

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

November 15, 2006

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

CITY COUNCIL MEETING

CALL TO ORDER

6:03 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	Information Technology Director Steve Chapin
Assistant City Manager Sam Chambers	Library Director Anita Laruy
Assistant City Manager Maryann Ustick	Parks and Recreation Director Mike Henley
City Attorney Sean McGowan	Planning and Zoning Director Jory Stewart
City Clerk Karen Storms	Planning and Zoning Manager Marc Jordan
Communications Director Brenda Johnson	Police Chief Mark Paresi
Economic Development Director Mike Majewski	Acting Public Works Director Qiong Liu
Fire Chief Al Gillespie	Utilities Director David Bereskin
Human Resources Director Joyce Lira	Chief Deputy City Clerk Anita Sheldon

WELCOME

Michael L. Montandon, Mayor

VERIFICATION

Karen L. Storms, CMC, City Clerk

INVOCATION

Pastor Ann Jones
Life Christian Church

PLEDGE OF ALLEGIANCE

Councilwoman Stephanie S. Smith

PUBLIC FORUM

There was no public participation.

AGENDA

1. APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF NOVEMBER 15, 2006.

ACTION: APPROVED AS AMENDED; ITEM NUMBER 9 (1) AMENDED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

CONSENT AGENDA

5. APPROVAL OF SPECIAL JOINT CITY COUNCIL AND PLANNING COMMISSION MEETING MINUTES OF AUGUST 22, 2006.

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

6. APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES OF SEPTEMBER 6, 2006.

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

7. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF SEPTEMBER 6, 2006.

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

8. CANVASS OF THE NOVEMBER 7, 2006 GENERAL ELECTION RESULTS OF BALLOT QUESTIONS NOS. 1 THROUGH 6 FOR THE CITY OF NORTH LAS VEGAS.

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

9. APPROVAL OF PRIVILEGED LICENSES:

<u>BUSINESS NAME</u>	<u>LICENSE TYPE</u>	<u>ACTIVITY</u>
<u>NEW GAMING</u>		

1. Short Line Gaming LLC
DBAT: America's Mart
2800 E Tropical Parkway
North Las Vegas, Nevada
89115

~~NON-RESTRICTED~~ GAMING Slot route operator
Restricted Gaming
Police Investigations Completed

NEW LIQUOR & GAMING

2. Willden & Willden Inc
DBA: America's Mart
2800 E Tropical Parkway
North Las Vegas, Nevada
89115

BEER & WINE OFF SALE Convenience Store
Participation Agreement with
Short Line Gaming LLC

ACTION: APPROVED AS AMENDED

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

10. **APPROVAL OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH ANN LOSEE PAD, LLC, FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT LONE MOUNTAIN ROAD & LOSEE ROAD IN THE AMOUNT OF 1% OF THE TOTAL COST OR \$5,738; ANN ROAD & LOSEE ROAD IN THE AMOUNT OF 2.7% OF THE TOTAL COST OR \$13,282; CENTENNIAL PARKWAY & LOSEE ROAD IN THE AMOUNT OF 2.5% OF THE TOTAL COST OR \$12,298; AND ANN ROAD & TROPICAL PARKWAY IN THE AMOUNT OF 1% OF THE TOTAL COST OR \$6,197 FOR THE ANN LOSEE SHOPPING CENTER LOCATED ON THE NORTHWEST CORNER OF ANN ROAD & LOSEE ROAD.**

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

11. **APPROVAL OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH CENTENNIAL VILLAGE, LLC, FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT LONE MOUNTAIN ROAD & LOSEE ROAD IN THE AMOUNT OF 5.5% OF THE TOTAL COST OR \$31,558; CENTENNIAL PARKWAY & LOSEE ROAD IN THE AMOUNT OF 13.8% OF THE TOTAL COST OR \$67,886; ANN**

ROAD & TROPICAL PARKWAY IN THE AMOUNT OF 2.1% OF THE TOTAL COST OR \$13,014; ANN ROAD & LOSEE ROAD IN THE AMOUNT OF 1.4% OF THE TOTAL COST OR \$6,887; AND ANN ROAD AND BRUCE STREET IN THE AMOUNT OF 4.8% OF THE TOTAL COST OR \$29,745 FOR THE CENTENNIAL VILLAGE SHOPPING CENTER LOCATED ON THE NORTHEAST CORNER OF CENTENNIAL PARKWAY AND LOSEE ROAD.

