

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

June 5, 2002

CITY COUNCIL MEETING

CALL TO ORDER

6:00 P.M., Council Chambers, 2200 Civic Center Drive, North Las Vegas, Nevada

ROLL CALL

COUNCIL PRESENT

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

STAFF PRESENT

City Manager Kurt Fritsch	Fire Chief Bob Dodge
Assistant City Manager Gregory Rose	Parks & Recreation Director Ken Albright
Assistant City Manager Dan Tarwater	Human Resources Director Vince Zamora
City Attorney Sean McGowan	Police Chief Mark Paresi
City Clerk Eileen Sevigny	Public Works Director Jim Bell
Acting Development Services Director Steve Baxter	Assistant to the City Manager Brenda Johnson
Community Development Director Jacque Risner	Assistant City Clerk Karen L. Storms
Administrative Services Director Eric Dabney	

WELCOME

Mayor Michael L. Montandon

VERIFICATION

Eileen M. Sevigny, CMC
City Clerk

INVOCATION

The Reverend Fouston Jordan
Rivers of Living Waters Ministries

PLEDGE OF ALLEGIANCE

Councilman Robert Eliason

PROCLAMATION

Proclaiming Friday, June 14, 2002 as American Cancer Society Relay for Life Day

ACTION: FRIDAY, JUNE 14, 2002 PROCLAIMED AMERICAN CANCER SOCIETY RELAY FOR LIFE DAY

PRESENTATION

★ *PRESENTATION OF THE INTERNATIONAL ASSOCIATION OF BUSINESS COMMUNICATORS (IABC) BRONZE QUILL AWARD TO CRAIG SHEELER, MARIO GARCIA, AND CITY MANAGER'S OFFICE FOR THE BUDGET IN BRIEF PUBLICATION.*

ACTION: PRESENTATION MADE

AGENDA

1. APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF JUNE 5, 2002.

ACTION: APPROVED AS AMENDED; ITEM NO. 5 WITHDRAWN BY THE APPLICANT; ITEM NO. 41 AMENDED TO CHANGE THE TERM TO THREE YEARS; ITEM NO. 42 AMENDED TO CHANGE THE TERM TO ONE YEAR

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 Hearing Item Nos. 2 and 3 were heard after Item No. 27.

CONSENT AGENDA

4. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF MAY 15, 2002.

ACTION: APPROVED

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

5. APPROVAL OF PRIVILEGED LICENSE (Exhibit E):

<u>BUSINESS NAME</u>	<u>LICENSE TYPE</u>	<u>ACTIVITY</u>
----------------------	---------------------	-----------------

NEW LIQUOR

1. La Bonita Grocery Store & Meat Market (Tabled April 17, May 2, and May 15, 2002) DBA: La Bonita Grocery store #3 2021 Civic Center Dr North Las Vegas, Nevada	LIQUOR	Packaged Liquor
--	--------	-----------------

PENDING FINAL BUILDING AND FIRE APPROVALS

ACTION: WITHDRAWN BY THE APPLICANT

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

6. APPROVAL TO PURCHASE 300 ADDITIONAL ORACLE LICENSES IN THE AMOUNT OF \$50,782.50 FOR HUMAN RESOURCE APPLICATIONS AND DATABASES FOR THE PERIOD MAY 28, 2002 THROUGH MAY 27, 2003. (CNLV Contract No. C-4148)

ACTION: APPROVED

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. APPROVAL TO PURCHASE THE SUN FIRE V880 SERVER AND MAINTENANCE

SERVICES FOR 2002-2003 IN THE AMOUNT OF \$26,695 FROM ADVANCED SYSTEMS GROUP TO PROGRAM AND TEST NEW APPLICATIONS AND ALLOW THE CURRENT SERVER USES TO BE REDISTRIBUTED TO SEPARATE TEST AND PRODUCTION ENVIRONMENTS. (CNLV Contract No. C-5127)

ACTION: APPROVED

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. APPROVAL TO PURCHASE NETWORK INTRUSION DETECTION SYSTEMS (NIDS) AND ASSOCIATED MAINTENANCE SERVICES IN THE AMOUNT OF \$31,650 FROM NFR SECURITY TO CHECK THE INTEGRITY AND CONTENT OF NETWORK TRAFFIC RELATED TO THE CITY'S USE OF HAND HELD COMPUTING DEVICES. (CNLV Contract No. C-5128)

ACTION: APPROVED

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

9. APPROVAL OF THE PAYMENT FOR NOVELL PRODUCT MAINTENANCE FEES FOR THE PERIOD JULY 1, 2002 THROUGH JUNE 30, 2003 IN THE AMOUNT OF \$68,090.40 FOR THE CITY'S NETWORK OPERATING SYSTEM, ZENWORKS FOR REMOTE MANAGEMENT, GROUPWISE FOR E-MAIL COMMUNICATIONS, AND BORDERMANAGER AS A PROXY SERVER. (CNLV Contract No. C-4211)

ACTION: APPROVED

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

10. APPROVAL OF THE PURCHASE OF HANSEN MOBILE LICENSES AND SUPPORT FOR HANDHELD DEVICES FOR USE WITH HANSEN APPLICATIONS IN THE AMOUNT OF \$71,500 FROM HANSEN INFORMATION TECHNOLOGIES INC. (CNLV Contract No. C-5129)

ACTION: APPROVED

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

11. APPROVAL OF HOUSING REHABILITATION ASSISTANCE PROGRAM FUNDS IN THE AMOUNT OF \$25,000 FOR SHERRY L. WINKIE FOR REHABILITATION OF PROPERTY LOCATED AT 3400 SILER AVENUE IN NORTH LAS VEGAS.

