

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

February 6, 2008

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

CALL TO ORDER

6:06 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
Councilman Robert L. Eliason
Councilwoman Stephanie S. Smith
Councilwoman Shari Buck

STAFF PRESENT

City Manager Gregory E. Reese
Assistant City Manager Maryann Ustick
Assistant to the City Manager Michelle Bailey-Hedgepeth
City Attorney Carie Torrence
City Clerk Karen Storms
Communications Director Brenda Fischer
Finance Director Phil Stoeckinger
Fire Chief Al Gillespie
Human Resources Director Joyce Lira
Information Technology Director Steve Chapin
Acting Library Director Kathy Pennell
Parks and Recreation Director Mike Henley
Planning and Zoning Manager Frank Fiori
Acting Chief of Police Joe Forti
Public Works Director City Engineer Qiong Liu
Utilities Director David Bereskin

VERIFICATION

Karen L. Storms, CMC
City Clerk

INVOCATION

Dr. Percell Church, Jr.
Zion Ministries

PLEDGE OF ALLEGIANCE

Councilman Robert L. Eliason

PUBLIC FORUM

Carrie Brown Thomas, 305 Rossmoyne Avenue, North Las Vegas was concerned about a Use Permit given to a salvage center located near Rossmoyne and Duchess Avenues and requested that the matter be readdressed.

AGENDA

1. APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF FEBRUARY 6, 2008.

ACTION: APPROVED AS AMENDED; ITEM NO. 12 WITHDRAWN; ITEM NO. 28 TABLED TO MARCH 5, 2008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. UN-83-05 (PARK CENTRAL PLAZA); AN APPLICATION SUBMITTED BY PARK CENTRAL PLAZA 32, LLC C/O KEVIN SPILSBURY ON BEHALF OF PARK CENTRAL PLAZA 32, LLC C/O INFINITY ENTERPRISES INVESTMENTS, 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. (CONTINUED JANUARY 2, 2008)

Mayor Montandon opened the Public Hearing.

Planning and Zoning Manager Frank Fiori explained this item was for a second request for an extension of time, due to the fact of recent developments that occurred with the applicant obtaining building permits and construction occurring and Staff recommended approval.

George Garcia, G.C. Garcia, Inc., 1711 Whitney Mesa Drive, Suite 110, Henderson, appeared on behalf of the applicant and stated he concurred with Staff's recommendation.

Mayor Montandon commented that he visited the site and it appeared to be fully under construction and was clearly vested. City Attorney Carie Torrence concurred with Mayor Montandon's comments.

Mayor Montandon closed the Public Hearing.

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

CONSENT AGENDA

3. APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES OF DECEMBER 18, 2007.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

4. APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES OF DECEMBER 19, 2007.

ACTION: APPROVED

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. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF DECEMBER 19, 2007.

ACTION: APPROVED

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. APPROVAL OF AN APPLICATION FOR BEER/WINE OFF-SALE AND RESTRICTED GAMING BUSINESS LICENSES FOR ANN ROAD, LLC, DBA ANN ROAD CHEVRON LLC, 5685 LOSEE ROAD, NORTH LAS VEGAS, NEVADA, 89081 PENDING VERIFICATION OF STATE GAMING COMMISSION APPROVAL, SOUTHERN NEVADA HEALTH DISTRICT APPROVAL AND REQUIRED DEPARTMENTAL APPROVALS.

ACTION: APPROVED

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. APPROVAL OF AN APPLICATION FOR BEER/WINE ON-SALE BUSINESS LICENSE FOR LUIS A. MARTINEZ AND BERTA C. MARTINEZ, DBA LAS PUPUSAS RESTAURANT #3, 955 WEST CRAIG ROAD, SUITE A, NORTH LAS VEGAS, NEVADA, 89032 PENDING VERIFICATION OF SOUTHERN NEVADA HEALTH DISTRICT APPROVAL AND REQUIRED DEPARTMENTAL APPROVALS.

ACTION: APPROVED

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. APPROVAL OF AN APPLICATION FOR RESTRICTED GAMING BUSINESS LICENSE FOR UNITED COIN MACHINE CO., DBAT 7-ELEVEN STORE #33674, 5180 LOSEE ROAD, NORTH LAS VEGAS, NEVADA, 89030 PENDING VERIFICATION OF STATE GAMING COMMISSION APPROVAL. THIS IS AN ADDITIONAL LOCATION FOR UNITED COIN MACHINE CO., A CURRENTLY LICENSED SLOT ROUTE OPERATOR.

ACTION: APPROVED

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. APPROVAL OF A REQUEST BY DAY GROUP, INC., DBA 7-ELEVEN STORE #33674, 5180 LOSEE ROAD, NORTH LAS VEGAS, NEVADA, 89030 TO PARTICIPATE IN THE PROCEEDS OF THE RESTRICTED GAMING BUSINESS LICENSE APPLIED FOR AT THE LOCATION BY UNITED COIN MACHINE CO. PENDING VERIFICATION OF STATE GAMING COMMISSION APPROVAL. UNITED COIN MACHINE CO. IS A CURRENTLY LICENSED SLOT ROUTE OPERATOR AND HAS APPLIED FOR A RESTRICTED GAMING LICENSE AT THE LOCATION.

