

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

July 17, 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
Assistant City Manager Gregory Rose
City Attorney Sean McGowan
City Clerk Eileen Sevigny
Finance Director Phil Stoeckinger
Administrative Services Director Eric Dabney
Acting Development Services Director Steve Baxter
Community Development Director Jacque Risner
Deputy Fire Chief Jim Stubler

Parks & Recreation Director Ken Albright
Human Resources Director Vince Zamora
Police Chief Mark Paresi
Associate Director/City Engineer Laurnal Gubler
Detention/Corrections Chief Ken Ellingson
Detention/Corrections Captain Dan Lake
Assistant to City Manager Brenda Johnson
Deputy City Attorney Jim Lewis
Assistant City Clerk Karen Storms

WELCOME

Mayor Michael L. Montandon

VERIFICATION

Eileen M. Sevigny, CMC
City Clerk

INVOCATION

Pastor S. S. Rogers
Mt. Sinai Baptist Church

PLEDGE OF ALLEGIANCE

Alex Green, Boy Scouts Troop 6418

AGENDA

1. **APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF JULY 17, 2002.**

ACTION: APPROVED AS AMENDED; ITEM NO. 2 WITHDRAWN BY STAFF; ITEM NOS. 3 AND 56 CONTINUED TO SEPTEMBER 18; ITEM NO. 12 CONTINUED TO AUGUST 7; ITEM NO. 54 Tabled TO AUGUST 7; ITEM NO. 55 WITHDRAWN WITHOUT PREJUDICE AT THE REQUEST OF THE APPLICANT; ITEM NO. 33 Tabled TO OCTOBER 16.

MOTION: Councilwoman Smith

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

CONSENT AGENDA

14. **RATIFICATION OF PAYMENT OF A PERMANENT PARTIAL DISABILITY AWARD IN THE AMOUNT OF \$32,392.40 TO AN INJURED EMPLOYEE.**

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

15. **APPROVAL OF THE 2002/2003 STAFFING PATTERN.**

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

16. **APPROVAL OF PRIVILEGED LICENSES (EXHIBIT A):**

<u>BUSINESS NAME</u>	<u>LICENSE TYPE</u>	<u>ACTIVITY</u>
<u>NEW LIQUOR</u>		
1. La Bonita Grocery Store & Meat Market DBA: La Bonita Grocery Store #3 2021 Civic Center Dr North Las Vegas, Nevada	LIQUOR	Packaged Liquor
		<u>Police Investigations Completed</u>
<u>PENDING FINAL BUILDING AND FIRE APPROVALS</u>		
<u>CHANGE OWNER - LIQUOR</u>		
2. Pilot Travel Centers LLC James A. Haslam III, Pres. DBA: Pilot Travel Center #341 3812 E Craig Rd North Las Vegas, Nevada	LIQUOR	Beer & Wine Off Sale
		<u>Police Investigations Completed</u> <u>Former Owner: Pilot Corp</u>
<u>PENDING FINAL BUILDING AND FIRE APPROVALS</u>		
<u>NEW GAMING</u>		
3. Golden Gaming Inc Brad Pederson, Pres. DBA: Golden Route Operations 5110 S Valley View Blvd Las Vegas, Nevada	GAMING Slot Operator	(7) Slot Machines <u>Location:</u> Breez Rite In Convenience Store 3260 Losee
<u>PENDING NEVADA STATE GAMING COMMISSION APPROVAL SCHEDULED FOR 7/25/02</u>		

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

17. **APPROVAL TO MODIFY THE COMMITMENT OF \$400,000 IN HOME INVESTMENT PARTNERSHIP ACT (HOME) AND/OR LOW INCOME HOUSING TRUST FUND (LIHTF) PROGRAM FUNDS, TO INCLUDE ALL ELIGIBLE ACTIVITIES, TO THE HOUSING AUTHORITY OF THE CITY OF NORTH LAS VEGAS FOR THE DEVELOPMENT OF 30 VACANT LOTS INTO NEW SINGLE FAMILY HOMES FOR LOW TO MODERATE INCOME RESIDENTS AND AUTHORIZATION FOR STAFF TO NEGOTIATE AN AGREEMENT. (CNLV Contract No. C-5067)**

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

18. **APPROVAL TO RENEW CONTRACT NO. C-4949 WITH GUARDIAN SECURITY, INC., DBA G.S.I. SECURITY AND PROTECTION SERVICES, IN AN AMOUNT NOT TO EXCEED \$29,120 FOR THE PERIOD ENDING AUGUST 1, 2003 WITH THE OPTION TO RENEW FOR AN ADDITIONAL ONE YEAR PERIOD. (CNLV Contract No. C-4949)**

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

19. **APPROVAL TO ACCEPT THE DEED FOR JAMES K. SEASTRAND PARK FROM PARDEE CONSTRUCTION COMPANY OF NEVADA. (CNLV Contract No. C-2221)**

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

20. **APPROVAL TO ACCEPT A PROPOSAL IN THE AMOUNT OF \$100,002 FROM THE CENTER FOR HEALTH PROMOTION AT THE UNIVERSITY OF NEVADA LAS VEGAS, TO DEVELOP AND IMPLEMENT A FIREFIGHTER WELLNESS AND FITNESS PROGRAM AS OUTLINED IN THE FIREFIGHTERS ASSISTANCE GRANT (APPROVED BY COUNCIL NOVEMBER 7, 2001) AWARDED TO THE CITY OF NORTH LAS VEGAS FIRE DEPARTMENT BY FEMA. (CNLV Contract No. C-5150)**

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

21. **APPROVAL OF CASH PAYMENT IN LIEU OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH REAL HOMES A DIVISION OF CENTEX HOMES FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT CENTENNIAL PARKWAY AND REVERE STREET IN THE AMOUNT OF 6.3% OF THE TOTAL COST OR \$33,507; CENTENNIAL PARKWAY AND CAMINO ELDORADO IN THE AMOUNT OF 6.9% OF THE TOTAL COST OR \$29,101; CENTENNIAL PARKWAY AND COMMERCE STREET IN THE AMOUNT OF 4.3% OF THE TOTAL COST OR \$21,153; AND COMMERCE STREET AND REVERE STREET IN THE AMOUNT OF 1.1% OF THE TOTAL COST OR \$5,411 FOR THE RESIDENTIAL SUBDIVISION LOCATED ON THE NORTHEAST CORNER OF CENTENNIAL PARKWAY AND REVERE STREET. (CNLV Contract No. C-5061)**

