

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

February 19, 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 Robert L. Eliason

Excused:

Councilman Shari Buck

STAFF PRESENT

City Manager Kurt Fritsch
Assistant City Manager Gregory Rose
Assistant City Manager Dan Tarwater
City Attorney Sean McGowan
City Clerk Eileen Sevigny
Finance Director Phil Stoeckinger
Fire Chief Jim Stubler
Acting Director Parks & Recreation Jim Stritchko
Human Resources Director Vince Zamora

Police Chief Mark Paresi
Director Public Works Jim Bell
Administrative Services Director Eric Dabney
Development Services Director Donna Kristaponis
Community Development Director Jacque Risner
Assistant Detention Chief Dan Lake
Assistant to the City Manager Brenda Johnson
Assistant City Clerk Karen L. Storms

WELCOME

Mayor Michael L. Montandon

VERIFICATION

Eileen M. Sevigny, CMC
City Clerk

INVOCATION

George White
Shield of Faith Ministries

PLEDGE OF ALLEGIANCE

David Stockton
Boy Scout Troop 775

COUNCIL RECOGNITION

★ **RECOGNIZING KIWANIS CLUB INTERNATIONAL ENTERPRISE CHAPTER FOR PAINTING THE NORTH LAS VEGAS RECREATION CENTER AS A COMMUNITY SERVICE PROJECT**

Acting Director of Parks and Recreation Jim Stritchko explained the Kiwanis Club painted the City's neighborhood recreation center located at 1638 North Bruce Street. The Kiwanis Club received donations from Sherwin-Williams, Champion Drywall and Ahern Rentals, Inc., and local high school key clubs assisted in their efforts.

Mayor Montandon presented a certificate to the local Kiwanis Club members and thanked them for their work.

ACTION: KIWANIS CLUB RECOGNIZED FOR THEIR COMMUNITY SERVICE

PRESENTATION

★ **PRESENTATION OF A DONATION BY MR. BILL WELTER OF BUFFALO WILD WINGS GRILL & BAR TO THE NORTH LAS VEGAS FIRE DEPARTMENT**

Mayor Montandon stated Buffalo Wild Wings Grill & Bar pledged a percentage of their food sales to the City's Fire Department. Fire Chief Jim Stubler stated the donation for 2002 had been used for purchasing new props for public education, specifically for Fire Prevention Week, which over 1500 children attended.

ACTION: MR. WELTER PRESENTED A \$2000 CHECK TO THE NORTH LAS VEGAS FIRE DEPARTMENT AND A PLAQUE WAS PRESENTED TO MR. WELTER IN APPRECIATION OF HIS DONATION.

AGENDA

1. APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF FEBRUARY 19, 2003.

ACTION: APPROVED AS AMENDED; NO. 2 WITHDRAWN WITHOUT PREJUDICE, NOS. 3 AND 4 REFERRED BACK TO PLANNING COMMISSION, NO. 9.3 TABLED TO MARCH 5, 2003, NO. 16 WITHDRAWN; TO BE RE-BID, NOS. 19 AND 20; PUBLIC HEARING SET FOR MARCH 19, 2003 AND NO. 28 STRICKEN

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

CONSENT AGENDA

7. APPROVAL TO AMEND THE 2002-2003 STAFFING PATTERN AS FOLLOWS:

(All staffing pattern changes will be processed when administratively feasible)

POLICE DEPARTMENT

Animal Control

Reclassify one (1) Supervising Animal Control Officer TS17 to Manager, Animal Control TS21

Upgrade six (6) Animal Control Officer TNS15 to Animal Control Officer TNS16

Evidence

Upgrade one (1) Senior Evidence Custodian TNS16 to Senior Evidence Custodian TNS17

Upgrade three (3) Evidence Custodian TNS14 to Evidence Custodian TNS15

Crime Prevention

Upgrade one (1) Manager, Crime Prevention TA19 to Manager, Crime Prevention TA21

Statistical Analysis

Reclassify one (1) Statistical Analyst TNS17 to Manager, Crime Analysis TA21

Training

Upgrade one (1) Training Manager TA19 to Training Manager TA21

Police Communications

Reclassify one (1) Police Communications Bureau Supervisor TA20 to Manager, Police Communications TA21

Reclassify seven (7) Supervising Police Communications Dispatcher TS18 to Police Communications Supervisor TS19

Upgrade twenty-three (23) Police Communications Dispatcher TNS15 to Police Communications Dispatcher TNS17

Upgrade six (6) Police Communication Call Taker TNS12 to Police Communications Call Taker TNS13

Police Records

Reclassify one (1) Administrative Supervisor II TA19 to Manager, Police Records TA21

