

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

June 7, 2006

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
Assistant City Manager Sam Chambers
Assistant City Manager Maryann Ustick
City Attorney Sean McGowan
City Clerk Karen Storms
Communications Director Brenda Johnson
Assistant Finance Director Kay Godbey
Fire Chief Al Gillespie
General Services Director Eric Dabney

Acting Human Resources Director Mike Scalzi
Information Technology Director Steve Chapin
Planning and Zoning Director Jory Stewart
Planning and Zoning Manager Marc Jordan
Police Chief Mark Paresi
Public Works Director Jim Bell
Real Property Services Manager Randy Cagle
Utilities Director David Bereskin
Chief Deputy City Clerk Anita Sheldon

WELCOME

Mayor Michael L. Montandon

VERIFICATION

Karen L. Storms, CMC
City Clerk

INVOCATION

Rabbi Yocheved Mintz
Valley Outreach Synagogue

PLEDGE OF ALLEGIANCE

Mayor Michael L. Montandon

PUBLIC FORUM

There was no public participation.

PRESENTATION

- ★ **RECOGNITION AND AWARD PRESENTATION TO NEVADA LEAGUE OF CITIES YOUTH AWARD RUNNER-UP SEAN KLEIN, JUNIOR HIGH DIVISION AND FIRST PLACE WINNER RAQUAN SNEAD, HIGH SCHOOL DIVISION**

ACTION: PRESENTATION MADE

AGENDA

1. **APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF JUNE 7, 2006.**

ACTION: APPROVED, AS AMENDED: ITEM NOS. 2 AND 49 CONTINUED TO OCTOBER 18, 2006; ITEM NO. 37 TABLED TO AUGUST 16, 2006; ITEM NOS. 47 AND 48 CONTINUED TO JULY 5, 2006; ITEM NO. 50 CONTINUED TO AUGUST 2, 2006

MOTION : Councilwoman Smith

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

PUBLIC HEARINGS - 6:15 P.M.

2. **AMP-18-06 (ALEXANDER & MLK); AN APPLICATION SUBMITTED BY GHASSAN SHAMOUN, ON BEHALF OF ZUHAIR ZORA AND GHASSAN SHAMOUN, PROPERTY OWNERS, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF OFFICE TO NEIGHBORHOOD COMMERCIAL, ON PROPERTY LOCATED AT 4009 NORTH MARTIN LUTHER KING BOULEVARD. (ASSOCIATED ITEM NO. 49, ORDINANCE NO. 2277)**

ACTION: CONTINUED TO OCTOBER 18, 2006

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

3. **AMP-19-06 (CELEBRATE VILLAGE); AN APPLICATION SUBMITTED BY CELEBRATE INVESTMENT, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF REGIONAL COMMERCIAL TO VHDR VERY HIGH DENSITY RESIDENTIAL, ON PROPERTY GENERALLY LOCATED WEST OF MARTIN LUTHER KING BOULEVARD AND APPROXIMATELY 800 FEET SOUTH OF CRAIG ROAD. (ASSOCIATED ITEM NO. 47, ORDINANCE NO. 2275)**

Mayor Montandon opened the Public Hearing.

Planning and Zoning Director Jory Stewart stated the original request was for Very High Density Residential (VHDR) which was 18-50 dwelling units per acre. Staff recommended denial to the Planning Commission because it did not comply with the Comprehensive Plan guidelines. The Planning Commission reduced the request from VHDR to High Density Residential (HDR) which would allow 12-25 dwelling units per acre.

Robert Gronauer, 3800 Howard Hughes Parkway, Las Vegas, represented the applicant and advised that the property in question was zoned Regional Commercial; however, the Von's shopping center to the north of the subject property faced Craig Road and, as a result, the property was not viable for a regional commercial center. He stated it was planned to work with Staff to develop an application for a Planned Unit Development and return with the plans for the residential property. Mr. Gronauer requested Council approve the application for High Density Residential.

Deborah Lewis, 4010 Hemp Hill Street, North Las Vegas, felt there were more than enough apartment complexes in the area and favored commercial zoning.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED FOR HIGH DENSITY

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

4. **AMP-20-06 (CELEBRATE VILLAGE); AN APPLICATION SUBMITTED BY CELEBRATE INVESTMENT, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF REGIONAL COMMERCIAL TO MDR MEDIUM DENSITY RESIDENTIAL, ON PROPERTY LOCATED AT THE NORTHWEST CORNER OF MARTIN LUTHER KING BOULEVARD AND CORALIE AVENUE. (ASSOCIATED ITEM NO. 48, ORDINANCE NO. 2276)**

Mayor Montandon opened the Public Hearing.

