

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

July 5, 2001

CITY COUNCIL INFORMATION SESSION

CALL TO ORDER

6:00 P.M. City Manager's Conference Room, 2200 Civic Center Drive, North Las Vegas, Nevada

- a. Verification
- b. City Hall Campus Expansion Program Update
- c. Discussion of the Process and Prioritization of Consistency Zoning Actions
- d. Senior Citizens Housing Comprehensive Plan Guidelines
- e. Public Comment

CITY COUNCIL MEETING

CALL TO ORDER

7:02 P.M., Council Chambers, 2200 Civic Center Drive, North Las Vegas, Nevada

ROLL CALL

COUNCIL PRESENT

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

STAFF PRESENT

City Manager Kurt Fritsch	Parks & Recreation Director Ken Albright
Assistant City Manager Gregory Rose	Administrative Services Director Eric Dabney
Assistant City Manager Michele Richardson	Chief of Detention Ken Ellingson
City Clerk Eileen M. Sevigny	Community Development Director Jacque Risner
Chief Deputy City Attorney Leslie Nielsen	Fire Chief Robert Dodge
Human Resources Director Dan Tarwater	Public Information Officer Brenda Johnson
Development Services Director Tom Bell	Redevelopment Manager Kenny Young
Public Works Director Jim Bell	Assistant City Clerk Karen L. Storms

WELCOME

Mayor Michael L. Montandon

VERIFICATION

Eileen M. Sevigny, CMC
City Clerk

INVOCATION

Steve Hoffer, Seminarian
St. Christopher Catholic Church

PLEDGE OF ALLEGIANCE

Councilman Shari Buck

PROCLAMATION

Proclaiming July 2001 *National Parks and Recreation Month*

ACTION: JULY 2001 PROCLAIMED NATIONAL PARKS AND RECREATION MONTH

COUNCIL RECOGNITION

Recognition of outgoing Parks and Recreation Advisory Committee Member Robert Eliason

ACTION: COUNCILMAN ELIASON'S PARTICIPATION ON THE PARKS AND RECREATION ADVISORY COMMITTEE RECOGNIZED.

AGENDA

- 1. REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF JULY 5, 2001.**

ACTION: APPROVED AS AMENDED; ITEM NOS. 2, 3, AND 4 CONTINUED TO OCTOBER 3, 2001; ITEM NO. 7 PULLED FROM CONSENT FOR DISCUSSION.

MOTION: Mayor Montandon

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

PUBLIC HEARINGS - 7:05 P.M.

2. **APPEAL SUBMITTED BY GEORGE GARCIA ON BEHALF OF VERONICA VALENTINE REGARDING THE DECISION OF THE PLANNING COMMISSION TO DENY AN EXTENSION OF TIME FOR USE PERMIT UN-94-98 (SIMMONS PLAZA); AN APPLICATION SUBMITTED BY KENYON, LLC, PROPERTY OWNER, TO ALLOW A CONVENIENCE STORE WITH GAS PUMPS GENERALLY LOCATED ON SIMMONS STREET APPROXIMATELY 280 FEET NORTH OF ANN ROAD. (CONTINUED FROM FEBRUARY 7, 2001 AND APRIL 4, 2001)**

ACTION: CONTINUED TO OCTOBER 3, 2001

MOTION: Mayor Montandon

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

3. **APPEAL OF THE PLANNING COMMISSION'S DECISION TO DENY AMP-21-00 (SIMMONS PROFESSIONAL OFFICE); AN APPLICATION SUBMITTED BY VERONICA VALENTINE, MANAGER ON BEHALF OF KENYON L.P., PROPERTY OWNER, TO CHANGE THE COMPREHENSIVE PLAN FROM LOW DENSITY RESIDENTIAL TO OFFICE FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF LA MANEDA AVENUE AND SIMMONS STREET.**

(ASSOCIATED ITEM NO. 4, ZN-31-00) (CONTINUED FROM FEBRUARY 21, 2001 AND APRIL 4, 2001)

ACTION: CONTINUED TO OCTOBER 3, 2001

MOTION: Mayor Montandon

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

4. **APPEAL OF THE PLANNING COMMISSION'S DECISION TO DENY ZN-31-00 (SIMMONS PROFESSIONAL OFFICE); AN APPLICATION SUBMITTED BY VERONICA VALENTINE, MANAGER ON BEHALF OF KENYON L.P., PROPERTY OWNER, TO CHANGE THE ZONING FROM R-E RANCH ESTATES TO C-P PROFESSIONAL OFFICE COMMERCIAL FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF LA MANEDA AND SIMMONS STREET. (ASSOCIATED ITEM NO. 3, AMP-21-00) (CONTINUED FROM FEBRUARY 21, 2001 AND APRIL 4, 2001)**

ACTION: CONTINUED TO OCTOBER 3, 2001

MOTION: Mayor Montandon

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

CONSENT AGENDA

5. **APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF JUNE 6, 2001.**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

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

Eliason
NAYS: None
ABSTAIN: None

6. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF JUNE 20, 2001.