Reclassify five (5) Supervising Police Records Clerk TS16 to Police Records Supervisor TS17

Reclassify ten (10) Police Records Clerk I TNS12 to Police Records Assistant/Senior Police Records Assistant TNS13/TNS14

Title change only: Two (2) Office Assistant/Senior Office Assistant TNS13/TNS14 to Police Records Assistant/Senior Police Records Assistant TNS13/TNS14

Reclassify five (5) Police Records Clerk II TNS14 to Police Records Assistant/Senior Police Records Assistant TNS13/TNS14

Crossing Guards

Upgrade one (1) School Crossing Guard Coordinator TNS12 to School Crossing Guard Coordinator TNS15

ADMINISTRATIVE SERVICES

Information Technology

Delete one (1) Programmer Analyst TNS20

MUNICIPAL COURT

Administration

Upgrade one (1) Assistant Court Administrator DD22 to Assistant Court Administrator DD24

FIRE DEPARTMENT

Fire Support Operations

Reclassify three (3) Firefighter Trainee FFN53 to Fire Engineer FFA54

Reclassify two (2) Firefighter Trainee FFN53 to Fire Captain FFA60

Reclassify one (1) Firefighter FFA50 to Fire Captain FFA60

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

8. RATIFICATION OF PAYMENT OF PERMANENT PARTIAL DISABILITY AWARD IN THE AMOUNT OF \$29,040.75 TO AN INJURED EMPLOYEE.

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

9. APPROVAL OF PRIVILEGED LICENSE:

<u>BUSINESS NAME</u>	<u>LICENSE TYPE</u>	<u>ACTIVITY</u>
NEW GAMING		
1. Edward J. Herbst, Pres. DBA: Market Gaming Inc 5195 Las Vegas Blvd N Las Vegas, Nevada	GAMING Slot Operator	(15) Slot Machines @ 3 locations: Smith's Food & Drug Store #345 Food 4 Less Store #794 Food 4 Less Store #503

Pending State Gaming Commission Approval Scheduled for 2/23/03

CHANGE CORPORATE OFFICERS - LIQUOR

2. Smith's Food & Drug Centers, Inc James W. Hallsey, Pres. DBA: Smith's Food & Drug Store #345 5564 Camino Al Norte North Las Vegas, Nevada	LIQUOR	(Packaged Liquor)
		<u>Police Investigations Completed</u> <u>Formerly: Russell J. Dispense, Pres.</u>

CHANGE LOCATION - PAWN BROKER & SECONDHAND STORE

3. Craig McCall, Pres. DBA: Apache Pawn Plus		Pawn Broker &	P a w n S h o p &
2820 E Craig Rd North Las Vegas, Nevada	Secondhand Dealer	Secondhand Store Facility	
	<u>Former Location: 4230 N Pecos Rd.</u>		

Pending Final Building & Fire Inspection Approvals

ACTION: 9.1 AND 9.2 APPROVED; 9.3 TABLED TO MARCH 5, 2003

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

10. APPROVAL OF THE SECOND SUPPLEMENTAL INTERLOCAL CONTRACT WITH CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE TRIBUTARY TO THE WESTERN TRIBUTARY AT CRAIG ROAD ("A" CHANNEL - CRAIG CONFLUENCE) PROJECT INCREASING THE FUNDS TO A TOTAL AMOUNT NOT TO EXCEED \$5,901,100 FOR CONSTRUCTION AND CONTRACT ADMINISTRATION SERVICES. (CNLV CONTRACT NO. C-5092)

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

11. APPROVAL OF THE THIRD SUPPLEMENTAL INTERLOCAL CONTRACT WITH CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE CENTENNIAL PARKWAY CHANNEL EAST PROJECT EXTENDING THE TIME OF COMPLETION FOR THE PROJECT TO DECEMBER 31, 2006. (CNLV CONTRACT NO. C-4754)

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

12. APPROVAL OF THE THIRD SUPPLEMENTAL INTERLOCAL CONTRACT WITH CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE UPPER LAS VEGAS WASH PROJECT EXTENDING THE TIME OF COMPLETION FOR THE PROJECT TO DECEMBER 31, 2006. (CNLV CONTRACT NO. C-4755)

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

13. APPROVAL OF THE FOURTH SUPPLEMENTAL INTERLOCAL CONTRACT WITH CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE WESTERN TRIBUTARY OF THE LAS VEGAS WASH CHANNEL PROJECT, (ANN ROAD TO CENTENNIAL PARKWAY) EXTENDING THE TIME FOR COMPLETION OF RIGHT-OF-WAY ACQUISITIONS TO DECEMBER 31, 2003. (CNLV CONTRACT NO. C-4383)

