

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

August 6, 2003

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

CITY COUNCIL MEETING

CALL TO ORDER

6:03 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

Acting City Manager Gregory Rose	Community Development Director Jacque Risner
Assistant City Manager Dan Tarwater	Public Works Director Jim Bell
City Attorney Sean McGowan	Detention Center Chief Ken Ellingson
City Clerk Eileen M. Sevigny	Fire Chief Jim Stubler
Human Resources Director Vince Zamora	Police Chief Mark Paresi
Development Services Director Donna Kristaponis	Recreation Manager Jim Stritchko
Strategic Planning Director Eric Dabney	Assistant to the City Manager Brenda Johnson
Parks & Recreation Director Michael Henley	Assistant City Clerk Karen L. Storms

WELCOME

Mayor Michael L. Montandon

VERIFICATION

Eileen M. Sevigny, CMC
City Clerk

INVOCATION

Gloria Allen
Baha'i Faith

PLEDGE OF ALLEGIANCE

Mayor Pro Tempore William E. Robinson

PRESENTATION

★ **PRESENTATION TO THE PLANNERS, SPONSORS, AND PARTNERS OF THE TASTES & TUNES EVENT**

ACTION: PLAQUES AND CERTIFICATES PRESENTED

AGENDA

1. **APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF AUGUST 6, 2003.**

ACTION: ITEM NOS. 2 - 5 CONTINUED TO SEPTEMBER 17, 2003; ITEM NOS. 6 & 7 WITHDRAWN WITHOUT PREJUDICE AT THE REQUEST OF THE APPLICANT; ITEM NOS. 9 - 11 WITHDRAWN AT THE REQUEST OF THE APPLICANT; ITEM NOS. 14 - 16 CONTINUED TO SEPTEMBER 3, 2003.

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

CONSENT AGENDA

21. **APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES OF JULY 10, 2003.**

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

22. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF JULY 16, 2003.

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

23. APPROVAL OF PRIVILEGED LICENSE (Exhibit A):

<u>BUSINESS NAME</u>	<u>LICENSE TYPE</u>	<u>ACTIVITY</u>
<u>CHANGE OWNER - LIQUOR</u>		
5 Star Properties Corp Dick Cheney, Pres. DBA: Finishline 4472 Donovan Way North Las Vegas, Nevada	LIQUOR <u>Police Investigations Completed</u>	Beer & Wine Off Sale Within a Convenience Store
	<u>Formerly: Turtle Stop #24</u>	
	<u>Pending Final Fire Inspection Approvals</u>	

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

24. APPROVAL TO AMEND THE 2003-2004 STAFFING PATTERN AS FOLLOWS:
(All staffing pattern changes will be processed when administratively feasible)

CITY ATTORNEY

Criminal Division

Add one (1) temporary Interpreter Victim- Advocate position at an hourly rate of \$20

PUBLIC WORKS

Land Development Core Group - Property Management Division

Reclassify two (2) Real Property Agent TS 20 to Real Property Agent/Senior Real Property Agent TS 18/TS 20

Reclassify one (1) Land Development Project Leader TS 21 to Real Property Agent/Senior Real Property Agent TS 18/TS 20 and transfer from Development and Flood Control Division to Property Management Division.

Engineering Services - Financial Division

Reclassify one (1) Management Analyst TA 20 to Departmental Administrative Manager TA 21

POLICE

Services Command - Fiscal Affairs

Reclassify one (1) Fiscal Technician TNS 15 to Accountant TNS 18

Reclassify one (1) Management Analyst TA 20 to Departmental Administrative Manager TA 21

Investigative Command

Reclassify one (1) Crime Scene Investigator/Senior Crime Scene Investigator PNS 50/PNS 56 (Peace Officer) to Crime Scene Analyst/Senior Crime Scene Analyst TNS 19/TNS20

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

25. APPROVAL OF AN AMENDMENT TO THE LEASE AGREEMENT BETWEEN NORTH LAS VEGAS CHAMBER OF COMMERCE FOUNDATION AND THE CITY OF NORTH LAS VEGAS, INCREASING THE PAYMENT TO \$39,485, BASED ON THE CONSUMER PRICE INDEX, EFFECTIVE SEPTEMBER 1, 2003 TO AUGUST 31, 2004 TO PROVIDE NECESSARY OFFICE SPACE FOR THE HUMAN RESOURCES DEPARTMENT. (CNLV Contract No. C-4793)

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

26. APPROVAL OF AN APPLICATION SUBMITTED BY JUAN RAMIREZ FOR HOUSING REHABILITATION ASSISTANCE PROGRAM FUNDS IN AN AMOUNT NOT TO EXCEED \$25,000 FOR REHABILITATION OF PROPERTY LOCATED AT 2608 VANA AVENUE IN NORTH LAS VEGAS.

