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CITY OF NORTH LAS VEGAS REGULAR CITY COUNCIL MEETING MINUTES

August 20, 2003

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

CITY COUNCIL MEETING

CALL TO ORDER

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

ROLL CALL

COUNCIL PRESENT

Mayor Michael L. Montandon
Mayor Pro Tempore William E. Robinson
Councilwoman Stephanie S. Smith
Councilman Shari Buck
Councilman Robert 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	Management Analyst Kimberly McDonald
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

L. Dean Leavitt
Planning Commission Chairman

PLEDGE OF ALLEGIANCE

Mayor Michael L. Montandon

AGENDA

1. APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF AUGUST 20, 2003.

ACTION: APPROVED AS AMENDED; ITEM NOS. 4 & 5 CONTINUED TO SEPTEMBER 17, 2003; ITEM NO. 16 PULLED FROM CONSENT FOR DISCUSSION; ITEM NO. 46 CONTINUED TO SEPTEMBER 3, 2003.

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

CONSENT AGENDA

6. APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES OF JULY 25, 2003.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

7. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF AUGUST 6, 2003.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

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

DETENTION

Records Division

Reclassify one (1) Manager, Detention Records TA21 to Inmate Records Bureau Administrator TS18

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

9. APPROVAL OF PRIVILEGED LICENSE (Exhibit A):

BUSINESS NAME

LICENSE TYPE

ACTIVITY

CHANGE OWNER - LIQUOR

Asencio Inc.

LIQUOR

General On & Off Sale

Juan F. Asencio, Pres.

DBA: El Noa Noa Cantina

3100 E Lake Mead Blvd.

Police Investigation Completed

North Las Vegas, Nevada

Formerly: Senor Hogg's Cantina, (Stan Chavira, Owner)

Pending Final Building Inspection Approvals

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

10. APPROVAL OF AN APPLICATION SUBMITTED BY GLADYS M. SMITH FOR HOUSING REHABILITATION ASSISTANCE PROGRAM FUNDS IN AN AMOUNT NOT TO EXCEED \$25,000 FOR REHABILITATION OF PROPERTY LOCATED AT 604 NORTH GLENDALE AVENUE IN NORTH LAS VEGAS.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

11. APPROVAL TO ACCEPT THE DONATION OF A PASSENGER BUS FROM THE U.S. MARSHAL SERVICE AND AUTHORIZATION FOR TRANSPORTATION COSTS TO HAUL THE BUS FROM TEXAS TO NORTH LAS VEGAS IN AN AMOUNT NOT TO EXCEED \$7,500 TO TRANSPORT PRISONERS TO VARIOUS LOCATIONS THROUGHOUT THE METROPOLITAN AREA.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

12. APPROVAL OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH NEVADA POWER COMPANY FOR THEIR SHARE OF THE COST OF TRAFFIC SIGNAL AND LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNS AT LAS VEGAS BOULEVARD AND BRUCE STREET IN THE APPROXIMATE AMOUNT OF 6.0% OF THE TOTAL COST OR \$43,368, LAKE MEAD BOULEVARD AND MCDANIEL STREET IN THE APPROXIMATE AMOUNT OF 9.8% OF THE TOTAL COST OR \$24,500, LAKE MEAD BOULEVARD AND BRUCE STREET IN THE APPROXIMATE AMOUNT

OF 9.8% OF THE TOTAL COST OR \$24,500, CIVIC CENTER DRIVE AND MCDANIEL STREET IN THE APPROXIMATE AMOUNT OF 2.8% OF THE TOTAL COST OR \$14,876 FOR THE NEVADA POWER PAYMENT CENTER LOCATED ON HUNKINS AVENUE APPROXIMATELY 310 FEET WEST OF MCDANIEL STREET. (CNLV Contract No. 5460)

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

13. **APPROVAL OF CASH PAYMENT IN LIEU OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH BRIARWOOD HOMES, LLC FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT LONE MOUNTAIN ROAD AND NORTH 5TH STREET IN THE AMOUNT OF 1.3% OF THE TOTAL COST OR \$5,483 AND A MEDIAN WITH AN OPENING ON NORTH 5TH STREET IN THE AMOUNT OF 50% OF THE TOTAL COST OR \$12,500 FOR THE LA MADRE/NORTH 5TH RESIDENTIAL SUBDIVISION LOCATED ON THE SOUTHWEST CORNER OF LA MADRE WAY AND NORTH 5TH STREET.**

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

14. **APPROVAL OF CASH PAYMENT IN LIEU OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH BIG-D CONSTRUCTION FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT SPEEDWAY BOULEVARD AND HOLLYWOOD BOULEVARD IN THE AMOUNT OF 2.4% OF THE TOTAL COST OR \$17,347, SPEEDWAY BOULEVARD AND I-**

15 RAMP - SOUTHBOUND IN THE AMOUNT OF 1.3% OF THE TOTAL COST OR \$9,397, CENTENNIAL PARKWAY AND HOLLYWOOD BOULEVARD IN THE AMOUNT OF 3.0% OF THE TOTAL COST OR \$21,684, TROPICAL PARKWAY AND HOLLYWOOD BOULEVARD IN THE AMOUNT OF 1% OF THE TOTAL COST OR \$7,228, AND LAS VEGAS BOULEVARD AND HOLLYWOOD BOULEVARD IN THE AMOUNT OF 2.5% OF THE TOTAL COST OR \$18,070 FOR THE COLD STORAGE AND CREAMERY PROJECT LOCATED ON THE NORTHEAST CORNER OF CENTENNIAL PARKWAY AND MT. HOOD STREET.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

15. APPROVAL OF ANNEXATION REPORT FOR ANNEXATION NO. 117 GENERALLY LOCATED NORTH OF ANN ROAD, SOUTH OF CENTENNIAL PARKWAY, BETWEEN LAMB BOULEVARD AND MT. HOOD STREET, AND MADE AVAILABLE IN THE CITY CLERK'S OFFICE FOR PUBLIC INSPECTION.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

Item No. 16 was pulled from the Consent Agenda for discussion.

