ACTION REPORT CITY OF NORTH LAS VEGAS CITY COUNCIL REGULAR MEETING

March 17, 2021

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

Reverend John Caprine, Summit Ridge Church

PLEDGE OF ALLEGIANCE - BY INVITATION

Councilman Cherchio

COUNCIL ITEMS

Mayor Pro Tempore Barron shared the following updates:

- Wished all a Happy Saint Patty's Day.
- Shared that free soccer clinics would be held at College Park for five consecutive Saturdays, March 20th through April 17th.
- Thanked North Las Vegas City staff for coordinating with Rancho High School staff to offer COVID testing at Neighborhood Recreation Center.

Councilman Cherchio shared the following updates:

- Read to Southern Nevada Urban Micro Academy (SNUMA) elementary students for Nevada Reading Week on Monday, March 1st.
- Recognized the outstanding work of City firefighters, National Guard volunteers, and veterinarian volunteers from California in providing vaccinations for 70 year olds and above. Thanked residents and Volunteers in Police Services for volunteering at Sun City for providing breakfast and lunch.
- Shared that there would be a Salute to Healthcare Workers concert March 18th held at Craig Ranch Regional Park.

Councilman Black shared the following updates:

- Thanked the Protectors of Tule Springs, Get Outdoors Nevada, and Victor from Nellis Air Force Base for the great event at the Fossil Beds National Monument, adding that they helped plant native desert plants at the trail kiosk.
- Thanked the Blind Center for the excellent tour and recognized them for the great service to the visually impaired community in our area.
- Read to SNUMA students at Silver Mesa Recreation Center to celebrate Nevada Reading Week.
- Stated that the Canyon Springs Vaccination Center is very well organized and quick for those receiving shots.

Councilwoman Goynes-Brown shared the following updates:

- Thanked Chief of Staff Gipson for her work to celebrate Women's History Month and thanked Assemblywoman Claire Thomas.
- Stated that SNUMA is amazing; the teachers are wonderful; it is a top-notch educational facility; and thanked teachers for helping students to thrive.

Mayor Lee asked for a presentation on SNUMA to show residents how it organized, how it works, and the progress made.

PUBLIC FORUM

No participation.

AGENDA

1. <u>APPROVE CITY COUNCIL REGULAR MEETING AGENDA OF MARCH 17, 2021. (FOR POSSIBLE ACTION)</u>

ACTION: APPROVED AS AMENDED; ITEM 4 AGREEMENT AMENDED

CONSENT AGENDA

2. <u>APPROVE CITY COUNCIL REGULAR MEETING MINUTES OF MARCH 3, 2021.</u> (FOR POSSIBLE ACTION)

ACTION: APPROVED

3. APPROVE BEER-WINE-SPIRIT-BASED PRODUCTS OFF-SALE BUSINESS LICENSE FOR ALIANTE WOLF LLC, DBA ARCO AM PM 66457, 7235 NORTH ALIANTE PARKWAY, NORTH LAS VEGAS, NEVADA 89084. (WARD 3-BLACK) (FOR POSSIBLE ACTION)

ACTION: APPROVED

4. AWARD REQUEST FOR PROPOSAL NUMBER 2020-009 AND APPROVE AGREEMENT WITH ZOLL MEDICAL CORPORATION IN AN AMOUNT NOT TO EXCEED \$473,029.72 FUNDED BY GRANTS PREVIOUSLY APPROVED AT THE OCTOBER 7, 2020 CITY COUNCIL MEETING FOR THE PURCHASE OF CARDIAC MONITORS AND RELATED EQUIPMENT FOR THE FIRE DEPARTMENT. (CITYWIDE) (FOR POSSIBLE ACTION) CONTINUED MARCH 3, 2021

