS STREET IN THE AMOUNT OF 1.0% OF THE TOTAL COST OR \$4,218; AND GOWAN ROAD & SIMMONS STREET IN THE AMOUNT OF 1.0% OF THE TOTAL COST OR \$6,395, FOR THE GILMORE/FUSELIER RESIDENTIAL I SUBDIVISION, LOCATED ON THE SOUTHEAST CORNER OF GILMORE AVENUE AND FUSELIER DRIVE.

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

15. ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL

IMPROVEMENT COST PARTICIPATION AGREEMENT FROM US HOME CORPORATION, FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT LONE MOUNTAIN ROAD & BRUCE STREET IN THE AMOUNT OF 1.0% OF THE TOTAL COST OR \$4,919, FOR THE LONE MOUNTAIN/BRUCE RESIDENTIAL SUBDIVISION, LOCATED AT THE NORTHEAST CORNER OF LONE MOUNTAIN ROAD AND BRUCE STREET.

ACTION: PAYMENT ACCEPTED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

16. **ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT FROM BROADSTONE HIGH DESERT, LLC, FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT TROPICAL PARKWAY & NORTH 5TH STREET IN THE AMOUNT OF 2.7% OF THE TOTAL COST OR \$12,298; CENTENNIAL PARKWAY & NORTH 5TH STREET IN THE AMOUNT OF 3.2% OF THE TOTAL COST OR \$17,019; DEER SPRINGS WAY & NORTH 5TH STREET IN THE AMOUNT OF 1.6% OF THE TOTAL COST OR \$9,915; BELTWAY - EB & NORTH 5TH STREET IN THE AMOUNT OF 1.0% OF THE TOTAL COST OR \$4,919; AND BELTWAY - WB & NORTH 5TH STREET IN THE AMOUNT OF 1.6% OF THE TOTAL COST OR \$7,871, FOR THE BROADSTONE APARTMENT PROJECT, LOCATED ON THE NORTHEAST CORNER OF AZURE AVENUE & NORTH 5TH STREET.**

ACTION: PAYMENT ACCEPTED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

17. **AN APPEAL SUBMITTED BY BRENT WILSON, ORION ENGINEERING, ON**

BEHALF OF THE PROPERTY OWNER, OF THE DECISION OF THE PLANNING COMMISSION TO DENY T-1259 (COLTEN & ALLEN); AN APPLICATION SUBMITTED BY ORION ENGINEERING ON BEHALF OF GRANT DEVELOPMENT COMPANY, LLC, PROPERTY OWNER, FOR APPROVAL OF A 43-LOT TENTATIVE MAP IN AN R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT, ON PROPERTY LOCATED AT THE NORTHWEST CORNER OF ALLEN LANE AND COLTON AVENUE. (SET PUBLIC HEARING FOR AUGUST 2, 2006)

ACTION: PUBLIC HEARING SET FOR AUGUST 2, 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. **AN APPEAL SUBMITTED BY GEORGE GARCIA, ON BEHALF OF THE PROPERTY OWNER, OF THE DECISION OF THE PLANNING COMMISSION TO DENY VN-15-06 (NORTH 5TH & REGENA); AN APPLICATION SUBMITTED BY SIEMPRE, LLC, PROPERTY OWNER, FOR A VARIANCE IN A C-1, NEIGHBORHOOD COMMERCIAL DISTRICT TO ALLOW A 12-FOOT BUILDING SETBACK, WHERE 20 FEET IS REQUIRED ALONG NORTH 5TH STREET, ON PROPERTY LOCATED AT THE NORTHEAST CORNER OF NORTH 5TH STREET AND REGENA AVENUE. (SET PUBLIC HEARING FOR AUGUST 2, 2006)**

ACTION: PUBLIC HEARING SET FOR AUGUST 2, 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-32-06 (MARBELLA); AN APPLICATION SUBMITTED BY MM GROUP, LLC, ON BEHALF OF RICHARD & FELICIA POWELL AND EAGLE 7 PROPERTIES, LLC, PROPERTY OWNERS, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF COMMUNITY COMMERCIAL TO HDR HIGH DENSITY RESIDENTIAL, ON**

PROPERTY LOCATED AT THE NORTHWEST CORNER OF DONNA STREET AND AZURE AVENUE. (SET PUBLIC HEARING FOR AUGUST 2, 2006) (ASSOCIATED ITEM NO. 44, ORDINANCE NO. 2300)