17. AMP-23-03 (ANN/LOSEE); AN APPLICATION, SUBMITTED BY GREAT AMERICAN CAPITAL ON BEHALF OF LOSEE ANN 2002, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF LDR, LOW DENSITY RESIDENTIAL AND OPEN SPACE TO MDR, MEDIUM DENSITY

RESIDENTIAL ON PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF EL CAMPO GRANDE AVENUE AND LAWRENCE STREET. (SET PUBLIC HEARING FOR SEPTEMBER 3, 2003) (ASSOCIATED ITEM NO. 18, AMP-24-03 AND ITEM NO. 37, ORDINANCE NO. 1843, ZN-35-03)

ACTION: PUBLIC HEARING SET FOR SEPTEMBER 3, 2003

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

18. **AMP-24-03 (ANN/LOSEE); AN APPLICATION, SUBMITTED BY GREAT AMERICAN CAPITAL ON BEHALF OF LOSEE ANN 2002, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF LDR, LOW DENSITY RESIDENTIAL AND OPEN SPACE TO NEIGHBORHOOD COMMERCIAL ON PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF EL CAMPO GRANDE AVENUE AND LAWRENCE STREET. (SET PUBLIC HEARING FOR SEPTEMBER 3, 2003) (ASSOCIATED ITEM NO. 17, AMP-23-03 AND ITEM NO. 37, ORDINANCE NO. 1843, ZN-35-03)**

ACTION: PUBLIC HEARING SET FOR SEPTEMBER 3, 2003

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

19. **AMP-34-03 (SIMMONS AIRPARK-NORTH); AN APPLICATION SUBMITTED BY INDUSTRIAL REAL ESTATE AND DEVELOPMENT SERVICES, LTD. ON BEHALF OF READY MIX, INC., PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF BUSINESS, RESEARCH OR DEVELOPMENT**

PARK TO LIGHT INDUSTRIAL ON PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF SIMMONS STREET AND BROOKS AVENUE. (SET PUBLIC HEARING FOR SEPTEMBER 3, 2003) (ASSOCIATED ITEM NO. 38, ORDINANCE NO. 1844, ZN-44-03)

ACTION: PUBLIC HEARING SET FOR SEPTEMBER 3, 2003

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

20. AMP-35-03 (CAROL PAPPAS); AN APPLICATION SUBMITTED BY CAROL PAPPAS, PROPERTY OWNER, 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 SOUTHEAST CORNER OF SIMMONS STREET AND ANN ROAD. (SET PUBLIC HEARING FOR SEPTEMBER 3, 2003) (ASSOCIATED ITEM NO. 39, ORDINANCE NO. 1845, ZN-47-03)

ACTION: PUBLIC HEARING SET FOR SEPTEMBER 3, 2003

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

16. APPROVAL OF SPECIAL IMPROVEMENT DISTRICT NO. 60 (ALIANTE) APPORTIONMENT REPORT NOS. 11, 12, 14, 15, AND 17 BASED UPON SUBDIVISION OF LAND INTO NUMEROUS NEW PARCELS NECESSITATING THE APPORTIONMENT OF THE ASSESSMENT ON WHICH AN IMPROVEMENT DISTRICT IS LEVIED.

Laural Gubler, Associate Public Works Director, explained there were revisions to be made to Report No. 17. He then introduced Manny Gomez, the Improvement District

Engineer for Special Improvement District No. 60. Mr. Gomez stated the corrections for the record:

He stated the cover page should read: "Recording this report will affect the following parcels: APN 124-20-311-001 - APN 124-20-311-192 and; APN 124-19-711-001 - APN 124-19-711-018 and; APN 124-20-201-005"

Mr. Gomez stated on Page 5, Assessment No. 199 should have the Assessor's Parcel No. 124-20-311-181. On Page 6, the correct Assessor's Parcel No. for North Valley Court, Unit 2 should read APN 124-20-201-005.

ACTION: APPROVED AS AMENDED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

ORDINANCES

INTRODUCTION ONLY

- 36. ORDINANCE NO. 1842; AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NO. 1447 WHICH RECLASSIFIED CHEYENNE COMMERCIAL CENTER (ZN-27-00) TO A PUD PLANNED UNIT DEVELOPMENT TO ALLOW A RECONFIGURATION OF APPROXIMATELY 6.5 ACRES OF THE TOTAL 32± ACRE SITE, AND BY RENUMBERING, AMENDING AND ADDING CONDITIONS AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR SEPTEMBER 3, 2003)**

Ordinance No. 1842 as introduced by the City Clerk:

ORDINANCE NO. 1842; AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NO. 1447 WHICH RECLASSIFIED CHEYENNE COMMERCIAL CENTER (ZN-27-00) TO A PUD PLANNED UNIT DEVELOPMENT TO ALLOW A RECONFIGURATION OF APPROXIMATELY 6.5 ACRES OF THE TOTAL 32± ACRE SITE, AND BY RENUMBERING, AMENDING AND ADDING CONDITIONS AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR SEPTEMBER 3, 2003

