

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

November 6, 2002

Website - <http://www.cityofnorthlasvegas.com>

**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  
Councilman Shari Buck  
Councilman Robert Eliason

**Excused:**

Councilwoman Stephanie S. Smith

**STAFF PRESENT**

City Manager Kurt Fritsch	Administrative Services Director Eric Dabney
Assistant City Manager Gregory Rose	Deputy Fire Chief Jim Stubler
Assistant City Manager Dan Tarwater	Acting Director of Parks & Recreation Jim Stritchko
City Attorney Sean McGowan	Human Resources Director Vince Zamora
Assistant City Clerk Karen L. Storms	Police Chief Mark Paresi
Acting Development Services Director Steve Baxter	Assistant Public Works Director Laurnal Gubler
Finance Director Phil Stoeckinger	Assistant to the City Manager Brenda Johnson
Deputy City Attorney Jim Lewis	Deputy City Clerk JoAnn Lawrence

**WELCOME**

Mayor Michael L. Montandon

**VERIFICATION**

Karen L. Storms, CMC  
Assistant City Clerk

**INVOCATION**

Willie Mae Scott

**PLEDGE OF ALLEGIANCE**

Ashley Mehringer  
Girl Scout Troop 155

**AGENDA**

**1. APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF NOVEMBER 6, 2002.**

ACTION: APPROVED AS AMENDED; ITEM NOS. 2 & 3 CONTINUED TO JANUARY 2, 2003; ITEM NO. 8 CONTINUED TO NOVEMBER 20, 2002; ITEM NO. 39 WITHDRAWN; AND ITEM NO. 60 WITHDRAWN

MOTION: Mayor Montandon

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

**CONSENT AGENDA**

**11. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF OCTOBER 2, 2002.**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

**12. APPROVAL TO AMEND THE 2002-2003 STAFFING PATTERN AS FOLLOWS:  
(All staffing pattern changes will be processed when administratively feasible)**

**CITY CLERK**

Reclassify One (1) Deputy City Clerk TNS 16 to Senior Deputy City Clerk TS 19

**FINANCE DEPARTMENT**

Reclassify one (1) Manager, Customer Service TA 21 to Customer Service Coordinator TNS 18

ACTION: APPROVED

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

**13. APPROVAL OF PRIVILEGED LICENSE (Exhibit A):**

<u>BUSINESS NAME</u>	<u>LICENSE TYPE</u>	<u>ACTIVITY</u>
<b><u>NEW LIQUOR:</u></b>		
1. Ralph's Grocery Company Ernest John Burgon, Pres. <b><u>DBA:</u></b> Food 4 Less #503 3013 W Craig Rd North Las Vegas, Nevada	LIQUOR	Packaged Liquor Within Supermarket
	<u>Police Investigations Completed</u>	

PENDING FINAL BUILDING & FIRE INSPECTION APPROVALS

ACTION: APPROVED

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

**14. APPROVAL TO AWARD BID NO. 1123 TO ADAMS TILE AND PLASTER IN THE AMOUNT OF \$47,912 TO RE-PLASTER AND TILE THE HARTKE SWIMMING POOL. (CNLV Contract No. C-5224)**

ACTION: APPROVED

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

**15. APPROVAL TO PURCHASE FIVE MOTORCYCLES FOR THE POLICE DEPARTMENT FROM SIERRA BMW MOTORCYCLES, INC. IN THE AMOUNT OF \$88,275 UTILIZING CITY OF RENO BID NO. 1268 PER NRS 332.195.**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

**16. RATIFICATION OF A GRANT APPLICATION TO THE NEVADA STATE JUVENILE JUSTICE COMMISSION FOR THE KIDS ORGANIZED TO IMPROVE NEIGHBORHOOD STREETS (KOINS) GRANT IN THE AMOUNT OF \$28,248 FOR THE POLICE DEPARTMENT'S CRIME PREVENTION DIVISION TO WORK WITH NORTH LAS VEGAS BOYS AND GIRLS CLUB AND NORTH LAS VEGAS POLICE DEPARTMENT'S EXPLORER POST #509.**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

**17. APPROVAL OF CONTRACT DESIGNATING AMY CHELINI, ESQ., AS A COURT APPOINTED ATTORNEY TO REPRESENT INDIGENT DEFENDANTS IN THE NORTH LAS VEGAS MUNICIPAL COURT AT A FEE OF \$250 PER CASE. (CNLV Contract No. C-5225)**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

18. **APPROVAL TO REALLOCATE \$174,000 OF UNCOMMITTED DISASTER RELIEF TENANT BASED RENTAL ASSISTANCE PROGRAM HOME INVESTMENT PARTNERSHIPS ACT (HOME) AND/OR LOW INCOME HOUSING TRUST FUND (LIHTF) FUNDS TO THE HOUSING AUTHORITY OF NORTH LAS VEGAS TO FUND A CONTRACT TO REHABILITATE THE THUNDERBIRD APARTMENTS, OWNED BY THE HOUSING AUTHORITY, LOCATED AT 2816 KIM LANE IN NORTH LAS VEGAS.**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

19. **APPROVAL TO REALLOCATE \$1,172.97 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, FISCAL YEAR 2001/2002, FROM SIGMA PUBLIC EDUCATION & RESEARCH (SPEAR) ACCOUNT TO THE WINDSOR PARK HOUSING REVITALIZATION PROJECT ACCOUNT.**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

20. **ACCEPTANCE OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH COPART OF ARIZONA, INC. FOR THEIR SHARE OF THE COST OF TRAFFIC SIGNAL AND LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT CRAIG ROAD AND PECOS ROAD IN THE APPROXIMATE AMOUNT OF 1.4% OF THE TOTAL COST OR \$2,353; CRAIG ROAD AND LAMB BOULEVARD IN THE APPROXIMATE AMOUNT OF 3.0% OF THE TOTAL COST OR \$15,939; AND LONE MOUNTAIN ROAD AND LAMB BOULEVARD IN THE APPROXIMATE AMOUNT OF 1.8% OF THE TOTAL COST OR \$10,328 FOR THE NEVADA COPART COMMERCIAL PROJECT LOCATED ON LONE MOUNTAIN ROAD AND LAMB BOULEVARD. (CNLV Contract No. C-5226)**

ACTION: APPROVED

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

21. **ACCEPTANCE OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH RICHMOND AMERICAN HOMES OF NEVADA, INC. FOR THEIR SHARE OF THE COST OF TRAFFIC SIGNAL AND LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT LONE MOUNTAIN ROAD AND NORTH 5<sup>TH</sup> STREET IN THE APPROXIMATE AMOUNT OF 2.5% OF THE TOTAL COST OR \$10,544; LONE MOUNTAIN ROAD AND BRUCE STREET IN THE APPROXIMATE AMOUNT OF 7.2% OF THE TOTAL COST OR \$35,419; AND LONE MOUNTAIN ROAD AND LOSEE ROAD IN THE APPROXIMATE AMOUNT OF 6.0% OF THE TOTAL COST OR \$34,427 FOR THE GALENA POINTE RESIDENTIAL DEVELOPMENT LOCATED ON THE NORTHEAST CORNER OF LONE MOUNTAIN ROAD AND NORTH 5<sup>TH</sup> STREET. (CNLV Contract No. C-5227)**

