

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

December 2, 2020

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

CALL TO ORDER

4:04 p.m., Council Chambers, 2250 Las Vegas Boulevard North, North Las Vegas,
Nevada 89030

ROLL CALL

COUNCIL PRESENT

Mayor Lee
Councilwoman Goynes-Brown
Mayor Pro Tempore Barron
Councilman Black
Councilman Cherchio

STAFF PRESENT

City Manager Juden
City Attorney Moore
City Clerk Raynor
Assistant City Manager Melesio
Assistant City Manager Goldberg
Chief Innovation Officer Gavan
Finance Director Harty
Information Technology Director Moriarity
Land Development and Community Services Director Jordan
Neighborhood and Leisure Services Director Palmer
Police Chief Ojeda
Public Works Director Daffern
Utilities Director Brady

WELCOME

Mayor John J. Lee

VERIFICATION

Catherine A. Raynor, MMC
City Clerk

INVOCATION

Mayor Pro Tempore Barron

PLEDGE OF ALLEGIANCE - BY INVITATION

Councilman Cherchio

COUNCIL ITEMS

This item was skipped.

*****ADJOURN TO REDEVELOPMENT AGENCY MEETING*****

PUBLIC FORUM

No participation.

AGENDA

**1. APPROVE REDEVELOPMENT REGULAR MEETING AGENDA OF
DECEMBER 2, 2020. (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Vice Chairwoman Goynes-Brown

AYES: Chair Barron, Vice Chairwoman Goynes-Brown, and Agency Members
Lee, Cherchio, Black

NAYS: None

ABSTAIN: None

CONSENT AGENDA

**2. APPROVE REDEVELOPMENT AGENCY REGULAR MEETING MINUTES OF
NOVEMBER 4, 2020. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Vice Chairwoman Goynes-Brown

AYES: Chair Barron, Vice Chairwoman Goynes-Brown, and Agency Members
Lee, Cherchio, Black

NAYS: None

ABSTAIN: None

3. **APPROVE PAYMENT OF MURAL PROJECT WITH PANATTONI LOCATED AT 650 E. OWENS AVENUE, APN 129-23-402-007 IN A TOTAL AMOUNT NOT TO EXCEED \$75,000. (WARD 1-BARRON) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Vice Chairwoman Goynes-Brown

AYES: Chair Barron, Vice Chairwoman Goynes-Brown, and Agency Members
Lee, Cherchio, Black

NAYS: None

ABSTAIN: None

4. **APPROVE WAIVER OF A MIXED-USE DEVELOPMENT IN THE DOWNTOWN CORE, APN 139-23-111-004, PER NRS 279.432. (WARD 1-BARRON) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Vice Chairwoman Goynes-Brown

AYES: Chair Barron, Vice Chairwoman Goynes-Brown, and Agency Members
Lee, Cherchio, Black

NAYS: None

ABSTAIN: None

5. **APPROVE REIMBURSEMENT OF COMMUNITY DEVELOPMENT BLOCK GRANTS (CDBG) IN THE AMOUNT OF \$419,703 TO THE HUD CDBG PROGRAM FOR THE RULE 9 LINE EXTENSION AGREEMENT WITH NV ENERGY. (WARD 1-BARRON) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Vice Chairwoman Goynes-Brown

AYES: Chair Barron, Vice Chairwoman Goynes-Brown, and Agency Members
Lee, Cherchio, Black

NAYS: None

ABSTAIN: None

6. **AUTHORIZE FUNDING FOR INSTALLATION OF UNDERGROUND CONDUIT IN AN AMOUNT NOT TO EXCEED \$350,000 FOR WORK TO BE COMPLETED BY A CONTRACTOR HIRED BY THE CITY THROUGH A PUBLIC WORKS BID (WARD 1-BARRON) (FOR POSSIBLE ACTION)**

ACTION: AUTHORIZED

MOTION: Vice Chairwoman Goynes-Brown

AYES: Chair Barron, Vice Chairwoman Goynes-Brown, and Agency Members Lee, Cherchio, Black

NAYS: None

ABSTAIN: None

PUBLIC FORUM

No participation. Chair Barron noted that although the City has been having virtual meetings, that Economic Development is working on many things like those approved today that will create colorful additions to Downtown North Las Vegas.

