CITY OF NORTH LAS VEGAS REGULAR CITY COUNCIL MEETING MINUTES

December 1, 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

VERIFICATION

Karen L. Storms, CMC City Clerk

ROLL CALL

COUNCIL PRESENT

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

STAFF PRESENT

City Manager Gregory Rose Assistant City Manager Dan Tarwater City Attorney Sean McGowan City Clerk Karen L. Storms Acting Human Resources Director Marqueta Welton Assistant Finance Director Kay Godbey Strategic Planning Director Eric Dabney Parks & Recreation Director Michael Henley Planning & Development Director Jory Stewart Public Works Director Jim Bell Utilities Director David Bereskin Planning Manager Marc Jordan Fire Chief Jim Stubler Assistant Chief Joe Chronister Assistant to the City Manager Brenda Johnson Deputy City Clerk Julie A. Shields Deputy City Clerk Anita Sheldon

INVOCATION

Rabbi Yocheved Mintz PLEDGE OF ALLEGIANCE Councilman Robert L. Eliason

<u>AGENDA</u>

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

- ACTION: APPROVED AS AMENDED; ITEM NOS. 17-21 WITHDRAWN WITHOUT PREJUDICE; ITEM NO. 41 TABLED TO FEBRUARY 16, 2005
- MOTION: Councilman Eliason
- SECOND: Mayor Pro Tempore Robinson
- AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith, Buck and Eliason
- NAYS: None
- ABSTAIN: None

CONSENT AGENDA

26. <u>APPROVAL OF SPECIAL CITY COUNCIL STUDY SESSION MINUTES OF</u> <u>AUGUST 18, 2004.</u>

- 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

27. <u>APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF AUGUST 18,</u> 2004.

- 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. <u>APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF</u> <u>SEPTEMBER 1, 2004.</u>

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. <u>APPROVAL OF SPECIAL CITY COUNCIL STUDY SESSION MINUTES OF</u> <u>SEPTEMBER 15, 2004.</u>

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

30. <u>APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF</u> <u>SEPTEMBER 15, 2004.</u>

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. <u>APPROVAL OF PRIVILEGED LICENSES (EXHIBIT A):</u>

LICENSE TYPE ACTIVITY **BUSINESS NAME NEW GAMING** 1. Z & G, Corp GAMING (15) Slot Machines Zuhair Zora Owner/Operator DBA: Maria's Market 2500 E Cheyenne Ave North Las Vegas, Nevada Police Investigation Up-dates Completed State Gaming Commission Approved on October 21, 2004 2. Century Gaming Inc GAMING (5) Slot Machines Jon G. Lincoln, Pres. Slot Operator Location: 7-Eleven Store #29657C DBA: United Coin Machine Co 1721 Las Vegas Blvd N 600 E Pilot Rd Las Vegas, Nevada

Pending The State Gaming Commission Approval Scheduled for December 16, 2004

NEW LIQUOR

DBA:

3. NGO Property Investment LLC Frank T. & Christina Ngo, Members

2696 W Ann Rd

Thai Basil Asian Restaurant

North Las Vegas, Nevada

LIQUOR

(Beer & Wine On Sale) (Within Restaurant)

Police Investigations Completed

- ACTION: APPROVED
- MOTION: Mayor Pro Tempore Robinson
- SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

32. APPROVAL OF CASH PAYMENT IN LIEU OF 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 HORSE DRIVE AND DECATUR BOULEVARD IN THE AMOUNT OF 1% OF THE TOTAL COST OR \$7,228, GRAND TETON DRIVE AND DECATUR BOULEVARD IN THE AMOUNT OF 3.4% OF THE TOTAL COST OR \$24,576, GRAND TETON DRIVE AND AVIARY WAY IN THE AMOUNT OF 1.9% OF THE TOTAL COST OR \$13,733, GRAND TETON DRIVE AND ALLEN LANE IN THE AMOUNT OF 2.8% OF THE TOTAL COST OR \$20,239, AND FARM ROAD AND DECATUR BOULEVARD IN THE AMOUNT OF 3.4% OF THE TOTAL COST OR \$24,575 FOR THE WESTWIND RESIDENTIAL SUBDIVISION LOCATED ON THE NORTHWEST CORNER OF GRAND TETON DRIVE AND SAN MATEO 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

33. APPROVAL OF CASH PAYMENT IN LIEU OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH KB HOME FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT ALEXANDER ROAD AND COMMERCE STREET IN THE AMOUNT OF 1% OF THE TOTAL COST OR \$4,218 AND CRAIG ROAD AND COMMERCE STREET IN THE AMOUNT OF 1.4% OF THE TOTAL COST OR \$3,006 FOR THE TRIPOLY AT KING'S HILL RESIDENTIAL SUBDIVISION LOCATED ON THE WEST SIDE OF COMMERCE STREET SOUTH OF CRAIG ROAD.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

34. APPROVAL OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION

AGREEMENT WITH CENTENNIAL 5 DEVELOPMENT LLC FOR THEIR SHARE OF THE COST OF TRAFFIC SIGNAL AND LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT CENTENNIAL PARKWAY AND COMMERCE STREET IN THE APPROXIMATE AMOUNT OF 4.8% OF THE TOTAL COST OR \$23,613, CENTENNIAL PARKWAY AND NORTH 5TH STREET IN THE APPROXIMATE AMOUNT OF 2.3% OF THE TOTAL COST OR \$12,233, CENTENNIAL PARKWAY AND REVERE STREET IN THE APPROXIMATE AMOUNT OF 1.9% OF THE TOTAL COST OR \$10,105, AND REVERE STREET AND COMMERCE STREET IN THE APPROXIMATE AMOUNT OF 1.9% OF THE TOTAL COST OR \$10,105, AND REVERE STREET AND COMMERCE STREET IN THE APPROXIMATE AMOUNT OF 1% OF THE TOTAL COST OR \$4,919 FOR THE CENTENNIAL 5 SHOPPING CENTER LOCATED ON THE NORTHEAST CORNER OF CENTENNIAL PARKWAY AND GOLDFIELD STREET. (CNLV CONTRACT NO. C-5813)

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

35. <u>APPROVAL OF SPECIAL IMPROVEMENT DISTRICT NO. 60 (ALIANTE)</u> <u>APPORTIONMENT REPORT NO. 38.</u>

- 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

36. <u>AMP-92-04 (LAWRENCE AND TROPICAL); AN APPLICATION SUBMITTED BY</u> <u>THE CLARK COUNTY SCHOOL DISTRICT, PROPERTY OWNER, FOR AN</u> <u>AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO</u> <u>CHANGE THE CURRENT DESIGNATION OF LDR, LOW DENSITY</u> <u>RESIDENTIAL TO PSP, PUBLIC/SEMI-PUBLIC ON PROPERTY LOCATED AT</u> <u>THE SOUTHWEST CORNER OF LAWRENCE STREET AND TROPICAL</u>

PARKWAY. (SET PUBLIC HEARING FOR DECEMBER 15, 2004) (ASSOCIATED ITEM NO. 61, ORDINANCE NO. 2068, ZN-102-04)

- ACTION: PUBLIC HEARING SET FOR DECEMBER 15, 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

37. <u>AMP-93-04 (CLAYTON STREET); AN APPLICATION SUBMITTED BY THE CITY</u> OF NORTH LAS VEGAS, PROPERTY OWNER, FOR AN AMENDMENT TO THE MASTER PLAN OF STREETS AND HIGHWAYS TO REMOVE CLAYTON STREET BETWEEN GRAND TETON DRIVE AND SEVERANCE LANE; TO REMOVE HIGHLAND DRIVE FROM WHISPERING SANDS DRIVE TO DEER SPRINGS WAY; TO REMOVE WHISPERING SANDS DRIVE FROM CLAYTON STREET TO SCOTT ROBINSON BOULEVARD; AND TO REMOVE SCOTT ROBINSON BOULEVARD FROM WHISPERING SANDS DRIVE TO FARM ROAD. (SET PUBLIC HEARING FOR DECEMBER 15, 2004)

- ACTION: PUBLIC HEARING SET FOR DECEMBER 15, 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

38. AN APPEAL SUBMITTED BY LARRY GEARHEART ON BEHALF OF THE APPLICANT OF THE DECISION OF THE PLANNING COMMISSION TO DENY UN-26-02 (DONALD DENMAN TRACKED VEHICLE STORAGE); AN APPLICATION SUBMITTED BY LARRY GEARHEART ON BEHALF OF D.L. DENMAN CONSTRUCTION COMPANY, PROPERTY OWNER, FOR A USE PERMIT IN AN M-2 GENERAL INDUSTRIAL DISTRICT TO ALLOW TRACKED VEHICLE STORAGE ON PROPERTY LOCATED AT 4880 DONOVAN WAY.

