

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

September 5, 2001

CITY COUNCIL INFORMATION SESSION

CALL TO ORDER

6:15 P.M. City Manager's Conference Room, 2200 Civic Center Drive, North Las Vegas, Nevada

- a. Verification
- b. Discussion of City Council Agenda
- c. Public Comment

CITY COUNCIL MEETING

CALL TO ORDER

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

ROLL CALL

COUNCIL PRESENT

Mayor Michael L. Montandon
Mayor Pro Tempore William E. Robinson
Councilwoman Stephanie S. Smith
Councilman Shari Buck
Councilman Robert Eliason

STAFF PRESENT

City Manager Kurt Fritsch	Fire Chief Robert Dodge
Assistant City Manager Gregory Rose	Police Chief J. Tillmon
City Attorney Sean McGowan	Deputy Chief of Police Ed Finizie
City Clerk Eileen M. Sevigny	Chief of Detention Ken Ellingson
Finance Director Vytas Vaitkus	Detention Center Captain Dan Lake
Administrative Services Director Eric Dabney	Human Resources Director Dan Tarwater
Parks & Recreation Director Ken Albright	Public Information Officer Brenda Johnson
Community Development Director Jacques Risner	Assistant City Clerk Karen L. Storms
Public Works Director Jim Bell	
Development Services Director Tom Bell	
Planning Manager Steve Baxter	

WELCOME

Mayor Michael L. Montandon

VERIFICATION

Eileen M. Sevigny, CMC
City Clerk

INVOCATION

Eric Anderson
Church of Jesus Christ of Latter-Day Saints

PLEDGE OF ALLEGIANCE

Councilwoman Stephanie Smith

PROCLAMATION

**Proclaiming the Month of September as National Alcohol and Drug Addiction
Recovery Month**

ACTION: SEPTEMBER PROCLAIMED NATIONAL ALCOHOL AND DRUG ADDICTION
RECOVERY MONTH

PRESENTATION

***Presentation by the North Las Vegas Police Department regarding the
Commission on Accreditation of Law Enforcement Agencies (CALEA)***

ACTION: PRESENTATION MADE TO THE CITY

AGENDA

1. APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF SEPTEMBER 5, 2001.

ACTION: APPROVED AS AMENDED; ITEM NOS. 2 & 3 CONTINUED TO OCTOBER 3, 2001; ITEM NOS. 8.4 & 8.5 PULLED FOR DISCUSSION; ITEM NOS. 34 & 35 STRICKEN.

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

PUBLIC HEARINGS - 7:05 P.M.

2. APPEAL, SUBMITTED BY ART S. MACARAEG, OF THE PLANNING COMMISSION'S DECISION TO DENY AMP-14-01 (CENTENNIAL CROSSING), AN APPLICATION TO CHANGE THE COMPREHENSIVE PLAN FROM LOW DENSITY RESIDENTIAL TO COMMUNITY COMMERCIAL FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF CENTENNIAL PARKWAY AND COMMERCE STREET. (ASSOCIATED ITEM NO. 3; ZN-19-01) (CONTINUED FROM AUGUST 15, 2001)

Mayor Montandon disclosed a previous professional relationship with Shawn Lampman and stated they were friends.

ACTION: CONTINUED TO OCTOBER 3, 2001

MOTION: Mayor Montandon

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

3. **APPEAL, SUBMITTED BY ART S. MACARAEG, OF THE PLANNING COMMISSION'S DECISION TO DENY ZN-19-01 (CENTENNIAL CROSSING), AN APPLICATION TO CHANGE THE ZONING FROM R-E RANCH ESTATES TO C-2 GENERAL COMMERCIAL FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF CENTENNIAL PARKWAY AND COMMERCE STREET. (ASSOCIATED ITEM NO. 2; AMP-14-01) (CONTINUED FROM AUGUST 15, 2001)**

Mayor Montandon once again disclosed a previous professional relationship with Shawn Lampman and stated they were friends.

ACTION: CONTINUED TO OCTOBER 3, 2001

MOTION: Mayor Montandon

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

CONSENT AGENDA

4. **APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF AUGUST 15, 2001.**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

5. **APPROVAL TO AMEND THE 2001-2002 STAFFING PATTERN AS FOLLOWS:**

CITY ATTORNEY
Criminal Division

Title Change Only: One (1) Domestic Violence Victims Advocate to Victim/Witness Advocate

POLICE DEPARTMENT

I.D. Bureau

Upgrade one (1) Senior Evidence Custodian TNS15 to Senior Evidence Custodian TNS16

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

6. APPROVAL OF AN APPLICATION FOR WINDSOR PARK HOUSING REVITALIZATION PROJECT FUNDS AND RELOCATION ASSISTANCE IN THE AMOUNT OF \$51,050 FOR ELLIS AND PATRICIA BLACKMORE, WHOSE PROPERTY IS LOCATED AT 2709 CONSTANCE AVENUE IN THE WINDSOR PARK SUBDIVISION TO ASSIST IN ACQUIRING A REPLACEMENT HOME WITHIN THE NORTH LAS VEGAS CITY LIMITS.

