

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

August 18, 2021

CALL TO ORDER

4:09 PM, Council Chambers, 2250 Las Vegas Boulevard North,
North Las Vegas, Nevada 89030

WELCOME

Mayor John J. Lee

VERIFICATION

Marie E. Purcell, CMC
Acting City Clerk

INVOCATION

[Pastor Jerald Mason](#)
[Vegas View Church of God in Christ](#)

PLEDGE OF ALLEGIANCE - BY INVITATION

Mayor Pro Tempore Cherchio

COUNCIL ITEMS

Councilman Barron announced the following events:

- Summer Pool Party at Petitti Pool - Saturday, August 21, 2021 from 12:00 PM to 3:00 PM. There will be free food, music, and games. The Southern Nevada Community Health Center team will also be at the event with a health care provider to conduct free COVID tests and vaccinations, HPV immunizations, as well as hypertension and diabetes screenings.
- On September 15, 2021 at 5:00 PM to 8:00 PM, the City of North Las Vegas will celebrate El Grito (Mexican Independence Day) with a free community event at Liberty Park, in front of City Hall. Enjoy great entertainment, interactive booths, freebies, resources, kids' area and more. This event kicks off Hispanic Heritage Month.
- Performance by Cypress Hill on August 17, 2021 the Craig Ranch Amphitheater.

Mayor Pro Tempore Cherchio announced the following upcoming events:

- The Veterans, Military, and First Responders Appreciation Day is on October 16, 2021 at Craig Ranch Regional Park. For more details, please visit nlvevents4military.org.

Councilman Black thanked the Parks and Recreation staff for helping make the Pool Party at Silver Mesa Recreation Center on August 7, 2021 a huge success.

Councilwoman Goynes-Brown announced the following upcoming events:

- Attended another Baby's Bounty Diaper Giveaway on, August 11th, 2021.
- Attended Police Department's Meet and Greet for the faith based leaders on August 17, 2021. NLVPD is launching the "Rebuilding Every City Around Peace (RECAP) program.
- Toured "The Just One Project" (Nevada's largest mobile market) and a non-profit food bank.

PUBLIC FORUM

There was no participation.

AGENDA

1. APPROVE CITY COUNCIL REGULAR MEETING AGENDA OF AUGUST 18, 2021. (FOR POSSIBLE ACTION)

ACTION: APPROVED

CONSENT AGENDA

2. APPROVE CITY COUNCIL REGULAR MEETING MINUTES OF JULY 21, 2021. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

3. APPROVE BEER-WINE-SPIRIT-BASED PRODUCTS ON-SALE AND BEER-WINE-SPIRIT-BASED PRODUCTS OFF-SALE BUSINESS LICENSES FOR CBOCS WEST, INC. DBA CRACKER BARREL OLD COUNTRY STORE, 2815 EAST CRAIG ROAD, NORTH LAS VEGAS, NEVADA 89030. (WARD 2-GOYNES-BROWN) (FOR POSSIBLE ACTION)

ACTION: APPROVED

4. APPROVE CHANGE OF OWNERSHIP FOR A MASSAGE ESTABLISHMENT BUSINESS LICENSE FOR LHF INVESTMENT LLC DBA ROYAL MASSAGE, 2696 WEST ANN ROAD, SUITE 108, NORTH LAS VEGAS, NEVADA 89031. (WARD 3-BLACK) (FOR POSSIBLE ACTION)

ACTION: APPROVED

5. APPROVE INTERLOCAL AGREEMENT WITH CLARK COUNTY NEVADA PROVIDING HOME INVESTMENT PARTNERSHIPS ACT PROGRAM FUNDS IN THE AMOUNT OF \$990,200 FOR PROGRAM YEAR 2021/2022 FOR PARTICIPATION IN THE HOME CONSORTIUM; 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

6. APPROVE INTERLOCAL AGREEMENT WITH CLARK COUNTY NEVADA PROVIDING ACCOUNT FOR AFFORDABLE HOUSING TRUST FUND PROGRAM FUNDS IN THE AMOUNT OF \$393,110 FOR PROGRAM YEAR 2021/2022 FOR PARTICIPATION IN THE HOME CONSORTIUM; 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

