

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

June 16, 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
Councilman Shari Buck
Councilman Robert L. Eliason

EXCUSED

Councilwoman Stephanie S. Smith

STAFF PRESENT

City Manager Gregory Rose	Information Technology Manager Ila Kowalski
Assistant City Manager Dan Tarwater	Public Works Director Jim Bell
City Attorney Sean McGowan	Utilities Director David Bereskin
City Clerk Karen L. Storms	Acting Community Development Director Kenny Young
Finance Director Phil Stoeckinger	Acting Planning Manager Marc Jordan
Human Resources Director Vince Zamora	Assistant to the City Manager Brenda Johnson
Planning and Zoning Director Jory Stewart	Deputy City Clerk Julie A. Shields
Police Chief Mark Paresi	
Fire Chief Jim Stubler	
Acting Detention Chief Dan Lake	

VERIFICATION

Karen L. Storms, CMC
City Clerk

INVOCATION

Jacqueline Fleekop
Congregation Ner Tamid

PLEDGE OF ALLEGIANCE

Andrew Jones
Cub Scout Troop No. 75

AGENDA

1. APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF JUNE 16, 2004.

ACTION: APPROVED AS AMENDED; ITEM NOS. 2-3 CONTINUED TO JULY 21, 2004; ITEM NO. 4 CONTINUED TO JULY 7, 2004

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

CONSENT AGENDA

7. APPROVAL OF SPECIAL CITY COUNCIL STUDY SESSION MINUTES OF APRIL 7, 2004.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

8. APPROVAL OF PRIVILEGED LICENSES (EXHIBIT A):

<u>BUSINESS NAME</u>	<u>LICENSE TYPE</u>
1. Century Gaming Inc. 3101 South Russell Missoula, Montana 59801	Owner/Holding Company for Slot Route Operator, United Coin Machine Company
2. United Coin Machine Co. 600 E Pilot Road Las Vegas, Nevada	Slot Route Operator

Pending Nevada State Gaming Commission Approval Scheduled for June 17, 2004.

Pending Suitability Investigations: John Grant Lincoln, David Ladd Lincoln, Steve Arntzen,
Heidi Schmaltz and Paul Gutierrez

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

9. APPROVAL OF CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH REAL HOMES A DIVISION OF CENTEX HOMES FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT BELTWAY - EB AND LOSEE ROAD IN THE AMOUNT OF 1.3% OF THE TOTAL COST OR \$6,395; BELTWAY - WB AND LOSEE ROAD IN THE AMOUNT OF 2.3% OF THE TOTAL COST OR \$11,314; BELTWAY - EB AND PECOS ROAD IN THE AMOUNT OF 1.7% OF THE TOTAL COST OR \$12,288; BELTWAY - WB AND PECOS ROAD IN THE AMOUNT OF 4.2% OF THE TOTAL COST OR \$30,358; ANN ROAD AND LOSEE ROAD IN THE AMOUNT OF 6.8% OF THE TOTAL COST OR \$33,451; CENTENNIAL PARKWAY AND LOSEE ROAD IN THE AMOUNT OF 1.2% OF THE TOTAL COST OR \$5,903; CENTENNIAL PARKWAY AND PECOS ROAD IN THE AMOUNT OF 3.1% OF THE TOTAL COST OR \$16,488; AND TROPICAL PARKWAY AND PECOS ROAD IN THE AMOUNT OF 9.2% OF THE TOTAL COST OR \$41,905 FOR THE ROSE LAKE RESIDENTIAL DEVELOPMENT LOCATED ON THE SOUTHWEST CORNER OF TROPICAL PARKWAY AND PECOS ROAD.

ACTION: APPROVED

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

10. **APPROVAL OF CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH PLASTER DEVELOPMENT COMPANY FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT CHEYENNE AVENUE AND REVERE STREET IN THE AMOUNT OF 4.2% OF THE TOTAL COST OR \$22,314; GOWAN ROAD AND REVERE STREET IN THE AMOUNT OF 1.0% OF THE TOTAL COST OR \$4,919; AND GOWAN ROAD AND COMMERCE STREET IN THE AMOUNT OF 1.5% OF THE TOTAL COST OR \$6,326 FOR THE COLTON/REVERE RESIDENTIAL DEVELOPMENT LOCATED ON THE SOUTHEAST CORNER OF COLTON AVENUE AND REVERE STREET.**

ACTION: APPROVED

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

11. **APPROVAL OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH WILLIAM LYON HOMES, INC. FOR THEIR SHARE OF THE COST OF TRAFFIC SIGNAL AND LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT BELTWAY - EB AND LOSEE ROAD IN THE APPROXIMATE AMOUNT OF 1.0% OF THE TOTAL COST OR \$4,919; BELTWAY - WB AND LOSEE ROAD IN THE APPROXIMATE AMOUNT OF 2.8% OF THE TOTAL COST OR \$13,774; BELTWAY - EB AND NORTH 5TH STREET IN THE APPROXIMATE AMOUNT OF 1.4% OF THE TOTAL COST OR \$6,887; BELTWAY - WB AND NORTH 5TH STREET IN THE APPROXIMATE AMOUNT OF 4.0% OF THE TOTAL COST OR \$19,677; ANN ROAD AND NORTH 5TH STREET IN THE APPROXIMATE AMOUNT OF 5.8% OF THE TOTAL COST OR \$26,419; ANN ROAD AND LOSEE ROAD IN THE APPROXIMATE AMOUNT OF 7.5% OF THE TOTAL COST OR \$36,895; CENTENNIAL PARKWAY AND LOSEE ROAD, SOUTH LEG - DUAL LEFT IN THE APPROXIMATE AMOUNT OF 90.3% OF THE**

TOTAL COST OR \$108,360; CENTENNIAL PARKWAY AND BRUCE STREET - LEFT TURN STORAGE BAY, SOUTH LEG - 150 FOOT MINIMUM IN THE APPROXIMATE AMOUNT OF 100% OF THE TOTAL COST OR \$60,000; AND CENTENNIAL PARKWAY AND NORTH 5TH STREET - LEFT TURN STORAGE BAY, EAST LEG - 250 FOOT MINIMUM IN THE APPROXIMATE AMOUNT OF 100% OF THE TOTAL COST OR \$80,000 FOR THE CENTENNIAL/BRUCE RESIDENTIAL SUBDIVISION BOUNDED BY ROME BOULEVARD, LAWRENCE STREET, TROPICAL PARKWAY AND DONNA STREET. (CNLV CONTRACT NO. C-5702)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