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

7. APPROVAL OF THE ESTABLISHMENT OF A FUNDING POOL, IN THE AMOUNT OF \$200,000, USING HOME/LIHTF FUNDS FOR THE ADMINISTRATION OF DOWN PAYMENT ASSISTANCE TO NORTH LAS VEGAS LOW INCOME HOME BUYERS BY THE ECONOMIC OPPORTUNITY BOARD OF CLARK COUNTY, WOMEN'S DEVELOPMENT CENTER, ACCESSIBLE SPACE INC. AND COMMUNITY DEVELOPMENT PROGRAM CENTER OF NEVADA.

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

8. APPROVAL OF PRIVILEGED LICENSES (Exhibit A):

<u>BUSINESS NAME</u>	<u>LICENSE TYPE</u>	<u>ACTIVITY</u>
<u>CHANGE OWNERSHIP:</u>		
1. Scott Belsaas, Pres. DBA: Alternative Beverage Distributors 4409 McGuire St North Las Vegas, Nevada <u>Former Owner: Pat Clark, Pres.</u> <u>Pending Final Building & Fire Inspection Approvals</u>	LIQUOR <u>Police Investigations Completed</u>	Wholesale Liquor Distributor
<u>CHANGING FROM BEER & WINE OFF SALE TO PACKAGED LIQUOR OFF SALE</u>		
2. Sam E. Hamike DBA: Baja Market 2450 Las Vegas Blvd N North Las Vegas, Nevada	LIQUOR <u>Police Investigation Up-Date Completed</u>	Packaged Liquor Off Sale
<u>CHANGE NAME & OWNERSHIP:</u>		
3. Manny Sanchez DBA: Landing Lites Restaurant 2730 Airport Dr, Ste 201 North Las Vegas, Nevada	LIQUOR <u>Formerly: Flight Deck Restaurant</u> <u>Police Investigation Completed</u>	Beer & Wine On-Sale
<u>ADDITION TO EXISTING BUSINESSES:</u>		
4. Edna Gail Perry, Pres. DBA: Palomino Club Lacy's Satin Saddle Club 1818, 1848 & 1852 Las Vegas Blvd N North Las Vegas, Nevada	SEXUALLY ORIENTED <u>Police Investigation Up-Date Completed</u>	Adult Night Club

CHANGE OWNERSHIP:

5. Simon H. Stertz LIQUOR On Sale Tavern
- DBA:** Palomino Club SEXUALLY ORIENTED Adult Night Club
Lacy's
Satin Saddle Club Police Investigations Completed
1818, 1848 & 1852 Las Vegas Blvd N Former Owner: Edna Gail Perry, Pres.
North Las Vegas, Nevada

CHANGE OWNERSHIP:

6. Gary I. Barno LIQUOR On Sale Tavern
- DBA:** Winn-Dee Bar & Cocktail Lounge
2440 Las Vegas Blvd N
North Las Vegas, Nevada Police Investigation Completed
Former Owner: Dolores I. Winn

ACTION: ITEM NOS. 8.1 - 8.3, AND 8.6 APPROVED; ITEM NOS. 8.4 AND 8.5 PULLED FROM CONSENT AGENDA FOR DISCUSSION.

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

ADDITION TO EXISTING BUSINESSES:

- 8.4 Edna Gail Perry, Pres. SEXUALLY ORIENTED Adult Night Club
- DBA:** Palomino Club
Lacy's Police Investigation Up-Date Completed
Satin Saddle Club
1818, 1848 & 1852 Las Vegas Blvd N
North Las Vegas, Nevada

Gail Perry, 2912 Bryant Avenue, Las Vegas was represented by George Ogilvie 2300 West Sahara Avenue, Suite 1000, Las Vegas.

ACTION: ITEM NOS. 8.4 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

CHANGE OWNERSHIP:

8.5	Simon H. Stertzner	LIQUOR	On Sale Tavern
	<u>DBA:</u> Palomino Club	SEXUALLY ORIENTED	Adult Night Club
	Lacy's		
	Satin Saddle Club	<u>Police Investigations Completed</u>	
	1818, 1848 & 1852 Las Vegas Blvd N	<u>Former Owner: Edna Gail Perry, Pres.</u>	
	North Las Vegas, Nevada		

Jeffrey A. Silver, 3960 Howard Hughes Parkway, 9th Floor, Las Vegas, represented Dr. Simon Stertzner, the applicant, and stated for some years, Dr. Stertzner had been searching for an investment that would provide additional funding for his medical research at Stanford University. Previously, Dr. Stertzner had been providing funding for his research using his own money.

Mr. Silver explained Dr. Stertzner had become a potential buyer of the business in January 2001.

Mayor Pro Tempore Robinson asked Dr. Stertzner in addition to the medical profession, had he ever invested in any other businesses in the previous two years. Dr. Stertzner responded since 1989, he had been involved in medical device development; participating in at least six start-up companies. He stated he participated in a company named Applied Vascular Engineering that went public in 1996 and was acquired by a large medical device company in 1998. In an effort to diversify the investments from that company, he and Mr. Hidalgo entered into another venture that brought them to their purchase of the subject businesses. Dr. Stertzner stated this business venture, structured into LLC's, would assist him in directing funds to the university.