ACTION: APPROVED

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

7. APPROVAL TO AWARD \$95,126.67 TO MARILYN J. AND MARY KAY ROBINSON FOR THE CITY'S CONDEMNATION OF A 13,233 SQUARE FOOT PORTION OF THEIR 78-ACRE PARCEL OF VACANT LAND LOCATED ALONG THE NORTH SIDE OF CRAIG ROAD AND BORDERED BY CLAYTON STREET AND CAMINO EL NORTE.

Councilman Eliason disclosed a partnership with an individual who, in the past, had said he was attempting to obtain exclusive rights on the property to be the broker of a real estate deal. Councilman Eliason had not be able to confirm or deny if that did occur.

ACTION: APPROVED
MOTION: Mayor Pro Tempore Robinson
SECOND: Mayor Montandon
AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Councilman Buck
NAYS: None
ABSTAIN: Councilman Eliason

8. APPROVAL OF THE 2001/2002 STAFFING PATTERN.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

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

9. RATIFICATION OF ALL APPOINTED POSITIONS BELOW THE TITLE OF DEPARTMENT DIRECTOR.

ACTION: APPOINTMENTS RATIFIED

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

10. APPROVAL OF AMBULANCE OVERSIGHT COMMITTEE (AOC) INTERLOCAL AGREEMENT WITH CLARK COUNTY AND THE CITY OF LAS VEGAS TO JOINTLY ADMINISTER THE REGULATION OF AMBULANCE SERVICES. (CNLV Contract No. 4950)

ACTION: APPROVED

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

11. APPROVAL OF RIGHTS-OF-WAY LICENSE AGREEMENT BETWEEN THE CITY OF NORTH LAS VEGAS AND TEXAS STATION, INC. FOR THE NON-EXCLUSIVE RIGHT AND PRIVILEGE TO CONSTRUCT, MAINTAIN, AND OPERATE FACILITIES IN CERTAIN SPECIFIED STREETS WITHIN THE CITY. (CNLV Contract No. 4951)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

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

12. **APPROVAL OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH D.R. HORTON INC. TO PROVIDE FOR A PORTION OF THE COST OF TRAFFIC SIGNAL AND LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT WASHBURN ROAD AND BRUCE STREET IN THE AMOUNT OF 4.3% OF THE TOTAL COST, OR APPROXIMATELY \$26,648; LONE MOUNTAIN ROAD AND LOSEE STREET IN THE AMOUNT OF 1.2% OF THE TOTAL COST, OR APPROXIMATELY \$6,886; LONE MOUNTAIN ROAD AND BRUCE STREET IN THE AMOUNT OF 1.6% OF THE TOTAL COST, OR APPROXIMATELY \$7,871; AND WASHBURN ROAD AND LOSEE ROAD IN THE AMOUNT OF 2.3% OF THE TOTAL COST, OR APPROXIMATELY \$11,314 IN CONNECTION WITH COBBLESTONE COVE. (CNLV Contract No. 4952)**

ACTION: APPROVED

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

13. **APPROVAL OF A TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH CELEBRATE HOMES X, LLC TO PROVIDE FOR A PORTION OF THE COST OF TRAFFIC SIGNAL AND LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT CRAIG ROAD AND REVERE STREET IN THE AMOUNT OF 2.0% OF THE TOTAL COST, OR APPROXIMATELY \$9,839; NORTH LEG OF MARTIN LUTHER KING BOULEVARD AND ALEXANDER ROAD - DUAL LEFT, IN THE AMOUNT OF 3.6% OF THE TOTAL COST, OR APPROXIMATELY \$9,000; AND EAST LEG OF MARTIN LUTHER KING BOULEVARD AND ALEXANDER ROAD - DUAL LEFT, IN THE AMOUNT OF 4.2% OF THE TOTAL COST, OR APPROXIMATELY \$10,500 IN CONNECTION WITH NORTH MEADOWS - UNITS 3 & 5. (CNLV**