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

22. **APPROVAL FOR FINAL ACCEPTANCE OF THE WALL AND LANDSCAPING PROJECT AT THE UTILITIES BUILDING, BID NO. 1108, FOR MAINTENANCE AND AUTHORIZATION TO FILE THE NOTICE OF COMPLETION. (CNLV Contract No. C-5061)**

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

23. **APPROVAL OF SPECIAL IMPROVEMENT DISTRICT #57 (WESTERN TRIBUTARY LAS VEGAS WASH) APPORTIONMENT REPORT.**

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 OF SPECIAL IMPROVEMENT DISTRICT #58 (CRAIG ROAD PHASE 1) APPORTIONMENT REPORT.**

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

25. **APPEAL, SUBMITTED BY SPECIALTY HOLDINGS ON BEHALF OF GEORGE AND LORENE YOUNGHANS, PROPERTY OWNERS, OF THE DECISION OF THE PLANNING COMMISSION TO DENY AMP-35-02 (ANN ROAD AND COMMERCE STREET), AN APPLICATION TO CHANGE THE COMPREHENSIVE PLAN LAND USE DESIGNATION OF LOW DENSITY RESIDENTIAL TO NEIGHBORHOOD COMMERCIAL FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF COMMERCE STREET AND ANN ROAD. (SET PUBLIC HEARING FOR AUGUST 7, 2002) (ASSOCIATED ITEM NO. 26, ZN-62-02)**

ACTION: PUBLIC HEARING SET FOR AUGUST 7, 2002

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

26. **APPEAL, SUBMITTED BY SPECIALTY HOLDINGS ON BEHALF OF GEORGE AND LORENE YOUNGHANS, PROPERTY OWNERS, OF THE DECISION OF THE PLANNING COMMISSION TO DENY ZN-62-02 (ANN ROAD AND COMMERCE STREET), AN APPLICATION TO CHANGE THE ZONING FROM A RANCH ESTATES DISTRICT (RE) TO A PLANNED UNIT DEVELOPMENT (PUD) FOR C-2 DEVELOPMENT FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF COMMERCE STREET AND ANN ROAD. (SET PUBLIC HEARING FOR AUGUST 7, 2002) (ASSOCIATED ITEM NO. 25, AMP-35-02)**

ACTION: PUBLIC HEARING SET FOR AUGUST 7, 2002

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

27. **APPEAL, SUBMITTED BY DONALD DENMAN, PROPERTY OWNER, OF THE DECISION OF THE PLANNING COMMISSION TO APPROVE UN-26-02 (DONALD DENMAN, TRACKED VEHICLE STORAGE) AND REQUESTING A WAIVER FROM THE REQUIREMENTS TO PROVIDE 20 FEET OF LANDSCAPING NEXT TO I-15 AND PROVIDING ADDITIONAL DRIVE AISLES. (SET PUBLIC HEARING FOR AUGUST 7, 2002)**

ACTION: PUBLIC HEARING SET FOR AUGUST 7, 2002

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

28. **AMP-37-02 (COMMERCE VILLAGE); AN APPLICATION SUBMITTED BY DELTA ENGINEERING ON BEHALF OF RAYFORD AND FANNIE TURNER, DOUGLAS PIKE AND MARGARET KRATZER INC., PROPERTY OWNERS, TO AMEND THE COMPREHENSIVE PLAN FROM LOW DENSITY RESIDENTIAL TO MEDIUM DENSITY RESIDENTIAL ON PROPERTY GENERALLY LOCATED ON THE SOUTHWEST CORNER OF KRAFT AVENUE AND GOLDFIELD STREET. (SET PUBLIC HEARING FOR AUGUST 7, 2002) (ASSOCIATED ITEM NO. 53, ORDINANCE NO. 1683)**

ACTION: PUBLIC HEARING SET FOR AUGUST 7, 2002

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

29. **AMP-40-02 (CENTENNIAL BRUCE NORTH 40); AN APPLICATION SUBMITTED**

BY TANEY ENGINEERING ON BEHALF OF WILLIAM LYON HOMES, PROPERTY OWNER, TO AMEND THE COMPREHENSIVE PLAN FROM LOW DENSITY RESIDENTIAL TO MEDIUM DENSITY RESIDENTIAL ON PROPERTY GENERALLY LOCATED ON THE NORTHWEST CORNER OF CENTENNIAL PARKWAY AND BRUCE STREET. (SET PUBLIC HEARING FOR AUGUST 7, 2002) (ASSOCIATED ITEM NO. 49, ORDINANCE NO. 1679)

ACTION: PUBLIC HEARING SET FOR AUGUST 7, 2002

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

30. **AMP-41-02 (CENTENNIAL HIGHLANDS); AN APPLICATION SUBMITTED BY NGA #2, LLC, ON BEHALF OF EXBER, INC., PROPERTY OWNER, TO AMEND THE COMPREHENSIVE PLAN FROM MEDIUM HIGH DENSITY RESIDENTIAL TO HIGH DENSITY RESIDENTIAL ON PROPERTY LOCATED ON THE SOUTHEAST CORNER OF CENTENNIAL PARKWAY AND WALNUT ROAD. (SET PUBLIC HEARING FOR AUGUST 7, 2002)**

ACTION: PUBLIC HEARING SET FOR AUGUST 7, 2002

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

31. **VAC-16-02 (AUTUMN CHASE UNIT 2); AN APPLICATION SUBMITTED BY ALPHA ENGINEERING CO. ON BEHALF OF TEMPLE PROPERTIES, LLC, PROPERTY OWNER, TO VACATE A PORTION OF A DRAINAGE CHANNEL EASEMENT COMMENCING AT LA MADRE WAY PROCEEDING NORTH ALONG SIMMONS STREET 127± FEET THEN WEST 548± FEET. (SET PUBLIC HEARING FOR AUGUST 21, 2002)**

ACTION: PUBLIC HEARING SET FOR AUGUST 21, 2002

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

BUSINESS

32. **PRESENTATION AND/OR ACTION REGARDING REDUCTION IN MINIMUM
ACREAGE REQUIREMENTS FOR THE MASTER PLAN OVERLAY ZONING
DISTRICT (MPC).**

Acting Development Services Director Steve Baxter introduced Misty Haehn, Senior Planner with Development Services Department. Ms. Haehn explained the City had a unique opportunity with the 7500 acres and was allowed to use private development. One of the goals between the City and Bureau of Land Management (BLM) was to develop a high quality multi-village development. She stated the village design concept encompassed between 500 and 700 acres of property. When the Master Plan Overlay District (MPC) was designed, the City tried to encourage the auctioning of larger parcels of property based on the village concept. The current MPC ordinance was designed with a Master Plan that was 1250 acres that took into consideration there would be two villages. A village concept from the public point of view provided more open space, amenities, and a growing community. The proposal looked at changing the Master Planned Community from 1250 acres to an individual acreage requirement of 500 acres. The 500 acres could occur as an isolated parcel. She stated currently, any property adjacent to the 1250 acres could become a MPC District with Council's approval, meaning the City would be able to create 500 acre parcels and MPC zoning. The Planned Unit Development District currently addressed smaller acreage, allowed for development agreements, amenities and flexibility in design. Ms. Haehn stated Staff's recommendation was to amend the MPC District to allow 500 acres as the minimum acreage.

