CITY OF NORTH LAS VEGAS REGULAR CITY COUNCIL MEETING MINUTES

June 2, 2004

Website - http://www.cityofnorthlasvegas.com

CITY COUNCIL MEETING

CALL TO ORDER

6:00 P.M., Council Chambers, 2200 Civic Center Drive, North Las Vegas, Nevada

WELCOME

Mayor Michael L. Montandon

ROLL CALL COUNCIL PRESENT

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

STAFF PRESENT

City Manager Gregory Rose
Assistant City Manager Dan Tarwater
City Clerk Karen L. Storms
Finance Director Phil Stoeckinger
Human Resources Director Vince Zamora
Planning and Zoning Director Jory Stewart
Police Chief Mark Paresi
Fire Chief Jim Stubler
Detention Captain Robin Simpson

Strategic Planning Director Eric Dabney

Public Works Director Jim Bell
Parks & Recreation Director Michael Henley
Utilities Director David Bereskin
Acting Community Development Director
Kenny Young
Acting Planning Manager Marc Jordan
Assistant to the City Manager Brenda
Johnson
Deputy City Clerk Julie A. Shields

VERIFICATION

Karen L. Storms, CMC City Clerk

INVOCATION

The Reverend Gary Hunter Greater St. James Baptist Church

PLEDGE OF ALLEGIANCE

Councilwoman Stephanie S. Smith

PRESENTATIONS

★ Presentation of an award to Eric Frost in recognition of his selfless act of bravery by assisting local residents to evacuate their home and extinguish a fire in their residence.

ACTION: AWARD GIVEN

★ Presentation of a video on the Taste and Tunes Event and Recognition of Committee Members.

ACTION: PRESENTATIONS MADE

AGENDA

1. <u>APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF JUNE 2, 2004.</u>

ACTION: APPROVED AS AMENDED; ITEM NOS. 2, 4, AND 5 WITHDRAWN

WITHOUT PREJUDICE: ITEM NO. 34 WITHDRAWN

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

12. APPROVAL OF CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH FORE GLENBROOK TERRACE LP FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT ANN ROAD AND LOSEE ROAD IN THE AMOUNT OF 0.8% OF THE TOTAL COST OR \$3,935, CENTENNIAL PARKWAY AND LOSEE ROAD IN THE AMOUNT OF 2.7% OF THE TOTAL COST OR \$13,282, CENTENNIAL PARKWAY AND PECOS

ROAD IN THE AMOUNT OF 2.8% OF THE TOTAL COST OR \$14,892, BELTWAY
- EB AND LOSEE ROAD IN THE AMOUNT OF 0.5% OF THE TOTAL COST OR
\$2,460, AND BELTWAY - WB AND LOSEE ROAD IN THE AMOUNT OF 1.1% OF
THE TOTAL COST OR \$5,411 FOR THE GLENBROOK TERRACE
APARTMENTS LOCATED ON THE SOUTHWEST CORNER OF ROME
BOULEVARD AND MCCARRAN STREET.

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

13. APPROVAL OF CASH PAYMENT IN LIEU OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH EMIL HERCHE-MILLER & NETTIE MILLER TRUST FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT CRAIG ROAD AND BERG STREET IN THE AMOUNT OF 1% OF THE TOTAL COST OR \$4,919 FOR MILLER'S MINI-STORAGE LOCATED ON THE NORTHEAST CORNER OF CRAIG ROAD AND BERG STREET.

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

14. APPROVAL OF CASH PAYMENT IN LIEU OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH B A G GROUP, LLC FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT CRAIG ROAD AND DECATUR BOULEVARD IN THE AMOUNT OF 5.35% OF THE TOTAL COST OR \$1,752.66 FOR THE BELLA DAWN PROJECT LOCATED ON THE NORTHWEST CORNER OF CRAIG ROAD AND DECATUR BOULEVARD.

ACTION: APPROVED

SECOND: Councilman Eliason

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

Buck and Eliason

NAYS: None ABSTAIN: None

15. APPROVAL OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH MELDRUM FAMILY TRUST - FLOYD A. MELDRUM, TRUSTEE TO PROVIDE FOR A PORTION OF THE COST OF TRAFFIC SIGNAL AND LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNS AT ALEXANDER ROAD AND LOSEE ROAD IN THE APPROXIMATE AMOUNT OF 6.9% OF THE TOTAL COST OR \$42,759, ALEXANDER ROAD AND NORTH 5TH STREET IN THE APPROXIMATE AMOUNT OF 12.3% OF THE TOTAL COST OR \$51,876, AND GOWAN ROAD AND NORTH 5TH STREET IN THE APPROXIMATE AMOUNT OF 17.8% OF THE TOTAL COST OR \$81,078 FOR THE GOWAN/NORTH 5TH COMMERCIAL DEVELOPMENT LOCATED ON THE NORTHEAST CORNER OF GOWAN ROAD AND NORTH 5TH STREET. (CNLV Contract No. C-5687)

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 TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH CELEBRATE AT OUTBACK, LLC TO PROVIDE FOR A PORTION OF THE COST OF TRAFFIC SIGNAL AND LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNS AT ALEXANDER ROAD AND SIMMONS STREET IN THE APPROXIMATE AMOUNT OF 0.8% OF THE TOTAL COST OR \$3,374, ALEXANDER ROAD AND COLEMAN STREET IN THE APPROXIMATE AMOUNT OF 0.4% OF THE TOTAL COST OR \$2,125, AND CRAIG ROAD AND SIMMONS STREET IN THE APPROXIMATE AMOUNT OF 2% OF THE TOTAL COST OR \$5,000 FOR THE CRAIG/COLEMAN RESIDENTIAL SUBDIVISION LOCATED ON THE NORTHEAST CORNER OF SAN MIGUEL AVENUE AND SIMMONS STREET. (CNLV Contract No. C-5688)

