

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

May 15, 2002

CITY COUNCIL MEETING

CALL TO ORDER

7:00 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	Administrative Services Director Eric Dabney
Assistant City Manager Gregory Rose	Fire Department Special Training Officer Jimmy Johnson
Assistant City Manager Dan Tarwater	Parks & Recreation Director Ken Albright
City Attorney Sean McGowan	Human Resources Director Vince Zamora
City Clerk Eileen Sevigny	Acting Police Chief Joe Forti
Acting Development Services Director Jimmy Stubler	Public Works Director Jim Bell
Planning Manager Steve Baxter	Assistant to the City Manager Brenda Johnson
Detention Services Chief Ken Ellingson	Assistant City Clerk Karen L. Storms
Community Development Director Jacque Risner	

WELCOME

Mayor Michael L. Montandon

VERIFICATION

Eileen M. Sevigny, CMC
City Clerk

INVOCATION

Pastor George White
Shield of Faith Christian Center

PLEDGE OF ALLEGIANCE

Councilman Shari Buck

PROCLAMATIONS

Proclaiming May 19-25, 2002 as National Public Works Week

ACTION: MAY 19 - 25, 2002 PROCLAIMED PUBLIC WORKS WEEK

Proclamation Recognizing the Cheyenne Technology Corridor

ACTION: CHEYENNE TECHNOLOGY CORRIDOR RECOGNIZED

PRESENTATIONS

★ *PRESENTATION OF CERTIFICATES OF RECOGNITION AND APPRECIATION TO THE STUDENTS OF COMMUNITY COLLEGE OF SOUTHERN NEVADA FOR THEIR ENTRIES IN THE CHEYENNE TECHNOLOGY CORRIDOR LOGO CONTEST.*

ACTION: PRESENTATIONS MADE

★ *PRESENTATION TO JAMAL JACKSON - RUNNER UP IN THE NEVADA LEAGUE OF CITIES YOUTH AWARD PROGRAM, JR. HIGH DIVISION.*

ACTION: PRESENTATION MADE

★ *PRESENTATION OF "THE GOVERNMENT FINANCE OFFICERS ASSOCIATION CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING" TO LESLIE STIRLING, MANAGER OF ACCOUNTING.*

ACTION: PRESENTATION MADE

AGENDA

1. APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF MAY 15, 2002.

ACTION: APPROVED AS AMENDED; ITEM NOS. 7 & 8 WITHDRAWN WITHOUT PREJUDICE AT THE REQUEST OF THE APPLICANT; ITEM NO. 14.3 TABLED TO JUNE 5, 2002; ITEM NO. 30 CONTINUED TO JUNE 19, 2002; ITEM NO. 31 CONTINUED TO JULY 17, 2002.

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

PUBLIC HEARINGS - 7:05 P.M.

2. **AMP-20-02 (PLEASANT GROVE LLC ETAL); AN APPLICATION SUBMITTED BY PLEASANT GROVE LLC ETAL ON BEHALF OF PLEASANT GROVE LLC/BRUCE GAMMETT, PROPERTY OWNERS, TO AMEND THE COMPREHENSIVE PLAN FROM LOW DENSITY RESIDENTIAL TO REGIONAL COMMERCIAL FOR APPROXIMATELY 27.5 ACRES LOCATED AT THE SOUTHWEST CORNER OF DORRELL LANE AND LOSEE ROAD. (ASSOCIATED ITEM NO. 35, ORDINANCE NO. 1644)**

Mayor Montandon opened the Public Hearing.

Acting Development Services Director Jim Stubler explained at the meeting of April 10, 2002, the Planning Commission considered and recommended approval, by a six to one vote, of the proposed amendment to the Comprehensive Plan. The applicant also submitted a request, ZN-42-02, to reclassify the subject site to a C-3 General Service Commercial District. The subject reclassification application was also recommended for approval but for C-2 zoning, General Commercial District. Staff recommended denial of both applications because the proposed change did not comply with the guidelines established in the Comprehensive Plan and there was no compelling reason to amend the Comprehensive Plan. In addition to the lack of compelling reasons, this amendment to the Comprehensive Plan was considered to be premature.

Mindy Unger-Wadkins; Robison-Seidler, Inc., 42 Caddy Circle, Henderson, stated the applicant had agreed to the C-2 zoning at the Planning Commission meeting. Ms. Unger-Wadkins felt the requested amendment and subsequent zoning were not premature for the area. With the impending construction of the beltway and other development, she felt the requests were timely.

Ms. Unger-Wadkins stated the site consisted of approximately 27.5 acres. Previous applications had been approved in the area for C-1 zoning as well as Planned Unit Developments and residential developments. The corner in question was in close proximity to the beltway and Ms. Unger-Wadkins presumed the small portion of land abutting the beltway would be zoned commercial as well. She felt the area would eventually be zoned as C-2.

Councilwoman Smith stated she was concerned this was a type of 'quilt' zoning because portions of area were not included in the application. Ms. Unger-Wadkins responded they had been unable to contact the property owner of the adjacent land. It was presumed the owner would apply for similar zoning and the land would be developed together. Ms. Unger-Wadkins stated Mike Hand, the beltway coordinator for Clark County, expressed his opinion that a signalized intersection at the corner of Losee Road and the internal unnamed street would be most appropriate. There would be ingress and egress to and from the unnamed street in the center of the property. With or without the portions of the site not included in the development, access was still appropriate on Losee Road. Councilwoman

Smith stated her concern was with what would be developed on the 1.8 acre section that was not a portion of the requested zone change. She was not in favor of approving a development with a portion omitted. Ms. Unger-Wadkins stated she would continue to attempt to contact the property owner.

