

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

January 15, 2003

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

CITY COUNCIL MEETING

CALL TO ORDER

6:02 P.M., Council Chambers, 2200 Civic Center Drive, North Las Vegas, Nevada

ROLL CALL

COUNCIL PRESENT

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

STAFF PRESENT

City Manager Kurt Fritsch
Assistant City Manager Gregory Rose
Assistant City Manager Dan Tarwater
City Attorney Sean McGowan
City Clerk Eileen Sevigny
Finance Director Phil Stoeckinger
Administrative Services Director Eric Dabney
Detention Services Chief Ken Ellingson
Fire Chief Robert Dodge

Deputy Fire Chief Jim Stubler
Acting Director Parks & Recreation Jim Stritchko
Human Resources Director Vince Zamora
Police Chief Mark Paresi
Director Public Works Jim Bell
Development Services Director Donna Kristaponis
Assistant to the City Manager Brenda Johnson
Assistant City Clerk Karen L. Storms

WELCOME

Mayor Michael L. Montandon

VERIFICATION

Eileen M. Sevigny, CMC
City Clerk

INVOCATION

Associate Pastor Perry Cordill
Las Vegas Family Church

PLEDGE OF ALLEGIANCE

Councilman Shari Buck

COUNCIL RECOGNITION

- ★ ***Recognizing Fire Chief Robert Dodge for his many years of service with the North Las Vegas Fire Department.***

Chief Dodge recognized for his many years of dedicated service.

AGENDA

1. **APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF JANUARY 15, 2003.**

ACTION: APPROVED AS AMENDED; ITEM NOS. 2 AND 3 CONTINUED TO FEBRUARY 19, 2003, ITEM NOS. 28 AND 29 CONTINUED TO JULY 16, 2003, EMERGENCY ITEM NO. 1-A ADDED TO AGENDA AS AN AMENDMENT

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

1-A. **RESOLUTION NO. 2261; A RESOLUTION CONCERNING THE CITY OF NORTH LAS VEGAS, NEVADA SPECIAL IMPROVEMENT DISTRICT NO. 60 (ALIANTE) AND ESTABLISHING THE RATE OF INTEREST PAYABLE ON DEFERRED INSTALLMENTS OF ASSESSMENTS IN SUCH DISTRICT.**

City Manager Kurt Fritsch stated the item was an emergency item and related to the bond sale for the Aliante Special Improvement District.

Finance Director Phil Stoeckinger stated Item 1-A, Resolution 2261 concerned the Special Improvement District No. 60 Aliante and would establish the interest rate payable on deferred installments on the assessment of the district. Mayor Montandon asked Director Stoeckinger when the bond sale would be held. Director Stoeckinger stated the bond sale would be scheduled for January 23, 2003.

ACTION: ADDITION OF ITEM NO. 1-A TO THE AGENDA 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

CONSENT AGENDA

12. APPROVAL OF THE REGULAR CITY COUNCIL MEETING MINUTES OF DECEMBER 18, 2002.

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 AMEND THE 2002-2003 STAFFING PATTERN AS FOLLOWS:
(All staffing pattern changes will be processed when administratively feasible)

FINANCE

Delete one (1) City Treasurer DD 26

DETENTION

Custody Division

Delete one (1) Supervising Security Control Technician TS 15

Detention Services

Reclassify one (1) Purchasing Specialist TNS 17 to Corrections Support Supervisor TS 17

Administration

Reclassify one (1) Executive Secretary TA 16 to Detention/Corrections Office Manager APT 18

PUBLIC WORKS

Transportation Services Core Group

Add one (1) Engineering Assistant/Engineering Associate TA 21/TA 22

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 PRIVILEGED LICENSE: (EXHIBIT A)

<u>BUSINESS NAME</u>	<u>LICENSE TYPE</u>	<u>ACTIVITY</u>
<u>NEW LIQUOR & RESTRICTED GAMING</u>	LIQUOR GAMING	General On Sale (15) Slot Machines
Timbers Hospitality Group, Inc.		

Shareholders:

Donner Investment Trust - (Andrew B. Donner, Trustee)	53 %	Owner
Crest Ridge LLC - (Brian & Kevin Spilsbury)	15 %	Owner
Gregory Bank	11 %	Owner
Jack L. Breslin	8.5%	Owner
Robert H. O'Neil	8.5%	Owner
Michael Donner	4%	Owner

A & S Ventures, Inc. (A wholly-owned subsidiary of Timbers Hospitality Group, Inc.)

DBA: Timbers 8
2696 W Ann Road
North Las Vegas, Nevada Police Investigations Completed

Final State Gaming Commission approval scheduled for January 23, 2003

PENDING FINAL BUILDING AND FIRE APPROVALS

NEW GAMING

DBA: Doyle Davis, Pres. Capado Gaming Corp 2131 Industrial Rd Las Vegas, NV	GAMING, Slot Operator	(15) Slot Machines La Bonita Grocery Store 2021 Civic Center Dr North Las Vegas, NV
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Final State Gaming Commission approval scheduled for January 23, 2003

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 INTERLOCAL AGREEMENT BETWEEN THE CITY OF NORTH LAS VEGAS, BOULDER CITY, CLARK COUNTY, CITY OF HENDERSON AND CITY OF LAS VEGAS IN THE TOTAL AMOUNT OF \$165,426 (\$55,142 FOR REMAINDER OF FY 2003 AND \$110,284 FOR FY 2004), FOR THE DEVELOPMENT OF A COMMUNITY TRIAGE CENTER, WHICH WOULD ALLOW EMERGENCY PERSONNEL TO DROP OFF INDIVIDUALS IN CRISIS, TO BE OPERATED BY WESTCARE NEVADA, INC. (CNLV CONTRACT NO. C-5288)

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 OF THE RENEWAL OF THE HANSEN INFORMATION TECHNOLOGIES SERVICE AND MAINTENANCE AGREEMENT FOR THE PERIOD FEBRUARY 1, 2003 THROUGH JANUARY 31, 2004, IN THE AMOUNT OF \$34,884. (CNLV CONTRACT NO. C-4481 AND C-4482)

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 TO PURCHASE TWELVE INTERSPIRO SELF CONTAINED BREATHING APPARATUS (SCBA) FOR THE FIRE DEPARTMENT IN THE AMOUNT OF \$28,308 FROM BAUER SAN FRANCISCO, THE SOLE SOURCE PROVIDER.

