

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

October 17, 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. Discussion and/or direction regarding underground utility options for the Craig Road Improvement Project
- d. Compensation Program Presentation (Tabled to November 7, 2001)
- e. 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
Recreation Manager Jim Stritchko	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

Pastor Fouston Jordan
Rivers of Living Waters Ministries

PLEDGE OF ALLEGIANCE

Mayor Michael L. Montandon

AGENDA

**1. APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING
AGENDA OF OCTOBER 17, 2001.**

ACTION: APPROVED AS AMENDED; ITEM NOS. 2 & 28 CONTINUED TO NOVEMBER 7, 2001; ITEM NOS. 8.1, 8.2, & 11 TABLED TO NOVEMBER 7, 2001; ITEM NO. 17 PULLED FROM THE CONSENT AGENDA FOR DISCUSSION.

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

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. 28; ORDINANCE NO. 1541) (CONTINUED FROM SEPTEMBER 19, 2001)**

ACTION: CONTINUED TO NOVEMBER 7, 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

3. **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. 4; AMP-28-00, NO. 6; ZN-38-00, NO. 5)**

Mayor Montandon opened the Public Hearing.

Development Services Director Tom Bell explained at the August 8, 2001 meeting, the Planning Commission denied the recommendation of approval for AMP-27-00. The primary concern of the Commission and staff was that the proposed Amendment to the Master Plan did not conform to the guidelines. Specifically, the market study did not support the commercial use, nor was it located at the intersection of two one hundred foot rights-of-way. Therefore, staff recommended that Council reaffirm the Planning Commission's decision and deny the application.

Robert Gronauer, 3800 Howard Hughes Parkway, Las Vegas, represented the applicant and the property owners and stated the applications had been in the City's system for quite awhile. Mr. Gronauer explained the proposed project was located at the corner of Lone Mountain Road and Decatur Boulevard. Lone Mountain Road was a 90 foot right of way and Decatur Boulevard was a major arterial street planned to be 100 foot in width. Further to the north of the property was the proposed northern section of the beltway. Mr. Gronauer felt the opening of that section of the beltway would create increased traffic in the area.

Mr. Gronauer stated the property was currently master planned for office and commercial uses on 15 acres of the subject property. Approximately one year ago, the first application was presented to the Planning Commission. The application requested a mixed use commercial and multi-family development. More specifically, the corner of the property was proposed for neighborhood commercial zoning with multi-family on the rest of the parcel at approximately 14 units per acre. However, there were several residents at the Planning Commission meeting who opposed the multi-family portion of the project. Mr. Gronauer explained several meetings had taken place with the neighbors in the area to address their concerns and issues. When the item came before Council, the applicant requested the item be referred back to the Planning Commission because they wished to revise their plan with regard to the boundary lines for the residential and commercial areas.

Mr. Gronauer explained the new plan proposed neighborhood commercial, or C-1 zoning, on the frontage of Decatur and a portion of Lone Mountain Road. The back portion, which consisted of approximately six acres, was proposed to be medium density, or R-2 zoning. The meetings with the neighbors resulted in an agreement that the back portion on the east of the project would be developed as patio homes at approximately 8.02 to 8.08 units per acre. The maximum density of units would be 50. One other condition agreed upon with the neighbors would be to provide a twenty foot setback from the property block wall line to the nearest patio home that was proposed along the eastern edge of the development. Mr. Gronauer felt he had the support of the majority of the neighborhood for the revised plan and they understood the concept of a buffer between commercial and single family uses. He felt the patio homes provided that buffer and were well accepted by the neighbors. Mr. Gronauer ensured Council it was the intention of the developer and the property owners to build the product. He stated the owners and the proposed developer would be entering into a deed restriction on the property which would limit the amount of homes constructed to fifty patio one story units pursuant to the agreement reached with the neighbors.

Mayor Montandon stated that Item Nos. 3, 4, 5, and 6 were related and asked members of the public who wished to speak on the items to speak on all four items at once.

Jewell Daniels, 4939 Clear Summit Lane, North Las Vegas, spoke in opposition to the project stating there was no need for additional commercial developments in the area. She

stated medium density was too high for the area and it would create additional traffic.