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

27. APPROVAL TO AWARD BID NO. 1140 TO KEN GARFF AUTOMOTIVE GROUP TO PURCHASE SIX FLEXIBLE FUEL COMPACT PICK-UP TRUCKS IN THE AMOUNT OF \$95,448 FOR THE DEVELOPMENT SERVICES BUILDING SAFETY DIVISION. (CNLV Contract No. C-5440)

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

- 28. APPROVAL OF AN INTERLOCAL CONTRACT BETWEEN THE CITY OF NORTH LAS VEGAS AND THE CLARK COUNTY WATER RECLAMATION DISTRICT (DISTRICT) TO PROVIDE SEWER SERVICE TO MEADOW GOLD DAIRY, LOCATED AT 6350 E. CENTENNIAL PARKWAY, APN-123-22-801-019, OWNED BY SOUTHERN FOODS GROUP LP CARE OF STRASBURGER & PRICE, AT THE ESTABLISHED RATES AND IN ACCORDANCE WITH ALL DISTRICT RESOLUTIONS AND POLICIES. (CNLV Contract No. C-5441)**

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

- 29. APPROVAL OF CASH PAYMENT IN LIEU OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH STAR NURSERY FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT ANN ROAD AND ALLEN LANE IN THE AMOUNT OF 1.7% OF THE TOTAL COST OR \$7,170, ANN ROAD AND CLAYTON STREET IN THE AMOUNT OF 1.7% OF THE TOTAL COST OR \$8,363, ANN ROAD AND SIMMONS STREET IN THE AMOUNT OF 1.4% OF THE TOTAL COST OR \$6,887, AND TROPICAL PARKWAY AND CLAYTON STREET IN THE AMOUNT OF 1.1% OF THE TOTAL COST OR \$5,411 FOR THE STAR NURSERY PROJECT LOCATED ON ANN ROAD AND COLEMAN STREET.**

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

30. **APPROVAL OF CASH PAYMENT IN LIEU OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH SUPER MERCADO DEL PUEBLO #3 FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT LAS VEGAS BOULEVARD AND PECOS ROAD IN THE AMOUNT OF 1.0% OF THE TOTAL COST OR \$2,500 AND LAS VEGAS BOULEVARD AND VAN DER MEER STREET IN THE AMOUNT OF 1.0% OF THE TOTAL COST OR \$4,218 FOR THE ADOBE CAR WASH PROJECT LOCATED ON THE NORTHWEST CORNER OF LAS VEGAS BOULEVARD AND GRISWOLD STREET.**

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

31. **AMP-33-03 (CITY OF NORTH LAS VEGAS); AN APPLICATION, SUBMITTED BY THE CITY OF NORTH LAS VEGAS, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF OFFICE TO M-LDR, MEDIUM-LOW DENSITY RESIDENTIAL ON PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF ALEXANDER ROAD AND MARTIN LUTHER KING BOULEVARD. (SET PUBLIC HEARING FOR AUGUST 20, 2003)**

ACTION: PUBLIC HEARING SET FOR AUGUST 20, 2003

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

- 32. APPEAL, SUBMITTED BY ROBERT GRONAUER ON BEHALF OF THE PROPERTY OWNER, OF THE DECISION OF THE PLANNING COMMISSION TO DENY AMP-19-03 (PECOS 90); AN APPLICATION SUBMITTED BY RICHMOND AMERICAN HOMES, ON BEHALF OF REVERE, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATIONS OF LIGHT INDUSTRIAL AND INDUSTRIAL TO MDR, MEDIUM DENSITY RESIDENTIAL ON PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF ANN ROAD AND DONOVAN WAY. (SET PUBLIC HEARING FOR AUGUST 20, 2003) (ASSOCIATED ITEM NO. 33, ZN-36-03)**

ACTION: PUBLIC HEARING SET FOR AUGUST 20, 2003

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

- 33. APPEAL, SUBMITTED BY ROBERT GRONAUER ON BEHALF OF THE PROPERTY OWNER, OF THE DECISION OF THE PLANNING COMMISSION TO DENY ZN-36-03 (LAUREL CANYON); AN APPLICATION SUBMITTED BY RICHMOND AMERICAN HOMES, ON BEHALF OF REVERE, LLC, PROPERTY OWNER, FOR RECLASSIFICATION OF PROPERTY FROM AN M-2 GENERAL INDUSTRIAL DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT CONSISTING OF MEDIUM DENSITY RESIDENTIAL ON PROPERTY GENERALLY LOCATED BETWEEN ANN ROAD AND WASHBURN ROAD ALONG THE WEST SIDE OF THE UNION PACIFIC RAILWAY. (SET PUBLIC HEARING FOR AUGUST 20, 2003) (ASSOCIATED ITEM NO. 32, AMP-19-03)**

ACTION: PUBLIC HEARING SET FOR AUGUST 20, 2003

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

34. **VAC-13-03 (RICARDO & LIDIA GOMEZ); AN APPLICATION SUBMITTED BY RICARDO AND LIDIA GOMEZ, PROPERTY OWNERS, TO VACATE 3.5 FEET OF RIGHT-OF-WAY ON BERG STREET COMMENCING AT PIPER AVENUE AND PROCEEDING SOUTH APPROXIMATELY 65 FEET ON PROPERTY LOCATED AT 2848 BERG STREET. (SET PUBLIC HEARING FOR SEPTEMBER 3, 2003)**

ACTION: PUBLIC HEARING SET FOR SEPTEMBER 3, 2003

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

BUSINESS

35. **RATIFICATION OF PAYMENT OF ADDITIONAL PREMIUM IN THE AMOUNT OF \$25,910 TO US FIDELITY AND GUARANTY COMPANY FOR WORKERS' COMP EXCESS INSURANCE POLICY AS DETERMINED BY THE YEARLY AUDIT OF PAYROLL FOR THE PERIOD JANUARY 1, 2002 TO JANUARY 1, 2003.**

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

36. **APPROVAL TO ISSUE A PURCHASE ORDER FOR THE PURCHASE OF AN LX7100 SYSTEM, SOFTWARE LICENSES, INSTALLATION AND SUPPORT/MAINTENANCE SERVICES FROM UNISYS CORPORATION IN THE AMOUNT OF \$152,955 PLUS AN ESTIMATED \$39,451 FOR ANNUAL SUPPORT AND AUTHORIZATION FOR THE CITY MANAGER TO SIGN THE SUPPORT SERVICES SCHEDULE AFTER REVIEW BY THE CITY ATTORNEY. (CNLY Contract No. C-4205)**

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

37. APPROVAL TO SUPPLEMENT THE NORTH COAST HOTEL & CASINO GAMING ENTERPRISE DISTRICT, GED-01-03, RECORDS TO SHOW THE REQUIREMENTS OF NRS 463.3086(6) HAVE BEEN MET BY CLEAR AND CONVINCING EVIDENCE.