Mayor Montandon asked Ms. Haehn to summarize what the advantages and disadvantages were to the City and the developer for property that was 500 acres with MPC Overlay. Ms. Haehn stated the City would get higher quality communities because there would be more open space, more amenities, the development of the community would enhance the property values and it would mitigate the fiscal impacts and allow development. From a private developer's standpoint, a larger acreage parcel was more physically able to be developed in the type of manner the City would like. Mayor Montandon asked what the difference was if the developer zoned property under the existing zoning or used the MPC Overlay. Ms. Haehn stated the Overlay required the

developer to prepare a development agreement and negotiate with the City on the amenities.

Councilman Eliason asked Ms. Haehn if property was adjacent to a MPC, and it was only 200 acres, if the property could be improved as a MPC. Ms. Haehn stated it could. Mayor Montandon asked if that was under the current MPC Ordinance. Ms. Haehn stated that was correct.

ACTION: AMEND THE MASTER PLAN OVERLAY ZONING DISTRICT TO REDUCE THE REQUIRED ACREAGE FROM 1250 TO 500 ACRES

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

33. **APPROVAL FOR FINAL ACCEPTANCE OF THE CIVIC CENTER DRIVE AND LAS VEGAS BOULEVARD LANDSCAPING PROJECTS, BID NO. 1110, AND AUTHORIZATION TO FILE THE NOTICE OF COMPLETION. (TABLED JUNE 19, 2002 AND JULY 3, 2002) (CNLV Contract No. C-5036)**

ACTION: TABLED TO OCTOBER 16, 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

34. **APPROVAL OF PROFESSIONAL ENGINEERING SERVICES AGREEMENT BETWEEN THE CITY OF NORTH LAS VEGAS AND P & D CONSULTANTS OF NEVADA, INC. FOR THE NORTH LAS VEGAS COMMUNITY PROJECT BY NORTH VALLEY ENTERPRISES, LLC IN AN AMOUNT NOT TO EXCEED \$250,000 TO PROVIDE PROMPT REVIEW AND PROCESSING OF SUBMITTALS THROUGH THE PUBLIC WORKS DEPARTMENT. (CNLV Contract No. C-5151)**

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

35. **APPROVAL TO EXERCISE ONE YEAR CONTRACT RENEWAL OPTION WITH PRISON HEALTH SERVICES, INC. FOR INMATE MEDICAL SERVICES AT THE NORTH LAS VEGAS DETENTION CENTER IN THE AMOUNT OF \$1,100,000 PER YEAR FOR THE PERIOD JULY 1, 2002 THROUGH JUNE 30, 2003. (CNLV Contract No. C-4061)**

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

36. **APPROVAL OF PROPOSAL FROM PIPES PAVINGS IN THE AMOUNT OF \$43,535 TO COMPLETE ASPHALT PAVING FOR THE NEW TRAINING AREA AT FIRE STATION 52. (CNLV Contract No. C-5152)**

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

37. **RESOLUTION NO. 2239; A RESOLUTION OF THE CITY COUNCIL OF THE CITY**

OF NORTH LAS VEGAS, NEVADA, AUTHORIZING FILING OF GRANT APPLICATION TO THE UNITED STATES BUREAU OF RECLAMATION WATER CONSERVATION FIELD SERVICES PROGRAM.

Resolution No. 2239 as introduced by the City Manager:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA, AUTHORIZING FILING OF GRANT APPLICATION TO THE UNITED STATES BUREAU OF RECLAMATION WATER CONSERVATION FIELD SERVICES PROGRAM.

ACTION: PASSED AND ADOPTED

MOTION: Councilwoman Smith

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

ORDINANCES

INTRODUCTION ONLY

38. **ORDINANCE NO. 1662; AN ORDINANCE TO EXTEND THE AUTHORITY FOR THE ISSUANCE OF CITATIONS TO ADDITIONAL POSITIONS; AMENDING CHAPTER 08 OF TITLE 1 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS BY DELETING SECTION 010 AND SUBSTITUTING IN LIEU THEREOF A NEW SECTION 010; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR AUGUST 7, 2002)**

Ordinance No. 1662 as introduced by the City Manager:

AN ORDINANCE TO EXTEND THE AUTHORITY FOR THE ISSUANCE OF CITATIONS TO ADDITIONAL POSITIONS; AMENDING CHAPTER 08 OF TITLE 1 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS BY DELETING SECTION 010 AND SUBSTITUTING IN LIEU THEREOF A NEW SECTION 010; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR AUGUST 7, 2002

39. **ACCEPTANCE OF PETITIONS FOR ANNEXATION (ANNEXATION NO. 111);**

SUBMITTED BY GARY O'KEEFE AND NEIL CARMENA FAMILY TRUST TO ANNEX APPROXIMATELY 20 ACRES OF PROPERTY LOCATED ON THE WEST SIDE OF BRUCE STREET SOUTH OF AZURE AVENUE. (ASSOCIATED ITEM NO. 40, ORDINANCE NO. 1669)

ACTION: PETITIONS ACCEPTED

MOTION: Mayor Montandon

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

40. **ORDINANCE NO. 1669 (ANNEXATION NO. 111); 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. (SET FINAL ACTION FOR AUGUST 7, 2002) (ASSOCIATED ITEM NO. 39, ANNEXATION NO. 111)**

Ordinance No. 1669 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
THERE TO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR AUGUST 7, 2002

41. **ORDINANCE NO. 1671; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 40± ACRES THEREIN FROM R-E TO PUD (ZN-34-97, THE MEADOWS HOSPITAL), FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF TROPICAL PARKWAY AND LOSEE ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR AUGUST 7, 2002)**

Ordinance No. 1671 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 40± ACRES THEREIN FROM R-E TO PUD (ZN-34-97, THE MEADOWS HOSPITAL), FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF TROPICAL PARKWAY AND LOSEE ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR AUGUST 7, 2002

42. **ORDINANCE NO. 1672; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 68.58± ACRES THEREIN FROM R-1 TO PUD (ZN-76-02, CHEYENNE VALLEY), FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF VALLEY DRIVE AND CHEYENNE AVENUE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR AUGUST 7, 2002)**

