

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

June 1, 2005

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

CITY COUNCIL MEETING

CALL TO ORDER

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

WELCOME

Mayor Michael L. Montandon

ROLL CALL

COUNCIL PRESENT

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

STAFF PRESENT

City Manager Gregory Rose	Planning and Development Director Jory Stewart
City Attorney Sean McGowan	Police Chief Mark Paresi
City Clerk Karen Storms	Public Works Director Jim Bell
Finance Director Phil Stoeckinger	Strategic Planning Director Eric Dabney
Fire Chief Al Gillespie	Utilities Director David Bereskin
Human Resources Director Ali Freeman	Deputy City Clerk Anita Sheldon
Parks & Recreation Director Mike Henley	

VERIFICATION

Karen L. Storms, CMC, City Clerk

INVOCATION

Mayor Pro Tempore William E. Robinson

PLEDGE OF ALLEGIANCE

Wayland Waggoner
Boy Scout Troop 181

PROCLAMATION

★ **PROCLAMATION RECOGNIZING THE WINNERS OF THE NEVADA LEAGUE OF CITIES YOUTH AWARD**

Councilwoman Smith, the City of North Las Vegas representative at the Nevada League of Cities, introduced the winners of the Nevada League of Cities Youth awards. Of the eight middle school and high school winners in the Metropolitan Division, six were from North Las Vegas. Councilwoman Smith presented the winners with awards from the Nevada League of Cities and the runner-up and top winner were presented with checks.

ACTION: PRESENTATIONS MADE

PRESENTATIONS

★ **PRESENTATION FROM UNITED WAY THANKING THE CITY OF NORTH LAS VEGAS EMPLOYEES FOR THEIR GENEROSITY AND A SUCCESSFUL 2005 CAMPAIGN**

Eddie Bryant, Human Resources, presented the City of North Las Vegas employees with a plaque for their generosity on behalf of United Way.

ACTION: PRESENTATION MADE

★ **PRESENTATION OF A DONATION BY BILL WELTER OF BUFFALO WILD WINGS GRILL AND BAR TO THE NORTH LAS VEGAS FIRE DEPARTMENT**

ACTION: PRESENTATION MADE

PUBLIC FORUM

Andres Ramirez, 4001 China Cloud Drive, North Las Vegas, stated he had applied for permission to hold an event in a City park and had been denied. Parks and Recreation Director Mike Henley stated the application had been received too late to go through the steps necessary to assure the safety of the participants and the park since the request included setting up a stage for a band.

Arlene Brown, 1418 Silent Sunset, North Las Vegas, said she would like to have fewer taverns approved. Mayor Montandon explained Council had recently made changes in the requirements for taverns and would continue to monitor the number of taverns approved.

AGENDA

1. APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF JUNE 1, 2005.

ACTION: APPROVED, AS AMENDED; ITEM NOS. 8, 10, 11 AND 40 CONTINUED TO JUNE 15, 2005; ITEM NO. 9 CONTINUED TO JULY 6, 2005; ITEM NO. 33 WITHDRAWN; ITEM NO. 20 PULLED FROM CONSENT AGENDA FOR DISCUSSION

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

PUBLIC HEARINGS - 6:15 P.M.

2. AN APPEAL, SUBMITTED BY SCOTT ACTON ON BEHALF OF THE APPLICANT OF THE DECISION OF THE PLANNING COMMISSION TO DENY SPR-10-05 (TREVI BUSINESS PARK); AN APPLICATION SUBMITTED BY NAVAJO WHITE, LLC, PROPERTY OWNER, FOR A SITE PLAN REVIEW IN AN M-2 GENERAL INDUSTRIAL DISTRICT TO REDUCE THE PARKING LOT SETBACK TO 5 FEET WHERE 20 FEET IS REQUIRED ON PROPERTY LOCATED AT THE NORTHEAST CORNER OF BAY LAKE TRAIL AND RINGSTAR ROAD. (CONTINUED MAY 18, 2005)

Mayor Montandon opened the Public Hearing.

Planning and Development Director Jory Stewart explained the applicant requested further reduction in landscape requirements along Bellington and Ringstar Roads from 20 feet to

5 feet. A request for a reduction to 10 feet along the two perimeter streets was previously granted.

Bob Gronauer, 3800 Howard Hughes Parkway, Las Vegas, appeared on behalf of the applicant and provided an aerial presentation of the area in question. He requested approval and offered to respond to questions.

Director Stewart stated in their original letter of intent, the applicant had not indicated any special physical circumstances or conditions and Staff was not aware of the actual request until Mr. Gronauer's presentation. She suggested a continuance in order for Staff to evaluate the request and discuss the options with the applicant.

In response to a question by Councilman Eliason, Planning Manager Marc Jordan stated the site was originally zoned for a gated industrial complex. He explained at that time the minimum requirement for landscaping adjacent to the streets was only 5 feet.

Councilman Buck stated she felt 20 feet of landscaping in an industrial area was excessive, especially at the interior of the property. Director Stewart added the industrial design standards stipulated a minimum of 20 feet of landscape on a public street and suggested a possible amendment to the code to reflect a reduction in the minimum requirement.