ACTION: PUBLIC HEARING SET FOR AUGUST 2, 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. **AMP-37-06 (COLEMAN COURT); AN APPLICATION SUBMITTED BY JACOB KHAKEHOURI, ON BEHALF OF KEVIN R. AND BARBARA E. SIPES AND COLEMAN ANN, LLC, PROPERTY OWNERS, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF LDR LOW DENSITY RESIDENTIAL TO NEIGHBORHOOD COMMERCIAL, ON PROPERTY LOCATED AT THE NORTHEAST CORNER OF ANN ROAD AND COLEMAN STREET. (SET PUBLIC HEARING FOR AUGUST 2, 2006) (ASSOCIATED ITEM NO. 39, ORDINANCE NO. 2295)**

ACTION: PUBLIC HEARING SET FOR AUGUST 2, 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. **UN-61-06 (POOL HALL / VIDEO ARCADE); AN APPLICATION SUBMITTED BY NADIR KALANDAS / ELIAS F. FARHAT, ON BEHALF OF DIABLO PROPERTY MANAGEMENT, LLC, PROPERTY OWNER, FOR A USE PERMIT IN A PUD PLANNED UNIT DEVELOPMENT DISTRICT TO ALLOW A VIDEO ARCADE, ON PROPERTY LOCATED AT 4260 WEST CRAIG ROAD. (SET PUBLIC HEARING FOR AUGUST 2, 2006)**

ACTION: PUBLIC HEARING SET FOR AUGUST 2, 2006

22. **UN-63-06; AN APPLICATION SUBMITTED BY SYSCO FOOD SERVICES LAS**

VEGAS, PROPERTY OWNER, FOR A USE PERMIT IN AN M-2 GENERAL INDUSTRIAL DISTRICT TO ALLOW HAZARDOUS MATERIALS (ANHYDROUS AMMONIA) IN ASSOCIATION WITH AN EXPANSION OF COLD STORAGE, ON PROPERTY LOCATED AT THE SOUTHWEST CORNER OF CENTENNIAL PARKWAY AND MOUNT HOOD STREET. (SET PUBLIC HEARING FOR AUGUST 2, 2006)

ACTION: PUBLIC HEARING SET FOR AUGUST 2, 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

23. **UN-17-05 (LINN & TROPICAL); AN APPLICATION SUBMITTED BY GEORGE C. GARCIA, ON BEHALF OF THE LARIK FAMILY TRUST, PROPERTY OWNER, FOR AN EXTENSION OF TIME ON A SPECIAL USE PERMIT IN AN M-2 GENERAL INDUSTRIAL DISTRICT, TO ALLOW THE "ON-SALE" OF ALCOHOLIC BEVERAGES IN CONJUNCTION WITH A TAVERN/RESTAURANT, ON PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF LINN LANE AND TROPICAL PARKWAY. (SET PUBLIC HEARING FOR AUGUST 16, 2006)**

ACTION: PUBLIC HEARING SET FOR AUGUST 16, 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

25. **VAC-09-06 (SHARON JAMERSON); AN APPLICATION SUBMITTED BY SHARON JAMERSON, PROPERTY OWNER, TO VACATE 4.5 FEET OF THE EASTERLY SIDE OF LEXINGTON AVENUE COMMENCING AT WINDSOR AVENUE AND PROCEEDING NORTH APPROXIMATELY 93 FEET. (SET PUBLIC HEARING FOR AUGUST 16, 2006)**

ACTION: PUBLIC HEARING SET FOR AUGUST 16, 2006

26. **VAC-10-06 (VILLA SERENO); AN APPLICATION SUBMITTED BY VILLA**

SERENO, LLC, PROPERTY OWNER, TO VACATE A 30-FOOT-WIDE PORTION OF EAGLE WAY COMMENCING AT AZURE AVENUE AND PROCEEDING NORTH APPROXIMATELY 310 FEET. (SET PUBLIC HEARING FOR AUGUST 16, 2006)

ACTION: PUBLIC HEARING SET FOR AUGUST 16, 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

24. **UN-86-01 (CENTENNIAL MARKETPLACE); AN APPLICATION SUBMITTED BY GEORGE C. GARCIA, ON BEHALF OF LOSEE CENTER B., LLC, AND SAINT MARKS PLACE, LLC, PROPERTY OWNERS, FOR AN EXTENSION OF TIME ON A SPECIAL 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 GENERALLY LOCATED AT THE NORTHEAST CORNER OF CENTENNIAL PARKWAY AND LOSEE ROAD. (SET PUBLIC HEARING FOR AUGUST 16, 2006)**

Harvey Ferber, 1504 Lazy Hill Ranch Way, North Las Vegas, explained he would be out of town when this Public Hearing would be heard and wanted to make comments for the record. When questioned by Mr. Ferber about the distance requirement from 1500 to 2500 feet for taverns, Mayor Montandon responded the applicant was able to apply under the standards that were in place at the time of the initial application.

