

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

August 3, 2005

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

CITY COUNCIL MEETING

CALL TO ORDER

6:02 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	Parks & Recreation Director Mike Henley
City Attorney Sean McGowan	Planning and Development Director Jory Stewart
City Clerk Karen Storms	Police Chief Mark Paresi
Economic Development Director Mike Majewski	Public Works Director Jim Bell
Assistant Finance Director Kay Godbey	Strategic Planning Director Eric Dabney
Fire Chief Al Gillespie	Utilities Director David Bereskin
Human Resources Director Ali R. Freeman	Deputy City Clerk Anita Sheldon

VERIFICATION

Karen L. Storms, CMC
City Clerk

INVOCATION

Pastor Anne Jones
Life Christian Church

PLEDGE OF ALLEGIANCE

Quentin Kirk and Cameron Walsh
Webelo Pack 310

PRESENTATION

★ **PRESENTATION OF LETTERS OF COMMENDATION TO NORTH LAS VEGAS
POLICE OFFICERS FOR LIFE-SAVING EFFORTS.**

Fire Chief Al Gillespie presented officers of the North Las Vegas Police Department letters of commendation for their heroic efforts during a traffic accident that occurred on May 19, 2005.

Joy Warburton, the mother of the person whose life was saved by the police officers, thanked the officers for their life-saving efforts on behalf of her daughter, Mallory.

ACTION: PRESENTATION MADE

PUBLIC FORUM

There was no public participation.

AGENDA

1. **APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING
AGENDA OF AUGUST 3, 2005.**

ACTION: APPROVED, AS AMENDED; ITEM 22 REMOVED FROM CONSENT
AGENDA

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

CONSENT AGENDA

11. APPROVAL OF PRIVILEGED LICENSE: (EXHIBIT "A")

<u>BUSINESS NAME</u>	<u>LICENSE TYPE</u>	<u>ACTIVITY</u>
<u>NEW LIQUOR & GAMING</u>		
1. Golden-PT's Pub Ann 30, LLC Blake L. Sartini & Rodney Atamian, Managers <u>DBA</u> : PT's Gold 812 W Ann Rd North Las Vegas, Nevada	LIQUOR GAMING/ Owner/Operator <u>Police Investigations Completed</u>	General On Sale Liquor (15) Slot Machines

Pending Final Building & Fire Approvals
State Gaming Commission Approved on 5/19/05

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

12. ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH CELEBRATE HOMES, INC., FOR A PORTION OF THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT CRAIG ROAD AND REVERE STREET IN THE AMOUNT OF \$4,919 OR 1.0% OF THE TOTAL COST, AND ALEXANDER ROAD AND REVERE STREET IN THE AMOUNT OF \$5,738 OR 1.0% OF THE TOTAL COST, FOR THE CRAIG AND PALM RESIDENTIAL PROJECT LOCATED ON THE SOUTHWEST CORNER OF CRAIG ROAD AND REVERE STREET.

ACTION: PAYMENT ACCEPTED

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

13. **ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH SAHARA VEGAS, LLC, FOR A PORTION OF THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT CRAIG ROAD AND CLAYTON STREET IN THE AMOUNT OF \$1,200 OR 1.0% OF THE TOTAL COST; CRAIG ROAD AND SIMMONS STREET IN THE AMOUNT OF \$1,200 OR 1.0% OF THE TOTAL COST; AND ALEXANDER ROAD AND SIMMONS STREET IN THE AMOUNT OF \$4,218 OR 1.0% OF THE TOTAL COST, FOR THE CRAIG PLAZA COMMERCIAL PROJECT, LOCATED ON THE SOUTHWEST CORNER OF CRAIG ROAD AND COLEMAN STREET.**

ACTION: PAYMENT ACCEPTED

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

14. **ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH US HOME FOR A PORTION OF THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT CENTENNIAL PARKWAY AND LOSEE ROAD IN THE AMOUNT OF \$4,919 OR 1.0% OF THE TOTAL COST, AND DEER SPRINGS WAY AND LOSEE ROAD IN THE AMOUNT OF \$6,197 OR 1.0% OF THE TOTAL COST, FOR THE MARLIDA RESIDENTIAL DEVELOPMENT, LOCATED ON THE NORTHWEST CORNER OF ROME BOULEVARD AND MCCARRAN STREET.**

ACTION: PAYMENT ACCEPTED

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

15. **APPROVAL OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH TROPICAL POINT, LLC, TO PROVIDE FOR A PORTION OF THE COST OF TRAFFIC SIGNAL AND LIGHTING INSTALLATION, STREET**

NAME SIGNS, AND TRAFFIC SIGNALS AT ANN ROAD AND TROPICAL PARKWAY IN THE APPROXIMATE AMOUNT OF \$22,309 OR 3.6% OF THE TOTAL COST; TROPICAL PARKWAY AND STATZ STREET IN THE APPROXIMATE AMOUNT OF \$7,951 OR 1.1% OF THE TOTAL COST; AND TROPICAL PARKWAY AND PECOS ROAD IN THE APPROXIMATE AMOUNT OF \$28,241 OR 6.2% OF THE TOTAL COST, FOR THE TROPICAL POINT DEVELOPMENT, LOCATED ON THE NORTHWEST CORNER OF ANN ROAD AND TROPICAL PARKWAY. (CNLV CONTRACT NO. C-6081)

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

16. APPEAL, BY DAVE CLAPSADDLE, G.C. GARCIA, INC., REPRESENTING THE APPLICANT, OF THE PLANNING COMMISSION'S DECISION TO APPROVE UN-57-05 (MINI-STORAGE @ ROME & SAN MATEO); AN APPLICATION SUBMITTED BY STORAGE ONE ON BEHALF OF DECATUR 215 STORAGE, LLC, PROPERTY OWNER, FOR A USE PERMIT IN A C-2 GENERAL COMMERCIAL DISTRICT TO ALLOW MINI-WAREHOUSING, ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF ROME BOULEVARD AND SAN MATEO STREET. (SET PUBLIC HEARING FOR AUGUST 17, 2005)

ACTION: PUBLIC HEARING SET FOR AUGUST 17, 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

17. APPEAL, BY ROBERT J. GRONAUER, KUMMER, KAEMPFER, BONNER & RENSHAW, REPRESENTING THE APPLICANT, OF THE PLANNING COMMISSION'S DECISION TO DENY ZN-44-05 (TWILIGHT @ NORTH RANCH); AN APPLICATION SUBMITTED BY D. R. HORTON, PROPERTY OWNER, FOR RECLASSIFICATION OF PROPERTY FROM AN R-E RANCH ESTATES AND AN R-3 MULTI-FAMILY RESIDENTIAL DISTRICT TO A PUD PLANNED UNIT

DEVELOPMENT DISTRICT CONSISTING OF 95 SINGLE-FAMILY HOMES ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF DORRELL LANE AND GOLDFIELD STREET. (SET PUBLIC HEARING FOR AUGUST 17, 2005) (ASSOCIATED ITEM NO. 18, T-1184)

ACTION: PUBLIC HEARING SET FOR AUGUST 17, 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

