

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

March 5, 2003

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

CITY COUNCIL MEETING

CALL TO ORDER

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

ROLL CALL

COUNCIL PRESENT

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

STAFF PRESENT

City Manager Kurt Fritsch
Assistant City Manager Gregory Rose
Assistant City Manager Dan Tarwater
City Clerk Eileen Sevigny
Finance Director Phil Stoeckinger
Detention Services Chief Ken Ellingson
Fire Chief Jim Stubler
Acting Director Parks & Recreation Jim Stritchko
Human Resources Director Vince Zamora
Police Chief Mark Paresi

Director Public Works Jim Bell
Development Services Director Donna Kristaponis
Community Development Director Jacque Risner
Administrative Services Director Eric Dabney
Library Director Anita Laruy
Assistant Detention Chief Dan Lake
Deputy City Attorney Jim Lewis
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

Pastor Tony Caiazza
New Hope Christian Church

PLEDGE OF ALLEGIANCE

Mayor Michael L. Montandon

AGENDA

1. APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF MARCH 5, 2003.

ACTION: APPROVED AS AMENDED; NO. 24 TABLED TO MARCH 19, 2003

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

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

NAYS: None

ABSTAIN: None

CONSENT AGENDA

8. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF FEBRUARY 5, 2003.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

9. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF FEBRUARY 19, 2003.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

10. APPROVAL TO AMEND THE 2002-2003 STAFFING PATTERN AS FOLLOWS:
(All staffing pattern changes will be processed when administratively feasible)

POLICE DEPARTMENT

Administration

Reclassify one (1) Detective II PNS 56 to Detective PNS 50/Senior Detective PNS 56

Investigation (Detective) Bureau

Reclassify one (1) Detective II PNS 56 to Detective PNS 50/Senior Detective PNS 56

Reclassify sixteen (16) Police Officer PNS 50 to Detective PNS 50/Senior Detective PNS 56

ID Bureau

Reclassify one (1) Crime Scene Investigator PNS 56 to Crime Scene Investigator PNS 50/Senior Crime Scene Investigator PNS 56

Reclassify seven (7) Police Officer PNS 50 to Crime Scene Investigator PNS 50/Senior Crime Scene Investigator PNS 56

Operations

Reclassify four (4) Police Officer PNS 50 to Police Sergeant PS 61

DETENTION

Administration

Upgrade one (1) Training Manager TA 19 to Training Manager TA 21

Reclassify one (1) Corrections Officer PNS 50 to Detective PNS 50/Senior Detective PNS 56

Custody

Upgrade thirty-four (34) Security Control Technician TNS 13 To Security Control Technician TNS 14

Reclassify six (6) Supervising Security Control Technician TS 15 to Security Control Supervisor TS 16

Detention Services

Upgrade one (1) Food Services Supervisor TA 19 to Food Services Supervisor TA 20

Reclassify two (2) Supervising Food Service Specialist TS 16 to Food Service Crew Leader TS 17

Upgrade eight (8) Food Service Specialist TNS 13 to Food Service Specialist TNS 15

Reclassify five (5) Office Assistant/Senior Office Assistant TNS 13/TNS 14 to Corrections Assistant TNS 14

Population

Title change only: Two (2) Inmate Worker Coordinator I TNS 12 to Laundry Specialist TNS 12

Title change only: One (1) Inmate Worker Coordinator II TNS 14 to Corrections Housekeeping Specialist TNS 14

Records

Reclassify one (1) Inmate Records Specialist Aide TNS 10 to Office Assistant/Senior Office Assistant TNS 13/TNS 14

Reclassify four (4) Supervising Inmate Records Specialist TS 15 to Inmate Records Supervisor TS 16

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

11. APPROVAL OF PRIVILEGED LICENSE: (EXHIBIT A)

<u>BUSINESS NAME</u>	<u>LICENSE TYPE</u>	<u>ACTIVITY</u>
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CHANGE LOCATION - PAWN BROKER & SECONDHAND STORE

Craig McCall, Pres. (Tabled February 19, 2003)

DBA: Apache Pawn Plus 2820 E Craig Rd North Las Vegas, Nevada	Pawn Broker & Secondhand Dealer	Pawn Shop & Secondhand Store Facility
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Former Location: 4230 N Pecos Rd.

