

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

December 19, 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. Discussion of City Council Agenda
- c. Review of Open Meeting Law (Tabled December 5, 2001)
- d. Discussion of North Valley Enterprise Development Agreement
- e. Public Comment

**CITY COUNCIL MEETING**

**CALL TO ORDER**

7:00 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**

City Manager Kurt Fritsch	Parks & Recreation Manager Jim Stritchko
Assistant City Manager Gregory Rose	Public Information Officer Brenda Johnson
Assistant City Manager Dan Tarwater	Detention Captain Dan Lake
City Attorney Sean McGowan	Community Development Director Jacque Risner
City Clerk Eileen M. Sevigny	Fire Chief Robert Dodge
Finance Director Vytas Vaitkus	Acting Chief of Police Joe Forti
Administrative Services Director Eric Dabney	Public Works Director Jim Bell
Acting Development Services Director Jim Stubler	Deputy City Clerk Jo Ann Lawrence

**WELCOME**

Mayor Michael L. Montandon

**VERIFICATION**

Eileen M. Sevigny, CMC  
City Clerk

**INVOCATION**

The Reverend Sylvester Hooks  
Great Commission International Denomination Church

**PLEDGE OF ALLEGIANCE**

Councilman Robert Eliason

**AGENDA**

**1. APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING  
AGENDA OF DECEMBER 19, 2001.**

ACTION: APPROVED AS AMENDED; ITEM NOS. 3 & 18 WITHDRAWN AT THE  
REQUEST OF APPLICANT; ITEM NO. 32 SET FOR FINAL ACTION  
JANUARY 16, 2002.

MOTION: Councilwoman Smith

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN : None

**PUBLIC HEARINGS - 7:05 P.M.**

**2. VAC-13-01 (LOSEE ROAD ABANDONMENT), AN APPLICATION SUBMITTED  
BY COYOTE LAND AND MANAGEMENT LLC, PROPERTY OWNER, TO  
VACATE A PORTION OF PREVIOUSLY DEDICATED LOSEE ROAD RIGHT-OF-  
WAY COMMENCING AT TONOPAH AVENUE AND LOSEE ROAD AND  
PROCEEDING SOUTH APPROXIMATELY 438 FEET TO AN UNDEVELOPED  
PARCEL OF LAND NORTH OF INTERSTATE 15.**

Public Works Director Jim Bell stated the Department of Transportation was preparing a  
Northeast Corridor Study and one of the areas listed for future road improvement was the

extension of Losee Road and based upon that, denial was recommended.

ACTION: DENIED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN : None

3. **APPEAL OF THE DECISION OF THE PLANNING COMMISSION REGARDING UN-72-01 (CHEYENNE MARKETPLACE), SUBMITTED BY CHET COX, TO CHANGE A CONDITION IN THE DESIGN STANDARDS REQUIRING A SIX-FOOT LANDSCAPE PLANTER ADJACENT TO THE BUILDING ON THE TWO STREET FRONTAGES AND 20 FEET OF PERIMETER LANDSCAPING ON AN APPLICATION FOR A USE PERMIT ON PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF MARTIN LUTHER KING BOULEVARD AND CHEYENNE AVENUE TO ALLOW A CONVENIENCE STORE WITH GAS PUMPS AND A CARWASH IN A PUD, PLANNED UNIT DEVELOPMENT DISTRICT.**

ACTION: WITHDRAWN AT THE REQUEST OF APPLICANT

MOTION: Councilwoman Smith

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN : None

#### **CONSENT AGENDA**

4. **APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES OF NOVEMBER 27, 2001.**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

**5. APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES OF DECEMBER 1, 2001.**

ACTION: APPROVED

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

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

ACTION: APPROVED

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

**7. APPROVAL OF PRIVILEGED LICENSES:**

	<b><u>BUSINESS NAME</u></b>	<b><u>LICENSE TYPE</u></b>	<b><u>ACTIVITY</u></b>
	<b><u>NEW - GAMING</u></b>		
1.	IGT G. Thomas Baker, Pres. 1085 Palms Airport Dr Las Vegas, Nevada	GAMING State #04806-01  <u>Police Investigations Completed</u>	Slot Operator