Contract No. 4953)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

14. APPROVAL OF THE PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH VTN NEVADA FOR THE UPPER LAS VEGAS WASH CHANNEL PROJECT IN AN AMOUNT NOT TO EXCEED \$829,760. (CNLV Contract No. 4954)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

15. APPROVAL TO AWARD THE MATURE PARK RENOVATIONS PROJECT, PHASE I, BID NO. 1104, INCLUDING ADDITIVE BID ITEMS 5.15, 6.12, 6.13, 6.14, 7.16, AND 8.13 TO THE LOWEST RESPONSIVE BIDDER, CAPRIATI CONSTRUCTION, IN THE TOTAL AMOUNT OF \$537,575.40. (CNLV Contract No. 4955)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

16. APPROVAL TO AWARD THE MATURE PARK RENOVATIONS PROJECT, PHASE II, BID NO. 1105, INCLUDING ADDITIVE BID ITEMS 6.27, 7.22, 8.22, AND 8.24, TO THE LOWEST RESPONSIVE BIDDER, J.A. VAY & SONS, INC., IN THE TOTAL AMOUNT OF \$1,134,303.20. (CNLV Contract No. 4956)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

17. APPROVAL TO ACCEPT THE SUN VALLEY WELL IMPROVEMENT PROJECT, BID NO. 1077 FOR MAINTENANCE AND AUTHORIZATION TO FILE THE NOTICE OF COMPLETION. (CNLV Contract No. 4830)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

18. APPROVAL OF AN INTERLOCAL MEMORANDUM OF UNDERSTANDING BETWEEN THE NORTH LAS VEGAS DETENTION CENTER AND THE CITY OF LAS VEGAS DEPARTMENT OF DETENTION AND ENFORCEMENT FOR MUTUAL AID IN LAW ENFORCEMENT TO PROVIDE ASSISTANCE TO EACH OTHER IN RESPONDING TO EMERGENCY SITUATIONS OCCURRING WITHIN THE JURISDICTION OF THE REQUESTING ENTITY. (CNLV Contract No. 4957)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

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

19. APPROVAL OF THE TRANSFER OF ASSESSOR'S PARCELS 139-24-110-021 AND 139-24-110-023 FROM THE CITY OF NORTH LAS VEGAS TO THE CITY OF NORTH LAS VEGAS REDEVELOPMENT AGENCY TO CORRECT A RECORDING ERROR.

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

20. APPROVAL OF REGIONAL TRANSPORTATION COMMISSION SUPPLEMENTAL NO. 1 TO THE INTERLOCAL CONTRACT NO. 344A - NORTHERN AND WESTERN LAS VEGAS BELTWAY, TO INCLUDE THE INTERSTATE 215/INTERSTATE 515 INTERCHANGE; AND THE FUNDS FOR THE ADMINISTRATION AND CONSTRUCTION OF THE INTERIM BELTWAY FACILITIES INCREASE FROM \$100,000,000 TO \$150,000,000. (CNLV Contract No. 4692)

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

21. APPROVAL OF REGIONAL TRANSPORTATION COMMISSION INTERLOCAL CONTRACT NO. 377 FOR THE CRAIG ROAD GRADE SEPARATION BETWEEN

I-15 AND STATZ STREET IN THE AMOUNT OF \$25,000,000. (CNLV Contract No. 4958)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

22. ACCEPTANCE OF GRANT DEED-DEED OF DEDICATION RN-73-01, BIGELOW DEVELOPMENT AEROSPACE DIVISION, LLC; ROADWAY EASEMENT RN-74-01, SAM G. DISTEFANO; UNDERGROUND DRAINAGE EASEMENT RN-75-01, LONE MOUNTAIN SIMMONS LLC; UTILITY EASEMENTS RN-76-01, CHEYENNE VILLAS, LLC; ROADWAY EASEMENTS RN-77-01, CHEYENNE VILLAS, LLC; GRANT DEED-DEED OF DEDICATION RN-78-01, SYSTEM CAPITAL REAL PROPERTY CORPORATION; ROADWAY EASEMENTS RN-79-01, SYSTEM CAPITAL REAL PROPERTY CORPORATION; UTILITY EASEMENTS RN-80-01, SYSTEM CAPITAL REAL PROPERTY CORPORATION; INGRESS AND EGRESS EASEMENT RN-81-01, KKB HOLDINGS LIMITED LIABILITY COMPANY; UTILITY EASEMENT RN-82-01, REGAL DEVELOPMENT COMPANY/NEVSUR INSURANCE AGENCY, INC.; ROADWAY EASEMENTS RN-83-01, LONE MOUNTAIN SIMMONS LLC; ROADWAY EASEMENTS RN-84-01, AIRCENTER NORTH, LLC; UTILITY EASEMENTS RN-85-01, G A L INVESTMENTS, INC.; ROADWAY EASEMENT RN-86-01, 70 LIMITED PARTNERSHIP; ROADWAY EASEMENT RN-87-01, ROYAL COMMISSARY.