(SET PUBLIC HEARING FOR DECEMBER 15, 2004)

- ACTION: PUBLIC HEARING SET FOR DECEMBER 15, 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

39. <u>UN-58-03 (BELTWAY I-15, LLC); AN APPLICATION SUBMITTED BY BELTWAY</u> <u>I-15, LLC, PROPERTY OWNER, TO AMEND A PREVIOUSLY APPROVED USE</u> <u>PERMIT IN A C-2 GENERAL COMMERCIAL DISTRICT TO ALLOW AN OFF-</u> <u>PREMISE ADVERTISING STRUCTURE (BILLBOARD) ON PROPERTY</u> <u>LOCATED AT THE NORTHWEST CORNER OF INTERSTATE 15 AND CHRISTY</u> <u>LANE. (SET PUBLIC HEARING FOR DECEMBER 15, 2004)</u>

- ACTION: PUBLIC HEARING SET FOR DECEMBER 15, 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

40. <u>VAC-36-04 (ROSADA WAY); AN APPLICATION SUBMITTED BY MARK</u> <u>LEFKOWITZ ON BEHALF OF JAMES BENARD, PROPERTY OWNER, TO</u> <u>VACATE APPROXIMATELY 650 FEET OF ROSADA WAY BETWEEN HAROLD</u> <u>STREET AND LAWRENCE STREET. (SET PUBLIC HEARING FOR JANUARY</u> <u>5, 2005)</u>

- ACTION: PUBLIC HEARING SET FOR JANUARY 5, 2005
- MOTION: Mayor Pro Tempore Robinson
- SECOND: Councilman Eliason

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

ORDINANCES FINAL ACTION

69. ORDINANCE NO. 2063; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 1.3 ACRES THEREIN FROM AN R-E, RANCH ESTATES DISTRICT TO AN R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-106-04, MARTIN HOMES), FOR PROPERTY GENERALLY LOCATED NORTH OF LA MADRE WAY, APPROXIMATELY 346 FEET EAST OF GOLDFIELD STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Ordinance No. 2063 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 1.3 ACRES THEREIN FROM AN R-E, RANCH ESTATES DISTRICT TO AN R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-106-04, MARTIN HOMES), FOR PROPERTY GENERALLY LOCATED NORTH OF LA MADRE WAY, APPROXIMATELY 346 FEET EAST OF GOLDFIELD STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

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

- ACTION: PASSED AND ADOPTED
- MOTION: Mayor Pro Tempore Robinson
- SECOND: Councilman Eliason

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

- NAYS: None
- ABSTAIN: None

71. ORDINANCE NO. 2065; 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 17± ACRES FROM M-2, GENERAL INDUSTRIAL TO PUD, PLANNED UNIT DEVELOPMENT DISTRICT (ZN-100-04, CENTENNIAL 17), FOR PROPERTY GENERALLY LOCATED SOUTH OF CENTENNIAL PARKWAY APPROXIMATELY 675 FEET EAST OF NOVAK STREET; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Ordinance No. 2065 as introduced by the City Manager:

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 17± ACRES FROM M-2, GENERAL INDUSTRIAL TO PUD, PLANNED UNIT DEVELOPMENT DISTRICT (ZN-100-04, CENTENNIAL 17), FOR PROPERTY GENERALLY LOCATED SOUTH OF CENTENNIAL PARKWAY APPROXIMATELY 675 FEET EAST OF NOVAK STREET; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Planning and Development Director Jory Stewart stated Staff recommended approval.

Russell Skuse, R S Consulting, 7525 Hickam Avenue, Las Vegas, represented the applicant, and thanked Staff for their assistance.

Councilwoman Smith confirmed landscaping would be elevated next to the railroad tracks. Mr. Skuse responded he would research this matter and the outcome would be reflected in the tentative map and final development plan.

- ACTION: PASSED AND ADOPTED
- MOTION: Councilman Eliason
- SECOND: Mayor Pro Tempore Robinson
- AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith, Buck and Eliason
- NAYS: None

ABSTAIN: None

BUSINESS

- 41. <u>CONSIDERATION OF THE SALE OF SURPLUS PROPERTY, ASSESSOR'S</u> PARCEL NUMBERS 139-16-310-086 AND 139-16-310-087 LOCATED ON THE WEST SIDE OF MARTIN LUTHER KING BOULEVARD AND JUNE STREET TO SHIELD OF FAITH CHRISTIAN CENTER OF POMONA FOR THE PURCHASE PRICE OF \$400,000 WITH THE CITY CARRYING \$200,000 AND DONATING BACK TO THE BUYER AFTER CLOSE OF ESCROW AND \$10,000 PAID BY THE CITY TO THE BUYER'S CONSULTANT, VINCENT FOSSETT. (TABLED OCTOBER 20 AND NOVEMBER 3, 2004)
- ACTION: TABLED TO FEBRUARY 16, 2005
- 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

42. DISCUSSION AND POSSIBLE ACTION REGARDING THE WITHDRAWAL OF APPROXIMATELY 2,395 ACRES OF LAND, COMMONLY KNOWN AS PHASE II, FROM THE FEBRUARY 2005 BUREAU OF LAND MANAGEMENT LAND AUCTION.

- ACTION: WITHDRAWAL APPROVED
- MOTION: Mayor Montandon
- SECOND: Mayor Pro Tempore Robinson
- AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith, Buck
- NAYS: Councilman Eliason
- ABSTAIN: None

43. RATIFICATION OF PAYMENT TO UNIVERSITY MEDICAL CENTER (UMC) IN THE AMOUNT OF \$28,896.15 FOR A HOSPITAL BILL FOR SURGERY PERFORMED ON AN INJURED WORKER.

- ACTION: RATIFIED
- 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

44. <u>APPROVAL TO AMEND AND AUGMENT THE FY 2004-05 GENERAL FUND</u> BUDGET FOR THE PARKS MAINTENANCE DIVISION IN THE AMOUNT OF \$19,500 WHICH REPRESENTS FUNDS ENCUMBERED IN FY 2003-04 FOR THE PURCHASE OF IRRIGATION CONTROLLERS FOR THE MUNICIPAL GOLF COURSE AND CITY VIEW PARK.

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

- 45. <u>APPROVAL TO AWARD BID NO. 1181, LANDSCAPE AND GROUNDS</u> <u>MAINTENANCE SERVICE FOR THE PARKS AND RECREATION</u> <u>MAINTENANCE DIVISION IN THE AMOUNT OF \$187,314 (FUNDS FROM</u> <u>CONTINGENCY ACCOUNT) FOR REMAINDER OF FY 2004-05 AND \$374,628</u> (FUNDS FROM BUDGETED APPROPRIATIONS) IN FY 2005-06 TO NEW TEX LANDSCAPE, INC. FOR LOTS 11 AND 13 AND ONE SOURCE MAINTENANCE FOR LOTS 12, 14, AND 16, AND AVERY ATLANTIC FOR LOT 15 FOR THE PERIOD DECEMBER 1, 2004 THROUGH JUNE 30, 2006 WITH AN OPTION TO RENEW FOR TWO, TWO YEAR TERMS. (CNLV CONTRACT NO. C-5814)
- 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. APPROVAL TO AWARD BID NO. 1182, PURCHASE OF 26 POLICE CARS IN

THE AMOUNT OF \$559,248 TO FORD COUNTRY.

- ACTION: APPROVED
- MOTION: Councilwoman Smith
- SECOND: Mayor Pro Tempore Robinson
- AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith, Buck and Eliason

NAYS: None

ABSTAIN: None

47. APPROVAL TO PURCHASE 26 VEHICLE LIGHT BARS AND ACCESSORIES FOR THE POLICE DEPARTMENT IN THE AMOUNT OF \$80,339.39 FROM FEDERAL SIGNAL CORPORATION USING A COMPETITIVE BIDDING EXCEPTION PER NRS 332.115(D).

- 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

48. <u>APPROVAL TO PURCHASE THREE E911 CONSOLES FOR THE POLICE</u> <u>DEPARTMENT IN THE AMOUNT OF \$79,685 FROM XYBIX SYSTEMS, INC.</u> <u>USING A COMPETITIVE BIDDING EXCEPTION PER NRS 332.115(D). (CNLV</u> <u>CONTRACT NO. C-5815)</u>

- ACTION: APPROVED
- MOTION: Councilwoman Smith
- SECOND: Mayor Pro Tempore Robinson

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

- NAYS: None
- ABSTAIN: None

49. <u>APPROVAL OF THE INTERLOCAL CONTRACT WITH CLARK COUNTY TO</u> ENABLE THE RECEIPT OF \$2,391,373.50 IN URBAN AREAS SECURITY

INITIATIVE FEDERAL GRANT FUNDS FOR THE PURPOSE OF PURCHASING INTEROPERABILITY COMMUNICATIONS EQUIPMENT WITH THE CONTRACT TO BE COMPLETED BY NOVEMBER 30, 2005. (CNLV CONTRACT NO. C-5816)

- 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

50. <u>AUTHORIZATION FOR MARK S. PARESI, ACTING CHIEF OF DETENTION, TO</u> <u>SUBMIT AN AMENDMENT TO THE EXISTING INTERGOVERNMENTAL</u> <u>AGREEMENT, IGA 48-00-0154, BETWEEN THE CITY OF NORTH LAS VEGAS</u> <u>AND THE U.S. DEPARTMENT OF JUSTICE, U.S. MARSHALS SERVICE TO</u> <u>INCREASE THE INMATE PER DIEM REIMBURSEMENT RATE FROM \$72 TO</u> <u>\$82. (CNLV CONTRACT NO. C-3786)</u>

- 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
- 51. <u>APPROVAL TO AMEND AND AUGMENT THE FY 2004-05 GENERAL FUND</u> <u>BUDGET FOR THE PLANNING DIVISION IN THE AMOUNT OF \$37,500 WHICH</u> <u>REPRESENTS THE UNSPENT BALANCE OF FUNDS APPROPRIATED IN FY</u> <u>2003-04 FOR THE COST OF LAND USE STUDY PAYABLE TO TISCHLER AND</u> <u>ASSOCIATES.</u>
- 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

52. APPROVAL TO AMEND AND AUGMENT THE FY 2004-05 CITY DISPATCH COMMUNICATIONS REHABILITATION PROJECT BUDGET IN THE AMOUNT OF \$25,000 WHICH REPRESENTS THE UNSPENT BALANCE OF FUNDS ENCUMBERED IN FY 2003-04 FOR THE REPLACEMENT OF THE HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) SYSTEM IN THE POLICE DEPARTMENT BASEMENT.

