

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

February 20, 2002

**CITY COUNCIL INFORMATION SESSION**

**CALL TO ORDER**

6:04 P.M. City Council Chambers, 2200 Civic Center Drive, North Las Vegas, Nevada

a. Verification

b. Discussion of City Council Agenda

City Manager Kurt Fritsch stated there were no exception to the agenda. Councilwoman Smith requested Item No. 47 be continued.

c. Discussion Regarding Future Annexations

Property Manager Randy Cagle gave a presentation on future annexations.

d. Parks and Recreation Strategy

Assistant City Manager Gregory Rose gave a presentation on the Parks and Recreation Strategy and stated an item was also on the agenda for direction to staff.

e. Discussion of Shopping Cart Ordinance

Code Enforcement Manager Sheldon Klain gave a presentation on a proposed Shopping Cart Ordinance.

f. Public Comment

There was no public participation.

**CITY COUNCIL MEETING**

**CALL TO ORDER**

7:05 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 Eliason

**STAFF PRESENT**

City Manager Kurt Fritsch  
Assistant City Manager Gregory Rose  
Assistant City Manager Dan Tarwater  
City Attorney Sean McGowan  
City Clerk Eileen Sevigny  
City Treasurer Clarence Van Horn  
Administrative Services Director Eric Dabney  
Acting Development Services Director Jimmy Stubler  
Detention Services Chief Ken Ellingson  
Community Development Director Jacque Risner  
Fire Chief Bob Dodge

Parks & Recreation Director Ken Albright  
Human Resources Director Vince Zamora  
Acting Police Chief Joe Forti  
Public Works Director Jim Bell  
Public Information Officer Brenda Johnson  
Deputy City Attorney Jim Lewis  
Redevelopment Manager Kenny Young  
Detention Captain Dan Lake  
Chief Deputy City Attorney Leslie Nielsen  
Assistant City Clerk Karen L. Storms

### **WELCOME**

Mayor Michael L. Montandon

### **VERIFICATION**

Eileen M. Sevigny, CMC  
City Clerk

### **INVOCATION**

Councilwoman Stephanie S. Smith

### **PLEDGE OF ALLEGIANCE**

Boy Scout Troops 390 and 75

### **AGENDA**

#### **1. APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF FEBRUARY 20, 2002.**

ACTION: APPROVED AS AMENDED; ITEM NO. 47 CONTINUED TO MARCH 6, 2002.

MOTION: Councilwoman Smith

SECOND: Mayor Montandon

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

NAYS: Councilman Buck

ABSTAIN: None

Mayor Pro Tempore Robinson asked for a reconsideration of the approval of the agenda.

ACTION: RECONSIDERATION OF APPROVAL OF ITEM NO. 1

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

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

NAYS: Mayor Montandon

ABSTAIN: None

ACTION: REGULAR CITY COUNCIL MEETING AGENDA APPROVED.

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: Mayor Montandon

ABSTAIN: None

#### **PUBLIC HEARINGS - 7:05 P.M.**

2. **APPEAL OF THE PLANNING COMMISSION'S DECISION TO DENY AMP-25-01 (5<sup>TH</sup> AND FARM), AN APPLICATION SUBMITTED BY ROBERT J. GRONAUER ON BEHALF OF FIFTH AND FARM LLC, PROPERTY OWNERS, TO CHANGE THE COMPREHENSIVE PLAN LAND USE DESIGNATIONS OF LOW DENSITY RESIDENTIAL AND MEDIUM HIGH DENSITY RESIDENTIAL TO MEDIUM DENSITY RESIDENTIAL FOR PROPERTY LOCATED EAST OF NORTH 5<sup>TH</sup> STREET AND APPROXIMATELY 650 FEET NORTH OF TROPICAL PARKWAY AND FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF NORTH 5<sup>TH</sup> STREET AND EL CAMPO GRANDE AVENUE. (CONTINUED DECEMBER 5, 2001 AND JANUARY 16, 2002) (ASSOCIATED ITEM NO. 3, ZN-34-01)**

Mayor Montandon opened the Public Hearing.

Acting Development Services Director Jim Stubler explained the item was continued from the December 5, 2001 City Council meeting to allow the applicant sufficient time to work out issues that lead to the recommendation for denial by the Planning Commission on September 12, 2001. Director Stubler pointed out the requested Amendment to the Master Plan and accompanying PUD application would receive a recommendation for approval from the Planning Department. However, at that time, given the inability to recommend approval of the PUD request, it was recommended the item be continued or denied. If Council were to approve the Amendment of the Master Plan without concurrent approval of the PUD application, the applicant could withdraw the PUD application and present another zoning application to change the zoning to medium density which would allow for up to 10 units per acre, which was a much higher density than was represented in the PUD application. Staff's recommendation was to continue the item.

**Robert Gronauer, Kummer, Kaempfer, Bonner & Renshaw, 3800 Howard Hughes Parkway, 7<sup>th</sup> Floor, Las Vegas,** represented the applicant and asked for clarification of Staff's recommendation. Mayor Montandon stated the two related items could not be separated because the discussion was for a specific use. Actions would be taken on both items. He requested Staff's comments on ZN-34-01.

Acting Development Services Director Stubler explained this item was also continued from the City Council meeting of December 5, 2001 and was the associated zoning application related to AMP-25-01. Staff was presented with a proposed site plan only five days before the Council meeting and felt it was not complete enough for a decision on a PUD zone change. Several issues had been identified that were possibly in violation of ordinance. Staff requested the amenities called for in a PUD reflected in the site plan. The proposed plan represented a major site plan change from the application before Council on December 5, 2001. Mr. Stubler felt it would be prudent to give all staff involved the opportunity to review the application for compliance to ordinance. Staff requested the application be continued or returned to the Planning Commission for adequate review.

Mayor Montandon questioned if it were possible to direct the item sent to staff for review then return to the City Council for a decision. Director Stubler stated that direction was within Council's authority.

Mr. Gronauer stated it was his preference both items be continued for a period of thirty days. City Attorney McGowan pointed out by paraphrasing a section of the Municipal Code Book. He stated "In the Council's review of a preliminary concept plan for a PUD, the review shall encompass the same spectrum of considerations as did the Commission. The Council may approve preliminary development plans, deny the request or table the request. The application may not be tabled for more than two meetings in succession. Conditions may be applied to the approval and/or periodic review of the approval may be required."

Mayor Montandon closed the Public Hearing.