ACTION: APPROVED

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

10. **APPROVAL OF AN APPLICATION FOR LAKHBIR K. SONDH AS AN ADDITIONAL PRINCIPAL FOR THE BEER/WINE OFF-SALE BUSINESS LICENSE FOR LOSEE LLC, DBA LOSEE MINI MART, 300 WEST LAKE MEAD BOULEVARD, NORTH LAS VEGAS, NEVADA, 89030.**

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

11. **APPROVAL OF AN APPLICATION FOR MANDEEP S. BHOGAL AS AN ADDITIONAL PRINCIPAL FOR THE BEER/WINE OFF-SALE BUSINESS LICENSE FOR LOSEE LLC, DBA LOSEE MINI MART, 300 WEST LAKE MEAD BOULEVARD, NORTH LAS VEGAS, NEVADA, 89030.**

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

12. **APPROVAL OF AN AGREEMENT WITH APPLIED ANALYSIS, IN AN AMOUNT NOT TO EXCEED \$12,500 FROM THE GENERAL FUND CONTINGENCY ACCOUNT, FOR A GAMING MARKET-SUPPLY DEMAND ANALYSIS.**

ACTION: WITHDRAWN

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilmembers 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 CRAIG & FERRELL, LLC FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT CRAIG ROAD & ALLEN LANE IN THE AMOUNT OF 1.1% OF THE TOTAL COST OR \$1,320; CRAIG ROAD & CLAYTON STREET IN THE AMOUNT OF 1.7% OF THE TOTAL COST OR \$2,040; CRAIG ROAD & SIMMONS STREET IN THE AMOUNT OF 1.5% OF THE TOTAL COST OR \$1,800; AND ALEXANDER ROAD & SIMMONS STREET IN THE AMOUNT OF 1% OF THE TOTAL COST OR \$4,218 FOR THE CRAIG/FERRELL RETAIL CENTER LOCATED ON THE SOUTHEAST CORNER OF CRAIG ROAD & FERRELL STREET.

ACTION: PAYMENT ACCEPTED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

14. ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT FROM CRAIG & FERRELL, LLC FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT CRAIG ROAD & CLAYTON STREET IN THE AMOUNT OF 0.5% OF THE TOTAL COST OR \$725; CRAIG ROAD & SIMMONS STREET IN THE AMOUNT OF 0.5% OF THE TOTAL COST OR \$585; CRAIG ROAD & ALLEN LANE IN THE AMOUNT OF 0.3% OF THE TOTAL COST OR \$857; AND ALEXANDER ROAD & SIMMONS STREET IN THE AMOUNT OF 0.2% OF THE TOTAL COST OR \$659 FOR THE CRAIG/FERRELL RETAIL CENTER LOCATED ON THE SOUTHEAST CORNER OF CRAIG ROAD & FERRELL STREET.

ACTION: PAYMENT ACCEPTED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

15. ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT FROM THE CLARK COUNTY SCHOOL DISTRICT FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT LAKE MEAD BOULEVARD & BELMONT STREET IN THE AMOUNT OF 13.8% OF THE TOTAL COST OR \$14,627; LAKE MEAD BOULEVARD & PECOS ROAD IN THE AMOUNT OF 5.6% OF THE TOTAL COST OR \$7,430; AND OWENS AVENUE & PECOS ROAD IN THE AMOUNT OF 2.7% OF THE TOTAL COST OR \$1,431 FOR THE TOM WILLIAMS ELEMENTARY SCHOOL LOCATED ON THE NORTHEAST CORNER OF TONOPAH AVENUE & BELMONT STREET.

ACTION: PAYMENT ACCEPTED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

16. ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT FROM SOUTHWEST GAS CORPORATION FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT HOLLYWOOD BOULEVARD & SPEEDWAY BOULEVARD IN THE AMOUNT OF 5.3% OF THE TOTAL COST OR \$42,270; CENTENNIAL PARKWAY & HOLLYWOOD BOULEVARD IN THE AMOUNT OF 6% OF THE TOTAL COST OR \$47,853; EL CAMPO GRANDE AVENUE & HOLLYWOOD BOULEVARD IN THE AMOUNT OF 1.3% OF THE TOTAL COST OR \$10,368; HOLLYWOOD BOULEVARD & SPEEDWAY BOULEVARD - SOUTH LEG/DUAL LEFT IN THE AMOUNT OF 21% OF THE TOTAL COST OR \$25,200; HOLLYWOOD BOULEVARD & SPEEDWAY BOULEVARD - EAST LEG/DUAL LEFT IN THE AMOUNT OF 1% OF THE TOTAL COST OR \$1,200; CENTENNIAL PARKWAY & HOLLYWOOD BOULEVARD - WEST LEG/DUAL LEFT IN THE AMOUNT OF 21.7% OF THE TOTAL COST OR \$26,040; AND CENTENNIAL PARKWAY & HOLLYWOOD BOULEVARD - SOUTH LEG/DUAL LEFT IN THE AMOUNT OF 14% OF THE TOTAL COST OR \$16,800 FOR THE SOUTHWEST GAS CENTENNIAL OPERATIONS CENTER LOCATED ON THE SOUTHWEST CORNER OF CENTENNIAL PARKWAY & STATZ STREET.

