

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

September 7, 2005

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

**CITY COUNCIL MEETING**

**CALL TO ORDER**

6:01 P.M., Council Chambers, 2200 Civic Center Drive, North Las Vegas, Nevada

**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
Finance Director Phil Stoeckinger	Strategic Planning Director Eric Dabney
Fire Chief Al Gillespie	Utilities Director David Bereskin
Human Resources Director Ali R. Freeman	Deputy City Clerk Anita Sheldon

**WELCOME**

Mayor Michael L. Montandon

**VERIFICATION**

Karen L. Storms, CMC  
City Clerk

**INVOCATION**

Reverend Julius Rogers  
Greater Mount Sinai

**PLEDGE OF ALLEGIANCE**

Gabriel Benitez  
Boy Scout Troop 17

**PUBLIC FORUM**

There was no public participation.

**AGENDA**

**1. APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF SEPTEMBER 7, 2005.**

ACTION: APPROVED, AS AMENDED; ITEM NOS. 5 AND 6 CONTINUED TO SEPTEMBER 21, 2005; ITEM NO. 14 TABLED TO OCTOBER 5, 2005

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

**CONSENT AGENDA**

**9. APPROVAL OF THE SPECIAL CITY COUNCIL MEETING MINUTES OF JUNE 15, 2005.**

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

**10. APPROVAL OF THE REGULAR CITY COUNCIL MEETING MINUTES OF JUNE**

**15, 2005.**

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

**11. APPROVAL OF THE SPECIAL CITY COUNCIL MEETING MINUTES OF JUNE 28, 2005.**

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. APPROVAL OF THE SPECIAL CITY COUNCIL MEETING MINUTES OF JULY 6, 2005.**

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

**13. APPROVAL OF THE REGULAR CITY COUNCIL MEETING MINUTES OF JULY 6, 2005.**

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

**14. APPROVAL OF PRIVILEGED LICENSE:**

<u>BUSINESS NAME</u>	<u>LICENSE TYPE</u>	<u>ACTIVITY</u>
<b><u>NEW LIQUOR</u></b>		
1. Red and Blue Food LLC Junaid K Sheikh Manager Krishan Kumar Pandya Manager <b><u>DBA:</u></b> Sizzler Restaurant (Steak Seafood Salad) 965 W Craig Rd North Las Vegas, Nevada	LIQUOR Owner Operator	Beer & Wine On Sale Within Restaurant
	<u>Police Investigations Completed</u>	

Pending Final Building & Fire Inspection Approvals

ACTION: TABLED TO OCTOBER 5, 2005

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

**15. ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH CELEBRATE HOMES 27, LLC, TO PROVIDE FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT LONE MOUNTAIN ROAD AND ALLEN LANE IN THE AMOUNT OF \$1,594 OR 0.3% OF THE TOTAL COST, AND CRAIG ROAD AND ALLEN LANE IN THE AMOUNT OF \$2,160 OR 1.8% OF THE TOTAL COST, FOR THE ALLEN/LONE MOUNTAIN RESIDENTIAL DEVELOPMENT LOCATED ON THE SOUTHEAST CORNER OF LONE MOUNTAIN ROAD AND ALLEN LANE.**

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

16. **APPROVAL OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH CLOUD 2000 INSURANCE TRUST, TO PROVIDE FOR A PORTION OF THE COST OF TRAFFIC SIGNAL AND LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT CHEYENNE AVENUE AND LOSEE ROAD IN THE APPROXIMATE AMOUNT OF \$3,480 OR 2.9% OF THE TOTAL COST; GOWAN ROAD AND LOSEE ROAD IN THE APPROXIMATE AMOUNT OF \$18,201 OR 3.7% OF THE TOTAL COST; AND ALEXANDER ROAD AND LOSEE ROAD IN THE APPROXIMATE AMOUNT OF \$17,351 OR 2.8% OF THE TOTAL COST, FOR THE CLOUD COMMERCIAL CENTER LOCATED ON THE SOUTHEAST CORNER OF COLTON AVENUE AND LOSEE ROAD. (CNLV CONTRACT NO. C-6108)**

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

17. **APPROVAL OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH SHADOW MOUNTAIN INVESTORS, LLC, TO PROVIDE FOR A PORTION OF THE COST OF TRAFFIC SIGNAL AND LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT ALEXANDER ROAD AND PECOS ROAD IN THE APPROXIMATE AMOUNT OF \$8,160 OR 6.8% OF THE TOTAL COST; GOWAN ROAD AND PECOS ROAD IN THE APPROXIMATE AMOUNT OF \$2,160 OR 1.8% OF THE TOTAL COST, AND CRAIG ROAD AND PECOS ROAD IN THE APPROXIMATE AMOUNT OF \$2,640 OR 2.2% OF THE TOTAL COST, FOR THE SHADOW MOUNTAIN BUSINESS PARK LOCATED ON THE SOUTHWEST CORNER OF ALEXANDER ROAD AND PECOS ROAD. (CNLV CONTRACT NO. C-6109)**

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

18. **AN APPEAL SUBMITTED BY ROBERT GRONAUER, KUMMER KAEMPFER BONNER AND RENSHAW, REPRESENTING THE APPLICANT, OF THE PLANNING COMMISSION'S DECISION TO DENY SPR-25-05 (VALUE PLACE); AN APPLICATION SUBMITTED BY NEW RIVER DEVELOPMENT ON BEHALF OF AN FINANCIAL CORPORATION, PROPERTY OWNER, FOR A SITE PLAN REVIEW IN A C-2 GENERAL COMMERCIAL DISTRICT TO ALLOW A 363-UNIT EXTENDED STAY HOTEL DEVELOPMENT WITH THREE (3) FOUR-STORY BUILDINGS FOR A TOTAL OF 127,920 SQUARE FEET ON PROPERTY GENERALLY LOCATED EAST OF COMMERCE STREET APPROXIMATELY 300 FEET NORTH OF CRAIG ROAD. (SET PUBLIC HEARING FOR SEPTEMBER 21, 2005)**

ACTION: PUBLIC HEARING SET FOR SEPTEMBER 21, 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. **AMP-34-05 (STORAGE WEST - DORRELL); AN APPLICATION SUBMITTED BY LAACO, LTD., ON BEHALF OF THE FEHRMAN FAMILY TRUST, ET AL, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF MDR MEDIUM DENSITY RESIDENTIAL TO NEIGHBORHOOD COMMERCIAL ON PROPERTY LOCATED AT THE NORTHWEST CORNER OF DORRELL LANE AND COMMERCE STREET. (SET PUBLIC HEARING FOR SEPTEMBER 21, 2005) (ASSOCIATED ITEM NO. 45, ORDINANCE NO. 2179)**