*****ADJOURN TO CITY COUNCIL MEETING*****

PUBLIC FORUM

Mayor Lee opened public forum. City Clerk Raynor provided the following summary of written public comments her office received in regards to AMP-10-2020 and ZN-15-2020, noting that these items were originally scheduled to be heard by the City Council at its November 18, 2020 meeting and that are on this meeting agenda as items 33 and 34 since the November 18th meeting was cancelled.

- The applicant for AMP-10-2020 and ZN-15-2020 has requested the items be continued to December 16, 2020.
- The following residents have provided written correspondence in opposition to these items as presented at the Planning Commission and as published for Council action citing preferences to keep the rural designation, to have the new development match the lifestyle of existing properties, and instead of the proposed parcel sizes to build ½-acre properties consistent with the neighborhood. They also cited problems in the area that this development would worsen, including old power grids, traffic congestion, and the need for more police and fire support.

- Katherine Ujifusa
 - Maria Ornelas
 - Clinton and Jeannie Walker
 - Walter Stoklosa
 - Mr. and Mrs. Lambright
 - Mark Johnson
 - Bernice Poliandro
 - Anneacher Khabay
 - Chris Heisler
 - Carolina and Cesar Quintana
 - Eric Wexler
 - Ivan Caulier
 - Evgenia Sablina
 - Marcia and John Henderson
 - Fred Young
 - Lyn Van Landschoot
 - James Sobanski
 - Nicholas and Constance Strauser
 - Victoria Cody representing the Cody Living Trust
 - David Ramirez
 - Letica Contreras
 - Michael and Denise James
 - Kaitlin Hornbaker
 - Marc and Mary Johnson
 - Kerge Miller
 - Sherrie and Constance Snyder
 - Lewis Musgrave
 - Peter Wong
 - Leo Wong
 - Lily Ho
 - Hans and Vicki Van Rirl
 - Charles and Geraldine Harm
- Sherrie Snyder provided maps, a letter of opposition, copies of City zoning documents, and a neighborhood petition that was circulated in January of this year on which 36 people signed in opposition to the proposed development at Lone Mountain and Allen. She also provided a copy of meeting notes from the September 2, 2020 neighborhood meeting where residents asked questions and stated their opposition to the current design.
 - Ms. Ujifusa, Ms. Snyder, and others expressed dissatisfaction with the meeting process and the protracted time it has taken to get a final decision on these two items due to COVID-19 constraints, cancelled meetings, etc.
 - Lastly, Ms. Ujifusa asked that Council deny the items at tonight's meeting and not continue them.
 - In response to City of North Las Vegas mailed public hearing notices, the City received 23 with five supporting these items and 18 in opposition.

The following callers called into the public forum to provide their feedback.

- **Ivan Caulier, 3405 W. Verde Way, North Las Vegas**, stated he opposed items 33 and 34 and asked that Council support current zoning for the property.
- **William Werk, 4850 N. Kenny Way, North Las Vegas**, stated he opposed items 33 and 34. He stated that when the property sold the existing zoning was known by the new owner and that a higher density does not make sense based on the adjacent properties.

