

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

June 18, 2003

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

CITY COUNCIL MEETING

CALL TO ORDER

6:01 P.M., Council Chambers, 2200 Civic Center Drive, North Las Vegas, Nevada

ROLL CALL

COUNCIL PRESENT

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

EXCUSED:

Mayor Michael L. Montandon

STAFF PRESENT

City Manager Kurt Fritsch
Assistant City Manager Gregory Rose
Assistant City Manager Dan Tarwater
City Attorney Sean McGowan
City Clerk Eileen Sevigny
Human Resources Director Vince Zamora
Police Chief Mark Paresi
Parks & Recreation Director Michael Henley
Detention Center Chief Ken Ellingson
Finance Director Phil Stoeckinger

Fire Chief Jim Stubler
Public Works Director Jim Bell
Community Development Director Jacque Risner
Administrative Services Director Eric Dabney
Development Services Director Donna Kristaponis
Assistant Public Works Director Laurnal H. Gubler
Assistant Detention Center Chief Dan Lake
Assistant to the City Manager Brenda Johnson
Assistant City Clerk Karen L. Storms

WELCOME

Mayor Pro Tempore William E. Robinson

VERIFICATION

Eileen M. Sevigny, CMC
City Clerk

INVOCATION

Community Development Director
Jacque Risner

PLEDGE OF ALLEGIANCE

Councilwoman Stephanie S. Smith

AGENDA

1. APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF JUNE 18, 2003.

City Manager Kurt Fritsch requested Item Nos. 58 and 60 be continued to August 6, 2003. The items required posting as Public Hearings. The Utility Advisory Committee would meet concerning the utility rates June 26, 2003.

ACTION: APPROVED AS AMENDED; ITEM NOS. 58 AND 60 CONTINUED TO AUGUST 6, 2003

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

City Manager Fritsch requested Item No. 38 be pulled from the Consent Agenda to allow George Garcia to provide clarification of his request to amend the language of the item.

38. APPROVAL OF CONDEMNATION OF REAL PROPERTY NEEDED FOR THE CENTENNIAL PARKWAY CHANNEL EAST PROJECT AND AUTHORIZATION TO THE CITY ATTORNEY TO INITIATE A FORMAL COMPLAINT IN CLARK COUNTY DISTRICT COURT TO CONDEMN A PORTION OF THE PROPERTY OWNED BY 5TH & CENTENNIAL LLC II, APN 124-22-801-014.

George Garcia, 2501 Green Valley Parkway Suite 108, Henderson, appeared on behalf of the applicant. Mr. Garcia requested the language amendment be approved by Council. Public Work Director Jim Bell responded Mr. Garcia's request for the language amendment had been presented to him before the beginning of the meeting. Director Bell stated the specific wording of the plan would require further study to verify an adverse impact did not exist. He stated Staff would work with Mr. Garcia's office in the future.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

City Manager Fritsch stated the correct item to be pulled to the front of the Agenda was Item No. 2 and the Consent Agenda could be approved with one vote. Mr. Garcia had submitted two separate letters regarding Item Nos. 2 and 38 before the start of the Council Meeting.

CONSENT AGENDA

5. APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES OF MAY 20, 2003.

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

6. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF MAY 21, 2003.

ACTION: APPROVED

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

**7. RATIFICATION OF PAYMENT OF PERMANENT PARTIAL DISABILITY AWARD
IN THE AMOUNT OF \$39,664.76 TO AN INJURED EMPLOYEE.**

ACTION: APPROVED

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

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

CITY ATTORNEY

Civil Division

Reclassify one (1) Deputy City Attorney APT 25 to Senior Deputy City Attorney ADD 26

Criminal Division

Reclassify one (1) Deputy City Attorney APT 25 to Senior Deputy City Attorney ADD 26

DETENTION

Operations Division

Upgrade one (1) Corrections Support Supervisor TS 17 to TS 18

Delete one (1) Security Control Supervisor TS 16

Add one (1) Security Control Technician TNS 14

Add one (1) Security Control Bureau Administrator TS 18
(When position is filled, one Security Control Supervisor position will be deleted)

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

9. APPROVAL OF PRIVILEGED LICENSE: (EXHIBIT A)

<u>BUSINESS NAME</u>	<u>LICENSE TYPE</u>	<u>ACTIVITY</u>
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CHANGE NAME & OWNER - GAMING

Robert I Miodunski, Pres.	Gaming	(15) Slot Machines @ 2 locations:
DBA: United Coin Machine Co	Slot Operator	Food 4 Less Store #794
600 E Pilot Rd		Food 4 Less Store #503
Las Vegas, Nevada		

Pending Final State Gaming Commission Approval scheduled for 6/19/03

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

10. APPROVAL TO RENEW CISCO TELECOMMUNICATIONS EQUIPMENT SUPPORT THROUGH REDROCK COMMUNICATIONS IN THE AMOUNT OF \$30,454 TO COVER MAINTENANCE SUPPORT FOR THE CITY'S ROUTERS, SWITCHES, FIREWALL AND BACKUP FIREWALL THROUGH JUNE 30, 2004. (CNLV CONTRACT NO. C-4917)

ACTION: APPROVED

MOTION: Councilwoman Smith

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

11. **APPROVAL TO RENEW NOVELL LICENSE AND MAINTENANCE SERVICES FOR THE PERIOD JULY 1, 2003 THROUGH JUNE 30, 2004 IN THE AMOUNT OF \$70,935 FOR THE CITY'S NETWORK OPERATING SYSTEM, ZENWORKS FOR REMOTE MANAGEMENT, GROUPWISE FOR E-MAIL COMMUNICATIONS, AND BORDERMANAGER AS A PROXY SERVER. (CNLV CONTRACT NO. C-4211)**

ACTION: APPROVED

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

12. **APPROVAL OF THE CONTRACT WITH MAXIMUS, INC. FOR THE PROSECUTOR'S OFFICE MODULE SOFTWARE, REGARDING THE LICENSING AND IMPLEMENTATION OF THE MAXIMUS, INC. COURTVIEW CASE MANAGEMENT SYSTEM IN THE AMOUNT OF \$64,200 FOR THE NORTH LAS VEGAS CITY ATTORNEY'S OFFICE, CRIMINAL DIVISION. (CNLV CONTRACT NO. C-5405)**