Mayor Montandon asked Public Works Director Jim Bell to comment on Ms. Unger-Wadkins statement regarding the traffic signal at Losee Road and the unnamed street. Director Bell responded a traffic study would be necessary to validate the need for the signal. There was also a concern that it would interfere with a possible traffic signal at Deer Springs and Losee Roads. Mayor Montandon asked if the City's design guidelines implied a traffic study. Director Bell responded a traffic study would be a requirement. Ms. Unger-Wadkins stated she had spoken to Clete Kus, Public Works, and was referred to the County for an answer regarding a signalized intersection. The County recommended a traffic study be completed when a site development plan was prepared. Mayor Montandon questioned what body reviewed a site plan. Director Stubler responded the Planning Commission would review the site plan.

Councilwoman Smith asked if the application were approved, could zoning be extended to the general area. Director Stubler stated the City Council could initiate an amendment to the Master Plan that would encompass areas the City felt needed a more appropriate classification. Zoning however, would need to be applied for by individual applicants. Councilwoman Smith asked if it would be wise to include the 1.8 acre parcel with the current application or wait until plans that included the corner had been finalized. Director Stubler stated both options were available to Council. He pointed out a concern for the property was that it was surrounded by BLM property on three sides. It was believed that would severely limit the site's potential for development. Mayor Montandon clarified if Council desired to view the application as a forty acre parcel, two Amendments to the Master Plan would need to be prepared. Director Stubler stated that was correct but two applications would need to be submitted and publicly noticed.

Ms. Unger-Wadkins felt C-2 was appropriate for the area and regardless of the close proximity to BLM land, urged Council to approve the application. Having to return to Council with an additional application for an amendment would be a costly delay for the property owners.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

35. **ORDINANCE NO. 1644; 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-2 FOR PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF DORRELL LANE AND LOSEE ROAD (ZN-42-02, PLEASANT GROVE LLC) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 2, AMP-20-02)**

Ordinance No. 1644 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-2 FOR PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF DORRELL LANE AND LOSEE ROAD (ZN-42-02, PLEASANT GROVE LLC) 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

3. **AMP-23-02 (REVERE/GOWAN); AN APPLICATION SUBMITTED BY RICHMOND AMERICAN HOMES OF NEVADA, INC. ON BEHALF OF REVERE, LLC, PROPERTY OWNERS, TO AMEND THE COMPREHENSIVE PLAN FROM LIGHT INDUSTRIAL TO MEDIUM DENSITY RESIDENTIAL FOR PROPERTY LOCATED ON THE SOUTHEAST CORNER OF GOWAN ROAD AND REVERE STREET. (ASSOCIATED ITEM NO. 34, ORDINANCE NO. 1643)**

Mayor Montandon opened the Public Hearing.

Acting Development Services Director Jim Stubler explained at the meeting of April 10, 2002, the Planning Commission considered and unanimously recommended approval of the proposed amendment to the Comprehensive Plan for approximately 19.77 acres as recommended by Staff. The applicant also submitted a request, ZN-47-02, to reclassify the subject site from an M-2 General Industrial District to a PUD Planned Unit Development District. Director Stubler explained the proposed land use change could help off-set any negative impacts of potential industrial development on the subject site for the school and the residential development to the north and west. Staff recommended Council ratify the Planning Commission's approval of the subject application.

Jennifer Lazovich, 3800 Howard Hughes Parkway, Las Vegas, concurred with Staff's recommendation and pointed out the builder of the project would be Greystone Homes and noted the builder had agreed to match the meandering sidewalks and landscaping as was used in the development across the street in the existing residential development. This would be shown on the tentative map.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVAL

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

34. **ORDINANCE NO. 1643; 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-47-02, REVERE/GOWAN), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF GOWAN ROAD AND REVERE STREET; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 3, AMP-23-02)**

Ordinance No. 1643 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 M-2 TO PUD (ZN-47-02, REVERE/GOWAN), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF GOWAN ROAD AND REVERE STREET; 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

4. **AMP-25-02 (AMERICAN PREMIERE); AN APPLICATION SUBMITTED BY AMERICAN PREMIERE HOMES ON BEHALF OF MOEHRLE JOHN A. SEP PPTY TR ETAL AND MOEHRLE JOHN A. TRS, PROPERTY OWNERS, TO AMEND THE COMPREHENSIVE PLAN FROM LOW DENSITY RESIDENTIAL TO MEDIUM DENSITY RESIDENTIAL FOR PROPERTY LOCATED NORTH OF CENTENNIAL PARKWAY, APPROXIMATELY 330 FEET WEST OF STATZ STREET. (ASSOCIATED ITEM NO. 29, ORDINANCE NO. 1651)**

Mayor Montandon opened the Public Hearing.

Acting Development Services Director Jim Stubler explained at the meeting of April 10, 2002, the Planning Commission considered and unanimously recommended approval of the proposed amendment to the Comprehensive Plan. Staff recommended denial because the proposed amendment to the Comprehensive Plan was not supported by the guidelines for Medium Density Residential and because the proposed changes were not supported by the Visions, Goals, Objectives and Policies within the Comprehensive Plan.

Jennifer Lazovich, 3800 Howard Hughes Parkway, Las Vegas, stated the applicant was proposing to construct 110 lots on 20 acres with an overall density of 5.5 dwelling units to

the acre. The medium density residential category was a very large range of 5.5 dwelling units to the acre to 12 dwelling units to the acre. The Planned Unit Development called for 5.5 dwelling units to the acre; putting this application on the very low end of the category. The applicant intended to comply with the open space and curvilinear street design requirements.