ACTION: APPROVED

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

22. **ACCEPTANCE OF CASH PAYMENT IN LIEU OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH DECATUR MOUNTAIN VILLAS, LLC FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT CRAIG ROAD AND DECATUR BOULEVARD - NORTH LEG, DUAL LEFT IN THE AMOUNT OF 1.7% OF THE TOTAL COST OR \$4,250 AND LONE MOUNTAIN ROAD AND DECATUR BOULEVARD - WEST LEG, DUAL LEFT IN THE AMOUNT OF 1.0% OF THE TOTAL COST OR \$2,500 FOR THE DECATUR MOUNTAIN VILLAS PROJECT LOCATED ON THE NORTHEAST CORNER OF LONE MOUNTAIN ROAD AND DECATUR BOULEVARD.**

ACTION: APPROVED

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

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

ACTION: APPROVED

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

**24. APPROVAL OF INTERLOCAL CONTRACT #417 BETWEEN THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA (RTC) AND THE CITIES OF NORTH LAS VEGAS, HENDERSON, LAS VEGAS, AND CLARK COUNTY, IN A REIMBURSABLE AMOUNT NOT TO EXCEED \$250,000 FOR A SECTION 106 ENVIRONMENTAL STUDY FOR THE BUREAU OF LAND MANAGEMENT (BLM) DISPOSAL BOUNDARY PROJECT TO BE COMPLETED BY JULY 2004. (CNLV Contract No. C-5228)**

ACTION: APPROVED

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

**25. APPROVAL OF INTERLOCAL CONTRACT #419 BETWEEN THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA (RTC) AND THE CITIES OF NORTH LAS VEGAS, HENDERSON, LAS VEGAS, AND CLARK COUNTY IN A REIMBURSABLE AMOUNT NOT TO EXCEED \$500,000 FOR OFFSITE IMPROVEMENTS ADJACENT TO CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT DETENTION BASIN PROJECTS. (CNLV Contract No. C-5229)**

ACTION: APPROVED

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

**26. APPROVAL OF CONFORMITY AGREEMENT BETWEEN THE CITY OF NORTH LAS VEGAS AND THE SOUTHERN NEVADA REGIONAL PLANNING COALITION TO ACHIEVE AND FURTHER CONFORM WITH THE REGIONAL POLICY PLAN REGARDING PLANNING ISSUES TO ENCOURAGE GROWTH IN A WELL PLANNED FASHION AND PROMOTE SUSTAINABLE GROWTH. (CNLV Contract No. C-5230)**

ACTION: APPROVED

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

**27. APPEAL, SUBMITTED BY FRANK LOMAS OF ADOBE DEVELOPMENT ON BEHALF OF JULIO PAREDES, PROPERTY OWNER, OF THE CONDITIONS OF APPROVAL BY THE PLANNING COMMISSION OF UN-18-02 (JULIO R. PAREDES); AN APPLICATION, SUBMITTED BY JULIO R. PAREDES, PROPERTY OWNER, FOR AN AMENDMENT TO A PREVIOUSLY APPROVED USE PERMIT IN A C-2 GENERAL COMMERCIAL DISTRICT TO ALLOW A SELF-SERVICE AUTOMOBILE WASHING ESTABLISHMENT LOCATED AT 2987 NORTH LAS VEGAS BOULEVARD. (SET PUBLIC HEARING FOR NOVEMBER 20, 2002)**

ACTION: PUBLIC HEARING SET FOR NOVEMBER 20, 2002

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



28. **AMP-55-02 (CENTENNIAL COMMONS); AN APPLICATION, SUBMITTED BY SPECIALTY HOLDINGS ON BEHALF OF SUNRISE OAKS AND THE HUMPHRY 1999 TRUST, THE MINDY SLAVIS FAMILY TRUST, MINDY G. SLAVIS, TRUSTEE, AND SUNRISE OAKS LIMITED PARTNERSHIP, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF LDR LOW DENSITY RESIDENTIAL TO NEIGHBORHOOD COMMERCIAL FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF MCCARRAN STREET AND CENTENNIAL PARKWAY. (SET PUBLIC HEARING FOR NOVEMBER 20, 2002) (ASSOCIATED ITEM NO. 43, ORDINANCE NO. 1732, ZN-108-02 INTRODUCTION ONLY)**

ACTION: PUBLIC HEARING SET FOR NOVEMBER 20, 2002

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

29. **AMP-56-02 (CLARK COUNTY SCHOOL DISTRICT); AN APPLICATION, SUBMITTED BY CLARK COUNTY SCHOOL DISTRICT, TO AMEND THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF MEDIUM DENSITY RESIDENTIAL TO PUBLIC/SEMI-PUBLIC FOR PROPERTY GENERALLY LOCATED ON THE NORTHEAST CORNER OF STATZ STREET AND TROPICAL PARKWAY. (SET PUBLIC HEARING FOR NOVEMBER 20, 2002) (ASSOCIATED ITEM NO. 44, ORDINANCE NO. 1733, ZN-112-02 INTRODUCTION ONLY)**

ACTION: PUBLIC HEARING SET FOR NOVEMBER 20, 2002

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

30. **VAC-25-02 (JUKE JOINT RESTAURANT); AN APPLICATION SUBMITTED BY WJR PARTNERSHIP, PROPERTY OWNER, FOR A VACATION OF THE INGRESS AND EGRESS EASEMENTS ON PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF LAMB BOULEVARD AND CRAIG ROAD. (SET PUBLIC HEARING FOR DECEMBER 4, 2002)**

ACTION: PUBLIC HEARING SET FOR DECEMBER 4, 2002

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

### BUSINESS

**31. DECLARATION OF BREACH OF CONTRACT BY ANN ALLEN LLC OF THAT CERTAIN DEVELOPMENT AGREEMENT BETWEEN ANN ALLEN LLC AND THE CITY OF NORTH LAS VEGAS DATED AUGUST 2, 2000. (TABLED FROM SEPTEMBER 18, OCTOBER 2, AND OCTOBER 16, 2002) (ASSOCIATED ITEM NO. 32, ORDINANCE NO. 1713)**

Assistant City Manager Rose explained for the past three weeks, City staff had been negotiating with George Garcia, Sam Ventura and partners to attempt to complete Fire Station 55. A tentative agreement had been reached approximately three weeks prior. A letter was forwarded to Mr. Garcia which memorialized that agreement. A response was not received for approximately two weeks. Assistant City Manager Rose believed it was in the best interest of the developer to appear before City Council to explain how they would move forward.

**George Garcia, 2501 Green Valley Parkway, Suite 108, Henderson**, stated in attempting to resolve the problem, a letter was presented to the City outlining the process the developer would take to complete the project. There was a punch list that would be completed. A bid from a contractor had been received that indicated the work could be completed within seven days. The roofing contractor was expected to return to complete their portion of the work and there was retention funds in the construction control account to cover those expenses. There was an understanding that the engineer who designed the HVAC would return to certify the field changes that were made would be an acceptable alternate. If not acceptable, the system would be repaired. If agreed upon, all work would be completed expeditiously to eventually turn over the station to the City.