ACTION: APPROVED

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

13. **APPROVAL TO PURCHASE THE APPLICATION SOFTWARE SUPPORT AGREEMENT REGARDING SOFTWARE SUPPORT, UPGRADES, ENHANCEMENTS AND OTHER MATTERS DESCRIBED THEREIN, FROM MAXIMUS, INC. IN THE AMOUNT OF \$4,800 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 COURTVIEW CASE MANAGEMENT SYSTEM IMPLEMENTED IN THE CRIMINAL DIVISION OF THE CITY ATTORNEY'S OFFICE.**

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

14. **RATIFICATION OF A GRANT APPLICATION SUBMITTED BY THE POLICE DEPARTMENT TO THE DEPARTMENT OF JUSTICE FOR THE COMMUNITY POLICING UNIVERSAL HIRING PROGRAM GRANT, IN THE AMOUNT OF \$2,243,750 (\$1,875,000 FEDERAL FUNDS AND \$468,750 MATCHING FUNDS) FOR A THREE YEAR PERIOD, OCTOBER 1, 2003 THROUGH SEPTEMBER 30, 2006, TO BE USED TO HIRE 25 NEW POLICE OFFICERS.**

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

- 15. RATIFICATION OF A GRANT APPLICATION SUBMITTED BY THE POLICE DEPARTMENT TO NEVADA OFFICE OF TRAFFIC SAFETY IN THE AMOUNT OF \$190,534 FOR THE TRAFFIC SAFETY PROGRAMS - "IF YOU HURRY, WE WILL COME" GRANT TO BE USED TO REDUCE THE NUMBER OF ACCIDENTS WITHIN THE CITY OF NORTH LAS VEGAS BY 3 - 5% PER YEAR OVER A THREE YEAR PERIOD AT THE CITY'S HIGH CRASH LOCATIONS.**

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

- 16. ACCEPTANCE OF A GRANT AWARD EXTENSION FOR THE POLICE DEPARTMENT IN THE AMOUNT OF \$24,599 FROM THE DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS FOR THE METHAMPHETAMINE/DRUG HOT SPOTS GRANT FOR THE PERIOD SEPTEMBER 30, 2002 THROUGH AUGUST 31, 2004 TO REIMBURSE THE DRUG ENFORCEMENT AGENCY (DEA) FOR ITS CONTRACTORS' REMOVAL AND DISPOSAL OF HAZARDOUS WASTE AT CLANDESTINE DRUG LABORATORIES SEIZED IN NEVADA.**

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

17. APPROVAL OF AMENDMENT NO. 1 TO THE PROFESSIONAL LANDSCAPE AND PLANNING SERVICES AGREEMENT WITH POGGEMEYER DESIGN GROUP, INC. TO EXTEND THE TIME LIMIT FOR COMPLETION OF THE UPDATE TO THE PARKS AND RECREATION MASTER PLAN TO JULY 31, 2003 AND SUBMISSION FOR ADOPTION BY THE CITY COUNCIL TO BE MOVED TO OCTOBER 15, 2003. (CNLV CONTRACT NO. C-5183)

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

18. APPROVAL FOR FINAL ACCEPTANCE OF THE 14TH YEAR TRAFFIC CAPACITY AND SAFETY IMPROVEMENTS PROJECT, BID NO. 1120, FOR MAINTENANCE AND AUTHORIZATION TO FILE THE NOTICE OF COMPLETION. (CNLV CONTRACT NO. C-5143)

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

19. APPROVAL OF CASH PAYMENT IN LIEU OF TRAFFIC CONTROL

IMPROVEMENT COST PARTICIPATION AGREEMENT WITH WAL-MART REAL ESTATE BUSINESS TRUST FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT CRAIG ROAD AND SCOTT ROBINSON BOULEVARD IN THE AMOUNT OF 25.0% OF THE TOTAL COST OR \$122,983 FOR THE NORTH MESA PLAZA, WAL-MART EXPANSION LOCATED ON THE SOUTHWEST CORNER OF CRAIG ROAD AND MARTIN LUTHER KING BOULEVARD.

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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 HARSCH INVESTMENT PROPERTIES - NEVADA, LLC FOR THEIR SHARE OF THE COST OF TRAFFIC SIGNAL AND LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNS AT CHEYENNE AVENUE AND REVERE STREET IN THE APPROXIMATE AMOUNT OF 3.8% OF THE TOTAL COST OR \$20,189 AND CHEYENNE AVENUE AND MARTIN LUTHER KING BOULEVARD, DUAL LEFT - EAST LEG IN THE APPROXIMATE AMOUNT OF 13.7% OF THE TOTAL COST OR \$34,250 FOR THE CHEYENNE COMMERCE CENTER III LOCATED ON THE NORTHEAST CORNER OF CHEYENNE AVENUE AND REVERE STREET. (CNLV CONTRACT NO. C-5406)**

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

21. **APPROVAL OF FIFTH SUPPLEMENTAL INTERLOCAL CONTRACT WITH THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE CENTENNIAL PARKWAY CHANNEL EAST PROJECT INCREASING FUNDING BY \$135,000 TO PROVIDE FOR ADDITIONAL STRUCTURAL DESIGN DETAILS AND FIELD CHANGES RESULTING FROM ADJACENT DEVELOPMENTS FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$3,054,100. (CNLV CONTRACT NO. C-4754)**

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

22. **APPROVAL OF THIRD SUPPLEMENTAL INTERLOCAL CONTRACT WITH THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE GOWAN OUTFALL PROJECT, CRAIG ROAD TO CHANNEL WHICH PROVIDES \$100,000 OF ADDITIONAL FUNDS TO COVER ADMINISTRATIVE SETTLEMENTS FOR RIGHT-OF-WAY ACQUISITION AND ASSOCIATED LEGAL FEES FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$348,000. (CNLV CONTRACT NO. C-4728)**

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

23. **APPROVAL OF REPLACEMENT INTERLOCAL CONTRACT WITH THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE CHEYENNE PEAKING BASIN, COLLECTION AND OUTFALL PROJECT (ALEXANDER ROAD TO CHEYENNE AVENUE) WHICH COMBINES TWO ADJACENT PROJECTS, FORMALLY KNOWN AS THE LAS VEGAS WASH MAIN BRANCH ("A" CHANNEL) IMPROVEMENTS (ALEXANDER ROAD TO CHEYENNE AVENUE) AND THE CHEYENNE PEAKING BASIN, INTO ONE INTERLOCAL CONTRACT AND ALSO PROVIDES \$17,660,000 FOR CONSTRUCTION OF THE COMBINED PROJECT. (CNLV CONTRACT NO. C-5407)**