Pending Final Building & Fire Inspection Approvals

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

12. **APPROVAL OF INTERLOCAL CONTRACT WITH THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE LAS VEGAS WASH MAIN BRANCH CHANNEL LINING PROJECT (CHEYENNE AVENUE TO LAKE MEAD BOULEVARD) IN AN AMOUNT NOT TO EXCEED \$531,000 FOR PRELIMINARY ENGINEERING, FINAL DESIGN, RIGHT-OF-WAY ENGINEERING, AND ENVIRONMENTAL REVIEW SERVICES. (CNLV CONTRACT NO. C-5322)**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

13. **APPROVAL OF FOURTH SUPPLEMENTAL INTERLOCAL CONTRACT WITH CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE CENTENNIAL PARKWAY CHANNEL EAST PROJECT INCREASING FUNDING BY \$50,000 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$2,919,100 TO PROVIDE FOR REIMBURSEMENT OF ADMINISTRATIVE, SURVEY, AND DESIGN COSTS INCURRED BY THE CITY. (CNLV CONTRACT NO. C-4754)**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

14. **APPROVAL TO AWARD BID NO. 1125, UNPAVED ROADS/BELTWAY CONNECTIONS PROJECT, PHASE I TO SOUTHERN NEVADA PAVING, INC. IN THE AMOUNT OF \$712,523.55. (CNLV CONTRACT NO. C-5323)**

ACTION: APPROVED

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

15. **APPROVAL OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH HH RES LLC FOR THEIR SHARE OF THE COST OF TRAFFIC SIGNAL AND LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT ANN ROAD AND ALLEN LANE IN THE APPROXIMATE AMOUNT OF 1.0% OF THE TOTAL COST OR \$4,218; ANN ROAD AND DECATUR BOULEVARD IN THE APPROXIMATE AMOUNT OF 1.1% OF THE TOTAL COST OR \$1,777; ANN ROAD AND VALLEY DRIVE IN THE APPROXIMATE AMOUNT OF 3.0% OF THE TOTAL COST OR \$14,758; CENTENNIAL PARKWAY AND ALLEN LANE IN THE APPROXIMATE AMOUNT OF 1.2% OF THE TOTAL COST OR \$6,382; CENTENNIAL PARKWAY AND DECATUR BOULEVARD IN THE APPROXIMATE AMOUNT OF 3.1% OF THE TOTAL COST OR \$13,074; CENTENNIAL PARKWAY AND VALLEY DRIVE IN THE APPROXIMATE AMOUNT OF 4.4% OF THE TOTAL COST OR \$23,377; TROPICAL PARKWAY AND ALLEN LANE IN THE APPROXIMATE AMOUNT OF 1.0% OF THE TOTAL COST OR \$4,555; TROPICAL PARKWAY AND DECATUR BOULEVARD IN THE APPROXIMATE AMOUNT OF 1.0% OF THE TOTAL COST OR \$4,555; TROPICAL PARKWAY AND SIMMONS STREET IN THE APPROXIMATE AMOUNT OF 1.0% OF THE TOTAL COST OR \$4,919; TROPICAL PARKWAY AND VALLEY DRIVE IN THE APPROXIMATE AMOUNT OF 1.7% OF THE TOTAL COST OR \$9,032; AND NORTH BELTWAY RAMP AT DECATUR BOULEVARD IN THE APPROXIMATE AMOUNT OF 1.4% OF THE TOTAL COST OR \$10,119 FOR THE HIGHLAND HILLS, PHASE I (RESIDENTIAL SUBDIVISION) LOCATED ON THE EAST SIDE OF VALLEY DRIVE SOUTH OF CENTENNIAL PARKWAY. (CNLV CONTRACT NO. C-5324)**

