

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

October 3, 2001

CITY COUNCIL INFORMATION SESSION

CALL TO ORDER

6:00 P.M. City Manager's Conference Room, 2200 Civic Center Drive, North Las Vegas, Nevada

- a. Verification
- b. Discussion of City Council Agenda
- c. Presentation on high/medium densities
- 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 L. Eliason

STAFF PRESENT

City Manager Kurt Fritsch
Assistant City Manager Gregory Rose
Assistant City Clerk Karen L. Storms
City Attorney Sean McGowan
Human Resources Director Dan Tarwater
Development Services Director Tom Bell
Public Works Director Jim Bell
Deputy City Clerk Jo Ann Lawrence

Parks & Recreation Director Ken Albright
Administrative Services Director Eric Dabney
Community Development Director Jacque Risner
Chief of Detention Ken Ellingson
Deputy Fire Chief Jim Stubler
Public Information Officer Brenda Johnson
Planning Manager Steve Baxter
City Treasurer Clarence Van Horn

WELCOME

Mayor Michael L. Montandon

VERIFICATION

Karen L. Storms, CMC
Assistant City Clerk

INVOCATION

Brother Leo Gay
Church of Christ

PLEDGE OF ALLEGIANCE

Councilman Robert Eliason

AGENDA

1. REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF OCTOBER 3, 2001.

ACTION: APPROVED AS AMENDED; ITEMS 10 AND 11 CONTINUED TO NOVEMBER 7, 2001; ITEMS 13.1 AND 13.2 CONTINUED TO OCTOBER 17, 2001; ITEM 14 PULLED FOR DISCUSSION; AND ITEMS 25 AND 26 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. **APPEAL SUBMITTED BY GEORGE GARCIA ON BEHALF OF VERONICA VALENTINE REGARDING THE DECISION OF THE PLANNING COMMISSION TO DENY AN EXTENSION OF TIME FOR USE PERMIT UN-94-98 (SIMMONS PLAZA); AN APPLICATION SUBMITTED BY KENYON, LLC, PROPERTY OWNER, TO ALLOW A CONVENIENCE STORE WITH GAS PUMPS GENERALLY LOCATED ON SIMMONS STREET APPROXIMATELY 280 FEET NORTH OF ANN ROAD. (CONTINUED FROM FEBRUARY 7, APRIL 4, & JULY 5, 2001)**

Mayor Montandon opened the Public Hearing.

Development Services Director Tom Bell explained on November 21, 2000, the Planning Commission denied the application for an extension of time on UN-94-98 to allow a convenience food store with gas pumps. He stated Development Services recommended the extension of time be denied because two convenience stores with gas pumps directly adjacent to each other would not be desirable or practical and because of the negative impact of such. Consequently, Staff recommended the Planning Commission's decision to deny UN-94-98 be upheld.

George Garcia, 2501 Green Valley Parkway, Suite 108, Henderson appeared on behalf of the applicant. Mr. Garcia stated he had no objection to Council denying the appeal of UN-94-98.

Mayor Montandon closed the Public Hearing.

ACTION: EXTENSION OF TIME DENIED; PLANNING COMMISSION DECISION UPHELD

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

3. 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 NO. 4, ZN-31-00) (CONTINUED FROM DECEMBER 20, 2000, FEBRUARY 21, APRIL 4, & JULY 5, 2001)

Mayor Montandon opened the Public Hearing.

Development Services Director Tom Bell explained AMP-21-00 was heard by the Planning Commission October 11, 2000 and was denied by a 3-3 vote. It was Staff's understanding that particular site was surrounded by residential to the north, east, and west. Since the Planning Commission's decision, however, there had been a use permit approved for a church directly east of subject property, which changed the application. Staff would be agreeable to change the property to office due to the situation with the use permit which was recently approved.

George Garcia, 2501 Green Valley Parkway, Suite 108, Henderson stated he concurred with Staff's recommendation and sought approval from Council.

Mayor Montandon asked Director Bell if Council were to approve the item, if it would be directed to staff to draft an ordinance. Director Bell stated the recommendation would be to override the Planning Commission decision and approve the Comprehensive Plan from Low Density Residential to Office.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED; PLANNING COMMISSION DECISION REVERSED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

4. 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 NO. 3, AMP-21-00) (CONTINUED FROM DECEMBER 20, 2000, FEBRUARY 21, APRIL 4, & JULY 5, 2001)

Mayor Montandon opened the Public Hearing.

Development Services Director Tom Bell explained based on the decision of Item No. 3, Staff recommended Council direct Staff to prepare a zoning ordinance for introduction.

Mayor Montandon closed the Public hearing.

ACTION: APPROVED; PLANNING COMMISSION DECISION REVERSED; STAFF DIRECTED TO PREPARE ZONING ORDINANCE.

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

5. 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 NO. 6; ZN-24-01)

Mayor Montandon opened the Public Hearing.