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

24. **APPROVAL OF FIRST SUPPLEMENTAL INTERLOCAL CONTRACT WITH THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA FOR THE CRAIG ROAD IMPROVEMENT PROJECT, PHASE II (COMMERCE STREET TO BERG STREET) WHICH REVISES THE EASTERLY LIMITS OF THE PROJECT FROM STATZ STREET TO BERG STREET TO COINCIDE WITH THE WESTERLY LIMITS OF THE CRAIG ROAD, PHASE III GRADE SEPARATION PROJECT WITH FUNDING BEING INCREASED FROM \$2,562,000 TO A TOTAL AMOUNT NOT TO EXCEED \$9,212,000 AND THE TERM BEING EXTENDED FOR ONE YEAR TO DECEMBER 31, 2004. (CNLV CONTRACT NO. C-4883)**

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

25. **APPROVAL OF INTERLOCAL CONTRACT WITH THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA FOR TRANSPORTATION IMPROVEMENT BOND FUNDING FOR THE CRAIG ROAD IMPROVEMENT PROJECT, PHASE II (COMMERCE STREET TO BERG STREET) PROVIDING BOND REVENUES TO PARTIALLY FUND CONSTRUCTION OF THE PROJECT IN AN AMOUNT NOT TO EXCEED \$389,298.07 WHICH WOULD PROVIDE SIX TRAVEL LANES, A CONTINUOUS LEFT TURN LANE AND MEDIAN ISLANDS, DRAINAGE FACILITIES, TRAFFIC CONTROL DEVICES, AND OTHER APPURTENANCES SIMILAR TO THE COMPLETED CRAIG ROAD PHASE I IMPROVEMENTS BETWEEN DECATUR BOULEVARD AND COMMERCE STREET. (CNLV CONTRACT NO. C-5408)**

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

26. **APPROVAL OF AN ADMINISTRATIVE SETTLEMENT IN THE AMOUNT OF \$25,331, WHICH IS AN ADDITIONAL \$10,731 OVER THE APPRAISED VALUE, TO FACILITATE AND CONCLUDE NEGOTIATIONS WITH THE PROPERTY OWNER, MARILYN S. REDD TRUST, FOR A PARTIAL ACQUISITION OF APN 124-22-401-004. (CNLV CONTRACT NO. C-5409)**

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

27. **APPROVAL OF AN ADMINISTRATIVE SETTLEMENT IN THE AMOUNT OF \$123,600, WHICH IS AN ADDITIONAL \$33,700 OVER THE APPRAISED VALUE, TO FACILITATE AND CONCLUDE NEGOTIATIONS WITH THE PROPERTY OWNER, LOSEE ANN 2002 LLC, FOR A PARTIAL ACQUISITION OF APN 124-26-802-001 AND 124-35-501-003. (CNLV CONTRACT NO. C-5410)**

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

28. **APPROVAL OF ANNEXATION REPORT FOR ANNEXATION NO. 113, GENERALLY LOCATED AT THE SOUTHWEST CORNER OF ANN ROAD AND LAWRENCE STREET, AND MADE AVAILABLE IN THE CITY CLERK'S OFFICE FOR PUBLIC INSPECTION.**

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

29. **APPROVAL OF ANNEXATION REPORT FOR ANNEXATION NO. 114, GENERALLY LOCATED AT THE NORTHEAST CORNER OF REGINA AVENUE AND RANGE ROAD, AND MADE AVAILABLE IN THE CITY CLERK'S OFFICE FOR PUBLIC INSPECTION.**

ACTION: APPROVED

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

30. APPROVAL OF ANNEXATION REPORT FOR ANNEXATION NO. 115, GENERALLY LOCATED AT THE NORTHWEST CORNER OF SLOAN LANE AND CENTENNIAL PARKWAY, AND MADE AVAILABLE IN THE CITY CLERK'S OFFICE FOR PUBLIC INSPECTION.

ACTION: APPROVED

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

31. APPROVAL OF ANNEXATION REPORT FOR ANNEXATION NO. 116, GENERALLY LOCATED AT THE NORTHEAST CORNER OF MT. HOOD STREET AND ROME BOULEVARD, AND MADE AVAILABLE IN THE CITY CLERK'S OFFICE FOR PUBLIC INSPECTION.

ACTION: APPROVED

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

32. APPROVAL OF CONDEMNATION OF REAL PROPERTY NEEDED FOR THE

CENTENNIAL PARKWAY CHANNEL EAST PROJECT AND AUTHORIZATION TO THE CITY ATTORNEY TO INITIATE A FORMAL COMPLAINT IN CLARK COUNTY DISTRICT COURT TO CONDEMN A PORTION OF THE PROPERTY OWNED BY LIN M. YIEE, APN'S 124-22-401-007 AND 124-22-401-008.

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

33. APPROVAL OF CONDEMNATION OF REAL PROPERTY NEEDED FOR THE CENTENNIAL PARKWAY CHANNEL EAST PROJECT AND AUTHORIZATION TO THE CITY ATTORNEY TO INITIATE A FORMAL COMPLAINT IN CLARK COUNTY DISTRICT COURT TO CONDEMN A PORTION OF THE PROPERTY OWNED BY STEW BUZZ LLC, APN 124-23-401-002.

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

34. APPROVAL OF CONDEMNATION OF REAL PROPERTY NEEDED FOR THE CENTENNIAL PARKWAY CHANNEL EAST PROJECT AND AUTHORIZATION TO THE CITY ATTORNEY TO INITIATE A FORMAL COMPLAINT IN CLARK COUNTY DISTRICT COURT TO CONDEMN A PORTION OF THE PROPERTY OWNED BY CENTENNIAL 10 LLC, APN 124-22-401-003.

ACTION: APPROVED

MOTION: Councilwoman Smith

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

35. APPROVAL OF CONDEMNATION OF REAL PROPERTY NEEDED FOR THE CENTENNIAL PARKWAY CHANNEL EAST PROJECT AND AUTHORIZATION TO THE CITY ATTORNEY TO INITIATE A FORMAL COMPLAINT IN CLARK COUNTY DISTRICT COURT TO CONDEMN A PORTION OF THE PROPERTY OWNED BY CENTURY TWO LLC AND CENTURY LAS VEGAS LLC, APN 124-22-801-004.