ACTION: APPROVED

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

12. APPROVAL OF THE ACQUISITION AND DEMOLITION OF THE WINDSOR PARK PROPERTY LOCATED AT 2515 CARTIER AVENUE FOR THE COST OF

\$1 PLUS CLOSING AND DEMOLITION COSTS FROM FIRST PRESTON FORECLOSURE, M & M CONTRACTOR FOR HOUSING AND URBAN DEVELOPMENT DEPARTMENT (HUD).

ACTION: APPROVED

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

13. APPROVAL OF THE ACQUISITION AND DEMOLITION OF THE WINDSOR PARK PROPERTY LOCATED AT 2701 STANTON DRIVE FOR THE COST OF \$1 PLUS CLOSING AND DEMOLITION COSTS FROM FIRST PRESTON FORECLOSURE, M & M CONTRACTOR FOR HOUSING AND URBAN DEVELOPMENT DEPARTMENT (HUD).

ACTION: APPROVED

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

14. APPROVAL OF THE ACQUISITION AND DEMOLITION OF THE WINDSOR PARK PROPERTY LOCATED AT 2108 CONSTANCE AVENUE FOR THE COST OF \$1 PLUS CLOSING AND DEMOLITION COSTS FROM FIRST PRESTON FORECLOSURE, M & M CONTRACTOR FOR HOUSING AND URBAN DEVELOPMENT DEPARTMENT (HUD).

ACTION: APPROVED

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

15. APPROVAL TO PURCHASE TWO WASTEWATER FLOW METERS, USING A COMPETITIVE BIDDING EXCEPTION, FROM MGD TECHNOLOGIES IN THE AMOUNT OF \$54,000, TO BE USED TO COLLECT WASTEWATER FLOW RATES FROM THE PECOS/OWENS AND "A" CHANNEL MONITORING STATIONS.

ACTION: APPROVED

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

16. APPROVAL OF A COOPERATIVE AGREEMENT BETWEEN THE STATE OF NEVADA DEPARTMENT OF TRANSPORTATION (NDOT), CLARK COUNTY, CITY OF HENDERSON, CITY OF LAS VEGAS, CITY OF NORTH LAS VEGAS AND THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA (RTC) FOR THE OPERATION OF THE LAS VEGAS AREA COMPUTER TRAFFIC SYSTEM (LVACTS) AGREEMENT WHICH INCLUDES THE CREATION OF THE FAST (FREEWAY AND ARTERIAL SYSTEM OF TRANSPORTATION) ORGANIZATION FOR TRAFFIC MANAGEMENT. (CNLV Contract No. C-1448)

ACTION: APPROVED

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

17. APPROVAL OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH NORTH VALLEY ENTERPRISES, LLC BY STARNORTH

PARTNER, LLC BY ITS MANAGER SILVER SPRINGS, INC. FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT TROPICAL PARKWAY AND DECATUR BOULEVARD - SOUTHBOUND DUAL LEFT, IN THE ESTIMATED AMOUNT OF \$32,750 OR 13.1% OF THE TOTAL COST, TROPICAL PARKWAY AND DECATUR BOULEVARD - WESTBOUND DUAL LEFT, IN THE ESTIMATED AMOUNT OF \$123,250 OR 49.3% OF THE TOTAL COST, TROPICAL PARKWAY AND DECATUR BOULEVARD - WESTBOUND RIGHT TURN, IN THE ESTIMATED AMOUNT OF \$27,750 OR 11.1% OF THE TOTAL COST FOR THE NORTH VALLEY ENTERPRISE MASTER-PLANNED COMMUNITY. (CNLV Contract No. C-5130)

ACTION: APPROVED

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

18. APPROVAL OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH CELEBRATE HOMES XIV, LLC FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT ANN ROAD AND CLAYTON STREET IN THE ESTIMATED AMOUNT OF \$4,919 OR 1.0% OF THE TOTAL COST FOR THE HAMMER/CLAYTON RESIDENTIAL SUBDIVISION. (CNLV Contract No. C-5131)

ACTION: APPROVED

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

19. APPROVAL OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION

AGREEMENT WITH LOSEE LLC FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNALS AT LAKE MEAD BOULEVARD AND LOSEE ROAD - DUAL LEFT, IN THE ESTIMATED AMOUNT OF \$26,750 OR 10.7% OF THE TOTAL COST FOR THE LOSEE ROAD COMMERCIAL CENTER PROJECT. (CNLV Contract No. C-5132)