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

12. **ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT FROM TAND, INC., FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT LONE MOUNTAIN ROAD AND LAMB BOULEVARD IN THE AMOUNT OF 1% OF THE TOTAL COST OR \$5,738; AND CRAIG ROAD & VANDENBERG STREET IN THE AMOUNT OF 1.8% OF THE TOTAL COST OR \$10,328 FOR THE TAND OFFICE & WAREHOUSE BUILDING LOCATED ON THE EAST SIDE OF VANDENBERG ROAD APPROXIMATELY 260 FEET NORTH OF CRAIG ROAD.**

ACTION: PAYMENT ACCEPTED

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

13. **AMP-42-06 (NORTHVIEW); AN APPLICATION SUBMITTED BY PJ AND CB, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF LDR LOW DENSITY RESIDENTIAL TO REGIONAL COMMERCIAL ON PROPERTY LOCATED AT THE SOUTHWEST CORNER OF 215 NORTHERN BELTWAY AND LOSEE ROAD. (SET PUBLIC HEARING FOR DECEMBER 6, 2006)**

ACTION: PUBLIC HEARING SET FOR DECEMBER 6, 2006

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

14. RECEIVE A STATUS REPORT ON THE NEW CITY HALL AND DOWNTOWN AREA COMMAND PROJECT.

Tom Brady, Principal Engineer, Public Works, reported on the new city hall and downtown area command projects. Mr. Brady stated the projects had been identified in the Capital Improvement Plan and the planning and programming effort had begun earlier this year when bonds had been sold for the funding.

Mr. Brady stated the key tasks included scope of development; consultant selection; master planning and conceptual design; final design and construction documents; construction; and commissioning.

Mr. Brady reported the scope of the overall project would include a civic plaza; a 21,000 square foot downtown area command center, with a 10,000 square foot training facility; and a new city hall.

Mr. Brady stated Staff had originally planned to have the site selection completed prior to the start of the master planning phase; however, with the purchase of the Silver Nugget Recreational Park, the site selection had not yet been determined.

Mr. Brady stated the first design agreement was expected in January 2007; however, the first task prior to the first design agreement would be the establishment of a five-person evaluation committee for the consultant selection process. The Assistant City Manager for Development and the project manager would be included on the committee.

Mr. Brady explained a detailed request for proposals had been issued in June 2006 to all interested parties to locate the best qualified firm for the project. He stated Staff received sixteen proposals and during the month of August, Staff had evaluated the proposals with the committee and compiled a short list of proposers. He stated the list had four candidates who were invited for interviews on September 15th to evaluate their experience with similar facilities. The committee developed the final rankings and selected the top-ranked firm.

Mr. Brady further explained the final selection took into account several factors including the proposals, the interviews and the perspective firms' design philosophies and ideas. He stated Staff conducted an exhaustive process with evaluation of these key indicators to find the best candidate who met the City's demanding requirements to guarantee a successful project. The final rankings had been prepared by the committee and presented to the City Manager at the beginning of October with selection of the top-ranked firm, Fentress

Bradburn/C&B Nevada.

Mr. Brady stated Fentress Bradburn was a nationally recognized firm who had demonstrated the ability to closely monitor and control schedules and costs, effectively manage multiple projects and specialized in the design of large municipal facilities as reflected in their portfolio. The portfolio included the Clark County Government Center, Jefferson County Government Center, Sacramento City Hall, City of Oakland Administration Buildings and many others.

Mr. Brady stated the consultant would be developing perspective building layouts and conceptual designs for both the Silver Nugget Recreational Park as well as the new city hall. He stated Staff would utilize these building layouts and conceptual designs to figure detailed estimates, and then discuss the composition of each facility to arrive at the best alternative. The best alternative would take into consideration the impact on current City operations during construction.

