

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

July 2, 2008

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

CALL TO ORDER

6:19 P.M., Council Chambers, 2200 Civic Center Drive, North Las Vegas, Nevada

WELCOME

Mayor Michael L. Montandon

ROLL CALL

COUNCIL PRESENT

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

STAFF PRESENT

City Manager Gregory E. Rose	Parks and Recreation Director Mike Henley
Assistant City Manager Maryann Ustick	Planning and Zoning Manager Marc Jordan
City Attorney Carie Torrence	Police Chief Joseph Forti
City Clerk Karen L. Storms	Public Works Director Dr. Qiong Liu
Communications Director Brenda Fischer	Redevelopment Manager Larry Bender
Economic Development Director Mike Majewski	Utilities Manger Leslie Long
Finance Director Phil Stoeckinger	Senior Assistant to the City Manager Kenny Young
Fire Chief Al Gillespie	Assistant to the City Manager Michelle Bailey-Hedgepeth
General Services Director Eric Dabney	Deputy City Attorney Nicholas Vaskov
Human Resources Director Joyce Lira	Planning and Zoning Manager Marc Jordan
Information Technology Director Steve Chapin	Assistant City Clerk Anita Sheldon
Library Director Kathy Pennell	

VERIFICATION

Karen L. Storms, CMC
City Clerk

INVOCATION

Pastor Rose Haag
Flaming Sword Ministries

PLEDGE OF ALLEGIANCE

Councilman Robert L. Eliason

PUBLIC FORUM

There was no public participation.

PROCLAMATIONS

- ★ **PROCLAMATION RECOGNIZING THE MONTH OF JULY 2008 AS
“FLASH FLOOD AWARENESS MONTH.”**

ACTION: PROCLAMATION MADE

- ★ **PROCLAMATION RECOGNIZING THE MONTH OF JULY 2008 AS
NATIONAL PARK AND RECREATION MONTH.**

ACTION: PROCLAMATION MADE

AGENDA

1. **APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING
AGENDA OF JULY 2, 2008.**

ACTION: APPROVED AS AMENDED; ITEM NO. 2 CONTINUED TO AUGUST 20, 2008; ITEM NOS. 4, 5 AND 6 CONTINUED TO JULY 16, 2008; ITEM NOS. 7, 8, 40 THROUGH 45 CONTINUED TO AUGUST 6, 2008; ITEM NO. 24 TABLED TO JULY 16, 2008

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilmembers 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 5TH & 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 5TH STREET ON PROPERTY LOCATED AT THE NORTHEAST CORNER OF NORTH 5TH STREET AND REGENA AVENUE. (CONTINUED AUGUST 2, SEPTEMBER 6, OCTOBER 4 AND DECEMBER 6, 2006, MARCH 7, JUNE 6 AND JULY 5, 2007)**

ACTION: CONTINUED TO AUGUST 20, 2008

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

3. **AN APPEAL SUBMITTED BY JAMES M. BARKER, ESQ., ON BEHALF OF THE APPLICANT OF THE DECISION OF THE PLANNING COMMISSION TO APPROVE UN-25-08 (LAS VEGAS PAVING DISPATCH); AN APPLICATION SUBMITTED BY LAS VEGAS PAVING CORPORATION, PROPERTY OWNER, FOR A SPECIAL USE PERMIT IN AN M-2 GENERAL INDUSTRIAL DISTRICT TO ALLOW TWO TEMPORARY BUILDINGS ON PROPERTY LOCATED AT 3401 NORTH 5TH STREET. (CONTINUED JUNE 18, 2008)**

Mayor Montandon opened the Public Hearing.

Planning and Zoning Manager Marc Jordan explained the Special Use Permit was for two temporary buildings which would be used until construction of a permanent building was completed. The appeal was related to the conditions which mandated an easement for driveways, a dedication for street improvements along North 5th Street and a restricted covenant for offsite improvements.

Jay Kelsey, (no address given) represented the applicant. He stated the condition in dispute was the dedication of three quarters of an acre. He stated the condition for a permanent dedication on an application for temporary buildings was significant and unreasonable. The applicant agreed to all of the other conditions.

Mayor Montandon stated the North 5th Street project was the largest roadway project in the history of North Las Vegas. He explained the development of North 5th Street required significant improvements and expansion of the roadways, especially North 5th Street and Goldfield Street. He understood the position of the developers, but the City had to require developers to grant rights of way. Mr. Kelsey agreed the improvements were necessary and Las Vegas Paving had significant interest in the North 5th Street project, but felt such a dedication for a temporary project was inappropriate.

City Attorney Torrence stated the Legal Department had consulted with the Public Works and Planning Departments and had concluded the requirement of the dedication was appropriate. Councilwoman Smith asked why the applicant objected in light of the fact the temporary buildings would ultimately be replaced by a permanent building, at which time the dedication was required.

Councilwoman Buck thought the North 5th Street project was funded up to Colton Avenue, but funding was not yet secured beyond that point. Public Works Director Dr. Qiong Liu stated this phase of the project extended to North Gowan Road. She stated the cash flow analysis showed funding from the Regional Transportation Commission was available next summer. Currently, the south portion between Lake Mead Boulevard and Carey Avenue was under construction. Dr. Liu also stated the City needed more land than what was dedicated, and would pay market price for the rest.

Chris McCullough, 6015 South Rancho Drive, Las Vegas represented the Meldrum Family Trust, owners of a large portion of North 5th Street, both south and north of the property in question. He objected to the City's policy which required developers and land owners to dedicate land without compensation. He stated his clients were required to dedicate land worth over \$1 million, and were also responsible to pay for road improvements on a road they had built in the first place for future development of North 5th Street. Mr. McCullough maintained the property rights of the citizens were violated and it was unconstitutional for the City to acquire the land without just compensation.

Councilwoman Buck left Chambers at 6:37 P.M.

Mayor Montandon disagreed it was unconstitutional and stated every level of government agreed there was a need for roads whenever there was development, and it was illegal for the City not to provide roads. Mr. McCullough maintained the funding and scheduling for the area of North 5th Street north of Colton Avenue were not yet finalized, yet the City had created a policy for acquisition of portions of developers' land. He stated the City had previously notified his clients they were entitled to just compensation for land the City needed, but now that his clients wanted to split a piece of property they owned into two pieces, they were required to dedicate the land without compensation. Mr. McCullough questioned whether the City required the rights of way because the roadway improvements were in the best interest of the City, or whether the City just wanted to avoid paying for the land because they needed funding for the project, as he believed. Mayor Montandon

responded the acquisition of the property accounted for a very small percentage of funding for the project and maintained avoidance of payment of just compensation was not the goal. Mr. McCullough insisted that was why the policy was created. Mr. Kelsey felt the public should bear the burden of the roadway improvements since they benefitted from it.

Councilwoman Buck re-entered Chambers at 6:40 P.M.

Councilwoman Smith reminded Mr. McCullough his clients' case was not up for consideration at this time. She stated progression of the North 5th Street project was assured and funding was available. She resented the implication the City's intent was to avoid just compensation and stated the public bore the greatest burden in the payment of taxes.

Richard Baughman, 1210 Hinson Street, Las Vegas agreed with Las Vegas Paving. He said his company had also been required to dedicate significant portions of property, including one case when it was for a temporary driveway, and felt the City's requirements were unreasonable.

Mayor Montandon closed the Public Hearing.