ACTION: APPROVED

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

16. **APPROVAL OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH HH RES LLC FOR THEIR SHARE OF THE COST OF TRAFFIC SIGNAL AND LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT ANN ROAD AND ALLEN LANE IN THE APPROXIMATE AMOUNT OF 2.0% OF THE TOTAL COST OR \$8,435; ANN ROAD AND DECATUR BOULEVARD IN THE APPROXIMATE AMOUNT OF 2.2% OF THE TOTAL COST OR \$3,554; ANN ROAD AND VALLEY DRIVE IN THE APPROXIMATE AMOUNT OF 6.1% OF THE TOTAL COST OR \$30,008; CENTENNIAL PARKWAY AND ALLEN LANE IN THE APPROXIMATE AMOUNT OF 2.4% OF THE TOTAL COST OR \$12,765; CENTENNIAL PARKWAY AND DECATUR BOULEVARD IN THE APPROXIMATE AMOUNT OF 6.4% OF THE TOTAL COST OR \$26,992; CENTENNIAL PARKWAY AND VALLEY DRIVE IN THE APPROXIMATE AMOUNT OF 8.9% OF THE TOTAL COST OR \$47,284; TROPICAL PARKWAY AND ALLEN LANE IN THE APPROXIMATE AMOUNT OF 2.0% OF THE TOTAL COST OR \$9,110; TROPICAL PARKWAY AND DECATUR BOULEVARD IN THE APPROXIMATE AMOUNT OF 2.1% OF THE TOTAL COST OR \$9,565; TROPICAL PARKWAY AND SIMMONS STREET IN THE APPROXIMATE AMOUNT OF 1.2% OF THE TOTAL COST OR \$5,903; TROPICAL PARKWAY AND VALLEY DRIVE IN THE APPROXIMATE AMOUNT OF 3.4% OF THE TOTAL COST OR \$18,064; NORTH BELTWAY RAMP AT DECATUR BOULEVARD IN THE APPROXIMATE AMOUNT OF 2.7% OF THE TOTAL COST OR \$19,515; AND SOUTH BELTWAY RAMP AT DECATUR BOULEVARD IN THE APPROXIMATE AMOUNT OF 1.8% OF THE TOTAL COST OR \$13,011 FOR HIGHLAND HILLS, PHASE II (MULTI-FAMILY) LOCATED ON THE EAST SIDE OF VALLEY DRIVE SOUTH OF CENTENNIAL PARKWAY. (CNLV CONTRACT NO. C-5325)**

ACTION: APPROVED

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

17. **APPROVAL OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH HH RES LLC FOR THEIR SHARE OF THE COST OF TRAFFIC SIGNAL AND LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT ANN ROAD AND ALLEN LANE IN THE APPROXIMATE AMOUNT OF 1.4% OF THE TOTAL COST OR \$5,905; ANN ROAD AND DECATUR BOULEVARD IN THE APPROXIMATE AMOUNT OF 1.4% OF THE TOTAL COST OR \$2,261; ANN ROAD AND VALLEY DRIVE IN THE APPROXIMATE AMOUNT OF 4.1% OF THE TOTAL COST OR \$20,169; CENTENNIAL PARKWAY AND ALLEN LANE IN THE APPROXIMATE AMOUNT OF 1.6% OF THE TOTAL COST OR \$8,510; CENTENNIAL PARKWAY AND DECATUR BOULEVARD IN THE APPROXIMATE AMOUNT OF 4.2% OF THE TOTAL COST OR \$17,714; CENTENNIAL PARKWAY AND VALLEY DRIVE IN THE APPROXIMATE AMOUNT OF 5.9% OF THE TOTAL COST OR \$31,346; TROPICAL PARKWAY AND ALLEN LANE IN THE APPROXIMATE AMOUNT OF 1.3% OF THE TOTAL COST OR \$5,921; TROPICAL PARKWAY AND DECATUR BOULEVARD IN THE APPROXIMATE AMOUNT OF 1.4% OF THE TOTAL COST OR \$6,377; TROPICAL PARKWAY AND SIMMONS STREET IN THE APPROXIMATE AMOUNT OF 1.0% OF THE TOTAL COST OR \$4,919; TROPICAL PARKWAY AND VALLEY DRIVE IN THE APPROXIMATE AMOUNT OF 2.3% OF THE TOTAL COST OR \$12,220; AND NORTH BELTWAY RAMP AT DECATUR BOULEVARD IN THE APPROXIMATE AMOUNT OF 5.2% OF THE TOTAL COST OR \$37,586 FOR THE HIGHLAND HILLS, PHASE III (COMMERCIAL) LOCATED ON THE SOUTHEAST CORNER OF VALLEY DRIVE AND CENTENNIAL PARKWAY. (CNLV CONTRACT NO. C-5326)**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