ACTION: APPROVED

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

20. **APPROVAL OF A CASH PAYMENT IN LIEU OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH THE WINDSOR GROUP, LLC FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT CHEYENNE AVENUE AND SIMMONS STREET IN THE AMOUNT OF \$2,160 OR 1.8% OF THE TOTAL COST, CHEYENNE AVENUE AND ALLEN LANE IN THE AMOUNT OF \$2,322 OR 1.2% OF THE TOTAL COST, GOWAN ROAD AND SIMMONS STREET IN THE AMOUNT OF \$4,218 OR 1.0% OF THE TOTAL COST FOR THE CHEYENNE RESTAURANT & PUB LOCATED ON THE NORTHWEST CORNER OF CHEYENNE AVENUE AND SIMMONS STREET.**

ACTION: APPROVED

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

21. **APPROVAL OF A CASH PAYMENT IN LIEU OF 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 CRAIG ROAD AND COMMERCE STREET IN THE AMOUNT OF \$21,346 OR 8.1% OF THE TOTAL COST, CRAIG ROAD AND NORTH 5TH STREET IN THE AMOUNT OF \$4,290 OR 3.3% OF THE TOTAL COST, ALEXANDER ROAD AND COMMERCE STREET IN THE AMOUNT OF \$91,098 OR 21.6% OF THE TOTAL COST, ALEXANDER ROAD AND NORTH 5TH STREET IN THE AMOUNT OF \$93,207 OR 22.1% OF THE TOTAL COST, GOWAN ROAD AND NORTH 5TH STREET IN THE AMOUNT OF \$46,916 OR 10.3% OF THE TOTAL COST, AND SCHOOL ZONE FLASHING LIGHT - 2 LOCATIONS, IN THE AMOUNT OF \$51,564 OR 100% OF THE TOTAL COST FOR THE ALEXANDER/NORTH 5TH HIGH SCHOOL.

ACTION: APPROVED

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

22. **AMP-28-02 (THE GALLERIA AT EL CAMPO GRANDE); AN APPLICATION SUBMITTED BY GLK HOLDINGS III DECATUR LLC, UNLIMITED HOLDINGS, INC., ST. JOHN RICHARD M. & SHARON, DS DECATUR & HUALAPAI LLC, AND TROPICAL MATEO LLC, PROPERTY OWNERS, TO AMEND THE MASTER PLAN OF STREETS AND HIGHWAYS TO INCREASE THE RIGHT-OF-WAY FOR PORTIONS OF DECATUR BOULEVARD, TROPICAL PARKWAY (CENTENNIAL PARKWAY) AND EL CAMPO GRANDE AVENUE. (SET PUBLIC HEARING FOR JUNE 19, 2002) (ASSOCIATED ITEM NO. 34, ORDINANCE NO. 1652)**

ACTION: PUBLIC HEARING SET FOR JUNE 19, 2002

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

23. **AMP-31-02 (CITY OF NORTH LAS VEGAS); AN APPLICATION SUBMITTED BY THE CITY OF NORTH LAS VEGAS ON BEHALF OF THE BUREAU OF LAND MANAGEMENT (BLM), PROPERTY OWNER, TO AMEND THE**

COMPREHENSIVE PLAN FROM LIGHT INDUSTRIAL AND RESORT COMMERCIAL TO PUBLIC/SEMI-PUBLIC, FOR PROPERTY GENERALLY LOCATED ON THE SOUTHWEST CORNER OF GRAND TETON DRIVE AND HOLLYWOOD BOULEVARD. (SET PUBLIC HEARING FOR JUNE 19, 2002)

ACTION: PUBLIC HEARING SET FOR JUNE 19, 2002

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

24. **AMP-33-02 (PHILIP AND PAM KONECNY), AN APPLICATION SUBMITTED BY PHILIP AND PAM KONECNY, PROPERTY OWNERS, TO AMEND THE COMPREHENSIVE PLAN FROM VERY LOW DENSITY RESIDENTIAL TO CONVENIENCE COMMERCIAL, ON PROPERTY GENERALLY LOCATED ON THE SOUTHEAST CORNER OF LONE MOUNTAIN ROAD AND DECATUR BOULEVARD. (SET PUBLIC HEARING FOR JUNE 19, 2002) (ASSOCIATED ITEM NO. 36, ORDINANCE NO. 1654)**

ACTION: PUBLIC HEARING SET FOR JUNE 19, 2002

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

BUSINESS

25. **PRESENTATION AND/OR DIRECTION TO STAFF REGARDING THE CITY OF NORTH LAS VEGAS WEB SITE AND AUTHORIZATION FOR STAFF TO REPLACE THE CURRENT WEB SITE WITH THE NEW DESIGN.**

Assistant to the City Manager Brenda Johnson introduced the City's new cyber image and explained the project began in September of 2001 with information being gathered from the Internet liaisons and departments regarding the current website. The site was not only to be visually appealing but informative, easy to navigate, and quick loading. A first draft of the site was reviewed, resulting in a semi-final web site design that was viewed by several internal and external focus groups. The feedback was incorporated into the new design.

Ms. Johnson explained the site utilized mouse-overs where sub-menus appeared for selection. Direct links were also offered. The left column contained commonly asked for information such as meetings and agendas, forms, employment information, and currently scheduled events, as well as information for new residents. The center column contained information that would continually change to remain up to date. The right column contained the Mayor and Council information.