Mayor Montandon questioned how much money was left in the construction control account. Mr. Garcia responded approximately \$28,000. Mayor Montandon then asked how much time it would take to complete all repairs and turn the station over to the City. Mr. Garcia responded the bid to complete the work would take approximately seven days once approved by Council. The roofing contractor should complete his work within the same time frame. If the engineer for the HVAC accepted the alternate solution, it would be completed within the same time frame. If not, more time may be needed to correct deficiencies.

Mayor Montandon stated the declaration of breach and the ensuing lawsuit would be troublesome and would not be in the spirit of what the City was trying to accomplish.

Councilman Eliason asked who would approve the letter submitted by the developer. Mr. Garcia stated it had been presented to Assistant City Manager Rose.

Mayor Montandon questioned if, in general, the letter and conditions were acceptable to Assistant City Manager Rose. He responded there were two major issues to be addressed. The first was the HVAC because it was a significant cost the City would bear if it was not in working order. The second issue was that the developer felt they had gone over and above in some areas of construction and would like the City to consider reimbursement for some of those costs. Assistant City Manager Rose stated staff felt that was a separate issue, outside the scope of the development agreement and project. Staff wanted that issue decided at a later date after the fire station was completed and turned over to the City. It was his recommendation to continue the item for thirty days in the hopes of a complete resolution within that time.

Mayor Pro Tempore Robinson asked if the item were continued at this meeting, when would the seven day time period start for the completion of the station. Assistant City Manager Rose stated he needed to know if Mr. Garcia was amenable to removing the condition regarding reimbursement. Mr. Garcia responded it was his understanding the developer desired the City to consider reimbursement. He felt the item to accept the fire station as well as any necessary change orders could be on an agenda in thirty days. Assistant City Manager Rose stated staff had indicated in a letter to Mr. Garcia some months ago the matter would be considered after the City accepted the fire station.

ACTION: TABLED TO DECEMBER 4, 2002

MOTION: Mayor Pro Tempore Robinson

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

32. **FINAL ACTION ORDINANCE NO. 1713; AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS REPEALING ORDINANCE NUMBER 1429 WHICH APPROVED A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF NORTH LAS VEGAS AND ANN ALLEN, LLC FOR THE DEVELOPMENT OF LAND AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO; CANCELLATION OF THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF NORTH LAS VEGAS AND ANN ALLEN LLC PURSUANT TO THE TERMS OF SUCH AGREEMENT AND NRS § 278.0205. (CONTINUED FROM OCTOBER 2 AND OCTOBER 16, 2002) (ASSOCIATED ITEM NO. 31)**

Ordinance No. 1713 as introduced by the City Manager:

AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS REPEALING ORDINANCE NUMBER 1429 WHICH APPROVED A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF NORTH LAS VEGAS AND ANN ALLEN, LLC FOR THE DEVELOPMENT OF LAND AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO; CANCELLATION OF THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF NORTH LAS VEGAS AND ANN ALLEN LLC PURSUANT TO THE TERMS OF SUCH AGREEMENT AND NRS § 278.0205.

ACTION: CONTINUED TO DECEMBER 4, 2002

MOTION: Mayor Pro Tempore Robinson

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

**33. ZOA-10-02 (SECURED FIBRES); A REQUEST, SUBMITTED BY SECURED FIBRES, FOR AN ORDINANCE TO AMEND SECTION 17.20.140(B) OF TITLE 17 OF THE NORTH LAS VEGAS MUNICIPAL CODE (ZONING ORDINANCE) TO INCLUDE OUTDOOR BALING AND STORAGE OF CORRUGATED MATERIALS AS A PRINCIPAL USE IN THE M-2 GENERAL INDUSTRIAL DISTRICT. (TABLED FROM OCTOBER 2, 2002)**

Acting Development Services Director Steve Baxter explained the item was recommended for denial by the Planning Commission. At the October 2, 2002 meeting, Council asked staff to review possible language where a facility such as this could be approved. Staff met with the applicant and developed language for an ordinance. The language required a special use permit for outside baling and storage of materials that would include conditions of approval. That language would allow certain types of operations to occur and certain types of facilities to be permitted by special use permit if the facility met the stated standards.

Mayor Montandon asked if the language could be decided upon at this meeting. Acting Director Baxter responded a new ordinance would be brought back for Council approval.

**Howard Goldstein, 3320 West Sahara Avenue, Las Vegas**, stated he had met with Acting Director Baxter to discuss the new language.

Councilman Buck stated her concern that in the past, when Council made decisions pertaining to one specific applicant, future decisions reverted back to previous requirements. She felt by changing the ordinance for one applicant who was a upstanding business would open the door for other establishments that were not.

City Attorney Sean McGowan responded the goal was to define the applicant's building in such a manner that it was perhaps the only establishment that would qualify. A change to the Code would apply generally to all recycling centers if qualified under the conditions of a special use permit.

Mayor Montandon reiterated the question was if, in general, Council was willing to proceed with an ordinance which would allow a limited amount of outside collection and indoor processing of recycled materials. Councilman Buck clarified the applicant was also requesting outdoor processing. Mr. Goldstein added there would be outdoor processing and storage with limitations as to types of materials processed.

Mayor Montandon was in favor of denying ZOA-10-02 and directing staff to prepare an ordinance to allow for a limited amount of outside collection and processing. Mayor Pro Tempore Robinson agreed but stated he had a problem with outside storage of recycled materials. Historically, other operations had started off complying with City code and eventually had become problems. He questioned why this establishment would be different. Mr. Goldstein responded his establishment did not process building debris or tires. The outside storage would be corrugated materials that would be bundled and stacked two bundles high. Mayor Pro Tempore Robinson asked if the City had the ability to police the establishment to ensure compliance. Acting Director Baxter responded an annual or semi-annual review could be imposed to ensure inspections of the site. City Manager Fritsch stated different photographs had been presented showing the site was not as pristine as the applicant suggested. Councilman Buck questioned if the review was prompted by complaints. Acting Director Baxter responded a violation had been reported to Code Enforcement. Mr. Goldstein responded the Clark County Health District regulated recycling centers. The applicant needed a letter confirming they were in compliance with zoning in the City. That issue triggered the complaint. Mr. Goldstein added there had been one complaint received and was found to be without merit.

**ACTION:** DENIED; STAFF DIRECTED TO PREPARE AN ORDINANCE WHICH WOULD ALLOW A LIMITED AMOUNT OF OUTSIDE COLLECTION AND PROCESSING OF RECYCLED MATERIALS.