ACTION: CONTINUED TO MARCH 20, 2002

MOTION: Mayor Montandon

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

3. **APPEAL OF THE PLANNING COMMISSION'S DECISION TO DENY ZN-34-01 (5<sup>TH</sup> AND FARM), AN APPLICATION SUBMITTED BY ROBERT J. GRONAUER ON BEHALF OF FIFTH AND FARM LLC, PROPERTY OWNERS, TO CHANGE THE ZONING FROM R-E RANCH ESTATES AND R-2 TWO-FAMILY**

**RESIDENTIAL DISTRICTS TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF NORTH 5<sup>TH</sup> STREET AND EL CAMPO GRANDE AVENUE. (CONTINUED DECEMBER 5, 2001 AND JANUARY 16, 2002) (ASSOCIATED ITEM NO. 2, AMP-25-01)**

The discussion for Item No. 3 was held concurrently with Item No. 2.

ACTION: CONTINUED TO MARCH 20, 2002

MOTION: Mayor Montandon

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

**4. VAC-19-01; AN APPLICATION SUBMITTED BY HELLER DEVELOPMENT, ON BEHALF OF BRIARWOOD HOMES, LLC BY HELLER DEVELOPMENT AND FIDELITY DEVELOPMENT L.P., PROPERTY OWNERS, TO VACATE PORTIONS OF FISHER AVENUE, JEWEL SPRINGS COURT, CYPRESS FALLS COURT, CALICO SPRINGS COURT AND AMBER FALLS COURT.**

Mayor Montandon opened the Public Hearing.

Public Works Director Jim Bell explained there was a remnant parcel map and the subject streets needed to be vacated to complete the subdivision. There was no need for the roadway.

The applicant concurred with all recommendations and conditions from staff.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED SUBJECT TO THE FOLLOWING EIGHT CONDITIONS:

1. That a traffic study is required.
2. That the development shall comply with all applicable codes and ordinances.
3. That development shall comply with all applicable requirements of Title 16 and NRS 278.

4. The revised tentative map (T-895) must be approved prior to the approval of this application.
5. The vacation legal description must be revised to remove the portions of the street as shown on T-895 that will remain.
6. Vacation to include the five-foot Public Utility Easements dedicated per the Owner's Certificate of the Washburn-Bruce final map. Applicant must revise the legal description to include the easements.
7. Dedication of the new cul-de-sacs contained within the Washburn-Bruce final map as shown on T-895 must be dedicated by Deeds of Dedication and must record concurrently with the vacation and the adjacent final map. Applicant must provide Real Property Services the legal descriptions for these areas of dedication.
8. Vacation must record concurrently with the adjacent final map.

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

5. **APPEAL, SUBMITTED BY GEORGE GARCIA, OF THE PLANNING COMMISSION'S DECISION TO DENY ZN-63-01 (CENTENNIAL AND NORTH 5<sup>TH</sup> STREET), AN APPLICATION SUBMITTED BY GREAT NORTH, PROPERTY OWNER, FOR A RECLASSIFICATION OF PROPERTY FROM AN R-E RANCH ESTATES DISTRICT TO A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF CENTENNIAL PARKWAY AND NORTH 5<sup>TH</sup> STREET.**

Mayor Montandon opened the Public Hearing.

Acting Development Services Director Jim Stubler explained at the December 12, 2001 Planning Commission meeting, George Garcia, representing the applicant, was asked to continue the application for consideration by the Commission until the completion of the Centennial Corridor Study. Mr. Garcia requested the Commission deny or approve the application as they wished to present the application to Council. The Planning Commission subsequently denied the application.

Staff recommended Council uphold the Planning Commission's decision and deny the

application. Staff felt the amount of commercial development in the area was sufficient and the property in question was not directly adjacent to the intersection of two 100-foot arterial streets as the guidelines of the Comprehensive Plan suggested.

**Bill Curran, of Curran & Parry, 300 South Fourth Street, Suite 1201, Las Vegas,** appeared with George Garcia on behalf of the applicant. He stated this item was closely related to Item No. 6 on the agenda, which was the Centennial Corridor Study Amendment to the Master Plan. He stated his clients had owned the property for in excess of 20 years and had been under contract to a developer who was interested in constructing a joint project with the owner of the 20 acres immediately to the west of the subject property. Any delay in the approval process would be detrimental to plans to move forward with the joint project. Mr. Curran pointed out the site was attractive for commercial development because it was near the beltway entrance and in compliance with the City's Master Plan. He felt it was unfair and not good policy for the City to not exhibit reliance on the established Master Plan.

**George Garcia, 2501 Green Valley Parkway, Suite 108, Henderson,** stated the corners of the subject intersection were designated as commercial zones. The 20 acre parcel to the immediate north east had received hard zoning. A 10 acre piece on the northwest corner had received commercial zoning as well. Mr. Garcia pointed out there were no areas in the vicinity where large tracts could be assembled because most parcels were small in size. On the other corners, that was the case. What was unique about the subject location was that it was a large site suitable for a power center which was comprised of two tracts of land.

Mayor Montandon asked if the site to the west of the subject property was hard zoned as C-1 zoning. Director Stubler stated it was.

Councilman Eliason questioned if the zoning request was granted a commercial PUD could be developed. Mr. Garcia stated that would be an acceptable and appropriate solution.

Mayor Montandon stated the new home growth necessitated more commercial development in the area.

Councilwoman Smith stated when the Master Plan was originally approved North Fifth Street was intended to be a commercial node. She felt it would be imprudent to change that intent at that point. She felt it would be appropriate to allow commercial at the subject location.

Mayor Montandon closed the Public Hearing.

**ACTION: PLANNING COMMISSION DECISION TO DENY OVERTURNED; STAFF**

DIRECTED TO PREPARE AN ORDINANCE TO PERMANENTLY ZONE PROPERTY AS COMMERCIAL PUD.

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

**6. AMP-11-02 (CENTENNIAL COMMERCE AMENDMENT), AN APPLICATION TO AMEND DESIGNATED LAND USES ON THE COMPREHENSIVE PLAN LAND USE PLAN ALONG CENTENNIAL PARKWAY AND THE BELTWAY BETWEEN REVERE STREET AND LAMB BOULEVARD.**

Mayor Montandon opened the Public Hearing.

City Manager Kurt Fritsch stated because there was some concern over the specifics of the amendment, it might be prudent to continue the item.

**Terry Urquhart, 6624 Montezuma Castle Lane, North Las Vegas**, desired to speak on the item but would hold his comments if the item was continued.