Development Services Director Tom Bell explained on July 25, 2001 the Planning Commission failed to pass AMP-16-01 by a super majority. Consequently, the item was appealed. Staff had recommended approval of AMP-16-01 based on the fact that to the north was medium density and to the west was the Eldorado development proposal which could have medium density, high density or commercial and to the south there was existing R-1, so

the medium density would be appropriate. He stated staff recommended approval of AMP-15-01.

Bill Curran of Curran and Parry, 601 South Rancho appeared on behalf of the applicant and stated he concurred with Staff recommendation.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED; PLANNING COMMISSION DECISION REVERSED.

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

6. 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 NO. 5; AMP-16-01)

Mayor Montandon opened the Public Hearing.

Development Services Director Tom Bell explained on July 25, 2001 the Planning Commission unanimously denied ZN-24-01, an application to change the zoning from Ranch Estates to Planned Unit Development. He stated denial was recommended because several of the lots were less than the minimum lot size of 4500 square feet as recommended in the Comprehensive Plan; therefore, Staff recommended Council reaffirm the decision of the Planning Commission and deny ZN-24-01.

Bill Curran of Curran and Parry, 601 South Rancho Drive appeared on behalf of the applicant. He stated the Planning Commission unanimously recommended denial. That was technically true but in light of the 4-2 vote in favor of the passage of the Master Plan Amendment, the City Attorney advised them they should not go forward with the vote, which it was presumed would again have been 4-2. In light of the fact the super majority vote was required on the Master Plan, it was appropriate to vote to deny since the amendment to the Master Plan Amendment had not been approved by the proper majority. Mr. Curran clarified

the request by stating the applicant was asking to rezone the property to a PUD with a density of 6.6 dwelling units per acre. As could be seen from the rendering, the 40 acre parcel was located on the northern side of Centennial Parkway with a 100 foot right-of-way and on the east side of Revere which was also a 100 foot right-of-way. He stated the applicant proposed to build 274 units. 177 of those would be 4500 square foot minimum lots and 97 would be compact lots that averaged 1666 square feet; the smallest of which was 1500 square feet. He stated the project exceeded parking and open space requirements. There was just under five acres of open space. The sales prices of the homes would be in the neighborhood of \$115,000 to \$125,000. He stated the project would be incorporated with an existing project being built by Centex Homes. The applicant had asked for greater density due to the problem with water flow across the property, which had added to the cost of development. Mr. Curran presented a diagram of surrounding zoning. He stated the project was bordered on the north by The Parks Project and on the west by the Eldorado Project. On the south side of Centennial, Council recently approved an ROI for a PUD which was eight units per acre.

Brad Burns, Centex Homes, 3600 North Rancho Drive clarified that Bill Curran represented the seller of the property and Centex Homes was in escrow to purchase the property and escrow was contingent upon approval. He stated the intent of the project was to continue the project known as The Parks, which was currently being built, and then carry it south to a property which had not yet been obtained. He stated a common element had been created in the north west corner and tied into the Park Community. He believed there was a policy which required the perimeter of all projects to be walled in from adjacent projects. He proposed the final development plan show the removal of the existing block wall and with the adjacent property try to create an open park feeling. He would propose to lower the wall and include wrought iron so the green space could be viewed from the street.

Councilman Eliason asked Mr. Burns if he planned to tie a new park with an existing park. Mr. Burns stated that was correct. He wanted to open the area to allow the flow of pedestrian traffic between the two communities. He stated the community would have a little over five acres of parks. Also, he would create a cul-de-sac in the front to create a more curvilinear feel and to allow the use and turn around of fire equipment or street cleaning equipment which was a concern of the City. He stated the project conformed to AMP-16-01 which was just approved. The guidelines indicated the preference was to have a minimum of 4500 square foot lots but it was not a rule. He pointed out there would be a 100 foot right-of-way along Commerce.

Councilman Buck asked for clarification on the right-of-way. She stated she was informed by Staff that on Revere Street down to Ann Road there would be a 100 foot right-of-way. Planning Manager Steve Baxter stated Revere Street south of the realigned roadway was an 80 foot right-of-way. Mr. Burns stated he was certain it was an 80 foot right-of-way up to Deer Springs and from Deer Springs north to Commerce it was 100 foot. Ann Road between

Eldorado and existing communities was to be developed as an 80 foot right-of-way. Mr. Burns stated the project still met the guidelines. He stated they had tried to limit the number of homes actually abutting Revere Street and Centennial. There would be four homes that sat parallel to Revere Street and four homes that sat parallel to Centennial. Mr. Burns also proposed to eliminate lots 36 through 40 to create a nicer entrance to the project. He presented another map that showed the density within the smaller area. The overall gross acreage of the area was 12.45 acres which would create a density of 7.4 units per acre in that area. There would be a total of 269 lots in the entire area, which would reduce the overall density to approximately 6.5 units per acre. Councilman Buck asked what the density was in just the corner. Mr. Burns stated the density in the corner was 7.4.