ACTION: PUBLIC HEARING SET FOR SEPTEMBER 21, 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-35-05 (ALLIANCE RESIDENTIAL); AN APPLICATION SUBMITTED BY ALLIANCE RESIDENTIAL COMPANY FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF COMMUNITY COMMERCIAL TO HDR HIGH DENSITY RESIDENTIAL ON PROPERTY LOCATED AT THE NORTHEAST CORNER OF NORTH 5<sup>TH</sup> STREET AND AZURE AVENUE. (SET PUBLIC HEARING FOR SEPTEMBER 21, 2005) (ASSOCIATED ITEM NO. 43, ORDINANCE NO. 2177)**

ACTION: PUBLIC HEARING SET FOR SEPTEMBER 21, 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. UN-74-05 (BROOKSPARK 22); AN APPLICATION SUBMITTED BY NITREX, INC. ON BEHALF OF LOS NEVADOS, LLC, PROPERTY OWNER, FOR A USE PERMIT IN AN M-2 GENERAL INDUSTRIAL DISTRICT TO ALLOW MANUFACTURING THAT WILL USE HAZARDOUS MATERIALS (AMMONIA) ON PROPERTY LOCATED SOUTH OF MAYFLOWER AVENUE APPROXIMATELY 500 FEET EAST OF BROOKSPARK DRIVE. (SET PUBLIC HEARING FOR SEPTEMBER 21, 2005)**

ACTION: PUBLIC HEARING SET FOR SEPTEMBER 21, 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

**22. VAC-24-05 (CRAIG COMMERCE PLAZA); AN APPLICATION SUBMITTED BY**

**ACE ENGINEERING TO VACATE A PORTION OF COMMERCE STREET COMMENCING APPROXIMATELY 100 FEET SOUTH OF THE INTERSECTION OF CRAIG ROAD AND PROCEEDING SOUTH APPROXIMATELY 185 FEET, REMOVING A BUS TURN-OUT LANE. (SET PUBLIC HEARING FOR OCTOBER 5, 2005)**

ACTION: PUBLIC HEARING SET FOR OCTOBER 5, 2005

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

**BUSINESS**

**23. ACCEPTANCE OF NOTICE TO COUNCIL FOR THE ADDITION OF POSITIONS ESTABLISHED BY BUDGET APPROVAL TO THE 2005/2006 STAFFING PATTERN.**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

**24. APPROVAL OF REAPPROPRIATION OF UNSPENT FUNDS NEEDED FOR COMPLETION OF THE POLICE DEPARTMENT'S PROJECTS IN THE TOTAL AMOUNT OF \$466,200; UNSPENT FY 2004-2005 GENERAL FUNDS IN THE AMOUNT OF \$316,200 FOR THE JAIL MANAGEMENT SYSTEM PROJECT AND UNSPENT FY 2004-2005 PUBLIC SAFETY TAX FUNDS IN THE AMOUNT OF \$150,000 FOR THE MOBILE DATA SYSTEM PROJECT.**

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

**25. APPROVAL TO AUGMENT THE POLICE DEPARTMENT'S FY 2005-2006 OPERATING BUDGET, IN THE AMOUNT OF \$85,000, FROM THE GENERAL FUND CONTINGENCY ACCOUNT, TO SUPPORT EXPANDED POLICE OFFICER RECRUITMENT, CREATED BY THE QUARTER CENT SALES TAX INITIATIVE.**

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

**26. APPROVAL TO AUGMENT THE POLICE DEPARTMENT'S FY 2005-2006 OPERATING BUDGET IN THE AMOUNT OF \$50,000, FROM THE GENERAL FUND CONTINGENCY ACCOUNT, TO FUND A SECOND ANNUAL GUN TURN IN EVENT, TO BE HELD DECEMBER 3, 2005 AT THE CLARK COUNTY GOVERNMENT CENTER (CONFIRMATION OF LOCATION PENDING).**

When asked by Mayor Pro Tempore Robinson why last year's site, Wal-Mart, was not being used this year for the gun turn-in event, Police Chief Paresi responded Wal-Mart requested another site be chosen this year.

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

**27. APPROVAL OF AN INTERLOCAL CONTRACT FOR INMATE HOUSING WITH**

**CLARK COUNTY, IN THE APPROXIMATE AMOUNT OF \$365,000, WHICH INCREASES THE DAILY RATE FROM \$50.00 TO \$70.00, WHICH REPRESENTS A 40% INCREASE, FOR EACH INMATE HOUSED IN THE NORTH LAS VEGAS DETENTION CENTER, EFFECTIVE JULY 1, 2005. (CNLV CONTRACT NO. C-6110)**

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

28. **APPROVAL OF THE PROFESSIONAL SERVICES AGREEMENT WITH G. C. WALLACE, INC. IN AN AMOUNT NOT TO EXCEED \$704,870, TO PROVIDE PRELIMINARY ENGINEERING, FINAL DESIGN, BID PHASE, AND CONSTRUCTION MANAGEMENT SUPPORT SERVICES FOR THE GOWAN OUTFALL, LONE MOUNTAIN BRANCH PROJECT, CONSISTING OF TWO MILES OF OPEN AND/OR CLOSED SYSTEM FLOOD CONTROL FACILITIES WITHIN OR IMMEDIATELY ADJACENT TO LONE MOUNTAIN ROAD BETWEEN DECATUR BOULEVARD AND COLEMAN STREET. (CNLV CONTRACT NO. C-6113)**

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

29. **APPROVAL OF A PROFESSIONAL ENGINEERING SERVICES AGREEMENT IN THE AMOUNT OF \$155,839.49, WITH THE LOUIS BERGER GROUP FOR THE TRAFFIC SIGNAL PROGRAM-PHASE II PROJECT FOR THE FOLLOWING INTERSECTIONS: COLTON AVENUE AT NORTH 5<sup>TH</sup> STREET, CRAIG ROAD AT REVERE STREET, LONE MOUNTAIN ROAD AT ALLEN LANE, LONE**

**MOUNTAIN ROAD AT VALLEY DRIVE, WASHBURN ROAD AT ALLEN LANE, AND WASHBURN ROAD AT DECATUR BOULEVARD, TO BETTER FACILITATE TRAFFIC CIRCULATION PATTERNS, ABATE TRAFFIC DELAYS, AND ENHANCE TRAFFIC SAFETY. (CNLV CONTRACT NO. C-6111)**