**NEW - LIQUOR**

2. Outback Steakhouse of Florida Inc LIQUOR Supper Club  
Paul Edwards Avery, Pres On/Sale Liquor  
Utah Summit Corp II - LTD,  
Anthony Grappo, Pres.  
**DBA:** Outback Steakhouse  
2625 W Craig Rd Police Investigations Completed  
North Las Vegas, Nevada

**PENDING FINAL BUILDING & FIRE APPROVALS**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN : None

8. **RATIFICATION OF THE APPOINTMENTS OF DAVID BERESKIN, ASSISTANT  
PUBLIC WORKS DIRECTOR, RESOURCE AND FACILITY SERVICES, DEIDRA  
CALL, DEPUTY CITY ATTORNEY, AND JOSEPH CHRONISTER, POLICE  
CAPTAIN.**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN : None

9. **APPROVAL OF A LEASE AGREEMENT BETWEEN THE NORTH LAS VEGAS**

**CHAMBER OF COMMERCE FOUNDATION AND THE CITY OF NORTH LAS VEGAS IN THE AMOUNT OF \$15,735.96 FOR OFFICE SPACE RENT AND COVERED PARKING FOR THE HUMAN RESOURCES DEPARTMENT, FOR THE TERM DECEMBER 1, 2001 TO NOVEMBER 30, 2002. (Contract No. C-4833)**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN : None

**10. APPROVAL OF AN APPLICATION FOR HOUSING REHABILITATION ASSISTANCE PROGRAM FUNDS IN THE AMOUNT OF \$25,000 FOR ESTHER MATTHEWS FOR PROPERTY LOCATED AT 1305 EAST BROOKS AVENUE IN NORTH LAS VEGAS.**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN : None

**11. APPROVAL OF AN APPLICATION FOR HOUSING REHABILITATION ASSISTANCE PROGRAM FUNDS IN THE AMOUNT OF \$25,000 FOR PATRICIA NAPIER FOR PROPERTY LOCATED AT 1600 EAST OWENS AVENUE IN NORTH LAS VEGAS.**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None  
ABSTAIN : None

**12. APPROVAL OF A WAIVER OF THE HOUSING AUTHORITY OF THE CITY OF NORTH LAS VEGAS REQUIREMENT TO MAKE A PAYMENT IN LIEU OF TAXES FOR THE FISCAL YEAR ENDING JUNE 30, 2001 IN THE AMOUNT OF \$33,548.38.**

ACTION: APPROVED

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

**13. APPROVAL TO AMEND THE 2001 - 2002 STAFFING PATTERN AS FOLLOWS:**  
(All staffing pattern changes will be processed when administratively feasible)

**PARKS AND RECREATION**

Reclassify one (1) Manager Parks and Recreation Maintenance TA23 to Manager, Parks and Maintenance Services TA25

Upgrade one (1) Manager, Recreation TA23 to Manager, Recreation TA25

**PUBLIC WORKS**

Utilities Division

Title Change only:

- One (1) Chief Maintenance Supervisor TS21 to Utilities Field Service Supervisor TA21
- One (1) Chief Maintenance Supervisor TS21 to Meter Services Supervisor TS21
- One (1) Chief Maintenance Supervisor TS21 to Water Systems Supervisor TS21
- Three (3) Maintenance Supervisor II TS19 to Utilities Field Service Crew Leader TS19

Reclassify one (1) Maintenance Supervisor I TS18 to Utilities Field Service Crew Leader TS19

Reclassify one (1) Maintenance Supervisor I TS18 to Meter Services Coordinator TS19

Change Title and Group only: One (1) Maintenance Supervisor I TS18 to Water Systems Operator TNS18