Ordinance No. 1672 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING

SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 68.58± ACRES THEREIN FROM R-1 TO PUD (ZN-76-02, CHEYENNE VALLEY), FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF VALLEY DRIVE AND CHEYENNE AVENUE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR AUGUST 7, 2002

43. **ORDINANCE NO. 1673; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 6.22± ACRES THEREIN FROM MPC TO C-P-MPC FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF SIMMONS STREET AND THE BELTWAY (ZN-77-02, NLV COMMUNITY PARCEL) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR AUGUST 7, 2002) (ASSOCIATED ITEM NO. 44, ORDINANCE NO. 1674)**

Ordinance No. 1673 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 6.22± ACRES THEREIN FROM MPC TO C-P-MPC FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF SIMMONS STREET AND THE BELTWAY (ZN-77-02, NLV COMMUNITY PARCEL) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR AUGUST 7, 2002

44. **ORDINANCE NO. 1674; AN ORDINANCE RELATED TO ZONING; AMENDING**

SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 7.73± ACRES THEREIN FROM MPC TO MPC-PSP FOR PROPERTY GENERALLY SPANNING LINEARLY IN A NORTHWESTERLY DIRECTION FROM CENTENNIAL PARKWAY APPROXIMATELY 1000' WEST OF CLAYTON STREET TO SIMMONS STREET (ZN-78-02, NLV COMMUNITY PARCEL) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR AUGUST 7, 2002) (ASSOCIATED ITEM NO. 43, ORDINANCE NO. 1673)

Ordinance No. 1674 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 7.73± ACRES THEREIN FROM MPC TO MPC-PSP FOR PROPERTY GENERALLY SPANNING LINEARLY IN A NORTHWESTERLY DIRECTION FROM CENTENNIAL PARKWAY APPROXIMATELY 1000' WEST OF CLAYTON STREET TO SIMMONS STREET (ZN-78-02, NLV COMMUNITY PARCEL) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR AUGUST 7, 2002

45. **ORDINANCE NO. 1675; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 40.4 ACRES THEREIN FROM R-E TO R-1 FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF ALLEN LANE AND TROPICAL PARKWAY (ZN-80-02, FIESTA DEL NORTE) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR AUGUST 7, 2002)**

Ordinance No. 1675 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 40.4 ACRES THEREIN FROM R-E TO R-1 FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF ALLEN LANE AND TROPICAL PARKWAY (ZN-80-02, FIESTA DEL NORTE) AND

PROVIDING FOR OTHER MATTERS PROPERLY RELATING
THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR AUGUST 7, 2002

46. **ORDINANCE NO. 1676; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 5.26± ACRES THEREIN FROM R-E TO R-1 FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF DEEM DRIVE AND SERGEANT JORDAN AVENUE (ZN-82-02, SGT. JORDAN AND GOLDFIELD) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR AUGUST 7, 2002)**

Ordinance No. 1676 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 5.26± ACRES THEREIN FROM R-E TO R-1 FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF DEEM DRIVE AND SERGEANT JORDAN AVENUE (ZN-82-02, SGT. JORDAN AND GOLDFIELD) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR AUGUST 7, 2002

47. **ORDINANCE NO. 1677; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 8.18 ACRES THEREIN FROM R-E TO R-1 FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF DONNA STREET AND HAMMER LANE (ZN-83-02, COBBLESTONE MANOR WEST) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR AUGUST 7, 2002)**

Ordinance No. 1677 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 8.18 ACRES THEREIN FROM R-E TO R-1 FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF DONNA STREET AND HAMMER LANE (ZN-83-02, COBBLESTONE MANOR WEST) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR AUGUST 7, 2002

48. **ORDINANCE NO. 1678; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 2.38± ACRES THEREIN FROM R-E TO R-1 FOR PROPERTY LOCATED AT 5145 NORTH GOLDFIELD STREET (ZN-84-02, LEDON, CALIXTO RAYMOND) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR AUGUST 7, 2002)**

Ordinance No. 1678 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 2.38± ACRES THEREIN FROM R-E TO R-1 FOR PROPERTY LOCATED AT 5145 NORTH GOLDFIELD STREET (ZN-84-02, LEDON, CALIXTO RAYMOND) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR AUGUST 7, 2002

49. **ORDINANCE NO. 1679; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 40.71± ACRES THEREIN FROM R-E TO PUD (ZN-70-02, CENTENNIAL BRUCE NORTH 40), FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF CENTENNIAL PARKWAY AND BRUCE STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR AUGUST 7, 2002) (ASSOCIATED ITEM NO. 29, AMP-40-02)**

Ordinance No. 1679 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 40.71± ACRES THEREIN FROM R-E TO PUD (ZN-70-02, CENTENNIAL BRUCE NORTH 40), FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF CENTENNIAL PARKWAY AND BRUCE STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR AUGUST 7, 2002

50. **ORDINANCE NO. 1680; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 20.9± ACRES THEREIN FROM R-E TO PUD (ZN-53-02, AZURE/STATZ III), FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF AZURE AVENUE AND STATZ STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR AUGUST 7, 2002) (ASSOCIATED ITEM NO. 9, AMP-29-02)**

Ordinance No. 1680 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 20.9± ACRES THEREIN FROM R-E TO PUD (ZN-53-02, AZURE/STATZ III), FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF AZURE AVENUE AND STATZ STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR AUGUST 7, 2002

51. **ORDINANCE NO. 1681; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 41.82± ACRES THEREIN FROM R-E TO PUD (ZN-54-02, AZURE/STATZ I), FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF TROPICAL PARKWAY AND STATZ STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR AUGUST 7, 2002) (ASSOCIATED ITEM NO. 10, AMP-30-02)**

Ordinance No. 1681 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 41.82± ACRES THEREIN FROM R-E TO PUD (ZN-54-02, AZURE/STATZ I), FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF TROPICAL PARKWAY AND STATZ STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR AUGUST 7, 2002

52. **ORDINANCE NO. 1682; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 10.4± ACRES THEREIN FROM M-1 TO PUD (ZN-55-02, AZURE/STATZ II), FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF AZURE AVENUE AND STATZ STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR AUGUST 7, 2002)**

Ordinance No. 1682 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 10.4± ACRES THEREIN FROM M-1 TO PUD (ZN-55-02, AZURE/STATZ II), FOR

PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF AZURE AVENUE AND STATZ STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR AUGUST 7, 2002

53. **ORDINANCE NO. 1683; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 14.4± ACRES THEREIN FROM R-E TO PUD (ZN-59-02, COMMERCE VILLAGE), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF KRAFT AVENUE AND GOLDFIELD STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR AUGUST 7, 2002) (ASSOCIATED ITEM NO. 28, AMP-37-02)**

Ordinance No. 1683 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 14.4± ACRES THEREIN FROM R-E TO PUD (ZN-59-02, COMMERCE VILLAGE), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF KRAFT AVENUE AND GOLDFIELD STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR AUGUST 7, 2002

54. **ORDINANCE NO. 1684; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 25.0± ACRES THEREIN FROM R-E TO PUD (ZN-61-02, ANN AND COMMERCE), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF ANN ROAD AND COMMERCE STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR AUGUST 7, 2002) (ASSOCIATED ITEM NO. 12, AMP-34-02)**

ACTION: TABLED TO AUGUST 7, 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

ORDINANCES

FINAL ACTION

55. **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, MAY 15, 2002, AND JUNE 19, 2002)**

ACTION: WITHDRAWN WITHOUT PREJUDICE AT THE REQUEST OF THE APPLICANT.

