

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

July 2, 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 Attorney Sean McGowan
City Clerk Eileen Sevigny
Human Resources Director Vince Zamora
Detention Center Chief Ken Ellingson
Finance Director Phil Stoeckinger

Fire Chief Jim Stubler
Community Development Director Jacque Risner
Development Services Director Donna Kristaponis
Police Captain Joe Chronister
Assistant Public Works Director Laurnal H. Gubler
Assistant to the City Manager Brenda Johnson
Recreation Manager Jim Stritchko
Assistant City Clerk Karen L. Storms

WELCOME

Mayor Michael L. Montandon

VERIFICATION

Eileen M. Sevigny, CMC
City Clerk

INVOCATION

Pastor Rose Haag
Harvest Rock Church

PLEDGE OF ALLEGIANCE

Councilman Shari Buck

PROCLAMATIONS

- ★ **PROCLAIMING THE MONTH OF JULY 2003 AS “FLASH FLOOD AWARENESS MONTH”**

ACTION: JULY 2003 PROCLAIMED FLASH FLOOD AWARENESS MONTH

- ★ **PROCLAIMING THE MONTH OF JULY 2003 AS “PARKS AND RECREATION MONTH”**

ACTION: JULY 2003 PROCLAIMED PARKS AND RECREATION MONTH

- ★ **PROCLAIMING THE WEEK OF JULY 13 THROUGH JULY 19, 2003 AS “AQUATIC WEEK”**

ACTION: THE WEEK OF JULY 13 THROUGH JULY 19, 2003 PROCLAIMED AQUATIC WEEK

AGENDA

1. **APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF JULY 2, 2003.**

ACTION: APPROVED AS AMENDED; ITEM NO. 3 TO BE REPOSTED FOR PUBLIC HEARING SET FOR AUGUST 6, 2003, ITEM NO. 4 CONTINUED TO AUGUST 6, 2003, ITEM NO. 10 STRICKEN, ITEM NOS. 18 AND 19; PUBLIC HEARING SET FOR AUGUST 6, 2003, ITEM NO. 27 Tabled TO JULY 16, 2003, ITEM NOS. 36, 37, 38, AND 39 CONTINUED TO JULY 16, 2003; WORKSHOP TO BE HELD

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

CONSENT AGENDA

5. APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF JUNE 4, 2003.

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

6. RATIFICATION OF PAYMENT OF PERMANENT PARTIAL DISABILITY AWARD IN THE AMOUNT OF \$39,362.93 TO AN INJURED EMPLOYEE.

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

7. APPROVAL OF PRIVILEGED LICENSES: (EXHIBIT A)

<u>BUSINESS NAME</u>	<u>LICENSE TYPE</u>	<u>ACTIVITY</u>
<u>NEW LIQUOR & GAMING</u>		
1. TLC II, LLC A. Cassaro & N. Montana Sr, Members DBA: Town Center Lounge II 2992 W Cheyenne Ave North Las Vegas, Nevada	Liquor Gaming Owner/Operator	General On Sales (15) Slot Machines
		<u>Police Investigations Completed</u>

Pending Final Building & Fire Inspection Approvals

Final State Gaming Commission Approved On 5/22/03

NEW GAMING

2. Rafid Hamika DBA: El Paso Market 3712 Owens Ave North Las Vegas, Nevada	Gaming Owner/Operator	(7) Slot Machines
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Pending Final State Gaming Commission Approval Scheduled for 6/19/03

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

8. APPROVAL OF THE 2003/2004 STAFFING PATTERN.

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

9. **APPROVAL TO ACCEPT A GRANT IN THE AMOUNT OF \$1,355 FROM THE NEVADA ARTS COUNCIL FOR THE PARKS AND RECREATION DEPARTMENT'S SPECIAL EVENTS SECTION MOVIE MADNESS AND COURTYARD CONCERT SERIES.**

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

10. **APPROVAL OF AN APPLICATION SUBMITTED BY WILLIAM LEHMKUHL FOR HOUSING REHABILITATION ASSISTANCE PROGRAM FUNDS IN AN AMOUNT NOT TO EXCEED \$25,000 FOR REHABILITATION OF PROPERTY LOCATED AT 1838 JEFFERSON STREET IN NORTH LAS VEGAS.**

ACTION: STRICKEN

MOTION: Councilman Eliason
SECOND: Councilwoman Smith
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 SUNBELT ENTERPRISES FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT CRAIG ROAD AND PECOS ROAD IN THE AMOUNT OF 16.0% OF THE TOTAL COST OR \$38,788 AND ALEXANDER ROAD AND PECOS ROAD IN THE AMOUNT OF 6.7% OF THE TOTAL COST OR \$32,832 FOR THE CRAIG COMMERCE CENTER LOCATED ON THE SOUTHWEST CORNER OF CRAIG ROAD AND PECOS ROAD.