**MOTION:** Mayor Montandon

**SECOND:** Mayor Pro Tempore Robinson

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

**NAYS:** None

**ABSTAIN:** None

- 36. APPROVAL TO AWARD THE CONSTRUCTION CONTRACT FOR THE "A" CHANNEL - CRAIG CONFLUENCE PROJECT, BID NO. 1124, INCLUDING ADDITIVE ALTERNATE NO. 2, TO THE LOWEST RESPONSIVE BIDDER, MEADOW VALLEY CONTRACTORS, INC., IN THE AMOUNT OF \$5,688,843.96 PENDING CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT APPROVAL OF THE SECOND SUPPLEMENTAL INTERLOCAL CONTRACT FOR ADDITIONAL FUNDING ON NOVEMBER 14, 2002. (CNLV Contract No. C-5231)**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

- 37. APPROVAL TO PURCHASE VEHICLES FOR VARIOUS DEPARTMENTS FROM JONES WEST FORD IN THE TOTAL AMOUNT OF \$549,579 UTILIZING NEVADA STATE CONTRACT NO. 6542 PER NRS 332.195.**

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

- 38. APPROVAL TO PURCHASE SEVEN SEDANS FOR THE POLICE DEPARTMENT FROM JONES WEST FORD IN THE AMOUNT OF \$150,962 UTILIZING NEVADA STATE CONTRACT NO. 6543 PER NRS 332.195.**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

**39. RESOLUTION NO. 2248; A RESOLUTION URGING THE STATE OF NEVADA TO ADOPT LEGISLATION WHICH WOULD ALLOW LOCAL GOVERNMENT BODIES TO ADOPT REGULATIONS RELATING TO CONTROL OF TOBACCO PRODUCTS AND TOBACCO SMOKE. (TABLED FROM OCTOBER 16, 2002)**

Resolution No. 2248 as introduced by the City Manager:

A RESOLUTION URGING THE STATE OF NEVADA TO ADOPT LEGISLATION WHICH WOULD ALLOW LOCAL GOVERNMENT BODIES TO ADOPT REGULATIONS RELATING TO CONTROL OF TOBACCO PRODUCTS AND TOBACCO SMOKE.

ACTION: WITHDRAWN

MOTION: Mayor Montandon

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

**40. RESOLUTION NO. 2243; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA CONSENTING TO RELINQUISHMENT OF PROPERTY INTEREST AND MAINTENANCE RESPONSIBILITIES FROM NEVADA DEPARTMENT OF TRANSPORTATION FOR MAIN STREET AND CIVIC CENTER DRIVE.**

Ordinance No. 2243 as introduced by the City Manager:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA CONSENTING TO RELINQUISHMENT OF PROPERTY INTEREST AND MAINTENANCE RESPONSIBILITIES FROM NEVADA DEPARTMENT OF TRANSPORTATION FOR MAIN STREET AND CIVIC CENTER DRIVE.

ACTION: PASSED AND ADOPTED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

**PUBLIC HEARINGS - 6:30 P.M.**

2. **APPEAL, SUBMITTED BY JENNIFER LAZOVICH OF KUMMER, KAEMPFER, BONNER, & RENSHAW, OF THE DECISION OF THE PLANNING COMMISSION TO DENY AMP-53-02; AN APPLICATION SUBMITTED BY KEVIN THISTLE ON BEHALF OF EMIL AND MARIA FIORANTE, PROPERTY OWNERS, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF M-HDR MEDIUM - HIGH DENSITY RESIDENTIAL TO NEIGHBORHOOD COMMERCIAL ON PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF GOLDFIELD STREET AND CENTENNIAL PARKWAY. (ASSOCIATED ITEM NO. 3, ZN-103-02)**

ACTION: CONTINUED TO JANUARY 2, 2003

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

3. **APPEAL, SUBMITTED BY JENNIFER LAZOVICH OF KUMMER, KAEMPFER, BONNER, & RENSHAW, OF THE DECISION OF THE PLANNING COMMISSION TO DENY ZN-103-02; AN APPLICATION SUBMITTED BY KEVIN THISTLE ON BEHALF OF EMIL AND MARIA FIORANTE, PROPERTY OWNERS, FOR RECLASSIFICATION OF PROPERTY FROM AN R-E RANCH ESTATES DISTRICT TO A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF GOLDFIELD STREET AND CENTENNIAL PARKWAY. (ASSOCIATED ITEM NO. 2, AMP-53-02)**

ACTION: CONTINUED TO JANUARY 2, 2003

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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



NAYS: None

ABSTAIN: None

4. **VAC-21-02 (LOGISTICENTER @ NORTH LAS VEGAS); AN APPLICATION, SUBMITTED BY DP PARTNERS ON BEHALF OF JL BEAM, LLC, PROPERTY OWNER, TO VACATE PRIVATE STREETS AND UTILITY EASEMENTS IN THE COLLINS BUSINESS PARK II ON PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF BELMONT STREET AND ALEXANDER ROAD. (ASSOCIATED ITEM NO. 5, VAC-22-02)**

Mayor Montandon opened the Public Hearing.

Acting Development Services Director Steve Baxter explained the application was recommended for approval by both Staff and the Planning Commission.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED SUBJECT TO THE FOLLOWING TWO CONDITIONS:

1. The blanket utility easement across the entire site shall remain in effect for Southwest Gas Corporation and Nevada Power, until a suitable alternative is created.
2. Southwest Gas shall not be liable for any damages to any improvements placed within the easement due to normal or necessary operation using reasonable care.

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

5. **VAC-22-02 (LOGISTICENTER @ NORTH LAS VEGAS); AN APPLICATION, SUBMITTED BY DP PARTNERS ON BEHALF OF JL BEAM, LLC, PROPERTY OWNER, TO VACATE THE PUBLIC DRAINAGE EASEMENT IN COLLINS BUSINESS PARK II ON PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF BELMONT STREET AND GOWAN ROAD. (ASSOCIATED ITEM NO. 4, VAC-21-02)**

Mayor Montandon opened the Public Hearing.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED SUBJECT TO THE CONDITION APPROVAL OF THE

REPLACEMENT FACILITY'S CIVIL IMPROVEMENT PLANS AND BONDS  
REQUIRED PRIOR TO RECORDATION OF THE VACATION.

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

**6. VAC-23-02 (ELDORADO 14 R-1 60 #9); AN APPLICATION, SUBMITTED BY  
PARDEE HOMES OF NEVADA, PROPERTY OWNER, TO VACATE A PORTION  
OF LITTLE CANYON STREET RIGHT-OF-WAY COMMENCING AT CAMINO  
ELDORADO AND EXTENDING SOUTH APPROXIMATELY 44 FEET.**

Mayor Montandon opened the Public Hearing.

Acting Development Services Director Steve Baxter explained the application was recommended for approval by both Staff and the Planning Commission.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED SUBJECT TO THE FOLLOWING FOUR CONDITIONS:

1. The applicant must maintain a vehicular access to a sewer manhole located near the intersection of Little Canyon Street and Camino Eldorado.
2. The vacation shall record concurrently with the Amended Plat (Second) of a portion of Eldorado No. 14 R-1 60 No. 9.
3. A permanent easement shall be reserved to Southwest Gas Corporation; over, across, above and under the described parcel of land with the following:
  - a. No building, structures, fence or trees shall be placed upon or under said parcel of land to be vacated now or hereafter.
  - b. Southwest Gas Corporation shall not be liable for any damages to any of the improvements placed within said easement due to normal or necessary operation using reasonable care.
4. After completion of the construction of the hammerhead cul-de-sac, the 9-foot landscape common area shall be furnished with landscaping and irrigation consistent with the adjacent landscape areas.

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

NAYS: None  
ABSTAIN: None

7. **VAC-24-02 (CARMENA); AN APPLICATION, SUBMITTED BY CENTEX HOMES - REAL HOMES ON BEHALF OF GARY AND CARMENA N. O'KEEFE, PROPERTY OWNERS, TO VACATE APPROXIMATELY 631 FEET OF REISS LANE RIGHT-OF-WAY ALIGNMENT BETWEEN DONNA STREET AND BRUCE STREET AND APPROXIMATELY 649 FEET OF DORIS STREET RIGHT-OF-WAY ALIGNMENT BETWEEN REISS LANE AND AZURE AVENUE.**

Mayor Montandon opened the Public Hearing.