Mr. Ferber advised there were several taverns being constructed in the same area and felt there was no need for another tavern. He was opposed to extensions being granted by Council.

ACTION: PUBLIC HEARING SET FOR AUGUST 16, 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

PUBLIC HEARINGS - 6:15 P.M.

2. **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. (CONTINUED JUNE 21, 2006) (ASSOCIATED ITEM NO. 3, ZN-25-06 AND NO. 4, T-1251)**

Mayor Montandon opened the Public Hearing.

Planning and Zoning Director Jory Stewart advised the applicant's representative filed an appeal on the application stating a precedent had been set for R-1 east of Valley Drive. The site was bordered on two sides by Clark County School District property. However, Staff felt the applicant was mistaken as the use permits for the two schools in question were granted, as well as the R-1 zoning in question, prior to the adoption of Resolution No. 2016 by Council which declared the area as a Ranch Estates Preservation Area in May of 1998. Director Stewart advised the use permit for Eva Wolfe Elementary School was approved by the Planning Commission on August 28, 1996; the use permit for Guy Elementary School was approved in 1995; and the R-1 site east of Valley Drive was zoned R-1 prior to 1988. Therefore, no precedent had been set that would conflict with the adopted Resolution No. 2016. The Planning Commission and Staff recommended denial of the application.

Jennifer Lazovich, 3800 Howard Hughes Parkway, Las Vegas, appeared on behalf of the applicant who requested Low Density Residential from Very Low Density Residential zoning on a 10-acre site on Valley Drive and La Madre Way which would allow the applicant to build up to 4.5 dwelling units per acre. The applicant also requested reclassification of property from an R-E Ranch Estates District to an R-1 Residential District which would allow a density of 4.4 dwelling units per acre on a minimum lot size of 6000 square feet. Ms. Lazovich stated the Clark County School District was approached and asked what was planned for the property south of La Madre Way. The School District responded it was planned for development but there were no plans as to what type of development would be constructed. Ms. Lazovich felt the R-1 designation would be an appropriate buffer for the Ranch Estates District and requested Council approval.

Ashley Hall, 2298 Florence Avenue, Las Vegas, stated he owned property across from

the subject site and was in favor of the R-1 re-zoning.

Steve Sidhu, 425 South Sixth Street, Las Vegas, stated he owned property in the area since the early 1990's. He felt the rural preservation area should be maintained and opposed the R-1 re-zoning. When asked by Councilman Buck about the vacant lots adjacent to the subject property, Mr. Sidhu advised the builder advertised the lots for sale in smaller parcels which was inconsistent with the rest of the neighborhood.

Mr. Sidhu was concerned about the increased traffic in the area from the 44 homes proposed by the applicant. In response to a question by Councilman Buck, Mr. Sidhu advised he would not be as concerned if the applicant were to build 20 homes on the same site.

Kevin Million, 3911 West La Madre Way, North Las Vegas, spoke in opposition to the project.

Harry Sidhu, 3934 West La Madre Way, North Las Vegas, stated he was against the proposed zone change and presented 24 petitions with signatures of residents who were also opposed.

John Callen, 4204 West Rosada Way, North Las Vegas, submitted a written statement signed by residents in the area who were opposed to the zone change. He stated he was not opposed to development of the property but felt the lots should be at least one-half an acre in size.

Kathleen Matson, 5127 Rocky Bluff Street, North Las Vegas, stated when she moved into her home she was told the lots in the area were all zoned for Ranch Estates. She was opposed to the proposed zone change.

Councilwoman Smith stated she would like an opportunity to meet with the concerned residents to the north of the area to determine exactly what their issues were regarding the proposed zone change.

Ms. Lazovich concurred with Councilman Smith's suggestion and stated she would be willing to hold off on a Council decision for a month. As far as the traffic concerns, Ms. Lazovich advised the tentative map did show an access point onto La Madre Way and Valley Drive. She said the applicant offered to close the access on La Madre and make it an emergency access only. Ms. Lazovich stated Valley Drive was an 80-foot right-of-way which she felt was adequate to accommodate 44 homes and their vehicles.

Director Stewart advised there were also nine lots proposed in the current tentative map that fronted on La Madre Way which would have to be reviewed by Traffic Operations and the Fire Department for the secondary access closure.

Councilman Buck suggested the item be continued to provide an opportunity for the residents to meet with the applicant to discuss their concerns.