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

56. **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 AND MAY 15, 2002)**

ACTION: CONTINUED TO SEPTEMBER 18, 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

57. **ORDINANCE NO. 1661; 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 SOUTHWEST CORNER OF CENTENNIAL PARKWAY AND LOSEE ROAD (ZN-04-02, CENTENNIAL MARKET PLACE) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 1661 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 SOUTHWEST CORNER OF CENTENNIAL PARKWAY AND LOSEE ROAD (ZN-04-02, CENTENNIAL MARKET PLACE) 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

59. **ORDINANCE NO. 1664; 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-2 FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF CENTENNIAL PARKWAY AND REVERE STREET (ZN-68-02, CENTURY ONE) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 1664 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-2 FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF CENTENNIAL PARKWAY AND REVERE STREET (ZN-68-02, CENTURY ONE) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Acting Development Services Director Steve Baxter explained the zoning was consistent with the Comprehensive Plan. The area was shown as Medium Density Residential. The zoning was for R-2 to be used for duplex development. Acting Director Baxter stated Planning Commission and Staff recommended approval.

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

60. **ORDINANCE NO. 1665; 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 LA MADRE WAY AND DONNA STREET (ZN-69-02, LA MADRE & DONNA) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 1665 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 LA MADRE WAY AND DONNA STREET (ZN-69-02, LA MADRE & DONNA) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

61. **ORDINANCE NO. 1666; 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 NORTHEAST CORNER OF CENTENNIAL PARKWAY AND GOLDFIELD STREET (ZN-71-02, CENTENNIAL AND NORTH 5TH) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 1666 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 NORTHEAST CORNER OF CENTENNIAL PARKWAY AND GOLDFIELD STREET (ZN-71-02, CENTENNIAL AND NORTH 5TH) 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

63. **ORDINANCE NO. 1668; 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 40± ACRES THEREIN FROM R-E TO PUD (ZN-61-01, CENTENNIAL & LOSEE CENTER), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF CENTENNIAL PARKWAY AND LOSEE ROAD; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 1668 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 40± ACRES THEREIN FROM R-E TO PUD (ZN-61-01, CENTENNIAL & LOSEE CENTER), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF CENTENNIAL PARKWAY AND LOSEE ROAD; 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

64. **ORDINANCE NO. 1670; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS AMENDING ORDINANCE 1531 IN PART TO ESTABLISH THE FOLLOWING ADDITIONAL BENEFITS TO THE TERMS AND CONDITIONS OF EMPLOYMENT OF CERTAIN KEY PERSONNEL OF THE CITY: (I) INCREASED ANNUAL LEAVE ACCRUAL; (II) ANNUAL PHYSICAL EXAM; AND (III) LONG TERM DISABILITY INSURANCE; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.**

Ordinance No. 1670 as introduced by the City Manager:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS AMENDING ORDINANCE 1531 IN PART TO ESTABLISH THE FOLLOWING ADDITIONAL BENEFITS TO THE TERMS AND CONDITIONS OF EMPLOYMENT OF CERTAIN KEY PERSONNEL OF THE CITY: (I) INCREASED ANNUAL LEAVE ACCRUAL; (II) ANNUAL PHYSICAL EXAM; AND (III) LONG TERM DISABILITY INSURANCE; 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

APPOINTMENTS

65. **APPOINTMENT TO THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE.**

ACTION: KELLY WITTEW REAPPOINTED FOR A TWO YEAR TERM ENDING AUGUST 1, 2004

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

PUBLIC FORUM

Joe Austin, 5216 Orchard Hills spoke of arbitration issues.

PUBLIC HEARINGS - 6:30

2. **AMP-15-01; AN APPLICATION SUBMITTED BY THE CITY OF NORTH LAS VEGAS TO CHANGE THE MASTER PLAN OF STREETS AND HIGHWAYS BY ADDING RAMP CONNECTIONS TO DONOVAN WAY, NORTH AND SOUTH OF CRAIG ROAD (60 FOOT RIGHT-OF-WAY) AND A MINOR REALIGNMENT OF DONOVAN WAY SOUTH OF CRAIG ROAD. (CONTINUED FROM JULY 18, 2001 AND JANUARY 16, 2002)**

ACTION: WITHDRAWN

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

3. **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. (CONTINUED FROM JUNE 19, 2002)**

Mayor Montandon opened the public hearing.

ACTION: CONTINUED FOR 60 DAYS TO SEPTEMBER 18, 2002

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

4. **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. (ASSOCIATED ITEM NO. 5, ZN-36-02)**

Mayor Montandon opened the Public Hearing.

Acting Development Services Director Steve Baxter explained the parcel was surrounded by Office to the east, Low Density Residential to the north and south, and Medium Density Residential to the west. Planning Commission had no recommendation due to a split vote. He stated Staff recommended denial because the application was not consistent with the Medium Density Residential guidelines in the Comprehensive Plan.

Mark Jones with Southwest Engineering, 5610 North Rancho Road stated he felt the plan met all goals and objectives of the Master Plan. Infrastructure was available, the property was adjacent to Community Commercial. It was a transition to Community Commercial, had 100 foot arterials and was Low Density. The lots were a minimum of 4500 square feet, the density was less than seven dwelling units per acre and they were providing additional areas for buffering around the perimeter of the project. He stated the open space requirements were met per code and they had provided a transition from Community Commercial to Low Density Residential. He disagreed with the report prepared by Staff which showed they were adjacent to an office building. He stated the proposed development was adjacent to a major commercial development with a home improvement store, drug store, strip center, fast food and parking for more than 600 cars, would have to be disclosed to their home buyers. Mr. Jones presented the land use plan which showed Medium Density Residential to the west, High Density Residential to the north and west, and Community Commercial Office to the east. He stated denying the application would be saying that Low Density Residential was a good transition between Community Commercial and Medium High Density Residential to the west. Mr. Jones stated the appeal of ZN-36-02, also on the Agenda which related to this item, was for a Planned Unit Development consisting of 4.83 dwelling units per acre. If both applications were approved, the development would be held to that density and that constituted good land use planning.

