CITY OF NORTH LAS VEGAS REGULAR CITY COUNCIL MEETING MINUTES

May 7, 2003

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 Councilwoman Stephanie S. Smith Councilman Shari Buck Councilman Robert L. Eliason

STAFF PRESENT

City Manager Kurt Fritsch Assistant City Manager Gregory Rose Assistant City Manager Dan Tarwater City Clerk Eileen Sevigny Human Resources Director Vince Zamora Police Chief Mark Paresi Administrative Services Director Eric Dabney Development Services Director Donna Kristaponis Community Development Director Jacque Risner Parks & Recreation Director Michael Henley Public Works Director Jim Bell Detention Center Chief Ken Ellingson Finance Director Phil Stoeckinger Fire Chief Jim Stubler Assistant Detention Center Chief Dan Lake Chief Deputy City Attorney Leslie Nielsen Redevelopment Manager Kenny Young Recreation Manager Jim Stritchko Assistant to the City Manager Brenda Johnson Deputy City Attorney Jim Lewis Assistant City Clerk Karen L. Storms

WELCOME

Mayor Michael L. Montandon

VERIFICATION

Eileen M. Sevigny, CMC City Clerk

INVOCATION

Councilman Shari Buck

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PLEDGE OF ALLEGIANCE

Girl Scout Troop 547 and 421

PROCLAMATIONS

★ <u>PROCLAIMING SATURDAY, MAY 10, 2003 NATIONAL</u> <u>ASSOCIATION OF LETTER CARRIERS FOOD DRIVE DAY</u>

ACTION: SATURDAY, MAY 10, 2003 PROCLAIMED NATIONAL ASSOCIATION OF LETTER CARRIERS FOOD DRIVE DAY

COUNCIL RECOGNITION

- ★ <u>RECOGNITION OF GIRL SCOUT TROOPS 547 AND 421 FOR THEIR</u> <u>GRAFFITI ABATEMENT PROJECT</u>
- ACTION: RECOGNITION GIVEN
 - ★ <u>RECOGNITION OF J.R. MARCO OF ALBERTSONS GROCERY</u> <u>STORE FOR HIS SPECIAL ASSISTANCE TO THE CRIME</u> <u>PREVENTION DIVISION AND SUPPORT OF COMMUNITY EVENTS</u>
- ACTION: RECOGNITION GIVEN

PRESENTATION

- ★ <u>PRESENTATION, BY JUDGE STEPHEN J. DAHL, NORTH LAS</u> <u>VEGAS JUSTICE COURT, TO WINNERS OF THE 2003 ART</u> <u>CONTEST</u>
- ACTION: AWARDS PRESENTED

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<u>AGENDA</u>

1. <u>APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING</u> <u>AGENDA OF MAY 7, 2003.</u>

- ACTION: APPROVED AS AMENDED; ITEM NO. 26 STRICKEN; ITEM NO. 32 TABLED TO MAY 21, 2003
- MOTION: Councilwoman Smith
- SECOND: Mayor Montandon
- AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith, Buck and Eliason
- NAYS: None
- ABSTAIN: None

PUBLIC HEARINGS - 6:30 P.M.

2. <u>AMP-08-03 (CRAIG SIMMONS COMMERCIAL); AN APPLICATION, SUBMITTED</u> BY MDL GROUP ON BEHALF OF ROBERT COHEN, GERALD L. AND NANCY L. ERWIN, HEIDI BOILINI AND THE MATONOVICH FAMILY TRUST, PROPERTY OWNERS, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF VLDR, VERY LOW DENSITY RESIDENTIAL TO LDR, LOW DENSITY RESIDENTIAL ON PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF SIMMONS STREET AND SAN MIGUEL AVENUE. (ASSOCIATED ITEM NO. 3, ORDINANCE NO. 1784, ZN-13-03)

Mayor Montandon opened the Public Hearing.

Robert Gronauer, 3800 Howard Hughes Parkway, Las Vegas, appeared on behalf of the property owners.

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

3. ORDINANCE NO. 1784; 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 A RANCH ESTATES DISTRICT TO A SINGLE FAMILY RESIDENTIAL DISTRICT FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF SIMMONS STREET AND SAN MIGUEL AVENUE (ZN-13-03) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 2, AMP-08-03)

Ordinance No. 1784 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 A RANCH ESTATES DISTRICT TO A SINGLE FAMILY RESIDENTIAL DISTRICT FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF SIMMONS STREET AND SAN MIGUEL AVENUE (ZN-13-03) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

City Manager Kurt Fritsch stated the Planning Commission and Staff recommended approval of the ordinance.

ACTION: PASSED & ADOPTED

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

4. <u>AMP-12-03 (CLARK COUNTY SCHOOL DISTRICT); AN APPLICATION,</u> SUBMITTED BY THE CLARK COUNTY SCHOOL DISTRICT, PROPERTY OWNER, TO AMEND THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATIONS OF LDR LOW DENSITY RESIDENTIAL, MDR MEDIUM DENSITY RESIDENTIAL AND M-HDR MEDIUM-HIGH DENSITY RESIDENTIAL TO PSP PUBLIC/SEMI-PUBLIC FOR PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF DORRELL LANE AND GOLDFIELD STREET. (ASSOCIATED ITEM NO. 5, ORDINANCE NO. 1787, ZN-18-03)

Development Services Director Donna Kristaponis stated the Clark County School District would be required to request a Special Use Permit to construct the proposed schools, permanent classroom buildings, and bus yard they intend to build on the site. The Planning Commission and Staff recommended approval.

Mayor Montandon opened the Public Hearing.

Matt LaCroix, Clark County School District, 4212 Eucalyptus Annex, Las Vegas, NV, appeared on behalf of the Clark County School District.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

- MOTION: Mayor Pro Tempore Robinson
- SECOND: Councilman Eilason

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

- NAYS: None
- ABSTAIN: None

5. ORDINANCE NO. 1787; 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 123± ACRES THEREIN FROM R-E RANCH ESTATES TO PSP PUBLIC/SEMI-PUBLIC (ZN-18-03, CLARK COUNTY SCHOOL DISTRICT), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF DORRELL LANE AND GOLDFIELD STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 4, AMP-12-03)

Ordinance No. 1787 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 123± ACRES THEREIN FROM R-E RANCH ESTATES TO PSP PUBLIC/SEMI-PUBLIC (ZN-18-03, CLARK COUNTY SCHOOL DISTRICT), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF DORRELL LANE AND GOLDFIELD STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Matt LaCroix, Clark County School District, 4212 Eucalyptus Annex, Las Vegas, NV, appeared on behalf of the Clark County School District.