Councilman Eliason moved to continue Items 2, 3 and 4.

ACTION: CONTINUED TO AUGUST 16, 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

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 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. (CONTINUED JUNE 21, 2006) (ASSOCIATED ITEM NO. 2, AMP-17-06 AND NO. 4, T-1251)**

ACTION: CONTINUED TO AUGUST 16, 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

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 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. (CONTINUED JUNE 21, 2006) (ASSOCIATED ITEM NO. 2, AMP-17-06 AND NO. 3, ZN-25-06)

ACTION: CONTINUED TO AUGUST 16, 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

5. **UN-76-03 (DECATUR & TROPICAL); AN APPLICATION SUBMITTED BY WORLDMARK, INC., C/O JACK COSKEY, ON BEHALF OF DECATUR TROPICS, LLC, PROPERTY OWNER, FOR AN EXTENSION OF TIME FOR A USE PERMIT IN A C-2 GENERAL COMMERCIAL DISTRICT TO ALLOW THE "ON-SALE" OF ALCOHOLIC BEVERAGES IN CONJUNCTION WITH A TAVERN, ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF RICE AVENUE AND DECATUR BOULEVARD. (CONTINUED JULY 5, 2006)**

Mayor Montandon opened the Public Hearing.

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

Denny Lou Coskey, 1905 Soaring Court, Las Vegas, one of the applicants, advised the property had been purchased by her family many years ago and they were now ready to move forward with the project. Ms. Coskey requested Council approve her request for an extension of time.

George Garcia, 1711 Whitney Mesa Drive, Suite 110, Henderson, advised a site plan review was pending and was being held up due to three parcels being considered. He stated in order to move forward with the tavern project, the Planning Commission directed the applicant to present a plan for one of the other parcels to include a right-of-way

designation according to the Master Plan of Streets and Highways. Mr. Garcia felt this request was unfair due to the fact that the tavern was not planned for the parcel in question and the roadway would not benefit the applicant. He said the property had been purchased by the applicant approximately 30 years ago at which time the rights-of-way were dedicated. Since that time the City amended the Master Plan of Streets and Highways after the dedications were made. Mr. Garcia stated it would take another year to resolve these issues prior to moving forward with the tavern. He stated the applicant agreed to contribute to a Special Improvement District if necessary.

Councilwoman Smith felt there was no need for a tavern in the area which was surrounded by residential zoning.

Amy Sansas, Golden Gaming, felt the area in question generated enough traffic to warrant commercial zoning. She presented photographs of her company's existing taverns that were located in the Las Vegas Valley to show the type of establishment being proposed.

In response to a question by Councilman Eliason, Ms. Sansas stated it would be possible to add a banquet facility to the tavern.

Guido Ravelo, 1724 Jack Rabbit Way, Las Vegas, stated he was the father of the property owner. He was aware of all the problems that had occurred with the project and he requested Council approve the request for an extension.

Harvey Ferber, 1504 Lazy Hill Ranch Way, North Las Vegas, concurred with the comments made by Councilwoman Smith and was opposed to the extension of time requested by the applicant.

Mayor Montandon stated previous instructions to the applicant were to "de-couple" the roadway from the use permit. He emphasized the issue was not a roadway issue but strictly a tavern issue.

Councilman Buck expressed concern that this project had been presented in 2003 and still was not ready to move forward. Since that time the area changed and housing was constructed in many of the neighborhoods. Councilman Buck suggested the project be revisited at a later date after the roadway issues were resolved.

Mayor Montandon closed the Public Hearing.

ACTION: EXTENSION DENIED

MOTION: Councilman Buck

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

6. AMP-24-06 (ANN/LOSEE 45 #4); AN APPLICATION SUBMITTED BY PARDEE HOMES OF NEVADA, PROPERTY OWNER, 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, ON PROPERTY LOCATED AT THE NORTHWEST CORNER OF HAMMER LANE AND LAWRENCE STREET. (ASSOCIATED ITEM NO. 48, ORDINANCE NO. 2290)

Mayor Montandon opened the Public Hearing.

Planning and Zoning Director Jory Stewart advised the applicant proposed a Planned Unit Development consisting of 57 single-family dwellings. The tentative map was conditionally approved by the Planning Commission.