- **Sherrie Snyder, 3728 W. Verde Way, North Las Vegas**, stated that the proposed project for items 33 and 34 is not consistent with current zoning and that she does not want the zoning to change. She added that she provided several documents to Council including a petition in opposition to items 33 and 34 as proposed. She asked that if the property is developed, it be developed into half-acre parcels using current zoning requirements. She stressed that this process has been ongoing for two years and that rural estates residents would like Council to make a final decision in a meeting that is either a virtual meeting or one open to the public, but that Council does not continue this item more times.
- **Fred Young, 4704 Brushfire St, North Las Vegas**, stated a preference for half-acre lots and does not understand the need for higher density residences here, since the rest of the city contains plenty of higher density residential areas. He stressed this area of town is unique environment and asked Council to keep the R-E zoning for this property, stating changing for this applicant does not seem fair or just.
- **Caitlin Gwin, 320 Bonanza Way, Las Vegas**, called into to express dissatisfaction with the cleanup of the Las Vegas wash homeless encampment near Owens and Losee. She stated that those who did this had no compassion and stated CDC moratoriums against evictions were not honored.
- **Jameelah Lewis, 5800 W. Charleston Blvd, Apt. 2051, Las Vegas**, also expressed dissatisfaction with the cleanup efforts, stressing that services for homeless individuals have been severely impacted by the COVID-19 pandemic.
- **Jazz Sheffer, 3145 E. Flamingo Rd, #2014, Las Vegas**, also spoke about the cleanup and provided a list of seven demands concerning this item.

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

AGENDA

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

ACTION: AMENDED; ITEMS 33 AND 34 CONTINUED TO DECEMBER 16, 2020

MOTION: Councilman Black

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

Mayor Lee and City Manager Juden discussed the continuation of Items 33 and 34, stressing that the City would like to have an open meeting where residents could come speak on this item, but that the type of meeting would be determined by existing or new Governor Directives at the time the agenda is published. Mayor Lee added that Items 33 and 34 would be on the December 16th meeting as long as the City can have a meeting.

CONSENT AGENDA

8. APPROVE CITY COUNCIL REGULAR MEETING MINUTES OF NOVEMBER 4, 2020. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Barron

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

9. APPROVE FULL LIQUOR ON-SALE BUSINESS LICENSE FOR SNS DINER, LLC DBA SNS DINER, 3229 LOSEE ROAD, NORTH LAS VEGAS, NEVADA 89030. (WARD 2-GOYNES-BROWN) (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Barron

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

10. APPROVE CHANGE OF OWNERSHIP FOR A BEER-WINE-SPIRIT-BASED PRODUCTS OFF-SALE BUSINESS LICENSE FOR NEVADA CONVENIENCE, LLC DBA 7-ELEVEN #39454, 4240 EAST CRAIG ROAD, NORTH LAS VEGAS, NEVADA 89030. (WARD 1-BARRON) (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Barron

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

11. APPROVE SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH ROOT POLICY RESEARCH INC. WHICH INCREASES THE AMOUNT OF THE AGREEMENT FROM \$49,708 TO \$69,708 AND EXTENDS THE CURRENT CONTRACT TO JANUARY 31, 2021 TO ASSIST WITH THE DEVELOPMENT AND AMENDMENTS TO THE HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT AND EMERGENCY SERVICES GRANT ANNUAL ACTION PLAN; 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

MOTION: Mayor Pro Tempore Barron

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

12. APPROVE PURCHASE ORDER TO PREVENTATIVE MAINTENANCE MEASURES IN A TOTAL AMOUNT NOT TO EXCEED \$75,000 FROM THE PUBLIC SAFETY PROJECTS - FIRE FUND FOR RENOVATIONS TO THE INTERIOR AND EXTERIOR OF FIRE STATION 50 LOCATED AT 105 EAST CHEYENNE AVENUE, CIP PROJECT NO. 10459. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Barron

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

13. APPROVE CONTRACT AGREEMENT AND AUTHORIZE PURCHASE ORDER FOR THE WORKERS COMPENSATION THIRD-PARTY ADMINISTRATOR SERVICES WITH CANNON COCHRAN MANAGEMENT SERVICES, INC. FOR A TOTAL AMOUNT NOT TO EXCEED \$126,400 FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2022. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Barron

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

14. APPROVE RENEWAL PROPOSAL WITH HEALTH PLAN OF NEVADA AND SIERRA HEALTH AND LIFE IN THE ESTIMATED AMOUNT OF \$1,256,090.16 ANNUALLY FOR HEALTH CARE AND PHARMACY COVERAGE FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO BIND COVERAGE. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED AND AUTHORIZED