Bill Curran, Curran & Parry, 300 South Fourth Street, stated when the item was last heard, some members of Council had not received the Kimley Horn Report which contained much of the information relative to the application for a gaming enterprise district. Mr. Curran wanted the record to show that all members of Council had received the report and had an opportunity to review it and to clarify the motion based on review of the document.

ACTION: Mayor Pro Tempore Robinson read the following motion into the record:

“I move to approve the applicant’s request for a Gaming Enterprise District on the property described in the application since I believe the applicant has proven by clear and convincing evidence that Nevada Statutory requirements have been satisfied on pages 3 through 7 of the Kimley Horn Report dated April 10, 2003.”

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

38. **APPROVAL OF AN ADMINISTRATIVE SETTLEMENT FOR RIGHT OF WAY ACQUISITION IN THE AMOUNT OF \$15,926, WHICH IS AN ADDITIONAL \$6,026 OVER THE APPRAISED VALUE, TO FACILITATE AND CONCLUDE NEGOTIATIONS WITH THE PROPERTY OWNERS, CENTENNIAL 10 LLC AND CAROLYN J. BARRETT, FOR THE ACQUISITION OF A 0.270 ACRES PERMANENT UNDERGROUND DRAINAGE EASEMENT ON APN-124-22-401-003 GENERALLY LOCATED AT COMMERCE STREET AND CENTENNIAL PARKWAY. (CNLV Contract No. C-5442)**

Mayor Montandon asked if either a representative from Centennial 10 LLC or Carolyn Barrett were present. Seeing none, Mayor Montandon made a general comment for the record. He stated the item related to a flood control plan that would cost several million dollars to complete but would add immeasurable value to land throughout the area. He was surprised someone to go to such great lengths to fight an appraised value when the project itself would add value to the properties. He wanted property owners to know fighting the appraisals lengthened the process of increasing the value of their land.

ACTION: APPROVED

MOTION: Mayor Montandon

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

39. **APPROVAL OF THE INTERLOCAL CONTRACT WITH THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE ANNUAL MAINTENANCE WORK PROGRAM FOR THE PERIOD ENDING JUNE 30, 2004 IN AN AMOUNT NOT TO EXCEED \$956,000. (CNLV Contract No. C-5443)**

ACTION: APPROVED

MOTION: Councilman Buck

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

40. **APPROVAL OF AN INTERLOCAL CONTRACT WITH CLARK COUNTY FOR THE**

NUCLEAR WASTE REPOSITORY PROGRAM TO JOINTLY PARTICIPATE WITH THE CLARK COUNTY NUCLEAR WASTE STEERING COMMITTEE IN ACTIVITIES REGARDING THE PROPOSED HIGH-LEVEL RADIOACTIVE WASTE DISPOSAL SITE AT YUCCA MOUNTAIN FOR FY 2003/2004, WHEREBY THE CITY RECEIVES \$5,000 FOR OVERSIGHT ACTIVITIES INCLUDING MEETING ATTENDANCE AND PROGRAM PARTICIPATION. (CNLV Contract No. C-5178)

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

41. APPROVAL OF AN AMENDMENT TO THE FY 2003/2004 BUDGET AUTHORIZING \$125,000 FOR THE CAPITAL IMPROVEMENT PROGRAM PROJECT W-13, LAMB BOULEVARD/I-15 WATER SLEEVE TO INSTALL A WATER CASING THAT WILL ALLOW FUTURE DEVELOPMENT OF THE AREA BETWEEN I-15 AND THE UNION PACIFIC RAILROAD (UPRR).

ACTION: APPROVED

MOTION: Councilman Buck

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

42. APPROVAL TO AWARD THE CONSTRUCTION CONTRACT, INCLUDING ADDITIVE ALTERNATES 1, 2, AND 3, BID NO. 1137, CRAIG ROAD IMPROVEMENT PROJECT, PHASE II, IN THE AMOUNT OF \$9,580,814.14 TO MEADOW VALLEY CONTRACTORS, INC. (CNLV Contract No. C-5444)

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

43. APPROVAL OF PROFESSIONAL CONSTRUCTION MANAGEMENT SERVICES AGREEMENT WITH POGGEMEYER DESIGN GROUP, INC. IN THE AMOUNT OF \$740,000 FOR THE CRAIG ROAD IMPROVEMENT PROJECT, PHASE II TO PROVIDE CONSTRUCTION MANAGEMENT, CONTRACT ADMINISTRATION, FULL-TIME INSPECTION, MATERIALS TESTING, AND POST-CONSTRUCTION SERVICES FOR A PERIOD OF APPROXIMATELY 12 MONTHS. (CNLV Contract No. C-5445)

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

44. RESOLUTION NO. 2274 (ANNEXATION NO. 117); A RESOLUTION OF INTENT OF THE CITY OF NORTH LAS VEGAS TO CONSIDER ANNEXATION NO.117, GENERALLY LOCATED NORTH OF ANN ROAD, SOUTH OF CENTENNIAL PARKWAY, BETWEEN LAMB BOULEVARD AND MT. HOOD STREET; SETTING A TIME FOR PUBLICATION OF NOTICE OF PUBLIC HEARING AND OTHER MATTERS RELATED THERETO.