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

- 30. APPROVAL OF A PROFESSIONAL ENGINEERING SERVICES AGREEMENT IN THE AMOUNT OF \$130,794, WITH VTN NEVADA FOR THE TRAFFIC SIGNAL PROGRAM-PHASE III PROJECT FOR THE FOLLOWING INTERSECTIONS: SIMMONS STREET AT ALEXANDER ROAD, LONE MOUNTAIN ROAD AT LAMB BOULEVARD, LOSEE ROAD AT CENTENNIAL PARKWAY, CAREY AVENUE AT DONNA STREET AND LAS VEGAS BOULEVARD AT BRUCE STREET, TO BETTER FACILITATE TRAFFIC CIRCULATION PATTERNS, ABATE TRAFFIC DELAYS AND IMPROVE SAFETY. (CNLV CONTRACT NO. 6112)**

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

- 31. AWARD OF THE STRUCTURED DATA/PHONE CABLING PROJECT IN THE AMOUNT OF \$38,000, TO TECHNICOM SERVICES, INC., FOR NEW CABLE AND FIBER OPTIC CONNECTIVITY FOR THE REMODELING OF THE VACATED MUNICIPAL COURT BUILDING LOCATED AT 2240 CIVIC CENTER DRIVE, TO BE OCCUPIED BY THE PLANNING AND DEVELOPMENT DEPARTMENT AND THE BUILDING SAFETY DIVISION OF THE PUBLIC WORKS DEPARTMENT.**

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

**32. APPROVAL TO PURCHASE BATTERY BACK-UP POWER SUPPLIES FROM J & J, INC. IN THE AMOUNT OF \$61,724; LIGHT EMITTING DIODE (LED) PEDESTRIAN AND SIGNAL HEADS FROM TRASTAR COMPANY IN THE AMOUNT OF \$5,852 AND DIALIGHT CORPORATION IN THE AMOUNT OF \$30,146 FOR 13 SIGNALIZED INTERSECTIONS: CHEYENNE AVENUE & I-15, CHEYENNE AVENUE & LOSEE ROAD, CHEYENNE AVENUE & MARTIN LUTHER KING BOULEVARD, CRAIG ROAD AND MARTIN LUTHER KING BOULEVARD, CRAIG ROAD & PECOS ROAD/MITCHELL STREET, CRAIG ROAD & I-15 EAST, CRAIG ROAD & I-15 WEST, LAKE MEAD BOULEVARD & LAS VEGAS BOULEVARD, LAKE MEAD BOULEVARD & LOSEE ROAD, LAKE MEAD BOULEVARD & NORTH 5<sup>TH</sup> STREET - WEST BOUND, LAKE MEAD BOULEVARD & NORTH 5<sup>TH</sup> STREET - EAST BOUND, CC215 & ALIANTE PARKWAY, AND CC215 & DECATUR BOULEVARD.**

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

**33. FINAL ACCEPTANCE OF THE WASHBURN COMMUNITY POLICE PROJECT, BID NO. 1138, FOR MAINTENANCE AND AUTHORIZATION TO FILE THE NOTICE OF COMPLETION.**

ACTION: ACCEPTED

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

**34. AWARD OF BID NUMBER B-1196, LOTS 1 THROUGH 5, TO VIK'S JANITORIAL**

**SERVICES, FOR CLEANING SERVICES FOR THE JUSTICE FACILITY, UTILITIES BUILDING, NORTH LAS VEGAS LIBRARY, POLICE NORTHWEST AREA COMMAND BUILDING, AND POLICE COMMUNITY SERVICE BUILDING; IN THE AMOUNT OF \$210,600 ANNUALLY, FOR THE PERIOD SEPTEMBER 7, 2005 THROUGH SEPTEMBER 6, 2007, WITH AN OPTION TO RENEW FOR TWO ADDITIONAL ONE-YEAR PERIODS, AND AUTHORIZATION TO THE PURCHASING MANAGER TO EXERCISE THE RENEWAL OPTIONS.**

**Dana Phillips, Teamsters Local 14, 1250 South Burnham Avenue, Las Vegas,** stated the City failed to discuss the proposed contract for janitorial services with the Teamster representatives. She felt a contract for outside janitorial services would take work away from the employees of the City who were represented by the union. Ms. Phillips requested Council to direct Staff to meet with the Teamster representatives to discuss the issue prior to voting.

Human Resources Director Ali Freeman advised he met with Teamster representatives Dana Phillips and Steve Grady on June 20, 2005 regarding the proposed janitorial services contract. He stated union employees were not necessarily entitled to work that the City chose to contract out with outside agencies. Director Freeman stated he advised the union representatives of the basis for the City seeking contract janitorial services at the meeting on June 20<sup>th</sup>.

City Manager Rose advised the City met the obligations required by the Teamster contract before presenting the item for Council consideration.

According to Ms. Phillips, the requirements for a "meet and confer" were not met by the City at the meeting with Director Freeman.

Councilwoman Smith suggested the item be continued for two weeks to give the City and the Teamsters an opportunity to work out a solution regarding the janitorial services.

ACTION: TABLED TO SEPTEMBER 21, 2005

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

**PUBLIC HEARINGS - 6:15 P.M.**

2. **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. (ASSOCIATED ITEM NO. 3, APPEAL, T-1184) (CONTINUED AUGUST 17, 2005)**

Mayor Montandon opened the Public Hearing.

Planning and Development Director Jory Stewart advised a memo dated September 7, 2005 was prepared by Staff and most of the issues had been resolved. The one remaining unresolved issue was the open space not being centralized. Director Stewart advised if Council supported the item, Staff would create an ordinance for Council approval.

**Jennifer Lazovich, 3800 Howard Hughes Parkway, Las Vegas**, spoke on behalf of the applicant and stated the applicant agreed with the conditions listed in the memo. There was a question about the open space which had been resolved during a conversation with Staff prior to the meeting. Ms. Lazovich advised a meeting was held with the applicant and Parks & Recreation Staff at which time an agreement was reached as to the location of the open space.

In response to a question from Councilwoman Smith, Director Stewart advised Staff recommended approval.

Mayor Montandon closed the Public Hearing.