Mr. Gronauer stated a continuance of two weeks would be agreeable to the applicant.

ACTION: CONTINUED TO JUNE 15, 2005

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

3. **APPEAL, BY THE APPLICANT, OF THE PLANNING COMMISSION'S DECISION TO APPROVE SPR-14-05 (MARCELLO MARKETPLACE); AN APPLICATION SUBMITTED BY CARL D. MARCELLO ON BEHALF OF THE CLARK COUNTY DEPARTMENT OF AVIATION, PROPERTY OWNER, FOR A SITE PLAN REVIEW IN A C-2 GENERAL COMMERCIAL DISTRICT CONSISTING OF 135,628 SQUARE FEET OF COMMERCIAL; REQUESTING A WAIVER OF THE COMMERCIAL DEVELOPMENT STANDARDS AND DESIGN GUIDELINES' REQUIREMENT TO ORIENT A BUILDING TO THE CORNER ON PROPERTY LOCATED AT THE NORTHEAST CORNER OF CAREY AVENUE AND RANCHO**

DRIVE.

Mayor Montandon opened the Public Hearing.

Planning and Development Director Jory Stewart stated Staff supported the waiver of the landscaped islands along the eastern property line, as well as the waiver of the building orientation if the building were determined to be a pharmacy. Staff believed corner lot development would add to the aesthetic appearance of one of the City's main entry points and if this were a convenience store with gas pumps, it would detract from the image at the entry point.

Scott Brown, JMA Architecture Studios, 10150 Covington Cross Drive, Las Vegas, advised the project consisted of approximately 17 acres adjacent to the North Las Vegas Airport just north of the Fiesta Casino on the corner of Rancho and Carey. The applicant proposed to construct a 120,000 square-foot retail center and gave a presentation on the project elevations and facades. Mr. Brown advised the site plan was approved by the Planning Commission but there was some concern about the building's orientation at the corner of Rancho and Carey. As the tenant was unknown at the time, the applicant requested maximum flexibility for future leasing options.

Councilman Eliason stated if it were decided to put a convenience store on the corner with gas pumps, the applicant would have to request a use permit at which time a waiver would be requested.

Michael McDonald stated if the project turned out to include a convenience store with gas pumps, the applicant would return to request a use permit.

Mr. Brown added the possibility existed there would be an office building, pharmacy or small retail store on the site, rather than a convenience store.

Councilwoman Smith stated her only concern was that windows be included in the building.

Mayor Montandon asked the applicant and his representatives to return when it was determined what type of business would be on the corner. He felt it was not prudent to make a decision until it was known who the tenant would be.

Mayor Montandon closed the Public Hearing.

ACTION: APPEAL WITHDRAWN BY THE APPLICANT

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

4. **APPEAL, BY THE CITY OF NORTH LAS VEGAS PLANNING AND DEVELOPMENT DEPARTMENT, OF THE PLANNING COMMISSION'S DECISION TO APPROVE UN-31-05 (COMMERCE COMMONS TAVERN); AN APPLICATION SUBMITTED BY TERRITORY, INC., ON BEHALF OF IKE & DANA EPSTEIN, PROPERTY OWNERS, FOR A USE PERMIT IN A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT TO ALLOW THE "ON-SALE" OF ALCOHOLIC BEVERAGES IN CONJUNCTION WITH A BAR/TAVERN ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF CENTENNIAL PARKWAY AND COMMERCE STREET.**

Mayor Montandon opened the Public Hearing.

Planning and Development Director Jory Stewart stated the applicant was previously granted a special use permit for a 5200 square-foot tavern on the same site; however, the permit expired. The proposed tavern would be located on the northwest corner of the site. Additional buildings on the site included six other pad sites and a strip commercial center anchored with a fitness center and a grocery store.

Bob Gronauer, 3800 Howard Hughes Parkway, Las Vegas, represented the applicant and gave an overview of the previous projects developed by his client. He produced a slide presentation of the project being proposed by the applicant. He emphasized the tavern would not be a stand-alone project but just one of many businesses in the 20-acre shopping center. Mr. Gronauer stated the applicant exceeded the tavern/restaurant requirements, with over 50% of floor-to-bar ratio, windows located in the building and bathrooms situated in the restaurant area. He stated the Planning Commission placed an extra condition on the building which was the addition of a meeting room in the facility. Mr. Gronauer advised the original use permit expired six months after approval and requested Council approval for a new special use permit which would expire after one year.

In response to a question by Mayor Montandon, Director Stewart stated the original request for a special use permit was subject to the previous ordinance which stated the use permit would expire after six months. City Attorney Sean McGowan confirmed the use permit requested at the time was subject to the amended ordinance which stated the use permit would expire after one year.

Mr. Gronauer advised a survey had been submitted which confirmed the tavern/restaurant would be within 1500 feet of the nearest tavern/restaurant.

Mayor Montandon asked about the completion date of the project and Mr. Gronauer responded the project would commence within six to eight months after the execution of Albertson's lease. In response to Mayor Montandon's inquiry, Mr. Gronauer stated the Albertson's store would be constructed before the tavern/restaurant.