Ms. Johnson explained the site was designed to bring the user to the desired information in two clicks or less to reduce navigation time. The site also centralized information for quicker access. Ms. Johnson also explained features on the department pages as well as the New to the City, and Mayor and Council pages.

Ms. Johnson pointed out the Contact Us page was designed to enable users to contact the City in a number of ways.

In summary, Ms. Johnson stated the site contained 540 pages of information. She commended Staff and the Internet liaison group for their efforts. Subsequent phases of the website development would include fulfilling the City's e-gov initiatives with two-way interactive forms and the training of Internet liaisons to perform content management functions.

Mayor Montandon questioned if, in addition to the standard website address of www.cityofnorthlasvegas.com, would the government address of www.ci.north-las-vegas.nv.us work as well. Ms. Johnson stated it would.

ACTION: STAFF AUTHORIZED TO REPLACE THE CURRENT WEBSITE WITH THE NEW DESIGN

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

26. APPROVAL OF PROFESSIONAL LANDSCAPE ARCHITECTURAL SERVICES AGREEMENT WITH J.W. ZUNINO & ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$219,286 FOR THE LAS VEGAS WASH TRAILS PROJECT, PHASE I

LOCATED ALONG A 2.5 MILE SEGMENT OF THE WESTERN TRIBUTARY OF THE LOWER LAS VEGAS WASH BETWEEN THE NORTHERN BELTWAY AND THE LOWER LAS VEGAS WASH DETENTION BASIN. (CNLV Contract No. C-5133)

Mayor Montandon questioned if the contractor was selected through the traditional request for proposal process and what progress had been made on the project. Acting Development Services Director Steve Baxter explained the contractor had been selected through the standard request for proposal process and the project was at the beginning phase of design.

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

27. PRESENTATION AND/OR DIRECTION TO STAFF REGARDING THE ANNEXATION SURVEY COMPLETED ON THE LARGE COUNTY ISLAND AT ANN ROAD AND NORTH 5TH STREET, THE AREA EAST OF LAMB BOULEVARD AND NORTH OF ANN ROAD, AND THE TWO SMALL ISLANDS NORTH OF CENTENNIAL PARKWAY.

Real Property Manager Randy Cagle explained in March of this year, he presented Council with a map of areas available for annexation by the City. Direction was given by Council to poll those property owners and report the findings. Referring to a map (Exhibit A), Mr. Cagle explained it represented the county islands in the vicinity of North 5th Street and Ann Road. The areas marked in green were favorable to annexation, the areas in red were opposed, and the areas in tan did not respond. He further explained the dots represented single family residential properties. Referring to the island further north, Mr. Cagle explained approximately 58% of those property owners responded they did not want to be annexed to the City. Referring to the island to the south, approximately 50% of those property owners responded they did not want to be annexed into the City. Those who objected were primarily homeowners and the owners of RC Farms. Based on those responses, it appeared a traditional annexation would not be feasible.

An additional map (Exhibit B), indicated the same area but showed two areas as cross-hatched. Mr. Cagle explained those areas were eligible for annexation under the

alternative method. This method was adopted in the 2001 State Legislative session. In order to be considered for this method of annexation, some requirements must be met. The area to be annexed must be surrounded by at least 75% City land as the boundaries existed July 1, 2001. The property must be undeveloped as well. The two cross-hatched areas met those requirements.

Mr. Cagle stated the third map (Exhibit C) showed the area east of Lamb Boulevard and north of Ann Road. Mr. Cagle explained green areas indicated support of annexation, red areas were in opposition, blue areas were deed restricted because the City allowed those property owners to hook onto the City's water system in exchange for annexation at a later date. Mr. Cagle stated approximately 38% of those property owners had indicated their desire to be annexed into the City. Approximately 13% of respondents indicated they did not want to be annexed. Mr. Cagle explained those were primarily businesses located in Clark County.

Mr. Cagle stated the small island located on Centennial Parkway, west of Hollywood Boulevard was made up of three property owners. The property owner on the north was in favor of annexation, the property owner to the south was opposed and the third property owner did not respond.

Based on the information, it was possible to complete a traditional annexation of the area north of Ann Road. The yellow areas on last map (Exhibit D) was what Mr. Cagle recommended for traditional annexation. The two cross-hatched areas on that map were recommended for the alternative method of annexation.

Mayor Montandon reiterated, referencing Exhibit D, the portion in yellow contained those properties whose owners would not object to annexation. The two cross-hatched areas, surrounded entirely by the City could be annexed under the alternative method of annexation. Referencing Exhibit B, Mayor Montandon stated annexing the cross-hatched areas would effectively divide the municipal jurisdiction on the ownership of RC Farms. He was not in favor of that type of annexation because of the difficulties of administration.

ACTION: STAFF DIRECTED TO PROCEED WITH TRADITIONAL ANNEXATION FOR THE AREA LOCATED EAST OF LAMB BOULEVARD AND NORTH OF ANN ROAD. FOR THE TWO COUNTY ISLANDS NORTH OF CENTENNIAL PARKWAY, STAFF WAS DIRECTED TO PROCEED WITH THE ALTERNATE METHOD OF ANNEXATION BUT FOLLOW THE TRADITIONAL ANNEXATION PROCESS.