Resolution No. 2274 as introduced by the Acting City Manager:

A RESOLUTION OF INTENT OF THE CITY OF NORTH LAS VEGAS TO CONSIDER ANNEXATION NO.117, GENERALLY LOCATED NORTH OF ANN ROAD, SOUTH OF CENTENNIAL PARKWAY, BETWEEN LAMB BOULEVARD AND MT. HOOD STREET; SETTING A TIME FOR PUBLICATION OF NOTICE OF PUBLIC HEARING AND OTHER MATTERS RELATED THERETO.

ACTION: PASSED AND ADOPTED

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

ORDINANCES

INTRODUCTION ONLY

45. **ORDINANCE NO. 1796 (ANNEXATION NO. 113); 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; AND 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. (SET FINAL ACTION FOR AUGUST 20, 2003)**

Ordinance No.1796 as introduced by the City Clerk:

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; AND 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: INTRODUCTION ONLY; FINAL ACTION SET FOR AUGUST 20, 2003

46. **ORDINANCE NO. 1797 (ANNEXATION NO. 114); 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. (SET FINAL ACTION FOR AUGUST 20, 2003)**

Ordinance No. 1797 as introduced by the City Clerk:

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: INTRODUCTION ONLY; FINAL ACTION SET FOR AUGUST 20, 2003

47. **ORDINANCE NO. 1798 (ANNEXATION NO. 115); 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. (SET FINAL ACTION FOR AUGUST 20, 2003)

Ordinance No.1798 as introduced by the City Clerk:

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: INTRODUCTION ONLY; FINAL ACTION SET FOR AUGUST 20, 2003

48. **ORDINANCE NO. 1799 (ANNEXATION NO. 116); 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. (SET FINAL ACTION FOR AUGUST 20, 2003)**

Ordinance No.1799 as introduced by the City Clerk:

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: INTRODUCTION ONLY; FINAL ACTION SET FOR AUGUST 20, 2003

49. **ORDINANCE NO. 1833; 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 R-E, RANCH ESTATES RESIDENTIAL DISTRICT TO AN M-1, BUSINESS PARK INDUSTRIAL DISTRICT FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF CORAN LANE AND SIMMONS STREET (ZN-19-98, LAKE MEAD AIRPORT BUSINESS PARK) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR AUGUST 20, 2003)**

Ordinance No.1833 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 R-E, RANCH ESTATES RESIDENTIAL DISTRICT TO AN M-1, BUSINESS PARK INDUSTRIAL DISTRICT FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF CORAN LANE AND SIMMONS STREET (ZN-19-98, LAKE MEAD AIRPORT BUSINESS PARK) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR AUGUST 20, 2003

50. **ORDINANCE NO. 1839; 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 38.35 ACRES THEREIN FROM M-2 GENERAL INDUSTRIAL DISTRICT TO AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-40-03, ALEXANDER & NORTH 5TH), FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF NORTH 5TH STREET AND GILMORE AVENUE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR AUGUST 20, 2003)**

Ordinance No.1839 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 APPROXIMATELY 38.35 ACRES THEREIN FROM M-2 GENERAL INDUSTRIAL DISTRICT TO AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (ZN-40-03, ALEXANDER & NORTH 5TH), FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF NORTH 5TH STREET AND GILMORE AVENUE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

INTRODUCTION ONLY; FINAL ACTION SET FOR AUGUST 20, 2003

51. **ORDINANCE NO. 1841; AN ORDINANCE AUTHORIZING THE ISSUANCE OF THE CITY OF NORTH LAS VEGAS, NEVADA, GENERAL OBLIGATION (LIMITED TAX) WATER AND SEWER REFUNDING BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES 2003; PROVIDING THE FORM, TERMS AND CONDITIONS THEREOF AND COVENANTS RELATING TO THE PAYMENT OF SAID BONDS; AND PROVIDING OTHER MATTERS RELATING THERETO. (SET FINAL ACTION FOR AUGUST 20, 2003)**

Ordinance No.1841 as introduced by the City Clerk:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF THE CITY OF NORTH LAS VEGAS, NEVADA, GENERAL OBLIGATION (LIMITED TAX) WATER AND SEWER REFUNDING BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES 2003; PROVIDING THE

FORM, TERMS AND CONDITIONS THEREOF AND COVENANTS RELATING TO THE PAYMENT OF SAID BONDS; AND PROVIDING OTHER MATTERS RELATING THERETO.

INTRODUCTION ONLY; FINAL ACTION SET FOR AUGUST 20, 2003

PUBLIC HEARINGS - 6:30 P.M.

2. PUBLIC HEARING REGARDING WATER RATE INCREASE. (ASSOCIATED ITEM NO. 3, ORDINANCE NO. 1804)

Mayor Montandon opened the Public Hearing.

ACTION: CONTINUED TO SEPTEMBER 17, 2003

MOTION: Mayor Montandon

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

3. FINAL ACTION 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. (CONTINUED FROM JUNE 18, 2003) (ASSOCIATED ITEM NO. 2)

ACTION: CONTINUED TO SEPTEMBER 17, 2003

MOTION: Mayor Montandon

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

4. PUBLIC HEARING REGARDING WASTEWATER COLLECTION RATE INCREASE. (ASSOCIATED ITEM NO. 5, ORDINANCE NO. 1810)

Mayor Montandon opened the Public Hearing.