Reclassify one (1) Electronics Technician TNS19 to Senior Electronics Technician TNS20

Reclassify three (3) Equipment Operator II TNS16 to Utilities Field Service Technician TNS17  
Reclassify one (1) Maintenance Mechanic/Welder TNS16 to Welder TNS18

Title Change only:

Two (2) Utility Systems Technician TNS18 to Backflow Technician TNS18  
One (1) Utility Systems Technician TNS18 to Senior Meter Services Technician TNS18  
Three (3) Utility Systems Technician TNS18 to Meter Mechanic TNS18  
Eight (8) Utility Systems Operator II TNS16 to Meter Services Technician TNS16

Reclassify Seven (7) Utility Systems Operator II TNS16 to Water Systems Operator TNS 18

Reclassify five (5) Utility Systems Operator II TNS16 to Utilities Field Service Technician TNS17

Reclassify five (5) Utility Systems Operator I TNS14 to Utilities Field Service Technician TNS17

Reclassify one (1) Utility Support Technician TNS18 to Backflow Crew Leader TS19  
Move from Resources & Environment to Utilities and Reclassify: One (1) Engineer II TA22 to Manager, Technical Services TA25

Move from Roadway Operations to Utilities and Reclassify: Two Public Works Maintenance Worker TNS14 to Utilities Field Service Technician TNS17

#### Resources & Environment Division

Reclassify one (1) Engineer II TA22 to Manager, Environmental Services TA25

#### Roadway Operations Division

Move the following positions to Roadway Operations from Utilities And:

Change Title and Group : Two (2) Supervising Equipment Operator TS18 to Heavy Equipment Operator TNS18

### **FIRE DEPARTMENT**

Add one (1) Fire Training Supervisor Grade FFA 62

Add one (1) Fire Captain Grade FFA 60

Adjust four (4) Fire Training Officers Pay Range to FFA 61



ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN : None

14. **APPROVAL OF A LEASE AGREEMENT WITH THE LAMAR COMPANIES TO LEASE BILLBOARDS ALONG THE FRONTAGE OF THE VANDENBERG BASIN ADJACENT TO I-15 FOR THE TERM OF TEN YEARS WITH AN ANNUAL INCOME OF \$24,000 PER SIGN. (TABLED DECEMBER 5, 2001) (Contract No. C-5058**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN : None

15. **AMP-29-01 (BELTWAY/I-15, LLC); AN APPLICATION SUBMITTED BY BELTWAY I-15, LLC, PROPERTY OWNER, TO CHANGE THE COMPREHENSIVE PLAN FROM COMMUNITY COMMERCIAL TO RESORT COMMERCIAL, ON THE NORTHWEST CORNER OF INTERSTATE 15 AND THE BELTWAY (I-215). (SET PUBLIC HEARING FOR JANUARY 16, 2002)**

ACTION: PUBLIC HEARING SET FOR JANUARY 16, 2002

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN : None

16. **AMP-32-01 (ANN ROAD MULTI-FAMILY); AN APPLICATION SUBMITTED BY INSIGHT HOLDINGS ON BEHALF OF PETERSEN 1994 TRUST (ROYES J. AND GENE C. PETERSEN, PROPERTY OWNERS, TO CHANGE THE COMPREHENSIVE PLAN FROM COMMUNITY COMMERCIAL TO MEDIUM HIGH DENSITY RESIDENTIAL, EAST OF SAN MATEO STREET, APPROXIMATELY 280 FEET NORTH OF ANN ROAD. (SET PUBLIC HEARING FOR JANUARY 16, 2002)**

ACTION: PUBLIC HEARING SET FOR JANUARY 16, 2002

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN : None

17. **APPEAL, SUBMITTED BY KEN BLACK, OF THE CONDITIONS FOR SPECIAL USE PERMIT UN-94-01 (KEN BLACK/BRILOR) TO ALLOW AN OUTDOOR MANUFACTURING FACILITY IN AN M-2 GENERAL INDUSTRIAL DISTRICT LOCATED SOUTH OF GILMORE AVENUE BETWEEN BRUCE AND DONNA STREETS. (SET PUBLIC HEARING FOR FEBRUARY 6, 2002)**