18. **APPEAL, BY ROBERT J. GRONAUER, KUMMER, KAEMPFER, BONNER & RENSHAW, REPRESENTING THE APPLICANT, OF THE PLANNING COMMISSION'S DECISION TO DENY T-1184 (TWILIGHT @ NORTH RANCH); AN APPLICATION SUBMITTED BY D. R. HORTON, PROPERTY OWNER, FOR APPROVAL OF A TENTATIVE MAP IN AN R-E RANCH ESTATES DISTRICT AND AN R-3 MULTI-FAMILY RESIDENTIAL DISTRICT (PROPOSED PUD PLANNED UNIT DEVELOPMENT DISTRICT) CONSISTING OF 95 SINGLE-FAMILY DWELLINGS ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF DORRELL LANE AND GOLDFIELD STREET. (SET PUBLIC HEARING FOR AUGUST 17, 2005) (ASSOCIATED ITEM NO. 17, APPEAL, ZN-44-05)**

ACTION: PUBLIC HEARING SET FOR AUGUST 17, 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

19. **APPEAL, BY ARNOLD ROSS STALK, METRO DEVELOPMENT GROUP, LLC, REPRESENTING THE APPLICANT, OF THE PLANNING COMMISSION'S DECISION TO APPROVE SPR-20-05 (PECOS-GOWAN COMMERCIAL CENTER); AN APPLICATION SUBMITTED BY JOSEPH GOLSHAN ON BEHALF OF SHELBOURNE TOWER, LLC, PROPERTY OWNER, FOR A SITE PLAN REVIEW IN A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT REQUESTING WAIVERS TO THE COMMERCIAL DEVELOPMENT STANDARDS AND DESIGN**

GUIDELINES' REQUIREMENTS TO ORIENT THE BUILDING TO THE STREET FRONT AND TO PROVIDE MEANDERING SIDEWALKS, ON PROPERTY LOCATED WEST OF PECOS ROAD APPROXIMATELY 125 FEET SOUTH OF GOWAN ROAD. (SET PUBLIC HEARING FOR AUGUST 17, 2005)

ACTION: PUBLIC HEARING SET FOR AUGUST 17, 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

20. **AMP-31-05 (SAM'S CLUB NLV); AN APPLICATION SUBMITTED BY KIMLEY-HORN & ASSOCIATES ON BEHALF OF WESLEY D. ADAMS, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF INDUSTRIAL TO REGIONAL COMMERCIAL ON PROPERTY LOCATED AT THE NORTHEAST CORNER OF CRAIG ROAD AND LOSEE ROAD. (SET PUBLIC HEARING FOR AUGUST 17, 2005) (ASSOCIATED ITEM NO. 39, ORDINANCE NO. 2167)**

ACTION: PUBLIC HEARING SET FOR AUGUST 17, 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

21. **AMP-32-05 (CHEYENNE POINTE); AN APPLICATION SUBMITTED BY THE MONTECITO COMPANIES ON BEHALF OF THE LAS VEGAS CORNERS I, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF MHDR MEDIUM HIGH DENSITY RESIDENTIAL TO COMMUNITY COMMERCIAL ON PROPERTY GENERALLY LOCATED EAST OF CIVIC CENTER DRIVE AND APPROXIMATELY 153 FEET SOUTH OF CHEYENNE AVENUE. (SET PUBLIC HEARING FOR AUGUST 17, 2005) (ASSOCIATED NO. 38, ORDINANCE NO. 2166)**

ACTION: PUBLIC HEARING SET FOR AUGUST 17, 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

- 23. WAV-04-05 (CENTENNIAL CROSSING); AN APPLICATION SUBMITTED BY GREAT AMERICAN CAPITAL ON BEHALF OF APC CENTENNIAL SIMMONS, LLC, PROPERTY OWNER, FOR APPROVAL OF A WAIVER FROM TITLE 16 IN AN R-2 TWO-FAMILY RESIDENTIAL DISTRICT TO ALLOW A 4-FOOT SEPARATION (LANDSCAPE BUFFER) BETWEEN THE DRIVEWAYS OF EACH DUPLEX ON PROPERTY LOCATED AT THE NORTHWEST CORNER OF RANCH HOUSE ROAD AND SIMMONS STREET. (SET PUBLIC HEARING FOR AUGUST 17, 2005)**

ACTION: PUBLIC HEARING SET FOR AUGUST 17, 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

- 24. UN-101-04 (MARCELLO'S TAVERN); AN APPLICATION SUBMITTED BY CARL D. MARCELLO ON BEHALF OF THE CLARK COUNTY DEPARTMENT OF AVIATION, 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 RESTAURANT/TAVERN ON PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF RANCHO DRIVE AND CAREY AVENUE. (SET PUBLIC HEARING FOR SEPTEMBER 7, 2005)**

ACTION: PUBLIC HEARING SET FOR SEPTEMBER 7, 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

25. **UN-154-04 (CENTENNIAL & LOSEE); AN APPLICATION SUBMITTED BY LAND TECH PROPERTIES, ON BEHALF OF AV NEVADA 2, LLC, 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 CENTENNIAL PARKWAY AND LOSEE ROAD. (SET PUBLIC HEARING FOR SEPTEMBER 7, 2005)**

ACTION: PUBLIC HEARING SET FOR SEPTEMBER 7, 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

Councilman Buck left Council Chambers at 6:13 P.M.

BUSINESS

22. **WAV-03-05 (ROME & GOLDFIELD); AN APPLICATION SUBMITTED BY BLUE HERON PROPERTIES, PROPERTY OWNER, FOR APPROVAL OF A WAIVER FROM TITLE 16 IN AN R-3 MULTI-FAMILY RESIDENTIAL DISTRICT TO ALLOW A 6-FOOT SEPARATION BETWEEN THE DRIVEWAY AND THE SIDE PROPERTY LINE (WHERE 7 FEET IS REQUIRED), AND LESS THAN THE STANDARD 6-FOOT SEPARATION BETWEEN THE DRIVEWAY AND THE END OF CURB RETURN ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF GOLDFIELD STREET AND ROME BOULEVARD. (SET PUBLIC HEARING FOR AUGUST 17, 2005)**

Public Works Director Bell explained that typically a seven-foot separation from the property line was required for a driveway in a residential district. The applicant requested a separation of one foot and eight inches from the property line. Director Bell stated the project consisted of attached houses with small lot configuration with a range of 31 to 32 feet wide. In response to a question by Mayor Montandon, Director Bell stated the request was to reduce the requirement from seven feet to one foot.

ACTION: AMENDED TO ALLOW A ONE-FOOT SEPARATION INSTEAD OF SIX FEET; PUBLIC HEARING SET FOR AUGUST 17, 2005

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

Councilman Buck returned to Council Chambers at 6:17 P.M.

PUBLIC HEARINGS - 6:15 P.M.

2. **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. (CONTINUED JUNE 1, JUNE 15, AND JULY 20, 2005)**

Mayor Montandon opened the Public Hearing.

Planning and Development Director Jory Stewart advised the use permit was previously approved by the Planning Commission on October 27, 2004. This was the applicant's third request for an extension of time.

George Garcia, 1711 Whitney Mesa Drive, Suite 100, Las Vegas, appeared on behalf of the applicant and introduced **Jennifer Lazovich, 3800 Howard Hughes Parkway, Las Vegas** and **Michael Cuddy, 6170 West Lake Mead Boulevard, Las Vegas,** who represented D. R. Horton. Mr. Garcia advised although there had been several discussions with the applicant and D. R. Horton regarding the issue and a solution had not been reached, it was felt negotiations should be continued. Mr. Garcia requested a continuance of two weeks.

Ms. Lazovich stated D. R. Horton was developing a subdivision on the 20-acre property located south of the Tropical Parkway/Decatur site. She advised the permitting for the entire project was being held up as a result of the failure to negotiate a solution of UN-76-03. She requested Council to direct Staff to pull some of the permits for the interior of the subdivision in order to begin development of the project.

