

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

October 4, 2006

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

**CITY COUNCIL MEETING**

**CALL TO ORDER**

6:02 P.M., Council Chambers, 2200 Civic Center Drive, North Las Vegas, Nevada

**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 Maryann Ustick  
City Attorney Sean McGowan  
City Clerk Karen Storms  
Communications Director Brenda Johnson  
Economic Development Director Mike Majewski  
Finance Director Phil Stoeckinger  
Fire Chief Al Gillespie  
General Services Director Eric Dabney

Acting Human Resources Director Mike Scalzi  
Information Technology Director Steve Chapin  
Assistant Library Director Kathy Pennell  
Parks and Recreation Director Mike Henley  
Planning and Zoning Director Jory Stewart  
Acting Public Works Director Qiong Liu  
Assistant Police Chief Joe Chronister  
Utilities Director David Bereskin  
Chief Deputy City Clerk Anita Sheldon

**WELCOME**

Mayor Michael L. Montandon

**VERIFICATION**

Karen L. Storms, CMC  
City Clerk

**INVOCATION**

Reverend Rula Colvin  
Heritage United Methodist Church

**PLEDGE OF ALLEGIANCE**

Councilman Robert L. Eliason

Mayor Montandon recognized former Nevada Governor Bob List who was present in the audience.

**PUBLIC FORUM**

**Harvey Ferber, 1504 Lazy Hill Ranch Way, North Las Vegas**, requested the opportunity to hold a neighborhood meeting prior to the Public Hearing on AMP-32-06. He also requested extra time on continued items in order to schedule neighborhood meetings.

**PROCLAMATION**

★ **PROCLAMATION RECOGNIZING OCTOBER AS NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH AND ACKNOWLEDGING NORTH LAS VEGAS BUSINESSES THAT HIRE THE DISABLED.**

ACTION: PRESENTATION MADE

**AGENDA**

**1. APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF OCTOBER 4, 2006.**

Item Nos. 4 and 27 were initially continued to October 18, 2006 but to accommodate the request of Mr. Ferber, Mayor Montandon requested those items be continued to the November 1, 2006 meeting.

ACTION: APPROVED AS AMENDED: ITEM NO. 2 CONTINUED TO DECEMBER 6, 2006; ITEM NO. 3 WITHDRAWN WITHOUT PREJUDICE; ITEM NOS. 4 AND 27 CONTINUED TO NOVEMBER 1, 2006; ITEM NO. 7 CONTINUED TO OCTOBER 18, 2006; ITEM NO. 12, 4C WITHDRAWN; ITEM NO. 18 AMENDED TO \$77,250; ITEM NO. 32 WITHDRAWN.

MOTION: Mayor Montandon  
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. **AN APPEAL SUBMITTED BY GEORGE GARCIA, ON BEHALF OF THE PROPERTY OWNER, OF THE DECISION OF THE PLANNING COMMISSION TO DENY VN-15-06 (NORTH 5<sup>TH</sup> & REGENA); AN APPLICATION SUBMITTED BY SIEMPRE, LLC, PROPERTY OWNER, FOR A VARIANCE IN A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT TO ALLOW A 12-FOOT BUILDING SETBACK, WHERE 20 FEET IS REQUIRED ALONG NORTH 5<sup>TH</sup> STREET ON PROPERTY LOCATED AT THE NORTHEAST CORNER OF NORTH 5<sup>TH</sup> STREET AND REGENA AVENUE. (CONTINUED AUGUST 2 AND SEPTEMBER 6, 2006)**

ACTION: CONTINUED TO DECEMBER 6, 2006

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

3. **VAC-21-05 (STORAGE WEST - DORRELL); AN APPLICATION SUBMITTED BY LAACO, LTD., TO VACATE ELAINE STREET COMMENCING AT THE INTERSECTION OF DORRELL LANE AND PROCEEDING NORTH APPROXIMATELY 610 FEET TO THE INTERSECTION OF DONALD ROAD. (CONTINUED OCTOBER 19, NOVEMBER 2 AND 16, 2005, MAY 17, JUNE 21, AUGUST 2 AND SEPTEMBER 20, 2006)**