Rollie Sturm stated the project was being developed by a partnership of portfolio developers who kept and managed the properties they developed to ensure the quality of the properties was maintained.

Councilman Buck expressed her concern about the amount of taverns being developed in the City. She said, although the ordinances were amended to limit the separation between taverns, she would like to impose even more restrictions. Councilman Buck asked for Mr. Sturm's commitment that a bar or tavern would not be constructed but the facility would contain a restaurant that a family could go to for dinner. Mr. Sturm assured her there would be a distinct separation between the bar and the restaurant. In response to Councilman Buck's inquiry, Mr. Sturm stated it would not be feasible to construct a supper club. He said there would be other restaurants in the shopping center that were non-gaming in nature but the bar inside the restaurant was an integral part of the project.

Mayor Montandon closed the Public Hearing.

Councilman Buck inquired as to the necessity of the additional meeting room which Mr. Gronauer stated was a condition of the Planning Commission. Director Stewart responded she did not see the condition in the paperwork. Councilman Buck requested the condition be eliminated. Mr. Gronauer felt a possible explanation would be the condition was included as a stipulation in the original use permit but was not incorporated into the new request. However, the meeting room was included in the plan. Director Stewart stated the meeting room was not a written condition for the use permit. Councilman Buck directed Staff to bring the site plan review back to Council for final approval.

ACTION: APPROVED FOR ONE-YEAR EXTENSION OF TIME; SITE PLAN REVIEW TO COUNCIL FOR FINAL APPROVAL

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

5. APPEAL, BY THE APPLICANT, OF THE PLANNING COMMISSION'S DECISION

TO APPROVE UN-34-05 (WASHINGTON FEDERAL SAVINGS); AN APPLICATION SUBMITTED BY GARY NELSON, ON BEHALF OF WASHINGTON FEDERAL SAVINGS, PROPERTY OWNER, FOR A USE PERMIT IN A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT TO ALLOW A FINANCIAL INSTITUTION ON PROPERTY GENERALLY LOCATED NORTH OF ANN ROAD AND APPROXIMATELY 246 FEET EAST OF FERRELL STREET.

Mayor Montandon opened the Public Hearing.

Planning and Development Director Jory Stewart explained a condition requiring the installation of sprinklers for fire suppression was inadvertently placed on the approval previously. The Fire Department approved the elimination of the condition and the Planning Commission recommended approval.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED, AS AMENDED; CONDITION NO. 16 DELETED

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

6. **APPEAL, BY THE CITY OF NORTH LAS VEGAS PLANNING AND DEVELOPMENT DEPARTMENT, OF THE PLANNING COMMISSION'S DECISION TO APPROVE UN-146-04 (CENTENNIAL/LAMB TAVERN); AN APPLICATION SUBMITTED BY PETER MICHELIN ON BEHALF OF MICHAEL ANGELO, L.L.C., PROPERTY OWNER, FOR AN EXTENSION OF TIME FOR A PREVIOUSLY APPROVED USE PERMIT IN A C-2 GENERAL COMMERCIAL DISTRICT TO ALLOW THE "ON-SALE" OF ALCOHOLIC BEVERAGES IN CONJUNCTION WITH A TAVERN ON PROPERTY GENERALLY LOCATED EAST OF LAMB BOULEVARD AND APPROXIMATELY 315 FEET NORTH OF AZURE AVENUE.**

Mayor Montandon opened the Public Hearing.

Planning and Development Director Jory Stewart stated this was the first request for an extension of time by the applicant.

Bob Gronauer, 3800 Howard Hughes Parkway, Las Vegas, spoke on behalf of the

applicant and stated the original use permit expired after six months. He requested an extension of one year.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED FOR ONE YEAR EXTENSION OF TIME

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

7. **AMP-16-05 (VALENCIA - ADDITION); AN APPLICATION SUBMITTED BY ALEX COLEMAN, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF VLDR VERY LOW DENSITY RESIDENTIAL TO LDR LOW DENSITY RESIDENTIAL FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF COLEMAN STREET AND ALEXANDER ROAD. (ASSOCIATED ITEM NO. 42, ORDINANCE NO. 2150, ZN-34-05)**

Mayor Montandon opened the Public Hearing.

Planning and Development Director Jory Stewart stated the property that was acquired in a property assemblage of approximately 52 acres was previously re-zoned to R-1 in a Ranch Estates Preservation Area. The Preservation Area had transitioned to R-1 with several public uses, including a school, a park, Water District properties and two undeveloped properties owned by churches. Of the Neighborhood Preservation Area which consisted of approximately 150 acres, less than 25 acres remained.

George Garcia, 1711 Whitney Mesa Drive, Suite 110, Henderson, represented the applicant who concurred with the recommendations of Staff and the Planning Commission.

