CITY OF NORTH LAS VEGAS REGULAR CITY COUNCIL MEETING MINUTES

January 2, 2002

CITY COUNCIL INFORMATION SESSION

CALL TO ORDER

6:15 P.M. City Manager's Conference Room, 2200 Civic Center Drive, North Las Vegas, Nevada

- a. Verification
- b. Discussion of City Council Agenda
- c. Public Comment

CITY COUNCIL MEETING

CALL TO ORDER

7:01 P.M., Council Chambers, 2200 Civic Center Drive, North Las Vegas, Nevada

ROLL CALL

COUNCIL PRESENT

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

STAFF PRESENT

City Manager Kurt Fritsch Assistant City Manager Gregory Rose Assistant City Manager Dan Tarwater City Attorney Sean McGowan City Clerk Eileen M. Sevigny Administrative Services Manager Ila Kowalski Acting Development Services Director Jim Stubler Parks & Recreation Director Ken Albright Public Information Officer Brenda Johnson Detention Captain Dan Lake Community Development Director Jacque Risner Fire Chief Robert Dodge Acting Chief of Police Joe Forti Deputy City Clerk Jo Ann Lawrence

WELCOME

Mayor Michael L. Montandon

City Council Meeting Minutes January 2, 2002

VERIFICATION

Eileen M. Sevigny, CMC City Clerk

INVOCATION

George White Shield of Faith Christian Center

PLEDGE OF ALLEGIANCE

Councilman Robert Eliason

<u>AGENDA</u>

1. <u>APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING</u> <u>AGENDA OF JANUARY 2, 2002.</u>

<u>Glen Easter, 4715 North 5th Street, North Las Vegas</u> read the Attorney General's opinion regarding NRS 241. He stated he felt the new opening statement on the January 2, 2002 Agenda restricted his ability to speak on agenda items. He stated the new wording did not clearly articulate what he could or could not speak on. It was very confusing and he perceived the changes as a policy adopted by the City of North Las Vegas that restricted and discouraged public comment. It appeared the new practice only allowed him to speak in the Public Forum and only on non-agenda items and that was a violation of NRS 241. Mr. Easter also read NRS 241.040, Penalties. Mr. Easter requested Council not approve any of the items on the January 2, 2002 Agenda and also stated he had filed a complaint with the Attorney General's Office.

<u>Mike Thomas, 8398 San Ramon, Las Vegas</u> stated he noticed the Welcome Statement had been changed and asked why, who made the changes, who authorized the changes and whether all members of the Council were advised of the new language. Mr. Thomas asked if Council had met to decide on the new language. Mayor Montandon stated they had not. Mr. Thomas asked who made the decision to make the changes. Mayor Montandon stated the City Clerk's Office and the City Attorney's Office made the change in the language. Mr. Thomas asked if Council agreed with the new language in the Welcome Statement. Mayor Montandon stated it would not be on the Agenda if Council had not agreed with it.

ACTION: APPROVED; ITEMNO. 12 REVISED ORDINANCE NO. 1579 INTRODUCED.

- MOTION: Mayor Pro Tempore Robinson
- SECOND: Councilman Eliason
- AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith, Buck and Eliason

NAYS: None

ABSTAIN: None

PUBLIC HEARINGS - 7:05 P.M.

2. <u>AMP-26-01 (ANN & WILLIS); AN APPLICATION SUBMITTED BY TIBERTI-</u> BLOOD ON BEHALF OF SHEARING FAMILY TRUST, PROPERTY OWNER, TO CHANGE THE COMPREHENSIVE PLAN FROM LOW DENSITY RESIDENTIAL (2-4.5 DU/ACRE) TO MEDIUM DENSITY RESIDENTIAL (4.5 - 10 DU/ACRE), ON THE NORTHWEST CORNER OF ANN ROAD AND WILLIS STREET. (ASSOCIATED ITEM NO. 19; ORDINANCE NO. 1569)

Mayor Montandon opened the Public Hearing.

Acting Development Services Director Jim Stubler stated on October 24, 2001 the Planning Commission approved AMP-26-01 by a 5 to 2 vote. Staff had recommended denial. Mr. Stubler stated Staff, once again, recommended denial of AMP-26-01.

<u>Mr. Joe Kennedy, 8506 West Desert Inn Road, Las Vegas</u>, with Tiberti Blood, stated he had read Ordinance No. 1569 and was confused.

Mayor Montandon asked Mr. Stubler to expand on his reasons for recommendation of denial. Mr. Stubler stated the Planning Department had recommended denial because the surrounding area was zoned R-1; there was no compelling reason to rezone to medium density neighborhood when development built around it was zoned R-1.

Councilman Eliason asked Mr. Stubler why the Planning Commission recommended approval. Mr. Stubler stated he was not at that meeting, as it was before he was appointed Acting Development Services Director. He stated he spoke to Steve Baxter, Planning Manager, and could not come up with a reason to change the designation to medium density. Councilman Eliason asked if there were any amenities to allow for the smaller lot sizes. Mr.

