

**ACTION REPORT  
CITY OF NORTH LAS VEGAS  
CITY COUNCIL AND REDEVELOPMENT AGENCY  
REGULAR MEETING**

January 6, 2021

**CALL TO ORDER**

4:03 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**

Mayor Lee noted that the City added a proclamation to the meeting's agenda to honor former Senator Joseph Neal who passed away recently. Government Affairs Director Luke introduced the item, likening Senator Neal to a granite peak for his firm and steadfast leadership over a long and well-accomplished career. Mayor and Council discussed the senator's contributions to the City and State. Councilwoman Goynes-Brown read the proclamation declaring January 6, 2021 Senator Joe Neal day while the City displayed a slide show highlighting Senator Joseph Neal's life. Senator Dina Neal called into the meeting to thank the City for honoring her father. She described him both as a family man and as a senator and spoke of his style of leadership, thoughts on public service, and how he has shaped her and her siblings as well as the State of Nevada.

Mayor Lee adjourned the City Council meeting to the Redevelopment Agency Meeting.

**\*\*\*Adjourn To Redevelopment Agency Meeting\*\*\***

**PUBLIC FORUM**

Chairman Barron opened public forum and having no requests to speak closed the public forum.

**AGENDA**

1. **APPROVE REDEVELOPMENT REGULAR MEETING AGENDA OF JANUARY 6, 2021. (FOR POSSIBLE ACTION)**

ACTION: APPROVED

**CONSENT AGENDA**

2. **APPROVE REDEVELOPMENT AGENCY REGULAR MEETING MINUTES OF DECEMBER 2, 2020. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

**BUSINESS**

3. **APPROVE PAYMENT IN AN AMOUNT NOT TO EXCEED \$63,000 FOR THE COMMERCIAL FAÇADE IMPROVEMENT PROGRAM FOR PROPERTY LOCATED AT 2401 N. LAS VEGAS BOULEVARD. (WARD 1-BARRON) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

**PUBLIC FORUM**

Chairman Barron opened public forum and having no requests to speak closed the public forum.

Chairman Barron adjourned the Redevelopment Agency meeting and turned the gavel over to Mayor Lee for the City Council meeting.

### **\*\*\*Adjourn To City Council Meeting\*\*\***

#### **PUBLIC FORUM**

Mayor Lee opened the public forum.

Selena Harvey from Congressman Horsford office called on Items 28 and 29, thanking the City and was available for questions. Mayor and Council stated they were happy to have Congressman Horsford's office in City Hall and described how it benefits City residents.

City Clerk Raynor read into the record as requested by Kenney Fawkes a letter about an incident on November 30th where a homeless encampment was removed. The letter was addressed to the City Councils of City of Las Vegas and the City of North Las Vegas. It listed nine demands to make restitution of things lost during of the process and asked for those demands to be agendaized at a future Council meeting.

The following individuals wrote in comments supporting the demands listed in the letter.

- Kenney Fawkes
- Colin Jacobsen
- Curtis Cali
- Grace Lusk
- Destiny Nelson
- Adriana Chavez
- Claire Westby
- Ra'lysa Rice
- Kate St-Pierre
- Melissa King
- Natane Hill
- Natalie Burge
- Zachary Kenny-Santiwan
- Alvaro Carbonero
- Charles L
- Amber O'Connor
- Allegra Libonati

Mark Bangan, The WLB Group, 3663 E. Sunset Rd, Las Vegas called in regarding Item 31, Ordinance No. 3051. Mayor Lee stated that this item was later in the meeting for introduction.

Having no more requests to speak, Mayor Lee closed the public forum.