Jennifer Lazovich, 3800 Howard Hughes Parkway, Las Vegas, advised the project consisted of stand-alone units on a minimum of 4500 square-foot lots.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

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

48. ORDINANCE NO. 2290; 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 9.87 ACRES THEREIN FROM AN R-E, RANCH ESTATES DISTRICT TO A PUD, PLANNED UNIT DEVELOPMENT DISTRICT (ZN-35-06, ANN/LOSEE 45 #4) CONSISTING OF 57 SINGLE-FAMILY DWELLINGS, FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF LAWRENCE STREET AND HAMMER LANE, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 6, AMP-24-06)

Ordinance No. 2290 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 9.87 ACRES THEREIN FROM AN R-E, RANCH ESTATES DISTRICT TO A PUD, PLANNED UNIT DEVELOPMENT DISTRICT (ZN-35-06, ANN/LOSEE 45 #4) CONSISTING OF 57 SINGLE-FAMILY DWELLINGS, FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF LAWRENCE STREET AND HAMMER LANE, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

7. **AMP-25-06 (ANN/LOSEE 45 #3); AN APPLICATION SUBMITTED BY PARDEE HOMES OF NEVADA, PROPERTY OWNER, 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, ON PROPERTY LOCATED AT THE SOUTHWEST CORNER OF ANN ROAD AND LAWRENCE STREET. (ASSOCIATED ITEM NO. 49, ORDINANCE NO. 2291)**

Mayor Montandon opened the Public Hearing.

Planning and Zoning Director Jory Stewart advised the applicant proposed a Planned Unit Development consisting of 37 single-family dwellings to the north of the project considered in Item No. 6.

Jennifer Lazovich, 3800 Howard Hughes Parkway, Las Vegas, requested Council approval.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

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

49. **ORDINANCE NO. 2291; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 7.87 ACRES THEREIN FROM AN R-E, RANCH ESTATES DISTRICT TO A PUD, PLANNED UNIT DEVELOPMENT DISTRICT (ZN-36-06, ANN/LOSEE 45 #3) CONSISTING OF 37 SINGLE-FAMILY DWELLINGS, FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF ANN ROAD AND LAWRENCE STREET, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 7, AMP-25-06)**

Ordinance No. 2291 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 7.87 ACRES THEREIN FROM AN R-E, RANCH ESTATES DISTRICT TO A PUD, PLANNED UNIT DEVELOPMENT DISTRICT (ZN-36-06, ANN/LOSEE 45 #3) CONSISTING OF 37 SINGLE-FAMILY DWELLINGS, FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF ANN ROAD AND LAWRENCE STREET, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED AND ADOPTED

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

8. **AMP-30-06 (PICERNE @ CENTENNIAL & NORTH 5TH); AN APPLICATION**

SUBMITTED BY PICERNE DEVELOPMENT CORPORATION, ON BEHALF OF THE REYES FAMILY TRUST, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF MHDR MEDIUM HIGH DENSITY RESIDENTIAL TO VHDR VERY HIGH DENSITY RESIDENTIAL, ON PROPERTY LOCATED AT 230 EAST REGENA AVENUE. (ASSOCIATED ITEM NO. 47, ORDINANCE NO. 2289)

Mayor Montandon opened the Public Hearing.

Planning and Zoning Director Jory Stewart advised the properties to the north and to the east were all part of the same development. Staff and the Planning Commission recommended approval.

Bob Gronauer, 3800 Howard Hughes Parkway, Las Vegas, represented the applicant and requested Council approval.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

47. **ORDINANCE NO. 2289; 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 1.19 + ACRES THEREIN FROM AN R-E, RANCH ESTATES DISTRICT TO AN R-4, HIGH DENSITY RESIDENTIAL DISTRICT (ZN-43-06 PICERNE @ CENTENNIAL & NORTH 5TH), FOR PROPERTY LOCATED AT 230 EAST REGENA AVENUE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 8, AMP-30-06)**

Ordinance No. 2289 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 1.19 + ACRES THEREIN FROM AN R-E, RANCH ESTATES

DISTRICT TO AN R-4, HIGH DENSITY RESIDENTIAL DISTRICT (ZN-43-06 PICERNE @ CENTENNIAL & NORTH 5TH), FOR PROPERTY LOCATED AT 230 EAST REGENA AVENUE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

9. **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.**

ACTION: CONTINUED TO AUGUST 2, 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

10. **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.**

Mayor Montandon opened the Public Hearing.