Mr. Brady advised Staff expected the master planning to take approximately six months after initiation of the contract. The completion of the master planning would be followed by a 12 month final design process. Finally, Staff expected another 18-20 months for the construction to be completed. Throughout the process, Staff would also be evaluating alternative delivery methods to accelerate the schedule and cut costs as much as possible.

Mayor Montandon asked City Manager Rose how closely the City had coordinated with the group who was buying the Silver Nugget Recreation Park. City Manager Rose responded he had met with the group about two weeks prior. He stated at that time he had advised them once a firm was selected by the City Council, the City's firm would coordinate with their firm to determine the type of design suitable for the space.

Mayor Pro Tempore Robinson asked Mr. Brady how many of the final ranking candidates had been local firms, and he responded all sixteen firms in the final ranking had partnerships with local firms. City Manager Rose stated Carter Burgess was a local firm and partnered with Fentress Bradburn. Mr. Brady stated Tate Snyder Kimsey and Bohlin Cywinski were local firms as well.

ACTION: REPORT RECEIVED

PUBLIC HEARINGS - 6:15 P.M.

2. **AMP-21-06 (NORTH FIFTH & DEER SPRINGS); AN APPLICATION SUBMITTED BY ACACIA PROPERTIES, LLC, AND NGA #2, LLC, ET AL, PROPERTY OWNERS, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF COMMUNITY COMMERCIAL AND MDR MEDIUM DENSITY RESIDENTIAL TO REGIONAL COMMERCIAL ON PROPERTY LOCATED AT THE NORTHEAST CORNER OF DEER SPRINGS WAY AND NORTH FIFTH STREET.**

Mayor Montandon opened the Public Hearing.

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

Jennifer Lazovich, 3800 Howard Hughes Parkway, 7th Floor, Las Vegas, appeared on behalf of the applicant and expressed appreciation for the recommendation of approval.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

3. **AMP-22-06 (DORRELL LANE); AN APPLICATION SUBMITTED BY ACACIA PROPERTIES, LLC AND NGA #2, LLC, ET AL, PROPERTY OWNERS, FOR AN AMENDMENT TO THE MASTER PLAN OF STREETS AND HIGHWAYS, TO REMOVE DORRELL LANE BETWEEN NORTH FIFTH STREET AND DONNA STREET.**

Mayor Montandon opened the Public Hearing.

Planning and Zoning Director Jory Stewart stated the agenda item stated the applicant had requested removing Dorrell Lane; however, the applicant later changed the request to realign a portion of Dorrell Lane. She stated Staff, the Public Works Department, and the Planning Commission recommended approval.

Jennifer Lazovich, 3800 Howard Hughes Parkway, 7th Floor, Las Vegas, appeared on behalf of the applicant and expressed appreciation for the recommendation of approval.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED AS AMENDED; AMENDMENT TO REALIGN DORRELL LANE

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

4. VAC-23-05 (CRAIG ROAD CONDOS); AN APPLICATION SUBMITTED BY PUEBLOS PARTNERS, INC., PROPERTY OWNER, FOR AN AMENDMENT TO CONDITION #2 OF THE PREVIOUSLY APPROVED VACATION REQUEST LOCATED WITHIN THE VANDENBERG DRIVE RIGHT-OF-WAY FROM CRAIG ROAD AND PROCEEDING SOUTH APPROXIMATELY 572 LINEAL FEET.

Mayor Montandon opened the Public Hearing.

Acting Public Works Director Qiong Liu stated the application had been associated with a previously approved vacation request. The conditions of the approval allowed the developer to reduce the width of the required public drainage easement to 20 feet and provide a sewer connection stub for the adjacent property to the west. In addition, the developer also agreed to purchase a trench box for City maintenance crews to maintain the drainage facility. Acting Director Liu stated Staff and the Planning Commission recommended approval.