Planning and Zoning Director Jory Stewart stated the applicant requested Medium Density Residential (MDR) which would allow 4.5-10 dwelling units per acre. The Planning Commission recommended approval.

Robert Gronauer, 3800 Howard Hughes Parkway, Las Vegas, represented the applicant and requested Council approval for Medium Density Residential.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

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

5. VAC-05-06 (WASHBURN/BRUCE); AN APPLICATION SUBMITTED BY RICHMOND AMERICAN HOMES, PROPERTY OWNER, TO VACATE A 30-FOOT WIDE PORTION OF ROSADA WAY COMMENCING AT HAROLD STREET AND EXTENDING WEST APPROXIMATELY 300 FEET.

Mayor Montandon opened the Public Hearing.

Public Works Director Jim Bell stated there were previous vacated roadways in the corridor and recommended approval.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED, SUBJECT TO THE FOLLOWING CONDITION:

1. THE VACATION 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.

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

CONSENT AGENDA

6. APPROVAL OF SPECIAL JOINT CITY COUNCIL AND PLANNING COMMISSION MEETING MINUTES OF APRIL 17, 2006.

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

7. APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES OF APRIL 19, 2006.

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

8. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF APRIL 19, 2006.

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

9. APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES OF MAY 3, 2006.

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 REGULAR CITY COUNCIL MEETING MINUTES OF MAY 3, 2006.

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 PRIVILEGED LICENSES: EXHIBIT "A"

<u>BUSINESS NAME</u>	<u>LICENSE TYPE</u>	<u>ACTIVITY</u>
<u>NAME CHANGE LIQUOR & GAMING</u>		
1. J.A.B. Organization, The Allan Bybel, Pres DBA: Dylan's Cantina 3508 E Lake Mead Blvd North Las Vegas, Nevada 89030	LIQUOR/GAMING	General On/Off Sale Liquor
	<u>Police Investigation Completed</u> <u>Formerly: Hank's Poo Bear Lounge</u>	
<u>OWNERSHIP CHANGE LIQUOR & GAMING</u>		
2. Barajas Inc Esau Barajas, Pres DBA: Viva Zapatas Mexican Restaurant 3826 E Craig Rd North Las Vegas, Nevada 89030	LIQUOR/GAMING	General On Sale Liquor
	<u>Police Investigations Completed</u> <u>Former Owner: Red Rock Properties</u>	
3. Speedee Mart Inc Walter & Sherolyn Emery, Owners DBA: Speedee Mart #117 2481 W Craig Rd North Las Vegas, Nevada 89032	LIQUOR/GAMING	Beer & Wine Off Sale
	<u>Police Investigations Completed</u> <u>Former Name: Goudy's II</u> <u>Former Owner: Dorin Goudreaus</u>	
4. Speedee Mart Inc Walter & Sherolyn Emery, Owners DBA: Speedee Mart #118 5110 Camino Al Norte North Las Vegas, Nevada 89031	LIQUOR/GAMING	Beer & Wine Off Sale
	<u>Former Name: Goudy's III</u> <u>Former Owner: Dorin Goudreaus</u>	

ACTION: APPROVED

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

12. **ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT FROM GREAT AMERICAN CAPITAL, FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT CENTENNIAL PARKWAY AND ALLEN LANE IN THE AMOUNT OF 1.6% OF THE TOTAL COST OR \$8,510; DEER SPRINGS WAY AND AVIARY WAY IN THE AMOUNT OF 1.0% OF THE TOTAL COST OR \$5,319; CENTENNIAL PARKWAY AND SIMMONS STREET IN THE AMOUNT OF 3.8% OF THE TOTAL COST OR \$17,309; AND CENTENNIAL PARKWAY AND CLAYTON STREET IN THE AMOUNT OF 1.0% OF THE TOTAL COST OR \$4,919, FOR THE CENTENNIAL CROSSING DEVELOPMENT LOCATED ON THE SOUTHWEST CORNER OF CENTENNIAL PARKWAY AND SIMMONS 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 FROM FOAM DESIGN, INC., FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT ALEXANDER ROAD AND PECOS ROAD IN THE AMOUNT OF 2.7% OF THE TOTAL COST OR \$13,231, FOR THE KG FOAM WAREHOUSE, GENERALLY LOCATED ON THE WEST SIDE OF BELMONT STREET, APPROXIMATELY 220 FEET SOUTH OF ALEXANDER ROAD.**