Mayor Montandon stated Mr. Croix's map showed the realignment of Revere Street and Centennial Parkway as proposed but the realignment had not been finalized. The proposed realignment was located west of the school district property and would affect the Bureau of Land Management area west of Revere Street and the commercial land in the vicinity of Dorrell Way and Deer Springs Way. Mayor Montandon stated the area would be critical to future street alignments and encouraged Mr. Criox to work closely with Staff for the future school district project.

ACTION: PASSED & ADOPTED

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

6. <u>VAC-06-03 (CRAIG COMMERCE "A" CHANNEL); AN APPLICATION SUBMITTED</u> BY CRAIG KING NEVADA, INC., ON BEHALF OF CRAIG COMMERCE PLAZA, NO. 2, 3, 4, 5, 6, 7, 8, 9, 10 AND 11 LIMITED PARTNERSHIPS, PROPERTY OWNERS, FOR A VACATION OF A BLANKET DRAINAGE EASEMENT ON PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF CRAIG ROAD AND COMMERCE STREET.

Mayor Montandon opened the Public Hearing.

<u>Greg Walker, 4494 South Pecos Road, Las Vegas, NV,</u> appeared on behalf of the property owners.

Mayor Montandon closed the Public Hearing.

- ACTION: APPROVED SUBJECT TO THE CONDITION THAT THE VACATION MUST RECORD CONCURRENTLY WITH THE NEW EASEMENT FOR THE DRAINAGE CHANNEL.
- 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

7. <u>APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF APRIL 2,</u> 2003.

ACTION: APPROVED

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

8. <u>APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF APRIL 16,</u> 2003.

- ACTION: APPROVED
- MOTION: Mayor Pro Tempore Robinson
- SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

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

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

FINANCE DEPARTMENT

Accounting Division

Reclassify three (3) Fiscal Technician TNS 15 positions, which includes two (2) vacant positions, to three (3) Accounting Technician TNS 15

Customer Service Division

Reclassify one (1) Fiscal Technician TNS 15 to one (1) Accounting Technician TNS 15

Purchasing Division

Reclassify one (1) Fiscal Technician TNS 15 to one (1) Accounting Technician TNS 15

ACTION: APPROVED

MOTION:Mayor Pro Tempore RobinsonSECOND:Mayor MontandonAYES:Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith,
Buck and EliasonNAYS:NoneABSTAIN:None

10. APPROVAL OF PRIVILEGED LICENSES: (EXHIBIT A)

BUSINESS NAME LICENSE TYPE ACTIVITY

CHANGE NAME & OWNER - LIQUOR & GAMING

1.	Maynard &	& Canady, Inc.	Liquor	Packaged Liquor Sales
	Maynard Milford, President			Within Supermarket
	DBA:	Fiesta Mart		
	3210 E Lake Mead Blvd.		lvd.	
		North Las Vegas, Nev	vada	Police Investigation Completed
		•		

Formerly: Fiesta Super Market (Abdul S Dikhow, Pres.)

CHANGE OWNER - LIQUOR

 2. Zuhair Zora
 Liquor
 Packaged Liquor Sales

 DBA:
 Maria's Market
 Within Convenience Food Store

 2500 E Cheyenne Ave
 North Las Vegas, Nevada
 Police Investigation Completed

Former Owner: Shlama LLC (Fawzi Y. Sulman Member)

- ACTION: APPROVED
- MOTION: Mayor Pro Tempore Robinson

SECOND: Mayor Montandon

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

11. APPROVAL TO PURCHASE MODULAR OFFICE FURNITURE AND

ACCESSORIES FROM MACABEE OFFICE ENVIRONMENTS IN THE AMOUNT OF \$125,221 FOR THE CITY CLERK AND FINANCE DEPARTMENTS USING NEVADA STATE BID NO. 6673 PURSUANT TO NRS 332.195. (CNLV CONTRACT NO. C-5368)

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

12. <u>APPROVAL TO AWARD BID NO. B-1136 TO STAGELINE INC. IN THE AMOUNT</u> OF \$96,475 FOR THE PURCHASE OF A MOBILE SOUND STAGE FOR THE PARKS AND RECREATION DEPARTMENT TO BE USED TO PROVIDE LIVE ENTERTAINMENT VENUES AT VARIOUS LOCATIONS THROUGHOUT THE CITY. (CNLV CONTRACT NO. C-5367)

- ACTION: APPROVED
- MOTION: Mayor Pro Tempore Robinson
- SECOND: Mayor Montandon
- AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith, Buck and Eliason
- NAYS: None
- ABSTAIN: None
- 13. RATIFICATION OF NEVADA STATE JUVENILE JUSTICE COMMISSION FORMULA DELINQUENCY PREVENTION GRANT (KOINS) APPLICATION, SUBMITTED TO NEVADA DIVISION OF CHILD AND FAMILY SERVICES, JUVENILE JUSTICE PROGRAM OFFICE, IN THE AMOUNT OF \$9,000 FOR A SIX MONTH EXTENSION OF THE CURRENT KOINS GRANT (JANUARY 1, 2004 THROUGH JUNE 30, 2004) AND AUTHORIZATION FOR THE CITY MANAGER TO SIGN APPLICATION.

ACTION: APPROVED

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

14. RATIFICATION OF NEVADA STATE JUVENILE JUSTICE COMMISSION FORMULA GRANT (ON TRACK) APPLICATION, SUBMITTED TO NEVADA DIVISION OF CHILD AND FAMILY SERVICES, JUVENILE JUSTICE PROGRAMS OFFICE, IN THE AMOUNT OF \$75,239 FOR A ONE YEAR PERIOD (JULY 1, 2003 THROUGH JUNE 30, 2004) FOR A CRIME PREVENTION COURSE (TEACHING RESPONSIBILITIES AND CHOICES TO KIDS) AND AUTHORIZATION FOR THE CITY MANAGER TO SIGN APPLICATION.

