

**ACTION REPORT
CITY OF NORTH LAS VEGAS
CITY COUNCIL REGULAR MEETING**

December 16, 2020

CALL TO ORDER

4:00 PM, Council Chambers, 2250 Las Vegas Boulevard North, North Las Vegas,
Nevada 89030

WELCOME

Mayor John J. Lee

VERIFICATION

Catherine A. Raynor, MMC
City Clerk

INVOCATION

Mayor Pro Tempore Barron

PLEDGE OF ALLEGIANCE - BY INVITATION

Councilman Cherchio

PROCLAMATIONS

PROCLAMATION HONORING NEVADA SENATOR PAT SPEARMAN.

Government Affairs Director Luke introduced the proclamation, stating that Senator Spearman is a strong and long-time advocate for veteran affairs, active duty military, civil liberties and equal rights. Director Luke explained how Senator Spearman actions led to the adoption of the Nevada State Resolution SCR1 adopted during the 2020 Special Legislative Session in regards to the public health crisis caused by systemic racism. Director Luke stated that her impassioned support and leadership on SCR1 inspired the North Las Vegas City Council to adopt Resolution No. 2655 on September 2, 2020 condemning historic discrimination against city residents. Mayor and Council members individually thanked Senator Spearman for her leadership and read aloud the proclamation declaring December 16, 2020 Senator Spearman Day. Senator Spearman provided personal experiences to provide a tangible example of why she is so passionate about this. She stated that Nevada is leading the way in deconstructing racism within the state and the country and want that to be a reality for everyone.

PRESENTATIONS

NEVADA DEPARTMENT OF TRANSPORTATION (NDOT) PRESENTATION ON THE I-15 / 215 SYSTEM TO SYSTEM INTERCHANGE.

NDOT Engineer Nathan Enos provided the presentation. He gave an overview of the project that will make traffic faster and safer by providing direct and smooth flowing ramps onto and off of I-15, CC-215, and nearby arterial roads. Engineer Enos stated the project is slated for completion in late 2022, but stressed that a lot of work has already been completed. He noted that the project was funded by the Federal Transportation funds with matching state and county funds. He added that in addition to providing the necessary functions, the project also includes landscape and aesthetic improvements.

PUBLIC FORUM

Mayor Lee opened the public forum. Several callers were welcomed into the public forum, but it was determined that they were calling on public hearing items. City Clerk Raynor provided call in numbers for those items. Having no more requests to speak, Mayor Lee closed the public forum.

AGENDA

1. APPROVE CITY COUNCIL REGULAR MEETING AGENDA OF DECEMBER 16, 2020. (FOR POSSIBLE ACTION)

ACTION: APPROVED

CONSENT AGENDA

2. APPROVE CITY COUNCIL REGULAR MEETING MINUTES OF DECEMBER 2, 2020. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

3. APPROVE MEDICAL STOP LOSS COVERAGE AND AGGREGATE EXCESS INSURANCE BASED ON THE PROPOSAL FROM VOYA IN THE AMOUNT OF \$733,917.24 FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 TO COVER HEALTH INSURANCE CLAIMS THAT EXCEED \$250,000 ANNUALLY FOR CITY EMPLOYEES AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO BIND COVERAGE. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED AND AUTHORIZED

4. APPROVE FAMILY MEDICAL LEAVE ACT (FMLA) EASE PLUS ADMINISTRATION AND BUSINESS ASSOCIATE AGREEMENTS WITH BASIC BENEFITS, LLC IN A TOTAL AMOUNT NOT TO EXCEED \$133,200; \$33,300 ANNUALLY FOR A THREE-YEAR PERIOD WITH AN OPTION TO RENEW FOR A ONE-YEAR PERIOD AT THE CITY MANAGER'S DISCRETION FOR THE ABSENCE MANAGEMENT AND THIRD PARTY ADMINISTRATION OF ALL LEAVES OF ABSENCES THAT FALL UNDER THE FMLA. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