Mr. Cuddy expressed frustration with the system and stated D.R. Horton was prepared to begin development of the subdivision immediately.

Mayor Montandon explained access to the area in question affected hundreds of acres of development which became a critical issue to the traffic pattern. He agreed there had to be an equitable solution to the problem. Mayor Montandon asked Staff to address the issue of permits for the proposed subdivision being developed by D.R. Horton. Director Stewart responded Public Works would have to be consulted.

Mr. Cuddy stated the owner of the property, although entitled to the right-of-way, would be willing to begin building the subdivision, complete the grading and install the utilities without encroaching upon the right-of-way. He advised he would be opposed to the continuance if he were not permitted to begin building the subdivision.

In response to a question by Councilman Eliason, Director Stewart advised if the extension of time were granted, the use permit would expire in April 2006.

Councilwoman Smith suggested, as an alternative recourse, the City take steps to acquire the land via legal action which City Attorney McGowan advised was possible as long as the right-of-way dedication was not made.

ACTION: CONTINUED TO AUGUST 17, 2005; STAFF DIRECTED TO WORK WITH D. R. HORTON TO ALLOW THEIR PROJECT TO MOVE FORWARD

MOTION: Mayor Montandon

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

3. AN APPEAL SUBMITTED BY STAFF OF THE PLANNING COMMISSION'S DECISION TO APPROVE UN-49-05 (ANN MARKET PLACE [CASHBOX]); AN APPLICATION SUBMITTED BY CASHBOX II, LLC DBA CASHBOX, ON BEHALF OF BARRY FORD, ET AL, PROPERTY OWNER, FOR A USE PERMIT IN A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT TO ALLOW A FINANCIAL INSTITUTION ON PROPERTY LOCATED AT 2696 WEST ANN ROAD.

Mayor Montandon opened the Public Hearing.

Planning and Development Director Jory Stewart advised the proposed project would be located within the Ann Market Place at the northeast corner of Ann Road and Simmons and would occupy a suite of approximately 1440 square feet. The Planning Commission recommended approval.

Stan Johnson, 4475 South Pecos Road, Las Vegas, represented the applicant and advised, based on the Planning Commission's recommendation, the applicant hired a contractor and began preparation for making improvements. He stated the applicant was not aware an appeal had been filed until he received a copy of the Council agenda. Mr. Johnson felt the appeal had not been properly filed in a timely manner. He also felt there was no specific reason listed that indicated why Staff filed the appeal.

Chet Cox, 2232 Chatsworth Court, Henderson, presented an explanation of the services provided by his company. He stated, although there were 25 payday loan financial institutions in the City, only 17 were licensed by the State to do business in North Las Vegas. He also stated his company offered the lowest interest rates, as well as several free services. Mr. Cox advised the nearest facility to his proposed location was over two miles away. He requested Council approval of the use permit.

Mayor Montandon directed Staff to compare the list of companies licensed by the State to the list of companies licensed by the City. City Manager Rose responded he would direct the Business License Bureau to audit each check-cashing business to ensure they were operating legally.

In response to Mr. Cox's comment that the closest similar business was two miles away, Councilwoman Smith advised there was a similar financial institution located in the Wal-Mart across the street from the proposed site.

Mayor Montandon closed the Public Hearing.

Councilman Buck felt, based on research she conducted and articles she cited, UN-49-05 did not meet the criteria required by City ordinance.

ACTION: PLANNING COMMISSION DECISION OVERTURNED; UN-49-05 DENIED FOR NOT MEETING THE FOLLOWING CRITERIA FOR A SPECIAL USE PERMIT:

1. PROPOSED USE AT THIS PARTICULAR LOCATION IS NECESSARY OR DESIRABLE TO PROVIDE A SERVICE OR FACILITY WHICH WILL CONTRIBUTE TO THE GENERAL WELL-BEING OF THE NEIGHBORHOOD AND COMMUNITY.
2. THAT SUCH USE WILL NOT, UNDER CIRCUMSTANCES OF THE PARTICULAR CASE, BE DETRIMENTAL TO THE HEALTH, SAFETY OR GENERAL WELFARE OF PERSONS RESIDING OR WORKING IN THE VICINITY OR INJURIOUS TO PROPERTY OR IMPROVEMENTS IN THE VICINITY.

3. THAT THE PROPOSED USE WILL COMPLY WITH REGULATIONS AND CONDITIONS SPECIFIED IN THE CODE FOR SUCH USE.
4. GRANTING OF THE SPECIAL USE PERMIT WILL NOT ADVERSELY AFFECT THE MASTER PLAN OF THE CITY.

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

City Attorney Sean McGowan requested Councilman Buck provide the City Clerk with copies of the articles entitled "*Payday Lending: A Business Model that Encourages Chronic Borrowing*" by Michael A. Stegman and Robert Faris of the University of North Carolina at Chapel Hill; and "*LENDERS AT THE GATE: Debtors in the Barracks; Seeking Quick Loans, Soldiers Race Into High-Interest Traps*" by Diana B. Henriques (NYT).

4. **AMP-22-05 (NORTH RANCH); AN APPLICATION SUBMITTED BY D. R. HORTON, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF MDR MEDIUM DENSITY RESIDENTIAL AND COMMUNITY COMMERCIAL TO M-HDR MEDIUM-HIGH DENSITY RESIDENTIAL ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF ELKHORN ROAD AND NORTH 5TH STREET.**

Mayor Montandon opened the Public Hearing.

Planning and Development Director Jory Stewart advised Staff recommended denial in part because the Regional Transportation Commission (RTC) identified the North 5th Street corridor as an integral part of its proposed regional transit network. Additionally, the North Las Vegas Visioning 2025 Strategic Plan called for North 5th Street to be developed as a major mixed-use transit corridor throughout the City. In response to these measures, Director Stewart stated the City was in the process of preparing a land use plan for North 5th Street that would encourage future development along this corridor. Recommendations for the North 5th Street corridor were expected to be ready in late August or early September.

Director Stewart stated the current development proposals associated with AMP-22-05 and AMP-23-05 were traditional automobile-oriented subdivisions and had not been designed with future transit improvements along North 5th Street and did not comply with the goal of

well planned quality growth. Staff suggested since the site was located adjacent to the I-215 beltway and a future exit to North 5th Street, it offered unique opportunities for transit-supported development, including mixed-use development.

Bob Gronauer, 3800 Howard Hughes Parkway, Las Vegas, represented the applicant and requested discussion of Item Nos. 4, 5 and 6 at the same time and his comments incorporated with all three items. Mr. Gronauer made an overhead presentation of the area which was located near the I-215 beltway and the North 5th Street off ramp. He stated approximately six to nine months ago, a similar project was requested by the applicant. At that time the intent was for Dorrell Lane to be vacated between Goldfield and North 5th Streets. Mr. Gronauer stated North 5th Street had always been discussed as a major transportation corridor. Dorrell Lane was being looped as an “S” curve to North 5th Street which was why the plan had been delayed. Now the Staff recommendation was changed from approval of Medium-High Density to a denial. He felt the location was no longer viable for commercial development.

Mr. Gronauer advised he spoke with the Clark County School District who supported the application, as a high school was being constructed in the area. Plans were also being developed for an elementary school in the same area.