ACTION: APPROVED

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

36. APPROVAL OF CONDEMNATION OF REAL PROPERTY NEEDED FOR THE CENTENNIAL PARKWAY CHANNEL EAST PROJECT AND AUTHORIZATION TO THE CITY ATTORNEY TO INITIATE A FORMAL COMPLAINT IN CLARK COUNTY DISTRICT COURT TO CONDEMN A PORTION OF THE PROPERTY OWNED BY CENTENNIAL 5 LLC, APN 124-22-801-013.

ACTION: APPROVED

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

37. APPROVAL OF CONDEMNATION OF REAL PROPERTY NEEDED FOR THE CENTENNIAL PARKWAY CHANNEL EAST PROJECT AND AUTHORIZATION TO THE CITY ATTORNEY TO INITIATE A FORMAL COMPLAINT IN CLARK COUNTY DISTRICT COURT TO CONDEMN A PORTION OF THE PROPERTY OWNED BY CONTOS FAMILY TRUST, APN 124-22-401-001.

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

City Manager Fritsch requested Item No. 38 be moved to the front of the agenda.

39. APPROVAL OF SNC-02-03; AN APPLICATION SUBMITTED BY NORTH VALLEY ENTERPRISES LLC, FOR A STREET NAME CHANGE TO RENAME A PORTION OF ALLEN LANE AND VALLEY DRIVE TO AVIARY WAY COMMENCING AT THE NORTH SIDE OF THE INTERSECTION OF CENTENNIAL PARKWAY AND ALLEN LANE AND PROCEEDING NORTHERLY ALONG THE REALIGNED ALLEN LANE TO DORRELL LANE AND CONTINUING NORTHERLY ALONG VALLEY DRIVE TO GRAND TETON DRIVE. (SET PUBLIC HEARING FOR JULY 2, 2003)

ACTION: PUBLIC HEARING SET FOR JULY 2, 2003

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

40. APPEAL, SUBMITTED BY ROBERT GRONAUER OF KUMMER, KAEMPFER,

BONNER, AND RENSHAW ON BEHALF OF THE APPLICANT, OF THE DECISION OF THE PLANNING COMMISSION TO APPROVE UN-19-03 (NEVADA POWER); AN APPLICATION SUBMITTED BY NEVADA POWER COMPANY ON BEHALF OF NORTH VALLEY ENTERPRISES AND BUREAU OF LAND MANAGEMENT, PROPERTY OWNERS, FOR A USE PERMIT IN A MASTER PLANNED COMMUNITY DISTRICT MPC TO ALLOW THE PLACEMENT OF A 230 KV TRANSMISSION LINE AND ASSOCIATED FIBER OPTIC LINES ON A NEW ROUTE COMMENCING AT THE NORTHWEST CORNER OF CENTENNIAL PARKWAY AND ALIANTE PARKWAY AND PROCEEDING APPROXIMATELY TWO MILES NORTHWESTERLY AND NORTH TO GRAND TETON DRIVE. (SET PUBLIC HEARING FOR JULY 2, 2003)

ACTION: PUBLIC HEARING SET FOR JULY 2, 2003

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

41. **APPEAL, SUBMITTED BY JEFFREY SILVESTRI ON BEHALF OF THE APPLICANT, OF THE DECISION OF THE PLANNING COMMISSION TO DENY UN-35-03 (ADVANCE AMERICA, CASH ADVANCE CENTERS); AN APPLICATION SUBMITTED BY ADVANCE AMERICA ON BEHALF OF CRAIG SIMMONS ASSOCIATES LP, PROPERTY OWNER, FOR A USE PERMIT TO ALLOW A FINANCIAL INSTITUTION IN A C-2 GENERAL COMMERCIAL DISTRICT ON PROPERTY LOCATED AT 3073 WEST CRAIG ROAD. (SET PUBLIC HEARING FOR JULY 2, 2003)**

ACTION: PUBLIC HEARING SET FOR JULY 2, 2003

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

42. **VAC-09-03 (COMMERCE/VERDE); AN APPLICATION SUBMITTED BY CENTEX HOMES DBA REAL HOMES ON BEHALF OF R & S ALEXANDER, LLC, PROPERTY OWNER, FOR A VACATION OF THE SOUTHERLY 30 FEET RIGHT-OF-WAY OF ROSADA WAY COMMENCING AT CONWAY STREET AND PROCEEDING WEST APPROXIMATELY 300 FEET AND TO VACATE CONWAY STREET COMMENCING AT LAMADRE WAY AND PROCEEDING NORTH 650 FEET TO ROSADA WAY. (SET PUBLIC HEARING FOR JULY 16, 2003)**

ACTION: PUBLIC HEARING SET FOR JULY 16, 2003

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

BUSINESS

43. **ADOPTION OF THE REVISED EMERGENCY OPERATIONS PLAN AND DELEGATION OF AUTHORITY TO THE CITY MANAGER TO ADMINISTRATIVELY AMEND THE PLAN IF THE AMENDMENTS TO THE PLAN ARE NON-SUBSTANTIVE IN NATURE.**

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

44. **APPROVAL OF CONSTRUCTION CHANGE ORDER NO. 1 TO THE PAVEMENT REHABILITATION PROGRAM - FISCAL YEAR 2002/03, BID NO. 1133, WITH LAS VEGAS PAVING CORPORATION IN THE AMOUNT OF \$549,239.14, TO PROVIDE REMOVAL AND REPLACEMENT OF ADDITIONAL DETERIORATED PAVEMENT IN THE NELLIS INDUSTRIAL PARK AT THE MITCHELL STREET/LONE MOUNTAIN ROAD INTERSECTION, AND ALONG ANDREWS STREET AND WALNUT ROAD, BOTH BETWEEN CRAIG ROAD AND MITCHELL STREET, CONNECT THE CITY'S NEIGHBORHOOD RECREATION CENTER INTO THE FIBER OPTIC NETWORK BY INSTALLING A CONDUIT SYSTEM IN BRUCE STREET BETWEEN LAKE MEAD BOULEVARD AND TONOPAH AVENUE PRIOR TO THE UPCOMING PAVEMENT OVERLAY ALONG BRUCE STREET, AND ALSO EXTEND THE CONTRACT BY 30 DAYS. (CNLV CONTRACT NO. C-5350)**

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

45. **RESOLUTION NO. 2275; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA TO AUGMENT THE 2002-2003 BUDGET TO APPROPRIATE FUNDS FOR CERTAIN EXPENDITURES THAT WERE NOT ANTICIPATED, SPECIFICALLY \$978,200 TO THE LAND FUND FOR THE PURCHASE OF A NEW POLICE BUILDING, \$585,000 TO THE SELF INSURANCE FUND FOR LEGAL EXPENSES AND \$60,000 TO THE VEHICLE REPLACEMENT FUND FOR A DUMP TRUCK BUDGETED IN FISCAL YEAR 2002.**

Resolution No. 2275 as introduced by the City Manager:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

NORTH LAS VEGAS, NEVADA TO AUGMENT THE 2002-2003 BUDGET TO APPROPRIATE FUNDS FOR CERTAIN EXPENDITURES THAT WERE NOT ANTICIPATED, SPECIFICALLY \$978,200 TO THE LAND FUND FOR THE PURCHASE OF A NEW POLICE BUILDING, \$585,000 TO THE SELF INSURANCE FUND FOR LEGAL EXPENSES AND \$60,000 TO THE VEHICLE REPLACEMENT FUND FOR A DUMP TRUCK BUDGETED IN FISCAL YEAR 2002.