ACTION: PLANNING COMMISSION DECISION OVERTURNED; ZN-44-05 APPROVED WITH REVISED CONDITIONS; STAFF TO PREPARE AN ORDINANCE FOR PERMANENT ZONING

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

3. **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. (ASSOCIATED ITEM NO. 2, APPEAL, ZN-44-05) (CONTINUED AUGUST 17, 2005)**

Mayor Montandon opened the Public Hearing.

Mayor Montandon closed the Public Hearing.

**ACTION:** PLANNING COMMISSION DECISION OVERTURNED; T-1184 APPROVED SUBJECT TO THE FOLLOWING CONDITIONS:

1. That, unless expressly authorized through a variance, waiver or another approved method, this development shall comply with all applicable codes and ordinances.
2. That T-1184 shall become null and void if ZN-44-05 is not approved by the City Council.
3. The applicant must comply with the conditions for approval of ZN-44-05.
4. The installation of sprinklers for fire suppression shall be required in each residential unit, unless the applicant provides a suitable alternative acceptable to the City prior to recording the final map.
6. A minimum of two means of Fire Department access are required into this development.
7. That a final development plan, subject to Planning Commission review and approval, is required prior to recordation of the final map.

**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

**4. 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. (ASSOCIATED ITEM NO. 46, ORDINANCE NO. 2167) (CONTINUED AUGUST 17, 2005)**

Mayor Montandon opened the Public Hearing.

Planning and Development Director Jory Stewart stated the applicant proposed to develop the site with a Sam's Club. The Planning Commission recommended approval.

**Jennifer Lazovich, 3800 Howard Hughes Parkway, Las Vegas,** represented the applicant and stated a positive response was received from the general public. She requested Council approval.

Councilwoman Smith commented that a decision had previously been made to maintain the industrial integrity of the property from Washburn south and was hesitant about releasing the land for commercial use.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: Councilwoman Smith

ABSTAIN: None

- 46. 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. (ASSOCIATED ITEM NO. 4, AMP-31-05) (CONTINUED AUGUST 17, 2005)**

Ordinance No. 2167 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 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: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: Councilwoman Smith

ABSTAIN: None

5. **AN APPEAL, SUBMITTED BY ROBERT GRONAUER OF KUMMER KAEMPFER BONNER & RENSHAW, REPRESENTING THE APPLICANT, OF THE PLANNING COMMISSION'S DECISION TO DENY ZN-43-05 (NORTH RANCH); AN APPLICATION SUBMITTED BY D. R. HORTON, PROPERTY OWNER, FOR RECLASSIFICATION OF PROPERTY FROM AN R-E RANCH ESTATES DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT CONSISTING OF 122 DUPLEX UNITS AND 312 TRIPLEX UNITS ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF ELKHORN ROAD AND GOLDFIELD STREET. (ASSOCIATED ITEM NO. 6, APPEAL, T-1183)**

Mayor Montandon opened the Public Hearing.

ACTION: CONTINUED TO SEPTEMBER 21, 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

6. **AN APPEAL, SUBMITTED BY ROBERT GRONAUER OF KUMMER KAEMPFER**

**BONNER & RENSHAW, REPRESENTING THE APPLICANT, OF THE PLANNING COMMISSION'S DECISION TO DENY T-1183 (NORTH RANCH); AN APPLICATION SUBMITTED BY D. R. HORTON, PROPERTY OWNER, FOR APPROVAL OF A TENTATIVE MAP IN AN R-E RANCH ESTATES DISTRICT (PROPOSED PUD PLANNED UNIT DEVELOPMENT DISTRICT) CONSISTING OF 434 UNITS (122 DUPLEXES AND 312 TRIPLEXES) ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF ELKHORN ROAD AND GOLDFIELD STREET. (ASSOCIATED ITEM NO. 5, APPEAL, ZN-43-05)**

Mayor Montandon opened the Public Hearing.

ACTION: CONTINUED TO SEPTEMBER 21, 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

7. **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.**

Mayor Montandon opened the Public Hearing.

Planning and Development Director Jory Stewart advised this was the applicant's first request for an extension of time.

**Michael McDonald, 4908 Carmen Boulevard, Las Vegas,** represented the applicant and thanked Staff for their assistance. He requested an extension of time to complete the project.

**Carl Marcello, 4795 South Durango Drive, Las Vegas,** the applicant, explained the tavern was a small part of a \$20 million-dollar project that included 150,000 square feet of retail. He stated the tavern would be the first building constructed on the site with the groundbreaking scheduled for September 14, 2005.

Mayor Montandon closed the Public Hearing.

ACTION: ONE YEAR EXTENSION OF TIME 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

8. **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.**

Mayor Montandon opened the Public Hearing.

Planning and Development Director Jory Stewart advised this was the applicant's first request for an extension of time.

**Bob Gronauer, 3800 Howard Hughes Parkway, Las Vegas,** spoke on behalf of the applicant. He stated the proposed tavern was part of a commercial center and asked for a one-year extension of time.

**Harvey Ferber, 1504 Lazy Hill Ranch Way, North Las Vegas,** stated he was opposed to the approval of the extension of time. He felt there were too many taverns in the area.

Mayor Pro Tempore questioned whether it would be legal to deny one extension of time after several other extensions had been granted. City Attorney Sean McGowan responded it was at the discretion of Council to approve or deny each application on an individual basis.

Councilman Buck commented that even though extensions of one year had been granted to many use permits, all the taverns would not be built in that time. When they returned to request another extension, their request might not be granted.

Mayor Montandon closed the Public Hearing.

ACTION: ONE YEAR EXTENSION OF TIME 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

**BUSINESS (CONT'D)**

**35. AWARD OF BID NO. B-1203 TO GUARDSMARK LLC, FOR PROVIDING SECURITY PATROL SERVICES AT VARIOUS CITY PARKS AND TRAIL SYSTEMS, IN THE AMOUNT OF \$138,000 ANNUALLY, FOR A PERIOD FROM SEPTEMBER 7, 2005 THROUGH SEPTEMBER 6, 2007, WITH AN OPTION TO RENEW FOR TWO ADDITIONAL ONE-YEAR PERIODS AND AUTHORIZATION TO THE PURCHASING MANAGER TO EXERCISE THE RENEWAL OPTIONS.**

In response to a question by Councilman Buck, Parks & Recreation Director Mike Henley stated when Craig Ranch was transformed into a park, an amendment would be made to include Craig Ranch Park in the contract.

Police Chief Paresi advised the Police Department would not be in a position to patrol the parks in North Las Vegas for three to four years. At that time the security patrol contract would be eliminated.