ACTION: WITHDRAWN WITHOUT PREJUDICE

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

4. **AMP-32-06 (MARBELLA); AN APPLICATION SUBMITTED BY MM GROUP, LLC, ON BEHALF OF RICHARD & FELICIA POWELL AND EAGLE 7 PROPERTIES, LLC, PROPERTY OWNERS, 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 NORTHWEST CORNER OF DONNA STREET AND AZURE AVENUE. (CONTINUED AUGUST 2, AUGUST 16 AND SEPTEMBER 6, 2006) (ASSOCIATED ITEM NO. 27, ORDINANCE NO. 2300)**

ACTION: CONTINUED TO NOVEMBER 1, 2006

MOTION: Mayor Montandon

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

5. **UN-03-04 (TAVERN @ LAKE VIEW CENTER); AN APPLICATION SUBMITTED BY SIMMONS ASSOCIATES, LLC, PROPERTY OWNER, FOR AN EXTENSION OF TIME ON A SPECIAL USE PERMIT IN A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT TO ALLOW THE "ON-SALE" OF ALCOHOLIC BEVERAGES IN CONJUNCTION WITH A TAVERN/RESTAURANT ON PROPERTY LOCATED AT 2795 WEST LAKE MEAD BOULEVARD.**

Mayor Montandon opened the Public Hearing.

Planning and Zoning Director Jory Stewart advised the application was submitted prior to the expiration date and prior to the beginning of construction. Since that time substantial site improvements were begun; however, to ensure that the use did not expire, the applicant requested a six-month extension of time. Director Stewart stated there were no modifications to the site and there were no competing use applications for on-sale within 1500 feet. Staff recommended approval.

**George Gekakis, 2655 South Rainbow Boulevard, Las Vegas,** stated he was the adjoining neighbor of the subject site and he was in support of the application.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

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

**6. VAC-15-06 (RANCHO MIRAGE UNIT 3); AN APPLICATION SUBMITTED BY CORNERSTONE PRINCIPLES, INC., PROPERTY OWNER, TO VACATE A PORTION OF OASIS RIDGE STREET AT THE INTERSECTION OF PARK ROYAL DRIVE (A TOTAL OF 611 SQUARE FEET).**

Mayor Montandon opened the Public Hearing.

Acting Public Works Director Qiong Liu advised the request was to vacate a right-of-way that was previously dedicated but was no longer needed. Staff recommended approval.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

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

**7. PUBLIC HEARING REGARDING SPECIAL IMPROVEMENT DISTRICT NO. 62, CLAYTON STREET - CRAIG ROAD TO LONE MOUNTAIN ROAD.**

ACTION: CONTINUED TO OCTOBER 18, 2006

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

**CONSENT AGENDA**

Councilman Eliason requested that Item No. 12 be pulled from the Consent Agenda and moved to the first item under Business for discussion.

**8. APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES OF AUGUST 2, 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 REGULAR CITY COUNCIL MEETING MINUTES OF AUGUST 2, 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 PRIVILEGED LICENSES: (EXHIBIT "A")**

**BUSINESS NAME**

**LICENSE TYPE**

**ACTIVITY**

**NEW GAMING**

1. 777 Gaming Inc

GAMING

Slot Route Operator

**DBA: 777 Gaming**

8691 W Sahara Ave, Ste # 210

Las Vegas, Nevada

Pending State Gaming Control Board Approval

89117

**NAME CHANGE LIQUOR**

2. New Albertson's Inc <b>DBA:</b> Lucky #6026 2021 E Lake Mead Blvd North Las Vegas, Nevada 89030	LIQUOR  <u>Pending Southern Nevada Health Department Approval</u> <u>Formerly: Albertson's #6026</u>	General On/Off Sale Liquor
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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 A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH EAGLE EYE MANAGEMENT GROUP, LLC, TO PROVIDE FOR A PORTION OF THE COST OF TRAFFIC SIGNAL AND LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT GRAND TETON & DECATUR BOULEVARD IN THE AMOUNT OF 2.3% OF THE TOTAL COST OR \$16,625; AND HORSE DRIVE AND DECATUR BOULEVARD IN THE AMOUNT OF 4.6% OF THE TOTAL COST OR \$33,249, FOR THE HORSE/DECATUR RETAIL CENTER LOCATED ON THE SOUTHEAST CORNER OF HORSE DRIVE AND DECATUR BOULEVARD. (CNLV CONTRACT NO. C-6404)**