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

15. <u>RATIFICATION OF APPOINTMENT OF MICHAEL HENLEY AS DIRECTOR OF</u> <u>PARKS AND RECREATION EFFECTIVE APRIL 28, 2003.</u>

ACTION: APPOINTMENT OF DIRECTOR OF PARKS AND RECREATION MICHAEL HENLEY RATIFIED

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

16. <u>RATIFICATION OF PAYMENT OF PERMANENT PARTIAL DISABILITY AWARD</u> IN THE AMOUNT OF \$26,223.16 TO AN INJURED EMPLOYEE.

- ACTION: APPROVED
- MOTION: Mayor Pro Tempore Robinson
- SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

17. <u>APPROVAL FOR FINAL ACCEPTANCE OF THE CRAIG ROAD IMPROVEMENT</u> <u>PROJECT, PHASE I (DECATUR BOULEVARD TO COMMERCE STREET), BID NO.</u> <u>1093 FOR MAINTENANCE AND AUTHORIZATION TO FILE THE NOTICE OF</u> <u>COMPLETION. (CNLV CONTRACT NO. C-4919)</u>

ACTION: APPROVED

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

- 18. APPROVAL OF CASH PAYMENT IN LIEU OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH HELLER DEVELOPMENT COMPANY FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT GOWAN ROAD AND ALLEN LANE IN THE AMOUNT OF 1.0% OF THE TOTAL COST OR \$4,555, AND GOWAN ROAD AND SIMMONS STREET IN THE AMOUNT OF 1.0% OF THE TOTAL COST OR \$4,218 FOR THE SENECA FALLS V RESIDENTIAL SUBDIVISION LOCATED ON THE NORTHEAST CORNER OF GOWAN ROAD AND ALLEN LANE.
- ACTION: APPROVED
- MOTION: Mayor Pro Tempore Robinson
- SECOND: Mayor Montandon
- AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith, Buck and Eliason
- NAYS: None
- ABSTAIN: None
- 19. APPROVAL OF CASH PAYMENT IN LIEU OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH HAWORTH CORPORATION FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT LAKE MEAD BOULEVARD AND CIVIC CENTER DRIVE IN THE AMOUNT OF 4.7% OF THE TOTAL COST OR \$11,750 AND CONSTITUTION WAY AND CIVIC CENTER DRIVE IN THE AMOUNT OF 1.6% OF THE TOTAL COST OR \$4,000 FOR THE TACO BELL ON THE SOUTHWEST CORNER OF CIVIC CENTER DRIVE AND LAKE MEAD BOULEVARD.
- ACTION: APPROVED
- MOTION: Mayor Pro Tempore Robinson
- SECOND: Mayor Montandon
- AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith, Buck and Eliason
- NAYS: None
- ABSTAIN: None

- 20. <u>APPROVAL OF CASH PAYMENT IN LIEU OF TRAFFIC CONTROL</u> <u>IMPROVEMENT COST PARTICIPATION AGREEMENT WITH PARDEE HOMES</u> <u>FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET</u> <u>NAME SIGNS, AND TRAFFIC SIGNALS AT ANN ROAD AND ALLEN LANE IN THE</u> <u>AMOUNT OF 5.0% OF THE TOTAL COST OR \$21,088, ANN ROAD AND</u> <u>SIMMONS STREET IN THE AMOUNT OF 2.7% OF THE TOTAL COST OR \$13,282,</u> <u>AND TROPICAL PARKWAY AND SIMMONS STREET IN THE AMOUNT OF 1.0%</u> <u>OF THE TOTAL COST OR \$4,919 FOR THE FIESTA DEL NORTE RESIDENTIAL</u> <u>SUBDIVISION LOCATED ON THE SOUTHEAST CORNER OF TROPICAL</u> <u>PARKWAY AND ALLEN LANE.</u>
- ACTION: APPROVED
- MOTION: Mayor Pro Tempore Robinson
- SECOND: Mayor Montandon
- AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith, Buck and Eliason
- NAYS: None
- ABSTAIN: None
- 21. APPROVAL OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH THE CLARK COUNTY SCHOOL DISTRICT FOR THEIR SHARE OF THE COST OF TRAFFIC SIGNAL AND LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNS AT TROPICAL PARKWAY AND STATZ STREET IN THE APPROXIMATE AMOUNT OF 8.2% OF THE TOTAL COST OR \$59,270, ANN ROAD AND LOSEE ROAD IN THE APPROXIMATE AMOUNT OF 1.8% OF THE TOTAL COST OR \$8,855, CENTENNIAL PARKWAY AND STATZ STREET IN THE APPROXIMATE AMOUNT OF 5.7% OF THE TOTAL COST OR \$41,200, CENTENNIAL PARKWAY AND LOSEE ROAD IN THE APPROXIMATE AMOUNT OF 3.3% OF THE TOTAL COST OR \$16,234, AND SCHOOL ZONE FLASHING LIGHTS - 4 FLASHERS IN THE APPROXIMATE AMOUNT OF 100.0% OF THE TOTAL COST OR \$51,564 FOR THE JOHN TARTAN ELEMENTARY SCHOOL LOCATED ON THE NORTHEAST CORNER OF TROPICAL PARKWAY AND STATZ STREET. (CNLV CONTRACT NO. C-5369)

ACTION: APPROVED

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

- 22. APPROVAL OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH THE CLARK COUNTY SCHOOL DISTRICT FOR THEIR SHARE OF THE COST OF TRAFFIC SIGNAL AND LIGHTING INSTALLATION, STREET NAME SIGNS. AND TRAFFIC SIGNS AT TROPICAL PARKWAY AND COMMERCE STREET IN THE APPROXIMATE AMOUNT OF 29.2% OF THE TOTAL COST OR \$155,302, TROPICAL PARKWAY AND NORTH 5TH STREET IN THE APPROXIMATE AMOUNT OF 6.2% OF THE TOTAL COST OR \$28,241, ANN ROAD AND COMMERCE STREET IN THE APPROXIMATE AMOUNT OF 20.1% OF THE TOTAL COST OR \$98.878. ANN ROAD AND NORTH 5TH STREET IN THE APPROXIMATE AMOUNT OF 11.3% OF THE TOTAL COST OR \$51,471, AND CENTENNIAL PARKWAY AND NORTH 5TH STREET IN THE APPROXIMATE AMOUNT OF 2.8% OF THE TOTAL COST OR \$14,892 FOR THE CLIFFORD O. (PETE) FINDLAY MIDDLE SCHOOL LOCATED ON THE SOUTHWEST CORNER OF TROPICAL PARKWAY AND COMMERCE STREET. (CNLV CONTRACT NO. C-5370)
- ACTION: APPROVED
- MOTION: Mayor Pro Tempore Robinson
- SECOND: Mayor Montandon
- AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith, Buck and Eliason
- NAYS: None
- ABSTAIN: None