Mayor Montandon stated the possibility of a master plan category between the 4 - 5 units per acre category and the 10 units per acre category would be discussed in a future meeting between the Planning Commission and City Council. He stated there currently were no standards for less than five units per acre and asked for comments from Council.

Councilwoman Smith stated development on Ann Road had changed so drastically that it was not reasonable to think R-1 would be appropriate at that location. There was a

problem with the gap in numbers of units between Low Density and Medium Density. She felt since there was already Commercial to the east, and High Density and Medium Density to the west, the zoning being requested was appropriate for the area.

Mayor Pro Tempore Robinson stated he agreed with Councilwoman Smith.

Mayor Montandon closed the public hearing.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

5. **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. (ASSOCIATED ITEM NO. 4, AMP-15-02)**

Mayor Montandon opened the public hearing.

Acting Development Services Director Steve Baxter stated the development contained 4500 square foot lots, met the open space requirement, and provided RV parking. He stated with the Comprehensive Plan being amended, the lot sizes were consistent with the Comprehensive Plan.

Councilwoman Smith asked if the RV parking was one of the conditions of approval. Acting Director Baxter stated that was correct; the ten spaces shown on the site plan must be provided. Councilwoman Smith asked if the CC & R's for the Home Owners Association would be established. Mark Jordan stated that was correct. A Home Owners Association would be created for the maintenance and overseeing of the parks and the RV parking. Councilwoman Smith asked if that condition was listed. Acting Director Baxter stated that was a condition of approval.

Mark Jordan stated he concurred with all of the conditions with the exception of Conditions No. 2 and 3. He felt Condition No. 2 should read, "Development of the subject site shall not exceed 150 detached single-family dwelling units or a density of 4.83 dwelling units per acre." Mr. Jordan stated the open space requirements had been met in addition to the RV parking, so he did not understand the reasoning for Condition No. 3. Acting Director Baxter explained the two spaces were there because there was a question about the RV park and whether that was in addition to or counted toward the open space requirement. He stated there was no objection to deleting Condition No. 3 as long as the open space met City Code.

Mayor Montandon closed the Public Hearing.

ACTION: APPEAL OVERTURNED; ZN-36-02 APPROVED WITH CONDITION NO. 2 CHANGED FROM 148 UNITS TO 150 UNITS, DELETING CONDITION NO. 3, EMPHASIZING THE CONDITION THAT OPEN SPACE REQUIREMENTS WOULD BE MET PER CITY CODE, AND DIRECT STAFF TO PREPARE ORDINANCE FOR PERMANENT ZONING.

MOTION: Mayor Montandon

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

6. **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.**

Mayor Montandon opened the Public Hearing.

Acting Development Director Steve Baxter explained the street currently went through a Planned Unit Development (PUD) and could be disruptive to the development pattern. The street was not needed. He stated Planning Commission and Staff 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

7. **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.**

Mayor Montandon opened the Public Hearing.

Acting Development Services Director Steve Baxter explained the application was for a supper club that was part of a sports complex and the original approval was in September, 2001. Since plans had not been received by the Development Services Department and development did not appear to be imminent, Planning Commission and Staff recommended denial.

Jim Childs, 4010 Ali Baba Lane Suite B, Las Vegas, appeared on behalf of the applicant. He stated the project was part of a commercial complex with five restaurants and the applicant was in the process of preparing plans for the sports grill. It would include a health club and restaurant. The applicant wanted to be allowed to sell alcohol in conjunction with the restaurant. As the project evolved, some changes were made and an amended development plan was being prepared and would be presented to the Planning Commission on August 14, 2002. He explained it was critical the use permit remain in place as the building was the anchor for the complex. Mayor Montandon asked Acting Director Baxter if an amended site plan had been submitted. Acting Director Baxter stated he was referring to building permits when he stated plans had not been submitted and clarified there had not been an application for building permits for the sports complex.

Councilwoman Smith felt the item should be continued if there was something pending on the project.

City Attorney McGowan stated the time for the six month extension may have already lapsed and there was nothing to extend at that point. He stated there was little difference between an extension and a reapplication in which a new use permit would be requested. The use permits were intended for a short duration so the City knows what the anticipated

uses are in the area of liquor service. If a new application were to include a restaurant, there was no proximity prohibition, so a qualified applicant could receive a new application. Mr. Childs stated there was an extension before the termination of the six month period. The process was drawn out because they were denied and appealed. Attorney McGowan stated the requests should be reviewed in a timely manner. The extension was up to Council's discretion so the applicant would be entitled to whatever assurances he would normally require for an extension of time. Council could wait and act on a new application. Councilwoman Smith asked if it was possible to continue the item. Mayor Montandon stated there was no time requirement involved; if the item were denied, the applicant could file another application next week.

Mayor Pro Tempore Robinson asked Acting Director Baxter if the other restaurants in the complex had applied for building permits. Acting Director Baxter stated they had. Mayor Pro Tempore Robinson asked Mr. Childs why the anchor for the sports complex had not applied for building permits. Mr. Childs stated it was due to negotiations with potential tenants. It was originally supposed to be a sports facility that would include basketball courts, ice rink, health club and restaurant. Currently it would include a bowling alley, ice rink, restaurant and health club. In order to accommodate the bowling alley, the site plan had to be revised, so the site was being developed to accommodate new tenants. In the meantime, there were tenants who wanted to pursue development of the restaurants in front of the main building. He agreed with Mayor Pro Tempore Robinson that the anchor was critical to the site and stated he was willing to provide plans to Council showing how the site would be developed.

Councilwoman Smith stated the use permit was premature. She stated since the plans had just recently been received by Development Services, Council did not know if they would be approved. Mr. Childs stated the applicant wanted to be able to represent to potential tenants that they would be able to accommodate a restaurant that was allowed to sell alcohol.

Councilwoman Smith asked City Attorney Sean McGowan if an extension were granted, what the limits were as far as a time frame. Mr. Childs stated the item would be back before Council in September. Mayor Montandon rephrased the question to City Attorney McGowan. If a six month extension were given today, would it expire in September. City Attorney McGowan stated that was correct. Mr. Childs stated he would be prepared to provide Council with information needed to make a decision at that time.

Mayor Montandon closed the Public Hearing.