ACTION: PAYMENT ACCEPTED

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

17. ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT FROM CIVIC CENTER PROPERTIES, LLC FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT CRAIG ROAD & PECOS ROAD IN THE AMOUNT OF 1.1% OF THE TOTAL COST OR \$1,206; ALEXANDER ROAD & PECOS ROAD IN THE AMOUNT OF 1.3% OF THE TOTAL COST OR \$5,254; GOWAN ROAD & CIVIC CENTER DRIVE IN THE AMOUNT OF 1% OF THE TOTAL COST OR \$7,976; CHEYENNE AVENUE & CIVIC CENTER DRIVE - IMPROVEMENTS IN THE AMOUNT OF 1% OF THE TOTAL COST OR \$1,200; CRAIG ROAD & PECOS ROAD - SOUTH LEG/DUAL LEFT IN THE AMOUNT OF 4.3% OF THE TOTAL COST OR \$5,160; CRAIG ROAD & PECOS ROAD - WEST LEG/DUAL LEFT IN THE AMOUNT OF 6.3% OF THE TOTAL COST OR \$7,560; ALEXANDER ROAD & PECOS ROAD - SOUTH LEG/DUAL LEFT IN THE AMOUNT OF 1.3% OF THE TOTAL COST OR \$1,560; ALEXANDER ROAD & PECOS ROAD - WEST LEG/DUAL LEFT IN THE AMOUNT OF 4.3% OF THE TOTAL COST OR \$5,160; AND CHEYENNE AVENUE & CIVIC CENTER DRIVE - WEST LEG/DUAL LEFT IN THE AMOUNT OF 4% OF THE TOTAL COST OR \$4,800 FOR THE FOUR CIVIC CENTER (JOBBER @ CIVIC CENTER) PROJECT LOCATED ON THE NORTHWEST CORNER OF BARR AVENUE & BELMONT STREET.

ACTION: PAYMENT ACCEPTED

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

18. ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT FROM THE STATE OF NEVADA, PUBLIC WORKS BOARD FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT CRAIG ROAD & LAMB BOULEVARD IN THE AMOUNT OF 1.5% OF THE TOTAL COST OR \$1,020; CRAIG ROAD & LAMB BOULEVARD - NORTH LEG/DUAL LEFT IN THE AMOUNT OF 1.5% OF THE TOTAL COST OR \$1,800; AND CRAIG ROAD & LAMB BOULEVARD - WEST LEG/DUAL LEFT IN THE AMOUNT OF 3.5% OF THE TOTAL COST OR \$4,200 FOR THE SOUTHERN NEVADA WOMEN'S CORRECTIONAL FACILITY EXPANSION LOCATED ON THE NORTHEAST CORNER OF SMILEY ROAD & LAMB BOULEVARD.

ACTION: PAYMENT ACCEPTED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

19. ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT FROM JADE ENTERPRISES FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT CENTENNIAL PARKWAY & PECOS ROAD IN THE AMOUNT OF 8.6% OF THE TOTAL COST OR \$59,643; CENTENNIAL PARKWAY & STATZ STREET IN THE AMOUNT OF 2.8% OF THE TOTAL COST OR \$22,331; CENTENNIAL PARKWAY & WALNUT ROAD IN THE AMOUNT OF 4.3% OF THE TOTAL COST OR \$29,821; TROPICAL PARKWAY & PECOS ROAD IN THE AMOUNT OF 2.7% OF THE TOTAL COST OR \$16,283; TROPICAL PARKWAY & PECOS ROAD - WEST LEG/DUAL LEFT IN THE AMOUNT OF 5.7% OF THE TOTAL COST OR \$6,840; TROPICAL PARKWAY & PECOS ROAD - NORTH LEG/DUAL LEFT IN THE AMOUNT OF 5% OF THE TOTAL COST OR \$6,000; CENTENNIAL PARKWAY & WALNUT ROAD - SOUTH LEG/DUAL LEFT IN THE AMOUNT OF 11.3% OF THE TOTAL COST OR \$13,560; CENTENNIAL PARKWAY & PECOS ROAD - SOUTH LEG/DUAL LEFT IN THE AMOUNT OF 5.7% OF THE TOTAL COST OR \$6,840; AND CENTENNIAL PARKWAY & STATZ STREET - NORTH LEG/DUAL LEFT IN THE AMOUNT OF 5.7% OF THE TOTAL COST OR \$6,840 FOR THE CENTENNIAL RETAIL CENTER LOCATED ON THE NORTHWEST CORNER OF CENTENNIAL PARKWAY & PECOS ROAD.