Mr. Tom Bell stated the right-of-way on Revere Street was 100 feet all the way to Ann Road.

Robert Flores, 3026 Ocean City Court, North Las Vegas stated he was a homeowner in Genevieve Court and was in favor of the project.

Korina Spurrier, 2919 Paradise Hill Court, North Las Vegas stated she was a homeowner in Genevieve Court and was in favor of the project.

Councilman Buck asked Mr. Burns if Genevieve Court was 11 units per acre. Mr. Burns stated one part was 12 units per acre and the other was 11 units per acre.

Mayor Montandon asked Staff if the Final Development Plan would go back to Staff for Final Development Plan Review or if the applicant was held to what was on the drawing. He stated he wanted to make sure the amount of parking shown on the plan presented to Council was what would be on the plan submitted for final review. Development Services Director Tom Bell stated the Final Development Plan would identify those requirements and there may be some areas that there could be some give and take. He stated if it was approved, there were several conditions which would come back on an ordinance and those conditions would identify some of the items needing to be in the Final Development Plan. Mayor Montandon stated the parking must stay the same as shown on the map presented to Council. Mr. Burns stated the parking requirement shown on the map exceeded the guidelines. Mayor Montandon stated his concern was when the ordinance was drafted, it stipulated the parking be the same as shown on the map submitted to Council.

Councilwoman Smith asked if Council was agreeing to removing five lots to create an entry to the project. She also asked what the plan was for the non-entryway landscaping. Mr. Burns stated the project would conform to the minimum requirements but would also be 10 percent over the norm. Councilwoman Smith asked if more mature landscaping could be put in. Mr. Burns stated he would put in landscaping which would be 70 percent coverage at maturity.

instead of the 60 percent required by code. Councilwoman Smith also asked if the project was going to be combined as part of The Parks. Mr. Burns stated according to Association Law the project could not be combined with The Parks. He stated he was going to request, in the Final Development Plan, to tie it in. Councilwoman Smith asked Mr. Burns if he had given consideration to the school issue. Mayor Montandon responded the School District did not plan around each individual parcel, but around the City's Master Plan. Mr. Burns stated the School District's rule was one elementary school per square mile, one junior high per 2 square miles and one high school per 4 square miles.

Councilman Buck asked if it were possible to stipulate some conditions to be included in the tentative map. Director Bell stated since it was a zoning item, it would not go back to Planning Commission; however, since it was a PUD, conditions could be placed on any future development. Councilman Buck asked if it were possible to have the front of the project open instead of having a block wall. Mr. Burns stated that would be possible. Councilman Buck also asked if the long green space along Centennial could be wrought iron instead of block wall. Mr. Burns stated he would like to leave that area open. Mayor Montandon stated those details would be reviewed with the Final Development Plan.

Development Services Director Tom Bell stated the maps Mr. Burns was presenting to Council were different from those submitted to Planning and were attached to the agenda item. Mr. Bell stated Staff required a map be presented to Council in order to go to Planning. Mr. Burns stated the tentative map was being presented to the Planning Commission next week or in two weeks thereafter. Councilman Buck stated the monument on the corner was going to set a precedent for what would eventually be placed on the other three corners. Mr. Burns stated there was a minimum of 12,733 square feet of open space. Mayor Montandon said if the item were approved, it would be sent back to Staff to draft an ordinance and the best way to handle it would be to send it back to Staff with the stipulation that it match the drawing presented to Council.

Councilwoman Smith asked if the item were being sent to Staff, if it could be stipulated that it come back to Council for approval of the final map. Mayor Montandon stated it would come back as an ordinance.

City Attorney Sean McGowan stated an ordinance for Council deliberation for a PUD should come as the same spectrum of consideration as the Planning Commission. If the preliminary Development Plan were approved, conditions may be added, but they should be conditions that could be understood. Mayor Montandon asked City Attorney McGowan if the conditions were in significant compliance with the map that was presented to Council, if there was any lack of understanding of that. City Attorney McGowan declined comment because he had not reviewed the map. Development Services Director Tom Bell stated the map presented to Council was substantially different from the one reviewed by the Planning Commission and

felt it should be sent back to the Planning Commission. Mayor Pro Tempore Robinson asked how much time that would take. Director Bell stated it would be approximately five weeks.

Mr. Curran stated delay on the item would cause enormous complications for all concerned. There were time milestones that had to be complied with by the terms of the agreement with the developer and other interested parties. Mayor Montandon stated the map presented to Council had not been reviewed but the exhibit contained the density, minus five lots, the park locations, the monument on the corner, the meandering sidewalks, the possibility of joining the two parks on the northwest corner of the project and leaving the parks that front on Revere and Centennial open in some manner to the street. He asked Council and Staff if that information was clear enough to make a motion.