5. APPROVE HOME APPLICATION REVIEW TEAM RECOMMENDATION FOR THE PROJECT ALLOCATION OF \$1,000,000 IN FISCAL YEAR 2020-2021 HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDS AND STATE ACCOUNT FOR AFFORDABLE HOUSING TRUST FUNDS; AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO ENTER INTO APPROPRIATE AGREEMENTS OF APPROVED PROGRAMS AND PROJECTS AS REQUIRED AND ADMINISTRATIVELY APPROVE ANY REVISED FINAL FUNDING ALLOCATIONS. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED AND AUTHORIZED

6. APPROVE AMENDMENT OF THE HOME INVESTMENT PARTNERSHIPS PROGRAM UNDER THE SINGLE-FAMILY OWNER OCCUPIED REHABILITATION PROGRAM GUIDELINES TO CONVERT THE PROGRAM FROM A LOAN TO A GRANT, AND SHORTEN AFFORDABILITY PERIODS; AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO ENTER INTO APPROPRIATE AGREEMENTS OF APPROVED PROGRAMS AND PROJECTS AS REQUIRED AND ADMINISTRATIVELY APPROVE ANY REVISED FINAL FUNDING ALLOCATIONS AS NEEDED. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED AND AUTHORIZED

7. APPROVE FIRST AMENDMENT TO AGREEMENT TO GRANT HOME INVESTMENT PARTNERSHIPS PROGRAM FUND, LOW INCOME HOUSING TRUST FUND, AND ACCOUNT FOR AFFORDABLE HOUSING TRUST FUNDS TO REBUILDING TOGETHER SOUTHERN NEVADA IN THE AMOUNT OF \$500,000 FOR THE SINGLE-FAMILY OCCUPIED REHABILITATION PROGRAM; AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO ENTER INTO APPROPRIATE AGREEMENTS OF APPROVED PROGRAMS AND PROJECTS AS REQUIRED AND ADMINISTRATIVELY APPROVE ANY REVISED FINAL FUNDING ALLOCATIONS OR CONTRACT AMENDMENTS AS NEEDED. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED AND AUTHORIZED

8. APPROVE AMENDMENTS TO THE FISCAL YEAR 2019-2020 ANNUAL ACTION PLAN INCLUDING ALLOCATION OF \$1,459,052 IN COMMUNITY DEVELOPMENT BLOCK GRANT - COVID 3 FUNDS TO THREE ACTIVITIES; \$857,800 TO MORTGAGE ASSISTANCE, \$309,442 TO FOOD SERVICES, AND \$291,810 TO ADMINISTRATION; AND THE ALLOCATION OF \$3,071,445 IN EMERGENCY SOLUTION GRANT - COVID 2 TO FOUR ACTIVITIES; \$500,000 TO CNLV STREET OUTREACH, \$1,000,000 TO RAPID RE-HOUSING, \$1,264,300 TO HOMELESS PREVENTION, AND \$307,145 TO ADMINISTRATION; AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO ENTER INTO APPROPRIATE AGREEMENTS OF APPROVED PROGRAMS AND PROJECTS AS REQUIRED AND ADMINISTRATIVELY APPROVE ANY REVISED FINAL FUNDING ALLOCATIONS OR CONTRACT AMENDMENTS AS NEEDED. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED AND AUTHORIZED

9. APPROVE FIRST AMENDMENT TO THE WATER SOFTENER TREATMENT AND ICE MACHINES RENTAL, SERVICE AND MAINTENANCE AGREEMENT WITH WEST COAST PURE WATER, LLC, WHICH INCREASES THE AMOUNT OF THE ORIGINAL THREE-YEAR AGREEMENT FROM \$138,762 TO AN AMOUNT NOT TO EXCEED \$396,225 FOR THE REMAINING TERM OF THE AGREEMENT WITH AN OPTION TO RENEW FOR TWO ADDITIONAL ONE-YEAR PERIODS AT THE CITY MANAGER'S DISCRETION TO INCLUDE ADDITIONAL WATER SOFTENER TREATMENT AND ICE MACHINES SERVICES AT FIRE, POLICE, AND PARKS AND RECREATION DEPARTMENTS. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