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. **RESOLUTION NO. 2360; A RESOLUTION FOR THE SPONSORSHIP OF THE LAS VEGAS AIR SHOW WITH A DONATION TO AVIATION NATION FOUNDATION FOR FIFTEEN THOUSAND DOLLARS (\$15,000.00).**

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

**14. UN-83-05 (PARK CENTRAL PLAZA); AN APPLICATION SUBMITTED BY TODD KESSLER, ON BEHALF OF PARK CENTRAL PLAZA 32, 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/RESTAURANT ON PROPERTY LOCATED AT 5860 LOSEE ROAD. (SET PUBLIC HEARING FOR NOVEMBER 1, 2006)**

ACTION: PUBLIC HEARING SET FOR NOVEMBER 1, 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

**15. VAC-18-06 (ELDORADO R1-60 NO. 16 TM NO. 22); AN APPLICATION SUBMITTED BY PARDEE HOMES OF NEVADA, PROPERTY OWNER, TO VACATE A 3-FOOT-WIDE PORTION OF FORT WILLIAM AVENUE AT THE END OF THE CUL-DE-SAC. (SET PUBLIC HEARING FOR NOVEMBER 1, 2006)**

ACTION: PUBLIC HEARING SET FOR NOVEMBER 1, 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**

### **12. APPROVAL TO AMEND THE FY2006-07 STAFFING PATTERN AS FOLLOWS:** **(All staffing pattern changes will be processed when administratively feasible)**

#### **I. CITY MANAGER**

##### **A. Office of Housing & Neighborhood Services/Code Enforcement**

1. Change four (4) Lead Code Enforcement Officers TNS 21 to TS 21

##### **B. Office of Housing & Neighborhood Services/Administration**

1. Title change only: One (1) Senior Executive to the City Manager ADD 27 to Senior Assistant to the City Manager ADD 27

##### **C. Communications**

1. Add one (1) Graphic Artist TNS 19

##### **D. Administration**

1. Change one (1) Administrative Receptionist CNF 14, part time to full time, one (1) FTE

#### **II. PUBLIC WORKS**

##### **A. Engineering Services**

1. Delete one (1) Office Supervisor TS 18
2. Add one (1) Engineering Technician III TNS 18

##### **B. Roadway Operations**

1. Reclassify one (1) Heavy Equipment Operator TNS 18 to Field Supervisor TS 21
2. Title change only: One (1) Public Works Maintenance Worker TNS 14 to Roadway Operations Worker II TNS 14

#### **III. INFORMATION TECHNOLOGY**

##### **A. Administration**

1. Add one (1) System Support Analyst TA 22
2. Add three and one half (3.5) Senior Business Systems Analyst TA 22
3. Add two (2) Systems Technician II TNS 21
4. Add two (2) Senior Network Analyst TA 23

#### **IV. POLICE DEPARTMENT**

##### **A. Office of the Chief-Internal Affairs**

1. Reclassify one (1) Senior Office Assistant TNS 14 to IA Pro Systems Coordinator TNS 18

##### **B. Communications**

1. Reclassify one (1) Police Communications Supervisor TS 19 to Facilities Coordinator TNS 21

##### **C. Training Bureau**

1. Reclassify one (1) Training Coordinator TNS 18 to Training Supervisor TS 21
2. Upgrade one (1) Training Manager TA 21 to Training Manager APT 23

#### **V. PLANNING & ZONING**

##### **A. Current Planning**

1. Title change only: One (1) Senior Deputy City Clerk, TS 19 to Executive Assistant to the Planning Commission TS 19

#### **VI. CITY ATTORNEY**

##### **A. Civil Division**

1. Reclassify one (1) Executive Secretary CNF 16 to Legal Secretary CNF 16

##### **B. Administration**

1. Change of grade only: One (1) Assistant City Attorney DD 35 to DD 34

#### **VII. FINANCE**

1. Add one (1) Senior Financial Analyst APT 23 and change title to Financial Analyst III APT 23
2. Title change only: One (1) Financial Analyst APT 21 to Financial Analyst I Apt 21
3. Title change only: One (1) Budget Analyst APT 22 to Financial Analyst II APT22