Stubler stated there was the required open space by ADD but it was completely surrounded by R-1. He stated the property abutted office development to the east next to commercial development and it was presumed it created a good buffer zone.

Councilman Buck asked if Willis was a 60 foot street. Acting Development Services Director Jim Stubler stated it was.

Mayor Montandon asked Mr. Kennedy to explain why he had 4,000 square foot lots instead of 4,500 square foot lots. Mr. Kennedy stated in the zoning ordinance they agreed to 4,500 square foot lots. That was a condition placed on them by the Planning Commission. Mr. Kennedy stated his understanding was that there were six hurdles to have an Amendment to the Master Plan be considered by Council. He stated one was to be served by utilities. They had development in the area with adequate utilities. A second hurdle was to be adjacent to a 100 foot right-of-way. He stated Ann Road was a 100 foot right-of-way. A third was adjacency to a regional commercial center. He disagreed with Staff on that item. Staff stated the development was being buffered by an office project. He stated the site plan was approved by Council in the past year. Mr. Kennedy stated a small portion was zoned C-P but the rest of it was zoned C-2, including a 125,000 square foot big box home improvement store, a drug store on the corner, and a fast food pad including a squawk box that would be approximately 150 feet or less from the back yards. He did not feel the row of professional buildings that were not delineated from the rest of the shopping center could be a separate project. He stated it was a large project that would bring a lot of traffic to the area. He stated his client's R-2 type project was appropriate for that area and asked Council to approve AMP-26-01.

Councilman Buck stated she could not support the project because it was not on two 100 foot streets. She stated Willis was 60 feet wide and felt medium density belonged there; office was not a high encroachment on that development.

Mayor Montandon stated the map showed 4,000 square foot lots and the zoning showed 4,500 square foot lots and asked what the density was. Mr. Kennedy stated the density was 5.63 units per acre. Mayor Montandon asked if R-1 allowed up to 4.5 units per acre. Mr. Stubler stated that was correct. Mayor Montandon asked if that was why the Amendment to the Master Plan was required for medium density. Mr. Kennedy stated that was correct.

Councilwoman Smith asked if the 100 foot right-of-way was a corner or two different roads. Mr. Stubler stated two 100 foot right-of-way roads applied more to commercial development. Mr. Stubler stated the six reasons Mr. Kennedy stated were needed to amend the master plan were correct but Staff did not feel it was a compelling reason to change from the existing R-1 low-density.

Councilman Buck read a portion of the Staff Report for Councilwoman Smith, which stated, "New medium density residential development should only occur near the intersection of two 100 footwide or larger streets or immediately adjacent to community and regional commercial areas."

Mr. Kennedy felt the project was adjacent to a 100 footright-of-wayand a regional commercial center. He also stated the site plan, which was approved for the shopping center, showed one shopping center with two separate portions. It was not two separate developments by different developers. Mr. Stubler stated the site plan was for informational purposes when the Amendment to the Master Plan and zone change were approved for that property. No site plan was currently in review on that property and there was no large box home improvement store planned. Councilman Buck asked if it was possible office would not be built on that property. Mr. Stubler stated the property was zoned commercial and a project that complied with C-P zoning would have to be built; however, the regional shopping center was only consensual at that point.

Councilman Eliason asked what happened with the project from July to October. Mr. Kennedy stated some redesign was done to decrease the number of units in the project, the open space was increased and they proposed to put in RV/boat parking which would be owned and operated by the homeowners association.

Councilman Buck asked if there was discussion on the item at the Planning Commission meeting and also questioned if it was denied at Planning in July, how the item could be heard again in October, and why was it at City Council now.

Mayor Montandon asked Mr. Kennedy if the item was denied in July and it came back to Planning in October, under what grounds did the Planning Department accept the application less than one year later. Mr. Kennedy did not know; he only knew there was a problem with it. Councilman Buck suggested asking the Planning Commissioner who was in the audience.

Planning Commissioner Anita Wood stated she remembered there being a technical issue but did not remember what it was.

Attorney Sean McGowan stated the code limited the frequency of rezoning applications but did not limit Amendments to the Master Plan.

Councilwoman Smith asked Mr. Robert Gronauer if he had any comments on the situation. Mr. Gronauer stated his understanding was it was a less intense application and since the code prohibited submitting an application that had been previously denied, a different application could be submitted. Mayor Montandon stated Item No. 19 would be heard along with AMP-26-01. He stated he did not want a 10 unit per acre or compact lot project but a 4500 square foot lot project that met the open space requirements and had the RV parking would be acceptable.

Mayor Montandon closed the Public Hearing.

ACTION: DENIED DUE TO LACK OF TWO 100 FOOT STREETS.

