

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

June 19, 2002

CITY COUNCIL MEETING

CALL TO ORDER

6:00 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	Fire Chief Bob Dodge
Assistant City Manager Gregory Rose	Parks & Recreation Director Ken Albright
Assistant City Manager Dan Tarwater	Human Resources Director Vince Zamora
City Attorney Sean McGowan	Police Chief Mark Paresi
City Clerk Eileen Sevigny	Public Works Director Jim Bell
Acting Development Services Director Steve Baxter	Assistant to the City Manager Brenda Johnson
Community Development Director Jacque Risner	Assistant City Clerk Karen L. Storms
Administrative Services Director Eric Dabney	

WELCOME

Mayor Michael L. Montandon

VERIFICATION

Eileen M. Sevigny, CMC
City Clerk

INVOCATION

Envoy Wayne Chaisson
Salvation Army

PLEDGE OF ALLEGIANCE

Mayor Michael Montandon

PROCLAMATION

PROCLAIMING THE MONTH OF JULY 2002 AS PARKS & RECREATION MONTH

ACTION: JULY 2002 PROCLAIMED PARKS & RECREATION MONTH

AGENDA

1. APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF JUNE 19, 2002.

ACTION: APPROVED AS AMENDED; ITEM NOS. 4 & 35 CONTINUED TO JULY 17, 2002

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

PUBLIC HEARINGS - 6:30 P.M.

2. VAC-10-02 (LONE MOUNTAIN & DONNA); AN APPLICATION SUBMITTED BY RICHMOND AMERICAN HOMES, INC. ON BEHALF OF JOHN AND GABRIELLA MICHELON, PROPERTY OWNERS, TO VACATE A PORTION OF LONE MOUNTAIN ROAD BETWEEN NORTH 5TH STREET AND DONNA STREET. (ASSOCIATED ITEM NO. 38, ORDINANCE NO. 1650)

Mayor Montandon opened the Public Hearing.

Acting Development Services Director Steve Baxter explained the vacation would reduce the north half of the right-of-way width from 50 feet to 40 feet for a portion of Lone Mountain Road. The application was consistent with the Master Plan of Streets and Highways. The Planning Commission recommended approval. The applicant accepted Staff's conditions.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED SUBJECT TO THE CONDITION THAT RELOCATION OF ANY EXISTING UTILITY FACILITIES BE AT THE DEVELOPER'S EXPENSE.

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

38. ORDINANCE NO. 1650; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM R-E TO R-1 FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF LONE MOUNTAIN ROAD AND DONNA STREET (ZN-52-02, LONE MOUNTAIN & DONNA) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 2, VAC-10-02)

Ordinance No. 1650 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 R-1 FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF LONE MOUNTAIN ROAD AND DONNA STREET (ZN-52-02, LONE MOUNTAIN & DONNA) 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

3. **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. (ASSOCIATED ITEM NO. 39, ORDINANCE NO. 1652 AND ITEM NO. 4, AMP-28-02)**

Mayor Montandon opened the Public Hearing.

Acting Development Services Director Steve Baxter explained the applicant proposed to vacate the streets in order to provide a 50 acre shopping center area. The Planning Commission recommended approval.

George Garcia, 2501 Green Valley Parkway, Henderson, stated the applicant concurred with the recommendations from the Planning Commission.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED SUBJECT TO THE FOLLOWING TWO CONDITIONS:

1. Applicant must apply for a vacation of that portion of Centennial Parkway lying between San Mateo Street and the future right-of-way line of Centennial Parkway. That vacation shall record concurrently with VAC-11-02.
2. Dedication of the additional right-of-way for Tropical Parkway and Decatur Boulevard required to include the ultimate right-of-way width and the flared intersection per Uniform Standard Drawings for Public Works' Construction Off-Site Improvement Drawing Number 201.1. Contact JoMar C. Alwes at 633-1640 for additional information.

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

39. **ORDINANCE NO. 1652; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE NORTH LAS VEGAS**

MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM R-1 TO PUD (ZN-50-02, THE GALLERIA AT EL CAMPO GRANDE), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF TROPICAL PARKWAY AND DECATUR BOULEVARD; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 3, VAC-11-02 AND ITEM NO. 4, AMP-28-02)

Ordinance No. 1652 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-1 TO PUD (ZN-50-02, THE GALLERIA AT EL CAMPO GRANDE), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF TROPICAL PARKWAY AND DECATUR BOULEVARD; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED AND ADOPTED

MOTION: Councilman Buck

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

4. **AMP-28-02 (THE GALLERIA AT EL CAMPO GRANDE); AN APPLICATION SUBMITTED BY GLK HOLDINGS III DECATUR LLC, UNLIMITED HOLDINGS, INC., ST. JOHN RICHARD M. & SHARON, DS DECATUR & HUALAPAI LLC, AND TROPICAL MATEO LLC, PROPERTY OWNERS, TO AMEND THE MASTER PLAN OF STREETS AND HIGHWAYS TO INCREASE THE RIGHT-OF-WAY FOR PORTIONS OF DECATUR BOULEVARD, TROPICAL PARKWAY (CENTENNIAL PARKWAY) AND EL CAMPO GRANDE AVENUE. (ASSOCIATED ITEM NO. 3, VAC-11-02 AND ITEM NO. 39, ORDINANCE NO. 1652)**

ACTION: CONTINUED TO JULY 17, 2002

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

5. **AMP-31-02 (CITY OF NORTH LAS VEGAS); AN APPLICATION SUBMITTED BY THE CITY OF NORTH LAS VEGAS ON BEHALF OF THE BUREAU OF LAND MANAGEMENT (BLM), PROPERTY OWNER, TO AMEND THE COMPREHENSIVE PLAN FROM LIGHT INDUSTRIAL AND RESORT COMMERCIAL TO PUBLIC/SEMI-PUBLIC, FOR PROPERTY GENERALLY LOCATED ON THE SOUTHWEST CORNER OF GRAND TETON DRIVE AND HOLLYWOOD BOULEVARD.**

Mayor Montandon opened the Public Hearing.