ACTION: CONTINUED TO SEPTEMBER 17, 2003

MOTION: Mayor Montandon

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

5. FINAL ACTION ORDINANCE NO. 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. (CONTINUED FROM JUNE 18, 2003) (ASSOCIATED ITEM NO. 4)

ACTION: CONTINUED TO SEPTEMBER 17, 2003

MOTION: Mayor Montandon

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

6. APPEAL, SUBMITTED BY ROBERT GRONAUER ON BEHALF OF THE APPLICANT, OF THE DECISION OF THE PLANNING COMMISSION TO DENY AMP-21-03 (CENTENNIAL CORNERS); AN APPLICATION SUBMITTED BY R.N. SCOTT, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF MDR MEDIUM DENSITY RESIDENTIAL TO COMMUNITY COMMERCIAL ON PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF CENTENNIAL PARKWAY AND STATZ STREET. (ASSOCIATED ITEM NO. 7, ZN-31-03)

ACTION: WITHDRAWN WITHOUT PREJUDICE AT THE REQUEST OF THE APPLICANT

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

7. **APPEAL, SUBMITTED BY ROBERT GRONAUER ON BEHALF OF THE APPLICANT, OF THE DECISION OF THE PLANNING COMMISSION TO DENY ZN-31-03 (CENTENNIAL CORNERS); AN APPLICATION SUBMITTED BY R.N. SCOTT, PROPERTY OWNER, FOR RECLASSIFICATION OF PROPERTY FROM AN M-1 BUSINESS PARK INDUSTRIAL DISTRICT TO A C-2 GENERAL COMMERCIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF CENTENNIAL PARKWAY AND STATZ STREET. (ASSOCIATED ITEM NO. 6, AMP-21-03)**

ACTION: WITHDRAWN WITHOUT PREJUDICE AT THE REQUEST OF THE APPLICANT

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

8. **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. (CONTINUED JULY 2, 2003)**

Mayor Montandon opened the Public Hearing.

Development Services Director Kristaponis explained the application for a use permit was located in the existing retail center at the corner of Craig Road and Simmons Street. The

City's ordinance required a special use permit for financial institutions. The special use permit was heard before the Planning Commission. Staff had recommended the item for approval. In determining the granting of a special use permit, there were four specific items that were required to be considered by both the Planning Commission and City Council:

1. The proposed use at a certain location was necessary and desirable to provide a service or a facility which would contribute to the general well being of the area.
2. The use would not, under the circumstances of the particular case, be detrimental to the health, safety or general welfare of persons residing or working in the vicinity.
3. The proposed use complied with the regulations and conditions of the City's code.
4. Should the special use permit be granted, the Master Plan would not be compromised.

Director Kristaponis stated in considering the case, the Planning Commission determined that Finding No. 1 was not met. Within a mile radius of the proposed location, there were two existing establishments offering that type of use. Because of that, the Planning Commission felt having a third such use in close proximity was not desirable and therefore, felt only three of the four findings were met. Under current City ordinance, all findings must be met before the application could be recommended for approval. The item was unanimously recommended for denial.

Mayor Montandon questioned whether Staff recommended approval of the item. Director Kristaponis clarified the Planning Commission recommended denial and Staff had recommended approval.

Joe Brown, member of the Jones, Vargas Law Firm, 3773 Howard Hughes Parkway, Las Vegas, represented the applicant and introduced Carol Stewart, Vice President for Government Affairs, and Adrienne White, Director of External Affairs, both from Advance America. Mr. Brown was grateful for the opportunity to clarify the reason why Finding No. 1 was not met by the Planning Commission. He felt it was a mis-apprehension regarding the types of the uses the establishment offered to its clients. Mr. Brown pointed out Advance America's business was distinguishable from the other two locations in the proximity of the proposed establishment.

Councilman Buck requested the hours of operation. Ms. White responded the hours would be from 10:00 a.m. to 5:00 p.m. and 10:00 a.m. to 3:00 p.m. on Saturdays. The business would be closed Sundays and evenings.

Councilwoman Smith questioned the rates established for this business and other similar businesses in the area. Ms. White stated they had contacted approximately 15 pawn shops and check cashing businesses in the area and had responses from 13 of them. The median fee was \$20. The range was \$15 to \$30 per \$100 borrowed. Mr. Brown stated

Advance America's fee was \$17 per \$100 borrowed.

Mayor Montandon closed the Public Hearing.

ACTION: PLANNING COMMISSION DECISION TO DENY OVERTURNED; UN-35-03 APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

9. **AMP-14-03 (WATERFALL RANCH); AN APPLICATION, SUBMITTED BY WATERFALL, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF VLDR, VERY LOW DENSITY RESIDENTIAL TO LDR, LOW DENSITY RESIDENTIAL ON PROPERTY GENERALLY LOCATED ON THE NORTHEAST CORNER OF VALLEY DRIVE AND GRAND TETON DRIVE. (CONTINUED JULY 16, 2003) (ASSOCIATED ITEM NO. 10, AMP-15-03 AND ITEM NO. 11, ORDINANCE NO. 1826, ZN-22-03)**

ACTION: WITHDRAWN AT THE REQUEST OF THE APPLICANT

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

10. **AMP-15-03 (WATERFALL RANCH); AN APPLICATION, SUBMITTED BY WATERFALL, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF VLDR, VERY LOW DENSITY RESIDENTIAL TO MDR, MEDIUM DENSITY RESIDENTIAL ON PROPERTY GENERALLY LOCATED ON THE SOUTHWEST CORNER OF HORSE DRIVE AND ALIANTE PARKWAY. (CONTINUED JULY 16, 2003) (ASSOCIATED ITEM NO. 9, AMP-14-03 AND ITEM NO. 11, ORDINANCE NO. 1826, ZN-22-03)**

