

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

January 7, 2004

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

**CITY COUNCIL MEETING**

**CALL TO ORDER**

6:12 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 Gregory Rose	Acting Planning Manager Marc Jordan
Assistant City Manager Dan Tarwater	Fire Chief Jim Stubler
City Attorney Sean McGowan	Detention Center Chief Ken Ellingson
Human Resources Director Vince Zamora	Assistant Police Chief Joe Forti
Finance Director Phil Stoeckinger	Assistant to the City Manager Brenda Johnson
Strategic Planning Director Eric Dabney	Assistant City Clerk Karen L. Storms
Parks & Recreation Director Michael Henley	Sr. Deputy City Clerk Jo Ann Lawrence
Community Development Director Jacques Hinchman	Deputy City Clerk Julie A. Shields
Public Works Director Jim Bell	

**WELCOME**

Mayor Michael L. Montandon

**VERIFICATION**

Karen L. Storms, CMC  
Assistant City Clerk

**INVOCATION**

Alene Olson  
Community Lutheran Church

**PLEDGE OF ALLEGIANCE**

Mayor Pro Tempore  
William E. Robinson

**AGENDA**

**1. APPROVAL OF THE REGULAR NORTH LAS VEGAS CITY COUNCIL MEETING AGENDA OF JANUARY 7, 2004.**

ACTION: APPROVED AS AMENDED; ITEM NO. 4 CONTINUED TO MARCH 3, 2004; ITEM NO. 20 SET PUBLIC HEARING FOR MARCH 17, 2004; ITEM NO. 21 SET PUBLIC HEARING FOR FEBRUARY 4, 2004; ITEM NO. 23 SET PUBLIC HEARING FOR FEBRUARY 4, 2004; ITEM NO. 38 SET FINAL ACTION FOR MARCH 17, 2004; ITEM NO. 50 TABLED TO JANUARY 21, 2004

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**

**5. APPROVAL OF SPECIAL CITY COUNCIL STUDY SESSION MINUTES OF NOVEMBER 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

**6. APPROVAL OF THE REGULAR CITY COUNCIL MEETING MINUTES OF NOVEMBER 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

**7. APPROVAL OF THE REGULAR CITY COUNCIL MEETING MINUTES OF DECEMBER 3, 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

**8. APPROVAL OF TRAFFIC CONTROL IMPROVEMENT COST PARTICIPATION AGREEMENT WITH CELEBRATE HOMES 23, LLC TO PROVIDE FOR A PORTION OF THE COST OF TRAFFIC SIGNAL AND LIGHTING INSTALLATION, STREET NAME SIGNS, AND TRAFFIC SIGNS AT ALEXANDER ROAD AND MARTIN LUTHER KING BOULEVARD IN THE AMOUNT OF 1.2% OF THE TOTAL COST OR AN ESTIMATED \$3,000, AND ALEXANDER ROAD AND COMMERCE STREET IN THE AMOUNT OF 2.6% OF THE TOTAL COST OR AN ESTIMATED \$10,966 FOR THE HARMONY II DEVELOPMENT LOCATED ON THE NORTHEAST CORNER OF ALEXANDER ROAD AND COMMERCE STREET (CNLV CONTRACT NO. C-5579).**

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 SPECIAL IMPROVEMENT DISTRICT NO. 54 (CIVIC CENTER DRIVE) APPORTIONMENT REPORT BASED UPON THE SUBDIVISION OF LAND INTO NUMEROUS NEW PARCELS NECESSITATING THE APPORTIONMENT OF THE ASSESSMENT ON WHICH AN IMPROVEMENT DISTRICT IS LEVIED.**

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 OF SPECIAL IMPROVEMENT DISTRICT NO. 58 (CRAIG ROAD PHASE I) APPORTIONMENT REPORTS (3) BASED UPON THE SUBDIVISION OF LAND INTO NUMEROUS NEW PARCELS NECESSITATING THE APPORTIONMENT OF THE ASSESSMENT ON WHICH AN IMPROVEMENT DISTRICT IS LEVIED.**

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 SPECIAL IMPROVEMENT DISTRICT NO. 60 (ALIANTE) APPORTIONMENT REPORT NOS. 20 AND 21 BASED UPON THE SUBDIVISION OF LAND INTO NUMEROUS NEW PARCELS NECESSITATING THE APPORTIONMENT OF THE ASSESSMENT ON WHICH AN IMPROVEMENT DISTRICT IS LEVIED.**

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 A WATER OVERSIZING AGREEMENT WITH THE HASKELL COMPANY FOR THE OVERSIZING OF 826 LINEAL FEET OF WATER LINE IN ALEXANDER ROAD (CNLV CONTRACT NO. C-5580).**

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 A WATER OVERSIZING AGREEMENT WITH FARID SHAHEDI FOR THE OVERSIZING OF 1,537 LINEAL FEET OF WATER LINE IN LAS VEGAS BOULEVARD (CNLV CONTRACT NO. C-5581).**