Councilwoman Smith stated there was also the increased landscaping percentage and also a cul-de-sac on one of the streets. City Manager Fritsch stated his concern was Council was acting on an appeal of the Planning Commission's decision and the Planning Commission acted on certain specifics that were included as back-up to the agenda item which was not what was being presented to Council. He stated clarification was needed from the City Attorney whether the items should be mandated back to the Planning Commission. City Attorney McGowan stated he felt the item should go back to the Planning Commission.

Councilman Eliason stated the item was to approve changing from R-E to PUD and the applicant would have to go back to the Planning Commission for a Final Site Plan Review. Councilwoman Smith asked if a condition could be added that the Final Develop Plan come back to Council for final approval.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED; STAFF DIRECTED TO PREPARE ZONING ORDINANCE;
FINAL DEVELOPMENT PLAN TO BE SUBMITTED FOR COUNCIL REVIEW.

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

7. 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 AC-1 DISTRICT TO ALLOW A 20-FOOT HIGH PYLON SIGN ON SIMMONS STREET AND A 12-FOOT, 10-INCH HIGH SIGN ON ANN ROAD.

Mayor Montandon opened the Public Hearing.

Development Services Director Tom Bell explained on July 25, 2001, the Planning Commission denied the site plan review by a unanimous vote. He stated the application was to waive the requirement in the Commercial Design Standards that only monument type freestanding signs be installed on commercial developments that were across the street from residential areas. It was recommended the decision of the Planning Commission be reaffirmed and Council deny SPR-22-01.

Mayor Pro Tempore Robinson asked how many signs were being discussed. Director Bell stated there were two signs. He stated the sign being proposed was a pylon sign approximately 20 foot high.

Dennis Watts, 201 Las Vegas Boulevard, appeared on behalf of McDonald's Corporation. He stated the plan was to have one eight foot high monument on Ann Road, which had already been installed, but they would like to raise it in the future, and a 20 foot high pylon sign on Simmons.

Councilwoman Smith stated she saw no special situation or circumstances in the area to warrant higher signs.

Mayor Pro Tempore Robinson stated he thought the lower sign was adequate.

Mayor Montandon closed the Public Hearing.

ACTION: PLANNING COMMISSION DECISION UPHELD; SPR-22-01 DENIED.

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

8. 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.

Mayor Montandon opened the Public Hearing.

Development Services Director Tom Bell explained on July 25, 2001 the Planning Commission denied UN-60-01 by a 5-1 vote. The Planning Commission felt the 50-foot monopole tower was not necessary or needed as a special use.

Nefi Garcia, 750 E. Warm Springs Road, Suite 120 with Nextel Communications stated he was seeking approval of a 50-foot monopole tower on property owned by Terry Crawford. The item was denied because there was no need for a monopole tower in the area. Mr. Garcia stated the City of North Las Vegas was expanding to the north. The location of the property was north of Shadow Creek Golf Course. There was development starting in that area that would justify the monopole tower. Mr. Garcia also stated their target market was not just for cell phones but also walkie talkies. He stated KB Homes was a major customer of Nextel and there were complaints of their phones not working in that area.

Mayor Montandon explained to the property owner, Terry Crawford, the only issue being discussed was the 50 foot monopole tower, not code compliance issues. Mr. Crawford stated he understood that.

Councilman Eliason asked how many carriers could be on a 50 foot pole. Mr. Garcia stated two to three carriers. Councilman Eliason thought there could be five on a 75 foot pole.

James J. Wise, 3020 Mason Avenue, Las Vegas stated he owned the Vermeer Equipment Distributorship and for the past three days had been in that area working on some equipment. Half of his calls were dropped. He felt more coverage was needed in that area and supported the tower.

Councilman Buck commented she also felt more coverage was needed in that area and it was on the Master Plan as medium density.

Councilman Eliason stated there were camouflage poles, but they started at 75 foot. He would rather see a 75 foot camouflage pole than a 50 foot pole with nothing on it.

Mr. Crawford stated he bought the property some years ago and approached Nextel to find a way to use his property. He was working diligently to correct the problems on his property. He felt the cell site would be beneficial to the area. He stated he liked the idea of a 75 foot tower but instead of having the 75 foot camouflage pole, he would like to have the 50 foot

tower and as co-locators came aboard, they could address the issue of a higher tower and possibly a camouflage pole.

Mayor Montandon Closed the Public Hearing.

ACTION: PLANNING COMMISSION DECISION REVERSED; UN-60-01 APPROVED FOR A FIVE YEAR PERIOD

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

9. 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.

Mayor Montandon opened the Public Hearing.

Development Services Director Tom Bell explained on July 25, 2001 the Planning Commission unanimously approved VAC-10-01 subject to the following condition:

That approval be conditioned on the construction of an alternative sewer line, and the acceptance of said sewer line by the Department of Public Works.

Mr. Bell stated Staff recommended approval subject to that condition.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED SUBJECT TO ONE CONDITION.