ACTION: APPROVED

SECOND: Councilman Eliason

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

Buck and Eliason

NAYS: None ABSTAIN: None

17. APPROVAL OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH CELEBRATE HOMES 22, LLC TO PROVIDE FOR A PORTION OF THE COST OF TRAFFIC SIGNAL AND LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNS AT ALEXANDER ROAD AND NORTH 5TH STREET IN THE APPROXIMATE AMOUNT OF 3.8% OF THE TOTAL COST OR \$16,027, CHEYENNE AVENUE AND NORTH 5TH STREET IN THE APPROXIMATE AMOUNT OF 3.6% OF THE TOTAL COST OR \$4,072, AND CRAIG ROAD AND NORTH 5TH STREET IN THE APPROXIMATE AMOUNT OF 3.3% OF THE TOTAL COST OR \$8,250 FOR THE ALEXANDER/NORTH 5TH RESIDENTIAL SUBDIVISION LOCATED ON THE SOUTHWEST CORNER OF ALEXANDER ROAD AND NORTH 5TH STREET. (CNLV Contract No. C-5689)

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

18. AMP-02-04 (RUNVEE HOBART); AN APPLICATION SUBMITTED BY CENTEX HOMES ON BEHALF OF RUNVEE HOBART LTD NV C/O TELISCHAK & COMPANY, PROPERTY OWNER, FOR AN AMENDMENT TO THE MASTER PLAN OF STREETS AND HIGHWAYS TO DELETE EL CAMPO GRANDE AVENUE BETWEEN PECOS ROAD AND WALNUT ROAD AND TO REMOVE THE PROPOSED ANN/WALNUT ROAD CURVE BETWEEN ANN ROAD AND WALNUT ROAD. (SET PUBLIC HEARING FOR JULY 7, 2004) (ASSOCIATED ITEM NO. 19, VAC-01-04)

ACTION: PUBLIC HEARING SET FOR JULY 7, 2004

SECOND: Councilman Eliason

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

Buck and Eliason

NAYS: None ABSTAIN: None

19. VAC-01-04 (RUNVEE HOBART); AN APPLICATION SUBMITTED BY CENTEX HOMES ON BEHALF OF RUNVEE HOBART LTD NV C/O TELISCHAK & COMPANY, PROPERTY OWNER, FOR A VACATION OF THE SOUTHERLY AND NORTHERLY 10 FEET OF ANN ROAD COMMENCING AT PECOS ROAD AND EXTENDING TO THE EAST APPROXIMATELY 5,380 FEET. (SET PUBLIC HEARING FOR JULY 7, 2004) (ASSOCIATED ITEM NO. 18, AMP-02-04)

ACTION: PUBLIC HEARING SET FOR JULY 7, 2004

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. AMP-36-04 (CENTENNIAL/NOVAK); AN APPLICATION SUBMITTED BY RICHMOND AMERICAN HOMES ON BEHALF OF GPA PARTNERS, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF BUSINESS, RESEARCH OR DEVELOPMENT PARK TO M-LDR MEDIUM-LOW DENSITY RESIDENTIAL ON PROPERTY LOCATED AT THE NORTHEAST CORNER OF AZURE AVENUE AND NOVAK STREET. (SET PUBLIC HEARING FOR JUNE 16, 2004) (ASSOCIATED ITEM NO. 41, ORDINANCE NO. 1991, ZN-41-04)

ACTION: PUBLIC HEARING SET FOR JUNE 16, 2004

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

Buck and Eliason

PUBLIC HEARINGS - 6:15 P.M.

2. AMP-19-04 (LONE MOUNTAIN ESTATES); AN APPLICATION SUBMITTED BY CELEBRATE HOMES ON BEHALF OF LARRY M. AND MARY S. MONTOYA, CELEBRATE PROPERTIES, LLC AND THE CHURCH BAPTIST HOMESITE, 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 FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF LONE MOUNTAIN ROAD AND ALLEN LANE. (ASSOCIATED ITEM NO. 3, VAC-03-04; ITEM NO. 4, ZN-03-04; AND ITEM NO. 5, T-1050)

ACTION: WITHDRAWN WITHOUT PREJUDICE

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

3. VAC-03-04 (LONE MOUNTAIN ESTATES); AN APPLICATION SUBMITTED BY CELEBRATE HOMES ON BEHALF OF LARRY M. AND MARY S. MONTOYA, CELEBRATE PROPERTIES, LLC AND THE CHURCH BAPTIST HOMESITE, PROPERTY OWNERS, FOR A VACATION OF NOAH AVENUE BETWEEN ALLEN LANE AND KENNY WAY; A VACATION OF 1,545 SQUARE FEET OF PUBLIC UTILITY EASEMENT BEGINNING AT THE NORTHWEST CORNER OF NOAH AVENUE AND KENNY WAY AND EXTENDING APPROXIMATELY 297 FEET ALONG THE NORTH SIDE OF NOAH AVENUE; A VACATION OF 692 SQUARE FEET OF PUBLIC DRIVEWAY EASEMENT LOCATED WEST OF KENNY WAY APPROXIMATELY 331 FEET SOUTH OF LONE MOUNTAIN ROAD; AND A VACATION OF 1,441 SQUARE FEET OF PUBLIC SANITARY SEWER EASEMENT LOCATED APPROXIMATELY 311 FEET WEST OF KENNY WAY AND 302 FEET SOUTH OF LONE MOUNTAIN ROAD. (ASSOCIATED ITEM NO. 2, AMP-19-04; ITEM NO. 4, ZN-03-04; AND ITEM NO. 5, T-1050)

Mayor Montandon opened the Public Hearing.

Public Works Director Jim Bell stated the subject vacation removed internal rights-of-way originally planned for a Baptist Church that was never built, and would enable Celebrate Homes to develop this parcel of land.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED SUBJECT TO THE FOLLOWING CONDITION:

Condition 1: The legal description pertaining to the vacation must be revised to include the

vacation of the sanitary sewer easement per instrument 20010410:00392

and 10 (ten) feet of Allen Lane south of Noah Avenue.