Councilwoman Smith stated she received an e-mail from a citizen who only identified herself by a first name and stated she was opposed to the request.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION: Councilman Eliason

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

42. **ORDINANCE NO. 2150; 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 2.25 ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-34-05, VALENCIA - ADDITION), FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF COLEMAN STREET AND ALEXANDER ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 7, AMP-16-05)**

Ordinance No. 2150 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 2.25 ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-34-05, VALENCIA - ADDITION), FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF COLEMAN STREET AND ALEXANDER ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

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

8. **AMP-18-05 (CRAIG ROAD CONDOMINIUMS); AN APPLICATION SUBMITTED BY CRAIG ROAD, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF INDUSTRIAL TO HDR HIGH DENSITY RESIDENTIAL FOR**

PROPERTY LOCATED AT THE SOUTHWEST CORNER OF VANDENBERG LANE AND CRAIG ROAD. (ASSOCIATED ITEM NO. 18, ZN-35-05)

Mayor Montandon opened the Public Hearing.

ACTION: CONTINUED TO JUNE 15, 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

9. **UN-46-02 (CENTENNIAL & PECOS); AN APPLICATION SUBMITTED BY CHARLIE MACK ON BEHALF OF PECOS & CENTENNIAL PARKWAY TRUST, PROPERTY OWNER, FOR AN EXTENSION OF TIME FOR A USE PERMIT IN A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT TO ALLOW THE "ON-SALE" OF ALCOHOLIC BEVERAGES IN CONJUNCTION WITH A TAVERN FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF CENTENNIAL PARKWAY AND PECOS ROAD.**

Mayor Montandon opened the Public Hearing.

ACTION: CONTINUED TO JULY 6, 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

10. **UN-76-03 (DECATUR AND TROPICAL); AN APPLICATION SUBMITTED BY DECATUR TROPICS, LLC, PROPERTY OWNER, FOR AN EXTENSION OF TIME FOR A USE PERMIT IN A C-2 GENERAL COMMERCIAL DISTRICT TO ALLOW THE "ON-SALE" OF ALCOHOLIC BEVERAGES IN CONJUNCTION WITH A TAVERN FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF TROPICAL PARKWAY (CENTENNIAL PARKWAY) AND DECATUR BOULEVARD.**

Mayor Montandon opened the Public Hearing.

ACTION: CONTINUED TO JUNE 15, 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. UN-131-04 (LOSEE & LONE MOUNTAIN 2 ACRES); AN APPLICATION SUBMITTED BY MENDENHALL FAMILY TRUST, PROPERTY OWNER, FOR AN EXTENSION OF TIME FOR A USE PERMIT IN AN M-2 GENERAL INDUSTRIAL DISTRICT TO ALLOW THE "ON-SALE" OF ALCOHOLIC BEVERAGES IN CONJUNCTION WITH A TAVERN FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF LOSEE ROAD AND LONE MOUNTAIN ROAD.

Mayor Montandon opened the Public Hearing.

ACTION: CONTINUED TO JUNE 15, 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

CONSENT AGENDA

At the direction of Council, Item No. 20 was pulled for discussion and placed as the first item under "Business".

12. APPROVAL OF THE SPECIAL CITY COUNCIL MEETING MINUTES OF MARCH 16, 2005.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

13. APPROVAL OF THE REGULAR CITY COUNCIL MEETING MINUTES OF MARCH

16, 2005.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

14. APPROVAL OF THE SPECIAL CITY COUNCIL STUDY SESSION MINUTES OF MARCH 29, 2005.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

15. APPROVAL OF THE REGULAR CITY COUNCIL MEETING MINUTES OF APRIL 6, 2005.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

16. APPROVAL OF FIRST AMENDMENT TO THE CITY MANAGER EMPLOYMENT AGREEMENT BETWEEN THE CITY OF NORTH LAS VEGAS AND GREGORY ROSE TO REFLECT A 7% INCREASE OR \$10,710 ANNUALLY, EFFECTIVE MAY 18, 2005. (CNLV CONTRACT NO. C-5526)

ACTION: APPROVED

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

17. PUBLIC HEARING TO CONSIDER AN INTERFUND LOAN FROM THE GENERAL FUND TO FUND 631, CRAIG RANCH GOLF COURSE, IN THE AMOUNT OF \$150,000 FOR REPAIRS TO WELL #2 AND THE BOOSTER PUMP STATION AT CRAIG RANCH GOLF COURSE. (SET PUBLIC HEARING FOR JUNE 15, 2005)

ACTION: PUBLIC HEARING SET FOR JUNE 15, 2005

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

18. APPEAL, BY THE APPLICANT, OF THE PLANNING COMMISSION'S DECISION TO DENY ZN-35-05 (CRAIG ROAD CONDOMINIUMS); AN APPLICATION SUBMITTED BY CRAIG ROAD, LLC, PROPERTY OWNER, FOR RECLASSIFICATION OF PROPERTY FROM AN M-2 GENERAL INDUSTRIAL DISTRICT TO AN R-3 MULTI-FAMILY RESIDENTIAL DISTRICT ON PROPERTY LOCATED AT THE SOUTHWEST CORNER OF VANDENBERG LANE AND CRAIG ROAD. (SET PUBLIC HEARING FOR JUNE 15, 2005) (ASSOCIATED ITEM NO. 8, AMP-18-05)