18. **APPROVAL OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH HARSCH INVESTMENT PROPERTIES - NEVADA, LLC FOR THEIR SHARE OF THE COST OF TRAFFIC SIGNAL AND LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT CHEYENNE AVENUE AND REVERE STREET IN THE APPROXIMATE AMOUNT OF 3.8% OF THE TOTAL COST OR \$20,189 AND CHEYENNE AVENUE AND MARTIN LUTHER KING BOULEVARD, DUAL LEFT - EAST LEG IN THE APPROXIMATE AMOUNT OF 13.7% OF THE TOTAL COST OR \$34,250 FOR THE CHEYENNE/COMMERCE CENTER III, BOUNDED BY CHEYENNE AVENUE, REVERE STREET, COLTON AVENUE AND SECOND STREET. (CNLV CONTRACT NO. C-5327)**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

19. **APPROVAL OF PARTIAL RECONVEYANCE OF PARCEL THIRTEEN OF NORTH MESA PLAZA (A PORTION OF WHICH IS BEING PURCHASED BY A DEVELOPER FOR EXPANSION OF THE WALMART FACILITY) AND REDUCING THE AMOUNT OF THE AGREEMENT IN LIEU OF BOND FIRST DEED OF TRUST FROM \$1,400,000 TO \$600,000 BASED ON THE AMOUNT OF OFF-SITE IMPROVEMENTS ALREADY CONSTRUCTED AND THE REQUIRED 10% CONTINGENCY FEE AND THE DEED OF TRUST WILL CONTINUE TO BIND THE DEVELOPER BY THE SUBDIVISION OFF-SITE IMPROVEMENTS AGREEMENT TO COMPLETE THE OFF-SITES AS APPROVED ON THE CIVIL IMPROVEMENT PLANS. (CNLV CONTRACT NO. C-3819)**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

20. APPROVAL OF A TEN YEAR LEASE WITH THE LAMAR COMPANIES IN THE AMOUNT OF \$18,000 PER YEAR WITH AN ANNUAL TWO PERCENT INCREASE TO PLACE A BILLBOARD ON ASSESSOR'S PARCEL NUMBER 139-12-199-021. (CNLV CONTRACT NO. C-5328)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

21. APPROVAL OF A TEN YEAR LEASE WITH THE LAMAR COMPANIES IN THE AMOUNT OF \$18,000 PER YEAR WITH AN ANNUAL TWO PERCENT INCREASE TO PLACE A BILLBOARD ON ASSESSOR'S PARCEL NUMBER 139-12-103-026. (CNLV CONTRACT NO. C-5329)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

22. AN APPEAL, SUBMITTED BY ROBERT COMBS, OF THE DECISION OF THE PLANNING COMMISSION TO APPROVE FDP-07-03 (FIFTH & FARM); AN APPLICATION SUBMITTED BY BEAZER HOMES ON BEHALF OF FIFTH & FARM LLC, PROPERTY OWNER, FOR A FINAL DEVELOPMENT PLAN REVIEW IN A PUD, PLANNED UNIT DEVELOPMENT DISTRICT, CONSISTING OF 344 SINGLE FAMILY LOTS ON PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF EL CAMPO GRANDE AVENUE AND DONNA STREET. (SET PUBLIC HEARING FOR MARCH 19, 2003)