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

12. APPROVAL OF CASH PAYMENT IN LIEU OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH BEAZER HOMES NEVADA FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT CENTENNIAL PARKWAY AND LOSEE ROAD IN THE AMOUNT OF 2.8% OF THE TOTAL COST OR \$13,774, CENTENNIAL PARKWAY AND PECOS ROAD IN THE AMOUNT OF 1.2% OF THE TOTAL COST OR \$6,382 AND ANN ROAD AND STATZ STREET IN THE AMOUNT OF 1.1% OF THE TOTAL COST OR \$6,817 FOR THE PORTICO RESIDENTIAL SUBDIVISION LOCATED ON THE NORTHWEST CORNER OF CENTENNIAL PARKWAY AND STATZ STREET.

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

13. APPROVAL OF CASH PAYMENT IN LIEU OF TRAFFIC CONTROL

IMPROVEMENT COST PARTICIPATION AGREEMENT WITH WEXFORD AT MIRA VISTA, LLC FOR THEIR SHARE OF THE COST OF LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNALS AT GOWAN ROAD AND CLAYTON STREET IN THE AMOUNT OF 2.5% OF THE TOTAL COST OR \$13,282, GOWAN ROAD AND MARTIN LUTHER KING BOULEVARD IN THE AMOUNT OF 1.2% OF THE TOTAL COST OR \$2,022 AND CHEYENNE AVENUE AND CLAYTON STREET IN THE AMOUNT OF 1.2% OF THE TOTAL COST OR \$2,682 FOR THE MIRA VISTA (GOWAN/CLAYTON) RESIDENTIAL SUBDIVISION LOCATED ON THE NORTHEAST CORNER OF GOWAN ROAD AND CLAYTON STREET.

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

14. APPROVAL OF SPECIAL IMPROVEMENT DISTRICT NO. 54 (CIVIC CENTER DRIVE) APPORTIONMENT REPORT.

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

15. APPROVAL OF SPECIAL IMPROVEMENT DISTRICT NO. 60 (ALIANTE) APPORTIONMENT REPORTS NOS. 1 THROUGH 9.

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

16. **APPROVAL OF INTERLOCAL CONTRACT WITH CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE LAS VEGAS WASH - LOSEE ROAD PROJECT TO PROVIDE FUNDING FOR CONSTRUCTION AND CONSTRUCTION MANAGEMENT IN AN AMOUNT NOT TO EXCEED \$1,195,000 TO MITIGATE FLOODING AT THE CRAIG ROAD/LOSEE ROAD INTERSECTION, WHICH IS INCLUDED IN THE CRAIG ROAD IMPROVEMENT PROJECT, PHASE II (COMMERCE STREET TO BERG STREET). (CNLV CONTRACT NO. C-5419)**

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

17. **APPROVAL OF A NEGOTIATED DISPUTE RESOLUTION AGREEMENT WITH DOMINGO CAMBERIO PROFESSIONAL CORPORATION IN THE AMOUNT OF \$33,000 AND AUTHORIZATION FOR THE CITY MANAGER TO SIGN THE AGREEMENT. (CNLV CONTRACT NO. C-4742)**

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

18. **APPEAL, SUBMITTED BY ROBERT GRONAUER ON BEHALF OF THE APPLICANT, OF THE DECISION OF THE PLANNING COMMISSION TO DENY AMP-21-03 (CENTENNIAL CORNERS); AN APPLICATION SUBMITTED BY R.N. SCOTT, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF MDR MEDIUM DENSITY RESIDENTIAL TO COMMUNITY COMMERCIAL ON PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF CENTENNIAL PARKWAY AND STATZ STREET. (SET PUBLIC HEARING FOR JULY 16, 2003) (ASSOCIATED ITEM NO. 19, ZN-31-03)**

ACTION: PUBLIC HEARING SET FOR AUGUST 6, 2003

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

19. **APPEAL, SUBMITTED BY ROBERT GRONAUER ON BEHALF OF THE APPLICANT, OF THE DECISION OF THE PLANNING COMMISSION TO DENY ZN-31-03 (CENTENNIAL CORNERS); AN APPLICATION SUBMITTED BY R.N. SCOTT, PROPERTY OWNER, FOR RECLASSIFICATION OF PROPERTY FROM AN M-1 BUSINESS PARK INDUSTRIAL DISTRICT TO A C-2 GENERAL COMMERCIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF CENTENNIAL PARKWAY AND STATZ STREET. (SET PUBLIC HEARING FOR JULY 16, 2003) (ASSOCIATED ITEM NO. 18, AMP-21-03)**