When asked by Councilwoman Smith why the applicant did not consider High Density Mixed Use on the property located off the beltway, he responded it was based on market demands and what the developer desired. He stated the developer had sold off a few parcels on North 5th Street because of the commercial/mixed use issue.

Mayor Montandon closed the Public Hearing.

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

- AMP-23-05 (TWILIGHT AT NORTH RANCH); AN APPLICATION SUBMITTED BY D. R. HORTON, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF MDR MEDIUM DENSITY RESIDENTIAL AND M-HDR MEDIUM-HIGH DENSITY RESIDENTIAL TO M-LDR MEDIUM-LOW DENSITY**

RESIDENTIAL ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF DORRELL LANE AND GOLDFIELD STREET. (ASSOCIATED ITEM NO. 6, AMP-25-05)

Mayor Montandon opened the Public Hearing.

Planning and Development Director Jory Stewart advised Staff recommended denial in part because the Regional Transportation Commission (RTC) identified the North 5th Street corridor as an integral part of its proposed regional transit network. Additionally, the North Las Vegas Visioning 2025 Strategic Plan called for North 5th Street to be developed as a major mixed-use transit corridor throughout the City. In response to these measures, Director Stewart stated the City was in the process of preparing a land use plan for North 5th Street that would encourage future development along this corridor. Recommendations for the North 5th Street corridor were expected to be ready in late August or early September.

Director Stewart stated the current development proposals associated with AMP-22-05 and AMP-23-05 were traditional automobile-oriented subdivisions and had not been designed with future transit improvements along North 5th Street, the Visioning 2025 Strategic Plan and did not comply with the goal of well planned quality growth. Staff suggested since the site was located adjacent to the I-215 beltway and a future exit to North 5th Street, it offered unique opportunities for transit-supported development, including mixed-use development.

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Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

6. **AMP-25-05 (TWILIGHT AT NORTH RANCH); AN APPLICATION SUBMITTED BY D. R. HORTON, PROPERTY OWNER, FOR AN AMENDMENT TO THE MASTER PLAN OF STREETS AND HIGHWAYS TO REALIGN DORRELL LANE BETWEEN GOLDFIELD STREET AND NORTH FIFTH STREET. (ASSOCIATED ITEM NO. 5, AMP-23-05)**

Mayor Montandon opened the Public Hearing.

Planning and Development Director Jory Stewart stated traffic studies supporting the realignment of Dorrell Lane were received and reviewed by Public Works and there were no objections to the realignment.

Bob Gronauer, 3800 Howard Hughes Parkway, Las Vegas, represented the applicant and requested discussion of Item Nos. 4, 5 and 6 at the same time and his comments incorporated with all three items. Mr. Gronauer made an overhead presentation of the area which was located near the I-215 beltway and the North 5th Street off ramp. He stated approximately six to nine months ago, a similar project was requested by the applicant. At that time the intent was for Dorrell Lane to be vacated between Goldfield and North 5th Streets. Mr. Gronauer stated North 5th Street had always been discussed as a major transportation corridor. Dorrell Lane was being looped as an "S" curve to North 5th Street which was why the plan had been delayed. Now the Staff recommendation was changed from approval of Medium-High Density to a denial. He felt the location was no longer viable for commercial development.

Mr. Gronauer advised he spoke with the Clark County School District who supported the application, as a high school was being constructed in the area. Plans were also being developed for an elementary school in the same area.

When asked by Councilwoman Smith why the applicant did not consider High Density Mixed Use on the property located off the beltway, he responded it was based on market demands and what the developer desired. He stated the developer had sold off a few parcels on North 5th Street because of the commercial/mixed use issue.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

7. **AMP-24-05 (MANUFACTURING FACILITY); AN APPLICATION SUBMITTED BY FLF 98, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF COMMUNITY COMMERCIAL TO INDUSTRIAL ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF REGENA AVENUE AND RANGE ROAD. (ASSOCIATED ITEM NO. 40, ORDINANCE NO. 2163)**

Mayor Montandon opened the Public Hearing.

Planning and Development Director Jory Stewart stated the applicant proposed to develop 9.43 acres for an outdoor manufacturing facility with outside storage. The Planning Commission and Staff recommended approval.

Jennifer Lazovich, 3800 Howard Hughes Parkway, Las Vegas, appeared on behalf of the applicant and concurred with the recommendation of Staff and the Planning Commission.

C. Gail Harris, 5204 Glen Eagles Lane, Las Vegas, represented Educators Land, owners of property adjacent to the subject property. She stated a manufacturing company located on the southwest corner of Regena Avenue and Range Road failed to curtail truck traffic which resulted in Educators Land being cited by Clark County Air Quality & Environment Management. The group faced a fine of \$10,000 per day if the problem continued. Ms. Harris suggested AMP-24-05 be approved contingent upon the trucks being permitted to travel strictly on paved roads.

Mayor Montandon explained as new applications were presented, they were bound by the new codes which established boundary walls, landscaping, ingress and egress, etc. However, there existed some companies in the area that were grandfathered in and did not meet the use codes. Mayor Montandon further stated, while it was not clear what steps could be taken to modify the existing uses, there were plans to examine them in the future.

Ms. Lazovich stated she explained to Ms. Harris at the Planning Commission meeting her client's site would have a block wall surrounding it and would comply with North Las Vegas design guidelines.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

40. ORDINANCE NO. 2163; 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 9.43± ACRES THEREIN FROM A C-2 GENERAL COMMERCIAL DISTRICT TO AN M-2 GENERAL INDUSTRIAL DISTRICT (ZN-45-05, MANUFACTURING FACILITY), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF REGENA AVENUE AND RANGE ROAD. (ASSOCIATED ITEM NO. 7, AMP-24-05)

Ordinance No. 2163 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 9.43± ACRES THEREIN FROM A C-2 GENERAL COMMERCIAL DISTRICT TO AN M-2 GENERAL INDUSTRIAL DISTRICT (ZN-45-05, MANUFACTURING FACILITY), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF REGENA AVENUE AND RANGE ROAD.

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

8. AMP-27-05 (PROJECT NLV); AN APPLICATION SUBMITTED BY THE

MENDENHALL FAMILY TRUST AND NELSON VENTURES ON BEHALF OF THE MENDENHALL FAMILY TRUST AND MENDENHALL LEGACY, LP, PROPERTY OWNERS, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF INDUSTRIAL, LIGHT INDUSTRIAL AND NEIGHBORHOOD COMMERCIAL TO REGIONAL COMMERCIAL ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF NORTH FIFTH STREET AND CRAIG ROAD.

Mayor Montandon opened the Public Hearing.

Planning and Development Director Jory Stewart advised the designation of Regional Commercial met the guidelines in the Comprehensive Plan. The applicant proposed to develop a mixed residential and commercial Planned Unit Development, one portion along the south and east; two-thirds of the property was proposed to include two 25,000 square-foot office buildings, a two-story 8400 square-foot mini-storage facility and approximately 1.1 million square feet of retail commercial. A second portion was proposed to include 600 multi-family dwelling units mixed with 130,000 square feet of commercial, a 100,000 square-foot movie theater, other major entertainment facilities and restaurants. The remainder of the proposed development included five pad buildings east of the Las Vegas Wash and south of Craig Road.

Director Stewart stated this project was what Staff strived for on the North 5th Street Corridor and very much supported transit-oriented development. Staff supported the application, as did the Planning Commission.

George Garcia, 1711 Whitney Mesa Drive, Suite 110, Henderson, in response to a question posed by Mayor Pro Tempore Robinson, stated the units would be for sale. Mr. Garcia commended Staff for their assistance on the project and thanked them and the Planning Commission for their recommendation. He offered to respond to questions.