MOTION:Councilman EliasonSECOND:Councilman BuckAYES:Mayor Pro Tempore Robinson, Council Members Buck and EliasonNAYS:Mayor Montandon and Councilwoman SmithABSTAIN:None

19. ORDINANCE NO. 1569; 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 BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM R-1 TO PUD (ZN-43-01, ANN & WILLIS), FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF ANN ROAD AND WILLIS STREET; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 2; AMP-26-01)

Ordinance No. 1569 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE NORTH LAS VEGAS MUNICIPAL CODE OF THE CITYOF NORTH LAS VEGAS BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM R-1 TO PUD (ZN-43-01, ANN & WILLIS), FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF ANN ROAD AND WILLIS STREET; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 2; AMP-26-01)

ACTION: STRICKEN DUE TO DENIAL OF AMP-26-01

- MOTION: Mayor Montandon
- SECOND: Councilman Buck

AYES:Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith,
Buck and EliasonNAYS:NoneABSTAIN:None

3. <u>AMP-27-01 (CENTENNIAL MARKETPLACE); AN APPLICATION SUBMITTED</u> BY MARK LEFKOWITZ ON BEHALF OF LOSEE CENTER B LLC, PROPERTY OWNER, TO CHANGE THE COMPREHENSIVE PLAN FROM LOW DENSITY RESIDENTIAL (2 - 4.5 DU/ACRE) TO COMMUNITY COMMERCIAL, LOCATED ON THE NORTHEAST CORNER OF CENTENNIAL PARKWAY AND LOSEE ROAD. (ASSOCIATED ITEM NO. 20; ORDINANCE NO. 1571)

Mayor Montandon opened the Public Hearing.

Acting Development Services Director Jim Stubler stated on October 24, 2001 the Planning Commission unanimously approved AMP-27-01; however, because the action was prior to the completion of the Centennial Corridor Study, Development Services recommended that AMP-27-01 be returned to the Planning Commission for reconsideration.

Mayor Montandon asked why it was recommended it be sent back to Planning Commission when it had already been approved by them. Acting Development Services Director Jim Stubler stated at the intersection of Centennial and Losee Road the commercial acreage would decrease from 75 acres to 35 acres when the Centennial Corridor Study was completed and felt all applicants should have equal consideration from the Planning Commission.

Mayor Montandon called Planning Commissioner Anita Wood to the podium. He asked if she could recall why a unanimous decision to approve was made when the study was not completed. Planning Commissioner Anita Wood stated in the earlier meetings for AMP-27-01, they assigned a certain amount of acreage, not particular lots, they felt were appropriate at the major intersections along Centennial from Commerce to Lamb. At Centennial and Losee they determined approximately 35 acres were appropriate for that intersection. She stated AMP-27-01 was one of the first applications submitted.

Mayor Montandon stated one of the goals of bubble planning was to more adequately describe proper master planning or comprehensive planning and make the map not be the key element but that technique did not seem to work because it was assumed that was the entire master plan.

Councilwoman Smith stated instead of the item being referred back to the Planning Commission, it should be continued until the Centennial Study was completed. Mayor Montandon concurred, since according to the Ms. Wood, there was sufficient information for the Planning Commission to make the decision on the item.

Mayor Pro Tempore Robinson asked Acting Director Jim Stubler if the site was off of one of the Beltway interchanges. Mr. Stubler stated that was correct. Mayor Pro Tempore Robinson also asked whether there would be two or three thousand homes close by. Mr. Stubler stated that was correct; there were currently site plans for that area in review. Mayor Pro Tempore Robinson stated the market derived more than 35 acres of commercial property off the interchange exits and asked when the study would be completed. Mr. Stubler stated the public hearing on the Centennial Corridor Study would be held at the January 23, 2002 Planning Commission meeting.

<u>George Garcia, 2501 Green Valley Parkway Suite 108, Henderson</u> stated the Planning Commission took the Centennial Corridor Study into account when they approved AMP-27-01.

Councilman Buck stated she did not know what the Planning Commission would recommend until the Centennial Corridor Study was completed and felt a decision could not be made until that time. She felt since other projects had been referred back to Planning, this should be referred back also.

Mr. Garcia stated his project was different than the others because his project was heard based on the Centennial Corridor Study. The other items were heard before the Centennial Corridor Study was started. Councilman Buck asked if there were any reason this item could not be held until the Centennial Corridor Study was completed. Mr. Garcia stated it could be heard after the Study was completed but requested his item be heard before items submitted after his.

Councilwoman Smith stated she felt all applicants should be treated equally and a decision should not be made until the Centennial Corridor Study was completed.

Councilman Eliason stated he did not feel the item should be referred back to the Planning Commission as their decision was based on the Centennial Corridor Study even though it had not been completed yet.

Mr. Garcia stated he would agree to continue the item until the Centennial Corridor Study was completed.

Mayor Montandon asked when the hearing on the Centennial Corridor Study would be heard by the Planning Commission. Mr. Stubler stated it would be heard at the January 23, 2002 Planning Commission meeting. Mr. Stubler also stated the item was heard at the October 24, 2001 Planning Commission meeting and the last workshop on the Centennial Corridor Study was not held until after Thanksgiving. The Centennial Corridor Study was not completed when this item was heard by the Planning Commission.

Councilman Buck pointed out the other items sent back to the Planning Commission were appeals.

Mayor Montandon closed the Public Hearing.

