

# City of Las Vegas

RECOMMENDING COMMITTEE MEETING  
CITY HALL, 400 EAST STEWART  
8<sup>TH</sup> FLOOR CONFERENCE ROOM  
CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.ci.las-vegas.nv.us>  
TUESDAY, JUNE 1, 1999  
4:00 P.M.

## CALL TO ORDER:

## ANNOUNCEMENT RE. COMPLIANCE WITH OPEN MEETING LAW

THE RECOMMENDING COMMITTEE WILL RECEIVE PUBLIC INPUT ON EACH ITEM OF LEGISLATION BEING CONSIDERED. THE RECOMMENDING COMMITTEE MAY, THEREAFTER, CONTINUE THE HEARING TO A FUTURE DATE OR FORMULATE A RECOMMENDATION TO THE CITY COUNCIL FOR PASSAGE, REJECTION OR AMENDMENT OF THE PROPOSED BILL.

## THE FOLLOWING BILL MAY BE ELIGIBLE FOR ADOPTION AT THE 6/14/99 CITY COUNCIL MEETING.

1. **Bill No. 99-22** – Increases the portion of cable television franchise fees to be deposited to the City Video Production Enterprise Fund. Sponsored by Councilman Arnie Adamsen  
Committee: Councilmen Brown and McDonald

## THE FOLLOWING BILLS MAY BE ELIGIBLE FOR ADOPTION AT THE 6/28/99 CITY COUNCIL MEETING.

2. **Bill No. 99-27** – Annexation No A-1-98(A) - Property Located: On the south side of Alexander Road, approximately 650 feet west of El Capitan Way, Petitioned By: Gary Bailey Family Trust and Matonovich Family Trust, Acreage: Approximately 5.4 acres, Zoned R-E (County Zoning), U (L and ML) (City Equivalent). Sponsored by: Councilman Larry Brown  
Committee: Councilmen Brown and McDonald
3. **Bill No. 99-28** – Adopts the Northwest Sector Plan as part of the City's General Plan. Sponsored by: Councilman Larry Brown  
Committee: Councilmen Brown and McDonald
4. **Bill No. 99-29** - Changes the dates of regularly scheduled meetings of the Las Vegas City Council and other matters relating thereto to the first and third Wednesday of each month. Sponsored by: Councilman Larry Brown  
Committee: Councilmen Brown and McDonald

## CITIZENS PARTICIPATION:

ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE CLEARLY STATE YOUR NAME AND ADDRESS. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

ALL INTERESTED PERSONS ARE INVITED TO ATTEND: A tape recording of all the proceedings will be kept on file in the Office of the City Clerk until final disposition is made. Copies of the above Bills may be obtained through the Office of the City Clerk, Monday through Friday, 8:00. to 5:00 P.M.

Facilities are provided throughout City Hall for the convenience of disabled persons. Reasonable efforts will be made to assist and accommodate physically handicapped persons. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting.

## THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Downtown Transportation Center, City Clerk's Board  
Senior Citizens Center, 450 E. Bonanza  
Clark County Government Center, 500 S. Grand Central Parkway  
Court Clerk's Office Bulletin Board, City Hall Plaza  
City Hall Plaza, Special Outside Posting Bulletin Board

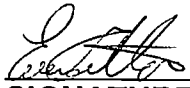
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AM ✓

**AFFIDAVIT OF MAILING**

**(Mailing required under the provisions of NRS Chapter 241)**

STATE OF NEVADA        )  
  ) SS  
COUNTY OF CLARK     )

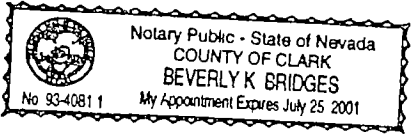
**Eva Cotton**, an employee of the City of Las Vegas, Nevada being first duly sworn, deposes and says that on the **25<sup>th</sup>** day of **May 1999**, a copy of NOTICE, the attached of which is a true and correct copy of the Public Hearing - re **A Recommending Committee Meeting** to be held on the **1<sup>st</sup>** day of **June, 1999**, was deposited in the United States Mail, Postage prepaid, First Class Mail, to each person and/or organization whose name appears on the list maintained in the Office of the City Clerk.

  
\_\_\_\_\_  
**SIGNATURE**

**City Clerk**  
\_\_\_\_\_  
**DEPARTMENT**

Subscribed and sworn to before me  
this 25<sup>th</sup> day of May, 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC in and for  
said County and State





RECOMMENDING COMMITTEE MEETING MINUTES  
CITY HALL, 400 EAST STEWART AVENUE  
8<sup>TH</sup> FLOOR CONFERENCE ROOM  
TUESDAY, JUNE 1, 1999  
4:00 P.M.

**ATTENDANCE:**

Councilman Larry Brown  
Councilman Michael J. McDonald

**ALSO PRESENT:**

Steve Houchens, Deputy City Manager  
Val Steed, Chief Deputy of Governmental Affairs  
Roni Ronemus, City Clerk  
Doug Powell, Deputy Director, Planning & Development  
Christopher Knight, Planning & Development  
Robert Genzer, Planning & Development

**CALL TO ORDER:**

Councilman McDonald called the meeting to order at 4:08 p.m.