The following four (4) positions are being moved from Public Works, Engineering Planning to Finance Administration:

4. One (1) Fiscal Specialist TNS 13
5. One (1) Construction Financial Coordinator TNS 18

6. One (1) Fiscal Technician TNS 15
7. One (1) Departmental Administrative Manager

Councilman Eliason stated he requested discussion on this item to determine if some of the personnel changes could be postponed to the next budget year. Mayor Montandon advised that Section IV.C for the Police Department was withdrawn from Item No. 12 by the City Manager.

Councilman Eliason was concerned about Section IV.B of the Police Department and Assistant Police Chief Joe Chronister explained there was currently a Police Communications Supervisor; however, there was no Facilities Coordinator present in the current budget. It was proposed to eliminate the Police Communications Supervisor, which was a budgeted position, and create a Facilities Coordinator. When asked by City Manager Rose to explain the need for a Facilities Coordinator, Assistant Chief Chronister stated there were currently five facilities within the Police Department which necessitated the need for one person to coordinate the maintenance of those facilities.

Acting Human Resources Director Mike Scalzi read the narrative provided to Human Resources by the Police Department describing the need for a Facilities Coordinator. The monetary difference between the budgeted Communications Supervisor TS 19 and the non-budgeted Facilities Coordinator TNS 21 was approximately \$13,200.

ACTION: APPROVED AS AMENDED; ITEM 4C WITHDRAWN

MOTION: Councilman Buck

SECOND: Mayor Montandon

AYES: Mayor Montandon, Council Members Smith and Buck

NAYS: Mayor Pro Tempore Robinson, Councilman Eliason

ABSTAIN: None

**16. APPROVAL OF GRANT OF EASEMENT TO NEVADA POWER TO ENABLE THEM TO OPERATE AND MAINTAIN THEIR FACILITIES AT THE UTILITY DEPARTMENT BUILDING LOCATED AT 2829 FORT SUMTER DRIVE.**

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

**17. APPROVAL OF GRANT OF EASEMENT TO NEVADA POWER TO ENABLE THEM TO OPERATE AND MAINTAIN THEIR FACILITIES AT THE CHEYENNE SPORTS COMPLEX BALLFIELD LIGHTING PROJECT.**

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

**18. APPROVAL OF ADMINISTRATIVE SETTLEMENT FOR AN ACQUISITION OF A TEMPORARY CONSTRUCTION EASEMENT FROM MARILYN AND MARY K. ROBINSON, PROPERTY OWNER, FOR AN ACQUISITION OF APNS 139-04-101-002 AND 139-04-201-007, IN THE AMOUNT OF \$69,242 TO BE FUNDED BY THE REGIONAL TRANSPORTATION COMMISSION, FOR PROPERTY NEEDED FOR THE CLAYTON STREET IMPROVEMENT PROJECT FROM CRAIG ROAD TO LONE MOUNTAIN ROAD.**

At the request of Mayor Pro Tempore Robinson, City Attorney Sean McGowan confirmed this would be a temporary acquisition for nine months while the project was being completed.

ACTION: APPROVED IN THE AMOUNT OF \$77,250

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

**19. AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MOTOROLA, INC. IN AN AMOUNT NOT TO EXCEED \$248,862, USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332 LOCAL GOVERNMENT PURCHASING ACT, FOR THE ACQUISITION OF RADIO EQUIPMENT; AND TO CLARK COUNTY, IN AN AMOUNT NOT TO EXCEED \$87,185 FOR SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL SYSTEM BUY-IN FEES FOR THE POLICE DEPARTMENT.**

ACTION: PURCHASE ORDERS AUTHORIZED

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

**20. ACCEPTANCE OF GRANT FUNDS FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES, UNDER THE 2006 TECHNOLOGY INITIATIVE GRANT PROGRAM IN THE AMOUNT OF \$246,807 TO SUPPORT THE ACQUISITION OF INTEROPERABLE COMMUNICATIONS EQUIPMENT FOR THE MOBILE COMMUNICATIONS/COMMAND CENTER.**