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

18. APPROVAL TO ACCEPT THE BID FROM ANGLE CONSTRUCTION, IN ACCORDANCE WITH NRS 338.010.11(6) AND NRS 338.1385(2), IN THE AMOUNT OF \$49,950 TO REPLACE PORTIONS OF THE GOWAN OUTFALL FLOOD CONTROL CHANNEL TO BE PAID BY CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT ONCE THE REPAIR WORK IS COMPLETED. (CNLV CONTRACT NO. C-5289)

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 FINAL PAYMENT IN THE AMOUNT OF \$74,385.27 FOR REIMBURSEMENT TO THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA FOR COSTS ASSOCIATED WITH CONSTRUCTION OF THE CHEYENNE AVENUE, (CNLV CONTRACT NO. C-2525) DECATUR BOULEVARD, (CNLV CONTRACT NO. C-2593) AND PECOS ROAD (CNLV CONTRACT NO. C-1945) PROJECTS.

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 OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH AMSTAR HOMES INC. FOR THEIR SHARE OF THE COST OF TRAFFIC SIGNAL AND LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT ANN ROAD AND DECATUR BOULEVARD IN THE APPROXIMATE AMOUNT OF 5.4% OF THE TOTAL COST OR \$8,722, ANN ROAD AND VALLEY DRIVE IN THE APPROXIMATE AMOUNT OF 3.8% OF THE TOTAL COST OR \$18,693, ANN ROAD AND ALLEN LANE IN THE APPROXIMATE AMOUNT OF 2.3% OF THE TOTAL COST OR \$9,700, AND TROPICAL PARKWAY AND ALLEN LANE IN THE APPROXIMATE AMOUNT OF 1.0% OF THE TOTAL COST OR \$4,555 FOR THE ANN/VALLEY SUBDIVISION AND COMMERCIAL CENTER LOCATED ON THE NORTHWEST CORNER OF ANN ROAD AND VALLEY DRIVE. (CNLV CONTRACT NO. C-5290)**

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 CASH PAYMENT IN LIEU OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH NEVADA PIC-A-PART, LLC FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT LONE MOUNTAIN ROAD AND LAMB BOULEVARD IN THE AMOUNT OF 1.5% OF THE TOTAL COST OR \$8,607 FOR THE SMILEY/LAMB BUSINESS PARK LOCATED ON THE SOUTHEAST CORNER OF SMILEY ROAD AND LAMB BOULEVARD.**

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

22. **APPROVAL OF CASH PAYMENT IN LIEU OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH ARI-SILVERADO BUSINESS PARK LLC FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT ALEXANDER ROAD AND PECOS ROAD IN THE AMOUNT OF 2.3% OF THE TOTAL COST OR \$11,270.69, CRAIG ROAD AND PECOS ROAD IN THE AMOUNT OF 3.8% OF THE TOTAL COST OR \$3,955.59, AND CRAIG ROAD AND I-15 SOUTHBOUND RAMPS IN THE AMOUNT OF 1.3% OF THE TOTAL COST OR \$3,618.32 FOR SILVERADO BUSINESS PARK LOCATED ON THE EAST SIDE OF PECOS ROAD BETWEEN ALEXANDER ROAD AND CRAIG 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

23. **APPROVAL OF CASH PAYMENT IN LIEU OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH SR CONSTRUCTION, INC. 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 1.0% OF THE TOTAL COST OR \$1,977.25 AND CRAIG ROAD AND LOSEE ROAD IN THE AMOUNT OF 0.2% OF THE TOTAL COST OR \$200 FOR THE BERG STREET OFFICE COMPLEX LOCATED ON BERG STREET NORTH OF LONE MOUNTAIN 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

24. APPROVAL OF SETTLEMENT OF LAWSUIT FILED BY EMPLOYEE LENNY MAYORGA IN THE AMOUNT OF \$50,000 PLUS 1,200 HOURS OF SICK, ANNUAL OR ADMINISTRATIVE LEAVE TIME.

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

25. APPROVAL OF AN ADMINISTRATIVE SETTLEMENT IN THE AMOUNT OF \$70,000, TO BE FUNDED BY THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT, TO FACILITATE AND CONCLUDE NEGOTIATIONS WITH DONA TUCKER, PROPERTY OWNER OF APN 139-05-601-033, FOR A 3,529 SQUARE FOOT PARTIAL ACQUISITION FOR CONSTRUCTION OF A FLOOD CONTROL FACILITY ON SIMMONS STREET BETWEEN CRAIG ROAD AND THE GOWAN OUTFALL CHANNEL. (CNLV CONTRACT NO. C-5291)

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

26. **AN APPEAL, SUBMITTED BY ROBERT J. GRONAUER ON BEHALF OF D.R. HORTON, OF THE DECISION OF THE PLANNING COMMISSION TO DENY A WAIVER REQUEST RELATED TO A SITE PLAN REVIEW, SPR-32-02; AN APPLICATION SUBMITTED BY D.R. HORTON FOR A WAIVER OF THE MINIMUM SQUARE FOOTAGE REQUIREMENTS OF A BALCONY IN A CONDOMINIUM COMPLEX. (SET PUBLIC HEARING FOR FEBRUARY 5, 2003)**

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

27. **AN APPEAL, SUBMITTED BY RICHARD BONAR ON BEHALF OF LAKE MEAD PROPERTIES, LLC, PROPERTY OWNER, OF THE DECISION OF THE PLANNING COMMISSION TO DENY VN-12-02; AN APPLICATION SUBMITTED BY RICHARD BONAR ON BEHALF OF LAKE MEAD PROPERTIES, LLC, PROPERTY OWNER, FOR A VARIANCE IN AN R-E RANCH ESTATES DISTRICT (ROI TO M-1, BUSINESS PARK INDUSTRIAL DISTRICT) TO ALLOW A ZERO FOOT FRONT YARD SETBACK WHERE 30 FEET IS REQUIRED AND A ZERO FOOT SIDE YARD SETBACK WHERE 15 FEET IS REQUIRED FOR A MINI-WAREHOUSING FACILITY ON PROPERTY GENERALLY LOCATED 304 FEET WEST OF SIMMONS STREET AND NORTH OF CORAN LANE. (SET PUBLIC HEARING FOR FEBRUARY 5, 2003)**

ACTION: PUBLIC HEARING SET FOR FEBRUARY 5, 2003

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

28. **AN APPEAL, SUBMITTED BY GEORGE GARCIA ON BEHALF OF LAMB 30 LLC,**

NELSON FAMILY TRUST AND FONTE TRUST, OF THE DECISION OF THE PLANNING COMMISSION TO DENY AMP-70-02; AN APPLICATION SUBMITTED BY LAMB 30 LLC, NELSON FAMILY TRUST, FONTE TRUST, PROPERTY OWNERS, TO AMEND THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF INDUSTRIAL, M-HDR MEDIUM HIGH DENSITY RESIDENTIAL AND BUSINESS RESEARCH OR DEVELOPMENT PARK TO REGIONAL COMMERCIAL ON PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF TROPICAL PARKWAY AND LAMB BOULEVARD. (SET PUBLIC HEARING FOR FEBRUARY 5, 2003) (ASSOCIATED ITEM NO. 29, ZN-122-02)