ACTION: PUBLIC HEARING HELD; TABLED TO FEBRUARY 20, 2002

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

20. ORDINANCE NO. 1571; 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 A CERTAIN PROPERTY THEREIN FROM R-E TO C-1 FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF CENTENNIAL PARKWAY AND LOSEE ROAD (ZN-45-01, CENTENNIAL MARKET PLACE) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 3; AMP-27-01)

Ordinance No. 1571 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITYOF NORTHLAS VEGAS MUNICIPAL CODE BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM R-E TO C-1 FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF CENTENNIAL PARKWAY AND LOSEE ROAD (ZN-45-01, CENTENNIAL MARKET PLACE) AND PROVIDING

City Council Meeting Minutes January 2, 2002

FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: CONTINUED TO FEBRUARY 20, 2002

MOTION:Mayor MontandonSECOND:Mayor Pro Tempore RobinsonAYES:Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith,
Buck and EliasonNAYS:NoneABSTAIN:None

4. <u>VAC-14-01 (CANYON II); AN APPLICATION SUBMITTED BY CENTEX HOMES</u> <u>ON BEHALF OF AUBREY AND JOANNAA. GOLDBERG, PROPERTY OWNERS,</u> <u>TO VACATE A PORTION OF REISS LANE BETWEEN LAWRENCE STREET</u> <u>AND HAROLD LANE.</u>

Mayor Montandon opened the Public Hearing.

Acting Development Services Director Jim Stubler stated at the October 24, 2001 Planning Commission meeting, VAC-14-01 was recommended for approval.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

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

5. <u>VAC-15-01 (MADERA), AN APPLICATION SUBMITTED BY RICHMOND</u> <u>AMERICAN HOMES, PROPERTY OWNER, TO VACATE A PORTION OF A</u> <u>UTILITY EASEMENT LOCATED IN THE VACATED HAMMER LANE RIGHT-OF-</u> <u>WAY COMMENCING APPROXIMATELY 1,320 FEET WEST OF CAMINO AL</u>

NORTE AND EXTENDING WEST APPROXIMATELY 660 FEET.

Mayor Montandon opened the Public Hearing.

Acting Development Services Director Jim Stubler stated at the October 24, 2001 Planning Commission meeting, VAC-15-01 was approved. Staff recommended City Council approve VAC-15-01 subject to the following condition:

The applicant shall construct an alternative sewer line which shall be subject to acceptance by the Department of Public Works.

Councilman Buck asked if the remainder of Hammer Lane had been vacated. Acting Development Services Director Jim Stubler stated it was.

Mayor Montandon closed the Public Hearing.

- ACTION: APPROVED SUBJECTTOTHE CONDITION THAT THE APPLICANT SHALL CONSTRUCT AN ALTERNATIVE SEWER LINE WHICH SHALL BE SUBJECTTOACCEPTANCE BY THE DEPARTMENT OF PUBLIC WORKS.
- MOTION: Councilwoman Smith
- SECOND: Mayor Pro Tempore Robinson
- AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith, Buck and Eliason

NAYS: None

ABSTAIN: None

CONSENT AGENDA

6. <u>APPROVAL OF THE RENEWAL OF THE HANSEN INFORMATION</u> <u>TECHNOLOGIES SERVICE AND MAINTENANCE AGREEMENT FOR THE</u> <u>PERIOD FEBRUARY 1, 2002 THROUGH JANUARY 31, 2003, IN THE AMOUNT</u> <u>OF \$34,200. (Contract No. C-4481)</u>

- ACTION: APPROVED
- MOTION: Mayor Pro Tempore Robinson

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

7. <u>APPROVAL TO RENEW THE CONTRACT FOR MEDICAL SERVICES FOR</u> <u>SELF-INSURING WORKERS' COMPENSATION WITH SIERRA HEALTHCARE</u> <u>OPTIONS, INC. IN THE APPROXIMATE AMOUNT OF \$60,000 FOR THE ONE</u> <u>YEAR PERIOD COMMENCING JANUARY 1, 2002. (Contract No. C-4601)</u>

- ACTION: APPROVED
- MOTION: Mayor Pro Tempore Robinson
- SECOND: Councilwoman Smith

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

- NAYS: None
- ABSTAIN: None
- 8. <u>APPROVAL OF ATRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION</u> <u>AGREEMENT WITH ADARE, LLC TO PROVIDE FOR A PORTION OF THE COST</u> <u>OF TRAFFIC SIGNAL AND LIGHTING INSTALLATION, STREET NAME SIGNS,</u> <u>AND TRAFFIC SIGNALS AT ANN ROAD AND SIMMONS STREET IN THE</u> <u>AMOUNT OF 1.0% OF THE TOTAL COST OR APPROXIMATELY \$4,919; AND</u> <u>ANN ROAD AND ALLEN LANE IN THE AMOUNT OF 1.0% OF THE TOTAL</u> <u>COST OR APPROXIMATELY \$3,616 IN CONNECTION WITH KAVANAUGH'S</u> <u>PUB. (Contract No. C-5060)</u>
- ACTION: APPROVED
- MOTION: Mayor Pro Tempore Robinson
- SECOND: Councilwoman Smith
- AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith, Buck and Eliason
- NAYS: None
- ABSTAIN: None