ACTION: WITHDRAWN AT THE REQUEST OF THE APPLICANT

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

11. **FINAL ACTION ORDINANCE NO. 1826; 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 O-L, OPEN LAND DISTRICT TO AN R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF GRAND TETON DRIVE AND VALLEY DRIVE (ZN-22-03, WATERFALL RANCH) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (CONTINUED JULY 16, 2003) (ASSOCIATED ITEM NO. 9, AMP-14-03 AND ITEM NO. 10, AMP-15-03)**

ACTION: WITHDRAWN AT THE REQUEST OF THE APPLICANT

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

12. **AN APPEAL, SUBMITTED BY GEORGE GARCIA ON BEHALF OF LAMB 30 LLC, NELSON FAMILY TRUST AND FONTE TRUST, PROPERTY OWNERS, OF THE DECISION OF THE PLANNING COMMISSION TO DENY AMP-70-02; AN APPLICATION 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. (CONTINUED FROM JANUARY 15, 2003) (ASSOCIATED ITEM NO. 13, ZN-122-02)**

Mayor Montandon opened the Public Hearing.

Development Services Director Kristaponis explained the Planning Commission heard the item approximately one year earlier and when it came before Council, a request for a continuance was approved. Since that time, significant changes had occurred in the area. The site had been discussed with the Planning Staff in light of Council's recent decision to change the area of Centennial Parkway and Lamb Boulevard to regional commercial and to allow the enterprise district to be established there. Director Kristaponis explained previously, the area had been more of an industrial/business park type use. Staff, in reconsidering the land use in light of the Council's recent decision, recommended this application be approved. It was anticipated more regional commercial would be requested in the future.

George Garcia, 2501 Green Valley Parkway, Suite 108, Henderson, represented the applicant and concurred with Staff's recommendation.

Councilman Buck stated Council had, several weeks previous, requested a study of the area because of recent requests for housing and commercial development in the area. She questioned the status of the study. Director Kristaponis responded Staff had just begun the study due to other priorities.

Councilwoman Smith commented the land in question was not a contiguous parcel with the previously approved casino site. She asked Mr. Garcia about plans for the parcel in between the casino and the subject site. Mr. Garcia responded the application for that parcel would be forwarded to Development Services the day after the meeting. Councilwoman Smith questioned whether Mr. Garcia was willing to work with adjoining parcel owners and developments. Mr. Garcia responded it was understood the areas surrounding the development and the casino would be compatible and it was possible vacant land in the area would be a joint venture or an acquisition. The property was not expected to remain Single Family residential because of the surrounding uses.

Mayor Montandon closed the Public Hearing.

ACTION: PLANNING COMMISSION DECISION OVERTURNED; AMP-70-02 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

13. AN APPEAL, SUBMITTED BY GEORGE GARCIA ON BEHALF OF LAMB 30

LLC, NELSON FAMILY TRUST AND FONTE TRUST, PROPERTY OWNERS, OF THE DECISION OF THE PLANNING COMMISSION TO DENY ZN-122-02; AN APPLICATION 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. (CONTINUED FROM JANUARY 15, 2003) (ASSOCIATED ITEM NO. 12, AMP-70-02)

Mayor Montandon opened the Public Hearing.

Mayor Montandon closed the Public Hearing.

ACTION: PLANNING COMMISSION DECISION TO DENY OVERTURNED; ZN-122-02 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

14. **AN APPEAL, SUBMITTED BY JENNIFER LAZOVICH ON BEHALF OF THE PROPERTY OWNERS, OF THE DECISION OF THE PLANNING COMMISSION TO DENY AMP-35-02 (ANN & COMMERCE); AN APPLICATION SUBMITTED BY SPECIALTY HOLDINGS, ON BEHALF OF GEORGE AND LORENE YOUNGHANS, PROPERTY OWNERS, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN LAND USE ELEMENT TO CHANGE THE CURRENT DESIGNATION OF LDR LOW DENSITY RESIDENTIAL TO NEIGHBORHOOD COMMERCIAL ON PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF COMMERCE STREET AND ANN ROAD. (ASSOCIATED ITEM NO. 15, ZN-124-02 AND ITEM NO. 16, T-970)**

ACTION: CONTINUED TO SEPTEMBER 3, 2003

MOTION: Mayor Montandon

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

15. **AN APPEAL, SUBMITTED BY JENNIFER LAZOVICH ON BEHALF OF THE PROPERTY OWNERS, OF THE DECISION OF THE PLANNING COMMISSION TO DENY ZN-124-02 (ANN & COMMERCE); AN APPLICATION SUBMITTED BY SPECIALTY HOLDINGS ON BEHALF OF GEORGE AND LORENE YOUNGHANS, PROPERTY OWNERS, FOR A REQUEST TO CHANGE THE ZONING FROM AN R-E RANCH ESTATES DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT CONSISTING OF APPROXIMATELY 2.25 ACRES OF NEIGHBORHOOD COMMERCIAL AND 72 SINGLE-FAMILY DWELLINGS ON PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF COMMERCE STREET AND ANN ROAD. (ASSOCIATED ITEM NO. 14, AMP-35-02 AND ASSOCIATED ITEM NO. 16, T-970)**