MOTION: Mayor Pro Tempore Barron

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

15. APPROVE RENEWAL PROPOSAL WITH AMERITAS/VSP IN THE ESTIMATED AMOUNT OF \$565,270.32 ANNUALLY FOR DENTAL AND VISION COVERAGE FOR NON-REPRESENTED EMPLOYEES AND POLICE DEPARTMENT PERSONNEL FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO BIND COVERAGE. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED AND AUTHORIZED

MOTION: Mayor Pro Tempore Barron

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

16. APPROVE CITY HEALTH PLAN RENEWAL FOR MEDICAL INSURANCE IN THE ESTIMATED AMOUNT OF \$76,741.33 ANNUALLY FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE AND DELIVER ALL PLAN DOCUMENTS AND AGREEMENTS NECESSARY TO AFFECT THE PROPOSED PLANS. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED AND AUTHORIZED

MOTION: Mayor Pro Tempore Barron

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

17. APPROVE CLIENT SERVICES AGREEMENT WITH BENEFITFOCUS IN AN AMOUNT NOT TO EXCEED \$174,748.48 FOR A ONE-YEAR PERIOD WITH AN AUTOMATIC ONE-YEAR RENEWAL OPTION AT THE DISCRETION OF THE CITY MANAGER FOR THE AUTOMATED BENEFIT TRACKING SYSTEM AND SERVICES FOR ALL CITY EMPLOYEES. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Barron

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

18. AUGMENT THE MUNICIPAL COURT'S FY20-21 GENERAL FUND OPERATING BUDGET IN THE AMOUNT OF \$20,000 FOR MENTAL HEALTH EVALUATIONS TO DETERMINE DEFENDANTS' COMPETENCY TO STAND TRIAL. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED AUGMENTATION

MOTION: Mayor Pro Tempore Barron

AYES: None

NAYS: None

ABSTAIN: None

19. APPROVE AGREEMENT AND AUTHORIZE PURCHASE ORDER WITH ROBERTSON INSTALLATIONS L.L.C. IN THE AMOUNT OF \$74,440 FOR THE REPLACEMENT OF PLAYGROUND SURFACE AT CRAIG RANCH REGIONAL PARK. (WARD 2-GOYNES-BROWN) (FOR POSSIBLE ACTION)

ACTION: APPROVED AND AUTHORIZED

MOTION: Mayor Pro Tempore Barron

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

20. APPROVE PURCHASE AGREEMENT WITH UTILITY ASSOCIATES, INC., IN AN AMOUNT NOT TO EXCEED \$201,800 USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332.115(3) AND (1D) LOCAL GOVERNMENT PURCHASING ACT FOR FY2020-25 TO PURCHASE 40 BODY WORN CAMERAS INCLUDING SUPPORT EQUIPMENT, INSTALLATION, AND FULL WARRANTY FOR THE NORTH LAS VEGAS POLICE DEPARTMENT. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Barron

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

21. APPROVE AGREEMENT TO USE LOCAL GOVERNMENT CONTRACT FOR EMPLOYEE MEDICAL SERVICES WITH ARC HEALTH AND WELLNESS CENTERS, LLC IN A TOTAL AMOUNT NOT TO EXCEED \$845,760; \$281,920 ANNUALLY FOR A THREE-YEAR TERM FOR THE FIRE AND POLICE DEPARTMENTS. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Barron

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

22. APPROVE AMENDMENT NO. 2 TO THE COOPERATIVE (LOCAL PUBLIC AGENCY) AGREEMENT WITH THE NEVADA DEPARTMENT OF TRANSPORTATION WHICH EXTENDS THE PROJECT COMPLETION DATE FROM DECEMBER 31, 2020 TO JUNE 30, 2022, UPDATE ENTITY CONTACT INFORMATION, AND REVISE THE CONTRACT NUMBER FROM P450-16-063 TO PR450-16-063 FOR THE DESIGN AND CONSTRUCTION OF IMPROVEMENTS FOR THE NORTH LAS VEGAS ITS PHASE 1 PROJECT, CIP PROJECT NO. 10414. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Barron

