

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

June 4, 2003

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

CITY COUNCIL MEETING

CALL TO ORDER

6:01 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 Attorney Sean McGowan
City Clerk Eileen Sevigny
Human Resources Director Vince Zamora
Police Chief Mark Paresi
Parks & Recreation Director Michael Henley
Public Works Director Jim Bell

Detention Center Chief Ken Ellingson
Finance Director Phil Stoeckinger
Fire Chief Jim Stubler
Administrative Services Director Eric Dabney
Development Services Director Donna Kristaponis
Assistant to the City Manager Brenda Johnson
Redevelopment Manager Kenny Young
Assistant City Clerk Karen L. Storms

WELCOME

Mayor Michael L. Montandon

VERIFICATION

Eileen M. Sevigny, CMC
City Clerk

INVOCATION

The Reverend Fouston Jordan
Rivers of Living Waters Ministries

PLEDGE OF ALLEGIANCE

Mayor Michael L. Montandon

AGENDA

1. APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF JUNE 4, 2003.

ACTION: APPROVED

MOTION: Mayor Montandon

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

32. APPOINTMENTS BY MAYOR PRO TEMPORE ROBINSON, MAYOR MONTANDON AND COUNCILWOMAN SMITH OF THREE MEMBERS TO THE CITIZENS ADVISORY COMMITTEE FOR THREE YEAR TERMS TO EXPIRE JUNE 30, 2006.

ACTION: MAYOR PRO TEMPORE ROBINSON REAPPOINTED PATRICIA THOMAS FOR THE TERM ENDING JUNE 30, 2006; MAYOR MONTANDON AND COUNCILWOMAN SMITH'S APPOINTMENTS TABLED UNTIL JUNE 18, 2003

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

CONSENT AGENDA

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

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

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

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

MUNICIPAL COURT

Court Clerk Division

Reclassify and alternately staff twenty-one (21) Court Clerk I TNS 12 to Court Clerk I/Court Clerk II TNS 12/TNS 14

Reclassify six (6) Court Clerk II TNS 14 to Senior Court Clerk TNS 15

Reclassify point five (0.5) Office Assistant/Senior Office Assistant TNS 13/TNS 14 to alternately staff Court Clerk I/Court Clerk II TNS 12/TNS 14

Reclassify two (2) Supervising Court Clerk TS 16 to Court Clerk Supervisor TS 17

Administration

Upgrade one (1) Manager, Court Automation and Records TA 22 to TA 23

COMMUNITY DEVELOPMENT

Title change only: One (1) Manager, Redevelopment and Neighborhood Services TA 25 to Manager Redevelopment TA 25

Reclassify one (1) vacant Neighborhood Services Coordinator TA 21 to Community Services Analyst TA 20

PARKS AND RECREATION

Special Events Division

Add point five (0.5) FTE temporary Stage-Theater Technician at an hourly rate of up to \$18.00.

ADMINISTRATIVE SERVICES

Information Technology

Create an Information Technology Department and transfer all positions in Administrative Services Department Information Technology Division to the Information Technology Department.

Reclassify one (1) Manager, Information Technology APT 25 to Director, Information Technology DD 32.

Administration

Transfer one (1) Director, Administrative Services DD 32 to City Manager Department, Strategic Planning Division and retitle to Director, Strategic Planning DD 32

Transfer one (1) Management Analyst TA 20 to City Manager Department, Strategic Planning Division

Transfer one (1) Emergency Management Coordinator TA 19 to Fire Department, Administration Division

Transfer one (1) Print Technician TNS 15 to Finance Department, Purchasing Division

Transfer two (2) Mail Messenger TNS 14 to Finance Department, Purchasing Division

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

8. **APPROVAL TO ACCEPT \$67,654.12 AS PAYMENT IN FULL FOR LATE FEES ASSESSED PER A SEWER CONNECTION FEE AGREEMENT WITH BLACK HILLS ENERGY CAPITAL, INC. ("BLACK HILLS"), PREVIOUSLY LAS VEGAS COGENERATION II, LLC. (CNLV CONTRACT NO. C-4895)**

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

9. **APPROVAL TO PURCHASE MCAFEE ANTIVIRUS SOFTWARE LICENSES AND SUPPORT/MAINTENANCE SERVICES IN THE AMOUNT OF \$32,178.76 FOR THE PERIOD MAY 26, 2003 THROUGH MAY 25, 2004 FROM FUTURECOM CORPORATION AND AUTHORIZATION TO ISSUE A PURCHASE ORDER. (CNLV CONTRACT NO. C-5399)**

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

10. **APPROVAL TO EXTEND THE AGREEMENT TO PROVIDE INMATE TELEPHONE SERVICES WITH EVERCOM SYSTEMS, INC. (FORMERLY PEOPLES TELINK) THROUGH JUNE 2, 2006 WITH AN OPTION TO RENEW FOR TWO ONE-YEAR PERIODS, GENERATING APPROXIMATELY \$21,000 IN REVENUE PER MONTH. (CNLV CONTRACT NO. C-4130)**