ACTION: PUBLIC HEARING SET FOR FEBRUARY 6, 2002

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN : None

18. **APPEAL, SUBMITTED BY JOHN PETER LEE, OF THE PLANNING**

**COMMISSION'S DECISION TO APPROVE UN-95-01 (FULLMER); TO ALLOW AN OUTDOOR PROPANE STORAGE TANK IN AN M-2 GENERAL INDUSTRIAL DISTRICT LOCATED AT 439 ROCK QUARRY WAY. (SET PUBLIC HEARING FOR JANUARY 16, 2002)**

ACTION: WITHDRAWN AT THE REQUEST OF APPLICANT

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN : None

**19. APPEAL, SUBMITTED BY STEVEN PATEL, PROPERTY OWNER, OF THE PLANNING COMMISSION'S DECISION TO DENY A WAIVER OF THE COMMERCIAL DESIGN STANDARDS REQUIREMENT TO WAIVE CERTAIN LANDSCAPING AND SCREENING REQUIREMENTS FOR SPR-32-01 (CAMINO AL NORTE MEDICAL CENTER); IN AN OFFICE COMMERCIAL DISTRICT LOCATED AT THE SOUTHWEST CORNER OF CAMINO AL NORTE AND WASHBURN ROAD. (SET PUBLIC HEARING FOR JANUARY 16, 2002)**

ACTION: PUBLIC HEARING SET FOR JANUARY 16, 2002

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN : None

**20. VAC-16-01 (FIFTH & FARM); AN APPLICATION SUBMITTED BY PHILIP NOURAFCHAR, REPRESENTATIVE ON BEHALF OF FIFTH & FARM LLC, PROPERTY OWNERS, TO VACATE PORTIONS OF RIGHTS-OF-WAY OF HOPE STREET BETWEEN TROPICAL PARKWAY AND CORBETT STREET; AND CORBETT STREET BETWEEN DONNA STREET AND HOPE STREET, AND ASSOCIATED PUBLIC UTILITY EASEMENTS. (SET PUBLIC HEARING FOR JANUARY 16, 2002)**

ACTION: PUBLIC HEARING SET FOR JANUARY 16, 2002

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

**BUSINESS**

**21. RESOLUTION NO. 2219; A RESOLUTION TO GRANT HOME INVESTMENT PARTNERSHIPS (“HOME”) AND/OR LOW INCOME HOUSING TRUST FUND (“LIHTF”) PROGRAM FUNDS TO COMMUNITY DEVELOPMENT PROGRAMS CENTER OF NEVADA. (Contract No. C-5059)**

Resolution No. 2219 as introduced by the City Manager:

A RESOLUTION TO GRANT HOME INVESTMENT PARTNERSHIPS (“HOME”) AND/OR LOW INCOME HOUSING TRUST FUND (“LIHTF”) PROGRAM FUNDS TO COMMUNITY DEVELOPMENT PROGRAMS CENTER OF NEVADA.

ACTION: PASSED AND ADOPTED

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

COUNCILMAN BUCK ENTERED CHAMBERS AT 7:05 P.M.

**22. APPROVAL OF AN AGREEMENT TO PROVIDE HOME INVESTMENT PARTNERSHIP ACT (HOME) AND/OR LOW INCOME HOUSING TRUST FUND (LIHTF) PROGRAM FUNDS TO THE HOUSING AUTHORITY OF THE CITY OF NORTH LAS VEGAS IN THE AMOUNT OF \$200,000 TO ESTABLISH A DISASTER RELIEF TENANT BASED RENTAL ASSISTANCE PROGRAM. (Contract No. C-5054)**