ACTION: GRANT DEEDS ACCEPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

23. VAC-07-01 (CHEYENNE VILLAS), AN APPLICATION SUBMITTED BY CITY OF NORTH LAS VEGAS ON BEHALF OF CHEYENNE VILLAS, PROPERTY

OWNERS, TO VACATE A SLOPE EASEMENT ADJACENT TO CHEYENNE AVENUE. (SET PUBLIC HEARING FOR AUGUST 1, 2001)

ACTION: PUBLIC HEARING SET FOR AUGUST 1, 2001

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

BUSINESS

ORDINANCES

INTRODUCTION ONLY

24. **ORDINANCE NO. 1488; AN ORDINANCE RELATING TO ZONING; AMENDING SUBSECTION C.2.C. OF SECTION 050 OF CHAPTER 28 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY ALLOWING PUBLICLY FUNDED CAPITAL IMPROVEMENT PUBLIC WORKS PROJECTS, AS DEFINED IN NRS CHAPTER 338, UP TO 10 YEARS TO FULFILL ALL CONDITIONS AND STIPULATIONS FOR SPECIAL USE PERMITS; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR JULY 18, 2001)**

Ordinance No. 1488 as introduced by the City Manager:

AN ORDINANCE RELATING TO ZONING; AMENDING SUBSECTION C.2.c. OF SECTION 050 OF CHAPTER 28 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY ALLOWING PUBLICLY FUNDED CAPITAL IMPROVEMENT PUBLIC WORKS PROJECTS, AS DEFINED IN NRS CHAPTER 338, UP TO 10 YEARS TO FULFILL ALL CONDITIONS AND STIPULATIONS FOR SPECIAL USE PERMITS; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR JULY 18, 2001

ORDINANCES

FINAL ACTION

Councilwoman Smith was reached via telephone at 7:14 p.m.

25. **ORDINANCE NO. 1523; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM R-E TO R-1 FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF LONE MOUNTAIN ROAD AND COMMERCE STREET (ZN-16-01, DESERT PASSAGE NORTH) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 1523 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 R-E TO R-1 FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF LONE MOUNTAIN ROAD AND COMMERCE STREET (ZN-16-01, DESERT PASSAGE NORTH) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Development Services Director Tom Bell explained at the May 9, 2001 meeting, the Planning Commission considered and unanimously recommended approval to permanently zone the subject property. The zoning was consistent with the Comprehensive Plan. Staff recommended approval.

Councilman Buck stated the map showed a small corner was not included in the re-zoning and wondered if it was because it had a different owner or was zoned differently. Mayor Montandon responded it was the realignment of Commerce Street.

ACTION: PASSED AND ADOPTED

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

26. ORDINANCE NO. 1525; AN ORDINANCE RELATING TO ZONING; AMENDING SECTION 17.20.210, PARAGRAPHS J, K AND L AND REPEALING PARAGRAPH M, OF TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS FOR AREAS LOCATED WITHIN THE REDEVELOPMENT AREA TO ALLOW THE SAME COMMERCIAL, INDUSTRIAL, SINGLE FAMILY AND MULTI-FAMILY DESIGN STANDARDS USED ELSEWHERE IN THE CITY, TO ALSO APPLY TO DEVELOPMENT WITHIN THE REDEVELOPMENT AREA AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

Ordinance No. 1525 as introduced by the City Manager:

AN ORDINANCE RELATING TO ZONING; AMENDING SECTION 17.20.210, PARAGRAPHS J, K AND L AND REPEALING PARAGRAPH M, OF TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS FOR AREAS LOCATED WITHIN THE REDEVELOPMENT AREA TO ALLOW THE SAME COMMERCIAL, INDUSTRIAL, SINGLE FAMILY AND MULTI-FAMILY DESIGN STANDARDS USED ELSEWHERE IN THE CITY, TO ALSO APPLY TO DEVELOPMENT WITHIN THE REDEVELOPMENT AREA AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: PASSED AND ADOPTED