ACTION: APPROVED

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

14. APPROVAL OF THE TENTH SUPPLEMENTAL INTERLOCAL CONTRACT WITH CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE LOWER LAS VEGAS WASH DETENTION BASIN PROJECT EXTENDING THE TIME FOR

**COMPLETION OF RIGHT-OF-WAY ACQUISITIONS TO DECEMBER 31, 2003.
(CNLV CONTRACT NO. C-3393)**

ACTION: APPROVED

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

**15. APPROVAL TO PURCHASE A 5TH WHEEL TRACTOR TRUCK FOR THE PUBLIC
WORKS DEPARTMENT IN THE AMOUNT OF \$90,052 FROM TRUCK CENTER OF
NEVADA USING NEVADA STATE CONTRACT NO. 6611.**

ACTION: APPROVED

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

**16. APPROVAL TO AWARD BID NO. 1129 TO FIVE CORNERS INC. IN THE AMOUNT
OF \$98,800 FOR THE PURCHASE OF A MOBILE STAGE TO BE USED TO STAGE
LIVE ENTERTAINMENT VENUES AT VARIOUS LOCATIONS THROUGHOUT THE
CITY.**

ACTION: WITHDRAWN; TO BE RE-BID

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

NAYS: None
ABSTAIN: None

17. **RATIFICATION OF GRANT APPLICATION TO THE BUREAU OF JUSTICE ASSISTANCE IN THE AMOUNT OF \$24,599 FOR THE METHAMPHETAMINE/DRUG HOTS SPOTS PROGRAM TO BE USED BY THE POLICE DEPARTMENT TO COMBAT METHAMPHETAMINE PRODUCTION, DISTRIBUTION AND USE.**

ACTION: APPROVED

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

18. **APPROVAL OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH WILLIAM LYON HOMES INC. FOR THEIR SHARE OF THE COST OF TRAFFIC SIGNAL AND LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT BELTWAY - EASTBOUND AND LOSEE ROAD IN THE APPROXIMATE AMOUNT OF 1.0% OF THE TOTAL COST OR \$4,919; BELTWAY - WESTBOUND AND LOSEE ROAD IN THE APPROXIMATE AMOUNT OF 2.3% OF THE TOTAL COST OR \$11,314; BELTWAY - EASTBOUND AND NORTH 5TH STREET IN THE APPROXIMATE AMOUNT OF 1.3% OF THE TOTAL COST OR \$6,395; BELTWAY - WESTBOUND AND NORTH 5TH STREET IN THE APPROXIMATE AMOUNT OF 3.8% OF THE TOTAL COST OR \$18,693; ANN ROAD AND NORTH 5TH STREET IN THE APPROXIMATE AMOUNT OF 5.3% OF THE TOTAL COST OR \$24,141; ANN ROAD AND LOSEE ROAD IN THE APPROXIMATE AMOUNT OF 6.0% OF THE TOTAL COST OR \$29,516; CENTENNIAL PARKWAY AND LOSEE ROAD, DUAL LEFT - SOUTH LEG IN THE APPROXIMATE AMOUNT OF 71.7% OF THE TOTAL COST OR \$179,250 AND CENTENNIAL PARKWAY AND NORTH 5TH STREET, DUAL LEFT - EAST LEG IN THE APPROXIMATE AMOUNT OF 55.7% OF THE TOTAL COST OR \$139,250 FOR THE CENTENNIAL/BRUCE RESIDENTIAL SUBDIVISION BOUNDED BY**

ROME BOULEVARD, LAWRENCE STREET, TROPICAL PARKWAY AND DONNA STREET. (CNLV CONTRACT NO. C-5313)

ACTION: APPROVED

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

19. **AN APPEAL, SUBMITTED BY THE APPLICANT, OF THE DECISION OF THE PLANNING COMMISSION TO DENY AMP-44-02 (OUTBACK STEAKHOUSE); AN APPLICATION SUBMITTED BY JOHN T. MORAN III ON BEHALF OF OUTBACK STEAKHOUSE, INC., PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF VERY LOW DENSITY RESIDENTIAL TO NEIGHBORHOOD COMMERCIAL ON PROPERTY LOCATED APPROXIMATELY 300 FEET SOUTH OF CRAIG ROAD AND EAST OF FUSELIER DRIVE. (SET PUBLIC HEARING FOR MARCH 5, 2003) (ASSOCIATED ITEM NO. 20; ZN-85-02)**