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 OF A WATER OVERSIZING AGREEMENT WITH TEMPLE DEVELOPMENT FOR THE OVERSIZING OF 660 LINEAL FEET OF WATER LINE IN LA MADRE WAY (CNLV CONTRACT NO. C-5582).**

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 A SEWER OVERSIZING AGREEMENT WITH KB HOME NEVADA, INC. FOR THE OVERSIZING OF 5,438 LINEAL FEET OF SEWER LINE IN PECOS ROAD (CNLV CONTRACT NO. C-5583).**

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 A SEWER OVERSIZING AGREEMENT WITH NORTH VALLEY ENTERPRISES, LLC FOR THE OVERSIZING OF APPROXIMATELY 23,760 LINEAL FEET OF SEWER LINE FOR THE NVE OFFSITE SEWER PROJECT (CNLV CONTRACT NO. C-5584).**

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 A SEWER OVERSIZING AGREEMENT WITH NORTH VALLEY ENTERPRISES, LLC FOR THE OVERSIZING OF 7,680 LINEAL FEET OF SEWER LINE IN SIMMONS STREET (CNLV CONTRACT NO. C-5585).**

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 A SEWER OVERSIZING AGREEMENT WITH NORTH VALLEY ENTERPRISES, LLC FOR THE OVERSIZING OF 5,300 LINEAL FEET OF SEWER LINE IN CENTENNIAL PARKWAY (CNLV CONTRACT NO. C-5586).**

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. AMP-65-03, LAKE MEAD ALLEN CENTER; AN APPLICATION SUBMITTED BY LAKE MEAD ALLEN, LLC, ON BEHALF OF THE CLOVER TRUST AND JOHN & ELIZABETH LEON HAYDUKOVICH, PROPERTY OWNERS, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF LIGHT INDUSTRIAL TO COMMUNITY COMMERCIAL FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF LAKE MEAD BOULEVARD AND ALLEN LANE. (SET PUBLIC HEARING FOR JANUARY 21, 2004)**

ACTION: PUBLIC HEARING SET FOR JANUARY 21, 2004

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. **AMP-66-03, LONE MOUNTAIN & LOSEE II; AN APPLICATION SUBMITTED BY R & S LOSEE, LLC, ON BEHALF OF UNLIMITED HOLDINGS, INC., PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF OFFICE TO M-LDR MEDIUM-LOW DENSITY RESIDENTIAL FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF WASHBURN ROAD AND LOSEE ROAD. (SET PUBLIC HEARING FOR JANUARY 21, 2004) (ASSOCIATED ITEM NO. 38; ORDINANCE NO. 1922, ZN-115-03)**

ACTION: PUBLIC HEARING SET FOR MARCH 17, 2004

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. **APPEAL, SUBMITTED BY STEVE BAXTER, ACTING DEVELOPMENT SERVICES DIRECTOR FOR THE CITY OF NORTH LAS VEGAS, OF THE PLANNING COMMISSION'S DECISION TO APPROVE UN-84-03 (SILVER STATE HELICOPTERS); AN APPLICATION SUBMITTED BY SILVER STATE HELICOPTERS ON BEHALF OF STEVE L. GILBERT, PROPERTY OWNER, FOR A USE PERMIT IN AN M-2 GENERAL INDUSTRIAL DISTRICT TO ALLOW A HELIPORT ON PROPERTY LOCATED AT 500 EAST CHEYENNE AVENUE. (SET PUBLIC HEARING FOR JANUARY 21, 2004)**

ACTION: PUBLIC HEARING SET FOR FEBRUARY 4, 2004

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. APPEAL, SUBMITTED BY STEVE BAXTER, ACTING DEVELOPMENT SERVICES DIRECTOR FOR THE CITY OF NORTH LAS VEGAS, OF THE PLANNING COMMISSION'S DECISION TO APPROVE UN-89-03 (GARAGE CONVERSION); AN APPLICATION SUBMITTED BY IYAD HADDAD ON BEHALF OF THE HATCH STREET TRUST RESOURCE GROUP, LLC TRUST, PROPERTY OWNER, FOR A USE PERMIT IN AN R-E RANCH ESTATES DISTRICT TO ALLOW THE CONVERSION OF A GARAGE AND A CARPORT TO LIVING AREAS FOR PROPERTY LOCATED AT 4033 HATCH STREET. (SET PUBLIC HEARING FOR JANUARY 21, 2004)**

ACTION: PUBLIC HEARING SET FOR JANUARY 21, 2004

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. APPEAL, SUBMITTED BY GEORGE GARCIA ON BEHALF OF JOHN REBER AND VERONICA VALENTINE, SURROUNDING PROPERTY OWNERS, OF THE PLANNING COMMISSION'S DECISION TO APPROVE UN-90-03, AN APPLICATION SUBMITTED BY DONALD C. BRONSON ON BEHALF OF THE ROBERT MILLNER JR. AND D. MILLNER REVOCABLE LIVING TRUST, PROPERTY OWNERS, FOR A USE PERMIT IN AN R-E RANCH ESTATES DISTRICT TO ALLOW A CHURCH THAT INCLUDES A CHILD CARE FACILITY FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF ALEXANDER ROAD AND FUSELIER DRIVE. (SET PUBLIC HEARING FOR JANUARY 21, 2004)**