ACTION: PAYMENT ACCEPTED

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

20. APPROVAL OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH GARY K. & DEBRAH L. CROSS FOR A PORTION OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT EL CAMPO GRANDE AVENUE & RANGE ROAD IN THE AMOUNT OF 1.9% OF THE TOTAL COST OR \$35,770; RANGE ROAD & BELTWAY EB IN THE AMOUNT OF 1% OF THE TOTAL COST OR \$9,172; AND RANGE ROAD & BELTWAY WB IN THE AMOUNT OF 1.6% OF THE TOTAL COST OR \$14,675 FOR THE BULK TRANSFER STORAGE FACILITY LOCATED ON THE SOUTHEAST CORNER OF EL CAMPO GRANDE AVENUE & LAMONT STREET. (CNLV CONTRACT NO. 6721)

ACTION: APPROVED

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

21. APPROVAL OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH THE CLARK COUNTY SCHOOL DISTRICT FOR A PORTION OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT TROPICAL PARKWAY & LOSEE ROAD IN THE AMOUNT OF 0.6% OF THE TOTAL COST OR \$3,146; ANN ROAD & NORTH 5TH STREET IN THE AMOUNT OF 1.7% OF THE TOTAL COST OR \$11,790; ANN ROAD & BRUCE STREET IN THE AMOUNT OF 7.1% OF THE TOTAL COST OR \$56,626; ANN ROAD & LOSEE ROAD IN THE AMOUNT OF 1.2% OF THE TOTAL COST OR \$7,237; TROPICAL PARKWAY & LOSEE ROAD - WEST LEG/DUAL LEFT IN THE AMOUNT OF 2.3% OF THE TOTAL COST OR \$2,760; ANN ROAD & NORTH 5TH STREET - EAST LEG/DUAL LEFT IN THE AMOUNT OF 9% OF THE TOTAL COST OR \$10,800; ANN ROAD & NORTH 5TH STREET - NORTH LEG/DUAL LEFT IN THE AMOUNT OF 2.3% OF THE TOTAL COST OR \$2,760;

ANN ROAD & BRUCE STREET - WEST LEG/DUAL LEFT IN THE AMOUNT OF 12% OF THE TOTAL COST OR \$14,400; ANN ROAD & BRUCE STREET - NORTH LEG/DUAL LEFT IN THE AMOUNT OF 4.7% OF THE TOTAL COST OR \$5,640; ANN ROAD & LOSEE ROAD - SOUTH LEG/DUAL LEFT IN THE AMOUNT OF 4.7% OF THE TOTAL COST OR \$5,640; AND SCHOOL ZONE FLASHERS - 2 LOCATIONS IN THE AMOUNT OF 100% OF THE TOTAL COST OR \$73,766 FOR THE JESSE D. SCOTT ELEMENTARY SCHOOL LOCATED ON THE NORTHEAST CORNER OF ANN ROAD & BRUCE STREET. (CNLV CONTRACT NO. 6722)

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

22. APPROVAL OF A GRANT OF EASEMENT TO NEVADA POWER COMPANY TO PROVIDE REPLACEMENT EASEMENTS FOR THAT PORTION OF THE UNDERGROUND POWER LINE EXTENDING FROM THE SOUTH RIGHT-OF-WAY LINE OF CRAIG ROAD TO THE NEW POWER LINE POLE APPROXIMATELY 80 FEET SOUTH OF CRAIG ROAD WHICH ARE BEING RELOCATED AS PART OF THE CRAIG ROAD OVERPASS PROJECT.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

23. AMP-14-07 (CASA MESA/DESERT MESA); AN APPLICATION SUBMITTED BY DESERT MESA I, LLC AND SAMMIE ARMSTRONG, 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/ACRE) AND EMPLOYMENT TO SINGLE-FAMILY MEDIUM (UP TO 13 DWELLING UNITS/ACRE) ON PROPERTY LOCATED AT THE NORTHEAST CORNER OF REVERE STREET AND CAREY AVENUE. (SET PUBLIC HEARING FOR FEBRUARY 20, 2008) (ASSOCIATED ITEM NO. 42, ORDINANCE NO. 2424)

ACTION: PUBLIC HEARING SET FOR FEBRUARY 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

24. UN-92-06 (PROJECT #1552); AN APPLICATION SUBMITTED BY CLARK COUNTY SCHOOL DISTRICT, PROPERTY OWNER, FOR AN AMENDMENT TO A PREVIOUSLY APPROVED SPECIAL USE PERMIT IN AN R-E RANCH ESTATES DISTRICT TO DELETE CONDITION #25, REGARDING STREET IMPROVEMENTS ON BRUCE STREET ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF EL CAMPO GRANDE AVENUE AND BRUCE STREET. (SET PUBLIC HEARING FOR FEBRUARY 20, 2008)

ACTION: PUBLIC HEARING SET FOR FEBRUARY 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

25. UN-02-08 (MONEYTREE); AN APPLICATION SUBMITTED BY MONEYTREE, INC., ON BEHALF OF AV NEVADA 2, LLC, PROPERTY OWNER, FOR A SPECIAL USE PERMIT IN A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT TO ALLOW A DEFERRED DEPOSIT LOAN BUSINESS ON PROPERTY LOCATED AT 6315 NORTH LOSEE ROAD, SUITE 2. (SET PUBLIC HEARING FOR FEBRUARY 20, 2008)

ACTION: PUBLIC HEARING SET FOR FEBRUARY 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