ACTION: PASSED & ADOPTED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

ORDINANCES

INTRODUCTION ONLY

46. **ORDINANCE NO. 1807; AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS AMENDING TITLE 15 OF THE NORTH LAS VEGAS MUNICIPAL CODE BY REPEALING THE EXISTING CHAPTER 15.72 OF THE MUNICIPAL CODE, BEING THE BUILDING ADMINISTRATIVE CODE, AND BY ADOPTING A NEW CHAPTER 15.72, ENTITLED "BUILDING ADMINISTRATIVE CODE", PROVIDING CLARIFICATION OF LANGUAGE USED AND NEW FEES FOR PERMITS, INSPECTIONS, TEMPORARY CERTIFICATES OF OCCUPANCY AND PLAN REVIEWS AND PENALTIES FOR THE VIOLATION THEREOF; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR JULY 2, 2003)**

Ordinance No. 1807 as introduced by the City Clerk:

AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS AMENDING TITLE 15 OF THE NORTH LAS VEGAS MUNICIPAL CODE BY REPEALING THE EXISTING CHAPTER 15.72 OF THE MUNICIPAL CODE, BEING THE BUILDING ADMINISTRATIVE CODE, AND BY ADOPTING A NEW CHAPTER 15.72, ENTITLED "BUILDING ADMINISTRATIVE CODE", PROVIDING CLARIFICATION OF LANGUAGE USED AND NEW FEES FOR PERMITS, INSPECTIONS, TEMPORARY CERTIFICATES OF OCCUPANCY AND PLAN REVIEWS AND PENALTIES FOR THE VIOLATION THEREOF; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR JULY 2, 2003

47. **ORDINANCE NO. 1815; 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 AN RE, RANCH ESTATES RESIDENTIAL DISTRICT TO AN R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF TROPICAL PARKWAY AND DONNA STREET (ZN-33-03, PEARL COVE II) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JULY 2, 2003)**

Ordinance No. 1815 as introduced by the City Clerk:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM AN RE, RANCH ESTATES RESIDENTIAL DISTRICT TO AN R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF TROPICAL PARKWAY AND DONNA STREET (ZN-33-03, PEARL COVE II) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR JULY 2, 2003

48. **ORDINANCE NO. 1818 (ZOA-12-02); AN ORDINANCE RELATING TO ZONING BY ADDING SECTION 17.24.215 IN TITLE 17 WHICH SETS FORTH DESIGN STANDARDS AND GUIDELINES FOR SMALL-LOT DEVELOPMENT, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR JULY 2, 2003) (ASSOCIATED ITEM NO. 49, ORDINANCE NO. 1816, ZOA-01-03; ITEM NO. 50, ORDINANCE NO. 1817, ZOA-02-03; AND ITEM NO. 51, ORDINANCE NO. 1819)**

Ordinance No. 1818 as introduced by the City Clerk:

AN ORDINANCE RELATING TO ZONING BY ADDING SECTION 17.24.215 IN TITLE 17 WHICH SETS FORTH DESIGN STANDARDS AND GUIDELINES FOR SMALL-LOT DEVELOPMENT, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR JULY 2, 2003

49. **ORDINANCE NO. 1816 (ZOA-01-03); AN ORDINANCE RELATING TO ZONING BY ADDING SUBSECTION 17.20.160.B.5.C IN TITLE 17, WHICH SETS FORTH THE PARAMETERS UNDER WHICH LOTS SMALLER THAN 4500 SQUARE FEET MAY BE ALLOWED, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR JULY 2, 2003) (ASSOCIATED ITEM NO. 48, ORDINANCE NO. 1818, ZOA-12-02; ITEM NO. 50, ORDINANCE NO. 1817, ZOA-02-03; AND ITEM NO. 51, ORDINANCE NO. 1819)**

Ordinance No. 1816 as introduced by the City Clerk:

AN ORDINANCE RELATING TO ZONING BY ADDING SUBSECTION 17.20.160.B.5.C IN TITLE 17, WHICH SETS FORTH THE PARAMETERS UNDER WHICH LOTS SMALLER THAN 4500 SQUARE FEET MAY BE ALLOWED, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR JULY 2, 2003

50. **ORDINANCE NO. 1817 (ZOA-02-03); AN ORDINANCE RELATED TO ZONING; TO AMEND TITLE 17 SECTION 17.20.160B OF THE NORTH LAS VEGAS MUNICIPAL CODE; BY ADDING A NEW SUBSECTION 13 WHICH PROVIDES OPEN SPACE REQUIREMENTS FOR PLANNED UNIT DEVELOPMENTS CONTAINING LOTS SMALLER THAN 4500 SQUARE FEET, AND CHANGING THE NUMBER OF THE FOLLOWING SUBSECTION FROM 13 TO 14, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR JULY 2, 2003) (ASSOCIATED ITEM NO. 48, ORDINANCE NO. 1818, ZOA-12-02; ITEM NO. 49, ORDINANCE NO. 1816, ZOA-01-03; AND ITEM NO. 51, ORDINANCE NO. 1819)**

Ordinance No. 1817 as introduced by the City Clerk:

AN ORDINANCE RELATED TO ZONING; TO AMEND TITLE 17 SECTION 17.20.160B OF THE NORTH LAS VEGAS MUNICIPAL CODE; BY ADDING A NEW SUBSECTION 13 WHICH PROVIDES OPEN SPACE REQUIREMENTS FOR PLANNED UNIT DEVELOPMENTS CONTAINING LOTS SMALLER THAN 4500 SQUARE FEET, AND CHANGING THE NUMBER OF THE FOLLOWING SUBSECTION FROM 13 TO 14, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR JULY 2, 2003