ACTION: PUBLIC HEARING SET FOR FEBRUARY 4, 2004

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. VAC-17-03; AN APPLICATION SUBMITTED BY RICHMOND AMERICAN ON**

**BEHALF OF SILVER BOWL INVESTMENTS LLC ET AL, PROPERTY OWNER, FOR A VACATION OF APPROXIMATELY 1,321 FEET OF SANDY LANE BETWEEN HAMMER LANE AND WASHBURN ROAD; TO VACATE THE SOUTHERLY 5 FEET OF FISHER AVENUE COMMENCING 140 FEET EAST OF PECOS ROAD AND PROCEEDING EAST APPROXIMATELY 490 FEET; TO VACATE APPROXIMATELY 577 FEET OF QUEEN STREET BETWEEN HAMMER LANE AND FISHER AVENUE; AND TO VACATE APPROXIMATELY 589 FEET OF HAMMER LANE BETWEEN QUEEN STREET AND SANDY LANE. (SET PUBLIC HEARING FOR FEBRUARY 4, 2004)**

ACTION: PUBLIC HEARING SET FOR FEBRUARY 4, 2004

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. **VAC-18-03; AN APPLICATION SUBMITTED BY RICHMOND AMERICAN ON BEHALF OF SILVER BOWL INVESTMENTS LLC ET AL, PROPERTY OWNER, FOR A VACATION OF 20 FEET OF THE SOUTHERLY RIGHT-OF-WAY OF ANN ROAD COMMENCING AT WALNUT ROAD AND PROCEEDING EAST APPROXIMATELY 1,102 FEET; AND TO VACATE 50 FEET OF ANN ROAD RIGHT-OF-WAY COMMENCING APPROXIMATELY 1,172 FEET EAST OF WALNUT ROAD AND PROCEEDING EAST APPROXIMATELY 327 FEET. (SET PUBLIC HEARING FOR FEBRUARY 4, 2004)**

ACTION: PUBLIC HEARING SET FOR FEBRUARY 4, 2004

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

26. **VAC-25-03; AN APPLICATION SUBMITTED BY G.C. WALLACE, ON BEHALF OF NORTH VALLEY ENTERPRISES LLC, PROPERTY OWNER, FOR A VACATION OF THE NORTHERLY 2 FEET OF FANTAIL DRIVE, COMMENCING AT THE JUNCTION OF KOOKABURRA WAY AND PROCEEDING SOUTH AROUND THE**

**KNUCKLE APPROXIMATELY 202 FEET. (SET PUBLIC HEARING FOR FEBRUARY 4, 2004)**

ACTION: PUBLIC HEARING SET FOR FEBRUARY 4, 2004

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

Mayor Montandon acknowledged receipt of a Request to Speak card from Mr. Kenneth Pruet on Item No. 22 (UN-89-03) from the Consent Agenda and stated Council would set the Public Hearing at this Council meeting. Mr. Pruet responded he would return January 21, 2004, to speak on Item No. 22 (UN-89-03).

**BUSINESS**

**27. APPROVAL TO AMEND THE 2003 - 2004 STAFFING PATTERN AS FOLLOWS: (ALL STAFFING PATTERN CHANGES WILL BE PROCESSED WHEN ADMINISTRATIVELY FEASIBLE)**

**City Manager - Strategic Planning**

Title change only: (1) Management Analyst TA-20 to Strategic Planning Analyst TA-20

**Police Department**

Reclassify five (5) alternately staffed Crime Scene Analyst/Senior Crime Scene Analyst TNS-19/TNS-20 to alternately staffed Crime Scene Analyst I/Crime Scene Analyst II/Senior Crime Scene Analyst TNS-16/TNS-19/TNS-20

**Development Services**

Change department name from Development Services to Planning and Zoning

Title change only: One Director of Development Services DD33 to Director of Planning and Zoning DD33

Transfer Building Safety Division of Development Services Department to Public Works Department

ACTION: APPROVED

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

**28. APPROVAL OF THE ESTABLISHMENT OF THE DEPARTMENT OF UTILITIES AS FOLLOWS:**

Utilities - Administration

Transfer and reclassify (1) Assistant Public Works Director, Resources and Facilities ADD 26 from Public Works and reclassify to Director, Utilities DD 32  
Transfer (1) Office Supervisor TS 18 from Public Works  
Transfer (4) alternately staffed Office Assistant-Senior Office Assistant TNS 13-TNS 14 from Public Works