ACTION: APPROVED

- MOTION: Councilwoman Smith
- SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

PUBLIC HEARINGS - 6:15 P.M.

16. <u>AN APPEAL SUBMITTED BY SCOTT SAUER, A PROPERTY OWNER WITHIN</u> 300 FEET, OF THE DECISION OF THE PLANNING COMMISSION TO APPROVE UN-135-04 (CLARK COUNTY SCHOOL DISTRICT); AN APPLICATION SUBMITTED BY THE CLARK COUNTY SCHOOL DISTRICT, PROPERTY OWNER, TO ALLOW A SCHOOL IN AN R-E RANCH ESTATES DISTRICT ON PROPERTY LOCATED AT THE SOUTHWEST CORNER OF TROPICAL PARKWAY AND LAWRENCE STREET.

Mayor Montandon opened the Public Hearing.

Planning and Development Director Jory Stewart stated the appellant opined the approved site plan would create adverse traffic for the residential properties south of the proposed school site.

<u>Carol Bailey, Clark County School District, 4212 Eucalyptus, Las Vegas</u>, introduced Wade Simpson, Welles Pugsley Architects, who reviewed the subject site with Council. Mr.

Simpson stated the proposed site was on the southwest corner of Tropical Parkway and Lawrence Street. The sites to the east and west were vacant. Single-family residential construction existed on the opposite side of Tropical Parkway, with high voltage power lines along Lawrence and south of the site near El Campo Grande Avenue. Mr. Simpson stated the traffic study was expected to be completed some time this week.

<u>Scott Sauer, 5629 Midnight Breeze Street, North Las Vegas</u>, stated he was a member of the Board of Directors for his homeowner's association, and was not appearing on their behalf, but as a homeowner. Mr. Sauer stated he was not necessarily opposed to the school, but opposed the site plan because of safety issues for the residents. Mr. Sauer referred to requirements for approval of a Special Use Permit and stated two of his concerns related to the site and one related to lack of response in dealing with the School District. The traffic impacted both vehicular and pedestrian activity. Mr. Sauer stated an access existed off Ann Road and there were four stop signs located in the back of the property. Mr. Sauer provided pictures of streets and power lines surrounding the subject site and reviewed access roads and the proposed bus lot access site.

Mr. Sauer added traffic in the proposed site would be routed to El Campo Grande Avenue, Lawrence Street, Ann Road and North Fifth Street, instead of to North Fifth and Tropical Avenue, which would be able to handle a higher volume of traffic because of their width.

In addition, pedestrian traffic was an issue because Ann Road and North Fifth Street did not have many sidewalks. Trash and activity in the neighborhood would increase.

<u>Marvin Phillips, 5637 Midnight Breeze Street, North Las Vegas</u>, was concerned about the traffic and the power lines. The school did not fit within the 300-foot requirement. Mr. Phillips conducted research through the Internet and found a study in the United Kingdom that revealed childhood Leukemia increased by fifty percent in areas where children were within a 100 meters or 300 feet of power poles.

<u>Aldrich Cook, 5727 Breezewind Court, North Las Vegas</u>, was concerned about the traffic due to limited access to the school.

Odette Yeganeh, 1825 E. El Campo Grande Avenue, North Las Vegas, was concerned about increased traffic.

<u>Steve Shoaff, 5622 Midnight Breeze Street, North Las Vegas</u>, stated he previously lived in a neighborhood with a middle school and was concerned about the power lines and activity from the children in the neighborhood such as rock fights, increased traffic and vandalism. A middle school existed 1.3 miles from the proposed site and recommended an elementary school be constructed instead of a middle school. The School District advised residents they intended to place schools within walking distance so the children would not have to be bussed; elementary students were currently bussed to school. Mayor Montandon asked Ms. Bailey to return to the podium to confirm bus parking would be located on the west side of the proposed site and the busses would exit on the south side of the property, and automobiles would exit onto Lawrence Street, or the east side of the property. Mayor Montandon addressed the issue of Electric Magnetic Fields and stated Staff had researched this issue over the years and while some residents were concerned about this issue, the City made a decision it was not a zoning consideration for the City.

Mayor Montandon proposed the bus exit be placed on the north side of the site to direct the busses onto Tropical Parkway. Councilwoman Smith was concerned about homes facing the school, due to the increased traffic and children's activity. Councilwoman Smith recommended to the School District the ball fields be moved to the end facing the homes or switch development sites with the City.

Ms. Bailey responded there were time constraints with construction. The school was under design since December, 1999 and the School District had worked with the City, allowing the site to be a temporary flood detention basin for eight months. The residents knew a school was proposed at this site. The 300-foot rule originated from a legal case from California and the School District adopted this rule, and their sites were designed within these criteria. Ms. Bailey stated there was a discrepancy in this rule and added homes existed closer to the power lines than the school, but the School District had to abide by the 300-foot rule, but were currently in violation by 70-feet.

Councilwoman Smith stated variances and exceptions could be brought forward and asked whether Ms. Bailey raised this issue with the School Board. Mr. Simpson responded there was no need up to this point and Staff and Planning had approved the plan. Mr. Simpson stated they faced issues with other sites similar to this one.

Councilman Buck stated she would like to talk to the residents whose homes would face the school to know whether they preferred the view of the building or the ball fields, and requested this item be continued.

ACTION: CONTINUED TO DECEMBER 15, 2004

- MOTION: Councilman Buck
- SECOND: Councilman Eliason
- AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith, Buck and Eliason

NAYS: None

ABSTAIN: None

2. <u>AN APPEAL SUBMITTED BY BILL CURRAN OF CURRAN AND PARRY ON</u> <u>BEHALF OF THE APPLICANT OF THE DECISION OF THE PLANNING</u>

COMMISSION TO DENY AMP-41-04 (CENTENNIAL-SIMMONS/ALIANTE); AN APPLICATION SUBMITTED BY JAMES E. STROH ARCHITECT, INC. ON BEHALF OF UNLIMITED HOLDINGS, INC., PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF LDR, LOW DENSITY RESIDENTIAL AND NEIGHBORHOOD COMMERCIAL TO HDR, HIGH DENSITY RESIDENTIAL ON PROPERTY GENERALLY LOCATED SOUTH OF CENTENNIAL PARKWAY AND APPROXIMATELY 500 FEET EAST OF FERRELL STREET. (CONTINUED NOVEMBER 3 AND 17, 2004) (ASSOCIATED ITEM NO. 3, ZN-45-04)

Mayor Montandon opened the Public Hearing.

Bill Curran, Curran and Parry, 300 South Fourth Street, Las Vegas, appeared on behalf of the applicant. Mr. Curran submitted a request to the City Clerk that Item Nos. 2-7, 10-11, and 66-67 be continued to January 5, 2005, so they could have additional time to evaluate the redesign of the project.

Mayor Montandon confirmed with Mr. Curran if the proposed changes were significant to the site lines and legal descriptions that were noticed, Mr. Curran would work with the City's Planning and Development Director and Attorney.

- ACTION: CONTINUED TO JANUARY 5, 2005
- MOTION: Councilman Eliason
- SECOND: Mayor Pro Tempore Robinson
- AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith, Buck and Eliason

NAYS: None

ABSTAIN: None

3. <u>AN APPEAL SUBMITTED BY BILL CURRAN OF CURRAN AND PARRY ON</u> <u>BEHALF OF THE APPLICANT OF THE DECISION OF THE PLANNING</u> <u>COMMISSION TO DENY ZN-45-04 (CENTENNIAL-SIMMONS/ALIANTE); AN</u> <u>APPLICATION SUBMITTED BY JAMES E. STROH ARCHITECT, INC., ON</u> <u>BEHALF OF UNLIMITED HOLDINGS, INC., PROPERTY OWNER, FOR A</u> <u>RECLASSIFICATION OF PROPERTY FROM AN R-1, SINGLE-FAMILY</u> <u>RESIDENTIAL DISTRICT AND C-1, NEIGHBORHOOD COMMERCIAL DISTRICT</u> <u>TO AN R-3, MULTI-FAMILY RESIDENTIAL DISTRICT ON PROPERTY</u>

GENERALLY LOCATED SOUTH OF CENTENNIAL PARKWAY AND APPROXIMATELY 500 FEET EAST OF FERRELL STREET. (CONTINUED NOVEMBER 3 AND 17, 2004) (ASSOCIATED ITEM NO. 2, AMP-41-04)

Mayor Montandon opened the Public Hearing.

- ACTION: CONTINUED TO JANUARY 5, 2005
- MOTION: Councilman Eliason
- SECOND: Mayor Pro Tempore Robinson
- AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith, Buck and Eliason
- NAYS: None
- ABSTAIN: None
- 4. AN APPEAL SUBMITTED BY BILL CURRAN OF CURRAN AND PARRY ON BEHALF OF THE APPLICANT OF THE DECISION OF THE PLANNING COMMISSION TO DENY AMP-52-04 (CENTENNIAL-SIMMONS/ALIANTE); AN APPLICATION SUBMITTED BY JAMES E. STROH ARCHITECT, INC., ON BEHALF OF UNLIMITED HOLDINGS, 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 NORTHWEST CORNER OF RANCH HOUSE ROAD AND SIMMONS STREET. (CONTINUED NOVEMBER 3 AND 17, 2004) (ASSOCIATED ITEM NO. 5, ZN-46-04)

Mayor Montandon opened the Public Hearing.