26. UN-04-08 (BEST SELLER BOOKS); AN APPLICATION SUBMITTED BY MARK AND REBECCA JOHNSTON, DBA BEST SELLER BOOKS, ON BEHALF OF DIABLO PROPERTY MANAGEMENT, LLC, PROPERTY OWNER, FOR A SPECIAL USE PERMIT IN A PUD, PLANNED UNIT DEVELOPMENT DISTRICT TO ALLOW A USED BOOK STORE ON PROPERTY LOCATED AT 4260 WEST CRAIG ROAD. (SET PUBLIC HEARING FOR FEBRUARY 20, 2008)

ACTION: PUBLIC HEARING SET FOR FEBRUARY 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

27. UN-10-08 (RACEWAY BUSINESS PARK); AN APPLICATION SUBMITTED BY JOHN DAVID BURKE, ON BEHALF OF CROSS CREEK DEVELOPMENT, LLC, PROPERTY OWNER, FOR A SPECIAL USE PERMIT IN AN M-2 GENERAL INDUSTRIAL DISTRICT TO ALLOW THE "ON-SALE" OF ALCOHOLIC BEVERAGES IN CONJUNCTION WITH A TAVERN RESTAURANT ON PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF EL CAMPO GRANDE AVENUE AND HOLLYWOOD BOULEVARD. (SET PUBLIC HEARING FOR MARCH 5, 2008)

ACTION: PUBLIC HEARING SET FOR MARCH 5, 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

BUSINESS

28. **AUTHORIZATION TO AUGMENT THE CITY CLERK'S OFFICE BUDGET IN THE AMOUNT OF \$250,000 FROM THE GENERAL FUND CONTINGENCY ACCOUNT; AND AUTHORIZATION FOR THE CITY MANAGER TO SIGN AN AGREEMENT, IN A FORM APPROVED BY THE CITY ATTORNEY'S OFFICE, WITH ALPHACORP (SIRE TECHNOLOGIES) IN THE AMOUNT OF \$295,284.80 FOR THE PURCHASE OF AN ELECTRONIC DOCUMENT MANAGEMENT SYSTEM IN THE CITY CLERK'S OFFICE. (TABLED JANUARY 16, 2008)**

ACTION: TABLED TO MARCH 5, 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

29. **CONDUCT ANNUAL PERFORMANCE EVALUATION; DISCUSSION AND/OR DIRECTION REGARDING POSSIBLE AMENDMENTS TO CITY ATTORNEY CARIE TORRENCE'S CONTRACT. (CNLV CONTRACT NO. 6736)**

City Attorney Carie Torrence stated it had been a pleasure serving as the City Attorney within the past year. Last year's goal for the City Attorney's Office was to provide a top quality mid-size law firm which she believed had been accomplished. She reported that the highlights of the accomplishments over the past year were broken down into three divisions; development, litigation and criminal. All three divisions had made substantial improvements over the past year focusing on internal customer service which enacted follow up performance measures that improved turnaround time of the document and improved the quality of legal services being provided to the internal city departments. The City Attorney's Office, as a group, had become more pro-active by attending the majority of department meetings and began an extensive training program with their attorneys dedicating over 200 hours of training to city departments such as; harassment issues, escrow instructions and training to the Police and Detention Academy and Police Department Community Services Group, as well as participation in many other internal teams within the City. The litigation division saved the City within the calendar year 2007 \$376,000 in attorney fees that would have been charged to the Self-Insured Fund by handling and increasing the number of cases in-house. This amount was expected to increase to \$450,000 for fiscal year 2007-2008. The criminal division had performed a great deal of time on community outreach, especially in the areas of domestic violence in the community.

Councilwoman Smith commented that City Attorney Torrence's addition to the City Attorney's Office had been of great benefit to the City of North Las Vegas and she exceeded their expectations. She thanked City Attorney Torrence for her dedication to work and contribution to the success of the City. She stated that being nominated by her own peers to receive the National Award from the American Bar Association spoke very highly of her and commended her for the great work. She also stated the City of North Las Vegas was fortunate to have her to represent them as she was one of the best attorneys in town.

City Attorney Torrence commented that she had a great team working with her and wanted to thank all City Attorney staff for their support and help. She especially thanked Nick Vaskov for his guidance and support.

Mayor Montandon spoke briefly on how the Legislature passed a new rule where performance evaluations must be discussed in public view and this was the first time he had witnessed someone receive a round of applause at a performance evaluation. He appreciated and thanked City Attorney Torrence for all her accomplishments and the great work done.

Councilwoman Smith stated last year City Council purposely set City Attorney Torrence's salary well below range to provide her the opportunity to prove herself and she certainly had demonstrated to be the right person for the job.

ACTION: ANNUAL PERFORMANCE EVALUATION GIVEN; RESTORE EXECUTIVE LEAVE; INCREASE SALARY TO \$170,000; SALARY INCREASE IN ONE YEAR TO \$180,000

MOTION: Councilwoman Smith

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

30. APPROVAL OF AN AMENDMENT TO THE STAFFING PATTERN TO ADD AN ADDITIONAL DEPUTY CITY ATTORNEY II.

City Attorney Torrence explained this position was necessary to continue handling the majority of litigation against the City in-house and would be charged to the Self-Insured Fund so there would not be a negative impact in the General Fund. Even by charging the attorney salary to the self-insured fund she still anticipated a savings of \$300,000 to the Self-Insured Fund for fiscal year 2007-2008.