ACTION: CONTINUED TO SEPTEMBER 3, 2003

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

16. **AN APPEAL, SUBMITTED BY JENNIFER LAZOVICH ON BEHALF OF THE PROPERTY OWNERS, OF THE DECISION OF THE PLANNING COMMISSION TO DENY T-970 (ANN & COMMERCE); AN APPLICATION SUBMITTED BY SPECIALTY HOLDINGS, ON BEHALF OF GEORGE AND LORENE YOUNGHANS, PROPERTY OWNERS, FOR A TENTATIVE MAP REVIEW IN A PUD PLANNED UNIT DEVELOPMENT DISTRICT CONSISTING OF 72 SINGLE-FAMILY DWELLINGS ON PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF COMMERCE STREET AND ANN ROAD. (ASSOCIATED ITEM NO. 14, AMP-35-02 AND ITEM NO. 15, ZN-124-02)**

ACTION: CONTINUED TO SEPTEMBER 3, 2003

MOTION: Mayor Montandon

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

17. **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 AVIARY WAY AND PROCEEDING APPROXIMATELY TWO MILES NORTHWESTERLY AND NORTH TO GRAND TETON DRIVE.**

Mayor Montandon opened the Public Hearing.

Development Services Director Kristaponis stated the applicant requested a condition be added to the approval for the use permit.

Mayor Montandon closed the Public Hearing.

ACTION: PLANNING COMMISSION DECISION OVERTURNED; APPROVED WITH THE ADDITION OF THE FOLLOWING CONDITION:

The permit (UN-19-03) is issued subject to the Nevada Power Company (NPC) not requiring North Valley Enterprises LLC, its affiliates and subsidiaries, the Aliante Master Association, and the City of North Las Vegas, to obtain an Easement Use Permit from NPC to construct and maintain improvements within an easement granted to NPC so long as North Valley Enterprises, its affiliates and subsidiaries, the Aliante Master Association, and the City of North Las Vegas provide NPC an opportunity to review improvement plans for any proposed improvement to be located within the easement.

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

18. **AMP-30-03 (CLARK COUNTY SCHOOL DISTRICT); AN APPLICATION SUBMITTED BY THE CLARK COUNTY SCHOOL DISTRICT, PROPERTY**

OWNER, FOR AN AMENDMENT TO THE MASTER PLAN OF STREETS AND HIGHWAYS TO REMOVE APPROXIMATELY 1,360 FEET OF GOLDFIELD STREET BETWEEN SAN MIGUEL AVENUE AND ALEXANDER ROAD.

Mayor Montandon opened the Public Hearing.

Development Services Director Kristaponis explained the item was recommended by both Staff and the Planning Commission.

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

19. **AMP-31-03 (COLTON & REVERE); AN APPLICATION, SUBMITTED BY SIGNATURE HOMES ON BEHALF OF HARSCH INVESTMENTS PPTYS, NV LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF OFFICE TO MDR, MEDIUM DENSITY RESIDENTIAL ON PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF REVERE STREET AND COLTON AVENUE. (ASSOCIATED ITEM NO. 20, ORDINANCE NO. 1836, ZN-43-03)**

Mayor Montandon opened the Public Hearing.

Development Services Director Kristaponis explained the Staff and Planning Commission recommended approval of the item.

Mayor Montandon closed the Public Hearing.

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

20. **FINAL ACTION ORDINANCE NO. 1836; 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 M-2, GENERAL INDUSTRIAL DISTRICT TO AN R-2, TWO-FAMILY RESIDENTIAL DISTRICT FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF REVERE STREET AND COLTON AVENUE (ZN-43-03, COLTON & REVERE) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 19, AMP-31-03)

Ordinance No.1836 as introduced by the Acting 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 AN M-2, GENERAL INDUSTRIAL DISTRICT TO AN R-2, TWO-FAMILY RESIDENTIAL DISTRICT FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF REVERE STREET AND COLTON AVENUE (ZN-43-03, COLTON & REVERE) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

ORDINANCES

FINAL ACTION

- 52. ORDINANCE NO. 1823; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS TO AMEND ORDINANCE NO. 1755, PRESENTLY CODIFIED IN TITLE 2, CHAPTER 68 OF THE NORTH LAS VEGAS MUNICIPAL CODE TO ESTABLISH TERMS AND CONDITIONS IN THE CIVIL SERVICE RULES AND REGULATIONS FOR EMPLOYMENT AND RECRUITMENT WITHIN THE CITY AND PROVIDING OTHER RELATED MATTERS.**

Ordinance No.1823 as introduced by the Acting City Manager:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS TO AMEND ORDINANCE NO. 1755,

PRESENTLY CODIFIED IN TITLE 2, CHAPTER 68 OF THE NORTH LAS VEGAS MUNICIPAL CODE TO ESTABLISH TERMS AND CONDITIONS IN THE CIVIL SERVICE RULES AND REGULATIONS FOR EMPLOYMENT AND RECRUITMENT WITHIN THE CITY AND PROVIDING OTHER RELATED MATTERS.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

53. **ORDINANCE NO. 1834; AN ORDINANCE CREATING CITY OF NORTH LAS VEGAS, NEVADA, SPECIAL ASSESSMENT DISTRICT NO. 59 (CRAIG ROAD PHASE II); ORDERING A STREET PROJECT WITHIN THE CITY OF NORTH LAS VEGAS, NEVADA; PROVIDING FOR THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS THEREFOR; RATIFYING, APPROVING AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN DIRECTED TOWARD THE ACQUISITION AND IMPROVEMENT OF A STREET PROJECT IN SPECIAL ASSESSMENT DISTRICT NO. 59 (CRAIG ROAD PHASE II); AND PROVIDING OTHER MATTERS RELATING THERETO. (ASSOCIATED ITEM NO. 54, RESOLUTION NO. 2280)**

Ordinance No.1834 as introduced by the Acting City Manager:

AN ORDINANCE CREATING CITY OF NORTH LAS VEGAS, NEVADA, SPECIAL ASSESSMENT DISTRICT NO. 59 (CRAIG ROAD PHASE II); ORDERING A STREET PROJECT WITHIN THE CITY OF NORTH LAS VEGAS, NEVADA; PROVIDING FOR THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS THEREFOR; RATIFYING, APPROVING AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN DIRECTED TOWARD THE ACQUISITION AND IMPROVEMENT OF A STREET PROJECT IN SPECIAL ASSESSMENT DISTRICT NO. 59 (CRAIG ROAD PHASE II); AND PROVIDING OTHER MATTERS RELATING THERETO.