Public Works Director Jim Bell advised Staff supported the vacation.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

BUSINESS (CONT'D)

27. **APPROVAL TO AMEND THE FY 05-06 AND FY 06-07 STAFFING PATTERN AS FOLLOWS:**
(All staffing pattern changes will be processed when administratively feasible)
(Tabled June 21, 2006 and July 5, 2006)

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

NEIGHBORHOOD SERVICES

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

Upgrade and reclassify one (1) Management Analyst TA 20 to Senior Management Analyst TA 22

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

UTILITIES

Utilities Engineering Services

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

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

28. APPROVAL OF AN INTERLOCAL CONTRACT WITH THE CLARK COUNTY

REGIONAL FLOOD CONTROL DISTRICT FOR THE FY 06-07 ANNUAL MAINTENANCE WORK PROGRAM IN AN AMOUNT NOT TO EXCEED \$780,500. (CNLV CONTRACT NO. C-6367)

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

29. APPROVAL OF THE SECOND SUPPLEMENTAL INTERLOCAL CONTRACT (NO. NLV10F02), WITH THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE LAS VEGAS WASH MAIN BRANCH PROJECT (CHEYENNE AVENUE TO LAKE MEAD BOULEVARD), WHICH EXTENDS THE COMPLETION DATE FOR THE PROJECT TO JUNE 30, 2007. (CNLV CONTRACT NO. C-5322)

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 THE SECOND SUPPLEMENTAL INTERLOCAL CONTRACT (NO. NLV09C03), WITH THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE RANGE WASH - LAMB BOULEVARD STORM DRAIN PROJECT, LOCATED AT A POINT SOUTHEAST OF ANN ROAD AND ENDING AT THE INTERSECTION OF LAMB BOULEVARD AND CENTENNIAL PARKWAY, WHICH EXTENDS THE PROJECT COMPLETION DATE TO JUNE 30, 2007. (CNLV CONTRACT NO. 5429)

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 THE SECOND SUPPLEMENTAL INTERLOCAL CONTRACT (NO. NLV01D03), WITH THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE UPPER LAS VEGAS WASH PROJECT, WHICH DECREASES THE TOTAL COST TO AN AMOUNT NOT TO EXCEED \$31,212,120, TO BE COMPLETED JUNE 30, 2007. (CNLV CONTRACT NO. C-5607)

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 THE FOURTH SUPPLEMENTAL INTERLOCAL CONTRACT (NO. NLV10E03), WITH THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE "A" CHANNEL THREE BRIDGES (CHEYENNE AVENUE, LAS VEGAS BOULEVARD AND CAREY AVENUE) PROJECT, WHICH REQUIRES THE ITEMS COVERED IN SECTION II - PROJECT COSTS NOT TO EXCEED A TOTAL OF \$10,021,338; CONSTRUCTION COSTS NOT TO EXCEED \$8,817,031; AND CONSTRUCTION AND ADMINISTRATION SERVICES NOT TO EXCEED \$1,204,307. (CNLV CONTRACT NO. C-5566)

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 ANNUAL INTERLOCAL CONTRACT WITH CLARK COUNTY FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN THE AMOUNT OF \$1,615,117, FOR PROGRAM SERVICES FY 06-07, AS REQUIRED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. (CNLV CONTRACT NO. C-6366)**

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. APPROVAL TO AUGMENT THE POLICE DEPARTMENT'S FY 06-07 GENERAL FUND OPERATING BUDGET IN THE AMOUNT OF \$52,000 FROM THE GENERAL FUND CONTINGENCY ACCOUNT FOR THE ADDITION OF SIX SCHOOL CROSSING GUARD POSITIONS (3 FTES) TO BE PLACED AT CENTENNIAL PARKWAY / ALLEN LANE (GOYNES ELEMENTARY SCHOOL), CIVIC CENTER DRIVE / SATURN AVENUE (CRAIG ELEMENTARY SCHOOL), LAKE MEAD BOULEVARD / SIMMONS STREET (DETWILER ELEMENTARY SCHOOL), TONOPAH AVENUE / BRUCE STREET (SQUIRES ELEMENTARY SCHOOL), GILMORE AVENUE / SIMMONS STREET (SWAINSTON MIDDLE SCHOOL) AND CAREY AVENUE / DONNA STREET (MCCALL ELEMENTARY SCHOOL).**

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

- 35. AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MOTOROLA, INC., IN AN AMOUNT NOT TO EXCEED \$612,000, FOR THE ACQUISITION OF RADIO EQUIPMENT; AND A PURCHASE ORDER TO SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL IN AN AMOUNT NOT TO EXCEED \$260,000 FOR THE BUY-IN FEES, USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332 LOCAL GOVERNMENT ACT.**

ACTION: APPROVED

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

36. **AUTHORIZE THE RE-APPROPRIATION OF UNEXPENDED FUNDS FROM FY 05-06 IN THE AMOUNT OF \$86,000 AND APPROVE THE PURCHASE OF A STAUDE FILE CONVERTER 16/35AW SYSTEM FOR THE CITY CLERK'S OFFICE, USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332 LOCAL GOVERNMENT PURCHASING ACT.**