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

10. 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. 11; ZN-19-01) (CONTINUED FROM AUGUST 15, & SEPTEMBER 5, 2001)

Mayor Montandon asked for a time frame when the study would be completed on the project. Development Services Director Tom Bell stated there would be a meeting October 24, 2001. Planning Commission was making the decision on the issue.

ACTION: CONTINUED TO NOVEMBER 7, 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

11. 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. 10; AMP-14-01) (CONTINUED FROM AUGUST 15, & SEPTEMBER 5, 2001)

ACTION: CONTINUED TO NOVEMBER 7, 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

12. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF SEPTEMBER 19, 2001.

ACTION: 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

13. APPROVAL OF PRIVILEGED LICENSES (Exhibit A)

BUSINESS NAME

LICENSE TYPE

ACTIVITY

NEW

1. Southwest Gaming Services Inc.
Brad Pederson, Pres.
DBA: Southwest Gaming
5110 S Valley View Blvd
Las Vegas, Nevada

GAMING
Slot Operator

(15) Slot Machines
Location: Surf City Bar & Grill

Nevada State Commission Approved 9/26/01

NEW

2. Las Vegas Surf Company Inc
Ronald A. Schultz, Pres.
DBA: Surf City Bar & Grill
1435 W Craig Rd, Ste D
North Las Vegas, Nevada

GAMING
LIQUOR

Provided by Southwest Gaming Services Inc
General On Sale

Police Investigations Completed

Pending Final Building & Fire Approvals

NEW

3. Terrible Herbst Inc

Add six (6) Reserve Correction Officers PNS50 (Less than 1,000 hours per year; no benefits)

Human Resources Director Dan Tarwater gave an update on the Staffing Pattern changes and explained changes which would be presented in the future. He stated it was part of a master plan. About six months ago Michael Wilson was hired to go through the entire City to review the job specs and job descriptions to make sure they were accurate for what the City was paying for and, when possible, to combine and not create new jobs that would be at higher levels but to combine and consolidate and make those jobs more meaningful. At the end of the audit the process was to check the Valley, other local cities and the County to see what the market value was. When that market value was within five to ten percent of the average, they were brought to Council for the jobs to be upgraded. In the next few months the bulk of what the surveys showed would be presented to Council. About 40 percent of the City had already been surveyed.

Councilman Buck asked Mr. Tarwater if the City was above or below what the rest of the Valley was paying. Mr. Tarwater stated in the Police and Fire Departments there was a parity clause, which stipulated whatever the Las Vegas Valley was paid North Las Vegas would also be paid. With the new program, there was not much change in those areas. In about half the areas, the City was equal; they were behind in about half the others, but only by about five or ten percent.

ACTION: 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

15. **APPROVAL OF AN INTERLOCAL AGREEMENT WITH CLARK COUNTY FAMILY AND YOUTH SERVICES IN THE AMOUNT OF \$4,320 (AWARDED GRANT FUNDS) TO PROVIDE TWO TRAINED EMPLOYEES TO TRANSPORT AND SUPERVISE 50 JUVENILE PROBATIONERS TO ATTEND "TEENS, CRIME AND**

THE COMMUNITY” COURSES AS WELL AS PROVIDE THE CLASSROOM FACILITIES. (Contract No. C-4615)

ACTION: 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

16. APPROVAL OF REGIONAL TRANSPORTATION COMMISSION SUPPLEMENTAL INTERLOCAL CONTRACT NO. 360A - OWENS AVENUE - I-15 TO PECOS ROAD TO APPLY DESIGN AND RECONSTRUCTION OF EXISTING STREET IMPROVEMENTS ON OWENS AVENUE, EASTERN AVENUE TO PECOS ROAD IN AN AMOUNT NOT TO EXCEED \$5,690,000. (Contract No. C-4842)

ACTION: 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

17. ACCEPTANCE OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH CLARK COUNTY SCHOOL DISTRICT FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT WASHBURN ROAD AND SIMMONS STREET IN THE AMOUNT OF 1.0% OF THE TOTAL COST OR \$4,919; WASHBURN ROAD AND CLAYTON STREET IN THE AMOUNT OF 4.1% OF THE TOTAL COST OR \$17,292; AND SCHOOL ZONE FLASHING LIGHTS - TWO LOCATIONS, IN THE AMOUNT OF 100% OF THE TOTAL COST OR \$51,564, IN CONNECTION WITH THE STEVE COZINE

**ELEMENTARY SCHOOL LOCATED ON THE SOUTHWEST CORNER OF
HAMMER LANE AND COLEMAN STREET.**

ACTION: 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

**18. APPROVAL TO ACCEPT THE OFF-SITE IMPROVEMENTS CONSTRUCTED BY
ALEXANDER PARTNERS IN CONNECTION WITH THE RESIDENTIAL
SUBDIVISION KNOWN AS DESERT HORIZONS UNIT 1. (Contract No. C-2514)**

