

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

November 20, 2002

Website - <http://www.cityofnorthlasvegas.com>

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

WELCOME

Mayor Michael L. Montandon

VERIFICATION

Eileen M. Sevigny, CMC
City Clerk

INVOCATION

Gloria Allen
Baha'i Faith

PLEDGE OF ALLEGIANCE

Councilman Robert Eliason

AGENDA

1. APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF NOVEMBER 20, 2002.

ACTION: APPROVED AS AMENDED; ITEM NOS. 2 & 3 WITHDRAWN WITHOUT PREJUDICE; ITEM NOS. 7 & 8 CONTINUED TO DECEMBER 18, 2002; ITEM NO. 19 WITHDRAWN; ITEM NO. 41 CONTINUED TO DECEMBER 4, 2002

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

CONSENT AGENDA

11. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF OCTOBER 16, 2002.

ACTION: APPROVED

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

12. RATIFICATION OF PAYMENT OF PERMANENT PARTIAL DISABILITY AWARD IN THE AMOUNT OF \$39,608.71 TO AN INJURED EMPLOYEE.

ACTION: APPROVED

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

13. APPROVAL TO RENEW THE LEASE AGREEMENT BETWEEN THE NORTH LAS

VEGAS CHAMBER OF COMMERCE FOUNDATION AND THE CITY OF NORTH LAS VEGAS FOR OFFICE SPACE FOR A PORTION OF THE HUMAN RESOURCES DEPARTMENT FOR THE PERIOD DECEMBER 1, 2002 TO NOVEMBER 30, 2003 IN THE APPROXIMATE AMOUNT OF \$16,100 PER YEAR. (CNLV Contract No. C-4833)

ACTION: APPROVED

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

14. APPROVAL OF AN AGREEMENT WITH CPS HUMAN RESOURCE SERVICES FOR PUBLIC AGENCIES IN THE AMOUNT OF \$57,000 TO PROVIDE ASSISTANCE TO THE CITY IN DEVELOPING AND VALIDATING PROMOTIONAL ASSESSMENT AND EXAMINATION PROCESSES FOR THE POLICE DEPARTMENT AND THE DETENTION/CORRECTIONS DEPARTMENT. (CNLV Contract No. C-5242)

ACTION: APPROVED

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

15. APPROVAL OF PROPOSED TECHNOLOGICAL UPGRADES TO CITY COUNCIL CHAMBERS AND AUTHORIZATION FOR WORK TO BE COMPLETED BY DAEDALUS IN THE AMOUNT OF \$46,000, PER NRS 332.115.1(C). (CNLV Contract No. C-5243)

ACTION: APPROVED

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

16. RATIFICATION OF EMERGENCY PURCHASES IN THE AMOUNT OF \$57,785 (\$47,810 FOR A MODULAR HOME FROM CLAYTON HOMES AND \$9,975 FOR TWO EQUIPMENT SHEDS FROM 1-DAY SHADE) FOR TEMPORARY LIVING QUARTERS AND EQUIPMENT SHELTERS FOR FIRE STATION NO. 53.

ACTION: APPROVED

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

17. RATIFICATION OF GRANT APPLICATION SUBMITTED TO ESRI TO OBTAIN HOMELAND SECURITY GRANT FUNDING FOR THE EXPANSION OF THE CITY'S GEOGRAPHIC INFORMATION SYSTEMS (GIS) CAPABILITIES.

ACTION: APPROVED

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

18. APPROVAL OF CONTRACT DESIGNATING LAWRENCE M. MOORE, ESQ., AS A COURT APPOINTED ATTORNEY TO REPRESENT INDIGENT DEFENDANTS IN THE NORTH LAS VEGAS MUNICIPAL COURT AT A FEE OF \$250 PER CASE. (CNLV Contract No. C-5248)