Utilities - Business Services

Transfer (1) Compensation and Recruitment Administrator APT 24 from Human Resources and reclassify to Manager, Business Services APT 24  
Transfer (1) Meter Services Supervisor TS 21 from Public Works and change title to Utilities Projects Supervisor TS 21  
Transfer (3) Meter Mechanic TNS 18 from Public Works  
Transfer (1) vacant Supervisor, Public Works Support TS 22 from Public Works and reclassify to Utilities Financial Analyst APT 21  
Transfer (1) Customer Services Coordinator TNS 18 from Finance  
Transfer (1) Accounting Technician TNS 15 from Finance  
Transfer (1) Meter Services Coordinator TS 19 from Public Works and reclassify to alternately staffed Customer Service Supervisor I-Customer Service Supervisor II TA 20-TA 21  
Transfer (1) Senior Meter Services Technician TNS 18 from Public Works  
Transfer (11) alternately staffed Meter Services Technician Trainee-Meter Services Technician TNS 13-TNS 16 from Public Works  
Delete (1) vacant alternately staffed Meter Services Technician Trainee-Meter Services Technician TNS 13-TNS 16 from Public Works  
Transfer (5) Customer Service Specialist TNS 13 from Public Works  
Transfer (7) Customer Service Specialist TNS 13 from Finance (2) vacant and reclassify (2) vacant Customer Service Specialist TNS 13 to Lead Customer Service Specialist I-Lead Customer Service Specialist II TS 15-TS 16  
Transfer (1) Temporary Conservation Specialist from Public Works

Utilities Engineering Services

Transfer (1) Manager, Technical Services TA 25 from Public Works and change title to Manager, Utilities Engineering Services TA 25  
Transfer (1) Principal Engineer TA 25 underfilled with a Senior Engineer TA 23 from Public Works and reclassify to Senior Engineer TA 23  
Transfer (2) alternately staffed Engineering Assistant-Engineering Associate TA 21-TA 22 from Public Works

Utilities Engineering Services, continued

Transfer (1) Utilities Support Supervisor TS 21 from Public Works  
Transfer (1) Engineering Technician III TNS 18 from Public Works  
Transfer (1) Engineering Technician II TNS 17 from Public Works  
Transfer (1) GIS Technician TNS 17 from Public Works  
Transfer (1) vacant Engineering Technician I TNS 16 from Public Works  
Transfer (1) vacant Temporary Public Works Intern from Public Works

Utilities Technical Services

Transfer (1) Manager, Environmental Services TA 25 from Public Works and change title to Manager, Utilities Technical Services TA 25  
Transfer (1) vacant Utilities Field Service Technician TNS 17 from Public Works and reclassify to (1) alternately staffed Engineering Assistant-Engineering Associate TA 21-TA 22  
Transfer (1) vacant Engineering Technician I TNS 16 from Public Works and reclassify to (1) Construction Project Inspector TNS 20

Utilities Operations

Transfer (1) Manager, Utilities TA25 from Public Works and change title to Manager, Utilities Operations TA25  
Transfer (1) Water Systems Supervisor TS 21 from Public Works  
Transfer (8) Water Systems Operator TNS 18 from Public Works  
Transfer (1) Senior Electronics Technician TNS 20 from Public Works  
Transfer (1) Electronics Technician TNS 19 from Public Works  
Transfer (1) Utilities Field Service Supervisor TS 21 from Public Works  
Transfer (4) Utilities Field Service Crew Leader TS 19 from Public Works (1) Vacant  
Transfer (17) Utilities Field Service Technician TNS 17 from Public Works  
Delete (2) vacant Utilities Field Service Technician TNS 17 from Public Works  
Transfer (1) Welder TNS 18 from Public Works  
Transfer (1) Utility Line Locator TNS 15 from Public Works  
Transfer (1) Backflow Crew Leader TS 19 from Public Works and reclassify to Utilities Operations Support Supervisor I-Utilities Operations Support Supervisor II TS 20-TS 21  
Transfer (2) Backflow Technician TNS 18 from Public Works  
Transfer (2) Pretreatment Inspector TNS 18 from Public Works and reclassify (1) Pretreatment Inspector TNS 18 to alternately staffed Pretreatment Inspector I-Pretreatment Inspector II TNS 16 TNS 18 and reclassify (1) Pretreatment Inspector TNS 18 to Pretreatment Inspection Supervisor I-Pretreatment Inspection Supervisor II TS 20-TS 21  
Transfer (1) alternately staffed Meter Services Technician Trainee-Meter Services Technician TNS-13/TNS-16 from Public Works and reclassify to (1) Pretreatment Inspector I-Pretreatment Inspector II TNS 16-TNS 18.  
Transfer (1) Data Base Coordinator TNS-15 from Public Works

**HUMAN RESOURCES**

Transfer (1) vacant Water Systems Operator TNS 18 from Public Works to Human Resources to be reclassified at a later date

Assistant Public Works Director Bereskin stated the goal of the Department organization was to provide holistic business service to the citizens and to the county service area where the City provides water and waste water service. The establishment of the Department would provide four divisions: Business Service Division, Operations Division, Engineering Division and Technical Service Division to meet the needs of the City's customers and growing population in the City of North Las Vegas.

