

CITY OF NORTH LAS VEGAS REGULAR CITY COUNCIL MEETING MINUTES

September 19, 2001

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. Update on federal grants by Randall Funding
- 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

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

WELCOME

Mayor Michael L. Montandon

VERIFICATION

Eileen M. Sevigny, CMC
City Clerk

INVOCATION

Mayor Pro Tempore
William E. Robinson

PLEDGE OF ALLEGIANCE

Councilman Shari Buck

PROCLAMATION

PROCLAIMING SEPTEMBER 17 - 21, 2001 POLLUTION PREVENTION WEEK

ACTION: SEPTEMBER 17 - 21, 2001 PROCLAIMED POLLUTION PREVENTION WEEK.

AGENDA

1. APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF SEPTEMBER 19, 2001.

ACTION: APPROVED AS AMENDED; ITEM NOS. 2 & 33 CONTINUED TO OCTOBER 17, 2001.

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

PUBLIC HEARINGS - 7:05 P.M.

2. **AMP-17-01 (ELKHORN/COMMERCE); AN APPLICATION SUBMITTED BY RANCO HOLDINGS, LLC ON BEHALF OF ELKCOM INVESTMENTS, LLC, PROPERTY OWNERS TO CHANGE THE COMPREHENSIVE PLAN FROM OFFICE TO MEDIUM DENSITY RESIDENTIAL (4.5 - 10 DU/ACRE) ON APPROXIMATELY 25 ACRES LOCATED AT THE SOUTHEAST CORNER OF ELKHORN ROAD AND COMMERCE STREET. (ASSOCIATED ITEM NO. 33; ORDINANCE NO. 1541)**

Mayor Montandon opened the Public Hearing.

ACTION: CONTINUED TO OCTOBER 17, 2001

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

3. **VAC-08-01 (CITY OF NORTH LAS VEGAS); AN APPLICATION SUBMITTED BY THE CITY OF NORTH LAS VEGAS TO VACATE A PORTION OF THE "A" CHANNEL - CRAIG CONFLUENCE PROJECT, LOCATED APPROXIMATELY 1,300 FEET WEST OF REVERE STREET AND APPROXIMATELY 1,200 FEET NORTH OF ALEXANDER ROAD.**

Mayor Montandon opened the Public Hearing.

Development Services Director Tom Bell explained the City was requesting the vacation because the subject portion of the channel was no longer required. As a result of a purchase agreement between the City and the Lied Foundation Trust, the City agreed to vacate the area in question. The Planning Commission and staff recommended approval.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED AS SUBMITTED

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

4. **VAC-09-01 (CREEKSIDE HOMES); AN APPLICATION SUBMITTED BY CENTEX HOMES, PROPERTY OWNER TO VACATE THE WESTERLY 10 FEET OF ALLEN LANE COMMENCING AT EL CAMPO GRANDE AVENUE AND EXTENDING SOUTH APPROXIMATELY 518 FEET.**

Mayor Montandon opened the Public Hearing.

Development Services Director Tom Bell explained on July 11, 2001 the Planning Commission unanimously recommended approval of the vacation subject to the following condition:

Relocation of any existing utility facilities shall be at the developer's expense.

With the added condition, Staff recommended approval.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED SUBJECT TO THE CONDITION THAT THE RELOCATION OF ANY EXISTING UTILITY FACILITIES SHALL BE AT THE DEVELOPER'S EXPENSE.

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

CONSENT AGENDA

5. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF SEPTEMBER 5, 2001.

ACTION: CONSENT AGENDA APPROVED; ITEM NOS. 8 & 9 PULLED 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

6. APPROVAL OF PRIVILEGED LICENSE (Exhibit A):

BUSINESS NAME LICENSE TYPE ACTIVITY

CHANGE OWNERSHIP

1. Jose & Eva Mendoze LIQUOR Beer & Wine On Sale
 DBA: El Compa Mariscos Within Restaurant
 2560 Las Vegas Blvd N
 North Las Vegas, Nevada Police Investigations Completed
 Former Owner: Pedro Alonso

CORPORATE REORGANIZATION BY ADDING A PARENT HOLDING COMPANY

2. Edward, Timothy and Troy Herbst, each holding a 33 1/3% interest.
 DBA: Herbst Gaming Inc GAMING Holding Company
 5195 Las Vegas Blvd S
 Las Vegas, Nevada Police Investigations Up-Date Completed

 Parent Holding Company For The Following Licensed Slot Route Operators:
 E-T-T Inc, Market Gaming Inc, Corral County Coin Inc, Cardivan Co

 Nevada State Gaming Commission Approved on 8/23/01

STOCK EXCHANGE AGREEMENT FOR NEW OWNERSHIP

3. Stations Casinos Inc & Blake & Delise Sartini Family Trust
 DBA: Southwest Gaming Services, Inc and Texas Station Gambling Hall & Hotel

The Trust will acquire 100% of Southwest Gaming Services, Inc., which is currently a wholly-owned

subsidiary of Stations Casinos Inc (STN's). The transaction will be accomplished by the Trust exchanging a certain number of shares of STN's common stock that it owns for all the common stock of Southwest Gaming that STN's owns.