ACTION: PUBLIC HEARING SET FOR AUGUST 6, 2003

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

20. **AMP-25-03 (NORTH COAST HOTEL & CASINO); AN APPLICATION, SUBMITTED BY EXBER INC., PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF MHDR MEDIUM HIGH DENSITY RESIDENTIAL TO REGIONAL COMMERCIAL ON PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF CENTENNIAL PARKWAY AND LAMB BOULEVARD. (SET PUBLIC HEARING FOR JULY 16, 2003) (ASSOCIATED ITEM NO. 21, GED-01-03 AND ITEM NO. 30, ORDINANCE NO. 1827, ZN-37-03)**

ACTION: PUBLIC HEARING SET FOR JULY 16, 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

21. **GED-01-03 (NORTH COAST HOTEL & CASINO); AN APPLICATION, SUBMITTED BY EXBER INC., PROPERTY OWNER, FOR A PETITION TO ESTABLISH A GAMING ENTERPRISE DISTRICT ON PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF CENTENNIAL PARKWAY AND LAMB BOULEVARD. (SET PUBLIC HEARING FOR JULY 16, 2003) (ASSOCIATED ITEM NO. 20, AMP-25-03 AND ITEM NO. 30, ORDINANCE NO. 1827, ZN-37-03)**

ACTION: PUBLIC HEARING SET FOR JULY 16, 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

22. AMP-14-03 (WATERFALL RANCH); AN APPLICATION, SUBMITTED BY WATERFALL, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF VLDR, VERY LOW DENSITY RESIDENTIAL TO LDR, LOW DENSITY RESIDENTIAL ON PROPERTY GENERALLY LOCATED ON THE NORTHEAST CORNER OF VALLEY DRIVE AND GRAND TETON DRIVE. (SET PUBLIC HEARING FOR JULY 16, 2003) (ASSOCIATED ITEM NO. 23, AMP-15-03 AND ITEM NO. 29, ORDINANCE NO. 1826, ZN-22-03)

ACTION: PUBLIC HEARING SET FOR JULY 16, 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

23. AMP-15-03 (WATERFALL RANCH); AN APPLICATION, SUBMITTED BY WATERFALL, LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF VLDR, VERY LOW DENSITY RESIDENTIAL TO MDR, MEDIUM DENSITY RESIDENTIAL ON PROPERTY GENERALLY LOCATED ON THE SOUTHWEST CORNER OF HORSE DRIVE AND ALIANTE PARKWAY. (SET PUBLIC HEARING FOR JULY 16, 2003) (ASSOCIATED ITEM NO. 22, AMP-14-03 AND ITEM NO. 29, ORDINANCE NO. 1826, ZN-22-03)

ACTION: PUBLIC HEARING SET FOR JULY 16, 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

24. **AMP-26-03 (ANN ROAD RETAIL CENTER); AN APPLICATION, SUBMITTED BY VEGAS/CLARK DEVELOPMENT LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF LDR LOW DENSITY RESIDENTIAL TO NEIGHBORHOOD COMMERCIAL ON PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF ANN ROAD AND FERRELL STREET. (SET PUBLIC HEARING FOR JULY 16, 2003) (ASSOCIATED ITEM NO. 31, ORDINANCE NO. 1828, ZN-38-03)**

ACTION: PUBLIC HEARING SET FOR JULY 16, 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

25. **AMP-27-03 (WASHBURN CREEK); AN APPLICATION, SUBMITTED BY TRU-WEST DEVELOPMENT, INC. ON BEHALF OF WASHBURN 5 LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF LDR, LOW DENSITY RESIDENTIAL TO M-LDR, MEDIUM LOW DENSITY RESIDENTIAL ON PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF WASHBURN ROAD AND NORTH FIFTH STREET. (SET PUBLIC HEARING FOR JULY 16, 2003)**

ACTION: PUBLIC HEARING SET FOR JULY 16, 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

BUSINESS

26. ACCEPTANCE OF A PRESENTATION BY NELLIS AIR FORCE BASE REGARDING THE AIR INSTALLATION COMPATIBLE USE ZONE (AICUZ).

City Manager Kurt Fritsch welcomed Colonel Gerald Sawyer, Colonel Mike Norris, Colonel Keith Smith, and Senior Community Planner Joe Hart.