Mayor Montandon commented with all the recent phases the City experienced, such as the Visioning 2025 process and the North 5th Street Corridor planning process, there was more public input into the planning of the City than ever before. The constant comments by the public were that they would like to keep the retail dollars in North Las Vegas and this project would provide that option.

Councilman Eliason commented for the record he did not feel residential was needed on the east side of North 5th Street.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Buck

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

NAYS: Councilman Eliason

ABSTAIN: None

9. **VAC-15-05 (INTERNATIONAL BOULEVARD); AN APPLICATION SUBMITTED BY ASMAR TRUST, PROPERTY OWNER, TO VACATE APPROXIMATELY 20 FEET OF THE SOUTHERLY RIGHT-OF-WAY OF INTERNATIONAL BOULEVARD BETWEEN BURMA ROAD AND ALLEN LANE.**

Mayor Montandon opened the Public Hearing.

Public Works Director Jim Bell displayed two maps and advised the request was for the southerly portion of International Boulevard which would reduce the road from 100 to 80 feet. Mr. Bell stated if the owner of the northerly property wished to vacate his portion of International Boulevard, it would be possible.

Mr. Dwyer, Dwyer Engineering, 7310 Smoke Ranch Road, Suite E, Las Vegas, agreed with Staff's recommendation.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

10. **VAC-16-05 (CAMINO AL NORTE/RANCHO DEL NORTE); AN APPLICATION SUBMITTED BY CAMINO AL NORTE PROPERTIES, LLC, PROPERTY OWNER, TO VACATE A 75 FOOT WIDE STREET EASEMENT GENERALLY LOCATED 60 FEET EAST OF CAMINO AL NORTE, SOUTH OF THE RANCHO DEL NORTE FLOOD CHANNEL AND PROCEEDING SOUTH APPROXIMATELY 702 FEET; TO VACATE A 25 FOOT WIDE ACCESS AND PUBLIC UTILITY EASEMENT**

APPROXIMATELY 200 FEET NORTH OF THE SOUTHERN PROPERTY LINE AND EAST OF CAMINO AL NORTE AND PROCEEDING EAST APPROXIMATELY 204 FEET; AND TO VACATE A PUBLIC SEWER EASEMENT LOCATED AT THE SOUTHEAST CORNER OF CAMINO AL NORTE AND THE RANCHO DEL NORTE FLOOD CHANNEL.

Mayor Montandon opened the Public Hearing.

Public Works Director Jim Bell stated Staff recommended approval.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED, SUBJECT TO THE FOLLOWING CONDITIONS:

1. The vacation and dedication of the relocated Fire Department emergency access easement must record concurrently with the final map. Should the Order of Vacation not record within one year from the approval date, the vacation shall be deemed null and void.
2. The applicant shall grant a twenty (20) foot wide public utility easement for the proposed La Madre Way sewer line connection. Please contact Randal Cagle, Real Property Services Manager, at 633-1232.

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

BUSINESS (CONT'D)

26. ACCEPTANCE OF THE LEGISLATIVE SUMMARY FOR THE 2005 NEVADA STATE LEGISLATURE.

Lead Lobbyist Kimberly McDonald presented a summary of the 2005 Nevada Legislative Session. Of the 563 Assembly Bills that were introduced, 280 were tracked; of the 514 Senate Bills that were introduced, 280 were tracked. Ms. McDonald described some of the highlights of the Session.

A major initiative was the Governor's Education Trust Fund in the amount of \$100 million for new and educational innovative programs, of which \$22 million was earmarked for the

all-day kindergarten program for at-risk schools.

As a result of the new legislation, people were permitted to purchase prescription drugs from Canada at a lower cost to them.

From a public safety standpoint, it was voted that it would be a misdemeanor offense to leave a child under seven years of age unsupervised in a vehicle.

Higher education received some much-needed funds in their Capital Improvement Plan in the amount of approximately \$200 million. UNLV would receive a new student services building, the University of Nevada Reno would receive a science and math building and the Nevada State College would receive a liberal arts building. Additionally, the Community College of Southern Nevada Cheyenne campus would receive an automotive technology facility and the West Charleston campus would receive a classroom facility.

The payroll tax reduction went from .65% to .63% which would result in a savings of \$14 million over the next biennium. Ms. McDonald advised there was a deadlock over the Millennium Scholarship Program which resulted in a 10-hour special session.

The sex offender registry law was strengthened in that convicted sex offenders were now required to list their street addresses. There was also a fund created by the State for assistance to problem gamblers.

AB 489, the property tax cap bill, provided for a 3% cap on owner-occupied homes and owners of low-income apartment complexes. There was an 8% cap on businesses and all other properties. Notices were sent to property owners by the Clark County Tax Assessor and taxpayers would have the option to pay their taxes in four installments.

AB 572A, the \$300 million surplus rebate issue, addressed refunds to Nevada motorists who registered vehicles in 2004. Ms. McDonald advised the checks would be in the amount of \$75 to \$275. Senior citizens over the age of 65 who did not drive but who held a State identification card would also receive a check in the amount of \$75. It was anticipated the checks would be distributed in October 2005.

Regarding the Consolidated Tax Distribution issue, Ms. McDonald stated it would be up to Council as to whether it would be pursued in the future.

AB 509, the City Charter Change Bill, would give Council the flexibility to take action on ordinances from the time they were introduced up to the second regularly scheduled meeting.

The Red Light Camera Bill was an unpopular bill and did not pass. Ms. McDonald advised

there would be discussions with the Nevada Sheriffs and Chiefs Association during the interim regarding the issue. The bill that would restrict the amount of time for unclaimed property stored in the evidence vault was withdrawn. It was decided that discussions with law enforcement counterparts were necessary before the bill was presented.

The bill sponsored by the Nevada League of Cities which dealt with the authority of the Library District to recommend to Council whether to sell, swap or transfer land was withdrawn as it was decided it might not be necessary in the future.

AB 89, which provided for an alternative municipal facility for voter registration, was passed.

Ms. McDonald made a slide presentation of the bills that did not pass legislation. AB 197, which would have had Council members voted on by members of their wards rather than at-large, was killed twice and was placed into SB 20 to be placed on the ballot in the next election for the vote of the people.

SB 149 which would have expanded the City Council from five to seven seats was withdrawn.

The Taxpayers Bill of Rights (TABOR) would have proposed a constitutional amendment that would have limited government spending to the rate of population growth plus inflation. Ms. McDonald advised this issue would be on the 2006 ballot and Senator Ann O'Connell would chair this effort in Southern Nevada.

AB 306, the consolidation study, was also defeated.

SB 277 which considered franchise fees was defeated twice. The passage of this bill would have limited the City's ability to impose franchise fees.

Regarding SB 262, the Billboard Bill, substantial revisions and collaborations were made by the local governments, the Nevada Department of Transportation (NDOT) and the billboard industry. A consensus was reached that if a public improvement noise abatement project in the right-of-way of a freeway obstructed the visibility of a billboard along the freeway, the City, upon the consent of NDOT, could allow the owner of the billboard to adjust the height or angle to restore the visibility. Ms. McDonald advised just compensation was defined in the bill but it was not mandated.