ACTION: APPROVED

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

ORDINANCES
INTRODUCTION ONLY

37. **ORDINANCE NO. 2287; AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS AMENDING ORDINANCE NOS. 2164 AND 1820, AND SECTION 2.36.060 OF CHAPTER 2.36, ENTITLED "ADMINISTRATIVE FEES," OF TITLE 2 AND SECTION 2.38.020 OF CHAPTER 2.38 ENTITLED "APPLICATION FEES" OF THE NORTH LAS VEGAS MUNICIPAL CODE, TO CORRECT AND CLARIFY THE CHAPTER, ADD NEW FEES; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR AUGUST 2, 2006)**

Ordinance No. 2287 as introduced by the City Clerk:

AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS AMENDING ORDINANCE NOS. 2164 AND 1820, AND SECTION 2.36.060 OF CHAPTER 2.36, ENTITLED "ADMINISTRATIVE FEES," OF TITLE 2 AND SECTION 2.38.020 OF CHAPTER 2.38 ENTITLED

“APPLICATION FEES” OF THE NORTH LAS VEGAS MUNICIPAL CODE, TO CORRECT AND CLARIFY THE CHAPTER, ADD NEW FEES; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR AUGUST 2, 2006

- 38. ORDINANCE NO. 2294; 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 PUD, PLANNED UNIT DEVELOPMENT DISTRICT TO A C-1, NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-45-06, CENTENNIAL PLAZA), FOR PROPERTY LOCATED APPROXIMATELY 200 FEET SOUTH OF CENTENNIAL PARKWAY AND 200 FEET EAST OF SIMMONS STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR AUGUST 2, 2006)**

Ordinance No. 2294 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 4.85+ ACRES THEREIN FROM A PUD, PLANNED UNIT DEVELOPMENT DISTRICT TO A C-1, NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-45-06, CENTENNIAL PLAZA), FOR PROPERTY LOCATED APPROXIMATELY 200 FEET SOUTH OF CENTENNIAL PARKWAY AND 200 FEET EAST OF SIMMONS STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR AUGUST 2, 2006

- 39. ORDINANCE NO. 2295; 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 11.63+ ACRES THEREIN FROM AN R-E, RANCH ESTATES DISTRICT TO A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-31-06 COLEMAN ANN), FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF ANN ROAD AND COLEMAN STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR AUGUST 2, 2006) (ASSOCIATED ITEM NO. 20, AMP-37-06)**

Ordinance No. 2295 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 4.85+ ACRES THEREIN FROM A PUD, PLANNED UNIT DEVELOPMENT DISTRICT TO A C-1, NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-45-06, CENTENNIAL PLAZA), FOR PROPERTY LOCATED APPROXIMATELY 200 FEET SOUTH OF CENTENNIAL PARKWAY AND 200 FEET EAST OF SIMMONS STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR AUGUST 2, 2006

40. **ORDINANCE NO. 2296; 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 NINE (9) ACRES THEREIN FROM AN R-3, MULTI-FAMILY RESIDENTIAL DISTRICT TO A PUD, PLANNED UNIT DEVELOPMENT DISTRICT (ZN-47-06, CENTENNIAL POINTE) CONSISTING OF 201 MULTI-FAMILY DWELLING UNITS FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF DEER SPRINGS WAY AND GOLDFIELD STREET, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR AUGUST 2, 2006)**

Ordinance No. 2296 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 NINE (9) ACRES THEREIN FROM AN R-3, MULTI-FAMILY RESIDENTIAL DISTRICT TO A PUD, PLANNED UNIT DEVELOPMENT DISTRICT (ZN-47-06, CENTENNIAL POINTE) CONSISTING OF 201 MULTI-FAMILY DWELLING UNITS FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF DEER SPRINGS WAY AND GOLDFIELD STREET, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR AUGUST 2, 2006

41. **ORDINANCE NO. 2297; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-10-06), TO AMEND TITLE 17 (ZONING ORDINANCE) TO ADD A SECTION TO CHAPTER 17.20 - ZONE DISTRICT REGULATIONS: SECTION 17.20.230 MIXED USE DEVELOPMENT DISTRICT (MUD); AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR AUGUST 2, 2006)**

Ordinance No. 2297 as introduced by the City Clerk:

AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-10-06), TO AMEND TITLE 17 (ZONING ORDINANCE) TO ADD A SECTION TO CHAPTER 17.20 - ZONE DISTRICT REGULATIONS: SECTION 17.20.230 MIXED USE DEVELOPMENT DISTRICT (MUD); AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR AUGUST 2, 2006