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

23. APPROVE INTERLOCAL AGREEMENT WITH THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA, FUNDED BY THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA FOR THE COMPREHENSIVE MASTER TRANSPORTATION STUDY AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE AGREEMENT. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED AND AUTHORIZED

MOTION: Mayor Pro Tempore Barron

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

- 24. APPROVE AGREEMENT TO USE LOCAL GOVERNMENT CONTRACT FOR CONCRETE BEVELING/TRIP HAZARD REPAIR SERVICES WITH PRECISION CONCRETE CUTTING, INC., IN A TOTAL AMOUNT NOT TO EXCEED \$375,000; \$75,000 ANNUALLY FOR A THREE-YEAR TERM WITH AN OPTION TO RENEW FOR TWO ADDITIONAL ONE-YEAR PERIODS AT THE DISCRETION OF THE CITY MANAGER. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Barron

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

- 25. APPROVE FINAL ACCEPTANCE FOR THE MANHOLE LINING PROJECT , BID NUMBER 1580, CIP PROJECT NO. S0030 FOR MAINTENANCE AND AUTHORIZE FILING THE NOTICE OF COMPLETION. (WARD 1-BARRON, WARD 4-CHERICO) (FOR POSSIBLE ACTION)**

ACTION: APPROVED AND AUTHORIZED

MOTION: Mayor Pro Tempore Barron

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

- 26. ACCEPT PETITION FOR ANNEXATION NO. 165 SUBMITTED BY SOLO INVESTMENTS I LLC TO ANNEX APPROXIMATELY 652.89 ACRES OF LAND GENERALLY LOCATED WEST OF THE LAS VEGAS BOULEVARD AND NADINE PETERSEN BOULEVARD INTERSECTION, CLARK COUNTY APN 103-33-010-002. (WARD 1-BARRON) (FOR POSSIBLE ACTION)**

ACTION: ACCEPTED

MOTION: Mayor Pro Tempore Barron

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

27. APPROVE SERVICES AGREEMENT FOR ONSITE CRANE SERVICES WITH ATLAS CRANE INC., IN A TOTAL AMOUNT NOT TO EXCEED \$150,000; \$30,000 ANNUALLY FOR A THREE-YEAR PERIOD WITH AN OPTION TO RENEW FOR TWO ADDITIONAL ONE-YEAR PERIODS; \$75,000 FUNDED BY THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT ANNUAL MAINTENANCE WORK PROGRAM FUND 294, AND \$75,000 FUNDED BY THE PUBLIC WORKS INFRASTRUCTURE MAINTENANCE DIVISION BUILDING MAINTENANCE FUND 100. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Barron

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

28. APPROVE QUITCLAIM DEED FOR APNS 139-23-402-008 THROUGH 010 TO OWENS GATEWAY, LLC, ADJACENT PROPERTY OWNER OF PARCELS APNS 139-23-402-003, 139-23-402-007 THROUGH 010. (WARD 1-BARRON) (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Barron

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

29. AWARD BID NUMBER 1599 AND APPROVE CONSTRUCTION CONTRACT WITH LAS VEGAS PAVING CORPORATION IN THE TOTAL AMOUNT OF \$6,063,870; \$4,092,872 FUNDED BY THE STATE OF NEVADA CLEAN WATER STATE REVOLVING FUND; AND \$1,971,000 FUNDED BY THE UTILITY ENTERPRISE FUND FOR THE SEWER MAIN REHABILITATION LOSEE ROAD AND CHEYENNE AVENUE PROJECT; AND AUGMENT THE FY20-21 CAPITAL BUDGET IN THE TOTAL AMOUNT OF \$1,971,000 FROM THE UTILITY ENTERPRISE FUND, CIP PROJECT NO. S0022-1. (WARD 1-BARRON, WARD 2-GOYNES-BROWN) (FOR POSSIBLE ACTION)

ACTION: AWARDED AND APPROVED

MOTION: Mayor Pro Tempore Barron

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

30. APPROVE INTERLOCAL INFRASTRUCTURE AGREEMENT WITH THE SOUTHERN NEVADA WATER AUTHORITY REGULATING THE GARNET VALLEY WATER SYSTEM AND GARNET VALLEY WASTEWATER SYSTEM PROJECT. (WARD 1-BARRON) (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Barron