- 23. APPROVAL OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH CELEBRATE HOMES XVII, LLC FOR THEIR SHARE OF THE COST OF TRAFFIC SIGNAL AND LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNS AT TROPICAL PARKWAY AND ALLEN LANE IN THE APPROXIMATE AMOUNT OF 2.5% OF THE TOTAL COST OR \$11,387,TROPICAL PARKWAY AND SIMMONS STREET IN THE APPROXIMATE AMOUNT OF 1.0% OF THE TOTAL COST OR \$4,919, ANN ROAD AND ALLEN LANE IN THE APPROXIMATE AMOUNT OF 2.9% OF THE TOTAL COST OR \$12,231, AND ANN ROAD AND SIMMONS STREET IN THE APPROXIMATE AMOUNT OF 1.0% OF THE TOTAL COST OR \$4,218 FOR THE TROPICAL/ALLEN RESIDENTIAL DEVELOPMENT LOCATED ON THE NORTHEAST CORNER OF TROPICAL PARKWAY AND ALLEN LANE. (CNLV CONTRACT NO. C-5371)
- ACTION: APPROVED
- MOTION: Mayor Pro Tempore Robinson
- SECOND: Mayor Montandon
- AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith, Buck and Eliason

NAYS: None

- ABSTAIN: None
- 24. <u>APPROVAL OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION</u> <u>AGREEMENT WITH C.P. DEVELOPMENT, LLC FOR THEIR SHARE OF THE</u> <u>COST OF TRAFFIC SIGNAL AND LIGHTING INSTALLATION, STREET NAME</u> <u>SIGNS, AND TRAFFIC SIGNS AT CHEYENNE AVENUE AND ALLEN LANE IN</u> <u>THE APPROXIMATE AMOUNT OF 7.4% OF THE TOTAL COST OR \$14,313,</u> <u>CHEYENNE AVENUE AND SIMMONS STREET IN THE APPROXIMATE AMOUNT</u> <u>OF 3.3% OF THE TOTAL COST OR \$3,960, AND CHEYENNE AVENUE AND</u> <u>VALLEY DRIVE IN THE APPROXIMATE AMOUNT OF 3.3% OF THE TOTAL COST</u> <u>OR \$17,532 FOR THE CHEYENNE/ALLEN COMMERCIAL DEVELOPMENT</u> <u>LOCATED ON THE NORTHEAST CORNER OF CHEYENNE AVENUE AND ALLEN</u> <u>LANE. (CNLV CONTRACT NO. C-5372)</u>

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson SECOND: Mayor Montandon

- AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith, Buck and Eliason NAYS: None
- ABSTAIN: None
- 25. APPROVAL OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH THE HOUSING AUTHORITY OF THE CITY OF NORTH LAS VEGAS FOR THEIR SHARE OF THE COST OF TRAFFIC SIGNAL AND LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNS AT CAREY AVENUE AND LOSEE ROAD IN THE APPROXIMATE AMOUNT OF 2.0% OF THE TOTAL COST OR \$5,000 AND CAREY AVENUE AND COMMERCE STREET IN THE APPROXIMATE AMOUNT OF 2.8% OF THE TOTAL COST OR \$12,045 FOR THE DESERT MESA RESIDENTIAL DEVELOPMENT LOCATED ON THE NORTHWEST CORNER OF CAREY AVENUE AND COMMERCE STREET. (CNLV CONTRACT NO. C-5373)
- ACTION: APPROVED
- MOTION: Mayor Pro Tempore Robinson
- SECOND: Mayor Montandon
- AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith, Buck and Eliason
- NAYS: None
- ABSTAIN: None
- 26. <u>AMP-11-03 (CRAIG AND SIMMONS COMMERCIAL CENTER); AN APPLICATION,</u> <u>SUBMITTED BY MDL GROUP ON BEHALF OF THE MATONOVICH FAMILY</u> <u>TRUST, KERSHAW CANYON, LLC, THOMAS LOZZI AND C.A.K. LIMITED</u> <u>PARTNERSHIP, AND THE DANIEL S. MOSELY REV. TRUST AGREEMENT 1996,</u> <u>PROPERTY OWNERS, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN,</u> <u>LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF VERY</u> <u>LOW DENSITY RESIDENTIAL TO LOW DENSITY RESIDENTIAL AND</u> <u>NEIGHBORHOOD COMMERCIAL ON PROPERTY GENERALLY LOCATED AT</u> <u>THE NORTHWEST CORNER OF COLEMAN STREET AND SAN MIGUEL</u> <u>AVENUE. (SET PUBLIC HEARING FOR MAY 21, 2003) (ASSOCIATED ITEM NO.</u> 40, ORDINANCE NO. 1795, ZN-17-03)
- ACTION: STRICKEN
- MOTION: Councilwoman Smith

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

27. <u>AMP-13-03 (LAURICH PROPERTIES INC.); AN APPLICATION, SUBMITTED BY</u> LAURICH PROPERTIES INC. ON BEHALF OF THE POWER LINE TRUST, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF LDR, LOW DENSITY RESIDENTIAL TO NEIGHBORHOOD COMMERCIAL ON PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF CENTENNIAL PARKWAY AND SIMMONS STREET. (SET PUBLIC HEARING FOR MAY 21, 2003) (ASSOCIATED ITEM NO. 35, ORDINANCE NO. 1790, ZN-21-03)

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

28. <u>AMP-17-03 (RANCHO CALIENTE); AN APPLICATION, SUBMITTED BY CAPITAL</u> <u>CITY INC. ON BEHALF OF NEVADA BUSINESS ASSOCIATES, PROPERTY</u> <u>OWNERS, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE</u> <u>ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF LDR, LOW DENSITY</u> <u>RESIDENTIAL TO MLDR, MEDIUM LOW DENSITY RESIDENTIAL ON PROPERTY</u> <u>GENERALLY LOCATED ON THE WEST SIDE OF COMMERCE STREET</u> <u>APPROXIMATELY 300 FEET NORTH OF ANN ROAD. (SET PUBLIC HEARING</u> <u>FOR MAY 21, 2003) (ASSOCIATED ITEM NO. 39, ORDINANCE NO. 1794, ZN-26-03)</u>