George Garcia, G.C. Garcia, Inc., 1711 Whitney Mesa Drive, Suite 110, Henderson, appeared on behalf of the applicant and stated he concurred with the recommendation of Staff and the Planning Commission.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED SUBJECT TO THE FOLLOWING CONDITIONS:

1. AN EMERGENCY ACCESS EASEMENT DESIGN APPROVED BY THE FIRE DEPARTMENT SHALL BE INSTALLED TO PROVIDE EMERGENCY ACCESS FROM CRAIG ROAD TO MACADAMIA NUT DRIVE.
2. CRAIG ROAD CONDOMINIUMS MUST PROVIDE A PUBLIC SEWER STUB TO THE PROPERTY LOCATED TO THE WEST. (APN 140-06-713-003)
3. THE PORTION OF THE REQUIRED DRAINAGE EASEMENT, WEST OF THE CENTERLINE OF THE DRAINAGE FACILITY, MAY BE REDUCED TO TWENTY (20) FEET AS SHOWN ON THE DETAIL PROVIDED BY THE APPLICANT'S ENGINEER.
4. PRIOR TO APPROVAL OF THE CIVIL IMPROVEMENT PLANS, THE DEVELOPER SHALL PROVIDE TO THE CITY A TRENCH BOX 10'

H X 15'W X 20'L. CITY STAFF RESPONSIBLE FOR THE MAINTENANCE OF THE SUBJECT DRAINAGE FACILITY WILL CHOOSE THE MAKE, MODEL AND SUPPLIER OF THE TRENCH BOX.

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

15. FINAL ACCEPTANCE OF THE CDC AND OLD MUNICIPAL COURT BUILDINGS ROOF REPAIR PROJECT, BID NO. 1226, FOR MAINTENANCE AND AUTHORIZATION TO FILE THE NOTICE OF COMPLETION. (CNLV CONTRACT NO. C-6212)

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

16. APPROVAL OF CONSTRUCTION CHANGE ORDER NO. 1 TO THE PAVEMENT REHABILITATION PROGRAM - FY04-05 AND FY05-06, BID NO. 1237, WITH LAS VEGAS PAVING CORP., IN THE AMOUNT OF \$400,000 TO BE PLACED IN THE CONSTRUCTION CONFLICTS ACCOUNT FOR TWO ADDITIONAL INTERSECTIONS IN NEED OF REHABILITATION; NORTH 5TH & TONOPAH AVENUE AND NORTH 5TH & OXFORD AVENUE WHICH WOULD IMPROVE THE RIDE-ABILITY AND REDUCE THE MAINTENANCE REQUIREMENTS UNTIL THESE INTERSECTIONS ARE COMPLETELY RECONSTRUCTED AS PART OF THE NORTH 5TH STREET IMPROVEMENTS PROJECT. (CNLV CONTRACT NO. C-6333)

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

17. APPROVAL TO AMEND THE 2007-2011 CAPITAL IMPROVEMENT PLAN AND AUGMENT THE FY06-07 GENERAL FUND BUDGET IN AN AMOUNT NOT TO EXCEED \$500,000; \$300,000 FOR DESIGN AND CONSTRUCTION EXPENSES ASSOCIATED WITH TENANT IMPROVEMENTS; AND \$200,000 FOR FURNITURE, FIXTURES AND EQUIPMENT FOR THE DETENTION ADMINISTRATION REMODEL PROJECT.

ACTION: APPROVED

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

18. APPROVAL OF A COOPERATIVE AGREEMENT WITH THE STATE OF NEVADA, DEPARTMENT OF TRANSPORTATION, FOR THEIR 2005 TRAFFIC SAFETY IMPROVEMENTS PROJECT, WHICH INCLUDES IMPROVEMENTS TO THE LAKE MEAD BOULEVARD/CIVIC CENTER DRIVE INTERSECTION TO BE COMPLETED BY JUNE 30, 2008. (CNLV CONTRACT NO. C-6432)

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

19. APPROVAL OF RIGHT-OF-WAY ACQUISITION FROM J.R.T.L. LTD., FOR ACQUISITION AND PURCHASE OF A TEMPORARY CONSTRUCTION EASEMENT ON APNS 139-01-702-001, 139-01-304-001, 139-01-701-001 AND 139-01-303-001 FOR THE CRAIG ROAD PHASE 3 GRADE SEPARATION PROJECT, IN THE AMOUNT OF \$7,393,843, TO BE FUNDED BY THE REGIONAL TRANSPORTATION COMMISSION.