12. **AMP-37-04 (WASHBURN PECOS); AN APPLICATION SUBMITTED BY LAS VEGAS DEVELOPMENT ASSOCIATES, LLC, PROPERTY OWNERS, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF LIGHT INDUSTRIAL TO M-LDR MEDIUM-LOW DENSITY RESIDENTIAL ON PROPERTY LOCATED AT THE NORTHEAST CORNER OF WASHBURN ROAD AND PECOS ROAD. (SET PUBLIC HEARING FOR JULY 7, 2004) (ASSOCIATED ITEM NO. 39, ORDINANCE NO. 1994, ZN-43-04)**

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 Buck and Eliason

NAYS: None

ABSTAIN: None

13. **AMP-38-04 (DECATUR/HORSE); AN APPLICATION SUBMITTED BY GENEVIEVE RAMIREZ, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF VLDR, VERY LOW DENSITY RESIDENTIAL TO**

**NEIGHBORHOOD COMMERCIAL ON PROPERTY LOCATED AT 8390
DECATUR BOULEVARD. (SET PUBLIC HEARING FOR JULY 7, 2004)
(ASSOCIATED ITEM NO. 40, ORDINANCE NO. 1995, ZN-47-04)**

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 Buck
and Eliason

NAYS: None

ABSTAIN: None

14. **AMP-40-04 (PICERNE AT ROME & VALLEY APTS.); AN APPLICATION
SUBMITTED BY PICERNE DEVELOPMENT CORPORATION ON BEHALF OF
215 PROPERTIES, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE
COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT
DESIGNATION OF MHDR MEDIUM-HIGH DENSITY RESIDENTIAL TO HDR
HIGH DENSITY RESIDENTIAL ON PROPERTY LOCATED AT THE SOUTHWEST
CORNER OF ROME BOULEVARD AND VALLEY DRIVE. (SET PUBLIC
HEARING FOR JULY 7, 2004) (ASSOCIATED ITEM NO. 41, ORDINANCE NO.
1996, ZN-49-04 AND ITEM NO. 18, VAC-18-04)**

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 Buck
and Eliason

NAYS: None

ABSTAIN: None

15. **VAC-15-04 (COMMERCE STREET); AN APPLICATION SUBMITTED BY TEMPLE
DEVELOPMENT CORPORATION ON BEHALF OF CENTURY TWO, LLC AND
CENTURY LAS VEGAS, LLC, PROPERTY OWNERS, TO VACATE A REMNANT
PORTION OF COMMERCE STREET COMMENCING AT THE SOUTHEAST
CORNER OF ROME BOULEVARD AND COMMERCE STREET AND
PROCEEDING SOUTH APPROXIMATELY 306 FEET. (SET PUBLIC HEARING
FOR JULY 21, 2004)**

ACTION: PUBLIC HEARING SET FOR JULY 21, 2004

MOTION: Mayor Pro Tempore Robinson

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

16. VAC-16-04 (ALIANTE PARCEL 69); AN APPLICATION SUBMITTED BY PULTE HOMES, PROPERTY OWNER, TO VACATE A PORTION OF DECATUR BOULEVARD RIGHT-OF-WAY COMMENCING APPROXIMATELY 625 FEET SOUTH OF DEER SPRINGS WAY AND PROCEEDING SOUTH APPROXIMATELY 91 FEET. (SET PUBLIC HEARING FOR JULY 21, 2004)

ACTION: PUBLIC HEARING SET FOR JULY 21, 2004

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

17. VAC-17-04 (ALIANTE PARCEL 19); AN APPLICATION SUBMITTED BY PBS&J ON BEHALF OF ACACIA CREDIT FUND 9-A-LLC, PROPERTY OWNER, TO VACATE A PORTION OF ELKHORN ROAD RIGHT-OF-WAY COMMENCING APPROXIMATELY 1,899 FEET EAST OF AVIARY WAY AND PROCEEDING EAST APPROXIMATELY 97 FEET AND TO VACATE ONE SPANDREL NEXT TO ELKHORN ROAD LOCATED APPROXIMATELY 2,662 FEET EAST OF AVIARY WAY. (SET PUBLIC HEARING FOR JULY 21, 2004)

ACTION: PUBLIC HEARING SET FOR JULY 21, 2004

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

18. VAC-18-04 (PICERNE AT ROME & VALLEY APTS.); AN APPLICATION

SUBMITTED BY PICERNE DEVELOPMENT CORPORATION ON BEHALF OF 215 PROPERTIES, LLC, PROPERTY OWNER, TO VACATE CENTENNIAL PARKWAY COMMENCING APPROXIMATELY 340 FEET EAST OF SAN MATEO STREET AND PROCEEDING EAST APPROXIMATELY 325 FEET AND TO VACATE TURKEY LANE COMMENCING APPROXIMATELY 330 FEET EAST OF SAN MATEO STREET AND PROCEEDING EAST APPROXIMATELY 330 FEET. (SET PUBLIC HEARING FOR JULY 21, 2004) (ASSOCIATED ITEM NO. 14, AMP-40-04 AND ITEM NO. 41, ORDINANCE NO. 1996, ZN-49-04)

ACTION: PUBLIC HEARING SET FOR JULY 21, 2004

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

BUSINESS

19. **PRESENTATION BY CITY MANAGER GREGORY E. ROSE ON THE PROPOSED FISCAL YEAR 2004-05 WORK PLAN (GOALS AND OBJECTIVES) AND DIRECTION FROM COUNCIL AS TO HOW STAFF SHOULD PROCEED.**

City Manager Gregory Rose stated in July of 2003, Council appointed him as Acting City Manager and directed him to focus on the following areas; vision, leadership and performance. Council would appoint Visioning Committee 2025 who would focus on developing and broadening the City Council's existing vision and provide recommendations to the Council for a 20-year period. Staff would work with this Committee and present their findings to Council.