ACTION: AWARDED AND APPROVED AS AMENDED

5. AUTHORIZE SUBMITTAL OF APPLICATION AND ACCEPTANCE OF THE RESULTING GRANT AWARD TO THE STATE OF NEVADA, DEPARTMENT OF PUBLIC SAFETY, OFFICE OF TRAFFIC SAFETY UNDER THE FEDERAL FFY2022 JOINING FORCES GRANT PROGRAM, IN THE TOTAL AMOUNT OF \$350,746; GRANT FUNDS IN THE AMOUNT OF \$280,597 AND A REQUIRED LOCAL IN-KIND MATCH IN THE AMOUNT OF \$70,149 TO ALLOW FOR PARTICIPATION IN THE JOINING FORCES PROGRAM FOR THE POLICE DEPARTMENT. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: AUTHORIZED; APPROVED ACCEPTANCE AND IN-KIND MATCH

6. AUTHORIZE SUBMITTAL OF APPLICATION AND ACCEPTANCE OF THE RESULTING GRANT AWARD FROM THE STATE OF NEVADA, DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF CHILD AND FAMILY SERVICES FOR FY2021, UNDER FY 2021-2022 VICTIMS OF CRIME ACT PROGRAM IN THE TOTAL AMOUNT OF \$188,524; GRANT FUNDS IN THE AMOUNT OF \$150,740 AND A LOCAL IN-KIND MATCH IN THE AMOUNT OF \$37,784 FOR THE VICTIM ADVOCACY PROGRAM FOR THE POLICE DEPARTMENT. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: AUTHORIZED; APPROVED ACCEPTANCE AND IN-KIND MATCH

7. AUTHORIZE SUBMITTAL OF APPLICATION AND ACCEPTANCE OF THE RESULTING GRANT AWARD FROM THE STATE OF NEVADA, DEPARTMENT OF PUBLIC SAFETY, OFFICE OF TRAFFIC SAFETY UNDER THE FFY2022 PEDESTRIAN SAFETY PROGRAM IN THE TOTAL AMOUNT OF \$221,034; GRANT FUNDS IN THE AMOUNT OF \$176,827 AND A REQUIRED LOCAL IN-KIND MATCH IN THE AMOUNT OF \$44,207 FOR THE OVERTIME COST TO EDUCATE AND ENFORCE THE PEDESTRIAN SAFETY, AWARENESS AND EDUCATION PROGRAM FOR THE POLICE DEPARTMENT. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: AUTHORIZED; APPROVED ACCEPTANCE AND IN-KIND MATCH

8. APPROVE SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 WITH THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA, WHICH INCREASES THE DESIGN FUNDS OF THE CONTRACT FY 2021 FROM \$200,000 TO \$325,000 FUNDED BY MOTOR VEHICLE FUEL TAX FUNDS FOR THE SAFETY UPGRADES PROGRAM PROJECT, CIP PROJECT NO. 10491-21. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

9. APPROVE SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 WITH THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA, WHICH INCREASES THE CONTRACT FROM \$700,000 TO \$1,065,000 FUNDED BY MOTOR VEHICLE FUEL TAX FUNDS FOR THE ARTERIAL RECONSTRUCTION PROGRAM DECATUR BOULEVARD, CHEYENNE AVENUE TO RANCHO DRIVE PROJECT, CIP PROJECT NO. 10280B-20. (WARD 2-GOYNES-BROWN) (FOR POSSIBLE ACTION)

ACTION: APPROVED

10. APPROVE SUPPLEMENTAL INTERLOCAL CONTRACT NO. 2 WITH THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA WHICH INCREASES THE CONTRACT FROM \$270,000 TO \$1,020,000 FUNDED BY MOTOR VEHICLE FUEL TAX FUNDS FOR THE GILMORE AVENUE - SIMMONS STREET TO ALLEN LANE PROJECT, CIP PROJECT NO. 10462. (WARD 2-GOYNES-BROWN) (FOR POSSIBLE ACTION)