Mayor Pro Tempore Robinson then asked whether local professional auditors had been retained to help establish systems of internal control for the cash intensive business. Dr. Stertzner stated controls had yet to be established because the business was not yet owned by Dr. Stertzner. Mr. Silver stated it was their intent to hire a local certified public accounting firm. Currently, Dr. Stertzner had a business investment locally with Mr. Hidalgo; Simone's Auto Body Shop. Mr. Silver felt because that business was local, there would be sufficient

contacts to contract with a local accounting firm.

Mayor Pro Tempore Robinson asked who conducted the due diligence on whether the proposed business venture was a sound investment. Mr. Silver stated the financial and tax return information were reviewed. For the past two months, Mr. Hidalgo had been employed as a shift manager by Ms. Perry. It was felt he had a sense as to whether the business was operating in a fiscally responsible manner and would be financially profitable. Mr. Silver explained since there had been several problems with the previous manager and his untimely death, the business had not been adequately promoted. He anticipated with Dr. Stertzer's and Mr. Hidalgo's involvement and their professional attitude, the business would be a success.

Mayor Pro Tempore Robinson questioned how often Dr. Stertzer would physically be on the premises. Dr. Stertzer responded it was unknown at that time but he stated he would first satisfy himself that Mr. Hidalgo, his attorneys and accountants would have the proper infrastructure so that his presence would not be necessary more than bi-monthly.

Mayor Pro Tempore stated it was understood that Dr. Stertzer would own and operate the business as a Nevada limited liability corporation. He asked if Dr. Stertzer had promised or made any agreement with anyone to sell any interest in the operation. He further asked if Dr. Stertzer had pledged or intended to pledge the LLC interests to secure financing for the purchase. Mr. Silver stated the answer to both questions was no. Mayor Pro Tempore Robinson then asked if anyone had pressured or solicited Dr. Stertzer for an interest, or a fee for assisting in the operation. Mr. Silver stated they had not been approached by anyone to pay a fee or a finder's fee with respect to this venture. He added there was a real estate broker who brought the opportunity to the applicants originally and that person would be expecting a commission but he was an employee of the business.

Mayor Pro Tempore Robinson then asked Dr. Stertzer if he understood he had the ultimate responsibility for compliance with all of the City's liquor laws and the sexually oriented business code. Dr. Stertzer stated he understood. Mr. Silver then commented the dba companies relative to the Palomino Club; Lacy's and the Satin Saddle Club should be listed as limited liability corporations.

Mayor Pro Tempore Robinson then asked Mr. Hidalgo if he had ever operated a liquor establishment, either with or without the adult entertainment. Mr. Hidalgo responded he had been employed at the Palomino Club for approximately six months and had oriented himself to the daily operations of the business. Mayor Pro Tempore Robinson then asked how Mr. Hidalgo intended to keep Dr. Stertzer involved in key decision making for the club. Mr. Hidalgo responded he communicated with Dr. Stertzer using the Internet and the telephone.

Major decisions were discussed with Dr. Stertzler and daily operational decisions were made by Mr. Hidalgo. Mayor Pro Tempore Robinson then asked Mr. Hidalgo if he was up to the challenge of running the club given the various characters and personalities that tended to want to be involved in that type of business. Mr. Hidalgo stated he was and pledged he would do everything in his power to maintain the business to the standards set by the City.

Mayor Pro Tempore Robinson stated when Mr. Paul Perry ran the business, it was conducted with an air of class and he expected the future owners and operators to adhere to the same high standards.

Councilwoman Smith asked when the business increased the marketing and advertising, consideration be given to the City and the image it is attempting to project.

Councilman Eliason requested a condition be placed on the approval that a General Manager application be on file with the City at all times.

ACTION: ITEM NO. 8.5 APPROVED SUBJECT TO THE CONDITION THAT A KEY EMPLOYEE OR GENERAL MANAGER APPLICATION FOR PERSONAL SUITABILITY REMAIN ON FILE WITH THE CITY AT ALL TIMES, AND IF THE CURRENT, OR THEN CURRENT GENERAL MANAGER SHOULD EVER CHANGE, THE SUCCESSOR OR REPLACEMENT GENERAL MANAGER MUST FILE HIS APPLICATION WITHIN THIRTY DAYS OF ASSUMING HIS DUTIES.

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

9. APPROVAL TO RENEW THE LANDSCAPE MAINTENANCE AGREEMENT WITH NEWTEX LANDSCAPE, INC. FOR THE PERIOD JULY 1, 2001 TO JUNE 30, 2002, IN THE AMOUNT OF \$94,920. (Contract No. C-4763)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

10. **APPROVAL TO ACCEPT THE PROPOSED OFFER OF SETTLEMENT FROM RONALD G. ANDERSON, IN THE AMOUNT OF \$35,000 TO SATISFY A BREACH OF CONTRACT CLAIM BY THE CITY OF NORTH LAS VEGAS CONCERNING THE WINDSOR PARK PROPERTY LOCATED AT 1516 GOLDEN SEA LANE. (Contract No. C-4949)**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

11. **APPROVAL TO UTILIZE LAS VEGAS HOUSING AUTHORITY CONTRACT NO. P0010 TO PROVIDE SECURITY SERVICES FOR THE CITY HALL CAMPUS FROM G.S.I. SECURITY AND PROTECTION SERVICES IN AN AMOUNT NOT TO EXCEED \$29,120 FOR THE PERIOD ENDING AUGUST 1, 2002, WITH THE OPTION TO RENEW FOR TWO ADDITIONAL ONE YEAR PERIODS. (Contract No. C-5013)**