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

27. ORDINANCE NO. 1528; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE NORTH LAS VEGAS

MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM R-1 TO PUD (ZN-40-98, CAREFREE VILLAS), FOR PROPERTY LOCATED AT 3949 WEST ALEXANDER ROAD; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Ordinance No. 1528 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE NORTH LAS VEGAS MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM R-1 TO PUD (ZN-40-98, CAREFREE VILLAS), FOR PROPERTY LOCATED AT 3949 WEST ALEXANDER ROAD; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Development Services Director Tom Bell stated at the May 9, 2001 meeting, the Planning Commission considered and unanimously recommended approval to permanently rezone Carefree Villas to a Planned Unit Development with one change to Condition No. 27 of Resolution of Intent Number 2113 to allow the construction of a solid split-face wall with a fluted course throughout the perimeter of the development in-lieu of the wrought-iron and pilaster fence that is required adjacent to public rights-of-way. With the inclusion of that amended condition, Staff also recommended approval.

ACTION: PASSED AND ADOPTED AS AMENDED

CONDITION NO. 27 TO READ AS FOLLOWS:

“THAT A MINIMUM SIX-FOOT (6') HIGH PERIMETER WALL SHALL BE PROVIDED CONSISTING OF SPLIT-FACE BLOCK WITH A FLUTED COURSE ONE COURSE FROM THE TOP AND A DECORATIVE CAP ON TOP OF THE WALL. THE WALL SHALL BE BROWN OR TAN IN COLOR.”

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. **ORDINANCE NO. 1529 (ANNEXATION NO. 107); 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. 1529 as introduced by the City Manager:

AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF NORTH LAS VEGAS, NEVADA, TO INCLUDE WITHIN, ANNEX TO, AND MAKE A PART OF SAID CITY CERTAIN SPECIFICALLY DESCRIBED TERRITORY ADJOINING AND CONTIGUOUS TO THE CORPORATE LIMITS OF SAID CITY; DECLARING SAID TERRITORY AND THE INHABITANTS THEREOF TO BE ANNEXED TO SAID CITY AND SUBJECT TO ALL DEBTS, LAWS, ORDINANCES, AND REGULATIONS IN FORCE IN SAID CITY; OFFERING A MAP OR PLAT OF SAID DESCRIBED TERRITORY TO BE RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF THE COUNTY OF CLARK, STATE OF NEVADA; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

Public Works Director Jim Bell explained the 20 acre property was in the vicinity of Mojave High School and was undeveloped land.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

APPOINTMENTS

29. ADVISORY BOARD APPOINTMENTS TO CITIZENS' ADVISORY COMMITTEE, CIVIL SERVICE BOARD OF TRUSTEES, HOUSING AUTHORITY TENANT COMMISSIONER, PARKS & RECREATION ADVISORY BOARD, AND PLANNING COMMISSION.

CITIZEN'S ADVISORY COMMITTEE

ACTION: MAYOR MONTANDON RE-APPOINTED JOYCE THOMAS; TERM TO EXPIRE JUNE 30, 2004

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

ACTION: COUNCILWOMAN SMITH'S APPOINTMENT TABLED UNTIL AUGUST 1, 2001

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

CIVIL SERVICE BOARD OF TRUSTEES

ACTION: MAYOR MONTANDON RE-APPOINTED DR. BETTY O. HENDERSON; TERM TO EXPIRE JUNE 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

ACTION: COUNCILWOMAN SMITH'S APPOINTMENT TABLED TO AUGUST 1, 2001

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

HOUSING AUTHORITY TENANT COMMISSIONER

ACTION: SHIRLEY HOGAN RE-APPOINTED; TERM TO EXPIRE JUNE 30, 2003

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

PARKS & RECREATION ADVISORY BOARD

ACTION: COUNCILWOMAN SMITH'S APPOINTMENT TABLED TO AUGUST 1, 2001

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

PLANNING COMMISSION

ACTION: MAYOR MONTANDON RE-APPOINTED NELSON STONE; TERM TO
EXPIRE JUNE 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

30. CITY COUNCIL APPOINTMENTS TO NORTH LAS VEGAS BOARDS AND COMMITTEES AS FOLLOWS:

ACTION: THE FOLLOWING APPOINTMENTS WERE MADE:

DEFERRED COMPENSATION ADVISORY COMMITTEE

ACTION: COUNCILMAN ELIASON APPOINTED AS EX-OFFICIO MEMBER FOR AN INDEFINITE TERM

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

HOUSING AUTHORITY

ACTION: MAYOR MONTANDON AND COUNCILWOMAN SMITH RE-APPOINTED; COUNCILMAN ELIASON APPOINTED AS HOUSING AUTHORITY COMMISSIONERS; CONCURRENT WITH TERMS AS COUNCIL MEMBERS

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

LIBRARY DISTRICT BOARD OF TRUSTEES

ACTION: COUNCILWOMAN SMITH RE-APPOINTED TO THE LIBRARY DISTRICT

BOARD OF TRUSTEES; CONCURRENT WITH TERM AS COUNCIL MEMBER

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

ACTION: MAYOR MONTANDON RE-APPOINTED TO THE LIBRARY DISTRICT BOARD OF TRUSTEES; CONCURRENT WITH TERM AS COUNCIL MEMBER

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

MAYOR PRO TEMPORE

ACTION: COUNCILMAN ROBINSON RE-APPOINTED AS MAYOR PRO TEMPORE; TERM TO EXPIRE JUNE 30, 2002

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

REDEVELOPMENT AGENCY

ACTION: MAYOR MONTANDON AND COUNCILWOMAN SMITH RE-APPOINTED; COUNCILMAN ELIASON APPOINTED AS REDEVELOPMENT AGENCY

MEMBERS; CONCURRENT WITH TERMS AS COUNCIL MEMBERS

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

**31. CITY COUNCIL APPOINTMENTS TO COUNTY, REGIONAL AND STATES
BOARDS AND COMMISSIONS AS FOLLOWS:**

ACTION: THE FOLLOWING APPOINTMENTS WERE MADE:

CLARK COUNTY DEBT MANAGEMENT COMMISSION

ACTION: MAYOR MONTANDON APPOINTED AS MEMBER; CONCURRENT WITH
TERM AS COUNCIL MEMBER

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

CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT

ACTION: COUNCILMAN BUCK APPOINTED AS MEMBER; TERM TO EXPIRE JUNE
30, 2003

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

**CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT
CITIZENS ADVISORY COMMITTEE**

ACTION: COUNCILMAN BUCK APPOINTED AS MEMBER FOR AN INDEFINITE TERM

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

CLARK COUNTY REGIONAL TRANSPORTATION COMMITTEE

ACTION: COUNCILMAN BUCK APPOINTED AS MEMBER; TERM TO EXPIRE JUNE 30, 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

ECONOMIC OPPORTUNITY BOARD

ACTION: COUNCILMAN ELIASON APPOINTED AS ALTERNATE FOR AN INDEFINITE TERM

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

LAS VEGAS CONVENTION & VISITORS AUTHORITY

ACTION: APPOINTMENT TABLED TO JULY 18, 2001

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

NEVADA LEAGUE OF CITIES 2000-2001 LEGISLATIVE COMMITTEE

ACTION: COUNCILWOMAN SMITH APPOINTED AS MEMBER; TERM TO EXPIRE
AUGUST 1, 2002

MOTION: Councilman Buck

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

SOUTHERN NEVADA REGIONAL PLANNING COALITION

ACTION: MAYOR PRO TEMPORE ROBINSON APPOINTED AS ALTERNATE FOR AN
INDEFINITE TERM

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

**SOUTHERN NEVADA ENTERPRISE COMMUNITY PROGRAM EXECUTIVE
COMMITTEE**

ACTION: MAYOR PRO TEMPORE ROBINSON APPOINTED AS REPRESENTATIVE;
TERM TO EXPIRE OCTOBER 17, 2001

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

SOUTHERN NEVADA JOB TRAINING BOARD

ACTION: STRICKEN

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

TRANSPORTATION STUDY POLICY COMMITTEE

ACTION: COUNCILMAN BUCK APPOINTED AS MEMBER FOR AN INDEFINITE
TERM

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

COUNCIL ITEMS

Councilman Buck thanked Staff for the success of the July 3rd celebration at Seastrand Park.

CITY MANAGER'S REPORT

No report was given.

PUBLIC FORUM

Mike Thomas spoke of Police Department issues and a previously filed criminal complaint.

Mike Winne stated more vendors were needed at the July 3rd celebration at Seastrand Park and requested Staff provide more information to potential vendors in the future. Mr. Winne also requested a more centrally located area for City wide cultural events.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 7:35 P.M.

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

APPROVED: July 18, 2001

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

Attest:

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