MOTION: Councilwoman Smith SECOND: Councilman Eliason

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

Buck and Eliason

NAYS: None ABSTAIN: None

4. APPEAL, SUBMITTED BY ROBERT GRONAUER OF KUMMER KAEMPFER BONNER & RENSHAW ON BEHALF OF THE APPLICANT, OF THE DECISION OF THE PLANNING COMMISSION TO DENY ZN-03-04 (LONE MOUNTAIN ESTATES); AN APPLICATION SUBMITTED BY CELEBRATE HOMES ON BEHALF OF LARRY M. AND MARY S. MONTOYA, CELEBRATE PROPERTIES, LLC AND THE CHURCH BAPTIST HOMESITE, PROPERTY OWNERS, FOR A RECLASSIFICATION OF PROPERTY FROM AN R-E RANCH ESTATES DISTRICT TO AN R-EL RANCH ESTATES LIMITED DISTRICT ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF ALLEN LANE AND LONE MOUNTAIN ROAD. (ASSOCIATED ITEM NO. 2, AMP-19-04; ITEM NO. 3, VAC-03-04; AND ITEM NO. 5, T-1050)

ACTION: WITHDRAWN WITHOUT PREJUDICE

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

5. APPEAL, SUBMITTED BY ROBERT GRONAUER OF KUMMER KAEMPFER BONNER & RENSHAW ON BEHALF OF THE APPLICANT, OF THE DECISION OF THE PLANNING COMMISSION TO DENY T-1050 (LONE MOUNTAIN ESTATES); AN APPLICATION SUBMITTED BY CELEBRATE HOMES ON BEHALF OF LARRY M. AND MARY S. MONTOYA, CELEBRATE PROPERTIES.

LLC AND THE CHURCH BAPTIST HOMESITE, PROPERTY OWNERS, FOR A TENTATIVE MAP REVIEW IN AN R-E RANCH ESTATES DISTRICT (PROPOSED R-EL RANCH ESTATES LIMITED DISTRICT) CONSISTING OF 33 SINGLE-FAMILY DWELLING UNITS ON PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF LONE MOUNTAIN ROAD AND ALLEN LANE. (ASSOCIATED ITEM NO. 2, AMP-19-04; ITEM NO. 3, VAC-03-04; AND ITEM NO. 4, ZN-03-04)

ACTION: WITHDRAWN WITHOUT PREJUDICE

MOTION: Mayor Montandon SECOND: Councilwoman Smith

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

Buck and Eliason

NAYS: None ABSTAIN: None

6. VAC-12-04 (ALIANTE PARCELS 30-31B); AN APPLICATION SUBMITTED BY PARDEE HOMES ON BEHALF OF NORTH VALLEY ENTERPRISES, LLC, PROPERTY OWNER, TO VACATE APPROXIMATELY 2,325 SQUARE FEET OF TWO SPANDRELS TO PARCEL 30 ON THE WESTERLY SIDE OF CLAYTON STREET COMMENCING APPROXIMATELY 630 FEET NORTH OF DEER SPRINGS WAY AND APPROXIMATELY 2,350 SQUARE FEET OF A SPANDREL TO PARCEL 31B ON THE WESTERLY SIDE OF CLAYTON STREET COMMENCING APPROXIMATELY 1,830 FEET NORTH OF DEER SPRINGS WAY.

Mayor Montandon opened the Public Hearing.

Public Works Director Jim Bell stated the spandrels facilitated curb returns for roadways.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION: Councilman Eliason SECOND: Councilwoman Smith

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

Buck and Eliason

7. AMP-30-04 (CENTENNIAL LAMB CENTER); AN APPLICATION SUBMITTED BY PETER MICHELIN ON BEHALF OF MICHAEL ANGELO, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF BUSINESS, RESEARCH OR DEVELOPMENT PARK TO M-LDR, MEDIUM-LOW DENSITY RESIDENTIAL ON PROPERTY LOCATED AT THE SOUTHWEST CORNER OF CENTENNIAL PARKWAY AND NOVAK STREET. (ASSOCIATED ITEM NO. 8, AMP-31-04 AND ITEM NO. 43, ORDINANCE NO. 1984, ZN-35-04)

Mayor Montandon opened the Public Hearing.

Acting Planning Manager Marc Jordan stated the proposed use was consistent with existing trends in the area and was supported by Staff and the Planning Commission.

Robert Gronauer, 3800 Howard Hughes Parkway, Las Vegas, represented Richmond American Homes and concurred with Staff's and the Planning Commission's recommendations.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION: Councilwoman Smith SECOND: Councilman Buck

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

Buck and Eliason

NAYS: None ABSTAIN: None

8. AMP-31-04 (CENTENNIAL LAMB CENTER); AN APPLICATION SUBMITTED BY PETER MICHELIN ON BEHALF OF MICHAEL ANGELO, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF BUSINESS, RESEARCH OR DEVELOPMENT PARK TO COMMUNITY COMMERCIAL ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF CENTENNIAL PARKWAY AND LAMB BOULEVARD. (ASSOCIATED ITEM NO. 7, AMP-30-04 AND ITEM NO. 43, ORDINANCE NO. 1984, ZN-35-04)

Mayor Montandon opened the Public Hearing.

Acting Planning Manager Marc Jordan stated the intersection contained a number of commercial parcels. Approximately ninety (90) acres existed at this location and 40 acres

had been approved for a future casino site. The applicant provided a market study which was supported by Staff and the Planning Commission.

Robert Gronauer, 9800 Howard Hughes Parkway, Las Vegas, represented Peter Michelin, property owner, and concurred with Staff's recommendations.