ACTION: PLANNING COMMISSION DECISION UPHELD; UN-25-08 APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

AYES: Mayor Pro Tempore Robinson, Councilmembers Smith and Eliason

NAYS: Mayor Montandon, Councilwoman Buck

ABSTAIN: None

4. GED-01-08 (MILLER HOTEL AND CASINO); AN APPLICATION SUBMITTED BY MILROS COMPANY INC., ON BEHALF OF MILLER ALON AND ROSANNA FAMILY TRUST, PROPERTY OWNER, FOR A PETITION TO ALLOW A GAMING ENTERPRISE DISTRICT IN A C-2 GENERAL COMMERCIAL DISTRICT ON PROPERTY LOCATED AT THE NORTHEAST CORNER OF I-15 AND SLOAN LANE. (ASSOCIATED ITEMS NO. 5, APPEAL OF UN-26-08 AND NO. 6, APPEAL OF UN-27-08)

ACTION: CONTINUED TO JULY 16, 2008

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

5. **AN APPEAL SUBMITTED BY ADJUTANT GENERAL CYNTHIA N. KIRKLAND ON BEHALF OF THE NEVADA ARMY NATIONAL GUARD WHOSE PROPERTY RIGHTS ARE OR MAY BE AFFECTED BY THE PLANNING COMMISSION'S DECISION TO APPROVE UN-26-08 (MILLER HOTEL AND CASINO); AN APPLICATION SUBMITTED BY MILROS COMPANY INC., ON BEHALF OF MILLER ALON & ROSANNA FAMILY TRUST, PROPERTY OWNER, FOR A SPECIAL USE PERMIT IN A C-2 GENERAL COMMERCIAL DISTRICT TO ALLOW TWO CASINOS AND HOTELS ON PROPERTY LOCATED AT THE NORTHEAST CORNER OF I-15 AND SLOAN LANE. (ASSOCIATED ITEMS NO. 4, GED-01-08 AND NO. 6, APPEAL OF UN-27-08)**

ACTION: CONTINUED TO JULY 16, 2008

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

6. **AN APPEAL SUBMITTED BY MAJOR CLAYTON W. CHAPPELL, ON BEHALF OF THE NEVADA ARMY NATIONAL GUARD WHOSE PROPERTY RIGHTS ARE OR MAY BE AFFECTED BY THE PLANNING COMMISSION'S DECISION TO APPROVE UN-27-08 (MILLER HOTEL AND CASINO); AN APPLICATION SUBMITTED BY MILROS COMPANY INC., ON BEHALF OF MILLER ALON & ROSANNA FAMILY TRUST, PROPERTY OWNER, FOR A SPECIAL USE PERMIT IN A C-2 GENERAL COMMERCIAL DISTRICT TO ALLOW A 90 FOOT MAXIMUM HEIGHT FOR TWO CASINOS AND HOTELS WHERE 60 FEET IS THE MAXIMUM HEIGHT ALLOWED ON PROPERTY LOCATED AT THE NORTHEAST CORNER OF I-15 AND SLOAN LANE. (ASSOCIATED ITEMS NO. 4, GED-01-08 AND NO. 5, APPEAL OF UN-26-08)**

ACTION: CONTINUED TO JULY 16, 2008

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

7. **AMP-05-08 (PARK HIGHLANDS); AN APPLICATION SUBMITTED BY BCO GAMING LLC, ON BEHALF OF NOVEMBER 2005 LAND INVESTORS, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE MASTER PLAN OF STREETS AND HIGHWAYS TO REALIGN COLLETTE STREET AND SEVERANCE LANE ON PROPERTY LOCATED NORTH OF THE 215 BELTWAY AND WEST OF LOSEE ROAD. (ASSOCIATED ITEMS NO. 8, GED-02-08, NO. 40, ORDINANCE NO. 2457, NO. 41, ORDINANCE NO. 2458, NO. 42, ORDINANCE NO. 2459, NO. 43, ORDINANCE NO. 2460, NO. 44, ORDINANCE NO. 2461 AND NO. 45, ORDINANCE NO. 2462)**

ACTION: CONTINUED TO AUGUST 6, 2008

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

8. **GED-02-08 (PARK HIGHLANDS); AN APPLICATION SUBMITTED BY BCO GAMING LLC, ON BEHALF OF NOVEMBER 2005 LAND INVESTORS, LLC, PROPERTY OWNER, FOR A PETITION TO ALLOW A GAMING ENTERPRISE DISTRICT IN A PROPOSED PUD/MPC PLANNED UNIT DEVELOPMENT DISTRICT/MASTER PLANNED COMMUNITY ON PROPERTY LOCATED AT THE NORTHWEST CORNER OF LOSEE ROAD AND THE 215 BELTWAY. (ASSOCIATED ITEMS NO. 7, AMP-05-08, NO. 40, ORDINANCE NO. 2457, NO. 41, ORDINANCE NO. 2458, NO. 42, ORDINANCE NO. 2459, NO. 43, ORDINANCE NO. 2460, NO. 44, ORDINANCE NO. 2461 AND NO. 45, ORDINANCE NO. 2462)**

ACTION: CONTINUED TO AUGUST 6, 2008

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

9. **UN-52-08 (DECATUR & TROPICAL TAVERN/RESTAURANT); AN APPLICATION SUBMITTED BY DECATUR TROPICS, LLC, PROPERTY OWNER, FOR A**

SPECIAL USE PERMIT IN A C-2 GENERAL COMMERCIAL DISTRICT TO ALLOW THE "ON-SALE" OF ALCOHOLIC BEVERAGES IN CONJUNCTION WITH A TAVERN/RESTAURANT ON PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF DECATUR BOULEVARD AND RICE AVENUE.

Mayor Montandon opened the Public Hearing.

Planning and Zoning Manager Marc Jordan stated Staff recommended denial of the application because the distance requirements applied to establishments that sold alcoholic beverages were not met.

George Garcia, 1711 Whitney Mesa Drive, Suite 110, Henderson stated a new ordinance suggested the barrier of major roads with dual signals on both sides of the 215 arterial provided enough of a barrier between this facility and existing facilities.

Councilwoman Smith felt the 215 was not an adequate barrier, as a similar establishment was on the same road, which crossed over the 215. In addition, there was another establishment at almost exactly the same distance the distance requirements allowed. Therefore, she felt there was enough of the same type of establishments in the immediate area. Councilwoman Smith asked who the tavern owner was. Mr. Garcia stated there was no tavern owner yet, they were constructing a shopping center at the site and the tavern was one of the businesses planned.

Mayor Pro Tempore Robinson confirmed with Public Works Director Dr. Liu the street issues for part of the site were resolved. Mr. Garcia stated they would be before Council at a later date to address street issues for another project.

Mayor Montandon closed the Public Hearing.

ACTION: DENIED

MOTION: Councilwoman Smith

SECOND: Councilwoman Buck

AYES: Councilmembers Smith and Buck

NAYS: Mayor Montandon, Mayor Pro Tempore Robinson, Councilman Eliason

ABSTAIN: None

Mayor Montandon stated the Motion failed.

ACTION: APPROVED SUBJECT TO THE FOLLOWING CONDITIONS:

1. UNLESS EXPRESSLY AUTHORIZED THROUGH A VARIANCE, WAIVER OR ANOTHER METHOD, THIS DEVELOPMENT SHALL

COMPLY WITH ALL APPLICABLE CODES AND ORDINANCES.