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

**29. RATIFICATION OF PAYMENT OF PERMANENT PARTIAL DISABILITY AWARD TO AN INJURED EMPLOYEE IN THE AMOUNT OF \$25,313.93.**

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

**30. APPROVAL OF SETTLEMENT OF LITIGATION WITH FORMER EMPLOYEE JOE AUSTIN IN THE AMOUNT OF \$562,500 (CNLV CONTRACT NO. C-5587).**

City Attorney McGowan recommended approval of the considerable sum of this settlement, and stated the City needed to conserve additional resources which would be expended in a continued battle over this decision. Approval of this settlement at this point in time saved the City approximately \$45,000. City Attorney McGowan conveyed the City fought this case vigorously over the years. Mr. Austin was willing to accept this settlement to end negotiations and in return, Mr. Austin and the City would surrender rights to further appeal this decision.

ACTION: APPROVED

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

**31. DECLARATION OF DROUGHT ALERT CONDITION WITH ADDITIONAL WATER CONSERVATION MEASURES AND TURF RESTRICTIONS TO BE ADHERED TO.**

Assistant Public Works Director Bereskin advised the level of Lake Mead was 1139 feet. Staff requested reaffirmation from Council of Drought Alert for the Community of North Las Vegas in accordance with the Drought Plan, the City's adopted Ordinances, and the Southern Nevada Water Authority.

Mayor Montandon stated this Declaration was a matter of action. The City had no control over the water level of Lake Mead, but the City had made decisions on how to proceed when the level of Lake Mead was below 1140 feet.

ACTION: DROUGHT ALERT DECLARED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

**32. APPROVAL OF A PROFESSIONAL LANDSCAPE ARCHITECTURAL SERVICES AGREEMENT WITH J.W. ZUNINO & ASSOCIATES, IN THE AMOUNT OF \$274,232, FOR MASTER PLANNING AND DESIGN SERVICES FOR THE SIMMONS/GOWAN PARK PROJECT (CNLV CONTRACT NO. C-5588).**

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

**33. APPROVAL TO AWARD BID NO. 1147; LAS VEGAS BOULEVARD LANDSCAPING PROJECT, PHASE II (CAREY AVENUE TO EVANS AVENUE), INCLUDING ADDITIVE ALTERNATE NO. 1, TO CAPRIATI CONSTRUCTION CORPORATION, INC. IN THE AMOUNT OF \$588,847 (CNLV CONTRACT NO. C-5589).**

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

**34. APPROVAL OF FINAL ACCEPTANCE OF THE CAREY AVENUE WIDENING PROJECT (RANCHO DRIVE TO CLAYTON STREET), BID NO. 1113 FOR MAINTENANCE AND AUTHORIZATION TO FILE THE NOTICE OF COMPLETION. (CNLV CONTRACT NO. C-5245).**

ACTION: APPROVED

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

**35. APPROVAL OF FINAL ACCEPTANCE OF THE "A" CHANNEL - CRAIG CONFLUENCE PROJECT, BID NO. 1124 FOR MAINTENANCE AND AUTHORIZATION TO FILE THE NOTICE OF COMPLETION (CNLV CONTRACT NO. C-5231).**

ACTION: APPROVED

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

**36. APPROVAL TO AMEND THE FY 03-04 POLICE DEPARTMENT GENERAL FUND OPERATING BUDGET BY ALLOCATING \$98,000 FROM THE GENERAL FUND CONTINGENCY ACCOUNT TO PURCHASE ONE HUNDRED ADVANCED TASER SYSTEM UNITS.**



Councilman Buck asked Police Chief Mark Paresi when it would become necessary to purchase additional Tasers after the acquisition of the first 100 Tasers. Chief Paresi responded 100 Tasers would last through Fiscal Year 2004-2005 and would equip half of the Department's new hires. The Police Department's budget would be adjusted in Fiscal Year 2005-2006 to purchase additional Tasers, and in subsequent years the budget would be adjusted for Tasers as staff was hired.

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

Mayor Montandon stated there were two Request to Speak cards on Item No. 44 (Ordinance 1928) from Joel Rubin and Larry Eartham. Mayor Montandon advised this Item was on the Agenda for Introduction and not for Public Hearing. The Public Hearing would be posted January 21, 2004.

## ORDINANCES

### INTRODUCTION ONLY

37. **ORDINANCE NO. 1910; 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 78.36± ACRES THEREIN FROM M-2, GENERAL INDUSTRIAL DISTRICT TO PUD, PLANNED UNIT DEVELOPMENT DISTRICT (ZN-36-03, LAUREL CANYON), FOR PROPERTY GENERALLY LOCATED BETWEEN ANN ROAD AND WASHBURN ROAD ALONG THE UNION PACIFIC RAILWAY AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JANUARY 21, 2004)**

Ordinance No. 1910 as introduced by the Assistant City Clerk:

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 78.36± ACRES THEREIN FROM M-2, GENERAL INDUSTRIAL

DISTRICT TO PUD, PLANNED UNIT DEVELOPMENT DISTRICT (ZN-36-03, LAUREL CANYON), FOR PROPERTY GENERALLY LOCATED BETWEEN ANN ROAD AND WASHBURN ROAD ALONG THE UNION PACIFIC RAILWAY AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR JANUARY 21, 2004