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

43. ORDINANCE NO. 1984; 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 18.13± ACRES THEREIN FROM M-2, GENERAL INDUSTRIAL DISTRICT TO C-2, GENERAL COMMERCIAL DISTRICT (ZN-35-04, CENTENNIAL LAMB CENTER) FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF CENTENNIAL PARKWAY AND LAMB BOULEVARD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 7, AMP-30-04 AND ITEM NO. 8, AMP-31-04)

Ordinance No. 1984 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 18.13± ACRES THEREIN FROM M-2, GENERAL INDUSTRIAL DISTRICT TO C-2, GENERAL COMMERCIAL DISTRICT (ZN-35-04, CENTENNIAL LAMB CENTER) FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF CENTENNIAL PARKWAY AND LAMB BOULEVARD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED AND ADOPTED

SECOND: Councilman Eliason

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

Buck and Eliason

NAYS: None ABSTAIN: None

9. AMP-33-04 (CITY OF NORTH LAS VEGAS); AN APPLICATION SUBMITTED BY THE CITY OF NORTH LAS VEGAS FOR AN AMENDMENT TO THE MASTER PLAN OF STREETS AND HIGHWAYS TO ADD, EXTEND AND MODIFY NUMEROUS STREETS WITHIN THE NORTHEAST SECTION OF THE CITY.

Mayor Montandon opened the Public Hearing.

Public Works Director Jim Bell stated a number of properties had been annexed to the City, necessitating incorporation of those changes to the roadways. It was also necessary to review the roadway connections to the beltway, such as Tropical Parkway. Director Bell requested one road be removed from the Master Plan; a portion of Ann Road west of Linn Lane, as it was not practical to extend the road on that alignment because it was adjacent to Nellis Air Force Base property.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED AS AMENDED; TO INCLUDE THE REMOVAL OF A PORTION

OF ANN ROAD WEST OF LINN LANE

MOTION: Councilwoman Smith SECOND: Councilman Buck

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

Buck and Eliason

NAYS: None ABSTAIN: None

10. UN-66-04 (SIERRA READY MIX); AN APPLICATION SUBMITTED BY SIERRA READY MIX, PROPERTY OWNER, FOR A USE PERMIT IN AN M-2 GENERAL INDUSTRIAL DISTRICT TO ALLOW AN 80-FOOT HIGH OFF-PREMISE SIGN (BILLBOARD) ON PROPERTY LOCATED AT 4150 SMILEY ROAD.

Mayor Montandon opened the Public Hearing.

Acting Planning Manager Marc Jordan stated when this item was originally brought before the Planning Commission, Staff had not supported it because the applicant had requested an 80-foot high sign and the Planning Commission determined a 55-foot high sign was needed.

<u>John Borensan, 2564 Wigwam Parkway, Henderson</u>, represented the applicant and requested Council approve the sign for the 55-foot height as recommended.

Councilman Eliason opposed billboards and asked whether the applicant would accept the Aliante designs as conditions for approval. Mr. Borensan deferred to Reatha Laudenslager.

Reatha Laudenslager, Young Electric Sign Company, 5119 S. Cameron Street, Las Vegas, stated the Aliante design depicted two poles and the proposed site was in an industrial area along I-15 and Lamb Boulevard in a concrete batch plant, and she did not know whether installers could place two poles at this location. Councilwoman Smith requested the sign be installed with a single pole.

Mr. Borsensan requested this item be held for two weeks so they could review the design standards and return to Council with a definitive answer.

ACTION: CONTINUED TO JUNE 16, 2004

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

11. UN-68-04 (LAS VEGAS BILLBOARD); AN APPLICATION SUBMITTED BY LAS VEGAS BILLBOARD ON BEHALF OF MARK ALTSCHULER, ET AL, PROPERTY OWNER, FOR A USE PERMIT IN AN M-2 GENERAL INDUSTRIAL DISTRICT TO ALLOW AN OFF-PREMISE SIGN (BILLBOARD) ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF MADGE LANE AND BUFFY ROAD.

Mayor Montandon opened the Public Hearing.

Acting Planning Manager Marc Jordan stated this item was previously denied. When the application was originally presented to the Planning Commission January, 2004, it was approved with a variance allowing a 10-foot setback from the residential property line, where 300-feet was normally required. This variance would apply if approved by Council.

<u>Jay Brown, 520 South Fourth Street, Las Vegas</u>, stated the applicant was not present at this time and requested this item be delayed until he arrived.

Item No. 11 was subsequently heard after Item No. 42, Ordinance No. 1992.

BUSINESS

21. T-1061 (DONNA & NORTH 5TH); AN APPLICATION SUBMITTED BY SIGNATURE HOMES ON BEHALF OF BONNIE DENNEY, BILLY RAY & MICHELLE C. ANTHONY, PLASTER DEVELOPMENT, INC., AND ELSIE M. MUSICK, PROPERTY OWNERS, FOR A TENTATIVE MAP REVIEW IN AN R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT CONSISTING OF 108 SINGLE-FAMILY DWELLINGS ON PROPERTY LOCATED WEST OF DONNA STREET APPROXIMATELY 474 FEET SOUTH OF LONE MOUNTAIN ROAD.

Acting Planning Manager Marc Jordan stated a condition had been placed on this item that all lots along the northerly side had a minimum size of 10,000 square feet. Council requested a review of the tentative map which showed 108 lots, compliance with single-family design guidelines and 10,000 square foot lots along the northerly property line. Staff and the Planning Commission supported this item.

<u>Kathryn Grider, 7391 Prairie Falcon Road, Las Vegas</u>, appeared on behalf of the applicant and agreed with Staff's and the Planning Commissions' recommendations for approval.

Councilman Buck abstained from this item because of the proximity of this development to her brother's home. The outcome would affect her brother's sister-in-law in some manner.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Smith

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

and Eliason

NAYS: None

ABSTAIN: Councilman Buck

22. APPROVAL TO REALLOCATE \$6,755 OF FISCAL YEAR 2003/2004 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE FUNDS FROM THE FIRST AFRICAN METHODIST EPISCOPAL CHURCH AND THE SIGMA PUBLIC EDUCATION AND RESEARCH FOUNDATION PROJECTS

TO INCREASE THE ADA CAPITAL PROJECT ALLOCATION FOR THE PUBLIC WORKS DEPARTMENT TO BE USED TO CONSTRUCT ADDITIONAL WHEELCHAIR RAMPS THROUGHOUT THE CITY.