Leadership Goals:

- **To Strengthen City Staff and the Executive Team.** City Manager Rose stated he would strengthen the Executive Team by identifying individuals who would lead and accept accountability for their Departments.

Performance Goals:

- **To Establish Performance Objectives in Fiscal Year 2004-2005.** City Manager Rose stated he would create objectives to measure the overall performance of the City.

Major Project Areas:

CITY MANAGER'S OFFICE

- Explore the Potential of a North Las Vegas Hot Air Balloon Festival.
- Explore Establishing a Non-Profit Agency to Coordinate the Taste and Tunes Festival. An organization existed that focused on fund-raising for this event throughout the year and could result in financial success for the City.
- Work with Businesses to Create Greater Summer Employment Opportunities for Teens. Teens were the City's customers through Parks and Recreation activities and through employment with the City or other businesses. City Manager Rose requested Council authorize Staff to work with the businesses to encourage them to employ teens during Summer and each City Department reserve one part-time, temporary slot for a teen for this season.
- Provide City Representation at the Legislative Session and Work with the Legislative Affairs Committee on Legislative Issues. Council approved the Legislative Affairs Platform for the February 2002 Session, and Staff would work toward its approval in Legislature.
- Develop a Financial Management Program for Staff. Human Resources would create a program to assist employees in managing their funds.
- Perform a City-Wide Cash Handling Audit. Policies and procedures were needed to minimize the possibility of theft within Departments who handle cash and credit cards.
- Provide the City Council with a Capital Improvement Plan that Addresses Community Needs. A program was presented to Council for Fiscal Year 2004-2005 and would also be presented for Fiscal Year 2005-2006.
- Present to the City Council a 20-Year Municipal Facilities Plan.
- Provide the City Council with an Annual Operating Budget. Staff recommended an annual operating budget that was financially sound and fiscally responsible for FY2004-2005 and this process would be repeated for 2005-2006.
- Provide the City Council with Quarterly Project Reports. Staff would provide Council with updates on projects assigned to them.
- Improve Street Maintenance Services. The Public Survey revealed improvement in this area was needed and Public Works would manage this effort.
- Develop a Strategy for Broadening Economic Development's Focus to Include

Foreign Company Recruitment. Staff sought authorization from Council to develop a strategy in establishing relationships with and recruiting foreign businesses to America and North Las Vegas in preparation for a change in the economy.

- Provide the Community with a Job Fair(s) Specifically Targeted for the Residents of North Las Vegas.
- Develop a Communications Model for the City and Centralize the Service. Staff requested approval to establish a committee to insure if any type of incident occurred that Police, Fire, Public Works and the Parks and Recreation Departments would be able to communicate with one another.
- Explore Processes for Lowering North Las Vegas' Crime Rate. The Police Chief had done an outstanding job this year, reducing violent crimes by 10%. There was a slight increase in property crime. Chief Paresi headed a task force that reviewed community outreach and other programs targeted to reduce crime.
- Explore Ways to Reduce the Property Tax Rate without Reducing Service Levels. The City's tax rate was higher than the other City in the Valley. Steps needed to be taken to reduce the property tax rate to make the City more competitive from an economic development perspective.

DEPARTMENTAL GOALS

FINANCE

- Maintain the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Reporting and the GFOA Distinguished Budget Award.
- Complete Financial Projections and Analysis to Assist with the Funding of a New Library.
- Continue to Increase Collections from Business License Audit Activities While Reducing Delinquency Rates.
- Continue Monitoring Internal Controls on Cash and Enforce Cash Collection Procedures through Internal Audit Activities.
- Coordinate and Implement Public Works Fee Analysis.
- Assist the Planning Department with a Financial Capacity Analysis.
- Provide Legislative Support on Financial Issues Affecting the City During the 2005 Legislative Session.
- Perform a City-Wide Cash Handling Audit.

- Development and Start Implementation and Training of Centralized, City-Wide Financial Policies and Procedures.
- Provide the City Manager with Quarterly Financial Reports.
- Develop an Audit Plan for the Current and Upcoming Fiscal Years.

HUMAN RESOURCES

- Keep Workers' Compensation Costs Low.
- Develop a Financial Management Program for City Staff.
- Enhance Employee Relations While Decreasing Costly Employment Litigation.
- Develop a Media Training Course for all Senior Management.
- Dedicate Human Resources Department to Launch and Execute a Customer Service Training Program.

CITY CLERK

- Establish a Method for the Public to Request Information from the City Clerk's Office Web Page.
- Offer Training Courses for City Staff on Topics such as Preparing Agenda Items, Nevada Open Meeting Law, the Public Hearing Process, and How to Write Ordinances and Resolutions.
- Establish a Historical Multi-Media Archive Including Pictures, Print Media, Videos and Other Memorabilia for Preservation and Future Use; Determine Appropriate Delivery Method and Best Archival Practice.

RECORDS MANAGEMENT

- Continue to Conduct Records Audit of each Department for Completion by December, 2005.

ELECTIONS

- Produce Media Campaigns in English and Spanish to Increase Voter Registration and Turnout and Reduce Cost per Vote.
- Fully Implement all Applicable Requirements of the Help America Vote Act (HAVA)

including Voter Registration, Election Outreach and Educational Programs, and Translation of all Election-Related Material into Spanish.

- Improve Accessibility and Opportunity for Residents to Vote by Offering More Early Voting Locations as Available and Deemed Acceptable by the Clark County Election Department.

LIBRARY DISTRICT

- Present a 2020-Year Comprehensive Plan.
- Provide a Report that Analyzes Operations, Identifying Areas for Improvement and Cost-Cutting.
- Explore the Feasibility of a Library-On-Wheels Program for Disadvantaged Youths and Seniors.
- Prepare a 5-Year Plan, as per Requisite from the State Library and Archives.
- Work with an Architect on the Final Design of Aliante Library (includes the bidding process for the Library's construction, the Collection Development Plan, and Library construction).