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

**ORDINANCES**

**INTRODUCTION ONLY**

**23. ORDINANCE NO. 1569; 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-43-01, ANN & WILLIS), FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF ANN ROAD AND WILLIS STREET; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JANUARY 2, 2002)**

Ordinance No. 1569 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-43-01, ANN & WILLIS), FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF ANN ROAD AND WILLIS STREET; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR JANUARY 2, 2002

24. **ORDINANCE NO. 1571; 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 C-1 FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF CENTENNIAL PARKWAY AND LOSEE ROAD (ZN-45-01, CENTENNIAL MARKET PLACE) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JANUARY 2, 2002)**

Ordinance No. 1571 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM R-E TO C-1 FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF CENTENNIAL PARKWAY AND LOSEE ROAD (ZN-45-01, CENTENNIAL MARKET PLACE) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR JANUARY 2, 2002

25. **ORDINANCE NO. 1573; 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 C-2 FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF DECATUR BOULEVARD AND THE BELTWAY (ZN-05-97; FOCUS COMMERCIAL GROUP) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JANUARY 2, 2002)**

Ordinance No. 1573 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF

NORTHLAS VEGAS MUNICIPAL CODE BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM R-E TO C-2 FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF DECATUR BOULEVARD AND THE BELTWAY (ZN-05-97; FOCUS COMMERCIAL GROUP) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR JANUARY 2, 2002

26. **ORDINANCE NO. 1574; 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-1 TO C-1 FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF CLAYTON STREET AND CORALIE AVENUE (ZN-47-01; JOE WILCOCK) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JANUARY 2, 2002)**

Ordinance No. 1574 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTHLAS VEGAS MUNICIPAL CODE BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM R-1 TO C-1 FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF CLAYTON STREET AND CORALIE AVENUE (ZN-47-01; JOE WILCOCK) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR JANUARY 2, 2002

27. **ORDINANCE NO. 1575; 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-1 TO C-2 FOR PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF CRAIG ROAD AND SIMMONS STREET (ZN-49-01,**

**CRAIG SIMMONS COMMERCIAL CENTER) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JANUARY 2, 2002)**

Ordinance No. 1575 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM R-1 TO C-2 FOR PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF CRAIG ROAD AND SIMMONS STREET (ZN-49-01, CRAIG SIMMONS COMMERCIAL CENTER) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR JANUARY 2, 2002

28. **ORDINANCE NO. 1576; 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 SOUTHEAST CORNER OF ANN ROAD AND ALLEN LANE (ZN-51-01; SPECIALTY HOLDINGS) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JANUARY 2, 2002)**

Ordinance No. 1576 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM R-E TO R-1 FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF ANN ROAD AND ALLEN LANE (ZN-51-01; SPECIALTY HOLDINGS) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR JANUARY 2, 2002



29. **ORDINANCE NO. 1577; 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 M-2 TO PUD (ZN-03-89, HIDDEN CANYON), FOR SIX SITES BOUNDED BY ALEXANDER ROAD TO THE NORTH, MARTIN L. KING BOULEVARD TO THE EAST, CHEYENNE AVENUE TO THE SOUTH, AND CLAYTON STREET TO THE WEST; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JANUARY 2, 2002)**

Ordinance No. 1577 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 M-2 TO PUD (ZN-03-89, HIDDEN CANYON), FOR SIX SITES BOUNDED BY ALEXANDER ROAD TO THE NORTH, MARTIN L. KING BOULEVARD TO THE EAST, CHEYENNE AVENUE TO THE SOUTH, AND CLAYTON STREET TO THE WEST; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR JANUARY 2, 2002

30. **ORDINANCE NO. 1578; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 17.12.080, PARAGRAPH I AND SECTION 17.24.020 OF TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS TO DELETE THE WORD "FENCE," TO NOT REQUIRE SCREENING FOR STORAGE YARDS THAT ABUT EACH OTHER, PROVIDED THAT SUCH STORAGE YARDS ARE STILL SCREENED FROM ALL RIGHTS-OF-WAY AND ADJACENT PROPERTIES THAT HAVE NOT BEEN DEVELOPED AS A STORAGE YARD AND TO AMEND THE DEFINITION OF "SCREENING" TO ALSO REMOVE THE WORD "FENCE" AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR JANUARY 2, 2002)**