ACTION: 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

**19. APPROVAL OF AN INTERLOCAL CONTRACT BETWEEN THE CITY OF NORTH
LAS VEGAS AND THE CLARK COUNTY SANITATION DISTRICT TO ALLOW
THE COUNTY TO PROVIDE SEWER SERVICES TO THE SYSCO FOOD
SERVICES LAS VEGAS, LOCATED WITHIN THE NORTH LAS VEGAS
CORPORATE LIMITS, IDENTIFIED AS APN 123-27-101-004 THROUGH 123-27-
101-011 AND 123-27-101-018 THROUGH 123-27-101-025. (Contract No. C-5026)**

ACTION: 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

20. APPROVAL TO UTILIZE NEVADA STATE BID NO. 4576 TO PURCHASE PUBLIC AREA AND OFFICE FURNITURE FROM MACHABEE OFFICE ENVIRONMENTS, IN THE AMOUNT OF \$43,855, FOR THE SILVER MESA RECREATION CENTER.

ACTION: 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

21. AMP-23-01 (SURF PARK); AN APPLICATION SUBMITTED BY GARY LAKE/HELMER GROUP ON BEHALF OF MERIDAN HOMES, PROPERTY OWNER, TO CHANGE THE COMPREHENSIVE PLAN FROM OFFICE TO MEDIUM DENSITY RESIDENTIAL (4.5 - 10 DU/ACRE), ON THE SOUTH SIDE OF ANN ROAD, APPROXIMATELY 1,600 FEET WEST OF CAMINO AL NORTE. (SET PUBLIC HEARING FOR NOVEMBER 7, 2001)

ACTION: PUBLIC HEARING SET FOR NOVEMBER 7, 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

22. VAC-11-01 (THE LAS VEGAS COMPANY); AN APPLICATION SUBMITTED BY LOSEE L.L.C., ON BEHALF OF THE CITY OF NORTH LAS VEGAS, PROPERTY OWNER, TO VACATE A PORTION OF COMMERCE STREET AT THE INTERSECTION OF COMMERCE STREET AND LOSEE ROAD. (SET PUBLIC HEARING FOR NOVEMBER 7, 2001)

ACTION: PUBLIC HEARING SET FOR NOVEMBER 7, 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

BUSINESS

23. PRESENTATION BY NEVADA DEPARTMENT OF TRANSPORTATION AND KIMLEY-HORN AND ASSOCIATES, INC. ON THE "NEVADA INTELLIGENT TRANSPORTATION SYSTEM (ITS) DEVICES - UPDATE U.S. 95 AND THE FREEWAY AND ARTERIAL SYSTEM OF TRANSPORTATION (FAST)."

Fred Dross, Chief Safety Traffic Engineer for the Nevada Department of Transportation introduced George Farris, Project Manager with Kimley-Horn and Associates who gave a presentation on the "Nevada Intelligent Transportation System (ITS) devices - Update U.S. 95 and the Freeway and Arterial System of Transportation (FAST)"

Mayor Montandon stated in the last funding cycle, the City of North Las Vegas lobbied for and received a grant from the Federal Government of \$2,000,000 to go toward the system presented. It required a match by the State of Nevada and when the \$2,000,000 was offered to NDOT, they said they were not interested, they were not building a system like that, and would not match the funds. The Mayor asked if they were now asking for the \$2,000,000. Mr. Dross replied they would like to receive the \$2,000,000 and were working on ways to incorporate the funds into their program.

Councilwoman Smith asked if the message boards being installed would alert traffic of an accident. Mr. Grove stated the boards were capable of that.

ACTION: PRESENTATION MADE

24. PRESENTATION OF THE CITY OF NORTH LAS VEGAS 2002 CAPITAL IMPROVEMENT PLAN, ADOPTION OF THE PLAN, AND AUTHORIZATION TO STAFF TO ADMINISTRATIVELY AMEND THE DOCUMENT AS REQUIRED.

Tom Brady, Public Works Principal Engineer gave a presentation on the City of North Las

Vegas 2002 Capital Improvement Plan.

Mr. Brady asked that Staff be allowed to administratively amend the Capital Improvement Plan as required to address projects that were urgent in nature, of a high priority, or were unanticipated. He stated it did not authorize Staff to spend funds but to amend the document to include currently unforeseen needs for future budgeting purposes.

Councilman Buck asked Mr. Brady if authorizing staff to amend the document would cause the amendment to be approved by the City Manager. Public Works Director Jim Bell stated that would be the way to handle it. He stated it would be a rare event but would allow flexibility to address issues such as emergency purchases.

Mayor Pro Tempore Robinson asked why money was being requested to add on to a fire station that had not been dedicated yet. City Manager Fritsch explained the Capital Improvement Plan was a wish list. When the station was talked about years ago, there was an option that some of the training functions could be moved to another location.