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Mayor Montandon

- AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith, Buck and Eliason
- NAYS: None
- ABSTAIN: None
- 29. <u>AN APPEAL, SUBMITTED BY MARK T. MCGINTY (SWISHER & HALL) ON</u> <u>BEHALF OF THE APPLICANT, OF THE DECISION OF THE PLANNING</u> <u>COMMISSION TO DENY UN-17-03 (FIRST SPANISH BAPTIST CHURCH); AN</u> <u>APPLICATION, SUBMITTED BY SWISHER & HALL AIA, LTD, ON BEHALF OF</u> <u>FIRST SPANISH BAPTIST CHURCH, PROPERTY OWNER, FOR A SPECIAL USE</u> <u>PERMIT IN AN R-E, RANCH ESTATES DISTRICT TO ALLOW THE</u> <u>DEVELOPMENT OF A CHURCH ON PROPERTY GENERALLY LOCATED AT THE</u> <u>NORTHWEST CORNER OF ALLEN LANE AND WASHBURN ROAD. (SET</u> <u>PUBLIC HEARING FOR MAY 21, 2003)</u>
- ACTION: PUBLIC HEARING SET FOR MAY 21, 2003
- MOTION: Mayor Pro Tempore Robinson
- SECOND: Mayor Montandon
- AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith, Buck and Eliason
- NAYS: None
- ABSTAIN: None
- 30. <u>AN APPEAL, SUBMITTED BY THE APPLICANT, OF THE DECISION OF THE PLANNING COMMISSION TO APPROVE UN-10-03 (TRIED STONE BAPTIST CHURCH); AN APPLICATION, SUBMITTED BY TRIED STONE BAPTIST CHURCH, PROPERTY OWNER, FOR A USE PERMIT TO ALLOW AN EXPANSION OF 10,800 SQUARE FEET TO AN EXISTING CHURCH IN AN R-CL SINGLE-FAMILY COMPACT LOT DISTRICT ON PROPERTY LOCATED AT 621 WEST CAREY AVENUE. (SET PUBLIC HEARING FOR MAY 21, 2003)</u>
- ACTION: PUBLIC HEARING SET FOR MAY 21, 2003

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

BUSINESS

31. <u>APPROVAL TO AWARD THE FIRE STATION NO. 55 TENANT IMPROVEMENT</u> <u>PROJECT, BID NO. 1130 IN THE AMOUNT OF \$903,278 TO STACEY</u> <u>ENTERPRISES, INC. TO COMPLETE THE EXISTING BUILDING LOCATED AT</u> <u>5725 ALLEN LANE. (CNLV CONTRACT NO. C-5374)</u>

City Manager Fritsch stated the construction schedule was 140 days which included a 30 day start period, an 80 day completion period, and a 30 day period where the City and the contractor would review any needed corrections. The Staff recommended approval. Stacey Enterprises, Inc. was the low bidder.

ACTION: APPROVED

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

32. <u>DISCUSSION AND/OR DIRECTION TO STAFF TO CONTINUE THE</u> <u>INVESTIGATION OF A FUTURE REGIONAL PARK ON AN 80 ACRE PARCEL</u> <u>LOCATED EAST OF DECATUR BOULEVARD AND NORTH OF DORRELL LANE.</u>

ACTION: TABLED TO MAY 21, 2003

MOTION: Councilwoman Smith

SECOND: Mayor Montandon

- AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith, Buck and Eliason NAYS: None ABSTAIN: None
- 33. ACCEPTANCE OF PETITION FOR ANNEXATION (ANNEXATION NO. 122) SUBMITTED BY WARREN JAYCOX TRUST TO ANNEX APPROXIMATELY 20 NET ACRES OF PROPERTY LOCATED ON THE NORTHWEST CORNER OF BRUCE STREET AND EL CAMPO GRANDE AVENUE. (ASSOCIATED ITEM NO. 34, ORDINANCE NO. 1777)
- ACTION: PETITION FOR ANNEXATION ACCEPTED
- MOTION: Mayor Pro Tempore Robinson
- SECOND: Councilwoman Smith
- AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith, Buck and Eliason
- NAYS: None
- ABSTAIN: None

ORDINANCES

INTRODUCTION ONLY

34. ORDINANCE NO. 1777 (ANNEXATION NO. 122); 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 MAY 21, 2003) (ASSOCIATED ITEM NO. 33)

Ordinance No. 1777 as introduced by the City Manager:

AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF NORTH LAS VEGAS, NEVADA, TO INCLUDE WITHIN, ANNEX TO, AND MAKE A PART OF SAID CITY CERTAIN SPECIFICALLY DESCRIBED TERRITORY ADJOINING AND CONTIGUOUS TO THE CORPORATE LIMITS OF SAID CITY DECLARING SAID TERRITORY AND THE INHABITANTS THEREOF TO BE ANNEXED TO SAID CITY AND SUBJECT TO ALL DEBTS, LAWS, ORDINANCES, AND REGULATIONS IN FORCE IN SAID CITY; OFFERING A MAP OR PLAT OF SAID DESCRIBED TERRITORY TO BE RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF THE COUNTY OF CLARK, STATE OF NEVADA; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR MAY 21, 2003

35. ORDINANCE NO. 1790; 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 A SINGLE FAMILY RESIDENTIAL DISTRICT TO A NEIGHBORHOOD COMMERCIAL DISTRICT FOR PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF CENTENNIAL PARKWAY AND SIMMONS STREET (ZN-21-03) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MAY 21, 2003) (ASSOCIATED ITEM NO. 27, AMP-13-03)

Ordinance No. 1790 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 A SINGLE FAMILY RESIDENTIAL DISTRICT TO A NEIGHBORHOOD COMMERCIAL DISTRICT FOR PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF CENTENNIAL PARKWAY AND SIMMONS STREET (ZN-21-03) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR MAY 21, 2003

36. ORDINANCE NO. 1791; 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 A MASTER PLANNED COMMUNITY DISTRICT TO A PUBLIC/SEMI-PUBLIC MASTER PLANNED COMMUNITY DISTRICT FOR PROPERTY GENERALLY LOCATED ON THE SOUTH SIDE OF ELKHORN ROAD, 800± FEET WEST OF ALIANTE PARKWAY (ZN-20-03, NORTH VALLEY ENTERPRISES LLC) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MAY 21, 2003)