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

31. APPROVE EMERGENCY PROJECT FOR THE INSTALLATION OF A PRESSURE RELIEF VALVE AT THE INTERSECTION OF DEER SPRINGS WAY AND GOLDFIELD STREET FUNDED BY THE UTILITIES ENTERPRISE FUND; AND AUTHORIZE THE CITY MANAGER TO ISSUE NECESSARY CONTRACTS TO COMPLETE THE PROJECT, CIP PROJECT NO. W0061. (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION)

ACTION: APPROVED AND AUTHORIZED

MOTION: Mayor Pro Tempore Barron

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

32. APPROVE PURCHASE AGREEMENT WITH HACH COMPANY IN A TOTAL AMOUNT NOT TO EXCEED \$360,000 FUNDED BY THE UTILITIES ENTERPRISE FUND; \$120,000 PER YEAR FOR A ONE-YEAR PERIOD WITH AN OPTION TO EXTEND FOR TWO ADDITIONAL ONE-YEAR PERIODS AT THE DISCRETION OF THE CITY MANAGER FOR THE WATER RECLAMATION FACILITY LABORATORY SUPPLIES AND ELECTRONIC EQUIPMENT. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Barron

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

PUBLIC HEARINGS

33. 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)

ACTION: CONTINUED TO DECEMBER 16, 2020

MOTION: Councilman Black

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

34. 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)

ACTION: CONTINUED TO DECEMBER 16, 2020

MOTION: Councilman Black

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

BUSINESS

35. UPDATE ON ACCEPTANCE OF GRANT AWARD FROM CLARK COUNTY IN THE AMOUNT OF \$23,790,984 FOR CORONAVIRUS RELIEF FUNDS AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO CONTINUE TO ENTER INTO APPROPRIATE AGREEMENTS. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: ACCEPTED UPDATE

MOTION: None

AYES: None

NAYS: None

ABSTAIN: None

City Manager Juden introduced the item and Assistant City Manager Melesio provided an update on the \$23,790,984 Coronavirus Relief Funds received from the County. Mr. Melesio stated that library staff quickly responded to the needs of residents, helping residents navigate through the requirements to apply for and receive funding. He stated the City created small business grants first and later micro grants and grants for businesses with more than 40 employees. He thanked NV Energy and Southwest Gas, noting that through their partnership with the City, the City was able to identify 5,700 City residents who needed assistance for paying those utility bills. He spoke briefly about the Southern Nevada Urban Micro Academy (SNUMA), which was developed by the City to provide educational resources to students at City facilities and its resounding success.

City Manager Juden stressed that it was just unfortunate that the City, residents, and businesses had to wait six months to get these funds. He stressed that the City was

very appreciative of the County granting these funds to the City since the City did not receive any from the State. In response to a question from Councilman Barron, City Manager Juden noted that the City has used technology as much as possible to make applying for City programs quick and easy. He stressed though that there are some requirements, which must be completed accurately, and that agencies could face charges of fraud and illegal behavior if those requirements are not properly met. He added that the stellar work done by library staff was recognized by Senator Cortez Masto and that she has submitted them for a national award.

36. RATIFY THE NORTH LAS VEGAS POLICE SUPERVISORS ASSOCIATION COLLECTIVE BARGAINING AGREEMENT FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021. (CITYWIDE) (FOR POSSIBLE ACTION)

City Manager Juden provided the required report, stating that his general comments were for both Item 36 and 37, but that he would provide specifics before the vote on each item. In general, he stated that the City revenues are down by 20.3%, saying this is less than originally estimated, but it is still not a good financial situation. He noted that nationwide unemployment is up, but in Nevada and Florida it worse than in other states. He said that estimated revenues through to June 2022 are off by \$70M. He said that this is definitely a financial challenge the City must overcome, but that past diversifications has helped the City. He stated that in response to these concerns over the last 10 months the City has cancelled or postponed some projects, there has been a soft hiring freeze, and that City staff have received no COLA or wage increases. He stressed that each of the bargaining units have stepped up to help close the gaps the City is facing and continue to provide the same City services.