Mayor Montandon stated it was difficult to keep up with development trends in a community that was progressing so rapidly. The category of medium density was created with the intent of low density apartments or similar attached products. Liability issues had since caused builders to alter their planning techniques. Builders were looking for new ways of placing more homes on less acreage. He requested a review of a Comprehensive Plan category in between low and medium density residential.

Mayor Montandon closed the Public Hearing.

Mayor Montandon reminded Ms. Lazovich Council retained the discretion to vote independently on the PUD application and would make any decision it felt necessary at that time.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

5. **AMP-26-02 (INSIGHT HOLDINGS); AN APPLICATION SUBMITTED BY INSIGHT HOLDINGS ON BEHALF OF UNLIMITED HOLDINGS, INC., RAYMOND WOLFF, TROPICAL MATEO LLC, ST. JOHN RICHARD M. & SHARON, MBP INDUSTRIES LC 95; PETERSON S & A 1997 TRUST 5, GLK HOLDINGS III DECATUR LLC AND DC DECATUR & HUALAPAI LLC, PROPERTY OWNERS, TO AMEND THE COMPREHENSIVE PLAN FROM MEDIUM DENSITY RESIDENTIAL TO REGIONAL COMMERCIAL, LOCATED ON THE SOUTHEAST CORNER OF TROPICAL PARKWAY AND DECATUR BOULEVARD.**

Mayor Montandon opened the Public Hearing.

Acting Development Services Director Jim Stubler explained at the meeting of April 10, 2002, the Planning Commission considered and unanimously recommended approval of the proposed amendment to the Comprehensive Plan for approximately 46.86 acres. Staff recommended Council ratify the Planning Commission's approval for the subject application.

George Garcia, 2501 Green Valley Parkway, Suite 108, Henderson, concurred with Staff's recommendations.

Mayor Montandon stated this was a unique and trend setting Planned Unit Development application and was a comprehensive and all inclusive amendment to the City's zoning code.

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

6. GED-01-02 (CENTENNIAL CROSSINGS); A PETITION SUBMITTED BY BELTWAY I-15, LLC FOR ESTABLISHMENT OF A GAMING ENTERPRISE DISTRICT AT THE NORTHEAST CORNER OF INTERSTATE 15 AND THE BELTWAY (I-215). (ASSOCIATED ITEM NO. 36, ORDINANCE NO. 1645)

Mayor Montandon opened the Public Hearing.

Acting Development Services Director Jim Stubler explained at the meeting of April 10, 2002, the Planning Commission considered and recommended approval of the proposed gaming enterprise district. The Planning Commission, by a unanimous vote, found the applicant had provided clear and convincing evidence to warrant the establishment of a gaming enterprise district at the northeast corner of Interstate 15 and the Beltway (I-215). Director Stubler explained according to State law, a governing board may approve the establishment of a gaming enterprise district if they found the applicant had provided clear

and convincing evidence to warrant the approval of the district. It was recommended Council approve the establishment of a gaming enterprise district if Council found approval of said district was warranted based on the evidence presented by the applicant.

Bob Gronauer, 3800 Howard Hughes Parkway, Las Vegas, represented the applicant, Mr. John Ritter of the Focus Commercial Group. Mr. Gronauer explained this was a gaming enterprise district application pursuant to Senate Bill 208. A court reporter was present to transcribe the proceedings. Mr. Tom Hayes from VTN Nevada was introduced as a civil engineering expert. Mr. Randy Carroll with Kimley Horn was introduced as a traffic engineering expert.

Mr. Gronauer stated the subject property was located adjacent to the proposed beltway and I-15. The property consisted of approximately 40 acres of land. A master plan that allowed for a resort hotel and casino was required by Senate Bill 208. On January 16, 2002, an Amendment to the Master Plan was approved by Council which allowed for the resort/commercial uses. With that approval, the applicant was now requesting approval of the hotel/casino portion of the project. The applicant requested C-2 zoning application which would allow the hotel/casino subject to the approval of a special use permit. The special use permit was unanimously approved by the Planning Commission in April. Mr. Gronauer stated the project was at the intersection of two major beltways. Both light and heavy industrial as well as community commercial developments were planned for the area. Mr. Gronauer stated the location was similar to others in North Las Vegas such as the Speedway Casino and The Cannery. In Clark County, projects such as the Rio Hotel and the Orleans Hotel had been approved in commercial and industrial corridors.

Mr. Gronauer presented the City Clerk with nine letters of support from property owners in the subject area. They had reviewed the application and agreed the project was a good use of the land and was compatible and harmonious with surrounding uses.

Mr. Gronauer stated the application would not adversely impact residential development. There was no residential district within 500 feet of the property. Mr. Gronauer stated there was no structure used primarily for religious services within 1,500 feet of the project. There was no public or private school or facility for religious services within 2,500 feet of the project. Mr. Gronauer summarized the project met all distance requirements. Because there were no residential developments in close proximity to the proposed development, quality of life requirements became a non-issue.

Mr. Gronauer stated public services would not be unduly impacted by the proposed project. The North Las Vegas Fire Department stated fire services provided to the hotel casino would not pose a problem. He pointed out a fire sprinkler system would be installed in the facility and it would be in compliance with all fire code regulations. With respect to police services, Mr. Gronauer pointed out after reviewing a public safety plan through 2005, it was

determined the project would not have an undue impact on public safety services. Mr. Gronauer stated an expert had been hired to comment on police services. He had reviewed the site and it was his professional opinion there would be no undue impacts with respect to the development of the casino at the proposed location.

Mr. Gronauer explained a report had been prepared by VTN Nevada regarding the estimated water useage calculations for the site. He quoted, "this connection will be made to an existing 18-inch water line at the intersection of Range/Military Road and North Belt Road approximately 950 feet west of the site. The Focus Commercial Group funded the design and construction for approximately 1200 lineal feet of the 18-inch water line to bring it to its present location beyond the beltway improvements." Mr. Gronauer summarized by stating the report concluded there was adequate water to the site.