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

12. **APPROVAL TO PURCHASE EXCESS GENERAL LIABILITY AND LAW ENFORCEMENT INSURANCE IN THE AMOUNT OF \$99,000 FROM SIRPROVIA ORGILL/SINGER FOR THE PERIOD OCTOBER 1, 2001 THROUGH SEPTEMBER 30, 2002 WITH THE OPTION TO RENEW FOR TWO ADDITIONAL ONE-YEAR PERIODS AND AUTHORIZATION TO THE RISK MANAGER TO SIGN THE ACCEPTANCE PROPOSAL AND EXERCISE THE RENEWAL OPTIONS.**

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

13. APPROVAL TO PURCHASE 34 GLOBAL POSITIONING SYSTEM (GPS) UNITS FROM L AND E MOBILE COMPUTERS IN THE AMOUNT OF \$39,746 FOR POLICE DEPARTMENT COMPUTERS USING A COMPETITIVE BIDDING EXCEPTION.

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

14. APPROVAL OF A COOPERATIVE AGREEMENT WITH CLARK COUNTY FOR GEOGRAPHIC INFORMATION IN THE AMOUNT OF \$15,000 FOR THE PERIOD ENDING JUNE 30, 2006 WITH THE OPTION TO RENEW ON AN ANNUAL BASIS THEREAFTER. (Contract No. C-4778)

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

15. **APPROVAL OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH PETRO STOPPING CENTERS, L.P., TO PROVIDE FOR A PORTION OF THE COST OF TRAFFIC SIGNAL AND LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT SPEEDWAY BOULEVARD AND HOLLYWOOD BOULEVARD IN THE ESTIMATED AMOUNT OF 10.8% OF THE TOTAL COST OR APPROXIMATELY \$78,063; CENTENNIAL PARKWAY AND HOLLYWOOD BOULEVARD IN THE ESTIMATED AMOUNT OF 1.3% OF THE TOTAL COST OR APPROXIMATELY \$9,397; AND HOLLYWOOD BOULEVARD AND LAS VEGAS BOULEVARD IN THE ESTIMATED AMOUNT OF 1.3% OF THE TOTAL COST OR APPROXIMATELY \$9,397 IN CONNECTION WITH THE PETRO STOPPING CENTER LOCATED ON THE NORTH SIDE OF CENTENNIAL PARKWAY AND HOLLYWOOD BOULEVARD. (Contract No. C-5014)**

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

16. **APPROVAL OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH HELLER DEVELOPMENT COMPANY TO PROVIDE FOR A PORTION OF THE COST OF TRAFFIC SIGNAL AND LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT WASHBURN ROAD AND NORTH 5TH STREET IN THE ESTIMATED AMOUNT OF 1.2% OF THE TOTAL COST OR APPROXIMATELY \$5,466; LONE MOUNTAIN ROAD AND BRUCE STREET IN THE ESTIMATED AMOUNT OF 3.6% OF THE TOTAL COST OR APPROXIMATELY \$17,710; AND WASHBURN ROAD AND BRUCE STREET IN THE ESTIMATED AMOUNT OF 5.3% OF THE TOTAL COST OR APPROXIMATELY \$32,844 IN CONNECTION WITH THE WASHBURN/BRUCE RESIDENTIAL SUBDIVISION LOCATED ON THE NORTHWEST CORNER OF WASHBURN ROAD AND BRUCE STREET. (Contract No. C-5015)**

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

17. **APPROVAL OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH HELLER DEVELOPMENT COMPANY TO PROVIDE FOR A PORTION OF THE COST OF TRAFFIC SIGNAL AND LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT ALEXANDER ROAD AND ALLEN LANE IN THE ESTIMATED AMOUNT OF 5.8% OF THE TOTAL COST OR APPROXIMATELY \$24,462; GOWAN ROAD AND ALLEN LANE IN THE ESTIMATED AMOUNT OF 13.5% OF THE TOTAL COST OR APPROXIMATELY \$61,491; GOWAN ROAD AND SIMMONS STREET IN THE ESTIMATED AMOUNT OF 1.3% OF THE TOTAL COST OR APPROXIMATELY \$5,483; AND CHEYENNE AVENUE AND ALLEN LANE IN THE ESTIMATED AMOUNT OF 4.3% OF THE TOTAL COST OR APPROXIMATELY \$8,317.15 IN CONNECTION WITH THE SENECA FALLS DEVELOPMENT LOCATED ON THE NORTHEAST CORNER OF GOWAN ROAD AND ALLEN LANE. (Contract No. C-5016)**

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

18. **APPROVAL OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH GREYSTONE NEVADA, LLC TO PROVIDE FOR A PORTION OF THE COST OF TRAFFIC SIGNAL AND LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT LONE MOUNTAIN ROAD AND SIMMONS STREET IN THE ESTIMATED AMOUNT OF 1.7% OF THE TOTAL COST OR APPROXIMATELY \$7,170; LONE MOUNTAIN ROAD AND ALLEN LANE IN THE ESTIMATED AMOUNT OF 3.3% OF THE TOTAL COST OR APPROXIMATELY \$13,918; AND CRAIG ROAD AND SIMMONS STREET IN THE**