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

31. **ACCEPTANCE OF A GRANT AWARD FROM THE NEVADA OFFICE OF THE ATTORNEY GENERAL, UNDER THE VIOLENCE AGAINST WOMEN ACT GRANT PROGRAM IN THE AMOUNT OF \$38,245, REQUIRING A CASH MATCH IN THE AMOUNT OF \$25,261 TO PROVIDE VICTIM ADVOCACY SERVICES BY THE CITY ATTORNEY'S OFFICE.**

ACTION: GRANT AWARD 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

32. **APPROVAL TO AMEND THE 2007-2008 STAFFING PATTERN AS FOLLOWS:
(ALL STAFFING PATTERN CHANGES WILL BE PROCESSED WHEN ADMINISTRATIVELY FEASIBLE)**

A. LIBRARY

1. Delete one (1) Assistant Library Director ADD40
2. Add one (1) Senior Office Assistant TMN14
3. Add one (1) Temporary Library Clerk TMP3

B. POLICE DEPARTMENT

1. Reclassify one (1) Victim Witness Advocate APT18 to APT16
2. Change title and upgrade two (2) Interpreter Victim Witness Advocate APT14 to Victim Witness Advocate APT16

C. CITY ATTORNEY

1. Change title and upgrade two (2) Interpreter Victim Witness Advocate APT14 to Victim Witness Advocate APT16

2. Title change only: one (1) Victim Witness Advocate APT18 to Victim Witness Coordinator APT18

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. APPROVAL OF AN ADMINISTRATIVE SETTLEMENT WITH MICHAEL CONTRERAS IN THE AMOUNT OF \$322,000, FUNDED BY THE REGIONAL TRANSPORTATION COMMISSION, FOR THE PURCHASE OF TWO PARCELS LOCATED AT THE SOUTHEAST CORNER OF NORTH 5TH STREET AND LAKE MEAD BOULEVARD.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

After everyone voted, Mayor Pro Tempore Robinson requested to reconsider this item again for discussion.

ACTION: ITEM TO BE RECONSIDERED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

Mayor Pro Tempore Robinson questioned whether this property was one that the City added to condemnation. Mayor Montandon clarified that this item was a settlement in lieu of a condemnation. Mayor Pro Tempore Robinson stated his vote was correct the first time.

ACTION: APPROVED

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

34. APPROVAL OF A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH PBS&J IN THE AMOUNT OF \$138,175, FUNDED BY THE SOUTHERN NEVADA PUBLIC LANDS MANAGEMENT ACT, FOR THE LAS VEGAS WASH TRAILS, PHASE IV DESIGN PROJECT. (CNLV CONTRACT NO. 6727)

ACTION: APPROVED

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

35. APPROVAL OF A GAS MAIN EXTENSION AGREEMENT WITH SOUTHWEST GAS CORPORATION IN THE AMOUNT OF \$30,403 FROM GENERAL OBLIGATION BONDS, USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332 LOCAL GOVERNMENT PURCHASING ACT, FOR NATURAL GAS SERVICE AT THE NEW FIRE STATION 53 FACILITY LOCATED AT 2800 WEST GOWAN ROAD. (CNLV CONTRACT NO. 6728)

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

36. APPROVAL OF A RULE 9 LINE EXTENSION AGREEMENT WITH NEVADA POWER IN THE AMOUNT OF \$19,962 FROM GENERAL OBLIGATION BONDS, USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332 LOCAL GOVERNMENT PURCHASING ACT, FOR ELECTRICAL SERVICE AT THE NEW FIRE STATION 53 FACILITY LOCATED AT 2800 WEST GOWAN ROAD. (CNLV CONTRACT NO. 6729)

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

37. APPROVAL TO ACCEPT 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 THE LIBRARY AND PARK TO BE LOCATED AT ALEXANDER ROAD AND MARTIN L. KING BOULEVARD.

Parks & Recreation Director Mike Henley reported this item was recommended by the Parks & Recreation Board pursuant to the City's naming regulations. Five proposed names had been submitted for the new park and library located at Alexander Road and Martin L. King Boulevard. He read all the names for the record.

- 1) Alexander Library,
- 2) Alexander Public Library
- 3) North Point Library
- 4) Silver Mesa Library
- 5) War Veterans Memorial Library

In addition, Director Henley requested that on behalf of the Parks & Recreation Staff, they would like Council to consider adding the words "and Park" to the new name.

Councilwoman Smith questioned whether there was any previous discussion about naming the project after the development's name "Hidden Canyon". Director Henley stated in the criteria for the naming they had suggested geographic areas and development areas that were advertised city-wide publicly on the city's website, and included Hidden Canyon in the packet list of names.

Councilwoman Smith expressed she was surprised that the Hidden Canyon name was not being considered for the name of the park and library. Mayor Montandon stated Council could consider Hidden Canyon at their discretion. Councilwoman Smith agreed that Hidden Canyon should be considered and made this part of her motion.

Mayor Pro Tempore Robinson stated he had no problem with adding the name but questioned why have a Parks & Recreation Board if Council did not follow their recommendations.

Mayor Montandon stated he was open for recommendations.