MOTION: Mayor Montandon
SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

ACTION: FOR PROPERTY BOUNDED AZURE AVENUE ON NORTH, EL CAMPO GRANDE ON SOUTH, DONNA STREET ON WEST, AND BRUCE STREET ON EAST, AND PROPERTY BOUNDED BY ANN ROAD ON THE NORTH, DONNA STREET ON THE WEST, HAMMER LANE ON THE SOUTH, LAWRENCE STREET ON THE EAST PLUS TEN ACRE PIECE SOUTH OF HAMMER LANE, STAFF DIRECTED TO PROCEED WITH ALTERNATIVE METHOD OF ANNEXATION.

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

PUBLIC HEARINGS - 6:30 P.M.

2. **APPEAL OF THE DECISION OF THE PLANNING COMMISSION TO DENY ZN-61-01 (CENTENNIAL & LOSEE); AN APPLICATION SUBMITTED BY ROBERT J. GRONAUER ON BEHALF OF 1979 GUIDA TRUST, PROPERTY OWNER, TO RECLASSIFY PROPERTY FROM AN R-E RANCH ESTATES DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT FOR PROPERTY LOCATED ON THE SOUTHEAST CORNER OF CENTENNIAL PARKWAY AND LOSEE ROAD. (CONTINUED MARCH 20, APRIL 17, AND MAY 1, 2002)**

Mayor Montandon opened the Public Hearing.

Acting Development Services Director Steve Baxter explained the application was originally for a 60-acre Planned Unit Development consisting of four different land uses. The application was accompanied by four applications for Comprehensive Plan Amendments for those land uses. City Council approved the commercial and multi-family applications for Comprehensive Plan Amendments. Council directed Staff to work with the applicant to improve the preliminary plan for the PUD. The site plan had been improved but additional work. If Council directed Staff to prepare an ordinance, conditions of approval would be imposed.

Bob Gronauer, 3800 Howard Hughes Parkway, stated the property was located on the corner of Losee Road and Centennial Parkway. Originally, 60 acres had been proposed for a Planned Unit Development which consisted of commercial, multi-family, office, and single family uses. The application for the commercial and multi-family had been withdrawn for additional review of the City's design guidelines. Mr. Gronauer stated if the application were approved, the density would be kept to 17 units to the acre and a condition could be added to the ordinance that the site plan review/final development plan would be brought before City Council to review architectural, open space and other proposed amendments in relation to the multi-family development.

Mayor Montandon questioned if Mr. Gronauer was now asking for a PUD on 40 acres instead of the original 60 acres. Mr. Gronauer responded that was correct. He stated an application for single family development would be submitted for the remaining 20 acres. Mayor Montandon then questioned if the item was comprehensive enough to discuss a 40 acre PUD. City Attorney McGowan stated it was. Mayor Montandon then asked how the City would process the application for the remaining 20 acres. Acting Development Services Director Baxter stated the applicant could request separate zoning or they could apply for a separate PUD if necessary. An amendment to the current PUD would not be allowed. It was possible another Comprehensive Plan Amendment was necessary as well depending on the proposed use. Mayor Montandon stated the current application was a conforming use for the 40 acres.

Mayor Montandon closed the Public Hearing.

Acting Development Services Director Baxter clarified because this was an appeal, an ordinance would be presented to Council for approval including the conditions as stated by Mr. Gronauer.

ACTION: PLANNING COMMISSION DECISION TO DENY REVERSED; ZN-61-01 APPROVED; STAFF DIRECTED TO PREPARE AN ORDINANCE THAT INCLUDES A CAP OF 17 UNITS PER ACRE AND COUNCIL APPROVAL OF THE FINAL DEVELOPMENT PLAN/SITE PLAN AS CONDITIONS

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

3. PUBLIC HEARING - RESOLUTION NO. 2233; A RESOLUTION OF THE CITY

COUNCIL OF THE CITY OF NORTH LAS VEGAS ADOPTING A NEW RATE SCHEDULE FOR THE COLLECTION AND DISPOSAL OF GARBAGE TO BECOME EFFECTIVE JULY 1, 2002.

Resolution No. 2233 as introduced by the City Manager:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS ADOPTING A NEW RATE SCHEDULE FOR THE COLLECTION AND DISPOSAL OF GARBAGE TO BECOME EFFECTIVE JULY 1, 2002.

Mayor Montandon opened the Public Hearing.

Mayor Montandon asked if the City had the right to deny the requested rate increase based on a previously approved contract. City Attorney McGowan responded the City did not. Mayor Montandon then questioned why a public hearing was necessary. City Attorney McGowan responded Staff determined that allowing the public the greatest amount of input was the appropriate course of action to take.

Councilwoman Smith stated Republic Services no longer sent postcards reminding customers of recycling pick-ups. For users other than in North Las Vegas, that information was included in their bills. She asked if it were possible to once again send those cards to North Las Vegas residents. Steve Kalish, President and CEO of Republic Silver State responded those cards would again be sent out in October for fourth quarter 2002 and all of 2003. An addition would be added to the service in October and that was the reason for holding off on sending the cards.

Mayor Montandon closed the Public Hearing.