Acting Development Services Director Steve Baxter explained the request conformed with the current use of the property which was leased to the National Guard. Staff and the Planning Commission recommended approval.

Mayor Montandon closed the Public Hearing.

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

6. **AMP-33-02 (PHILIP AND PAM KONECNY), AN APPLICATION SUBMITTED BY PHILIP AND PAM KONECNY, PROPERTY OWNERS, TO AMEND THE COMPREHENSIVE PLAN FROM VERY LOW DENSITY RESIDENTIAL TO CONVENIENCE COMMERCIAL, ON PROPERTY GENERALLY LOCATED ON THE SOUTHEAST CORNER OF LONE MOUNTAIN ROAD AND DECATUR BOULEVARD. (ASSOCIATED ITEM NO. 41, ORDINANCE NO. 1654)**

Mayor Montandon opened the Public Hearing.

Acting Development Services Director Steve Baxter explained the property was previously

under a resolution of intent for C-1 zoning. The property was not viable for a residential development because the only access to the one acre parcel was from Decatur Boulevard. Staff and the Planning Commission recommended approval.

Mike Bradshaw, Bradshaw and Associates 10814 Del Rudini Street, Las Vegas, concurred with Staff's recommendation and requested approval.

Ken Williams, 4601 Tennessee Walker Avenue, North Las Vegas, represented the Palomino Estates Homeowner's Association as a homeowner and the property manager. He stated the residents were opposed to the car wash portion of the proposed development. Mr. Williams met with Mr. Bradshaw and some of the Planning Commissioners and a meeting was set to allow the homeowners to review the proposed development and buffers. The meeting was scheduled for June 20, 2002.

Mr. Williams stated the residents felt the noise intrusions from the car wash would be unacceptable. An off-premise liquor license from a neighboring property would create an atmosphere of loitering and loud music around the car wash.

Mr. Williams requested Council continue the item until after their meeting before a decision was made.

Mayor Montandon stated Council and Staff were aware that Palomino Estates was unique with its large lots. Staff worked hard to find the right type of commercial development for the location. The commercial guidelines established by the City would determine what buffers would be used.

Mayor Pro Tempore Robinson questioned what the hours of operation would be. Mr. Bradshaw stated that would be discussed with the residents at their meeting. Because of the noise factor, the developer was attempting to move the car wash closer to the corner of Lone Mountain Road and Decatur Boulevard. Mayor Pro Tempore Robinson then questioned if there would be personnel on the premises to curtail unwanted activity. Mr. Bradshaw stated there would. Mayor Pro Tempore Robinson questioned what the consequences would be if the item were continued until after the meeting. Mr. Bradshaw stated the vote at the Council meeting would not guarantee approval of the car wash as the special use permit would need to be approved by the Planning Commission. Councilman Buck reminded Council the discussion was regarding the Amendment to the Master Plan and not specifically about a car wash.

Councilwoman Smith was concerned that the meeting with the residents was scheduled the day after the City Council meeting. She felt many issues could have been resolved if the meeting were scheduled before Council voted on the items. Councilwoman Smith questioned what financial impact a continuance would have. Mr. Bradshaw stated a

continuance would cause a delay in the application for the special use permit. He stated if the residents were not in favor of the project, the special use permit would not be applied for. Councilwoman Smith asked if Mr. Bradshaw was stating if the residents were not in favor of the project, it would not move forward. Mr. Bradshaw stated it would make the process more difficult.

Mayor Montandon stated the question before Council was if the property should or should not be zoned commercial.

Mayor Pro Tempore Robinson stated when Palomino Estates was developed approximately seventeen years ago, it was known the small parcel in question would be commercial.

Mayor Montandon closed the Public Hearing.

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

41. ORDINANCE NO. 1654; 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 SOUTHEAST CORNER OF LONE MOUNTAIN ROAD AND DECATUR BOULEVARD (ZN-60-02, PHILIP AND PAM KONECNY) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 6, AMP-33-02)

Ordinance No. 1654 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 SOUTHEAST CORNER OF LONE MOUNTAIN ROAD

AND DECATUR BOULEVARD (ZN-60-02, PHILIP AND PAM KONECNY) 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

CONSENT AGENDA

Councilman Eliason requested Item No. 16 be pulled from the Consent Agenda for discussion.

7. APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES OF MAY 21, 2002.

ACTION: ITEM NOS. 7 THROUGH 15; AND 17 THROUGH 22 APPROVED.

MOTION: Councilman Eliason

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

8. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF JUNE 5, 2002.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

9. APPROVAL OF PRIVILEGED LICENSE (Exhibit A):

<u>BUSINESS NAME</u>	<u>LICENSE TYPE</u>	<u>ACTIVITY</u>
<u>NEW GAMING</u>		
1. Claudia Wichinsky, Pres. DBA: Westronics Inc 2575 S Highland Dr Las Vegas, Nevada	GAMING Slot Operator	(4) Slot Machines <u>Location: NLV Elks Lodge</u>

Pending Final State Gaming Commission Approval Scheduled for 6/20/02

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

10. APPROVAL TO AMEND THE 2002-2003 STAFFING PATTERN AS FOLLOWS:

(All staffing pattern changes will be processed when administratively feasible)

PUBLIC WORKS

Engineering Services - Engineering and Design

Delete two (2) Senior Engineer TA 23

Add one (1) Senior Architect TA 23

Add one (1) Landscape Architect TA 22

DETENTION

Transport/Enforcement Division

Delete One (1) Senior Corrections Officer PNS 54

Add one (1) Corrections Officer PNS 50

ACTION: APPROVED

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

11. APPROVAL OF THE REALLOCATION OF \$2,575.08 OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ADMINISTRATION FUNDS FROM FISCAL YEAR 2000/2001 TO THE WINDSOR PARK HOUSING REVITALIZATION PROJECT TO UTILIZE FUNDS TO FURTHER THE REVITALIZATION PROJECT.

