

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

November 15, 2000

CITY COUNCIL INFORMATION SESSION

CALL TO ORDER

6:30 P.M. City Manager's Conference Room, 2200 Civic Center Drive, North Las Vegas, Nevada

- a. Verification
- b. Discussion of City Council Agenda
- c. Detention Center Update
- d. Public Comment

CITY COUNCIL MEETING

CALL TO ORDER

7:00 P.M., Council Chambers, 2200 Civic Center Drive, North Las Vegas, Nevada

ROLL CALL

PRESENT

Mayor Michael L. Montandon
Mayor Pro Tempore William E. Robinson
Councilman John K. Rhodes
Councilwoman Stephanie S. Smith
Councilman Shari Buck

STAFF PRESENT

City Manager Kurt Fritsch	Community Development Director Jacque Risner
Assistant City Manager Michele Richardson	Parks & Recreation Director Ken Albright
City Clerk Eileen M. Sevigny	Administrative Services Director Eric Dabney
City Attorney Sean T. McGowan	Chief of Police Joe Tillmon
Finance Director Vytas Vaitkus	Fire Chief Robert Dodge
Human Resources Director Dan Tarwater	Detention Services Chief Ken Ellingson
Public Works Director Jim Bell	Assistant City Clerk Karen L. Storms
Development Services Director Tom Bell	

WELCOME

Mayor Michael L. Montandon

VERIFICATION

Eileen M. Sevigny, CMC, City Clerk

INVOCATION

Jacqueline Fleekop
Congregation Ner Tamid

PLEDGE OF ALLEGIANCE

Mayor Michael L. Montandon

PROCLAMATION

- i ***Honoring Kathleen A. Evans for her assistance during a domestic violence situation.***

November 15, 2000 proclaimed Kathleen A. Evans Day in North Las Vegas. Ms. Evans was honored for her heroic efforts to assist a domestic abuse victim.

AGENDA

1. REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF NOVEMBER 15, 2000.

ACTION: APPROVED AS AMENDED; ITEM NO. 4 MOVED TO BE FIRST PUBLIC HEARING; ITEM NO. 7 PULLED FROM THE CONSENT AGENDA FOR DISCUSSION; ITEM NO. 35 TABLED TO DECEMBER 6, 2000.

MOTION: Mayor Montandon

SECOND: Mayor Pro Tempore Robinson

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilman Rhodes, Buck and Smith

NAYS: None

ABSTAIN: None

PUBLIC HEARINGS - 7:05 P.M.

4. **VAC-14-00; AN APPLICATION SUBMITTED BY OPERATING ENGINEERS FUNDS, INC., PROPERTY OWNERS, TO VACATE A PUBLIC UTILITY EASEMENT, LOCATED NORTH OF CRAIG ROAD AND EXTENDING IN A NORTHEASTERN DIRECTION APPROXIMATELY 1,950 FEET.**

Mayor Montandon opened the Public Hearing.

Development Services Director Tom Bell stated at the September 13, 2000 Planning Commission meeting, the subject application was unanimously approved. Staff also recommended approval subject to one condition.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED SUBJECT TO THE FOLLOWING CONDITION:

A 20 foot wide public utility easement for the existing water line, lying east of the center section line and south of the dedication for Statz Avenue, shall be retained. The legal description for the easement area shall be prepared by the City Surveyor.

MOTION: Councilman Rhodes

SECOND: Mayor Pro Tempore Robinson

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilman Rhodes, Buck and Smith

NAYS: None

ABSTAIN: None

2. **AMP-17-00; AN APPLICATION SUBMITTED BY CELEBRATE HOMES, PROPERTY OWNER, TO REMOVE A PORTION OF WILLIS STREET AND REALIGN COLTON AVENUE ON THE MASTER PLAN OF STREETS AND HIGHWAYS FOR PROPERTY IN THE GENERAL VICINITY OF DELHI STREET AND VALLEY DRIVE.**

Mayor Montandon opened the Public Hearing.

Development Services Director Tom Bell explained at the meeting of September 13, 2000, the Planning Commission considered and unanimously approved the proposed amendment to remove a portion of Willis Street from Delhi to Cheyenne Avenue and to realign Colton Avenue, commencing at Valley Drive and extending east to Allen Lane. Staff recommended approval of the subject application as well.