STRATEGIC PLANNING

- Develop On-Going Performance Measures and Reporting Procedures.
- Complete the Visioning 2025 Process and Use Resulting City Strategies and Objectives to Assist Departments in Formulating Business Plans and Performance Measures.
- Continue to Develop and Administer City-Wide Grants Management Program.
- Coordinate City's Participation in the International City/County Management Association (ICMA) Center for Performance Measurement (ICMA-CPM) FY 2004 Service Area Survey Program.

BUILDING MAINTENANCE

- Outline and Develop a Plan and Priority Format for a City-Wide Preventive Maintenance Program.

INFORMATION TECHNOLOGY

- Develop an Information Technology Strategic Plan.
- Increase Availability of Electronic Governmental Services.

PLANNING AND ZONING

- Update the 1999 Land Use and Master Plan.
- Complete the Development Process Review of Standard Operating Procedures.
- Complete Revisions to Title 17:
 - Billboard Regulations
 - New Tavern Requirements
 - Temporary Cell Towers
 - Farmer's Market
 - Mixed Use Requirements
- Prepare for 2005 Bureau of Land Management sales.

PARKS AND RECREATION

- Complete Feasibility Study for Multi-Generational Center.
- Complete Feasibility Study for Proposed Teen Center.
- Complete Master Plan for McCool Regional Park.
- Begin Preliminary Design on Craig Ranch Regional Park.
- Complete Level of Service Study for the Department's Recreation Division.

PUBLIC WORKS

Engineering Services

- Complete Construction of Desert Horizons Park (Simmons/Gowan).
- Complete Construction of the Cheyenne Peaking Basin and Alexander Flood Control Channel.
- Complete Construction of the I-15/Lamb Interchange with Nevada Department of Transportation (NDOT).

Transportation Services

- Improve Street Maintenance Services.

Land Development Services

- Improve Customer Service.
 - Reduce Processing Time for Parcel Maps, Final Maps and Drainage Study Review to Two Weeks.
 - Implement Expedition Software to Automate Daily Construction Inspection Logs.
- Create an Automated, More Efficient Inspection Process by Providing Hand-Held Computers Linking to the Hansen Application for all Inspectors for Use in the Field and the Implementation of the IVR (Interactive Voice Response) System.

UTILITIES

- Develop the Water and Wastewater Master Plan to Include the Newly-Released Wilderness Study Area.
- Select Size and Treatment Levels of a Water Reclamation Facility, Site Selection (Public Involvement), Complete NEPA Process, and Commence Design Implementation.
- Hansen - Enhancing Utility Billing System to Provide Better Customer Service and Enhancements to Revenue Securing.
- Complete Security Enhancements Identified in the Vulnerability Assessment which include Video Surveillance at remote Pump Station Sites, Supervisory Control and Data Acquisition (SCADA) Upgrades and Site Improvements.
- AMR - Continuation of the Invensys AMR Program with a Goal of Automating 10,000 Accounts (this is part of the 5-Year work plan).

COMMUNITY DEVELOPMENT

- Lead Task Force for the next BLM Auction (on-going).
- Modify the Windsor Park Housing Guidelines (on-going).
- Lead the Acquisition of the Downtown Property for Future Public Facilities and Private Development Opportunities.
- Revise the HOME and Down Payment Assistance Program Guidelines.

- Implement a Housing Acquisition and Rehabilitation Program to Assist the Police Department in the 40-Block Area Project.
- Coordinate with the City Manager's Office and Public Works Department to Implement the Entryway Monument Project.

DETENTION CENTER

- Continue the Development and Construction of the Justice Center and Transition of Staff and Operations.
- Explore Staffing Needs within the Detention Facility to Meet Current and Future Demands.
- Review Policies and Procedures.
- Work on Implementation and Operation of Motorola Jail Management System.
- Work on Alternative and Efficient Usage of Facility Space and Security Enhancements.
- Look at the Current Training Needs of all Detention Staff and Make Improvements on Current Training Programs.

FIRE

- Review and Update Risk Assessment/Standards of Coverage.
- Implement Hazardous Materials Response Support System.
- Assess Department needs for Training Facility/Equipment for Construction in FY 2005-06.
- Replace Current Engine 55.
- Assess Fire Department CIP Projects and Affirm Priorities.

Training

- Analyze Training Frequency/Needs, and Determine Improvement Areas.

Emergency Management

- Conduct Required Incident Command Training for City Employees.
- Review Emergency Operations Plan and Update as Needed.

MUNICIPAL COURT

- Implement Electronic Payment Package and an Interactive Voice System that Allows Customers to Pay Their Fines.
- Develop a Training Manual for All New Employees.
- Update all Division Manuals in Electronic Format.
- Continue Preparing for the Relocation to the Justice Facility.
- Research the Development of New Court Programs.
- Increase collections of delinquent fines and fees.

POLICE

- Separate into Two Police Precincts.
- Establish Precinct Councils at Each Precinct.
- Increase Diversity Training and Northwestern University Training for Staff.
- Reduce Crime Through Problem-Solving and Statistical Analysis.

RECOMMENDATIONS

- To Accept the Proposed FY2004-2005 Work Plan.
- Direct Staff to Move Forward with Its Implementation.

Councilman Eliason asked whether City Manager Rose had cost analyses to implement the recommended plans. City Manager Rose responded most plans and their respective costs were included in the budget and this presentation was formalizing Staff's intention to move forward.

Mayor Montandon confirmed with City Manager Rose the recommendations were to be implemented within one year. City Manager Rose stated in October, 2004 he would

present the City's accomplishments during Fiscal Year 2003-2004.

ACTION: PLAN ACCEPTED AS PROPOSED; STAFF DIRECTED TO MOVE FORWARD WITH IMPLEMENTATION

MOTION: Mayor Montandon

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

PUBLIC HEARINGS - 6:15 P.M.

2. **AMP-13-04 (CENTENNIAL MARKETPLACE); AN APPLICATION SUBMITTED BY P. T. CORPORATION, INC., PROPERTY OWNER, 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 SOUTHEAST CORNER OF LAWRENCE STREET AND CENTENNIAL PARKWAY. (CONTINUED APRIL 7, 2004) (ASSOCIATED ITEM NO. 3, ZN-19-03)**

Mayor Montandon opened the Public Hearing.