ACTION: PUBLIC HEARING SET FOR MARCH 19, 2003

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

BUSINESS

23. **REVIEW AND APPROVAL OF RECOMMENDATIONS MADE BY THE CITIZEN'S ADVISORY COMMITTEE FOR THE ALLOCATION OF 2003/2004 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS RECEIVED FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN THE AMOUNT OF \$1,317,000 LEVEL ONE (CURRENT FUNDING ALLOCATION) OR \$1,835,000 LEVEL TWO (TO BE USED IF ADDITIONAL \$518,000 RECEIVED DUE TO 2000 CENSUS DATA).**

Director Risner stated the City received level two funding. The Department of Housing and Urban Development took \$3,000 from the amount and the figures for level two were reworked. She distributed a revised Community Development Block Grant Application Summary to Mayor, Council, and Staff. (Exhibit B)

Director Risner stated the figure for Variety Day Home had been increased by \$450. The Shade Tree figure had been increased by \$8,713. The Equal Opportunity Board figure had increased by \$2,952. The total for Capital Projects under City Staff Level Two Recommendations should read \$567,900. Staff recommended approval.

ACTION: REVISED LEVEL TWO RECOMMENDATIONS APPROVED

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

ABSTAIN: None

24. STATUS REPORT ON THE PROGRESS OF THE PARKS AND RECREATION MASTER PLAN DEVELOPMENT.

ACTION: TABLED TO MARCH 19, 2003

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

25. APPROVAL TO ADOPT THE SOUTHERN NEVADA WATER AUTHORITY'S DROUGHT PLAN, A SUPPLEMENT TO THE 2002 WATER RESOURCE PLAN. (CNLV CONTRACT NO. C-5330)

City Manager Kurt Fritsch stated Clark County, the City of Las Vegas, City of Henderson, the Southern Nevada Water Authority (SNWA) and the Las Vegas Valley Water District had adopted the Drought Plan. City Manager Fritsch introduced Ken Albright, Director of Water Resources at Southern Nevada Water Authority who presented the Drought Plan.

Director Albright stated for the last three consecutive years the runoff from snow melt had been below normal to severely below normal. The snow melt was responsible for maintaining the water levels in the Colorado River Basin. The drought was affecting Denver reservoirs also. Lake Powell storage had been 88% full in January 2000 and by February 2003 had fallen to 54%. The water level at Lake Powell had dropped 65 feet. Lake Mead storage had been 96% full in January 2000 and by February 2003 had fallen to 65%. The Las Vegas Bay Marina had been moved six miles from its original location due to the decreased water level at Lake Mead. The "bathtub ring" effect could be seen against the canyon walls of Lake Powell and Lake Mead. The level of precipitation from rain and snow fell in a negative category for the Colorado River Basin area.

The SNWA Drought Plan would be a three stage plan. Stage one being drought watch, the current stage, the second stage was drought alert, and the third stage was drought emergency. The guiding Drought Plan principles would avoid restricting non-consumptive uses unnecessarily which included indoor uses. The SNWA intended to preserve jobs and avoid tactics that could levy substantial impacts on the community's economic interests. The focus would target reducing consumptive uses which included outdoor uses. A large amount of water was lost each year because it could not be returned to the sanitary sewer for

treatment and release into Lake Mead for reuse. The businesses which used large amounts of water such as golf courses would be placed on a water budget and the use of mist cooling systems would be limited.