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

**21. APPROVAL OF THE DONATION OF A CITY OWNED 1979 HOWE FIRE APPARATUS TO ALAMO VOLUNTEER FIRE DEPARTMENT, LINCOLN COUNTY, NEVADA.**

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

**22. APPROVAL OF A REQUEST FOR A ONE YEAR EXTENSION OF NON-OPERATIONAL STATUS TO EXPIRE JULY 6, 2007 OF THE SUPPER CLUB LIQUOR LICENSE FOR PLCK/MIDWEST-I, LIMITED PARTNERSHIP, D.B.A. PAUL LEE'S CHINESE KITCHEN, LOCATED AT 2555 WEST CRAIG ROAD.**

ACTION: APPROVED ONE-YEAR EXTENSION

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

**23. RESOLUTION NO. 2359; A RESOLUTION RATIFYING THE PUBLICATION, POSTING AND MAILING OF THE NOTICE OF PUBLIC HEARING ON A PROPOSED PROJECT AND ASSESSMENTS WITHIN THE PROPOSED CITY OF NORTH LAS VEGAS, NEVADA SPECIAL ASSESSMENT DISTRICT NO. 62 (CLAYTON STREET - CRAIG ROAD TO LONE MOUNTAIN ROAD).**

Resolution No. 2359 as introduced by the City Manager:

A RESOLUTION RATIFYING THE PUBLICATION, POSTING AND MAILING OF THE NOTICE OF PUBLIC HEARING ON A PROPOSED PROJECT AND ASSESSMENTS WITHIN THE PROPOSED CITY OF NORTH LAS VEGAS, NEVADA SPECIAL ASSESSMENT DISTRICT NO. 62 (CLAYTON STREET - CRAIG ROAD TO LONE MOUNTAIN ROAD).

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

**ORDINANCES**  
**INTRODUCTION ONLY**

**24. ORDINANCE NO. 2255; AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS AS FOLLOWS: (1) REPEALING SECTIONS 6.24.010 THROUGH 6.24.050 REGULATING THE OWNING OF VICIOUS AND/OR DANGEROUS ANIMALS AND REPLACING THOSE SECTIONS WITH NEW SECTIONS REGULATING THE SAME, (2) ADOPTING NEW REGULATIONS CONCERNING DANGEROUS AND VICIOUS ANIMALS**

**WHICH ARE THE SAME OR SIMILAR TO REGULATIONS ADOPTED BY OTHER LOCAL GOVERNMENT ENTITIES IN THE LAS VEGAS VALLEY IN ORDER TO MAKE UNIFORM THE LAW PERTAINING TO DANGEROUS AND VICIOUS ANIMALS, (3) REPLACING SECTION 6.24.050 GOVERNING THE EXHIBITION OF DANGEROUS ANIMALS WITH SECTION 6.24.055, (4) AMENDING SECTION 6.24.060, (5) REPEALING ORDINANCE NOS. 206, 474 AND 862, (6) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR OCTOBER 18, 2006)**

Ordinance No.2255 as introduced by the City Clerk:

AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS AS FOLLOWS: (1) REPEALING SECTIONS 6.24.010 THROUGH 6.24.050 REGULATING THE OWNING OF VICIOUS AND/OR DANGEROUS ANIMALS AND REPLACING THOSE SECTIONS WITH NEW SECTIONS REGULATING THE SAME, (2) ADOPTING NEW REGULATIONS CONCERNING DANGEROUS AND VICIOUS ANIMALS WHICH ARE THE SAME OR SIMILAR TO REGULATIONS ADOPTED BY OTHER LOCAL GOVERNMENT ENTITIES IN THE LAS VEGAS VALLEY IN ORDER TO MAKE UNIFORM THE LAW PERTAINING TO DANGEROUS AND VICIOUS ANIMALS, (3) REPLACING SECTION 6.24.050 GOVERNING THE EXHIBITION OF DANGEROUS ANIMALS WITH SECTION 6.24.055, (4) AMENDING SECTION 6.24.060, (5) REPEALING ORDINANCE NOS. 206, 474 AND 862, (6) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR OCTOBER 18, 2006