**AGENDA**

4. **APPROVE CITY COUNCIL REGULAR MEETING AGENDA OF JANUARY 6, 2021. (FOR POSSIBLE ACTION)**

ACTION: APPROVED

**CONSENT AGENDA**

5. **APPROVE CITY COUNCIL REGULAR MEETING MINUTES OF DECEMBER 16, 2020. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

6. **APPROVE RESTRICTED GAMING BUSINESS LICENSE FOR SARTINI GAMING, LLC DBAT 7-ELEVEN #39385, 2810 NORTH RANCHO DRIVE, NORTH LAS VEGAS, NEVADA 89032. (WARD 2-GOYNES-BROWN) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

7. **APPROVE RESTRICTED GAMING BUSINESS LICENSE FOR SARTINI GAMING, LLC DBAT 7-ELEVEN #39454, 4240 EAST CRAIG ROAD, NORTH LAS VEGAS, NEVADA 89030. (WARD 1-BARRON) (FOR POSSIBLE ACTION).**

ACTION: APPROVED

8. **APPROVE RESTRICTED GAMING BUSINESS LICENSE FOR SARTINI GAMING, LLC DBAT REBEL #35, 250 WEST CRAIG ROAD, NORTH LAS VEGAS, NEVADA 89031. (WARD 2-GOYNES-BROWN). (FOR POSSIBLE ACTION)**

ACTION: APPROVED

9. **APPROVE RESTRICTED GAMING BUSINESS LICENSE FOR SARTINI GAMING, LLC DBAT REBEL #89, 2001 NORTH LAS VEGAS BOULEVARD, NORTH LAS VEGAS, NEVADA 89030. (WARD 1-BARRON). (FOR POSSIBLE ACTION)**

ACTION: APPROVED

10. APPROVE RESTRICTED GAMING BUSINESS LICENSE FOR SARTINI GAMING, LLC DBAT REBEL #91, 3540 EAST LAKE MEAD BOULEVARD, NORTH LAS VEGAS, NEVADA 89030. (WARD 1-BARRON). (FOR POSSIBLE ACTION)

ACTION: APPROVED

11. APPROVE INTERLOCAL AGREEMENT FOR SHARED FUNDING OF THE HOMELESS CENSUS AND EVALUATION WITH CLARK COUNTY AND THE CITIES OF LAS VEGAS, HENDERSON, AND BOULDER CITY IN THE TOTAL AMOUNT OF \$2,513.39 FOR FY2020-2021; AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO ENTER INTO APPROPRIATE AGREEMENTS AND/OR AMENDMENTS FOR APPROVED PROJECTS AND PROGRAMS AS REQUIRED. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED AND AUTHORIZED

12. APPROVE INTERLOCAL AGREEMENT FOR SHARED FUNDING FOR EMERGENCY INCLEMENT WEATHER SHELTER WITH CLARK COUNTY AND THE CITIES OF LAS VEGAS, HENDERSON, AND BOULDER CITY IN THE TOTAL AMOUNT OF \$65,643.49 FOR FY2020-2021; AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO ENTER INTO APPROPRIATE AGREEMENTS AND/OR AMENDMENTS FOR APPROVED PROJECTS AND PROGRAMS AS REQUIRED. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED AND AUTHORIZED

13. APPROVE INTERLOCAL AGREEMENT FOR SHARED FUNDING FOR THE HOMELESS MANAGEMENT INFORMATION SYSTEM WITH CLARK COUNTY AND THE CITIES OF LAS VEGAS, HENDERSON, AND BOULDER CITY IN THE AMOUNT OF \$24,194.36 FOR FY2020-2021; AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO ENTER INTO APPROPRIATE AGREEMENTS AND/OR AMENDMENTS FOR APPROVED PROJECTS AND PROGRAMS AS REQUIRED. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED AND AUTHORIZED

14. APPROVE AGREEMENT TO USE LOCAL GOVERNMENT CONTRACT FOR MASTER PRICE AGREEMENT WITH CDW GOVERNMENT, LLC IN THE TOTAL AMOUNT OF \$194,499.05; \$59,912.23 FOR YEAR 1; AND AUTHORIZE THE CITY MANAGER AT HIS SOLE DISCRETION TO RENEW THE SERVICE FOR TWO ADDITIONAL YEARS AT AN ESTIMATED AMOUNT OF \$64,705.20 FOR YEAR 2 AND \$69,881.62 FOR YEAR 3 IN SUPPORT OF IMPROVING THE CITY CYBER SECURITY POSTURE. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED AND AUTHORIZED