ACTION: PUBLIC HEARING SET FOR MARCH 19, 2003

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

20. **AN APPEAL, SUBMITTED BY THE APPLICANT, OF THE DECISION OF THE PLANNING COMMISSION TO DENY ZN-85-02 (OUTBACK STEAKHOUSE); AN APPLICATION SUBMITTED BY JOHN T. MORAN III ON BEHALF OF OUTBACK STEAKHOUSE, INC., PROPERTY OWNER, FOR RECLASSIFICATION OF PROPERTY FROM AN R-E RANCH ESTATES DISTRICT TO A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT ON PROPERTY LOCATED APPROXIMATELY 300 FEET SOUTH OF CRAIG ROAD AND EAST OF FUSELIER**

DRIVE. (SET PUBLIC HEARING FOR MARCH 5, 2003) (ASSOCIATED ITEM NO. 19; AMP-44-02)

ACTION: PUBLIC HEARING SET FOR MARCH 19, 2003

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

21. **AMP-01-03 (ANN/FERRELL); AN APPLICATION SUBMITTED BY ALLEN AND DIANA CHEUNG ON BEHALF OF BWG FEE CHAO AND THE ALLEN & DIANA CHEUNG LIVING TRUST, PROPERTY OWNERS, TO AMEND THE COMPREHENSIVE PLAN LAND USE ELEMENT FROM LOW DENSITY RESIDENTIAL TO OFFICE, ON PROPERTY GENERALLY LOCATED NORTH OF ANN ROAD APPROXIMATELY 332 FEET WEST OF FERRELL STREET. (SET PUBLIC HEARING FOR MARCH 5, 2003) (ASSOCIATED ITEM NO. 27; ORDINANCE NO. 1763, ZN-01-03)**

ACTION: PUBLIC HEARING SET FOR MARCH 5, 2003

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

22. **AMP-05-03 (DONNA & DEER SPRINGS); AN APPLICATION SUBMITTED BY CENTEX HOMES ON BEHALF OF ROME BRUCE, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE MASTER PLAN OF STREETS AND HIGHWAYS TO DELETE A PORTION OF BRUCE STREET COMMENCING AT ROME BOULEVARD AND PROCEEDING NORTH APPROXIMATELY 1,300 FEET TO DEER SPRINGS WAY AND TO DELETE A PORTION OF ROME BOULEVARD COMMENCING AT LAWRENCE STREET AND PROCEEDING WEST APPROXIMATELY 1,300 FEET TO BRUCE STREET AND REDUCE A PORTION OF BRUCE STREET FROM AN 80' RIGHT-OF-WAY TO A 60' RIGHT-OF-WAY**

BETWEEN CENTENNIAL PARKWAY AND ROME BOULEVARD. (SET PUBLIC HEARING FOR MARCH 5, 2003)

ACTION: PUBLIC HEARING SET FOR MARCH 5, 2003

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

23. **VAC-04-03 (CENTENNIAL/BRUCE SOUTH 35); AN APPLICATION SUBMITTED BY TANEY ENGINEERING ON BEHALF OF WILLIAM LYON HOMES, PROPERTY OWNER, TO VACATE REISS LANE COMMENCING AT BRUCE STREET AND PROCEEDING EAST TO LAWRENCE STREET AND TO VACATE HAROLD STREET COMMENCING AT TROPICAL PARKWAY AND PROCEEDING NORTH TO AZURE AVENUE. (SET PUBLIC HEARING FOR MARCH 19, 2003) (ASSOCIATED ITEM NO. 26; ORDINANCE NO. 1762, ZN-07-03)**

ACTION: PUBLIC HEARING SET FOR MARCH 19, 2003

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

BUSINESS

24. **APPROVAL TO RENEW THE AGREEMENT WITH LIONEL, SAWYER AND COLLINS IN THE AMOUNT OF \$10,000 PER MONTH PLUS UP TO \$5,000 PER MONTH FOR PRE-AUTHORIZED EXPENSES TO CONTINUE FEDERAL CONSULTING SERVICES AND REPRESENTATION OF THE CITY IN WASHINGTON, D.C. FOR THE PERIOD MARCH 11, 2003 TO MARCH 11, 2004. (CNLV CONTRACT NO. C-5115)**

City Manager Fritsch stated the City had a very productive year due to the work of the law

firm Lionel, Sawyer and Collins, which included former Senator Richard Bryan and Key Reid.

City Manager Kurt Fritsch stated the City had language in the Omnibus Spending Bill which related to the City's water reuse facility. The project did not have funding at this time but could become part of the Bureau of Reclamation's work plan.

The City had received \$500,000 for the Lower Las Vegas Wash, \$1 million for the Interstate 15 widening which led to the Las Vegas Speedway. The City's neighborhood redevelopment had received \$450,000 and the City could apply for extra funding for economical development.