Ordinance No. 1576 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING

SECTION 17.12.080, PARAGRAPH I AND SECTION 17.24.020 OF TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS TO DELETE THE WORD "FENCE," TO NOT REQUIRE SCREENING FOR STORAGE YARDS THAT ABUT EACH OTHER, PROVIDED THAT SUCH STORAGE YARDS ARE STILL SCREENED FROM ALL RIGHTS-OF-WAY AND ADJACENT PROPERTIES THAT HAVE NOT BEEN DEVELOPED AS A STORAGE YARD AND TO AMEND THE DEFINITION OF "SCREENING" TO ALSO REMOVE THE WORD "FENCE" AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR JANUARY 2, 2002

31. **ORDINANCE NO. 1580; 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 2002; 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 JANUARY 2, 2002)**

Ordinance no. 1580 as introduced by the City Manager:

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 2002; PROVIDING THE FORM, TERMS AND CONDITIONS THEREOF AND COVENANTS RELATING TO THE PAYMENT OF SAID BONDS; AND PROVIDING OTHER MATTERS RELATING THERETO.

ACTION: FINAL ACTION SET FOR JANUARY 2, 2002

32. **ORDINANCE NO. 1587; AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS REGARDING THAT CERTAIN DEVELOPMENT AGREEMENT BETWEEN THE CITY OF NORTH LAS VEGAS AND NORTH VALLEY ENTERPRISES, L.L.C. FOR THE DEVELOPMENT OF LAND AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JANUARY 2, 2002)**

Ordinance No. 1587 as introduced by the City Manager:

AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS REGARDING THAT CERTAIN DEVELOPMENT AGREEMENT BETWEEN THE CITY OF NORTH LAS VEGAS AND NORTH VALLEY ENTERPRISES, L.L.C. FOR THE DEVELOPMENT OF LAND AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR JANUARY 16, 2002

### **ORDINANCES**

#### **FINAL ACTION**

33. **ORDINANCE NO. 1570; 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 SOUTHEAST CORNER OF LONE MOUNTAIN ROAD AND COMMERCE STREET (ZN-44-01, LONE MOUNTAIN/COMMERCE) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 1570 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM R-E TO R-1 FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF LONE MOUNTAIN ROAD AND COMMERCE STREET (ZN-44-01, LONE MOUNTAIN/COMMERCE) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Acting Development Services Director Jim Stubler stated Ordinance No. 1570 was heard at the October 24, 2001 Planning Commission meeting and was unanimously recommended for approval.

**Robert Cunningham of Taney Engineering** stated he concurred with Staff's

recommendation.

ACTION: PASSED AND ADOPTED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

**34. ORDINANCE NO. 1572; AN ORDINANCE PROVIDING FOR THE ISSUANCE BY THE CITY OF NORTH LAS VEGAS OF ITS REGISTERED, NEGOTIABLE, SPECIAL ASSESSMENT DISTRICT NO. 58 (CRAIG ROAD) LOCAL IMPROVEMENT BONDS, SERIES 2002; PROVIDING THE FORM, TERMS AND CONDITIONS THEREOF AND COVENANTS RELATING TO THE PAYMENT OF THE BONDS; AND PROVIDING OTHER MATTERS RELATING THERETO.**

Ordinance No. 1572 as introduced by the City Manager:

AN ORDINANCE PROVIDING FOR THE ISSUANCE BY THE CITY OF NORTH LAS VEGAS OF ITS REGISTERED, NEGOTIABLE, SPECIAL ASSESSMENT DISTRICT NO. 58 (CRAIG ROAD) LOCAL IMPROVEMENT BONDS, SERIES 2002; PROVIDING THE FORM, TERMS AND CONDITIONS THEREOF AND COVENANTS RELATING TO THE PAYMENT OF THE BONDS; AND PROVIDING OTHER MATTERS RELATING THERETO.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Montandon