Councilwoman Smith received a letter from Alan Dattge, protesting the deletion of Willis Street. Mr. Dattge contended their property would be land locked by the proposed action. Mr. Bell commented there were no objections to the item at the Planning Commission meeting. Mayor Montandon questioned if it was a standard procedure for Staff to determine if an action of this type would land lock any surrounding properties. Mr. Bell responded that was correct, and, in this instance, to the best of his knowledge all surrounding parcels had adequate access.

Mayor Montandon closed the Public Hearing.

Mayor Pro Tempore Robinson requested Staff determine the validity of Mr. Dattge's claim.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Rhodes

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilman Rhodes, Buck and Smith

NAYS: None

ABSTAIN: None

3. AMP-19-00; AN APPLICATION SUBMITTED BY GREYSTONE HOMES ON BEHALF OF THE CITY OF NORTH LAS VEGAS, PROPERTY OWNER, TO REMOVE A PORTION OF COLTON AVENUE FROM THE MASTER PLAN OF STREETS AND HIGHWAYS, COMMENCING APPROXIMATELY 398.5 FEET WEST OF BELMONT STREET AND EXTENDING WEST APPROXIMATELY 100 FEET.

Mayor Montandon opened the Public Hearing.

Development Services Director Tom Bell explained City Council had previously approved an action that vacated the portion of Colton Avenue from Belmont Street westerly to the subject property. This action was to remove the final portion of Colton Avenue.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Rhodes

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilman Rhodes, Buck and Smith

NAYS: None

ABSTAIN: None

5. VAC-03-00; AN APPLICATION SUBMITTED BY NORA H. MASANA, ARCHITECT ON BEHALF OF CREATIVE CHOICE WEST, LTD., PROPERTY OWNER, TO VACATE HELEN AVENUE AND MORTON AVENUE LOCATED IN THE GENERAL VICINITY OF CAREY AVENUE AND MARTIN LUTHER KING BOULEVARD.

Mayor Montandon opened the Public Hearing.

Development Services Director Tom Bell explained the item had previously been before Council and was referred back to the Planning Commission. The Planning Commission reviewed the item on September 27, 2000 and unanimously recommended approval subject to six conditions. Mr. Bell explained Staff had previously been extremely concerned about fire safety issues and police access. Those issues had since been resolved. Staff recommended approval subject to the six conditions.

ACTION: APPROVED SUBJECT TO THE FOLLOWING SIX CONDITIONS:

1. 24-hour access must be provided to the City for maintenance of water and sewer facilities.
2. An easement shall be provided to all utility companies, over, across and under the above subject parcel of land, together with the reasonable rights of ingress thereto and egress therefrom.
3. The street lights within the area proposed to be vacated must be disconnected from City power and attached to a power source maintained by the property owner.
4. All maintenance related to previously owned City property (i.e. streets, lights, sidewalks, etc.) shall become the responsibility of the property owners.
5. Parallel parking shall be prohibited.
6. The Jersey wall barriers at the intersection of West Street and Cartier Avenue must be removed prior to recordation of the vacation.

MOTION: Councilman Rhodes

SECOND: Councilwoman Smith

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilman Rhodes, Buck and Smith

NAYS: None

ABSTAIN: None

CONSENT AGENDA

6. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF NOVEMBER 1, 2000.

ACTION: APPROVED AS AMENDED; ITEM NO. 7-2 PULLED FOR DISCUSSION.

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilman Rhodes, Buck and Smith

NAYS: None

ABSTAIN: None

7. PRIVILEGED LICENSES (Exhibit A):

	<u>BUSINESS NAME</u>	<u>LICENSE TYPE</u>	<u>ACTIVITY</u>
1.	EDWARD J. HERBST, PRES. <u>DBA: E-T-T INC</u> 3440 W RUSSELL RD LAS VEGAS, NEVADA <u>LOCATION: BAJA MARKET</u> 2450 LAS VEGAS BLVD N <u>NEVADA STATE GAMING COMMISSION APPROVED ON 10/26/00</u>	GAMING SLOT ROUTE OPERATOR	(7) SLOT MACHINES
2.	FRANK J. FERTITTA III, DIRECTOR <u>DBA: FIESTA HOTEL & CASINO</u> 2400 N RANCHO DR NORTH LAS VEGAS, NEVADA <u>POLICE INVESTIGATIONS UPDATED & APPROVED</u> <u>PENDING THE NEVADA STATE GAMING COMMISSION APPROVAL ON 11/ 20/ 00</u> <u>PENDING FINAL BUILDING & FIRE INSPECTION APPROVALS</u> <u>FORMERLY: FIESTA CASINO & HOTEL (GEORGE MALOOF, PRES.)</u>	LIQUOR GAMING GROSS SALES	GENERAL ON/OFF SALE NON-RESTRICTED HOTEL & AMENITIES
3.	CHARLES R. HART JR., PRES. <u>DBA: VILLAGE SHOP #7</u> 3815 E CRAIG RD NORTH LAS VEGAS, NEVADA	GAMING OWNER OPERATOR <u>POLICE INVESTIGATIONS APPROVED</u>	(7) SLOT MACHINES