25. **ORDINANCE NO. 2311; AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NUMBER 2187 WHICH AMENDED ORDINANCE NUMBER 2043 WHICH RECLASSIFIED RUNVEE HOBART (ZN-06-04) TO A PUD, PLANNED UNIT DEVELOPMENT DISTRICT, SPECIFICALLY ADDING CONDITION #51 - #54 TO ALLOW MODEL 3860 TO EXCEED THE HEIGHT OF 28 FEET WITHIN THE DESIGNATED AREA OF RUNVEE HOBART 3B AND BY AMENDING CONDITIONS, AS SET FORTH BELOW; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR OCTOBER 18, 2006)**

Ordinance No. 2311 as introduced by the City Clerk:

AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NUMBER 2187 WHICH AMENDED ORDINANCE NUMBER 2043 WHICH RECLASSIFIED RUNVEE HOBART (ZN-06-04) TO A PUD, PLANNED UNIT DEVELOPMENT DISTRICT, SPECIFICALLY ADDING CONDITION #51 - #54 TO ALLOW MODEL 3860 TO EXCEED THE HEIGHT OF 28 FEET WITHIN THE DESIGNATED AREA OF RUNVEE HOBART 3B AND BY AMENDING CONDITIONS, AS SET FORTH BELOW; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR OCTOBER 18, 2006

26. **ORDINANCE NO. 2312; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-14-06); AMENDING SECTION 17.24.050(I)(2), TO ALLOW THE BUILDING OFFICIAL OF THE CITY OF NORTH LAS VEGAS TO ALLOW SOUND-PROOF POOL EQUIPMENT, HOUSING & PUMPS WITHIN THE REQUIRED MINIMUM SETBACK OF 10 FEET AS AN EXCEPTION, WITHOUT A NEED FOR VARIANCE; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR OCTOBER 18, 2006)**

Ordinance No. 2312 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-14-06); AMENDING SECTION 17.24.050(I)(2), TO ALLOW THE BUILDING OFFICIAL OF THE CITY OF NORTH LAS VEGAS TO ALLOW SOUND-PROOF POOL EQUIPMENT, HOUSING & PUMPS WITHIN THE REQUIRED MINIMUM SETBACK OF 10 FEET AS AN EXCEPTION, WITHOUT A NEED FOR VARIANCE; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR OCTOBER 18, 2006

**ORDINANCES**  
**FINAL ACTION**

27. **ORDINANCE NO. 2300; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 5+ ACRES**



**THEREIN FROM AN R-E, RANCH ESTATES DISTRICT AND A C-1, NEIGHBORHOOD COMMERCIAL DISTRICT TO AN R-3, MULTI-FAMILY RESIDENTIAL DISTRICT (ZN-42-06, MARBELLA), FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF DONNA STREET AND AZURE AVENUE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (CONTINUED AUGUST 2, AUGUST 16 AND SEPTEMBER 6, 2006) (ASSOCIATED ITEM NO. 4, AMP-32-06)**

ACTION: CONTINUED TO NOVEMBER 1, 2006

MOTION: Mayor Montandon

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

**28. ORDINANCE NO. 2305; 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 10.14 + ACRES THEREIN FROM AN R-E, RANCH ESTATES DISTRICT TO AN R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-25-06, VALLEY/LAMADRE), FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF VALLEY DRIVE AND LA MADRE WAY AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 2305 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 10.14 + ACRES THEREIN FROM AN R-E, RANCH ESTATES DISTRICT TO AN R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-25-06, VALLEY/LAMADRE), FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF VALLEY DRIVE AND LA MADRE WAY AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Planning and Zoning Director Jory Stewart advised the zoning change was previously approved by Council.