Colonel Norris stated the reason for establishing an Air Installation Compatible Use Zone (AICUZ) was to protect the citizens living near Nellis Air Force Base (AFB), the government, and to accomplish flight missions. Nellis AFB contributed to the security of the United States and provided training for air combat, testing and tactics development. It was the busiest air force base in the United States. Nellis AFB received a great deal of support from the City and Clark County. Colonel Norris stated Nellis AFB Staff would work closely with City and County officials to establish the AICUZ.

Colonel Norris stated a new airplane, the FA22 was located at the base. Pilots would be required to test and train using the FA22. The FA22 was loud but the noise contours would not change to the south. They would change north and west of the airfield. Nellis Air Force officials offered recommendations for residential, commercial, manufacturing and governmental usage based on the decibel range for specified areas using the Day-Night Average A-Weighted Sound Level (DNL).

Mayor Montandon stated the relationship between Nellis AFB and the City was important. A large vacant piece of land was located partly in North Las Vegas and partly in Clark County northwest of Las Vegas Boulevard. Annexations were occurring to align the property boundaries. Owners of other large areas of land had been trying to develop parcels for residential homes but the land was located in a high decibel area. Mayor Montandon stated an industrial use may be best for the area and hoped City and Nellis officials would continue to maintain a good working relationship. He had witnessed an FA22 departing from the base and it was loud but he felt the FA22 was a fine aircraft and would protect the United States.

Councilman Buck questioned if the noise levels surrounding the AICUZ would be specific to the FA22. Colonel Norris responded the noise levels would change based on the flight path of the aircraft but would be specific to the FA22. Councilman Buck stated a citizen had spoke with her regarding the aircraft arriving and departing Nellis. He thought the aircraft was so loud because the pilots left the "after burners" or "boosters" operating long after they were needed. Colonel Norris responded pilots were provided with strict guidelines regarding the operation of after burners. Noise abatements existed for each air force runway.

Councilwoman Smith questioned how the AICUZ would affect residents living in the northwest. Colonel Norris responded the change would be minimal.

ACTION: PRESENTATION ACCEPTED

27. APPROVAL OF PROFESSIONAL CONSTRUCTION MANAGEMENT SERVICES AGREEMENT IN AN AMOUNT NOT TO EXCEED \$1,548,885 WITH VTN NEVADA FOR THE CHEYENNE PEAKING BASIN, COLLECTION AND OUTFALL PROJECT.

ACTION: TABLED TO 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

28. RESOLUTION NO. 2276; A RESOLUTION OF THE NORTH LAS VEGAS CITY COUNCIL AUTHORIZING THE DONATION OF COUNCIL CHAMBERS VOTING SYSTEM, NO LONGER IN USE, TO THE PUBLIC EMPLOYEES RETIREMENT SYSTEM (PERS) OF NEVADA, LAS VEGAS OFFICE.

Resolution No. 2276 as introduced by the City Manager:

A RESOLUTION OF THE NORTH LAS VEGAS CITY COUNCIL AUTHORIZING THE DONATION OF COUNCIL CHAMBERS VOTING SYSTEM, NO LONGER IN USE, TO THE PUBLIC EMPLOYEES RETIREMENT SYSTEM (PERS) OF NEVADA, LAS VEGAS OFFICE.

ACTION: PASSED & ADOPTED

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

PUBLIC HEARINGS - 6:30 P.M.

2. **SNC-02-03; AN APPLICATION SUBMITTED BY NORTH VALLEY ENTERPRISES LLC, FOR A STREET NAME CHANGE TO RENAME A PORTION OF ALLEN LANE AND VALLEY DRIVE TO AVIARY WAY COMMENCING AT THE NORTH SIDE OF THE INTERSECTION OF CENTENNIAL PARKWAY AND ALLEN LANE AND PROCEEDING NORTHERLY ALONG THE REALIGNED ALLEN LANE TO DORRELL LANE AND CONTINUING NORTHERLY ALONG VALLEY DRIVE TO GRAND TETON DRIVE.**

City Manager Fritsch stated the Planning Commission and Staff recommended approval of the item.

Mayor Montandon opened the Public Hearing.

Bob Gronauer, 3800 Howard Hughes Parkway, Las Vegas, stated his client accepted the condition of approval.