NEVADA STATE GAMING COMMISSION APPROVED ON 10/26/00

ACTION: ITEMS 7-1 AND 7-3 APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilman Rhodes, Buck and Smith

NAYS: None

ABSTAIN: None

Item No. 7-2:

D. Taylor, 1630 South Commerce Street, Las Vegas, Nevada Director for the Culinary Workers Union, stated the union did not represent any of the workers at the Fiesta Hotel and Casino but was concerned with the impending termination of approximately 1,000 workers when Station Casinos took over operations. Mr. Taylor stated approximately 130 of those workers resided in North Las Vegas. He pointed out Station Casinos recently purchased The Reserve in Henderson as well as an unnamed project in Missouri and did not terminate those work forces. He urged Council to discover the reason why the work force would be terminated before approving Station Casino's business license.

Mayor Pro Tempore Robinson asked Mr. Taylor what reason was given to the employees for the termination. Mr. Taylor stated that was best answered by Station Casinos representatives and that at one point, they stated they had to 'Stationize' their property.

Mayor Montandon commented it would be interesting to determine where Station Casino's would get a new work force to replace the existing workers.

Councilwoman Smith questioned the disparity in the termination practices of Station Casinos. She asked City Attorney Sean McGowan if it was appropriate to ask those questions of Station Casinos before granting the business license. City Attorney McGowan stated the application was for a privileged liquor and gaming license and Council had the authority to deny such licenses for any reason deemed reasonable. It was Council's discretion to determine if the applicant was not a proper person to be entrusted with the privilege of operating the business under the terms of the license, or if the application contained fraudulent representations. Mr. McGowan stated in fairness, it would be appropriate to allow the applicant to speak to the same issues brought up during this discussion and that it would be appropriate to table the issue until such time as a representative from Station Casinos could appear before Council. A special meeting could be arranged if necessary.

ACTION: ITEM NO. 7-2 TABLED TO A SPECIAL MEETING.

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

8. APPROVAL TO AMEND THE 2000-2001 STAFFING PATTERN:

CITY CLERK

UPGRADE 3 DEPUTY CITY CLERK FROM GRADE 14 TNS TO GRADE 16 TNS
UPGRADE 1 ASSISTANT CITY CLERK FROM GRADE 22 APT TO GRADE 24 APT
UPGRADE 1 RECORDS MANAGER FROM GRADE 19 APT TO GRADE 22 APT

DETENTION/CORRECTIONS

UPGRADE 18 INMATE RECORDS SPECIALIST FROM GRADE 12TNS TO GRADE 14TNS
UPGRADE 2 CORRECTIONS CAPTAIN FROM GRADE 24APT TO GRADE 32APT
RECLASSIFY 1 ADMINISTRATIVE SPECIALIST II GRADE 14TNS TO TRAINING COORDINATOR GRADE 16TNS

HUMAN RESOURCES

RECLASSIFY 1 EXECUTIVE SECRETARY GRADE 16CNF TO HUMAN RESOURCES SPECIALIST GRADE 19APT

PARKS & RECREATION

MOVE DIVISION OF PARKS AND GROUNDS MAINTENANCE AND RELATED BUDGET FROM PUBLIC WORKS DEPARTMENT TO PARKS & RECREATION

POLICE

UPGRADE 2 CAPTAIN FROM GRADE 25APT TO GRADE 32

ADMINISTRATION

RECLASSIFY 1 FISCAL SPECIALIST I GRADE 13TNS TO FISCAL SPECIALIST II GRADE 14TNS
RECLASSIFY 1 ADMINISTRATIVE SPECIALIST I GRADE 13TNS TO ADMINISTRATIVE SPECIALIST II GRADE 14TNS