There were two other bills presented that dealt with Eminent Domain. AB 143 stated a redevelopment agency must negotiate in good faith with the property owner for just compensation. They needed to provide a written offer for 30 days for the property owner to accept or reject, at least four criteria had to be met in order to be considered a blighted area and a resolution of necessity would have to be adopted as part of the redevelopment

plan. SB 326 also contained similar provisions but dealt with open space and the City was required to negotiate in good faith for 24 months, provide a written offer of compensation and provide a copy of an appraisal report. Also, if a government entity failed to use the property for a public purpose and tried to sell it within 15 years, the property owner or successor would have to be granted the right of first refusal to purchase the property at the fair market value.

AB 425 dealt with mixed use development and encouraged the Regional Planning Coalition and Planning Commission to continue studying incentives for mixed use and development that would minimize negative environmental impact. The bill also stated neighborhood meetings should take place and notification sent out to within a 50-foot radius 10 days before the meetings.

AB 40 and AB 175 dealt with appropriations for the mental health crisis. AB 40 appropriated \$370,000 to establish a 24-hour mental health community triage center in Clark County. AB 175 provided \$1.8 million over two years for the mental health triage center.

AB 368 authorized designees of the Police Department, Sheriff's Office or Marshals to remove abandoned vehicles from public property within their jurisdiction.

SB 422 enabled local governments to adopt an ordinance requiring hotel and motel managers to obtain a property management certification and prohibited a licensed contractor from having to obtain more than one business license.

SB 229 dealt with economic development and received much support during the legislative session. It enabled a person who intended to locate a business or expand a grocery store within a Southern Nevada Enterprise Community area to submit their request to the governing body and ask for an endorsement of their application for an abatement.

SB 83 required that public bodies allow subjects of closed meetings to attend the meeting and present testimony in their defense.

AB 267 made members of a public body or those who testify before a public body immune to defamation law suits for statements made.

Another bill dealt with board confidentiality and required the requests by boards to be kept confidential until the public body determined they may be disclosed.

AB 312 addressed public land auctions and was presented in response to Clark County's recent controversy regarding their land swap process. The bill mandated that state and

local governments must sell and dispose of land by public auction through sealed bids followed by oral offers. Two appraisers, chosen from a rotating list, must value the land within six months of the auction. This law would not impact the City's ability to exchange land parcels with other governments nor would it apply to vacated streets, easements, economic development, redevelopment, conveyances to certain corporations for public benefit or non-profit organizations for the development of affordable housing.

AB 239 stated the Regional Transportation Commission would handle the maintenance and construction of bus stop shelters. The bill would also create a non-paid advisory committee consisting of two citizens appointed from each city and six citizens appointed by the RTC.

AB 394 considered the golf course property tax break which would now be considered open space and operate on a limited number of months. Private courses would be valued at \$10,000, semi-private courses at \$15,000, public courses at \$20,000 and courses attached to a resort would be valued at \$25,000 per acre.

AB 384 limited the penalties charged on delinquent loans from payday loan companies.

AB 574 restricted some neighborhood casinos in Northern Nevada. Later amendments which failed would have allowed casinos to be created in master-planned communities. The bill would also prevent a condemned casino in a redevelopment area from using its unrestricted gaming license to build a casino outside the redevelopment boundaries.

Assembly Joint Resolution No. 1 proposed to amend the Nevada Constitution requiring that initiative petitions must be signed by 10% of the voters in the three congressional districts. The Federal Court declared the current requirement of 10% of the voters in 13 of 17 counties as unconstitutional.

SB 380 addressed the Nevada Commission on Homeland Security and provided the following:

1. Enabled the Commission to employ needed personnel.
2. Required all Homeland Security funds to pass through the Commission, not for approval but to make them aware. Each municipality would have to respond within 60 days of receiving approval.
3. The State and each municipality would have to adopt any required national system in order to receive federal funds.
4. Reduced the Commission to 14 members.
5. Added airports to the list of facilities to be protected from acts of terrorism.
6. Enabled the Chairman to create a Finance Committee and other committees deemed necessary.

Other legislation that impacted Homeland Security included SB 194, *Information and Communication Systems Compatibility and Interoperability*. This bill required the Commission to advise and make recommendations to the Governor and to establish a state communications plan. On or after October 1, 2005, a governing body would be authorized to purchase such a plan if it complied with the state plan.

SB 365, *Statewide Public Building Mapping and Code Adam System*, required the Commission to consult with the State Public Works Board to establish a statewide mapping system for public buildings. The bill also encouraged the adoption of the "Code Adam" by retail businesses as an aid to locate missing children.

SB 518, *Emergency Management Response Compact - EMAC*, authorized the Governor to implement public law 104-321 and replaced the Interstate Civil Defense and Disaster Compact with the EMAC. The purpose of the compact was to provide mutual assistance between the states entering into the compact in the event of an emergency or natural disaster.

Ms. McDonald also touched on some issues to be addressed during the interim and at the 2007 legislative session, including franchise fees, Eminent Domain, taxes, health benefits, as well as ethics, campaign and initiative petitions. She recommended that Council accept the 2005 Legislative Summary.

Councilman Buck congratulated lobbyists Kimberly McDonald and Mary Henderson for their "Piggy Award" which they received for being the best lobbyists at the 2005 legislative session. Councilman Buck also requested Council meet to discuss the City's goals for the next legislative session in 2007.

Mayor Pro Tempore questioned whether the City was structurally prepared for "home rule".

City Manager Rose advised Council had established a Legislative Affairs Committee as a subcommittee of the City Council. He stated the normal process would be to develop a City platform in collaboration with the subcommittee and then present a draft to Council unless he was directed to do something different. Mayor Montandon directed City Manager Rose to continue with the normal procedure as early as possible.

ACTION: SUMMARY ACCEPTED

MOTION: Mayor Montandon

SECOND: Councilwoman Smith

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

Buck and Eliason
NAYS: None
ABSTAIN: None

Mayor Pro Tempore Robinson left Council Chambers at 7:43 P.M.

27. PRESENTATION OF ASSEMBLY BILL 418, .25 PERCENT INCREASE IN THE SALES AND USE TAX FOR HIRING AND EQUIPPING POLICE OFFICERS; THE NEVADA LEGISLATURE AUTHORIZED THE BOARD OF COUNTY COMMISSIONERS TO ADOPT AN ORDINANCE IMPLEMENTING AN INCREASE FOR THIS PURPOSE AND THE TAX WILL BE ALLOCATED TO BOULDER CITY, HENDERSON, MESQUITE, NORTH LAS VEGAS AND METROPOLITAN POLICE DEPARTMENTS BASED ON STATE CERTIFIED POPULATION ESTIMATES.

Mayor Pro Tempore Robinson returned to Council Chambers at 7:44 P.M.

City Manager Rose advised the Clark County Commission approved an ordinance that would allow for the tax to be implemented beginning October 1, 2005.

Assistant Finance Director Kay Godbey explained the Clark County Commission approved a one-quarter percent sales tax to be effective October 1, 2005 to provide additional police officers. A separate fund would be created to account for the proceeds and expenditures of the sales tax increase. Assistant Director Godbey stated the funds would be allocated to all police departments in the Valley based on state-certified population estimates. Because the State was two months behind in distributing the tax funds, the increase in revenue would not be available until December 2005. Assistant Director Godbey advised it was estimated the City would realize approximately a \$6.4 million impact this year. Based on estimates by Police Chief Paresi, approximately 25 police recruits could be employed this year. Next year the City would realize approximately \$9.2 million in revenue which could result in another 40 police officers and the following year could result in a revenue of \$10 million and an additional 40 police officers. Assistant Director Godbey advised a budget augmentation would be prepared for Council approval in the near future.