ESTIMATED AMOUNT OF 1.0% OF THE TOTAL COST OR APPROXIMATELY \$2,500 IN CONNECTION WITH THE HOMETOWN WEST, UNITS 3 & 4 RESIDENTIAL DEVELOPMENT LOCATED ON THE SOUTHEAST CORNER OF LONE MOUNTAIN ROAD AND FERRELL STREET. (Contract No. C-5017)

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

19. **APPROVAL TO ACCEPT A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH AVANTE HOMES FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT ANN ROAD AND ALLEN LANE IN THE ESTIMATED AMOUNT OF 2.86% OF THE TOTAL COST OR APPROXIMATELY \$10,341; ANN ROAD AND CLAYTON STREET IN THE ESTIMATED AMOUNT OF 0.77% OF THE TOTAL COST OR APPROXIMATELY \$3,788; ANN ROAD AND SIMMONS STREET IN THE ESTIMATED AMOUNT OF 1.78% OF THE TOTAL COST OR APPROXIMATELY \$8,756; TROPICAL PARKWAY AND ALLEN LANE IN THE ESTIMATED AMOUNT OF 0.70% OF THE TOTAL COST OR APPROXIMATELY \$3,188; AND TROPICAL PARKWAY AND SIMMONS STREET IN THE ESTIMATED AMOUNT OF 1.73% OF THE TOTAL COST OR APPROXIMATELY \$8,510 IN CONNECTION WITH THE SOMERSET RIDGE II, UNITS 2 & 3B RESIDENTIAL PROJECT.**

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

20. **APPROVAL TO ACCEPT A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL**

IMPROVEMENT COST PARTICIPATION AGREEMENT WITH RICHMOND AMERICAN HOMES FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT ANN ROAD AND ALLEN LANE IN THE ESTIMATED AMOUNT OF 2.44% OF THE TOTAL COST OR APPROXIMATELY \$8,815; ANN ROAD AND CLAYTON STREET IN THE ESTIMATED AMOUNT OF 0.64% OF THE TOTAL COST OR APPROXIMATELY \$3,168; ANN ROAD AND SIMMONS STREET IN THE ESTIMATED AMOUNT OF 1.52% OF THE TOTAL COST OR APPROXIMATELY \$7,468; TROPICAL PARKWAY AND ALLEN LANE IN THE ESTIMATED AMOUNT OF 0.60% OF THE TOTAL COST OR APPROXIMATELY \$2,724; AND TROPICAL PARKWAY AND SIMMONS STREET IN THE ESTIMATED AMOUNT OF 1.47% OR APPROXIMATELY \$7,241 IN CONNECTION WITH THE SOMERSET RIDGE II, UNITS 1 & 3A RESIDENTIAL PROJECT.

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

21. APPROVAL OF AMENDMENT NO. 1 TO THE PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH VTN NEVADA, IN THE AMOUNT OF \$71,268, FOR THE MARTIN LUTHER KING BOULEVARD WIDENING PROJECT FOR ADDITIONAL ARCHEOLOGICAL SITE INVESTIGATION AND MONITORING, FIRE HYDRANT SYSTEM DESIGN AND CONSTRUCTION SUPPORT SERVICES. (Contract No. C-4703)

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

- 22. APPROVAL TO DECLARE A 15,768 SQUARE FOOT PARCEL OF LAND AT THE SOUTHEAST CORNER OF CRAIG ROAD AND CALIMESA STREET SURPLUS, AND AUTHORIZATION TO SELL THE SURPLUS PROPERTY TO ALFREDO MARTINEZ IN THE AMOUNT OF \$39,000 WITH ESCROW TO CLOSE ON OR BEFORE DECEMBER 5, 2001; AND REQUIRE AN EASEMENT TO ALLOW THE WELL TO BE USED FOR GROUND WATER MONITORING PURPOSES.**

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

- 23. APPROVAL TO DECLARE A 3,893 SQUARE FOOT PARCEL OF LAND ON THE WEST SIDE OF CIVIC CENTER DRIVE, APPROXIMATELY 1500 FEET NORTH OF GOWAN ROAD SURPLUS, AND AUTHORIZATION TO SELL THE SUBJECT PROPERTY TO DESERT DUST LEASING IN THE AMOUNT OF \$3,000 WITH ESCROW TO CLOSE ON OR BEFORE OCTOBER 5, 2001 WITH THE REQUIREMENT THE PARCEL BE CONSOLIDATED WITH THE ADJOINING PARCEL.**

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

- 24. APPROVAL OF THE SETTLEMENT OF A LAWSUIT FILED BY EMPLOYEE RAY GAMBLE IN THE AMOUNT OF \$40,000.**

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

25. APPROVAL OF A GRANT APPLICATION FOR GANG RESISTANCE EDUCATION AND TRAINING (GREAT) PROGRAM FUNDS IN THE AMOUNT OF \$198,420.