ACTION: APPROVED

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

- 19. APPROVAL OF CANCELLATION OF EXISTING CONTRACT WITH FEDERAL BUREAU OF PRISONS, CONTRACT NO. IGA-255-1, TO HOUSE INMATES EFFECTIVE NOVEMBER 30, 2002; THE BUREAU OF PRISONS WILL BE INCLUDED IN THE U.S. MARSHALS SERVICE, CONTRACT NO. IGA48-00-0154, EFFECTIVE OCTOBER 1, 2002. (CNLV Contract No. C-2508 & C-3786)**

ACTION: WITHDRAWN

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 FOR FINAL ACCEPTANCE OF THE 13TH YEAR TRAFFIC IMPROVEMENT PROJECT, BID NO. 1102 FOR MAINTENANCE AND AUTHORIZATION TO FILE THE NOTICE OF COMPLETION. (CNLV Contract No. C-4741)**

ACTION: APPROVED

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

- 21. APPROVAL OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH NORTH MEADOWS, LLC FOR THEIR SHARE OF THE COST OF TRAFFIC SIGNAL AND LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT LONE MOUNTAIN ROAD AND CLAYTON STREET IN THE APPROXIMATE AMOUNT OF 3.2% OF THE TOTAL COST OR \$15,742 AND LONE MOUNTAIN ROAD AND SIMMONS STREET IN THE APPROXIMATE AMOUNT OF 1.5% OF THE TOTAL COST OR \$6,326 FOR THE NORTH MEADOWS WEST RESIDENTIAL DEVELOPMENT LOCATED ON THE SOUTHWEST CORNER OF LONE MOUNTAIN ROAD AND CLAYTON STREET. (CNLV Contract No. C-5246)**

ACTION: APPROVED

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

22. ACCEPTANCE OF CASH PAYMENT IN LIEU OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH EMIL H. AND NETTIE MILLER LIVING TRUST FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT CRAIG ROAD AND BERG STREET IN THE AMOUNT OF 3.3% OF THE TOTAL COST OR \$6,252 FOR POPPA'S TAVERN LOCATED ON THE NORTHEAST CORNER OF CRAIG ROAD AND BERG STREET.

ACTION: APPROVED

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

23. ACCEPTANCE OF CASH PAYMENT IN LIEU OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH THE HASKELL COMPANY FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT ALEXANDER ROAD AND NORTH 5TH STREET IN THE AMOUNT OF 1.5% OF THE TOTAL COST OR \$6,326.28 FOR THE POTLATCH TISSUE EXPANSION PROJECT LOCATED AT ALEXANDER ROAD AND DONNA STREET.

ACTION: APPROVED

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

24. ACCEPTANCE OF CASH PAYMENT IN LIEU OF TRAFFIC CONTROL

IMPROVEMENT COST PARTICIPATION AGREEMENT WITH D.R. HORTON, INC. FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT WASHBURN ROAD AND NORTH 5TH STREET IN THE AMOUNT OF 1.0% OF THE TOTAL COST OR \$4,555; WASHBURN ROAD AND LOSEE ROAD IN THE AMOUNT OF 1.1% OF THE TOTAL COST OR \$5,411; AND LONE MOUNTAIN ROAD AND LOSEE ROAD IN THE AMOUNT OF 1.0% OF THE TOTAL COST OR \$5,738 FOR THE COBBLESTONE MANOR EAST PROJECT LOCATED ON THE NORTHWEST CORNER OF WASHBURN ROAD AND LAWRENCE STREET.

ACTION: APPROVED

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. **APPEAL, SUBMITTED BY ROBERT GRONAUER ON BEHALF OF THE APPLICANT AND PROPERTY OWNER, OF THE DECISION OF THE PLANNING COMMISSION TO APPROVE T-952 (VILLAS @ CENTENNIAL), WITH CONDITIONS; AN APPLICATION SUBMITTED BY KB HOMES INC., ON BEHALF OF OAKLAND AVENUE HOLDING LP, PROPERTY OWNER, FOR A TENTATIVE MAP REVIEW IN A C-2 GENERAL COMMERCIAL DISTRICT (PROPOSED PUD) ON 25.5± ACRES CONSISTING OF 125 DUPLEXES/250 UNITS ON PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF CENTENNIAL PARKWAY AND SAN MATEO STREET. (SET PUBLIC HEARING FOR DECEMBER 4, 2002)**