ACTION: APPROVED

11. APPROVE SUPPLEMENTAL INTERLOCAL CONTRACT NO. 2 WITH THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT WHICH REALLOCATES THE ENTITY DESIGN LABOR COSTS LINE ITEM FUNDS AND INCREASE THE CONTRACT FROM \$100,000 TO \$115,000 FOR DESIGN OF THE CAREY-LAKE MEAD DETENTION BASIN OUTFALL MODIFICATION, CIP PROJECT NO. 10555. (WARD 2-GOYNES-BROWN) (FOR POSSIBLE ACTION)

ACTION: APPROVED

12. APPROVE FINAL ACCEPTANCE FOR MAINTENANCE OF THE RANGE WASH - ANN BRANCH PROJECT, BID NUMBER 1581 AND CIP PROJECT NO. 10457; AND AUTHORIZE FILING THE NOTICE OF COMPLETION. (WARD 1-BARRON) (FOR POSSIBLE ACTION)

ACTION: APPROVED AND AUTHORIZED

13. APPROVE INTERLOCAL CONTRACT WITH THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA, CLARK COUNTY AND THE CITIES OF LAS VEGAS AND HENDERSON FOR THE NEXAR CITYSTREAM. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

14. APPROVE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH THE TIBERTI FENCE COMPANY, WHICH INCREASES THE AMOUNT OF THE ORIGINAL THREE-YEAR AGREEMENT FROM \$1,125,000; \$225,000 PER FISCAL YEAR TO AN AMOUNT NOT TO EXCEED \$1,229,495; \$400,000 FOR FY 20-21 AND \$225,000 PER FISCAL YEAR FOR THE REMAINING TERMS OF THE AGREEMENT WITH AN OPTION TO RENEW FOR TWO ADDITIONAL ONE-YEAR PERIODS AT THE CITY MANAGER'S DISCRETION FOR THE INSTALLATION, REPAIR, RENTAL, RECONSTRUCTION OF CHAIN LINK FENCING, GATE, AND SIMILAR SERVICES. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

15. AWARD BID NUMBER 1618 AND APPROVE CONSTRUCTION CONTRACT WITH AGGREGATE INDUSTRIES-SWR, INC., IN A TOTAL AMOUNT NOT TO EXCEED \$575,575, FUNDED BY THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA MOTOR VEHICLE FUEL TAX FUNDS FOR THE ARTERIAL ROADWAY REHABILITATION DECATUR BOULEVARD, CHEYENNE AVENUE TO RANCHO DRIVE PROJECT, CIP PROJECT NO. 10280B-20. (WARD 2-GOYNES-BROWN) (FOR POSSIBLE ACTION)

ACTION: AWARDED AND APPROVED

PUBLIC HEARINGS

16. APPROVE AMP-16-2020 (ORCHARD CANYON) FOR APPLICANT:
RICHMOND AMERICAN HOMES TO REQUEST AN AMENDMENT TO THE
COMPREHENSIVE MASTER PLAN TO CHANGE THE LAND USE
DESIGNATION FROM COMMUNITY COMMERCIAL TO SINGLE-FAMILY
MEDIUM, LOCATED AT THE NORTHWEST CORNER OF TROPICAL
PARKWAY AND LAMB BOULEVARD. (WARD 1-BARRON) (FOR POSSIBLE
ACTION)

ACTION: APPROVED AMP-16-2020

17. APPROVE ZN-27-2020 AND PASS AND ADOPT ORDINANCE NO. 3063, AN ORDINANCE RELATED TO ZONING; RECLASSIFYING APPROXIMATELY 28.6± ACRES IN THE ZONING MAP OF NORTH LAS VEGAS FROM A C-2 GENERAL COMMERCIAL DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT (ZN-27-2020, ORCHARD CANYON) CONSISTING OF APPROXIMATELY 19 ACRES FOR A 98-LOT SINGLE-FAMILY SUBDIVISION AND APPROXIMATELY 9.6 ACRES FOR A COMMERCIAL DEVELOPMENT CONTAINING A CONVENIENCE FOOD STORE WITH GAS PUMPS FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF TROPICAL PARKWAY AND LAMB BOULEVARD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 1-BARRON) (FOR POSSIBLE ACTION)

ACTION: APPROVED ZN-27-2020: PASSED AND ADOPTED ORDINANCE NO.