ACTION: CONTINUED TO JANUARY 5, 2005

MOTION: Councilman Eliason

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

NAYS: None

ABSTAIN: None

5. AN APPEAL SUBMITTED BY BILL CURRAN OF CURRAN AND PARRY ON

BEHALF OF THE APPLICANT OF THE DECISION OF THE PLANNING COMMISSION TO DENY ZN-46-04 (CENTENNIAL-SIMMONS/ALIANTE); AN APPLICATION SUBMITTED BY JAMES E. STROH ARCHITECT, INC. ON BEHALF OF UNLIMITED HOLDINGS, INC., PROPERTY OWNER, FOR RECLASSIFICATION OF PROPERTY FROM AN R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT TO A C-1, NEIGHBORHOOD COMMERCIAL DISTRICT ON PROPERTY LOCATED AT THE NORTHWEST CORNER OF RANCH HOUSE ROAD AND SIMMONS STREET. (CONTINUED NOVEMBER 3 AND 17, 2004) (ASSOCIATED ITEM NO. 4, AMP-52-04)

Mayor Montandon opened the Public Hearing.

- ACTION: CONTINUED TO JANUARY 5, 2005
- 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

6. AN APPEAL SUBMITTED BY BILL CURRAN OF CURRAN AND PARRY ON BEHALF OF THE APPLICANT OF THE DECISION OF THE PLANNING COMMISSION TO DENY SPR-21-04 (CENTENNIAL-SIMMONS/ALIANTE); AN APPLICATION SUBMITTED BY JAMES E. STROH ARCHITECT, INC. ON BEHALF OF UNLIMITED HOLDINGS INC., PROPERTY OWNER, FOR A SITE PLAN REVIEW IN A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT AND AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (PROPOSED C-1) TO ALLOW OFFICE BUILDINGS TO BE ORIENTED TOWARD THE REAR OF THE PROPERTY WHERE BUILDINGS ARE REQUIRED TO BE ORIENTED TOWARD THE FRONT OF THE PROPERTY AND TO ALLOW A 10 FOOT LANDSCAPE BUFFER ADJACENT TO RESIDENTIAL DEVELOPMENTS WHERE 20 FEET IS REQUIRED ON PROPERTY LOCATED AT THE SOUTHWEST CORNER OF SIMMONS STREET AND CENTENNIAL PARKWAY. (CONTINUED NOVEMBER 3 AND 17, 2004)

Mayor Montandon opened the Public Hearing.

ACTION: CONTINUED TO JANUARY 5, 2005

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

7. AN APPEAL SUBMITTED BY BILL CURRAN OF CURRAN AND PARRY ON BEHALF OF THE APPLICANT OF THE DECISION OF THE PLANNING COMMISSION TO DENY UN-78-04 (CENTENNIAL-SIMMONS/ALIANTE); AN APPLICATION SUBMITTED BY JAMES E. STROH ARCHITECT, INC. ON BEHALF OF UNLIMITED HOLDINGS, INC., PROPERTY OWNER, FOR A USE PERMIT IN A C-1, NEIGHBORHOOD COMMERCIAL DISTRICT TO ALLOW A CHILD CARE FACILITY ON PROPERTY LOCATED AT THE SOUTHWEST CORNER OF CENTENNIAL PARKWAY AND SIMMONS STREET. (CONTINUED NOVEMBER 3 AND 17, 2004)

Mayor Montandon opened the Public Hearing.

- ACTION: CONTINUED TO JANUARY 5, 2005
- MOTION: Councilman Eliason
- SECOND: Mayor Pro Tempore Robinson
- AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith, Buck and Eliason
- NAYS: None
- ABSTAIN: None
- 10. <u>AMP-89-04 (SWC CENTENNIAL-SIMMONS); AN APPLICATION SUBMITTED BY</u> <u>GREAT AMERICAN CAPITAL ON BEHALF OF UNLIMITED HOLDINGS, INC.,</u> <u>PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN,</u> <u>LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF LDR,</u> <u>LOW DENSITY RESIDENTIAL TO NEIGHBORHOOD COMMERCIAL ON</u> <u>PROPERTY LOCATED AT THE NORTHWEST CORNER OF SIMMONS STREET</u> <u>AND RANCH HOUSE ROAD. (ASSOCIATED ITEM NO. 11, AMP-90-04, NO. 66,</u> <u>ORDINANCE NO. 2060, ZN-108-04 AND NO. 67, ORDINANCE NO. 2061, ZN-107-04)</u>

Mayor Montandon opened the Public Hearing.

- ACTION: CONTINUED TO JANUARY 5, 2005
- 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
- 11. <u>AMP-90-04 (SWC CENTENNIAL-SIMMONS); AN APPLICATION SUBMITTED BY</u> <u>GREAT AMERICAN CAPITAL ON BEHALF OF UNLIMITED HOLDINGS, INC.,</u> <u>PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN,</u> <u>LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF LDR,</u> <u>LOW DENSITY RESIDENTIAL AND NEIGHBORHOOD COMMERCIAL TO M-</u> <u>HDR, MEDIUM-HIGH DENSITY RESIDENTIAL ON PROPERTY GENERALLY</u> <u>LOCATED SOUTH OF CENTENNIAL PARKWAY APPROXIMATELY 302 FEET</u> <u>WEST OF SIMMONS STREET. (ASSOCIATED ITEM NO. 10, AMP-89-04, NO. 66,</u> <u>ORDINANCE NO. 2060, ZN-108-04 AND NO. 67, ORDINANCE NO. 2061, ZN-107-</u> <u>04)</u>

Mayor Montandon opened the Public Hearing.

- ACTION: CONTINUED TO JANUARY 5, 2005
- 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

66. ORDINANCE NO. 2060; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 9.7 ACRES THEREIN FROM R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT AND C-1, NEIGHBORHOOD COMMERCIAL DISTRICT TO R-2, TWO-FAMILY RESIDENTIAL DISTRICT (ZN-108-04, SWC CENTENNIAL-SIMMONS), FOR

PROPERTY GENERALLY LOCATED SOUTH OF CENTENNIAL PARKWAY APPROXIMATELY 302 FEET WEST OF SIMMONS STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 10, AMP-89-04, NO. 11, AMP-90-04, AND NO. 67, ORDINANCE NO. 2061, ZN-107-04)

Ordinance No. 2060 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 9.7 ACRES THEREIN FROM R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT AND C-1, NEIGHBORHOOD COMMERCIAL DISTRICT TO R-2, TWO-FAMILY RESIDENTIAL DISTRICT (ZN-108-04, SWC CENTENNIAL-SIMMONS), FOR PROPERTY GENERALLY LOCATED SOUTH OF CENTENNIAL PARKWAY APPROXIMATELY 302 FEET WEST OF SIMMONS STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

- ACTION: CONTINUED TO JANUARY 5, 2005
- 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

67. ORDINANCE NO. 2061; 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 2.5 ACRES THEREIN FROM R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT TO C-1, NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-107-04, SWC CENTENNIAL-SIMMONS), FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF SIMMONS STREET AND RANCH HOUSE ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 10, AMP-89-04, NO. 11, AMP-90-04, AND NO. 66, ORDINANCE NO. 2060, ZN-108-04)

Ordinance No. 2061 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 2.5 ACRES THEREIN FROM R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT TO C-1, NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-107-04, SWC CENTENNIAL-SIMMONS), FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF SIMMONS STREET AND RANCH HOUSE ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

- ACTION: CONTINUED TO JANUARY 5, 2005
- 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

8. <u>AMP-59-04 (ALHAMBRA); AN APPLICATION SUBMITTED BY RUNVEE, INC.,</u> <u>PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN,</u> <u>LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF</u> <u>INDUSTRIAL TO REGIONAL COMMERCIAL ON PROPERTY GENERALLY</u> <u>LOCATED AT THE INTERSECTION OF LAMB BOULEVARD AND ANN ROAD.</u> (ASSOCIATED ITEM NO. 9, GED-01-04 AND NO. 70, ORDINANCE NO. 2064, ZN-<u>76-04)</u>

Mayor Montandon opened the Public Hearing.

Planning and Development Director Jory Stewart stated the applicant proposed to develop approximately 89 acres with a hotel-casino, shopping center with residential units and an office building with general retail uses.

Robert Gronauer, Kummer, Kaempfer, Bonner, Renshaw, 3800 Howard Hughes Parkway, Las Vegas, stated he concurred with Staff's recommendations.

Mayor Montandon closed the Public Hearing.

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

9. <u>GED-01-04 (ALHAMBRA); AN APPLICATION SUBMITTED BY RUNVEE, INC.,</u> <u>PROPERTY OWNER, FOR A PETITION TO ESTABLISH A GAMING</u> <u>ENTERPRISE DISTRICT ON PROPERTY GENERALLY LOCATED AT THE</u> <u>INTERSECTION OF LAMB BOULEVARD AND ANN ROAD. (ASSOCIATED ITEM</u> <u>NO. 8, AMP-59-04 AND NO. 70, ORDINANCE NO. 2064, ZN-76-04)</u>

Mayor Montandon opened the Public Hearing.