37. **ORDINANCE NO. 1843; 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 80 ACRES THEREIN FROM A RANCH ESTATES DISTRICT TO A PLANNED UNIT DEVELOPMENT DISTRICT FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF EL CAMPO GRANDE AVENUE AND LAWRENCE STREET (ZN-35-03) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR SEPTEMBER 3, 2003) (ASSOCIATED ITEM NO. 17, AMP-23-03 AND ITEM NO. 18, AMP-24-03)**

Ordinance No. 1843 as introduced by the City Clerk:

ORDINANCE NO. 1843; 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 80 ACRES THEREIN FROM A RANCH ESTATES DISTRICT TO A PLANNED UNIT DEVELOPMENT DISTRICT FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF EL CAMPO GRANDE AVENUE AND LAWRENCE STREET (ZN-35-03) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR SEPTEMBER 3, 2003

38. **ORDINANCE NO. 1844; 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-1 SINGLE-FAMILY RESIDENTIAL DISTRICT TO AN M-1, BUSINESS PARK INDUSTRIAL DISTRICT FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF SIMMONS STREET AND BROOKS AVENUE (ZN-44-03, SIMMONS AIRPARK-NORTH) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR SEPTEMBER 3, 2003) (ASSOCIATED ITEM NO. 19, AMP-34-03)**

Ordinance No. 1844 as introduced by the City Clerk:

ORDINANCE NO. 1844; 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-1 SINGLE-FAMILY RESIDENTIAL DISTRICT TO AN M-1, BUSINESS PARK INDUSTRIAL DISTRICT FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF SIMMONS STREET AND BROOKS AVENUE (ZN-44-03, SIMMONS AIRPARK-NORTH) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR SEPTEMBER 3, 2003

39. **ORDINANCE NO. 1845; 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 NEIGHBORHOOD COMMERCIAL DISTRICT FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF SIMMONS STREET AND ANN ROAD (ZN-47-03) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR SEPTEMBER 3, 2003) (ASSOCIATED ITEM NO. 20, AMP-35-03)**

Ordinance No. 1845 as introduced by the City Clerk:

ORDINANCE NO. 1845; 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 NEIGHBORHOOD COMMERCIAL DISTRICT FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF SIMMONS STREET AND ANN ROAD (ZN-47-03) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR SEPTEMBER 3, 2003

ORDINANCES

FINAL ACTION

40. **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.**

Ordinance No. 1796 as introduced by the Acting City Manager:

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.

ACTION: PASSED AND ADOPTED

MOTION: Councilwoman Smith

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

41. **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.**

Ordinance No. 1797 as introduced by the Acting City Manager:

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.

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

42. **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.**

Ordinance No. 1798 as introduced by the Acting City Manager:

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.

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

43. **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.**

Ordinance No. 1799 as introduced by the Acting City Manager:

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.

ACTION: PASSED AND ADOPTED

MOTION: Councilwoman Smith

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

44. **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.**

Ordinance No. 1833 as introduced by the Acting City Manager:

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.

ACTION: PASSED AND ADOPTED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

45. **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.**

Ordinance No. 1839 as introduced by the Acting City Manager:

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.

ACTION: PASSED AND ADOPTED

MOTION: Councilwoman Smith

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

46. 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.

Ordinance No. 1841 as introduced by the Acting City Manager:

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.

ACTION: CONTINUED TO SEPTEMBER 3, 2003

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

BUSINESS

21. PRESENTATION BY KIMBERLY MCDONALD AND MARVIN LEAVITT ON THE 2003 NEVADA STATE LEGISLATURE.

Lead Staff Lobbyist Kimberly McDonald gave an overview of the 2003 State Legislative session. Lobbyist McDonald explained many crises were before the Legislature during this session including fiscal, educational, constitutional and a legislative crisis. The 120-day session ended with a tax and budget stalemate. The first special session lasted 10 days with no resolve. The second special session was followed by a lawsuit filed by the Governor against the Legislature to solve the tax dilemma. The Supreme Court issued a ruling directing the Legislature to return to work on the tax plan but eliminating the two-thirds voting requirement. On July 22, 2003, the Legislature passed, by a two-thirds vote, a tax package of \$836 million, which was the highest in the State's history. The tax package included a payroll tax, bank fees as well as entertainment, cigarette, liquor, casino and real estate taxes.

Lobbyist McDonald stated there were approximately 1,064 bills introduced during the Legislative session. The lobbyist team tracked 533 bills. The City, for the second consecutive year, received a Equal Pay Award and was officially recognized at the Legislature.

The City of North Las Vegas presented two bills to the Legislature. AB248 extended the term of the Municipal Court Judge from four years to six years. It also enabled the City Council to increase the judge's salary during his current term. SB204 required financial institutions to disclose to a purchaser, lessee, or a tenant, whether real property had been used as a methamphetamine lab. The issue was brought to the attention to Councilwoman Smith by citizen Judy Cruden. The bill was strengthened in both houses to be made applicable to not only the purchaser but also the lessee of real property and to apply to mobile homes, manufactured homes and commercial coaches. Several agencies testified for this bill including the Nevada Banker's Association, the Nevada Association of Realtors, the Nevada Real Estate Association, the Chiefs and Sheriffs of Counties Association, and Clark County Health District. Lobbyist McDonald explained AB466 did not pass but it was an appropriation for the City of North Las Vegas as a reimbursement for construction and flood work that had been done for Special Improvement District No. 57. Although the bill did not pass, the land was sold by the State just days after the Legislature ended. An

invoice was put forth to pay the City \$292,721.