2. THAT UN-52-08 IS SITE-SPECIFIC AND NON-TRANSFERABLE.
3. THE PROPOSED TAVERN/RESTAURANT SHALL BE LIMITED TO NO MORE THAN 7,650 SQUARE FEET IN SIZE.
4. APPROPRIATE PARKING SHALL BE PROVIDED IN ACCORDANCE WITH TITLE 17 REQUIREMENTS. IT MAY BE NECESSARY FOR THE SIZE OF THE TAVERN RESTAURANT TO BE REDUCED IF ADEQUATE ON-SITE PARKING CANNOT BE PROVIDED.
5. THAT THE DEVELOPMENT OF THIS SITE COMPLY WITH THE COMMERCIAL DEVELOPMENT STANDARDS AND DESIGN GUIDELINES.
6. THAT A MAJOR SITE PLAN REVIEW BE APPROVED BY THE PLANNING COMMISSION AND VALID AT THE TIME OF SUBMITTAL OF ANY CONSTRUCTION-RELATED DOCUMENTS.
7. THAT THE PROPOSED TAVERN RESTAURANT SHALL BE A MINIMUM 2,500 FEET FROM THE NEAREST TAVERN RESTAURANT TO THE SOUTH, SHALL BE A MINIMUM 1,500 FEET FROM LIED MIDDLE SCHOOL TO THE WEST, AND SHALL BE A MINIMUM 500 FEET FROM DEVELOPED RESIDENTIAL DISTRICTS TO THE SOUTH AND EAST.
8. THE TAVERN RESTAURANT APPROVED HEREIN SHALL BE A MINIMUM 2,200 FEET FROM THE NEAREST TAVERN RESTAURANT TO THE NORTH.
9. THE PROPERTY OWNER SHALL DEDICATE AN ADDITIONAL TEN (10) FEET OF RIGHT-OF-WAY ON THE SOUTH SIDE OF RICE AVENUE FROM DECATUR BOULEVARD TO THE FIRST DRIVEWAY EAST OF DECATUR BOULEVARD. THIS ADDITIONAL RIGHT-OF-WAY WILL PROVIDE ENOUGH PAVEMENT TO RECEIVE THE DUAL LEFT TURN LANES FROM SOUTHBOUND DECATUR BOULEVARD AT RICE AVENUE. THE OUTSIDE LANE ON RICE AVENUE WILL BECOME A FORCED RIGHT TURN LANE AT THE DRIVEWAY.
10. RIGHT-OF-WAY DEDICATION AND CONSTRUCTION OF A FLARED INTERSECTION IS REQUIRED AT DECATUR BOULEVARD AND RICE AVENUE PER THE *UNIFORM STANDARD*

DRAWINGS FOR PUBLIC WORKS' CONSTRUCTION OFF-SITE IMPROVEMENTS DRAWING NUMBER 201.1 AND 245.1.

11. DEDICATION AND CONSTRUCTION OF THE FOLLOWING STREETS AND/OR HALF STREETS IS REQUIRED PER THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE SECTION 16.24.100:
 - A. ADDITIONAL 10' ON RICE AVENUE AND THE ASSOCIATED SPANDREL
 - B. DECATUR BOULEVARD
12. APPROVAL OF A TRAFFIC STUDY IS REQUIRED PRIOR TO SUBMITTAL OF THE CIVIL IMPROVEMENT PLANS.
13. THE CIVIL IMPROVEMENT PLANS FOR THE PROJECT SHALL INCLUDE SCHEDULE 40 PVC FIBER OPTIC CONDUIT ALONG DECATUR BOULEVARD.
14. THE SIZE AND NUMBER OF DRIVEWAYS AND THEIR LOCATIONS ARE SUBJECT TO REVIEW AND APPROVAL BY THE CITY OF NORTH LAS VEGAS TRAFFIC ENGINEER AND MUST MEET THE STANDARDS SET FORTH IN *NORTH LAS VEGAS MUNICIPAL CODE* SECTION 17.24.130. CONFORMANCE MAY REQUIRE MODIFICATIONS TO THE SITE.
15. COMMERCIAL DRIVEWAYS ARE TO BE CONSTRUCTED IN ACCORDANCE WITH *CLARK COUNTY AREA UNIFORM STANDARD DRAWING* NUMBERS 222A AND 225, WITH MINIMUM WIDTHS OF 32 FEET AS MEASURED FROM LIP OF GUTTER TO LIP OF GUTTER.
16. APPROVAL OF A DRAINAGE STUDY IS REQUIRED PRIOR TO SUBMITTAL OF THE CIVIL IMPROVEMENT PLANS.
17. ALL KNOWN GEOLOGIC HAZARDS SHALL BE SHOWN ON THE SITE PLAN AND THE CIVIL IMPROVEMENT PLANS. SUBSEQUENT IDENTIFICATION OF ADDITIONAL HAZARDS MAY SUBSTANTIALLY ALTER THE ORIGINAL SITE PLAN.
18. THE PUBLIC STREET GEOMETRICS, WIDTH OF OVER-PAVE AND THICKNESS OF THE PAVEMENT SECTIONS WILL BE DETERMINED BY THE DEPARTMENT OF PUBLIC WORKS.
19. ALL NEVADA POWER COMPANY EASEMENTS,

APPURTENANCES, LINES AND POLES MUST BE SHOWN AND SHALL BE LOCATED ENTIRELY WITHIN THE PERIMETER LANDSCAPE AREA OF THIS DEVELOPMENT. DISTRIBUTION LINES, EXISTING OR PROPOSED, SHALL BE PLACED UNDERGROUND.

20. ALL OFF-SITE IMPROVEMENTS MUST BE COMPLETED PRIOR TO FINAL INSPECTION OF THE FIRST BUILDING.
21. PRIOR TO THE INSTALLATION OF ANY SUBGRADE STREET IMPROVEMENTS, ALL REQUIRED UNDERGROUND UTILITIES (I.E. TELEPHONE, POWER, WATER, ETC.) LOCATED WITHIN PUBLIC RIGHTS-OF-WAY, SHALL BE EXTENDED A MINIMUM OF TEN (10) FEET BEYOND THE PROJECT BOUNDARY.
22. THE PROPERTY OWNER IS REQUIRED TO GRANT A PUBLIC PEDESTRIAN ACCESS EASEMENT FOR SIDEWALK LOCATED WITHIN A COMMON ELEMENT, OR ON PRIVATE PROPERTY, WHEN THAT SIDEWALK IS PROVIDING PUBLIC ACCESS ADJACENT TO THE RIGHT-OF-WAY.
23. A REVOCABLE ENCROACHMENT PERMIT FOR LANDSCAPING WITHIN THE PUBLIC RIGHT OF WAY IS REQUIRED.
24. THE PROPERTY OWNER IS REQUIRED TO GRANT A ROADWAY EASEMENT FOR COMMERCIAL DRIVEWAYS(S).
25. THE PROPERTY OWNER IS REQUIRED TO SIGN A RESTRICTIVE COVENANT FOR UTILITIES.
26. IF THE PROPERTY IS SUBDIVIDED IN THE FUTURE, THE APPLICANT MUST SUBMIT A COMMERCIAL SUBDIVISION MAP.

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

10. UN-53-08 (FIRST SPANISH BAPTIST CHURCH); AN APPLICATION SUBMITTED

BY JUAN SCLAFANI, ON BEHALF OF FIRST SPANISH BAPTIST CHURCH, PROPERTY OWNER, FOR A SPECIAL USE PERMIT IN AN R-E RANCH ESTATES DISTRICT TO ALLOW A SCHOOL ON PROPERTY LOCATED AT 3770 WEST WASHBURN ROAD.

Planning and Zoning Manager Jordan stated Staff and the Planning Commission recommended approval of the application to allow a school for approximately 115 students, from kindergarten to twelfth grade, at an existing church.

Denise Johnson, 3713 Fisher Avenue, North Las Vegas submitted a petition against the school. The petition was signed by 47 residents. Of 50 residences approached, only four had not signed the petition. Ms. Johnson stated the first meeting regarding the item was held on Memorial Day weekend, and this meeting was on the July 4th weekend. Therefore, fewer residents who opposed the school were available to come to the meeting. Ms. Johnson displayed a map of the area, which showed adjacent properties.