ACTION: PUBLIC HEARING SET FOR DECEMBER 4, 2002

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

26. **APPEAL, SUBMITTED BY LINDA SEALE, OF THE DECISION OF THE PLANNING COMMISSION TO APPROVE UN-69-02 NOW! CAR SPA; AN**

APPLICATION SUBMITTED BY PHILIP AND PAM KONECNY ON BEHALF OF TEMPLE PROPERTIES, LLC, PROPERTY OWNER, FOR A USE PERMIT IN A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT TO ALLOW A SELF-SERVICE/DRIVE-THROUGH AUTOMOBILE WASHING ESTABLISHMENT ON PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF LONE MOUNTAIN ROAD AND DECATUR BOULEVARD. (SET PUBLIC HEARING FOR DECEMBER 18, 2002)

ACTION: PUBLIC HEARING SET FOR DECEMBER 18, 2002

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

27. AMP-57-02 (LONE MOUNTAIN TAEKWONDO); AN APPLICATION SUBMITTED BY JOHN THOMSON, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF OFFICE TO NEIGHBORHOOD COMMERCIAL ON PROPERTY LOCATED AT 4324 DECATUR BOULEVARD. (SET PUBLIC HEARING FOR DECEMBER 4, 2002) (ASSOCIATED ITEM NO. 28, ZN-58-02)

ACTION: PUBLIC HEARING SET FOR DECEMBER 4, 2002

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

28. APPEAL, SUBMITTED BY GEORGE GARCIA, OF THE DECISION OF THE PLANNING COMMISSION TO DENY ZN-58-02 (LONE MOUNTAIN TAEKWONDO); AN APPLICATION SUBMITTED BY JOHN AND PATRICIA THOMSON, PROPERTY OWNERS, FOR RECLASSIFICATION OF PROPERTY FROM A C-P PROFESSIONAL OFFICE COMMERCIAL DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT CONSISTING 0.53± ACRES OF NEIGHBORHOOD COMMERCIAL ON PROPERTY LOCATED AT 4324

DECATUR BOULEVARD. (SET PUBLIC HEARING FOR DECEMBER 4, 2002)
(ASSOCIATED ITEM NO. 27, AMP-57-02)

ACTION: PUBLIC HEARING SET FOR DECEMBER 4, 2002

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

29. **AMP-64-02 (TANEY ENGINEERING); AN APPLICATION SUBMITTED BY TANEY ENGINEERING ON BEHALF OF VALERIE BROWN, JULIE BENARIO, PAUL BENARIO, STEVEN BENARIO, STACY SEFMAN LELAH, DANA SEFMAN, AND THE PREMIER TRUST OF NEVADA, SUCCESSOR TRUSTEE FOR THE JOY SEFMAN TRUST, PROPERTY OWNERS, TO AMEND THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF LDR LOW DENSITY RESIDENTIAL TO MDR MEDIUM DENSITY RESIDENTIAL FOR PROPERTY GENERALLY LOCATED ON THE NORTHWEST CORNER OF CENTENNIAL PARKWAY AND STATZ STREET. (SET PUBLIC HEARING FOR DECEMBER 4, 2002)**

ACTION: PUBLIC HEARING SET FOR DECEMBER 4, 2002

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

30. **VAC-29-02 (WAL-MART); AN APPLICATION SUBMITTED BY WAL-MART ON BEHALF OF WAL-MART AND DESERT MESA LAND PARTNERS, LTD., PROPERTY OWNERS, TO VACATE APPROXIMATELY 1,600 SQUARE FEET OF RIGHT-OF-WAY COMMENCING APPROXIMATELY 90 FEET SOUTH OF CRAIG ROAD AND PROCEEDING APPROXIMATELY 40 FEET EAST OF CLAYTON STREET. (SET PUBLIC HEARING FOR DECEMBER 18, 2002)**