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. **APPROVAL OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH CENTENNIAL DEVELOPMENT, LLC, FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT CENTENNIAL PARKWAY AND COMMERCE STREET IN THE APPROXIMATE AMOUNT OF 16.1% OF THE TOTAL COST OR \$79,201; CENTENNIAL PARKWAY AND NORTH 5TH STREET IN THE APPROXIMATE AMOUNT OF 11.2% OF THE TOTAL COST OR \$59,568; DEER SPRINGS WAY AND COMMERCE STREET IN THE APPROXIMATE AMOUNT OF 6.1% OF THE TOTAL COST OR \$30,008; AND COMMERCE STREET AND REVERE STREET IN THE APPROXIMATE AMOUNT OF 3.2% OF THE TOTAL COST OR \$15,742, FOR THE CENTENNIAL COMMERCE SHOPPING CENTER LOCATED ON THE NORTHWEST CORNER OF CENTENNIAL PARKWAY AND COMMERCE STREET. (CNLV CONTRACT NO. C-6329)**

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

15. **APPROVAL OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH SCHOOLHOUSE FINANCE, LLC, FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT CAREY AVENUE AND MARTIN L. KING BOULEVARD IN THE APPROXIMATE AMOUNT OF 19.3% OF THE TOTAL COST OR \$23,160, AND CAREY AVENUE AND CLAYTON STREET IN THE APPROXIMATE AMOUNT OF 3.8% OF THE TOTAL COST OR \$21,804, FOR THE IMAGINE SCHOOL PROJECT LOCATED WEST OF COMSTOCK DRIVE, JUST SOUTH OF CAREY AVENUE. (CNLV CONTRACT NO. C-6330)**

ACTION: APPROVED

16. APPROVAL OF SPECIAL IMPROVEMENT DISTRICT NO. 54 (CIVIC CENTER DRIVE) APPORTIONMENT REPORT BASED UPON THE SUBDIVISION OF LAND INTO NUMEROUS PARCELS NECESSITATING THE APPORTIONMENT OF THE ASSESSMENT ON WHICH AN IMPROVEMENT DISTRICT IS LEVIED.

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. AN APPEAL SUBMITTED BY JENNIFER LAZOVICH, KUMMER KAEMPFER BONNER RENSHAW & FERRARIO, ON BEHALF OF THE APPLICANT, OF THE DECISION OF THE PLANNING COMMISSION TO DENY AMP-17-06 (VALLEY/LA MADRE); AN APPLICATION SUBMITTED BY RICHMOND AMERICAN HOMES ON BEHALF OF ALLAY INVESTMENTS, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF V-LDR VERY LOW DENSITY RESIDENTIAL TO LDR LOW DENSITY RESIDENTIAL, ON PROPERTY LOCATED AT THE NORTHEAST CORNER OF VALLEY DRIVE AND LA MADRE WAY. (SET PUBLIC HEARING FOR JUNE 21, 2006) (ASSOCIATED ITEM NO. 18, T-1251 AND NO. 19, ZN-25-06)

ACTION: PUBLIC HEARING SET FOR JUNE 21, 2006

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 JENNIFER LAZOVICH, KUMMER KAEMPFER BONNER RENSHAW & FERRARIO, ON BEHALF OF THE APPLICANT, OF THE DECISION OF THE PLANNING COMMISSION TO DENY T-1251 (VALLEY/LA MADRE); AN APPLICATION SUBMITTED BY RICHMOND AMERICAN HOMES ON BEHALF OF ALLAY INVESTMENTS, LLC, PROPERTY OWNER, FOR A 45-

LOT RESIDENTIAL TENTATIVE MAP IN AN R-E RANCH ESTATES DISTRICT (PROPOSED R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT), ON PROPERTY LOCATED AT THE NORTHEAST CORNER OF VALLEY DRIVE AND LA MADRE WAY. (SET PUBLIC HEARING FOR JUNE 21, 2006) (ASSOCIATED ITEM NO. 17, AMP-17-06 AND NO. 19, ZN-25-06)