ACTION: CONTINUED TO JULY 16, 2003

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. AN APPEAL, SUBMITTED BY GEORGE GARCIA ON BEHALF OF LAMB 30 LLC, NELSON FAMILY TRUST AND FONTE TRUST, OF THE DECISION OF THE PLANNING COMMISSION TO DENY ZN-122-02; AN APPLICATION SUBMITTED BY LAMB 30 LLC, NELSON FAMILY TRUST, FONTE TRUST, PROPERTY OWNERS, TO RECLASSIFY PROPERTY FROM AN M-2 GENERAL INDUSTRIAL DISTRICT TO A C-2 GENERAL COMMERCIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF TROPICAL PARKWAY AND LAMB BOULEVARD. (SET PUBLIC HEARING FOR FEBRUARY 5, 2003) (ASSOCIATED ITEM NO. 28, AMP-70-02)

ACTION: CONTINUED TO JULY 16, 2003

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

30. ANNUAL UPDATE OF THE REGIONAL TRANSPORTATION

PLAN/TRANSPORTATION IMPROVEMENT PROGRAM. (CNLV CONTRACT NO. C-5292)

Public Works Director Jim Bell stated the City of North Las Vegas needed new roads built. The City may be eligible to receive funds from the Regional Transportation Plan (RTP) through the Regional Transportation Commission (RTC). A list of projects had been produced from the Northwest Corridor Study and would be given to the RTP/RTC.

Mayor Pro Tempore Robinson asked if Commerce Street would be eliminated. Director Bell stated not at this time although portions of Commerce Street needed to be widened. The portion from Carey Avenue to Cheyenne Avenue were not designated to be widened.

ACTION: APPROVED; STAFF TO FURNISH A LIST OF ROADWAY PROJECTS TO THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA FOR INCLUSION IN THE UPDATE OF THE REGIONAL TRANSPORTATION PLAN 2004-2025/TRANSPORTATION IMPROVEMENT PROGRAM 2004-2006

MOTION: Mayor Montandon

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

31. APPROVAL TO PURCHASE A 4,704 SQUARE FOOT BUILDING LOCATED AT 3425 CRAIG ROAD IN THE AMOUNT OF \$700,000 TO HOUSE THE CRIME PREVENTION AND ANIMAL CONTROL DIVISIONS OF THE POLICE DEPARTMENT. (ASSOCIATED ITEM NO. 32) (CNLV CONTRACT NO. C-5293)

City Manager Fritsch stated the building would be purchased with money from the land fund.

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

32. APPROVAL FOR EARLY TERMINATION OF THE LEASE AT NORTH MESA PLAZA SHOPPING CENTER AND NEGOTIATION OF A BUY-OUT IN AN APPROXIMATE AMOUNT OF \$52,878 FOR THE OFFICE SPACE LEASED FOR

THE POLICE DEPARTMENT CRIME PREVENTION DIVISION. (ASSOCIATED ITEM NO. 31) (CNLV CONTRACT NO. C-4550)

City Manager Fritsch stated if the City was unable to terminate the lease agreement, the City could place another department in the building on a short term basis. The City had one and a half years left on the lease.

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

33. APPROVAL OF A CONTRACT IN THE AMOUNT OF \$400,000 WITH MAXIMUS, INC. FOR A NEW CASE MANAGEMENT SYSTEM FOR THE NORTH LAS VEGAS MUNICIPAL COURT. (ASSOCIATED ITEM NO. 34) (CNLV CONTRACT NO. C-5294)

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

34. APPROVAL OF APPLICATION SOFTWARE SUPPORT AGREEMENT IN THE AMOUNT OF \$42,500 (\$30,000 FOR LICENSED SOFTWARE SUPPORT SERVICES AND \$12,500 FOR WEB-PAK AND E-FILING SUPPORT SERVICES) FOR THE FIRST YEAR, (POTENTIALLY INCREASING EACH YEAR BY AN AMOUNT NOT TO EXCEED THE LESSER OF 5% OR THE CONSUMER PRICE INDEX FOR ALL URBAN CONSUMERS), FOR THE MAXIMUS, INC. COURTVIEW CASE MANAGEMENT SYSTEM FOR THE NORTH LAS VEGAS MUNICIPAL COURT. (ASSOCIATED ITEM NO. 33) (CNLV CONTRACT NO. C-5295)

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. RESOLUTION NO. 2256; A RESOLUTION ESTABLISHING THE CITY'S LEGISLATIVE PLATFORM FOR THE 2003 NEVADA STATE LEGISLATURE.

Resolution No. 2256 as introduced by the City Manager:

A RESOLUTION ESTABLISHING THE CITY'S LEGISLATIVE PLATFORM FOR THE 2003 NEVADA STATE LEGISLATURE.

ACTION: PASSED & ADOPTED

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

36. RESOLUTION NO. 2258; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA, ESTABLISHING FINANCIAL POLICIES.

Resolution No. 2258 as introduced by the City Manager:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA, ESTABLISHING FINANCIAL POLICIES.

City Manager Fritsch stated the City was adopting these important policies to guide the City. The City would meet with Moody's and Standard and Poor's in the following week to discuss a bond rating upgrade. He stated the resolution would be a key component.

ACTION: PASSED & ADOPTED

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

1-A. RESOLUTION NO. 2261; A RESOLUTION CONCERNING THE CITY OF NORTH

**LAS VEGAS, NEVADA SPECIAL IMPROVEMENT DISTRICT NO. 60 (ALIANTE)
AND ESTABLISHING THE RATE OF INTEREST PAYABLE ON DEFERRED
INSTALLMENTS OF ASSESSMENTS IN SUCH DISTRICT.**

Resolution No. 2261 as introduced by City Manager:

A RESOLUTION CONCERNING THE CITY OF NORTH LAS VEGAS,
NEVADA SPECIAL IMPROVEMENT DISTRICT NO. 60 (ALIANTE)
AND ESTABLISHING THE RATE OF INTEREST PAYABLE ON
DEFERRED INSTALLMENTS OF ASSESSMENTS IN SUCH
DISTRICT.

ACTION: PASSED & ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

ORDINANCES

INTRODUCTION ONLY

37. **ORDINANCE NO. 1756; AN ORDINANCE AUTHORIZING THE ISSUANCE BY THE CITY OF ITS NEGOTIABLE "CITY OF NORTH LAS VEGAS, NEVADA, GENERAL OBLIGATION (LIMITED TAX) JUDICIAL/PUBLIC SAFETY BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES 2003," FOR THE PURPOSE OF FINANCING THE COST OF ACQUIRING, CONSTRUCTING, IMPROVING AND EQUIPPING A BUILDING PROJECT; AND PROVIDING OTHER MATTERS RELATING THERETO. (SET FINAL ACTION FOR FEBRUARY 5, 2003)**

Ordinance No. 1756 as introduced by the City Manager:

AN ORDINANCE AUTHORIZING THE ISSUANCE BY THE
CITY OF ITS NEGOTIABLE "CITY OF NORTH LAS VEGAS,
NEVADA, GENERAL OBLIGATION (LIMITED TAX)

JUDICIAL/PUBLIC SAFETY BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES 2003," FOR THE PURPOSE OF FINANCING THE COST OF ACQUIRING, CONSTRUCTING, IMPROVING AND EQUIPPING A BUILDING PROJECT; AND PROVIDING OTHER MATTERS RELATING THERETO.