Councilman Eliason asked if discussion of the item would take place. Mayor Montandon stated he wanted to discuss a wide variety of subjects associated with the amendment. He pointed out that the requested study had evolved into an Amendment to the Master Plan.

Councilwoman Smith felt that because of the major scope of the item, it would be more appropriate to discuss it in a different forum.

**Bill Curran, Curran & Parry, 300 South Fourth Street, Las Vegas**, requested the item be heard quickly as many developers had a vested interest in the outcome.

ACTION: CONTINUED TO MARCH 6, 2002; WORKSHOP TO BE HELD WITH PLANNING COMMISSION CHAIRMAN PRIOR TO MEETING.

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



7. **AMP-05-02; AN APPLICATION SUBMITTED BY THE CITY OF NORTH LAS VEGAS TO AMEND THE MASTER PLAN OF STREETS AND HIGHWAYS BY CHANGING DORRELL LANE FROM THE CURRENT DESIGNATION OF A SIXTY (60) FOOT COLLECTOR STREET TO AN EIGHTY (80) FOOT MINOR ARTERIAL STREET, BETWEEN CLAYTON STREET AND NORTH 5<sup>TH</sup> STREET.**

Mayor Montandon opened the Public Hearing.

Public Works Director Jim Bell explained the change was in the near proximity to the new northern beltway being constructed. The project would provide a high capacity, minor arterial street instead of a collector street south of the beltway. Revere Street and North Fifth Street were the only two streets that allowed access to the developments to the south. Changing Dorrell Lane to an 80 foot minor arterial street would provide additional access.

Mayor Montandon pointed out the efforts to accommodate high capacity traffic was appreciated so as not to create another situation such as at Rainbow Boulevard at Vegas Boulevard where the roadway changes from narrow to wide and was heavily traveled.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

8. **AMP-30-01 (CENTENNIAL/PECOS); AN APPLICATION SUBMITTED BY CENTENNIAL PECOS LLC, PROPERTY OWNER, TO CHANGE THE COMPREHENSIVE PLAN FROM OPEN SPACE TO MEDIUM DENSITY RESIDENTIAL, ON THE NORTHWEST CORNER OF PECOS ROAD AND TROPICAL PARKWAY. (ASSOCIATED ITEM NO. 50, ORDINANCE NO. 1592)**

Mayor Montandon opened the Public Hearing.

Acting Development Services Director Jim Stubler explained at the meeting of January 9, 2002, the Planning Commission considered and unanimously recommended approval of a change to the Comprehensive Plan for the subject site from Open Space to Medium Density Residential.

The subject site was originally planned as an expansion of the Shadow Creek Golf Course.

There was a lack of interest in pursuing that plan and subsequently, staff recommended approval of the subject Amendment to the Master Plan. The amendment would be consistent with the land use designations north of the subject site.

**Bill Curran, Curran & Parry, 300 South Fourth Street, Las Vegas**, represented the application and stated some small changes had been made to the proposed project since the Planning Commission meeting. Mr. Curran felt the changes to the plan improved the overall design of the development. The park that was previously 1.6 acres was increased to two acres, enlarged and opened to the north for readily available access for the residents to the north. The paseo area was expanded in length and width to necessitate further development of park features. The final parameters of the park features would be determined before the filing of the tentative map.

Mr. Curran pointed out there was a proposed school site located on the southwest corner of the subject site. Clark County School District had shown an interest in purchasing the site for an elementary school. The site would encompass over 13 acres to accommodate additional recreational space as well. If the plans for the school did not materialize, the applicant would return to Council to ask that the site be developed consistent with the southern portion of the project.

Mr. Curran pointed out on the northeast portion was the future commercial component to the development and the Planning Commission had recommended approval of that item. It would be before Council at a later date.

A proposed fire station site was also included in the project plan. The applicant had met with Chief Dodge regarding the location of the station and felt the proposed location would meet the needs of the Fire Department. Mr. Curran stated the applicant would complete the off-site improvements on the site for the City and would be responsible for preparing the architectural plans for the new station.

Mr. Curran stated the development would contain homes at 5.3 dwelling units per acre. There would be a total of six hundred lots in the development. The lots to the south would have a minimum lot size of 4,500 square feet. The lots north and south of Azure Avenue would be a minimum of 3,500 square feet. There would be a total of 29 lots in excess of 6,000 square feet. There was 10.9 acres of open space planned as well.

Mr. Curran pointed out that an original requirement was that all homes have fire sprinklers. In light of the construction of the fire station, Mr. Curran felt it was appropriate to remove that recommendation.

**Brian Psioda, VTN Nevada, 2727 South Rainbow Boulevard, Las Vegas**, stated the applicant had no objection to the conditions attached to the Amendment to the Master Plan.

Mayor Montandon felt this was a project that others could learn from.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

**50. ORDINANCE NO. 1592; 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-1 TO PUD FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF CENTENNIAL PARKWAY AND PECOS ROAD (ZN-48-01, CENTENNIAL PECOS, L.L.C.) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 8, AMP-30-01)**

Ordinance No. 1592 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 M-1 TO PUD FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF CENTENNIAL PARKWAY AND PECOS ROAD (ZN-48-01, CENTENNIAL PECOS, L.L.C.) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Acting Development Services Director Jim Stubler explained at the Planning Commission meeting on January 9, 2002, the ordinance was considered and unanimously recommended for approval for permanent zoning of ZN-48-01 from an M-1 Business Park Industrial District to a Planned Unit Development District for approximately 130.8 acres. The proposed development would consist of 626 detached single-family dwelling units. The density would be approximately 5.3 dwelling units per acre. The Planning Commission recommended approval subject to thirty-two conditions.