Randy Rogas, 4846 Windbreak Lane, North Las Vegas, spoke in support of the project. He felt the project was well suited to the location and with the impending construction of the beltway, the area would be commercial at some point. He was appreciative that the developer would keep the residential portion to single story and felt it was the best use of the property. Mayor Montandon asked if the single family homes surrounding the development were single family. Mr. Rogas responded they were.

Jon I. Wright, 4821 Windbreak Lane, North Las Vegas, spoke in support of the project and stated he was impressed with the cooperation of the developers and the owners of the project to meet the needs of the neighbors. He felt they had done everything the neighbors had asked them to do and felt the development was a perfect fit for the location.

Mary Herdt, 4826 Windbreak Lane, North Las Vegas, spoke in support of the project. She stated she walked the neighborhood and spoke to the residents asking for support of the project. Most agreed that project was good for the area.

L. J. Gibson, 4620 Steeplechase Avenue, North Las Vegas, stated he bought his house partially because the area was zoned single family residential. He was opposed to the project because of the additional traffic multi-family residential would cause.

Councilwoman Smith asked if the project was in fact multi-family or detached single family homes. Mr. Gronauer responded the patios would be attached on two units with some single patios and all units would be single family. Councilwoman Smith then questioned how the conditions agreed to by the neighbors would be put into effect. Mr. Gronauer stated those conditions could be placed in the deed restriction including the unit maximum of 50 single story units, the closest setback for the adjacent property line to the east would be 20 feet, which would be the building itself.

Councilman Buck stated she had been in contact with the neighbors and they were very pleased with the meetings with the developers and owners and that Dayside Inc. was willing to address their concerns. She then asked where the landscaping would be placed.

Bob Sharp, 1701 West Charleston, Las Vegas, represented Dayside, Inc. and stated early in the negotiations with the neighborhood, the developers had agreed to 24-inch box trees in the 20 foot separation area between the single family homes.

Mayor Montandon asked staff if the tentative map would come back to the Planning Commission or would be reviewed by staff. Development Services Director Tom Bell stated if they filed a tentative map it would be reviewed by the Planning Commission.

Councilman Eliason requested the meandering sidewalks remain a part of the development. Mayor Montandon stated that requirement was part of the design standards.

Mayor Montandon closed the Public Hearing.

ACTION: PLANNING COMMISSION DECISION OVERTURNED; AMP-27-00 APPROVED.

MOTION: Councilwoman Smith

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

4. **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. 3; AMP-28-00, NO. 6; ZN-38-00, NO. 5)**

Mayor Montandon opened and closed the Public Hearing.

ACTION: PLANNING COMMISSION DECISION OVERTURNED; ZN-37-00 APPROVED.

MOTION: Councilwoman Smith

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

5. **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. 4; AMP-27-00, NO. 3; AMP-28-00, NO. 6)

Mayor Montandon opened and closed the Public Hearing.

Councilwoman Smith questioned if the tentative map could come back before Council. Development Services Director Tom Bell stated the tentative map would only go to the Planning Commission unless appealed to the City Council.

ACTION: PLANNING COMMISSION DECISION OVERTURNED; ZN-38-00 APPROVED. DEED RESTRICTION TO INCLUDE A MAXIMUM OF 50 SINGLE STORY PATIO UNITS BE DEVELOPED, 24-INCH BOX TREES ARE REQUIRED ALONG THE 20 FOOT SETBACK ON THE EAST SIDE OF THE PROJECT.

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 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. 4; AMP-27-00, NO. 3; ZN-38-00, NO. 5)

Mayor Montandon opened and closed the Public Hearing.

ACTION: PLANNING COMMISSION DECISION OVERTURNED; AMP-28-00 APPROVED.

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

7. **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.**

Mayor Montandon opened the Public Hearing.

Development Services Director Tom Bell stated on August 8, 2001, the Planning Commission reviewed and unanimously recommended approval of the vacation subject to one condition.