ACTION: PUBLIC HEARING SET FOR JUNE 15, 2005

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

19. **APPEAL, BY THE APPLICANT, OF THE PLANNING COMMISSION'S DECISION TO APPROVE FDP-07-04; AN APPLICATION SUBMITTED BY KB HOME NEVADA, INC., ON BEHALF OF CARMEL MOUNTAIN RANCH II - SAN DIEGO LP, PROPERTY OWNER, TO AMEND CONDITION NO. 33 IN A PREVIOUSLY APPROVED FINAL DEVELOPMENT PLAN IN A PUD PLANNED UNIT DEVELOPMENT DISTRICT CONSISTING OF 967 SINGLE-FAMILY DWELLINGS ON PROPERTY LOCATED ON THE SOUTHWEST CORNER OF TROPICAL PARKWAY AND GOLDFIELD STREET. (SET PUBLIC HEARING FOR JUNE 15, 2005)**

ACTION: PUBLIC HEARING SET FOR JUNE 15, 2005

MOTION: Councilman Eliason

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

21. **UN-114-04 (THE ALHAMBRA); AN APPLICATION SUBMITTED BY RUNVEE, INC., PROPERTY OWNER, FOR AN EXTENSION OF TIME FOR A USE PERMIT IN A PUD PLANNED UNIT DEVELOPMENT DISTRICT TO ALLOW THE "ON-SALE" OF ALCOHOLIC BEVERAGES IN CONJUNCTION WITH A TAVERN ON PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF ANN ROAD AND LAMB BOULEVARD. (SET PUBLIC HEARING FOR JULY 6, 2005)**

ACTION: PUBLIC HEARING SET FOR JULY 6, 2005

MOTION: Councilman Eliason

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

22. **UN-149-04 (RUNVEE, INC.); AN APPLICATION SUBMITTED BY RUNVEE, INC., PROPERTY OWNER, FOR AN EXTENSION OF TIME FOR A USE PERMIT IN A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT, TO ALLOW THE "ON-SALE" OF ALCOHOLIC BEVERAGES IN CONJUNCTION WITH A TAVERN ON PROPERTY LOCATED AT THE SOUTHWEST CORNER OF LAMB BOULEVARD AND TROPICAL PARKWAY. (SET PUBLIC HEARING FOR JULY 6, 2005)**

ACTION: PUBLIC HEARING SET FOR JULY 6, 2005

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

23. UN-150-04 (RUNVEE, INC.); AN APPLICATION SUBMITTED BY RUNVEE, INC., PROPERTY OWNER, FOR AN EXTENSION OF TIME FOR A USE PERMIT IN A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT, TO ALLOW THE "ON-SALE" OF ALCOHOLIC BEVERAGES IN CONJUNCTION WITH A TAVERN ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF PECOS ROAD AND TROPICAL PARKWAY. (SET PUBLIC HEARING FOR JULY 6, 2005)

ACTION: PUBLIC HEARING SET FOR JULY 6, 2005

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

24. VAC-11-05 (OSCAR MARIANO); AN APPLICATION SUBMITTED BY ORION ENGINEERING & SURVEYING ON BEHALF OF CELEBRATE @ OUTBACK, LLC, PROPERTY OWNER, TO VACATE APPROXIMATELY 479 SQUARE FEET OF A PORTION OF OSCAR MARIANO AVENUE COMMENCING APPROXIMATELY 182 FEET EAST OF FUSELIER DRIVE AND PROCEEDING EAST APPROXIMATELY 71 FEET. (SET PUBLIC HEARING FOR JULY 6, 2005)

ACTION: PUBLIC HEARING SET FOR JULY 6, 2005

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

25. **VAC-12-05 (CHEYENNE VILLAGE APARTMENTS); AN APPLICATION SUBMITTED BY OTAK ON BEHALF OF CHEYENNE APARTMENTS PPG, LIMITED PARTNERSHIP, PROPERTY OWNER, TO VACATE THE NORTHERLY FIVE (5) FEET OF THE CHEYENNE SLOPE EASEMENT COMMENCING AT MARY DEE AVENUE AND PROCEEDING EAST APPROXIMATELY 700 FEET; TO VACATE APPROXIMATELY 1,422 SQUARE FEET OF DRIVEWAY EASEMENT COMMENCING APPROXIMATELY 655 FEET EAST OF MARY DEE AVENUE AND PROCEEDING EAST APPROXIMATELY 102 FEET; AND TO VACATE APPROXIMATELY 226 SQUARE FEET OF DRIVEWAY EASEMENT COMMENCING APPROXIMATELY 1,180 FEET EAST OF MARY DEE AVENUE AND PROCEEDING EAST APPROXIMATELY 53 FEET. (SET PUBLIC HEARING FOR JULY 6, 2005)**

ACTION: PUBLIC HEARING SET FOR JULY 6, 2005

MOTION: Councilman Eliason

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

BUSINESS

20. **APPEAL, BY KIMBERLY DAVIS, A PROPERTY OWNER WITHIN 300 FEET, OF THE PLANNING COMMISSION'S DECISION TO APPROVE UN-28-05; AN APPLICATION SUBMITTED BY CHECK CITY ON BEHALF OF MESA INVESTMENTS, LLC, PROPERTY OWNER, FOR A USE PERMIT IN A C-2 GENERAL COMMERCIAL DISTRICT TO ALLOW A FINANCIAL INSTITUTION (PAYDAY LOAN) ON PROPERTY LOCATED AT THE SOUTHWEST CORNER OF CRAIG ROAD AND REVERE STREET. (SET PUBLIC HEARING FOR JUNE 15, 2005)**

Ed Garcia, 3773 Howard Hughes Parkway, Las Vegas, represented the applicant and stated he objected to the item being set for Public Hearing as he felt the appeal was improperly filed. He stated the appellant's property was not within 300 feet of the proposed payday loan company and wanted it known the applicant was contesting the appeal. City Attorney Sean McGowan responded this issue should be addressed at the Public Hearing on June 15, 2005.