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

11. **APPROVAL OF CASH PAYMENT IN LIEU OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH REAL HOMES A DIVISION OF CENTEX HOMES FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT ANN ROAD AND CAMINO AL NORTE IN THE AMOUNT OF 1.14% OF THE TOTAL COST OR \$3,279, ANN ROAD AND REVERE STREET IN THE AMOUNT OF 1.18% OF THE TOTAL COST OR \$5,805 AND ANN ROAD AND COMMERCE STREET IN THE AMOUNT OF 0.72% OF THE TOTAL COST OR \$3,542 FOR THE RANCHO RIDGE 2, UNIT 4 SUBDIVISION LOCATED ON THE SOUTHEAST CORNER OF TROPICAL PARKWAY AND REVERE STREET.**

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

12. **APPROVAL OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH MARISA (USA), INC. FOR THEIR SHARE OF THE COST OF TRAFFIC SIGNAL AND LIGHTING INSTALLATION, STREET NAME SIGNS AND TRAFFIC SIGNS AT CRAIG ROAD AND LOSEE ROAD IN THE APPROXIMATE AMOUNT OF 1.0% OF THE TOTAL COST OR \$1,000 AND ALEXANDER ROAD AND LOSEE ROAD IN THE APPROXIMATE AMOUNT OF 1.0% OF THE TOTAL COST OR \$6,197 FOR AEROQUIP COMMERCIAL LOCATED ON THE SOUTHWEST CORNER OF GILMORE AVENUE AND LOSEE ROAD. (CNLV CONTRACT NO. C-5400)**

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

13. **AMP-20-03; AN APPLICATION, SUBMITTED BY THE CITY OF NORTH LAS VEGAS, FOR AN AMENDMENT TO THE MASTER PLAN OF STREETS AND HIGHWAYS TO ADD, EXTEND, AND MODIFY WIDTHS OF NUMEROUS STREETS WITHIN THE NORTHEAST SECTION OF THE CITY. (SET PUBLIC HEARING FOR JUNE 18, 2003)**

ACTION: PUBLIC HEARING SET FOR JUNE 18, 2003

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

14. **AMP-22-03 (DESERT BREEZE ESTATES); AN APPLICATION, SUBMITTED BY R.L. HOMES, LLC ON BEHALF OF ALBERT J. GUIDA, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF LDR, LOW DENSITY RESIDENTIAL TO MDR, MEDIUM DENSITY RESIDENTIAL ON PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF LOSEE ROAD AND AZURE AVENUE. (SET PUBLIC HEARING FOR JUNE 18, 2003) (ASSOCIATED ITEM NO. 24, ORDINANCE NO. 1811, ZN-32-03)**

ACTION: PUBLIC HEARING SET FOR JUNE 18, 2003

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

BUSINESS

15. **RESOLUTION NO. 2268; A RESOLUTION MAKING A PROVISIONAL ORDER TO THE EFFECT THAT A CERTAIN PROJECT FOR THE ACQUISITION AND IMPROVEMENT OF A STREET PROJECT PURSUANT TO THE CONSOLIDATED LOCAL IMPROVEMENTS LAW, AND ALL LAWS AMENDATORY THEREOF AND SUPPLEMENTAL THERETO, TO BE KNOWN AS NORTH LAS VEGAS, NEVADA, SPECIAL ASSESSMENT DISTRICT NO. 59 (CRAIG ROAD PHASE II); SETTING A TIME AND PLACE FOR A PUBLIC HEARING ON THE PROJECT; PROVIDING THE MANNER, FORM AND CONTENTS OF THE NOTICE THEREOF; RATIFYING ACTION HERETOFORE TAKEN NOT INCONSISTENT HEREWITH; AND PROVIDING THE EFFECTIVE DATE HEREOF. (SET PUBLIC HEARING FOR JULY 16, 2003)**

Resolution No. 2268 as introduced by the City Manager:

A RESOLUTION MAKING A PROVISIONAL ORDER TO THE EFFECT THAT A CERTAIN PROJECT FOR THE ACQUISITION AND IMPROVEMENT OF A STREET PROJECT PURSUANT TO THE CONSOLIDATED LOCAL IMPROVEMENTS LAW, AND ALL LAWS AMENDATORY THEREOF AND SUPPLEMENTAL THERETO, TO BE KNOWN AS NORTH LAS VEGAS, NEVADA, SPECIAL ASSESSMENT DISTRICT NO. 59 (CRAIG ROAD PHASE II); SETTING A TIME AND PLACE FOR A PUBLIC HEARING ON THE PROJECT; PROVIDING THE MANNER, FORM AND CONTENTS OF THE NOTICE THEREOF; RATIFYING ACTION HERETOFORE TAKEN NOT INCONSISTENT HERewith; AND PROVIDING THE EFFECTIVE DATE HEREOF.