Lawrence Epstein, 530 Las Vegas Boulevard South, Las Vegas, concurred with staff's recommendations.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED SUBJECT TO THE CONDITION THAT ANY AND ALL UTILITIES WITHIN THE VACATED AREA BE RELOCATED AT THE OWNER'S EXPENSE.

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

CONSENT AGENDA

8. **APPROVAL OF PRIVILEGED LICENSES (Exhibit A):**

BUSINESS NAME **LICENSE TYPE** **ACTIVITY**

NEW

Tabled October 3, 2001

1. Southwest Gaming Services Inc.
 Brad Pederson, Pres. GAMING (15) Slot Machines
 DBA: Southwest Gaming Slot Operator Location: Surf City Bar & Grill
 5110 S Valley View Blvd
 Las Vegas, Nevada

Nevada State Commission Approved 9/26/01

NEW

Tabled October 3, 2001

2. Las Vegas Surf Company Inc GAMING Provided by Southwest Gaming Services Inc
 Ronald A. Schultz, Pres. LIQUOR General On Sale
 DBA: Surf City Bar & Grill
 1435 W Craig Rd, Ste D
 North Las Vegas, Nevada Police Investigations Completed

Pending Final Building & Fire Approvals

NEW

3. Herbst Gaming Inc GAMING (7) Slot Machines
 Edward, Timothy & Troy Herbst Slot Operator Location: Terrible's #237
 DBA: E-T-T Inc
 3440 W Russell Rd
 Las Vegas, Nevada

Pending the Nevada State Gaming Commission Approval Scheduled for 10/18/01

ADDING NEW SHAREHOLDER TO EXISTING BUSINESS

4. Peter DeMangus, 5% Ownership Interest & General Manager
 DBA: Jerry's Nugget GAMING Non-Restricted
 1821 Las Vegas Blvd N LIQUOR General On & Off Sales
 North Las Vegas, Nevada
 Police Investigation Completed

Nevada State Commission Approved on September 26, 2001

ACTION: ITEM NOS. 8.1 & 8.2 TABLED TO NOVEMBER 7, 2001 ITEM NOS. 3 & 4 APPROVED.

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. APPROVAL TO PURCHASE EXERCISE FITNESS EQUIPMENT FROM EXERCISE EQUIPMENT OF NEVADA, IN THE AMOUNT OF \$63,970, FOR THE SILVER MESA RECREATION CENTER.

ACTION: APPROVED

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

10. APPROVAL TO UTILIZE NEVADA STATE BID NO. 4563 TO PURCHASE FOUR SPORT UTILITY VEHICLES FROM CHAMPION CHEVROLET IN THE AMOUNT OF \$127,204 TO SUPPORT OPERATIONS OF THE NEWLY FORMED K-9 UNIT OF THE POLICE DEPARTMENT.

ACTION: APPROVED

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

11. APPROVAL TO UTILIZE CITY OF HENDERSON CONTRACT NO. 101-98-99 TO PURCHASE AND INSTALL AN EMERGENCY 911 TELEPHONE SYSTEM FOR

THE POLICE DEPARTMENT FROM VERIZON ENTERPRISE SALES IN THE AMOUNT OF \$268,048.

ACTION: TABLED TO NOVEMBER 7, 2001

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

12. APPROVAL TO PURCHASE ELEVEN POLICE CAR RADIOS AND ACCESSORIES FROM MACON COMMUNICATIONS IN THE AMOUNT OF \$27,655 USING A COMPETITIVE BIDDING EXCEPTION.

ACTION: APPROVED

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

13. APPROVAL TO PURCHASE 22 VEHICLE LIGHT BARS AND ACCESSORIES FOR THE POLICE DEPARTMENT FROM FEDERAL SIGNAL CORPORATION IN THE AMOUNT OF \$45,332 USING LAS VEGAS METROPOLITAN POLICE DEPARTMENT CONTRACT NUMBER 3876-96.