RECORDS

UPGRADE 1 TERMINAL AGENCY COORDINATOR FROM GRADE 16TS TO GRADE 18TS

PUBLIC WORKS

TRAFFIC OPERATIONS DIVISION

DELETE 6 SKILLED TRADES HELPER GRADE 12TNS
ADD 3 SIGNS TECHNICIAN I GRADE 15TNS
ADD 3 SIGNS TECHNICIAN II GRADE 16TNS

ROADWAY MAINTENANCE

RECLASSIFY 12 EQUIPMENT OPERATOR II GRADE 16 TO HEAVY EQUIPMENT OPERATOR GRADE 18
TITLE CHANGE ONLY: 1 SUPERVISING EQUIPMENT OPERATOR TO HEAVY EQUIPMENT OPERATOR

LAND DEVELOPMENT SERVICES

RECLASSIFY 1 ADMINISTRATIVE TECH II GRADE 14TNS TO PARALEGAL GRADE 19 TA

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilman Rhodes, Buck and Smith

NAYS: None

ABSTAIN: None

9. RATIFICATION OF ASSISTANT CITY MANAGER AND DEPARTMENT DIRECTOR APPOINTMENTS.

ACTION: APPOINTMENTS RATIFIED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilman Rhodes, Buck and Smith

NAYS: None

ABSTAIN: None

10. APPROVAL TO ACCEPT JAMES K. SEASTRAND PARK FOR CONTINUED MAINTENANCE BY THE CITY OF NORTH LAS VEGAS. (TABLED OCTOBER 18, AND NOVEMBER 1, 2000)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilman Rhodes, Buck and Smith

NAYS: None

ABSTAIN: None

11. APPROVAL TO RENEW THE GROUP HEALTH INSURANCE FOR ELECTED,

APPOINTED, CONFIDENTIAL, AND FIRE EMPLOYEES AND GROUP LIFE INSURANCE FOR ALL CITY EMPLOYEES, WITH SIERRA HEALTH/HEALTH PLAN OF NEVADA (HPN) FOR MEDICAL INSURANCE, METLIFE FOR DENTAL INSURANCE, AMERITAS FOR VISION INSURANCE, AND METLIFE FOR LIFE INSURANCE, IN THE AMOUNT OF \$666,000 BASED UPON CURRENT ENROLLMENT.(Contract No. C-2445)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilman Rhodes, Buck and Smith

NAYS: None

ABSTAIN: None

12. APPROVAL TO PURCHASE ENVIRONMENTAL CONTROL EQUIPMENT AND SOFTWARE FROM HONEYWELL, INC., IN THE AMOUNT OF \$29,820, FOR INSTALLATION AT THE BROOKS STREET ANNEX USING A COMPETITIVE BIDDING EXCEPTION.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilman Rhodes, Buck and Smith

NAYS: None

ABSTAIN: None

13. APPROVAL TO AWARD BID B-1087 TO PURCHASE THREE SPORT UTILITY VEHICLES FROM FRIENDLY FORD, IN THE AMOUNT OF \$82,473 FOR THE FIRE DEPARTMENT; AND TO REJECT CHAPMAN DODGE'S BID FOR NOT MEETING SPECIFICATIONS.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilman Rhodes, Buck and Smith

NAYS: None

ABSTAIN: None

14. APPROVAL OF SPECIAL IMPROVEMENT DISTRICT #57 APPORTIONMENT REPORT.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilman Rhodes, Buck and Smith

NAYS: None

ABSTAIN: None

15. APPROVAL OF UTILITY EASEMENT RN-71-00 FROM SOUTHEAST DEVELOPMENT CORP., INC.; UTILITY EASEMENT RN-72-00 FROM JAMES L. GUBLER, ETAL; GRANT DEED - DEED OF DEDICATION FROM LOLLITO L.L.C., ETAL; UTILITY EASEMENT RN-74-00 FROM RED LIMITED PARTNERSHIP; ROADWAY EASEMENT RN-75-00 FROM RED LIMITED PARTNERSHIP; GRANT DEED - DEED OF DEDICATION RN-76-00 FROM CELEBRATE HOMES X, L.L.C.; DRAINAGE EASEMENT RN-77-00 FROM CELEBRATE HOMES X, L.L.C.; AND UTILITY EASEMENT RN-78-00 FROM PARK PLACE ENTERTAINMENT CORP.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilman Rhodes, Buck and Smith

NAYS: None

ABSTAIN: None

16. APPROVAL TO ACCEPT CASH PAYMENT IN LIEU OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH PARK PLACE ENTERTAINMENT FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT CAREY AVENUE AND COMMERCE STREET IN THE AMOUNT OF \$25,444.80 OR 7.6% OF THE TOTAL COST FOR THE PARK PLACE LAUNDRY FACILITY.