ACTION: APPROVED

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

12. APPROVAL OF AN APPLICATION FOR HOUSING REHABILITATION ASSISTANCE PROGRAM FUNDS IN THE AMOUNT OF \$30,000 SUBMITTED BY ELNORIA HAWKINS FOR PROPERTY LOCATED AT 1409 EAST CARTIER AVENUE IN NORTH LAS VEGAS.

ACTION: APPROVED

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

13. APPROVAL OF AN APPLICATION FOR HOUSING REHABILITATION ASSISTANCE PROGRAM FUNDS IN THE AMOUNT OF \$25,000 SUBMITTED BY SHEILA M. BROWN FOR PROPERTY LOCATED AT 2319 BASSLER STREET IN NORTH LAS VEGAS.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

14. APPROVAL OF AN APPLICATION FOR HOUSING REHABILITATION ASSISTANCE PROGRAM FUNDS IN THE AMOUNT OF \$25,000 SUBMITTED BY LEONILA J. QUINTANA FOR PROPERTY LOCATED AT 2818 STANLEY AVENUE IN NORTH LAS VEGAS.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

15. RATIFICATION OF A GRANT AWARD IN THE AMOUNT OF \$24,759 FROM THE VITAMINS SETTLEMENT FUNDS MADE AVAILABLE FROM THE OFFICE OF THE NEVADA ATTORNEY GENERAL, BUREAU OF CONSUMER PROTECTION TO PARTIALLY FUND THE PURCHASE OF A VEHICLE FOR THE SENIOR MEAL PROGRAM PROVIDED BY THE PARKS AND RECREATION DEPARTMENT'S SOCIAL SENIOR PROGRAM.

ACTION: APPROVED

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

16. APPROVAL FOR FINAL ACCEPTANCE OF THE CIVIC CENTER DRIVE AND LAS VEGAS BOULEVARD LANDSCAPING PROJECTS, BID NO. 1110 FOR MAINTENANCE AND AUTHORIZATION TO FILE THE NOTICE OF COMPLETION. (CNLV Contract No. C-5036)

Councilman Eliason stated he had driven along Civic Center Drive and counted eighteen areas where plants were missing. There were two trees missing as well. He questioned who cut Civic Center Drive for maintenance and who would be responsible for replacing the foliage. Public Works Director Jim Bell stated there was a trampling problem in certain areas of the landscaping. Those plants would be replaced by the City. There was one location where a tree had been hit by a motorist. That tree would be replaced and financial reimbursement would be sought from the motorist. Director Bell stated the cuts in the asphalt had been permanently patched. Councilman Eliason stated he had not seen any permanent patches. Director Bell stated Nevada Department of Transportation would overlay the roadway again. Once the overlay was completed, the road would be presented to the City for continued maintenance. Councilman Eliason did not feel trampling was a problem with some of the missing plants. Director Bell stated there was jaywalking taking place at that location. He felt issuing citations would be a method of curtailing the practice. Councilman Eliason questioned when the trees would be installed. Director Bell deferred the question to Parks and Recreation Director Ken Albright. Director Albright stated the date was not known.

Councilwoman Smith questioned whether it would be prudent to table the issue until the outstanding problems were resolved. Director Bell stated the item was to release the payment to the vendor who had completed their work.

Councilman Eliason questioned whether the asphalt patches would be accepted as is. Director Bell stated the patches were permanent. Nevada Department of Transportation would be overlaying the street during the current year. Mayor Montandon questioned whether Councilman Eliason was stating the patches were unacceptable. Councilman Eliason stated that was correct.

ACTION: TABLED TO JULY 3, 2002
MOTION: Mayor Montandon

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

17. **APPROVAL TO ACCEPT ROADWAY EASEMENTS RN-09-02, JASMINE VALLEY LLC; ROADWAY EASEMENTS RN-10-02, CVS 2989 LAS VEGAS, LLC; ROADWAY EASEMENTS RN-11-02, RAY AND ALMA SCHOOL LLC; ROADWAY EASEMENT RN-12-02, 20 ACRES @ CENTENNIAL LIMITED LIABILITY COMPANY; ROADWAY EASEMENT RN-13-02, MARY BARTSAS; UTILITY EASEMENT RN-14-02, MARY BARTSAS; UTILITY EASEMENT RN-15-02, HAROLD AND ORA L. GAYMON; AND GRANT DEED-DEED OF DEDICATION RN-16-02, GREYSTONE NEVADA, LLC.**

ACTION: APPROVED

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

18. **AMP-15-02; (TIBERTI-BLOOD), AN APPLICATION SUBMITTED BY TIBERTI-BLOOD ON BEHALF OF SHEARING FAMILY TRUST, PROPERTY OWNERS, TO AMEND THE COMPREHENSIVE PLAN FROM LOW DENSITY RESIDENTIAL TO MEDIUM DENSITY RESIDENTIAL FOR PROPERTY LOCATED ON THE NORTHWEST CORNER OF ANN ROAD AND WILLIS STREET. (SET PUBLIC HEARING FOR JULY 17, 2002) (ASSOCIATED ITEM NO. 19, ZN-36-02)**