ACTION: APPROVED

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

14. APPROVAL OF A CONTRACT BETWEEN THE CITY OF NORTH LAS VEGAS AND LINDA SAPP-COX, IN THE AMOUNT OF \$30,000 (COPS MORE 2000 AND CURRENT DARE GRANT FUNDS) FOR GRANT WRITING SERVICES CONNECTED WITH THE COPS MORE 2000 COMMUNITY SERVICE TECHNICIAN FEDERAL GRANT. (CNLV Contract No. C-5032)

ACTION: APPROVED

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

15. APPROVAL OF A REQUEST FOR A THREE MONTH EXTENSION OF NON-OPERATIONAL STATUS, TO EXPIRE JANUARY 27, 2002, FOR THE HIDDEN CANYON LOUNGE LOCATED AT 2343 WEST GOWAN ROAD.

ACTION: APPROVED

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

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

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

Reclassify various Administrative Technician and Administrative Specialist classifications to Office Assistant and Senior Office Assistant and Administrative Supervisor to Office Supervisor

City Manager

Reclassify one Public Information Officer APT23 to Assistant to the City Manager APT26

Community Development

Upgrade one Manager, Code Enforcement TA21 to TA23

Development Services

Building Safety

Upgrade one Building Official APT23 to Building Official APT25

Parks and Recreation

Recreation

Upgrade three recreation Supervisor TS19 to Recreation Supervisor TS21

Upgrade eleven Recreation Programmer TNS16 to Recreation Programmer TNS18

Reclassify two Maintenance Worker I TNS10 to Janitor TNS12

Parks Maintenance

Title Change Only: One Manager, Parks and Recreation Maintenance TA23 to Manager, Parks Maintenance Services TA23

Reclassify two Maintenance Supervisor II TS19 to Parks Maintenance Supervisor TS20

Reclassify 5 Supervising Maintenance Worker TS16 to Parks Maintenance Crew Leader TS17

Reclassify 12 Maintenance Worker II TNS11 to Parks Maintenance Worker TNS14

Reclassify 9 Maintenance Worker I TNS10 to Parks Maintenance Worker TNS14

ACTION: APPROVED

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

17. APPROVAL OF AN AGREEMENT BETWEEN THE CITY OF NORTH LAS VEGAS AND NORTH LAS VEGAS POLICE CHIEF JOEY E. TILLMON TO PURCHASE TWO YEARS OF BENEFITS IN THE PUBLIC EMPLOYEES RETIREMENT SYSTEM IN THE AMOUNT OF \$66,000. (CNLV Contract No. C-5033)

Mike Thomas, 8398 San Ramon, Las Vegas, stated he would be serving Chief Tillmon with

a subpoena regarding his impending civil rights lawsuit. He felt Chief Tillmon was being forced out of his position with the City.

Mike Winne, 3005 Emmons, North Las Vegas questioned who initiated the agreement. Mayor Montandon stated it was irrelevant who initiated the agreement. He then asked if there was a disclaimer on the agreement that prohibited the Chief from speaking about his retirement settlement. Mayor Montandon stated there was not. Mr. Winne suggested that if Chief Tillmon did not wish to be Chief any longer, perhaps it would be in the best interest of the City to make him a lieutenant.

Pastor S. S. Rogers, 3407 White Stallion Court, North Las Vegas, felt Chief Tillmon had done a superb job for the City and urged Council to reconsider accepting his resignation.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

18. APPROVAL OF A WATER OVERSIZING AGREEMENT, IN THE AMOUNT OF \$16,879, BETWEEN WEXFORD HOMES AND THE CITY OF NORTH LAS VEGAS FOR THE OVERSIZING OF 1,397 LINEAL FEET OF 12 INCH DIAMETER WATER LINE IN FINCH RIDGE AVENUE TO SERVE THE GLENEAGLES UNIT 1 DEVELOPMENT. (CNLV Contract No. C-5034)

ACTION: APPROVED

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

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 COMMERCIAL TRUCK WASH, LOCATED WITHIN THE NORTH LAS VEGAS CORPORATE LIMITS, IDENTIFIED AS APN 123-22-801-015. (CNLV Contract No. C-5035)