Certain provisions must take place to comply: Both entities in a stock exchange must be engaged in an active business, before and after the exchange. Southwest has been and continues to be an active business, however, Stations Casinos Inc (STN's) is a holding company and has no active business operations. To accomplish this goal, STN's wholly-owned subsidiary, Texas Station Inc., the current operator of Texas Station Gambling Hall & Hotel, will merge into Texas Station, LLC, a Nevada limited liability company which is also wholly-owned by STN's. Texas Station, LLC, the surviving entity, will then be the operator of Texas Station Gambling Hall & Hotel.

The Stock exchange and merger will appear before the State Gaming Commission at their September 2001 meeting

Police Investigations Up-Date Completed

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 TO AWARD BID NUMBER B-1111 TO UTAH AUTO COLLECTION TO PURCHASE EIGHTEEN POLICE CARS IN THE AMOUNT OF \$377,442.

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. RATIFICATION OF PAYMENT OF A PERMANENT PARTIAL DISABILITY AWARD, IN THE AMOUNT OF \$50,240.24 TO AN INJURED EMPLOYEE.

Human Resources Director Dan Tarwater explained an injured employee of the City was rated by the Workers Compensation system and was found to be entitled to receive a permanent partial disability award.

Mike Winne, 3005 Emmons Street, North Las Vegas, questioned who the employee was, what the injury was and had the City taken corrective action to ensure those types of injuries did not occur again. Mayor Montandon responded under the State laws regarding Workers Compensation claims, the City was not allowed to disclose the names of claimants. City Attorney McGowan added because of the confidential nature of disability claims, the cause and medical condition could not be disclosed as well.

Mr. Winne then asked if remedial action had been taken so this type of accident or injury did not occur in the future. City Manager Fritsch responded the injury was sustained in the line of duty.

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

9. RATIFICATION OF PAYMENT OF A PERMANENT PARTIAL DISABILITY AWARD, IN THE AMOUNT OF \$29,283.08 TO AN INJURED EMPLOYEE.

Human Resources Director Dan Tarwater explained a rating physician may deem an employee either partially or permanently disabled.

Mike Winne, 3005 Emmons Street, North Las Vegas, asked if it was the same person as was discussed in Item No. 8. City Manager Fritsch responded it was not. Mr. Winne believed there was a new law that entitled the public to information such as this.

Councilwoman Smith stated if there was in fact a new law governing disclosure, it would not take effect until October 1, 2001.

Mr. Winne then asked if remedial action had been taken to ensure this type of injury did not occur in the future. City Manager Fritsch responded the City was not fault but the ruling from the State dictated when an employee received an injury at work, the City was responsible to pay the disability award.

Human Resources Director Tarwater added the City's Safety Officer reviewed each claim for potential corrective action.

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 AMEND THE 2001-2002 STAFFING PATTERN TO ADD ONE (1) ASSISTANT CHIEF OF POLICE GRADE DD32 AND TWO COURT CLERK I GRADE TNS12 TO MUNICIPAL COURT.

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 RENEW THE LEASE AGREEMENT BETWEEN NORTH LAS VEGAS CHAMBER OF COMMERCE FOUNDATION AND THE CITY OF NORTH LAS VEGAS FOR OFFICE SPACE FOR THE HUMAN RESOURCES DEPARTMENT FOR THE PERIOD SEPTEMBER 1, 2001 TO AUGUST 31, 2002 IN THE APPROXIMATE AMOUNT OF \$38,000 PER YEAR. (Contract No. C-4793)

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 OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH DPC DEVELOPMENT, LLC TO PROVIDE FOR A PORTION OF THE COST OF TRAFFIC SIGNAL AND LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT ALEXANDER PLAZA AND MARTIN LUTHER KING BOULEVARD IN THE ESTIMATED AMOUNT OF 8.5% OF THE TOTAL COST OR APPROXIMATELY \$21,250 AND ALEXANDER ROAD AND REVERE STREET IN THE ESTIMATED AMOUNT OF 1.1% OF THE TOTAL COST OR APPROXIMATELY \$6,312 IN CONNECTION WITH THE ALEXANDER PLAZA COMMERCIAL PROJECT LOCATED ON THE SOUTHEAST CORNER OF ALEXANDER PLAZA AND MARTIN LUTHER KING BOULEVARD. (Contract No. C-5021)**