Acting Development Services Director Steve Baxter explained the two streets were not on the Master Plan of Streets and Highways and the City did not feel they were necessary. Therefore, Staff and the Planning Commission recommended approval of the application.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED SUBJECT TO THE FOLLOWING TWO CONDITIONS:

1. The vacation shall record concurrently with the associated plat map.
2. Any utilities found shall be moved at the owners' expense.

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

8. **AMP-54-02 (VILLAS @ CENTENNIAL); AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, SUBMITTED BY KB HOMES ON BEHALF OF OAKLAND AVENUE HOLDINGS LP; ROBERT AND BEATRICE ZARING; AND JJMS, PROPERTY OWNERS, TO CHANGE THE CURRENT DESIGNATION OF COMMUNITY COMMERCIAL TO MDR MEDIUM HIGH DENSITY RESIDENTIAL ON PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF CENTENNIAL PARKWAY AND SAN MATEO STREET. (ASSOCIATED ITEM NO. 41, ORDINANCE NO. 1728, ZN-104-02 INTRODUCTION ONLY)**

ACTION: CONTINUED TO NOVEMBER 20, 2002

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

NAYS: None  
ABSTAIN: None

9. **UN-80-02 (DEAN FOODS); AN APPLICATION, SUBMITTED BY E. A. BONELLI & ASSOCIATES ON BEHALF OF DONALD L. DENHAM, LAWRENCE G. FISHER AND MERLE BERMAN, PROPERTY OWNERS, TO ALLOW THE USE/STORAGE OF HAZARDOUS MATERIALS (ANHYDROUS AMMONIA AND DOWFROST) ON PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF MT. HOOD STREET AND CENTENNIAL PARKWAY. (ASSOCIATED ITEM NO. 10, ORDINANCE NO. 1727, ZN-111-02)**

Mayor Montandon opened the Public Hearing.

Acting Development Services Director Steve Baxter explained the application was for a future dairy operation. The hazardous materials would be used for refrigeration for the dairy and the business was not considered a hazardous material production facility. The chemicals were routine materials needed for refrigeration. Under new State regulations, the use of hazardous materials must first be reviewed by the Planning Commission and then City Council. Staff and the Planning Commission both recommended approval of the application.

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 Buck and Eliason

NAYS: None

ABSTAIN: None

10. **FINAL ACTION ORDINANCE NO. 1727; 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 30± ACRES THEREIN FROM O-L TO M-2, GENERALLY LOCATED AT THE NORTHEAST CORNER OF MT. HOOD STREET AND CENTENNIAL PARKWAY (ZN-111-02, DEAN FOODS) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 9, UN-80-02)**

Ordinance No. 1727 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 30± ACRES THEREIN FROM O-L TO M-2, GENERALLY LOCATED AT THE NORTHEAST CORNER OF MT. HOOD STREET AND CENTENNIAL PARKWAY (ZN-111-02, DEAN FOODS) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

**BUSINESS (continued)**

**34. PRESENTATION AND/OR ACTION REGARDING THE 2002-2007 CAPITAL IMPROVEMENT PLAN.**

Assistant City Manager Gregory Rose explained Council was being presented with the 2002-2007 Capital Improvement Plan (CIP). He explained the document included an executive summary which was an overview of the entire document. Assistant City Manager Rose stated the document included a future year section because there were several projects that warranted funding but no funding source was identified at the current time. Those projects were placed in the future year section with the hopes that funding would be secured at a later date.

Assistant City Manager Rose commented the first year of the document indicated those projects that had been included in the current year's operating budget. He explained in December of 2001, the City Council identified eight priorities. It was believed the CIP presented to Council addressed those priorities in the areas of community improvement projects and public safety facilities. The document included nine project categories: Community Development, Building Maintenance, Flood Control, Sewer Utilities, Water Utilities, Transportation, Parks and Recreation, Public Safety, Library District, and Future Years. Assistant City Manager Rose stated in previous years, the category had been named Streets but it was felt Transportation was more inclusive of vehicular as well as pedestrian transportation. The Library District was a new category as well.

Assistant City Manager Rose explained some of the funding sources included the Clark County Regional Flood Control District, CDBG (Community Development Block Grant) Funds, General Obligation Funds, Utility Enterprise Funds and tax override and utility

bonds. He stated Community Development, over the next five years was proposed to receive \$3,853,000 for projects including property acquisition. The department had been aggressive in attempting to acquire property in the vicinity of the Lake Mead Island. A City entryway project was also proposed and where initially, it would be focused in the redevelopment area, it would eventually traverse the entire City. It would be designed to create a theme that would bring the City together. Other projects included neighborhood beautification as well as the Lake Mead Boulevard Island project.

With regard to Building Maintenance, Assistant City Manager Rose stated it was proposed \$2,518,000 would be spent for projects such as City Hall improvements, Detention Center improvements, CDC improvements and a greater focus would be placed on energy conservation which would be a City wide project.

Assistant City Manager Rose stated Flood Control was another project category which was proposed to receive \$125,009,010 with the major funding source being the Clark County Regional Flood Control District. Some of the project highlights included Centennial Parkway Channel East design and construction, a channel between Revere Street and Losee Road, A Channel lining from Lake Mead Boulevard to Alexander Road, Owens Detention Basin, design and construction, Ann Road box culvert, Upper Las Vegas Wash, construction of a lined channel from Ann Road to Elkhorn Road.

With regard to Sewer Utilities, Assistant City Manager Rose stated it was proposed, over the next five years, to receive \$41,050,000. Some of the projects included a waste water reclamation facility, the first in the City; oversizing developer installed sewer lines, Pecos Road sewer rehabilitation, and Arcata Way sewer interceptor.

Assistant City Manager Rose stated water utilities was proposed to received \$24,915,000. Projects included automation of the meter reading program. It was hoped employees would receive meter readings by radio wave rather than the manual process currently used. Other projects included an upgrade to the water security system, oversizing developer installed water lines, and the Mocassin Road 2430 zone reservoir and transmission main.

Assistant City Manager Rose stated the Transportation category was to receive the greatest amount of funding at \$130,607,554. The projects included a new unpaved road program, widening of Ann Road, completion of Craig Road widening, construction of I-15/Lamb Boulevard interchange and the major street rehabilitation program.

With regard to Parks and Recreation, Assistant City Manager Rose explained the direction from Council was to update the Parks and Recreation Comprehensive Plan. That process had been started. The proposed budget was \$51,142,500. Projects included a lighted sports field in the Las Vegas Wash Detention Basin, design and construction, North Las Vegas nine hole, par three golf course improvements, Hartke Park pool and bathhouse improvements, remodel of the Bruce Street Recreation Center and completion of the Park Master Plan.

Assistant City Manager Rose stated Public Safety was proposed to receive \$48,002,000. Highlighted projects were the completion of Fire Station 55, the Justice Facility

construction, the off-site precinct at Washburn Road and Allen Lane, and the construction of Fire Station 57.

The Library District, as Assistant City Manager Rose explained, was a new category in the CIP this year and was proposed to receive \$12,871,000 with \$25,000 coming from the General Fund and the remainder coming from private donations and/or grants. It was proposed to place new libraries at Alexander Road and Martin Luther King Boulevard as well as having a library in the Aliante master planned community.