ACTION: PUBLIC HEARING SET FOR DECEMBER 18, 2002

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

BUSINESS

31. **APPROVAL TO CONTINUE SIERRA HEALTH SERVICES AND AMERITAS DENTAL AND VISION AS THE PROVIDERS OF EMPLOYEE GROUP HEALTH COVERAGE TO BE OFFERED TO ALL EMPLOYEES IN THE AMOUNT OF \$485,679 FOR FY 2002/2003 AND AN APPROXIMATE \$42,854 INCREASE IN DENTAL/VISION FOR FY 2003/2004 WITH A TWO YEAR RATE GUARANTEE FOR MEDICAL. (CNLV Contract No. C-2445)**

City Manager Fritsch stated Staff felt there had been a reasonable increase in insurance costs for the year.

ACTION: APPROVED

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

32. **APPROVAL TO PURCHASE A DIGITAL ACCESS COMMUNICATION SYSTEM (EDACS), TO EXPAND RADIO COMMUNICATION AND DATA TRANSMISSION CAPABILITIES OF THE POLICE AND OTHER DEPARTMENTS, IN THE AMOUNT OF \$226,038 FROM M/A-COM INC. USING A COMPETITIVE BIDDING EXCEPTION PER NRS 332.115.1(A). (CNLV Contract No. C-5247)**

City Manager Fritsch explained the item was part of an earlier equipment purchase and would complete the items necessary to build the communications tower.

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

33. **APPROVAL TO AWARD BID NO. 1127 TO GFRC SHELTERS IN THE AMOUNT OF \$40,856 FOR THE CONSTRUCTION OF A WEATHER PROOF SHELTER TO**

HOUSE COMMUNICATIONS EQUIPMENT INFRA-STRUCTURE. (CNLV Contract No. C-5248)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

34. APPROVAL OF LICENSING CONTRACT WITH THE ADMINISTRATIVE OFFICE OF THE COURTS IN THE AMOUNT OF \$100,000 FOR THE SUB-LICENSING OF MAXIMUS, INC.'S WEB-BASED LICENSE CONTRACT FOR THEIR CASE MANAGEMENT SYSTEM.(CNLV Contract No. C-5249)

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

35. APPROVAL TO AWARD THE CAREY AVENUE WIDENING PROJECT (RANCHO DRIVE TO CLAYTON STREET), BID NO. 1113 IN THE AMOUNT OF \$3,212,650.76 TO LAS VEGAS PAVING CORPORATION, THE LOWEST RESPONSIVE BIDDER. (CNLV Contract No. C-5245)

City Manager Fritsch explained the project was primarily funded by State funds with an approximate 6% match by the City.

Councilwoman Smith disclosed her husband worked for Rinker Hydroconduit which may be a subcontractor for the project. She felt the association would not affect her ability to vote on the item.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Councilman Buck

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

ORDINANCES

INTRODUCTION ONLY

- 36. ORDINANCE NO. 1735; 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 APPROXIMATELY 10.16± ACRES THEREIN FROM R-E TO PUD (ZN-116-02, CENTENNIAL & STATZ), FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF CENTENNIAL PARKWAY AND STATZ STREET; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR DECEMBER 4, 2002)**

Ordinance No. 1735 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 APPROXIMATELY 10.16± ACRES THEREIN FROM R-E TO PUD (ZN-116-02, CENTENNIAL & STATZ), FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF CENTENNIAL PARKWAY AND STATZ STREET; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR DECEMBER 4, 2002

- 37. ORDINANCE NO. 1736; 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 APPROXIMATELY 40± ACRES THEREIN FROM O-L TO M-2, GENERALLY LOCATED AT THE NORTHWEST CORNER OF ANN ROAD AND HOLLYWOOD BOULEVARD (ZN-117-02, KERN RIVER EXPANSION PROJECT) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR DECEMBER 4, 2002)**

Ordinance No. 1736 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 APPROXIMATELY 40± ACRES THEREIN FROM O-L TO M-2, GENERALLY LOCATED AT THE NORTHWEST CORNER OF ANN ROAD AND HOLLYWOOD BOULEVARD (ZN-117-02, KERN RIVER EXPANSION PROJECT) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR DECEMBER 4, 2002