Mayor Montandon pointed out the school was in an existing facility, a new facility was not being added. Ms. Johnson stated the property was zoned for a church, not a school. Ms. Johnson displayed the property of the same size which was adjacent to the church and housed another Baptist church, and showed there were other schools in close proximity. She thought if the church was granted a special use permit for a school, the adjacent church might expect to be granted a special use permit for a school as well. She said residents were not aware the church already had a school until they saw school buses. The church was across the street from a park. There were already two year-round schools across from the park. The schools used the park daily. She stated it was a Residential Estates neighborhood, and a preservation area, which now accommodated two schools, two churches, a park, a police substation, a power substation and there was property owned by the School District that was being considered for a middle school. She also felt the traffic overload put children in jeopardy.

Susan Allen, 3715 Fisher Avenue, North Las Vegas also opposed the school. She had damage to her block wall which she said was caused by people walking along the wall to go to the church and the park. She said the noise and lights from the church were disruptive, including nights and weekends. Ms. Allen said when the church first opened, she had asked someone from the church if they intended to have a school or day care at the church and was told they did not. She said residents moved to the area because of the large lots which they thought would allow them open space, peace and quiet. The area had been listed as a preservation area and had been overdeveloped. Ms. Allen stated she had opposed both of the Baptist churches from the beginning.

Mayor Pro Tempore Robinson asked whether the applicants stated their intention for a

school or day care when they applied for the use permit for the church. Planning and Zoning Manager Jordan stated he thought the use permit was only for a church, or the school would have been considered at the same time. Mayor Pro Tempore Robinson observed the request stated approximately 121 people were expected at the school each day, and asked if that was accurate.

Juan Sclafani, 5207 Willis Street, North Las Vegas, Senior Pastor of the church, said it was correct. He said many of the residents' claims were not correct. He said the church had obtained a license from the State which allowed the school. Only the children of church members were allowed. The facility had been operating for 15 years. He contended the original plans submitted to the City were for both a church and a school, and it was the City's error the school had been missed. He said the goal of the school was to develop good students who went to college and were assets to the community. Mr. Sclafani said he had never gotten a complaint from a resident. The school operated only four days a week, Tuesday to Friday, from 7:30 A.M. to 2:30 P.M.

Jorge Sanchez, 2205 Peach Hill Avenue, Las Vegas stated he was the Director of the school and was a graduate of the school. He pointed out the adjacent church had not applied for a school. In addition, he stated the school only used the park for one hour, one day a week, in the morning. Church services were on Wednesdays and Saturdays.

Mayor Montandon pointed out the park was a public park and could be used by anyone.

Mr. Sclafani stated he lived in the immediate area and knew his neighbors, who had never complained to him. He was involved with the parents and felt the school produced good citizens who went on to college. He did not feel the school disrupted the community in any way and was shocked to hear the neighbors' objections.

For the record, Councilwoman Buck stated the church was approved by the Planning Commission, and this was the first time the church and school were before Council. She asked how long the school had been operating. Mr. Sclafani replied two and a half years and added it was included on the original application, but had been missed by the Planning Commission. He thought the Planning Commission thought the application was for Sunday School. Planning and Zoning Manager Jordan said the application was for a church only. Mr. Sclafani said it was a school for children from kindergarten through twelfth grade and included Christian religious teaching. He added he had not known the school needed a permit from the City. The school was accredited and licensed by the State.

Mayor Montandon said he could not believe they were having a discussion on whether children attending a private school at an existing facility was detrimental to the community. Councilwoman Smith said she saw both sides, there was an impact on the neighborhood.

Though she felt the applicant had good intentions, the rules were not followed. In addition,

the applicant had not communicated with the neighbors. She suggested they initiate a community meeting and try to resolve the issues.

Mayor Pro Tempore Robinson stated it was a dilemma because the area was zoned a Ranch Estate/Preservation area. He reiterated the church had not obtained a license for a school. Mr. Sclafani said he thought the State license was sufficient and did not know a license from the City was required as well. Mayor Pro Tempore Robinson agreed a neighborhood meeting should be arranged.

Sarah Mozier, S.H. Architecture, 7373 Peak Drive, Las Vegas asked if her company should proceed with the recommendations that were previously submitted by the Planning and Fire Departments. Mayor Montandon referred her to Assistant City Manager Maryann Ustick.

ACTION: CONTINUED TO AUGUST 6, 2008

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

CONSENT AGENDA

11. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF MAY 7, 2008.

ACTION: APPROVED

MOTION: Councilwoman Buck

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

12. APPROVAL OF AN APPLICATION FOR NON-RESTRICTED GAMING LIQUOR AND NON-RESTRICTED GAMING BUSINESS LICENSES FOR ALIANTE GAMING, LLC, DBA ALIANTE STATION HOTEL & CASINO, 7300 ALIANTE

PARKWAY, NORTH LAS VEGAS, NEVADA, 89084 PENDING VERIFICATION OF STATE GAMING COMMISSION APPROVAL, SOUTHERN NEVADA HEALTH DISTRICT APPROVAL AND REQUIRED DEPARTMENT APPROVALS.

ACTION: APPROVED

MOTION: Councilwoman Buck

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

13. **APPROVAL OF AN APPLICATION FOR RESTRICTED GAMING LIQUOR AND RESTRICTED GAMING BUSINESS LICENSES FOR BLAZIN WINGS, INC., DBA BUFFALO WILD WINGS GRILL AND BAR, 150 EAST CENTENNIAL PARKWAY, SUITE 101, NORTH LAS VEGAS, NEVADA, 89084 PENDING VERIFICATION OF STATE GAMING COMMISSION APPROVAL. THIS IS A CHANGE OF OWNERSHIP FOR THE BUSINESS.**

ACTION: APPROVED

MOTION: Councilwoman Buck

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

14. **APPROVAL OF AN APPLICATION FOR RESTRICTED GAMING LIQUOR AND RESTRICTED GAMING BUSINESS LICENSES FOR BLAZIN WINGS, INC., DBA BUFFALO WILD WINGS GRILL AND BAR, 190 WEST CRAIG ROAD, NORTH LAS VEGAS, NEVADA, 89032 PENDING VERIFICATION OF STATE GAMING COMMISSION APPROVAL. THIS IS A CHANGE OF OWNERSHIP FOR THE BUSINESS.**

ACTION: APPROVED

MOTION: Councilwoman Buck

SECOND: Councilman Eliason

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilmembers Smith,

Buck and Eliason
NAYS: None
ABSTAIN: None

15. APPROVAL OF AN APPLICATION FOR RESTRICTED GAMING LIQUOR AND RESTRICTED GAMING BUSINESS LICENSES FOR EMR GAMING TWO, INC., DBA DUBLIN'S PUB, 6412 LOSEE ROAD, NORTH LAS VEGAS, NEVADA, 89086 PENDING VERIFICATION OF STATE GAMING COMMISSION APPROVAL, SOUTHERN NEVADA HEALTH DISTRICT APPROVAL AND REQUIRED DEPARTMENT APPROVALS.

ACTION: APPROVED

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

16. APPROVAL OF A REQUEST FOR NON-OPERATIONAL STATUS FOR THE RESTRICTED GAMING LIQUOR AND RESTRICTED GAMING BUSINESS LICENSES FOR CROWN REAL ESTATE LLC, DBA POPPA'S SPORTS GRILL, 2750 EAST CRAIG ROAD, NORTH LAS VEGAS, NEVADA, 89030 THROUGH AUGUST 30, 2008.

ACTION: APPROVED

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

17. APPROVAL OF AN APPLICATION FOR FULL LIQUOR ON-SALE BUSINESS LICENSE FOR BRIAD RESTAURANT GROUP, L.L.C., DBA TGI FRIDAY'S, 7300

ALIANTE PARKWAY, NORTH LAS VEGAS, NEVADA, 89084 PENDING VERIFICATION OF SOUTHERN NEVADA HEALTH DISTRICT APPROVAL AND REQUIRED DEPARTMENT APPROVALS.