7. AUTHORIZE PURCHASE ORDER TO CLARK COUNTY SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL IN AN AMOUNT NOT TO EXCEED \$275,656.70 FOR ANNUAL OPERATING FEES OF THE SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL RADIO SYSTEM PURSUANT TO THE SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL COOPERATIVE AGREEMENT FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: AUTHORIZED

8. AUTHORIZE SUBMITTAL OF GRANT APPLICATION AND ACCEPTANCE OF THE RESULTING GRANT AWARD FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES, UNDER FFY2021-2023 IN THE AMOUNT OF \$162,900 TO ALLOW FOR SOUTHERN NEVADA DE-ESCALATION CAPACITY BUILDING AND RELATED PURCHASES TO SUPPORT EVIDENCE-BASED DE-ESCALATING TRAINING TO MEMBERS OF LAW ENFORCEMENT; AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE GRANT APPLICATION, AWARD DOCUMENTS, AND VARIOUS CONTRACTS AND PURCHASE ORDERS. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: AUTHORIZED AND ACCEPTED

9. APPROVE AGREEMENT TO USE LAS VEGAS METROPOLITAN POLICE DEPARTMENT CONTRACT NO. 605805 FOR PRISONER TRANSPORTATION SERVICES WITH BLUE KNIGHT SECURITY LLC, IN A TOTAL AMOUNT NOT TO EXCEED \$400,000; \$80,000 ANNUALLY FOR AN INITIAL ONE-YEAR TERM WITH FOUR, ONE-YEAR RENEWALS, USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332.195(1)(A) LOCAL GOVERNMENT PURCHASING ACT; AND AUTHORIZE THE CITY MANAGER AT HIS SOLE DISCRETION TO EXECUTE THE RENEWALS. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED AND AUTHORIZED

10. APPROVE RELEASE OF COVENANTS TO NB DEVELOPMENT CORPORATION, THIRD DECADE, LLC, BMB PROPERTIES AND MANAGEMENT, LLC, JTT PROPERTY MANAGEMENT, LLC, COLFIN 2018-11 INDUSTRIAL OWNER, LLC, AND LIT INDUSTRIAL LIMITED PARTNERSHIP THAT WERE REQUIRED TO GUARANTEE CONSTRUCTION OF IMPROVEMENTS CONNECTING TROPICAL PARKWAY TO THE CC-215/I-15 INTERCHANGE ADJACENT TO APNS 123-28-311-002 THROUGH 006, AND APN 123-28-710-001. (WARD 1-BARRON) (FOR POSSIBLE ACTION)

ACTION: APPROVED

11. AUTHORIZE CITY MANAGER TO EXECUTE PURCHASE ORDERS IN AN AMOUNT NOT TO EXCEED \$4,000,000, USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332 LOCAL GOVERNMENT PURCHASING ACT FOR THE PURCHASE OF VEHICLES AND EQUIPMENT TO INCLUDE VEHICLE UPFITS AND RELATED ITEMS FOR DEPARTMENTS, THROUGH THE FACILITATION OF FLEET SERVICES. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: AUTHORIZED

12. APPROVE INTERLOCAL CONTRACT WITH THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA IN AN AMOUNT NOT TO EXCEED \$50,000, FUNDED BY THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA FOR CITY NON-PROJECT SPECIFIC EXPENSES FY 2022–2026. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

13. APPROVE CITYWIDE HVAC SERVICES AGREEMENT WITH CHILL-RITE, INC., IN A TOTAL AMOUNT NOT TO EXCEED \$100,000; \$50,000 PER FISCAL YEAR FOR A TWO YEAR PERIOD WITH NO OPTION TO RENEW TO PROVIDE HVAC SERVICES AND REPAIR CITYWIDE. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

14. AWARD BID NUMBER 1642 AND APPROVE CONSTRUCTION CONTRACT WITH CG&B ENTERPRISES INC., IN THE AMOUNT OF \$3,106,531.90 FOR THE INTERSECTION AND ROADWAY IMPROVEMENTS FY20 SERVICE CONTRACT, CIP PROJECT NO. 10509-20B. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: BID AWARDED AND CONTRACT APPROVED