Assistant City Manager Rose summarized the Capital Improvement Plan by stating the total cost was \$441,067,054. The largest funding source was the Regional Flood Control District at \$121,185,000. Transportation was the largest project category proposed to receive the most funding at \$130,607,554.

In conclusion, Assistant City Manager Rose stated the effect of capital improvement planning was critical and integral to keeping pace with the community's growth. The capital improvement plan was designed to focus attention on community goals and needs, it reduced scheduling problems and conflicts, it maintained the City's sound financial condition and it achieved the highest public benefit.

Assistant City Manager Rose recommended the City Council accept the Capital Improvement Plan and direct Staff to move forward with its implementation.

Mayor Pro Tempore Robinson asked if there were provisions for street improvements in the Nellis Industrial Park area. Public Works Director Jim Bell responded the tax override portion was dedicated for street maintenance and there were components geared toward the Nellis Industrial Park. It would take several years to address the problem in total. Councilman Eliason agreed there was a problem in that area and urged a swift solution.

Mayor Montandon stated he did not see anywhere in the plan provisions for the renovation or replacement of the existing main Public Safety Building. Chief Paresi responded a master facilities planner was being hired to complete a needs assessment as the current information was inadequate to provide a recommendation. City Manager Fritsch added one of the first steps taken was to have the property at Bruce Street reappraised. There was not enough money to replace the facility for what the property was worth. That and other options were being considered as far as replacing the building at another location and attempting to partner with the private sector. Mayor Montandon asked if at the completion of the space study, would there be a recommendation for a modification to the Capital Improvement Plan. Assistant City Manager Rose responded the plan was updated annually. If the space study indicated an immediate need, the item would be brought before the City Manager to make a recommendation to the City Council to include it in this fiscal year. Otherwise, it would be included in the next update of the Capital Improvement Plan.

Councilman Buck questioned why the Public Safety project could not be added onto the Building Maintenance section of the CIP. She stated the building would need to be

maintained after the space assessment was completed. City Manager Fritsch stated there was a difference between maintenance and a recommendation to replace the facility. It was necessary to assess how much space was necessary before a total cost to replace the facility could be determined. Councilman Buck felt it was a dire and urgent need that should be addressed immediately. City Manager Fritsch stated building the new precinct would lessen the load on the current facility to create a more workable space. It was anticipated to cost approximately \$20 to \$30 million for a new Public Safety facility. Chief Paresi added there were maintenance funds set aside for two years to renovate the air systems in the approximate amount of \$400,000 and approximately \$100,000 for subsequent work on that system. It was his recommendation that no more money be invested in the facility. City Manager Fritsch stated the needs assessment would help to determine if the additional \$500,000 was money well spent on the existing facility or whether it could be used towards leveraging a facility that could possibly be built by partnering with the private sector. Councilman Buck stated her concern the condition of the building had been discussed for several years and the problem needed to be solved.

**ACTION:** PRESENTATION MADE BY ASSISTANT CITY MANAGER GREGORY ROSE. 2002-2007 CAPITAL IMPROVEMENT PLAN ADOPTED

**MOTION:** Mayor Montandon

**SECOND:** Mayor Pro Tempore Robinson

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

**NAYS:** None

**ABSTAIN:** None

### **35. PRESENTATION OF THE NORTH NEIGHBORHOOD FLOOD CONTROL MASTER PLAN.**

Lenny Badger, Development and Flood Control Manager reviewed the North Neighborhood Flood Control Master Plan. The plan was a large scale storm drain facility plan. Plans similar to this had been used throughout the valley for approximately ten years but was a first for North Las Vegas. The plan encompassed a study area of approximately 28 square miles along the northern portion of the City. The boundaries generally included Grand Teton to the north, Decatur Boulevard to the west, Union Pacific Railroad and the Western Tributary of the Las Vegas Wash to the south, and Nellis and Lamb Boulevards to the east.

Mr. Badger stated the City identified the need for a local flood control master plan with the advent of the 7500 acre project and other undeveloped areas in the vicinity of the northern beltway. Funding for the plan was obtained through Amendment No. 1 to the Professional Services Agreement on the 7500-acre Master Water and Sewer Plan which was approved by City Council in July of 2002. The cost of the plan was \$200,000 and it quantified existing and future conditions of storm flow rates on a quarter-mile grid. As a result, there would



be more consistent drainage study results between the various land development projects. It helped to ensure that local drainage systems would work in concert with large regional facilities. The plan also established recommended future street slopes and intersection elevations.

Mr. Badger added a key benefit of the plan was that it helped the City meet the eligibility requirements for the Clark County Regional Flood Control District Local Drainage Participation Program. Under that program, local storm drain facilities within a quarter mile of a regional facility would be 100% funded by the Flood Control District. For anything beyond the quarter mile distance, the City would be eligible for a fifty-fifty cost share with the Flood Control District.

Mr. Badger stated the plan provided the community with pre-development awareness of upcoming projects and reduced the hydrologic modeling burden put upon civil engineers who submitted drainage studies for various developments. A key benefit was more storm drains were installed as a result of the information contained in the plan.

Councilman Buck questioned if the plan would be submitted to the Clark County Regional Flood Control District as part of their master plan. Mr. Badger responded the County's plan was incorporated into the City's plan. The plan was submitted to the Regional Flood Control District for their review and concurrence with the results.

ACTION: PRESENTATION MADE BY LENNY BADGER, MANAGER, DEVELOPMENT AND FLOOD CONTROL; NO ACTION TAKEN

## ORDINANCES

### INTRODUCTION ONLY

41. **ORDINANCE NO. 1728; 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 25.5± ACRES THEREIN FROM C-2 TO PUD FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF CENTENNIAL PARKWAY AND SAN MATEO STREET (ZN-104-02, VILLAS AT CENTENNIAL) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR NOVEMBER 20, 2002) (ASSOCIATED ITEM NO. 8, AMP-54-02)**

Ordinance No. 1728 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 25.5± ACRES THEREIN FROM C-2 TO PUD FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF CENTENNIAL PARKWAY AND SAN MATEO STREET (ZN-104-02, VILLAS AT CENTENNIAL) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR NOVEMBER 20, 2002

42. **ORDINANCE NO. 1729; 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 LAKE MEAD BOULEVARD AND SIMMONS STREET (ZN-20-98, LAKE MEAD AIRPORT BUSINESS PARK) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR NOVEMBER 20, 2002)**

Ordinance No. 1729 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 LAKE MEAD BOULEVARD AND SIMMONS STREET (ZN-20-98, LAKE MEAD AIRPORT BUSINESS PARK) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR NOVEMBER 20, 2002

43. **ORDINANCE NO. 1732; 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 C-1 (ZN-108-02, CENTENNIAL COMMONS), FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF LOSEE ROAD AND CENTENNIAL PARKWAY; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR NOVEMBER 20, 2002) (ASSOCIATED ITEM NO. 28, AMP-55-02)**

Ordinance No. 1732 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE NORTH LAS VEGAS MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM R-E TO C-1 (ZN-108-02, CENTENNIAL COMMONS), FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF LOSEE ROAD AND CENTENNIAL PARKWAY; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR NOVEMBER 20, 2002