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

**CONSENT AGENDA**

**9. APPROVAL OF PRIVILEGED LICENSES (Exhibit A):**

<b><u>BUSINESS NAME</u></b>	<b><u>LICENSE TYPE</u></b>	<b><u>ACTIVITY</u></b>
<b><u>NEW GAMING</u></b>		
1. Doyle J. Davis, Pres. <b>DBA:</b> Capado Gaming Corp 2133 Industrial Rd Las Vegas, Nevada	GAMING Slot Operator	(7) Slot Machines <u>Location:</u> Quick Stop Market 3407 E Lake Mead Blvd
<u>State Gaming Commission approved on 1/24/02</u>		
2. Losee Global, Inc Dal-Joon Lee, Pres., (Franchisee) <b>DBA:</b> 7-Eleven Store #32194 2404 W Craig Rd North Las Vegas, Nevada	GAMING Owner/Operator State #27301-01	(6) Slot Machines
<u>State Gaming Commission approved on 11/19/01</u>		
3. G.A. Shumie & Z.D. Tedla, Partners <b>DBA:</b> Quick Check Mart 404 W Carey Ave North Las Vegas, Nevada	GAMING Owner/Operator State #26856-01	(3) Slot Machines
<u>State Gaming Commission approved on 1/24/02</u>		

ACTION: APPROVED

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

**10. RATIFICATION OF THE APPOINTMENT OF VINCENT P. ZAMORA, DIRECTOR**

**OF HUMAN RESOURCES.**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

**11. APPROVAL FOR FINAL ACCEPTANCE OF THE DETENTION CENTER REMODELING PROJECT, PHASE I IMPROVEMENTS, BID NO. 1079 FOR MAINTENANCE AND AUTHORIZATION TO FILE THE NOTICE OF COMPLETION. (CNLV Contract No. 4813)**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

**12. APPROVAL OF A CASH PAYMENT IN LIEU OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH SILVERADO BP PHASE II, LLC FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT ALEXANDER ROAD & PECOS ROAD IN THE AMOUNT OF \$3,905 OR 1.0% OF THE TOTAL COST; CRAIG ROAD & PECOS ROAD IN THE AMOUNT OF \$18,000 OR 6.0% OF THE TOTAL COST; CRAIG ROAD & I-15 NORTHBOUND RAMP IN THE AMOUNT OF \$5,000 OR 2.5% OF THE TOTAL COST; AND CRAIG ROAD & I-15 SOUTHBOUND RAMP IN THE AMOUNT OF \$6,870 OR 1.9% OF THE TOTAL COST ASSOCIATED WITH SILVERADO BUSINESS PARK, PHASE II LOCATED ON THE EAST SIDE OF PECOS ROAD BETWEEN ALEXANDER ROAD AND CRAIG ROAD.**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Mayor Montandon

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

NAYS: None  
ABSTAIN: None

13. **APPROVAL OF A CASH PAYMENT IN LIEU OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH D.R. HORTON, INC. FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT LONE MOUNTAIN ROAD & LOSEE ROAD IN THE AMOUNT OF \$5,738 OR 1.0% OF THE TOTAL COST; LONE MOUNTAIN ROAD & BRUCE STREET IN THE AMOUNT OF \$5,903 OR 1.2% OF THE TOTAL COST; WASHBURN ROAD & BRUCE STREET IN THE AMOUNT OF \$12,394 OR 2.0% OF THE TOTAL COST; WASHBURN ROAD & LOSEE ROAD IN THE AMOUNT OF \$4,919 OR 1.0% OF THE TOTAL COST; AND WASHBURN ROAD & NORTH 5<sup>TH</sup> STREET IN THE AMOUNT OF \$4,555 OR 1.0% OF THE TOTAL COST FOR THE COBBLESTONE COVE II SUBDIVISION LOCATED ON THE NORTHEAST CORNER OF WASHBURN ROAD & BRUCE STREET.**

ACTION: APPROVED

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

14. **AMP-01-02 (CENTENNIAL MARKET PLACE); AN APPLICATION SUBMITTED BY PT CORPORATION, PROPERTY OWNERS, TO CHANGE THE COMPREHENSIVE PLAN FROM LOW DENSITY RESIDENTIAL TO NEIGHBORHOOD COMMERCIAL ON PROPERTY LOCATED AT THE SOUTHWEST CORNER OF CENTENNIAL PARKWAY AND LOSEE ROAD. (SET PUBLIC HEARING FOR MARCH 6, 2002)**

ACTION: PUBLIC HEARING SET FOR MARCH 6, 2002

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

15. **AMP-03-02 (NORTH LAS VEGAS COMMUNITY); AN APPLICATION SUBMITTED BY NORTH VALLEY ENTERPRISES, LLC, PROPERTY OWNERS, TO CHANGE THE COMPREHENSIVE PLAN FROM LOW DENSITY RESIDENTIAL, MEDIUM**

**DENSITY RESIDENTIAL AND COMMUNITY COMMERCIAL TO MEDIUM-HIGH DENSITY RESIDENTIAL, HIGH DENSITY RESIDENTIAL, MEDIUM DENSITY RESIDENTIAL, OFFICE, NEIGHBORHOOD COMMERCIAL, COMMUNITY COMMERCIAL, PUBLIC/SEMI-PUBLIC, OPEN SPACE AND RESORT COMMERCIAL WITHIN A 1,953 ACRE MASTER PLANNED COMMUNITY ON PROPERTY LOCATED NORTH OF CENTENNIAL PARKWAY AND EAST OF DECATUR BOULEVARD. (SET PUBLIC HEARING FOR MARCH 6, 2002) (ASSOCIATED ITEM NO. 16, AMP-04-02 AND ITEM NO. 38, ORDINANCE NO. 1594)**

ACTION: PUBLIC HEARING SET FOR MARCH 6, 2002

MOTION: Mayor Pro Tempore Robinson

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

16. **AMP-04-02 (NORTH LAS VEGAS COMMUNITY); AN APPLICATION SUBMITTED BY NORTH VALLEY ENTERPRISES LLC, PROPERTY OWNERS, TO AMEND THE MASTER PLAN OF STREETS AND HIGHWAYS TO REALIGN SIX STREETS, ROUGHLY BOUNDED BY GRAND TETON DRIVE TO THE NORTH, CENTENNIAL PARKWAY TO THE SOUTH, DECATUR BOULEVARD TO THE WEST AND CLAYTON STREET TO THE EAST. (SET PUBLIC HEARING FOR MARCH 6, 2002) (ASSOCIATED ITEM NO. 15, AMP-03-02 AND ITEM NO. 38, ORDINANCE NO. 1594)**

ACTION: PUBLIC HEARING SET FOR MARCH 6, 2002

MOTION: Mayor Pro Tempore Robinson

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

17. **AMP-06-02 (PECOS/OWENS); AN APPLICATION SUBMITTED BY ARIK RAITER C/O DOUBLE R LLC ON BEHALF OF DOUBLE R LLC, PROPERTY OWNER, TO AMEND THE COMPREHENSIVE PLAN FROM LOW DENSITY RESIDENTIAL TO NEIGHBORHOOD COMMERCIAL, FOR PROPERTY LOCATED ON THE NORTHWEST CORNER OF OWENS AVENUE AND PECOS ROAD. (SET PUBLIC HEARING FOR MARCH 6, 2002) (ASSOCIATED ITEM NO. 46, ORDINANCE NO. 1603)**