Deborah Lewis, 4010 Hemphill Street, North Las Vegas, appeared on behalf of the appellant Kimberly Davis and stated the appellant would be present for the Public Hearing on June 15th.

Wes Kiser, 1516 Bluestar Drive, North Las Vegas, spoke in favor of the Public Hearing on June 15th.

ACTION: PUBLIC HEARING SET FOR JUNE 15, 2005

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

26. APPROVAL OF A BUDGET REALLOCATION IN THE AMOUNT OF \$120,000 FROM GENERAL FUND VACANCY SAVINGS AND \$60,000 IN UNEXPENDED FUNDS FROM OTHER CAPITAL OUTLAY, AND AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DOWNTOWN FORD OF SACRAMENTO, CALIFORNIA, IN THE AMOUNT OF \$180,000, TO PURCHASE FOUR VEHICLES FOR MUNICIPAL COURT WARRANT AND BAILIFF SERVICES.

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

27. RATIFICATION OF AN APPLICATION TO THE STATE OF NEVADA ATTORNEY GENERAL'S OFFICE FOR FUNDING UNDER THE FY05-06 STOP VIOLENCE AGAINST WOMEN PROGRAM IN THE AMOUNT OF \$34,700 TO SUPPORT THE BILINGUAL VICTIM ADVOCATE PROGRAM.

ACTION: APPLICATION 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

28. APPROVAL OF SPECIAL IMPROVEMENT DISTRICT NO. 58 APPORTIONMENT REPORT BASED UPON THE SUBDIVISION OF LAND INTO NUMEROUS NEW PARCELS NECESSITATING THE APPORTIONMENT OF THE ASSESSMENT ON WHICH AN IMPROVEMENT DISTRICT IS LEVIED.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

29. APPROVAL OF AN INTERLOCAL CONTRACT WITH THE REGIONAL TRANSPORTATION COMMISSION (RTC), CITY OF LAS VEGAS, CITY OF NORTH LAS VEGAS AND CLARK COUNTY FOR THE DESIGN AND DEVELOPMENT OF THE ARTERIAL INCIDENT AND EVENT MANAGEMENT SYSTEM PROJECT IN THE CRAIG ROAD AND LAS VEGAS BOULEVARD CORRIDORS IN AN AMOUNT NOT TO EXCEED \$680,000; WORK TO BE COMPLETED BY JUNE 30, 2007. (CNLV CONTRACT NO. C-6026)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

30. APPROVAL OF AN INTERLOCAL CONTRACT WITH THE REGIONAL TRANSPORTATION COMMISSION (RTC) TO FUND NRS 384.59815 TRANSPORTATION IMPROVEMENT BOND PROJECT FOR ROADWAY AND DRAINAGE IMPROVEMENTS, TRAFFIC SIGNALS, MEDIAN ISLANDS, PAVEMENT MARKINGS AND SIGNING ON ANN ROAD BETWEEN DECATUR BOULEVARD AND CAMINO AL NORTE IN AN AMOUNT NOT TO EXCEED \$500,909.85; WORK TO BE COMPLETED BY JULY 1, 2009. (CNLV CONTRACT NO. 6027)

ACTION: APPROVED

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

31. APPROVAL OF SUPPLEMENTAL NO. 1 INTERLOCAL CONTRACT WITH THE REGIONAL TRANSPORTATION COMMISSION (RTC) AND CLARK COUNTY TO REVISE THE FUNDING ALLOCATION AND THE COMPLETION DATE FOR DESIGN AND CONSTRUCTION OF CAMINO AL NORTE BETWEEN LA MADRE WAY AND ANN ROAD, AND CRAIG ROAD BETWEEN DECATUR BOULEVARD AND COMMERCE STREET IN THE MAXIMUM AMOUNT OF \$522,000; WORK TO BE COMPLETED BY APRIL 14, 2005. (CNLV CONTRACT NO. 6045)

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 A COOPERATIVE AGREEMENT WITH CLARK COUNTY AND THE REGIONAL TRANSPORTATION COMMISSION (RTC) TO REALLOCATE UNSPENT TRANSPORTATION BONDS FOR ROADWAY AND DRAINAGE IMPROVEMENTS, TRAFFIC SIGNALS, MEDIAN ISLANDS, PAVEMENT MARKINGS AND SIGNING FOR THE ANN ROAD PROJECT BETWEEN CAMINO AL NORTE AND DECATUR BOULEVARD IN AN AMOUNT NOT TO EXCEED \$257,130; WORK TO BE COMPLETED PRIOR TO JULY 1, 2009. (CNLV CONTRACT NO. C-6025)

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. RESOLUTION NO. 2315; A RESOLUTION CREATING A 12-MEMBER COMPREHENSIVE PLAN CITIZEN ADVISORY COMMITTEE TO PROVIDE PERSPECTIVES AND ADVICE TO THE PLANNING COMMISSION AND CITY COUNCIL ON POLICY DIRECTION AND PRIORITIES TO UPDATE THE COMPREHENSIVE PLAN FOR THE CITY OF NORTH LAS VEGAS.