Mayor Montandon questioned if the name change would continue north of Grand Teton Drive. City Manager responded yes, the intent was to have one name for the entire portion of the street.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED SUBJECT TO THE ENTIRE ALLEN LANE/VALLEY DRIVE ALIGNMENT NORTH OF CENTENNIAL PARKWAY TO HORSE DRIVE BE RENAMED TO AVIARY WAY

MOTION: Councilwoman Smith

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

3. **APPEAL, SUBMITTED BY ROBERT GRONAUER OF KUMMER, KAEMPFER, BONNER, AND RENSHAW ON BEHALF OF THE APPLICANT, OF THE DECISION OF THE PLANNING COMMISSION TO APPROVE UN-19-03 (NEVADA POWER); AN APPLICATION SUBMITTED BY NEVADA POWER COMPANY ON BEHALF OF NORTH VALLEY ENTERPRISES AND BUREAU OF LAND MANAGEMENT, PROPERTY OWNERS, FOR A USE PERMIT IN A MASTER PLANNED COMMUNITY DISTRICT MPC TO ALLOW THE PLACEMENT OF A 230 KV TRANSMISSION LINE AND ASSOCIATED FIBER OPTIC LINES ON A NEW ROUTE COMMENCING AT THE NORTHWEST CORNER OF CENTENNIAL PARKWAY AND ALIANTE PARKWAY AND PROCEEDING APPROXIMATELY TWO MILES NORTHWESTERLY AND NORTH TO GRAND TETON DRIVE.**

ACTION: PUBLIC HEARING SET FOR AUGUST 6, 2003

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

4. **APPEAL, SUBMITTED BY JEFFREY SILVESTRI ON BEHALF OF THE APPLICANT, OF THE DECISION OF THE PLANNING COMMISSION TO DENY UN-35-03 (ADVANCE AMERICA, CASH ADVANCE CENTERS); AN APPLICATION SUBMITTED BY ADVANCE AMERICA ON BEHALF OF CRAIG SIMMONS ASSOCIATES LP, PROPERTY OWNER, FOR A USE PERMIT TO ALLOW A FINANCIAL INSTITUTION IN A C-2 GENERAL COMMERCIAL DISTRICT ON PROPERTY LOCATED AT 3073 WEST CRAIG ROAD.**

ACTION: CONTINUED TO AUGUST 6, 2003

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

ORDINANCES

INTRODUCTION ONLY

29. **ORDINANCE NO. 1826; 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 O-L, OPEN LAND DISTRICT TO AN R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF GRAND TETON DRIVE AND VALLEY DRIVE (ZN-22-03, WATERFALL RANCH) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JULY 16, 2003) (ASSOCIATED ITEM NO. 22, AMP-14-03 AND ITEM NO. 23, AMP-15-03)**

Ordinance No. 1826 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 O-L, OPEN LAND DISTRICT TO AN R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF GRAND TETON DRIVE AND VALLEY DRIVE (ZN-22-03, WATERFALL RANCH) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR JULY 16, 2003

30. **ORDINANCE NO. 1827; 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 40 ACRES THEREIN FROM M-2 GENERAL INDUSTRIAL DISTRICT TO C-2 GENERAL COMMERCIAL DISTRICT (ZN-37-03, NORTH COAST HOTEL & CASINO), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF CENTENNIAL PARKWAY AND LAMB BOULEVARD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JULY 16, 2003) (ASSOCIATED ITEM NO. 20, AMP-25-03 AND ITEM NO. 21, GED-01-03)**

Ordinance No. 1827 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 40 ACRES THEREIN FROM M-2 GENERAL INDUSTRIAL DISTRICT TO C-2 GENERAL COMMERCIAL DISTRICT (ZN-37-03, NORTH COAST HOTEL & CASINO), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF CENTENNIAL PARKWAY AND LAMB BOULEVARD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR JULY 16, 2003

31. **ORDINANCE NO. 1828; 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 6.87 ACRES THEREIN FROM R-E RANCH ESTATES DISTRICT TO C-1 NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-38-03, ANN ROAD RETAIL CENTER), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF ANN ROAD AND FERRELL STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JULY 16, 2003) (ASSOCIATED ITEM NO. 24, AMP-26-03)**

Ordinance No. 1828 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 6.87 ACRES THEREIN FROM R-E RANCH ESTATES DISTRICT TO C-1 NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-38-03, ANN ROAD RETAIL CENTER), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF ANN ROAD AND FERRELL STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR JULY 16, 2003

32. **ORDINANCE NO. 1829; 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 NORTHWEST CORNER OF BRUCE STREET AND EL CAMPO GRANDE AVENUE (ZN-42-03, JAYCOX) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JULY 16, 2003)**

Ordinance No. 1829 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 NORTHWEST CORNER OF BRUCE STREET AND EL CAMPO GRANDE AVENUE (ZN-42-03, JAYCOX) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR JULY 16, 2003