City Manager Fritsch stated the item referred to the Justice Facility and Police Facility proposed to be located at Allen Road and Washburn Avenue. The bond amount was approximately \$32.5 million. The Council had previously approved \$2.5 million in bonds.

ACTION: INTRODUCTION ONLY; SET FINAL ACTION FOR FEBRUARY 5, 2003

ORDINANCES

FINAL ACTION

38. **ORDINANCE NO. 1746; AN ORDINANCE RELATING TO CITY MEETING PROCEDURES, AMENDING VARIOUS SECTIONS OF CHAPTER 2.04 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS TO CHANGE THE START TIME FROM 6 PM TO 7 PM, TO MANDATE TWO PUBLIC FORUM SESSIONS, ONE AT THE BEGINNING OF A MEETING, AND A SECOND AT THE END, AND TO ALLOW ANY PERSON TO PLACE SPECIFIC AGENDA ITEMS ON A CITY COUNCIL MEETING, AND PROVIDING FOR OTHER MATTERS RELATED THERETO. (CONTINUED FROM JANUARY 2, 2003)**

Ordinance No. 1746 as introduced by the City Manager:

AN ORDINANCE RELATING TO CITY MEETING PROCEDURES, AMENDING VARIOUS SECTIONS OF CHAPTER 2.04 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS TO CHANGE THE START TIME FROM 6 PM TO 7 PM, TO MANDATE TWO PUBLIC FORUM SESSIONS, ONE AT THE BEGINNING OF A MEETING, AND A SECOND AT THE END, AND TO ALLOW ANY PERSON TO PLACE SPECIFIC AGENDA ITEMS ON A CITY COUNCIL MEETING, AND PROVIDING FOR OTHER MATTERS RELATED THERETO.

City Manager Fritsch suggested the item be continued until February 5, 2003 because a court date had been scheduled for the item. The court date would be January 24, 2003

before Judge Michelle Leavitt.

ACTION: CONTINUED TO FEBRUARY 5, 2003

MOTION: Mayor Montandon

SECOND: Councilman Eliason

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

NAYS: Councilwoman Smith

ABSTAIN: None

39. ORDINANCE NO. 1730; AN ORDINANCE RELATING TO POLITICAL SIGNS; AMENDING 17.24.115 (B) OF THE NORTH LAS VEGAS MUNICIPAL CODE BEING ORDINANCE NO. 1203, TO REQUIRE A FEE OF TWENTY-FIVE DOLLARS (\$25.00) PER CANDIDATE, ISSUE OR BALLOT QUESTION FOR THE PLACEMENT OF CAMPAIGN SIGNS WITHIN THE NORTH LAS VEGAS CITY LIMITS, REGARDLESS OF THE NUMBER OF SIGNS PLACED; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Ordinance No. 1730 as introduced by the City Manager:

AN ORDINANCE RELATING TO POLITICAL SIGNS; AMENDING 17.24.115 (B) OF THE NORTH LAS VEGAS MUNICIPAL CODE BEING ORDINANCE NO. 1203, TO REQUIRE A FEE OF TWENTY-FIVE DOLLARS (\$25.00) PER CANDIDATE, ISSUE OR BALLOT QUESTION FOR THE PLACEMENT OF CAMPAIGN SIGNS WITHIN THE NORTH LAS VEGAS CITY LIMITS, REGARDLESS OF THE NUMBER OF SIGNS PLACED; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED & ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

40. AUTHORIZATION TO PUBLISH THE 2003 MUNICIPAL ELECTION PROCLAMATION.

ACTION: CITY CLERK AUTHORIZED TO PUBLISH 2003 MUNICIPAL ELECTION PROCLAMATION

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

41. ORDINANCE NO. 1731; AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS, AMENDING ORDINANCE NO. 1182 BEING CHAPTER 2.44.020 OF THE NORTH LAS VEGAS MUNICIPAL CODE; CITY DOCUMENT INSPECTION AND REPRODUCTION FEE SCHEDULE; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Ordinance No. 1731 as introduced by the City Manager:

AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS, AMENDING ORDINANCE NO. 1182 BEING CHAPTER 2.44.020 OF THE NORTH LAS VEGAS MUNICIPAL CODE; CITY DOCUMENT INSPECTION AND REPRODUCTION FEE SCHEDULE; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED & 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

42. ORDINANCE NO. 1740; AN ORDINANCE TO AMEND TITLE 15, CHAPTER 15.40, OF THE NORTH LAS VEGAS MUNICIPAL CODE BY ADOPTING "CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT UNIFORM REGULATIONS FOR THE CONTROL OF DRAINAGE," DATED JANUARY 1, 2003; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

Ordinance No. 1740 as introduced by the City Manager:

AN ORDINANCE TO AMEND TITLE 15, CHAPTER 15.40, OF THE NORTH LAS VEGAS MUNICIPAL CODE BY ADOPTING "CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT UNIFORM REGULATIONS FOR THE CONTROL OF DRAINAGE," DATED JANUARY 1, 2003; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED & ADOPTED

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

43. ORDINANCE NO. 1741; AN ORDINANCE TO CREATE TITLE 15, CHAPTER 15.42 FLOOD CONTROL MASTER PLAN OF THE NORTH LAS VEGAS MUNICIPAL CODE BY ADOPTING THE "LAS VEGAS VALLEY FLOOD CONTROL MASTER PLAN UPDATE," 2002 EDITION; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

Ordinance No. 1741 as introduced by the City Manager:

AN ORDINANCE TO CREATE TITLE 15, CHAPTER 15.42 FLOOD CONTROL MASTER PLAN OF THE NORTH LAS VEGAS MUNICIPAL CODE BY ADOPTING THE "LAS VEGAS VALLEY FLOOD CONTROL MASTER PLAN UPDATE," 2002 EDITION; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED & ADOPTED

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

44. ADOPTION OF BUSINESS IMPACT STATEMENT REGARDING ORDINANCE NO. 1747 REPEALING NORTH LAS VEGAS MUNICIPAL CODE CHAPTER 2 OF TITLE 5; BUSINESS LICENSING. (ASSOCIATED ITEM NO. 45, ORDINANCE NO. 1747)

Finance Director Stoeckinger stated the Finance Department was mandated to hold a Public Hearing and develop a Business Impact Statement in regards to the Business Licensing Ordinance. A Hearing had been held last week. Approximately 15 people had attended with six speakers during the Public Forum. Director Stoeckinger stated the audience had consisted mainly of representatives from various engineering firms.