ACTION: APPROVED

MOTION: Councilwoman Buck

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

18. APPROVAL OF AN APPLICATION FOR BEER-WINE-SPIRIT-BASED PRODUCTS OFF-SALE BUSINESS LICENSE FOR M TOMA CORP, DBA EL CALLE MINI MART, 1900 CIVIC CENTER DRIVE, NORTH LAS VEGAS, NEVADA, 89030 PENDING VERIFICATION OF SOUTHERN NEVADA HEALTH DISTRICT APPROVAL, WORKERS' COMPENSATION COVERAGE AND REQUIRED DEPARTMENT APPROVALS.

ACTION: APPROVED

MOTION: Councilwoman Buck

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

19. APPROVAL OF AN APPLICATION FOR COMMERCIAL NURSERY BUSINESS LICENSE FOR CLARK COUNTY PARENT COOPERATIVE, INC., DBA KIDS' CO-OP, 4316 NORTH DECATUR BOULEVARD, LAS VEGAS, NEVADA, 89130 PENDING VERIFICATION OF REQUIRED DEPARTMENT APPROVALS.

ACTION: APPROVED

MOTION: Councilwoman Buck

SECOND: Councilman Eliason

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilmembers Smith, Buck and Eliason
NAYS: None
ABSTAIN: None

20. **AMP-04-08 (CAMINO AL NORTE & WASHBURN); AN APPLICATION SUBMITTED BY INTERNATIONAL CHURCH OF THE FOUR SQUARE GOSPEL CHURCH ON BEHALF OF JAMES J. STEVINSON & GBRK, LLC, CAMINO AL NORTE VENTURES, LLC, F & M COMMERCENTER PARTNERSHIP, LEROY JAMES CALHAU TRUST, CAMINO AL NORTE, LLC AND 5105 CAMINO, LLC, PROPERTY OWNERS, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF SINGLE FAMILY LOW (UP TO 6 DWELLING UNITS PER ACRE) AND EMPLOYMENT TO NEIGHBORHOOD COMMERCIAL ON PROPERTY LOCATED AT THE SOUTHWEST CORNER OF CAMINO AL NORTE AND WASHBURN ROAD. (SET PUBLIC HEARING FOR JULY 16, 2008) (ASSOCIATED ITEM NO. 35, ORDINANCE NO. 2463)**

ACTION: PUBLIC HEARING SET FOR JULY 16, 2008

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

BUSINESS

21. **SPR-15-07 (DEER SPRINGS NORTH 5TH); AN APPLICATION SUBMITTED BY CAMDEN DEVELOPMENT, INC., ON BEHALF OF CAMDEN OPERATING, LP, PROPERTY OWNER, FOR AN EXTENSION OF TIME FOR A SITE PLAN REVIEW IN AN R-4 HIGH DENSITY RESIDENTIAL DISTRICT TO ALLOW A MULTI-FAMILY COMPLEX CONSISTING OF 214 MULTI-FAMILY UNITS ON PROPERTY LOCATED AT THE NORTHWEST CORNER OF NORTH 5TH STREET AND DEER SPRINGS WAY. (ASSOCIATED ITEM NO. 22, SPR-16-07)**

Planning and Zoning Manager Jordan stated Staff and the Planning Commission recommended approval.

Bob Gronauer, 3800 Howard Hughes Parkway, Las Vegas, was present on behalf of the applicant.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilmembers Buck and Eliason

NAYS: Councilwoman Smith

ABSTAIN: None

22. **SPR-16-07 (DEER SPRINGS GOLDFIELD PROJECT); AN APPLICATION SUBMITTED BY CAMDEN DEVELOPMENT, INC., ON BEHALF OF CAMDEN OPERATING, LP, PROPERTY OWNER, FOR AN EXTENSION OF TIME FOR A SITE PLAN REVIEW IN AN R-3 MULTI-FAMILY RESIDENTIAL DISTRICT TO ALLOW 214 MULTI-FAMILY UNITS ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF DEER SPRINGS WAY AND GOLDFIELD STREET. (ASSOCIATED ITEM NO. 21, SPR-15-07)**

Planning and Zoning Manager Jordan stated the item was almost identical to Item No. 21, at a different location. Again, Staff and the Planning Commission recommended approval.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilmembers Buck and Eliason

NAYS: Councilwoman Smith

ABSTAIN: None

23. **APPROVAL OF THE RELINQUISHMENT OF THE PUBLIC UTILITY EASEMENT TO NELLIS/LAKE MEAD AD-VENTURE, LLC FOR CLARK COUNTY ASSESSOR'S PARCEL NUMBERS 140-20-610-062 AND 063 LOCATED ON NELLIS BOULEVARD NORTH OF LAKE MEAD BOULEVARD.**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilmembers Smith,

Buck and Eliason
NAYS: None
ABSTAIN: None

24. AWARD OF BID NUMBER 1312 AND APPROVAL OF A CONSTRUCTION CONTRACT FOR THE 20TH YEAR TRAFFIC CAPACITY & SAFETY IMPROVEMENTS TO SOUTHWEST IRON WORKS, LLC, IN THE AMOUNT OF \$206,846 WHICH CONSISTS OF MODIFYING THE EXISTING MEDIAN ISLANDS ON THE NORTH AND SOUTH LEGS OF DECATUR BOULEVARD AND CRAIG ROAD TO ACCOMMODATE DUAL LEFT TURN LANES.

ACTION: TABLED TO JULY 16, 2008
MOTION: Councilman Eliason
SECOND: Mayor Pro Tempore Robinson
AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilmembers Smith, Buck and Eliason
NAYS: None
ABSTAIN: None

25. APPROVAL OF A DEED OF DEDICATION FOR SEPARATING HAMMER LANE, MAPLE MESA STREET AND PORTIONS OF WASHBURN ROAD FROM FLOOD CONTROL RIGHT-OF-WAY WITHIN VARIOUS CLARK COUNTY ASSESSOR'S PARCEL NUMBERS.

ACTION: APPROVED
MOTION: Mayor Pro Tempore Robinson
SECOND: Councilman Eliason
AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilmembers Smith, Buck and Eliason
NAYS: None
ABSTAIN: None

26. ACCEPTANCE OF PETITIONS FOR ANNEXATION (ANNEXATION NO. 141) SUBMITTED BY MELDRUM FAMILY TRUST, JAFAR & SEYED HAJAR YASSAI, MENDENHALL FAMILY TRUST, APEX 27.07 LLC & B.E.T.F.H.H.G.P., P.T. CORPORATION, DAYLEY FAMILY TRUST, APEX 106 LLC, LAS VEGAS PAVING CORPORATION, NORTH INDUSTRIAL IX LLC, APEX PROPERTIES LLC, DUE NASI LLC, COURY HUGHES APEX LLC, AND APEX 35 LLC, TO ANNEX VARIOUS CLARK COUNTY ASSESSOR'S PARCEL NUMBERS IN THE APEX INDUSTRIAL PARK, PHASE 5, GENERALLY LOCATED SOUTHEAST OF

**THE U.S. HIGHWAY 93/APEX POWER PARKWAY INTERSECTION.
(ASSOCIATED ITEM NO. 37, ORDINANCE NO. 2465)**

ACTION: PETITIONS ACCEPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

27. **APPROVAL TO AMEND THE CURRENT SERVICE AGREEMENT AND AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MOTOROLA, INC., IN THE AMOUNT OF \$14,611.56, USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332 LOCAL GOVERNMENT PURCHASING ACT, FOR REQUIRED SOFTWARE UPDATES TO THE SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL REGIONAL COMMUNICATIONS SYSTEM FOR THE POLICE DEPARTMENT. (CNLV CONTRACT # 6753)**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

28. **APPROVAL OF A FIVE-YEAR LEASE AGREEMENT WITH JAMES J. STEVINSON AND GBRK, LLC, CALIFORNIA LIMITED LIABILITY COMPANIES, IN AN AMOUNT NOT TO EXCEED \$489,165.95 TO LEASE OFFICE SPACE LOCATED ON THE SOUTHWEST CORNER OF CAMINO AL NORTE AND WASHBURN ROAD FOR THE FINANCE DEPARTMENT. (CNLV CONTRACT # 6833)**

Mayor Pro Tempore Robinson left Chambers at 7:58 P.M. Councilwoman Buck commented she originally thought it was better to keep all of the offices downtown, but she agreed to this location because it was less expensive and less difficult to accommodate the needs of the offices.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Councilwoman Buck

AYES: Mayor Montandon, Councilmembers Smith, Buck and Eliason

NAYS: None

ABSTAIN: None

29. ACCEPTANCE OF THE NAMING RECOMMENDATIONS SUBMITTED BY THE PARKS AND RECREATION ADVISORY BOARD IN ACCORDANCE WITH MUNICIPAL CODE 12.12.030 NAMING REGULATIONS; SELECTION AND APPROVAL OF THE NAME FOR CRAIG RANCH PARK LOCATED AT 628 WEST CRAIG ROAD.