ACTION: APPROVED

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

17. APPROVAL TO AWARD BID NO. 1077, SUN VALLEY WELL IMPROVEMENT PROJECT, TO TRI-T LANDSCAPING OF NEVADA, IN THE AMOUNT OF \$160,240.(Contract No. C-4830)

ACTION: APPROVED

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

18. APPROVAL OF THE FINAL ACCEPTANCE OF THE COMMERCE STREET IMPROVEMENTS PROJECT, BID NO. 1025 FOR MAINTENANCE, AND AUTHORIZATION TO FILE THE NOTICE OF COMPLETION.(Contract No. C-4348)

ACTION: APPROVED

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

19. APPROVAL OF THE FINAL ACCEPTANCE OF THE CAMINO AL NORTE ROADWAY IMPROVEMENT PROJECT (LA MADRE WAY TO ANN ROAD), BID NO. 1026 FOR MAINTENANCE, AND AUTHORIZATION TO FILE THE NOTICE OF COMPLETION.(Contract No. C-4495)

ACTION: APPROVED

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

20. APPROVAL OF THE FINAL ACCEPTANCE OF THE CLAYTON STREET IMPROVEMENTS PROJECT, BID NO. 1065 FOR MAINTENANCE, AND AUTHORIZATION TO FILE THE NOTICE OF COMPLETION.(Contract No. C-4608)

ACTION: APPROVED

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

21. APPROVAL OF REGIONAL TRANSPORTATION COMMISSION INTERLOCAL CONTRACT NO. 355 FOR THE 2000-2001 TRAFFIC CAPACITY AND SAFETY IMPROVEMENT PROJECTS.(Contract No. C-4831)

ACTION: APPROVED

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

22. RATIFICATION OF A GRANT APPLICATION FOR SUBMISSION TO THE DEPARTMENT OF HEALTH & HUMAN SERVICES,PUBLIC HEALTH SERVICE - SUBSTANCE ABUSE & MENTAL HEALTH SERVICES ADMINISTRATION IN THE AMOUNT OF \$100,000 (\$250,000 MATCHING BADA FUNDS REQUESTED FROM PREVIOUS GRANT APPLICATION) TO BE USED FOR TWO VEHICLES, EQUIPMENT, DOGS, TRAINING AND SUPPLIES FOR USE IN ESTABLISHING A CANINE PATROL BUREAU.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilman Rhodes, Buck and Smith

NAYS: None

ABSTAIN: None

23. RATIFICATION OF A GRANT APPLICATION TO THE OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION FOR THE COMMUNITY OUTREACH TO REDUCE YOUTH CRIME THROUGH TECHNOLOGY GRANT IN THE AMOUNT OF \$350,000 TO FUND TWO FULLY EQUIPPED BIKE PATROL OFFICERS, ONE SECRETARIAL POSITION AND COMPUTERIZED FINGERPRINTING EQUIPMENT.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilman Rhodes, Buck and Smith

NAYS: None

ABSTAIN: None

24. APPEAL OF THE PLANNING COMMISSION'S DECISION TO DENY VN-12-00; AN APPLICATION SUBMITTED BY FLUORESCO SIGN ON BEHALF OF VILLAGE BUILDERS 98 LP, PROPERTY OWNER, FOR A VARIANCE FOR WALGREENS PHARMACY TO ALLOW ADDITIONAL SIGNAGE TO EXCEED THE MAXIMUM SQUARE FOOTAGE ALLOWED ON PROPERTY LOCATED AT 3030 NORTH LAS VEGAS BOULEVARD. (SET PUBLIC HEARING FOR DECEMBER 20, 2000)

ACTION: PUBLIC HEARING SET FOR DECEMBER 20, 2000

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilman Rhodes, Buck and Smith

NAYS: None

ABSTAIN: None

- 25. APPEAL OF THE PLANNING COMMISSION'S DECISION TO DENY AMP-21-00 (SIMMONS PROFESSIONAL OFFICE); AN APPLICATION SUBMITTED BY VERONICA VALENTINE, MANAGER ON BEHALF OF KENYON L.P., PROPERTY OWNER, TO CHANGE THE COMPREHENSIVE PLAN FROM LOW DENSITY RESIDENTIAL TO OFFICE FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF LA MANEDA AVENUE AND SIMMONS STREET. (ASSOCIATED ITEM NOS. 26 & 27) (SET PUBLIC HEARING FOR DECEMBER 20, 2000)**