ACTION: PASSED & ADOPTED

MOTION: Mayor Montandon

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

45. ORDINANCE NO. 1747; AN ORDINANCE RELATING TO BUSINESS LICENSING GENERALLY; REPEALING ORDINANCE NUMBERS 1250, 1350, AND 1365, BEING CHAPTER 2, TITLE 5 OF THE NORTH LAS VEGAS MUNICIPAL CODE; PROVIDING FOR CERTAIN DEFINITIONS; PROVIDING FOR THE ADMINISTRATION OF BUSINESS LICENSING BY THE DIRECTOR OF THE FINANCE DEPARTMENT; PROVIDING FOR THE PREPARATION OF LICENSES, LICENSING PROCEDURES, AND TYPES OF LICENSES; PROVIDING FOR SEMI-ANNUAL AND TEMPORARY LICENSES AND ACTION ON APPLICATIONS, INCLUDING GROUNDS FOR REFUSING LICENSES; PROVIDING FOR LICENSE FEE COMPUTATIONS INCLUDING GROSS MONTHLY INCOME AND SEMI-ANNUAL LICENSES, AS WELL AS OTHER PROVISIONS RELATING TO THE COLLECTION OF LICENSE FEES, LICENSE FEE NOTIFICATION, AND DELINQUENT PENALTIES; PROVIDING FOR BUSINESS OWNERSHIP TRANSFERS AND INSPECTION AND APPROVAL OF BUSINESS PREMISES, REVOCATION OF LICENSES, ENFORCEMENT OF THE BUSINESS LICENSE ORDINANCE AND PENALTIES FOR VIOLATION THEREOF; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 44)

Ordinance No. 1747 as introduced by the City Manager:

AN ORDINANCE RELATING TO BUSINESS LICENSING
GENERALLY; REPEALING ORDINANCE NUMBERS 1250, 1350, AND

1365, BEING CHAPTER 2, TITLE 5 OF THE NORTH LAS VEGAS MUNICIPAL CODE; PROVIDING FOR CERTAIN DEFINITIONS; PROVIDING FOR THE ADMINISTRATION OF BUSINESS LICENSING BY THE DIRECTOR OF THE FINANCE DEPARTMENT; PROVIDING FOR THE PREPARATION OF LICENSES, LICENSING PROCEDURES, AND TYPES OF LICENSES; PROVIDING FOR SEMI-ANNUAL AND TEMPORARY LICENSES AND ACTION ON APPLICATIONS, INCLUDING GROUNDS FOR REFUSING LICENSES; PROVIDING FOR LICENSE FEE COMPUTATIONS INCLUDING GROSS MONTHLY INCOME AND SEMI-ANNUAL LICENSES, AS WELL AS OTHER PROVISIONS RELATING TO THE COLLECTION OF LICENSE FEES, LICENSE FEE NOTIFICATION, AND DELINQUENT PENALTIES; PROVIDING FOR BUSINESS OWNERSHIP TRANSFERS AND INSPECTION AND APPROVAL OF BUSINESS PREMISES, REVOCATION OF LICENSES, ENFORCEMENT OF THE BUSINESS LICENSE ORDINANCE AND PENALTIES FOR VIOLATION THEREOF; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

In addition to the rate changes in the Ordinance, Finance Director Stoeckinger recommended a fee increase in the bus and transportation rates, credit bureau fees, fire arm safety courses, gun smith services, land survey services, mortgage investors, opticians, paralegals, psychiatrists, psychologists, public pay phone companies, tanning salons and veterinarians. The increases would be the same or similar to fees charged by Las Vegas, Henderson and Clark County.

Peggy Pound, 6324 Shady Valley Court, Las Vegas, represented the American Council of Engineering Companies (ACEC). She stated she had attended the Business License Public Hearing where she heard the licensing fee for engineers would be increased to \$200 per engineer. She explained the firms devised a plan to only license a few engineers to work in the City of North Las Vegas but the ACEC felt the plan would not benefit the engineering firms or the City because the pool of engineers would be decreased. She stated the impact of the fee increase on the largest firm would be approximately 18,000 percent because the firm had 80 engineers. The ACEC would have to choose who would be licensed. Ms. Pound stated at a recent board meeting, five firms had decided not do business within the City of North Las Vegas. She added the engineering fees would be raised to cover the new costs.

Director Stoeckinger stated under the provision of NRS 354.5989, the fees charged for engineers could be raised on a per employee basis. The City of North Las Vegas would be on an average with the other cities in the Las Vegas valley. Mayor Montandon asked if other cities in the area charged license fees per engineer. Director Stoeckinger deferred to Business License Manager Marsha Sunderland. Manager Sunderland stated after the Business License Fees Business Impact Hearing the staff contacted the other cities in the

valley and verified the licensing practices for engineers. The fee was per engineer and comparable to the fee increase by the City of North Las Vegas. Peggy Pound disagreed. She stated the only entity that charged per engineer was the City of Las Vegas and added by licensing per engineer it negatively affected the engineering firm's insurance. Mayor Montandon expressed concern with charging fees per engineer and with the possible loss of engineering firms the fee increase could cause.

Councilman Buck asked the item be continued to study the comparison of fees between the City of North Las Vegas and other cities. Mayor Montandon agreed and asked for verification of the engineering licensing practices of the other cities. City Manager Fritsch stated the Mayor and Council would be provided with a fee comparison document for future study. Councilwoman Smith asked Staff to study the possibilities of fees based on the size of the firm.

ACTION: CONTINUED TO FEBRUARY 5, 2003

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

PUBLIC HEARINGS - 6:30 P.M.

2. **AMP-55-02 (CENTENNIAL COMMONS); AN APPLICATION, SUBMITTED BY UNLIMITED HOLDINGS, INC. 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. (CONTINUED NOVEMBER 20 AND DECEMBER 18, 2002) (ASSOCIATED ITEM NO. 3, ORDINANCE NO. 1732, ZN-108-02)**

ACTION: CONTINUED TO FEBRUARY 19, 2003

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. **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. (CONTINUED NOVEMBER 20 AND DECEMBER 18, 2002) (ASSOCIATED ITEM NO. 2, AMP-55-02)**

Ordinance No. 1732 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 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.