38. **ORDINANCE NO. 1737; AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NUMBER 1588 WHICH RECLASSIFIED MLK BUSINESS PARK (ZN-15-01) TO A PUD PLANNED UNIT DEVELOPMENT, BY AMENDING CONDITION NUMBER FIVE (5); AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR DECEMBER 4, 2002)**

Ordinance No. 1737 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NUMBER 1588 WHICH RECLASSIFIED MLK BUSINESS PARK (ZN-15-01) TO A PUD PLANNED UNIT DEVELOPMENT, BY AMENDING CONDITION NUMBER FIVE (5); AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR DECEMBER 4, 2002

39. **ORDINANCE NO. 1738; 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 APPROXIMATELY 40± ACRES THEREIN FROM R-E TO PUD (ZN-58-01, CENTENNIAL PAVILION), FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF CENTENNIAL PARKWAY AND LOSEE ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR DECEMBER 4, 2002)**

Ordinance No. 1738 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 APPROXIMATELY 40± ACRES THEREIN FROM R-E TO PUD (ZN-58-01, CENTENNIAL PAVILION), FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF CENTENNIAL PARKWAY AND LOSEE ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR DECEMBER 4, 2002

40. **ORDINANCE NO. 1739; AN ORDINANCE RELATING TO ZONING; AMENDING SIGN REQUIREMENT IN TITLE 17 BY ADDING DEFINITIONS IN SECTION 17.12.020; AMENDING SUBPARAGRAPH C.2, PROHIBITED SIGNS, BY ADDING E. POLE SIGNS; REPEALING SECTION 17.24.110.E, AND REPLACING IT WITH NEW SECTIONS 17.24.110.E, F AND G FOR FREESTANDING SIGNS, WALL SIGNS, AND SIZE WAIVERS; AND TO RENUMBER 17.24.110, SECTIONS F THROUGH R TO H THROUGH T, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR DECEMBER 4, 2002) (ASSOCIATED ITEM NO. 41, ORDINANCE NO. 1720)**

Ordinance No. 1739 as introduced by the City Manager:

AN ORDINANCE RELATING TO ZONING; AMENDING SIGN REQUIREMENT IN TITLE 17 BY ADDING DEFINITIONS IN SECTION 17.12.020; AMENDING SUBPARAGRAPH C.2, PROHIBITED SIGNS, BY ADDING E. POLE SIGNS; REPEALING SECTION 17.24.110.E, AND REPLACING IT WITH NEW SECTIONS 17.24.110.E, F AND G FOR FREESTANDING SIGNS, WALL SIGNS, AND SIZE WAIVERS; AND TO RENUMBER 17.24.110, SECTIONS F THROUGH R TO H THROUGH T, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR DECEMBER 4, 2002

ORDINANCES

FINAL ACTION

- 41. ORDINANCE NO. 1720; AN ORDINANCE RELATING TO ZONING; AMENDING SIGN REQUIREMENT IN TITLE 17 BY ADDING DEFINITIONS IN SECTION 17.12.020; AMENDING SUBPARAGRAPH C.2, PROHIBITED SIGNS, BY ADDING E. POLE SIGNS; REPEALING SECTION 17.24.110.E, AND REPLACING IT WITH NEW SECTIONS 17.24.110.E, F AND G FOR FREESTANDING SIGNS, WALL SIGNS, AND SIZE WAIVERS; AND TO RENUMBER 17.24.110, SECTIONS F THROUGH R TO H THROUGH T AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (CONTINUED FROM OCTOBER 16 AND NOVEMBER 6, 2002) (ASSOCIATED ITEM NO. 40, ORDINANCE NO. 1739 FOR INTRODUCTION ONLY)**

ACTION: CONTINUED TO DECEMBER 4, 2002

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

- 42. ORDINANCE NO. 1729; 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 SOUTHWEST CORNER OF LAKE MEAD BOULEVARD AND SIMMONS STREET (ZN-20-98, LAKE MEAD AIRPORT BUSINESS PARK) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 1729 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM R-E TO C-1 FOR PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF LAKE MEAD BOULEVARD AND SIMMONS STREET (ZN-20-98, LAKE MEAD AIRPORT BUSINESS PARK) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Acting Development Services Director Steve Baxter explained both Staff and the Planning

Commission recommended approval.