9. VAC-18-01; AN APPLICATION SUBMITTED BY THE CITY OF NORTH LAS VEGAS ON BEHALF OF DONALD L. DENMAN, ET AL, PROPERTY OWNERS TO VACATE A BLANKET DRAINAGE EASEMENT NORTH OF LONE MOUNTAIN ROAD, BETWEEN INTERSTATE 15 AND THE VANDENBERG DRIVE ALIGNMENT. (SET PUBLIC HEARING FOR FEBRUARY 6, 2002)

- ACTION: PUBLIC HEARING SET FOR FEBRUARY 6, 2002
- MOTION: Mayor Pro Tempore Robinson
- SECOND: Councilwoman Smith
- AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith, Buck and Eliason
- NAYS: None
- ABSTAIN: None

BUSINESS

10. <u>APPROVAL OF A GENERAL ON SALE LIQUOR LICENSE AND RESTRICTED</u> <u>GAMING LICENSE (SUBJECT TO STATE GAMING COMMISSION APPROVAL)</u> <u>FOR THE SURF CITY BAR & GRILL LOCATED AT 1435 WEST CRAIG ROAD,</u> <u>NORTH LAS VEGAS.</u>

Acting Development Services Director Jim Stubler stated the Surf City Bar and Grill was given a temporary license by the recommendation of Council. Council asked that double doors at the south end of the building be installed. Surf City had pulled a building permit to do so and installed two double doors on the south end of the building. Mr. Stubler stated Mr. Schultz had agreed to relocate the hostess station to the south end of the building and construct a vestibule inside and was complying by designating the south entrance as the main entrance to the business.

Ronald Schultz, 1833 Arbol Verde Way, Las Vegas appeared on behalf of Surf City Bar and Grill.

Paul Larsen, 300 South 4th Street stated he had some concerns about whether the south side of the building was the primary entrance. One of his concerns was addressed by the movement of the hostess stand next to what was being designated as the primary entrance. He also noted the primary entrance was locked at night and the secondary entrance was left open. He would like the primary entrance to remain unlocked at all times and have some designation that was the primary entrance either by signage or by moving the address to that area. Mayor Montandon stated the site had been visited by Mr. Stubler and the new door that met the CC&R's was on order. The changes that had been made addressed Mr. Larsen's

concerns.

<u>Mike Winne, 3005 Emmons, North Las Vegas</u> asked Council if they knew how many liquor establishments were along Craig Road between Losee Road and Decatur and also along Craig Road from Cheyenne to Ann Road. Mayor Montandon stated they did not. Mr. Winne suggested there be a limit on how many liquor establishments could be in a particular area.

Councilwoman Smith stated Mr. Winne's concerns did not apply as the liquor license had already been approved.

Mr. Stubler stated, for clarification, he was recommending the temporary license be extended for another six months to give Mr. Schultz time to comply with all requirements.

ACTION: TEMPORARY LICENSE EXTENDED FOR SIX MONTHS; TO BE HEARD AT JULY 3, 2002 MEETING

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

11. <u>APPROVAL TO AWARD THE WALL AND LANDSCAPING PROJECT AT THE</u> <u>UTILITIES BUILDING, BID NO. 1108, INCLUDING ADDITIVE ALTERNATIVES #1</u> <u>AND #3 TO CAPRIATI CONSTRUCTION CORPORATION IN THE AMOUNT OF</u> <u>\$239,082.58. (Contract No. C-5061)</u>

ACTION: APPROVED

- MOTION: Mayor Pro Tempore Robinson
- SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

ORDINANCES

City Council Meeting Minutes January 2, 2002

INTRODUCTION ONLY

12. ORDINANCE NO. 1579; AN ORDINANCE AUTHORIZING THE ISSUANCE OF THE CITY OF NORTH LAS VEGAS, NEVADA, GENERAL OBLIGATION (LIMITED TAX) STREET REFUNDING BONDS, SERIES 2002; PROVIDING THE FORM, TERMS AND CONDITIONS OF THE BONDS AND PROVIDING FOR THE SALE THEREOF; PROVIDING FOR THE LEVY AND COLLECTION OF ANNUAL GENERAL (AD VALOREM) TAXES FOR THE PAYMENT OF THE BONDS; AND PROVIDING OTHER DETAILS CONCERNING THE BONDS. (SET FINAL ACTION FOR JANUARY 16, 2002)

Ordinance No. 1579 as introduced by the City Clerk:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF THE CITY OF NORTH LAS VEGAS, NEVADA, GENERAL OBLIGATION (LIMITED TAX) STREET REFUNDING BONDS, SERIES 2002; PROVIDING THE FORM, TERMS AND CONDITIONS OF THE BONDS AND PROVIDING FOR THE SALE THEREOF; PROVIDING FOR THE LEVY AND COLLECTION OF ANNUAL GENERAL (AD VALOREM) TAXES FOR THE PAYMENT OF THE BONDS; AND PROVIDING OTHER DETAILS CONCERNING THE BONDS.