ACTION: CONTINUED TO FEBRUARY 19, 2003

MOTION: Councilman Eliason
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 DECISION OF THE**

PLANNING COMMISSION TO APPROVE FDP-07-02 (DECATUR CROSSING); AN APPLICATION SUBMITTED BY DECATUR CROSSING LLC ON BEHALF OF TIGHI FAMILY LP, PROPERTY OWNER, FOR A FINAL DEVELOPMENT PLAN IN A PUD PLANNED UNIT DEVELOPMENT ON 10± ACRES GENERALLY LOCATED AT THE NORTHEAST CORNER OF ANN ROAD AND DECATUR BOULEVARD. (CONTINUED DECEMBER 18, 2002) (ASSOCIATED ITEM NO. 5, UN-82-02 AND ITEM NO. 6, UN-83-02)

Development Services Director Donna Kristaponis stated she had requested Staff contact Robert Gronauer who represented the applicants. Mr. Gronauer desired the items be continued.

Mayor Montandon opened the Public Hearing.

Robert Gronauer, 3800 Howard Hughes Parkway, Las Vegas, stated he had requested Item Nos. 4, 5 and 6 be continued but now he would like the Items withdrawn stating he had a signed agreement between his client and the adjacent property owner.

Mayor Montandon closed the Public Hearing.

ACTION: WITHDRAWN

MOTION: Mayor Montandon

SECOND: Councilwoman Smith

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 DECISION OF THE PLANNING COMMISSION TO APPROVE UN-82-02 (DECATUR CROSSING); AN APPLICATION SUBMITTED BY DECATUR CROSSING LLC ON BEHALF OF TIGHI FAMILY LP, PROPERTY OWNER, FOR A USE PERMIT TO ALLOW AN AUTOMOBILE SERVICE STATION IN A PUD PLANNED UNIT DEVELOPMENT ON 10± ACRES GENERALLY LOCATED AT THE NORTHEAST CORNER OF ANN ROAD AND DECATUR BOULEVARD. (CONTINUED DECEMBER 18, 2002) (ASSOCIATED ITEM NO. 4, FDP-07-02 AND ITEM NO. 6, UN-83-02)**

ACTION: WITHDRAWN

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 ROBERT GRONAUER, OF THE DECISION OF THE PLANNING COMMISSION TO APPROVE UN-83-02 (DECATUR CROSSING); AN APPLICATION SUBMITTED BY DECATUR CROSSING LLC ON BEHALF OF TIGHI FAMILY LP, PROPERTY OWNER, FOR A USE PERMIT TO ALLOW A FINANCIAL INSTITUTION WITH A DRIVE-THRU IN A PUD PLANNED UNIT DEVELOPMENT ON 10± ACRES GENERALLY LOCATED AT THE NORTHEAST CORNER OF ANN ROAD AND DECATUR BOULEVARD. (CONTINUED DECEMBER 18, 2002) (ASSOCIATED ITEM NO. 4, FDP-07-02 AND ITEM NO. 5, UN-82-02)**

ACTION: WITHDRAWN

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

7. **VAC-33-02 (DESERT PASSAGE NORTH); AN APPLICATION SUBMITTED BY NORTHBROOK RANCH, LLC, PROPERTY OWNER, FOR A VACATION OF THE NORTHERN TEN FEET OF DEDICATED RIGHT-OF-WAY OF LONE MOUNTAIN ROAD BETWEEN CONWAY STREET AND CRYSTAL SWORD STREET AND BETWEEN CRYSTAL SWORD STREET AND NORTH COMMERCE STREET TOTALING APPROXIMATELY 474 FEET.**

Development Services Director Kristaponis stated the Council had previously approved a vacation for 80 feet and Council now had the opportunity to vacate the remaining street.

Mayor Montandon opened the Public Hearing.

Mayor Montandon closed the Public Hearing.

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

8. **APPEAL, SUBMITTED BY SPECIALTY HOLDINGS ON BEHALF OF GEORGE AND LORENE YOUNGHANS, PROPERTY OWNERS, OF THE DECISION OF THE PLANNING COMMISSION TO DENY AMP-35-02 (ANN ROAD AND COMMERCE STREET), AN APPLICATION TO CHANGE THE COMPREHENSIVE PLAN LAND USE DESIGNATION OF LOW DENSITY RESIDENTIAL TO NEIGHBORHOOD COMMERCIAL FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF COMMERCE STREET AND ANN ROAD. (CONTINUED FROM AUGUST 7, AUGUST 21, SEPTEMBER 4, AND SEPTEMBER 18, 2002)**

Development Services Director Kristaponis stated the item was recommended for denial by the Planning Commission. The parcel was approximately 14 acres and located on the corner of Ann Road and Commerce Street. The Comprehensive Plan called for two 100 hundred foot rights-of-way to be considered for commercial. One of the rights-of-way was 80 feet. The applicant had filed a request to resize the property to four acres and put the remaining acreage into a residential Planned Unit Development (PUD). The PUD portion of the application was not before Council. The applicant would be interested about applying for a small area of retail at the location. Director Kristaponis recommended the item be referred back to the Planning Commission to be considered with an application for a PUD. Mayor Montandon opened the Public Hearing.

Kathryn Bryder, WRG Design Inc., 2260 Corporate Circle Suite 430, Henderson, appeared on behalf of the applicant. Ms. Bryder had several conversations with Staff and it had been her understanding Council might decide to send the item back to the Planning Commission for further review and to link the item to the zone change application.

ACTION: REFERRED BACK TO PLANNING COMMISSION TO BE CONSIDERED WITH APPLICATION FOR PLANNED UNIT DEVELOPMENT (PUD)

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

9. **APPEAL, SUBMITTED BY DICK DIELMAN, MANAGER, LAND LUCKY, LLC, OF THE DECISION OF THE PLANNING COMMISSION TO DENY UN-31-01, AN APPLICATION SUBMITTED BY PBS & J ON BEHALF OF LAND LUCKY, LLC, PROPERTY OWNER, FOR AN EXTENSION OF TIME TO A PREVIOUSLY APPROVED USE PERMIT IN AN M-2 GENERAL INDUSTRIAL DISTRICT TO ALLOW THE OUTDOOR MANUFACTURE OF PRECAST CONCRETE STRUCTURES ON PROPERTY LOCATED AT 5390 DONOVAN WAY. (ASSOCIATED ITEM NO. 10, SPR-09-01)**

Development Services Director Kristaponis stated all the permits for the infrastructure, building permit, and business license had been approved. The Planning Commission had heard the case before the business license had been approved and recommended denial.

Mayor Montandon opened the Public Hearing.

Bill Curran, 3000 South Fourth Street Suite 1201, Las Vegas Nevada, 89101, appeared on behalf of the applicant.

Councilman Eliason asked the if a six month extension would be enough time. Mr. Curran replied yes, that would be enough time.

Mayor Montandon closed the Public Hearing.