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

23. APPROVAL TO ACCEPT THE ECONOMIC DEVELOPMENT INITIATIVE (EDI)
SPECIAL PROJECT GRANT AWARD THROUGH THE DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT IN THE AMOUNT OF \$447,075 FOR
THE ACQUISITION, INSPECTION AND DEMOLITION FEES, RELOCATION AND
ADMINISTRATIVE EXPENSES OF PROPERTIES STRATEGICALLY LOCATED
IN THE REDEVELOPMENT LAKE MEAD ISLAND AREA.

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

24. APPROVAL TO PURCHASE .97 ACRES OF PROPERTY AND IMPROVEMENTS,
APN 139-08-601-006, FROM ERNEST AND CAROL GREEN IN THE AMOUNT OF
\$196,000 PLUS ESCROW FEES, TO BE USED FOR THE PHASE II EXPANSION
OF THE DESERT HORIZONS PARK LOCATED AT GOWAN ROAD AND
SIMMONS STREET, AND AUTHORIZATION FOR THE CITY'S MANAGER OF
REAL PROPERTY SERVICES TO SIGN THE ESCROW DOCUMENTS. (CNLV
Contract No. C-5690)

ACTION: APPROVED

SECOND: Councilman Eliason

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

Buck and Eliason

NAYS: None ABSTAIN: None

25. APPROVAL TO PURCHASE 1.33 ACRES OF PROPERTY AND IMPROVEMENTS, APN 139-08-601-005, FROM HOSIE BARKER 1992 LIVING TRUST IN THE AMOUNT OF \$243,000 PLUS ESCROW FEES, TO BE USED FOR THE PHASE II EXPANSION OF THE DESERT HORIZONS PARK LOCATED AT GOWAN ROAD AND SIMMONS STREET, AND AUTHORIZATION FOR THE CITY'S MANAGER OF REAL PROPERTY SERVICES TO SIGN THE ESCROW DOCUMENT. (CNLV Contract No. C-5691)

ACTION: APPROVED

MOTION: Councilwoman Smith SECOND: Councilman Eliason

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

Buck and Eliason

NAYS: None ABSTAIN: None

26. APPROVAL TO PURCHASE .59 ACRES OF PROPERTY AND IMPROVEMENTS, APN 139-13-101-004, FROM JOYCE R. JACKS IN THE AMOUNT OF \$58,000 PLUS ESCROW FEES, TO BE USED IN THE CONSTRUCTION OF THE LAS VEGAS WASH REGIONAL TRAIL, AND AUTHORIZATION FOR THE CITY'S MANAGER OF REAL PROPERTY SERVICES TO SIGN THE ESCROW DOCUMENTS. (CNLV Contract No. C-5692)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

Buck and Eliason

27. APPROVAL TO AWARD BID NO. 1164 TO ROBERTSON INDUSTRIES, INC. IN THE AMOUNT OF \$54,056.73 TO INSTALL A RUBBERIZED PLAYGROUND SURFACE AT GOYNES PARK. (CNLV Contract No. C-5693)

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. APPROVAL TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$36,982 TO SIMPSON NORTON USING CITY OF LAS VEGAS BID NO. 040075-DAR PER NRS 332.195 FOR THE PURCHASE OF A RIDING MOWER TO BE USED TO MAINTAIN PARK GROUNDS AND OTHER GREEN SPACES THROUGHOUT THE CITY.

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

29. APPROVAL TO AWARD THE CONSTRUCTION CONTRACT, INCLUDING ADDITIVE ALTERNATE NOS. 1 AND 2 FOR THE FISCAL YEAR 2003/04 ADA ACCESSIBILITY PROJECT, BID NO. 1162, IN THE AMOUNT OF \$313,272.01 TO SOUTHWEST IRON WORKS LLC. (ASSOCIATED ITEM NO. 30) (CNLV Contract No. C-5694)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

Buck and Eliason

30. APPROVAL OF CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT WITH SOUTHWEST IRON WORKS LLC IN THE AMOUNT OF \$43,190 FOR THE FISCAL YEAR 2003/04 ADA ACCESSIBILITY PROJECT, BID NO. 1162. (ASSOCIATED ITEM NO. 29 (CNLV Contract No. C-5694)

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 PROFESSIONAL CONSTRUCTION INSPECTION AND MATERIALS TESTING SERVICES AGREEMENT WITH KLEINFELDER, INC. IN THE AMOUNT OF \$997,541 TO PROVIDE PRE-CONSTRUCTION, CONSTRUCTION INSPECTION, MATERIALS TESTING, AND POST-CONSTRUCTION SERVICES FOR THE UPPER LAS VEGAS WASH CHANNEL PROJECT FOR A PERIOD OF 18 MONTH. (CNLV Contract No. C-5695)

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

32. APPROVAL OF AN AMENDMENT TO THE FREEWAY AND ARTERIAL SYSTEM OF TRANSPORTATION (FAST) COOPERATIVE AGREEMENT WITH THE CITY OF LAS VEGAS, CITY OF HENDERSON, CLARK COUNTY, THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA AND THE STATE OF NEVADA DESIGNATING THE REGIONAL TRANSPORTATION COMMISSION AS THE CENTRAL OPERATOR OF FAST AND DIRECT QUESTION 10 FUNDING TO COVER OPERATIONAL COSTS. (CNLV Contract No. C-1448)

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

ORDINANCES INTRODUCTION

33. ORDINANCE NO. 1956; AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS AMENDING ORDINANCE NO. 837, CHAPTER 2.24 ENTITLED "TRAFFIC AND PARKING ADVISORY COMMITTEE" OF TITLE 2 OF THE NORTH LAS VEGAS MUNICIPAL CODE, CLARIFYING THE CHAPTER; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR JUNE 16, 2004)