ACTION: FINAL ACTION SET FOR JANUARY 16, 2002

13. ORDINANCE NO. 1581; 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 A CERTAIN PROPERTY THEREIN FROM R-E TOC-1 FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF CENTENNIAL PARKWAY AND NORTH 5[™] STREET (ZN-56-01, CENTENNIAL/NORTH 5[™] STREET) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JANUARY 16, 2002)

Ordinance No. 1581 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

A CERTAIN PROPERTY THEREIN FROM R-E TO C-1 FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF CENTENNIAL PARKWAY AND NORTH 5^{TH} STREET(ZN-56-01, CENTENNIAL/NORTH 5^{TH} STREET) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR JANUARY 16, 2002

14. ORDINANCE NO. 1582; 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 A CERTAIN PROPERTY THEREIN FROM M-2 TO R-1 FOR PROPERTY GENERALLY LOCATED ON THE SOUTHWEST CORNER OF ALEXANDER ROAD AND REVERE STREET (ZN-19-00, CITY OF NORTH LAS VEGAS) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JANUARY 16, 2002)

Ordinance No. 1582 as introduced by the City Clerk:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTHLAS VEGAS MUNICIPAL CODE BYRECLASSIFYING A CERTAIN PROPERTY THEREIN FROM M-2 TO R-1 FOR PROPERTY GENERALLY LOCATED ON THE SOUTHWEST CORNER OF ALEXANDER ROAD AND REVERE STREET (ZN-19-00, CITY OF NORTH LAS VEGAS) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

- ACTION: FINAL ACTION SET FOR JANUARY 16, 2002
- 15. ORDINANCE NO. 1583; 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 A CERTAIN PROPERTY THEREIN FROM R-1 TO R-2 FOR PROPERTY GENERALLY LOCATED EAST OF SAN MATEO STREET, APPROXIMATELY 280 FEET NORTH OF ANN ROAD

(ZN-55-01, INSIGHT HOLDINGS) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JANUARY 16, 2002)

Ordinance No. 1583 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 BYRECLASSIFYING A CERTAIN PROPERTY THEREIN FROM R-1 TO R-2 FOR PROPERTY GENERALLY LOCATED EAST OF SAN MATEO STREET, APPROXIMATELY 280 FEET NORTH OF ANN ROAD (ZN-55-01, INSIGHT HOLDINGS) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR JANUARY 16, 2002

16. ORDINANCE NO. 1584; 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 A CERTAIN PROPERTY THEREIN FROM R-1 TOR-2 FOR PROPERTY GENERALLY LOCATED AT ANN ROAD APPROXIMATELY 300 FEET WEST OF VALLEY DRIVE (ZN-53-01, INSIGHT HOLDINGS) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JANUARY 16, 2002)

Ordinance No. 1584 as introduced by the City Clerk:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITYOF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM R-1 TO R-2 FOR PROPERTY GENERALLY LOCATED AT ANN ROAD APPROXIMATELY 300 FEET WEST OF VALLEY DRIVE (ZN-53-01, INSIGHT HOLDINGS) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR JANUARY 16, 2002

17. ORDINANCE NO. 1585; 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 A CERTAIN PROPERTY THEREIN FROM R-1 TO C-2 FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF ANN ROAD AND SAN MATEO STREET (ZN-52-01, ANN ROAD COMMERCIAL CENTER) AND PROVIDINGFOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JANUARY 16, 2002)

Ordinance No. 1585 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 A CERTAIN PROPERTY THEREIN FROM R-1 TO C-2 FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF ANN ROAD AND SAN MATEO STREET (ZN-52-01, ANN ROAD COMMERCIAL CENTER) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR JANUARY 16, 2002

18. ORDINANCE NO. 1586; 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 A CERTAIN PROPERTY THEREIN FROM R-1 TO R-2 FOR PROPERTY GENERALLY LOCATED ON THE NORTHWEST CORNER OF ANN ROAD AND VALLEY DRIVE (ZN-54-01, INSIGHT HOLDINGS) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JANUARY 16, 2002)

Ordinance No. 1586 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 A CERTAIN PROPERTY THEREIN FROM R-1 TO R-2 FOR PROPERTY GENERALLY LOCATED ON THE NORTHWEST CORNER OF ANN ROAD AND VALLEY DRIVE (ZN-54-01, INSIGHT HOLDINGS) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

City Council Meeting Minutes January 2, 2002

ACTION: FINAL ACTION SET FOR JANUARY 16, 2002

ORDINANCES

FINAL ACTION

21. ORDINANCE NO. 1573; 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 A CERTAIN PROPERTY THEREIN FROM R-E TOC-2 FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF DECATUR BOULEVARD AND THE BELTWAY (ZN-05-97; FOCUS COMMERCIAL GROUP) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Ordinance No. 1573 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTHLAS VEGAS MUNICIPAL CODE BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM R-E TO C-2 FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF DECATUR BOULEVARD AND THE BELTWAY (ZN-05-97; FOCUS COMMERCIAL GROUP) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

22. ORDINANCE NO. 1574; 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 A CERTAIN PROPERTY THEREIN FROM R-1 TO C-1 FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF CLAYTON STREET AND CORALIE AVENUE (ZN-47-01; JOE WILCOCK) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Ordinance No. 1574 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITYOF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM R-1 TO C-1 FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF CLAYTON STREET AND CORALIE AVENUE (ZN-47-01; JOE WILCOCK) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Councilman Buck stated Coralie Avenue should be widened in the future. Acting Development Services Director Jim Stubler stated all developers were required to submit a traffic study, which should identify any problems with Coralie as the property was developed.