38. **ORDINANCE NO. 1922; 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 22.19± ACRES FROM AN R-E RANCH ESTATES DISTRICT TO A PLANNED UNIT DEVELOPMENT DISTRICT (ZN-115-03, LONE MOUNTAIN & LOSEE II), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF WASHBURN ROAD AND LOSEE ROAD; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JANUARY 21, 2004) (ASSOCIATED ITEM NO. 20; AMP-66-03)**

Ordinance No. 1922 as introduced by the Assistant City Clerk:

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 22.19± ACRES FROM AN R-E RANCH ESTATES DISTRICT TO A PLANNED UNIT DEVELOPMENT DISTRICT (ZN-115-03, LONE MOUNTAIN & LOSEE II), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF WASHBURN ROAD AND LOSEE ROAD; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR MARCH 17, 2004

39. **ORDINANCE NO. 1923; AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NO. 1537 WHICH RECLASSIFIED THE SALVATION ARMY (ZN-20-01) TO A PUD, PLANNED UNIT DEVELOPMENT DISTRICT, TO ALLOW TWO (2)**

**MODULAR CLASSROOMS AND AN EXPANSION TO THE EXISTING WAREHOUSE AND BY AMENDING AND ADDING CONDITIONS, AS SET FORTH BELOW; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JANUARY 21, 2004)**

Ordinance No. 1923 as introduced by the Assistant City Clerk:

AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NO. 1537 WHICH RECLASSIFIED THE SALVATION ARMY (ZN-20-01) TO A PUD, PLANNED UNIT DEVELOPMENT DISTRICT, TO ALLOW TWO (2) MODULAR CLASSROOMS AND AN EXPANSION TO THE EXISTING WAREHOUSE AND BY AMENDING AND ADDING CONDITIONS, AS SET FORTH BELOW; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR JANUARY 21, 2004

40. **ORDINANCE NO. 1924; AN ORDINANCE RELATING TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 2.5 ACRES THEREIN FROM O-L, OPEN LAND DISTRICT TO M-2, GENERAL INDUSTRIAL DISTRICT (ZN-98-03, SLOAN & I-15), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF MADGE LANE AND BUFFY ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JANUARY 21, 2004)**

Ordinance No. 1924 as introduced by the Assistant City Clerk:

AN ORDINANCE RELATING TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 2.5 ACRES THEREIN FROM O-L, OPEN LAND DISTRICT TO M-2, GENERAL INDUSTRIAL DISTRICT (ZN-98-03, SLOAN & I-15), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF MADGE LANE AND BUFFY ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR JANUARY 21, 2004

41. **ORDINANCE NO. 1925; 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 20.60± ACRES THEREIN FROM AN R-E RANCH ESTATES RESIDENTIAL DISTRICT TO AN R-2, TWO-FAMILY RESIDENTIAL DISTRICT (ZN-114-03, COMMERCE & CENTENNIAL), FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF COMMERCE STREET AND CENTENNIAL PARKWAY AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JANUARY 21, 2004)**

Ordinance No. 1925 as introduced by the Assistant City Clerk:

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 20.60± ACRES THEREIN FROM AN R-E RANCH ESTATES RESIDENTIAL DISTRICT TO AN R-2, TWO-FAMILY RESIDENTIAL DISTRICT (ZN-114-03, COMMERCE & CENTENNIAL), FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF COMMERCE STREET AND CENTENNIAL PARKWAY AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JANUARY 21, 2004)

ACTION: FINAL ACTION SET FOR JANUARY 21, 2004

42. **ORDINANCE NO. 1926; 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 ONE ACRE THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-116-03, DONNA & REGENA), FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF DONNA STREET AND REGENA AVENUE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR JANUARY 21, 2004)**

Ordinance No. 1926 as introduced by the Assistant City Clerk:

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 ONE ACRE THEREIN FROM AN R-E RANCH ESTATES DISTRICT TO A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-116-03, DONNA & REGENA), FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF DONNA STREET AND REGENA AVENUE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: FINAL ACTION SET FOR JANUARY 21, 2004

43. **ORDINANCE NO. 1927; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-12-03); AMENDING SECTION 17.24.200 J.1, REGARDING LANDSCAPE WIDTHS, TO AMEND SECTION 17.24.200 J.2 TO REQUIRE MEANDERING AND SEPARATED SIDEWALKS NEXT TO RIGHTS-OF-WAY 80 FEET OR WIDER AND TO AMEND SECTION 17.24.210 E.9 TO REQUIRE MEANDERING AND SEPARATED SIDEWALKS NEXT TO RIGHTS-OF-WAY 80 FEET OR WIDER AND ALTERNATIVE LOCATIONS FOR SIDEWALKS, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR JANUARY 21, 2004)**

Ordinance No. 1927 as introduced by the Assistant City Clerk:

AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-12-03); AMENDING SECTION 17.24.200 J.1, REGARDING LANDSCAPE WIDTHS, TO AMEND SECTION 17.24.200 J.2 TO REQUIRE MEANDERING AND SEPARATED SIDEWALKS NEXT TO RIGHTS-OF-WAY 80 FEET OR WIDER AND TO AMEND SECTION 17.24.210 E.9 TO REQUIRE MEANDERING AND SEPARATED SIDEWALKS NEXT TO RIGHTS-OF-WAY 80 FEET OR WIDER AND ALTERNATIVE LOCATIONS FOR SIDEWALKS, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR JANUARY 21, 2004