ACTION: PASSED AND ADOPTED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

- 43. ORDINANCE NO. 1734; 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-2 TO PUD FOR APPROXIMATELY 40.28± ACRES GENERALLY LOCATED AT THE SOUTHWEST CORNER OF CENTENNIAL PARKWAY AND BRUCE STREET (ZN-99-02, CENTENNIAL/BRUCE WEST 40) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 1734 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-2 TO PUD FOR APPROXIMATELY 40.28± ACRES GENERALLY LOCATED AT THE SOUTHWEST CORNER OF CENTENNIAL PARKWAY AND BRUCE STREET (ZN-99-02, CENTENNIAL/BRUCE WEST 40) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED AND ADOPTED

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

APPOINTMENTS

- 44. APPOINTMENT BY MAYOR PRO TEMPORE ROBINSON OF ONE MEMBER TO**

THE PARKS AND RECREATION ADVISORY BOARD FOR A FOUR YEAR TERM TO EXPIRE DECEMBER 31, 2006.

ACTION: SHERRI FULLER RE-APPOINTED FOR THE TERM ENDING DECEMBER 31, 2006.

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

COUNCIL ITEMS

There were no additional Council items.

CITY MANAGER'S REPORT

City Manager Fritsch stated an item would be brought to Council at the December 4, 2002 meeting related to small lot development.

Mayor Montandon recessed the meeting at 6:14 p.m. and reconvened the meeting at 6:30 p.m.

PUBLIC HEARINGS - 6:30 P.M.

2. **AMP-45-02 (CENTENNIAL/COMMERCE SHOPPING CENTER); AN APPLICATION SUBMITTED BY JSA INC. ON BEHALF OF CENTURY II LLC, PROPERTY OWNERS, TO AMEND THE COMPREHENSIVE PLAN FROM MEDIUM DENSITY RESIDENTIAL TO NEIGHBORHOOD COMMERCIAL, FOR 20.0± ACRES GENERALLY LOCATED ON THE NORTHEAST CORNER OF CENTENNIAL PARKWAY AND COMMERCE STREET. (CONTINUED AUGUST 21, SEPTEMBER 18, AND OCTOBER 16, 2002) (ASSOCIATED ITEM NO. 3, ORDINANCE NO. 1689, ZN-86-02)**

ACTION: WITHDRAWN WITHOUT PREJUDICE

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

3. **FINAL ACTION ORDINANCE NO. 1689; 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 APPROXIMATELY 20.0± ACRES THEREIN FROM R-E TO C-1 FOR PROPERTY GENERALLY LOCATED ON THE NORTHEAST CORNER OF CENTENNIAL PARKWAY AND COMMERCE STREET (ZN-86-02, CENTENNIAL/COMMERCE SHOPPING CENTER) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (CONTINUED AUGUST 21, SEPTEMBER 18, AND OCTOBER 16, 2002) (ASSOCIATED ITEM NO. 2, AMP-45-02)

ACTION: WITHDRAWN WITHOUT PREJUDICE
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

4. **AMP-54-02 (VILLAS @ CENTENNIAL); AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, SUBMITTED BY KB HOMES ON BEHALF OF OAKLAND AVENUE HOLDINGS LP; ROBERT AND BEATRICE ZARING; AND JJMS, PROPERTY OWNERS, TO CHANGE THE CURRENT DESIGNATION OF COMMUNITY COMMERCIAL TO MHDR MEDIUM HIGH DENSITY RESIDENTIAL ON PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF CENTENNIAL PARKWAY AND SAN MATEO STREET. (CONTINUED NOVEMBER 6, 2002) (ASSOCIATED ITEM NO. 5, ORDINANCE NO. 1728, ZN-104-02)**