ACTION: PUBLIC HEARING SET FOR MARCH 6, 2002

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

18. **AMP-08-02 (SIMMONS & EL CAMPO GRANDE); AN APPLICATION SUBMITTED BY FOUR WAY ASSOCIATES, PROPERTY OWNERS, TO AMEND THE COMPREHENSIVE PLAN FROM LOW DENSITY RESIDENTIAL TO OFFICE, FOR PROPERTY LOCATED ON THE SOUTHEAST CORNER OF SIMMONS STREET AND EL CAMPO GRANDE AVENUE. (SET PUBLIC HEARING FOR MARCH 6, 2002) (ASSOCIATED ITEM NO. 40, ORDINANCE NO. 1597)**

ACTION: PUBLIC HEARING SET FOR MARCH 6, 2002

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

19. **AMP-10-02 (CENTENNIAL & PECOS); AN APPLICATION SUBMITTED BY PECOS AND CENTENNIAL PARKWAY TRUST, PROPERTY OWNER, TO AMEND THE COMPREHENSIVE PLAN FROM MEDIUM DENSITY RESIDENTIAL TO NEIGHBORHOOD COMMERCIAL, FOR APPROXIMATELY TEN ACRES GENERALLY LOCATED AT THE NORTHWEST CORNER OF CENTENNIAL PARKWAY AND PECOS ROAD. (SET PUBLIC HEARING FOR MARCH 6, 2002) (ASSOCIATED ITEM NO. 39, ORDINANCE NO. 1596)**

ACTION: PUBLIC HEARING SET FOR MARCH 6, 2002

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

20. **AMP-37-01 (CENTENNIAL AND LOSEE); AN APPLICATION SUBMITTED BY ALBERT J. GUIDA AGENCY ON BEHALF OF 1979 GUIDA TRUST, PROPERTY**



**OWNERS, TO CHANGE THE COMPREHENSIVE PLAN FROM LOW DENSITY RESIDENTIAL TO NEIGHBORHOOD COMMERCIAL ON PROPERTY GENERALLY LOCATED ON THE SOUTHEAST CORNER OF CENTENNIAL PARKWAY AND LOSEE ROAD. (SET PUBLIC HEARING FOR MARCH 6, 2002) (ASSOCIATED ITEM NO. 21, AMP-38-01; AND ITEM NO. 22, AMP-40-01)**

ACTION: PUBLIC HEARING SET FOR MARCH 6, 2002

MOTION: Mayor Pro Tempore Robinson

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

- 21. AMP-38-01 (CENTENNIAL AND LOSEE); AN APPLICATION SUBMITTED BY ALBERT J. GUIDA AGENCY ON BEHALF OF 1979 GUIDA TRUST, PROPERTY OWNERS, TO CHANGE THE COMPREHENSIVE PLAN FROM LOW DENSITY RESIDENTIAL TO MEDIUM DENSITY RESIDENTIAL ON PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF MCCARRAN STREET AND AZURE AVENUE. (SET PUBLIC HEARING FOR MARCH 6, 2002) (ASSOCIATED ITEM NO. 20, AMP-37-01; AND ITEM NO. 22, AMP-40-01)**

ACTION: PUBLIC HEARING SET FOR MARCH 6, 2002

MOTION: Mayor Pro Tempore Robinson

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

- 22. AMP-40-01 (CENTENNIAL AND LOSEE); AN APPLICATION SUBMITTED BY ALBERT J. GUIDA AGENCY ON BEHALF OF 1979 GUIDA TRUST, PROPERTY OWNERS, TO CHANGE THE COMPREHENSIVE PLAN FROM LOW DENSITY RESIDENTIAL TO OFFICE, ON PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF AZURE AVENUE AND LOSEE ROAD. (SET PUBLIC HEARING FOR MARCH 6, 2002) (ASSOCIATED ITEM NO. 20, AMP-37-01; AND ITEM NO. 21, AMP-38-01)**

ACTION: PUBLIC HEARING SET FOR MARCH 6, 2002

MOTION: Mayor Pro Tempore Robinson

SECOND: Mayor Montandon

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith,

Buck and Eliason  
NAYS: None  
ABSTAIN: None

23. **APPEAL, SUBMITTED BY GEORGE GARCIA C/O G.C. GARCIA, INC., OF THE DECISION OF THE PLANNING COMMISSION TO DENY AMP-14-01 (CENTENNIAL CROSSING); AN APPLICATION SUBMITTED BY CENTENNIAL-COMMERCE, LLC; ART MACARAEG, REPRESENTATIVE, TO CHANGE THE COMPREHENSIVE PLAN FROM LOW DENSITY RESIDENTIAL TO COMMUNITY COMMERCIAL FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF CENTENNIAL PARKWAY AND COMMERCE STREET. (SET PUBLIC HEARING FOR MARCH 6, 2002) (ASSOCIATED ITEM NO. 24, ZN-19-01)**

ACTION: PUBLIC HEARING SET FOR MARCH 6, 2002

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

24. **APPEAL, SUBMITTED BY GEORGE GARCIA C/O G.C. GARCIA, INC., OF THE DECISION OF THE PLANNING COMMISSION TO DENY ZN-19-01 (CENTENNIAL CROSSING); AN APPLICATION SUBMITTED BY CENTENNIAL-COMMERCE, LLC; ART MACARAEG, REPRESENTATIVE, TO CHANGE THE ZONING FROM R-E RANCH ESTATES TO C-2 GENERAL COMMERCIAL FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF CENTENNIAL PARKWAY AND COMMERCE STREET. (SET PUBLIC HEARING FOR MARCH 6, 2002) (ASSOCIATED ITEM NO. 23, AMP-14-01)**

ACTION: PUBLIC HEARING SET FOR MARCH 6, 2002

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

25. **APPEAL, SUBMITTED BY GEORGE GARCIA, ON BEHALF OF BERNIE CHIPPOLETTI, COURT-APPOINTED RECEIVER, OF THE DECISION OF THE PLANNING COMMISSION AFFIRMING THE DECISION OF THE DEVELOPMENT SERVICES DIRECTOR NOT TO ACCEPT AN APPLICATION TO AMEND AN EXPIRED RESOLUTION OF INTENT (RESOLUTION NO. 1800), FOR THAT CERTAIN PROJECT COMMONLY KNOWN AS "GREENPOINT" GENERALLY**