SECOND: Mayor Pro Tempore Robinson

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

NAYS: Councilman Eliason

ABSTAIN: None

**APPOINTMENT**

**35. APPOINTMENT BY COUNCILMAN ELIASON TO THE CIVIL SERVICE BOARD**

**OF TRUSTEES FOR THE TERM ENDING JUNE 30, 2005.**

Councilman Eliason stated he had not completed all of his interviews and asked for item to be tabled.

ACTION: TABLED TO JANUARY 16, 2002

MOTION: Councilman Eliason

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

**COUNCIL ITEMS**

Councilman Buck asked for an update on the Application Review Board. Acting Development Director Jim Stubler stated it was being investigated. He stated the City of Las Vegas had a mandatory Review Board before they accepted an application but it lengthened the review process for applications that went to the Planning Commission. He stated nine planners were dedicated strictly for that review process. Staff was researching other options that could be adopted to streamline the process.

Councilwoman Smith requested staff create an ordinance to govern the use of store parking lots being used for truck and trailer parking and overnight lodging for RV's. Acting Development Services Director Jim Stubler stated he would take care of it.

**CITY COUNCIL BOARD UPDATES**

**C Las Vegas Convention & Visitors Authority**

Mayor Montandon stated October and November's numbers were in and November was down approximately 9% from what was budgeted. The general consensus was it was time to work harder and advertise more to get people traveling again. Also, the bonds sold for the construction of the south hall of the Convention Center were \$150,000,000 and the total project costs were approximately \$169,000,000.

**C Clark County District Board of Health**

Councilwoman Smith stated recycling regulations were approved as well as the ballot question limiting tobacco uses in public places. A referendum for legislature to know what

Southern Nevadans wanted and whether there could be more control on deciding some of those issues was also approved.

**C Southern Nevada Regional Planning Coalition**

No report given

**C Clark County Regional Transportation Commission**

Councilman Buck stated the monorail project was passed by both Houses of Congress. There was a billion dollar bonus for Nevada since all the privately funded and non-federal funds would count toward the local match for funding. Also, the RTC approved guidelines of 3 1/2 percent of planning eligibility would be used for aesthetic enhancement for bridges and roadways.

**C Clark County Regional Flood Control District**

Councilman Buck stated the President's Energy and Water Appropriations Act had provided \$725,000 for studying the Lower Las Vegas Wetlands Wash and an additional \$100,000 for the study of the Las Vegas Wash in the City of North Las Vegas had also been approved.

**C North Las Vegas Housing Authority**

Mayor Pro Tempore Robinson stated the grant for \$120,000 was approved which awarded the building of 70 senior units in the Tonopah area; however, there may be a complications purchasing some other apartments. He stated he would know more when he met with the Executive Director.

**C Southern Nevada Water Authority**

No report given

**C Colorado River Commission**

No report given

**C Nevada Development Authority**

No report given

**C Debt Management Commission**

No report given

**CITY MANAGER'S REPORT**

City Manager Kurt Fritsch wished the Mayor, Council, and the public a Happy Holiday season and thanked Staff for the excellent job done the past year.

**PUBLIC FORUM**

Anthony Hodges stated he felt the public should be able to speak on items brought before Council.

Honey Lalamondiere clarified what was going on with the Open Meeting Law. Ms. Lalamondiere also asked what was being done at the corner of Owens and Tonopah. Community Development Director Jacque Risner stated the property was sold and the new owner had issued notices of eviction to the trailer park and demolition of the shopping center had started.

Mike Thomas wished everyone a Merry Christmas.

Mike Winne wished everyone a Merry Christmas.

**ADJOURNMENT**

ACTION: THE MEETING ADJOURNED AT 7:32 P.M.

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

**APPROVED: January 16, 2002**

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

Attest:

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