**ANNOUNCEMENT MADE:** Meeting noticed and posted at the following locations:

Downtown Transportation Center, City Clerk's Board  
Senior Citizens Center, 450 E. Bonanza  
Clark County Government Center, 500 S Grand Central Parkway  
Court Clerk's Office Bulletin Board, City Hall Plaza  
City Hall Plaza, Special Outside Posting Bulletin Board

- 1. Bill No. 99-22 - INCREASES THE PORTION OF CABLE TELEVISION FRANCHISE FEES TO BE DEPOSITED TO THE CITY VIDEO PRODUCTION ENTERPRISE FUND.**  
Sponsored by: Councilman Arnie Adamsen  
Committee: Councilmen Brown and McDonald

Deputy City Manager Houchens indicated that the ordinance contains a clarification to the original ordinance that created the allocation of franchise fees, which allowed the City a collection of three percent of the revenues. That percentage was increased to four percent and that one percent difference was then earmarked for the Cable Television Fund. By virtue of the agreement with Cox Cable, that four percent figure is going to increase to five cents, which is the federal maximum allowed. When that increase takes effect, the two cents will go to the Cable Company Fund and be dedicated to cable

television activities. In essence, it is an increase of one percent of the four percent and two percent of the five percent that the City will collect on the gross revenues

There was no further discussion.

**Councilman Brown recommended Bill No. 99-22 be forwarded to the Full Council with a "Do Pass" recommendation. Councilman McDonald concurred.**

(4:08 - 4:10)

**1-9**

2. **Bill No. 99-27 - ANNEXATION NO. A-1-98(A) - PROPERTY LOCATED: ON THE SOUTH SIDE OF ALEXANDER ROAD, APPROXIMATELY 650 FEET WEST OF EL CAPITAN WAY, PETITIONED BY: GARY BAILEY FAMILY TRUST AND MATONOVICH FAMILY TRUST, ACREAGE APPROXIMATELY 5.4 ACRES, ZONED. R-E (COUNTY ZONING), U (L and ML) (CITY EQUIVALENT). Sponsored by: Councilman Larry Brown Committee: Councilmen Brown and McDonald**

Mr. Steed stated the matter is in order.

There was no discussion.

**Councilman Brown recommended Bill No. 99-27 be forwarded to the Full Council with a "Do Pass" recommendation. Councilman McDonald concurred.**

(4:10 - 4:11)

**1-58**

3. **BILL No. 99-28 - ADOPTS THE NORTHWEST SECTOR PLAN AS PART OF THE CITY'S GENERAL PLAN. Sponsored by: Councilman Larry Brown Committee: Councilmen Brown and McDonald**

Mr. Knight referred to the 5/24/99 City Council verbatim transcript of Item No. 123 (General Plan Amendment Public Hearing) and stated that it was a very thorough presentation. He requested it stand as the report.

Louise Ruskamp, representing the Tule Springs Neighborhood Association, expressed her support as well as that of the Association.

There was no further discussion.

**Councilman Brown recommended Bill No. 99-28 be forwarded to the Full Council with a "Do Pass" recommendation. Councilman McDonald concurred.**

(4:11 - 4:12)

**1-77**

4. **Bill No. 99-29 - CHANGES THE DATES OF REGULARLY SCHEDULED MEETINGS OF THE LAS VEGAS CITY COUNCIL AND OTHER MATTERS RELATING THERETO**

TO THE FIRST AND THIRD WEDNESDAY OF EACH MONTH. Sponsored by:  
Councilman Larry Brown  
Committee: Councilmen Brown and McDonald

Councilman Brown noted that a letter was submitted by Fred Cuzens indicating that there is a potential conflict between the proposed City Council meeting schedule and the current County Commission meeting schedule.

Mr. Genzer expressed concern on behalf of Planning staff as to how the change will affect the transition of items from the Planning Commission to the City Council. The change would mean a loss of an average of seven to ten days in transition, which would not allow enough time to prepare the backup in time for the Council meetings. He recommended that items on the first Planning Commission meeting of the month be forwarded to the second City Council meeting of the following month to allow enough time. Ms. Ronemus advised that when the City Council meetings were rescheduled from Wednesdays to Mondays, the Planning Commission schedule did not change and basically followed the same procedure as now, except that occasionally there was an additional week at the end of the month for staff to prepare backup documentation.

Mr. Steed advised that section three of the subject bill refers to the effective date of the change. He indicated that a recommendation could be made at this meeting or it can be left up to the Full Council at the City Council meeting. Councilman McDonald felt that it could take place in July. Ms. Ronemus noted that at least 30 days would be needed to meet the City Charter publication requirements regarding the change and to satisfy the announcement requirement by the Planning Commission of the date certain items would be considered by the City Council. Once passed by the City Council, the ordinance would become effective the following Friday. She requested 30 days from the effective date to allow plenty of time for staff to get everything in order, which would mean that the ideal first Wednesday Council meeting would be 8/4/99. Mr. Genzer concurred with the 8/4/99 date.

Councilman McDonald asked if the time of the Council meetings could be changed as well. Ms. Ronemus indicated that the time of the meetings can be changed by resolution and does not require an ordinance. Mr. Steed suggested that the time changes be made only as a recommendation and not as part of the ordinance because that would require a more involved process.

There was no further discussion.

**Councilman Brown recommended Bill No. 99-29 be forwarded to the Full Council with a "Do Pass" recommendation, as well as a recommendation to start the morning session at 9:00 a.m. and the afternoon session at 1:00 p.m. Councilman McDonald concurred.**

(4:12 - 4:19)  
1-121

**Recommending Committee Meeting**  
**Tuesday, June 1, 1999**  
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CITIZENS PARTICIPATION:

None.

ADJOURNMENT:

The meeting adjourned at 4:19 p.m.

/gpb