3063

18. APPROVE VAC-02-2021 (TROPICAL SPEEDWAY COMMERCE CENTER II)
FOR APPLICANT: HARSCH INVESTMENT PROPERTIES, LLC TO VACATE
AN APPROXIMATE 30 FEET OF PUBLIC RIGHT-OF-WAY ON REISS LANE
BETWEEN MADGE LANE AND BEESLEY DRIVE. (WARD 1-BARRON) (FOR
POSSIBLE ACTION)

ACTION: APPROVED VAC-02-2021 SUBJECT TO THE FOLLOWING CONDITIONS:

- 1. THE VACATION SHALL RECORD CONCURRENTLY WITH THE ASSOCIATED MAP THAT COMBINES THE PARCELS.
- 2. SHOULD THE VACATION NOT RECORD WITHIN TWO YEARS OF THE APPROVAL DATE IT SHALL BE NULL AND VOID.
- 19. APPROVE ZN-22-17 AND PASS AND ADOPT ORDINANCE NO. 3062, AN ORDINANCE RELATED TO ZONING; AMENDING AN EXISTING PUD PLANNED UNIT DEVELOPMENT DISTRICT (ZN-22-17, SEDONA RANCH), BY ALLOWING A 257-LOT SINGLE-FAMILY SUBDIVISION ON 24.59 ACRES AND A 2.6 ACRES COMMERCIAL DEVELOPMENT CONTAINING A CONVENIENCE FOOD STORE WITH GAS PUMPS LOCATED ON THE EAST AND WEST SIDE OF NORTH 5TH STREET BETWEEN ANN ROAD AND EL CAMPO GRANDE AVENUE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION)

ACTION: APPROVED ZN-22-17; PASSED AND ADOPTED ORDINANCE NO. 3062 AS AMENDED, ADDING THE FOLLOWING ADDITIONAL CONDITIONS.

- 41. ALL OFF-SITE STREET IMPROVEMENTS ADJACENT TO N. 5TH STREET FOR PARCELS 3.1, 3.2 AND 3.4 (AS DEPICTED ON THE APPLICANT'S "OVERALL SITE PLAN" FOR SEDONA RANCH, DATED 12/23/2020) SHALL BE DESIGNED AND BONDED WITH THE FIRST PHASE OF ANY DEVELOPMENT OF PARCELS 3.1-3.5. ADDITIONALLY, THOSE STREET IMPROVEMENTS MUST BE SUBSTANTIALLY COMPLETE PRIOR TO FINAL INSPECTION OF THE FIRST BUILDING.
- 42. ALL OFF-SITE IMPROVEMENTS ADJACENT TO EL CAMPO GRANDE AVENUE FOR PARCELS 3.3, 3.4, AND 3.5 (AS DEPICTED ON THE APPLICANT'S "OVERALL SITE PLAN" FOR SEDONA RANCH, DATED 12/23/2020) SHALL BE DESIGNED AND BONDED WITH THE FIRST PHASE OF DEVELOPMENT OF PARCEL 3.3. ADDITIONALLY, THOSE STREET IMPROVEMENTS MUST BE SUBSTANTIALLY COMPLETE PRIOR TO FINAL INSPECTION OF THE FIRST BUILDING.