42. **ORDINANCE NO. 2298; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-11-06), TO AMEND TITLE 17 (ZONING ORDINANCE) TO ADD A SECTION TO CHAPTER 17.24 - GENERAL BUILDING AND DEVELOPMENT STANDARDS: SECTION 17.24.220 MIXED USE DESIGN GUIDELINES; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR AUGUST 2, 2006)**

Ordinance No. 2298 as introduced by the City Clerk:

AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-11-06), TO AMEND TITLE 17 (ZONING ORDINANCE) TO ADD A SECTION TO CHAPTER 17.24 - GENERAL BUILDING AND DEVELOPMENT STANDARDS: SECTION 17.24.220 MIXED USE DESIGN GUIDELINES; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR AUGUST 2, 2006

43. **ORDINANCE NO. 2299; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-12-06), TO AMEND TITLE 17 (ZONING ORDINANCE) TO ADD A SECTION TO CHAPTER 17.28 - ADMINISTRATIVE PROCEDURES: SECTION 17.28.065 PROCEDURE FOR MIXED USE DEVELOPMENT (MUD) APPROVAL; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR AUGUST 2, 2006)**

Ordinance No. 2299 as introduced by the City Clerk:

AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-12-06), TO AMEND TITLE 17 (ZONING ORDINANCE) TO ADD A SECTION TO CHAPTER 17.28 - ADMINISTRATIVE PROCEDURES: SECTION 17.28.065 PROCEDURE FOR MIXED USE DEVELOPMENT (MUD) APPROVAL; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR AUGUST 2, 2006

44. **ORDINANCE NO. 2300; 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 AND A C-1, NEIGHBORHOOD COMMERCIAL DISTRICT TO AN R-3, MULTI-FAMILY RESIDENTIAL DISTRICT (ZN-42-06, MARBELLA), FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF DONNA STREET AND AZURE AVENUE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR AUGUST 2, 2006) (ASSOCIATED ITEM NO. 19, AMP-32-06)**

Ordinance No. 2300 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 AND A C-1, NEIGHBORHOOD COMMERCIAL DISTRICT TO AN R-3, MULTI-FAMILY RESIDENTIAL DISTRICT (ZN-42-06, MARBELLA), FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF DONNA STREET AND AZURE AVENUE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR AUGUST 2, 2006

ORDINANCES
FINAL ACTION

45. **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. (CONTINUED JUNE 21, 2006 AND JULY 5, 2006)**

ACTION: CONTINUED TO AUGUST 16, 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

46. **ORDINANCE NO. 2288; 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 20 ACRES THEREIN FROM AN R-2, TWO FAMILY RESIDENTIAL DISTRICT TO A PUD, PLANNED UNIT DEVELOPMENT DISTRICT (ZN-41-06, CENTENNIAL ESTATES) CONSISTING OF 68 TRIPLEXES (204 DWELLING UNITS), FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF CENTENNIAL PARKWAY AND DONNA STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 2288 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 20 ACRES THEREIN FROM AN R-2, TWO FAMILY RESIDENTIAL DISTRICT TO A PUD, PLANNED UNIT DEVELOPMENT DISTRICT (ZN-41-06, CENTENNIAL ESTATES) CONSISTING OF 68

TRIPLEXES (204 DWELLING UNITS), FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF CENTENNIAL PARKWAY AND DONNA STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Planning and Zoning Director Jory Stewart advised Staff and the Planning Commission recommended approval.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

APPOINTMENTS

50. APPOINTMENTS BY MAYOR MONTANDON, COUNCILWOMAN SMITH AND COUNCILMAN ELIASON TO THE CITIZENS ADVISORY COMMITTEE, FOR TERMS TO EXPIRE JUNE 30, 2009. (TABLED JUNE 21, 2006)

ACTION: MAYOR MONTANDON REAPPOINTED NELSON STONE

MOTION: Mayor Montandon

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

ACTION: COUNCILWOMAN SMITH AND COUNCILMAN ELIASON'S APPOINTMENTS TABLED TO AUGUST 2, 2006

MOTION: Councilwoman Smith

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

COUNCIL ITEMS

There were no Council items.

CITY MANAGER'S REPORT

City Manager Gregory Rose introduced the newly elected officers of the Police Officers Association, Terry McAllister and Mike Yarter.

PUBLIC FORUM

There was no public participation.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 7:44 P.M.

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

APPROVED: September 20, 2006

Mayor Michael L. Montandon

ATTEST:

Karen L. Storms, CMC
City Clerk