ACTION: PUBLIC HEARING HELD; RESOLUTION NO. 2233 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

28. PRESENTATION AND/OR DIRECTION TO STAFF REGARDING PERIMETER LANDSCAPING WIDTHS ADJACENT TO STREETS WITHIN THE INDUSTRIAL

AREAS IN THE CITY AS CURRENTLY REQUIRED IN THE INDUSTRIAL DESIGN GUIDELINES OF TITLE 17 OF THE NORTH LAS VEGAS MUNICIPAL CODE.

Senior Planner Misty Haehn gave a visual presentation that was oriented to the industrial guidelines. An issue frequently presented to Staff was the 20 foot buffer required in the design guidelines along streetscapes. Ms. Haehn quoted the requirement in the Comprehensive Plan by stating, "the City shall establish and enforce commercial and industrial standards to encourage the development of new, quality environments." That requirement was followed in 1999 by the adoption of the design guidelines which stated, "the specific purpose is to promote approved designs and enhanced site planning of industrial development." The specific item discussed was the requirement that perimeter landscaping be provided for areas at least 20 feet in width from back of curb to perimeter walls. Ms. Haehn stated under the current code, plant maintenance was required. Any dead plant material were required to be replaced with plant material of equal size and maturity. If an applicant chose not to adhere to the City's standards, the City had the option to revoke the business license or special use permit.

Ms. Haehn reviewed slides of properties that installed landscaping before the requirements were in place. She then reviewed properties that had adhered to the new industrial design guidelines.

Ms. Haehn summarized by stating the 20 foot landscaping requirements provided aesthetics along the City's major corridors, created a visual buffer from industrial uses and the public street. The landscaping requirement allowed the designer ample square footage to create a visual buffer while maintaining defensible space. Ms. Haehn explained that limited space for landscaping close to sidewalks could impede safety as people could hide in the dense foliage. The landscaping requirement provided an office business park look to industrial development. Ms. Haehn pointed out the average acreage for an industrial development contained ample space for 20 feet of perimeter landscaping along the right-of-ways and street frontages.

Ms. Haehn stated the design guidelines anticipated there could be sites that would experience a hardship caused by the requirements. Waivers to the requirements could be granted by the Planning Commission or City Council.

Mayor Montandon, referencing property in the vicinity of Alexander Road east of I-15 that contained a cluster of small buildings approximately 5,000 to 8,000 square feet in size, stated a 20 foot landscaping buffer would dramatically reduce the size of a building. Mayor Montandon asked if that type of a situation would constitute a hardship allowing a variance. Acting Development Director Baxter stated a variance was one option. Other options were to apply for a deviation of code, or a waiver of design requirements. Each application would be reviewed on a case by case basis.

Councilwoman Smith stated over a year ago, Council had approved commercial uses in industrial areas. She felt that significantly impacted landscaping requirements. If the uses were mixed, it was necessary to maintain the same standards for both. If the industrial standards were changed to be less stringent, the commercial standards would need to be changed as well. Councilwoman Smith felt a dilution of those standards would not be a positive move for the City.

Councilman Eliason questioned if the standard was for a average of 20 feet of landscaping rather than straight 20 feet. He pointed out in cases where bus turn-outs were required, the landscaping would be pushed back into the property by as much as 10 additional feet. Acting Development Director Baxter responded it was a straight 20 foot requirement. Councilman Eliason felt an average would give developers flexibility in determining the location of landscaping buffers. Acting Development Director Baxter stated Staff was reviewing amendments to the zoning ordinance to allow flexibility in certain cases. He stated that review would address the issue of averaging versus straight landscaping footage.

Councilwoman Smith pointed out if averaging were used, in cases of bus turnouts, there would be no landscaping because of the width of the turnout and sidewalk. She felt it was not appropriate to have areas with no landscaping. Councilman Eliason stated the landscaping would still be the same amount of square feet, but would be distributed differently. Mayor Montandon stated using the average method, developers could conceivably have no landscaping in large areas and very large areas of landscaping in others. Councilman Eliason felt building setbacks would address that problem. Mayor Montandon asked if a developer could request a waiver or variance of the 20 foot requirement at a bus turnout. Acting Development Director Baxter responded it would be considered a waiver and it was a valid reason to be considered. Councilman Eliason felt a waiver would add additional time and effort to be presented to the Planning Commission for approval. He felt an additional requirement would be a deterrent to businesses desiring to locate in the City. Mayor Montandon pointed out a waiver would generally be presented at the site plan review and would not require an additional hearing.

ACTION: PRESENTATION ACCEPTED; CURRENT STANDARDS TO BE MAINTAINED

MOTION: Councilwoman Smith

SECOND: Councilman Buck

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

NAYS: Councilman Eliason

ABSTAIN: None

29. RESOLUTION NO. 2236; A RESOLUTION TRANSFERRING 2002 PRIVATE

**ACTIVITY BOND STATE CEILING OF THE CITY OF NORTH LAS VEGAS,
NEVADA TO CLARK COUNTY IN CONNECTION WITH THE FINANCING OF
PUBLIC UTILITY PROJECTS.**

Resolution No. 2236 as introduced by the City Manager:

A RESOLUTION TRANSFERRING 2002 PRIVATE ACTIVITY BOND STATE CEILING OF THE CITY OF NORTH LAS VEGAS, NEVADA TO CLARK COUNTY IN CONNECTION WITH THE FINANCING OF PUBLIC UTILITY PROJECTS.