ACTION: CONTINUED TO JULY 21, 2004

MOTION: Mayor Montandon

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

3. **APPEAL, SUBMITTED BY ROBERT J. GRONAUER OF KUMMER KAEMPFER BONNER & RENSHAW ON BEHALF OF THE APPLICANT, OF THE DECISION OF THE PLANNING COMMISSION TO DENY ZN-19-03 (PT CORP.); AN APPLICATION SUBMITTED BY P. T. CORPORATION, INC., PROPERTY OWNER, FOR RECLASSIFICATION OF PROPERTY FROM AN R-E RANCH ESTATES DISTRICT TO A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF**

LAWRENCE STREET AND CENTENNIAL PARKWAY. (CONTINUED JANUARY 7, MARCH 3, AND APRIL 7, 2004) (ASSOCIATED ITEM NO. 2, AMP-13-04)

Mayor Montandon opened the Public Hearing.

ACTION: CONTINUED TO JULY 21, 2004

MOTION: Mayor Montandon

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

4. **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. (CONTINUED JUNE 2, 2004)**

Mayor Montandon opened the Public Hearing.

ACTION: CONTINUED TO JULY 7, 2004

MOTION: Councilman Buck

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

5. **VAC-13-04 (CRAIG AND LAMB); AN APPLICATION SUBMITTED BY R & S INVESTMENTS ON BEHALF OF VEGAS INDUSTRIAL DEVELOPMENT, LLC, PROPERTY OWNER, TO VACATE APPROXIMATELY 111 FEET OF DRAINAGE RIGHT-OF-WAY SOUTH OF CRAIG ROAD AND APPROXIMATELY 1,415 FEET EAST OF WALNUT ROAD.**

Mayor Montandon opened the Public Hearing.

Public Works Director Jim Bell stated the property corrected a previous dedication and Staff had no objection on the vacation.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED SUBJECT TO THE FOLLOWING CONDITIONS:

1. Dedication of the following right-of-way is required: Vandenberg Drive 60 feet and associated spandrels.
2. The property owner is required to grant drainage easements over existing structures.
3. The vacation is required to record concurrent with the dedication of Vandenberg Drive and drainage easements. Should the order of Vacation not record within one year from the approved date, the vacation shall be deemed null and void.

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

6. **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. (ASSOCIATED ITEM NO. 43, ORDINANCE NO. 1998, ZN-42-04)**

Mayor Montandon opened the Public Hearing.

Planning and Zoning Director Jory Stewart stated the application was recommended for approval by the Planning Commission May 12, 2004.

Robert Gronauer, 3800 Howard Hughes Parkway, Las Vegas, appeared on behalf of the applicant and concurred with Staff's recommendations.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

BUSINESS, (CONTINUED)

20. APPROVAL OF SETTLEMENT OF A LAWSUIT FILED BY JAMIE RICKABAUGH AGAINST THE CITY OF NORTH LAS VEGAS AND OFFICER BRIAN MERKER IN THE AMOUNT OF \$50,000. (CNLV CONTRACT NO. C-5703)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

21. RATIFICATION OF THE APPLICATION AND AWARD OF THE STATE EMERGENCY RESPONSE COMMISSION (SERC) GRANT IN THE AMOUNT OF \$11,500 TO PURCHASE A PHD LITE GAS DETECTOR AND VIPER THERMAL IMAGING CAMERA TO BE USED AT INCIDENTS INVOLVING HAZARDOUS MATERIALS AND AUTHORIZATION FOR THE MAYOR TO SIGN THE INTERLOCAL AGREEMENT WITH CLARK COUNTY. (CNLV CONTRACT NO. C-5704)

ACTION: APPROVED

MOTION: Mayor Montandon

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

22. APPROVAL TO RETURN LOCAL LAW ENFORCEMENT BLOCK GRANT PROGRAM FUNDS (LLEBG) IN THE AMOUNT OF \$154,729.75 TO THE U.S. DEPARTMENT OF JUSTICE DUE TO THE FINAL RESULTS OF AN AUDIT CONDUCTED IN FEBRUARY 2004 BY THE DEPARTMENT OF JUSTICE.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

23. APPROVAL TO RENEW THE ANNUAL SERVICE AND MAINTENANCE SUPPORT AGREEMENT IN THE AMOUNT OF \$63,900 TO HANSEN INFORMATION TECHNOLOGIES TO PROVIDE TECHNICAL SUPPORT AND PRODUCT UPGRADES FOR THE CORE HANSEN UTILITY BILLING SOFTWARE FOR THE PERIOD FEBRUARY 1, 2004 THROUGH JANUARY 31, 2005. (CNLV CONTRACT NO. C-4482)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

24. APPROVAL OF PAYMENT TO HANSEN INFORMATION TECHNOLOGIES IN THE AMOUNT OF \$89,875 FOR IMPLEMENTATION OF THE CORE HANSEN UTILITY BILLING SOFTWARE WHICH WAS ACTIVATED NOVEMBER 24, 2003. (CNLV CONTRACT NO. C-4482)

ACTION: APPROVED

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

25. APPROVAL TO RENEW THE ANNUAL SERVICE AND MAINTENANCE SUPPORT AGREEMENT WITH HANSEN INFORMATION TECHNOLOGIES IN THE AMOUNT OF \$27,577 TO PROVIDE TECHNICAL SUPPORT AND UPGRADES FOR LAND MANAGEMENT, PERMITS, BUSINESS LICENSE AND CODE ENFORCEMENT FOR THE PERIOD FEBRUARY 1, 2004 THROUGH JANUARY 31, 2005. (CNLV CONTRACT NO. C-4481)

ACTION: APPROVED

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

26. APPROVAL TO PURCHASE AN ADDITIONAL 250 LICENSES FOR THE ORACLE HUMAN RESOURCES, PAYROLL, TRAINING ADMINISTRATION, AND TIME AND LABOR SYSTEMS AND MAINTENANCE AND SUPPORT FEES IN THE AMOUNT OF \$37,362.50 (\$30,625 - LICENSES AND \$6,737.50 - MAINTENANCE AND SUPPORT) FROM MYTHICS, INC. FOR THE PERIOD MAY 28, 2004 THROUGH MAY 27, 2005. (CNLV CONTRACT NO. C-4148)