Director Albright stated the major demand reduction tools would include restricted seasonal watering schedules, temporary water surcharges, temporary landscape development restrictions, conservation plans and goals for parks, schools, and government facilities. Restricted seasonal watering schedules would be enacted. Watering would be allowed any day, May through August within a certain time of day. Watering every other day from September through October and one time per week from November through February. Watering would be permitted every other day from March through April. He stated the extraordinary conditions caused by the continued drought called for extraordinary measures.

The temporary water surcharges would affect the upper tiers of water usage and may be specific for each water supplier. The surcharges would be expected to create incentive for more aggressive management and efficiency upgrades.

Director Albright stated the landscape development restrictions under the stage of drought watch would include no ornamental turf in new non-residential development. The stage of drought alert would call for no new turf installed in residential yards. Backyards would be limited to a landscaped area of 50% percent. Multi-family residences would have a turf allowance of 50% under non-drought condition and the planting of cool-season turf would be prohibited beginning in May and ending in August.

Director Albright stated supplemental demand reduction tools allowed for car washing that drained into the sanitary sewer or ten gallons allowed per vehicle. The use of fountains would be limited. Rebate incentives would be increased. He stated the money paid for landscape conversions had increased from \$.40 to \$1.00 per square foot for the first 50,000 square feet and \$.50 for additional footage to a maximum of \$300,000. Programs which offered educational outreach and information which concerned waste water would be emphasized.

Councilman Eliason questioned which grass would most be water efficient. Director Albright replied bermuda grass would be more water efficient. Councilman Eliason asked if a mandate to plant water efficient grass could be adopted. Director Albright stated each political entity could take appropriate action.

Councilman Buck stated she supported the Drought Plan but did not agree with all of the plan's proposals. She stated discussions would take place in the future on how to individualize the City's water conservation effort.

Mayor Montandon asked what would be the yearly monetary savings for an average sized

yard of approximately 1,500 square feet by removing the fescue grass and planting bermuda grass which could be over-seeded with rye during the winter. Director Albright stated he did not feel he could offer an answer on a comparison of fescue grass and bermuda grass.

Councilman Buck stated the City would set an example for conserving outdoor water for the citizens since the residents would be asked to conserve outdoor water use. The City would investigate replacing turf with drought resistant plants.

Councilwoman Smith questioned how swimming pools affected outdoor water use. Director Albright replied swimming pools and grass had the same effect on outdoor water use. The SNWA Drought Plan Committee had decided not to include swimming pools in the Drought Plan because of the hardship which could be enacted upon the swimming pool industry thus affecting jobs. Councilwoman Smith questioned how the fountains would be impacted such as the Bellagio. Director Albright stated the governing board of SNWA would decide the issue. He stated the babbling brook located in front of Thomas & Mack Center could possibly be affected, but small fountains would not have an economic impact on the community.

ACTION: SOUTHERN NEVADA WATER AUTHORITY'S DROUGHT PLAN ADOPTED

MOTION: Councilwoman Smith

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

26. APPROVAL OF A PROPOSED CONTRACT WITH AQUA-METRIC SALES COMPANY ("AQUA-METRIC") IN THE AMOUNT OF \$500,000 FOR THE PURCHASE OF INVENSYS AUTOMATED METER READING DEVICES AND OTHER ASSOCIATED HARDWARE AND SOFTWARE AND AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE IT. (CNLV CONTRACT NO. C-5331)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

27. RESOLUTION NO. 2263; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA SUPPORTING THE NORTH LAS VEGAS LITERATE COMMUNITY PROGRAM.

Resolution No. 2263 as introduced by the City Manager:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA SUPPORTING THE NORTH LAS VEGAS LITERATE COMMUNITY PROGRAM.