Former Senator Richard Bryan, Law Firm of Lionel, Sawyer and Collins, represented his colleague, Key Reid who had been unable to attend the Council meeting. Senator Bryan stated he appreciated the good working relationship between the law firm, the Mayor, Council members, and Staff. He looked forward to another productive year lobbying on behalf of the City in the nation's capital.

Mayor Montandon stated lobbying efforts were mostly measured by the amount of federal dollars brought into the state but the 8300 acres added to the City's boundaries would be a true long term economic benefit.

Senator Bryan thanked the Mayor and stated the benefit to the City would have far reaching effects on the City's future.

ACTION: APPROVED

MOTION: Mayor Montandon

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

25. APPROVAL OF AN INTERLOCAL AGREEMENT TO ALLOCATE \$.02 AD VALOREM TAX OF THE \$.05 PREVIOUSLY DEDICATED TO TRANSPORTATION PROJECTS, TO THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA FOR TRANSPORTATION FUNDING; THE REMAINING \$.03 AD VALOREM TAX REVENUES WOULD BE USED FOR CAPITAL PROJECTS WITHIN THE CITY OF NORTH LAS VEGAS. (CNLV CONTRACT NO. C-5314)

City Manager Fritsch stated the City had not received these funds previously due to the bond question which had been passed late last year. The \$.02 would be allotted to the Regional Transportation Commission for their funding program.

Jacob Snow, Regional Transportation Commission, stated he was available for questions from Council and Staff.

ACTION: APPROVED

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

ORDINANCES

INTRODUCTION ONLY

26. **ORDINANCE NO. 1762; 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 DISTRICT TO AN R-1 SINGLE FAMILY RESIDENTIAL DISTRICT FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF TROPICAL PARKWAY AND BRUCE STREET (ZN-07-03, CENTENNIAL/BRUCE SOUTH 35) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MARCH 5, 2003) (ASSOCIATED ITEM NO. 23; VAC-04-03)**

Ordinance No.1762 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 AN R-E RANCH ESTATES DISTRICT TO AN R-1 SINGLE FAMILY RESIDENTIAL DISTRICT FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF TROPICAL PARKWAY AND BRUCE STREET (ZN-07-03,

CENTENNIAL/BRUCE SOUTH 35) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR MARCH 5, 2003

27. **ORDINANCE NO. 1763; 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 TO A PROFESSIONAL OFFICE COMMERCIAL DISTRICT FOR PROPERTY GENERALLY LOCATED NORTH OF ANN ROAD APPROXIMATELY 332 FEET WEST OF FERRELL STREET (ZN-01-03, ANN/FERRELL) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MARCH 5, 2003) (ASSOCIATED ITEM NO. 21; AMP-01-03)**

Ordinance No.1763 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM A RANCH ESTATES TO A PROFESSIONAL OFFICE COMMERCIAL DISTRICT FOR PROPERTY GENERALLY LOCATED NORTH OF ANN ROAD APPROXIMATELY 332 FEET WEST OF FERRELL STREET (ZN-01-03, ANN/FERRELL) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR MARCH 5, 2003

ORDINANCES

FINAL ACTION

28. **ORDINANCE NO. 1746; AN ORDINANCE RELATING TO CITY MEETING PROCEDURES, AMENDING VARIOUS SECTIONS OF CHAPTER 2.04 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS TO CHANGE THE START TIME FROM 6 PM TO 7 PM, TO MANDATE TWO PUBLIC FORUM SESSIONS, ONE AT THE BEGINNING OF A MEETING, AND A SECOND AT THE END, AND TO ALLOW ANY PERSON TO PLACE SPECIFIC AGENDA ITEMS ON**

A CITY COUNCIL MEETING, AND PROVIDING FOR OTHER MATTERS RELATED THERETO. (CONTINUED FROM JANUARY 2 AND 15, AND FEBRUARY 5, 2003)

ACTION: STRICKEN

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

29. ORDINANCE NO. 1749; AN ORDINANCE RELATING TO ZONING (ZOA-15-02); AMENDING SECTION 17.24.110, PARAGRAPH C AND SECTION 17.12.020 OF TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS TO ALLOW OFF-PREMISE SIGNS ADJACENT TO INTERSTATE 15 IN THE C-2 GENERAL COMMERCIAL DISTRICT, REMOVE THE AMORTIZATION PROVISIONS FROM VARIOUS SECTIONS OF THE TITLE, DEFINE "MATERIAL STRUCTURAL VALUE" AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (CONTINUED FROM JANUARY 15, AND FEBRUARY 5, 2003)

Ordinance No.1749 as introduced by the City Manager:

AN ORDINANCE RELATING TO ZONING (ZOA-15-02); AMENDING SECTION 17.24.110, PARAGRAPH C AND SECTION 17.12.020 OF TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS TO ALLOW OFF-PREMISE SIGNS ADJACENT TO INTERSTATE 15 IN THE C-2 GENERAL COMMERCIAL DISTRICT, REMOVE THE AMORTIZATION PROVISIONS FROM VARIOUS SECTIONS OF THE TITLE, DEFINE "MATERIAL STRUCTURAL VALUE" AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

Development Services Director Donna Kristaponis stated the Planning Commission and Staff supported proposed changes which would amend the City's ordinance to conform with the State's law concerning amortization. The Planning Commission and Staff did not support the remaining portions of the changes.