Ordinance No. 1956 as introduced by the City Clerk:

AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS AMENDING ORDINANCE NO. 837, CHAPTER 2.24 ENTITLED "TRAFFIC AND PARKING ADVISORY COMMITTEE" OF TITLE 2 OF THE NORTH LAS VEGAS MUNICIPAL CODE, CLARIFYING THE CHAPTER; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR JUNE 16, 2004

34. ORDINANCE NO. 1968; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA, TO REPEAL ORDINANCE NOS. 1175 AND 1349, BEING CHAPTER 2.36, ENTITLED ADMINISTRATIVE FEES, OF TITLE 2 OF THE NORTH LAS VEGAS MUNICIPAL CODE, AND TO ADD A NEW CHAPTER 2.36 ENTITLED ADMINISTRATIVE FEES, TO TITLE 2 OF THE NORTH LAS VEGAS MUNICIPAL CODE; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR JUNE 16, 2004)

ACTION: WITHDRAWN

35. ORDINANCE NO. 1973; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA TO AMEND ORDINANCE NOS. 1306 AND 1804, BEING CHAPTER 13.04 ENTITLED WATER SERVICE SYSTEM, MAKING CHANGES TO REFLECT THE CREATION OF THE UTILITIES DEPARTMENT, OF TITLE 13 OF THE NORTH LAS VEGAS MUNICIPAL CODE; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR JUNE 16, 2004)

Ordinance No. 1973 as introduced by the City Clerk:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA TO AMEND ORDINANCE NOS. 1306 AND 1804, BEING CHAPTER 13.04 ENTITLED WATER SERVICE SYSTEM, MAKING CHANGES TO REFLECT THE CREATION OF THE UTILITIES DEPARTMENT, OF TITLE 13 OF THE NORTH LAS VEGAS MUNICIPAL CODE; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR JUNE 16, 2004

36. ORDINANCE NO. 1974; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA TO AMEND ORDINANCE NO. 1125, BEING CHAPTER 13.20 ENTITLED BACKFLOWS AND CROSS-CONNECTIONS, MAKING CHANGES TO REFLECT THE CREATION OF THE UTILITIES DEPARTMENT, OF TITLE 13 OF THE NORTH LAS VEGAS MUNICIPAL CODE; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR JUNE 16, 2004)

Ordinance No. 1974 as introduced by the City Clerk:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA TO AMEND ORDINANCE NO. 1125, BEING CHAPTER 13.20 ENTITLED BACKFLOWS AND CROSS-CONNECTIONS, MAKING CHANGES TO REFLECT THE CREATION OF THE UTILITIES DEPARTMENT, OF TITLE 13 OF THE NORTH LAS VEGAS MUNICIPAL CODE; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO

ACTION: FINAL ACTION SET FOR JUNE 16, 2004

37. ORDINANCE NO. 1975; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA TO AMEND ORDINANCE NO. 1810, BEING CHAPTER 13.24 ENTITLED WASTEWATER COLLECTION SYSTEM, MAKING CHANGES TO REFLECT THE CREATION OF THE UTILITIES DEPARTMENT, OF TITLE 13 OF THE NORTH LAS VEGAS MUNICIPAL CODE; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR JUNE 16, 2004)

Ordinance No. 1975 as introduced by the City Clerk:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA TO AMEND ORDINANCE NO. 1810, BEING CHAPTER 13.24 ENTITLED WASTEWATER COLLECTION SYSTEM, MAKING CHANGES TO REFLECT THE CREATION OF THE UTILITIES DEPARTMENT, OF TITLE 13 OF THE NORTH LAS VEGAS MUNICIPAL CODE; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO

ACTION: FINAL ACTION SET FOR JUNE 16, 2004

38. ORDINANCE NO. 1976; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA TO AMEND ORDINANCE NOS. 1098 AND 1144, BEING CHAPTER 13.28 ENTITLED WASTEWATER COLLECTION AND TREATMENT, MAKING CHANGES TO REFLECT THE CREATION OF THE UTILITIES DEPARTMENT, OF TITLE 13 OF THE NORTH LAS VEGAS MUNICIPAL CODE; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR JUNE 16, 2004)

Ordinance No. 1976 as introduced by the City Clerk:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA TO AMEND ORDINANCE NOS. 1098 AND 1144, BEING CHAPTER 13.28 ENTITLED WASTEWATER COLLECTION AND TREATMENT, MAKING CHANGES TO REFLECT THE CREATION OF THE UTILITIES DEPARTMENT, OF TITLE 13 OF THE NORTH LAS VEGAS MUNICIPAL CODE; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR JUNE 16, 2004

39. ORDINANCE NO. 1987; 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 0.88± ACRES THEREIN FROM R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT TO C-1, NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-31-95, CRAIG & SIMMONS) FOR PROPERTY GENERALLY LOCATED WEST OF SIMMONS STREET AND APPROXIMATELY 200 FEET NORTH OF CRAIG ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JUNE 16, 2004)

Ordinance No. 1987 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 0.88± ACRES THEREIN FROM R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT TO C-1, NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-31-95, CRAIG & SIMMONS) FOR PROPERTY GENERALLY LOCATED WEST OF SIMMONS STREET AND APPROXIMATELY 200 FEET NORTH OF CRAIG ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR JUNE 16, 2004

40. ORDINANCE NO. 1989; 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 15.38 ACRES THEREIN FROM M-2, GENERAL INDUSTRIAL DISTRICT TO R-3, MULTI-FAMILY RESIDENTIAL DISTRICT (ZN-19-04, CRAIG & LAMB), FOR PROPERTY LOCATED SOUTH OF CRAIG ROAD APPROXIMATELY 380 FEET WEST OF LAMB BOULEVARD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JUNE 16, 2004)

Ordinance No. 1989 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 15.38 ACRES THEREIN FROM M-2, GENERAL INDUSTRIAL