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

30. RESOLUTION NO. 2237; A RESOLUTION TO ADOPT AN INTERLOCAL AGREEMENT AMONG CLARK COUNTY, THE CITY OF NORTH LAS VEGAS AND THE CITY OF HENDERSON FOR THE COMPLETION OF AN ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING. (CNLV Contract No. C-5134)

Resolution No. 2237 as introduced by the City Manager:

A RESOLUTION TO ADOPT AN INTERLOCAL AGREEMENT AMONG CLARK COUNTY, THE CITY OF NORTH LAS VEGAS AND THE CITY OF HENDERSON FOR THE COMPLETION OF AN ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING.

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

31. **ORDINANCE NO. 1646; AN ORDINANCE TO AMEND PORTIONS OF ORDINANCE NO. 1280, PRESENTLY CODIFIED IN TITLE 5, CHAPTER 5.20, SECTION 220 (WORK CARD - GAMING EMPLOYEES) AND SECTION 230 (WORK CARD - CLEANING AND OTHER SERVICE EMPLOYEES), AND PORTIONS OF ORDINANCE NO. 787, PRESENTLY CODIFIED IN TITLE 5, CHAPTER 5.42, SECTION 010 (DEFINITIONS) OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE; TO AMEND THE WORK CARD REQUIREMENT FOR CERTAIN CLASSIFICATIONS OF EMPLOYEES AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR JUNE 19, 2002)**

Ordinance No. 1646 as introduced by the City Clerk:

AN ORDINANCE TO AMEND PORTIONS OF ORDINANCE NO. 1280, PRESENTLY CODIFIED IN TITLE 5, CHAPTER 5.20, SECTION 220 (WORK CARD - GAMING EMPLOYEES) AND SECTION 230 (WORK CARD - CLEANING AND OTHER SERVICE EMPLOYEES), AND PORTIONS OF ORDINANCE NO. 787, PRESENTLY CODIFIED IN TITLE 5, CHAPTER 5.42, SECTION 010 (DEFINITIONS) OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE; TO AMEND THE WORK CARD REQUIREMENT FOR CERTAIN CLASSIFICATIONS OF EMPLOYEES AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR JUNE 19, 2002

32. **ORDINANCE NO. 1647; AN ORDINANCE TO AMEND PORTIONS OF ORDINANCE NO. 1236, PRESENTLY CODIFIED IN TITLE 5, CHAPTER 5.26, SECTION 430 (WORK CARDS FOR EMPLOYEES), AND SECTION 077 (LIQUOR CATERER EVENT PERMIT - APPLICATION AND ISSUANCE REQUIREMENTS) OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE; TO ELIMINATE THE WORK CARD REQUIREMENT FOR CERTAIN EMPLOYEES; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR JUNE 19, 2002)**

Ordinance No. 1647 as introduced by the City Clerk:

AN ORDINANCE TO AMEND PORTIONS OF ORDINANCE NO. 1236, PRESENTLY CODIFIED IN TITLE 5, CHAPTER 5.26, SECTION 430 (WORK CARDS FOR EMPLOYEES), AND SECTION 077 (LIQUOR CATERER EVENT PERMIT - APPLICATION AND ISSUANCE REQUIREMENTS) OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE; TO ELIMINATE THE WORK CARD REQUIREMENT FOR CERTAIN EMPLOYEES; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR JUNE 19, 2002

33. **ORDINANCE NO. 1650; 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 NORTHWEST CORNER OF LONE MOUNTAIN ROAD AND DONNA STREET (ZN-52-02, LONE MOUNTAIN & DONNA) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JUNE 19, 2002)**

Ordinance No. 1650 as introduced by the City Clerk:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM R-E TO R-1 FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF LONE MOUNTAIN ROAD AND DONNA STREET (ZN-52-02, LONE MOUNTAIN & DONNA) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR JUNE 19, 2002

34. **ORDINANCE NO. 1652; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE NORTH LAS VEGAS**

MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM R-1 TO PUD (ZN-50-02, THE GALLERIA AT EL CAMPO GRANDE), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF TROPICAL PARKWAY AND DECATUR BOULEVARD; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JUNE 19, 2002) (ASSOCIATED ITEM NO. 22, AMP-28-02)

Ordinance No. 1652 as introduced by the City Clerk:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE NORTH LAS VEGAS MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM R-1 TO PUD (ZN-50-02, THE GALLERIA AT EL CAMPO GRANDE), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF TROPICAL PARKWAY AND DECATUR BOULEVARD; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR JUNE 19, 2002

35. **ORDINANCE NO. 1653; 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-P FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF CAMINO AL NORTE AND WASHBURN ROAD (ZN-45-02, CAMINO AL NORTE AND WASHBURN) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JUNE 19, 2002)**

Ordinance No. 1653 as introduced by the City Clerk:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM R-1 TO C-P FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF CAMINO AL NORTE AND WASHBURN ROAD (ZN-45-02, CAMINO AL NORTE AND WASHBURN) AND PROVIDING FOR OTHER MATTERS

PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR JUNE 19, 2002

36. **ORDINANCE NO. 1654; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM R-E TO C-1 FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF LONE MOUNTAIN ROAD AND DECATUR BOULEVARD (ZN-60-02, PHILIP AND PAM KONECNY) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JUNE 19, 2002) (ASSOCIATED ITEM NO. 24, AMP-33-02)**

Ordinance No. 1654 as introduced by the City Clerk:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM R-E TO C-1 FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF LONE MOUNTAIN ROAD AND DECATUR BOULEVARD (ZN-60-02, PHILIP AND PAM KONECNY) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR JUNE 19, 2002

37. **ORDINANCE NO. 1655; 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 NORTHWEST CORNER OF WASHBURN ROAD AND LAWRENCE STREET (ZN-57-02, COBBLESTONE MANOR EAST) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JUNE 19, 2002)**

Ordinance No. 1655 as introduced by the City Clerk:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY

RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM R-E TO R-1 FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF WASHBURN ROAD AND LAWRENCE STREET (ZN-57-02, COBBLESTONE MANOR EAST) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR JUNE 19, 2002

ORDINANCES

FINAL ACTION

38. **ORDINANCE NO. 1642; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS AMENDING ORDINANCE NO. 1370 TO ADD COST OF LIVING INCREASES OMITTED IN ORDINANCE NO. 1370 IN THE SALARIES TO BE PAID TO THE SECOND OF TWO GROUPS OF COUNCIL MEMBERS TO BE ELECTED IN THE FUTURE; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 1642 as introduced by the City Manager:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS AMENDING ORDINANCE NO. 1370 TO ADD COST OF LIVING INCREASES OMITTED IN ORDINANCE NO. 1370 IN THE SALARIES TO BE PAID TO THE SECOND OF TWO GROUPS OF COUNCIL MEMBERS TO BE ELECTED IN THE FUTURE; AND PROVIDING 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

39. **ORDINANCE NO. 1651; 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-48-02, AMERICAN**

PREMIERE HOMES), FOR PROPERTY LOCATED NORTH OF CENTENNIAL PARKWAY, APPROXIMATELY 330 FEET WEST OF STATZ STREET; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Ordinance No. 1651 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-48-02, AMERICAN PREMIERE HOMES), FOR PROPERTY LOCATED NORTH OF CENTENNIAL PARKWAY, APPROXIMATELY 330 FEET WEST OF STATZ STREET; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING 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

40. APPOINTMENT BY COUNCILWOMAN SMITH OF ONE PLANNING COMMISSIONER FOR A TERM ENDING JUNE 30, 2005, TO FILL THE POSITION VACATED BY SCOTT ALBRIGHT WHO RESIGNED APRIL 24, 2002. (TABLED MAY 15, 2002)

ACTION: JOY DIAZ APPOINTED FOR TERM ENDING JUNE 30, 2005

MOTION: Councilwoman Smith

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

41. APPOINTMENT BY COUNCILMAN ELIASON OF ONE PLANNING COMMISSIONER FOR A FOUR-YEAR TERM ENDING JUNE 30, 2005.

ACTION: TABLED TO JUNE 19, 2002

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

42. APPOINTMENT BY MAYOR PRO TEMPORE ROBINSON OF ONE PLANNING COMMISSIONER FOR A FOUR-YEAR TERM ENDING JUNE 30, 2006.

ACTION: JO CATO APPOINTED FOR TERM ENDING JUNE 30, 2003

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

43. APPOINTMENT BY MAYOR PRO TEMPORE ROBINSON TO THE NORTH LAS VEGAS CIVIL SERVICE BOARD OF TRUSTEES FOR A FIVE YEAR TERM ENDING JUNE 30, 2007.

ACTION: LISA HENDLEY APPOINTED FOR TERM ENDING JUNE 30, 2007

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

44. APPOINTMENT OF MAYOR PRO TEMPORE FOR A ONE YEAR TERM ENDING JUNE 30, 2003.

ACTION: MAYOR PRO TEMPORE ROBINSON RE-APPOINTED

MOTION: Councilman Buck

SECOND: Councilman Eliason

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

Buck and Eliason
NAYS: None
ABSTAIN: None

45. APPOINTMENT TO THE LAS VEGAS CONVENTION AND VISITORS AUTHORITY.

ACTION: MAYOR PRO TEMPORE ROBINSON APPOINTED CO-TERMINOUS WITH COUNCIL TERM

MOTION: Councilman Eliason

SECOND: Councilman Buck

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

NAYS: Mayor Montandon and Councilwoman Smith

ABSTAIN: None

COUNCIL ITEMS

There were no additional items.

CITY MANAGER'S REPORT

There was no report given.

PUBLIC FORUM

Kurt R. Strehlau requested more police officers be hired to protect the residents.

Keith Ervin requested permission to hold a fund raiser and to have continuing garage sales on his property on weekends. Mayor Montandon referred him to Assistant City Manager Rose to address his concerns.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 7:12 P.M.

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

APPROVED: June 19, 2002

Mayor Michael L. Montandon

Attest:

Eileen M. Sevigny, CMC, City Clerk