There were many issues that were successfully killed during the Legislative session. SB308, the property tax reallocation was successfully killed. SB229 dealt with the Open Meeting Law and Public Comment and passed both houses but died in the last hours of the session. Some entities were not in favor of the bill because they felt a public comment period should take place after agenda items could be discussed. SB402, the Washoe County School District Redevelopment Bill, would have set a dangerous precedent because it would have reallocated future redevelopment funds to a school district. Although it was eventually killed, the City successfully lobbied before the bill was drafted to exempt counties that were over 400,000 in population. AB292 prohibited local governments from challenging initiative petitions, referendum petitions or recalls. The bill was challenged because of the unconstitutionality of some petitions. AB397 was regarding eminent domain's Offers of Judgment. Offers of Judgment were a tool utilized by eminent domain proceedings. The bill would have taken away the City's ability to recover any court costs associated with the action.

Lobbyist McDonald reviewed passed legislation that became effective July 1, 2003. AB131 authorized the City's governing body to adopt an ordinance to order a property owner to abate certain nuisances and dangerous and noxious conditions. The governing body may also impose a special assessment in order to recover costs. AB390 was known as the Southern Nevada Homebuilders Sidewalk Bill and stated a governing body may not require a property owner to maintain a sidewalk in a public right-of-way that abuts his property unless he causes the need for maintenance. However, the property owner was responsible for the general maintenance of the area. AB441 created the Nevada Commission on Homeland Security and was a comprehensive overview of antiterrorism activities including law enforcement, emergency response, communications, telecommunications, water, and transportation. SB16 regarded the Open Meeting Law and ethical abstentions and stated the member of a public body who would abstain must obtain and disclose a written legal opinion as to why they were abstaining. SB79 reduced the amount of times the Southern Nevada Regional Planning Coalition was required to meet. SB105 established graffiti as a crime, specified the value of the loss and categorized the crimes based on value. SB146 enabled local governments to purchase from contracts that were established by other governmental agencies. SB181 stated for any material deviations or amendments to a master plan or a redevelopment plan, a public hearing notice must be delivered to each directly affected property owner. SB424 enabled a governing body to increase the appointed members of a redevelopment agency from five to eleven. Those members may be resident electors as well as the legislative body. SB426 enabled local land use authorities administrative staff to review and approve standards of procedures for applications for personal wireless facilities or cell towers. AB291, effective October 1, 2003, stated city and county planning commissions served at the pleasure of the appointing authority and limits the number of continuances and appeals to two. AB293, also effective October 1, 2003, stated the Nevada Secretary of State would appoint committees to

prepare ballot question arguments and rebuttals for State questions.

Lobbyist McDonald stated AB551 was unfavorable legislation that was passed. It required local governments to pay 65% of the Ethics Commission's operating budget. The City of North Las Vegas' share would be approximately \$15,000 per year.

Lobbyist McDonald explained AB7 created the Nevada Commission on Minority Affairs and mandated each public entity have a member from the City and a member of the housing authority sit on the board. AB451 dealt with compensation for fire fighters who developed disabling cancer as an occupational disease.

At 6:30 p.m., Acting City Manager Rose moved to the Public Hearing Section of the meeting.

PUBLIC HEARINGS - 6:30 P.M.

2. **VAC-11-03 (WASHBURN CREEK); AN APPLICATION, SUBMITTED BY TRU-WEST DEVELOPMENT, INC. ON BEHALF OF WASHBURN 5, LLC, PROPERTY OWNER, TO VACATE ROSADA WAY COMMENCING AT DONNA STREET AND PROCEEDING WEST TO HOPE STREET AND TO VACATE HOPE STREET COMMENCING AT ROSADA WAY AND PROCEEDING NORTH APPROXIMATELY 300 FEET.**

Mayor Montandon opened the Public Hearing.

Laural Gubler, Associate Director of Public Works, stated staff supported the vacation.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED SUBJECT TO THE FOLLOWING TWO CONDITIONS:

1. The applicant must provide a traffic study that supports the vacation.
2. The vacation shall record concurrently with the final map.

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-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.**

Mayor Montandon opened the Public Hearing.

Development Services Director Donna Kristaponis explained there were property owners in the audience opposed to the proposed Amendment to the Master Plan. They desired a continuance of the decision. Staff was not opposed to the continuance and would use the time to meet with the property owners.

Mayor Montandon stated the City had proposed the amendment to bring consistency to the area. He was not opposed to the continuance.

L. Earl Hawley, Esq., 916 Casino Center, Las Vegas, requested a thirty day continuance. Mr. Hawley stated he represented seven land owners in the area and all were opposed to the proposed amendment. It was felt the proposed configuration would not create an appropriate zoning change. Mayor Montandon stated the City's purpose was to eliminate inconsistent, or spot zoning.

Ian Ross, 6655 West Sahara, Las Vegas, represented the property owners at the corner of Coralie and Martin Luther King Boulevard. It was the desire of the property owners to some day construct an office building on the site. He felt it would be a difficult endeavor to construct a multi-family development on a half acre parcel. He did not object to the continuance.

Councilman Buck asked if either Mr. Hawley, Mr. Ross, or their clients had been approached by Richmond American Homes when they purchased the property directly behind the parcels in question to determine if they were willing to sell. Both answered they had not. Councilman Buck stated Council was told by Richmond American Homes that they had approached the land owners in the area and asked them if they were willing to sell their land. Both reiterated they had no contact with Richmond American Homes.