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

20. AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CASHMAN EQUIPMENT COMPANY IN THE AMOUNT OF \$59,500, USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332 LOCAL GOVERNMENT PURCHASING ACT FOR THE PURCHASE OF AN OFF-ROAD HEAVY EQUIPMENT TRAILER FOR THE PUBLIC WORKS DEPARTMENT.

ACTION: AUTHORIZED

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

21. AUTHORIZATION TO ISSUE A PURCHASE ORDER TO NATIONS BUS IN THE AMOUNT OF \$247,240, USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332 LOCAL GOVERNMENT PURCHASING ACT FOR THE PURCHASE OF TWO INMATE TRANSPORT BUSES FOR THE POLICE DEPARTMENT.

ACTION: AUTHORIZED

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

22. AUTHORIZATION TO ISSUE A PURCHASE ORDER TO THUNDERWORKS, INC. IN THE AMOUNT OF \$114,872, USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332 LOCAL GOVERNMENT PURCHASING ACT FOR THE PURCHASE OF A VAN FOR THE POLICE DEPARTMENT.

ACTION: AUTHORIZED

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. AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CDCE, INC. IN AN AMOUNT NOT TO EXCEED \$53,000, USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332 LOCAL GOVERNMENT PURCHASING ACT FOR THE ACQUISITION OF COMPUTER EQUIPMENT FOR THE MOBILE COMMUNICATIONS CENTER FOR THE POLICE DEPARTMENT.

ACTION: AUTHORIZED

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

24. APPROVAL TO AUGMENT THE POLICE DEPARTMENT OPERATING BUDGET IN THE AMOUNT OF \$40,000 FROM AVAILABLE BALANCE IN THE NARCOTICS FORFEITURE FUND; AND ISSUE A PURCHASE ORDER TO LINEAR SYSTEMS IN AN AMOUNT NOT TO EXCEED \$40,000, USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332 LOCAL GOVERNMENT PURCHASING ACT FOR ACQUISITION OF DIGITAL PHOTO INTEGRATION & MANAGEMENT EQUIPMENT FOR THE POLICE DEPARTMENT.

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

25. ACCEPTANCE OF A GRANT AWARD FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, UNDER THE FY2006 GANG RESISTANCE EDUCATION AND TRAINING PROGRAM IN THE AMOUNT OF \$40,346 TO ENABLE THE POLICE DEPARTMENT'S COMMUNITY SERVICES

DIVISION TO DELIVER THIS PROGRAM TO OVER 1,100 ELEMENTARY AND MIDDLE SCHOOL STUDENTS.

ACTION: GRANT AWARD ACCEPTED

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

- 26. APPROVAL TO AUGMENT THE POLICE DEPARTMENT'S FY06-07 GENERAL FUND OPERATING BUDGET IN THE AMOUNT OF \$61,500 FOR THE ADDITION OF TWELVE SCHOOL CROSSING GUARD POSITIONS TO BE LOCATED AT ROME BOULEVARD AND COMMERCE STREET (HAYDEN ELEMENTARY SCHOOL); CENTENNIAL PARKWAY AND LAWRENCE STREET (JOHNSTON MIDDLE SCHOOL); ALEXANDER ROAD AND COMMERCE STREET (WILHELM ELEMENTARY SCHOOL); LOSEE ROAD AND TROPICAL PARKWAY (JOHNSTON MIDDLE SCHOOL); ANN ROAD AND COMMERCE STREET (WATSON ELEMENTARY SCHOOL); GILMORE AVENUE AND SIMMONS STREET (SWAINSTON MIDDLE SCHOOL); CAREY AVENUE AND DONNA STREET (MCCALL ELEMENTARY SCHOOL); SAN MIGUEL AVENUE AND COLEMAN STREET (PRIEST ELEMENTARY SCHOOL); DEER SPRINGS WAY AND AVIARY WAY (GOYNES ELEMENTARY SCHOOL); DEER SPRINGS WAY AND ALIANTE PARKWAY (GOYNES ELEMENTARY SCHOOL); AND TWO GUARDS AT TROPICAL PARKWAY AND LAWRENCE STREET (JOHNSTON MIDDLE SCHOOL).**