Ordinance No. 1791 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 A MASTER PLANNED COMMUNITY DISTRICT TO A PUBLIC/SEMI-PUBLIC MASTER PLANNED COMMUNITY DISTRICT FOR PROPERTY GENERALLY LOCATED ON THE SOUTH SIDE OF ELKHORN ROAD, 800± FEET WEST OF ALIANTE PARKWAY (ZN-20-03, NORTH VALLEY ENTERPRISES LLC) AND PROVIDING FOR OTHER_MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR MAY 21, 2003

37. ORDINANCE NO. 1792; 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 AN R-E, RANCH ESTATES RESIDENTIAL DISTRICT TO AN R-1, SINGLE FAMILY RESIDENTIAL DISTRICT FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF LAWRENCE STREET AND CENTENNIAL PARKWAY (ZN-25-03, DONNA & DEER SPRINGS) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MAY 21, 2003)

Ordinance No. 1792 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 AN R-E, RANCH ESTATES RESIDENTIAL DISTRICT TO AN R-1, SINGLE FAMILY RESIDENTIAL DISTRICT FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF LAWRENCE STREET AND CENTENNIAL PARKWAY (ZN-25-03, DONNA & DEER SPRINGS) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR MAY 21, 2003

38. ORDINANCE NO. 1793; 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 AN R-E, RANCH ESTATES RESIDENTIAL DISTRICT TO AN R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF AZURE AVENUE AND BRUCE STREET (ZN-27-03, CENTENNIAL BRUCE SOUTH) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MAY 21, 2003)

Ordinance No. 1793 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 AN R-E, RANCH ESTATES RESIDENTIAL DISTRICT TO AN R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF AZURE AVENUE AND BRUCE STREET (ZN-27-03, CENTENNIAL BRUCE SOUTH) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR MAY 21, 2003

39. ORDINANCE NO. 1794; 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 AN R-E, RANCH ESTATES RESIDENTIAL DISTRICT TO A PUD,

PLANNED UNIT DEVELOPMENT DISTRICT FOR PROPERTY GENERALLY LOCATED ON THE WEST SIDE OF COMMERCE STREET APPROXIMATELY 300 FEET NORTH OF ANN ROAD (ZN-26-03, RANCHO CALIENTE) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MAY 21, 2003) (ASSOCIATED ITEM NO. 28, AMP-17-03)

Ordinance No. 1794 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 AN R-E, RANCH ESTATES RESIDENTIAL DISTRICT TO A PUD, PLANNED UNIT DEVELOPMENT DISTRICT FOR PROPERTY GENERALLY LOCATED ON THE WEST SIDE OF COMMERCE STREET APPROXIMATELY 300 FEET NORTH OF ANN ROAD (ZN-26-03, RANCHO CALIENTE) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR MAY 21, 2003

40. ORDINANCE NO. 1795; 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 A RANCH ESTATES DISTRICT TO A SINGLE FAMILY RESIDENTIAL DISTRICT AND A NEIGHBORHOOD COMMERCIAL DISTRICT FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF COLEMAN STREET AND SAN MIGUEL AVENUE (ZN-17-03, CRAIG SIMMONS COMMERCIAL CENTER) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MAY 21, 2003) (ASSOCIATED ITEM NO. 26, AMP-11-03)

Ordinance No. 1795 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 A RANCH ESTATES DISTRICT TO A SINGLE FAMILY RESIDENTIAL DISTRICT AND A NEIGHBORHOOD COMMERCIAL DISTRICT FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF COLEMAN STREET AND SAN MIGUEL AVENUE (ZN-17-03, CRAIG SIMMONS COMMERCIAL CENTER) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR MAY 21, 2003

ORDINANCES

FINAL ACTION

41. ORDINANCE NO. 1771; AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS AMENDING TITLE 15 OF THE NORTH LAS VEGAS MUNICIPAL CODE BY REPEALING THE EXISTING CHAPTER 15.84 OF THE MUNICIPAL CODE, BEING THE 1997 SOUTHERN NEVADA POOL CODE AND ORDINANCE 1262, AND BY ADOPTING THE 2003 SOUTHERN NEVADA POOL CODE PUBLISHED JANUARY 2003, WHICH CONFORM SAID POOL CODE TO SOUTHERN NEVADA PRACTICES; PROVIDING PENALTIES FOR THE VIOLATION THEREOF; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.

Ordinance No. 1771 as introduced by the City Manager:

AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS AMENDING TITLE 15 OF THE NORTH LAS VEGAS MUNICIPAL CODE BY REPEALING THE EXISTING CHAPTER 15.84 OF THE MUNICIPAL CODE, BEING THE 1997 SOUTHERN NEVADA POOL CODE AND ORDINANCE 1262, AND BY ADOPTING THE 2003 SOUTHERN NEVADA POOL CODE PUBLISHED JANUARY 2003, WHICH CONFORM SAID POOL CODE TO SOUTHERN NEVADA PRACTICES; PROVIDING PENALTIES FOR THE VIOLATION THEREOF; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.

- ACTION: PASSED & ADOPTED
- MOTION: Mayor Pro Tempore Robinson
- SECOND: Councilwoman Smith
- AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith, Buck and Eliason
- NAYS: None
- ABSTAIN: None
- 42. ORDINANCE NO. 1772; AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS AMENDING TITLE 15 OF THE NORTH LAS VEGAS MUNICIPAL CODE BY REPEALING THE EXISTING CHAPTER 15.12 OF THE MUNICIPAL CODE, BEING THE 1999 EDITION OF THE NATIONAL ELECTRICAL CODE WITH AMENDMENTS AND ORDINANCE 1392, AND BY ADOPTING THE NATIONAL ELECTRICAL CODE, 2002 EDITION, WITH THE SOUTHERN NEVADA AMENDMENTS TO THE 2002 ELECTRICAL CODE, PUBLISHED JANUARY 2003, WHICH CONFORM SAID ELECTRICAL CODE TO SOUTHERN NEVADA PRACTICES; PROVIDING PENALTIES FOR THE VIOLATION THEREOF; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.

