

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

September 15, 2021

CALL TO ORDER

4:10 PM, Council Chambers, 2250 Las Vegas Boulevard North, North Las Vegas,
Nevada 89030

WELCOME

Mayor John J. Lee

VERIFICATION

Jackie Rodgers
Acting City Clerk

INVOCATION

Reverend John Caprine
Summit Ridge Church

PLEDGE OF ALLEGIANCE - BY INVITATION

Mayor Pro Tempore Cherchio

PROCLAMATIONS

**PROCLAMATION RECOGNIZING NINO GALLOWAY FOR RECEIVING THE ST.
JUDE HOPE AWARD.**

Mayor Pro Tempore Cherchio presented a proclamation to Nino Galloway for receiving the St. Jude Hope Award for all his hard work and involvement in the community.

COUNCIL ITEMS

Mayor Pro Tempore Cherchio announced the following:

- Military, Veterans and First Responders Appreciation Day on Saturday October 16, 2021, between the hours of 10:00 a.m. – 4:00 p.m. at Craig Ranch Regional Park.
- Attended the 9/11 bell ringing at Las Vegas Station #5 at 6:45 a.m. on Saturday September 11, 2021 to remember and honor those who died 20 years ago.
- Paws in the Park event on Saturday October 23, 2021 between the hours of 9:00 a.m. - 11 a.m. at Nature Discovery Park.
- Bingo with the seniors at the Skyview YMCA on Saturday November 6, 2021 between the hours of 10:00 a.m. -11:30 a.m.

Councilman Barron announced the following:

- Mexican Independence and Hispanic Heritage celebration on Wednesday September 15, 2021 between the hours of 5:00 p.m – 8:00 p.m at Liberty Park with live entertainment, community resources, food and interactive booths!
- Councilman Barron thanked the following sponsors:
 - Fiesta 98.1 FM
 - Buscando Estrellas TV by Janet Revere
 - Agora Realty and Management, Inc.
 - Alliance Insurance Solutions
 - Cano Health
 - Aeroméxico

Councilman Black announced the following:

- Save the Date: Community park cleanup on November 13, 2021 further details forthcoming.

Councilwoman Goynes-Brown announced the following:

- The STEM Center facility tour on Monday, September 13, 2021.

PUBLIC FORUM

There was no participation.

AGENDA

1. **APPROVE CITY COUNCIL REGULAR MEETING AGENDA OF SEPTEMBER 15, 2021. (FOR POSSIBLE ACTION)**

ACTION: APPROVED

CONSENT AGENDA

2. **APPROVE CITY COUNCIL REGULAR MEETING MINUTES OF AUGUST 18, 2021. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

3. **APPROVE CHANGE OF OWNERSHIP FOR A BEER-WINE-SPIRIT-BASED PRODUCTS ON-SALE BUSINESS LICENSE FOR EL CAZADOR LIMITED LIABILITY COMPANY DBA EL CAZADOR, 1108 EAST LAKE MEAD BOULEVARD, NORTH LAS VEGAS, NEVADA 89030. (WARD 1-BARRON) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

4. **APPROVE FULL LIQUOR OFF-SALE BUSINESS LICENSE FOR UP IN SPIRITS LLC DBA XO LIQUOR MLK, 1374 WEST CHEYENNE AVENUE, SUITES 107-108, NORTH LAS VEGAS, NEVADA, 89030. (WARD 2-GOYNES-BROWN) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

5. **APPROVE LIQUOR MANUFACTURER-BREW PUB AND BEER-WINE-SPIRIT-BASED PRODUCTS ON-SALE BUSINESS LICENSES FOR NORTH 5TH BREWING CO LLC DBA NORTH 5TH BREWING CO, 60 WEST MAYFLOWER AVENUE, NORTH LAS VEGAS, NEVADA 89030. (WARD 2-GOYNES-BROWN) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

6. **APPROVE PURCHASE AGREEMENT WITH ALLSTAR FIRE EQUIPMENT INC., IN AN AMOUNT NOT TO EXCEED \$168,912 FOR THE PURCHASE OF FIREFIGHTER TURNOUT GEAR AND PERSONNEL PROTECTIVE EQUIPMENT FOR THE FIRE DEPARTMENT, CIP PROJECT NO. 22023. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

7. AWARD BID NUMBER 1638 AND APPROVE CITYWIDE TREE TRIMMING SERVICES AGREEMENT WITH AFFORDABLE TREE SERVICE, INC. IN A TOTAL AMOUNT NOT TO EXCEED \$500,000; \$100,000 ANNUALLY FOR A THREE-YEAR PERIOD WITH TWO OPTIONAL YEARS TO CONDUCT TREE TRIMMING SERVICES THROUGHOUT THE CITY. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: BID AWARDED AND CONTRACT APPROVED

8. AUTHORIZE SUBMITTAL OF GRANT APPLICATION AND ACCEPTANCE OF THE RESULTING GRANT AWARD FROM THE UNITED STATES DEPARTMENT OF JUSTICE OFFICE OF JUSTICE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM, UNDER THE FFY2021 - FFY2024 IN THE TOTAL AMOUNT OF \$207,233 IN SUPPORT OF THE VOLUNTEER IN POLICE SERVICES PROGRAM EXPANSION AND A DE-ESCALATION VIRTUAL REALITY TRAINING SYSTEM WITH HEADSETS FOR CAPACITY BUILDING TO SUPPORT DE-ESCALATING TRAINING TO MEMBERS OF NORTH LAS VEGAS POLICE DEPARTMENT LAW ENFORCEMENT; AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE VARIOUS CONTRACTS AND PURCHASE ORDERS. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: AUTHORIZED AND ACCEPTED