ACTION: PASSED & ADOPTED; PUBLIC HEARING SET FOR JULY 16, 2003

MOTION: Mayor Pro Tempore Robinson

SECOND: Mayor Montandon

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

NAYS: None

ABSTAIN: None

16. **RESOLUTION NO. 2270; A RESOLUTION OF INTENT OF THE CITY OF NORTH LAS VEGAS TO CONSIDER ANNEXATION #113; SETTING A TIME FOR PUBLICATION OF NOTICE TO PUBLIC HEARING AND OTHER MATTERS RELATED THERETO (GENERALLY LOCATED AT THE SOUTHWEST CORNER OF ANN ROAD AND LAWRENCE STREET). (SET PUBLIC HEARING FOR JULY 16, 2003)**

Resolution No. 2270 as introduced by the City Manager:

A RESOLUTION OF INTENT OF THE CITY OF NORTH LAS VEGAS TO CONSIDER ANNEXATION #113; SETTING A TIME FOR PUBLICATION OF NOTICE TO PUBLIC HEARING AND OTHER MATTERS RELATED THERETO (GENERALLY LOCATED AT THE SOUTHWEST CORNER OF ANN ROAD AND LAWRENCE STREET).

ACTION: PASSED & ADOPTED; PUBLIC HEARING SET FOR JULY 16, 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

17. **RESOLUTION NO. 2271; A RESOLUTION OF INTENT OF THE CITY OF NORTH LAS VEGAS TO CONSIDER ANNEXATION #114; SETTING A TIME FOR PUBLICATION OF NOTICE TO PUBLIC HEARING AND OTHER MATTERS RELATED THERETO (GENERALLY LOCATED AT THE NORTHEAST CORNER OF REGINA AVENUE AND RANGE ROAD). (SET PUBLIC HEARING FOR JULY 16, 2003)**

Resolution No. 2271 as introduced by the City Manager:

A RESOLUTION OF INTENT OF THE CITY OF NORTH LAS VEGAS TO CONSIDER ANNEXATION #114; SETTING A TIME FOR PUBLICATION OF NOTICE TO PUBLIC HEARING AND OTHER MATTERS RELATED THERETO (GENERALLY LOCATED AT THE NORTHEAST CORNER OF REGINA AVENUE AND RANGE ROAD).

ACTION: PASSED & ADOPTED; PUBLIC HEARING SET FOR JULY 16, 2003

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

18. **RESOLUTION NO. 2272; A RESOLUTION OF INTENT OF THE CITY OF NORTH LAS VEGAS TO CONSIDER ANNEXATION #115; SETTING A TIME FOR PUBLICATION OF NOTICE TO PUBLIC HEARING AND OTHER MATTERS RELATED THERETO (GENERALLY LOCATED AT THE NORTHWEST CORNER OF SLOAN LANE AND CENTENNIAL PARKWAY). (SET PUBLIC HEARING FOR JULY 16, 2003)**

Resolution No. 2272 as introduced by the City Manager:

A RESOLUTION OF INTENT OF THE CITY OF NORTH LAS VEGAS TO CONSIDER ANNEXATION #115; SETTING A TIME FOR PUBLICATION OF NOTICE TO PUBLIC HEARING AND OTHER MATTERS RELATED THERETO (GENERALLY LOCATED AT THE NORTHWEST CORNER OF SLOAN LANE AND CENTENNIAL PARKWAY).

ACTION: PASSED & ADOPTED; PUBLIC HEARING SET FOR JULY 16, 2003

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

19. **RESOLUTION NO. 2273; A RESOLUTION OF INTENT OF THE CITY OF NORTH LAS VEGAS TO CONSIDER ANNEXATION #116; SETTING A TIME FOR PUBLICATION OF NOTICE TO PUBLIC HEARING AND OTHER MATTERS RELATED THERETO (GENERALLY LOCATED AT THE NORTHEAST CORNER OF MT. HOOD STREET AND ROME BOULEVARD). (SET PUBLIC HEARING FOR JULY 16, 2003)**

Resolution No. 2273 as introduced by the City Manager:

A RESOLUTION OF INTENT OF THE CITY OF NORTH LAS VEGAS TO CONSIDER ANNEXATION #116; SETTING A TIME FOR PUBLICATION OF NOTICE TO PUBLIC HEARING AND OTHER MATTERS RELATED THERETO (GENERALLY LOCATED AT THE NORTHEAST CORNER OF MT. HOOD STREET AND ROME BOULEVARD).