Ordinance No. 1772 as introduced by the City Manager:

AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS AMENDING TITLE 15 OF THE NORTH LAS VEGAS MUNICIPAL CODE BY REPEALING THE EXISTING CHAPTER 15.12 OF THE MUNICIPAL CODE, BEING THE 1999 EDITION OF THE NATIONAL ELECTRICAL CODE WITH AMENDMENTS AND ORDINANCE 1392, AND BY ADOPTING THE NATIONAL ELECTRICAL CODE, 2002 EDITION, WITH THE SOUTHERN NEVADA AMENDMENTS TO THE 2002 ELECTRICAL CODE, PUBLISHED JANUARY 2003, WHICH CONFORM SAID ELECTRICAL CODE TO SOUTHERN NEVADA PRACTICES; PROVIDING PENALTIES FOR THE VIOLATION THEREOF; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.

- ACTION: PASSED & 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

43. ORDINANCE NO. 1773; AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS AMENDING TITLE 15 OF THE NORTH LAS VEGAS MUNICIPAL CODE BY REPEALING THE EXISTING CHAPTER 15.08 OF THE MUNICIPAL CODE, BEING THE 1997 EDITION OF THE UNIFORM MECHANICAL CODE WITH AMENDMENTS AND ORDINANCE 1255, AND BY ADOPTING THE UNIFORM MECHANICAL CODE, 2000 EDITION, WITH THE SOUTHERN NEVADA AMENDMENTS TO THE 2000 UNIFORM MECHANICAL CODE, PUBLISHED JANUARY 2003, WHICH CONFORM SAID MECHANICAL CODE TO SOUTHERN NEVADA PRACTICES; PROVIDING PENALTIES FOR THE VIOLATION THEREOF; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.

Ordinance No. 1773 as introduced by the City Manager:

AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS AMENDING TITLE 15 OF THE NORTH LAS VEGAS MUNICIPAL CODE BY REPEALING THE EXISTING CHAPTER 15.08 OF THE MUNICIPAL CODE, BEING THE 1997 EDITION OF THE UNIFORM MECHANICAL CODE WITH AMENDMENTS AND ORDINANCE 1255, AND BY ADOPTING THE UNIFORM MECHANICAL CODE, 2000 EDITION, WITH THE SOUTHERN NEVADA AMENDMENTS TO THE 2000 UNIFORM MECHANICAL CODE, PUBLISHED JANUARY 2003, WHICH CONFORM SAID MECHANICAL CODE TO SOUTHERN NEVADA PRACTICES; PROVIDING PENALTIES FOR THE VIOLATION THEREOF; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.

- ACTION: PASSED & 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
- 44. ORDINANCE NO. 1774; AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS AMENDING TITLE 15 OF THE NORTH LAS VEGAS MUNICIPAL CODE BY REPEALING THE EXISTING CHAPTER 15.16 OF THE MUNICIPAL CODE, BEING THE 1997 EDITION OF THE UNIFORM PLUMBING CODE WITH AMENDMENTS AND ORDINANCE 1256, AND BY ADOPTING THE UNIFORM PLUMBING CODE, 2000 EDITION, WITH THE SOUTHERN NEVADA AMENDMENTS TO THE 2000 UNIFORM PLUMBING CODE, PUBLISHED JANUARY 2003, WHICH CONFORM SAID PLUMBING CODE TO SOUTHERN NEVADA PRACTICES; PROVIDING PENALTIES FOR THE VIOLATION THEREOF; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.

Ordinance No. 1774 as introduced by the City Manager:

AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS AMENDING TITLE 15 OF THE NORTH LAS VEGAS MUNICIPAL CODE BY REPEALING THE EXISTING CHAPTER 15.16 OF THE MUNICIPAL CODE, BEING THE 1997 EDITION OF THE UNIFORM PLUMBING CODE WITH AMENDMENTS AND ORDINANCE 1256, AND BY ADOPTING THE UNIFORM PLUMBING CODE, 2000 EDITION, WITH THE SOUTHERN NEVADA AMENDMENTS TO THE 2000 UNIFORM PLUMBING CODE, PUBLISHED JANUARY 2003, WHICH CONFORM SAID PLUMBING CODE TO SOUTHERN NEVADA PRACTICES; PROVIDING PENALTIES FOR THE VIOLATION THEREOF; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.

- ACTION: PASSED & ADOPTED
- MOTION: Councilman Eliason
- SECOND: Councilwoman Smith
- AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith, Buck and Eliason

NAYS: None

ABSTAIN: None

45. ORDINANCE NO. 1775; AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS AMENDING TITLE 15 OF THE NORTH LAS VEGAS MUNICIPAL CODE BY REPEALING THE EXISTING CHAPTER 15.04 OF THE MUNICIPAL CODE, BEING THE 1997 EDITION OF THE UNIFORM BUILDING CODE WITH AMENDMENTS AND ORDINANCE 1261, AND BY ADOPTING THE INTERNATIONAL BUILDING CODE, 2000 EDITION, WITH THE SOUTHERN NEVADA AMENDMENTS TO THE 2000 INTERNATIONAL BUILDING CODE, PUBLISHED JANUARY 2003, WHICH CONFORM SAID BUILDING CODE TO SOUTHERN NEVADA PRACTICES; PROVIDING PENALTIES FOR THE VIOLATION THEREOF; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.

Ordinance No. 1775 as introduced by the City Manager:

AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS AMENDING TITLE 15 OF THE NORTH LAS VEGAS MUNICIPAL CODE BY REPEALING THE EXISTING CHAPTER 15.04 OF THE MUNICIPAL CODE, BEING THE 1997 EDITION OF THE UNIFORM BUILDING CODE WITH AMENDMENTS AND ORDINANCE 1261, AND BY ADOPTING THE INTERNATIONAL BUILDING CODE, 2000 EDITION, WITH THE SOUTHERN NEVADA AMENDMENTS TO THE 2000 INTERNATIONAL BUILDING CODE, PUBLISHED JANUARY 2003, WHICH CONFORM SAID BUILDING CODE TO SOUTHERN NEVADA PRACTICES; PROVIDING PENALTIES FOR THE VIOLATION THEREOF; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.