ACTION: APPROVED

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

20. APPROVAL TO AWARD BID NO. 1110; LAS VEGAS BOULEVARD AND CIVIC CENTER DRIVE LANDSCAPING PROJECTS, TO VALLEY CREST LANDSCAPING, INC., INCLUDING ADDITIVE BID ITEMS 1, 2, 3, AND 4, IN THE AMOUNT OF \$1,253,522. (CNLV Contract No. C-5036)

ACTION: APPROVED

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

21. APPROVAL OF A CASH PAYMENT IN LIEU OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH RICHMOND AMERICAN HOMES - NEVADA DIVISION FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT ANN ROAD AND CLAYTON STREET IN THE AMOUNT OF 1.8% OF THE TOTAL COST, OR \$8,855; LA MADRE WAY AND CAMINO AL NORTE IN THE AMOUNT OF 2.4% OF THE TOTAL COST OR \$11,806; WASHBURN ROAD AND CAMINO AL NORTE IN THE AMOUNT OF 7.5% OF THE TOTAL COST OR \$22,897; AND WASHBURN ROAD AND COMMERCE STREET IN THE AMOUNT OF 1.3% OF THE TOTAL COST OR \$6,907 IN CONNECTION WITH THE WASHBURN/CAMINO AL NORTE RESIDENTIAL SUBDIVISION LOCATED ON THE SOUTHWEST CORNER OF HAMMER LANE AND CAMINO AL NORTE.

ACTION: APPROVED

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

BUSINESS

22. **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. (TABLED OCTOBER 3, 2001)**

Resolution No. 2213 as introduced by the City Manager:

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

ACTION: PASSED AND ADOPTED AS AMENDED; SECTION TWO TO READ AS FOLLOWS:

“The total cost of the project is estimated to be \$14,959,689.39; \$2,572,541.43 of such costs will be paid by the levy of special assessments against property in the District as described in the Ordinance.”

MOTION: Mayor Pro Tempore Robinson
SECOND: Councilwoman Smith

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

23. **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. (TABLED OCTOBER 3, 2001) (SET PUBLIC HEARING FOR NOVEMBER 21, 2001)**

Resolution No. 2214 as introduced by the City Manager:

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.

ACTION: PUBLIC HEARING SET FOR NOVEMBER 21, 2001; RESOLUTION PASSED AND ADOPTED AS AMENDED; SECTION TWO TO READ AS FOLLOWS:

“The total cost of said District to the City (including all necessary incidentals which either have been or will be incurred in connection with said District) has been and hereby is determined to be \$14,959,689.39, of which \$2,572,541.43 shall be paid by the assessable property in the District, as described and as provided in the District Ordinance.”

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

24. RESOLUTION NO. 2186; A RESOLUTION ADOPTING AN INTERLOCAL AGREEMENT TO PROVIDE HOME INVESTMENT PARTNERSHIP ACT (HOME) AND/OR LOW INCOME HOUSING TRUST FUND (LIHTF) PROGRAM FUNDS IN THE AMOUNT OF \$852,532 TO THE CITY OF NORTH LAS VEGAS. (CNLV Contract No. C-5037)

Resolution No. 2186 as introduced by the City Manager:

A RESOLUTION ADOPTING AN INTERLOCAL AGREEMENT TO PROVIDE HOME INVESTMENT PARTNERSHIP ACT (HOME) AND/OR LOW INCOME HOUSING TRUST FUND (LIHTF) PROGRAM FUNDS TO THE CITY OF NORTH LAS VEGAS.

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

ORDINANCES

INTRODUCTION ONLY

25. ORDINANCE NO. 1548; 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 O-L TOR-1 FOR PROPERTY GENERALLY LOCATED ON THE

SOUTH SIDE OF ANN ROAD, APPROXIMATELY 1,600 FEET WEST OF CAMINO AL NORTE (ZN-31-01, SURF PARK) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR NOVEMBER 7, 2001)

Ordinance No. 1548 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 O-L TO R-1 FOR PROPERTY GENERALLY LOCATED ON THE SOUTH SIDE OF ANN ROAD, APPROXIMATELY 1,600 FEET WEST OF CAMINO AL NORTE (ZN-31-01, SURF PARK) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR NOVEMBER 7, 2001.