Councilwoman Buck stated she would vote against this motion because she felt they should follow the Parks & Recreation Board recommendations. The Board had worked very hard on this item and put all their efforts to review and select the names. She also stated naming the library and park with a familiar name would be much easier for the citizens of that community as well as surrounding communities. Councilwoman Smith moved to have the park named Hidden Canyon Library and Park. Councilman Eliason seconded. Motion failed.

ACTION: APPROVED NAME OF ALEXANDER LIBRARY AND PARK

MOTION: Councilwoman Buck

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

38. APPROVAL OF AN INTERLOCAL CONTRACT WITH CLARK COUNTY IN THE AMOUNT OF \$63,360 FOR THE INSTALLATION OF APPROXIMATELY 300 LINEAR FEET OF A 30-INCH STEEL SLEEVE FOR THE CLARK COUNTY 215 BRUCE WOODBURY BELTWAY - DECATUR BOULEVARD TO NORTH 5TH STREET - PHASE I PROJECT. (CNLV CONTRACT NO. 6719)

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

39. AWARD OF BID NUMBER B-1302 TO STATE PAINTING CO., INC. IN THE AMOUNT OF \$425,000 TO SAND BLAST AND RECOAT THE TWO RESERVOIRS LOCATED AT 7370 EAST CAREY AVENUE.

ACTION: BID AWARDED

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

ORDINANCES
INTRODUCTION ONLY

40. **ORDINANCE NO. 2422; 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 23.94+ ACRES THEREIN FROM A PUD, PLANNED UNIT DEVELOPMENT DISTRICT TO AN R-3, MULTI-FAMILY RESIDENTIAL DISTRICT (ZN-03-08, OPUS CONDOMINIUMS), FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF CENTENNIAL PARKWAY AND VALLEY DRIVE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR FEBRUARY 20, 2008)**

Ordinance No. 2422 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 23.94+ ACRES THEREIN FROM A PUD, PLANNED UNIT DEVELOPMENT DISTRICT TO AN R-3, MULTI-FAMILY RESIDENTIAL DISTRICT (ZN-03-08, OPUS CONDOMINIUMS), FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF CENTENNIAL PARKWAY AND VALLEY DRIVE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR FEBRUARY 20, 2008)

Mayor Montandon stated he had several cards from residents who wished to speak on the item and expressed Council shared the concerns of the citizens. However, if anyone in the public wanted to discuss the date of February 20th, they were welcome to speak tonight but no action would take place.

Louis R. Reimer, 4012 Ricebird, North Las Vegas, Nevada, stated he lived a quarter mile from this development and was interested to hear what would happen with this item.

Mayor Montandon explained to Mr. Reimer that Council appreciated their involvement but when Council introduced an ordinance, the law was very specific about providing the citizens with plenty of notice.

Mr. Reimer reported that on January 15th at a community meeting, he and members of his community had met with the attorneys from Opus and had been informed Opus would make a presentation that included their plans. The community felt that they should know Opus' plans before the item went for discussion at the next meeting; therefore, he requested that Council consider adding a provision in the ordinance after they hear the Opus presentation.

Mayor Montandon stated he strongly encouraged Opus to hold a presentation before February 20th to make sure all residents were aware of the plans. If for any circumstances, a presentation could not be held before February 20th Council would then hold the meeting until a later date and would make every effort to put out notices in advance to all residents.

Bonnie Stanley, 6127 Sage Hills, North Las Vegas, Nevada, commented fifty years ago the City of North Las Vegas did not even exist and stated she had a problem with the legal process. She spoke about the letter of the law being followed and notice given to all residents affected by the zoning change. Those directly affected were not given notice because they lived further than what was required to be noticed prior to a zoning hearing. She felt that while the letter of law was followed the intent of law was circumvented.

Mayor Montandon stated Council shared the concerns of the citizens, but the letter of the law had changed numerous times over the years and became more expansive. Staff notified all citizens through various resources such as public notices, newspapers, internet and mailing. Additional notices were mailed to those who lived within a certain distance radius.

Ms. Stanley further discussed that residents were not even notified of any prior re-zoning changes.

ACTION: FINAL ACTION SET FOR FEBRUARY 20, 2008

41. **ORDINANCE NO. 2423; 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 1.14+ ACRES THEREIN FROM AN R-E, RANCH ESTATES DISTRICT TO A C-1, NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-02-08, PARKWILL PROPERTIES), FOR PROPERTY LOCATED AT 590 E. REGENA AVENUE, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR FEBRUARY 20, 2008)**

Ordinance No. 2423 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 1.14+ ACRES THEREIN FROM AN R-E, RANCH ESTATES DISTRICT TO A C-1, NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-02-08, PARKWILL PROPERTIES), FOR PROPERTY LOCATED AT 590 E. REGENA AVENUE, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR FEBRUARY 20, 2008)

ACTION: FINAL ACTION SET FOR FEBRUARY 20, 2008

42. ORDINANCE NO. 2424; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE NORTH LAS VEGAS MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS FOR RECLASSIFICATION OF PROPERTY FROM AN R-1, SINGLE FAMILY RESIDENTIAL DISTRICT TO A PUD, PLANNED UNIT DEVELOPMENT DISTRICT (ZN-115-07, CASA MESA/DESERT MESA) CONSISTING OF 93 SINGLE FAMILY DWELLINGS AND 308 SENIOR APARTMENTS, FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF REVERE STREET AND CAREY AVENUE, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR FEBRUARY 20, 2008) (ASSOCIATED ITEM NO. 23, AMP-14-07)