ACTION: PUBLIC HEARING SET FOR JUNE 21, 2006

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

19. **AN APPEAL SUBMITTED BY JENNIFER LAZOVICH, KUMMER KAEMPFER BONNER RENSHAW & FERRARIO ON BEHALF OF THE APPLICANT, OF THE DECISION OF THE PLANNING COMMISSION TO DENY ZN-25-06 (VALLEY/LA MADRE); AN APPLICATION SUBMITTED BY RICHMOND AMERICAN HOMES ON BEHALF OF ALLAY INVESTMENTS, LLC, PROPERTY OWNER, FOR A RECLASSIFICATION OF PROPERTY FROM AN R-E RANCH ESTATES DISTRICT TO AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT ON PROPERTY LOCATED AT THE NORTHEAST CORNER OF VALLEY DRIVE AND LA MADRE WAY. (SET PUBLIC HEARING FOR JUNE 21, 2006) (ASSOCIATED ITEM NO. 17, AMP-17-06 AND NO. 18, T-1251)**

ACTION: PUBLIC HEARING SET FOR JUNE 21, 2006

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-23-06 (ROME & DONNA); AN APPLICATION SUBMITTED BY S&J PROPERTIES, LLC, ON BEHALF OF VW HOLDING COMPANY, LLC, AND S&J PROPERTIES, LLC, PROPERTY OWNERS, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF LDR LOW DENSITY RESIDENTIAL TO MDR MEDIUM**

DENSITY RESIDENTIAL ON PROPERTY LOCATED AT THE NORTHWEST CORNER OF DONNA STREET AND ROME BOULEVARD. (SET PUBLIC HEARING FOR JUNE 21, 2006) (ASSOCIATED ITEM NO. 43, ORDINANCE NO. 2279)

ACTION: PUBLIC HEARING SET FOR JUNE 21, 2006

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. WAV-02-06 (LONE MOUNTAIN ESTATES); AN APPLICATION SUBMITTED BY CELEBRATE HOMES 27, LLC, PROPERTY OWNER, FOR A WAIVER OF INTERIOR STREET LIGHTING REQUIRED BY TITLE 16, ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF LONE MOUNTAIN ROAD AND ALLEN LANE. (SET PUBLIC HEARING FOR JUNE 21, 2006)

ACTION: PUBLIC HEARING SET FOR JUNE 21, 2006

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. UN-46-02 (CENTENNIAL & PECOS); AN APPLICATION SUBMITTED BY JADE ENTERPRISES, C/O ALBERT TABAN, ON BEHALF OF SUNRISE ADVISORS, LLC, C/O ALBERT TABAN, 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 NORTHWEST CORNER OF CENTENNIAL PARKWAY AND PECOS ROAD. (SET PUBLIC HEARING FOR JULY 5, 2006)

ACTION: PUBLIC HEARING SET FOR JULY 5, 2006

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. **UN-76-03 (DECATUR & TROPICAL); AN APPLICATION SUBMITTED BY WORLDMARK, INC., C/O JACK COSKEY, ON BEHALF OF 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 ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF RICE AVENUE AND DECATUR BOULEVARD. (SET PUBLIC HEARING FOR JULY 5, 2006)**

ACTION: PUBLIC HEARING SET FOR JULY 5, 2006

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-114-04 (THE ALHAMBRA); AN APPLICATION SUBMITTED BY RUNVEE, INC., C/O TELISCHAK & CO. (JOHN TELISCHAK), PROPERTY OWNER, FOR AN EXTENSION OF TIME FOR A USE PERMIT, IN A PUD PLANNED UNIT DEVELOPMENT DISTRICT TO ALLOW THE "ON-SALE" OF ALCOHOLIC BEVERAGES IN CONJUNCTION WITH A TAVERN, ON PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF ANN ROAD AND LAMB BOULEVARD. (SET PUBLIC HEARING FOR JULY 5, 2006)**

ACTION: PUBLIC HEARING SET FOR JULY 5, 2006

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-149-04 (RUNVEE, INC.); AN APPLICATION SUBMITTED BY RUNVEE, INC., PROPERTY OWNER, FOR AN EXTENSION OF TIME FOR A USE PERMIT IN A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT TO ALLOW THE "ON-SALE" OF ALCOHOLIC BEVERAGES IN CONJUNCTION WITH A TAVERN, ON PROPERTY LOCATED AT THE SOUTHWEST CORNER OF LAMB BOULEVARD AND TROPICAL PARKWAY. (SET PUBLIC HEARING FOR JULY 5, 2006)**