ACTION: APPROVED

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

27. **APPROVAL TO RENEW CISCO TELECOMMUNICATIONS EQUIPMENT SUPPORT THROUGH REDROCK COMMUNICATIONS IN THE AMOUNT OF \$35,791 TO COVER MAINTENANCE SUPPORT FOR THE CITY'S ROUTERS, SWITCHES, FIREWALL AND BACKUP FIREWALL FOR THE PERIOD JUNE 28, 2004 THROUGH AUGUST 20, 2005. (CNLV CONTRACT NO. C-4917)**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

28. **APPROVAL TO RENEW NOVELL LICENSE AND MAINTENANCE SERVICES FOR THE PERIOD JULY 1, 2004 THROUGH JUNE 30, 2005 IN THE AMOUNT OF \$91,887 FOR THE CITY'S NETWORK OPERATING SYSTEM, ZENWORKS FOR REMOTE MANAGEMENT, GROUPWISE FOR E-MAIL COMMUNICATIONS, AND BORDERMANAGER AS A PROXY SERVER. (CNLV CONTRACT NO. C-4211)**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

29. **APPROVAL OF AMENDMENT NO. 1 TO THE COLLECTION SERVICES AGREEMENT WITH AARGON COLLECTION AGENCY ADDING A SECTION WHICH RECOGNIZES THE COURT'S UNIQUENESS REGARDING DELINQUENT PAYMENT. (CNLV CONTRACT NO. C-5527)**

ACTION: APPROVED

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

30. APPROVAL TO ACCEPT A GRANT AWARD FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, UNDER THE FY 2004 BULLETPROOF VEST PROGRAM IN THE AMOUNT OF \$10,053.34 AND AUTHORIZATION TO AUGMENT THE POLICE DEPARTMENT'S FY 2004/2005 BUDGET FROM THE PUBLIC SAFETY TAX FUND FOR THE 50% MATCHING REQUIREMENT IN THE AMOUNT OF \$10,053.34.

ACTION: APPROVED

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

31. APPROVAL OF THE PROFESSIONAL ARCHITECTURAL SERVICES AGREEMENT WITH GANTHNER MELBY LLC IN THE AMOUNT OF \$80,000 FOR THE 911 DISPATCH REHABILITATION PROJECT WHICH WILL PROVIDE REMODELING AND EXPANSION OF THE EXISTING 911 DISPATCH AND RADIO OPERATIONS AREAS IN THE BASEMENT OF THE PUBLIC SAFETY BUILDING LOCATED AT 1301 EAST LAKE MEAD BOULEVARD. (CNLV CONTRACT NO. C-5705)

ACTION: APPROVED

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

32. APPROVAL OF AN AGREEMENT WITH CRAIG RANCH GOLF COURSE, LLC FOR THE PURCHASE OF APN NOS. 139-04-503-002, 139-04-602-002, 139-03-102-007, AND 139-003-201-007, COMMONLY KNOWN AS THE CRAIG RANCH GOLF COURSE, IN THE AMOUNT OF \$44,000,000 (UTILIZING SOUTHERN NEVADA PUBLIC LAND MANAGEMENT ACT FUNDS), CONDITIONAL UPON RECEIPT OF SUFFICIENT FUNDS FROM BUREAU OF LAND MANAGEMENT. (CNLV CONTRACT NO. C-5706)

Ed Lubbers, City's Special Counsel for the purchase of Craig Ranch Golf Course, stated he conducted negotiations with the property owner. Attorney Lubbers stated the goal was to purchase Craig Ranch Golf Course, consisting of 132± acres, along with any associated water rights and certain personal property that related to the operation of the golf course.

The purchase price was the appraised value, determined by an appraisal conditioned by the City. The appraiser would be hired by the City based upon Federal Appraisal Standards and subject to review by the Bureau of Land Management (BLM) to determine its accuracy. Under Southern Nevada Public Lands Management Act, the BLM was authorized to reimburse the City for purchases of property to be used as parks, trails and natural areas. Attorney Lubbers did not anticipate the City fronting the money and being reimbursed because of the amount in money involved. This transaction would be coordinated at closing so funds could be utilized for the purchase. Attorney Lubbers stated the BLM or Federal Government would never be entitled to the Golf Course and could not use SNPLMA funds to take more or less than the appraised value, and could only pay appraised value. The agreement with the Seller was the City would pay appraised value. The Seller required an appraised value of not less than \$44 million; and would not be obligated to complete the sale if the appraised value were less than \$44 million. The closing was anticipated to occur three days after the BLM money was available, with a drop dead date of March 31, 2005.

Contingencies were in place for the benefit of the City: BLM money was available and verification of the water rights being purchased would be included as part of the appraisal. A Title Policy was required on the land and the City needed to reach an agreement with the BLM on the proposed perpetual use restriction the BLM stated they would put on this property. The City and BLM needed to agree on the restrictions on the use of any water rights that were purchased with their money. The BLM's position was if the City used their funds to purchase water rights, then the water had to be used on the land purchased. The City could not account for water, making sure that it went on a particular piece of property. The City would not want to continue to use wells, since it was a purveyor and had a water system. Further investigation into what BLM's position on this was needed. The Seller had put in the contingency that the purchase price would be not less than \$44 million, and the City was provided with two options to fund the difference should there be an inadequate appraisal. If the appraisal were over \$44 million and the BLM funding was less, the City had the option to provide the difference, but was under no obligation.

If this agreement were approved by the City Council, it would be submitted to the Sellers for execution.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

33. APPROVAL OF AMENDMENT NO. 1 TO THE COOPERATIVE STEWARDSHIP AGREEMENT WITH THE STATE OF NEVADA DEPARTMENT OF TRANSPORTATION FOR THE LAS VEGAS BOULEVARD LANDSCAPING PROJECT, PHASE II (CAREY AVENUE TO EVANS AVENUE) CHANGING THE EXPIRATION DATE OF THE AGREEMENT TO SEPTEMBER 30, 2005 WHICH WILL ALLOW THE CITY TO RECEIVE FULL REIMBURSEMENT FOR THE CONTRACTOR'S MAINTENANCE COSTS. (CNLV CONTRACT NO. C-5200)

ACTION: APPROVED

MOTION: Councilman Buck

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

34. RESOLUTION NO. 2293; A RESOLUTION TRANSFERRING 2004 PRIVATE ACTIVITY BOND CAP CEILING OF THE CITY OF NORTH LAS VEGAS, NEVADA TO CLARK COUNTY IN CONNECTION WITH THE FINANCING OF PUBLIC UTILITY PROJECTS.