With regard to the sewage, Mr. Gronauer quoted from the VTN Nevada report, "the proposed project would utilize Clark County Sanitary Sewer Facilities. An 8-inch sanitary sewer main was extended to the site with the beltway/interchange plans. In addition to the sewer main, 21-inch sewer sleeves were placed under the beltway so that an additional, parallel sewer main could be constructed to the site should the capacity of the 8-inch sewer main be exceeded." It was concluded adequate sewer services would be provided to the site.

Mr. Gronauer reviewed the road network. A traffic analysis report was submitted stating there was adequate roadways to move traffic to and from the subject site both in the immediate future and as the beltway and other access roads were constructed and improved.

Mr. Gronauer stated the proposed project would have a positive economic impact on the community. Jobs, both temporary and permanent, would be provided during the construction phase and operation of the casino and hotel. An analysis provided by an economic expert revealed that approximately 1,600 jobs, both full and part-time, would be created by the casino. Indirectly, 3,600 people would benefit from employment at the casino. The increased revenue would positively effect area schools as well as public safety operations.

Mr. Gronauer stated the Planning Commission, after reviewing the evidence, unanimously recommended approval of the subject application. He entered the transcript of the public hearing into the record.

John Bare, 4270 South Decatur, B-6, Las Vegas, stated he owned property approximately one-quarter mile to the north of the subject property. He expressed his excitement about the proposed project and felt the Speedway would continue to grow and enhance the economic outlook of the planned casino.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED; ESTABLISHMENT OF GAMING ENTERPRISE DISTRICT WARRANTED BASED ON THE EVIDENCE PRESENTED BY APPLICANT.

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

36. ORDINANCE NO. 1645; 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 C-2 FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF INTERSTATE 15 AND THE BELTWAY (I-215) (ZN-43-02, CENTENNIAL CROSSINGS) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 6, GED-01-02)

Ordinance No. 1645 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 C-2 FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF INTERSTATE 15 AND THE BELTWAY (I-215) (ZN-43-02, CENTENNIAL CROSSINGS) 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

7. **APPEAL, SUBMITTED BY WORLD PREMIERE INVESTMENTS, OF THE DECISION OF THE PLANNING COMMISSION TO DENY AMP-24-01 (ANN/COMMERCE COMMERCIAL); AN APPLICATION SUBMITTED BY RANCHO MIRAGE I, LLC; PERLMAN ARCHITECTS, INC., REPRESENTATIVE, TO CHANGE THE COMPREHENSIVE PLAN LAND USE DESIGNATION OF LOW DENSITY RESIDENTIAL TO NEIGHBORHOOD COMMERCIAL FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF ANN ROAD AND COMMERCE STREET. (ASSOCIATED ITEM NO. 8, ZN-33-01)**

ACTION: WITHDRAWN WITHOUT PREJUDICE AT THE REQUEST OF THE APPLICANT

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

8. **APPEAL, SUBMITTED BY WORLD PREMIERE INVESTMENTS, OF THE DECISION OF THE PLANNING COMMISSION TO DENY ZN-33-01 (ANN/COMMERCE COMMERCIAL), AN APPLICATION TO CHANGE THE ZONING FROM R-E (RANCH ESTATES) TO C-1 (NEIGHBORHOOD COMMERCIAL) FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF ANN ROAD AND COMMERCE STREET. (ASSOCIATED ITEM NO. 7, AMP-24-01)**

ACTION: WITHDRAWN WITHOUT PREJUDICE AT THE REQUEST OF THE APPLICANT

MOTION: Councilman Eliason

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 REGULAR CITY COUNCIL MEETING MINUTES OF MAY 1, 2002.

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

10. APPROVAL TO AMEND THE 2001-2002 STAFFING PATTERN AS FOLLOWS:
(All staffing pattern changes will be processed when administratively feasible)

DEVELOPMENT SERVICES

Building Safety

Reclassify one (1) Office Assistant TNS13 to Building Support Specialist TNS14

Title Change only: Four (4) Senior Office Assistant TNS14 to Building Support Specialist TNS14

Title Change only: Fourteen (14) Skilled Trade Inspector TNS19 to Inspector/Combination Inspector TNS19 / TNS20 (This is an alternately staffed position)

Reclassify one (1) Skilled Trade Inspector TNS19 to Senior Electrical Inspector TNS20

Title Change only: Seven (7) Combination Inspector TNS20 to Inspector/Combination Inspector TNS20 (This is an alternately staffed position that in the future could be filled with a TNS19)

Title Change only: Two (2) Supervising Skilled Trade Inspector TS21 to Building Inspection Supervisor TS21

Reclassify one (1) Coordinator Permits TA21 to Plans Examination Supervisor TA22

Planning and Zoning

Reclassify two (2) Senior Planner TA22 to Principal Planner TA23

Upgrade one (1) Manager Planning TA24 to TA25

Reclassify one (1) Senior Office Assistant TNS14 to Planning Assistant TNS16

Title Change only: One (1) Senior Office Assistant TNS14 to Meeting and Agenda Specialist TNS14

Reclassify six (6) Associate Planner TNS18 to Planner TA20

Business License

Reclassify two (2) Office Assistant TNS13 to Business License Specialist TNS14

Title Change only: One (1) Senior Office Assistant TNS14 to Business License Specialist TNS14

COMMUNITY DEVELOPMENT

Economic Development

Upgrade two (2) Economic Development Coordinator TA21 to TA22

Reclassify one Economic Development Manager TA24 to Manager, Economic Development TA25