ACTION: PASSED AND ADOPTED

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

**29. ORDINANCE NO. 2306; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-13-06); AMENDING SECTION 17.20.100(B), SECTION 17.20.110(B) AND SECTION 17.20.120(B), TO ADD PET CARE & BOARDING FACILITY AS PRINCIPALLY PERMITTED USE AND AMENDING SECTION 17.12.020, TO ADD A NEW DEFINITION FOR PET CARE & BOARDING FACILITY, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.**

Ordinance No. 2306 as introduced by the City Manager:

AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-13-06); AMENDING SECTION 17.20.100(B), SECTION 17.20.110(B) AND SECTION 17.20.120(B), TO ADD PET CARE & BOARDING FACILITY AS PRINCIPALLY PERMITTED USE AND AMENDING SECTION 17.12.020, TO ADD A NEW DEFINITION FOR PET CARE & BOARDING FACILITY, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

Planning and Zoning Director Jory Stewart advised the proposed ordinance added a new definition to the zoning code for pet care and boarding facilities.

ACTION: PASSED AND ADOPTED

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

**30. ORDINANCE NO. 2308; AN ORDINANCE TO DELETE CHAPTER 13.24 OF THE NORTH LAS VEGAS MUNICIPAL CODE AND TO ADOPT A NEW CHAPTER 13.24 ENTITLED WASTEWATER COLLECTION SYSTEM, DECLARING FEES FOR WASTEWATER COLLECTION SYSTEM CONNECTION AND USE; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.**

Ordinance No. 2308 as introduced by the City Manager:

AN ORDINANCE TO DELETE CHAPTER 13.24 OF THE NORTH LAS VEGAS MUNICIPAL CODE AND TO ADOPT A NEW CHAPTER 13.24 ENTITLED WASTEWATER COLLECTION SYSTEM, DECLARING FEES FOR WASTEWATER COLLECTION SYSTEM CONNECTION AND USE; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.

Utilities Director David Bereskin explained the ordinance was a re-write of the wastewater ordinance which allowed fees to be collected and the utilities wastewater program to be maintained. The major change was a culmination of a recent action by Council for the City to become a member of the Clean Water Coalition which was created to transmit wastewater into Lake Mead. At that time a connection fee of \$812 per single-family unit was projected; however, the fee was reduced to \$400 per single-family unit commencing October 1, 2006. In response to a question by Mayor Pro Tempore Robinson, Director Bereskin stated the connection fee applied to new construction only.

ACTION: PASSED AND ADOPTED

MOTION: Councilman Buck

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

### **APPOINTMENTS**

**31. DISCUSSION AND/OR APPOINTMENTS TO THE LIBRARY DISTRICT BOARD OF TRUSTEES PURSUANT TO APPROVAL OF RESOLUTION NO. 2357, FOR A TERM CO-TERMINUS WITH THE APPOINTING COUNCIL MEMBER. (TABLED SEPTEMBER 6, 2006)**

Councilman Buck suggested an ad be placed to secure the names of citizens interested in serving on the Library Board. She moved that the item be continued to the second meeting in November. Mayor Montandon stated citizens were not aware there were seats available on the Library Board and concurred with Councilman Buck's suggestion to advertise and to continue the item to a later date.

ACTION: TABLED TO NOVEMBER 15, 2006; STAFF DIRECTED TO ADVERTISE FOR POSITION

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

**32. NOMINATION OF A CITIZEN ALTERNATE TO THE CLARK COUNTY  
COMMUNITY DEVELOPMENT ADVISORY COMMITTEE FOR A TERM OF ONE  
YEAR. (TABLED AUGUST 16, SEPTEMBER 6 AND SEPTEMBER 20, 2006)**

ACTION: WITHDRAWN

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

**COUNCIL ITEMS**

Councilman Buck thanked Staff for the great job at Balloonapalooza. She received a lot of positive feedback but also received requests for more food at next year's event.

**CITY MANAGER'S REPORT**

City Manager Rose commended Staff and thanked the volunteers for the work done at Balloonapalooza.

**PUBLIC FORUM**

There was no public participation.

**ADJOURNMENT**

**ACTION:** THE MEETING ADJOURNED AT 6:41 P.M.

**MOTION:** Councilman Buck

**SECOND:** Councilman Eliason

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

**NAYS:** None

**ABSTAIN:** None

**APPROVED: December 6, 2006**

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Mayor Michael L. Montandon

**ATTEST:**

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Karen L. Storms, CMC  
City Clerk