ACTION: CONTINUED TO DECEMBER 4, 2002
MOTION: Mayor Montandon
SECOND: Councilwoman Smith
AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Members Smith, Buck and Eliason
NAYS: None
ABSTAIN: None

5. **FINAL ACTION ORDINANCE NO. 1728; 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 25.5± ACRES THEREIN FROM C-2 TO PUD FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF CENTENNIAL PARKWAY AND SAN MATEO STREET (ZN-104-02, VILLAS AT CENTENNIAL) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 4, AMP-54-02)

ACTION: CONTINUED TO DECEMBER 4, 2002

MOTION: Mayor Montandon

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

6. **APPEAL, SUBMITTED BY FRANK LOVAAS OF ADOBE DEVELOPMENT ON BEHALF OF JULIO PAREDES, PROPERTY OWNER, OF THE CONDITIONS OF APPROVAL BY THE PLANNING COMMISSION OF UN-18-02 (JULIO R. PAREDES); AN APPLICATION, SUBMITTED BY JULIO R. PAREDES, PROPERTY OWNER, FOR AN AMENDMENT TO A PREVIOUSLY APPROVED USE PERMIT IN A C-2 GENERAL COMMERCIAL DISTRICT TO ALLOW A SELF-SERVICE AUTOMOBILE WASHING ESTABLISHMENT LOCATED AT 2987 NORTH LAS VEGAS BOULEVARD.**

Mayor Montandon opened the Public Hearing.

Acting Development Services Director Steve Baxter explained the two conditions appealed regarded the use of stucco as a surface material for the building and not having to provide a bus turnout. Staff agreed the applicant did not have to provide a bus turnout. Staff and the Planning Commission recommended stucco be used on the building because it was consistent with the commercial design guidelines.

David Straight, architect, representing Frank Lovaas, stated the stucco material was not suitable in the wet areas of a car wash. Mr. Lovaas proposed a split face block construction which would be sealed and painted for the interior of the bays. The block walls would match the style of other structures in the area. An objection the City had of the previous design was exposed roof materials which the applicant agreed to conceal.

Mayor Montandon questioned whether there was such a thing as two sided split face block

and asked how the interior walls would have split face block on both sides. Mr. Straight responded there would be a square column of split face block at each end; the interior walls would be flat. Mayor Montandon then asked what the finish was on the existing supermarket. Mr. Straight responded the supermarket, as well as another building, were stucco.

Councilwoman Smith asked what decision had been made on a previous application regarding a car wash. Acting Director Baxter responded there had been two recent applications for car washes and both had been required to have stucco exteriors. Councilwoman Smith clarified if only the exterior of the structure was required to be stucco. Acting Director Baxter responded that was correct. Councilwoman Smith asked what the preference was for stucco over other materials. Acting Director Baxter responded in this case the finish would be more compatible with the existing supermarket and the requirement was also a part of the commercial design guidelines. Councilwoman Smith then asked if it would make a difference to the applicant if the outside of the structure were stucco rather than split face block. Mr. Straight stated the requirement for the exterior finish of the building was the subject of the appeal; primarily those areas closest to the overspray from both ends of the car wash bays. He added the only portion of the building that would not be damp would be the extreme ends. Councilwoman Smith questioned how the issue was dealt with for other applicants. Acting Director Baxter responded adverse conditions such as cold and damp did not effect stucco. He added there were ways to make stucco even more durable. Councilwoman Smith then asked if using stucco would be cost prohibitive to the applicant. Mr. Straight responded the cost of stucco would be more if it were applied to concrete walls. The applicant was attempting to avoid a double cost of adding the stucco finish to concrete.

Councilman Eliason stated the more stucco was dampened, the harder it became. Mr. Straight responded he did not feel it was appropriate to construct a car wash with interior stucco walls. Councilman Eliason stated the requirement did not include interior walls.