**LOCATED ON THE NORTHEAST CORNER OF WASHBURN ROAD AND NORTH 5<sup>TH</sup> STREET (SPA-01-02; CORTEZ HEIGHTS). (SET PUBLIC HEARING FOR MARCH 6, 2002)**

ACTION: PUBLIC HEARING SET FOR MARCH 6, 2002

MOTION: Mayor Pro Tempore Robinson

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

**26. APPEAL, SUBMITTED BY REBECCA BOURKE (A.K.A. REBECCA FELLER), OF THE DECISION OF THE PLANNING COMMISSION TO APPROVE T-898; AN APPLICATION SUBMITTED BY NORTH VALLEY ENTERPRISE LLC, FOR APPROVAL OF A TENTATIVE MAP TO DEVELOP 87 LOTS ON 1905 ACRES ON PROPERTY ROUGHLY BOUNDED BY GRAND TETON DRIVE TO THE NORTH, CENTENNIAL PARKWAY TO THE SOUTH, DECATUR BOULEVARD TO THE WEST AND CLAYTON STREET TO THE EAST. (SET PUBLIC HEARING FOR MARCH 6, 2002)**

ACTION: PUBLIC HEARING SET FOR MARCH 6, 2002

MOTION: Mayor Pro Tempore Robinson

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

**27. APPEAL, SUBMITTED BY GEORGE GARCIA C/O G.C. GARCIA, INC. ON BEHALF OF JACK BINION, PROPERTY OWNER, OF THE DECISION OF THE PLANNING COMMISSION TO DENY AMP-34-01 (CENTENNIAL PAVILION); AN APPLICATION TO CHANGE THE COMPREHENSIVE PLAN LAND USE DESIGNATION FROM LOW DENSITY RESIDENTIAL TO NEIGHBORHOOD COMMERCIAL FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF CENTENNIAL PARKWAY AND LOSEE ROAD. (SET PUBLIC HEARING FOR MARCH 6, 2002) (ASSOCIATED ITEM NO. 28, AMP-35-01; ITEM NO. 29, AMP-36-01; AND ITEM NO. 30, ZN-58-01)**

ACTION: PUBLIC HEARING SET FOR MARCH 6, 2002

MOTION: Mayor Pro Tempore Robinson

SECOND: Mayor Montandon

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith,

Buck and Eliason  
NAYS: None  
ABSTAIN: None

28. **AMP-35-01 (CENTENNIAL PAVILION); AN APPLICATION SUBMITTED BY JACK BINION, PROPERTY OWNER, TO CHANGE THE COMPREHENSIVE PLAN LAND USE DESIGNATION OF LOW DENSITY RESIDENTIAL TO OFFICE FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF CENTENNIAL PARKWAY AND LAWRENCE STREET. (SET PUBLIC HEARING FOR MARCH 6, 2002) (ASSOCIATED ITEM NO. 27, AMP-34-01; ITEM NO. 29, AMP36-01; AND ITEM NO. 30, ZN-58-01)**

ACTION: PUBLIC HEARING SET FOR MARCH 6, 2002

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

29. **APPEAL, SUBMITTED BY GEORGE GARCIA C/O G.C. GARCIA, INC. ON BEHALF OF JACK BINION, PROPERTY OWNER, OF THE DECISION OF THE PLANNING COMMISSION TO DENY AMP-36-01 (CENTENNIAL PAVILION); AN APPLICATION TO CHANGE THE COMPREHENSIVE PLAN LAND USE DESIGNATION OF LOW DENSITY RESIDENTIAL TO HIGH DENSITY RESIDENTIAL FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF LOSEE ROAD AND ROME BOULEVARD. (SET PUBLIC HEARING FOR MARCH 6, 2002) (ASSOCIATED ITEM NO. 27, AMP-34-01; ITEM NO. 28, AMP-35-01; AND ITEM NO. 30, ZN-58-01)**

ACTION: PUBLIC HEARING SET FOR MARCH 6, 2002

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

30. **APPEAL, SUBMITTED BY GEORGE GARCIA C/O G.C. GARCIA, INC. ON BEHALF OF JACK BINION, PROPERTY OWNER, OF THE DECISION OF THE PLANNING COMMISSION TO DENY ZN-58-01 (CENTENNIAL PAVILLION); AN**

**APPLICATION TO RECLASSIFY PROPERTY FROM R-E RANCH ESTATES TO A PLANNED UNIT DEVELOPMENT DISTRICT (PUD) FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF CENTENNIAL PARKWAY AND LOSEE ROAD. (SET PUBLIC HEARING FOR MARCH 6, 2002) (ASSOCIATED ITEM NO. 27, AMP-34-01; ITEM NO. 28, AMP-35-01; AND ITEM NO. 29, AMP-36-01)**

ACTION: PUBLIC HEARING SET FOR MARCH 6, 2002

MOTION: Mayor Pro Tempore Robinson

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

**BUSINESS**

31. **AMP-27-01 (CENTENNIAL MARKETPLACE); AN APPLICATION SUBMITTED 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. (TABLED JANUARY 2, 2002) (ASSOCIATED ITEM NO. 48, ORDINANCE NO. 1571)**

Acting Development Services Director Jim Stubler explained at the meeting of October 24, 2001, the Planning Commission considered and unanimously recommended approval of a change to the Comprehensive Plan for the subject site from Low Density Residential to Neighborhood Commercial. The applicant proposed a Comprehensive Plan amendment to Community Commercial and a rezoning to a C-2 General Commercial District. The subject application was recommended for approval to rezone to a C-1 Neighborhood Commercial District.

The Development Services Department recommended approval as the proposed change complied with the guidelines established in the Comprehensive Plan land use element.

**George Garcia, 2501 Green Valley Parkway, Suite 108, Henderson**, represented the applicant, stated the site plan was prepared and would be submitted based on the outcome of this item. The project would include a grocery store anchor with a number of retail pads.

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

**48. 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. (CONTINUED FROM JANUARY 2, 2002) (ASSOCIATED ITEM NO. 31, 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 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.