When asked by Mayor Pro Tempore Robinson what process was used to select which parks would be patrolled by the security service, Director Henley responded the parks that consistently held after-hour events and were more vulnerable would be patrolled. He advised trails were also included in the contract due to the orientation of the trails that backed on to residential properties.

ACTION: BID AWARDED

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

**36. AWARD OF BID NO. B-1208 TO FORD COUNTRY, IN THE AMOUNT OF**

**\$101,853.00, FOR FOUR EXTENDED CAB PICKUP TRUCKS WITH DIESEL ENGINES; LOT 1 IS A 1-TON FOUR-WHEEL DRIVE FOR THE RADIO SHOP; LOT 2 IS A 1-TON TWO-WHEEL DRIVE FOR ANIMAL CONTROL; LOT 3 IS A 3/4 TON TWO-WHEEL DRIVE FOR DETENTION HOUSEKEEPING; AND LOT 4 IS A 1/2 TON TWO-WHEEL DRIVE FOR ANIMAL CONTROL ADMINISTRATION.**

ACTION: BID AWARDED

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

**37. APPROVAL TO PURCHASE FOUR SIX-WHEEL MODEL STREET SWEEPERS FROM HAAKER EQUIPMENT COMPANY, IN THE AMOUNT OF \$739,380, PURSUANT TO NRS 332.115(1)D, USING A COMPETITIVE BIDDING EXCEPTION, TO CLEAN CITY ROADS AND RIGHTS-OF-WAY BY THE PUBLIC WORKS DEPARTMENT STREET MAINTENANCE DIVISION.**

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

**38. APPROVAL TO PURCHASE TWO LAWN MOWERS FROM SIMPSON NORTON, IN THE AMOUNT OF \$89,862.98, TO BE ADDED TO THE EXISTING FLEET TO MAINTAIN PARKS AND OTHER GREENBELTS THROUGHOUT THE CITY, PURSUANT TO NRS 332.115(1)M, USING A COMPETITIVE BIDDING EXCEPTION.**

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

**39. APPROVAL OF PAYMENT TO ORACLE CORPORATION IN THE AMOUNT OF \$104,683.80; \$71,375.16 FOR SOFTWARE UPDATES AND \$33,308.64 FOR MAINTENANCE AND SUPPORT FEES, FOR THE PERIOD OF MAY 28, 2005 THROUGH MAY 27, 2006, ON EXISTING HUMAN RESOURCES, PAYROLL, GRANTS MANAGEMENT, PROJECT MANAGEMENT, PURCHASING AND ASSET MANAGEMENT LICENSES.**

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

**40. APPROVAL OF PAYMENT TO VERITAS IN THE AMOUNT OF \$32,368.45, TO COMBINE ALL EXISTING AND NEW MAINTENANCE AND SUPPORT FOR THE CITY'S UNIX PRODUCTION SERVER COMPUTER SYSTEMS INTO ONE ANNUAL PAYMENT, CO-TERMINATING ON JULY 30, 2006.**

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

**41. DIRECTION TO STAFF TO FORWARD THE PROPOSAL SUBMITTED BY RICHARD CAMPOS, IN THE AMOUNT OF \$131,751, TO START A SYMPHONY/ORCHESTRA, TO THE PROPOSED CULTURAL ARTS ADVISORY BOARD, DURING THE FISCAL YEAR 2006-2007.**

Parks & Recreation Director Mike Henley explained Mr. Campos was requesting financial support from the City in the form of Staff, assistance with grant writing and fund-raising efforts. He advised the proposal was submitted to the Parks & Recreation Advisory Board who recommended the proposal be considered in the 2006-2007 fiscal year and directed to a proposed Cultural Arts Advisory Board to be considered by Council in October 2005.

**Richard Campos**, advised he would be the Orchestra Manager of the proposed symphony/orchestra and **Peggy King**, his partner, was his assistant and librarian. He stated two proposals had been submitted to the Parks & Recreation Advisory Board and he drafted an information sheet explaining the process of creating a symphony/orchestra. Mr. Campos stated there was a 500-seat auditorium at Canyon Springs High School where performances could be held.

Councilwoman Smith expressed concern for the large financial commitment by the City that would be required to create a professional symphony orchestra.

Mayor Pro Tempore Robinson, although he supported the formation of an orchestra sometime in the future, felt the City was not in a position to finance a symphony orchestra at the time.

ACTION: STAFF DIRECTED TO FORWARD PROPOSAL TO PROPOSED CULTURAL ARTS ADVISORY BOARD

MOTION: Mayor Montandon

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

**42. ACCEPTANCE OF A GRANT AWARD IN THE AMOUNT OF \$13,800 FROM THE LAS VEGAS CONVENTION AND VISITORS AUTHORITY TO ASSIST IN DEFERRING MARKETING EXPENSES INCURRED TO ADVERTISE THE 3<sup>RD</sup> ANNUAL TASTES AND TUNES EVENT FOR PRINT ADVERTISEMENTS AND PURCHASING RADIO TIME, TO INCREASE ATTENDANCE AND VISITATION NUMBERS AND/OR TOTAL AREA ECONOMIC IMPACT.**

ACTION: GRANT ACCEPTED

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**

43. **ORDINANCE NO. 2177; 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 12.53± ACRES THEREIN FROM A PUD PLANNED UNIT DEVELOPMENT DISTRICT, AND A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT TO AN R-3 MULTI-FAMILY RESIDENTIAL DISTRICT (ZN-56-05, ALLIANCE RESIDENTIAL), FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF NORTH 5<sup>TH</sup> STREET AND AZURE AVENUE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR SEPTEMBER 21, 2005) (ASSOCIATED ITEM NO. 20, AMP-35-05)**

Ordinance No. 2177 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 12.53± ACRES THEREIN FROM A PUD PLANNED UNIT DEVELOPMENT DISTRICT, AND A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT TO AN R-3 MULTI-FAMILY RESIDENTIAL DISTRICT (ZN-56-05, ALLIANCE RESIDENTIAL), FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF NORTH 5<sup>TH</sup> STREET AND AZURE AVENUE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR SEPTEMBER 21, 2005

44. **ORDINANCE NO. 2178; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-09-05), TO AMEND TITLE 17 (ZONING ORDINANCE) SECTIONS**

**17.24.020 AND 17.24.140, OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE TO REDUCE THE REQUIRED PARKING FOR MINI-WAREHOUSE USES, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR SEPTEMBER 21, 2005)**

Ordinance No. 2178 as introduced by the City Clerk:

AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-09-05), TO AMEND TITLE 17 (ZONING ORDINANCE) SECTIONS 17.24.020 AND 17.24.140, OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE TO REDUCE THE REQUIRED PARKING FOR MINI-WAREHOUSE USES, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR SEPTEMBER 21, 2005

- 45. ORDINANCE NO. 2179; 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 4.20 ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-54-05, STORAGE WEST - DORRELL), FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF DORRELL LANE AND COMMERCE STREET. (SET FINAL ACTION FOR SEPTEMBER 21, 2005) (ASSOCIATED ITEM NO. 19, AMP-34-05)**

Ordinance No. 2179 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 4.20 ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-54-05, STORAGE WEST - DORRELL), FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF DORRELL LANE AND COMMERCE STREET.