- ACTION: PASSED & ADOPTED
- MOTION: Councilwoman Smith
- SECOND: Councilman Eliason

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

- NAYS: None
- ABSTAIN: None
- 46. ORDINANCE NO. 1782; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA, REPEALING ORDINANCE 1283, BEING ALL OF CHAPTER 8.16, ENTITLED "NORTH LAS VEGAS FIRE CODE" OF TITLE 8 OF THE NORTH LAS VEGAS MUNICIPAL CODE (NLVMC), AND ADOPTING THE UNIFORM FIRE CODE, 2000 EDITION, BY REFERENCE, WITH APPENDICES, AMENDMENTS AND SUPPLEMENTS, AS A NEW CHAPTER 8.16, ENTITLED "NORTH LAS VEGAS FIRE CODE" TO TITLE 8 OF THE NLVMC; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

Ordinance No. 1782 as introduced by the City Manager:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA, REPEALING ORDINANCE 1283, BEING ALL OF CHAPTER 8.16, ENTITLED "NORTH LAS VEGAS FIRE CODE" OF TITLE 8 OF THE NORTH LAS VEGAS MUNICIPAL CODE (NLVMC), AND ADOPTING THE UNIFORM FIRE CODE, 2000 EDITION, BY REFERENCE, WITH APPENDICES, AMENDMENTS AND SUPPLEMENTS, AS A NEW CHAPTER 8.16, ENTITLED "NORTH LAS VEGAS FIRE CODE" TO TITLE 8 OF THE NLVMC; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

- ACTION: PASSED & ADOPTED
- MOTION: Mayor Pro Tempore Robinson
- SECOND: Councilman Eilason
- AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith, Buck and Eliason
- NAYS: None
- ABSTAIN: None
- 47. ORDINANCE NO. 1783; AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS AMENDING TITLE 15 OF THE NORTH LAS VEGAS MUNICIPAL CODE BY ADDING A NEW CHAPTER, DESIGNATED AS CHAPTER 15.76, TO BE KNOWN AS THE INTERNATIONAL RESIDENTIAL CODE, 2000 EDITION, WITH THE SOUTHERN NEVADA AMENDMENTS TO THE 2000 INTERNATIONAL RESIDENTIAL CODE, PUBLISHED FEBRUARY 12, 2003, WHICH CONFORM SAID RESIDENTIAL CODE TO SOUTHERN NEVADA PRACTICES; PROVIDING PENALTIES FOR THE VIOLATION THEREOF; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.

Ordinance No. 1783 as introduced by the City Manager:

AMENDING TITLE 15 OF THE NORTH LAS VEGAS MUNICIPAL CODE BY ADDING A NEW CHAPTER, DESIGNATED AS CHAPTER 15.76, TO BE KNOWN AS THE INTERNATIONAL RESIDENTIAL CODE, 2000 EDITION, WITH THE SOUTHERN NEVADA AMENDMENTS TO THE 2000 INTERNATIONAL RESIDENTIAL CODE, PUBLISHED FEBRUARY 12, 2003, WHICH CONFORM SAID RESIDENTIAL CODE TO SOUTHERN NEVADA PRACTICES; PROVIDING PENALTIES FOR THE VIOLATION THEREOF; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.

- ACTION: PASSED & ADOPTED
- MOTION: Councilwoman Smith
- SECOND: Councilman Buck
- AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith, Buck and Eliason
- NAYS: None
- ABSTAIN: None
- 48. ORDINANCE NO. 1781; 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 28 ACRES THEREIN FROM GENERAL INDUSTRIAL DISTRICT TO GENERAL SERVICE COMMERCIAL DISTRICT (ZN-20-96, THE CANNERY) FOR PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF CRAIG ROAD AND LOSEE ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Ordinance No. 1781 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 28 ACRES THEREIN FROM GENERAL INDUSTRIAL DISTRICT TO GENERAL SERVICE COMMERCIAL DISTRICT (ZN-20-96, THE CANNERY) FOR PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF CRAIG ROAD AND LOSEE ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

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

49. ORDINANCE NO. 1786; AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NUMBER 1715 WHICH RECLASSIFIED MARAVILLA (ZN-49-02) TO A PUD PLANNED UNIT DEVELOPMENT, BY AMENDING CONDITION NUMBER FORTY-ONE (41); AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Ordinance No. 1786 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NUMBER 1715 WHICH RECLASSIFIED MARAVILLA (ZN-49-02) TO A PUD PLANNED UNIT DEVELOPMENT, BY AMENDING CONDITION NUMBER FORTY-ONE (41); AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED & ADOPTED

MOTION:Councilman EliasonSECOND:Councilwoman SmithAYES:Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith,
Buck and EliasonNAYS:NoneABSTAIN:None

APPOINTMENTS

50. RATIFICATION OF THE APPOINTMENT OF ASSISTANT CITY CLERK KAREN L. STORMS TO THE NORTH LAS VEGAS DEFERRED COMPENSATION PLAN ADVISORY COMMITTEE FOR AN INDEFINITE TERM.

City Manager Fritsch stated he recommended Assistant City Clerk Karen L. Storms to replace City Clerk Eileen Sevigny.

- ACTION: APPOINTMENT OF ASSISTANT CITY CLERK KAREN L. STORMS RATIFIED
- MOTION: Mayor Pro Tempore Robinson
- SECOND: Councilwoman Smith
- AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith, Buck and Eliason
- NAYS: None
- ABSTAIN: None

51. <u>APPOINTMENT OF WAYNE C. ANDERSON, TRAVIS STORY, AND JOHN</u> <u>KUMINECZ TO THE UTILITY BOARD WHICH HAS BEEN REACTIVATED.</u>

City Manager Fritsch stated Public Works Director Jim Bell would like to offer a third name to be appointed to the Utility Board.

Director Bell stated the third appointment, Professor John Kuminecz had volunteered to serve on the Utility Board. Director Bell stated the Utility Board consisted of 9 members and was comprised of the Citizen's Advisory Committee and 3 appointed members from Sunrise Manor.

- ACTION: WAYNE C. ANDERSON, TRAVIS STORY, AND JOHN KUMINECZ APPOINTED
- 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

COUNCIL ITEMS

Councilman Buck asked Community Development Director Jacque Risner about the grocery cart retrieval program. Director Risner stated numerous grocery carts had been retrieved and impounded. She asked Councilman Buck to please notify her office of the existence of abandoned shopping carts. Director Risner stated a phone number for citizens to report abandoned shopping carts would be implemented.

CITY MANAGER'S REPORT

Mary Henderson spoke of legislative issues.

City Council Meeting Minutes May 7, 2003

PUBLIC FORUM

Dorothy Renee Barnes spoke of illegal drugs in the community.

ADJOURNMENT

- ACTION: THE MEETING ADJOURNED AT 7:16 P.M.
- 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

APPROVED: June 4, 2003

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

Attest:

<u>/s/ Eileen M. Sevigny</u> Eileen M. Sevigny, CMC, City Clerk