Bob Gronauer, 3800 Howard Hughes Parkway, Las Vegas, appeared on behalf of his client, Nevada Outdoor Media Association (NOMA). NOMA consisted of all of the major billboard companies in the State of Nevada. He stated his client supported a billboard

overlay district for other than M-2 zoned properties adjacent to Interstate 15 and Rancho Drive. Mr. Gronauer stated his client would like to be allowed to place billboards adjacent to Interstate 15 and Rancho Drive on C-2 zoned property through approval of a Special Use Permit.

Mayor Montandon asked how long the billboard overlay law which allowed billboards to be placed on one side of a street and not the other in the City of Las Vegas had existed. Mr. Gronauer stated he understood the law had existed approximately five years. The City of Las called it an Exclusionary Zone. Mayor Montandon asked if any court challenges had occurred regarding the billboard overlay law. Mr. Gronauer replied he was not aware of any court challenges to the Exclusionary Zone for the City of Las Vegas and Clark County.

Mayor Montandon expressed concern regarding future lawsuits challenging the City's policy of not allowing billboard signs in C-2 zoned property not adjacent to the Interstate. He stated if a property owner wanted a billboard in an unauthorized area, the City would be sued.

Councilwoman Smith stated the City's policy defined the difference between industrial zones within the City versus industrial zones adjacent to the Interstate. The City's development agreement with Aliante allowed billboards located on C-2 zoned property but in specific areas only. She stated the language of the Special Use Permit could be altered to include a five year review and City Council approval.

Mayor Montandon asked City Attorney Sean McGowan for a clarification regarding the wording "Planning Commission or City Council." City Attorney McGowan answered the correct wording should read "and/or."

City Manager Fritsch stated the City would place itself in a position for future lawsuits with regards to a "five year review" wording. Future arguments could state the "five year review" wording could be interpreted as an amortization clause. The billboards granted to Aliante were negotiated by the City within the development agreement. The proposed wording of the ordinance could possibly create an increase in C-2 zones and billboards adjacent to Interstate-215 which would interfere with the view corridors.

City Manager Fritsch stated the possibility of a future challenge of the requirement could still occur. The limited wording of the ordinance would allow the City more control over future placement of billboards and court challenges.

Mr. Gronauer stated future lawsuits could occur at any time based on any Council decision but argued the Public Hearing had been properly noticed and no persons in the audience were in attendance to disagree with the proposed ordinance. Mr. Gronauer stated the law applied the principle of "presumption of validity" to Council decisions which presumed Council decisions to be valid and correct.

Director Kristaponis stated she appreciated Mr. Gronauer's argument regarding the presumption of validity which applied to Council decisions but the City would still be required to show the burden of proof if the City were sued. The City would be required to differentiate between Rancho Drive and other City streets and also between I-15 and other freeway systems in the future based on the trend in other cities.

City Attorney McGowan stated the Council could request additional time to study the billboard ordinance in greater detail, request additional information and delay action on the ordinance.

Mr. Gronauer stated he would accept Council's decision whether the item was approved, denied, or continued.

Mayor Pro Tempore Robinson asked City Attorney McGowan how much time would be required to study the issue further. City Attorney McGowan responded he could not provide an accurate opinion on the amount of time required for further study. Director Kristaponis stated Staff could set the billboard ordinance a high priority and work exclusively on the item based on the desire of the Council. She stated action could be taken on the amortization issue and the other components of the ordinance could be studied further.

Mr. Gronauer asked for a thirty day extension.

Mayor Montandon stated the issues should be divided; one ordinance for the amortization issue and a second ordinance for billboard placement issue. Mr. Gronauer requested a forty five day extension. Council agreed.

ACTION: CONTINUED TO APRIL 16, 2003

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

PUBLIC HEARINGS - 6:30 P.M.