ACTION: FINAL ACTION SET FOR SEPTEMBER 21, 2005

**ORDINANCES**  
**FINAL ACTION**

47. **ORDINANCE NO. 2168; AN ORDINANCE CREATING CITY OF NORTH LAS VEGAS, NEVADA, SPECIAL ASSESSMENT DISTRICT NO. 61 (ANN ROAD AND ANCILLARY STREETS); ORDERING STREET PROJECTS WITHIN THE CITY OF NORTH LAS VEGAS, NEVADA; PROVIDING FOR THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS THEREFOR; RATIFYING, APPROVING AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN DIRECTED TOWARD THE ACQUISITION AND IMPROVEMENT OF STREET PROJECTS IN THE DISTRICT; AND PROVIDING OTHER MATTERS RELATING THERETO.**

Ordinance No. 2168 as introduced by the City Manager:

AN ORDINANCE CREATING CITY OF NORTH LAS VEGAS, NEVADA, SPECIAL ASSESSMENT DISTRICT NO. 61 (ANN ROAD AND ANCILLARY STREETS); ORDERING STREET PROJECTS WITHIN THE CITY OF NORTH LAS VEGAS, NEVADA; PROVIDING FOR THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS THEREFOR; RATIFYING, APPROVING AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN DIRECTED TOWARD THE ACQUISITION AND IMPROVEMENT OF STREET PROJECTS IN THE DISTRICT; AND PROVIDING OTHER MATTERS RELATING 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

48. **ORDINANCE NO. 2169; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 10.35 ACRES THEREIN FROM AN M-2 GENERAL INDUSTRIAL DISTRICT TO AN R-3 MULTI-FAMILY RESIDENTIAL DISTRICT (ZN-35-05, CRAIG ROAD CONDOMINIUMS), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF VANDENBERG DRIVE AND CRAIG ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 2169 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 10.35 ACRES THEREIN FROM AN M-2 GENERAL INDUSTRIAL DISTRICT TO AN R-3 MULTI-FAMILY RESIDENTIAL DISTRICT (ZN-35-05, CRAIG ROAD CONDOMINIUMS), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF VANDENBERG DRIVE AND CRAIG ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Planning and Development Director Jory Stewart advised the ordinance would permanently re-zone the subject site in accordance with the approval of the City Council on July 20<sup>th</sup>.

ACTION: PASSED AND ADOPTED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: Councilwoman Smith

ABSTAIN: None

**49. ORDINANCE NO. 2171; AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NUMBER 2120 WHICH RECLASSIFIED APPROXIMATELY 30.02± ACRES FROM AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT (ZN-04-05, TWILIGHT AT RIVERWALK RANCH), BY MODIFYING CONDITION 7A AND 8E, ADDING CONDITION 7B, AND DELETING CONDITION 18, FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF VALLEY DRIVE AND TROPICAL PARKWAY; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 2171 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NUMBER 2120 WHICH RECLASSIFIED APPROXIMATELY 30.02± ACRES FROM AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT (ZN-04-05, TWILIGHT AT RIVERWALK RANCH), BY MODIFYING CONDITION 7A AND 8E, ADDING CONDITION 7B, AND DELETING CONDITION

18, FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF VALLEY DRIVE AND TROPICAL PARKWAY; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED AND ADOPTED

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

**50. ORDINANCE NO. 2172; AN ORDINANCE INITIATED BY THE CITY OF NORTH LAS VEGAS RELATING TO TITLE 17 (ZONING) AMENDING SECTIONS 17.20.060(A) AND 17.20.070(A), RELATING TO THE ALLOWED NET RESIDENTIAL DENSITY FOR CERTAIN ZONING DESIGNATIONS (R-2 AND R-3) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.**

Ordinance No. 2172 as introduced by the City Manager:

AN ORDINANCE INITIATED BY THE CITY OF NORTH LAS VEGAS RELATING TO TITLE 17 (ZONING) AMENDING SECTIONS 17.20.060(A) AND 17.20.070(A), RELATING TO THE ALLOWED NET RESIDENTIAL DENSITY FOR CERTAIN ZONING DESIGNATIONS (R-2 AND R-3) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

Planning and Development Director Jory Stewart advised this amendment to the Code would make the R-2 and R-3 densities consistent with the Comprehensive Plan density as a short-term remedy until the new Comprehensive Plan was approved and adopted.

**Bob Gronauer, 3800 Howard Hughes Parkway, Las Vegas,** represented two developers, one of which had R-3 zoning already approved and one with an R-3 zoning application in the system. He was concerned whether 25 units per acre would still be permitted on the property if the amendment were approved. Mr. Gronauer requested his clients' applications be "grandfathered" to allow a density of up to 25 units per acre.

City Attorney Sean McGowan advised additional information would be required as to actual expenditures of funds related to the development of the site plan or tentative map before the applications would be considered binding. Mr. Gronauer explained the site plan reviews were already approved in compliance with the current R-3 zoning standard. He suggested all R-3 developments with approved site plan reviews or final development plan reviews currently in the system be permitted to build up to 25 units per acre.

City Manager Rose suggested the item be continued for two weeks.