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. **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. (ASSOCIATED ITEM NO. 5, ZN-36-03)**

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. **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. (ASSOCIATED ITEM NO. 4, AMP-19-03)**

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

BUSINESS (cont.)

21. PRESENTATION BY KIMBERLY MCDONALD AND MARVIN LEAVITT ON THE 2003 NEVADA STATE LEGISLATURE.

Lobbyist McDonald continued her presentation by stating with regard to AB451, in order to receive coverage, reasonable link between the carcinogen and cancer must be established. SB184 dealt with insurance coverage and hepatitis testing. SB312 related to consular identification cards and authorized state and local governments to accept the cards as identification, however, they were not equivalent to driver's licenses nor did they exempt compliance with federal immigration requirements. SB241 related to construction defects. The bill was a compromise that was reached between the Nevada Trial Lawyers Association, homebuilders associations and the insurance industry. It revised the definition of a construction defect and gave the builders the right to repair yet still maintained the homeowner's rights to sue if repairs were not completed.

Lobbyist McDonald stated one major issue in the interim and 2005 Legislative session would be the State's tax structure. Health care benefits, medical malpractice, construction defects and eminent domain Offers of Judgment were all expected to resurface at a later time.

Marvin Leavitt, Tax Consultant from the Nevada Urban Consortium, stated the process of taxation had begun in the 2001 Legislative Session. At that time, discussion took place with the basic idea the State could take money from the local governments who were wealthy because they kept the majority of property taxes generated. In fairness, the State planned to take some of the property tax draws from the local governments to fund the State. It was felt local governments did not need the money. Mr. Leavitt stated the argument was a fallacy. He stated even though the State only levied \$.15, that and what they levied against the schools was an offset against what they contributed to schools, thus benefitting the State. If it was viewed that way, a full 48% was levied either by the State or the schools, leaving only 52% for the County, cities and special districts. Mr. Leavitt pointed out the distribution was approximately equal. Financial information needed to be developed to present to the 2003 session of the Legislature. Meetings were held with the various finance directors and they worked over several months to develop consistent data among all the cities. As the session began, the majority leader of the Senate introduced a bill, SB208, that took away essentially all new growth property taxes and as local governments issued debt, half of the money levied for the repayment of the debt would go to the State. A presentation was developed for the hearing with the Mayors from the five largest cities testifying what the effects would mean to their cities. The committee responded well and took no action on the bill therefore, the bill died. It was anticipated the bill would reappear in some form. Towards the end of the session the bill reappeared. Various local governments and Mr. Leavitt lobbied the committee members and the bill was opposed 6 to 1. The bill reappeared in the first special session but was unable to gain support.

Mr. Leavitt explained a legislative committee that was organized as part of a tax bill passed in the 2nd special session. The committee would study tax policy and taxation. It was anticipated another similar bill would be presented in the future.

Lobbyist McDonald presented a proposal for preparing for the next State legislative session as well as future federal sessions. She stated the City desired to be more proactive in the legislative process. The series of steps were defined as follows:

1. Legislative Process will be on-going and proactive
2. Continue to work with Nevada League of Cities and Municipalities and National League of Cities
3. Create a Legislative Affairs Committee to review legislative requests. However, a general idea regarding the composition of the committee is as follows:
 - A. City Council Member(s)
 - B. Acting City Manager/City Manager
 - C. Assistant City Manager(s)
 - D. Department Director(s)
Lead Staff Lobbyist
4. Request federal and state legislative proposals from departments to be submitted via electronic templates
 - A. Templates - consist of areas to concisely input a legislative proposal, background information, necessary action and impact
5. Legislative Affairs Committee shall:
 - A. Assess City Departments' federal and state legislative platform proposals, and categorize them into one of three categories: "Priority, Support or Endorse."
 - Priority - Major initiatives to be pursued by the City
 - Support - Potential or proposed initiatives that the City agrees with conceptually
 - Endorse- Initiatives that the City Council has chosen to endorse
 - B. Make recommendations to the City Council regarding the Federal and State Legislative Platforms for discussion, debate and vote
 - C. Obtain the City Council's approval of the Federal and State Platforms

6. Distribute the City's Federal and State Legislative Platform to our federal and state delegation (senatorial and congressional representatives & state legislators)
 - One-on-one meetings or legislative event (hosted breakfast/lunch/dinner)
 - Obtain bill sponsors for various issues

Lobbyist McDonald requested Council approve the Proposed New Legislative Process and the concept of having a Legislative Affairs Committee. It was noted the agenda item was not an action item.

ACTION: PRESENTATION GIVEN; STAFF TO PREPARE AN AGENDA ITEM REGARDING PROPOSED LEGISLATIVE PROCESS

22. PRESENTATION, DISCUSSION, AND/OR DIRECTION REGARDING THE I-15/LAMB BOULEVARD INTERCHANGE PROJECT BY THE NEVADA DEPARTMENT OF TRANSPORTATION AND THE ARGONAUT COMPANY AND APPROVAL OF THE INCLUSION OF LANDSCAPING IN THE AMOUNT OF \$54,000 PLUS APPROXIMATELY \$7,500 IN ANNUAL MAINTENANCE COSTS AS PART OF THE PROJECT.

Associate Public Works Director Laurnal Gubler stated the presentation would be to discuss the reconstruction of the I-15/Lamb Boulevard Interchange. He introduced Rudy Montalban, Deputy Director for Nevada Department of Transportation (NDOT) and Jeff Rhodes from the Argonaut Company.