- 2. APPEAL, SUBMITTED BY SPECIALTY HOLDINGS ON BEHALF OF GEORGE AND LORENE YOUNGHANS, PROPERTY OWNERS, OF THE DECISION OF THE PLANNING COMMISSION TO DENY ZN-62-02 (ANN ROAD AND COMMERCE STREET), AN APPLICATION TO CHANGE THE ZONING FROM A RANCH ESTATES DISTRICT (RE) TO A PLANNED UNIT DEVELOPMENT (PUD) FOR C-2 DEVELOPMENT FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF**

COMMERCE STREET AND ANN ROAD. (CONTINUED FROM AUGUST 7, AUGUST 21, SEPTEMBER 4, AND SEPTEMBER 18, 2002)

ACTION: WITHDRAWN WITHOUT PREJUDICE

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

3. **AMP-55-02 (CENTENNIAL COMMONS); AN APPLICATION, SUBMITTED BY SPECIALTY HOLDINGS ON BEHALF OF SUNRISE OAKS AND THE HUMPHRY 1999 TRUST, THE MINDY SLAVIS FAMILY TRUST, MINDY G. SLAVIS, TRUSTEE, AND SUNRISE OAKS LIMITED PARTNERSHIP, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF LDR LOW DENSITY RESIDENTIAL TO NEIGHBORHOOD COMMERCIAL FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF MCCARRAN STREET AND CENTENNIAL PARKWAY. (CONTINUED NOVEMBER 20 AND DECEMBER 18, 2002 AND JANUARY 15, 2003) (ASSOCIATED ITEM NO. 4; ORDINANCE NO. 1732, ZN-108-02)**

ACTION: REFERRED BACK TO PLANNING COMMISSION

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

4. **FINAL ACTION ORDINANCE NO. 1732; 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-E TO C-1 (ZN-108-02, CENTENNIAL COMMONS), FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF LOSEE ROAD AND CENTENNIAL PARKWAY; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (CONTINUED NOVEMBER 20 AND DECEMBER 18, 2002 AND JANUARY 15,**

2003) (ASSOCIATED ITEM NO. 3; AMP-55-02)

Ordinance No. 1732 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-E TO C-1 (ZN-108-02, CENTENNIAL COMMONS), FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF LOSEE ROAD AND CENTENNIAL PARKWAY; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: REFERRED BACK TO PLANNING COMMISSION

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. **AN APPEAL, SUBMITTED BY JOHN A. SEENO, OF THE DECISION OF THE PLANNING COMMISSION TO DENY UN-03-03 (JOHN A. SEENO); AN APPLICATION SUBMITTED BY JOHN A. SEENO, PROPERTY OWNER, FOR A USE PERMIT IN AN R-E RANCH ESTATES DISTRICT TO CONSTRUCT A 1,600 SQUARE FOOT ACCESSORY STRUCTURE ON PROPERTY LOCATED AT 3728 WEST LA MADRE WAY.**

Director Kristaponis stated Staff had worked with John Seeno and reached a compromise regarding his appeal. The Planning Commission and Staff recommended the item not be returned to the Planning Commission.

Mayor Montandon opened the Public Hearing.

John A. Seeno, 3728 West La Madre Way, North Las Vegas, thanked staff for working with him to solve his problem.

Mayor Montandon closed the Public Hearing.

ACTION: PLANNING COMMISSION DECISION OVERTURNED; UN-03-03
APPROVED

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

6. **RESOLUTION NO. 2255 (AMP-68-02, CNLV); A RESOLUTION TO AMEND THE 1999 COMPREHENSIVE PLAN TO ADD A MEDIUM LOW DENSITY RESIDENTIAL LAND USE CATEGORY AND AMEND THE MEDIUM DENSITY RESIDENTIAL LAND USE CATEGORY.**

Resolution No. 2255 as introduced by the City Manager:

A RESOLUTION TO AMEND THE 1999 COMPREHENSIVE PLAN TO
ADD A MEDIUM LOW DENSITY RESIDENTIAL LAND USE
CATEGORY AND AMEND THE MEDIUM DENSITY RESIDENTIAL
LAND USE CATEGORY.

Mayor Montandon opened the Public Hearing.

Mayor Montandon closed the Public Hearing.

ACTION: PASSED & ADOPTED

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

ORDINANCES (CONT.)

FINAL ACTION

30. **ORDINANCE NO. 1755; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY**

OF NORTH LAS VEGAS TO AMEND ORDINANCE 1551, PRESENTLY CODIFIED IN TITLE 2, CHAPTER 68 OF THE NORTH LAS VEGAS MUNICIPAL CODE TO ESTABLISH TERMS AND CONDITIONS IN THE CIVIL SERVICE RULES AND REGULATIONS FOR CONFIDENTIAL PERSONNEL WITHIN THE CITY AND OTHER MATTERS PROPERLY RELATED THERETO.