44. **ORDINANCE NO. 1733; 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 11.72± ACRES THEREIN FROM M-1 TO PSP, GENERALLY LOCATED AT THE NORTHEAST CORNER OF STATZ STREET AND TROPICAL PARKWAY (ZN-112-02, CLARK COUNTY SCHOOL DISTRICT) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.(SET FINAL ACTION FOR NOVEMBER 20, 2002) (ASSOCIATED ITEM NO. 29, AMP-56-02)**

Ordinance No. 1733 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 11.72± ACRES THEREIN FROM M-1 TO PSP, GENERALLY LOCATED AT THE NORTHEAST CORNER OF STATZ STREET AND TROPICAL PARKWAY (ZN-112-02, CLARK COUNTY SCHOOL DISTRICT) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR NOVEMBER 20, 2002

45. **ORDINANCE NO. 1734; 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-2 TO PUD FOR APPROXIMATELY 40.28± ACRES  
GENERALLY LOCATED AT THE SOUTHWEST CORNER OF CENTENNIAL  
PARKWAY AND BRUCE STREET (ZN-99-02, CENTENNIAL/BRUCE WEST 40)  
AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.  
(SET FINAL ACTION FOR NOVEMBER 20, 2002)**

Ordinance No. 1734 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-2 TO PUD FOR APPROXIMATELY 40.28± ACRES GENERALLY LOCATED AT THE SOUTHWEST CORNER OF CENTENNIAL PARKWAY AND BRUCE STREET (ZN-99-02, CENTENNIAL/BRUCE WEST 40) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR NOVEMBER 20, 2002

**ORDINANCES**

**FINAL ACTION**

46. **ORDINANCE NO. 1720; AN ORDINANCE RELATING TO ZONING; AMENDING SIGN REQUIREMENT IN TITLE 17 BY ADDING DEFINITIONS IN SECTION 17.12.020; AMENDING SUBPARAGRAPH C.2, PROHIBITED SIGNS, BY ADDING E. POLE SIGNS; REPEALING SECTION 17.24.110.E, AND REPLACING IT WITH NEW SECTIONS 17.24.110.E, F AND G FOR FREESTANDING SIGNS, WALL SIGNS, AND SIZE WAIVERS; AND TO RENUMBER 17.24.110, SECTIONS F THROUGH R TO H THROUGH T AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (CONTINUED FROM OCTOBER 16, 2002)**

Ordinance No. 1720 as introduced by the City Manager:

AN ORDINANCE RELATING TO ZONING; AMENDING SIGN REQUIREMENT IN TITLE 17 BY ADDING DEFINITIONS IN SECTION 17.12.020; AMENDING SUBPARAGRAPH C.2, PROHIBITED SIGNS, BY ADDING E. POLE SIGNS; REPEALING SECTION 17.24.110.E, AND REPLACING IT WITH NEW SECTIONS 17.24.110.E, F AND G FOR FREESTANDING SIGNS, WALL SIGNS, AND SIZE WAIVERS; AND TO RENUMBER 17.24.110, SECTIONS F THROUGH R TO H THROUGH T AND PROVIDING FOR

OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: CONTINUED TO NOVEMBER 20, 2002; STAFF DIRECTED TO PREPARE NEW SIGN ORDINANCE TO BE INTRODUCED AT THE NOVEMBER 20, 2002 MEETING

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

**47. ORDINANCE NO. 1685; 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 M-2 FOR PROPERTY GENERALLY LOCATED ON THE NORTHWEST CORNER OF LONE MOUNTAIN ROAD AND BERG STREET (ZN-34-95, LONE MOUNTAIN MESA) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 1685 as introduced by the City Manager:

ORDINANCE NO. 1685; 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 M-2 FOR PROPERTY GENERALLY LOCATED ON THE NORTHWEST CORNER OF LONE MOUNTAIN ROAD AND BERG STREET (ZN-34-95, LONE MOUNTAIN MESA) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED AND ADOPTED

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

48. **ORDINANCE NO. 1687; 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 NEAR THE NORTHWEST CORNER OF SIMMONS STREET AND WASHBURN ROAD (ZN-60-97, SOMERSET ESTATES II) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 1687 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 NEAR THE NORTHWEST CORNER OF SIMMONS STREET AND WASHBURN ROAD (ZN-60-97, SOMERSET ESTATES II) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Montandon

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

49. **ORDINANCE NO. 1688; 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 ON THE SOUTHWEST CORNER OF WASHBURN ROAD AND SIMMONS STREET (ZN-14-98, BIG CANYON) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 1688 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 ON THE SOUTHWEST CORNER OF WASHBURN ROAD AND SIMMONS STREET (ZN-14-98, BIG CANYON) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED AND ADOPTED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

**50. ORDINANCE NO. 1712; AN ORDINANCE TO APPROVE THE "CORPORATE LIMIT ADJUSTMENT AGREEMENT BETWEEN THE CITY OF LAS VEGAS AND THE CITY OF NORTH LAS VEGAS" AS AN AMENDMENT OR REVISION TO THE OFFICIAL PLAT OF THE CITY OF NORTH LAS VEGAS; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO. (CNLV Contract No. C-5232)**

Ordinance No. 1712 as introduced by the City Manager:

AN ORDINANCE TO APPROVE THE "CORPORATE LIMIT ADJUSTMENT AGREEMENT BETWEEN THE CITY OF LAS VEGAS AND THE CITY OF NORTH LAS VEGAS" AS AN AMENDMENT OR REVISION TO THE OFFICIAL PLAT OF THE CITY OF NORTH LAS VEGAS; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

51. **ORDINANCE NO. 1714; 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 PUD FOR APPROXIMATELY 40.00± ACRES GENERALLY LOCATED AT THE NORTHEAST CORNER OF NORTH 5<sup>TH</sup> STREET AND WASHBURN ROAD (ZN-94-02, CORTEZ HEIGHTS) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 1714 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 PUD FOR APPROXIMATELY 40.00± ACRES GENERALLY LOCATED AT THE NORTHEAST CORNER OF NORTH 5<sup>TH</sup> STREET AND WASHBURN ROAD (ZN-94-02, CORTEZ HEIGHTS) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

52. **ORDINANCE NO. 1721; AN ORDINANCE CREATING THE CITY OF NORTH LAS VEGAS, NEVADA SPECIAL IMPROVEMENT DISTRICT NO. 60 (ALIANTE) AND ORDERING A STREET PROJECT, STORM SEWER PROJECT, SANITARY SEWER PROJECT AND WATER PROJECT WITHIN THE CITY OF NORTH LAS VEGAS, NEVADA.**

Ordinance No. 1721 as introduced by the City Manager:

AN ORDINANCE CREATING THE CITY OF NORTH LAS VEGAS, NEVADA SPECIAL IMPROVEMENT DISTRICT NO. 60 (ALIANTE) AND ORDERING A STREET PROJECT, STORM SEWER PROJECT, SANITARY SEWER PROJECT



AND WATER PROJECT WITHIN THE CITY OF NORTH LAS  
VEGAS, NEVADA.

**Bob Gronauer, 3800 Howard Hughes Parkway, Las Vegas**, represented North Valley Enterprises and thanked staff for their diligent work.