ACTION: APPROVED THE NAME CRAIG RANCH REGIONAL PARK

MOTION: Councilwoman Buck

SECOND: Councilwoman Smith

AYES: Mayor Montandon, Councilmembers Smith, Buck and Eliason

NAYS: None

ABSTAIN: None

30. AWARD OF REQUEST FOR PROPOSAL NUMBER 007-013 AND AUTHORIZATION TO THE CITY MANAGER TO EXECUTE A CONTRACT, IN A FORM APPROVED BY THE CITY ATTORNEY'S OFFICE, TO CUMMINS ROCKY MOUNTAIN, LLC, IN THE AMOUNT OF \$67,930 TO PROVIDE GENERATOR-POWER SERVICES FOR THE TASTES & TUNES, INDEPENDENCE DAY JUBILEE AND BALLOONPALOOZA EVENTS. (CNLV CONTRACT # 6834)

ACTION: REQUEST FOR PROPOSAL AWARDED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

AYES: Mayor Montandon, Councilmembers Smith, Buck and Eliason

NAYS: None

ABSTAIN: None

Mayor Pro Tempore Robinson re-entered Chambers at 8:01 P.M.

31. APPROVAL OF AN INTERLOCAL AGREEMENT WITH THE STATE OF

NEVADA, DEPARTMENT OF EDUCATION, IN THE AMOUNT OF \$35,000 REIMBURSED TO THE CITY, TO PROVIDE MILK TO THE CITY'S SAFEKEY SITES, UNDER SECTION 3 OF THE CHILD NUTRITION ACT OF 1966. (CNLV CONTRACT # 6604)

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

32. APPROVAL OF THE REALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, IN THE AMOUNT OF \$164,000, FOR THE PURCHASE OF SIX SINGLE-FAMILY LOTS LOCATED ON THE NORTHWEST CORNER OF CAREY AVENUE AND WEST STREET FROM THE HOUSING AUTHORITY OF THE CITY OF NORTH LAS VEGAS TO BE DESIGNATED AS A FUTURE IMPROVED AREA IN THE NORTH VALLEY REVITALIZATION NEIGHBORHOOD.

Mayor Pro Tempore Robinson asked what happened if a new buyer submitted a better offer on any of the lots. City Attorney Torrence stated there was no binding contract until both parties signed a purchase agreement. If the City received a better offer on any of the lots, the Community Development Block Grant funds would be reallocated.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

33. AWARD OF BID NUMBER 1298 AND APPROVAL OF A CONSTRUCTION CONTRACT TO AMERICAN ASPHALT & GRADING COMPANY IN THE AMOUNT OF \$474,612.45 TO REMOVE AND REPLACE AN EXISTING SEWER

ALONG FREHNER ROAD AND STATZ STREET. (CNLV CONTRACT # 6836)

Mayor Montandon stated he worked for American Asphalt and Grading Company, so he abstained from voting.

Mayor Pro Tempore Robinson asked why the contract was not awarded to the lowest bidder. Utilities Manager Leslie Long explained the low bidder failed to submit proper documentation with their bid.

ACTION: BID AWARDED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

AYES: Mayor Pro Tempore Robinson, Councilmembers Smith, Buck and Eliason

NAYS: None

ABSTAIN: Mayor Montandon

ORDINANCES
INTRODUCTION ONLY

34. **ORDINANCE NO. 2456; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA TO AMEND ORDINANCE NOS. 2360 AND 2406 BEING CHAPTER 13.04 ENTITLED WATER SERVICE SYSTEM, UPDATING DEFINITIONS AND MAKING CHANGES TO METERING REQUIREMENTS, OF TITLE 13 OF THE NORTH LAS VEGAS MUNICIPAL CODE; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR JULY 16, 2008)**

Ordinance No. 2456 as introduced by the City Clerk:

ORDINANCE NO. 2456; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA TO AMEND ORDINANCE NOS. 2360 AND 2406 BEING CHAPTER 13.04 ENTITLED WATER SERVICE SYSTEM, UPDATING DEFINITIONS AND MAKING CHANGES TO METERING REQUIREMENTS, OF TITLE 13 OF THE NORTH LAS VEGAS MUNICIPAL CODE; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR JULY 16, 2008)

ACTION: FINAL ACTION SET FOR JULY 16, 2008

35. **ORDINANCE NO. 2463; 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 10.25+**

ACRES THEREIN FROM A C-P, PROFESSIONAL OFFICE COMMERCIAL DISTRICT TO A C-1, NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-11-08, CAMINO AL NORTE & WASHBURN), FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF CAMINO AL NORTE AND WASHBURN ROAD, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JULY 16, 2008) (ASSOCIATED ITEM NO. 20, AMP-04-08)

Ordinance No. 2463 as introduced by the City Clerk:

ORDINANCE NO. 2463; 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 10.25+ ACRES THEREIN FROM A C-P, PROFESSIONAL OFFICE COMMERCIAL DISTRICT TO A C-1, NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-11-08, CAMINO AL NORTE & WASHBURN), FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF CAMINO AL NORTE AND WASHBURN ROAD, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JULY 16, 2008) (ASSOCIATED ITEM NO. 20, AMP-04-08)

ACTION: FINAL ACTION SET FOR JULY 16, 2008

36. **ORDINANCE NO. 2464; 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 4.67+ ACRES THEREIN FROM A C-2, GENERAL COMMERCIAL DISTRICT TO A C-3, GENERAL SERVICE COMMERCIAL DISTRICT (ZN-12-08, BROADACRES OPEN AIR MARKET), FOR PROPERTY LOCATED AT 2960 NORTH LAS VEGAS BOULEVARD, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR JULY 16, 2008)**

Ordinance No. 2464 as introduced by the City Clerk:

ORDINANCE NO. 2464; 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 4.67+ ACRES THEREIN FROM A C-2, GENERAL COMMERCIAL DISTRICT TO A C-3, GENERAL SERVICE COMMERCIAL DISTRICT (ZN-12-08, BROADACRES OPEN AIR MARKET), FOR PROPERTY LOCATED AT 2960 NORTH LAS VEGAS BOULEVARD, AND PROVIDING FOR OTHER

MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR JULY 16, 2008)

ACTION: FINAL ACTION SET FOR JULY 16, 2008

37. **ORDINANCE NO. 2465 (ANNEXATION NO. 141); AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF NORTH LAS VEGAS, NEVADA, TO INCLUDE WITHIN, ANNEX TO, AND MAKE A PART OF SAID CITY CERTAIN SPECIFICALLY DESCRIBED TERRITORY ADJOINING AND CONTIGUOUS TO THE CORPORATE LIMITS OF SAID CITY; DECLARING SAID TERRITORY AND THE INHABITANTS THEREOF TO BE ANNEXED TO SAID CITY AND SUBJECT TO ALL DEBTS, LAWS, ORDINANCES, AND REGULATIONS IN FORCE IN SAID CITY; OFFERING A MAP OR PLAT OF SAID DESCRIBED TERRITORY TO BE RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF THE COUNTY OF CLARK, STATE OF NEVADA; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JULY 16, 2008) (ASSOCIATED ITEM NO. 26, PETITIONS FOR ANNEXATION NO. 141)**