51. **ORDINANCE NO. 1819; AN ORDINANCE TO AMEND CHAPTER 15.52, RELATING TO THE RESIDENTIAL CONSTRUCTION TAX, BY AMENDING SECTIONS 15.52.90 AND 15.52.100, TO REQUIRE DEVELOPERS OF PLANNED UNIT DEVELOPMENTS TO PAY THE RESIDENTIAL CONSTRUCTION TAX INSTEAD OF BEING EXEMPT FROM PAYING SUCH CONSTRUCTION TAX, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR JULY 2, 2003) (ASSOCIATED ITEM NO. 48, ORDINANCE NO. 1818, ZOA-12-02; ITEM NO. 49, ORDINANCE NO. 1816, ZOA-01-03; AND ITEM NO. 50, ORDINANCE NO. 1817, ZOA-02-03)**

Ordinance No. 1819 as introduced by the City Clerk:

AN ORDINANCE TO AMEND CHAPTER 15.52, RELATING TO THE RESIDENTIAL CONSTRUCTION TAX, BY AMENDING SECTIONS 15.52.90 AND 15.52.100, TO REQUIRE DEVELOPERS OF PLANNED UNIT DEVELOPMENTS TO PAY THE RESIDENTIAL CONSTRUCTION TAX INSTEAD OF BEING EXEMPT FROM PAYING SUCH CONSTRUCTION TAX, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR JULY 2, 2003

52. **ORDINANCE NO. 1820 (ZOA-03-03); AN ORDINANCE RELATING TO ZONING; AND ADMINISTRATION AND PERSONNEL; BY AMENDING TITLE 17 (ZONING ORDINANCE) BY REPEALING SECTION 17.32.030, THE FEE SCHEDULE FOR PLANNING AND ZONING RELATED APPLICATIONS, AND ADDING A NEW FEE SECTION IN TITLE 2 SECTION 2.38 AND AT THE SAME TIME INCREASING FEES RELATED TO PLANNING AND ZONING APPLICATIONS AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR JULY 2, 2003)**

Ordinance No. 1820 as introduced by the City Clerk:

AN ORDINANCE RELATING TO ZONING; AND ADMINISTRATION AND PERSONNEL; BY AMENDING TITLE 17 (ZONING ORDINANCE) BY REPEALING SECTION 17.32.030, THE FEE SCHEDULE FOR PLANNING AND ZONING RELATED APPLICATIONS, AND ADDING A NEW FEE SECTION IN TITLE 2 SECTION 2.38 AND AT THE SAME TIME INCREASING FEES RELATED TO PLANNING AND ZONING APPLICATIONS AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR JULY 2, 2003

53. **ORDINANCE NO. 1821 (ZOA-05-03); AN ORDINANCE RELATING TO ZONING BY AMENDING TITLE 17, SECTION 28.010, SUBSECTION A TO ALLOW THE DEVELOPMENT SERVICES DIRECTOR TO PROPOSE ZONING ORDINANCE AMENDMENTS AS DEEMED APPROPRIATE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR JULY 2, 2003)**

Ordinance No. 1821 as introduced by the City Clerk:

AN ORDINANCE RELATING TO ZONING BY AMENDING TITLE 17, SECTION 28.010, SUBSECTION A TO ALLOW THE DEVELOPMENT SERVICES DIRECTOR TO PROPOSE ZONING ORDINANCE AMENDMENTS AS DEEMED APPROPRIATE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR JULY 2, 2003

54. **ORDINANCE NO. 1824; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA ADOPTING THE PERMIT AND SERVICE FEE SCHEDULE FOR FIRE DEPARTMENT ACTIVITIES RELATED TO THE FIRE CODE, ESTABLISHING FEES FOR FIRE PREVENTION ACTIVITIES AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR JULY 2, 2003)**

Ordinance No. 1824 as introduced by the City Clerk:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA ADOPTING THE PERMIT AND SERVICE FEE SCHEDULE FOR FIRE DEPARTMENT ACTIVITIES RELATED TO THE FIRE CODE, ESTABLISHING FEES FOR FIRE PREVENTION ACTIVITIES AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR JULY 2, 2003

ORDINANCES

FINAL ACTION

55. **ORDINANCE NO. 1788; AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS AMENDING ORDINANCE 293 AND SECTION 10.04.150, ENTITLED "DEFINITIONS", OF TITLE 10 OF THE NORTH LAS VEGAS MUNICIPAL CODE, TO CLARIFY THE CHAPTER, ADD VEHICLES PROPELLED BY ELECTRIC POWER; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.**

Ordinance No. 1788 as introduced by the City Manager:

AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS AMENDING ORDINANCE 293 AND SECTION 10.04.150, ENTITLED "DEFINITIONS", OF TITLE 10 OF THE NORTH LAS VEGAS MUNICIPAL CODE, TO CLARIFY THE CHAPTER, ADD VEHICLES PROPELLED BY ELECTRIC POWER; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

Robert Gronauer, 3800 Howard Hughes Parkway, Las Vegas, stated he understood the intent of the definition included electric and gas powered golf carts.

ACTION: PASSED & 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

56. **ORDINANCE NO. 1789; AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS TO CREATE TITLE 10, CHAPTER 10.57, ENTITLED "GOLF CARTS"; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 1789 as introduced by the City Manager:

AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS TO
CREATE TITLE 10, CHAPTER 10.57, ENTITLED "GOLF
CARTS"; AND PROVIDING OTHER MATTERS PROPERLY
RELATING THERETO.

ACTION: PASSED & ADOPTED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

**57. ADOPTION OF A BUSINESS IMPACT STATEMENT REGARDING ORDINANCE
NO. 1804; WHICH REPEALS ORDINANCE NO. 1306, CHAPTER 13.04 OF TITLE
13 OF THE NORTH LAS VEGAS MUNICIPAL CODE, WATER RATE INCREASE.
(ASSOCIATED ITEM NO. 58, ORDINANCE NO. 1804)**

ACTION: BUSINESS IMPACT STATEMENT ADOPTED

MOTION: Councilwoman Smith

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

**58. ORDINANCE NO. 1804; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY
OF NORTH LAS VEGAS, NEVADA TO AMEND ORDINANCE NO. 1306, BEING
CHAPTER 13.04, ENTITLED WATER SERVICE SYSTEM, OF TITLE 13 OF THE
NORTH LAS VEGAS MUNICIPAL CODE; AND PROVIDING FOR OTHER
MATTERS PROPERLY RELATED THERETO. (ASSOCIATED ITEM NO. 57)**