Sandra Barna 4028 Mill Point Circle and Jane Haley 4043 Knoll Ridge Avenue, North Las Vegas opposed the development due to the traffic congestion and pollution already in that area. Ms. Barna also complained of the truck and trailer overnight parking in the Walmart Shopping Center on Craig Road.

Mayor Montandon stated several Council members had taken note of the defacto truck stop in Walmart Shopping Center and had taken action to make sure it did not continue. **Robert Gronauer, 3800 Howard Hughes Parkway, Las Vegas** appeared on behalf of the property owner. Mr. Gronauer stated the dust issues Ms. Barna spoke of were not from his client's property. He stated the project location was in the master plan as regional commercial uses and C-2 zoning had been approved in that area in the past. Mr. Gronauer stated they had agreed to C-1 use and concurred with Staff's recommendations.

Councilwoman Smith stated she was familiar with the traffic problems in that area but did not feel if houses were built, it would address any of the issues raised.

Councilman Eliason asked Mr. Gronauer if he had an idea of what was planned for that project. Mr. Gronauer stated there were two options. One was for a drug store and the other was to combine the parcel with another shopping center and develop them together.

Mayor Montandon stated he felt the commercial zoning would be better than residential.

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

23. ORDINANCE NO. 1575; 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 A CERTAIN PROPERTY THEREIN FROM R-1 TO C-2 FOR PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF CRAIG ROAD AND SIMMONS STREET (ZN-49-01, CRAIG SIMMONS COMMERCIAL CENTER) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Ordinance No. 1575 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 A CERTAIN PROPERTY THEREIN FROM R-1 TO C-2 FOR PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF CRAIG ROAD AND SIMMONS STREET (ZN-49-01, CRAIG SIMMONS COMMERCIAL CENTER) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

- ACTION: PASSED AND ADOPTED
- MOTION: Mayor Pro Tempore Robinson
- SECOND: Councilwoman Smith
- AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Member Smith, Buck and Eliason
- NAYS: None

ABSTAIN: None

24. ORDINANCE NO. 1576; 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 A CERTAIN PROPERTY THEREIN FROM R-E TO R-1 FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF ANN ROAD AND ALLEN LANE (ZN-51-01; SPECIALTY HOLDINGS) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Ordinance No. 1576 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITYOF NORTHLAS VEGAS MUNICIPAL CODE BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM R-E TO R-1 FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF ANN ROAD AND ALLEN LANE (ZN-51-01; SPECIALTY HOLDINGS) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

<u>Ed Miller 3313 Back Country Drive, North Las Vegas</u> thanked the Mayor and Council for approval of Ordinance No. 1576 which enabled them to maintain their neighborhood as it was. He had three concerns: dust control, arson and also requested a stop sign be installed at the intersection of Ferrell and Back Country Drive.

- ACTION: PASSED AND ADOPTED
- MOTION: Mayor Pro Tempore Robinson
- SECOND: Councilwoman Smith
- AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith, Buck and Eliason

NAYS: None

ABSTAIN: None

25. ORDINANCE NO. 1577; 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 BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM M-2 TO PUD (ZN-03-89, HIDDEN CANYON), FOR SIX SITES BOUNDED BY ALEXANDER ROAD TO THE NORTH, MARTIN L. KING BOULEVARD TO THE EAST, CHEYENNE AVENUE TO THE SOUTH, AND CLAYTON STREET TO THE WEST; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Ordinance No. 1577 as introduced by the City Manager:

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 NORTHLAS VEGAS BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM M-2 TO PUD (ZN-03-89, HIDDEN CANYON), FOR SIX SITES BOUNDED BY ALEXANDER ROAD TO THE NORTH, MARTIN L. KING BOULEVARD TO THE EAST, CHEYENNE AVENUE TO THE SOUTH, AND CLAYTON STREET TO THE WEST; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

- ACTION: PASSED AND ADOPTED
- MOTION: Mayor Pro Tempore Robinson
- SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

26. ORDINANCE NO. 1578; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 17.12.080, PARAGRAPH I AND SECTION 17.24.020 OF TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS TO DELETE THE WORD "FENCE," TO NOT REQUIRE SCREENING FOR STORAGE YARDS THAT ABUT EACH OTHER, PROVIDED THAT SUCH STORAGE YARDS ARE STILL SCREENED FROM ALL RIGHTS-OF-WAY AND ADJACENT PROPERTIES THAT HAVE NOT BEEN DEVELOPED AS A STORAGE YARD AND TO AMEND THE DEFINITION OF "SCREENING" TO ALSO REMOVE THE