26. **ORDINANCE NO. 1551; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS REPEALING ORDINANCE NOS. 1456 AND 1507 BEING CHAPTER 2.68 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE; TO ESTABLISH NEW TERMS AND CONDITIONS IN THE CIVIL SERVICE RULES AND REGULATIONS FOR EMPLOYMENT AND RECRUITMENT AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR NOVEMBER 7, 2001)**

Ordinance No. 1551 as introduced by the City Manager:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS REPEALING ORDINANCE NOS. 1456 AND 1507 BEING CHAPTER 2.68 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE; TO ESTABLISH NEW TERMS AND CONDITIONS IN THE CIVIL SERVICE RULES AND REGULATIONS FOR EMPLOYMENT AND RECRUITMENT AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR NOVEMBER 7, 2001.

27. **ORDINANCE NO. 1552; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE NORTH LAS VEGAS MUNICIPAL CODE BY REPEALING ORDINANCE 1427 IN ITS ENTIRETY AND REPLACING WITH ORDINANCE 1552 TO ADD CONDITIONS OF RESOLUTION OF INTENT 1483, REMOVE CONDITION NUMBER 38, REQUIRING THAT AN ANCHOR TENANT BE DEVELOPED PRIOR TO THE DEVELOPMENT OF OTHER PADS AND AMEND CONDITION NUMBER 39 TO ALLOW COMMERCIAL USES WHICH WOULD ONLY BE ALLOWED IN THE C-1 NEIGHBORHOOD COMMERCIAL DISTRICT AS PRINCIPALLY PERMITTED USES, OR AS SPECIAL USES FOR A PUD (ZN-23-89, DEL PRADO HIGHLANDS) GENERALLY LOCATED AT THE NORTHWEST CORNER OF MARTIN LUTHER KING BOULEVARD AND CHEYENNE AVENUE, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR NOVEMBER 7, 2001)**

Ordinance No. 1552 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 BY REPEALING ORDINANCE 1427 IN ITS ENTIRETY AND REPLACING WITH ORDINANCE 1552 TO ADD CONDITIONS OF RESOLUTION OF INTENT 1483, REMOVE CONDITION NUMBER 38, REQUIRING THAT AN ANCHOR TENANT BE DEVELOPED PRIOR TO THE DEVELOPMENT OF OTHER PADS AND AMEND CONDITION NUMBER 39 TO ALLOW COMMERCIAL USES WHICH WOULD ONLY BE ALLOWED IN THE C-1 NEIGHBORHOOD COMMERCIAL DISTRICT AS PRINCIPALLY PERMITTED USES, OR AS SPECIAL USES FOR A PUD (ZN-23-89, DEL PRADO HIGHLANDS) GENERALLY LOCATED AT THE NORTHWEST CORNER OF MARTIN LUTHER KING BOULEVARD AND CHEYENNE AVENUE; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR NOVEMBER 7, 2001.

ORDINANCES

FINAL ACTION

28. **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) (CONTINUED FROM 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: CONTINUED TO NOVEMBER 7, 2001

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

29. **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.

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: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

30. 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.

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 1-15 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.

Mayor Montandon disclosed a friendship with Shawn Lampman, who had an undisclosed interest in the property.

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

31. ORDINANCE NO. 1553; AN ORDINANCE RELATING TO ZONING; ADDING A NEW SECTION 17.20.220 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.

Ordinance No. 1553 as introduced by the City Manager:

AN ORDINANCE RELATING TO ZONING; ADDING A NEW SECTION 17.20.220 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.

City Attorney McGowan stated the ordinance was introduced in the anticipation of the development of the first phase of the 7,500 acres which was successfully bid to the North Valley Enterprises Group with whom the City was negotiating a master development agreement as well as consideration of a general master plan. The ordinance would create

a zoning category within which the City could consider the master development agreement when presented as well as the development plan from North Valley Enterprises, or any other successful bidder on the subsequent phases. The ordinance enabled the City to treat large developments differently in the event the City perceived different benefits and value to the City as compared to smaller planned unit developments. Robert Gronauer, attorney for North Valley Enterprises, proposed an amendment to the City that had been reviewed by the City Attorney's Office. It was determined by the City Attorney's Office to be substantially the same ordinance as was introduced on October 3, 2001.