Robert Gronauer, Kummer, Kaempfer, Bonner, Renshaw, 3800 Howard Hughes Parkway, Las Vegas, reviewed documents and exhibits presented into evidence for the record to comply with SB 208 requirements for a Gaming Enterprise District. In addition, a court reporter was present in accordance with State Law.

<u>George Garcia, G C Garcia, 1711 Whitney Mesa Drive, Henderson,</u> stated the project would have a positive impact on the northeast corridor of the City of North Las Vegas.

Robert Gronauer, Kummer, Kaempfer, Bonner, Renshaw, 3800 Howard Hughes Parkway, Las Vegas, stated he presented overwhelming evidence to support their case for a Gaming Enterprise District in the City of North Las Vegas.

Councilman Buck stated she was excited about the project and thanked Mr. Gronauer and Mr. Garcia for their input and expertise. Councilman Buck requested Mr. Garcia address issues regarding the railroad tracks and how the project would be impacted by them.

Mr. Garcia stated during the Planning Commission presentation this issue came up and a bridge would span the Union Pacific Railroad tracks. There would not be a crossing, creating a risk to the general public. Mr. Gronauer added no building would be constructed near the railroad tracks.

Mayor Pro Tempore Robinson stated he was excited about this project as well, and was looking forward to its development.

Mayor Montandon closed the Public Hearing.

- ACTION: PLANNING COMMISSION'S RECOMMENDATION TO ALLOW A GAMING ENTERPRISE DISTRICT RATIFIED
- MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

ORDINANCES FINAL ACTION (CONTINUED)

70. ORDINANCE NO. 2064; 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 89.13± ACRES FROM M-2, GENERAL INDUSTRIAL TO PUD, PLANNED UNIT DEVELOPMENT DISTRICT (ZN-76-04, ALHAMBRA), FOR PROPERTY GENERALLY LOCATED AT THE INTERSECTION OF LAMB BOULEVARD AND ANN ROAD; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 8, AMP-59-04 AND NO. 9, GED-01-04)

Ordinance No. 2064 as introduced by the City Manager:

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 89.13± ACRES FROM M-2, GENERAL INDUSTRIAL TO PUD, PLANNED UNIT DEVELOPMENT DISTRICT (ZN-76-04, ALHAMBRA), FOR PROPERTY GENERALLY LOCATED AT THE INTERSECTION OF LAMB BOULEVARD AND ANN ROAD; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Planning and Development Director Jory Stewart stated Condition No. 29 would be deleted from the Ordinance and Condition No. 39 would be added: "The above conditions may, at the City Council's discretion, be modified, waived, replaced or altered to the extent those changes are consistent with the goals, objectives, standards and guidelines of a future mixed use zoning district, zoning amendment or other code requirements of the City as adopted by the City Council."

<u>George Garcia, G C Garcia, 1711 Whitney Mesa Drive, Henderson</u>, stated the condition was designed to provide Council the opportunity to review and make amendments and adjustments as the final plans on this project were brought forward.

ACTION: PASSED AND ADOPTED AS AMENDED

- 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

PUBLIC HEARINGS, (CONTINUED)

12. <u>AMP-91-04 (ROME AND PALMER); AN APPLICATION SUBMITTED BY</u> <u>UNLIMITED HOLDINGS, INC., PROPERTY OWNER, FOR AN AMENDMENT TO</u> <u>THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE</u> <u>CURRENT DESIGNATION OF MDR, MEDIUM DENSITY RESIDENTIAL TO HDR,</u> <u>HIGH DENSITY RESIDENTIAL ON PROPERTY LOCATED AT THE SOUTHEAST</u> <u>CORNER OF PALMER STREET AND ROME BOULEVARD. (ASSOCIATED</u> <u>ITEM NO. 68, ORDINANCE NO. 2062, ZN-109-04)</u>

Mayor Montandon opened the Public Hearing.

Planning and Development Director Stewart stated Staff and the Planning Commission recommended approval on this item, which would allow 25 dwelling units per acre.

<u>George Garcia, G C Garcia, 1711 Whitney Mesa Drive, Henderson</u>, stated he concurred with Staff's and the Planning Commission'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 Smith, Buck and Eliason
- NAYS: None
- ABSTAIN: None

68. ORDINANCE NO. 2062; 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 10.0 ACRES THEREIN FROM AN M-1, BUSINESS PARK INDUSTRIAL DISTRICT, TO AN R-3, MULTI-FAMILY RESIDENTIAL DISTRICT (ZN-109-04, ROME AND

PALMER), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF ROME BOULEVARD AND PALMER STREET, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 12, AMP-91-04)

Ordinance No. 2062 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 10.0 ACRES THEREIN FROM AN M-1, BUSINESS PARK INDUSTRIAL DISTRICT, TO AN R-3, MULTI-FAMILY RESIDENTIAL DISTRICT (ZN-109-04, ROME AND PALMER), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF ROME BOULEVARD AND PALMER STREET, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

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

13. <u>UN-147-04 (CROSSWINDS COMMUNITY CHURCH); AN APPLICATION</u> <u>SUBMITTED BY 4118 CRAIG ROAD, LLC, PROPERTY OWNER, FOR A USE</u> <u>PERMIT IN A PUD, PLANNED UNIT DEVELOPMENT DISTRICT, TO ALLOW A</u> <u>CHURCH ON PROPERTY LOCATED AT 4220 WEST CRAIG ROAD, SUITE 220.</u>

Mayor Montandon opened the Public Hearing.

Director Stewart stated City Council recently amended the conditions of approval for this commercial Planned Unit Development with the types of uses permitted in the buildings adjacent to the northern property line. The Planning Commission recommended approval and there was no public opposition at the Planning Commission meeting.

Robert Gronauer, Kummer, Kaempfer, Bonner, Renshaw, 3800 Howard Hughes Parkway, Las Vegas, represented the church and was substituting for Jennifer Lazovich in this matter. Councilman Buck stated a church located east of this property was removed from the area by the City and asked why the application was acceptable for this church, but not the former. Director Stewart responded the former place of worship was located in a commercial area and the Planned Unit Development did not include that use, nor provide a remedy for the Use Permit.

Mayor Montandon stated at the time the original Planned Unit Development was approved on that site, the Use Permit was denied. The landlord and tenant were aware they were not allowed and moved in anyway.

Mr. Gronauer stated a meeting was held and no residents attended. Councilwoman Smith confirmed with Director Stewart the residents were properly noticed of this meeting.

Mayor Montandon closed the Public Hearing.

- 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

14. AN APPEAL SUBMITTED BY KATHRYN GRIDER OF ORION ENGINEERING ON BEHALF OF THE APPLICANT OF THE DECISION OF THE PLANNING COMMISSION TO DENY AMP-87-04 (ROSE LAKE 20); AN APPLICATION SUBMITTED BY KATHRYN GRIDER OF ORION ENGINEERING ON BEHALF OF CENTEX HOMES, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF OPEN SPACE, TO HDR, HIGH DENSITY RESIDENTIAL ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF TROPICAL PARKWAY AND PECOS ROAD. (ASSOCIATED ITEM NO. 15, ZN-103-04)

Mayor Montandon opened the Public Hearing.

Director Stewart stated Staff recommended denial of the Amendment to the Master Plan and the zone change for the application because the proposed application did not comply with the guidelines established in the Comprehensive Plan. The subject site was bordered on all four sides by properties designated for lower density, single-family residential development. It was noted the proposed redesignation would create an island of high density residential apartments in an area of single-family, detached homes. The Planning Commission denied the proposed amendment to the Comprehensive Plan, as well as the zoning. **Dean Rasmussen, 7391 Prairie Falcon Road, Las Vegas**, represented the applicant and reviewed the project location at the intersection of Tropical Parkway and Pecos Road. The subject site was a 20-acre parcel. Staff noted in the Staff Report high density should be considered only where City services could be provided. There was existing large, diameter water lines in Tropical Parkway and Pecos Road and an oversized sewer line at Pecos with sufficient capacity to handle the water and sewer needs of this development.

It was anticipated funding for Fire Station No. 57 would be approved in the near future, which would provide the necessary fire services. Mr. Rasmussen met with the Fire Chief and talked about the project.

An Elementary School was approved in the area and discussion concerning a Middle School had taken place.

Mr. Rasmussen stated residents in the area were notified of two separate neighborhood meetings to receive their input.

Mayor Pro Tempore Robinson asked where Shadow Creek was located in proximity to the proposed development and Mr. Rasmussen had responded it was separated by one quarter mile to the northerly side of Shadow Creek. The subject property was purchased by the owner of Shadow Creek and was deed restricted regarding densities of 18 units to the acre or a maximum of 360 units.

Mayor Pro Tempore Robinson asked whether other apartments existed in the area. Mayor Montandon stated 10 acres were approved approximately one mile away from the proposed site.

Councilwoman Smith asked how many people resided in the area, excluding Shadow Creek residents. Mr. Rasmussen responded approximately 40 homes had been sold to date and two developments in the vicinity had approximately 100 residents.

Councilwoman Smith was concerned about visitor parking, but stated there was adequate resident parking. Mr. Rasmussen responded it was their intention not to ask for any deviations from R-3 guidelines.

Mayor Pro Tempore Robinson questioned whether Mr. Rasmussen considered reducing the density and he responded he had not.

Mayor Montandon closed the Public Hearing.