33. **ORDINANCE NO. 1830 (ZOA-06-03); AN ORDINANCE RELATING TO ZONING BY AMENDING TITLE 17, SECTION 24.200, SUBSECTIONS D.7 AND K.5; AND 24.205 D.6 AND K.4 TO BETTER RESPOND TO SITE-SPECIFIC GEOTECHNICAL CONDITIONS THAT WARRANT RELOCATING REQUIRED PLANTING MATERIALS TO BETTER PROTECT FOUNDATIONS IN EXPANSIVE SOILS AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR JULY 16, 2003)**

Ordinance No. 1830 as introduced by the City Manager:

AN ORDINANCE RELATING TO ZONING BY AMENDING TITLE 17, SECTION 24.200, SUBSECTIONS D.7 AND K.5; AND 24.205 D.6 AND K.4 TO BETTER RESPOND TO SITE-SPECIFIC GEOTECHNICAL CONDITIONS THAT WARRANT RELOCATING REQUIRED PLANTING MATERIALS TO BETTER PROTECT FOUNDATIONS IN EXPANSIVE SOILS AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: INTRODUCTION ONLY; FINAL ACTION SET FOR JULY 16, 2003

ORDINANCES

FINAL ACTION

34. **ORDINANCE NO. 1807; AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS AMENDING TITLE 15 OF THE NORTH LAS VEGAS MUNICIPAL CODE BY REPEALING THE EXISTING CHAPTER 15.72 OF THE MUNICIPAL CODE, BEING THE BUILDING ADMINISTRATIVE CODE, AND BY ADOPTING A NEW CHAPTER 15.72, ENTITLED "BUILDING ADMINISTRATIVE CODE", PROVIDING CLARIFICATION OF LANGUAGE USED AND NEW FEES FOR PERMITS, INSPECTIONS, TEMPORARY CERTIFICATES OF OCCUPANCY AND PLAN REVIEWS AND PENALTIES FOR THE VIOLATION THEREOF; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.**

Ordinance No. 1807 as introduced by the City Manager:

AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS AMENDING TITLE 15 OF THE NORTH LAS VEGAS MUNICIPAL CODE BY REPEALING THE EXISTING CHAPTER 15.72 OF THE MUNICIPAL CODE, BEING THE BUILDING ADMINISTRATIVE CODE, AND BY ADOPTING A NEW CHAPTER 15.72, ENTITLED "BUILDING ADMINISTRATIVE CODE", PROVIDING CLARIFICATION OF LANGUAGE USED AND NEW FEES FOR PERMITS, INSPECTIONS, TEMPORARY CERTIFICATES OF OCCUPANCY AND PLAN REVIEWS AND PENALTIES FOR THE VIOLATION THEREOF; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.

Development Services Director Donna Kristaponis stated drafts of the ordinance had been given to developers and the Southern Nevada Home Builders Association. The fee increase would be 9% and would be comparable with other government agencies in the Las Vegas valley. The City would remain slightly lower than other agencies.

Connie Suckling, 3685 Pecos-McLeod Interconnection, Las Vegas, represented the Southern Nevada Home Builders Association. The Board of Director requested time guarantees for permits if the fees were increased.

Mayor Montandon stated growth around the City was not centered in Aliante and the City would like to remain consistent with the current time needed to prepare permits. He stated development in California could take approximately four years for zoning and permits and the City of North Las Vegas could accomplish the same task in six months.

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

35. **ORDINANCE NO. 1815; 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 RE, RANCH ESTATES RESIDENTIAL DISTRICT TO AN R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF TROPICAL PARKWAY AND DONNA STREET (ZN-33-03, PEARL COVE II) AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 1815 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 RE, RANCH ESTATES RESIDENTIAL DISTRICT TO AN R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF TROPICAL PARKWAY AND DONNA STREET (ZN-33-03, PEARL COVE II) 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

City Manager Fritsch questioned when Council would like the special meeting or workshop held for items 36 through 39. Mayor Montandon responded as soon as the public notice could be posted. City Manager Fritsch stated the time and date of the meeting would be coordinated with the Mayor and Council members before the public notice would be prepared.

36. **ORDINANCE NO. 1818 (ZOA-12-02); AN ORDINANCE RELATING TO ZONING BY ADDING SECTION 17.24.215 IN TITLE 17 WHICH SETS FORTH DESIGN STANDARDS AND GUIDELINES FOR SMALL-LOT DEVELOPMENT, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (ASSOCIATED ITEM NO. 37, ORDINANCE NO. 1816, ZOA-01-03; ITEM NO. 38, ORDINANCE NO. 1817, ZOA-02-03; AND ITEM NO. 39, ORDINANCE NO. 1819)**

Ordinance No. 1818 as introduced by the City Manager:

AN ORDINANCE RELATING TO ZONING BY ADDING SECTION 17.24.215 IN TITLE 17 WHICH SETS FORTH DESIGN STANDARDS AND GUIDELINES FOR SMALL-LOT DEVELOPMENT, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: CONTINUED TO 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

37. **ORDINANCE NO. 1816 (ZOA-01-03); AN ORDINANCE RELATING TO ZONING BY ADDING SUBSECTION 17.20.160.B.5.C IN TITLE 17, WHICH SETS FORTH THE PARAMETERS UNDER WHICH LOTS SMALLER THAN 4500 SQUARE FEET MAY BE ALLOWED, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (ASSOCIATED ITEM NO. 36, ORDINANCE NO. 1818, ZOA-12-02; ITEM NO. 38, ORDINANCE NO. 1817, ZOA-02-03; AND ITEM NO. 39, ORDINANCE NO. 1819)**

Ordinance No. 1816 as introduced by the City Manager:

AN ORDINANCE RELATING TO ZONING BY ADDING SUBSECTION 17.20.160.B.5.C IN TITLE 17, WHICH SETS FORTH THE PARAMETERS UNDER WHICH LOTS SMALLER THAN 4500 SQUARE FEET MAY BE ALLOWED, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: CONTINUED TO 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

38. **ORDINANCE NO. 1817 (ZOA-02-03); AN ORDINANCE RELATED TO ZONING; TO AMEND TITLE 17 SECTION 17.20.160B OF THE NORTH LAS VEGAS MUNICIPAL CODE; BY ADDING A NEW SUBSECTION 13 WHICH PROVIDES OPEN SPACE REQUIREMENTS FOR PLANNED UNIT DEVELOPMENTS CONTAINING LOTS SMALLER THAN 4500 SQUARE FEET, AND CHANGING THE NUMBER OF THE FOLLOWING SUBSECTION FROM 13 TO 14, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (ASSOCIATED ITEM NO. 36, ORDINANCE NO. 1818, ZOA-12-02; ITEM NO. 37, ORDINANCE NO. 1816, ZOA-01-03; AND ITEM NO. 39, ORDINANCE NO. 1819)**

Ordinance No. 1817 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; TO AMEND TITLE 17 SECTION 17.20.160B OF THE NORTH LAS VEGAS MUNICIPAL CODE; BY ADDING A NEW SUBSECTION 13 WHICH PROVIDES OPEN SPACE REQUIREMENTS FOR PLANNED UNIT DEVELOPMENTS CONTAINING LOTS SMALLER THAN 4500 SQUARE FEET, AND CHANGING THE NUMBER OF THE FOLLOWING SUBSECTION FROM 13 TO 14, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: CONTINUED TO 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

39. **ORDINANCE NO. 1819; AN ORDINANCE TO AMEND CHAPTER 15.52, RELATING TO THE RESIDENTIAL CONSTRUCTION TAX, BY AMENDING SECTIONS 15.52.90 AND 15.52.100, TO REQUIRE DEVELOPERS OF PLANNED UNIT DEVELOPMENTS TO PAY THE RESIDENTIAL CONSTRUCTION TAX INSTEAD OF BEING EXEMPT FROM PAYING SUCH CONSTRUCTION TAX, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (ASSOCIATED ITEM NO. 36, ORDINANCE NO. 1818, ZOA-12-02; ITEM NO. 37, ORDINANCE NO. 1816, ZOA-01-03; AND ITEM NO. 38, ORDINANCE NO. 1817, ZOA-02-03)**

Ordinance No. 1819 as introduced by the City Manager:

AN ORDINANCE TO AMEND CHAPTER 15.52, RELATING TO THE RESIDENTIAL CONSTRUCTION TAX, BY AMENDING SECTIONS 15.52.90 AND 15.52.100, TO REQUIRE DEVELOPERS OF PLANNED UNIT DEVELOPMENTS TO PAY THE RESIDENTIAL CONSTRUCTION TAX INSTEAD OF BEING EXEMPT FROM PAYING SUCH CONSTRUCTION TAX, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: CONTINUED TO 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

40. **ORDINANCE NO. 1820 (ZOA-03-03); AN ORDINANCE RELATING TO ZONING; AND ADMINISTRATION AND PERSONNEL; BY AMENDING TITLE 17 (ZONING ORDINANCE) BY REPEALING SECTION 17.32.030, THE FEE SCHEDULE FOR PLANNING AND ZONING RELATED APPLICATIONS, AND ADDING A NEW FEE SECTION IN TITLE 2 SECTION 2.38 AND AT THE SAME TIME INCREASING FEES RELATED TO PLANNING AND ZONING APPLICATIONS AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.**

Ordinance No. 1820 as introduced by the City Manager:

AN ORDINANCE RELATING TO ZONING; AND ADMINISTRATION AND PERSONNEL; BY AMENDING TITLE 17 (ZONING ORDINANCE) BY REPEALING SECTION 17.32.030, THE FEE SCHEDULE FOR PLANNING AND ZONING RELATED APPLICATIONS, AND ADDING A NEW FEE SECTION IN TITLE 2 SECTION 2.38 AND AT THE SAME TIME INCREASING FEES RELATED TO PLANNING AND ZONING APPLICATIONS AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

Development Services Director Donna Kristaponis stated the time required to complete a planning and zoning request had been studied. A few of the increases were high based on the amount of time Staff would be required to complete the task. Staff recommended approval.

Councilman Buck asked to verify the increases for Comprehensive Plan Amendments from \$400 to \$1,000, Amendment to the Master Plan of Streets and Highways from \$400 to \$1,000, and Planned Unit Development Amendments from \$100 to \$550. Director Kristaponis responded the figures were correct. Councilman Buck felt the increases were high. Director Kristaponis stated the surrounding government agencies would probably impose increases higher than the City of North Las Vegas. Councilman Buck stated she found it difficult to make a final decision without the current figures from other government agencies.

City Manager Fritsch questioned Director Kristaponis if the current figures could be obtained from the other jurisdictions in two weeks. Director Kristaponis stated she would do her best to obtain the information.

ACTION: CONTINUED TO 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

41. ORDINANCE NO. 1821 (ZOA-05-03); AN ORDINANCE RELATING TO ZONING BY AMENDING TITLE 17, SECTION 28.010, SUBSECTION A TO ALLOW THE DEVELOPMENT SERVICES DIRECTOR TO PROPOSE ZONING ORDINANCE AMENDMENTS AS DEEMED APPROPRIATE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

Ordinance No. 1821 as introduced by the City Manager:

AN ORDINANCE RELATING TO ZONING BY AMENDING TITLE 17, SECTION 28.010, SUBSECTION A TO ALLOW THE DEVELOPMENT SERVICES DIRECTOR TO PROPOSE ZONING ORDINANCE AMENDMENTS AS DEEMED APPROPRIATE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED 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

42. ORDINANCE NO. 1824; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA ADOPTING THE PERMIT AND SERVICE FEE SCHEDULE FOR FIRE DEPARTMENT ACTIVITIES RELATED TO THE FIRE CODE, ESTABLISHING FEES FOR FIRE PREVENTION ACTIVITIES AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

Ordinance No. 1824 as introduced by the City Manager:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA ADOPTING THE PERMIT AND SERVICE FEE SCHEDULE FOR FIRE DEPARTMENT ACTIVITIES RELATED TO THE FIRE CODE, ESTABLISHING FEES FOR FIRE PREVENTION ACTIVITIES AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: PASSED & ADOPTED

MOTION: Mayor Pro Tempore Robinson

SECOND: Councilwoman Buck

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

NAYS: None

ABSTAIN: None

APPOINTMENTS

43. **APPOINTMENT OF TWO TRUSTEES TO THE LIBRARY DISTRICT BOARD OF TRUSTEES WITH TERMS EXPIRING JUNE 30, 2005. (TABLED FROM JUNE 18, 2003)**

Councilman Buck stated the Trustees on the Library District Board were limited to two year terms which was not consistent with the amount of years served on other boards. She questioned the City Attorney regarding changing the requirement and tabling the appointments. Mayor Montandon questioned if the bylaws of the Library District Board would be changed or drafted by resolution to create the change in the terms. City Attorney Sean McGowan responded the City Attorney's office would investigate both options to determine the correct action.

Councilwoman Smith stated she would prefer the change be presented to Council in the form of a resolution.

ACTION: TABLED TO JULY 16, 2003

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

COUNCIL ITEMS

Mayor Pro Tempore Robinson welcomed Mayor Montandon back to the City.

Councilwoman Smith directed Staff to draft a proposal for a farmers market.

CITY MANAGER'S REPORT

City Manager Fritsch invited North Las Vegas residents to participate in the fireworks celebration to be held July 3, 2003, beginning at 6:00 P.M. at James Seastrand Park.

City Manager Fritsch stated the City was a finalist for a Saavy Award sponsored by the City, County Communications Marketing Association (3CMA). The Saavy competition was a national competition between local government and communication professionals. The City had been nominated in the Citizen Participation category for its Hispanic outreach efforts.

PUBLIC FORUM

There were no participants.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 7:00 P.M.

MOTION: Councilman Eliason

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

APPROVED: July 16, 2003

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

Attest:

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