ACTION: PUBLIC HEARING SET FOR JULY 5, 2006

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

26. **UN-150-04 (RUNVEE, INC.); AN APPLICATION SUBMITTED BY RUNVEE, INC., PROPERTY OWNER, FOR AN EXTENSION OF TIME FOR A USE PERMIT IN A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT TO ALLOW THE "ON-SALE" OF ALCOHOLIC BEVERAGES IN CONJUNCTION WITH A TAVERN, ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF PECOS ROAD AND TROPICAL PARKWAY. (SET PUBLIC HEARING FOR JULY 5, 2006)**

ACTION: PUBLIC HEARING SET FOR JULY 5, 2006

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

27. **APPROVAL TO RENEW THE INTERLOCAL CONTRACT WITH CLARK COUNTY, IN THE AMOUNT OF \$65,000, TO BE FUNDED BY CLARK COUNTY, REGARDING THE YUCCA MOUNTAIN NUCLEAR WASTE REPOSITORY PROGRAM, TO COVER EXPENSES FOR MEETING ATTENDANCE AND PROGRAM PARTICIPATION. (CNLV CONTRACT NO. C-6131)**

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. ACCEPTANCE OF GRANT FUNDS FROM THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, UNDER THE FY2006 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM, IN THE AMOUNT OF \$108,190, TO CONVERT AND UPGRADE THE SECURITY ACCESS CONTROL SYSTEM IN THE DETENTION DORMITORIES TO BE COMPATIBLE WITH THE SYSTEM IN THE JUSTICE FACILITY.

ACTION: GRANT FUNDS 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

29. RATIFICATION OF AN APPLICATION TO THE STATE OF NEVADA DEPARTMENT OF PUBLIC SAFETY, OFFICE OF TRAFFIC SAFETY, FOR GRANT FUNDS UNDER THE JOINING FORCES PROGRAM, IN THE AMOUNT OF \$67,350, TO CONDUCT EVENTS DESIGNED TO ENFORCE DRIVING UNDER THE INFLUENCE, SEATBELT AND CHILD SAFETY SEAT LAWS.

ACTION: APPLICATION RATIFIED

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

30. **APPROVAL OF AN AGREEMENT FOR ACCOUNTS PAYABLE AUDITING SERVICES WITH AUDIT RESOURCE, INC. TO PROVIDE AUDITS OF THE FINANCE DEPARTMENT'S ACCOUNTS PAYABLE RECORDS FOR MONEY TO BE REFUNDED TO THE CITY; A 30% FEE FOR FUNDS RECOVERED UP TO A CUMULATIVE TOTAL OF \$500,000 WILL BE CHARGED; THEREAFTER, THE CITY WILL PAY A 25% AUDIT FEE FOR RECOVERED MONEY. (CNLV CONTRACT NO. C-6331)**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

31. **AWARD OF BID NO. 1228 TO NORTH AMERICAN VIDEO, IN THE AMOUNT OF \$441,960, FOR THE IMPLEMENTATION OF A WIRELESS VIDEO SURVEILLANCE SYSTEM TO PROVIDE PROTECTION TO SEVERAL REMOTE WATER SYSTEM FACILITIES, IN RESPONSE TO THE VULNERABILITY ASSESSMENT COMPLETED MARCH 26, 2003.**

ACTION: BID AWARDED

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

32. **APPROVAL OF AN AGREEMENT WITH BRISTOL BABCOCK, INC., IN THE AMOUNT OF \$57,324.40, FOR THE UPGRADE AND CONTINUED MAINTENANCE OF THE UTILITIES DEPARTMENT'S EXISTING SUPERVISORY CONTROL AND DATA ACQUISITION SYSTEM, WHICH ALLOWS STAFF TO MONITOR ALARMS AND OPERATE REMOTE RESERVOIRS AND PUMP STATIONS WITHIN THE CITY'S WATER DISTRIBUTION SYSTEM. (CNLV CONTRACT NO. C-6332)**

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

33. APPROVAL TO ISSUE A PURCHASE ORDER TO TAB CONTRACTORS, INC., IN THE AMOUNT OF \$28,500, TO CONSTRUCT A WATER VAULT IN DECATUR BOULEVARD, NORTH OF HORSE DRIVE, IN ASSOCIATION WITH THE 2530 ZONE PUMP STATION IMPROVEMENTS.