ACTION: PASSED & ADOPTED; PUBLIC HEARING SET FOR JULY 16, 2003

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

ORDINANCES

INTRODUCTION ONLY

20. **ORDINANCE NO. 1788; AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS AMENDING ORDINANCE 293 AND SECTION 10.04.150, ENTITLED "DEFINITIONS", OF TITLE 10 OF THE NORTH LAS VEGAS MUNICIPAL CODE, TO CLARIFY THE CHAPTER, ADD VEHICLES PROPELLED BY ELECTRIC POWER; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR JUNE 18, 2003)**

Ordinance No. 1788 as introduced by the City Manager:

AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS AMENDING ORDINANCE 293 AND SECTION 10.04.150, ENTITLED "DEFINITIONS", OF TITLE 10 OF THE NORTH LAS VEGAS MUNICIPAL CODE, TO CLARIFY THE CHAPTER, ADD VEHICLES PROPELLED BY ELECTRIC POWER; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR JUNE 18, 2003

21. **ORDINANCE NO. 1789; AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS TO CREATE TITLE 10, CHAPTER 10.57, ENTITLED "GOLF CARTS"; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JUNE 18, 2003)**

Ordinance No. 1789 as introduced by the City Manager:

AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS TO CREATE TITLE 10, CHAPTER 10.57, ENTITLED "GOLF CARTS"; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR JUNE 18, 2003

22. **ORDINANCE NO. 1804; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA TO AMEND ORDINANCE NO. 1306, BEING CHAPTER 13.04, ENTITLED WATER SERVICE SYSTEM, OF TITLE 13 OF THE NORTH LAS VEGAS MUNICIPAL CODE; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR JUNE 18, 2003)**

Ordinance No. 1804 as introduced by the City Manager:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA TO AMEND ORDINANCE NO. 1306, BEING CHAPTER 13.04, ENTITLED WATER SERVICE SYSTEM, OF TITLE 13 OF THE NORTH LAS VEGAS MUNICIPAL CODE; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR JUNE 18, 2003

23. **ORDINANCE NO. 1810; AN ORDINANCE TO REPEAL ORDINANCE NO. 1281, BEING CHAPTER 13.24 OF THE NORTH LAS VEGAS MUNICIPAL CODE AND ADOPTING A NEW CHAPTER 13.24 ENTITLED WASTEWATER COLLECTION SYSTEM, DECLARING FEES FOR WASTEWATER COLLECTION SYSTEM CONNECTION AND USE; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR JUNE 18, 2003)**

Ordinance No. 1810 as introduced by the City Manager:

AN ORDINANCE TO REPEAL ORDINANCE NO. 1281, BEING CHAPTER 13.24 OF THE NORTH LAS VEGAS MUNICIPAL CODE AND ADOPTING A NEW CHAPTER 13.24 ENTITLED WASTEWATER COLLECTION SYSTEM, DECLARING FEES FOR WASTEWATER COLLECTION SYSTEM CONNECTION AND USE; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR JUNE 18, 2003

24. **ORDINANCE NO. 1811; 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 APPROXIMATELY 18.80± ACRES FROM AN RE RANCH ESTATES DISTRICT TO A PLANNED UNIT DEVELOPMENT DISTRICT (ZN-32-03, DESERT BREEZE), FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF LOSEE ROAD AND AZURE AVENUE; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JUNE 18, 2003) (ASSOCIATED ITEM NO. 14, AMP-22-03)**

Ordinance No. 1811 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 APPROXIMATELY 18.80± ACRES FROM AN RE RANCH ESTATES DISTRICT TO A PLANNED UNIT DEVELOPMENT DISTRICT (ZN-32-03, DESERT BREEZE), FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF LOSEE ROAD AND AZURE AVENUE; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR JUNE 18, 2003

25. **ORDINANCE NO. 1812; AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NUMBER 1725 WHICH RECLASSIFIED CENTENNIAL HIGHLANDS (ZN-72-02) TO A PUD PLANNED UNIT DEVELOPMENT, BY AMENDING CONDITION NUMBER NINE (9) AND SEVENTEEN (17); AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JUNE 18, 2003)**

Ordinance No. 1812 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NUMBER 1725 WHICH RECLASSIFIED CENTENNIAL HIGHLANDS (ZN-72-02) TO A PUD PLANNED UNIT DEVELOPMENT, BY AMENDING CONDITION NUMBER NINE (9) AND SEVENTEEN (17); AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR JUNE 18, 2003

26. **ORDINANCE NO. 1813; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM A RANCH ESTATES DISTRICT TO A SINGLE FAMILY RESIDENTIAL DISTRICT FOR PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF TROPICAL PARKWAY AND BRUCE STREET (ZN-34-03) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JUNE 18, 2003)**

Ordinance No. 1813 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 DISTRICT TO A SINGLE FAMILY RESIDENTIAL DISTRICT FOR PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF TROPICAL PARKWAY AND BRUCE STREET (ZN-34-03) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR JUNE 18, 2003