44. **ORDINANCE NO. 1928; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-11-03); AMENDING SECTION 17.24.210 TO ADD SUBPARAGRAPH F.1.I REQUIREMENTS FOR ALTERNATE FENCING MATERIALS, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (SET FINAL ACTION FOR JANUARY 21, 2004)**

Ordinance No. 1928 as introduced by the Assistant Clerk:

AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-11-03); AMENDING SECTION 17.24.210 TO ADD SUBPARAGRAPH F.1.I REQUIREMENTS FOR ALTERNATE FENCING MATERIALS, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR JANUARY 21, 2004

**PUBLIC HEARINGS - 6:30 P.M.**

2. **AMP-61-03 (GRAND TETON/VALLEY); AN APPLICATION SUBMITTED BY PARDEE HOMES OF NEVADA, PROPERTY OWNER, 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 LOCATED AT THE SOUTHEAST CORNER OF SAN MATEO STREET AND HORSE DRIVE. (ASSOCIATED ITEM NO. 3, AMP-62-03 AND ITEM NO. 49, ORDINANCE NO. 1920, ZN-108-03)**

Mayor Montandon opened the Public Hearing.

Acting Planning Manager Marc Jordan stated the amendment allowed the applicant to proceed with the Planned Unit Development (PUD) for the northerly portion of an 80-acre site, with proposed 4500 square foot lots. This amendment was consistent with the Comprehensive Plan and was unanimously approved by Planning Commission at the November 12, 2003 meeting.

**Jennifer Lazovich, 3800 Howard Hughes Parkway, Las Vegas**, appeared on behalf of Pardee Homes. Ms. Lazovich acknowledged the Planning Commission and Staff's recommendations and requested Council's approval.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

**3. AMP-62-03 (GRAND TETON/VALLEY); AN APPLICATION SUBMITTED BY PARDEE HOMES OF NEVADA, PROPERTY OWNER, FOR AN AMENDMENT TO THE MASTER PLAN OF STREETS AND HIGHWAYS TO DELETE RACEL STREET BETWEEN SAN MATEO STREET AND AVIARY WAY. (ASSOCIATED ITEM NO. 2, AMP-61-03 AND ITEM NO. 49, ORDINANCE NO. 1920, ZN-108-03)**

Mayor Montandon opened the Public Hearing.

**Jennifer Lazovich, 3800 Howard Hughes Parkway, Las Vegas**, appeared on behalf of Pardee Homes of Nevada. Approval of this amendment was critical to the applicant in order to retain the design of its 4.5 acre park and Ms. Lazovich requested Council's approval.

Mayor Montandon closed the Public Hearing.

ACTION: APPROVED

MOTION: Councilwoman Smith

SECOND: Councilman Eliason

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

NAYS: None

ABSTAIN: None

4. **APPEAL, SUBMITTED BY ROBERT J. GRONAUER OF KUMMER KAEMPFER BONNER & RENSHAW ON BEHALF OF THE APPLICANT, OF THE DECISION OF THE PLANNING COMMISSION TO DENY ZN-19-03 (PT CORP.); AN APPLICATION SUBMITTED BY PT CORPORATION, PROPERTY OWNER, FOR RECLASSIFICATION OF PROPERTY FROM AN R-E RANCH ESTATES DISTRICT TO A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF LAWRENCE STREET AND CENTENNIAL PARKWAY.**

Mayor Montandon opened the Public Hearing.

ACTION: CONTINUED TO MARCH 3, 2004

MOTION: Mayor Montandon

SECOND: Councilwoman Smith

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

NAYS: None

ABSTAIN: None

## **ORDINANCES**

### **FINAL ACTION**

49. **ORDINANCE NO. 1920; 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 49.87 ACRES THEREIN FROM R-1 SINGLE FAMILY RESIDENTIAL TO PUD, PLANNED UNIT DEVELOPMENT, ZN-108-03, GRAND TETON/VALLEY, FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF SAN MATEO STREET AND HORSE DRIVE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (ASSOCIATED ITEM NO. 2, AMP-61-03 AND ITEM NO. 3, AMP-62-03)**

Ordinance No. 1920 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 49.87 ACRES THEREIN FROM R-1 SINGLE FAMILY RESIDENTIAL TO PUD, PLANNED UNIT DEVELOPMENT, ZN-108-03,



GRAND TETON/VALLEY, FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF SAN MATEO STREET AND HORSE DRIVE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED AND 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