Rudy Montalban, stated NDOT had been working in cooperation with the Federal Highways Administration and the City to begin replacing the existing interchange on I-15. The existing interchange was a flyover ramp to Lamb Boulevard and a northbound on-ramp. The new interchange would elevate the grade of I-15 over Lamb Boulevard. The design was a single point urban interchange and would be a full service interchange providing for all movements. Being a gateway entrance into the City, the interchange would incorporate landscaping and structural aesthetics. The interchange lighting system would be non-invasive. A single traffic signal would serve all ramps. An environmental assessment was completed and the finding indicated there was no significant impact. Two public meetings were held as well as a presentation to City Council in August of 2002. On April 16, 2003, the City Council voted to approve the resolution of support for the preferred alternative.

Mr. Montalban stated during the removal of the existing bridge, traffic would be detoured off of northbound I-15 to Craig Road, to Las Vegas Boulevard, to the interchange at Apex

and back onto I-15. Southbound traffic would be detoured conversely. The detours would be in effect for one weekend at night. After the bridge was removed, the contractor would construct 'shoe-fly' detours that would take approximately three months to construct and would move the traffic off of I-15, around the construction area, and back onto I-15. It was anticipated the entire project would take approximately 14 months to complete. Advertisement of the project was scheduled for late September, 2003. Mr. Montalban pointed out access to I-15 from Lamb Boulevard at Smiley Road would be closed during construction.

Mr. Montalban stated federal aid funds would total \$5 million. Federal STP funds and local funds totaled \$2 million. State gas tax funds totaled \$1.25 million and City funds would total approximately \$13 million. The current estimate of available funds was \$21.25 million.

Mr. Montalban stated in June of 2002, NDOT adopted a Landscape and Aesthetics Master Plan to help beautify interchanges. The Master Plan included the use of drought resistant plants and regionally appropriate material.

Jeff Rhodes, architect and urban designer for the Argonaut Company, discussed landscaping and aesthetics for this project. The Argonaut Company was contracted by the City to identify theme options, potential solutions and develop preferred solutions so the design concept could be implemented with the construction. Mr. Rhodes stated, according to the Landscape and Aesthetics Master Plan, up to 3% of construction budgets could be used for landscaping and urban design enhancements. The Regional Transportation Commission (RTC) adopted a similar policy but did not anticipate using RTC funding for landscaping.

Mr. Rhodes stated a number of themes were considered and ultimately the theme of flight and the relationship of the setting to the surrounding mountain ranges was chosen. Because the freeway was a fly-over Lamb Boulevard, any aesthetic work on the bridge faces, walls and ground plane would not be visible from the ground unless there were vertical aspects to the design. A cost effective and visually pleasing solution was determined. The design included the use of date palms as part of the solution because they were striking and an instantly visible design solution. The flight theme was designed to include the Thunderbirds flying team, based at Nellis Air Force Base and were incorporated on the pilasters on the bridge. World War II war birds were incorporated in the abutment. Also, hot air balloons would be incorporated on the southerly abutment. The City's logo was incorporated as arched recesses on the guardrail. The mountain ranges to the north and south were depicted on the abutments as a textured treatment. A fractured form line treatment would distinguish the interchange. Tiered planters were incorporated and natural stone was utilized to make the plant material more visible from the roadway. Mr. Rhodes stated, in general, the plants selected were xeriscape plants designed to respond to the desert environment. The date palms, not drought tolerant, were selected because they provided maximum impact with little plant material. If omitted from

the design, the other plant material would be dramatically increased. Colored rock mulch would be used on the ground which would help with erosion and weed abatement problems. The color palette would be responsive to the desert environment. All of the design elements would result in a dignified gateway to the City of North Las Vegas.

Associate Director Gubler informed Council if the inclusion of the date palms trees was approved, the installation would be at the City's expense as well as the cost for on-going maintenance.

ACTION: LANDSCAPING APPROVED AS PROPOSED WITH THE INCLUSION OF THE DATE PALMS

MOTION: Mayor Montandon

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

23. APPROVAL OF A COOPERATIVE AGREEMENT WITH THE STATE OF NEVADA, DEPARTMENT OF TRANSPORTATION FOR THE I-15/LAMB BOULEVARD INTERCHANGE PROJECT, IN THE AMOUNT OF \$21,250,000 (\$13 MILLION TO BE FUNDED BY REGIONAL TRANSPORTATION COMMISSION AND \$8.25 MILLION TO BE FUNDED WITH FEDERAL AND STATE CONTRIBUTIONS), WHICH IDENTIFIES DETAILED FUNDING, DESIGN, BIDDING, CONSTRUCTION, OWNERSHIP, AND MAINTENANCE RESPONSIBILITIES FOR THE PROJECT, WITH CONSTRUCTION BEGINNING BY THE END OF THE YEAR WITH A ONE YEAR DURATION. (CNLV Contract No. C-5461)

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 OF AN INTERLOCAL CONTRACT BETWEEN THE CITY OF NORTH LAS VEGAS AND THE CLARK COUNTY WATER RECLAMATION DISTRICT (DISTRICT) TO PROVIDE SEWER SERVICE TO APPROXIMATELY 2.3 ACRES OF PROPERTY LOCATED AT 4860 HAROLD STREET, APN-124-35-802-006, OWNED BY JERRY AND SARA BRADFORD FAMILY TRUST, AT THE ESTABLISHED RATES AND IN ACCORDANCE WITH ALL DISTRICT RESOLUTIONS AND POLICIES. (CNLV Contract No. C-5462)

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. 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 SERVICE SYSTEM.