ACTION: CONTINUED TO SEPTEMBER 21, 2005

MOTION: Mayor Montandon

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

51. **ORDINANCE NO. 2174; 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 160± ACRES THEREIN FROM A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT AND M-2 GENERAL INDUSTRIAL DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT (ZN-47-05, PROJECT NLV) CONSISTING OF 650 MULTI-FAMILY DWELLING UNITS AND 1,500,000 SQUARE FEET OF COMMERCIAL, FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF CRAIG ROAD AND NORTH 5<sup>TH</sup> STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 2174 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 160± ACRES THEREIN FROM A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT AND M-2 GENERAL INDUSTRIAL DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT (ZN-47-05, PROJECT NLV) CONSISTING OF 650 MULTI-FAMILY DWELLING UNITS AND 1,500,000 SQUARE FEET OF COMMERCIAL, FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF CRAIG ROAD AND NORTH 5<sup>TH</sup> STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Planning and Development Director Jory Stewart advised the applicant was in agreement with all the conditions with the exception of Condition No. 39 which pertained to North 5<sup>th</sup> Street as a planned limited access corridor. She stated the project was proposed to be developed in three phases. The first phase would include a pad of commercial buildings south of Craig Road and east of the Las Vegas Wash; the second phase would be 1.146 million square feet of retail uses adjacent to Alexander Road and the Las Vegas Wash, 8400 square feet of mini-warehousing and 50,000 square feet of office buildings; the third phase would include mixed-use residential and a minimum of 130,000 square feet of commercial, along with town homes in the northwest section of the proposed development.

Major amenities including a movie theater and a possible amphitheater were also proposed. Director Stewart stated the applicant raised the multi-family dwelling unit request from 600, which was approved by the Planning Commission, to a maximum of 750 dwelling units.

**Jeff Silver, 3916 Howard Hughes Parkway, Las Vegas,** advised there were 57 conditions in the ordinance which were approved by the Planning Commission. He stated the applicant was agreeable to all of the conditions with the exception of Condition No. 39 which addressed possible limited access to North 5<sup>th</sup> Street. Mr. Silver advised the applicant was only recently made aware of a proposal by the Regional Transportation Commission (RTC) for a super arterial to extend down North 5<sup>th</sup> Street. He explained his client had deadlines that had to be met and funds were already expended on the project which were not recoverable by the applicant. Mr. Silver stated several high-rise residential units were proposed for the complex which were being marketed for the view of the mountains to the west and the north. He was concerned that if an elevated super arterial were constructed on North 5<sup>th</sup> Street, it would interfere with the view which was the selling point for the units. Mr. Silver advised his client would be willing to discuss alternatives other than an elevated roadway. Another issue raised by Mr. Silver was the importance of preserving the two major access points into the property from Craig Road and North 5<sup>th</sup> Street. Mr. Silver emphasized that with a complex of 160 acres, it was mandatory that there be two major signalized access points on Craig Road and North 5<sup>th</sup> Street. A draft revision in the verbiage for Condition No. 39 was proposed by Mr. Silver which stated signalized access from North 5<sup>th</sup> Street would be given to the applicant during the design and construction phase. In addition, if the project required some other type of roadway system other than an at grade roadway, he requested Council approval of that requirement. However, the request would be for a sub-grade roadway, rather than an elevated one, in order to preserve the view for residents of the high-rise units.

Mayor Montandon emphasized that both projects were important to the City and both had to be developed. He stated it was mandatory that the transit-oriented design and transit be compatible with each other and felt the revised language for Condition No. 39 proposed by Mr. Silver would work for all concerned.

Public Works Director Jim Bell explained grade separations which were required for the RTC and the mid-block access, in order to be maintained for the long term, must be grade separated. However, he cautioned the increase in cost specific to this project could possibly be an issue for the RTC. Director Bell explained there were three drainage systems across the area, one at the western tributary system, a parallel system at Craig Road and one at Alexander Road. He advised excavation could be as deep as 50 feet for the construction, the cost of which could be borne by the City or by the developer.

Director Bell raised the issue of long-term mid-block access and how it could be provided. He had discussed the issue with Jacob Snow of the RTC who stated he may be amenable to an interim condition if there were a long-term plan for the mid-block access between Alexander and Craig Roads.

Mayor Montandon expressed concern about having to make decisions on long-term design costs when a funding source had yet to be identified. He also expressed concern about the final request in the revised language for Condition No. 39 proposed by Mr. Silver about the roadway being below grade. Mayor Montandon recognized the importance of visibility, access and funding but felt it was difficult to make decisions on visibility for a project that did not yet exist.

Councilman Eliason felt, since the developer was requesting changes in the design plan, the burden of funding the changes should be borne by the developer.

Mr. Silver stated when the applicant applied for a financing package, it was approved based on the design package presented which did not include modifications to the access point. In addition, with respect to the modification to the roadway in the future, he stated there were three alternatives. One was to leave it the way it was, the second would be a high-speed arterial at grade and the third would be an elevated high-speed arterial. The third option was a concern because of the interference with the view which was a marketing tool to sell 750 units. Mr. Silver was concerned about his client being sued by the residents for misrepresentation.

**Golden Welch, Mendenhall Entities, Las Vegas Paving,** stated he and several other businesses located between Alexander and Cheyenne were concerned about North 5<sup>th</sup> Street becoming a high-speed arterial. He advised such a roadway would interfere with their business and would confuse their ability to get trucks on the road. Mr. Welch said he was in favor of transit-oriented development but was not in favor of a high-speed roadway. He felt the City misrepresented their plans for North 5<sup>th</sup> Street.

Mayor Montandon responded the artist's renderings of the high-speed arterial on North 5<sup>th</sup> Street were presented for the first time on September 7<sup>th</sup>.

Councilman Buck asked if the item could be continued for two weeks to which Mr. Silver responded it could not due to the fact that there had already been several extensions. Councilman Buck stated she had never been under the impression that the proposed roadway would be a super arterial but it would be a transit-oriented main arterial. Councilman Buck was confident a solution could be reached regarding both issues. She asked City Attorney McGowan for some direction regarding the language of the proposed revisions to Condition No. 39.

City Attorney McGowan explained North 5<sup>th</sup> Street was still an ongoing planning process. He stated the language referring to a fixed guideway system should not be used as it had not yet been determined what roadway system would be utilized. Mayor Montandon agreed with City Attorney McGowan's comments and suggested that Condition No. 39 be completely eliminated which would leave the 150-foot right-of-way and provide an opportunity to arrive at a solution. City Attorney McGowan concurred with Mayor Montandon's suggestion. Mr. Silver agreed to eliminate the condition but again requested affirmation from Council that there would be signaled access into the project on North 5<sup>th</sup> Street and on Craig Road. He also requested that if the roadway were modified sometime in the future, it would not interfere with the visibility features of the high-rise units.

**George Garcia, 1711 Whitney Mesa Drive, Suite 110, Henderson,** requested a recess in the meeting while he placed a call to his client regarding the elimination of Condition No. 39.

Mayor Montandon adjourned the meeting for a recess at 8:01 P.M. and cautioned the Council members not to engage in any discussion of the item during the recess.