15. APPROVE AMENDMENT NO. 2 TO THE PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH CAROLLO ENGINEERS, INC., INCREASING THE AMOUNT OF THE AGREEMENT FROM \$382,420 TO AN AMOUNT NOT TO EXCEED \$497,420 FUNDED BY THE UTILITY ENTERPRISE FUNDS FOR THE WEST CHEYENNE WELL REHABILITATION PROJECT, TO PROVIDE PROFESSIONAL ENGINEERING DESIGN SERVICES CIP PROJECT NO. W0069B. (WARD 2-GOYNES-BROWN) (FOR POSSIBLE ACTION)

ACTION: APPROVED

16. REJECT ALL BIDS RECEIVED FOR BID NUMBER 1641 FOR THE CRAIG RANCH REGIONAL PARK RAILROAD PROJECT, CIP PROJECT NO. 10573. (WARD 2-GOYNES-BROWN) (FOR POSSIBLE ACTION)

ACTION: REJECTED ALL BIDS

17. APPROVE UTILITY DEPARTMENT COLLECTION AGENCY SERVICES AGREEMENT WITH ONLINE INFORMATION SERVICES, INC. FOR A THREE-YEAR TERM WITH AN OPTION TO RENEW FOR TWO ADDITIONAL ONE-YEAR PERIODS AT THE SOLE DISCRETION OF THE CITY MANAGER OR HIS DESIGNEE. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

18. APPROVE AMENDMENT NO. 1 TO THE PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH GREELEY AND HANSEN LLC TO INCREASE THE TOTAL AMOUNT OF THE AGREEMENT FROM \$117,551 TO TOTAL AMOUNT NOT TO EXCEED \$167,597 FOR DESIGN AND CONSTRUCTION SUPPORT SERVICES FOR THE SOLIDS BUILDING CONVEYOR SYSTEM UPGRADE AT THE WATER RECLAMATION FACILITY, CIP PROJECT NO. S0033. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

19. APPROVE INTERIM USE OF 5,000 ACRE-FEET OF NORTH LAS VEGAS GROUNDWATER RIGHTS BY THE SOUTHERN NEVADA WATER AUTHORITY AND LAS VEGAS VALLEY WATER DISTRICT FOR YEAR 2021; AND AUTHORIZE THE CITY MANAGER TO EXECUTE ANY NECESSARY AGREEMENTS. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED AND AUTHORIZED

SET FUTURE PUBLIC HEARING DATES

20. SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS.

PUBLIC HEARINGS

21. RATIFY THE NORTH LAS VEGAS TEAMSTERS LOCAL 14 SUPERVISOR COLLECTIVE BARGAINING AGREEMENT FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2024. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: RATIFIED

22. RATIFY THE NORTH LAS VEGAS TEAMSTERS LOCAL 14 NON-SUPERVISOR COLLECTIVE BARGAINING AGREEMENT FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2024. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: RATIFIED

23. RATIFY THE NORTH LAS VEGAS TEAMSTERS LOCAL 14 ADMINISTRATIVE COLLECTIVE BARGAINING AGREEMENT FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2024. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: RATIFIED AS AMENDED

24. APPROVE AMP-10-2021 (MINI STORAGE FACILITY) FOR APPLICANT: ALL AMERICAN CAPITAL CORPORATION TO REQUEST AN AMENDMENT TO THE COMPREHENSIVE MASTER PLAN TO CHANGE THE LAND USE DESIGNATION FROM EMPLOYMENT TO NEIGHBORHOOD COMMERCIAL LOCATED AT THE SOUTHEAST CORNER OF SIMMONS STREET AND EL CAMPO GRANDE AVENUE. (WARD 3-BLACK) (FOR POSSIBLE ACTION)

ACTION: APPROVED

25. APPROVE ZN-15-2021 AND PASS AND ADOPT ORDINANCE NO. 3086, AN ORDINANCE RELATED TO ZONING; RECLASSIFYING APPROXIMATELY 1.93± ACRES FROM A C-P PROFESSIONAL OFFICE COMMERCIAL DISTRICT TO A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-15-2021, MINI STORAGE FACILITY) FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF SIMMONS STREET AND EL CAMPO GRANDE AVENUE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 3-BLACK) (FOR POSSIBLE ACTION)