ACTION: SET PUBLIC HEARING FOR JULY 17, 2002

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

19. **APPEAL, SUBMITTED BY SALLY PELHAM/JOE KENNEDY ON BEHALF OF SHEARING FAMILY TRUST, PROPERTY OWNER, OF THE DECISION OF THE PLANNING COMMISSION TO DENY ZN-36-02 (TIBERTI-BLOOD); AN APPLICATION TO RECLASSIFY PROPERTY FROM AN R-1 SINGLE FAMILY RESIDENTIAL DISTRICT TO A PLANNED UNIT DEVELOPMENT DISTRICT CONSISTING OF APPROXIMATELY 31.07 ACRES OF 150 DETACHED SINGLE-FAMILY DWELLING UNITS, ON PROPERTY GENERALLY LOCATED ON THE NORTHWEST CORNER OF ANN ROAD AND WILLIS STREET. (SET PUBLIC HEARING FOR JULY 17, 2002) (ASSOCIATED ITEM NO. 18, AMP-15-02)**

ACTION: SET PUBLIC HEARING FOR JULY 17, 2002

MOTION: Councilman Eliason

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

20. **AMP-36-02; (CLEAR BROOK PLAZA), AN APPLICATION SUBMITTED BY TERRA WEST DEVELOPMENT ON BEHALF OF SIMMONS INVESTMENT, PROPERTY OWNER, TO REMOVE AN UNNAMED STREET FROM THE MASTER PLAN OF STREETS AND HIGHWAYS ON PROPERTY LOCATED NORTH OF CORAN LANE APPROXIMATELY 1,335 FEET WEST OF SIMMONS STREET. (SET PUBLIC HEARING FOR JULY 17, 2002)**

ACTION: SET PUBLIC HEARING FOR JULY 17, 2002

MOTION: Councilman Eliason

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

21. **APPEAL, SUBMITTED BY JAMES CHILDS, P.E., OF THE PLANNING COMMISSION DECISION TO DENY UN-80-01 (NORTH LAS VEGAS SPORTS COMPLEX); AN APPLICATION FOR AN EXTENSION OF TIME FOR THE "ON SALE" OF ALCOHOLIC BEVERAGES LOCATED 100 FEET SOUTH OF RANCHO DEL NORTE DRIVE ON THE EAST SIDE OF CAMINO AL NORTE. (SET PUBLIC HEARING FOR JULY 17, 2002)**

ACTION: SET PUBLIC HEARING FOR JULY 17, 2002

MOTION: Councilman Eliason

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

22. **VAC-13-02 (TERRA WEST DEVELOPMENT); AN APPLICATION SUBMITTED BY UNLIMITED HOLDINGS ON BEHALF OF GREATER AMERICAN WAREHOUSE, INC., PROPERTY OWNER, TO VACATE A PORTION OF CORAN LANE APPROXIMATELY 660 FEET WEST OF SIMMONS STREET TO BE USED AS PART OF A PROPOSED COMMERCIAL DEVELOPMENT LOCATED BETWEEN CORAN LANE AND LAKE MEAD BOULEVARD. (SET PUBLIC HEARING FOR JULY 17, 2002)**

ACTION: SET PUBLIC HEARING FOR JULY 17, 2002

MOTION: Councilman Eliason

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

BUSINESS

23. **PRESENTATION AND ACCEPTANCE OF A REPORT AND ITS RECOMMENDATIONS FROM THE REGIONAL TRANSPORTATION COMMISSION ON THE TRANSPORTATION STUDY KNOWN AS THE MARTIN LUTHER KING BOULEVARD CORRIDOR STUDY.**

Ken Ackeret representing Kimley Horn and Associates, stated a corridor study had been

prepared on behalf of the Regional Transportation Commission. The goals and objectives of the Martin Luther King Corridor Study was to determine what could be done in the immediate future to relieve recurring congestion. The study addressed issues such as travel lanes, bus turnouts, signal improvements, access management standards of medians, roadway improvements, and restricting access.

Mr. Ackeret explained the Martin Luther King corridor was in the center of the golden triangle bounded by Rancho Drive to the west, I-15 to the east, and the northern beltway to the west. Martin Luther King Boulevard was the only north/south roadway running down the middle of that triangle leading to the downtown area and resort corridor.

Mr. Ackeret stated the study encompassed the five miles from Craig Road on the north to Alta Drive on the south. Sixteen intersections were studied for improvement. Existing conditions such as signage, lighting, medians, intersections, sidewalks, types of vehicles, crosswalks, school walking routes, CAT bus transit routes, bicycle facilities, and pedestrian access were reviewed. The study revealed there were limited rights-of-way, block walls impeding upon sidewalks, and no bicycle lanes in certain areas. Mr. Ackeret stated in the next five years, an 11% traffic growth rate would further congest the area.

The analysis revealed many of the accidents in the area were caused by failure to yield, failure to reduce speed, and following too closely. Those conditions were exacerbated by heavy congestion. Angle collisions, caused by left turning motorists, were identified as a problem at three locations. Signal phasing would help alleviate this problem. The City had previously identified the problem and were eliminating the permissive phasing and replacing those signals with left turn only arrows. Mr. Ackeret stated the study revealed that by re-phasing signals at major intersections there would be a substantial increase in capacity.

In the short term, Mr. Ackeret stated work was underway to increase right and left turn lanes at Alta Drive, dual left turn lanes at Bonanza Road, dual left turn lanes at Lake Mead Boulevard and Cheyenne Avenue. An additional project to install three travel lanes in each direction on Martin Luther King Boulevard to Craig Road was also underway by the City. Three lanes in each direction on Craig Road was also planned.

In the long term, Mr. Ackeret stated there were plans to connect Martin Luther King Boulevard with Industrial Road over the interstate. There were other projects the City was studying in connection with the north/east corridor. All efforts were being made to ease the traffic congestion in the area. In the next five years, three lanes of traffic were needed from US95 North headed north into North Las Vegas. Additionally, associated turn lanes and rights-of-way were necessary as well. Mr. Ackeret pointed out dual left turn lanes were needed at all major intersections in the area.

With regard to access management, Mr. Ackeret stated a concrete median was necessary along the corridor to restrict minor turn movements. Access turns from median openings would be allowed at the major intersections.