ACTION: PUBLIC HEARING SET FOR DECEMBER 20, 2000

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilman Rhodes, Buck and Smith

NAYS: None

ABSTAIN: None

- 26. APPEAL OF THE PLANNING COMMISSION'S DECISION TO DENY ZN-31-00 (SIMMONS PROFESSIONAL OFFICE); AN APPLICATION SUBMITTED BY VERONICA VALENTINE, MANAGER ON BEHALF OF KENYON L.P., PROPERTY OWNER, TO CHANGE THE ZONING FROM R-E RANCH ESTATES TO C-P PROFESSIONAL OFFICE COMMERCIAL FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF LA MANEDA AND SIMMONS STREET. (ASSOCIATED ITEM NOS. 25 & 27) (SET PUBLIC HEARING FOR DECEMBER 20, 2000)**

ACTION: PUBLIC HEARING SET FOR DECEMBER 20, 2000

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilman Rhodes, Buck and Smith

NAYS: None

ABSTAIN: None

- 27. VAC-15-00; AN APPLICATION SUBMITTED BY KENYON L.P. - VERONICA VALENTINE - MANAGER, PROPERTY OWNERS, TO VACATE A PORTION OF LA MANEDA AVENUE, COMMENCING AT SIMMONS STREET AND EXTENDING EAST APPROXIMATELY 272 FEET. (ASSOCIATED ITEM NOS. 25 & 26) (SET PUBLIC HEARING FOR DECEMBER 20, 2000)**

ACTION: PUBLIC HEARING SET FOR DECEMBER 20, 2000

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilman Rhodes, Buck and Smith

NAYS: None

ABSTAIN: None

BUSINESS

28. **DISCUSSION AND/OR DIRECTION TO STAFF REGARDING A REQUESTED DEVELOPMENT AGREEMENT FROM PARDEE CONSTRUCTION COMPANY TO ALLOW A 2.9 ACRE ADDITION TO SEASTRAND PARK IN CONNECTION WITH A 25 ACRE SUBDIVISION AT THE SOUTHWEST CORNER OF CLAYTON STREET AND TROPICAL PARKWAY; IN ADDITION TO AN OFFER TO AMEND THE ALLOWED LAND USE OF A 31.2 ACRE PARCEL FROM RCL TO R-1, AND AN 18.15 ACRE PARCEL FROM RCL/C-2/R-3 TO R-1.**

Development Services Director Tom Bell stated the applicant was interested in developing an RCL subdivision at the southwest corner of Clayton Street and Tropical Parkway. The location was adjacent to the existing RCL development in Eldorado. Rather than providing the required 2.5 acre private park in the 25 acre subdivision, Pardee Construction Company preferred to dedicate and improve a 2.9 acre addition to Seastrand Park. In addition, Pardee was offering to amend the allowed land use of a 31.2 acre parcel located directly north of Seastrand Park from RCL to R-1. Also, to the east and south of Seastrand Park there was an 18.155 acre parcel currently zoned RCL/C-2/R-3 that Pardee would down zone to R-1 zoning. Mr. Bell suggested if Council were agreeable to the concept, Staff could be directed to initiate the negotiation of a development agreement.

Councilman Rhodes asked if development of the park would be a part of the negotiations. Mayor Montandon responded the specifics of the park would be negotiated by Parks and Recreation Director Ken Albright.

ACTION: STAFF DIRECTED TO NEGOTIATE A DEVELOPMENT AGREEMENT FOR SUBSEQUENT COUNCIL APPROVAL. DIRECTOR OF PARKS & RECREATION DIRECTED TO NEGOTIATE SPECIFICS OF THE PARK DEVELOPMENT.

MOTION: Mayor Montandon

SECOND: Mayor Pro Tempore Robinson

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilman Rhodes, Buck and Smith
NAYS: None
ABSTAIN: None

29. APPROVAL OF A REQUEST FOR AN ADDITIONAL THREE MONTH EXTENSION OF NON-OPERATIONAL STATUS, TO EXPIRE FEBRUARY 16, 2001, FOR THE HIDDEN CANYON LOUNGE LOCATED AT 2343 GOWAN ROAD, SUITE B, NORTH LAS VEGAS.