Ordinance No. 2424 as introduced by the City Clerk:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE NORTH LAS VEGAS MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS FOR RECLASSIFICATION OF PROPERTY FROM AN R-1, SINGLE FAMILY RESIDENTIAL DISTRICT TO A PUD, PLANNED UNIT DEVELOPMENT DISTRICT (ZN-115-07, CASA MESA/DESERT MESA) CONSISTING OF 93 SINGLE FAMILY DWELLINGS AND 308 SENIOR APARTMENTS, FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF REVERE STREET AND CAREY AVENUE, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR FEBRUARY 20, 2008) (ASSOCIATED ITEM NO. 23, AMP-14-07)

ACTION: FINAL ACTION SET FOR FEBRUARY 20, 2008

ORDINANCE
FINAL ACTION

43. **ORDINANCE NO. 2420; 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 5.61+ ACRES THEREIN FROM A C-P, PROFESSIONAL OFFICE COMMERCIAL DISTRICT TO A C-1, NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-116-07, SCOPE PLAZA), FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF WASHBURN ROAD AND CAMINO AL NORTE, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 2420 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 5.61+ ACRES THEREIN FROM A C-P, PROFESSIONAL OFFICE COMMERCIAL DISTRICT TO A C-1, NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-116-07, SCOPE PLAZA), FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF WASHBURN ROAD AND CAMINO AL NORTE, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Planning and Zoning Manager Frank Fiori stated Staff recommended approval.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

APPOINTMENT

44. **APPOINTMENT BY COUNCILWOMAN SMITH OF A MEMBER TO THE CITIZENS' ADVISORY COMMITTEE TO FILL AN UNEXPIRED TERM ENDING JUNE 30, 2009.**

ACTION: TABLED TO FEBRUARY 20, 2008

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

COUNCIL ITEMS

Councilwoman Buck congratulated Acting Police Chief Joseph Forti for his great leadership and on his promotion.

Councilwoman Smith directed staff to prepare an ordinance regarding media stands in rights-of-way for Council approval; and requested staff to review an annexation regarding K-pex.

Councilman Eliason congratulated Dr. Qiong Liu on her promotion to Director of Public Works.

CITY MANAGER'S REPORT

City Manager Rose recognized Acting Chief Forti and Dr. Liu on their recent promotions.

PUBLIC FORUM

Dean Leavitt, 918 Dawn Valley Drive, North Las Vegas, questioned the date of the grand opening for Sandstone Park. Communications Director Fischer said it would be on March 13, 2008. Mr. Leavitt expressed concern regarding the plastic pylons that keep getting run over on Hammer Lane. He also congratulated Acting Chief Forti and Dr. Liu on their promotions.

Unknown name, told Mayor Montandon that she personally did not like the way he spoke to the previous speaker because she was only trying to express her concerns. Mayor Montandon apologized and stated it was not his intention to offend anyone.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 6:49 P.M.

MOTION: Mayor Montandon

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

APPROVED: May 7, 2008

Mayor Michael L. Montandon

ATTEST:

Karen L. Storms, CMC
City Clerk

City of North Las Vegas Clerk's Office Employee Self-Evaluation

Please complete this sheet and return it to your supervisor at least one week before your performance review meeting, which is scheduled for . Use additional sheets if you need more space for your comments.

1. What do you think you have done well in the last year?

Efficiently used up front quality control to scan, index, reference, & categorize files for easy long term future retrieval needs. While waiting for the new Archive Writer brought all projects from backlog to current status on microfilm. Initiated & implemented efficient procedures for writing film, sending to outside vendor for processing, & creating paperwork so that the film can be verified upon returning to CNLV & finally destroying the hard copies.

2. What aspects of your performance would you like to improve or do differently?

Better control on who has administrative access & rights for the Document Management System. Access procedural methods to regain better control so that only the necessary documentation is retained & files are purge according to Retention Schedule guidelines for the Vault.

3. What impacted your ability to accomplish or not accomplish pre-determined goals?

Through trial & error on my behalf to learn the Document Management System so that it benefits CNLV as a whole & assistance from Vendors enabled me to accomplish efficient methods most suitable for our organization.

4. How can your supervisor, manager, co-workers or the City help you achieve your work-related goals?

To ameliorate in more tasks & duties to assist any and all personnel located in the City Clerk's Department to aid in maintaining an environment of a paperless office.

5. What work-related goals would you set for the coming year?

Implement more efficient departmental methods for scanning/indexing files from the Toshiba copier to the City Clerk. Train City Clerk personnel to efficiently handle & support phone calls from internal departments with questions about scanning & updating files as well as using the Toshiba Copier for scanning documents to the City Clerks department. Educate & Train Departments on Records Process and Retention Schedules. Initiate efficient procedures for managing space on the servers.

6. Is there anything else you would like to discuss during your performance review?

Possible steps needed to take to learn all aspects of the City Clerk Departments duties to reach Deputy City Clerk III.

NAME: Zmon Holcomb

DATE: April 23, 2008