ACTION: PLANNING COMMISSION DECISION OVERTURNED; UN-31-01 APPROVED FOR A SIX MONTH EXTENSION OF TIME

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

10. **APPEAL, SUBMITTED BY DICK DIELMAN, MANAGER, LAND LUCKY, LLC, OF THE DECISION OF THE PLANNING COMMISSION TO DENY SPR-09-01, AN APPLICATION SUBMITTED BY PBS & J ON BEHALF OF LAND LUCKY, LLC, PROPERTY OWNER, FOR AN EXTENSION OF TIME TO A PREVIOUSLY APPROVED SITE PLAN REVIEW IN AN M-2 GENERAL INDUSTRIAL DISTRICT TO ALLOW THE INSTALLATION OF A CHAIN-LINK FENCE IN PLACE OF A BLOCK WALL ON PROPERTY LOCATED AT 5390 DONOVAN WAY. (ASSOCIATED ITEM NO. 9, UN-31-01)**

Development Services Director Kristaponis stated the applicant was proposing a block wall along Donovan Way and Interstate-15 with a chain link fence on the remaining sides. The Planning Commission required a block wall so traffic traveling north to south on I-15 would not be able to see into the site.

Councilman Eliason asked if a slated chain link had been considered. Director Kristaponis stated she had not found discussion of a slated chain link fence in the record.

Bill Curran, 3000 South Fourth Street Suite 1201, Las Vegas Nevada, 89101, appeared on behalf of the applicant. He stated the property was irregularly shaped and that posed a problem. The property was shaped like "home plate." A topographical problem also existed. The property had been filled and was the same grade as the detention basin. It raised the applicant's property approximately five to six feet above the grade of the adjacent property. Mr. Curran thought the block wall would not be prudent because there could possibly be two block walls at the location of different heights. He believed the property boundary lines would be squared off in the future. Mr. Curran had been negotiating with the neighboring property owner but they were reluctant to sell or trade. The negotiating continued but was in a pending state. Mr. Curran requested his client be allowed to build the block wall along I-15 and Donovan Way with a chain link fence along the two remaining property lines. He added the building at the site would be temporary. Mr. Curran stated cars traveling on the elevated portion of I-15 could still have a view of the property over an eight foot wall. Mayor Montandon stated he had driven to the site to identify the parcels. He stated the reality of the situation may not fit with what would be required by an ordinance. Councilman Buck supported the project.

Mayor Montandon closed the Public Hearing.

ACTION: PLANNING COMMISSION DECISION OVERTURNED; SPR-09-01 APPROVED. BLOCK WALL TO BE BUILT ALONG INTERSTATE-15 AND DONOVAN WAY; CHAIN LINK FENCE TO BE CONSTRUCTED ALONG DETENTION BASIN AND SIDE BOUNDARY LINES

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

11. **APPEAL, SUBMITTED BY BOB COMBS, PROPERTY OWNER OF 555 EAST EL CAMPO GRANDE, OF THE DECISION OF THE PLANNING COMMISSION TO APPROVE T-812 (RANCHO MIRAGE) WITH ONE CONDITION; AN APPLICATION SUBMITTED BY REAL HOMES ON BEHALF OF RANCHO MIRAGE, LLC, PROPERTY OWNER, FOR AN EXTENSION OF TIME FOR A TENTATIVE MAP IN A PLANNED UNIT DEVELOPMENT DISTRICT CONSISTING OF 117 SINGLE-FAMILY DWELLINGS ON PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF ANN ROAD AND COMMERCE STREET.**

Development Services Director Kristaponis stated Robert Combs spoke at a Planning Commission meeting and had requested assurance the applicant would provide notice to future owners concerning the location of the pig farm.

Mayor Montandon opened the Public Hearing.

Robert Combs, 555 East El Campo Grande, North Las Vegas, stated his concern with the item was an unresolved water drainage issue from a previous owner. Mr. Combs stated he had been told by his counsel an unresolved right-of-way issue existed also. He had not been contacted by the property's new owner and was concerned about the issues.

Director Bell stated Mr. Combs' issue was a drainage easement that had been negotiated with the previous owner. Director Bell stated Land Development Services Manager Lenny Badger would attempt to meet with Mr. Combs so the issue could be resolved.

Councilman Buck asked Mr. Combs where the farm's cattle were located. Mr. Combs replied the cattle were located in the Clark County area. Councilman Buck asked if the drainage issue impacted the cattle as she had noticed a large amount of water on the property. Mr. Combs stated the drainage issue originated from El Campo Grande and did not affect the cattle.

Robin Armstrong, Centex Homes, 3606 North Rancho, Las Vegas, stated Mr. Combs concerns were not relevant to the request for an extension of time. The property was in escrow and that was the reason for the extension of time request. She stated she would be happy to meet with Mr. Combs and discuss the issues he had. Ms. Armstrong requested the Council uphold the Planning Commission's decision.

Mayor Montandon stated the tentative map did not relate to the drainage issue. He stated if Mr. Combs would agree to the arrangement of meetings with Staff and Centex Homes to resolve the drainage issue he did not have a problem approving the extension of time. Mr. Combs agreed.

Mayor Montandon closed the Public Hearing.

ACTION: PLANNING COMMISSION DECISION UPHELD; T-812 APPROVED FOR A ONE YEAR EXTENSION OF TIME

MOTION: Councilwoman Smith

SECOND: Mayor Pro Tempore Robinson

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

NAYS: Councilman Eliason

ABSTAIN: None

ORDINANCES (CONT.)

FINAL ACTION

46. **ORDINANCE NO. 1748 (ANNEXATION NO. 119); AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF NORTH LAS VEGAS, NEVADA, TO INCLUDE WITHIN, ANNEX TO, AND MAKE A PART OF SAID CITY CERTAIN SPECIFICALLY DESCRIBED TERRITORY ADJOINING AND CONTIGUOUS TO THE CORPORATE LIMITS OF SAID CITY; DECLARING SAID TERRITORY AND THE INHABITANTS THEREOF TO BE ANNEXED TO SAID CITY AND SUBJECT TO ALL DEBTS, LAWS, ORDINANCES, AND REGULATIONS IN FORCE IN SAID CITY; OFFERING A MAP OR PLAT OF SAID DESCRIBED TERRITORY TO BE RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF THE COUNTY OF CLARK, STATE OF NEVADA; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 1748 as introduced by the City Manager:

AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF NORTH LAS VEGAS, NEVADA, TO INCLUDE WITHIN, ANNEX TO, AND MAKE A PART OF SAID CITY CERTAIN SPECIFICALLY DESCRIBED TERRITORY ADJOINING AND CONTIGUOUS TO THE CORPORATE LIMITS OF SAID CITY; DECLARING SAID TERRITORY AND THE INHABITANTS THEREOF

TO BE ANNEXED TO SAID CITY AND SUBJECT TO ALL DEBTS, LAWS, ORDINANCES, AND REGULATIONS IN FORCE IN SAID CITY; OFFERING A MAP OR PLAT OF SAID DESCRIBED TERRITORY TO BE RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF THE COUNTY OF CLARK, STATE OF NEVADA; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED & 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