27. **ORDINANCE NO. 1814; AN ORDINANCE RELATING TO ZONING (ZOA-15-02) AMENDING SECTION 17.24.110 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, NEVADA, TO ONLY ALLOW OFF-PREMISE ADVERTISING IN AN "OFF PREMISE ADVERTISING OVERLAY DISTRICT" WHICH IS GENERALLY ADJACENT TO PORTIONS OF INTERSTATE 15 NORTH AND RANCHO DRIVE; PROVIDING FOR THE REMOVAL OF THE AMORTIZATION PROVISIONS FROM VARIOUS SECTIONS OF TITLE 17 RELATING TO OFF-PREMISE SIGNS; PROVIDING FOR THE DEFINITION OF MATERIAL STRUCTURAL VALUE; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JUNE 18, 2003)**

Ordinance No. 1814 as introduced by the City Manager:

AN ORDINANCE RELATING TO ZONING (ZOA-15-02) AMENDING SECTION 17.24.110 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, NEVADA, TO ONLY ALLOW OFF-PREMISE ADVERTISING IN AN "OFF PREMISE ADVERTISING OVERLAY DISTRICT" WHICH IS GENERALLY ADJACENT TO PORTIONS OF INTERSTATE 15 NORTH AND RANCHO DRIVE; PROVIDING FOR THE REMOVAL OF THE AMORTIZATION PROVISIONS FROM VARIOUS SECTIONS OF TITLE 17 RELATING TO OFF-PREMISE SIGNS; PROVIDING FOR THE DEFINITION OF MATERIAL STRUCTURAL VALUE; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR JUNE 18, 2003

ORDINANCES

FINAL ACTION

28. ORDINANCE NO. 1801; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM AN R-E, RANCH ESTATES RESIDENTIAL DISTRICT TO AN R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF LA MADRE WAY AND COMMERCE STREET (ZN-28-03, COMMERCE/VERDE) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 29, ORDINANCE NO. 1802, ZN-29-03)

Ordinance No. 1801 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 RESIDENTIAL DISTRICT TO AN R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF LA MADRE WAY AND COMMERCE STREET (ZN-28-03, COMMERCE/VERDE) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED & 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

29. **ORDINANCE NO. 1802; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM AN R-E, RANCH ESTATES RESIDENTIAL DISTRICT TO AN R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF LA MADRE WAY AND CONWAY STREET (ZN-29-03, COMMERCE/VERDE) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 28, ORDINANCE NO. 1801, ZN-28-03)**

Ordinance No. 1802 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 RESIDENTIAL DISTRICT TO AN R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF LA MADRE WAY AND CONWAY STREET (ZN-29-03, COMMERCE/VERDE) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED & ADOPTED

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

30. **ORDINANCE NO. 1803; AN ORDINANCE BY THE CITY OF NORTH LAS VEGAS ENACTING A MORATORIUM ON RESIDENTIAL DEVELOPMENT ON LOT AREAS OF LESS THAN 4,500 SQUARE FEET BY PROHIBITING ACCEPTANCE OF, OR ANY ACTION UPON PLANNED UNIT DEVELOPMENT APPLICATIONS PURSUANT TO NLVMC 17.28.060 FROM JUNE 4, 2003 UNTIL JULY 2, 2003, WHICH APPLICATIONS EITHER (1) INCLUDE A PRELIMINARY DEVELOPMENT PLAN THAT INDICATES RESIDENTIAL LOT AREA OF LESS THAN 4,500 SQUARE FEET; OR (2) INCLUDE A PRELIMINARY DEVELOPMENT PLAN THAT DOES NOT INCLUDE INDIVIDUAL LOT AREAS, BUT INDICATES RESIDENTIAL UNIT DENSITIES OF GREATER THAN 6.0 UNITS PER GROSS ACRE.**

Ordinance No. 1803 as introduced by the City Manager:

AN ORDINANCE BY THE CITY OF NORTH LAS VEGAS ENACTING A MORATORIUM ON RESIDENTIAL DEVELOPMENT ON LOT AREAS OF LESS THAN 4,500 SQUARE FEET BY PROHIBITING ACCEPTANCE OF, OR ANY ACTION UPON PLANNED UNIT DEVELOPMENT APPLICATIONS PURSUANT TO NLVMC 17.28.060 FROM JUNE 4, 2003 UNTIL JULY 2, 2003, WHICH APPLICATIONS EITHER (1) INCLUDE A PRELIMINARY DEVELOPMENT PLAN THAT INDICATES RESIDENTIAL LOT AREA OF LESS THAN 4,500 SQUARE FEET; OR (2) INCLUDE A PRELIMINARY DEVELOPMENT PLAN THAT DOES NOT INCLUDE INDIVIDUAL LOT AREAS, BUT INDICATES RESIDENTIAL UNIT DENSITIES OF GREATER THAN 6.0 UNITS PER GROSS ACRE.