15. AUTHORIZE SUBMITTAL OF PROPOSAL AND ACCEPTANCE OF THE RESULTING GRANT AWARD FROM NEVADA DEPARTMENT OF PUBLIC SAFETY, OFFICE OF CRIMINAL JUSTICE ASSISTANCE THROUGH THE U.S. DEPARTMENT OF JUSTICE UNDER THE FFY 2020 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FOR THE NORTH LAS VEGAS COMMUNITY CORRECTIONS CENTER IN THE TOTAL AMOUNT OF \$37,000 FOR THE PROJECT TO REDUCE RECIDIVISM THROUGH RISK ASSESSMENT BY PROVIDING THE OHIO RISK ASSESSMENT SYSTEM TOOL TRAINING TO NLV CCC STAFF AND INTERESTED REGIONAL PARTNERS. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: AUTHORIZED

16. APPROVE FIRST AMENDMENT TO THE INTERLOCAL CONTRACT ANNUAL MAINTENANCE WORK PROGRAM WITH THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT, FUNDED BY THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT WHICH INCREASES THE AMOUNT OF THE CONTRACT FROM \$2,154,427 TO AN AMOUNT NOT TO EXCEED \$2,331,000 TO INCLUDE THE LAS VEGAS WASH BETWEEN OWENS AVENUE AND LAKE MEAD BOULEVARD. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

17. APPROVE FIRST AMENDMENT TO THE MOBILE VEHICLE CAR WASH SERVICE AGREEMENT WITH MERCURY CLEANING, LLC WHICH INCREASES THE AMOUNT OF THE ORIGINAL AGREEMENT TO AN AMOUNT NOT TO EXCEED \$129,327 ANNUALLY TO BEGIN FY2020-2021 AND CONTINUE FOR THE DURATION OF THE SERVICE AGREEMENT BASED ON THE SPECIFICATIONS OUTLINED. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

18. AUTHORIZE CITY MANAGER TO EXECUTE PURCHASE ORDERS IN AN AMOUNT NOT TO EXCEED \$166,182.78 USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332 LOCAL GOVERNMENT PURCHASING ACT FOR THE PURCHASE OF TWO 2021 FORD F-150 VEHICLES AND ONE 2021 CHEVROLET SILVERADO 3500 VEHICLE WITH UPFITS AND RELATED EQUIPMENT FOR THE POLICE DEPARTMENT. (CITYWIDE) (FOR POSSIBLE ACTION).

ACTION: AUTHORIZED

19. AWARD BID NUMBER 1607 AND APPROVE A CONSTRUCTION CONTRACT WITH AGGREGATE INDUSTRIES - SWR, INC. IN THE AMOUNT OF \$3,065,000 FUNDED BY REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA MOTOR VEHICLE FUEL TAX FUNDS FOR THE CAMINO AL NORTE REHABILITATION PROJECT, CIP PROJECT NO. 10436. (WARD 2-GOYNES-BROWN, WARD 4-CHERCHIO) (FOR POSSIBLE ACTION)

ACTION: AWARDED AND APPROVED

20. APPROVE A PROFESSIONAL ENGINEERING CONSTRUCTION MANAGEMENT SERVICES AGREEMENT FOR THE BELTWAY DETENTION BASIN & CHANNEL PROJECT WITH C.A. GROUP, INC. IN AN AMOUNT NOT TO EXCEED \$1,020,316, FUNDED BY THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE BELTWAY DETENTION BASIN & CHANNEL PROJECT, CIP PROJECT NO. 10373. (WARD 1-BARRON) (FOR POSSIBLE ACTION)

ACTION: APPROVED

21. APPROVE WATER REFUNDING AGREEMENT WITH RICHMOND AMERICAN HOMES OF NEVADA, INC. FOR THE INSTALLATION OF APPROXIMATELY 693 LINEAL FEET OF 12-INCH WATER MAIN AND 1,393 LINEAL FEET OF 8-INCH WATER MAIN ASSOCIATED WITH THE LYNMAR PROJECT LOCATED AT THE SOUTHEAST CORNER OF ELKHORN ROAD AND ELAINE STREET. (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION)