ACTION: PLANNING COMMISSION DECISION OVERTURNED; EXTENSION OF TIME GRANTED UNTIL SEPTEMBER 26, 2002.

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

8. **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.**

Mayor Montandon opened the Public Hearing.

Acting Development Services Director Steve Baxter explained the Master Plan of Streets and Highways called for less street width than was required. He stated Planning Commission and Staff recommended approval.

Mayor Pro Tempore Robinson asked if Coran Lane would be closed. Acting Director Baxter stated the street would remain open; it would shave ten feet off the width.

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

9. **AMP-29-02 (AZURE/STATZ III); AN APPLICATION SUBMITTED BY NIGRO ASSOCIATES; STANTEC, STEVE YOUNGBERG AND JOE GENOVESE ON BEHALF OF KAVOOSI FAMILY TRUST (KAVOOSI ROSTAM & MITRA, TRS) PROPERTY OWNERS, TO AMEND THE COMPREHENSIVE PLAN FROM LOW DENSITY RESIDENTIAL TO MEDIUM DENSITY RESIDENTIAL ON 20.0± ACRES OF PROPERTY LOCATED ON THE NORTHWEST CORNER OF AZURE AVENUE AND STATZ STREET. (ASSOCIATED ITEM NO. 50, ORDINANCE NO. 1680)**

Mayor Montandon opened the Public Hearing.

Acting Development Director Steve Baxter explained the property was located between Medium Density to the east and High Density to the west. He stated it was a transitional use and Planning Commission and Staff recommended approval.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

10. **AMP-30-02 (AZURE/STATZ); AN APPLICATION SUBMITTED BY NIGRO ASSOCIATES; STANTEC, STEVE YOUNGBERG AND JOE GENOVESE ON BEHALF OF NEVCAN DEVELOPMENT LTD., ETAL, PROPERTY OWNERS, TO AMEND THE COMPREHENSIVE PLAN FROM LOW DENSITY RESIDENTIAL TO MEDIUM DENSITY RESIDENTIAL FOR APPROXIMATELY 41.8± ACRES LOCATED ON THE NORTHWEST CORNER OF TROPICAL PARKWAY AND STATZ STREET. (ASSOCIATED ITEM NO. 51, ORDINANCE NO. 1681)**

Mayor Montandon opened the Public Hearing.

Acting Development Services Director Steve Baxter explained the property had Medium Density to the east and High Density to the north. Planning Commission and Staff recommended approval.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

11. **AMP-32-02 (FRED SADRI); AN APPLICATION SUBMITTED BY STAR LIVING TRUST, PROPERTY OWNER, TO AMEND THE COMPREHENSIVE PLAN FROM MEDIUM DENSITY RESIDENTIAL TO NEIGHBORHOOD COMMERCIAL FOR APPROXIMATELY 10± ACRES GENERALLY LOCATED ON CENTENNIAL PARKWAY APPROXIMATELY 680 FEET WEST OF PECOS ROAD. (ASSOCIATED ITEM NO. 54, ORDINANCE NO. 1684)**

Mayor Montandon opened the Public Hearing.

Acting Development Services Director Steve Baxter explained the property was bounded by Commercial to the east and Medium Density Residential to the west and north. He stated Planning Commission recommended approval but staff recommended denial because the application was not consistent with the Comprehensive Plan for Neighborhood Commercial.

Michael Bradshaw, 10814 Del Rudini, Las Vegas stated the application met the guidelines for Section 451 of the Comprehensive Plan. He stated on June 12, 2002 the Planning Commission forwarded an application recommending approval by a super majority vote and he requested Council approve AMP-32-02.

Mayor Montandon stated when listening to Acting Director Baxter's comments and looking at the map provided, it was difficult to understand why the surrounding properties were appropriate for neighborhood commercial and the proposed site was not.

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

62. **ORDINANCE NO. 1667; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM M-1 TO C-1 FOR PROPERTY GENERALLY LOCATED ON THE NORTH SIDE OF CENTENNIAL PARKWAY, APPROXIMATELY 680 FEET WEST OF PECOS ROAD (ZN-56-02, FRED SADRI) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 11, AMP-32-02)**

Ordinance No. 1667 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM M-1 TO C-1 FOR PROPERTY GENERALLY LOCATED ON THE NORTH SIDE OF CENTENNIAL PARKWAY, APPROXIMATELY 680 FEET WEST OF PECOS ROAD (ZN-56-02, FRED SADRI) 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

12. **AMP-34-02 (ANN AND COMMERCE); AN APPLICATION SUBMITTED BY SPECIALTY HOLDINGS INC. AND WRG DESIGN, INC., REPRESENTATIVES, ON BEHALF OF GEORGE AND LORENE YOUNGHANS, PROPERTY OWNERS, TO AMEND THE COMPREHENSIVE PLAN FROM LOW DENSITY RESIDENTIAL TO MEDIUM DENSITY RESIDENTIAL, FOR APPROXIMATELY 25.0± ACRES GENERALLY LOCATED ON THE SOUTHWEST CORNER OF ANN ROAD AND COMMERCE STREET. (ASSOCIATED ITEM NO. 63, ORDINANCE NO. 1668)**

ACTION: CONTINUED TO AUGUST 7, 2002

MOTION: Mayor Montandon

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

13. **AMP-39-02 (CENTENNIAL VILLAGE CENTER); AN APPLICATION SUBMITTED BY ROYAL INVESTORS GROUP LLC, JIM GOLTSCHE, REPRESENTATIVE ON BEHALF OF 40 ACRES @ CENTENNIAL LLC, STAN WASSERKRUG, PROPERTY OWNERS, TO AMEND THE COMPREHENSIVE PLAN FROM LOW DENSITY RESIDENTIAL TO NEIGHBORHOOD COMMERCIAL FOR APPROXIMATELY 13 ACRES GENERALLY LOCATED ON THE SOUTHEAST CORNER OF CENTENNIAL PARKWAY AND SIMMONS STREET. (ASSOCIATED ITEM NO. 58, ORDINANCE NO. 1663)**

Mayor Montandon opened the Public Hearing.

Acting Development Services Director Steve Baxter explained the property was located in an area within two miles of a large amount of Commercial development. In addition, there was approximately 200 acres of Convenience property at Ann Road and Decatur Boulevard, some additional Commercial at Ann Road and Simmons Street as well as in the 1900 acre area. Staff recommended denial and the Planning Commission recommended approval.