Redevelopment

Title Change only: One (1) Neighborhood Services Coordinator TA21 to Redevelopment Coordinator TA21

Reclassify one (1) Redevelopment Neighborhood Services Manager TA24 to Manager, Redevelopment and Neighborhood Services TA25

Code Enforcement

Reclassify two (2) Graffiti Abatement Specialist TNS14 to Community Improvement Specialist TNS16

Reclassify five (5) Code Enforcement Inspector TNS17 to Code Enforcement Officer TNS19

Reclassify one (1) Senior Code Enforcement Inspector TS19 to Code Enforcement Supervisor TS21

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

11. APPROVAL TO PURCHASE A SPORT UTILITY VEHICLE FROM CHAMPION CHEVROLET IN THE AMOUNT OF \$31,874 UTILIZING NEVADA STATE BID NO. CK15706 TO BE USED TO TRANSPORT THE NARCOTICS DIVISION'S K-9 AND OTHER EQUIPMENT TO LOCATIONS OF SUSPECTED ILLICIT DRUG OPERATIONS.

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

12. RATIFICATION OF APPOINTMENTS OF MARK S. PARESI AS CHIEF OF POLICE EFFECTIVE JUNE 3, 2002 AND PHILLIP STOECKINGER AS FINANCE DIRECTOR EFFECTIVE JUNE 10, 2002.

ACTION: RATIFIED

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

13. RATIFICATION OF PAYMENT OF PERMANENT PARTIAL DISABILITY AWARD IN THE AMOUNT OF \$25,713.25 TO AN INJURED EMPLOYEE.

ACTION: RATIFIED

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

14. APPROVAL OF PRIVILEGED LICENSES: (Exhibit A)

BUSINESS NAME	LICENSE TYPE	ACTIVITY
<u>NEW LIQUOR</u>		
1. Alejandro Ramirez DBA: El Taco Loco 3210 E Lake Mead Blvd, Units 4,5,6 North Las Vegas, Nevada	LIQUOR <u>Police Investigation Completed</u>	Beer & Wine On Sale (45) Seat Mexican Food Restaurant
<u>PENDING FINAL BUILDING AND FIRE APPROVALS</u>		
2. Richard Crawford, Pres. DBA: Crawford Coin Inc 1580 S Jones Blvd Las Vegas, Nevada	GAMING, Slot Operator <u>Nevada State Gaming Commission Approved on 8/23/01</u>	(7) Slot Machines <u>Location: Green Valley</u> <u>Grocers #23</u>
3. La Bonita Grocery Store & Meat Market DBA: La Bonita Grocery store #3 2021 Civic Center Dr North Las Vegas, Nevada	(Tabled April 17, 2002 and May 1, 2002) LIQUOR <u>Police Investigations Completed</u>	Packaged Liquor
<u>PENDING FINAL BUILDING AND FIRE APPROVALS</u>		

ACTION: 14.1 & 14.2 APPROVED; 14.3 TABLED TO JUNE 5, 2002

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

15. APPROVAL TO ACCEPT THE BRENT COOPER MEMORIAL FIRE STATION NO. 52, BID NO. 1082, FOR MAINTENANCE AND AUTHORIZATION TO FILE THE NOTICE OF COMPLETION. (CNLV Contract No. C-4834)

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

16. APPROVAL TO ACCEPT THE SILVER MESA RECREATION CENTER PROJECT, BID NO. 1084, FOR MAINTENANCE AND AUTHORIZATION TO FILE THE NOTICE OF COMPLETION. (CNLV Contract No. C-4811)

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

17. APPROVAL OF THE FIFTH SUPPLEMENTAL INTERLOCAL CONTRACT LAS VEGAS WASH WESTERN TRIBUTARY ("A" CHANNEL) NLV.10.A.97, TO INCREASE FUNDING IN THE AMOUNT OF \$134,000 FOR ADDITIONAL DESIGN SERVICES REQUIRED TO CHANGE FROM REINFORCED CONCRETE BOX CULVERTS TO SINGLE SPAN STEEL PLATE GIRDER BRIDGES AT LAS VEGAS BOULEVARD, CHEYENNE AVENUE, AND CAREY AVENUE. (CNLV Contract No. C-3859)

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

18. APPROVAL OF A CASH PAYMENT IN LIEU OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH WILLIAM LYON HOMES FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT CRAIG ROAD AND COMMERCE STREET IN THE AMOUNT OF \$7,115 OR 2.7% OF THE TOTAL COST FOR THE PROJECT LOCATED ON THE SOUTHEAST CORNER OF LONE MOUNTAIN ROAD AND COMMERCE STREET.

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

19. RATIFICATION OF AN APPLICATION FOR AN ENVIRONMENTAL PROTECTION AGENCY WATER INFRASTRUCTURE SECURITY GRANT IN THE AMOUNT OF \$115,000 TO CONDUCT VULNERABILITY ASSESSMENT OF THE CITY OF NORTH LAS VEGAS' WATER DISTRIBUTION SYSTEM.