Resolution No. 2293 as introduced by the City Manager:

A RESOLUTION TRANSFERRING 2004 PRIVATE ACTIVITY BOND CAP CEILING OF THE CITY OF NORTH LAS VEGAS, NEVADA TO CLARK COUNTY IN CONNECTION WITH THE FINANCING OF PUBLIC UTILITY PROJECTS.

ACTION: PASSED AND ADOPTED

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

35. RESOLUTION NO. 2294; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA TO AUGMENT THE 2003-2004 BUDGET.

Resolution No. 2294 as introduced by the City Manager:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA TO AUGMENT THE 2003-2004 BUDGET.

ACTION: PASSED AND ADOPTED

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

36. RESOLUTION NO. 2295; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA CREATING A MUNICIPAL FACILITIES FUND.

Resolution No. 2295 as introduced by the City Manager:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA CREATING A MUNICIPAL FACILITIES FUND.

ACTION: PASSED AND ADOPTED

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

37. **ACCEPTANCE OF PETITIONS FOR ANNEXATION, ANNEXATION NO. 125, FROM JIM AND MARY PHAM TRUST AND UNLIMITED HOLDINGS, INC., WALTER A. AND ARLYS MUMM, AND TOK SUN KIM, TO ANNEX FOUR PARCELS OF LAND (ASSESSOR'S PARCEL NUMBERS 124-35-802-009, 124-35-802-001, 124-35-802-003, AND 124-35-703-002) LOCATED ALONG LAWRENCE STREET, NORTH OF LONE MOUNTAIN ROAD. (ASSOCIATED ITEM NO. 38, ORDINANCE NO. 1993)**

ACTION: PETITIONS ACCEPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

ORDINANCES **INTRODUCTION**

38. **ORDINANCE NO. 1993; AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF NORTH LAS VEGAS, NEVADA, TO INCLUDE WITHIN, ANNEX TO, AND MAKE A PART OF SAID CITY CERTAIN SPECIFICALLY DESCRIBED TERRITORY ADJOINING AND CONTIGUOUS TO THE CORPORATE LIMITS OF SAID CITY; DECLARING SAID TERRITORY AND THE INHABITANTS THEREOF TO BE ANNEXED TO SAID CITY AND SUBJECT TO ALL DEBTS, LAWS, ORDINANCES, AND REGULATIONS IN FORCE IN SAID CITY; OFFERING A MAP OR PLAT OF SAID DESCRIBED TERRITORY TO BE RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF THE COUNTY OF CLARK, STATE OF NEVADA; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JULY 7, 2004) (ASSOCIATED ITEM NO. 37)**

Ordinance No. 1993 as introduced by the City Clerk:

AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF NORTH LAS VEGAS, NEVADA, TO INCLUDE WITHIN, ANNEX TO, AND MAKE A PART OF SAID CITY CERTAIN SPECIFICALLY DESCRIBED TERRITORY ADJOINING AND CONTIGUOUS TO THE CORPORATE LIMITS OF SAID CITY; DECLARING SAID TERRITORY AND THE INHABITANTS THEREOF

TO BE ANNEXED TO SAID CITY AND SUBJECT TO ALL DEBTS, LAWS, ORDINANCES, AND REGULATIONS IN FORCE IN SAID CITY; OFFERING A MAP OR PLAT OF SAID DESCRIBED TERRITORY TO BE RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF THE COUNTY OF CLARK, STATE OF NEVADA; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR JULY 7, 2004

39. **ORDINANCE NO. 1994; 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 5.45 ACRES THEREIN FROM M-2, GENERAL INDUSTRIAL DISTRICT TO R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-43-04, WASHBURN PECOS), FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF WASHBURN ROAD AND PECOS ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JULY 7, 2004) (ASSOCIATED ITEM NO. 12, AMP-37-04)**

Ordinance No. 1994 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 5.45 ACRES THEREIN FROM M-2, GENERAL INDUSTRIAL DISTRICT TO R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-43-04, WASHBURN PECOS), FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF WASHBURN ROAD AND PECOS ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR JULY 7, 2004

40. **ORDINANCE NO. 1995; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 2.07 ACRES THEREIN FROM O-L, OPEN LAND DISTRICT TO C-1, NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-47-04, DECATUR/HORSE); FOR PROPERTY LOCATED AT 8390 DECATUR BOULEVARD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JULY 7, 2004) (ASSOCIATED ITEM NO. 13, AMP-38-04)**

Ordinance No. 1995 as introduced by the City Clerk:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 2.07 ACRES THEREIN FROM O-L, OPEN LAND DISTRICT TO C-1, NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-47-04, DECATUR/HORSE); FOR PROPERTY LOCATED AT 8390 DECATUR BOULEVARD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR JULY 7, 2004

41. **ORDINANCE NO. 1996; 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 24.73 ACRES THEREIN FROM C-2, GENERAL COMMERCIAL DISTRICT TO R-3, MULTI-FAMILY RESIDENTIAL DISTRICT (ZN-49-04, PICERNE AT ROME & VALLEY APTS.), FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF ROME BOULEVARD AND VALLEY DRIVE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JULY 7, 2004) (ASSOCIATED ITEM NO. 14, AMP-40-04 AND ITEM NO. 18, VAC-18-04)**

Ordinance No. 1996 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 24.73 ACRES THEREIN FROM C-2, GENERAL COMMERCIAL DISTRICT TO R-3, MULTI-FAMILY RESIDENTIAL DISTRICT (ZN-49-04, PICERNE AT ROME & VALLEY APTS.), FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF ROME BOULEVARD AND VALLEY DRIVE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR JULY 7, 2004

42. **ORDINANCE NO. 1997; 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 10.5±**