ACTION: APPROVED

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

34. APPROVAL TO PURCHASE A HIGH DEFINITION LASER SCANNER FROM LEICA CORPORATION, IN THE AMOUNT OF \$120,000, USING A COMPETITIVE BIDDING EXCEPTION IN NRS 332, LOCAL GOVERNMENT PURCHASING ACT, FOR THE ENGINEERING SERVICES DIVISION, TO COLLECT TOPOGRAPHIC DATA USED FOR ENGINEERING, ARCHITECTURAL AND MECHANICAL DESIGN.

ACTION: APPROVED

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

35. AWARD OF BID NO. B-1235 TO TRUCKS WEST, IN THE AMOUNT OF \$239,080, FOR TWO 10-YARD DUMP TRUCKS FOR THE ROADWAY MAINTENANCE DIVISION.

ACTION: BID AWARDED

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

36. AWARD OF BID NO. 1237 TO LAS VEGAS PAVING, INC., IN THE TOTAL AMOUNT OF \$3,785,954; \$3,374,178 TAX OVERRIDE - STREET MAINTENANCE; \$253,076 CITY OF LAS VEGAS; \$158,700 CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT, FOR THE PAVEMENT REHABILITATION PROGRAM, FY 2004-05 AND FY 2005-06, INCLUDING ADDITIVE ALTERNATE NOS. 1 THROUGH 6. (CNLV CONTRACT NO. C-6333)

ACTION: BID AWARDED

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

37. APPROVAL OF A PROFESSIONAL ARCHITECTURAL SERVICES AGREEMENT WITH LUCCHESI GALATI, IN THE TOTAL AMOUNT OF \$946,010; \$567,600 FROM GENERAL OBLIGATION BOND AND \$378,410 FROM PARK DISTRICT IV RESIDENTIAL CONSTRUCTION TAX, FOR THE MULTIGENERATIONAL CENTER AND PARK MASTER PLANNING PROJECT TO CONVERT AN UNIMPROVED 40-ACRE PARCEL AT THE NORTHEAST CORNER OF CENTENNIAL PARKWAY AND STATZ STREET INTO A COMMUNITY PARK.

ACTION: TABLED TO AUGUST 16, 2006

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

- 38. APPROVAL OF CONSTRUCTION CHANGE ORDER NO. 1 TO THE "A" CHANNEL - THREE BRIDGES PROJECT, BID NO. 1156, WITH MEADOW VALLEY CONTRACTORS, INC., IN THE AMOUNT OF \$895,000, TO BE FUNDED BY THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT, TO PROVIDE FOR THE ADDITIONAL CONSTRUCTION COSTS THAT WERE NOT PART OF THE ORIGINAL SCOPE OF WORK. (CNLV CONTRACT NO. C-5682)**

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

- 39. APPROVAL TO PURCHASE ASSESSOR'S PARCEL NO. 139-01-402-006, IN THE AMOUNT OF \$12,500,000 PLUS ESCROW FEES, FROM A.D.J. PROP., LLC, FOR APPROXIMATELY 20.64 ACRES TO CONSTRUCT A WASTEWATER RECLAMATION FACILITY, LOCATED AT LOSEE ROAD AND FREHNER ROAD.**

Mayor Montandon commented that, although the study was completed, the bonds were approved and everything was in place, the location of a site for the facility was a difficult process.

Mayor Pro Tempore felt the cost for the property was excessive and was opposed to the purchase.

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Buck

AYES: Mayor Montandon, Council Members Smith, Buck and Eliason

NAYS: Mayor Pro Tempore Robinson

ABSTAIN: None

- 40. APPROVAL TO AMEND THE INTERLOCAL COOPERATIVE AGREEMENT ESTABLISHING THE CITY'S MEMBERSHIP WITH THE CLEAN WATER COALITION IN THE AMOUNT OF \$1,780,000 FOR FY 2006-07, AND \$2,033,000 FOR FY 2007-08; TO SHARE A COMMON ENVIRONMENTAL, ECONOMIC AND**

**REGULATORY INTEREST IN THE EFFICIENT AND RESPONSIBLE
COLLECTION, TREATMENT, REUSE AND DISCHARGE OF WASTEWATER.
(CNLV CONTRACT NO. C-6334)**

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

**41. RESOLUTION NO. 2350; A RESOLUTION ADOPTING THE DOWNTOWN STUDY
AREA BOUNDARIES.**

Resolution No. 2350 as introduced by the City Manager:

A RESOLUTION ADOPTING THE DOWNTOWN STUDY AREA
BOUNDARIES.