ACTION: APPROVED

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

26. APPEAL, SUBMITTED BY BILL CURRAN, OF THE PLANNING COMMISSION'S DECISION TO DENY AMP-16-01 (CENTENNIAL/REVERE); AN APPLICATION TO CHANGE THE COMPREHENSIVE PLAN FROM LOW DENSITY RESIDENTIAL TO MEDIUM DENSITY RESIDENTIAL FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF CENTENNIAL PARKWAY AND REVERE STREET. (ASSOCIATED ITEM ZN-24-01; NO. 27) (SET PUBLIC HEARING FOR OCTOBER 3, 2001)

ACTION: PUBLIC HEARING SET FOR OCTOBER 3, 2001

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

27. APPEAL, SUBMITTED BY BILL CURRAN, OF THE PLANNING COMMISSION'S DECISION TO DENY ZN-24-01 (CENTENNIAL/REVERE); AN APPLICATION TO CHANGE THE ZONING FROM R-E RANCH ESTATES TO A PUD PLANNED

UNIT DEVELOPMENT DISTRICT FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF CENTENNIAL PARKWAY AND REVERE STREET. (ASSOCIATED ITEM AMP-16-01; NO. 26) (SET PUBLIC HEARING FOR OCTOBER 3, 2001)

ACTION: PUBLIC HEARING SET FOR OCTOBER 3, 2001

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

28. APPEAL, SUBMITTED BY DENNIS WATTS, CORNERSTONE CO., ON BEHALF OF SYSTEM CAPITAL REAL PROPERTY CORPORATION, PROPERTY OWNER, OF THE PLANNING COMMISSION'S DECISION TO DENY SPR-22-01 (MCDONALD'S/CHEVRON), TO ALLOW A WAIVER OF THE COMMERCIAL DESIGN STANDARDS IN A C-1 DISTRICT TO ALLOW A 20-FOOT HIGH PYLON SIGN ON SIMMONS STREET AND A 12-FOOT, 10-INCH HIGH SIGN ON ANN ROAD. (SET PUBLIC HEARING FOR OCTOBER 3, 2001)

ACTION: PUBLIC HEARING SET FOR OCTOBER 3, 2001

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

29. APPEAL, SUBMITTED BY NEFI GARCIA, OF THE PLANNING COMMISSION'S DECISION TO DENY UN-60-01; AN APPLICATION FOR A USE PERMIT ON PROPERTY LOCATED ON ROME BOULEVARD APPROXIMATELY 1,300 FEET WEST OF PECOS ROAD TO ALLOW A CELLULAR TRANSMISSION FACILITY WITH A 50-FOOT HIGH MONOPOLE TOWER. (SET PUBLIC HEARING FOR OCTOBER 3, 2001)

ACTION: PUBLIC HEARING SET FOR OCTOBER 3, 2001

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

30. VAC-10-01 (CAMINO AL NORTE); AN APPLICATION SUBMITTED BY RICHMOND AMERICAN HOMES ON BEHALF OF LOS REYES CORPORATION, PROPERTY OWNER, TO VACATE A PORTION OF HAMMER LANE LOCATED AT HAMMER LANE WEST OF CAMINO AL NORTE. (SET PUBLIC HEARING FOR OCTOBER 3, 2001)

ACTION: PUBLIC HEARING SET FOR OCTOBER 3, 2001

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

BUSINESS

31. REQUEST FOR AN AMENDMENT TO THE DECORATIVE BLOCK WALL, SUBMITTED BY CONCORDIA HOMES, FOR ARBOR GATE II (ARBOR PARK - FDP-8-98) TO ALLOW FOR THE PLACEMENT OF WROUGHT IRON FENCES ADJACENT TO THE MINI-PARKS TO ALLOW VIEWS OF THE MINI-PARKS FROM THE STREETS.

Development Services Director Tom Bell explained under the Arbor Gate II subdivision agreement, Council was required to approve any and all changes to perimeter walls. The developer had submitted a request that along the mini-parks adjacent to the perimeter of the subdivision they be allowed to install wrought iron fences. This request was in accordance with the City's design standards and staff recommended approval.

ACTION: AMENDMENT TO DECORATIVE BLOCK WALL TO ALLOW FOR WROUGHT IRON FENCES ADJACENT TO MINI-PARKS APPROVED.

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

32. APPROVAL OF A REQUEST FOR A ONE YEAR EXTENSION OF TIME FOR RESOLUTION OF INTENT NO. 2037 (ZN-19-98); AN APPLICATION SUBMITTED BY AFFORDABLE CONCEPTS, PROPERTY OWNER, TO REZONE A TRACT OF LAND GENERALLY LOCATED ON THE NORTHWEST CORNER OF CORAN LANE AND SIMMONS STREET FROM AN R-E RANCH ESTATES DISTRICT TO AN M-1 BUSINESS PARK INDUSTRIAL DISTRICT.

Resolution No. 2037 as introduced by the City Manager:

RESOLUTION OF INTENT TO RECLASSIFY PROPERTY FROM AN R-E RANCH ESTATES DISTRICT TO AN M-1 BUSINESS PARK INDUSTRIAL DISTRICT, GENERALLY LOCATED AT THE NORTHWEST CORNER OF CORAN LANE AND SIMMONS STREET.

Development Services Director Tom Bell explained the project was approved under a Resolution of Intent in 1998. Since that time, a portion of the project had been partially developed. Staff and the Planning Commission recommended approval of the request for a one year extension of time.