DISTRICT TO R-3, MULTI-FAMILY RESIDENTIAL DISTRICT (ZN-19-04, CRAIG & LAMB), FOR PROPERTY LOCATED SOUTH OF CRAIG ROAD APPROXIMATELY 380 FEET WEST OF LAMB BOULEVARD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR JUNE 16, 2004

41. ORDINANCE NO. 1991; 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 A CERTAIN PROPERTY THEREIN FROM M-2 GENERAL INDUSTRIAL DISTRICT TO PUD, PLANNED UNIT DEVELOPMENT DISTRICT (ZN-41-04, CENTENNIAL/NOVAK), FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF CENTENNIAL PARKWAY AND NOVAK STREET; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JUNE 16, 2004) (ASSOCIATED ITEM NO. 20, AMP-36-04)

Ordinance No. 1991 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 15.38 ACRES THEREIN FROM M-2, GENERAL INDUSTRIAL DISTRICT TO R-3, MULTI-FAMILY RESIDENTIAL DISTRICT (ZN-19-04, CRAIG & LAMB), FOR PROPERTY LOCATED SOUTH OF CRAIG ROAD APPROXIMATELY 380 FEET WEST OF LAMB BOULEVARD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR JUNE 16, 2004

42. ORDINANCE NO. 1992; AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NUMBER 1499 WHICH RECLASSIFIED LAKE MEAD INDUSTRIAL PARK (ZN-05-01) TO A PUD, PLANNED UNIT DEVELOPMENT DISTRICT, TO ALLOW OFFICE/WAREHOUSING, OUTSIDE STORAGE AND COMMERCIAL, AND BY RENUMBERING, AMENDING AND ADDING CONDITIONS; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JUNE 16, 2004)

Ordinance No. 1992 as introduced by the City Clerk:

AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NUMBER 1499 WHICH RECLASSIFIED LAKE MEAD INDUSTRIAL PARK (ZN-05-01) TO A PUD, PLANNED UNIT DEVELOPMENT DISTRICT, TO ALLOW OFFICE/WAREHOUSING, OUTSIDE STORAGE AND COMMERCIAL, AND BY RENUMBERING, AMENDING AND ADDING CONDITIONS; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR JUNE 16, 2004

PUBLIC HEARING, CONTINUED

11. UN-68-04 (LAS VEGAS BILLBOARD); AN APPLICATION SUBMITTED BY LAS VEGAS BILLBOARD ON BEHALF OF MARK ALTSCHULER, ET AL, PROPERTY OWNER, FOR A USE PERMIT IN AN M-2 GENERAL INDUSTRIAL DISTRICT TO ALLOW AN OFF-PREMISE SIGN (BILLBOARD) ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF MADGE LANE AND BUFFY ROAD.

Acting Planning Manager Jordan stated this Use Permit was previously reviewed and denied by Council. The original request was approved by the Planning Commission January 10, 2004 and the applicant requested a variance from the separation requirements. The Planning Commission approved a 10-foot setback from residential property where 300-feet was required. This setback would still apply and was supported by Staff and the Planning Commission.

<u>Jay Brown, 520 S. 4th Street, Las Vegas</u>, introduced the applicant's consultant, Vicky Troy and Chad and Dave Harris, Principals.

Councilman Eliason asked whether the applicant was willing to accept the Aliante billboard design guidelines and Mr. Brown responded they would. Mr. Brown distributed a single-pole concept which would be adapted to a two-pole design. Catwalks were enclosed and had the necessary safety features needed to perform maintenance or repair on the billboards.

Councilman Eliason confirmed the applicant was willing to create a two-pole design, with an exterior faux paint design. Councilwoman Smith stated this had been previously voted upon and it was her understanding from the Nevada Revised Statues that the City could not zone specifically for billboard signs.

Mr. Brown stated the property owner purchased the property for commercial use and intended to develop it as such.

Councilwoman Smith expressed concern over the small size of the parcel and its intended use for the billboard. Councilwoman Smith added the proposed site had become saturated with billboards.

<u>Vicky Troy, 528 Goldhill Road, Las Vegas</u>, stated their request was consistent with previously approved Use Permits in this area.

Mayor Montandon stated the purpose of a Special Use Permit was to allow Council to either approve or deny the use. Council had legal liability and Mayor Montandon did not support the use of billboards.

Councilwoman Smith stated the applicant would be willing to install a two-pole sign and use an appropriate exterior application in this area.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED AS AMENDED; BILLBOARD DESIGN TO BE SIMILAR TO

ALIANTE

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

NAYS: Mayor Montandon

ABSTAIN: None

ORDINANCES FINAL ACTION ONLY

44. ORDINANCE NO. 1985; 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 42.68± ACRES THEREIN FROM O-L, OPEN LAND DISTRICT TO C-2, GENERAL COMMERCIAL DISTRICT (ZN-37-04, SLOAN AND CENTENNIAL) FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF CENTENNIAL PARKWAY AND SLOAN LANE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Ordinance No. 1985 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 42.68± ACRES THEREIN FROM O-L, OPEN LAND DISTRICT TO C-

2, GENERAL COMMERCIAL DISTRICT (ZN-37-04, SLOAN AND CENTENNIAL) FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF CENTENNIAL PARKWAY AND SLOAN LANE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Acting Planning Manager Marc Jordan stated the Comprehensive Plan for this property was Resort Commercial and consistent with the proposed re-zoning of C-2. Staff and the Planning Commission supported this item.

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

45. ORDINANCE NO. 1986; 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 25 ACRES THEREIN FROM MPC, MASTER PLANNED COMMUNITY DISTRICT TO MPC/R-1, MASTER PLANNED COMMUNITY DISTRICT/SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-38-04, ALIANTE), FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF BROADWING STREET AND ELKHORN ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Ordinance No. 1986 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 25 ACRES THEREIN FROM MPC, MASTER PLANNED COMMUNITY DISTRICT TO MPC/R-1, MASTER PLANNED COMMUNITY DISTRICT/SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-38-04, ALIANTE), FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF BROADWING STREET AND ELKHORN ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Acting Planning Manager Marc Jordan stated the proposed request was consistent with Aliante Development Agreement.