ACTION: APPROVED

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

30. APPROVAL OF A REQUEST FOR AN ADDITIONAL THREE MONTH EXTENSION OF NON-OPERATIONAL STATUS, TO EXPIRE FEBRUARY 24, 2001, FOR THE WINN DEE BAR LOCATED AT 2440 LAS VEGAS BOULEVARD NORTH, NORTH LAS VEGAS.

ACTION: PASSED AND ADOPTED

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

31. RESOLUTION NO. 2194; AMENDING RESOLUTION NO. 2181 TRANSFERRING 2000 PRIVATE ACTIVITY BOND STATE CEILING OF THE CITY OF NORTH LAS VEGAS, NEVADA TO THE STATE OF NEVADA IN CONNECTION WITH THE FINANCING OF CENTENNIAL PARK, A LOW-INCOME HOUSING REHABILITATION PROJECT, EXTENDING THE DATE OF ALLOCATION TO DECEMBER 31, 2000.

Resolution No. 2194 as introduced by the City Clerk:

RESOLUTION AMENDING RESOLUTION NO. 2181 TRANSFERRING 2000 PRIVATE ACTIVITY BOND STATE CEILING OF THE CITY OF NORTH LAS VEGAS, NEVADA TO THE STATE OF NEVADA IN CONNECTION WITH THE FINANCING OF CENTENNIAL PARK, A LOW-INCOME HOUSING REHABILITATION PROJECT, EXTENDING THE DATE OF ALLOCATION TO DECEMBER 31, 2000.

ACTION: PASSED AND ADOPTED

MOTION: Councilman Rhodes

SECOND: Councilwoman Smith

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilman Rhodes, Buck and Smith

NAYS: None

ABSTAIN: None

ORDINANCES

INTRODUCTION ONLY

32. **ORDINANCE NO. 1459; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM R-1 TO PUD FOR PROPERTY GENERALLY LOCATED ON THE SOUTHEAST CORNER OF BROOKS AVENUE AND CLAYTON STREET (ZN-30-00); AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR DECEMBER 6, 2000)**

Ordinance No. 1459 as introduced by the City Clerk:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM R-1 TO PUD FOR PROPERTY GENERALLY LOCATED ON THE SOUTHEAST CORNER OF BROOKS AVENUE AND CLAYTON STREET (ZN-30-00); AND PROVIDING FOR OTHER MATTER PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR DECEMBER 6, 2000.

33. **ORDINANCE NO. 1461; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM R-E TO C-2 FOR PROPERTY GENERALLY LOCATED NORTH OF CRAIG ROAD APPROXIMATELY 260 FEET EAST OF SIMMONS STREET (ZN-26-00); AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR DECEMBER 6, 2000)**

Ordinance No. 1461 as introduced by the City Clerk:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM R-E TO C-2 FOR PROPERTY GENERALLY LOCATED NORTH OF CRAIG ROAD APPROXIMATELY 260 FEET EAST OF SIMMONS STREET (ZN-26-00); AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR DECEMBER 6, 2000.

34. **ORDINANCE NO. 1462; 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 PUD TO C-2 FOR PROPERTY GENERALLY LOCATED ON THE SOUTHEAST CORNER OF LAS VEGAS BOULEVARD AND THE LAS VEGAS WASH DRAINAGE FACILITY (ZN-28-97); AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR DECEMBER 6, 2000)**

Ordinance No. 1462 as introduced by the City Clerk:

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 PUD TO C-2 FOR PROPERTY GENERALLY LOCATED ON THE SOUTHEAST CORNER OF LAS VEGAS BOULEVARD AND THE LAS VEGAS WASH DRAINAGE FACILITY (ZN-28-97); AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING

THERE TO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR DECEMBER 6, 2000.

35. **ORDINANCE NO. 1471; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS TO ESTABLISH THE TERMS AND CONDITIONS OF EMPLOYMENT OF APPOINTED ADMINISTRATIVE PERSONNEL WITHIN THE CITY; BY REPEALING ORDINANCE NOS. 1221, 1228, 1231, AND 1375; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR DECEMBER 6, 2000)**

ACTION: TABLED TO DECEMBER 6, 2000

MOTION: Mayor Montandon

SECOND: Mayor Pro Tempore Robinson

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilman Rhodes, Buck and Smith

NAYS: None

ABSTAIN: None

ORDINANCES

FINAL ACTION

36. **ORDINANCE NO. 1454, 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-60-98) FOR PROPERTY GENERALLY LOCATED ON THE SOUTHEAST CORNER OF SIMMONS STREET AND LA MANEDA AVENUE; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 1454 as introduced by the City Clerk:

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. THE PROPERTY IS GENERALLY LOCATED ON THE SOUTHEAST CORNER OF SIMMONS STREET AND LA MANEDA AVENUE (ZN-60-98); AND PROVIDING FOR OTHER MATTERS PROPERLY

RELATING THERETO.