45. **ORDINANCE NO. 1840; AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS AMENDING ORDINANCES 1167 AND 1171, SECTIONS 16.04.090 BEING "POWERS AND DUTIES OF CITY PLANNING COMMISSION," 16.04.100 BEING "POWERS AND DUTIES OF THE CITY ENGINEER," AND 16.16.160 BEING "PLANNING COMMISSION APPROVAL AND ACCEPTANCE" OF TITLE 16 OF THE NORTH LAS VEGAS MUNICIPAL CODE, CLARIFYING THE CHAPTER AND ALLOWING THE DIRECTOR OF DEVELOPMENT SERVICES TO APPROVE SUBDIVISION FINAL MAPS WHICH CONFORM TO THE APPROVED TENTATIVE MAP WITHOUT FURTHER ACTION BY THE PLANNING COMMISSION; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.**

Ordinance No. 1840 as introduced by the City Manager:

AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS AMENDING ORDINANCES 1167 AND 1171, SECTIONS 16.04.090 BEING "POWERS AND DUTIES OF CITY PLANNING COMMISSION," 16.04.100 BEING "POWERS AND DUTIES OF THE CITY ENGINEER," AND 16.16.160 BEING "PLANNING COMMISSION APPROVAL AND ACCEPTANCE" OF TITLE 16 OF THE NORTH LAS VEGAS MUNICIPAL CODE, CLARIFYING THE CHAPTER AND ALLOWING THE DIRECTOR OF DEVELOPMENT SERVICES TO APPROVE SUBDIVISION FINAL MAPS WHICH CONFORM TO

THE APPROVED TENTATIVE MAP WITHOUT FURTHER ACTION BY THE PLANNING COMMISSION; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: PASSED AND ADOPTED AS AMENDED; PLANNING AND ZONING DIRECTOR TO APPROVE SUBDIVISION FINAL MAPS

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

46. **ORDINANCE NO. 1917; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM A MASTER PLANNED COMMUNITY DISTRICT TO A SINGLE-FAMILY RESIDENTIAL MASTER PLANNED COMMUNITY DISTRICT FOR PROPERTY LOCATED IN THE FAMILY VILLAGE AREA OF ALIANTE, ZN-112-03, NORTH VALLEY ENTERPRISES LLC, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 1917 as introduced by the City Manager:

AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING A CERTAIN PROPERTY THEREIN FROM A MASTER PLANNED COMMUNITY DISTRICT TO A SINGLE-FAMILY RESIDENTIAL MASTER PLANNED COMMUNITY DISTRICT FOR PROPERTY LOCATED IN THE FAMILY VILLAGE AREA OF ALIANTE, ZN-112-03, NORTH VALLEY ENTERPRISES LLC, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED AND 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

**47. ORDINANCE NO. 1918; 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 81.77 ACRES THEREIN FROM R-1 SINGLE FAMILY RESIDENTIAL TO PSP, PUBLIC/SEMI-PUBLIC, ZN-111-03, CCSN-CHEYENNE CAMPUS, FOR PROPERTY GENERALLY LOCATED AT 3200 EAST CHEYENNE AVENUE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 1918 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 81.77 ACRES THEREIN FROM R-1 SINGLE FAMILY RESIDENTIAL TO PSP, PUBLIC/SEMI-PUBLIC, ZN-111-03, CCSN-CHEYENNE CAMPUS, FOR PROPERTY GENERALLY LOCATED AT 3200 EAST CHEYENNE AVENUE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED AND 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

48. **ORDINANCE NO. 1919; 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 1.79± ACRES THEREIN FROM R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT TO PUD, PLANNED UNIT DEVELOPMENT DISTRICT, ZN-113-03, CAREFREE VILLAS, FOR PROPERTY LOCATED APPROXIMATELY 282 FEET SOUTH OF ALEXANDER ROAD AND NORTH OF MEXICO DRIVE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 1919 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 1.79± ACRES THEREIN FROM R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT TO PUD, PLANNED UNIT DEVELOPMENT DISTRICT, ZN-113-03, CAREFREE VILLAS, FOR PROPERTY LOCATED APPROXIMATELY 282 FEET SOUTH OF ALEXANDER ROAD AND NORTH OF MEXICO DRIVE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED AND 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**

50. **APPOINTMENT OF ONE MEMBER TO THE LIBRARY DISTRICT BOARD OF TRUSTEES FOR A TERM ENDING JUNE 30, 2005 TO FILL THE POSITION VACATED BY LAURIE PORRITT NOVEMBER 13, 2003. (TABLED DECEMBER 17, 2003)**

ACTION: TABLED TO JANUARY 21, 2004

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

### **COUNCIL ITEMS**

Councilman Eliason requested a status on the R-1 Design Guideline Standards. Acting Planning Manager Marc Jordan stated the recommendations would be brought before the Planning Commission January 14, 2004.

### **CITY MANAGER'S REPORT**

No report was given.

### **PUBLIC FORUM**

There was no public participation.

### **ADJOURNMENT**

ACTION: THE MEETING ADJOURNED AT 6:41 p.m.  
MOTION: Councilwoman Smith  
SECOND: Councilman Eliason  
AYES: Mayor Montandon, Council Members Smith, Buck and Eliason  
NAYS: None  
ABSTAIN: None

**APPROVED: FEBRUARY 18, 2004**

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

Attest:

/s/ Karen L. Storms  
Karen L. Storms, CMC  
Acting City Clerk