ACTION: CONTINUED TO AUGUST 6, 2003

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

59. ADOPTION OF A BUSINESS IMPACT STATEMENT REGARDING ORDINANCE NO. 1810, WHICH REPEALS ORDINANCE NO. 1281, CHAPTER 13.24 OF THE NORTH LAS VEGAS MUNICIPAL CODE AND ADOPTS A NEW CHAPTER 13.24, WASTEWATER RATE INCREASE. (ASSOCIATED ITEM NO. 60, ORDINANCE NO. 1810)

ACTION: BUSINESS IMPACT STATEMENT ADOPTED

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

60. ORDINANCE NO. 1810; AN ORDINANCE TO REPEAL ORDINANCE NO. 1281, BEING CHAPTER 13.24 OF THE NORTH LAS VEGAS MUNICIPAL CODE AND ADOPTING A NEW CHAPTER 13.24 ENTITLED WASTEWATER COLLECTION SYSTEM, DECLARING FEES FOR WASTEWATER COLLECTION SYSTEM CONNECTION AND USE; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO. (ASSOCIATED ITEM NO. 59)

ACTION: CONTINUED TO AUGUST 6, 2003

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

61. ORDINANCE NO. 1812; AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NUMBER 1725 WHICH RECLASSIFIED CENTENNIAL HIGHLANDS (ZN-72-02) TO A PUD PLANNED UNIT DEVELOPMENT, BY AMENDING CONDITION NUMBER NINE (9) AND SEVENTEEN (17); AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Ordinance No. 1812 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NUMBER 1725 WHICH RECLASSIFIED CENTENNIAL HIGHLANDS (ZN-72-02) TO A PUD PLANNED UNIT DEVELOPMENT, BY AMENDING CONDITION NUMBER NINE (9) AND SEVENTEEN (17); AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED & ADOPTED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

62. ORDINANCE NO. 1813; 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 A RANCH ESTATES DISTRICT TO A SINGLE FAMILY RESIDENTIAL DISTRICT FOR PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF TROPICAL PARKWAY AND BRUCE STREET (ZN-34-03) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Ordinance No. 1813 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 A RANCH ESTATES DISTRICT TO A SINGLE FAMILY RESIDENTIAL DISTRICT FOR PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF TROPICAL PARKWAY AND BRUCE STREET (ZN-34-03) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED & ADOPTED

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

63. **ORDINANCE NO. 1814; AN ORDINANCE RELATING TO ZONING (ZOA-15-02) AMENDING SECTION 17.24.110 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, NEVADA, TO ONLY ALLOW OFF-PREMISE ADVERTISING IN AN "OFF PREMISE ADVERTISING OVERLAY DISTRICT" WHICH IS GENERALLY ADJACENT TO PORTIONS OF INTERSTATE 15 NORTH AND RANCHO DRIVE; PROVIDING FOR THE REMOVAL OF THE AMORTIZATION PROVISIONS FROM VARIOUS SECTIONS OF TITLE 17 RELATING TO OFF-PREMISE SIGNS; PROVIDING FOR THE DEFINITION OF MATERIAL STRUCTURAL VALUE; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 64, ORDINANCE NO. 1749, ZOA-15-02)**

Ordinance No. 1814 as introduced by the City Manager:

AN ORDINANCE RELATING TO ZONING (ZOA-15-02) AMENDING SECTION 17.24.110 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, NEVADA, TO ONLY ALLOW OFF-PREMISE ADVERTISING IN AN "OFF PREMISE ADVERTISING OVERLAY DISTRICT" WHICH IS GENERALLY ADJACENT TO PORTIONS OF INTERSTATE 15 NORTH AND RANCHO DRIVE; PROVIDING FOR THE REMOVAL OF THE AMORTIZATION PROVISIONS FROM VARIOUS SECTIONS OF TITLE 17 RELATING TO OFF-PREMISE SIGNS; PROVIDING FOR THE DEFINITION OF MATERIAL STRUCTURAL VALUE; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Development Services Director Donna Kristaponis stated Robert Gronauer, Deputy City Attorney Jim Lewis, and the Development Services Staff had worked together to present Ordinance 1814 to Council. Staff and the Planning Commission recommended the item for approval.

Robert Gronauer, 3800 Howard Hughes Parkway, Las Vegas, appeared on behalf of the applicant. Mr. Gronauer stated possible future court action regarding a Council decision would examine if the action was rational and reasonable. He stated a court would consider aesthetics, traffic, public health and safety in relation to a Council decision regarding the billboard ordinance. He felt the billboard ordinance as written would be defensible in court.

Mr. Gronauer cited the reasons to adopt an off-premises advertising overlay district would include:

- A. Regulate the location and design of off-premise signs and advertising structures.
- B. Maintain and enhance the aesthetic environment.
- C. Enhance the City's ability to attract sources of economic development and growth.
- D. Improve pedestrian and vehicular traffic safety.
- E. Minimize possible adverse effects of signs on nearby public and private property.

- F. Clark County, City of Las Vegas and the City of Henderson have off-premises advertising overlay districts.
- G. Interior streets not appropriate for signs.
- H. Traffic more intense on I-15 than interior streets.
- I. I-15 is established as an area where signs are appropriate.
- J. I-215 is not appropriate because a majority of the land is owned by the Bureau of Land Management.
- K. Future development agreements will address whether or not signs are appropriate along I-215.
- L. Keep signs away from residential neighborhoods.
- M. Signs are more appropriate in areas planned for commercial and industrial uses along heavily traveled freeways.
- N. Ordinance will improve the aesthetic quality of its interior business districts as well as the residential districts.

Mr. Gronauer stated on page 6 of Ordinance 1814, Section 11 a typographical error had occurred. Section 11 and Section 12 repeated each other. Section 12 was correct and Section 11 should be deleted.

ACTION: PASSED & ADOPTED AS AMENDED; SECTION 11 DELETED

MOTION: Councilwoman Smith

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

64. 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. (CONTINUED FROM JANUARY 15, FEBRUARY 5, FEBRUARY 19, APRIL 16, AND MAY 21, 2003) (ASSOCIATED ITEM NO. 63, ORDINANCE NO. 1814, ZOA-15-02)

ACTION: STRICKEN

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

APPOINTMENTS

65. APPOINTMENTS BY MAYOR MONTANDON AND COUNCILWOMAN SMITH OF TWO MEMBERS TO THE CITIZENS ADVISORY COMMITTEE FOR THREE YEARS TERMS TO EXPIRE JUNE 30, 2006. (CONTINUED FROM JUNE 4, 2003)

Mayor Pro Tempore Robinson appointed Carlos Morales Jr. as Mayor Montandon's choice for the appointment to the Citizens Advisory Committee.