ACTION: ONE YEAR EXTENSION OF TIME APPROVED SUBJECT TO 41 CONDITIONS.

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

33. APPROVAL OF A REQUEST FOR A ONE YEAR EXTENSION OF TIME FOR RESOLUTION OF INTENT NO. 2038 (ZN-20-98); AN APPLICATION SUBMITTED BY AFFORDABLE CONCEPTS, PROPERTY OWNER, TO REZONE A TRACT OF LAND GENERALLY LOCATED ON THE SOUTHWEST CORNER OF LAKE

MEAD BOULEVARD AND SIMMONS STREET FROM AN R-E RANCH ESTATES DISTRICT TO A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT.

Resolution No. 2038 as introduced by the City Manager:

RESOLUTION OF INTENT TO RECLASSIFY PROPERTY FROM AN R-E RANCH ESTATES DISTRICT TO A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT, GENERALLY LOCATED AT THE SOUTHWEST CORNER OF LAKE MEAD BOULEVARD AND SIMMONS STREET.

Development Services Director Tom Bell explained this project was approved in 1998 and was directly adjacent to the property discussed in Item No. 32. The property was partially developed. Staff and the Planning Commission recommended approval of the request for a one year extension of time.

ACTION: ONE YEAR EXTENSION OF TIME APPROVED SUBJECT TO 41 CONDITIONS.

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore

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

NAYS: None

ABSTAIN: None

ORDINANCES

INTRODUCTION ONLY

34. **ORDINANCE NO. 1530; 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 NO. 1304 AND 1471; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR SEPTEMBER 19, 2001)**

ACTION: STRICKEN

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

35. ORDINANCE NO. 1531; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS TO ESTABLISH THE TERMS AND CONDITIONS OF EMPLOYMENT OF ASSISTANT CITY MANAGERS, DEPARTMENT DIRECTORS, AND ASSISTANT DEPARTMENT DIRECTORS ASSIGNED BY THE CITY MANAGER WITHIN THE CITY ADMINISTRATIVE PERSONNEL SYSTEM; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR SEPTEMBER 19, 2001)

ACTION: STRICKEN

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

36. ORDINANCE NO. 1540; AN ORDINANCE RELATING TO ZONING; AMENDING SECTION 17.20.110 OF TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS (ZONING ORDINANCE) TO ALLOW A BUS TERMINAL WITHIN A C-2 GENERAL COMMERCIAL DISTRICT AS A SPECIAL USE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR SEPTEMBER 19, 2001)

Ordinance No. 1540 as introduced by the City Manager:

AN ORDINANCE RELATING TO ZONING; AMENDING SECTION 17.20.110 OF TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS (ZONING ORDINANCE) TO ALLOW A BUS TERMINAL WITHIN A C-2 GENERAL COMMERCIAL DISTRICT AS A SPECIAL USE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING

THERETO.

ACTION: FINAL ACTION SET FOR SEPTEMBER 19, 2001

37. **ORDINANCE NO. 1541; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE NORTH LAS VEGAS MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM R-E TO PUD (ZN-25-01; ELKHORN/COMMERCE), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF ELKHORN ROAD AND COMMERCE STREET; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR SEPTEMBER 19, 2001)**

Ordinance No. 1541 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 PUD (ZN-25-01, ELKHORN/COMMERCE), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF ELKHORN ROAD AND COMMERCE STREET; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR SEPTEMBER 19, 2001

38. **ORDINANCE NO. 1543; AN ORDINANCE ADDING SECTIONS 12.28.010, 020, 030, 040, 050, 060, AND 120 TO TITLE 12 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS (NEIGHBORHOOD MAINTENANCE DISTRICTS) TO ALLOW FOR MAINTENANCE DISTRICTS OF LANDSCAPING, TRAILS, PARKS, OPEN SPACE, PUBLIC LIGHTING, AND SECURITY WALLS AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR SEPTEMBER 19, 2001)**

Ordinance No. 1543 as introduced by the City Manager:

AN ORDINANCE ADDING SECTIONS 12.28.010, 020, 030, 040, 050, 060, AND 120, TO TITLE 12 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS

(NEIGHBORHOOD MAINTENANCE DISTRICTS) TO ALLOW FOR MAINTENANCE DISTRICTS OF LANDSCAPING, TRAILS, PARKS, OPEN SPACE, PUBLIC LIGHTING, AND SECURITY WALLS AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR SEPTEMBER 19, 2001

ORDINANCES

FINAL ACTION

39. **ORDINANCE NO. 1537; 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-A/R-3 TO PUD (ZN-20-01, THE SALVATION ARMY), FOR PROPERTY LOCATED AT 2035 YALE STREET; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 1537 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-A/R-3 TO PUD (ZN-20-01, THE SALVATION ARMY), FOR PROPERTY LOCATED AT 2035 YALE STREET; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING 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

40. **ORDINANCE NO. 1538; AN ORDINANCE RELATING TO ZONING; AMENDING SECTION 17.28.020 (B) OF TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS (ZONING ORDINANCE) TO ELIMINATE THE NEED FOR A SITE PLAN TO BE SUBMITTED WITH A REZONING REQUEST AND REQUIRE A BOUNDARY MAP INSTEAD AND PROVIDING FOR OTHER**

MATTERS PROPERLY RELATED THERETO.