ACRES THEREIN FROM M-2, GENERAL INDUSTRIAL DISTRICT TO R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-44-04, ALEXANDER AND COMMERCE), FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF ALEXANDER ROAD AND GOLDFIELD STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JULY 7, 2004)

Ordinance No. 1997 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 10.5± ACRES THEREIN FROM M-2, GENERAL INDUSTRIAL DISTRICT TO R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-44-04, ALEXANDER AND COMMERCE), FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF ALEXANDER ROAD AND GOLDFIELD STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR JULY 7, 2004

43. **ORDINANCE NO. 1998; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE NORTH LAS VEGAS MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS BY RECLASSIFYING APPROXIMATELY 13.34± ACRES FROM M-2, GENERAL INDUSTRIAL DISTRICT TO PUD, PLANNED UNIT DEVELOPMENT DISTRICT (ZN-42-04, CENTENNIAL/NOVAK), FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF AZURE AVENUE AND NOVAK STREET; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JULY 7, 2004)**

Ordinance No. 1998 as introduced by the City Clerk:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE NORTH LAS VEGAS MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS BY RECLASSIFYING APPROXIMATELY 13.34± ACRES FROM M-2, GENERAL INDUSTRIAL DISTRICT TO PUD, PLANNED UNIT DEVELOPMENT DISTRICT (ZN-42-04, CENTENNIAL/NOVAK), FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF AZURE AVENUE AND NOVAK STREET; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR JULY 7, 2004

44. **ORDINANCE NO. 1999; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS RELATING TO ZONING (ZOA-06-04); AMENDING SECTION 17.24.140.E(1), TO REVISE THE PARKING REQUIREMENTS FOR MULTI-FAMILY DEVELOPMENT, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR JULY 7, 2004)**

Ordinance No. 1999 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-06-04); AMENDING SECTION 17.24.140.E(1), TO REVISE THE PARKING REQUIREMENTS FOR MULTI-FAMILY DEVELOPMENT, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR JULY 7, 2004

ORDINANCES
FINAL ACTION

45. **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.**

Ordinance No. 1956 as introduced by the City Manager:

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: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

and Eliason
NAYS: None
ABSTAIN: None

46. 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.

Ordinance No. 1973 as introduced by the City Manager:

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.

Utilities Director David Bereskin advised a typographical error existed in Section 5 and would be corrected to read: "Section 5 (13.04.140) Service Rules and Regulations."

ACTION: PASSED AND ADOPTED AS AMENDED; SECTION 5 TO READ (13.04.140) SERVICE RULES AND REGULATIONS

MOTION: Mayor Pro Tempore Robinson

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

47. 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.

Ordinance No. 1974 as introduced by the City Manager:

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: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

48. 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.

Ordinance No. 1975 as introduced by the City Manager:

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: PASSED AND ADOPTED

MOTION: Councilman Buck

SECOND: Mayor Pro Tempore Robinson

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

and Eliason
NAYS: None
ABSTAIN: None

49. 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.

Ordinance No. 1976 as introduced by the City Manager:

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: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

50. 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.

Ordinance No. 1988 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 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: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

51. 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.

Ordinance No. 1989 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 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.

Planning and Zoning Director Jory Stewart stated the Planning Commission unanimously voted to deny ZN-19-04 at its meeting of March 10, 2004. An associated amendment to change the Comprehensive Plan from Community Commercial/Industrial to HDR, High Density Residential was heard and denied. At the City Council meeting May 5, 2004, the applicant presented information to the Council concerning development of this site and

subsequently, Council overturned the Planning Commission's denial, moved for approval and directed Staff to prepare this ordinance.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Montandon

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

52. 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 APPROXIMATELY 18.75+ ACRES 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. (ASSOCIATED ITEM NO. 6, AMP-36-04)

Ordinance No. 1991 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 18.75+ ACRES 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.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

53. 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.

Ordinance No. 1992 as introduced by the City Manager:

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.

Planning and Zoning Director Jory Stewart stated this was a portion of an existing Planned Unit Development (PUD) between Lake Mead Boulevard on the north side and Coran Lane on the south side. The applicant requested an amendment to the existing PUD to allow for outside storage and commercial retail fronting on Lake Mead Boulevard.

The Planning Commission on May 12, 2004 recommended approval and Staff concurred.

ACTION: PASSED AND ADOPTED

MOTION: Councilman Buck

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

APPOINTMENTS

54. APPOINTMENT OF TWO AT-LARGE MEMBERS TO THE PLANNING COMMISSION FOR TERMS EXPIRING JUNE 30, 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. (TABLED JUNE 2, 2004)

ACTION: DEAN LEAVITT REAPPOINTED FOR THE TERM ENDING JUNE 30, 2008

MOTION: Councilman Buck

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

ACTION: DILIP TRIVEDI APPOINTED FOR THE TERM ENDING JUNE 30, 2008

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

COUNCIL ITEMS

Councilwoman Buck thanked Marilyn Kirkpatrick for her years of service on the Planning Commission.

Councilman Eliason confirmed with City Manager Rose design standards for billboards would be included for discussion at an upcoming work session scheduled for August, 2004.

CITY MANAGER'S REPORT

No report was given.

PUBLIC FORUM

Alma Ramirez, spoke of civil rights of Hispanics.

Dean Leavitt, 918 Dawn Valley Drive, North Las Vegas, thanked Council for his experience as a Planning Commissioner.

Dorothy Barnes, 1834 Harvard Street, Apartment No. 4, North Las Vegas, spoke of racial prejudice and the violation of her civil rights.

Toni Werk, 3390 West Lone Mountain Road, North Las Vegas, spoke regarding a Ranch Estates Preservation Area located in the vicinity of Lone Mountain Road and Allen Lane and requested when Item T-114 came before Council in July, they considered her proposal.

Senator Joe Neal, 304 Lance Avenue, North Las Vegas, spoke regarding political signs

on private property.

Bob Borgersen, 4751 Possum Berry Lane, North Las Vegas, spoke of the rights of property owners and racial equality.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 7:38 P.M.

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

APPROVED: October 20, 2004

/s/ Michael L. Montandon

Mayor Michael L. Montandon

Attest:

/s/ Karen L. Storms

Karen L. Storms, CMC
City Clerk