ACTION: PLANNING COMMISSION DECISION OVERTURNED; AMP-87-04 APPROVED

MOTION:Mayor MontandonSECOND:Councilwoman SmithAYES:Mayor Montandon, Council Members Smith, and BuckNAYS:Mayor Pro Tempore Robinson, Councilman EliasonABSTAIN:None

15. AN APPEAL SUBMITTED BY KATHRYN GRIDER OF ORION ENGINEERING ON BEHALF OF THE APPLICANT OF THE DECISION OF THE PLANNING COMMISSION TO DENY ZN-103-04 (ROSE LAKE 20); AN APPLICATION SUBMITTED BY KATHRYN GRIDER OF ORION ENGINEERING ON BEHALF OF CENTEX HOMES, PROPERTY OWNER, FOR RECLASSIFICATION OF PROPERTY FROM AN M-1, BUSINESS PARK INDUSTRIAL DISTRICT TO AN R-3, MULTI-FAMILY RESIDENTIAL DISTRICT ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF TROPICAL PARKWAY AND PECOS ROAD. (ASSOCIATED ITEM NO. 14, AMP-87-04)

Mayor Montandon opened the Public Hearing.

Mayor Montandon closed the Public Hearing.

- ACTION: PLANNING COMMISSION DECISION OVERTURNED; ZN-103-04 APPROVED
- MOTION: Mayor Montandon
- SECOND: Councilwoman Smith
- AYES: Mayor Montandon, Council Members Smith, and Buck
- NAYS: Mayor Pro Tempore Robinson, Councilman Eliason
- ABSTAIN: None
- 17. AN APPEAL SUBMITTED BY AIRALEA NEWMAN ON BEHALF OF THE APPLICANT OF THE DECISION OF THE PLANNING COMMISSION TO DENY AMP-77-04 (NORTH RANCH COURT); AN APPLICATION SUBMITTED BY D.R. HORTON ON BEHALF OF GLK HOLDING I, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF COMMUNITY COMMERCIAL TO M-HDR, MEDIUM-HIGH DENSITY RESIDENTIAL ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF GOLDFIELD STREET AND ELKHORN ROAD. (ASSOCIATED ITEM NO. 18, ZN-95-04, NO. 19, T-1132, NO. 20, AMP-78-04, NO. 21, ZN-96-04, NO. 22, AMP-83-04, NO. 23, AMP-84-04, NO. 24, T-1118, AND NO. 25, VAC-27-04)

ACTION: WITHDRAWN WITHOUT PREJUDICE

- MOTION: Councilman Eliason
- SECOND: Mayor Pro Tempore Robinson
- AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith, Buck and Eliason
- NAYS: None
- ABSTAIN: None
- 18. AN APPEAL SUBMITTED BY AIRALEA NEWMAN ON BEHALF OF THE APPLICANT OF THE DECISION OF THE PLANNING COMMISSION TO DENY ZN-95-04 (NORTH RANCH COURT); AN APPLICATION SUBMITTED BY D.R. HORTON ON BEHALF OF GLK HOLDING I, LLC, PROPERTY OWNER, FOR RECLASSIFICATION OF PROPERTY FROM AN R-E, RANCH ESTATES DISTRICT, TO AN R-3, MULTI-FAMILY RESIDENTIAL DISTRICT ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF GOLDFIELD STREET AND ELKHORN ROAD. (ASSOCIATED ITEM NO. 17, AMP-77-04, NO.19, T-1132, NO. 20, AMP-78-04, NO. 21, ZN-96-04, NO. 22, AMP-83-04, NO. 23, AMP-84-04, NO. 24, T-1118, AND NO. 25, VAC-27-04)
- ACTION: WITHDRAWN WITHOUT PREJUDICE
- MOTION: Councilman Eliason
- SECOND: Mayor Pro Tempore Robinson
- AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith, Buck and Eliason
- NAYS: None
- ABSTAIN: None
- 19. AN APPEAL SUBMITTED BY AIRALEA NEWMAN ON BEHALF OF THE APPLICANT OF THE DECISION OF THE PLANNING COMMISSION TO DENY T-1132 (NORTH RANCH COURT); AN APPLICATION SUBMITTED BY D.R. HORTON ON BEHALF OF GLK HOLDING I, LLC, PROPERTY OWNER, FOR APPROVAL OF A TENTATIVE MAP IN AN R-E, RANCH ESTATES DISTRICT (PROPOSED R-3, MULTI-FAMILY RESIDENTIAL DISTRICT AND PUD, PLANNED UNIT DEVELOPMENT DISTRICT) CONSISTING OF 192 SINGLE-FAMILY DWELLINGS AND 432 MULTI-FAMILY UNITS ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF GOLDFIELD STREET AND ELKHORN ROAD. (ASSOCIATED ITEM NO. 17, AMP-77-04, NO. 18, ZN-95-04, NO. 20, AMP-78-04, NO. 21, ZN-96-04, NO. 22, AMP-83-04, NO. 23, AMP-84-04, NO. 24, T-1118, AND NO. 25, VAC-27-04)

ACTION: WITHDRAWN WITHOUT PREJUDICE

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

- NAYS: None
- ABSTAIN: None

20. AN APPEAL SUBMITTED BY AIRALEA NEWMAN ON BEHALF OF THE APPLICANT OF THE DECISION OF THE PLANNING COMMISSION TO DENY AMP-78-04 (NORTH RANCH COURT); AN APPLICATION SUBMITTED BY D.R. HORTON ON BEHALF OF GLK HOLDING I, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT TO CHANGE THE CURRENT DESIGNATION OF COMMUNITY COMMERCIAL AND M-HDR, MEDIUM-HIGH DENSITY RESIDENTIAL TO MDR, MEDIUM-DENSITY RESIDENTIAL ON PROPERTY LOCATED AT THE NORTHEAST CORNER OF GOLDFIELD STREET AND DORRELL LANE AND THE NORTHEAST CORNER OF GOLDFIELD STREET AND DEER SPRINGS WAY. (ASSOCIATED ITEM NO. 17, AMP-77-04, NO. 18, ZN-95-04, NO. 19, T-1132, NO. 21, ZN-96-04, NO. 22, AMP-83-04, NO. 23, AMP-84-04, NO. 24, T-1118, AND NO. 25, VAC-27-04)

- ACTION: WITHDRAWN WITHOUT PREJUDICE
- MOTION: Councilman Eliason
- SECOND: Mayor Pro Tempore Robinson
- AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith, Buck and Eliason
- NAYS: None
- ABSTAIN: None
- 21. AN APPEAL SUBMITTED BY AIRALEA NEWMAN ON BEHALF OF THE APPLICANT OF THE DECISION OF THE PLANNING COMMISSION TO DENY ZN-96-04 (NORTH RANCH COURT); AN APPLICATION SUBMITTED BY D.R. HORTON ON BEHALF OF GLK HOLDING I, LLC, PROPERTY OWNER, FOR RECLASSIFICATION OF PROPERTY FROM AN R-E, RANCH ESTATES DISTRICT AND AN R-3, MULTI-FAMILY RESIDENTIAL DISTRICT TO A PUD, PLANNED UNIT DEVELOPMENT DISTRICT CONSISTING OF 192 UNITS ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF GOLDFIELD STREET AND ELKHORN ROAD. (ASSOCIATED ITEM NO. 17, AMP-77-04, NO. 18, ZN-95-04, NO. 19, T-1132, NO. 20, AMP-78-04, NO. 22, AMP-83-04, NO. 23, AMP-84-04, NO. 24, T-1118, AND NO. 25, VAC-27-04)

ACTION: WITHDRAWN WITHOUT PREJUDICE

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

22. AN APPEAL SUBMITTED BY AIRALEA NEWMAN ON BEHALF OF THE APPLICANT OF THE DECISION OF THE PLANNING COMMISSION TO DENY AMP-83-04 (NORTH RANCH COURT); AN APPLICATION SUBMITTED BY D.R. HORTON ON BEHALF OF GLK HOLDING I, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE MASTER PLAN OF STREETS AND HIGHWAYS TO DELETE GOLDFIELD STREET BETWEEN ELKHORN ROAD AND DORRELL LANE AND TO DELETE DORRELL LANE BETWEEN GOLDFIELD STREET AND NORTH FIFTH STREET. (ASSOCIATED ITEM NO. 17, AMP-77-04, NO. 18, ZN-95-04, NO. 19, T-1132, NO. 20, AMP-78-04, NO. 21, ZN-96-04, NO. 23, AMP-84-04, NO. 24, T-1118, AND NO. 25, VAC-27-04)

- 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

Director Stewart stated her comments would encompass Item Nos. 22-25 because they were related. A memo addressed to the Planning Commission was distributed to Council regarding Tentative Map T-1118, and referred to an Amendment to the Master Plan. Director Stewart stated if it were Council's desire to move forward with Item No. 22, a portion of the sentence under subject would have to be deleted: "Dorrell Lane between Goldfield Street and North Fifth Street," and not vacate Dorrell Lane. Director Stewart stated the map included with Item No. 22 showed the section of Dorrell Lane between Goldfield Street and North Fifth Street needed to be withdrawn from the request, and Item No. 22 could go forward as proposed.

Robert Gronauer, Kummer, Kaempfer, Bonner, Renshaw, 3800 Howard Hughes Parkway, Las Vegas, proposed an Amendment to the Master Streets and Highways Plan to delete Goldfield Street and Dorrell Lane. Dorrell Lane would be taken off alignment to connect into North Fifth Street. Goldfield Street would be taken off alignment and would connect into Elkhorn Road. City Staff indicated because they were not deleting those streets, but were taking them off alignment, an Amendment to the Master Plan of Streets and Highways was not required. Mr. Gronauer submitted a letter sent to Kevin Futch regarding this matter. Mr. Gronauer stated Item No. 23 was an Amendment to the Master Plan of Streets and Highways Plan to reduce Commerce Street from an 80-foot to a 60-foot right-of-way and to reduce Dorrell Lane from an 80-foot to a 60-foot right-of-way. Public Works Staff agreed that Commerce Street could be reduced to a 60-foot right-of-way; however, Dorrell Lane would remain an 80-foot right-of-way. Mayor Montandon closed the Public Hearing.