10. AWARD BID NUMBER 1577 AND APPROVE CONSTRUCTION CONTRACT WITH FISHER SAND & GRAVEL CORPORATION IN THE AMOUNT OF \$11,489,489 FUNDED BY THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE BELTWAY DETENTION BASIN AND CHANNEL PROJECT, CIP PROJECT NO. 10373. (WARD 1-BARRON) (FOR POSSIBLE ACTION)

ACTION: AWARDED AND APPROVED

11. APPROVE AGREEMENT TO USE THE LOCAL GOVERNMENT CONTRACT FOR MAINTENANCE, REPAIR, OPERATING SUPPLIES, INDUSTRIAL SUPPLIES, AND RELATED PRODUCTS AND SERVICES, THROUGH OMNIA PARTNERS COOPERATIVE WITH HOME DEPOT U.S.A., INC., IN A TOTAL AMOUNT NOT TO EXCEED \$2,772,000; \$252,000 ANNUALLY FOR A SIX-YEAR TERM WITH AN OPTION TO RENEW FOR UP TO FIVE ADDITIONAL ONE-YEAR PERIODS AT THE CITY MANAGER'S DISCRETION. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

PUBLIC HEARINGS

12. DENY AMP-10-2020 (LONE MOUNTAIN/ALLEN); APPLICANT: ACAK IRREVOCABLE TRUST TO REQUEST AN AMENDMENT TO THE COMPREHENSIVE MASTER PLAN TO CHANGE THE LAND USE DESIGNATION FROM RANCH ESTATES TO SINGLE-FAMILY LOW ON PROPERTY GENERALLY LOCATED NORTH OF LONE MOUNTAIN ROAD BETWEEN WILLIS STREET AND KENNY WAY, APNS 124-31-802-008 THROUGH 011, 124-32-401-005 AND 006. (WARD 3-BLACK) (FOR POSSIBLE ACTION) (CONTINUED FROM DECEMBER 2, 2020)

ACTION: OVERTURNED PLANNING COMMISSION DECISION; APPROVED
AMP-10-2020

13. DENY ZN-15-2020 (LONE MOUNTAIN/ALLEN); APPLICANT: ACAK IRREVOCABLE TRUST TO REQUEST A PROPERTY RECLASSIFICATION FROM AN R-E RANCH ESTATES DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT CONSISTING OF 53 SINGLE-FAMILY LOTS GENERALLY LOCATED NORTH OF LONE MOUNTAIN ROAD BETWEEN WILLIS STREET AND KENNY WAY, APNS 124-31-802-008 THROUGH 011, 124-32-401-005 AND 006. (WARD 3-BLACK) (FOR POSSIBLE ACTION) (CONTINUED FROM DECEMBER 2, 2020)

ACTION: OVERTURNED THE PLANNING COMMISSION DECISION FOR ZN-15-2020; APPROVED ZN-15-2020; DIRECTED THE APPLICANT TO COME BACK WITH A PRELIMINARY DEVELOPMENT PLAN THAT MUST REFLECT MINIMUM LOT SIZES OF 14,500 SQUARE FEET OR LARGER WITH THE ELEMENTS SUCH AS THE EQUESTRIAN TRAIL ALONG THE WESTERN PORTION AND OTHER ASPECTS OF THE EQUESTRIAN TRAIL; AND DIRECTED STAFF TO BRING BACK AN ORDINANCE TO THE CITY COUNCIL THAT CONTAINS THE APPROPRIATE CONDITIONS FOR RANCH ESTATES AREA

BUSINESS

14. APPROVE PROFESSIONAL SERVICES AGREEMENT FOR EDUCATIONAL SUPPORT SERVICES WITH NEVADA ACTION FOR CHOICE ACCESS, DBA NEVADA ACTION, FOR SCHOOL OPTIONS IN THE AMOUNT OF \$143,800 FOR THE SOUTHERN NEVADA URBAN MICRO ACADEMY IN A FORM APPROVED BY THE CITY ATTORNEY AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE AGREEMENT. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED AND AUTHORIZED