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

**32. APPROVAL TO RENEW THE CONTRACT WITH CDS OF NEVADA, INC., FOR ONE YEAR WITH THE OPTION TO RENEW FOR TWO ADDITIONAL TWELVE MONTH PERIODS, COMMENCING FEBRUARY 1, 2002, FOR THIRD-PARTY ADMINISTRATIVE SERVICES FOR SELF-INSURING WORKERS'**

**COMPENSATION, IN THE AMOUNT OF \$38,110 FOR THE FIRST 200 CLAIMS FILED DURING THE CONTRACT YEAR. (TABLED FEBRUARY 6, 2002) (CNLV Contract NO. C-4602)**

City Manager Kurt Fritsch stated Council had received a memo from Assistant City Manager Dan Tarwater detailing the amount of claims process and their status.

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

**33. ACCEPTANCE OF AND DIRECTION TO STAFF REGARDING THE PROPOSED PARKS AND RECREATION BUSINESS STRATEGY.**

ACTION: PARKS AND RECREATION BUSINESS STRATEGY ACCEPTED.

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

**34. RATIFICATION OF THE FORM OF THE AMENDMENT TO THE CITY ATTORNEY'S EMPLOYMENT AGREEMENT.(CNLV Contract NO. C-4565)**

ACTION: AMENDMENT RATIFIED

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

**35. APPROVAL OF THE MID-YEAR SUPPLEMENTAL BUDGET AUGMENTATION REQUESTS FOR FISCAL YEAR 2001-2002.**

ACTION: APPROVED

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

**36. RESOLUTION NO. 2224; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS ESTABLISHING SIX CHANGE FUNDS FOR THE FINANCE DEPARTMENT.**

Resolution No. 2224 as introduced by the City Manager:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
NORTH LAS VEGAS ESTABLISHING SIX CHANGE FUNDS  
FOR THE FINANCE DEPARTMENT.

ACTION: PASSED AND ADOPTED

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

**37. RESOLUTION NO. 2225; A RESOLUTION APPROVING THE SOUTHERN NEVADA WATER AUTHORITY POWER CAPITAL IMPROVEMENT PLAN; APPROVING USE OF SOUTHERN NEVADA WATER SYSTEM WHOLESALE DELIVERY CHARGE IN CONNECTION THEREWITH; APPROVING THE SOUTHERN NEVADA WATER AUTHORITY POWER CAPITAL IMPROVEMENT FUNDING AGREEMENT FOR FUNDING OF THE POWER CAPITAL IMPROVEMENT PLAN; AUTHORIZING THE MAYOR OF THE CITY TO EXECUTE SAME; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO. (CNLV Contract NO. C-5083)**

Resolution No. 2225 as introduced by the City Manager:

A RESOLUTION APPROVING THE SOUTHERN NEVADA  
WATER AUTHORITY POWER CAPITAL IMPROVEMENT  
PLAN; APPROVING USE OF SOUTHERN NEVADA WATER  
SYSTEM WHOLESALE DELIVERY CHARGE IN  
CONNECTION THEREWITH; APPROVING THE SOUTHERN  
NEVADA WATER AUTHORITY POWER CAPITAL



IMPROVEMENT FUNDING AGREEMENT FOR FUNDING OF THE POWER CAPITAL IMPROVEMENT PLAN; AUTHORIZING THE MAYOR OF THE CITY TO EXECUTE SAME; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

## ORDINANCES

### INTRODUCTION ONLY

38. **ORDINANCE NO.1594; 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 O-L TO MPC FOR PROPERTY GENERALLY LOCATED NORTH OF CENTENNIAL PARKWAY AND EAST OF DECATUR (ZN-06-02, NORTH LAS VEGAS COMMUNITY) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MARCH 6, 2002) (ASSOCIATED ITEM NO. 15, AMP-03-02 AND ITEM NO. 16, AMP-04-02)**

Ordinance No. 1594 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 O-L TO MPC FOR PROPERTY GENERALLY LOCATED NORTH OF CENTENNIAL PARKWAY AND EAST OF DECATUR (ZN-06-02, NORTH LAS VEGAS COMMUNITY) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR MARCH 6, 2002.

39. **ORDINANCE NO. 1596; 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-1 TO C-1 FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF CENTENNIAL PARKWAY AND PECOS ROAD (ZN-13-02, CENTENNIAL & PECOS) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MARCH 6, 2002) (ASSOCIATED ITEM NO. 19, AMP-10-02)**

Ordinance No. 1596 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 M-1 TO C-1 FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF CENTENNIAL PARKWAY AND PECOS ROAD (ZN-13-02, CENTENNIAL & PECOS) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR MARCH 6, 2002.

40. **ORDINANCE NO. 1597; 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-P FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF SIMMONS STREET AND EL CAMPO GRANDE AVENUE (ZN-15-02, SIMMONS & EL CAMPO GRANDE) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MARCH 6, 2002) (ASSOCIATED ITEM NO. 18, AMP-08-02)**

Ordinance No. 1597 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-E TO C-P FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF SIMMONS STREET AND EL CAMPO GRANDE AVENUE (ZN-15-02, SIMMONS & EL CAMPO GRANDE) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR MARCH 6, 2002.

41. **ORDINANCE NO. 1598; 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 NORTHWEST CORNER OF ANN ROAD AND SIMMONS STREET (ZN-11-02, ALBERTSON'S) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MARCH 6, 2002)**

Ordinance No. 1598 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-1 FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF ANN ROAD AND SIMMONS STREET (ZN-11-02, ALBERTSON'S) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR MARCH 6, 2002.

- 42. ORDINANCE NO. 1599; 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-E RANCH ESTATES TO PUD (ZN-64-98, RANCHO MIRAGE), FOR PROPERTY GENERALLY LOCATED WEST OF COMMERCE STREET AND APPROXIMATELY 600 TO 1200 FEET NORTH OF ANN ROAD; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MARCH 6, 2002)**

Ordinance No. 1599 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 NORTH LAS VEGAS BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM R-E RANCH ESTATES TO PUD (ZN-64-98, RANCHO MIRAGE), FOR PROPERTY GENERALLY LOCATED WEST OF COMMERCE STREET AND APPROXIMATELY 600 TO 1200 FEET NORTH OF ANN ROAD; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR MARCH 6, 2002.