Mr. Ackeret identified nine locations needing bus turnouts. The CAT buses would be out of direct traffic and still serve the residents.

Councilwoman Smith questioned if mitigation efforts would be focused on West Middle School because of the amount of children crossing Lake Mead Boulevard with no crossing guards. Mr. Ackeret stated the school had been reviewed for possible signalization at that intersection. Longer range studies were necessary to ease traffic congestion in areas where volume would steadily increase.

Councilwoman Smith questioned where the money would be coming from for these proposals. Charity Fechter, Regional Transportation Commission (RTC), stated no specific funding source had been planned. Some would be incorporated with the City of Las Vegas improvement projects. Sixteenth Year Capacity Funds would be a viable source of funding as well.

Councilman Buck stated she and Director Bell would be speaking with the RTC because while the suggested improvement would be beneficial, it would not solve the problem of having only one north/south corridor through the middle of the City. Director Bell stated the corridor was a key component to travel in the valley but the City was still facing failure level service in the areas in question. The City would convey the message to the RTC that it would like the findings of this study expanded into the northeast corridor study and the US95 corridor study to better address north/south connectivity.

Mayor Montandon asked if the approval of the study would preclude the City from accepting additional north/south corridor studies. Director Bell stated the task was to review one specific corridor but the solution went beyond the scope of this project.

Councilman Eliason stated Losee Road and North 5th Street were of major concern. He would like to see solutions for those roadways addressed as well.

ACTION: REPORT ACCEPTED WITH THE UNDERSTANDING THAT MORE WORK IS NECESSARY

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

24. APPROVAL OF THE NEGOTIATED FINANCIAL AGREEMENT BETWEEN THE CITY OF NORTH LAS VEGAS AND THE NON-SUPERVISORY AND SUPERVISORY UNITS OF THE NORTH LAS VEGAS POLICE OFFICERS ASSOCIATION FOR THE FIVE YEAR PERIOD JULY 1, 2002 - JUNE 30, 2007 IN THE APPROXIMATE AMOUNT OF \$7,100,000. (CNLV Contract No. C-4396 & C-4397)

Assistant City Manager Dan Tarwater explained the City entered into negotiations with the Police Officers Association beginning in February of last year. Most of the negotiations were dealing with wage and cost of living items. The City used a community standard process by the use of salary surveys. The goal was to develop averages that were close to the top two agencies in the valley. Significant time was spent on holiday pay and a new program to compensate for bilingual services was also initiated. Many of the definitions were redefined as well. Overtime pay was removed from premium pay. Insurance issues were an important consideration. The City currently utilized two insurance products; Teamsters and Sierra Health and Life.

Assistant City Manager Tarwater stated the area where no agreement had been reached was the grievance and arbitration item. It was agreed the item would be re-opened and continued for six months. An item that was newly introduced to the contract was a section regarding Standards of Conduct.

Councilman Buck thanked all who participated in the process and believed the agreement before Council was fair and equitable.

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. APPROVAL TO PURCHASE A PAVING MACHINE FROM NOBLE EQUIPMENT, PER NRS 332.146 - SALE OF MERCHANDISE AFTER EXHIBITION, IN THE AMOUNT OF \$65,000 FOR THE STREET DIVISION OF PUBLIC WORKS USING FUNDS ORIGINALLY APPROVED TO PURCHASE AN END DUMP WHICH IS NOT NEEDED AT THIS TIME.

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

26. APPROVAL TO AWARD THE BID ADDITIVE FOR THE 13TH YEAR TRAFFIC CAPACITY IMPROVEMENT PROJECT, BID NO. 1102, IN THE AMOUNT OF \$95,000 TO THE LOWEST RESPONSIVE BIDDER, LAS VEGAS ELECTRIC, INC. (CNLV Contract No. C-4946)

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

27. APPROVAL TO AWARD THE CONSTRUCTION CONTRACT FOR THE 14TH YEAR TRAFFIC CAPACITY AND SAFETY IMPROVEMENTS PROJECT, BID NO. 1120, IN THE AMOUNT OF \$887,188.70 (\$300,897 RTC ALLOCATION, \$586,291.70 DEVELOPER PARTICIPATION) TO THE LOWEST RESPONSIVE BIDDER, LAS VEGAS ELECTRIC, INC. (CNLV Contract No. C-5143)

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

- 28. APPROVAL TO PURCHASE 17.79 ACRES OF PROPERTY LOCATED AT THE NORTHEAST CORNER OF BRUCE STREET AND EL CAMPO GRANDE AVENUE IN THE AMOUNT OF \$1,800,000, FROM RAYMOND N. SCOTT (PARCEL NO. 124-26-701-001) FOR THE DEVELOPMENT OF A COMMUNITY PARK, AND AUTHORIZATION TO THE CITY'S MANAGER OF REAL PROPERTY SERVICES TO SIGN THE ESCROW DOCUMENTATION TO COMPLETE THE PURCHASE. (CNLV Contract No. C-5144)**

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

- 29. 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. (CONTINUED MAY 15, 2002)**

Bill Curran, Curran and Parry, appeared on behalf of the applicant. The location of the proposed park, in the middle of the City, was felt to be ideal to serve all City residents. In addition, a community trail system would run adjacent to the north side of the property and would connect people throughout the valley. Mr. Curran felt a regional park of this magnitude would be along the lines of Balboa Park in San Diego, Golden Gate Park in San Francisco, and Central Park in New York. He stated the proposed park could accommodate family gatherings, picnics, craft fairs, concerts, and sporting events. The proposal would preserve an area that would otherwise be under pressure for commercial development. Mr. Curran recognized there were several steps before the proposed project could be realized. The applicant was seeking approval of the concept.

Mayor Montandon disclosed he did not have any business relationship with any parties involved in the project. He stated the potential benefit of this project to the City was exciting. It was the goal of North Las Vegas to provide quality of life for its citizens. It was equally important to recognize all of the City's partnerships. Mayor Montandon felt if the 640 acres that had been identified as a land swap did not work, any other piece of land offered by the Bureau of Land Management would be appropriate.