Carlos Morales Jr., 4123 West Delhi Avenue, North Las Vegas, 89032, stated he worked with the County of Los Angeles, California for 33 years, 20 years with the Community Development Block Grant Program (CDBG). Mr. Morales stated Los Angeles County administered the CDBG Program. The average yearly budget had been approximately \$150 million. Mr. Morales was currently retired. He felt pleased to donate his time and experience to the City.

ACTION: CARLOS MORALES JR. APPOINTED FOR THE TERM ENDING JUNE 30, 2006

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

Councilwoman Smith appointed Jack D. Zietz to the Citizens Advisory Committee.

Jack D. Zietz, 5432 Copper Sand Court, North Las Vegas, 89031, stated he worked for the Culinary Union. He looked forward to serving on the committee.

ACTION: JACK D. ZIETZ APPOINTED FOR THE TERM ENDING JUNE 30, 2006

MOTION: Councilwoman Smith
SECOND: Councilman Eliason
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-20-03; AN APPLICATION, SUBMITTED BY THE CITY OF NORTH LAS VEGAS, FOR AN AMENDMENT TO THE MASTER PLAN OF STREETS AND HIGHWAYS TO ADD, EXTEND, AND MODIFY WIDTHS OF NUMEROUS STREETS WITHIN THE NORTHEAST SECTION OF THE CITY.**

City Manager Fritsch stated Director Bell supported George Garcia's proposed wording of the Amendment to the Master Plan.

Mayor Pro Tempore Robinson opened the Public Hearing.

Mayor Pro Tempore Robinson closed the Public Hearing.

ACTION: APPROVED AS AMENDED TO INCLUDED THE FOLLOWING LANGUAGE:
DUE TO THE LAMB BOULEVARD CORRIDOR STUDY AND LARGE
MASTER PLANNED PROJECTS AFFECTING THE LAMB INTERCHANGE,
ANN ROAD, MARION AND DONOVAN WAY CIRCULATION SYSTEM,
SUBSEQUENT REVISIONS TO ADJUST AND REFINE THIS PLAN WILL BE
CONSIDERED ON AN INDIVIDUAL BASIS SUBJECT TO TRAFFIC STUDIES
AND REVIEW BY PUBLIC WORKS

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

3. **AMP-22-03 (DESERT BREEZE ESTATES); AN APPLICATION, SUBMITTED BY R.L. HOMES, LLC ON BEHALF OF ALBERT J. GUIDA, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF LDR, LOW DENSITY RESIDENTIAL TO MDR, MEDIUM DENSITY RESIDENTIAL ON PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF LOSEE ROAD AND AZURE AVENUE. (ASSOCIATED ITEM NO. 4, ORDINANCE NO. 1811, ZN-32-03)**

City Manager Fritsch stated the item was recommended by Planning Commission and Staff.

Mayor Pro Tempore Robinson opened the Public Hearing.

Jennifer Lazovich, 3800 Howard Hughes Parkway, Las Vegas, appeared on behalf of the applicant. She asked Council to approve the change to medium low density residential.

Mayor Pro Tempore Robinson closed the Public Hearing.

ACTION: APPROVED FOR MEDIUM LOW DENSITY RESIDENTIAL

MOTION: Councilwoman Smith

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

4. **ORDINANCE NO. 1811; 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 18.80± ACRES FROM AN RE RANCH ESTATES DISTRICT TO A PLANNED UNIT DEVELOPMENT DISTRICT (ZN-32-03, DESERT BREEZE), FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF LOSEE ROAD AND AZURE AVENUE; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 3, AMP-22-03)**

Ordinance No. 1811 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 18.80± ACRES FROM AN RE RANCH ESTATES DISTRICT TO A PLANNED UNIT DEVELOPMENT DISTRICT (ZN-32-03, DESERT BREEZE), FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF LOSEE ROAD AND AZURE AVENUE; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Councilman Buck felt it would be important to include a condition disclosing the odor from the nearby pig farm to potential home buyers. Director Kristaponis stated the disclosure could be added as a condition for the Planned Unit Development.

Jennifer Lazovich, 3800 Howard Hughes Parkway, Las Vegas, appeared on behalf of the applicant. Ms. Lazovich stated the addition of a standard condition disclosing to potential home buyers the odor from the pig farm would be acceptable.

ACTION: PASSED & ADOPTED AS AMENDED TO ADD CONDITION NUMBER 22 DISCLOSING THE ODOR FROM THE NEARBY PIG FARM TO POTENTIAL HOME BUYERS

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

APPOINTMENTS (CONT.)

66. APPOINTMENT OF FOUR TRUSTEES TO THE LIBRARY DISTRICT BOARD OF TRUSTEES, TWO WITH TERMS EXPIRING JUNE 30, 2005 AND RE-APPOINTMENT OF MAYOR PRO TEMPORE ROBINSON AND COUNCILMAN BUCK WITH TERMS EXPIRING JUNE 30, 2007.

ACTION: MAYOR PRO TEMPORE ROBINSON AND COUNCILMAN BUCK REAPPOINTED; TWO REMAINING APPOINTMENTS TABLED TO JULY 2, 2003

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

67. APPOINTMENT OF A COUNCIL MEMBER TO SERVE ON THE SOUTHERN NEVADA WATER AUTHORITY BOARD FOR A TERM CONCURRENT WITH TERM OF OFFICE.

ACTION: COUNCILMAN BUCK REAPPOINTED; TERM CONCURRENT WITH TERM OF OFFICE

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

COUNCIL ITEMS

Councilman Buck questioned Director Kristaponis if a standard condition could be provided to future developers regarding odors from the pig farm. She requested a specified radius be used to determine if the condition would be applicable. Director Kristaponis responded she would investigate if such a standard condition existed and report back to Council.

Councilman Eliason reported the City Attorney's Office was finalizing the neighborhood preservation ordinance.

CITY MANAGER'S REPORT

No report given.

PUBLIC FORUM

Jeanne Schneider spoke of utility payment increases.

Bob Borgersen spoke regarding the City Council meeting time.

City Manager Fritsch provided information regarding the proposed water and sewer rate increase.

Sharon Mustard spoke against a utility payment increase.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 7:02 P.M.

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

APPROVED: July 16, 2003

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

Attest:

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