Bob Gronauer of Kummer Kaempfer Bonner and Renshaw, 3800 Howard Hughes Parkway, Las Vegas, stated the property was located on the southeast corner of Centennial Parkway and Simmons Street. He stated the applicant was proposing a neighborhood commercial shopping center for C-1 zoning. He stated the project met the requirements in the Master Plan. He stated the property must be a minimum of ten acres, and they were proposing 12 to 13 acres. It must be located on two 100 foot right-of-way streets. Centennial Parkway and Simmons Street are both 100 foot right-of-ways. He stated the Planning Commission performed a study on the Centennial Corridor and one of the recommendations was with respect to commercial nodes. They were looking to have approximately 35 acres on specific commercial nodes. He stated there were two five acre parcels on the northeast and northwest corner and if the applicant's 12 to 13 acres were included, that would be less than the minimum requirements the Planning Commission required on those corners. He stated Simmons Street would be the gateway to the 1900 acres. The off-ramp would be very busy and when dealing with two 100 foot right-of-way streets off of a beltway off ramp, there would be major traffic traveling through the intersection. Along Centennial Parkway there were power lines traversing along the northern portion of the property. They had originally planned a DR Horton condominium project; however, residents in the area had issues with that and the project would be withdrawn at the next Planning Commission meeting. A Von's neighborhood shopping center was being planned which met the Master Plan requirements. In the 1900 acres there was less than 100 acres proposed for a maximum 7500 units in the Master Planned Community. Once the 45 acres proposed for the hotel casino on the north side of the Simmons off ramp was subtracted, there was approximately 50 acres of Commercial left and he felt Commercial in that area was more than adequate for an anchor shopping center tenant and requested that Council approve the application.

Mayor Montandon asked if zoning had been applied for on the two sites that were master planned for five acre commercial sites. Mr. Gronauer stated he thought zoning had been applied for on one of the two sites. Mayor Montandon asked Acting Director Baxter if the zoning had been applied for. Acting Director Baxter stated to his knowledge the zoning had not been applied for.

Councilman Buck asked Acting Director Baxter if it was possible to ensure the shopping center would look similar to what was planned in the 1900 acres, since it would be abutting that community. Acting Director Baxter stated that would be left up to Staff because it would be a site plan review situation. He stated Staff would do everything possible to mimic the design guidelines for the commercial areas in the 1900 acres because of its proximity. He stated it was one of the major gateways to the 1900 acres. Mr. Gronauer stated his firm also represented North Valley and had been in discussions with them and one of the promises made to North Valley was that they would mimic whatever landscaping was across the street from the proposed project and they were supportive of that suggestion. Councilman Buck asked if elevations or colors could also be required to match what was required in the 1900 acres. Acting Director Baxter stated that could be done. He would like Council to put that requirement in the record so there would be extra support to enforce it. Mayor Montandon stated that would have to be done on the zoning. Acting Director Baxter stated on the zoning, that kind of condition could not be taken as an official condition but simply stating it as a wish of the Council would give added support.

Steven Barkowski, 2411 Sexton Avenue, North Las Vegas turned in a petition from the neighbors with 120 signatures stating they were opposed to AMP-39-02, ZN-67-02, AMP-38-02, and ZN-66-02. He stated they felt the present zoning of the property as R-1 was suitable and justified the needs of the community as did the North Las Vegas Comprehensive Plan of June 1999. The Development Services Department, in its report on the issue, recommended that AMP-39-02 be denied as there was already an abundance of Commercial within a two mile radius of the subject site and rezoning was not justified by changed or changing conditions since the adoption of the Comprehensive Plan in June, 1999. The residents of the surrounding neighborhood concurred with the Development Services Department and asked the zoning changes be denied.

Rosie Arellano, 2602 Sweet Leilani Avenue, North Las Vegas stated she was opposed to AMP-39-02. She asked how having more shopping in the area would benefit the homeowners when there was already plenty of shopping in the area. Mayor Montandon stated Council's place was not to argue the pros and cons but to make a decision based on all information presented to them.

Councilwoman Smith asked Ms. Arellano if her objection was to commercial or the multi-

family housing. Ms. Arellano stated she wanted the area to remain residential. Councilwoman Smith asked how far she lived from the area. Ms. Arellano stated her property abutted the proposed site on Ranch House Road.

Mr. Gronauer stated a neighborhood meeting was held. He stated the main objection was to the condos or apartments and the project was being reevaluated.

Councilwoman Smith stated Simmons Street, Centennial Parkway and Ann Road were planned as major streets and the houses on the major corners had gaps between the street and the houses. Three quarters of the proposed project would be buffered next to the houses. She stated it was good planning on a busy intersection to buffer with commercial uses to give the houses some relief from the noise.

Steven Barkowski asked if he would be able to use the petition submitted at the July 17 meeting for the zoning on AMP-38-02. Mayor Montandon stated AMP-38-02 was being withdrawn. Mr. Gronauer stated AMP-38-02 was put on hold because the developer was looking at new designs for single family detached homes and would be withdrawn at the Planning Commission Meeting.

Mayor Montandon stated he was in support of Commercial on the corner of Simmons Street and Centennial Parkway.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED, TO BE SIMILAR IN DESIGN TO THE NORTH VALLEY DEVELOPMENT IN THE 1900 ACRES

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

58. **ORDINANCE NO. 1663; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM R-1 TO C-1 FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF CENTENNIAL PARKWAY AND SIMMONS STREET (ZN-67-02, CENTENNIAL VILLAGE CENTER) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 13, AMP-39-02)**

Ordinance No. 1663 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM R-1 TO C-1 FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF CENTENNIAL PARKWAY AND SIMMONS STREET (ZN-67-02, CENTENNIAL VILLAGE CENTER) 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

PERSONNEL SESSION

66. **NON-ACTION ITEM: CLOSED PERSONNEL SESSION REGARDING THE CITY MANAGER'S ANNUAL PERFORMANCE AND SALARY REVIEW.**

ACTION: MEETING RECESSED AT 7:34 P.M.

MOTION: Mayor Montandon

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

RECONVENE

ACTION: MEETING RECONVENED AT 9:20 P.M.

MOTION: Mayor Montandon

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

67. **ACTION PERTAINING TO THE CLOSED PERSONNEL SESSION.**

ACTION: \$10,000 INCREASE

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

ACTION: CITY MANAGER TO PREPARE A THREE YEAR CONTRACT WITH
ANNUAL PERFORMANCE REVIEWS AND COST OF LIVING INCREASE
EQUAL TO THAT OF THE APPOINTED AND CONFIDENTIAL
EMPLOYEES TO BE BROUGHT TO THE AUGUST 7, 2002 CITY COUNCIL
MEETING.

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

COUNCIL ITEMS

There were no items.

CITY MANAGER'S REPORT

There was no report.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 9:25 P.M.

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

APPROVED: August 21, 2002

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

Attest:

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