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 ACCEPT A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH PLASTER DEVELOPMENT COMPANY, INC. FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT CRAIG ROAD AND VALLEY DRIVE IN THE ESTIMATED AMOUNT OF 1.3% OF THE TOTAL COST OR APPROXIMATELY \$1,105; CRAIG ROAD AND ALLEN LANE IN THE ESTIMATED AMOUNT OF 1.4% OF THE TOTAL COST OR APPROXIMATELY \$1,190; LONE MOUNTAIN ROAD AND ALLEN LANE IN THE ESTIMATED AMOUNT OF 1.0% OF THE TOTAL COST OR APPROXIMATELY \$4,218; AND LONE MOUNTAIN ROAD AND VALLEY DRIVE IN THE**

ESTIMATED AMOUNT OF 1.0% OF THE TOTAL COST OR APPROXIMATELY \$6,197 IN CONNECTION WITH THE CRAIG ROAD 95 RESIDENTIAL DEVELOPMENT LOCATED ON THE SOUTH SIDE OF RED COACH AVENUE BETWEEN ALLEN LANE AND VALLEY DRIVE.

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 TO ENCUMBER \$450,000 FOR CONSTRUCTION OF UTILITY CASINGS FOR WATER, REUSE WATER, WASTEWATER AND COMMUNICATION CONDUIT WHICH WILL CROSS THE NORTHERN BELTWAY AT VARIOUS LOCATIONS BETWEEN DECATUR BOULEVARD AND I-15, TO BE FUNDED BY THE WASTER/SEWER UTILITY BOND; ORDINANCE NO. 1328.

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. AUTHORIZATION FOR THE RECONVEYANCE OF THE FIRST DEED OF TRUST FOR WILLIAM R. MORSE, IN THE AMOUNT OF \$17,823.14, REQUIRED AS SURETY TO GUARANTEE THE CONSTRUCTION OF OFFSITE IMPROVEMENTS FOR THE CRAIG ROAD AND BERG STREET INTERSECTION.

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 THE ON-SITE DRAINAGE CHANNEL MAINTENANCE AGREEMENT BETWEEN WEXFORD AT GLENEAGLES, L.P., GLENEAGLES HOMEOWNER ASSOCIATION, AND THE CITY OF NORTH LAS VEGAS TO PROVIDE INSPECTION, MAINTENANCE AND REPAIR OF THE GLENEAGLES CHANNEL; AND TO ACCEPT THE MAINTENANCE BOND IN THE AMOUNT OF \$50,000. (Contract No. C-5022)

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 TO RENEW THE ANNUAL TECHNICAL SUPPORT AND MAINTENANCE AGREEMENT WITH COREL IN THE AMOUNT OF \$87,000 FOR THE PERIOD SEPTEMBER 9, 2001 THROUGH SEPTEMBER 8, 2002. (Contract No. C-4210)

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. RATIFICATION OF THE RENEWAL OF THE LOCAL LAW ENFORCEMENT

BLOCK GRANT (LLEBG), IN THE TOTAL AMOUNT OF \$381,792 (\$343,613 FEDERAL FUNDS; \$38,179 MATCHING FUNDS) SPONSORED BY THE U.S. DEPARTMENT OF JUSTICE FOR THE PURCHASE OF TECHNOLOGY BASED ITEMS AND EQUIPMENT TO BE USED BY THE POLICE DEPARTMENT TO IMPROVE EFFICIENCY AND MODERNIZATION.

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 ADD GEORGE ASSAD, ESQ. TO THE APPROVED PANEL OF ALTERNATE JUDGES TO SERVE IN THE ABSENCE OF THE MUNICIPAL COURT JUDGE.