ACTION: APPROVED

22. APPROVE OVERSIZING AGREEMENT PUBLIC SEWER WITH TROPICAL VEGAS INDUSTRIAL OWNER, LLC FOR THE OVERSIZING OF 2,635 LINEAL FEET OF SEWER MAIN ASSOCIATED WITH THE TROPICAL INDUSTRIAL PARK PROJECT LOCATED ON THE NORTH SIDE OF TROPICAL PARKWAY AT SLOAN LANE. (WARD 1- BARRON) (FOR POSSIBLE ACTION)

ACTION: APPROVED

23. APPROVE COATING, WELDING AND NON-DESTRUCTIVE INSPECTION SERVICE AGREEMENT FOR REHABILITATION OF THE CENTRAL RESERVOIR TANKS 1, 2, AND 4, WITH A2Z NDT INSPECTION SERVICES IN AN AMOUNT NOT TO EXCEED \$448,473, FUNDED BY THE UTILITIES ENTERPRISE FUND, CIP PROJECT NO. W0001. (WARD 2-GOYNES-BROWN) (FOR POSSIBLE ACTION)

ACTION: APPROVED

**SET FUTURE PUBLIC HEARING DATES**

24. SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS.

- [AMP-13-2020 \(Tropical 4\), Set Public Hearing for January 20, 2021](#)
- [WAV-03-2020 \(Scott Robinson Apartments\), Set Public Hearing for January 20, 2021](#)
- [WAV-04-2020 \(Rome South\), Set Public Hearing for January 20, 2021.](#)
- [VAC-09-2020 \(Commerce/Washburn\), Set Public Hearing for January 20, 2021.](#)
- [VAC-10-2020 \(Tropical 4\), Set Public Hearing for January 20, 2021.](#)
- [ZN-17-2020 \(Commerce/Washburn\), Set Public Hearing for January 20, 2021.](#)
- [ZN-18-2020 \(Garland Grove\), Set Public Hearing for January 20, 2021.](#)
- [ZN-19-2020 \(Tropical 4\), Set Public Hearing for January 20, 2021.](#)
- [ZOA-03-2020 \(City of North Las Vegas\), Set Public Hearing for January 20, 2021.](#)

**BUSINESS**

25. DISCUSSION AND/OR ACTION REGARDING ANNUAL REVIEW AND PROPOSED AMENDED CONTRACT OF CITY ATTORNEY MICAELA MOORE. (FOR POSSIBLE ACTION)

ACTION: APPROVED A THREE-YEAR EXTENSION OF CONTRACT UNTIL 2024

26. DISCUSSION AND/OR ACTION REGARDING ANNUAL REVIEW AND PROPOSED AMENDED CONTRACT OF CITY MANAGER RYANN JUDEN. (FOR POSSIBLE ACTION)

ACTION: APPROVED A THREE-YEAR EXTENSION OF CONTRACT UNTIL 2024

27. PRESENTATION ON THE POTENTIAL BENEFITS OF A COMMUNITY COURT DIVERSION PROGRAM TO INCREASE REHABILITATION AND REDUCE RECIDIVISM IN THE CITY OF NORTH LAS VEGAS (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: ACCEPTED PRESENTATION; DIRECTED STAFF TO BRING BACK A PROPOSAL TO COUNCIL



28. PASS AND ADOPT RESOLUTION NO. 2657, PERMITTING THE LEASE OF CERTAIN REAL PROPERTY OWNED BY THE CITY TO STEVEN HORSFORD, A MEMBER OF THE U.S. HOUSE OF REPRESENTATIVES DISTRICT FOUR, TO PROMOTE ECONOMIC DEVELOPMENT PURSUANT TO NRS 268.063 (WARD 1-BARRON) (FOR POSSIBLE ACTION)