Public Works Director Jim Bell read the following amendments into the record:

“A revised assessment plat or map including, an addendum thereto (designated as a “Tabulation of Parcels” or “Preliminary Assessment Roll”) showing the descriptions of the property to be assessed, showing the area to be assessed, the market values, the amounts of estimated preliminary assessments, the amount of maximum benefits estimated to be assessed against each tract or parcel of land in the District, the estimate being based on a *front footage* basis, as hereafter described and with an equitable adjustment having been made for assessments to be levied against any tract or parcel not specially benefitted in direct proportion to the percentage applicable to the tract or parcel under the *front footage* basis used so that assessments according to benefits will be equal and uniform;”

ACTION: AMENDMENTS APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

ACTION: ORDINANCE NO. 1834 PASSED AND ADOPTED AS AMENDED

MOTION: Mayor Montandon

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

- 54. RESOLUTION NO. 2280; A RESOLUTION CONCERNING CITY OF NORTH LAS VEGAS, NEVADA, SPECIAL ASSESSMENT DISTRICT NO. 59 (CRAIG ROAD PHASE II); DETERMINING THE COST OF THE PROJECT; CAUSING THE ASSESSMENT ROLL TO BE FILED IN THE OFFICE OF THE CITY CLERK; FIXING THE TIME AND PLACE WHEN COMPLAINTS, PROTESTS, AND OBJECTIONS TO THE ASSESSMENT ROLL WILL BE HEARD; AND PROVIDING THE EFFECTIVE DATE HEREOF. (SET PUBLIC HEARING FOR SEPTEMBER 3, 2003) (ASSOCIATED ITEM NO. 53, ORDINANCE NO. 1834)**

Resolution No. 2280 as introduced by the Acting City Manager:

A RESOLUTION CONCERNING CITY OF NORTH LAS VEGAS, NEVADA, SPECIAL ASSESSMENT DISTRICT NO.

59 (CRAIG ROAD PHASE II); DETERMINING THE COST OF THE PROJECT; CAUSING THE ASSESSMENT ROLL TO BE FILED IN THE OFFICE OF THE CITY CLERK; FIXING THE TIME AND PLACE WHEN COMPLAINTS, PROTESTS, AND OBJECTIONS TO THE ASSESSMENT ROLL WILL BE HEARD; AND PROVIDING THE EFFECTIVE DATE HEREOF.

ACTION: PASSED AND ADOPTED; PUBLIC HEARING SET FOR SEPTEMBER 3, 2003

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

55. ORDINANCE NO. 1835; 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 19.95± ACRES FROM AN R-E RANCH ESTATES DISTRICT TO A PLANNED UNIT DEVELOPMENT DISTRICT (ZN-41-03, WASHBURN CREEK), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF WASHBURN ROAD AND NORTH FIFTH STREET; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Ordinance No.1835 as introduced by the Acting 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 19.95± ACRES FROM AN R-E RANCH ESTATES DISTRICT TO A PLANNED UNIT DEVELOPMENT DISTRICT (ZN-41-03, WASHBURN CREEK), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF WASHBURN ROAD AND NORTH FIFTH STREET; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

Buck and Eliason
NAYS: None
ABSTAIN: None

56. ORDINANCE NO. 1837; AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NUMBER 1423 WHICH RECLASSIFIED PETRO TRUCK STOP (ZN-16-98) TO A PUD PLANNED UNIT DEVELOPMENT TO ALLOW A MOTEL, AND BY RENUMBERING, AMENDING AND ADDING CONDITIONS, AS SET FORTH BELOW; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Ordinance No.1837 as introduced by the Acting City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NUMBER 1423 WHICH RECLASSIFIED PETRO TRUCK STOP (ZN-16-98) TO A PUD PLANNED UNIT DEVELOPMENT TO ALLOW A MOTEL, AND BY RENUMBERING, AMENDING AND ADDING CONDITIONS, AS SET FORTH BELOW; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

APPOINTMENT

57. APPOINTMENT BY MAYOR MONTANDON OF ONE MEMBER TO THE PARKS & RECREATION ADVISORY BOARD TO FILL A VACANCY WITH A TERM ENDING DECEMBER 30, 2005.

ACTION: BILL DOLAN APPOINTED WITH TERM ENDING DECEMBER 30, 2005.

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

There were no additional items.

CITY MANAGER'S REPORT

Acting City Manager Rose explained a proposal had been discussed at the Redevelopment Agency meeting designed to streamline the code enforcement process. Streamlining proposals would be developed regarding all City services provided.

PUBLIC FORUM

Jerri Murphy spoke of Dr. Charles Lee, an American citizen imprisoned in a Chinese jail and urged Council support for their efforts to obtain his release.

Connie Christofferson requested Council review the restrictions on keeping pot bellied pigs in residential areas.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 7:11 P.M.

MOTION: Mayor Montandon

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

APPROVED: August 20, 2003

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

Attest:

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