ACTION: ZN-15-2021 APPROVED; ORDINANCE NO. 3086 PASSED AND ADOPTED

26. APPROVE DA-04-2021 AND PASS AND ADOPT ORDINANCE NO. 3088, AMENDING ORDINANCE NO. 2881, THE INSIGHT PARK HIGHLANDS DEVELOPMENT AGREEMENT (DA-04-2021, FULLERTON COVE) TO MODIFY THE DEVELOPMENT STANDARDS; AMEND THE PERMITTED COMMERCIAL USES; ADD SINGLE-FAMILY RESIDENTIAL USES; CHANGE THE LAND USE DESIGNATION FROM MIXED-USE COMMERCIAL TO SINGLE-FAMILY MEDIUM AND COMMUNITY COMMERCIAL AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION)

ACTION: DA-04-2021 APPROVED; ORDINANCE NO. 3088 PASSED AND ADOPTED

27. APPROVE ZN-17-2021 AND PASS AND ADOPT ORDINANCE NO. 3087, AN ORDINANCE RELATED TO ZONING; RECLASSIFYING APPROXIMATELY 34.6± ACRES FROM AN MPC C-2 MASTER PLAN COMMUNITY GENERAL COMMERCIAL DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT (ZN-17-2021, FULLERTON COVE) TO ALLOW 250 SINGLE-FAMILY DWELLING UNITS FOR PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF REVERE STREET AND CLARK COUNTY 215 AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION)

ACTION: ZN-17-2021 APPROVED; ORDINANCE NO. 3087 PASSED AND ADOPTED

28. APPROVE VAC-08-2021 (NOBLE PEAK) FOR APPLICANT: RICHMOND AMERICAN HOMES OF NEVADA, INC. TO VACATE EXISTING PUBLIC ACCESS EASEMENT WITHIN THE CUL-DE-SAC ON SCOTT ROBINSON BOULEVARD IN CONJUNCTION WITH DEVELOPMENT OF THE PROPERTY. (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION)

ACTION: APPROVED SUBJECT TO THE FOLLOWING CONDITIONS:

1. THE VACATION SHALL RECORD CONCURRENTLY WITH THE ASSOCIATED FINAL MAP FOR THE PROJECT.
2. SHOULD THE VACATION NOT RECORD WITHIN TWO YEARS OF THE APPROVAL DATE IT SHALL BE NULL AND VOID.

BUSINESS

29. **PRESENTATION REGARDING THE CITY OF NORTH LAS VEGAS COMMUNITY INPUT RECEIVED AT THE AMERICAN RESCUE PLAN ACT LISTENING TOURS AND SURVEY RESPONSES. (CITYWIDE)**

ACTION: PRESENTATION ACCEPTED

30. **PASS AND ADOPT RESOLUTION NO. 2671, PROVIDING FOR THE TRANSFER OF THE CITY'S 2021 PRIVATE ACTIVITY BOND VOLUME CAP TO THE DIRECTOR OF THE STATE OF NEVADA DEPARTMENT OF BUSINESS AND INDUSTRY OF THE STATE OF NEVADA FOR THE NEW CONSTRUCTION OF THE CINE APARTMENTS LOCATED AT THE NORTHWEST CORNER OF LAS VEGAS BOULEVARD NORTH AND HAMILTON STREET. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: PASSED AND ADOPTED

APPOINTMENTS

31. **APPOINT A CITIZEN REPRESENTATIVE TO THE CLARK COUNTY COMMUNITY DEVELOPMENT ADVISORY COMMITTEE FOR A ONE-YEAR TERM ENDING SEPTEMBER 5, 2022. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: REAPPOINTED JEFFREY ALPERT

CITY MANAGER'S REPORT

City Manager Juden thanked Chief of Staff Gipson and Assistant City Manager Melesio for their leadership and swift action on the American Rescue Plan Act.

PUBLIC FORUM

Nathan Atkins, 1421 Arc Dome Ave, North Las Vegas, discussed implementing safety precautions for students crossing at Somerset Academy.

Johnny Bell, 8060 Seven, Las Vegas NV, discussed offering help to the City to combat homelessness.

ADJOURNMENT

Mayor Lee adjourned the meeting at 5:50 p.m.