ACTION: PASSED AND ADOPTED RESOLUTION NO. 2657

29. APPROVE DISTRICT OFFICE LEASE AMENDMENT FOR STEVEN HORSFORD, A MEMBER OF THE UNITED STATES HOUSE OF REPRESENTATIVES IN THE TOTAL REVENUE AMOUNT OF \$105,432 FOR 24 MONTHS TO USE CERTAIN PORTIONS OF CITY HALL TO CONDUCT OPERATIONS. (WARD 1-BARRON) (FOR POSSIBLE ACTION)

ACTION: APPROVED

#### **ORDINANCES - INTRODUCTION ONLY**

30. INTRODUCE ORDINANCE NO. 3048, AMENDING TITLE 17 OF THE MUNICIPAL CODE RELATING TO ZONING (ZOA-03-2020) BY AMENDING VARIOUS PROVISIONS INCLUDING BUT NOT LIMITED TO PROCEDURES, PERMITTED USES, PARKING, AND DEFINITIONS, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (CITYWIDE) (SET FINAL ACTION FOR JANUARY 20, 2021)

ACTION: FINAL ACTION SET FOR JANUARY 20, 2021

31. INTRODUCE ORDINANCE NO. 3051, AN ORDINANCE RELATED TO ZONING; RECLASSIFYING APPROXIMATELY 5.22± ACRES IN THE ZONING MAP OF NORTH LAS VEGAS FROM AN R-E RANCH ESTATES DISTRICT, TO AN R-1 SINGLE-FAMILY LOW DENSITY DISTRICT (ZN-17-2020, COMMERCE/WASHBURN) FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF WASHBURN ROAD AND COMMERCE STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 4-CHERCHIO) (SET FINAL ACTION FOR JANUARY 20, 2021)

ACTION: FINAL ACTION SET FOR JANUARY 20, 2021

32. INTRODUCE ORDINANCE NO. 3052, AN ORDINANCE RELATED TO ZONING; RECLASSIFYING APPROXIMATELY 12.43± ACRES IN THE ZONING MAP OF NORTH LAS VEGAS FROM A C-2 GENERAL COMMERCIAL DISTRICT TO AN R-CL SINGLE-FAMILY COMPACT LOT RESIDENTIAL DISTRICT (ZN-18-2020, GARLAND GROVE) FOR PROPERTY LOCATED EAST OF CLAYTON STREET, APPROXIMATELY 580 FEET NORTH OF CRAIG ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 4-CHERCHIO) (SET FINAL ACTION FOR JANUARY 20, 2021)

ACTION: FINAL ACTION SET FOR JANUARY 20, 2021

33. INTRODUCE ORDINANCE NO 3054, AN ORDINANCE RELATED TO ZONING; RECLASSIFYING APPROXIMATELY 14.41± ACRES FROM AN O-L OPEN LAND DISTRICT TO AN M-2 GENERAL INDUSTRIAL DISTRICT (ZN-19-2020, TROPICAL 4) FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF TROPICAL PARKWAY AND CASTLEBERRY LANE ALIGNMENT AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 1-BARRON) (SET FINAL ACTION FOR JANUARY 20, 2021)

ACTION: FINAL ACTION SET FOR JANUARY 20, 2021

### **APPOINTMENTS**

34. APPOINTMENT BY COUNCILMAN CHERCHIO OF A CITIZEN MEMBER TO THE PLANNING COMMISSION TO FILL AN UNEXPIRED TERM ENDING NOVEMBER 30, 2024. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPOINTED LAMONT RILEY

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

City Manager Juden stated that he did not have a report, but noted that the City's unemployment rate is 13.5%, the highest in the nation.

Mayor Lee and City Manager Juden discussed the problems residents face when interacting with the Nevada Department of Employment, Training and Rehabilitation (DETR). Mayor Lee asked that the City's concerns over unemployment and the challenges faced by residents be included in a letter sent to DETR. Mayor Lee directed City Manager Juden to draft and execute the letter. He said we need this fixed and want to acknowledge in writing that something needs to be done.

**PUBLIC FORUM**

Mayor Lee opened public forum and having no requests to speak close the public forum.

**ADJOURNMENT**

Mayor Lee adjourned the meeting at 6:26 PM