Mayor Montandon reconvened the meeting at 8:16 P.M.

Mr. Silver advised he had contacted the developer who requested that signalized access on North 5<sup>th</sup> Street and Craig Road be guaranteed by the City. In addition, the developer required a written acknowledgement from Council that the City understood that visibility from the project was essential and if a high-speed arterial were to be constructed on North 5<sup>th</sup> Street, it would not be above grade.

Mayor Montandon responded, while it was the City's intent to make the project successful, it was an impossibility to guarantee visibility from the high-rise units. He also felt that, given the nature of the project, the two signalized access points into the project would be a requirement included in the traffic study listed as a condition of approval.

Traffic Engineer Kevin Futch advised he had met with the developer's traffic engineer and Mr. Garcia in June at which time proper access was discussed. At that time Mr. Futch presented them with the RTC's study on the North 5<sup>th</sup> Street Corridor to Mr. Garcia, as well

as a recommendation for the 150-foot right-of-way. Also included in that document were the alternatives for grade separations at Craig Road, North 5<sup>th</sup> Street and an overpass concept at Alexander Road. Mr. Futch stated the developer subsequently submitted a traffic study which, based on the layout and interim condition with the access points, showed signalization would be required at the main access points.

Mayor Montandon stated he would like to move to amend Condition No. 39 to say that signalized access on North 5<sup>th</sup> Street and Craig Road will be permitted to and required of the developer. Future re-designs of the roadway would maintain these access points.

Director Bell advised there was no conflict with the RTC about the signalized access. Even if the roadway proposed by the RTC were elevated, the intersections would still be signalized. He stated another issue was the mid-block signalized access on North 5<sup>th</sup> Street which the RTC did not support except in an interim situation.

Mayor Pro Tempore requested Council to vote on the motion made by Mayor Montandon on the amendment to Condition No. 39.

**ACTION:** AMEND CONDITION NO. 39 TO SAY “ SIGNALIZED ACCESS ON NORTH 5<sup>TH</sup> STREET AND CRAIG ROAD WILL BE PERMITTED TO AND REQUIRED OF THE DEVELOPER”

**MOTION:** Mayor Montandon

**SECOND:** Mayor Pro Tempore Robinson

**AYES:** Mayor Montandon, Mayor Pro Tempore Robinson, Councilman Buck

**NAYS:** Council Members Smith and Eliason

**ABSTAIN:** None

Councilman Buck requested to add an amendment to the amendment to ensure the developer would be financially responsible for future long-term access.

**ACTION:** AMENDMENT B TO CONDITION NO. 39 TO SAY “IF NECESSARY, THE DEVELOPER, IN ORDER TO MAINTAIN ITS LONG-TERM GRADE SEPARATED ACCESS, MUST PAY FOR THE COST OF THAT IMPROVEMENT”

**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

Mayor Pro Tempore requested Council vote on Ordinance 2174 with the two amendments to Condition No. 39:

ACTION: PASSED AND ADOPTED, AS AMENDED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

NAYS: Councilman Eliason

ABSTAIN: None

### APPOINTMENTS

**52. APPOINTMENTS OF A CITIZEN REPRESENTATIVE AND CITIZEN ALTERNATE TO THE CLARK COUNTY COMMUNITY DEVELOPMENT ADVISORY COMMITTEE FOR ONE YEAR TERMS. (TABLED AUGUST 17, 2005)**

ACTION: BILL DOLAN APPOINTED AS REPRESENTATIVE AND DOLPHINE BURT APPOINTED AS ALTERNATE FOR ONE YEAR TERMS

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

**53. APPOINTMENTS OF NEW BOARD MEMBERS TO THE JOINT BOARD OF APPEALS, REPLACING ALL PRIOR MEMBERS: DAVID W. STRAIT, REGISTERED ARCHITECT, FOR A TERM ENDING SEPTEMBER 1, 2009; JOHN BEARD, GENERAL CONTRACTOR, FOR A TERM ENDING SEPTEMBER 1, 2007; WILLIAM ALLEN, PROFESSIONAL ENGINEER, FOR A TERM ENDING SEPTEMBER 1, 2009; DALE JUILFS, RESIDENTIAL CONSTRUCTION INDUSTRY, FOR A TERM ENDING SEPTEMBER 1, 2008; ARISTO AGUILERA, ELECTRICIAN, FOR A TERM ENDING SEPTEMBER 1, 2007; JAMES WALKER, MECHANICAL CONTRACTOR, FOR A TERM ENDING SEPTEMBER 1, 2008 AND CECIL JOHNSON, LAYMAN, FOR A TERM ENDING SEPTEMBER 1, 2009.**

ACTION: DAVID W. STRAIT APPOINTED FOR A TERM ENDING SEPTEMBER 1, 2009; JOHN BEARD APPOINTED FOR A TERM ENDING SEPTEMBER 1,

2007; WILLIAM ALLEN APPOINTED FOR A TERM ENDING SEPTEMBER 1, 2009; DALE JULIFS APPOINTED FOR A TERM ENDING SEPTEMBER 1, 2008; ARISTO AGUILERA APPOINTED FOR A TERM ENDING SEPTEMBER 1, 2007; JAMES WALKER APPOINTED FOR A TERM ENDING SEPTEMBER 1, 2008; CECIL JOHNSON APPOINTED FOR A TERM ENDING SEPTEMBER 1, 2009

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

### **COUNCIL ITEMS**

Councilman Buck extended Council's best wishes to injured Firefighter Gomez.

Mayor Montandon thanked Staff for the police officers who were sent to New Orleans to assist in the relief effort.

### **CITY MANAGER'S REPORT**

City Manager Gregory Rose asked Deputy Director of Planning and Development Kenny Young to update the Council concerning the evacuees from New Orleans coming to the Las Vegas Valley. Deputy Director Young stated as many as 5,000 people might be coming to the Valley. The North Las Vegas Housing Authority was combining resources with Clark County, Las Vegas and Henderson to house, feed and provide health examinations for the evacuees.

### **PUBLIC FORUM**

**Brent Bulloch, 6133 Benchmark Way, North Las Vegas**, complained about the charges by Republic Services for his dumpsters. Mayor Montandon asked Staff to look into the issue since Republic Services is a franchisee for North Las Vegas.

**ADJOURNMENT**

**ACTION:** THE MEETING ADJOURNED AT 9:10 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: November 16, 2005**

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Mayor Michael L. Montandon

**ATTEST:**

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Karen L. Storms, CMC  
City Clerk