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

**42. RESOLUTION NO. 2351; A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF NORTH LAS VEGAS, NEVADA TO AUGMENT THE 2005-06 BUDGET.**

Resolution No. 2351 as introduced by the City Manager:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH
LAS VEGAS, NEVADA TO AUGMENT THE 2005-06 BUDGET.

ACTION: PASSED AND ADOPTED

MOTION: Councilman Buck

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

ORDINANCES
INTRODUCTION ONLY

43. **ORDINANCE NO. 2279; 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 FIVE (5)± ACRES THEREIN FROM AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT TO AN R-2 TWO-FAMILY RESIDENTIAL DISTRICT (ZN-34-06, ROME & DONNA) FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF DONNA STREET AND ROME BOULEVARD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JUNE 21, 2006) (ASSOCIATED ITEM NO. 20, AMP-23-06)**

Ordinance No. 2279 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 FIVE (5)± ACRES THEREIN FROM AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT TO AN R-2 TWO-FAMILY RESIDENTIAL DISTRICT (ZN-34-06, ROME & DONNA) FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF DONNA STREET AND ROME BOULEVARD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR JUNE 21, 2006

44. **ORDINANCE NO. 2280; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-09-06), TO AMEND TITLE 17 (ZONING ORDINANCE) SECTION 17.20.060 (H) TO ALLOW A PORCH WITHIN THE R-2 TWO-FAMILY RESIDENTIAL DISTRICT TO ENCROACH FIVE (5) FEET INTO THE REQUIRED FRONT YARD SETBACK AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR JUNE 21, 2006)**

Ordinance No. 2280 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-09-06), TO AMEND TITLE 17 (ZONING ORDINANCE) SECTION 17.20.060 (H) TO ALLOW A PORCH WITHIN THE R-2 TWO-FAMILY RESIDENTIAL DISTRICT TO ENCROACH FIVE (5) FEET INTO THE REQUIRED FRONT YARD SETBACK AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR JUNE 21, 2006

45. **ORDINANCE NO. 2281; 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 42.48 ACRES THEREIN FROM A C-2 GENERAL COMMERCIAL DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT (ZN-30-06, THE VILLAGE) CONSISTING OF 787 MULTI-FAMILY DWELLING UNITS, 16 LIVE/WORK UNITS AND 53,200 SQUARE FEET OF COMMERCIAL RETAIL, FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF CRAIG ROAD AND COMMERCE STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JUNE 21, 2006)**

Ordinance No. 2281 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 42.48 ACRES THEREIN FROM A C-2 GENERAL COMMERCIAL DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT (ZN-30-06, THE VILLAGE) CONSISTING OF 787 MULTI-FAMILY DWELLING UNITS, 16 LIVE/WORK UNITS AND 53,200 SQUARE FEET OF COMMERCIAL RETAIL, FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF CRAIG ROAD AND COMMERCE STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR JUNE 21, 2006

ORDINANCES
FINAL ACTION

46. **ORDINANCE NO. 2274; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 1.3± ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-29-06, GOLDFIELD & LA MADRE), FOR PROPERTY LOCATED EAST OF EAGLE WAY APPROXIMATELY 165 FEET NORTH OF LA MADRE WAY AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 2274 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 1.3± ACRES THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-29-06, GOLDFIELD & LA MADRE), FOR PROPERTY LOCATED EAST OF EAGLE WAY APPROXIMATELY 165 FEET NORTH OF LA MADRE WAY AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Planning and Zoning Director Jory Stewart advised the proposed reclassification was consistent with the Comprehensive Plan. The Planning Commission recommended approval.