Mayor Pro Tempore Robinson was pleased that Mr. Curran was asking for an endorsement rather than an approval because this project was in the beginning phases. There were many issues that needed clarification and definition. Mayor Pro Tempore Robinson was in favor of endorsing the concept. Mr. Curran stated there had been concerns voiced by the developers of a portion of the 7500 acres. He assured Council the applicant was seeking to assist the City in creating something of great interest to the community.

Mayor Montandon felt an endorsement was the proper action to take as opposed to an approval. The City had no jurisdiction over the federal government, the Bureau of Land Management (BLM) or the State Legislature. Whether Council approved the item or not, it rested in the hands of the Legislature to make it happen.

Anthony Hodges, 3640 Las Vegas Boulevard North, North Las Vegas, stated his agreement with the proposed project. He felt the idea of a land swap should be further investigated. Mr. Hodges questioned what the 640 acres of exchanged land would be used for. Mayor Montandon stated that land would then be privatized subject to all of the City's development guidelines.

Bob Borgersen, 4751 Possum Berry, North Las Vegas, stated he was in favor of the project. He stated there was a question on last election's ballot to use road maintenance funds for fire stations and parks. Mr. Borgersen suggested those funds be used to assist with this project.

Councilman Eliason questioned the process of obtaining a regional park. Mr. Curran stated the land swap with the BLM would begin the process. He stated his clients were amenable to any alternative method to accomplish their goals but was certain the City did not have the funds to purchase the park site. Councilman Eliason thought the auction system had replaced land swaps. Mr. Curran stated the BLM made it clear the 7500 acres would be disposed of by way of public auction. Other lands throughout the State were traded using land swaps.

Councilwoman Smith felt the potential for this project was in the best interest of the community.

Councilman Buck questioned who Mr. Curran represented. Mr. Curran responded he represented Craig Ranch Golf Course, LLC, consisting of Don Nelson and Shawn Lampman as principals. Councilman Buck then asked how long Mr. Curran had been representing the applicant and what he knew about the history of the project. Mr. Curran responded he had been previously involved with the same applications regarding the adjacent property that was proposed as a casino site. With regard to the current project, Mr. Curran stated he had been involved for approximately one month. He pointed out he had not been involved in all aspects of the proposal. Councilman Buck stated she supported parks and felt the idea of a regional park was a good idea. She felt the proposed land swap and the subsequent acceptance of the golf course as a regional park would cost the City approximately \$15 million to bring the location up to park standards. Councilman

Buck stated she was concerned with the proposed process. On the surface, the project looked good but Council was being asked to approve a process that would circumvent the process set up by the BLM through the Public Lands Act. That Act was enacted to ensure a level playing field so that one group was not given an advantage over another and there was no perception of impropriety. Individuals who did business with the City had the expectation the municipality operated in a predictable, stable manner in which standard procedures had been established and were closely followed. Councilman Buck felt the public had a right to expect that from the City. By endorsing the concept for this project, Councilman Buck felt it was giving Council's approval for something that was not standard procedure and in effect circumvented the law with regard to land auctions. She had been told that land swaps were utilized in the Red Rock area. Councilman Buck pointed out this was a different situation because the federal government would not receive the land in this swap, it would go into the hands of a private developer. A precedent would be set by endorsing this action. Councilman Buck stated the City should not take a lead role in proposing amendments that would favor one group of citizens and possibly exclude others. She felt there were other ways to accomplish the same goal that had not yet been explored. She had spoken to the City's lobbyist and discovered that was a fund containing \$85 million for the purpose of assistance with those types of developments. The BLM provided land for public purposes and funding was available to help build a park. Councilman Buck stated the proposed method might be an acceptable way to gain a regional park but until the BLM and the Congressional delegation approved it, it would not happen. Councilman Buck restated she was in favor of parks and if all parties involved, including the federal government, approved of the proposed method, she would support it.

Mr. Curran responded the process was at the beginning of the beginning. It was necessary to receive an initial endorsement to proceed further. Mr. Curran conceded there might be unforeseen legal issues involved. He felt the proposal would be of great benefit to the community and a methodology had been developed that could make the proposal a reality. It was recognized there was work to be done at the federal level as well as in many other areas. He stated the proposal was made in good faith under the assumption the regional park could become a reality. He felt there would be many checkpoints along the process where the motives and methods would be questioned but the end goal of the park would remain a constant.

Mayor Montandon stated in 1946 when the federal government passed recreational, public purpose and right-of-way legislation, they set up a very clear set of rules regarding the extraction of land from the federal government for recreation and public purposes. The School District had previously extracted approximately 700 acres from the 7500 acres to be developed in North Las Vegas for School District purposes. In November of 1998, the Southern Nevada Public Lands Management Act was passed into law as Federal Law 504. Section 7 of that law was entitled "Transfer of Reversionary Interest." The Recreation and

Public Purpose Act defined specifically when public purpose land was transfer to the City, how that bundle of legal rights was split into the reversionary interest and the federal government interest. If the land ceased to be used for recreational or public purposes, it reverted back to the federal government. When Section 7 of Public Law 504 was passed, it stated that reversionary interest could be transferred to non-federal lands. Mayor Montandon stated the proposal would including requesting an existing law be put into practice for the purpose for which it was written, which was the public benefit. When the law was put into place, it was to help the public good. Mayor Montandon stated the best use of the Craig Ranch Golf Course would be a use that could serve thousands of people every day as opposed to approximately 400 per day as a golf course. He felt the City had the opportunity to use existing laws, rules and regulations for the benefit of the residents. Mayor Montandon stated the City would need a great deal of help from the federal government to see the project through to completion.