ACTION: APPROVED

MOTION: Councilman Buck

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

- 27. APPROVAL TO AMEND THE INTERLOCAL CONTRACT WITH CLARK COUNTY TO REFLECT CHANGES REQUESTED BY THE COUNTY REGARDING THE NUCLEAR WASTE REPOSITORY PROGRAM. (CNLV CONTRACT NO. C-6131)**

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

28. CONSIDERATION OF REVISED GUIDELINES FOR THE HOUSING REHABILITATION ASSISTANCE PROGRAM AND THE EMERGENCY REPAIR PROGRAM FUNDED BY HOME INVESTMENT PARTNERSHIPS ACT FUNDS AND COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO ASSIST LOW INCOME FAMILIES WITH HOUSING REHABILITATION PROJECTS AND EMERGENCY REPAIR PROJECTS.

ACTION: REVISED GUIDELINES 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

29. ORDINANCE NO. 2317; 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 263 ACRES THEREIN FROM AN MPC, MASTER PLANNED COMMUNITY DISTRICT TO AN MPC / PSP, MASTER PLANNED COMMUNITY / PUBLIC SEMI-PUBLIC DISTRICT (ZN-51-06, ALIANTE) FOR THE PROPERTY GENERALLY KNOWN AS THE PARKS, TRAILS, AND SCHOOL SITES LOCATED IN THE ALIANTE MASTER PLANNED COMMUNITY, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR DECEMBER 6, 2006)

Ordinance No. 2317 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 263 ACRES THEREIN FROM AN MPC, MASTER PLANNED COMMUNITY DISTRICT TO AN MPC / PSP, MASTER PLANNED COMMUNITY / PUBLIC SEMI-PUBLIC DISTRICT (ZN-51-06, ALIANTE) FOR THE PROPERTY GENERALLY KNOWN AS THE PARKS, TRAILS, AND SCHOOL SITES LOCATED IN THE ALIANTE

MASTER PLANNED COMMUNITY, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR DECEMBER 6, 2006

30. **ORDINANCE NO. 2318; 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 35.58 + ACRES THEREIN FROM AN O-L, OPEN LAND DISTRICT TO AN M-2, GENERAL INDUSTRIAL DISTRICT (ZN-52-06, ANN ROAD & MT. HOOD INDUSTRIAL), FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF ANN ROAD AND MT. HOOD STREET, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR DECEMBER 6, 2006)**

Ordinance No. 2318 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 35.58 + ACRES THEREIN FROM AN O-L, OPEN LAND DISTRICT TO AN M-2, GENERAL INDUSTRIAL DISTRICT (ZN-52-06, ANN ROAD & MT. HOOD INDUSTRIAL), FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF ANN ROAD AND MT. HOOD STREET, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR DECEMBER 6, 2006

ORDINANCES
FINAL ACTION

31. **ORDINANCE NO. 2314; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-15-05), TO AMEND TITLE 17 (ZONING ORDINANCE) SECTIONS 17.12.020 DEFINITIONS TO PROVIDE DEFINITIONS FOR MATERIALS RECOVERY FACILITIES, SECTION 17.20.140 (C) M-2, GENERAL INDUSTRIAL DISTRICT TO ADD A MATERIALS RECOVERY FACILITY AS A SPECIAL USE, AND SECTION 17.24.020 (C) CONDITIONS FOR SPECIAL USES, TO ADD SPECIFIC CONDITIONS FOR A MATERIALS RECOVERY FACILITY; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.**

Ordinance No. 2314 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-15-05), TO AMEND TITLE 17 (ZONING ORDINANCE) SECTIONS 17.12.020 DEFINITIONS TO PROVIDE DEFINITIONS FOR MATERIALS RECOVERY FACILITIES, SECTION 17.20.140 (C) M-2, GENERAL INDUSTRIAL DISTRICT TO ADD A MATERIALS RECOVERY FACILITY AS A SPECIAL USE, AND SECTION 17.24.020 (C) CONDITIONS FOR SPECIAL USES, TO ADD SPECIFIC CONDITIONS FOR A MATERIALS RECOVERY FACILITY; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED 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