ACTION: RATIFIED

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

20. VAC-10-02 (LONE MOUNTAIN & DONNA); AN APPLICATION SUBMITTED BY RICHMOND AMERICAN HOMES, INC. ON BEHALF OF JOHN AND GABRIELLA MICHELON, PROPERTY OWNER, TO VACATE A PORTION OF LONE MOUNTAIN ROAD BETWEEN NORTH 5TH STREET AND DONNA STREET. (SET PUBLIC HEARING FOR JUNE 19, 2002)

ACTION: PUBLIC HEARING SET FOR JUNE 19, 2002

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

21. **VAC-11-02 (THE GALLERIA AT EL CAMPO GRANDE); AN APPLICATION SUBMITTED BY INSIGHT HOLDINGS ON BEHALF OF GLK HOLDINGS III DECATUR LLC, UNLIMITED HOLDINGS, INC., ST. JOHN RICHARD M. & SHARON, DS DECATUR & HUALAPAI LLC, AND TROPICAL MATEO LLC, PROPERTY OWNERS, TO VACATE PORTIONS OF SAN MATEO STREET, MONTGOMERY STREET AND CORBETT STREET. (SET PUBLIC HEARING FOR JUNE 19, 2002)**

ACTION: PUBLIC HEARING SET FOR JUNE 19, 2002

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

BUSINESS

22. **DISCUSSION AND/OR ACTION REGARDING CHANGING THE TIME OF THE JULY 3, 2002 REGULAR CITY COUNCIL MEETING.**

City Manager Fritsch stated there would be an Independence Day celebration held July 3rd beginning at 6:00 p.m. It was suggested a start time of 5:00 p.m. would be sufficient. Councilwoman Smith questioned if that would be enough time to conduct the Council meeting before the festivities at the park. Mayor Montandon stated the festivities began at 6:00 p.m. but the fireworks would take place at approximately 9:00 p.m. City Manager Fritsch stated every effort would be made to keep the agenda short.

ACTION: JULY 3, 2002 REGULAR CITY COUNCIL MEETING TO START AT 5:00 P.M.

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

23. APPROVAL TO UTILIZE CITY OF LAS VEGAS BID NO. 01.1730.12 TO PROVIDE ANNUAL FLOOD CONTROL CHANNEL MAINTENANCE TO R.K. RICKS CONSTRUCTION IN THE AMOUNT OF \$200,000 FOR THE PERIOD APRIL 18, 2002 THROUGH APRIL 17, 2003 WITH AN OPTION TO RENEW FOR TWO ADDITIONAL ONE YEAR PERIODS.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

24. APPROVAL TO PURCHASE A CLOSED CIRCUIT TELEVISION SEWER INSPECTION TRUCK FROM CUES IN THE AMOUNT OF \$132,000 USING A COMPETITIVE BIDDING EXCEPTION TO AID IN THE PLANNING OF MAINTENANCE, REPAIR, AND REPLACEMENT PROJECTS AS MANDATED BY THE CLEAN WATER ACT.

ACTION: APPROVED

MOTION: Mayor Montandon

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

25. PRESENTATION AND/OR ACTION REGARDING ALTERNATIVES ON HOW TRANSMISSION LINES COULD TRAVERSE THE VALLEY/ALLEN ALIGNMENT IN THE NORTH VALLEY MASTER PLANNED COMMUNITY.

Assistant City Manager Gregory Rose explained on April 17, 2002, the City Council was presented with alternative routes for transmission lines for the North Valley Master Planned

Community. It was the consensus of Council to accept the Valley/Allen alignment as proposed. It was requested that Staff bring visual aids back to Council identifying how the lines would traverse the alignment as well as power pole options.

Assistant City Manager Rose stated the addition of the distribution lines made the look of some power poles very unappealing because the line would bow over time. Mayor Montandon questioned if the distribution lines were the communication lines. Assistant City Manager Rose stated they were and recommended at that time, the City not pursue having a distribution system, rather the focus should remain on the transmission lines. He pointed out steel poles had the capacity for greater tension than wooden poles but found no poles in the valley with communication lines that did not have bowing.

Assistant City Manager Rose stated North Valley presented the City with a drawing which indicated how power poles would look adjacent to sidewalks. The drawing was shown with distribution lines but Staff did not recommend that. North Valley also submitted photos indicating types of landscaping that could be used. Staff recommended Council approve the Valley Drive/Allen Lane and direct Staff to pursue a higher density landscaping along the route with power poles that best fit in with the surrounding landscape.

Mayor Montandon stated he was in favor of allowing Staff the flexibility of determining the color of the power poles based on landscaping. Councilwoman Smith asked if the recommendation included the location of the poles, either the center of the roads or along the side. Assistant City Manager Rose stated the recommendation would include the route and the type of pole as well as not having the under build for the distribution system. The position of the poles would be conditioned in part on the type of landscaping installed. Assistant City Manager Rose suggested the issue could be brought back before Council once it was determined what type of landscaping North Valley would intend to use. Councilwoman Smith desired to review the information.

Mayor Montandon asked if the approval would be for a single 130kv circuit. John Kilduff from North Valley responded it was their understanding it was Nevada Power's intent to have a 230kv with a 138kv transmission line. Alan Helms, Nevada Power stated it would be a single 230kv circuit. Mayor Montandon questioned how the power would be distributed if the 12kv distribution under builds were not attached to the poles. It was determined the distribution lines would be underground. Mayor Montandon stated he desired Staff to have the flexibility to determine pole color and location within the route.

Eddie Schmitz, 27 Pinnacle Hill Court, North Las Vegas, questioned why, if the communication lines would be placed underground, the transmission lines could not be as well. Mayor Montandon stated it was a safety issue because the heat from the high intensity lines was very dangerous. Alan Helms, Nevada power, responded placing that type of power line underground would necessitate a very large cooling requirement. There

was a very real potential for environmental damage caused by the cooling agent. Mr. Schmitz then questioned why the lines could not be buried to a depth of approximately 40 feet to dissipate the heat. City Manager Fritsch stated the heat was transmitted by the lines themselves. Mayor Montandon pointed out most of the high voltage lines were above ground because there was not yet a safe, effective method of putting those lines underground. Councilwoman Smith believed it was a matter of money and putting the lines underground would be cost prohibitive.