Councilwoman Smith felt the discussion should be exclusive to supporting the concept of a park. She felt there were many methods to reach the final goal. Endorsing the concept would give all interested parties including the federal government an opportunity to explore and discuss all options. Councilwoman Smith felt all land swaps involved public to private ownership. The loss of this land would be of great detriment to the City and would be irresponsible.

Mayor Pro Tempore Robinson questioned the use of the term endorse. He felt a more proper course of action would be to direct staff to explore all options. City Attorney Sean McGowan agreed directing staff to explore options would be the proper action to take. While approving a concept held little authority, the newspapers had misrepresented the action as to mean Council would be approving the regional park. He felt it was important for Council to identify who would take the lead role and take the concept forward. Mayor Montandon stated the process could be accomplished either administratively or legislatively but either way the federal government would take the leadership role. He pointed out the City was looking to the federal delegation for support and conversely, the delegation was looking for the support of the City before work could begin.

Councilman Buck asked the motion be expanded to explore all options. City Manager Fritsch stated while the City would gladly explore all options, the item before Council would require the developer to pursue all avenues to accomplish their goals. The City had nothing to trade with the federal government for the land and would be a beneficiary of the swap.

Mayor Montandon pointed out the \$85 million fund that Councilman Buck spoke of was actually \$98 million and approximately 70% of those funds had been set aside for acquisition of environmentally sensitive lands. Of the \$17 million set aside for park uses, all had been allocated and the remainder of the funds had been spent on the Multi-Species

Habitat Conservation Plan. There were no additional funds available for parks. He felt other options had been explored and the item before Council was obtaining the regional park through the Recreation and Public Purpose Act and transfer of reversionary interest.

Mr. Curran asked for clarification that the motion signified agreement the golf course should be acquired as a regional park. Council stated that was the intention.

ACTION: STAFF DIRECTED TO EXPLORE ALL OPTIONS WITH THE FEDERAL GOVERNMENT TO ACQUIRE THE CRAIG RANCH GOLF COURSE FOR A REGIONAL PARK

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

ORDINANCES

INTRODUCTION ONLY

30. **ORDINANCE NO. 1656; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM M-2 TO R-1 FOR PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF ALEXANDER ROAD AND KINGS HILL ROAD (ZN-63-02, CITY OF NORTH LAS VEGAS) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JULY 3, 2002)**

Ordinance No. 1656 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-2 TO R-1 FOR PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF ALEXANDER ROAD AND KINGS HILL ROAD (ZN-63-02, CITY OF NORTH LAS VEGAS) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR JULY 3, 2002

31. **ORDINANCE NO. 1657; AN ORDINANCE RELATING TO ZONING; AMENDING**

SECTION 17.20.100, PARAGRAPH C AND SECTION 17.24.140 (B) OF TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS TO ALLOW THE CONVERSION OF GARAGES TO LIVING AREA WITHOUT MEETING THE OFF-STREET PARKING PROVISION OF TITLE 17 SECTION 17.24.140(B)(2C) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR JULY 3, 2002)

Ordinance No. 1657 as introduced by the City Manager:

AN ORDINANCE RELATING TO ZONING; AMENDING SECTION 17.20.100, PARAGRAPH C AND SECTION 17.24.140 (B) OF TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS TO ALLOW THE CONVERSION OF GARAGES TO LIVING AREA WITHOUT MEETING THE OFF-STREET PARKING PROVISION OF TITLE 17 SECTION 17.24.140(B)(2C) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR JULY 3, 2002

32. **ORDINANCE NO. 1658; 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 MPC TO MPC R-1 FOR PROPERTY GENERALLY LOCATED 555+ FEET EAST OF SIMMONS STREET AND 2,530+ FEET SOUTH OF GRAND TETON DRIVE (ZN-64-02, NORTH VALLEY ENTERPRISES, LLC) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JULY 3, 2002)**

Ordinance No. 1658 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 MPC TO MPC R-1 FOR PROPERTY GENERALLY LOCATED 555+ FEET EAST OF SIMMONS STREET AND 2,530+ FEET SOUTH OF GRAND TETON DRIVE (ZN-64-02, NORTH VALLEY ENTERPRISES, LLC) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR JULY 3, 2002

33. **ORDINANCE NO. 1659; 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 MPC TO MPC R-1 FOR PROPERTY GENERALLY LOCATED 555+ FEET EAST OF SIMMONS STREET AND 1,500+ FEET SOUTH OF GRAND TETON DRIVE (ZN-65-02, NORTH VALLEY ENTERPRISES, LLC) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JULY 3, 2002)

Ordinance No. 1659 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 MPC TO MPC R-1 FOR PROPERTY GENERALLY LOCATED 555+ FEET EAST OF SIMMONS STREET AND 1,500+ FEET SOUTH OF GRAND TETON DRIVE (ZN-65-02, NORTH VALLEY ENTERPRISES, LLC) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR JULY 3, 2002

34. **ORDINANCE NO. 1660; AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE 1474 BY CHANGING CONDITION NO. 18 OF SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE THAT RECLASSIFIED A CERTAIN PROPERTY THEREIN FROM R-E TO PUD FOR PROPERTY GENERALLY LOCATED ON THE NORTHEAST CORNER OF CRAIG ROAD AND VALLEY DRIVE (ZN-11-98, CRAIG VALLEY PROFESSIONAL PLAZA); AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JULY 3, 2002)**

Ordinance No. 1660 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE 1474 BY CHANGING CONDITION NO. 18 OF SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE THAT RECLASSIFIED A CERTAIN PROPERTY THEREIN FROM R-E TO PUD FOR PROPERTY GENERALLY LOCATED ON THE NORTHEAST CORNER OF CRAIG ROAD AND VALLEY

DRIVE (ZN-11-98, CRAIG VALLEY PROFESSIONAL PLAZA);
AND PROVIDING FOR OTHER MATTERS PROPERLY
RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR JULY 3, 2002