Mayor Montandon explained to Mr. Lovaas, who entered Chambers, the discussion had been the debate between split face block and stucco finish for the exterior of the structure. He added there were consistent commercial design guidelines that other applicants had been held to which required the stucco finish. Mr. Lovaas responded stucco finish did not last on that type of structure. Mayor Montandon echoed Councilman Eliason's comments that water and time made stucco harder. Mr. Lovaas pointed out a building adjacent to the proposed structure was constructed of concrete block. Plans were underway to renovate the property. Mayor Montandon pointed out the structure would be renovated using stucco because that was what was called for in the design guidelines. Acting Director Baxter stated on an existing building normally, the exterior would not be changed unless special improvements were necessary requiring a special use permit. Mayor Montandon questioned whether there was such a thing as double sided split faced block. Mr. Lovaas responded it could be special ordered but would not be used on interior walls.

Councilwoman Smith questioned why there would be a requirement of a stucco building if

other buildings had different finishes. Acting Director Baxter responded the Super Mercado building was stucco. Councilman Eliason added the car wash would hide the other building that was constructed of concrete block.

Mayor Montandon closed the Public Hearing.

Councilwoman Smith questioned if the issue regarding palm trees had been resolved. Acting Director Baxter responded Staff had agreed to require the trees with the landscaping plan.

ACTION: DENIED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

7. AMP-55-02 (CENTENNIAL COMMONS); AN APPLICATION, SUBMITTED BY SPECIALTY HOLDINGS ON BEHALF OF SUNRISE OAKS AND THE HUMPHRY 1999 TRUST, THE MINDY SLAVIS FAMILY TRUST, MINDY G. SLAVIS, TRUSTEE, AND SUNRISE OAKS LIMITED PARTNERSHIP, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF LDR LOW DENSITY RESIDENTIAL TO NEIGHBORHOOD COMMERCIAL FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF MCCARRAN STREET AND CENTENNIAL PARKWAY. (ASSOCIATED ITEM NO. 8, ORDINANCE NO. 1732, ZN-108-02)

ACTION: CONTINUED TO DECEMBER 18, 2002

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

8. **FINAL ACTION ORDINANCE NO. 1732; 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 C-1 (ZN-108-02, CENTENNIAL COMMONS), FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF LOSEE ROAD AND CENTENNIAL PARKWAY; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 7, AMP-55-02)**

ACTION: CONTINUED TO DECEMBER 18, 2002

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

9. **AMP-56-02 (CLARK COUNTY SCHOOL DISTRICT); AN APPLICATION, SUBMITTED BY CLARK COUNTY SCHOOL DISTRICT, TO AMEND THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF MEDIUM DENSITY RESIDENTIAL TO PUBLIC/SEMI-PUBLIC FOR PROPERTY GENERALLY LOCATED ON THE NORTHEAST CORNER OF STATZ STREET AND TROPICAL PARKWAY. (ASSOCIATED ITEM NO. 10, ORDINANCE NO. 1733, ZN-112-02)**

Mayor Montandon opened the Public Hearing.

Acting Development Services Director Steve Baxter stated the application was recommended for approval by both Staff and the Planning Commission.

Councilwoman Smith stated she had been opposed to constructing a school on Tropical Parkway when it was destined to become a major thoroughfare in the City. She requested the School District take traffic patterns in consideration when determining the location of schools.

Matt LaCroix, Clark County School District, stated they had originally wanted to construct the school north of the subject site.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

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

10. FINAL ACTION ORDINANCE NO. 1733; 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 APPROXIMATELY 11.72± ACRES THEREIN FROM M-1 TO PSP, GENERALLY LOCATED AT THE NORTHEAST CORNER OF STATZ STREET AND TROPICAL PARKWAY (ZN-112-02, CLARK COUNTY SCHOOL DISTRICT) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 9, AMP-56-02)

Ordinance No. 1733 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 APPROXIMATELY 11.72± ACRES THEREIN FROM M-1 TO PSP, GENERALLY LOCATED AT THE NORTHEAST CORNER OF STATZ STREET AND TROPICAL PARKWAY (ZN-112-02, CLARK COUNTY SCHOOL DISTRICT) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED AND ADOPTED

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

PUBLIC FORUM

Joe Austin spoke of arbitration issues and attorney fees related to his case.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 6:52 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: January 2, 2003

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

Attest:

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