Mayor Montandon questioned when the bonds would sell. Mr. Dan Knapf responded the bonds could be sold as early as this year or early next year. The reimbursement process would begin shortly after.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

**53. ORDINANCE NO. 1722; AN ORDINANCE CONCERNING THE CITY OF NORTH LAS VEGAS, NEVADA SPECIAL IMPROVEMENT DISTRICT NO. 60 (ALIANTE) AND ASSESSING THE COST OF LOCAL IMPROVEMENTS AGAINST THE ASSESSABLE LOTS, TRACTS AND PARCELS OF LAND BENEFITTED BY SUCH IMPROVEMENTS.**

Ordinance No. 1722 as introduced by the City Manager:

AN ORDINANCE CONCERNING THE CITY OF NORTH LAS VEGAS, NEVADA SPECIAL IMPROVEMENT DISTRICT NO. 60 (ALIANTE) AND ASSESSING THE COST OF LOCAL IMPROVEMENTS AGAINST THE ASSESSABLE LOTS, TRACTS AND PARCELS OF LAND BENEFITTED BY SUCH IMPROVEMENTS.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

**54. ORDINANCE NO. 1723; AN ORDINANCE CONCERNING THE CITY OF NORTH**

**LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 60 (ALIANTE);  
AUTHORIZING THE ISSUANCE OF LOCAL IMPROVEMENT BONDS.**

Ordinance No. 1723 as introduced by the City Manager:

AN ORDINANCE CONCERNING THE CITY OF NORTH LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 60 (ALIANTE); AUTHORIZING THE ISSUANCE OF LOCAL IMPROVEMENT BONDS.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

**55. ORDINANCE NO. 1724; 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 APPROXIMATELY 115.31± ACRES THEREIN FROM R-E TO PUD (ZN-46-02, NGA #2, LLC), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF CENTENNIAL PARKWAY AND PECOS ROAD; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 1724 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 APPROXIMATELY 115.31± ACRES THEREIN FROM R-E TO PUD (ZN-46-02, NGA #2, LLC), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF CENTENNIAL PARKWAY AND PECOS ROAD; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

**Bob Gronauer, 3800 Howard Hughes Parkway, Las Vegas**, represented Mr. John Ritter of the Focus Commercial Group and stated there were two conditions be amended. Mr. Gronauer stated Condition No. 32, regarding lot sizes should be deleted as the 180 acres would contain mixed uses. In addition, Condition No. 29 stated, 'a paved access road on Lamb Boulevard from Azure Avenue to Centennial Parkway is required.' Mr. Gronauer

stated the applicant did not own that property.

Councilman Eliason questioned what the size of the smallest lot would be. Mr. Gronauer responded approximately 3,500 square feet. Councilman Eliason asked if the condition should be amended or eliminated. Staff was in agreement to amend the condition. Mayor Montandon asked if Staff was in concurrence with the changes to Condition No. 29. Public Works Director Jim Bell responded staff was agreeable to removing the wording in question.

ACTION: PASSED AND ADOPTED AS AMENDED AS FOLLOWS:

CONDITION NO. 29 TO READ: IN ORDER TO PROVIDE A SECONDARY MEANS OF PAVED ACCESS TO THE SITE, TWO PAVED ACCESS ROADS ARE REQUIRED. THE PAVED ACCESS MUST CONFORM TO *UNIFORM STANDARD DRAWINGS FOR PUBLIC WORKS' CONSTRUCTION OFF-SITE IMPROVEMENTS* DRAWING NUMBER 209A.

CONDITION NO. 32 TO READ, ALL LOTS SHALL HAVE A MINIMUM AREA OF 3,500 SQUARE FEET.

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

**56. ORDINANCE NO. 1725; 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 APPROXIMATELY 21.86± ACRES THEREIN FROM M-2 TO PUD (ZN-72-02, CENTENNIAL HIGHLANDS), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF CENTENNIAL PARKWAY AND WALNUT ROAD; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 1725 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 APPROXIMATELY 21.86± ACRES THEREIN FROM M-2 TO PUD (ZN-72-02, CENTENNIAL HIGHLANDS), FOR PROPERTY GENERALLY

LOCATED AT THE SOUTHEAST CORNER OF CENTENNIAL PARKWAY AND WALNUT ROAD; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

**57. ORDINANCE NO. 1726; 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 10.8± ACRES THEREIN FROM O-L TO C-2, GENERALLY LOCATED AT THE NORTHEAST CORNER OF NELLIS BOULEVARD AND AZURE AVENUE (ZN-110-02 BELTWAY 215/I-15) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 1726 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 10.8± ACRES THEREIN FROM O-L TO C-2, GENERALLY LOCATED AT THE NORTHEAST CORNER OF NELLIS BOULEVARD AND AZURE AVENUE (ZN-110-02 BELTWAY 215/I-15) 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 Buck and Eliason

NAYS: None

ABSTAIN: None

**APPOINTMENTS**

**58. APPOINTMENT TO THE CLARK COUNTY SCHOOL DISTRICT LOCAL OVERSIGHT PANEL FOR THE TERM ENDING DECEMBER 31, 2004.**

ACTION: COUNCILWOMAN STEPHANIE SMITH REAPPOINTED FOR A TERM ENDING DECEMBER 31, 2004

MOTION: Councilman Eliason

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

**59. APPOINTMENT TO THE NEVADA LEAGUE OF CITIES 2002-2003 LEGISLATIVE COMMITTEE.**

ACTION: COUNCILWOMAN STEPHANIE SMITH REAPPOINTED FOR A TERM ENDING AUGUST 2003

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

**PRESENTATION**

**60. PRESENTATION AND DISCUSSION OF DESIGN ALTERNATIVES FOR THE CRAIG ROAD GRADE SEPARATION PROJECT (CRAIG ROAD IMPROVEMENTS, PHASE III) BY THE NEVADA DEPARTMENT OF TRANSPORTATION (NDOT).**

ACTION: WITHDRAWN

MOTION: Mayor Montandon

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

**COUNCIL ITEMS**

Councilman Eliason reported the satellite office of the Clark County Health District located on Lake Mead Boulevard was closed due to budget cuts.

Councilman Buck commended the Police Department on their policing efforts in North Las Vegas.

Mayor Pro Tempore Robinson thanked Police Chief Paresi for meeting with him and members of the Police Department and hoped it would prove to be beneficial.

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

City Manager Kurt Fritsch stated a mobile home had been purchased for temporary housing of Fire Station No. 53 employees. He stated authorization had been given to Staff to purchase a mobile home to house personnel as well as look at temporary structures to house the equipment. The items would be brought to a future Council Meeting for ratification.

### **PUBLIC FORUM**

Jackie Smith requested that something be done about the condition of the house located at 3304 East Webb.

Joe Austin spoke of arbitration issues.

Dean Leavitt asked that the time of the Planning Commission meeting on the marquee outside Council Chambers be corrected. He also spoke of there not being enough parking in the City Hall Campus, and suggested the possibility of a parking structure be investigated.

Pamela Peterson requested that the windows of the house located at 3304 East Webb be covered or boarded up.

### **ADJOURNMENT**

**ACTION:** THE MEETING ADJOURNED AT 7:30 P.M.

**MOTION:** Councilman Buck

**SECOND:** Mayor Pro Tempore Robinson

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

**NAYS:** None

**ABSTAIN:** None

**APPROVED: December 4, 2002**

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

Attest:

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