ORDINANCES

FINAL ACTION

35. **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, APRIL 17, 2002, AND MAY 15, 2002)**

ACTION: CONTINUED TO JULY 17, 2002

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. **ORDINANCE NO. 1646; AN ORDINANCE TO AMEND PORTIONS OF ORDINANCE NO. 1280, PRESENTLY CODIFIED IN TITLE 5, CHAPTER 5.20, SECTION 220 (WORK CARD - GAMING EMPLOYEES) AND SECTION 230 (WORK CARD - CLEANING AND OTHER SERVICE EMPLOYEES), AND PORTIONS OF ORDINANCE NO. 787, PRESENTLY CODIFIED IN TITLE 5, CHAPTER 5.42, SECTION 010 (DEFINITIONS) OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE; TO AMEND THE WORK CARD REQUIREMENT FOR CERTAIN CLASSIFICATIONS OF EMPLOYEES AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.**

Ordinance No. 1646 as introduced by the City Manager:

AN ORDINANCE TO AMEND PORTIONS OF ORDINANCE NO. 1280, PRESENTLY CODIFIED IN TITLE 5, CHAPTER 5.20, SECTION 220 (WORK CARD - GAMING EMPLOYEES) AND SECTION 230 (WORK CARD - CLEANING AND OTHER SERVICE EMPLOYEES), AND PORTIONS OF ORDINANCE NO. 787, PRESENTLY CODIFIED IN TITLE 5, CHAPTER 5.42, SECTION 010 (DEFINITIONS) OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE; TO AMEND THE WORK CARD REQUIREMENT FOR CERTAIN CLASSIFICATIONS OF EMPLOYEES AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.

Gary Peck, 325 South 3rd Street, #25, Las Vegas, representing the American Civil Liberties Union of Nevada, commended Council for their efforts with regard to work cards. He felt the amendments were an important step in reforming the work card system in Southern Nevada.

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

37. ORDINANCE NO. 1647; AN ORDINANCE TO AMEND PORTIONS OF ORDINANCE NO. 1236, PRESENTLY CODIFIED IN TITLE 5, CHAPTER 5.26, SECTION 430 (WORK CARDS FOR EMPLOYEES), AND SECTION 077 (LIQUOR CATERER EVENT PERMIT - APPLICATION AND ISSUANCE REQUIREMENTS) OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE; TO ELIMINATE THE WORK CARD REQUIREMENT FOR CERTAIN EMPLOYEES; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.

Ordinance No. 1647 as introduced by the City Manager:

AN ORDINANCE TO AMEND PORTIONS OF ORDINANCE NO. 1236, PRESENTLY CODIFIED IN TITLE 5, CHAPTER 5.26, SECTION 430 (WORK CARDS FOR EMPLOYEES), AND SECTION 077 (LIQUOR CATERER EVENT PERMIT - APPLICATION AND ISSUANCE REQUIREMENTS) OF THE

CITY OF NORTH LAS VEGAS MUNICIPAL CODE; TO ELIMINATE THE WORK CARD REQUIREMENT FOR CERTAIN EMPLOYEES; AND PROVIDING OTHER MATTERS PROPERLY RELATED 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

40. ORDINANCE NO. 1653; 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-P FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF CAMINO AL NORTE AND WASHBURN ROAD (ZN-45-02, CAMINO AL NORTE AND WASHBURN) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Ordinance No. 1653 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-P FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF CAMINO AL NORTE AND WASHBURN ROAD (ZN-45-02, CAMINO AL NORTE AND WASHBURN) 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

42. **ORDINANCE NO. 1655; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM R-E TO R-1 FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF WASHBURN ROAD AND LAWRENCE STREET (ZN-57-02, COBBLESTONE MANOR EAST) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 1655 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 R-1 FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF WASHBURN ROAD AND LAWRENCE STREET (ZN-57-02, COBBLESTONE MANOR EAST) 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

APPOINTMENTS

43. **APPOINTMENT BY COUNCILMAN ELIASON OF ONE PLANNING COMMISSIONER FOR A THREE-YEAR TERM ENDING JUNE 30, 2005. (TABLED JUNE 5, 2002)**

ACTION: JAY ASTON APPOINTED FOR THE TERM ENDING JUNE 30, 2005

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

44. APPOINTMENT BY COUNCILMAN ELIASON OF ONE MEMBER TO THE PARKS & RECREATION ADVISORY BOARD FOR A TERM ENDING DECEMBER 31, 2004, TO FILL THE POSITION VACATED BY JO PAMELA CATO WHO RESIGNED JUNE 6, 2002 TO ACCEPT A POSITION AS PLANNING COMMISSIONER.

ACTION: BRENT LEAVITT APPOINTED FOR THE TERM ENDING DECEMBER 31, 2004

MOTION: Councilman Eliason

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

COUNCIL ITEMS

Councilman Buck requested a review of design standards for small lot cluster homes and suggested some specific standards be adopted. Mayor Montandon added those standards could be combined with the Comprehensive Plan amendment to further stratify low and medium densities. He commented large lot size standards needed to be reviewed and added as well.

Councilwoman Smith requested a status on the shopping cart ordinance. Community Development Director Jacque Risner stated the ordinance was being reviewed by the City Attorney's Office and Director Risner's staff was in the process of writing the Business Impact Statement.

CITY MANAGER'S REPORT

City Manager Fritsch presented awards to the Police Department and the Fire Department from the Rotary Club.

PUBLIC FORUM

Sven Nilsson stated verification for low income senior waivers of water fees was taking over a year. He suggested that information be obtained from the Housing Authority or State Welfare Department to speed up the process. Mayor Montandon directed Mr. Nilsson to Finance Director Stoeckinger to further investigate.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 7:51 P.M.

MOTION: Councilman Buck

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

APPROVED: August 7, 2002

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

Attest:

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