Associate Public Works Director Laurnal Gubler explained the Business Impact Hearing was held regarding water connection rates. Letters were distributed to 206 individuals with 2 individuals appearing at the meeting. There were no comments.

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

26. 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 CONNECTION FEES.

Associate Public Works Director Lournal Gubler explained this meeting addressed the wastewater connection rates. Two people appeared and there was a recommendation that a rate reduction be considered for senior citizen residential service. The request would be accommodated.

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

27. APPROVAL OF AN ADMINISTRATIVE SETTLEMENT FOR RIGHT OF WAY ACQUISITION IN THE AMOUNT OF \$34,507, WHICH IS AN ADDITIONAL \$6,607 OVER THE APPRAISED VALUE, TO FACILITATE AND CONCLUDE NEGOTIATIONS WITH THE PROPERTY OWNERS, CENTURY TWO LLC AND CENTURY LAS VEGAS LLC, FOR THE ACQUISITION OF A 0.397 ACRE PERMANENT UNDERGROUND DRAINAGE EASEMENT ON APN-124-22-801-004 GENERALLY LOCATED AT NORTHEAST CORNER OF COMMERCE STREET AND CENTENNIAL PARKWAY. (CNLV Contract No. C-5463)

Associate Public Works Director Lournal Gubler explained the administrative settlement was recommended for approval by staff. The increased amount was due to the increase in property value.

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

28. APPROVAL FOR FINAL ACCEPTANCE OF THE NEIGHBORHOOD RECREATION CENTER ROOF RENOVATION PROJECT FOR MAINTENANCE AND AUTHORIZATION TO FILE THE NOTICE OF COMPLETION. (CNLV Contract No. C-5389)

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 A FIVE YEAR LEASE WITH SPRINT PCS ASSETS LLC TO PERMIT CONSTRUCTION AND OPERATION OF A CELLULAR TOWER ON PROPERTY AT FIRE STATION NO. 54, GENERALLY LOCATED AT CAMINO AL NORTE BOULEVARD, SOUTH OF ANN ROAD IN THE AMOUNT OF \$12,000 PER YEAR REVENUE WITH A 2 PERCENT INCREASE EACH YEAR, WITH THE OPTION TO RENEW FOR FOUR FIVE YEAR TERMS. (CNLV Contract No. C-5464)

Associate Public Works Director Laurnal Gubler explained part of the agreement was for Sprint to construct a wrought iron security fence around the fire station and pump station.

Councilman Eliason questioned if Sprint was required to maintain the fence. Associate Director Gubler responded the fence would be the City's to maintain. Councilman Buck questioned if the tower was capable of housing wireless telecommunication services from other vendors. Associate Director Gubler responded Sprint reserved the right to allow other vendors to use the tower. Councilman Buck then questioned if the fee would increase for additional vendors. Property Manager Randy Cagle responded the lease provided for \$150 rent for additional vendors using the tower and a 2% increase yearly.

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

30. APPROVAL TO AWARD THE JUSTICE FACILITY PROJECT, BID NO. 1134, INCLUDING ADDITIVE ALTERNATE 2, IN THE AMOUNT OF \$23,060,500 TO CLARK AND SULLIVAN CONSTRUCTORS, INC. (CNLV Contract No. C-5465)

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. APPROVAL TO AWARD BID NO. 1139 FOR THE PURCHASE OF CLOSED CIRCUIT TELEVISION FIELD EQUIPMENT AND SUPPLIES FOR THE PUBLIC WORKS ROADWAY OPERATIONS DIVISION IN THE TOTAL AMOUNT OF \$345,799 FOR LOTS 1 THROUGH 4 AS FOLLOWS (CNLV Contract Nos. C-5466, C-5467 & C-5468):

LOT 1 IN THE AMOUNT OF \$85,500 TO PHOENIX HIGHWAY PRODUCTS

LOT 2 IN THE AMOUNT OF \$38,850 TO PHOENIX HIGHWAY PRODUCTS

LOT 3 IN THE AMOUNT OF \$133,849 TO IEP, LTD.

LOT 4 IN THE AMOUNT OF \$87,600 TO ANIXITER

Associate Director Gubler stated the equipment would upgrade the City's traffic signal systems. Mayor Montandon asked if the system was closed or operated out of the Maintenance Operations Building. Associate Gubler stated it was operated from the master control at the Maintenance Operations Building.

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

32. APPROVAL TO AWARD BID NO. 1141 FOR THE PARKS AND RECREATION MAINTENANCE DIVISION TO PROVIDE LABOR AND MATERIALS TO PERFORM LANDSCAPE SERVICES AT VARIOUS CITY LOCATIONS IN THE ELDORADO COMMUNITY, FIRE STATIONS, AND OTHER OUTLYING AREAS, IN THE TOTAL AMOUNT OF \$217,688 FOR LOTS 1 THROUGH 10 AS FOLLOWS (CNLV Contract Nos. C-5469, 5470 & C-5471):

LOTS 3, 5, 6, 7, AND 8 IN THE AMOUNT OF \$91,416 TO DESERT FOX LAWN CARE
LOT 1 IN THE AMOUNT OF \$86,040 TO NEW TEX LANDSCAPE, INC.
LOTS 2, 4, 9, AND 10 IN THE AMOUNT OF \$40,232 TO TRUE GREEN

Parks & Recreation Director Mike Henley requested Lot 9 be deleted from the proposed award to True Green Land Care. The work would be delegated to the City's Park Maintenance Services Division.