20. APPROVE ZN-29-2020 AND PASS AND ADOPT ORDINANCE NO. 3064, AN ORDINANCE RELATED TO ZONING; RECLASSIFYING APPROXIMATELY 27.04± ACRES IN THE ZONING MAP OF NORTH LAS VEGAS FROM AN R-CL SINGLE-FAMILY COMPACT LOT RESIDENTIAL DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT (ZN-29-2020, BINION 50 EAST) FOR A 170-LOT SINGLE-FAMILY SUBDIVISION FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF LOSEE ROAD AND DEER SPRINGS WAY AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION)

ACTION: APPROVED ZN-29-2020; PASSED AND ADOPTED ORDINANCE NO. 3064

21. APPROVE ZN-30-2020 AND PASS AND ADOPT ORDINANCE NO. 3065, AN ORDINANCE RELATED TO ZONING; RECLASSIFYING APPROXIMATELY 11.62± ACRES IN THE ZONING MAP OF NORTH LAS VEGAS FROM A PUD PLANNED UNIT DEVELOPMENT DISTRICT TO AN R-CL SINGLE-FAMILY COMPACT LOT RESIDENTIAL DISTRICT (ZN-30-2020, LONE MOUNTAIN & SIMMONS NEC) FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF LONE MOUNTAIN ROAD AND SIMMONS STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 3-BLACK) (FOR POSSIBLE ACTION)

ACTION: APPROVED ZN-30-2020; PASSED AND ADOPTED ORDINANCE NO. 3065

BUSINESS

22. PRESENTATION BY NORTH LAS VEGAS MUNICIPAL COURT JUDGE LEE, REGARDING AN UPDATE ON THE NEW COMMUNITY DIVERSIONARY COURT AT THE NORTH LAS VEGAS MUNICIPAL COURT. (CITYWIDE)

ACTION: ACCEPTED

23. <u>UPDATE FROM WORKFORCE CONNECTIONS, SOUTHERN NEVADA'S WORKFORCE DEVELOPMENT BOARD. (CITYWIDE)</u>

ACTION: ACCEPTED

ORDINANCES - INTRODUCTION ONLY

24. INTRODUCE ORDINANCE NO. 3071, AN ORDINANCE TO REPEAL AND REPLACE CHAPTER 8 OF TITLE 2 OF THE NORTH LAS VEGAS MUNICIPAL CODE AND REPEAL ORDINANCES NOS. 885, 1472, 2059, 2495, 2573, 2620, 2687, 2739, 2721, 2790, AND 2984; TO UPDATE CHAPTER 8 TO BE CONSISTENT WITH THE CITY CHARTER AS AMENDED BY ASSEMBLY BILL 50 IN THE 2019 NEVADA LEGISLATIVE SESSION; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (CITYWIDE) (SET FINAL ACTION FOR APRIL 7, 2021)

ACTION: FINAL ACTION SET FOR APRIL 7, 2021

CITY MANAGER'S REPORT

City Manager Juden asked Assistant City Manager Melesio to provide Council with an update on vaccinations.

Assistant City Manager Melesio stressed that that helping others get vaccinations is one of the most important things the City is doing. He provided examples of how City staff are working as a team to sign people up for vaccinations. He and City Manager Juden spoke about the current vaccination locations and the move to CSN. They shared that they are looking at creative ways of getting the vaccinations to those who need them, citing as examples using Meals on Wheels to give vaccinations to homebound residents and setting up sign up locations at the Aliante and Cannery Casinos.

City Manager Juden said that staff have been talking with people to determine what the challenges are and to find solutions to those challenges. He also stressed that staff is trying to dispel misconceptions that make some not want to get a vaccination. He said that it is staff's dedication and their ability to find creative solutions that is making a difference.

Mayor and Council suggested other ideas and expressed thanks for all the work done to date. City Manager Juden stated that County Commissioner Kirkpatrick has been instrumental in ensuring the City gets the resources it needs during the pandemic.

City Manager Juden provided background for Mayor and Council on the regional calls that he and other City staff have been on during the pandemic, noting that these are County level calls including municipalities, county offices, districts and commissions within the county, and local industry leaders.

PUBLIC FORUM

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

ADJOURNMENT

Mayor Lee adjourned the meeting at 6:29 PM.