Councilman Eliason exited Council Chambers at 7:59 p.m. and returned at 8:01 p.m.

23. <u>AN APPEAL SUBMITTED BY AIRALEA NEWMAN ON BEHALF OF THE APPLICANT OF THE DECISION OF THE PLANNING COMMISSION TO DENY AMP-84-04 (NORTH RANCH COURT); AN APPLICATION SUBMITTED BY D.R. HORTON ON BEHALF OF GLK HOLDING I, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE MASTER PLAN OF STREETS AND HIGHWAYS TO REDUCE COMMERCE STREET FROM AN 80 FOOT TO A 60 FOOT RIGHT-OF-WAY BETWEEN DORRELL LANE AND ELKHORN ROAD AND TO REDUCE DORRELL LANE FROM AN 80 FOOT TO A 60 FOOT RIGHT-OF-WAY BETWEEN AND GOLDFIELD STREET. (ASSOCIATED ITEM NO. 17, AMP-77-04, NO. 18, ZN-95-04, NO. 19, T-1132, NO. 20, AMP-78-04, NO. 21, ZN-96-04, NO. 22, AMP-83-04, NO. 24, T-1118, AND NO. 25, VAC-27-04)</u>

Mayor Montandon opened the Public Hearing.

Public Works Director Jim Bell stated Staff supported the request to keep Dorrell Lane to an 80-foot right-of-way and did not object to a reduction of Commerce Street to a 60-foot right-of-way.

Robert Gronauer, Kummer, Kaempfer, Bonner, Renshaw, 3800 Howard Hughes Parkway, Las Vegas, agreed with Staff's recommendations.

Mayor Montandon closed the Public Hearing.

- ACTION: APPROVED AS AMENDED; REDUCE COMMERCE STREET FROM AN 80-FOOT TO A 60-FOOT RIGHT-OF-WAY
- MOTION: Mayor Montandon

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

24. AN APPEAL SUBMITTED BY AIRALEA NEWMAN ON BEHALF OF THE APPLICANT OF THE DECISION OF THE PLANNING COMMISSION TO DENY T-1118 (NORTH RANCH ESTATES); AN APPLICATION SUBMITTED BY D.R. HORTON ON BEHALF OF GLK HOLDING I, LLC, PROPERTY OWNER, FOR APPROVAL OF A TENTATIVE MAP IN AN R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT CONSISTING OF 189 SINGLE-FAMILY DWELLINGS ON PROPERTY LOCATED AT THE NORTHEAST CORNER OF DORRELL LANE AND COMMERCE STREET. (ASSOCIATED ITEM NO. 17, AMP-77-04, NO. 18, ZN-95-04, NO. 19, T-1132, NO. 20, AMP-78-04, NO. 21, ZN-96-04, NO. 22, AMP-83-04, NO. 23, AMP-84-04, AND NO. 25, VAC-27-04)

Mayor Montandon opened the Public Hearing.

Planning and Development Director Stewart stated a discrepancy existed between Staff and the applicant regarding the Tentative Map. Director Stewart confirmed withdrawing AMP-83-04 was a correct action. It was Staff's understanding that AMP-83-04 needed to go forward because Goldfield Street was being decreased to a 48-foot right-of-way instead of a 60-foot right-of-way, and the map would need to be amended.

Robert Gronauer, Kummer, Kaempfer, Bonner, Renshaw, 3800 Howard Hughes Parkway, Las Vegas, agreed this issue needed to be resolved.

Public Works Director Jim Bell stated Staff proposed Goldfield Street to be continuous roadway at 48-feet.

Mayor Montandon closed the Public Hearing.

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

Mayor Montandon recommended Item No. 22 be reconsidered to resolve this issue.

- ACTION: RECONSIDERATION OF ITEM NO. 22 APPROVED
- MOTION: Mayor Montandon
- SECOND: Councilwoman Smith
- AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith, Buck and Eliason
- NAYS: None

ABSTAIN: None

22. AN APPEAL SUBMITTED BY AIRALEA NEWMAN ON BEHALF OF THE APPLICANT OF THE DECISION OF THE PLANNING COMMISSION TO DENY AMP-83-04 (NORTH RANCH COURT); AN APPLICATION SUBMITTED BY D.R. HORTON ON BEHALF OF GLK HOLDING I, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE MASTER PLAN OF STREETS AND HIGHWAYS TO DELETE GOLDFIELD STREET BETWEEN ELKHORN ROAD AND DORRELL LANE AND TO DELETE DORRELL LANE BETWEEN GOLDFIELD STREET AND NORTH FIFTH STREET. (ASSOCIATED ITEM NO. 17, AMP-77-04, NO. 18, ZN-95-04, NO. 19, T-1132, NO. 20, AMP-78-04, NO. 21, ZN-96-04, NO. 23, AMP-84-04, NO. 24, T-1118, AND NO. 25, VAC-27-04)

Mayor Montandon opened the Public Hearing.

Mayor Montandon closed the Public Hearing.

- ACTION: APPROVED AS AMENDED; REDUCE GOLDFIELD STREET TO 48 FEET NORTH OF DORRELL LANE
- MOTION: Mayor Montandon
- SECOND: Councilwoman Smith

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

- NAYS: None
- ABSTAIN: None
- 25. VAC-27-04 (NORTH RANCH ESTATES); AN APPLICATION SUBMITTED BY D. R. HORTON, PROPERTY OWNER, TO VACATE THE SOUTHERLY 50 FEET OF ELKHORN ROAD BETWEEN COMMERCE STREET AND GOLDFIELD STREET, TO VACATE THE WESTERLY 30 FEET OF GOLDFIELD STREET BETWEEN ELKHORN ROAD AND DORRELL LANE AND TO VACATE THE EASTERLY 10 FEET OF COMMERCE STREET BETWEEN DORRELL LANE AND ELKHORN ROAD. (ASSOCIATED ITEM NO. 17, AMP-77-04, NO. 18, ZN-95-04, NO. 19, T-1132, NO. 20, AMP-78-04, NO. 21, ZN-96-04, NO. 22, AMP-83-04, NO. 23, AMP-84-04, AND NO. 24, T-1118)

Mayor Montandon opened the Public Hearing.

Mayor Montandon asked Public Works Director Bell since Goldfield Street was approved as a 48-foot street, whether a portion of it needed to be dedicated, that needed to be vacated.

Director Stewart stated since Goldfield was taken off alignment, a portion of Goldfield Street needed to be vacated, and the vacation supported the Tentative Map as proposed.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION:Mayor Pro Tempore RobinsonSECOND:Mayor MontandonAYES:Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith,
Buck and EliasonNAYS:None

ABSTAIN: None

BUSINESS, (CONTINUED)

53. <u>APPROVAL FOR FINAL ACCEPTANCE OF THE FY 2003-04 ADA</u> <u>ACCESSIBILITY PROJECT, BID NO. 1162, FOR MAINTENANCE AND</u> <u>AUTHORIZATION TO FILE THE NOTICE OF COMPLETION. (CNLV CONTRACT</u> <u>NO. C-5694)</u>

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

54. <u>APPROVAL FOR FINAL ACCEPTANCE OF THE SIMMONS STREET CHANNEL</u> <u>PROJECT, BID NO. 1150, FOR MAINTENANCE AND AUTHORIZATION TO FILE</u> <u>THE NOTICE OF COMPLETION. (CNLV CONTRACT NO. C-5565)</u>

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

55. <u>APPROVAL OF CHANGE ORDER NO. 1 TO THE PAVEMENT REHABILITATION</u> <u>PROGRAM - FY 2003-04 PROJECT, BID NO. 1160, TO SOUTHERN NEVADA</u> <u>PAVING, INC., IN THE AMOUNT OF \$62,301.25 TO CONSTRUCT A THIRD</u> <u>EASTBOUND TRAVEL LANE ALONG CRAIG ROAD BETWEEN BERG STREET</u> <u>AND FREHNER ROAD. (CNLV CONTRACT NO. C-5658)</u>

- ACTION: APPROVED
- MOTION: Councilman Buck
- SECOND: Councilwoman Smith

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

- NAYS: None
- ABSTAIN: None

56. <u>APPROVAL TO AWARD THE CONSTRUCTION CONTRACT FOR THE16</u>TH <u>YEAR TRAFFIC CAPACITY AND SAFETY IMPROVEMENTS PROJECT AND</u> <u>THE CHEYENNE AVENUE RESTRIPING PROJECT, PHASE I, BID NO. 1177 IN</u> <u>THE AMOUNT OF \$1,897,000, WHICH INCLUDES ADDITIVE ALTERNATE NOS.</u> <u>1, 2, AND 3, TO LAS VEGAS PAVING CORPORATION. (CNLV CONTRACT NO.</u> <u>C-5817)</u>

- ACTION: APPROVED
- MOTION: Councilwoman Smith
- SECOND: Mayor Pro Tempore Robinson
- AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith, Buck and Eliason