ACTION: PASSED & ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

ORDINANCES

INTRODUCTION ONLY

28. ORDINANCE NO. 1764; AN ORDINANCE TO REPEAL ORDINANCE NO. 1439, AND TO AMEND TITLE 8 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, NEVADA, BY ADOPTING A NEW CHAPTER DESIGNATED AS CHAPTER 8 RELATING TO AMBULANCE FRANCHISING; PROVIDING FOR CERTAIN DEFINITIONS; PROVIDING FOR APPLICATION PROCEDURES AND PROVIDING PENALTIES FOR THE VIOLATION OF SAID CHAPTER; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MARCH 19, 2003)

Ordinance No. 1764 as introduced by the City Manager:

AN ORDINANCE TO REPEAL ORDINANCE NO. 1439, AND TO AMEND TITLE 8 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, NEVADA, BY ADOPTING A NEW CHAPTER DESIGNATED AS CHAPTER 8 RELATING TO AMBULANCE FRANCHISING; PROVIDING FOR CERTAIN DEFINITIONS; PROVIDING FOR APPLICATION PROCEDURES AND PROVIDING PENALTIES FOR THE VIOLATION OF SAID CHAPTER; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY, FINAL ACTION SET FOR MARCH 19, 2003

29. **ORDINANCE NO. 1765; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 20.6± ACRES THEREIN FROM AN R-2 TWO-FAMILY RESIDENTIAL TO AN R-1 SINGLE FAMILY RESIDENTIAL DISTRICT (ZN-08-03, CARMENA), FOR PROPERTY GENERALLY LOCATED SOUTH OF AZURE AVENUE BETWEEN DONNA STREET AND BRUCE STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR MARCH 19, 2003)**

Ordinance No. 1765 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 APPROXIMATELY 20.6± ACRES THEREIN FROM AN R-2 TWO-FAMILY RESIDENTIAL TO AN R-1 SINGLE FAMILY RESIDENTIAL DISTRICT (ZN-08-03, CARMENA), FOR PROPERTY GENERALLY LOCATED SOUTH OF AZURE AVENUE BETWEEN DONNA STREET AND BRUCE STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY, FINAL ACTION SET FOR MARCH 19, 2003

30. **ORDINANCE NO. 1766; AN ORDINANCE CONCERNING THE COLLECTION OF SPECIAL ASSESSMENTS IN DISTRICTS 57, 58 AND 60 AND DELEGATING CERTAIN MATTERS TO THE FINANCE DIRECTOR. (SET FINAL ACTION FOR MARCH 19, 2003)**

Ordinance No. 1766 as introduced by the City Manager:

AN ORDINANCE CONCERNING THE COLLECTION OF SPECIAL ASSESSMENTS IN DISTRICTS 57, 58 AND 60 AND DELEGATING CERTAIN MATTERS TO THE FINANCE DIRECTOR.

ACTION: INTRODUCTION ONLY, FINAL ACTION SET FOR MARCH 19, 2003

ORDINANCES

FINAL ACTION

31. **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.**

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: PASSED & ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

APPOINTMENTS

32. APPOINTMENT OF JIM BELL AS A MEMBER AND LESLIE LONG AS THE ALTERNATE TO SERVE ON THE STATE OF NEVADA, DIVISION OF ENVIRONMENTAL PROTECTION, AIR QUALITY FORUM.

ACTION: JIM BELL APPOINTED AS MEMBER FOR INDEFINITE TERM ; LESLIE LONG APPOINTED AS ALTERNATE FOR INDEFINITE TERM

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

PUBLIC HEARINGS - 6:30 P.M.

2. **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.**

Community Development Director Kristaponis stated the item was recommended for approval by the Planning Commission and Staff.

Mayor Montandon opened the Public Hearing.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Buck

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

NAYS: None

ABSTAIN: None

3. **VAC-01-03 (SANTA ROSA); AN APPLICATION SUBMITTED BY CENTEX HOMES, PROPERTY OWNER, TO VACATE A PORTION OF REVERE STREET COMMENCING APPROXIMATELY 790 FEET NORTH OF ANN ROAD AND PROCEEDING NORTH APPROXIMATELY 558 FEET.**

Director Kristaponis stated the Planning Commission recommended approval of the item subject to the applicant providing corrected field notes. Public Works recommended the item be continued until additional documents could be provided by the applicant. Mayor Montandon asked the area of the land involved. Director Kristaponis stated 6,888 square

feet.