15. APPROVE TRANSFER FROM THE GENERAL FUND IN AN AMOUNT NOT TO EXCEED \$14,000,000 TO THE FINANCIAL STABILIZATION FUND (FUND 267) TO PROTECT THE CITY AGAINST REDUCED SERVICES IN THE EVENT OF AN ECONOMIC DECLINE FOR FISCAL YEAR 2021. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

ORDINANCES - FINAL ACTION

16. PASS AND ADOPT ORDINANCE NO. 3028, EXTENDING CORPORATE LIMITS OF THE CITY OF NORTH LAS VEGAS ANNEXING PARCEL OF LAND GENERALLY LOCATED WEST OF THE LAS VEGAS BOULEVARD AND NADINE PETERSEN BOULEVARD INTERSECTION; PETITIONER REPRESENTS 100 PERCENT OF THE AREA PROPOSED FOR ANNEXATION; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO. (WARD 1- BARRON) (FOR POSSIBLE ACTION)

ACTION: PASSED AND ADOPTED ORDINANCE NO. 3028

17. PASS AND ADOPT ORDINANCE NO. 3038, AMENDING CHAPTER 13.24 OF THE MUNICIPAL CODE TO MAKE VARIOUS CHANGES RELATIVE TO DEFINITIONS AND FEES AND PROVIDE FOR OTHER MATTERS PROPERLY RELATED THERETO. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: PASSED AND ADOPTED ORDINANCE NO. 3038

18. PASS AND ADOPT ORDINANCE NO. 3039, AMENDING CHAPTER 13.28 OF THE MUNICIPAL CODE TO MAKE VARIOUS CHANGES RELATIVE TO FEES AND PROVIDE FOR OTHER MATTERS PROPERLY RELATED THERETO. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: PASSED AND ADOPTED ORDINANCE NO. 3039

19. PASS AND ADOPT ORDINANCE NO. 3050, AMENDING CHAPTER 13.08 OF THE MUNICIPAL CODE TO MAKE VARIOUS UPDATES AS NECESSARY TO LIMIT THE AMOUNT OF NON-FUNCTIONAL TURF AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: PASSED AND ADOPTED ORDINANCE NO. 3050

20. PASS AND ADOPT ORDINANCE NO. 3053, TO REPEAL AND REPLACE TITLE 6 OF THE MUNICIPAL CODE AND TO REPEAL ORDINANCE NOS. 2417, 2418, 2522, 2528, 2716, 2717, 2754, 2798, AND 2929; TO PROVIDE FOR THE TRANSFER OF IMPOUNDED ANIMALS OWNED OR POSSESSED BY ARRESTED AND DETAINED PERSONS; TO PROVIDE FOR THE CRIMINALIZATION OF ANIMAL NEGLECT; TO REQUIRE ADEQUATE SHELTER FOR ANIMALS KEPT OUTDOORS; TO REQUIRE SHADING AND SECONDARY COOLING WHEN THE TEMPERATURE IS EXPECTED TO RISE ABOVE A CERTAIN LEVEL; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: PASSED AND ADOPTED ORDINANCE NO. 3053

APPOINTMENTS

21. APPOINT AN AT LARGE CITIZEN MEMBER TO THE PARKS, ARTS, RECREATION AND CULTURE ADVISORY BOARD TO FILL AN UNEXPIRED TERM ENDING NOVEMBER 30, 2022. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPOINTED PHIL ZAWARUS

CITY MANAGER'S REPORT

No report.

PUBLIC FORUM

Mrs. Lewis, 1416 Indian Hedge Drive, North Las Vegas, called in regards to short-term rentals. She stated it took quite some time to complete her applications and recommended that the period to apply for a short-term rental permit be increased by 30 days. Having no more requests to speak, Mayor Lee closed public forum.

ADJOURNMENT

Mayor Lee adjourned the meeting at 6:25 PM.