Ordinance No. 1538 as introduced by the City Clerk:

AN ORDINANCE RELATING TO ZONING; AMENDING SECTION 17.28.020(B) OF TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS (ZONING ORDINANCE) TO ELIMINATE THE NEED FOR A SITE PLAN TO BE SUBMITTED WITH A REZONING REQUEST AND REQUIRE A BOUNDARY MAP INSTEAD AND PROVIDING FOR 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

41. **ORDINANCE NO. 1539; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM R-E TO C-2 FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF CRAIG ROAD AND DECATUR BOULEVARD (ZN-09-95, SUN GOLD DEVELOPMENT) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 1539 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 AT THE NORTHEAST CORNER OF CRAIG ROAD AND DECATUR BOULEVARD (ZN-09-95, SUN GOLD DEVELOPMENT) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

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

APPOINTMENTS

42. APPOINTMENT TO THE CIVIL SERVICE BOARD OF TRUSTEES FOR THE PERIOD ENDING JUNE 30, 2005. (TABLED AUGUST 15, 2001)

ACTION: COUNCILMAN BUCK APPOINTED STEVEN BROWN FOR THE TERM ENDING JUNE 30, 2005

MOTION: Councilman Buck

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

43. APPOINTMENT OF A NORTH LAS VEGAS REPRESENTATIVE AND ALTERNATE TO THE CLARK COUNTY COMMUNITY DEVELOPMENT ADVISORY COMMITTEE FOR TERMS EXPIRING SEPTEMBER 6, 2002.

ACTION: KHOREN OUZOUNIAN APPOINTED AS REPRESENTATIVE FOR TERM ENDING SEPTEMBER 6, 2002.

MOTION: Mayor Montandon

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

44. APPOINTMENT TO THE SOUTHERN NEVADA ENTERPRISE COMMUNITY TECHNICAL STEERING COMMITTEE FOR AN INDEFINITE TERM.

ACTION: COMMUNITY DEVELOPMENT DIRECTOR JACQUE RISNER APPOINTED FOR AN INDEFINITE TERM.

MOTION: Mayor Montandon

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

COUNCIL ITEMS

Councilwoman Smith requested additional police enforcement in the area of El Campo Grande between Clayton Street and Coleman Street to reduce the instances of drivers traveling that section of road at excessive speeds. Mayor Montandon then requested a report on Pardee's plans to complete that portion of Clayton Street.

Councilwoman Smith requested another review of Tacos Mexico. She asked Chief Tillmon to provide extra enforcement in the area and staff to determine if the phone booth located there could be removed as residents were complaining it was being used to complete drug deals.

Councilman Buck requested an update on the properties that were not consistent with the Master Plan.

Councilman Eliason commented there were two schools in North Las Vegas that received Congressional awards as being the most improved schools during the last school year. Those schools were C.P. Squires Elementary and Booker Elementary.

CITY COUNCIL BOARD UPDATES

C Las Vegas Convention & Visitors Authority

There was no report.

C Clark County District Board of Health

Councilwoman Smith reported the Board of Health had been discussing recycling, junk yards, and the Board's new five year plan.

C Southern Nevada Regional Planning Coalition

Councilman Buck stated there was a report and an update on the Emergency Room overcrowding and chronic public inebriates. There was also a report on the Air Quality Initiative and a technical advisory committee would be created involving fifteen to twenty members consisting of individuals representing cities, county, developers, environmental, fuels, manufacturing and home builder groups. That board would also consist of the City Managers for the individual entities.

Councilman Buck stated there was a homelessness summit on September 13, 2001 in the Golden Nugget Hotel that Councilwoman Smith would attend. She stated all Council members were invited to attend.

C Clark County Regional Transportation Commission

There was no report.

C Clark County Regional Flood Control District

There was no report.

C North Las Vegas Housing Authority

Mayor Pro Tempore Robinson stated the City was working with the Frank Hawkins group to bring completion to the senior citizen's housing project.

C Southern Nevada Water Authority

Councilman Buck stated the Southern Nevada Water Authority had approved a Memorandum of Understanding with GenWest for a negotiating agreement for the long term supply of electrical power. The plant would be located in the Apex area of the valley. Also, the Board authorized disbursement of funds to member agencies for conservation incentive programs. The City intended to utilize part of those funds to develop a desert conservation garden in the City Hall area.

C Colorado River Commission

The information reported for the Southern Nevada Water Authority also included the meeting of the Colorado River Commission.

C Nevada Development Authority

Mayor Pro Tempore Robinson stated the membership drive was taking place. In the near future, a financial study would be completed.

C Debt Management Commission

There was no report.

CITY MANAGER'S REPORT

City Manager Fritsch stated the Goal Setting Session was scheduled for October 20, 2001. The location and times had not yet been determined.

PUBLIC FORUM

Mike Winne reported that Roselle Seastrand, former Mayor James Seastrand's wife, was having open heart surgery.

Glen Easter thanked the Council for the police presence in the mature areas of the City. He suggested if the police presence had been greater earlier, perhaps some of the recent shootings would not have occurred. He then requested a copy of a police report filed approximately two months ago.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 7:49 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: September 19, 2001

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

Attest:

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