City Manager Juden noted that for Item 36, this is an agreement for 38 positions and costs the City \$8.2M per year. He stated the agreement keeps salaries flat and includes savings due to changes in insurance.

Councilman Barron and Councilman Cherchio thanked staff and the teams negotiating these agreements and that these belt-tightening actions help the citizens they serve.

ACTION: RATIFIED

MOTION: Mayor Pro Tempore Barron

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

37. RATIFY THE NORTH LAS VEGAS POLICE SUPERVISORS ASSOCIATION COLLECTIVE BARGAINING AGREEMENT FOR THE CORRECTIONS SUPERVISORS FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: RATIFIED

MOTION: Councilman Cherchio

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

38. APPROVE INTERLOCAL AGREEMENT WITH CLARK COUNTY, NEVADA TO ACCEPT \$9.5 MILLION IN GRANT FUNDS TO INSTALL SIX FULL-SIZED, LIGHTED MULTI-USE SPORTS FIELDS AND ASSOCIATED AMENITIES AT CRAIG RANCH REGIONAL PARK AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO ENTER INTO APPROPRIATE AGREEMENTS OF APPROVED PROJECTS AS REQUIRED. (WARD 2-GOYNES-BROWN) (FOR POSSIBLE ACTION)

Neighborhood and Leisure Services Director Palmer made the presentation and showed a site plan of the proposed changes to Craig Ranch Regional Park. He stated that in addition to four multi-use fields, the funding would include new rest rooms, bleachers, green areas and improved parking and roads in the Southeast corner of the park. He stressed that the multi-use fields would be used for athletic activities, as well as for other events. He noted that there will be improved lighting to allow use of these areas later in the day. He stated that all of this was possible through the partnership with the County, specifically Commissioners Weekly and Kirkpatrick. Director Palmer stated that other City projects will be on-going during these projects as well, citing the installation of the small railroad train in the park and other road improvements, noting that staff would work together to ensure that none of the projects negatively impact the other projects.

In response to Mayor Lee questions, Director Palmer stated project completion would be December of 2022 and that he is preparing a draft letter to thank the County for this grant. Director Palmer asked that Council approve the grant. In response to Councilwoman Goynes-Brown questions, that the new fields could support most athletic events, except pickleball. He noted pickleball events would be scheduled on

basketball courts instead. In response to her question about naming the four mixed-use fields, City Manager Juden stated that the City is working on a City naming policy and will bring that to Council soon. He added that naming the fields might be confusing for tournament play.

ACTION: APPROVED AND AUTHORIZED

MOTION: Councilwoman Goynes-Brown

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

39. APPROVE AMENDMENT TO SOUTHERN NEVADA WATER AUTHORITY MAJOR CONSTRUCTION AND CAPITAL PLAN. (CITYWIDE) (FOR POSSIBLE ACTION)

City Manager Juden introduced the item saying this has huge significance for the City and the diversification of Southern Nevada. He stressed this diversification would help the area recover from this economic downturn. Utilities Director Brady stated that this item is the culmination of ten years of work with the Southern Nevada Water Authority (SNWA). He describes how the needs of Southern Nevada were evaluated and that this plan will help the City develop and diversify the Apex area, including the water and wastewater elements. Mayor Lee thanked Director Brandy, Chief Financial Officer Addair, City Manager Juden, past Utilities Director DeVaul, City Attorney Moore, and SNWA General Manager Entsminger for making this happen.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Barron

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

ORDINANCES - INTRODUCTION ONLY

- 40. INTRODUCE 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) (SET FINAL ACTION FOR DECEMBER 16, 2020)**

Ordinance No. 3028 was read into the record by City Clerk Raynor as published on the agenda.

ACTION: FINAL ACTION SET FOR DECEMBER 16, 2020

- 41. INTRODUCE 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) (SET FINAL ACTION FOR DECEMBER 16, 2020)**

Ordinance No. 3038 was read into the record by City Clerk Raynor as published on the agenda.