Ordinance No.1755 as introduced by the City Manager:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS TO AMEND ORDINANCE 1551, PRESENTLY CODIFIED IN TITLE 2, CHAPTER 68 OF THE NORTH LAS VEGAS MUNICIPAL CODE TO ESTABLISH TERMS AND CONDITIONS IN THE CIVIL SERVICE RULES AND REGULATIONS FOR CONFIDENTIAL PERSONNEL WITHIN THE CITY AND OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: PASSED & ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

31. **ORDINANCE NO. 1758; 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 OPEN LAND TO SINGLE FAMILY RESIDENTIAL FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF GRAND TETON DRIVE AND VALLEY DRIVE (ZN-02-03, WESTWIND) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No.1758 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 OPEN LAND TO SINGLE FAMILY RESIDENTIAL FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST

CORNER OF GRAND TETON DRIVE AND VALLEY DRIVE (ZN-02-03, WESTWIND) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED & ADOPTED

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

32. ORDINANCE NO. 1759; 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 MASTER PLANNED COMMUNITY DISTRICT TO A SINGLE FAMILY RESIDENTIAL MASTER PLANNED COMMUNITY DISTRICT (ZN-04-03, SUN CITY ALIANTE UNIT 6) FOR PROPERTY GENERALLY LOCATED APPROXIMATELY 2600 FEET EAST OF SIMMONS STREET AND 1600 FEET SOUTH OF GRAND TETON DRIVE, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Ordinance No.1759 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM A MASTER PLANNED COMMUNITY DISTRICT TO A SINGLE FAMILY RESIDENTIAL MASTER PLANNED COMMUNITY DISTRICT (ZN-04-03, SUN CITY ALIANTE UNIT 6) FOR PROPERTY GENERALLY LOCATED APPROXIMATELY 2600 FEET EAST OF SIMMONS STREET AND 1600 FEET SOUTH OF GRAND TETON DRIVE, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED & ADOPTED

MOTION: Mayor Pro Tempore Robinson

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

33. **ORDINANCE NO. 1761 (ANNEXATION NO. 120); 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.1761 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.

Mayor Montandon asked City Attorney McGowan how the item related to the 90 day election rule. City Attorney McGowan stated he would need to access a copy of the statute and report back to Council.

ACTION: ITEM TRAILED TO END OF MEETING

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

APPOINTMENTS

34. APPOINTMENT OF DIRICK VAN GORP AS THE INCORPORATED CITIES REPRESENTATIVE ON THE CONSERVATION DISTRICT OF SOUTHERN NEVADA (CDSN) BOARD FOR THE TERM OF TWO YEARS.

ACTION: DIRICK VAN GORP APPOINTED

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

35. APPOINTMENTS OF DONNA KRISTAPONIS AS A MEMBER AND CLETE KUS AS AN ALTERNATE TO THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA, EXECUTIVE ADVISORY COMMITTEE FOR INDEFINITE TERMS.

ACTION: DONNA KRISTAPONIS AND CLETE KUS APPOINTED

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

COUNCIL ITEMS

Councilman Eliason stated the Redevelopment Advisory Committee would meet March 5, 2003 and two positions were available. Mayor Montandon stated he had interviewed a North Las Vegas resident and banker named Michael Beal for appointment to the Redevelopment Advisory Committee. Mayor Montandon would provide Mr. Beal's completed paperwork for the March 5, 2003 meeting.

CITY MANAGER'S REPORT

City Manager Fritsch stated the Clark County Commission had agreed to continue the Sexually Oriented Business Zone decision and would be discussing alternative areas for these zones.

PUBLIC FORUM

Max Stewart stated vacant land along Revere Street and Alexander Road needed to be cleaned up because it was filled with broken glass and debris.

Bill Dolan stated the Dairy Queen at Camino Al Norte and Craig Road had been warned by North Las Vegas Code Enforcement regarding a small a-frame sign displaying daily specials, but had not been given instructions by the City as to how to advertise their business.

Sandy Meillmeister and Margo Bergeson the owners of SNAP Auto Parts felt their business was being harassed by North Las Vegas Code Enforcement since they were issued citations for minor infractions.

Mike Winnie spoke of the initiative petition and Joe Austin's arbitration and work status.

33. **ORDINANCE NO. 1761 (ANNEXATION NO. 120); 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.**

City Attorney McGowan clarified NRS stated if the annexed land was vacant, the 90 day

election statute would not apply.

ACTION: PASSED & ADOPTED

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

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 7:23 P.M.

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

APPROVED: March 5, 2003

Mayor Michael L. Montandon

Attest:

Eileen M. Sevigny, CMC, City Clerk