Ordinance No. 2465 as introduced by the City Clerk:

ORDINANCE NO. 2465 (ANNEXATION NO. 141); AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF NORTH LAS VEGAS, NEVADA, TO INCLUDE WITHIN, ANNEX TO, AND MAKE A PART OF SAID CITY CERTAIN SPECIFICALLY DESCRIBED TERRITORY ADJOINING AND CONTIGUOUS TO THE CORPORATE LIMITS OF SAID CITY; DECLARING SAID TERRITORY AND THE INHABITANTS THEREOF TO BE ANNEXED TO SAID CITY AND SUBJECT TO ALL DEBTS, LAWS, ORDINANCES, AND REGULATIONS IN FORCE IN SAID CITY; OFFERING A MAP OR PLAT OF SAID DESCRIBED TERRITORY TO BE RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF THE COUNTY OF CLARK, STATE OF NEVADA; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JULY 16, 2008) (ASSOCIATED ITEM NO. 26, PETITIONS FOR ANNEXATION NO. 141)

ACTION: FINAL ACTION SET FOR JULY 16, 2008

ORDINANCES
FINAL ACTION

38. **ORDINANCE NO. 2454 (ANNEXATION NO. 139); AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF NORTH LAS VEGAS, NEVADA, TO INCLUDE WITHIN, ANNEX TO, AND MAKE A PART OF SAID CITY CERTAIN SPECIFICALLY DESCRIBED TERRITORY ADJOINING AND CONTIGUOUS TO THE CORPORATE LIMITS OF SAID CITY; DECLARING SAID TERRITORY AND THE INHABITANTS THEREOF TO BE ANNEXED TO SAID CITY AND SUBJECT TO ALL DEBTS, LAWS, ORDINANCES, AND REGULATIONS IN FORCE IN SAID CITY; OFFERING A MAP OR PLAT OF SAID DESCRIBED TERRITORY TO BE RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF THE COUNTY OF CLARK, STATE OF NEVADA; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 2454 as introduced by the City Manager:

ORDINANCE NO. 2454 (ANNEXATION NO. 139); AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF NORTH LAS VEGAS, NEVADA, TO INCLUDE WITHIN, ANNEX TO, AND MAKE A PART OF SAID CITY CERTAIN SPECIFICALLY DESCRIBED TERRITORY ADJOINING AND CONTIGUOUS TO THE CORPORATE LIMITS OF SAID CITY; DECLARING SAID TERRITORY AND THE INHABITANTS THEREOF TO BE ANNEXED TO SAID CITY AND SUBJECT TO ALL DEBTS, LAWS, ORDINANCES, AND REGULATIONS IN FORCE IN SAID CITY; OFFERING A MAP OR PLAT OF SAID DESCRIBED TERRITORY TO BE RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF THE COUNTY OF CLARK, STATE OF NEVADA; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

Bob Gronauer, 3800 Howard Hughes Parkway, Las Vegas appeared with Adam Titus and stated the annexation added 13,000 acres to North Las Vegas. He thanked Mr. Titus, Council and City staff for the extensive work that went into the annexation. Mr. Titus invited everyone to the annexation celebration and groundbreaking ceremony on July 22, 2008 at 10:00 A.M.

ACTION: PASSED AND ADOPTED

MOTION: Councilwoman Smith

SECOND: Mayor Montandon

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilmembers Smith,

Buck and Eliason
NAYS: None
ABSTAIN: None

39. **ORDINANCE NO. 2455 (ANNEXATION NO. 140); AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF NORTH LAS VEGAS, NEVADA, TO INCLUDE WITHIN, ANNEX TO, AND MAKE A PART OF SAID CITY CERTAIN SPECIFICALLY DESCRIBED TERRITORY ADJOINING AND CONTIGUOUS TO THE CORPORATE LIMITS OF SAID CITY; DECLARING SAID TERRITORY AND THE INHABITANTS THEREOF TO BE ANNEXED TO SAID CITY AND SUBJECT TO ALL DEBTS, LAWS, ORDINANCES, AND REGULATIONS IN FORCE IN SAID CITY; OFFERING A MAP OR PLAT OF SAID DESCRIBED TERRITORY TO BE RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF THE COUNTY OF CLARK, STATE OF NEVADA; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 2455 as introduced by the City Manager:

ORDINANCE NO. 2455 (ANNEXATION NO. 140); AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF NORTH LAS VEGAS, NEVADA, TO INCLUDE WITHIN, ANNEX TO, AND MAKE A PART OF SAID CITY CERTAIN SPECIFICALLY DESCRIBED TERRITORY ADJOINING AND CONTIGUOUS TO THE CORPORATE LIMITS OF SAID CITY; DECLARING SAID TERRITORY AND THE INHABITANTS THEREOF TO BE ANNEXED TO SAID CITY AND SUBJECT TO ALL DEBTS, LAWS, ORDINANCES, AND REGULATIONS IN FORCE IN SAID CITY; OFFERING A MAP OR PLAT OF SAID DESCRIBED TERRITORY TO BE RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF THE COUNTY OF CLARK, STATE OF NEVADA; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED AND ADOPTED

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

40. **ORDINANCE NO. 2457; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS**

VEGAS MUNICIPAL CODE AND ORDINANCE NO. 2356 BY RECLASSIFYING APPROXIMATELY 68.4 ACRES OF THE 2,074 ACRE EAST PARCEL OF THE PARK HIGHLANDS MASTER PLANNED COMMUNITY FROM RZ 13/MPC RESIDENTIAL ZONE UP TO 13 DWELLING UNITS PER ACRE/MASTER PLANNED COMMUNITY AND C-2/MPC GENERAL COMMERCIAL DISTRICT/MASTER PLANNED COMMUNITY TO PUD/MPC PLANNED UNIT DEVELOPMENT DISTRICT/MASTER PLANNED COMMUNITY CONSISTENT WITH THE MAY 3, 2006 DEVELOPMENT AGREEMENT BETWEEN THE CITY OF NORTH LAS VEGAS AND NOVEMBER 2005 LAND INVESTORS, LLC/DRHI INC., ORDINANCE NO. 2356 AND ORDINANCE NO. 2446 FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF THE 215 BELTWAY AND LOSEE ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEMS NO. 7, AMP-05-08, NO. 8, GED-02-08, NO. 41, ORDINANCE NO. 2458, NO. 42, ORDINANCE NO. 2459, NO. 43, ORDINANCE NO. 2460, NO. 44, ORDINANCE NO. 2461 AND NO. 45, ORDINANCE NO. 2462)

ACTION: CONTINUED TO AUGUST 6, 2008

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

41. **ORDINANCE NO. 2458; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE AND ORDINANCE NO. 2356 BY RECLASSIFYING APPROXIMATELY 51.8 ACRES OF THE 2,074 ACRE EAST PARCEL OF THE PARK HIGHLANDS MASTER PLANNED COMMUNITY FROM RZ 13/MPC RESIDENTIAL ZONE UP TO 13 DWELLING UNITS PER ACRE/MASTER PLANNED COMMUNITY, PSP/MPC PUBLIC/SEMI-PUBLIC DISTRICT/MASTER PLANNED COMMUNITY AND MUZ/MPC MIXED USE ZONE DISTRICT/MASTER PLANNED COMMUNITY TO C-2/MPC GENERAL COMMERCIAL DISTRICT/MASTER PLANNED COMMUNITY CONSISTENT WITH THE MAY 3, 2006 DEVELOPMENT AGREEMENT BETWEEN THE CITY OF NORTH LAS VEGAS AND NOVEMBER 2005 LAND INVESTORS, LLC/DRHI INC., ORDINANCE NO. 2356 AND ORDINANCE NO. 2446 FOR PROPERTY GENERALLY LOCATED WEST OF LOSEE ROAD AND APPROXIMATELY 1,850 FEET NORTH OF THE 215 BELTWAY AND PROVIDING FOR OTHER MATTERS**