ACTION: FINAL ACTION SET FOR DECEMBER 16, 2020

- 42. INTRODUCE 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) (SET FINAL ACTION FOR DECEMBER 16, 2020)**

Ordinance No. 3029 was read into the record by City Clerk Raynor as published on the agenda.

ACTION: FINAL ACTION SET FOR DECEMBER 16, 2020

- 43. INTRODUCE 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) (SET FINAL ACTION FOR DECEMBER 16, 2020)**

Ordinance No. 3050 was read into the record by City Clerk Raynor as published on the agenda.

ACTION: FINAL ACTION SET FOR DECEMBER 16, 2020

44. INTRODUCE 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) (SET FINAL FOR DECEMBER 16, 2020)

Ordinance No. 3053 was read into the record by City Clerk Raynor as published on the agenda.

ACTION: FINAL ACTION SET FOR DECEMBER 16, 2020

APPOINTMENTS

45. APPOINT TWO AT-LARGE CITIZEN MEMBERS TO THE CITIZENS ADVISORY COMMITTEE FOR A FOUR-YEAR TERM ENDING NOVEMBER 30, 2024. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: REAPPOINTED JO CATO AND RAEANN PETERSON

MOTION: Mayor Lee

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

46. APPOINT TWO AT-LARGE CITIZEN MEMBERS TO THE PLANNING COMMISSION FOR A FOUR-YEAR TERM ENDING NOVEMBER 30, 2024. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: REAPPOINTED J.D. CALHOUN AND APPOINTED BRENDA GUYMON

MOTION: Mayor Lee

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

CITY MANAGER'S REPORT

City Manager Juden thanked Finance Director Harty and his staff, stressing that in addition to their normal duties that they have provided most of the financial information presented at this meeting in regards to CTax and estimated revenues. He stated Mr. Harty's team continues to provide significant behind-the-scenes work to help the City recover from the pandemic.

City Manager Juden shared that staff and the City's lobbying delegation in Washington D.C. expect that another stimulus bill would be approved. He stated that they are currently working to help shape the contents of that bill to avoid a situation where the disbursement of funds does not come directly to local agencies as it did with the first stimulus. He said that the old method was unfair and that this change is critical to get things back to normal in Nevada.

Councilman Barron stated that Special Assistant to the Mayor and Council Dillard would be moving to another position in the City and that he wanted to thank her for all the hard work she has done for Council and wish her success in her new position.

PUBLIC FORUM

Mayor Lee opened public forum. City Clerk Raynor stated that Council had received eight emails before the meeting in regards to the encampment cleanup in the Las Vegas Wash near Owens and Losee and that the same concerns that were listed during the first public forum was included in the emails, including a list of seven demands in regards to these actions. City Clerk Raynor stated the emails were received from the following people and Mayor Lee stated that they would be part of the meeting record.

- **Jazz Sheffer, 3145 E Flamingo Rd, #2014, Las Vegas**
- **SH Johnson, 2037 Ottawa Dr, Las Vegas**
- **Jason Kordosky, 3054 Tarpon Dr, Las Vegas**
- **Frank Johnson, 2037 Ottawa Drive, Las Vegas (2 emails)**
- **Janelle McCarthy, 5025 Hobog Ct, North Las Vegas**
- **Patricia Uribe, 3350 N. Durango Dr, Las Vegas**
- **Jameelah Lews, 5800 W Charleston Bld, Apt 2051, Las Vegas**

Mayor Lee closed public forum.

ADJOURNMENT

Mayor Lee adjourned the meeting at 5:47 PM.

APPROVED: December 16, 2020

APPROVED: January 6, 2021

/s/ John J. Lee

Mayor John J. Lee

/s/ Isaac E. Barron

Chairman Isaac E. Barron

ATTEST:

/s/ Catherine A. Raynor

Catherine A. Raynor, MMC
City Clerk

**Hard copy minutes for this City Council and Redevelopment Agency meeting when signed are separated into two documents, one for City Council and one for the Redevelopment Agency, to support ease of searching and filing.*