Mayor Montandon opened the Public Hearing.

Bobby Lewis, Orion Engineering, 3068 East Sunset Road, stated the property was small and had been mapped by a parcel map. Mr. Lewis stated a subdivision named Santa Rosa would be built in the area and to have the subdivision correctly dedicated, the small piece of property would need to be vacated.

Mayor Montandon stated Public Works did not have the documents needed to prove the area's alignment. Mr. Lewis concurred with Staff's recommendation.

Mayor Montandon made a motion to continue the item for two weeks.

ACTION: CONTINUED TO MARCH 19, 2003

MOTION: Mayor Montandon

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

4. **VAC-02-03 (SHADOW SPRINGS); AN APPLICATION SUBMITTED BY KB HOMES OF NEVADA, PROPERTY OWNER, TO VACATE THE NORTHERLY 10 FEET OF TROPICAL PARKWAY COMMENCING AT STATZ STREET PROCEEDING EAST APPROXIMATELY 2,300 FEET TO PECOS ROAD AND VACATING THE WESTERLY 10 FEET OF PECOS ROAD COMMENCING AT TROPICAL PARKWAY PROCEEDING NORTH APPROXIMATELY 300 FEET.**

Director Kristaponis stated the vacation would accommodate the movement of Nevada Power's transmission lines. The item was recommended for approval by the Planning Commission and Staff.

Mayor Montandon opened the Public Hearing.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED SUBJECT TO THE FOLLOWING TWO CONDITIONS:

1. The vacation shall record concurrently with the dedication of the new easement.

2. The plat map for the site shall reflect the location of the new easements.

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

5. **VAC-03-03 (NORTH VALLEY COURT); AN APPLICATION SUBMITTED BY D.R. HORTON ON BEHALF OF NORTH VALLEY ENTERPRISES LLC, PROPERTY OWNER, FOR VACATION OF 681± FEET OF AN EASEMENT FOR A 36" WATER LINE COMMENCING AT THE NORTHEAST CORNER OF ALLEN LANE AND DEER SPRINGS WAY AND PROCEEDING NORTH TO THE I-215 BELTWAY.**

Director Kristaponis stated the vacation would be placed by an additional easement and would reflect the site plan more adequately. The Planning Commission and Staff recommended approval.

Mayor Montandon opened the Public Hearing.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED SUBJECT TO THE FOLLOWING TWO CONDITIONS:

1. The vacation of the portion of Tropical Parkway and Pecos Road shall record concurrently with the final map.
2. The City shall retain the right of way for the flared intersection based upon the Tropical Parkway forty foot (40.00') half street section.

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

6. **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. (ASSOCIATED ITEM NO. 7, ORDINANCE NO. 1763 ZN-01-03)**

Director Kristaponis stated the Planning Commission and Staff recommended approval of the amendment to the Master Plan and the commercial/professional zoning.

Mayor Montandon opened the Public Hearing.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

7. **FINAL ACTION 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. (ASSOCIATED ITEM NO. 6, 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: PASSED & ADOPTED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

COUNCIL ITEMS

Councilman Buck requested an update and procedures for the shopping cart removal. Director Risner stated the contract had not been finalized but would be presented to Council as part of the next agenda then the contracted company could be called to pick up the shopping carts.

CITY MANAGER'S REPORT

No report given.

PUBLIC FORUM

Bill Dolan appeared on behalf of the North Las Vegas Alliance Homeowner's Association and asked why Director Risner did not recommend the Alliance apply for a grant through the Department of Housing and Urban Development (HUD).

Director Risner stated block grants awarded through HUD were slated for low income areas per federal regulations.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 6:45 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: March 19, 2003

/s/ Michael L. Montandon

Mayor Michael L. Montandon

Attest:

/s/ Eileen M. Sevigny

Eileen M. Sevigny, CMC, City Clerk