PROPERLY RELATING THERETO. (ASSOCIATED ITEMS NO. 7, AMP-05-08, NO. 8, GED-02-08, NO. 40, ORDINANCE NO. 2457, NO. 42, ORDINANCE NO. 2459, NO. 43, ORDINANCE NO. 2460, NO. 44, ORDINANCE NO. 2461 AND NO. 45, ORDINANCE NO. 2462)

ACTION: CONTINUED TO AUGUST 6, 2008

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

- 42. ORDINANCE NO. 2459; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE AND ORDINANCE NO. 2356 BY RECLASSIFYING APPROXIMATELY 3.7 ACRES OF THE 2,074 ACRE EAST PARCEL OF THE PARK HIGHLANDS MASTER PLANNED COMMUNITY FROM RZ 13/MPC RESIDENTIAL ZONE UP TO 13 DWELLING UNITS PER ACRE/MASTER PLANNED COMMUNITY AND MUZ/MPC MIXED USE ZONE DISTRICT/MASTER PLANNED COMMUNITY TO PSP/MPC PUBLIC/SEMI-PUBLIC DISTRICT/MASTER PLANNED COMMUNITY CONSISTENT WITH THE MAY 3, 2006 DEVELOPMENT AGREEMENT BETWEEN THE CITY OF NORTH LAS VEGAS AND NOVEMBER 2005 LAND INVESTORS, LLC/DRHI INC., ORDINANCE NO. 2356 AND ORDINANCE NO. 2446 FOR PROPERTY GENERALLY LOCATED NORTH OF THE 215 BELTWAY AND WEST OF LOSEE ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEMS NO. 7, AMP-05-08, NO. 8, GED-02-08, NO. 40, ORDINANCE NO. 2457, NO. 41, ORDINANCE NO. 2458, NO. 43, ORDINANCE NO. 2460, NO. 44, ORDINANCE NO. 2461 AND NO. 45, ORDINANCE NO. 2462)**

ACTION: CONTINUED TO AUGUST 6, 2008

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

43. ORDINANCE NO. 2460; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE AND ORDINANCE NO. 2356 BY RECLASSIFYING APPROXIMATELY 4.3 ACRES OF THE 2,074 ACRE EAST PARCEL OF THE PARK HIGHLANDS MASTER PLANNED COMMUNITY FROM MUZ/MPC MIXED USE ZONE DISTRICT/MASTER PLANNED COMMUNITY TO PSP/MPC PUBLIC/SEMI-PUBLIC DISTRICT/MASTER PLANNED COMMUNITY CONSISTENT WITH THE MAY 3, 2006 DEVELOPMENT AGREEMENT BETWEEN THE CITY OF NORTH LAS VEGAS AND NOVEMBER 2005 LAND INVESTORS, LLC/DRHI INC., ORDINANCE NO. 2356 AND ORDINANCE NO. 2446 FOR PROPERTY GENERALLY LOCATED NORTH OF THE 215 BELTWAY BETWEEN NORTH FIFTH STREET AND LOSEE ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEMS NO. 7, AMP-05-08, NO. 8, GED-02-08, NO. 40, ORDINANCE NO. 2457, NO. 41, ORDINANCE NO. 2458, NO. 42, ORDINANCE NO. 2459, NO. 44, ORDINANCE NO. 2461 AND NO. 45, ORDINANCE NO. 2462)

ACTION: CONTINUED TO AUGUST 6, 2008

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

44. ORDINANCE NO. 2461; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE AND ORDINANCE NO. 2403 BY RECLASSIFYING APPROXIMATELY 19.5 ACRES OF THE 2,074 ACRE EAST PARCEL OF THE PARK HIGHLANDS MASTER PLANNED COMMUNITY FROM RZ 6/MPC RESIDENTIAL ZONE UP TO 6 DWELLING UNITS PER ACRE/MASTER PLANNED COMMUNITY TO RZ 10/MPC RESIDENTIAL ZONE UP TO 10 DWELLING UNITS PER ACRE/MASTER PLANNED COMMUNITY CONSISTENT WITH THE MAY 3, 2006 DEVELOPMENT AGREEMENT BETWEEN THE CITY OF NORTH LAS VEGAS AND NOVEMBER 2005 LAND INVESTORS, LLC/DRHI INC., ORDINANCE NO. 2403 AND ORDINANCE NO. 2446 FOR PROPERTY GENERALLY LOCATED NORTH OF THE 215 BELTWAY BETWEEN NORTH FIFTH STREET AND LOSEE ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEMS NO. 7, AMP-05-08,

NO. 8, GED-02-08, NO. 40, ORDINANCE NO. 2457, NO. 41, ORDINANCE NO. 2458, NO. 42, ORDINANCE NO. 2459, NO. 43, ORDINANCE NO. 2460 AND NO. 45, ORDINANCE NO. 2462)

ACTION: CONTINUED TO AUGUST 6, 2008

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

45. **ORDINANCE NO. 2462; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE AND ORDINANCE NO. 2356 BY RECLASSIFYING APPROXIMATELY 2.3 ACRES OF THE 2,074 ACRE EAST PARCEL OF THE PARK HIGHLANDS MASTER PLANNED COMMUNITY FROM RZ 13/MPC RESIDENTIAL ZONE UP TO 13 DWELLING UNITS PER ACRE/MASTER PLANNED COMMUNITY TO C-2/MPC GENERAL COMMERCIAL DISTRICT/MASTER PLANNED COMMUNITY CONSISTENT WITH THE MAY 3, 2006 DEVELOPMENT AGREEMENT BETWEEN THE CITY OF NORTH LAS VEGAS AND NOVEMBER 2005 LAND INVESTORS, LLC/DRHI INC., ORDINANCE NO. 2356 AND ORDINANCE NO. 2446 FOR PROPERTY GENERALLY LOCATED NORTH OF THE 215 BELTWAY AND APPROXIMATELY 950 FEET WEST OF LOSEE ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEMS NO. 7, AMP-05-08, NO. 8, GED-02-08, NO. 40, ORDINANCE NO. 2457, NO. 41, ORDINANCE NO. 2458, NO. 42, ORDINANCE NO. 2459, NO. 43, ORDINANCE NO. 2460 AND NO. 44, ORDINANCE NO. 2461)**

ACTION: CONTINUED TO AUGUST 6, 2008

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

COUNCIL ITEMS

Councilwoman Buck stated she was unhappy about delays with the construction of the roadway and parking requirements at the Jesse Scott school and directed staff to investigate what could be done to assure the school would remain closed if the conditions set by Council were not met.

Councilman Eliason commended staff for fixing the sidewalks and said some City signs still had light bulbs out, specifically the Police monument and the sign south of Constitution Way.

Councilwoman Smith thanked staff for the installation of a traffic light at Washburn Road and Simmons Street and asked when the light would be installed at Tropical Parkway and Simmons Street.

CITY MANAGER'S REPORT

There was no additional report.

PUBLIC FORUM

Scott Sauer, 770 West Lone Mountain Road, #2026, North Las Vegas, supported Council's decision to have developers build roads.

Stan Washington, 4299 Lucas Avenue, Las Vegas, asked Council to encourage businesses and developers to support the arts.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 8:20 P.M.

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

APPROVED: August 20, 2008

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

ATTEST:

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