43. **ORDINANCE NO. 1600; AN ORDINANCE RELATING TO ZONING; AMENDING SECTION 17.28.050, PARAGRAPH C.1.B AND SECTION 17.32.030 OF TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS TO REQUIRE THAT SIGNS FOR SPECIAL USE PERMITS BE POSTED IN THE SAME MANNER AS REZONING AND SPECIAL USE PERMITS FOR THE "ON SALE" OF ALCOHOLIC BEVERAGES, THAT THE FEES BE RAISED FOR THE ADDED COST OF POSTING THE SIGNS AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR MARCH 6, 2002)**

Ordinance No. 1600 as introduced by the City Manager:

AN ORDINANCE RELATING TO ZONING; AMENDING SECTION 17.28.050, PARAGRAPH C.1.B AND SECTION 17.32.030 OF TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS TO REQUIRE THAT SIGNS FOR SPECIAL USE PERMITS BE POSTED IN THE SAME MANNER AS REZONING AND SPECIAL USE PERMITS FOR THE "ON SALE" OF ALCOHOLIC BEVERAGES, THAT THE FEES BE RAISED FOR THE ADDED COST OF POSTING THE SIGNS AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR MARCH 6, 2002.

44. **ORDINANCE NO. 1601; 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 HOPE STREET AND AZURE AVENUE (ZN-02-02, UNLIMITED HOLDINGS) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MARCH 6, 2002)**

Ordinance No. 1601 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-E TO C-1 FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF HOPE STREET AND AZURE AVENUE (ZN-02-02, UNLIMITED HOLDINGS) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR MARCH 6, 2002.

45. **ORDINANCE NO. 1602; 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 WEST OF NORTH 5<sup>TH</sup> STREET, APPROXIMATELY 670 FEET NORTH OF CENTENNIAL PARKWAY (ZN-07-02, NORTH 5<sup>TH</sup> & CENTENNIAL) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MARCH 6, 2002)**

Ordinance No. 1602 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-E TO C-1 FOR PROPERTY GENERALLY LOCATED WEST OF NORTH 5<sup>TH</sup> STREET, APPROXIMATELY 670 FEET NORTH OF CENTENNIAL PARKWAY (ZN-07-02, NORTH 5<sup>TH</sup> & CENTENNIAL) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR MARCH 6, 2002.

46. **ORDINANCE NO. 1603; 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 C-2 TO PUD (ZN-08-02, OWENS AVENUE RETAIL BUILDING), FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF OWENS AVENUE AND PECOS ROAD; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MARCH 6, 2002) (ASSOCIATED ITEM NO. 17, AMP-06-02)**

Ordinance No. 1603 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 NORTH LAS VEGAS BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM C-2 TO PUD (ZN-08-02, OWENS AVENUE RETAIL BUILDING), FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF OWENS AVENUE AND PECOS ROAD; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR MARCH 6, 2002.

47. **ORDINANCE NO. 1604; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS TO AMEND ORDINANCE NO. 1358, SECTION 2.08.015 OF THE NORTH LAS VEGAS MUNICIPAL CODE ESTABLISHING FOUR WARDS BASED ON CURRENT POPULATION AS DETERMINED BY THE LAST PRECEDING NATIONAL CENSUS; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR MARCH 6, 2002)**

Ordinance No. 1604 as introduced by the City Manager:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS TO AMEND ORDINANCE NO. 1358, SECTION 2.08.015 OF THE NORTH LAS VEGAS MUNICIPAL CODE ESTABLISHING FOUR WARDS BASED ON CURRENT POPULATION AS DETERMINED BY THE LAST PRECEDING NATIONAL CENSUS; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR MARCH 6, 2002.

**Item No. 48 was heard after Item No. 31.**

### **ORDINANCES**

#### **FINAL ACTION**

49. **ORDINANCE NO. 1591; 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-P FOR PROPERTY LOCATED AT 4308 NORTH DECATUR BOULEVARD (ZN-01-02, WENDY HIGEL) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 1591 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-E TO C-P FOR PROPERTY LOCATED AT 4308 NORTH DECATUR BOULEVARD (ZN-01-02, WENDY HIGEL) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

Item No. 50 was heard after Item No. 8.

### **COUNCIL ITEMS**

Councilman Buck asked for an update on the status of the zoning review task force she had suggested be implemented at an earlier meeting. Acting Development Services Director Jim Stubler responded through researching other entities in the valley, the task force concept might be detrimental to the review process at the City. Councilman Buck requested a waiver be signed by all applicants informing them of their right to a task force review and their election to waive that process.

Mayor Montandon requested Administrative Services Director Eric Dabney research converting the television monitors in Chambers into video display units.

### **CITY COUNCIL BOARD UPDATES**

- **Las Vegas Convention & Visitors Authority**

Mayor Montandon stated a hold had been placed on a \$5.6 million change order until the south hall construction is complete.

- **Clark County District Board of Health**

Had not met.

- **Southern Nevada Regional Planning Coalition**

Had not met.

- **Regional Transportation Commission of Southern Nevada**

Mayor Montandon stated the RTC-3, or the Regional Transportation Commission Community Coalition, had met and made recommendations to the Regional Transportation Commission regarding a comprehensive revenue and tax package

designed to generate \$100 million a year over the next twenty-five years to fund transportation needs. Councilman Buck added the recommendation outlined the program cost to be \$2.6 billion with 7 areas of need identified including 425 miles of high-speed lanes, Max vehicle system expansion (similar to the Civis Bus), 225 additional CAT busses and 7 additional routes, 400 miles of bicycle routes, increased vehicle occupancy from 1.3 to 1.4 people per vehicle, traffic signal optimization and intelligent transportation systems increase by 70 additional lane miles. The project would be financed through development taxes, fuel tax additions, property tax levy for capital projects, sales tax increase by 1/8th percent, smog certificate fee increase by \$6.00, and jet aviation fuel tax increase. Generation of these revenues would cost approximately \$18 - \$24 per person annually.

- **Clark County Regional Flood Control District**

No report given.

- **North Las Vegas Housing Authority**

No report given.

- **Southern Nevada Water Authority**

Had not met.

- **Colorado River Commission**

No report given.

- **Nevada Development Authority**

No report given.

- **Debt Management Commission**

Mayor Montandon stated the Commission approved a bond issue for the City of Henderson related to the library district.

### **CITY MANAGER'S REPORT**

No report given.

### **PUBLIC FORUM**



Trey Stewart spoke of free speech issues and the privilege of speaking at City Council meetings.

Councilwoman Smith added Council was trying to be sensitive to the public and as a result had moved many items from the Consent Agenda to the Business Agenda for discussion.

**ADJOURNMENT**

ACTION: THE MEETING ADJOURNED AT 8:19 P.M.

MOTION: Mayor Montandon

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

**APPROVED: MARCH 6, 2002**

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

Attest:

/s/ Eileen M. Sevigny  
Eileen M. Sevigny, CMC, City Clerk