47. **ORDINANCE NO. 1749; AN ORDINANCE RELATING TO ZONING (ZOA-15-02); AMENDING SECTION 17.24.110, PARAGRAPH C AND SECTION 17.12.020 OF TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS TO ALLOW OFF-PREMISE SIGNS ADJACENT TO INTERSTATE-15 IN THE C-2 GENERAL COMMERCIAL DISTRICT, REMOVE THE AMORTIZATION PROVISIONS FROM VARIOUS SECTIONS OF THE TITLE, DEFINE "MATERIAL STRUCTURAL VALUE" AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.**

Ordinance No. 1749 as introduced by the City Manager:

AN ORDINANCE RELATING TO ZONING (ZOA-15-02); AMENDING SECTION 17.24.110, PARAGRAPH C AND SECTION 17.12.020 OF TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS TO ALLOW OFF-PREMISE SIGNS ADJACENT TO INTERSTATE-15 IN THE C-2 GENERAL COMMERCIAL DISTRICT, REMOVE THE AMORTIZATION PROVISIONS FROM VARIOUS SECTIONS OF THE TITLE, DEFINE "MATERIAL STRUCTURAL VALUE" AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

City Manager Fritsch stated Robert Gronauer had brought the item before the Planning

Commission. He was unsure if Staff agreed entirely with the amendments prepared by Mr. Gronauer. Development Services Director Kristaponis stated the City's laws were not consistent with the State Statute. The Planning Commission and Staff recommended the change be made for consistency.

Director Kristaponis stated there were two parcels of C-2 zoning along I-15; the Speedway Hotel and Casino and the approved but not yet built casino at the interchange of the Beltway and I-15. The remaining property in the area was industrial. Billboard signs were allowed on undeveloped industrial property and could be no closer than 750 feet. However, if a property were developed with a structure of three feet or higher, a Special Use Permit would be required. The Planning Commission recommended denial.

Robert Gronauer, 3800 Howard Hughes Parkway, Las Vegas, requested the Council approve billboard signs to be installed adjacent to I-15 through a Special Use Permit in C-2 zones. He stated the signs would only be along I-15 and not within the City limits on C-2 zoned property.

Councilwoman Smith asked for the definition of material structural value. Mr. Gronauer read the description, "The cost of labor and material necessary to erect an outdoor advertising structure."

City Manager Fritsch stated he believed this was the first opportunity Staff had to review Mr. Gronauer's proposed changes. He requested time for Staff review.

ACTION: CONTINUED TO FEBRUARY 5, 2003

MOTION: Mayor Montandon

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

48. ORDINANCE NO. 1750; 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 20.26 ACRES FROM RANCH ESTATES (R-E) TO SINGLE FAMILY RESIDENTIAL (R-1) GENERALLY LOCATED AT THE NORTHWEST CORNER OF ANN ROAD AND LAWRENCE STREET (ZN-120-02, CENTEX HOMES) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Ordinance No. 1750 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 20.26 ACRES FROM RANCH ESTATES (R-E) TO SINGLE FAMILY RESIDENTIAL (R-1) GENERALLY LOCATED AT THE NORTHWEST CORNER OF ANN ROAD AND LAWRENCE STREET (ZN-120-02, CENTEX HOMES) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED & ADOPTED

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

49. ORDINANCE NO. 1752; 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 46.07 ACRES THEREIN FROM RANCH ESTATES (R-E) TO SINGLE FAMILY RESIDENTIAL (R-1) ZONING GENERALLY LOCATED AT THE NORTHWEST CORNER OF CENTENNIAL PARKWAY AND LAWRENCE STREET (ZN-123-02, DONNA & DEER SPRINGS) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Ordinance No. 1752 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 46.07 ACRES THEREIN FROM RANCH ESTATES (R-E) TO SINGLE FAMILY RESIDENTIAL (R-1) ZONING GENERALLY LOCATED AT THE NORTHWEST CORNER OF CENTENNIAL PARKWAY AND LAWRENCE STREET (ZN-123-02, DONNA & DEER SPRINGS) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED & 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

50. ORDINANCE NO. 1754; 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 0.53± ACRES FROM A PROFESSIONAL OFFICE COMMERCIAL DISTRICT TO A PLANNED UNIT DEVELOPMENT DISTRICT (ZN-58-02, LONE MOUNTAIN TAEKWONDO SCHOOL), FOR PROPERTY LOCATED AT 4324 DECATUR BOULEVARD; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Ordinance No. 1754 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 0.53± ACRES FROM A PROFESSIONAL OFFICE COMMERCIAL DISTRICT TO A PLANNED UNIT DEVELOPMENT DISTRICT (ZN-58-02, LONE MOUNTAIN TAEKWONDO SCHOOL), FOR PROPERTY LOCATED AT 4324 DECATUR BOULEVARD; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Councilman Buck asked if the list of conditions designated the operating hours of the Taekwondo School. Mr. Garcia stated no, but it had been discussed and he would agree to the designation of the operating hours as a condition.

Sue Langdon, 5605 Avenida Tampico, Las Vegas, stated her first class began at 4:15 pm and the last class ended at 9:15 pm. Ms. Langdon asked what the required ending time was. Mayor Montandon stated 10:00 pm and added he would like a condition to state the hours of operation must not exceed 10:00 pm.

George Garcia, 2501 Green Valley Parkway Suite 108, Henderson, stated his concern regarding Condition five, the Commercial Design Guidelines because the property was an existing building acting as a residential buffer. He stated the Commercial Design Guidelines would force conformance if the building were altered in the future and the building would no longer be a residential buffer.

Mr. Garcia stated if his client wanted to increase the parking area they would have to follow the Commercial Design Guidelines which would force his client out of compliance with the zoning.

Councilwoman Smith stated she wanted the condition to remain in the event the building was sold. Director Kristaponis stated zoning and Special Use Permits ran with the land and did not relate to ownership. She suggested if the building was expanded and exceeded 50% of its original size then the Commercial Design Guidelines would be enacted. This would allow the owner of the building to make minor changes. Mayor Montandon felt Condition five should read, "Any new development that increases the initial size by over 50% would comply with the Commercial Design Guidelines."

ACTION: PASSED & ADOPTED AS AMENDED

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

COUNCIL ITEMS

Mayor Montandon requested Staff review Lamb Corridor between Interstate-15, Interstate-215 and west to Pecos Road for appropriate changes.

CITY MANAGER'S REPORT

No report given.

PUBLIC FORUM

Rosemary Sport spoke of a problem with a water emergency response number.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 7:40 P.M.

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

APPROVED: February 5, 2003

Mayor Michael L. Montandon

Attest:

Eileen M. Sevigny, CMC, City Clerk