Robert Gronauer 3800 Howard Hughes Parkway, Las Vegas, stated he had been working with staff, and the City Attorney's Office with respect to the ordinance. Mr. Gronauer concurred with the City Attorney's opinion that the ordinance and amendment were substantively similar in nature. He felt the ordinance amendment would benefit not only North Valley Enterprises but subsequent developers who were interested in the master planned community concept.

Councilman Buck asked the City Attorney if the ordinance amendment contained any language that would be a detriment to the City. City Attorney McGowan stated there was not.

ACTION: AMENDMENT TO ORDINANCE NO. 1553 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

ACTION: ORDINANCE NO. 1553 PASSED AND ADOPTED AS AMENDED PER CITY ATTORNEY DECISION.

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

Councilman Robinson requested a discussion at the next Information Session regarding time limits on Public Forum speakers.

Councilman Buck praised Chief Tillmon for his years of dedicated service to the City.

Councilwoman Smith requested a report on methods to mitigate the lengthy utility customer lines as well as the phone service to utility customers. City Manager Fritsch reported the long utility lines usually occurred when the bills were due throughout the eight cycles. Staff was researching other methods to accommodate the customers including working with the area grocery stores where people could pay their bills at their convenience. The problems with the phones were being addressed as well.

Mayor Montandon requested the status of potential funding for the connections of North 5th Street and other area streets to the beltway.

CITY COUNCIL BOARD UPDATES

C Las Vegas Convention & Visitors Authority

Although Mayor Montandon did not attend the meeting, the agenda stated the discussion would revolve around the resumption of advertising for Las Vegas which had been cancelled since September 11th.

C Clark County District Board of Health

No report given.

C Southern Nevada Regional Planning Coalition

No report given.

C Clark County Regional Transportation Commission

Councilman Buck stated at the last meeting the Commission discussed future projects and how they could meet their goals with regard to air quality and traffic.

C Clark County Regional Flood Control District

Councilman Buck reported the RTC had received the first reimbursement from the United States Army Corps of Engineers for expenses related to the Tropicana and Flamingo Washes Project. Clark County received \$1.2 million and the Clark County Flood Control District will receive \$400,000. An award was presented to Brian Gresh for a video of the District's flood channel system and the use storm water.

C North Las Vegas Housing Authority

Mayor Pro Tempore Robinson stated the Authority approved the purchase of the Thunderbird Apartments which would add more housing stock to the Authority's bank of properties. Also, Mayor Pro Tempore attended a groundbreaking for the recently constructed 70 units of senior housing.

C Southern Nevada Water Authority

Councilman Buck reported the Authority would consider approving a \$400,000 supplement to bolster security at water facility sites. More chlorine had also been added to the water as an additional security measure.

C Colorado River Commission

No report given.

C Nevada Development Authority

No report given.

C Debt Management Commission

Mayor Montandon stated the Commission was tasked by the Nevada Legislature with setting policy regarding how affected government entities could comment or protest on proposed projects and the time period for those comments. The Commission determined a window of 45 days to comment on any issue before the Debt Management Commission was sufficient and any comments received outside of that window could not be used to postpone any Commission decision.

CITY MANAGER'S REPORT

There was no report.

PUBLIC FORUM

Ana Freitas suggested a deposit program to help the City clean up glass. She then stated she was told there was a shortage of tetanus for vaccines. Ms. Freitas then complained about the pig farm odor. Councilman Buck asked staff to check whether the odor was disclosed to potential home owners.

Brother David Buer urged Council to act quickly regarding the homeless situation. He stated the number of homeless living on the streets had risen due to the closing of the Salvation Army shelter. He urged Council to allow the MASH tent to open prior to December 15th.

Mike Thomas spoke of pending arbitration and impending lawsuits.

John Armstrong asked Council to take arbitration seriously.

Mike Winne questioned the policy regarding police officers who commit crimes.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 8:35 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: November 7, 2001

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

Attest:

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