Mayor Montandon questioned if the ordinance would extend the small lot moratorium an additional month. City Manager Kurt Fritsch responded it would. Councilman Buck questioned if the additional month would allow Council the time required to study the ordinance. Mayor Montandon responded after the additional month passed, the ordinance would be introduced and a public hearing held. Councilman Buck questioned if changes were made to the ordinance, would the ordinance be reintroduced. City Attorney Sean McGowan responded reintroduction would depend on the extent of the proposed changes. Mayor Montandon stated minor changes could be read into the record instead of the ordinance being reintroduced.

ACTION: PASSED & ADOPTED

MOTION: Mayor Montandon

SECOND: Mayor Pro Tempore Robinson

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

NAYS: Council Member Eliason

ABSTAIN: None

APPOINTMENTS

31. APPOINTMENTS BY COUNCILMAN BUCK AND COUNCILMAN ELIASON OF TWO MEMBERS TO THE CITIZENS ADVISORY COMMITTEE FOR THREE YEAR TERMS TO EXPIRE JUNE 30, 2006. (TABLED FROM MAY 21, 2003)

Councilman Buck appointed Anita Wood to the Citizen's Advisory Committee. Mayor Montandon questioned if Ms. Wood was currently serving on the Planning Commission. Councilman Buck responded she was and questioned City Clerk Eileen Sevigny if Anita Wood should to be released from her current appointed position before appointment to a new position. City Clerk Sevigny responded the current appointment ending date was June 30, 2003 and the new appointment date began on July 1, 2003.

ACTION: ANITA WOOD APPOINTED FOR THE TERM ENDING JUNE 30, 2006

MOTION: Councilman Buck

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

Councilman Eliason appointed Monica Beasley to the Citizen's Advisory Committee.

ACTION: MONICA BEASLEY APPOINTED FOR THE TERM ENDING JUNE 30, 2006

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

Mayor Montandon requested Item No. 32 be heard after Item No. 1.

33. APPOINTMENT OF MAYOR PRO TEMPORE FOR A ONE YEAR TERM ENDING JUNE 30, 2004.

ACTION: MAYOR PRO TEMPORE ROBINSON REAPPOINTED

MOTION: Mayor Montandon

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

34. APPOINTMENTS OF MAYOR PRO TEMPORE ROBINSON AND COUNCILMAN BUCK TO SERVE ON THE NORTH LAS VEGAS REDEVELOPMENT AGENCY WITH TERMS EXPIRING JUNE 30, 2007.

ACTION: MAYOR PRO TEMPORE ROBINSON AND COUNCILMAN BUCK APPOINTED FOR THE TERM ENDING JUNE 30, 2007

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

35. APPOINTMENT OF MAYOR PRO TEMPORE ROBINSON TO THE NORTH LAS VEGAS HOUSING AUTHORITY WITH A TERM TO EXPIRE JUNE 30, 2007.

ACTION: MAYOR PRO TEMPORE ROBINSON REAPPOINTED FOR THE TERM ENDING JUNE 30, 2007

MOTION: Councilman Eliason

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

36. COUNCIL MEMBER APPOINTMENT TO SERVE ON THE LAS VEGAS CONVENTION AND VISITORS AUTHORITY FOR A ONE YEAR TERM TO EXPIRE JUNE 30, 2004.

City Manager Fritsch believed the term for appointment to the Las Vegas Convention and Visitors Authority was a two or four year term dependant on whom was appointed.

Councilman Buck questioned if an alternate could be appointed. Mayor Montandon responded he had learned alternate appointments were not required. A substitution could be made if necessary.

ACTION: MAYOR MONTANDON APPOINTED CO-TERMINUS FOR THE TERM ENDING JUNE 30, 2005

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

37. APPOINTMENT OF A TENANT COMMISSIONER TO THE NORTH LAS VEGAS HOUSING AUTHORITY FOR A FOUR YEAR TERM TO EXPIRE JUNE 30, 2007.

ACTION: SHIRLEY HOGAN REAPPOINTED FOR THE TERM ENDING JUNE 30, 2007

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

38. APPOINTMENTS BY MAYOR PRO TEMPORE ROBINSON AND COUNCILMAN BUCK OF TWO MEMBERS TO THE PLANNING COMMISSION FOR FOUR YEAR TERMS TO EXPIRE JUNE 30, 2007.

Mayor Pro Tempore Robinson reappointed Jo Cato to the Planning Commission.

ACTION: JO CATO REAPPOINTED FOR TERM ENDING JUNE 30, 2007

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

Councilman Buck appointed Steve Brown to the Planning Commission. She stated Mr. Brown had previously served on the Parks and Recreation Board.