ACTION: WITHDRAWN

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

**ORDINANCES
INTRODUCTION ONLY**

34. ORDINANCE NO. 2153; AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NUMBER 1671 MEADOWS HOSPITAL (ZN-34-97); A PUD PLANNED UNIT DEVELOPMENT DISTRICT TO ALLOW PERMITTING OF A MEDICAL OFFICE BUILDING PRIOR TO THE ISSUANCE OF A PERMIT FOR THE HOSPITAL, AND BY RENUMBERING, AND AMENDING CONDITIONS, AS SET FORTH BELOW; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JUNE 15, 2005)

Ordinance No. 2153 as introduced by the City Clerk:

AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NUMBER 1671 MEADOWS HOSPITAL (ZN-34-97); A PUD PLANNED UNIT DEVELOPMENT DISTRICT TO ALLOW PERMITTING OF A MEDICAL OFFICE BUILDING PRIOR TO THE ISSUANCE OF A PERMIT FOR THE HOSPITAL, AND BY RENUMBERING, AND AMENDING CONDITIONS, AS SET FORTH BELOW; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR JUNE 15, 2005

35. **ORDINANCE NO. 2154; 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 73.5 ACRES THEREIN FROM AN O-L OPEN LAND DISTRICT TO A C-2 GENERAL COMMERCIAL DISTRICT (ZN-38-05, MILLER FAMILY TRUST), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF DEER SPRINGS WAY AND SLOAN LANE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JUNE 15, 2005)**

Ordinance No. 2154 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 73.5 ACRES THEREIN FROM AN O-L OPEN LAND DISTRICT TO A C-2 GENERAL COMMERCIAL DISTRICT (ZN-38-05, MILLER FAMILY TRUST), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF DEER SPRINGS WAY AND SLOAN LANE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR JUNE 15, 2005

36. **ORDINANCE NO. 2155; 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 5.82 ACRES THEREIN FROM C-2 GENERAL COMMERCIAL DISTRICT TO R-2 TWO-FAMILY RESIDENTIAL DISTRICT (ZN-09-05, ANN & ALLEN), FOR PROPERTY GENERALLY LOCATED APPROXIMATELY 370 FEET NORTH OF ANN ROAD AND APPROXIMATELY 150 FEET EAST OF WILLIS STREET, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JUNE 15, 2005) (ASSOCIATED ITEM NO. 37, ORDINANCE NO. 2156, ZN-10-05)**

Ordinance No. 2155 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 5.82 ACRES THEREIN FROM C-2 GENERAL COMMERCIAL DISTRICT TO R-2 TWO-FAMILY RESIDENTIAL DISTRICT (ZN-09-

05, ANN & ALLEN), FOR PROPERTY GENERALLY LOCATED APPROXIMATELY 370 FEET NORTH OF ANN ROAD AND APPROXIMATELY 150 FEET EAST OF WILLIS STREET, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR JUNE 15, 2005

37. **ORDINANCE NO. 2156; 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 2.29 ACRES THEREIN FROM C-P PROFESSIONAL OFFICE COMMERCIAL DISTRICT TO R-2 TWO-FAMILY RESIDENTIAL DISTRICT (ZN-10-05, ANN & ALLEN), FOR PROPERTY GENERALLY LOCATED EAST OF WILLIS STREET AND APPROXIMATELY 370 FEET NORTH OF ANN ROAD, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JUNE 15, 2005) (ASSOCIATED ITEM NO. 36, ORDINANCE NO. 2155, ZN-09-05)**

Ordinance No. 2156 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 2.29 ACRES THEREIN FROM C-P PROFESSIONAL OFFICE COMMERCIAL DISTRICT TO R-2 TWO-FAMILY RESIDENTIAL DISTRICT (ZN-10-05, ANN & ALLEN), FOR PROPERTY GENERALLY LOCATED EAST OF WILLIS STREET AND APPROXIMATELY 370 FEET NORTH OF ANN ROAD, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR JUNE 15, 2005

ORDINANCES
FINAL ACTION

38. **ADOPTION OF THE BUSINESS IMPACT STATEMENT CONCERNING ORDINANCE NO. 2136 AMENDING CHAPTER 13.08 OF THE NORTH LAS VEGAS MUNICIPAL CODE ENTITLED WATER CONSERVATION AND**

DROUGHT TO REFLECT CHANGES MADE IN THE SOUTHERN NEVADA WATER AUTHORITY DROUGHT PLAN. (ASSOCIATED ITEM NO. 39, ORDINANCE NO. 2136)

Utilities Director David Bereskin explained a Business Impact meeting was held on May 5, 2005 to discuss the changes in the drought ordinance. It was determined at that time when the customers followed the water use regulations, there would be no adverse impact on the majority of businesses. Mr. Bereskin stated there could be an impact if golf courses exceeded the water usage restrictions but there were ways to mitigate their water usage.