ACTION: PRESENTATION MADE; CAPITAL IMPROVEMENT PLAN ADOPTED;
STAFF AUTHORIZED TO ADMINISTRATIVELY AMEND THE PLAN AS
REQUIRED WITH THE APPROVAL OF THE CITY MANAGER.

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

25. RESOLUTION NO. 2213; A RESOLUTION CONCERNING NORTH LAS VEGAS, NEVADA, SPECIAL ASSESSMENT DISTRICT NO. 58 (CRAIG ROAD); DETERMINING THE COST TO BE ASSESSED, AND RATIFYING THE PRELIMINARY ASSESSMENT ROLL PREPARED BY THE CITY ENGINEER; RATIFYING THE ACTION PREVIOUSLY TAKEN; PROVIDING FOR RELATED MATTERS; AND PROVIDING THE EFFECTIVE DATE HEREOF.

ACTION: TABLED 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

26. **RESOLUTION NO. 2214; A RESOLUTION CONCERNING CITY OF NORTH LAS VEGAS, NEVADA, SPECIAL ASSESSMENT DISTRICT NO. 58 (CRAIG ROAD); CAUSING THE ASSESSMENT ROLL FOR THE DISTRICT MADE BY THE CITY COUNCIL TOGETHER WITH THE CITY ENGINEER TO BE FILED IN THE OFFICE OF THE CITY CLERK; FIXING THE TIME AND PLACE WHEN COMPLAINTS, PROTESTS, AND OBJECTIONS TO THE ASSESSMENT ROLL WILL BE HEARD; AND PROVIDING THE EFFECTIVE DATE HEREOF. (SET PUBLIC HEARING FOR NOVEMBER 7, 2001)**

ACTION: TABLED 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

ORDINANCES

INTRODUCTION ONLY

27. **ORDINANCE NO. 1549; 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 C-2 FOR PROPERTY GENERALLY LOCATED ON THE NORTHWEST CORNER OF CRAIG ROAD AND ALLEN LANE (ZN-32-01; CRAIG AND ALLEN COMMERCIAL CENTER) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR OCTOBER 17, 2001)**

Ordinance No 1549 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-1 TO C-2 FOR PROPERTY GENERALLY LOCATED ON THE NORTHWEST CORNER OF CRAIG ROAD AND ALLEN LANE (ZN-32-01; CRAIG AND ALLEN COMMERCIAL CENTER) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR OCTOBER 17, 2001

- 28. ORDINANCE NO. 1550; 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 AMENDING ORDINANCE 1419 TO ADD A NEW CONDITION RELATING TO THE ERECTION OF NEW SIGNS ALONG I-15 FOR PROPERTY PERMANENTLY ZONED AS A PUD (ZN-17-98) GENERALLY LOCATED BETWEEN I-15 AND DEER SPRINGS ROAD, WEST OF HOLLYWOOD BOULEVARD; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR OCTOBER 17, 2001)**

Ordinance No. 1550 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 AMENDING ORDINANCE 1419 TO ADD A NEW CONDITION RELATING TO THE ERECTION OF NEW SIGNS ALONG I-15 FOR PROPERTY PERMANENTLY ZONED AS A PUD (ZN-17-98) GENERALLY LOCATED BETWEEN I-15 AND DEER SPRINGS ROAD, WEST OF HOLLYWOOD BOULEVARD; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR OCTOBER 17, 2001

29. **ORDINANCE NO. 1553; AN ORDINANCE RELATING TO ZONING; ADDING A NEW SECTION 17.20.190 OF TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS (ZONING ORDINANCE) TO PROVIDE FOR A MASTER PLAN OVERLAY ZONING DISTRICT AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR OCTOBER 17, 2001)**

Ordinance No. 1553 as introduced by the City Manager:

AN ORDINANCE RELATING TO ZONING; ADDING A NEW SECTION 17.20.190 OF TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS (ZONING ORDINANCE) TO PROVIDE FOR A MASTER PLAN OVERLAY ZONING DISTRICT AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR OCTOBER 17, 2001

ORDINANCES

FINAL ACTION

30. **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.**

Ordinance No. 1530 as introduced by the Assistant City Clerk:

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: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

31. 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.

Ordinance No. 1531 as introduced by the Assistant City Clerk:

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.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

32. 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.

Ordinance No. 1544 as introduced by the Assistant 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 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.

Development Services Director Tom Bell explained the Planning Commission recommended approval. He stated the zoning was consistent with the Comprehensive Plan.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

33. 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.

Ordinance No. 1545 as introduced by the Assistant City Clerk:

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.

ACTION: PASSED AND 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

34. APPOINTMENTS OF TWO COUNCIL MEMBERS AND TWO CITIZEN REPRESENTATIVES TO THE SOUTHERN NEVADA ENTERPRISE COMMUNITY EXECUTIVE STEERING COMMITTEE WITH TERMS TO EXPIRE OCTOBER 17, 2002.