Development Services Director Tom Bell stated the property received previous Council approval in the form of a resolution of intent. The subject ordinance would permanently rezone the property.

ACTION: PASSED AND ADOPTED.

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilman Rhodes, Buck and Smith

NAYS: None

ABSTAIN: None

37. ORDINANCE NO. 1455, AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE NORTH LAS VEGAS MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM M-2 TO R-1 (ZN-73-98) FOR PROPERTY GENERALLY LOCATED ON THE SOUTHEAST CORNER OF GOWAN ROAD AND REVERE STREET; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Ordinance No. 1455 as introduced by the City Clerk:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE NORTH LAS VEGAS MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM M-2 TO R-1. THE PROPERTY IS GENERALLY LOCATED ON THE SOUTHEAST CORNER OF GOWAN ROAD AND REVERE STREET (ZN-73-98); AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED AND ADOPTED.

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilman Rhodes, Buck and Smith

NAYS: None

ABSTAIN: None

- 38. ORDINANCE NO. 1457, AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE NORTH LAS VEGAS MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM R-1 TO C-2 AND R-3 (ZN-44-98) FOR PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF CENTENNIAL PARKWAY AND VALLEY DRIVE; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 1457 as introduced by the City Clerk:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE NORTH LAS VEGAS MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM R-1 TO C-2 AND C-3. THE PROPERTY IS GENERALLY LOCATED AT THE SOUTHWEST CORNER OF CENTENNIAL PARKWAY AND VALLEY DRIVE (ZN-44-98); 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, Councilman Rhodes, Buck and Smith

NAYS: None

ABSTAIN: None

- 39. ORDINANCE NO. 1458, 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 R-CL (ZN-49-98) FOR PROPERTY GENERALLY LOCATED BETWEEN REVERE STREET AND COMMERCE STREET; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 1458 as introduced by the City Clerk:

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 R-CL. THE PROPERTY IS GENERALLY LOCATED BETWEEN REVERE STREET AND COMMERCE STREET (ZN-49-98); AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED AND ADOPTED.

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Rhodes

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilman Rhodes, Buck and Smith

NAYS: None

ABSTAIN: None

40. NON-ACTION ITEM: CLOSED PERSONNEL SESSION REGARDING THE CITY MANAGER (AT THE REQUEST OF THE CITY MANAGER).

ACTION: RECESS PUBLIC MEETING FOR CLOSED PERSONNEL SESSION AT 7:45 P.M.

MOTION: Mayor Montandon

SECOND: Mayor Pro Tempore Robinson

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilman Rhodes, Buck and Smith

NAYS: None

ABSTAIN: None

ACTION: RECONVENE PUBLIC MEETING AT 8:34 P.M.

MOTION: Mayor Pro Tempore Robinson

SECOND: Mayor Montandon

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilman Rhodes, Buck and Smith

NAYS: None

ABSTAIN: None

MAYOR'S TASK FORCES

Crime Prevention Task Force Advisory Committee

COUNCIL ITEMS

Councilman Buck asked that an item regarding the deregulation of electricity be placed on the December 6, 2000 City Council Information Session Agenda.

Councilman Rhodes requested an item regarding Saratoga Park Arms be placed on the December 6, 2000 City Council Information Session Agenda.

CITY MANAGER'S REPORT

City Manager Fritsch stated the City's lobbyist, Rick Alcalde was no longer affiliated with Alcalde & Fay and it would be appropriate to take the necessary steps to void the contract. Staff was directed to begin the process of contracting a new lobbyist.

PUBLIC FORUM

Michelle Beachler spoke with regard to plumbing regulations for the construction of pools.

Leroy Pasbrig spoke about illegally parked cars in the City.

ADJOURNMENT

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

MOTION: Mayor Pro Tempore Robinson

SECOND: Mayor Montandon

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilman Rhodes, Buck and Smith

NAYS: None

ABSTAIN: None

APPROVED: December 6, 2000

_____/s/_____
MAYOR
MICHAEL L. MONTANDON

Attest:

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