WORD "FENCE" AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

Ordinance No. 1578 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 17.12.080, PARAGRAPHIAND SECTION 17.24.020 OF TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS TO DELETE THE WORD "FENCE," TO NOT REQUIRE SCREENING FOR STORAGE YARDS THAT ABUT EACH OTHER, PROVIDED THAT SUCH STORAGE YARDS ARE STILL SCREENED FROM ALL RIGHTS-OF-WAY AND ADJACENT PROPERTIES THAT HAVE NOT BEEN DEVELOPED AS A STORAGE YARD AND TO AMEND THE DEFINITION OF "SCREENING" TO ALSO REMOVE THE WORD "FENCE" AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

- ACTION: PASSED AND ADOPTED
- MOTION: Mayor Pro Tempore Robinson
- SECOND: Councilwoman Smith
- AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith, Buck and Eliason
- NAYS: None

ABSTAIN: None

27. ORDINANCE NO. 1580; AN ORDINANCE AUTHORIZING THE ISSUANCE OF THE CITY OF NORTH LAS VEGAS, NEVADA, GENERAL OBLIGATION (LIMITED TAX) WATER AND SEWER REFUNDING BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES 2002; PROVIDING THE FORM, TERMS AND CONDITIONS THEREOF AND COVENANTS RELATING TO THE PAYMENT OF SAID BONDS; AND PROVIDING OTHER MATTERS RELATING THERETO.

Ordinance No. 1580 as introduced by the City Manager:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF THE CITY

OF NORTH LAS VEGAS, NEVADA, GENERAL OBLIGATION (LIMITED TAX) WATER AND SEWER REFUNDING BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES 2002; PROVIDING THE FORM, TERMS AND CONDITIONS THEREOF AND COVENANTS RELATING TO THE PAYMENT OF SAID BONDS; AND PROVIDING OTHER MATTERS RELATING THERETO.

- ACTION: PASSED AND ADOPTED
- MOTION: Mayor Pro Tempore Robinson
- SECOND: Councilman Eliason
- AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith, Buck and Eliason
- NAYS: None

ABSTAIN: None

COUNCIL ITEMS

Councilwoman Smith asked if the shopping cart issue and the problems with trucks parking in the Walmart Shopping Center could be brought before Council. City Manager Kurt Fritsch stated Code Enforcement Manager Sheldon Klain had been working on the matter for some time and an update would be given to Council.

Mayor Montandon stated he went with neighbors to some of the stores in the area and talked to management about getting help picking up the shopping carts and received no cooperation, which left no option but to create an ordinance to handle the situation.

Councilman Buck stated she had a meeting with K-Mart and Walmart and some of the drug stores when she was new to the Council. She stated Sheldon Klain had been working on the shopping cart ordinance for three years and had been meeting with the County and City of Las Vegas. They had originally planned to do something comprehensive. She also asked Sean McGowan what the status was on the changes to the liquor store ordinance. City Attorney Sean McGowan stated it was still be worked on.

CITY COUNCIL BOARD UPDATES

C LAS VEGAS CONVENTION & VISITORS AUTHORITY

City Council Meeting Minutes January 2, 2002

Mayor Montandon stated the Convention & Visitors Authority would meet January 8, 2002.

CLARK COUNTY DISTRICT BOARD OF HEALTH

No report

C SOUTHERN NEVADA REGIONAL PLANNING COALITION

No report

CLARK COUNTY REGIONAL TRANSPORTATION COMMISSION

No report

CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT

No report

C NORTH LAS VEGAS HOUSING AUTHORITY

No report

C SOUTHERN NEVADA WATER AUTHORITY

No report

COLORADO RIVER COMMISSION

No report

C NEVADA DEVELOPMENT AUTHORITY

No report

C DEBT MANAGEMENT COMMISSION

Mayor Montandon stated Debt Management Commission would meet January 8, 2002.

City Council Meeting Minutes January 2, 2002

CITY MANAGER'S REPORT

City Clerk Eileen Sevigny gave a report on Vytas Vaitkus' medical condition.

PUBLIC FORUM

Mike Thomas spoke of his pending civil rights lawsuit.

Mike Winne commented on the law firm used by the City. He also requested information on how many attorneys the City was using, civil or criminal; every firm, who the attorneys were, what firms and what they were doing for the city; how much money had been paid to the attorneys to date; and what their hourly wages were.

Bob Borgersen complimented Council on changing the lot sizes from 4,000 to 4,500 square feet and asked if the 1900 hundred acres was also going to be 4,000 square foot lots. Mayor Montandon stated there were some 4,000 square foot lots but there would be a lot of amenities such as linear parks, trails connecting every subdivision, parks, libraries, fire station and intense landscaping standards.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 8:45 P.M.

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

APPROVED: January 16, 2002

/s/ Michael L. Montandon

City Council Meeting Minutes January 2, 2002

Mayor Michael L. Montandon

Attest:

<u>/s/ Eileen M. Sevigny</u> Eileen M. Sevigny, CMC, City Clerk