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. APPEAL, SUBMITTED BY ROBERT GRONAUER, OF THE PLANNING COMMISSION'S DECISION TO DENY AMP-27-00 (LONE MOUNTAIN/DECATUR); AN APPLICATION SUBMITTED BY DAYSIDE, INC. ON BEHALF OF JAMES H. BILBRAY FAMILY TRUST, TO CHANGE THE COMPREHENSIVE PLAN FROM OFFICE TO NEIGHBORHOOD COMMERCIAL, FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF LONE MOUNTAIN ROAD AND DECATUR BOULEVARD. (ASSOCIATED ITEMS ZN-37-00, NO. 21; AMP-28-00, NO. 23; ZN-38-00, NO. 22) (SET PUBLIC HEARING FOR OCTOBER 17, 2001)

ACTION: PUBLIC HEARING SET FOR OCTOBER 17, 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

21. **APPEAL, SUBMITTED BY ROBERT GRONAUER, OF THE PLANNING COMMISSION'S DECISION TO DENY ZN-37-00 (LONE MOUNTAIN/DECATUR); AN APPLICATION SUBMITTED BY DAYSIDE, INC. ON BEHALF OF JAMES H. BILBRAY FAMILY TRUST, TO CHANGE THE ZONING FROM R-1 SINGLE FAMILY RESIDENTIAL TO C-1 NEIGHBORHOOD COMMERCIAL, FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF LONE MOUNTAIN ROAD AND DECATUR BOULEVARD. (ASSOCIATED ITEMS AMP-27-00, NO. 20; AMP-28-00, NO. 23; ZN-38-00, NO. 22) (SET PUBLIC HEARING FOR OCTOBER 17, 2001)**

ACTION: PUBLIC HEARING SET FOR OCTOBER 17, 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

22. **APPEAL, SUBMITTED BY ROBERT GRONAUER, OF THE PLANNING COMMISSION'S DECISION TO DENY ZN-38-00 (LONE MOUNTAIN/DECATUR), AN APPLICATION SUBMITTED BY DAYSIDE, INC. ON BEHALF OF JAMES H. BILBRAY FAMILY TRUST, TO CHANGE THE ZONING FROM R-1 SINGLE FAMILY RESIDENTIAL TO R-2 TWO FAMILY RESIDENTIAL, FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF LONE MOUNTAIN ROAD AND DECATUR BOULEVARD. (ASSOCIATED ITEMS ZN-37-00, NO. 21; AMP-27-00, NO. 20; AMP-28-00, NO. 23) (SET PUBLIC HEARING FOR OCTOBER 17, 2001)**

ACTION: PUBLIC HEARING SET FOR OCTOBER 17, 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

23. APPEAL, SUBMITTED BY ROBERT GRONAUER, OF THE PLANNING COMMISSION'S DECISION TO DENY AMP-28-00 (LONE MOUNTAIN/DECATUR), AN APPLICATION SUBMITTED BY DAYSIDE, INC. ON BEHALF OF JAMES H. BILBRAY FAMILY TRUST, TO CHANGE THE COMPREHENSIVE PLAN FROM OFFICE TO MEDIUM DENSITY RESIDENTIAL, FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF LONE MOUNTAIN ROAD AND DECATUR BOULEVARD. (ASSOCIATED ITEMS ZN-37-00, NO. 21; AMP-27-00, NO. 20; ZN-38-00, NO. 22) (SET PUBLIC HEARING FOR OCTOBER 17, 2001)

ACTION: PUBLIC HEARING SET FOR OCTOBER 17, 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

24. VAC-12-01 (CENTENNIAL PLAZA), AN APPLICATION TO VACATE A PORTION OF PREVIOUSLY DEDICATED RIGHT-OF-WAY, COMMENCING AT CENTENNIAL PARKWAY APPROXIMATELY 580 FEET EAST OF COMMERCE STREET AND PROCEEDING SOUTH APPROXIMATELY 580 FEET TO REGENA AVENUE. (SET PUBLIC HEARING FOR OCTOBER 17, 2001)

ACTION: PUBLIC HEARING SET FOR OCTOBER 17, 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

25. APPROVAL OF AN AMENDMENT TO THE WALPOLE SENIOR CITIZENS PARK AND WALPOLE RECREATION AREA LEASE AGREEMENT TO REMOVE THE WALPOLE SENIOR CITIZENS PARK FROM THE AGREEMENT. (Contract No. C-4039)

Community Development Director Jacque Risner, reviewing the site development plan, explained it was a joint partnership between the North Las Vegas Housing Authority, the City of North Las Vegas, and Community Development Program Centers of Nevada. In order to move forward with the purchase agreement, it was necessary to amend the Walpole Park lease. The portion of the park on the west side of the development was planned to be the entryway to the development. That portion of the park was to be removed from the Walpole Park agreement. The other side of the park would be refurbished but remain a park facility to accommodate the seniors and families in the area.