ACTION: STEVE BROWN APPOINTED FOR TERMS ENDING JUNE 30, 2007

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

39. COUNCIL MEMBER APPOINTMENT TO SERVE ON THE CLARK COUNTY

**REGIONAL FLOOD CONTROL DISTRICT FOR A TWO YEAR TERM TO EXPIRE
JUNE 30, 2005.**

ACTION: COUNCILMAN BUCK REAPPOINTED FOR TERM ENDING JUNE 30, 2005

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

**40. COUNCIL MEMBER APPOINTMENT TO SERVE ON THE REGIONAL
TRANSPORTATION COMMISSION OF SOUTHERN NEVADA FOR A TWO YEAR
TERM TO EXPIRE JUNE 30, 2005.**

ACTION: COUNCILMAN BUCK REAPPOINTED FOR TERM ENDING JUNE 30, 2005

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

Mayor Montandon requested City Clerk Sevigny submit future appointments to the Clark County Regional Flood Control District and the Clark Regional Transportation Commission as one agenda item.

**41. APPOINTMENT OF LESLIE LONG, P.E. TO THE CLARK COUNTY DEPARTMENT
OF AIR QUALITY MANAGERMENTS NATURAL EVENTS ACTION PLAN (NEAP)
COMMITTEE AND THE TECHNICAL ADVISORY COMMITTEE ON AIR QUALITY.**

ACTION: LESLIE LONG APPOINTED

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

Councilman Eliason recognized Monica Beasley who had entered the Council chambers.

COUNCIL ITEMS

There were no additional items.

CITY MANAGER'S REPORT

City Manager Fritsch stated the City of Las Vegas would not participate in funding the Crisis Intervention Center. He suggested the Council delay further action pending the outcome of the remaining jurisdictions decision to provide or not provide funding.

PUBLIC FORUM

There were no participants.

Mayor Montandon recessed the meeting at 6:23 p.m. and reconvened the meeting at 6:30 p.m.

PUBLIC HEARINGS - 6:30 P.M.

2. **AMP-17-03 (RANCHO CALIENTE); AN APPLICATION, SUBMITTED BY CAPITAL CITY INC. ON BEHALF OF NEVADA BUSINESS ASSOCIATES, PROPERTY OWNERS, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF LDR, LOW DENSITY RESIDENTIAL TO MLDR, MEDIUM LOW DENSITY RESIDENTIAL ON PROPERTY GENERALLY LOCATED ON THE WEST SIDE OF COMMERCE STREET APPROXIMATELY 300 FEET NORTH OF ANN ROAD. (CONTINUED FROM MAY 21, 2003) (ASSOCIATED ITEM NO. 3, ORDINANCE NO. 1794, ZN-26-03)**

Development Services Director Donna Kristaponis stated she had spoken with Brad Jones, the Project Manager with WRG Design Inc., and their clients were not interested in enlarging the Planned Unit Development (PUD) at the present time. The zoning on the remaining parcel would remain the same. The applicant would be required to request any future zoning change from Council.

Mayor Montandon opened the Public Hearing.

Brad Jones, Project Manager, WRG Design Inc., 2260 Corporate Circle Suite 430, Las Vegas, appeared on behalf of the applicant. Mr. Jones stated his client agreed to the Amendment to the Master Plan (AMP) including the 15 acre parcel. His client would relinquish lot No. 44 and cooperate with the Fire Department and Traffic Operations for development of the site. The client's would prefer approval of the project as proposed to protect the investors' interest.

Mayor Montandon questioned if Mr. Jones understood a dual access would be required. Mr. Jones responded he understood.

Councilwoman Smith questioned if Mr. Jones' clients agreed to the AMP but did not want the entire parcel zoned at the present time. Mr. Jones responded that was correct. Councilwoman Smith voiced her concern with the remaining parcel being zoned commercial in the future.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

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

3. **ORDINANCE NO. 1794; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM AN R-E, RANCH ESTATES RESIDENTIAL DISTRICT TO A PUD, PLANNED UNIT DEVELOPMENT DISTRICT FOR PROPERTY GENERALLY LOCATED ON THE WEST SIDE OF COMMERCE STREET APPROXIMATELY 300 FEET NORTH OF ANN ROAD (ZN-26-03, RANCHO CALIENTE) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (CONTINUED FROM MAY 21, 2003) (ASSOCIATED ITEM NO. 2, AMP-17-03)**

Ordinance No. 1794 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 RESIDENTIAL DISTRICT TO A PUD, PLANNED UNIT DEVELOPMENT DISTRICT FOR PROPERTY GENERALLY LOCATED ON THE WEST SIDE OF COMMERCE STREET APPROXIMATELY 300 FEET NORTH OF ANN ROAD (ZN-26-03, RANCHO CALIENTE) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Development Services Director Kristaponis stated Staff recommended approval subject to the condition a second access be provided. Mayor Montandon stated access would be required between lots 16 and 17 leading to the additional park space.