In response to a question by Mayor Montandon, Assistant Director Godbey stated the 105 officers were in addition to the officers requested in the FY 2005-06 budget. City Manager Rose explained 15 police officers had been requested in the current budget and the same amount over the next five years.

When asked by Mayor Montandon if 150 officers could be recruited, trained and hired, Chief Paresi responded the recruiting process he planned to present to the City Manager provided for 25 slots in each of two academies for the next two years. When those positions were filled, 50 additional recruits would be sent to the academy.

Councilman Buck reminded Council that the Fire Department also needed to be increased to meet the needs of the City.

ACTION: PRESENTATION MADE

28. **APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN WESTCARE NEVADA, INC., AND SOUTHERN NEVADA HOSPITALS, IN THE AMOUNT OF \$81,161 FOR THE CITY'S SHARE OF THE WESTCARE COMMUNITY TRIAGE CENTER, A CENTRALLY LOCATED DROP-OFF, IN-PATIENT CENTER FOR MENTAL HEALTH, SUBSTANCE ABUSE, AND DETOXIFICATION SERVICES FOR HOMELESS ADULTS AND YOUTH, FOR OPERATIONAL COSTS FROM JULY 1, 2005 THROUGH JUNE 30, 2006. (CNLV CONTRACT NO. C-5288)**

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

29. **APPROVAL OF THE REVISED GUIDELINES FOR THE HOMEBUYER ASSISTANCE PROGRAM, TO ASSIST QUALIFIED LOW INCOME NORTH LAS VEGAS CITIZENS WITH DOWN PAYMENT AND CLOSING COSTS ASSISTANCE ON THE PURCHASE OF A FIRST HOME, TO BE FUNDED BY HOME INVESTMENT PARTNERSHIPS ACT FUNDS.**

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

30. **APPROVAL TO PURCHASE THREE BMW POLICE MOTORCYCLES IN THE AMOUNT OF \$61,500 FROM BMW OF LAS VEGAS, USING A COMPETITIVE BIDDING EXCEPTION, PURSUANT TO NRS 332.115 1(D), FOR TRAFFIC ENFORCEMENT.**

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

31. **APPROVAL TO ADD FOUR SCHOOL CROSSING GUARD POSITIONS (2 FULL TIME EQUIVALENT POSITIONS) IN THE AMOUNT OF \$33,500, TO THE POLICE DEPARTMENT'S FY05-06 PUBLIC SAFETY TAX FUND OPERATING BUDGET, FOR THE REMAINDER OF THE CURRENT FISCAL YEAR, FOR THE FOLLOWING LOCATIONS: BERG/BROOKS (LINCOLN ELEMENTARY), CAREY/BELMONT (HERRON ELEMENTARY), TROPICAL PARKWAY/CAMINO EL DORADO (ANTONELLO ELEMENTARY) AND DECATUR/ALEXANDER (PARSONS ELEMENTARY).**

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

32. **ACCEPTANCE OF AN INCREASE TO THE EXISTING VICTIM OF CRIME ACT GRANT AWARD FROM THE NEVADA DEPARTMENT OF HUMAN RESOURCES, DIVISION OF CHILD AND FAMILY SERVICES, IN THE AMOUNT OF \$84,200; APPROVAL OF A BUDGET AUGMENTATION IN THE AMOUNT OF \$15,000 TO SATISFY THE MATCHING REQUIREMENT; AND APPROVAL OF A STAFFING PATTERN CHANGE FOR THE POLICE DEPARTMENT TO REFLECT THE ADDITION OF A FULL-TIME, GRANT FUNDED INTERPRETER VICTIM ADVOCATE POSITION.**

In response to a question by Councilman Buck, Chief Paresi advised the grant was for a bilingual interpreter for one year to be placed at the Washburn facility. The Police Department planned to compete for renewal of the grant on an annual basis.

ACTION: GRANT AWARD ACCEPTED; BUDGET AUGMENTATION AND STAFFING PATTERN AMENDMENT 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

- 33. APPROVAL OF A LEASE AGREEMENT WITH CITY CENTRE PLAZA, LLC, IN AN AMOUNT NOT TO EXCEED \$408,957 FOR FY 2005-2006, COMMENCING AUGUST 5, 2005 AND EXPIRING JULY 31, 2010, FOR 18,000 RENTABLE SQUARE FEET LOCATED ON THE 2ND FLOOR OF 2225 CIVIC CENTER DRIVE, TO MEET THE CITY'S SPACING NEEDS FOR ECONOMIC DEVELOPMENT, HUMAN RESOURCES AND CITY ATTORNEY DEPARTMENTS; AND AN AUGMENTATION OF APPROXIMATELY \$95,000 FROM THE GENERAL FUND CONTINGENCY ACCOUNT FOR THE ADDITIONAL SPACE, TENANT IMPROVEMENTS, POWER AND UTILITIES. (CNLV CONTRACT NO. C-6078)**

Mayor Pro Tempore Robinson expressed concern about the cost of renting space for City departments.

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

- 34. APPROVAL OF THE FIRST SUPPLEMENTAL INTERLOCAL CONTRACT (473A) WITH THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA FOR THE NORTH LAS VEGAS TRAFFIC SIGNAL PROGRAM TO PROVIDE TRAFFIC SIGNALS AND CAPACITY IMPROVEMENTS AT THE FOLLOWING INTERSECTIONS: ALEXANDER ROAD AND LOSEE ROAD; NORTH 5TH STREET AND COLTON AVENUE; NORTH 5TH STREET AND ALEXANDER ROAD; CRAIG ROAD AND REVERE STREET; LONE MOUNTAIN ROAD AND ALLEN LANE; LAS VEGAS BOULEVARD AT BRUCE STREET;**

TROPICAL PARKWAY AND CAMINO ELDORADO; LONE MOUNTAIN ROAD AND VALLEY DRIVE; CENTENNIAL PARKWAY AND LOSEE ROAD; CAREY AVENUE AND DONNA STREET; LAMB BOULEVARD AND LONE MOUNTAIN ROAD; WASHBURN ROAD AND ALLEN LANE; NORTH 5TH STREET AND WASHBURN ROAD; SIMMONS STREET AND ALEXANDER ROAD; COMMERCE STREET AND WASHBURN ROAD; DECATUR BOULEVARD AND WASHBURN ROAD; AND LOSEE ROAD AND LONE MOUNTAIN ROAD. (CNLV CONTRACT NO. C-5723)

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

35. APPROVAL OF THE PROFESSIONAL SERVICES AGREEMENT WITH MERCURY ASSOCIATES, INC., IN THE AMOUNT OF \$125,000 TO PERFORM A MANAGEMENT AUDIT OF THE FLEET SERVICES DIVISION, TO INCLUDE AN ASSESSMENT OF OVERALL EFFICIENCY AND EFFECTIVENESS OF THE CITY'S FLEET PROGRAM AND COMPETITIVENESS OF ITS SERVICES AND COSTS, AND A COMPARISON AGAINST INDUSTRY BEST PRACTICES. (CNLV CONTRACT NO. C-6079)

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Buck

AYES: Mayor Montandon, Council Members Smith and Buck

NAYS: Mayor Pro Tempore Robinson and Councilman Eliason

ABSTAIN: None

36. APPROVAL OF AN AMENDMENT TO THE LEASE WITH MOUNTAIN UNION TELECOM AT SUN VALLEY WELL SITE, TO PROVIDE CELL COVERAGE BY CINGULAR ON THE .048 ACRE PARCEL OF LAND LOCATED ON THE EAST SIDE OF VALLEY DRIVE, SOUTH OF GOWAN ROAD, APN 139-07-701-004, BY INCREASING THE TOWER FIFTEEN FEET (15') AND RAISING THE POLE TO EIGHTY FEET (80') TO ELIMINATE THE NEED TO CONSTRUCT AN ADDITIONAL CELL FACILITY WITHIN THE AREA. (CNLV CONTRACT NO. C-

5388)

Councilman Buck suggested the pole be camouflaged as a palm tree.