ACTION: APPROVED

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

26. AUTHORIZATION TO FILE A PARCEL MAP TO CONSOLIDATE AND RE-PARCEL THE SITE COMMONLY REFERRED TO AS THE TONOPAH SITE.

Community Development Director Jacque Risner stated this item was the second step in the process to finalize the purchase agreement. Now that the lease had been amended to remove Walpole Park, it was necessary to file a new parcel making the 6.67 acre Tonopah site owned by the City and the portion of Walpole Park planned for the entryway to be combined into one 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

27. APPROVAL TO EXECUTE A PURCHASE AGREEMENT IN THE AMOUNT OF \$320,000 BETWEEN THE CITY OF NORTH LAS VEGAS AND THE YALE/KEYS LIMITED PARTNERSHIP FOR THE SALE OF THE TONOPAH SITE AND THE TRANSFER OF TITLE OF THE PARCEL FORMERLY DESCRIBED AS THE WALPOLE SENIOR CITIZENS PARK. (Contract No. C-5023)

Community Development Director Jacque Risner stated this item was the final step and was the sale of the 6.67 acres of City owned. The developer, Yale/Keys Limited Partnership, would pay the appraised price of \$320,000 to the City for the 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

ORDINANCES

INTRODUCTION ONLY

28. 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 OCTOBER 3, 2001)

Ordinance No. 1530 as introduced by the City Manager:

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.

ACTION: FINAL ACTION SET FOR OCTOBER 3, 2001

29. **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 OCTOBER 3, 2001)**

Ordinance No. 1531 as introduced by the City Manager:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGA TO ESTABLISH 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.

ACTION: FINAL ACTION SET FOR OCTOBER 3, 2001

30. **ORDINANCE NO. 1544; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM R-E TO R-1 FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF WASHBURN ROAD AND BRUCE STREET (ZN-29-**

01, BRENTWOOD II) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR OCTOBER 3, 2001)

Ordinance No. 1544 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM R-E TO R-1 FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF WASHBURN ROAD AND BRUCE STREET (ZN-29-01, BRENTWOOD II) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR OCTOBER 3, 2001

31. **ORDINANCE NO. 1545; AN ORDINANCE RELATING TO ZONING; AMENDING ORDINANCE 1164, BEING SECTION 17.12.020, OF TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS (ZONING ORDINANCE) TO ADD THE DEFINITION OF FINANCIAL INSTITUTIONS AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR OCTOBER 3, 2001)**

Ordinance No. 1545 as introduced by the City Manager:

AN ORDINANCE RELATING TO ZONING; AMENDING ORDINANCE 1164, BEING SECTION 17.12.020, OF TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS (ZONING ORDINANCE) TO ADD THE DEFINITION OF FINANCIAL INSTITUTIONS AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR OCTOBER 3, 2001

ORDINANCES

FINAL ACTION

32. 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.

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 RELATED THERETO.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

33. 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. (ASSOCIATED ITEM NO. 2; AMP-17-01)

ACTION: CONTINUED TO OCTOBER 17, 2001

MOTION: Councilwoman Smith

SECOND: Mayor Pro Tempore Robinson

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

34. 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.

Ordinance No. 1543 as introduced by the City Manager:

AN ORDINANCE ADDING SECTION 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: PASSED AND ADOPTED

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

COUNCIL ITEMS

Councilwoman Smith stated she had attended the Homeless Conference and completed a question and answer survey. Community Development Director Jacque Risner stated the

results would be presented to the Regional Planning Coalition in mid-October.

CITY COUNCIL BOARD UPDATES

C Las Vegas Convention & Visitors Authority

Mayor Montandon reported the last meeting had been postponed.

C Clark County District Board of Health

There was no report.

C Southern Nevada Regional Planning Coalition

There was no report.

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 reported the discussion at the last meeting revolved around the Walpole Park items on this agenda.

C Southern Nevada Water Authority

There was no report.

C Colorado River Commission

There was no report.

C Nevada Development Authority

There was no report.

C Debt Management Commission

There was no report.

CITY MANAGER'S REPORT

City Manager Fritsch stated the search for a federal lobbyist was continuing. The initial applicants had been narrowed down to three candidates and a recommendation would be made to Council at the October 17, 2001 meeting.

PUBLIC FORUM

Edward and Betty McDonald stated their house had been vandalized and questioned how long a police investigation would take. Mayor Montandon responded each case had unique circumstances that would require differing amounts of time. He referred the McDonald's questions to Captain Joe Chronister for further investigation.

Mr. McDonald then asked when Owens Avenue would be paved. Public Works Director Jim Bell stated it was a joint effort with the City of Las Vegas. Las Vegas was the coordinating agency and the plans were currently being prepared.

Mike Thomas spoke of litigation issues and questioned who the City's outside counsel was. City Attorney McGowan referred Mr. Thomas to his own attorney for answers to those questions.

ADJOURNMENT

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

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

APPROVED: October 3, 2001

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

Attest:

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