NAYS: None

ABSTAIN: None

57. <u>APPROVAL OF THE INTERLOCAL CONTRACT WITH THE REGIONAL</u> <u>TRANSPORTATION COMMISSION OF SOUTHERN NEVADA, CLARK COUNTY,</u> <u>CITY OF LAS VEGAS, AND CITY OF HENDERSON FOR THE 2004-05 TRAFFIC</u> <u>CAPACITY AND SAFETY IMPROVEMENTS PROGRAM IN THE AMOUNT OF</u> <u>\$2,250,000 (CITY'S PORTION IS \$310,000) FOR PRELIMINARY ENGINEERING,</u> <u>FINAL DESIGN, RIGHT-OF-WAY ACQUISITION, CONSTRUCTION</u> <u>MANAGEMENT, CONSTRUCTION, AND RELATED COSTS, TO BE</u> <u>COMPLETED BY JULY 1, 2007. (CNLV CONTRACT NO. C-5818)</u>

ACTION: APPROVED

- MOTION:Councilman EliasonSECOND:Mayor Pro Tempore RobinsonAYES:Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith,
Buck and EliasonNAYS:NoneABSTAIN:None
- 58. APPROVAL OF AN INTERLOCAL CONTRACT WITH CLARK COUNTY, CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT, AND THE CITY OF LAS VEGAS TO MANAGE STORMWATER INSPECTIONS OF CONSTRUCTION SITES WITHIN THE LAS VEGAS VALLEY OF CLARK COUNTY FOR THE DEPARTMENT OF AIR QUALITY AND ENVIRONMENTAL MANAGEMENT (DAQEM) TO CONDUCT INSPECTIONS OF CONSTRUCTION SITES WITHIN THE LAS VEGAS VALLEY FOR COMPLIANCE WITH STORMWATER REGULATIONS. (CNLV CONTRACT NO. C-5819)
- 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
- 59. <u>APPROVAL OF THE SUBSTITUTION OF TRUSTEE AND DEED OF</u> <u>RECONVEYANCES (DOCUMENT NO. 01110, \$1,091,961.95; NO. 01111,</u> <u>\$126,897.81; NO. 01112, \$40,222.34; NO. 01113, \$38,430.32; AND NO. 01114,</u> <u>\$125,296.40) FOR THE COBBLESTONE RIDGE FIRST DEEDS OF TRUST FROM</u> <u>THE CITY OF NORTH LAS VEGAS TO BRUCE LAND PARTNERS, LTD.</u>
- 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

60. APPROVAL OF A LEASE AGREEMENT WITH MOUNTAIN UNION TELECOM, LLC FOR A TELECOMMUNICATION FACILITY AT THE STORM WATER DETENTION BASIN LOCATED WEST OF DECATUR BOULEVARD ALONG THE LOG CABIN WAY ALIGNMENT IN THE CITY OF LAS VEGAS, APN 125-01-396-001, WITH A LUMP SUM PAYMENT BY MOUNTAIN UNION TELECOM, LLC WITHIN 30 DAYS OF EXECUTION OF LEASE IN AN AMOUNT BASED UPON AN APPRAISAL PAID FOR BY THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT (CCRFCD) FOR REIMBURSEMENT OF FUNDS PROVIDED BY CCRFCD TO PURCHASE THE PROPERTY WHICH WILL COVER THE RENT FOR THE FIRST FIVE-YEAR TERM, \$13,200 PER YEAR FOR THE SECOND TERM AND THE OPTION TO RENEW FOR THREE ADDITIONAL FIVE YEAR TERMS AND A TWO PERCENT INCREASE EACH YEAR. (CNLV CONTRACT NO. C-5820)

Public Works Director Jim Bell reviewed the changes pertaining to the pricing Mountain Union Telecom, LLC would pay the City for the purchase of property from the Flood Control District. A change to Page No. 28, 49.2 was proposed: "In consideration of payment of zero minimum base rent for the first five year term of this lease, Tenant agrees to pay the Landlord within 30 days from the date of execution of this Lease, the sum of \$155,000.00 in cash, bank cashier's check or confirmed wire transfer of funds."

This amount was based on the appraised value of the property purchased. The Flood Control District was agreeable to this provision.

- ACTION: APPROVED AS AMENDED
- 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

ORDINANCES INTRODUCTION ONLY

61. ORDINANCE NO. 2068; 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 18.38 ACRES THEREIN FROM R-E, RANCH ESTATES DISTRICT TO PSP, PUBLIC/SEMI-PUBLIC (ZN-102-04, LAWRENCE AND TROPICAL), FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF LAWRENCE

STREET AND TROPICAL PARKWAY, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR DECEMBER 15, 2004) (ASSOCIATED ITEM NO. 36, AMP-92-04)

Ordinance No. 2068 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 18.38 ACRES THEREIN FROM R-E, RANCH ESTATES DISTRICT TO PSP, PUBLIC/SEMI-PUBLIC (ZN-102-04, LAWRENCE AND TROPICAL), FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF LAWRENCE STREET AND TROPICAL PARKWAY, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR DECEMBER 15, 2004

62. ORDINANCE NO. 2069; 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 15.13 ACRES THEREIN FROM R-E, RANCH ESTATES DISTRICT TO R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-101-04, WASHBURN/LAWRENCE), FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF LAWRENCE STREET AND WASHBURN ROAD, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR DECEMBER 15, 2004)

Ordinance No. 2069 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 15.13 ACRES THEREIN FROM R-E, RANCH ESTATES DISTRICT TO R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-101-04, WASHBURN/LAWRENCE), FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF LAWRENCE STREET AND WASHBURN ROAD, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR DECEMBER 15, 2004

63. ORDINANCE NO. 2070; 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 17.46 ACRES THEREIN FROM R-E, RANCH ESTATES DISTRICT TO R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-110-04, LA MADRE/LAWRENCE), FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF LA MADRE WAY AND LAWRENCE STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR DECEMBER 15, 2004)

Ordinance No. 2070 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 17.46 ACRES THEREIN FROM R-E, RANCH ESTATES DISTRICT TO R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-110-04, LA MADRE/LAWRENCE), FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF LA MADRE WAY AND LAWRENCE STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR DECEMBER 15, 2004

64. ORDINANCE NO. 2071; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 7.04 ACRES THEREIN FROM AN R-A/CREC, REDEVELOPMENT AREA/COMMERCIAL RECREATION SUBDISTRICT TO AN R-A/OFFICE, REDEVELOPMENT AREA/OFFICE SUBDISTRICT (ZN-112-04, NORTH VISTA PROFESSIONAL PLAZA), FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF HUNKINS DRIVE AND MCDANIEL STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR DECEMBER 15, 2004)

Ordinance No. 2071 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 7.04 ACRES THEREIN FROM AN R-A/CREC, REDEVELOPMENT AREA/COMMERCIAL RECREATION SUBDISTRICT TO AN R-A/OFFICE, REDEVELOPMENT AREA/OFFICE SUBDISTRICT (ZN-112-04, NORTH VISTA PROFESSIONAL PLAZA), FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF HUNKINS DRIVE AND MCDANIEL STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR DECEMBER 15, 2004

ORDINANCES FINAL ACTION

65. ORDINANCE NO. 2059; AN ORDINANCE RELATING TO THE NORTH LAS VEGAS MUNICIPAL COURT; AMENDING TITLE 2, BY ADDING A NEW CHAPTER 2.06 TO THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, NEVADA, TO EXPAND THE NUMBER OF DEPARTMENTS OF THE NORTH LAS VEGAS MUNICIPAL COURT FROM ONE TO TWO; PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH.

Ordinance No. 2059 as introduced by the City Manager:

AN ORDINANCE RELATING TO THE NORTH LAS VEGAS MUNICIPAL COURT; AMENDING TITLE 2, BY ADDING A NEW CHAPTER 2.06 TO THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, NEVADA, TO EXPAND THE NUMBER OF DEPARTMENTS OF THE NORTH LAS VEGAS MUNICIPAL COURT FROM ONE TO TWO; PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH.

- ACTION: PASSED AND ADOPTED
- 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

APPOINTMENT

72. <u>APPOINTMENT BY MAYOR MONTANDON OF ONE MEMBER TO THE</u> <u>PLANNING COMMISSION TO FILL A VACANCY WITH A TERM EXPIRING JUNE</u> <u>30, 2005.</u>

- ACTION: TABLED TO DECEMBER 15, 2005
- MOTION: Mayor Montandon
- SECOND: Councilman Buck
- AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith, Buck and Eliason

NAYS: None

ABSTAIN: None

COUNCIL ITEMS

Councilman Buck asked Staff to provide Planning Commission minutes in Council's packet. She directed Staff to contact the people who lived in the houses across the street from the school site in Item No. 16, UN-135-04, to advise them of the upcoming Council meeting and get their feedback on having a school directly across the street. At a future Council meeting, she asked to discuss school sites and what impact schools had on the surrounding homeowners. She directed Staff to look into methods of notifying new homeowners about the proximity of Nellis Air Force Base and flight patterns and noise.

Councilwoman Smith thanked Staff for the tree lighting ceremony.

CITY MANAGER'S REPORT

No report given.

PUBLIC FORUM

<u>Charles Williams, 5422 Cypress Creek Street, North Las Vegas</u>, expressed concern that police were unable to find his house when 911 was called during a burglary of his home. Mayor Montandon asked him to speak with Assistant Police Chief Chronister who was in the audience.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 8:34 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: March 2, 2005

Mayor Michael L. Montandon

Attest:

Karen L. Storms, CMC City Clerk