ACTION: 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

39. ORDINANCE NO. 2136; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA TO AMEND ORDINANCE NO. 1805, BEING CHAPTER 13.08 ENTITLED WATER CONSERVATION AND DROUGHT, TO REFLECT CHANGES MADE IN THE SOUTHERN NEVADA WATER AUTHORITY DROUGHT PLAN IN REGARD TO DROUGHT EMERGENCY DECLARATION, WATER WASTE FEES, AND GOLF COURSE BUDGETS, OF TITLE 13 OF THE NORTH LAS VEGAS MUNICIPAL CODE; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO. (ASSOCIATED ITEM NO. 38, BUSINESS IMPACT STATEMENT)

Ordinance No. 2136 as introduced by the City Manager:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA TO AMEND ORDINANCE NO. 1805, BEING CHAPTER 13.08 ENTITLED WATER CONSERVATION AND DROUGHT, TO REFLECT CHANGES MADE IN THE SOUTHERN NEVADA WATER AUTHORITY DROUGHT PLAN IN REGARD TO DROUGHT EMERGENCY DECLARATION, WATER WASTE FEES, AND GOLF COURSE BUDGETS, 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 Smith,
Buck and Eliason
NAYS: None
ABSTAIN: None

40. ORDINANCE NO. 2146; 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 16.9 ACRES THEREIN FROM AN R-3 MULTI-FAMILY RESIDENTIAL DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT (ZN-23-05, RIVERWALK RANCH HIGH NOON 1), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF RANCH HOUSE ROAD AND MONTGOMERY STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (CONTINUED MAY 18, 2005)

Ordinance No. 2146 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 16.9 ACRES THEREIN FROM AN R-3 MULTI-FAMILY RESIDENTIAL DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT (ZN-23-05, RIVERWALK RANCH HIGH NOON 1), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF RANCH HOUSE ROAD AND MONTGOMERY STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: CONTINUED TO JUNE 15, 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

41. **ORDINANCE NO. 2149; 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 5.00± ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-33-05, ALLEN & RANCH HOUSE), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF ALLEN LANE AND RANCH HOUSE ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 2149 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 5.00± ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-33-05, ALLEN & RANCH HOUSE), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF ALLEN LANE AND RANCH HOUSE ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

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

Robert Cunningham, Taney Engineering, 4445 South Jones Boulevard, Las Vegas, concurred with Staff's recommendation for approval and offered to respond to questions.

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

43. **ORDINANCE NO. 2151; 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 37.32± ACRES THEREIN FROM AN O-L OPEN LAND DISTRICT TO AN M-2 GENERAL INDUSTRIAL DISTRICT (ZN-32-05, CENTENNIAL INDUSTRIAL CENTER), FOR**

PROPERTY LOCATED AT THE SOUTHEAST CORNER OF CENTENNIAL PARKWAY AND MT. HOOD STREET.

Ordinance No. 2151 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 37.32± ACRES THEREIN FROM AN O-L OPEN LAND DISTRICT TO AN M-2 GENERAL INDUSTRIAL DISTRICT (ZN-32-05, CENTENNIAL INDUSTRIAL CENTER), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF CENTENNIAL PARKWAY AND MT. HOOD STREET.

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

Richard Moreno, Moreno and Associates, 300 South 4th Street, Las Vegas, appeared on behalf of the applicant.

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

44. **ORDINANCE NO. 2152; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-06-05), TO AMEND TITLE 17 (ZONING ORDINANCE) SECTION 17.28.050 (B) OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE TO REQUIRE ALL USE PERMITS FOR SCHOOLS TO BE FORWARDED TO THE CITY COUNCIL FOR FINAL ACTION FOLLOWING A PUBLIC HEARING AND RECOMMENDATION BY THE PLANNING COMMISSION, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.**

Ordinance No. 2152 as introduced by the City Manager:

AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-06-05), TO AMEND TITLE 17 (ZONING ORDINANCE) SECTION 17.28.050 (B) OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE TO REQUIRE ALL USE PERMITS FOR SCHOOLS TO BE FORWARDED TO THE CITY COUNCIL FOR FINAL ACTION FOLLOWING A PUBLIC HEARING AND RECOMMENDATION BY THE PLANNING COMMISSION, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: PASSED AND ADOPTED

MOTION: Councilwoman Smith

SECOND: Councilman Buck

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

NAYS: Mayor Montandon, Councilman Eliason

ABSTAIN: None

COUNCIL ITEMS

Councilman Eliason directed Staff to begin the process for an order to show cause for the Palomino Club. Councilwoman Smith agreed.

CITY MANAGER'S REPORT

No report was given.

PUBLIC FORUM

There was no public participation.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 7:56 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: July 20, 2005

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

ATTEST:

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