Councilman Buck questioned the length of the award. Director Henley clarified the cost of the award was a per year cost for three years. The contract provided for two two year extensions. Councilman Buck then asked if there was a provision in the contract for early termination due to non-performance. Director Henley responded there was.

ACTION: APPROVED AS AMENDED; LOT 9 DELETED FROM AWARD TO TRUE GREEN (REVISED AMOUNT \$32,622); TOTAL BID AMOUNT REVISED TO \$210,078 PER YEAR FOR THREE YEARS

MOTION: Councilwoman Smith

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

33. AUTHORIZATION AND DIRECTION FOR STAFF TO SUBMIT APPLICATIONS TO THE SOUTHERN NEVADA PUBLIC LANDS MANAGEMENT ACT (SNPLMA) SPECIAL ACCOUNT FOR THE FUNDING OF PARKS, TRAILS AND NATURAL AREAS IN THE AMOUNT OF \$49.34 MILLION.

Parks & Recreation Director Mike Henley explained the funds would be used primarily for nine projects throughout the City. It would mainly be used to focus on improving existing

recreation facilities in the mature part of the City. Those improvements would include safety enhancements to the playground equipment, resurfacing and shading the equipment, providing for restrooms at selected parks and improving sports field lighting as well as beautification to those areas. The nine projects were identified by the City's Parks, Open Space, Trails and Facilities Task Force established by the Acting City Manager.

Mayor Montandon pointed out the SNPLMA currently generated more money than was originally anticipated. This was because of the rise in land values. Southern Nevada entities were requesting projects at a far greater rate of growth than the growth in land development. SNPLMA had, so far, generated approximately \$560 million of which approximately 25% to 30% could be used for parks, trails and open space. Mayor Montandon commented City Staff had submitted a very well thought out, reasonable request for funds.

ACTION: APPROVED

MOTION: Mayor Montandon

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

34. APPROVAL OF AN INTERLOCAL CONTRACT WITH CLARK COUNTY TO PROVIDE FY 2002/2003 FEMA-EMPG SUPPLEMENTAL 02 - EOP PLANNING GRANT PROGRAM FUNDING IN THE AMOUNT OF \$76,144.50, TO BE ADMINISTERED BY THE OFFICE OF EMERGENCY MANAGEMENT, A DIVISION OF THE FIRE DEPARTMENT, FOR THE DEVELOPMENT AND IMPLEMENTATION OF A CITY-SPECIFIC TERRORISM PLAN THAT IS CONGRUENT TO THE LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) TERRORISM PLAN AND THE STATE PLAN. (CNLV Contract No. C-5472)

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

35. DISCUSSION AND RECOMMENDATION REGARDING INCREASING THE GENERAL FUND'S UNRESERVED FUND BALANCE TO 18.0% OF OPERATING EXPENDITURES.

Finance Director Phil Stoeckinger explained the City's first five-year forecast had been completed subsequent to the adoption of the budget in May. The forecast was helpful in determining the direction of the City as well as setting policies. It included all Capital Improvement Projects and debt service payments including the Justice Facility. The forecast also indicated the City's ending fund balance had decreased approximately 5% to 6% from 2001 to the current year. That equated to approximately \$5 million to \$6 million. It was forecasted the ending fund balance would slightly decrease over the next two years. Director Stoeckinger suggested policies be determined to attempt to obtain a one to two month reserve operating balance which equated to 8% to 17% and over a period of approximately three years, obtain an ending fund balance of 18%, which was the ending fund balance for 2001.

Mayor Montandon stated maintaining a healthy ending fund balance and having operational reserves was good advice in light of economic crises such as the September 11, 2001 event. His belief was that in a rapidly growing community, infrastructure such as parks, streets, and recreation facilities was better spent than having money in the bank. He felt a good fiscal management program which balanced the City's personnel needs and the administrative needs was the appropriate course of action to take rather than cutting capital expenditures.

ACTION: 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

APPOINTMENTS

47. APPOINTMENT OF A REPRESENTATIVE AND AN ALTERNATE TO THE CLARK COUNTY COMMUNITY DEVELOPMENT ADVISORY COMMITTEE FOR A ONE YEAR TERM TO EXPIRE SEPTEMBER 6, 2004.

Councilwoman Smith recommended appointment of Dee Newell as representative. Councilman Buck recommended appointment of Dolphine Burt as alternate representative.

ACTION: DEE NEWELL APPOINTED AS REPRESENTATIVE AND DOLPHINE BURT AS ALTERNATE WITH TERMS EXPIRING SEPTEMBER 6, 2004.

MOTION: Councilwoman Smith

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

COUNCIL ITEMS

Councilwoman Smith stated she had received a letter regarding the Whispering Palms development. The issues stated in the letter included the lack of a bus stop on the north side of Lake Mead Boulevard, pedestrian crossing at Lake Mead Boulevard, and security issues including vandalism and intimidation of seniors.

Mayor Montandon stated the intersection of Carey Avenue and Webster Street was a four way stop but the east-west traffic on Carey Avenue was not obeying the stop signs.

Councilwoman Smith questioned why there was a four way stop at the intersection of Simmons Street and Ranch House Road.

CITY MANAGER'S REPORT

Acting City Manager Rose commended Police Chief Paresi and his staff for warrants executed last week. The action sent a clear message that illegal activity would not be tolerated.

PUBLIC FORUM

There were no participants.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 7:47 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: September 17, 2003

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

Attest:

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