ACTION: PASSED AND ADOPTED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

47. **ORDINANCE NO. 2275; 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 30.79± ACRES THEREIN FROM A C-2 GENERAL COMMERCIAL DISTRICT TO AN R-3 MULTI-FAMILY RESIDENTIAL DISTRICT (ZN-27-06, CELEBRATE VILLAGE),**

FOR PROPERTY LOCATED WEST OF MARTIN L. KING BOULEVARD AND APPROXIMATELY 800 FEET SOUTH OF CRAIG ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 3, AMP-19-06)

ACTION: CONTINUED TO JULY 5, 2006

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

48. ORDINANCE NO. 2276; 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 30.79± ACRES THEREIN FROM A C-2 GENERAL COMMERCIAL DISTRICT TO AN R-2 TWO-FAMILY RESIDENTIAL DISTRICT (ZN-28-06, CELEBRATE VILLAGE), FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF MARTIN L. KING BOULEVARD AND CORALIE AVENUE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 4, AMP-20-06)

ACTION: CONTINUED TO JULY 5, 2006

MOTION : Councilwoman Smith

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

49. ORDINANCE NO. 2277; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY .73± ACRES THEREIN FROM AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT TO A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-26-06, ALEXANDER & MARTIN L. KING), FOR PROPERTY LOCATED AT 4009 NORTH MARTIN L. KING BOULEVARD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 2, AMP-18-06)

ACTION: CONTINUED TO OCTOBER 18, 2006

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

50. **ORDINANCE NO. 2278; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-08-06), TO AMEND TITLE 17 (ZONING ORDINANCE) SECTION 17.24.140(H) TO ALLOW UP TO A TWENTY PERCENT (20%) REDUCTION IN PARKING FOR MULTI-FAMILY RESIDENTIAL DEVELOPMENTS LOCATED WITHIN A HALF MILE OF ANY EXISTING OR PLANNED BUS RAPID TRANSIT (BRT) OR LIGHT RAIL TRANSIT (LRT) STOP, WITH AN INCREASE IN OPEN SPACE OF 100 SQUARE FEET FOR EACH REDUCED PARKING SPACE; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.**

ACTION: CONTINUED TO AUGUST 2, 2006

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

APPOINTMENTS

51. **APPOINTMENT OF THREE CITIZEN MEMBERS TO THE CIVIL SERVICE BOARD OF TRUSTEES; APPOINTMENT BY MAYOR PRO TEMPORE ROBINSON FOR A TERM TO EXPIRE JUNE 30, 2007; APPOINTMENTS BY COUNCILWOMAN SMITH AND BY COUNCILMAN ELIASON FOR TERMS TO EXPIRE JUNE 30, 2009.**

ACTION: DAVID SALMON REAPPOINTED FOR A TERM TO EXPIRE JUNE 30, 2009

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

ACTION: ONA JONES REAPPOINTED FOR A TERM TO EXPIRE JUNE 30, 2007

MOTION: Mayor Pro Tempore Robinson

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

ACTION : COUNCILMAN ELIASON APPOINTMENT TABLED TO JUNE 21, 2006

MOTION: Councilman Eliason

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

52. APPOINTMENT OF FOUR MEMBERS TO THE REDEVELOPMENT ADVISORY COMMITTEE FOR TERMS TO EXPIRE JUNE 30, 2010.

ACTION: MICHAEL R. BEAL, EDDIE BENSYL, MIKE CARROLL AND ELOIZA MARTINEZ REAPPOINTED FOR TERMS TO EXPIRE JUNE 30, 2010

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

53. APPOINTMENT OF REPRESENTATIVES TO THE TRAFFIC AND PARKING COMMITTEE; APPOINTMENT BY MAYOR PRO TEMPORE ROBINSON AND BY COUNCILMAN BUCK FOR TERMS TO EXPIRE ON JUNE 30, 2007.

ACTION: BRIAN HOUT APPOINTED BY COUNCILMAN BUCK

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

ACTION: GWEN WALKER REAPPOINTED BY MAYOR PRO TEMPORE ROBINSON

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

COUNCIL ITEMS

Councilwoman Smith directed Staff to look into the issue of water pooling on the ground on the Aliante Trail northeast of the ballfield near Aviary Park.

Councilman Buck thanked Staff for their assistance with the funeral arrangements for former North Las Vegas Judge James Kelly.

CITY MANAGER'S REPORT

City Manager Rose asked Police Chief Mark Paresi to update the Council on a major arrest that had occurred. Chief Paresi advised the Council a fugitive wanted in the murder of a North Las Vegas resident nearly 11 years ago was being returned to the United States from Mexico to face charges due to the efforts of Detective Mark Koch.

PUBLIC FORUM

There was no public participation.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 6:50

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

APPROVED: July 5, 2006

Mayor Michael L. Montandon

ATTEST:

Karen L. Storms, CMC
City Clerk