Shane Hennessy York, 3763 Howard Hughes Parkway, Las Vegas, represented the applicant and advised there were two slim line mounts of antennas located on the pole. It was being extended 15 feet with three slim line antennas mounted to the pole. He explained the pole might not be able to structurally handle the configuration of the palm tree and offered to paint the pole if Council desired.

Mayor Montandon explained if the motion were made to camouflage the pole as a palm tree and the motion carried, the applicant would be directed to engineer the pole to conform to the palm tree. If that direction could not be carried out, the applicant would return, the motion would be denied and the pole would remain at 65 feet.

ACTION: APPROVED, AS AMENDED; POLE TO BE CAMOUFLAGED AS A PALM TREE

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

37. APPROVAL OF AN INTERLOCAL AGREEMENT WITH CLARK COUNTY WATER RECLAMATION DISTRICT FOR THE CITY OF NORTH LAS VEGAS TO PROVIDE SEWER SERVICE IN THE VICINITY OF LONE MOUNTAIN ROAD AND BRUCE STREET; REVENUE IN THE APPROXIMATE AMOUNT OF \$85,000 IN SEWER CONNECTION FEES AND APPROXIMATELY \$15,000 ANNUALLY IN SEWER SERVICE CHARGES. (CNLV CONTRACT NO. C-6082)

Bob Gronauer, 3800 Howard Hughes Parkway, Las Vegas, requested the item be tabled for two weeks to discuss with Staff several issues that had arisen recently.

Mayor Montandon stated he supported tabling the item but, for the record, he felt it was bad public policy for the City to provide service to 58 homes that were not part of the City of North Las Vegas.

ACTION: TABLED TO AUGUST 17, 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

ORDINANCES
INTRODUCTION ONLY

38. **ORDINANCE NO. 2166; 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 7.18± ACRES THEREIN FROM AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT AND A C-P PROFESSIONAL OFFICE COMMERCIAL DISTRICT TO A C-2 GENERAL COMMERCIAL DISTRICT (ZN-51-05, CHEYENNE POINTE), FOR PROPERTY GENERALLY LOCATED EAST OF CIVIC CENTER DRIVE AND APPROXIMATELY 153 FEET SOUTH OF CHEYENNE AVENUE. (SET FINAL ACTION FOR AUGUST 17, 2005) (ASSOCIATED ITEM NO. 21, AMP-32-05)**

Ordinance No. 2166 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 7.18± ACRES THEREIN FROM AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT AND A C-P PROFESSIONAL OFFICE COMMERCIAL DISTRICT TO A C-2 GENERAL COMMERCIAL DISTRICT (ZN-51-05, CHEYENNE POINTE), FOR PROPERTY GENERALLY LOCATED EAST OF CIVIC CENTER DRIVE AND APPROXIMATELY 153 FEET SOUTH OF CHEYENNE AVENUE.

ACTION: FINAL ACTION SET FOR AUGUST 17, 2005

39. **ORDINANCE NO. 2167; 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 32.79 ACRES THEREIN FROM AN M-2 GENERAL INDUSTRIAL DISTRICT TO A C-2**

GENERAL COMMERCIAL DISTRICT (ZN-50-05, SAM'S CLUB NLV), FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF CRAIG ROAD AND LOSEE ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR AUGUST 17, 2005) (ASSOCIATED ITEM NO. 20, AMP-31-05)

Ordinance No. 2167 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 32.79 ACRES THEREIN FROM AN M-2 GENERAL INDUSTRIAL DISTRICT TO A C-2 GENERAL COMMERCIAL DISTRICT (ZN-50-05, SAM'S CLUB NLV), FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF CRAIG ROAD AND LOSEE ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR AUGUST 17, 2005

ORDINANCES
FINAL ACTION

41. **ORDINANCE NO. 2165; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-10-05), TO AMEND TITLE 17 (ZONING ORDINANCE) SECTIONS 17.20.110, 17.20.120, 17.20.130, 17.20.210(H) AND 17.28.050 (B) OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE TO REQUIRE A USE PERMIT FOR HOTELS AND MOTELS WITH FINAL ACTION AT THE CITY COUNCIL FOLLOWING A PUBLIC HEARING AND RECOMMENDATION BY THE PLANNING COMMISSION, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.**

Ordinance No. 2165 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-10-05), TO AMEND TITLE 17 (ZONING ORDINANCE)

SECTIONS 17.20.110, 17.20.120, 17.20.130, 17.20.210(H) AND 17.28.050 (B) OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE TO REQUIRE A USE PERMIT FOR HOTELS AND MOTELS WITH FINAL ACTION AT THE CITY COUNCIL FOLLOWING A PUBLIC HEARING AND RECOMMENDATION BY THE PLANNING COMMISSION, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

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

APPOINTMENTS

42. APPOINTMENTS BY COUNCILWOMAN SMITH AND COUNCIL, AT LARGE, FOR TWO MEMBERS TO THE CITIZEN ADVISORY COMMITTEE FOR TERMS TO EXPIRE JUNE 30, 2006. (TABLED JULY 6 AND 20, 2005)

ACTION: APPOINTMENT BY COUNCILWOMAN SMITH TABLED TO AUGUST 17, 2005

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

ACTION: NELSON STONE APPOINTED, AT LARGE, FOR A TERM TO EXPIRE JUNE 30, 2006

MOTION: Councilman Buck

SECOND: Councilwoman Smith

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

Buck and Eliason
NAYS: None
ABSTAIN: None

43. APPOINTMENT BY THE CITY COUNCIL, AT LARGE, OF ONE CITIZEN MEMBER TO THE NORTH LAS VEGAS UTILITY BOARD FOR A TERM TO EXPIRE JUNE 30, 2007. (TABLED JULY 6 AND 20, 2005)

ACTION: TABLED TO AUGUST 17, 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

COUNCIL ITEMS

Councilman Buck thanked Staff for their efforts on the 10th Annual National Night Out and requested Staff consider holding the event at other locations in the City. Chief Paresi stated his Staff was looking into holding it simultaneously at an additional site.

CITY MANAGER'S REPORT

City Manager Gregory Rose thanked Staff for their work with the Nevada State Legislature. He pointed out the Council Chambers software had been updated to show the agenda item number on the screen. He advised Council that on August 17th, a presentation would be made regarding the proposed hot air balloon festival.

PUBLIC FORUM

Dean Leavitt, 918 Dawn Valley Drive, North Las Vegas, expressed concern about businesses located in North Las Vegas advertising their location as Las Vegas.

Sid Soffer, 2067 North Las Vegas Boulevard, North Las Vegas, asked for information concerning disabled and unregistered vehicles stored on private property. Mayor Montandon suggested he talk with Kenny Young in Planning and Development.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 8:26 P.M.

MOTION: Councilman Buck

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

APPROVED: October 5, 2005

Mayor Michael L. Montandon

ATTEST:

Karen L. Storms, CMC
City Clerk