ACTION: MAYOR MONTANDON, MAYOR PRO TEMPORE ROBINSON, WILLIAM MOORE AND HATTIE CANTY RE-APPOINTED WITH TERMS TO EXPIRE OCTOBER 17, 2002.

MOTION: Councilwoman Smith

SECOND: Councilman Buck

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith,

Buck and Eliason
NAYS: None
ABSTAIN: None

35. APPOINTMENT TO THE CLARK COUNTY REGIONAL TRANSPORTATION COMMISSION LAND USE WORKING GROUP.

ACTION: BOB HOYES APPOINTED FOR AN INDEFINITE TERM.

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

36. APPOINTMENTS TO THE FOLLOWING COUNTY, REGIONAL AND STATE BOARDS AND COMMISSIONS:

ACTION: THE FOLLOWING APPOINTMENTS WERE APPROVED:

| | |
|--|------------------------------------|
| Clark County Nuclear Waste Repository Program Advisory Committee Conni Hansen, Staff Representative | Indefinite Term |
| Clark County Regional Transportation Commission Executive Advisory Committee Thomas Brady, P.E., Member Ray Burke, Alternate | Indefinite Indefinite Term |
| Clark County Regional Transportation Commission Metropolitan Planning Subcommittee Madeleine Jabbour, Member | Indefinite Term |
| Clark County Regional Transportation Commission Operations Subcommittee John Runiks, Member Mike Edwards, Alternate | Indefinite Term Indefinite Term |
| Clark County Regional Transportation Commission Specifications Subcommittee Thomas Brady, P.E., Member Dale Daffern, P.E., Alternate | Indefinite Term Indefinite Term |

Clark County Regional Transportation Commission Travel Demand, Forecasting & Modeling Subcommittee

Madeleine Jabbour, Member Indefinite Term
Bob Hoyes, Alternate Indefinite Term

Clark County Regional Transportation Commission Utility Coordination Subcommittee

Darren Schulz, P.E., Member Indefinite Term
Kelly Moon, Alternate Indefinite Term

Implementation and Monitoring Committee for the Desert Conservation Plan (Multiple Species)

Jan Schweitzer, Representative Indefinite Term

Sewage & Wastewater Advisory Board

David Bereskin, Member Indefinite Term
Rob McLaughlin, Alternate Indefinite Term

Southern Nevada Water Authority - Las Vegas Wash Coordinating Committee

Leslie Long, P.E., Representative Indefinite Term

Southern Nevada Water Authority - Management Advisory Committee

David Bereskin, P.E., Alternate Indefinite Term
Rob McLaughlin, P.E., Alternate Indefinite Term

Southern Nevada Water Authority - Technical Advisory Committee

David Bereskin, P.E., Member Indefinite Term
Rob McLaughlin, P.E., Alternate Indefinite Term

Nevada Lake Mead Water Quality Forum

Leslie Long, P.E., Member Indefinite Term
Kirk Medina, Member Indefinite Term
Rob McLaughlin, P.E., Alternate Indefinite Term

State Advisory Board on Water Resources, Planning and Development

David Bereskin, P.E., Representative Indefinite Term
Rob McLaughlin, P.E., Representative Indefinite Term

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

COUNCIL ITEMS

There were no items.

CITY COUNCIL BOARD UPDATES

C Las Vegas Convention & Visitors Authority

There was no report.

C Clark County District Board of Health

Councilwoman Smith stated the Board would continue decisions on recycling until the MRF's (Manufactured Recycling Facilities) were in line with local ordinances.

C Southern Nevada Regional Planning Coalition

Councilman Buck stated there was a short meeting, but there was nothing significant to 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

There was no report.

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

There was no report.

PUBLIC FORUM

Mike Winne spoke of a penny drive at Tom Williams Elementary School to raise funds for disaster relief in New York. The funds, in the amount of \$3,663.63, would be matched by United Coin. He asked Council to write a letter of commendation to the school for their efforts.

Mr. Winne then spoke of the impending retirement of North Las Vegas Police Chief Joey Tillmon and voiced his concern the City was setting a precedent. Mr. Winne also spoke regarding the nationwide search for a replacement for Chief Tillmon. He then spoke of recent workers compensation settlements and requested information regarding those claims and an agreement regarding Chief Tillmon's PERS settlement.

Gregory Gerard stated he was interested in sponsoring concerts to fund a non-profit organization that worked with youth groups. Mr. Gerard was directed to Community Development Director Jacque Risner.

Mike Thomas questioned the source of funds for Chief Tillmon's PERS settlement. He then spoke of litigation and arbitration issues.

Glen Easter requested a copy of a police report he had filed. City Manager Fritsch stated he would follow up.

Sylvester Rogers questioned why Chief Tillmon was leaving the City. City Manager Fritsch responded he would have to speak to Chief Tillmon regarding his reasons.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 9:41 P.M.

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

APPROVED: November 7, 2001

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

Attest:

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