Brad Jones, Project Manager, WRG Design Inc., 2260 Corporate Circle Suite 430, Las

Vegas, appeared on behalf of the applicant. Mr. Jones stated his clients were in agreement with all the conditions but he would like to discuss condition number eight. Mr. Jones requested the secondary access be limited to emergency vehicles only and/or the requirement of the condition be negotiated with the Fire Department and Traffic Operations.

ACTION: PASSED & ADOPTED; CONDITION NO. 8 AMENDED TO READ: STAFF TO WORK WITH DEVELOPER TO PROVIDE A SECONDARY CONTROLLED ACCESS

MOTION: Councilman Eliason

SECOND: Mayor Pro Tempore Robinson

AYES: Mayor Montandon, Mayor Pro Tempore Robinson, Council Member Eliason

NAYS: Council Members Smith and Buck

ABSTAIN: None

4. **AMP-11-03 (CRAIG AND SIMMONS COMMERCIAL CENTER); AN APPLICATION, SUBMITTED BY MDL GROUP ON BEHALF OF THE MATONOVICH FAMILY TRUST, KERSHAW CANYON, LLC, THOMAS LOZZI AND C.A.K. LIMITED PARTNERSHIP, AND THE DANIEL S. MOSELY REV. TRUST AGREEMENT 1996, PROPERTY OWNERS, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF VERY LOW DENSITY RESIDENTIAL TO LOW DENSITY RESIDENTIAL AND NEIGHBORHOOD COMMERCIAL ON PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF COLEMAN STREET AND SAN MIGUEL AVENUE. (ASSOCIATED ITEM NO. 5, ORDINANCE NO. 1795, ZN-17-03)**

Mayor Montandon disclosed Thomas Lozzi had worked on his last campaign. Mayor Montandon stated he did not have a financial relationship or stand to receive financial gain from Mr. Lozzi's business transactions.

Councilman Eliason disclosed the law firm, Kummer, Kaempfer, Bonner & Renshaw, who employed Robert Gronauer, was currently representing Councilman Eliason's employer.

Development Services Director Kristaponis stated the Planning Commission had approved zoning on the back portion of the property to neighborhood commercial and medium low

density residential. The applicant requested two pieces of the property to remain neighborhood commercial and four parcels zoned professional office. Director Kristaponis stated she had spoken with Staff because the majority of property owners with property zoned professional office requested the property be changed to community commercial because the market for professional office was limited. She stated the issue before the Council was to rezone the four parcels professional office, even though a good number of professional office zoned property was currently vacant.

Mayor Montandon opened the Public Hearing.

Robert Gronauer, 3800 Howard Hughes Parkway, Las Vegas, represented the applicants. Mr. Gronauer stated the property consisted of 40 acres. It was located near the recently approved Outback Steakhouse. The boundaries of the property were Craig Road to the north, San Miguel to the south, Coleman Street to the east and Simmons Street to the west. Mr. Gronauer stated his clients would prefer the entire 40 acres zoned commercial but felt it would be in the best interest for all concerned parties if the property had multiple zoning uses.

Mr. Gronauer stated professional office zoned property would typically be one story buildings which would be harmonious with the nearby ranch estates property as required by the City's code. He stated the amendment to the master plan would request two parcels zoned neighborhood commercial and four parcels zoned professional office.

Mayor Montandon stated deciding between the economic highest and best use versus future planning was difficult. The office market for the City was very low. He declined to define the existing markets based on the zoning. Mayor Montandon stated commercial use would be the highest and best use but the problem existed with multiple owners and multiple parcels. He had seen successful professional office located behind commercial properties throughout the Las Vegas valley. He did not want to dismiss the proposed request for zone changes based on the fact professional office had not been successful in North Las Vegas because it could be successful in the future.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION: Councilwoman Smith

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

5. **ORDINANCE NO. 1795; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM A RANCH ESTATES DISTRICT TO A SINGLE FAMILY RESIDENTIAL DISTRICT AND A NEIGHBORHOOD COMMERCIAL DISTRICT FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF COLEMAN STREET AND SAN MIGUEL AVENUE (ZN-17-03, CRAIG SIMMONS COMMERCIAL CENTER) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (CONTINUED FROM MAY 21, 2003) (ASSOCIATED ITEM NO. 4, AMP-11-03)**

Ordinance No. 1795 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 DISTRICT TO A SINGLE FAMILY RESIDENTIAL DISTRICT AND A NEIGHBORHOOD COMMERCIAL DISTRICT FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF COLEMAN STREET AND SAN MIGUEL AVENUE (ZN-17-03, CRAIG SIMMONS COMMERCIAL CENTER) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Councilman Buck stated she supported mixed use zoning.

ACTION: PASSED & ADOPTED; SOUTHERN PORTION OF PROPERTY ZONED PROFESSIONAL OFFICE

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

PUBLIC FORUM (CONT.)

William E. Gorton spoke regarding the requirements for municipal judge for the City of North Las Vegas and legal issues.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 7:06 P.M.

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