32. **ORDINANCE NO. 2315; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-16-06); AMENDING 17.12.020, TO AMEND THE DEFINITION OF "GROUP CARE FACILITY" AND PROVIDE A DEFINITION OF "TRANSITIONAL HOUSING"; AND TO ADD TRANSITIONAL HOUSING AS A SPECIAL USE IN SECTIONS 17.20.030 (C), 17.20.040 (C), 17.20.050 (C), 17.20.060 (C), 17.20.100 (C), 17.20.110 (C), AND 17.20.210 (C) REFERRING TO THE R-EL, R-1, R-CL, R-2, C-1, C-2, R-A/R-2 ZONING DISTRICT; AND AMEND SECTION 17.24.020 (C) TO ADD CONDITIONS FOR SPECIFIC SPECIAL USES FOR TRANSITIONAL HOUSING; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.**

Ordinance No. 2315 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-16-06); AMENDING 17.12.020, TO AMEND THE DEFINITION OF "GROUP CARE FACILITY" AND PROVIDE A DEFINITION OF "TRANSITIONAL HOUSING"; AND TO ADD TRANSITIONAL HOUSING AS A SPECIAL USE IN SECTIONS 17.20.030 (C), 17.20.040 (C), 17.20.050 (C), 17.20.060 (C), 17.20.100 (C), 17.20.110 (C), AND 17.20.210 (C) REFERRING TO THE R-EL, R-1, R-CL, R-2, C-1, C-2, R-A/R-2 ZONING DISTRICT; AND AMEND SECTION 17.24.020 (C) TO ADD CONDITIONS FOR SPECIFIC SPECIAL USES FOR TRANSITIONAL HOUSING; AND PROVIDING FOR

OTHER MATTERS PROPERLY RELATED THERETO.

Mayor Montandon stated the last part of the ordinance had been misread and wanted to correct the wording for the record, "amend Section 17.24.020".

Planning and Zoning Director Jory Stewart stated the State of Nevada had revised Nevada Revised Statutes concerning Group Care Facilities. The proposed ordinance would address Transitional Housing for Released Offenders, which would be defined as Transitional Housing in the proposed ordinance. Currently, Transitional Housing was considered a group care facility.

Tom Pennington, 1929 Camino Mirada, North Las Vegas, stated he would also like to see a Planned Unit Development included in Transitional Housing. He read suggestions by Vista Del Norte residents, a copy of which was submitted for the file.

Mayor Montandon explained some of the suggestions were not possible under current federal laws.

Councilwoman Smith suggested Mr. Pennington contact his State assembly person and State senator because the issues were governed by State legislation.

Councilman Buck thanked Mr. Pennington for all his hard work.

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

33. DISCUSSION AND/OR APPOINTMENTS TO THE LIBRARY DISTRICT BOARD OF TRUSTEES PURSUANT TO APPROVAL OF RESOLUTION NO. 2357, FOR A TERM CO-TERMINUS WITH THE APPOINTING COUNCIL MEMBER. (TABLED SEPTEMBER 6 AND OCTOBER 4, 2006)

ACTION: MAYOR PRO TEMPORE ROBINSON RESIGNED FROM THE BOARD AND APPOINTED MONICA BEASLEY TO REPLACE HIM.

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None
ABSTAIN: None

ACTION: COUNCILMAN ELIASON RESIGNED FROM THE BOARD AND APPOINTED RITA LANGFORD TO REPLACE HIM.

MOTION: Councilman Eliason

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

ACTION: MAYOR MONTANDON'S APPOINTMENT TABLED TO DECEMBER 6, 2006.

MOTION: Mayor Montandon

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

34. RATIFY APPOINTMENT OF TERRENCE MCALLISTER TO THE NORTH LAS VEGAS DEFERRED COMPENSATION PLAN ADVISORY COMMITTEE.

ACTION: APPOINTMENT RATIFIED.

MOTION: Mayor Montandon

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

COUNCIL ITEMS

Councilman Eliason requested the status of the tool program. Kenny Young, Senior Assistant to the City Manager, advised the program was moving forward.

CITY MANAGER'S REPORT

There was no report.

PUBLIC FORUM

There was no public participation.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 6:52 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: January 17, 2007

Mayor Michael L. Montandon

ATTEST:

Karen L. Storms, CMC
City Clerk