ACTION: STAFF TO DETERMINE POWER POLE LOCATION AND COLOR

MOTION: Mayor Montandon

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

26. RESOLUTION NO. 2235; A RESOLUTION ADOPTING AN INTERLOCAL AGREEMENT TO PROVIDE HOME INVESTMENT PARTNERSHIP ACT (HOME) AND/OR LOW INCOME HOUSING TRUST FUND (LIHTF) PROGRAM FUNDS TO THE CITY OF NORTH LAS VEGAS. (CNLV Contract No. C-5123)

Resolution No. 2235 as introduced by the City Manager:

A RESOLUTION ADOPTING AN INTERLOCAL AGREEMENT TO PROVIDE HOME INVESTMENT PARTNERSHIP ACT (HOME) AND/OR LOW INCOME HOUSING TRUST FUND (LIHTF) PROGRAM FUNDS TO THE CITY OF NORTH LAS VEGAS.

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. DISCUSSION AND/OR ACTION REGARDING THE APPROVAL OF A PROPOSAL BY CRAIG RANCH GOLF COURSE, LLC TO EXCHANGE 132.28 ACRES OF THE CRAIG RANCH GOLF COURSE FOR 640 ACRES OF FEDERAL LANDS LOCATED IN THE NORTHWEST PORTION OF THE CITY FOR THE PURPOSE OF CREATING A CENTRAL REGIONAL PARK.

City Manager Fritsch explained this was a proposal offered by the private sector to the City. Staff prepared an analysis that indicated the park would be of benefit to the City. Special legislation by Congress would be required and there were other parties involved. It could not, however, be determined if the proposal would be of benefit to all parties involved.

Mark Brown, 3275 South Jones, Las Vegas, represented Craig Ranch Golf Course, LLC. He stated a letter had been sent to the City Manager outlining the request for consideration of the land exchange. It was believed the exchange would forever preserve one of the last natural park areas in the City of North Las Vegas. The specific request was to exchange 132 acres, known at the Craig Ranch Golf Course, for 640 acres of federal lands located in the northwest portion of the City. The 132 acres would be converted into a regional park. Mr. Brown stated by an oversight, no communication was made to North Valley Enterprises, who owned the land adjacent to the proposed land swap area. As a result of that oversight, Mr. Brown asked for a continuance to allow communications to take place with North Valley Enterprises.

Mayor Montandon felt this was an historic opportunity to create a regional park for preservation purposes. Because there were many stakeholders and partners in the process, including North Valley Enterprises, it was necessary to involve everyone in this very complex transaction.

Councilwoman Smith felt this was an exciting opportunity for the entire valley to preserve a portion of land that would remain untouched.

ACTION: TABLED TO JUNE 19, 2002

MOTION: Mayor Montandon

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

ORDINANCES

INTRODUCTION ONLY

28. **ORDINANCE NO. 1642; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS REPEALING ORDINANCE NO. 1370; TO ESTABLISH SALARIES FOR COUNCILMEMBERS AND THE MAYOR; PROVIDING FOR A COST OF LIVING INCREASE; CREATING CAR ALLOWANCE FOR COUNCILMEMBERS AND THE MAYOR AND REPEALING ALL ORDINANCES AND RESOLUTIONS IN CONFLICT HERewith; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JUNE 5, 2002)**

Ordinance No. 1642 as introduced by the City Manager:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS REPEALING ORDINANCE NO. 1370; TO ESTABLISH SALARIES FOR COUNCILMEMBERS AND THE MAYOR; PROVIDING FOR A COST OF LIVING INCREASE; CREATING CAR ALLOWANCE FOR COUNCILMEMBERS AND THE MAYOR AND REPEALING ALL ORDINANCES AND RESOLUTIONS IN CONFLICT HERewith; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

Mayor Montandon explained there was a minor exception in the previous ordinance that allowed for a discrepancy in the cost of living increases among Council members. City Attorney stated this language would repair that discrepancy.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR JUNE 5, 2002

29. **ORDINANCE NO. 1651; 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 TO PUD (ZN-48-02, AMERICAN PREMIERE HOMES), FOR PROPERTY LOCATED NORTH OF CENTENNIAL PARKWAY, APPROXIMATELY 330 FEET WEST OF STATZ STREET; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JUNE 5, 2002) (ASSOCIATED ITEM NO. 4, AMP-25-02)**

Ordinance No. 1651 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 TO PUD (ZN-48-02, AMERICAN PREMIERE HOMES), FOR PROPERTY LOCATED NORTH OF CENTENNIAL PARKWAY, APPROXIMATELY 330 FEET WEST OF STATZ STREET; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR JUNE 5, 2002

ORDINANCES

FINAL ACTION

30. **ORDINANCE NO. 1605; 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 TO PUD (ZN-12-02, CENTENNIAL/BRUCE), FOR PROPERTY BOUNDED BY DEER SPRINGS ROAD TO THE NORTH, CENTENNIAL PARKWAY TO THE SOUTH, DONNA STREET TO THE WEST AND LAWRENCE STREET TO THE EAST; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (CONTINUED MARCH 20, 2002 AND APRIL 17, 2002)**

ACTION: CONTINUED TO JUNE 19, 2002

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

31. **ORDINANCE NO. 1609; AN ORDINANCE RELATING TO ZONING; AMENDING SECTION 17.12.020 OF TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS TO ADD DEFINITIONS OF SIGNS, AMEND 17.24.110(C)(2) PROHIBITING POLE SIGNS AND AMEND 17.24.110(E) FREESTANDING SIGNS AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (CONTINUED MARCH 20, 2002)**

Ordinance NO. 1609 as introduced by the City Manager:

AN ORDINANCE RELATING TO ZONING; AMENDING SECTION 17.12.020 OF TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS TO ADD DEFINITIONS OF SIGNS, AMEND 17.24.110(C)(2) PROHIBITING POLE SIGNS AND AMEND 17.24.110(E) FREESTANDING SIGNS AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: CONTINUED TO JULY 17, 2002

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

32. **ORDINANCE NO. 1611; 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 TO PUD (ZN-63-01, CENTENNIAL AND NORTH 5TH STREET), FOR PROPERTY LOCATED NORTH OF CENTENNIAL PARKWAY APPROXIMATELY 663 FEET EAST OF NORTH 5TH STREET; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 1611 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 TO PUD (ZN-63-01, CENTENNIAL AND NORTH 5TH STREET), FOR PROPERTY LOCATED NORTH OF CENTENNIAL PARKWAY APPROXIMATELY 663 FEET EAST OF NORTH 5TH STREET; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

33. **ORDINANCE NO. 1641 (ANNEXATION NO. 110); AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF NORTH LAS VEGAS, NEVADA, TO INCLUDE WITHIN, ANNEX TO, AND MAKE A PART OF SAID CITY CERTAIN SPECIFICALLY DESCRIBED TERRITORY ADJOINING AND CONTIGUOUS TO THE CORPORATE LIMITS OF SAID CITY; DECLARING SAID TERRITORY AND THE INHABITANTS THEREOF TO BE ANNEXED TO SAID CITY AND SUBJECT TO ALL DEBTS, LAWS, ORDINANCES, AND REGULATIONS IN FORCE IN SAID CITY; OFFERING A MAP OR PLAT OF SAID DESCRIBED TERRITORY TO BE RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF THE COUNTY OF CLARK, STATE OF NEVADA; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 1641 as introduced by the City Manager:

AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF NORTH LAS VEGAS, NEVADA, TO INCLUDE WITHIN, ANNEX TO, AND MAKE A PART OF SAID CITY CERTAIN SPECIFICALLY DESCRIBED TERRITORY

ADJOINING AND CONTIGUOUS TO THE CORPORATE LIMITS OF SAID CITY; DECLARING SAID TERRITORY AND THE INHABITANTS THEREOF TO BE ANNEXED TO SAID CITY AND SUBJECT TO ALL DEBTS, LAWS, ORDINANCES, AND REGULATIONS IN FORCE IN SAID CITY; OFFERING A MAP OR PLAT OF SAID DESCRIBED TERRITORY TO BE RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF THE COUNTY OF CLARK, STATE OF NEVADA; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

37. ORDINANCE NO. 1649; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS TO AMEND ORDINANCE NO. 568, SECTION 2.04.010, SETTING THE PLACE, DATE, AND TIME OF MEETINGS; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

Ordinance No. 1649 as introduced by the City Manager:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS TO AMEND ORDINANCE NO. 568, SECTION 2.04.010, SETTING THE PLACE, DATE, AND TIME OF MEETINGS; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

Councilwoman Smith voiced her concern there was no feedback from the community as to what time would work best for them. She conceded the meetings were posted but suggested a poll on the website or other survey would be in the best interest of the residents. She was opposed to changing the time of the meetings for Council's convenience and would rather determine what time was best for the public who wanted to, or were required to attend.

Mayor Montandon respectfully disagreed by stating the other entities in the valley all held their meetings at different times during the day. He stated determining what time would be most convenient for the public would be best accomplished by setting the meeting at a different time. The meeting could be changed back to the original time if it was determined the time was inappropriate. He felt this was the City's way of attempting to set the meeting at the most convenient time for residents.

Mayor Pro Tempore felt an earlier meeting would be more advantageous to children who attended the meetings with their parents.

City Manager Fritsch requested if the ordinance were passed and adopted, that Public Hearings be held at 6:30 p.m.

Mike Winne, 3005 Emmons, North Las Vegas, felt 6:00 p.m. was too early for the Council meetings to begin. He felt 7:00 p.m. was more convenient for most families. He requested a Public Forum section at the beginning of the meetings for those who wanted to have their say and leave. He felt it was an attempt to squash public comment rather than encourage it.

Mayor Montandon responded for a city the size of North Las Vegas, the general attendance was less than desired with the meetings beginning at 7:00 p.m. Mr. Winne responded the time was ideal for him and felt other people with families would agree. He voiced his opinion that public input was necessary to determine the appropriate time for the meetings.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

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

NAYS: Councilwoman Smith

ABSTAIN: None

APPOINTMENTS

38. APPOINTMENT BY COUNCILWOMAN SMITH OF ONE PLANNING COMMISSIONER FOR A TERM ENDING JUNE 30, 2005, TO FILL THE POSITION VACATED BY SCOTT ALBRIGHT WHO RESIGNED APRIL 24, 2002.

ACTION: TABLED TO JUNE 5, 2002.

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

COUNCIL ITEMS

Mayor Montandon requested Staff research the possibility of creating a Comprehensive Plan category between low and medium density.

CITY MANAGER'S REPORT

City Manager Fritsch stated the Grand Splash and Barbecue Bash would be this Saturday, May 18, 2002 beginning at noon.

PUBLIC FORUM

Leroy Pasbrig reported the pothole at the corner of Tonopah and Las Vegas Boulevard North had been repaired and asked for a permanent solution as it was possible water would be seeping from the hole again. He questioned when the ordinance regarding storage on private property would be complete. Mr. Pasbrig requested equal billing water payments and asked that the Public Forum section be held at the beginning of the meeting.

Frank Azbell thanked Council for the repairs on Owens Avenue.

Robert Kightlinger requested personnel related documents.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 8:50 P.M.

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

APPROVED: June 5, 2002

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

Attest:

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