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

46. ORDINANCE NO. 1988; AN ORDINANCE OF THE NORTH LAS VEGAS CITY COUNCIL AMENDING ORDINANCE NOS. 206 AND 542 BEING TITLE 6 CHAPTERS 12 AND 16 - ANIMALS; SPECIFICALLY, RAISING LICENSING, IMPOUND AND MAINTENANCE FEES FOR DOGS; CHANGING RESPONSIBILITY FOR LICENSING FUNCTIONS FROM THE POLICE CHIEF TO THE FINANCE DIRECTOR; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Ordinance No. 1988 as introduced by the City Manager:

AN ORDINANCE OF THE NORTH LAS VEGAS CITY COUNCIL AMENDING ORDINANCE NOS. 206 AND 542 BEING TITLE 6 CHAPTERS 12 AND 16 - ANIMALS; SPECIFICALLY, RAISING LICENSING, IMPOUND AND MAINTENANCE FEES FOR DOGS; CHANGING RESPONSIBILITY FOR LICENSING FUNCTIONS FROM THE POLICE CHIEF TO THE FINANCE DIRECTOR; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

Buck and Eliason

APPOINTMENTS

47. APPOINTMENT BY COUNCILMAN ELIASON AND MAYOR PRO TEMPORE ROBINSON OF TWO MEMBERS TO THE CITIZENS ADVISORY COMMITTEE WITH THREE YEAR TERMS EXPIRING JUNE 30, 2007, TO FILL VACANCIES CREATED BY JOYCE THOMAS AND ROSEMARY DAVIS WHOSE TERMS EXPIRE JUNE 30, 2004 AND WHO ARE BOTH ELIGIBLE FOR REAPPOINTMENT. (CONTINUED MAY 19, 2004)

ACTION: COUNCILMAN ELIASON RE-APPOINTED ROSEMARY DAVIS FOR A

THREE YEAR TERM EXPIRING JUNE 30, 2007

MOTION: Councilman Eliason SECOND: Councilwoman Smith

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

Buck and Eliason

NAYS: None ABSTAIN: None

ACTION: MAYOR PRO TEMPORE ROBINSON APPOINTED WILLIAM ROBINSON.

II FOR A THREE YEAR TERM EXPIRING JUNE 30, 2007

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. APPOINTMENT OF TWO AT-LARGE MEMBERS TO THE PLANNING COMMISSION FOR TERMS EXPIRING JUNE 4, 2008 TO FILL THE POSITIONS OF MARILYN KIRKPATRICK AND L. DEAN LEAVITT WHOSE TERMS EXPIRE JUNE 30, 2004 AND WHO ARE BOTH ELIGIBLE FOR REAPPOINTMENT.

ACTION: TABLED TO JUNE 16, 2004

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith.

Buck and Eliason

COUNCIL ITEMS

Councilman Eliason requested a study session be held regarding billboards. City Manager Gregory Rose responded a session was scheduled in August, 2004 which included this topic.

CITY MANAGER'S REPORT

No report was given.

PUBLIC FORUM

<u>Edward Hayes</u>, <u>2029 Bangle Street</u>, <u>North Las Vegas</u>, requested speed bumps be placed on Bangle Street and Zoee Avenue. Mr. Hayes expressed his concern for the safety of his grandchildren and neighborhood children due to increased traffic and excessive speeding in this area. Mayor Montandon stated there were a number of traffic calming device methods that could be used and the City Manager would assist him in this matter.

Bob Borgersen, 4751 Possum Berry Lane, North Las Vegas, thanked Council for the Town Hall Meeting held at Swainston Middle School and requested the length of future meetings be extended. Mr. Borgersen stated parking signs along Civic Center Drive and within the City Hall Campus parking lot limited parking availability to City employees or those attending court. Citizens tending to other City business had restricted parking access. Mayor Montandon requested this matter be investigated further.

Dr. Nicole Steffee, 5022 Allyson Rae Street, North Las Vegas, stated her daughter, Justyne Steffee, was hit by a driver on May 5, 2004 at the corner of Craig Creek Avenue and Revere Street. Miss Steffee died on May 19 due to head injuries as a result of this accident. Dr. Steffee requested cross-walks, calming devices and stop signs be placed to assist and direct children who live and play in the vicinity of the park (Gold Crest Park). Dr. Steffee added the 3% downgrade slope in the road contributed to excessive speeding in this area. Dr. Steffee presented Council with a petition containing 359 signatures supporting her requests for traffic calming devices.

<u>Terri Malone, 3660 Thom Boulevard, Las Vegas</u>, appeared with Dr. Steffee and reiterated her concern regarding traffic and safety at Revere Street and Craig Creek Avenue. Two deaths had occurred at this location under different circumstances; however, her concern remained over pedestrians' use of the park. Ms. Malone assisted in gathering signatures from registered voters, property owners and residents located south of the park. Petition signatories expressed their concern for their safety as there was no cross-walk

guide for pedestrians or drivers in this area. Ms. Malone stated when exiting Craig Road and traveling south on Revere Street toward the park, the road became steeper due to the increased grade which created excessive speeding. Additionally, there was no signaling indicating a park was in the vicinity. Ms. Malone thanked Council for their service and requested immediate attention for the placement of crosswalks in this area.

Mayor Montandon extended his condolences on behalf of the Council to Dr. Steffee in the loss of her daughter and acknowledged her hard work in collecting signatures for this petition. Mayor Montandon expressed his appreciation to Dr. Steffee for appearing before Council and stated this matter would be referred to the Public Works and the Parks and Recreation Director for review. Mayor Montandon requested the Directors investigate this matter and bring their findings forward to Council.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 7:20 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 1, 2004

/s/ Michael L. Montandon
Mayor Michael L. Montandon

Attest:

/s/ Karen L. Storms
Karen L. Storms, CMC
City Clerk