9. APPROVE FIRST AMENDMENT TO SERVICE AGREEMENT WITH J & J ENTERPRISES SERVICES INC., A TOTAL AMOUNT NOT TO EXCEED \$60,580 FOR THE DEMOLITION AND REPLACEMENT OF THE BRUCE RECREATION CENTER PARKING LOT AND STRIPPING OF PARKING STALLS. (WARD 1-BARRON) (FOR POSSIBLE ACTION)

ACTION: APPROVED

10. APPROVE SECOND AMENDMENT TO THE CLARIFLOC WE-1154 PURCHASE AGREEMENT WITH POLYDYNE INC., TO INCREASE THE TOTAL AMOUNT OF THE AGREEMENT BY \$135,000 ANNUALLY FOR THE REMAINING THREE YEARS OF THE TERM, FUNDED BY THE UTILITIES ENTERPRISE FUND, FOR THE PURCHASE OF CLARIFLOC WE-1154 FOR THE WATER RECLAMATION FACILITY. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

11. APPROVE PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH NEWFIELDS COMPANIES, LLC, IN AN AMOUNT NOT TO EXCEED \$65,945, FUNDED BY THE UTILITIES ENTERPRISE FUND TO PROVIDE ENVIRONMENTAL SUPPORT SERVICES FOR WATERLINE MAINTENANCE WITHIN NELLIS AIR FORCE BASE. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

PUBLIC HEARINGS

12. APPROVE VAC-09-2021 (TROPICAL & CHRISTY INDUSTRIAL PARK) FOR APPLICANT: CRMM, LLC TO VACATE A PUBLIC RIGHT-OF-WAY ON REISS LANE BETWEEN CASTLEBERRY LANE AND CHRISTY LANE. (WARD 1-BARRON) (FOR POSSIBLE ACTION)

ACTION: APPROVED 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.

13. APPROVE ZOA-01-2021 AND PASS AND ADOPT ORDINANCE NO. 3090, AMENDING TITLE 17 OF THE MUNICIPAL CODE, RELATING TO ZONING (ZOA-01-2021, APEX LANDSCAPING REQUIREMENTS); BY AMENDING THE REQUIREMENTS WITHIN THE INDUSTRIAL-APEX OVERLAY DISTRICT, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (WARD 1-BARRON) (FOR POSSIBLE ACTION)

ACTION: ZOA-01-2021 APPROVED; ORDINANCE NO. 3090 PASSED AND ADOPTED

BUSINESS

14. APPROVE SUBAWARD TO THE NEVADA SYSTEM OF HIGHER EDUCATION, BOARD OF REGENTS ON BEHALF OF THE UNIVERSITY OF NEVADA LAS VEGAS FUNDED BY THE AMERICAN RESCUE PLAN STATE AND LOCAL FISCAL RECOVERY FUND IN THE TOTAL AMOUNT OF \$458,660 TO ESTABLISH AND ADMINISTER A SMALL BUSINESS DEVELOPMENT AND SUPPORT CENTER ON THE FIRST FLOOR OF CITY HALL. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

15. APPROVE SUBAWARD TO ACCESS COMMUNITY DEVELOPMENT FINANCIAL INSTITUTION (CDFI) FUNDED BY THE AMERICAN RESCUE PLAN STATE AND LOCAL FISCAL RECOVERY FUND IN THE TOTAL AMOUNT OF \$2,101,800 TO ESTABLISH AND ADMINISTER A REVOLVING LOAN FUND TO PROVIDE CAPITAL TO NORTH LAS VEGAS SMALL BUSINESSES. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

16. PASS AND ADOPT RESOLUTION NO. 2675, EXPRESSING CITY COUNCIL'S INTENT TO LEASE EIGHTY-FOUR (84) SQUARE FEET OF OFFICE AND WINDOW SPACE LOCATED ON THE FIRST FLOOR OF NORTH LAS VEGAS CITY HALL TO WORKFORCE CONNECTIONS PURSUANT TO NRS 268.064. (WARD 1-BARRON) (FOR POSSIBLE ACTION)

ACTION: PASSED AND ADOPTED

17. PASS AND ADOPT RESOLUTION NO. 2676, EXPRESSING ITS INTENT TO LEASE FOUR HUNDRED FIFTY-FIVE (455) SQUARE FEET OF OFFICE SPACE LOCATED ON THE FIRST FLOOR OF NORTH LAS VEGAS CITY HALL TO THE NEVADA SYSTEM OF HIGHER EDUCATION, BOARD OF REGENTS, ON BEHALF OF THE UNIVERSITY OF NEVADA, LAS VEGAS PURSUANT TO NRS 268.064. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: PASSED AND ADOPTED

18. REVIEW AND DISCUSSION OF COVID 19 VACCINATION LEAVE FOR CITY OF NORTH LAS VEGAS EMPLOYEES. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: PRESENTATION ACCEPTED

ORDINANCES - INTRODUCTION ONLY

19. INTRODUCE ORDINANCE NO. 3089, AMENDING TITLE 15 OF THE MUNICIPAL CODE BY REPEALING EXISTING CHAPTER 15.04 OF THE MUNICIPAL CODE BY REPEALING ORDINANCE NO. 3004 AND BY ADOPTING THE INTERNATIONAL BUILDING CODE, 2018 EDITION, AND ADOPTING A REVISED VERSION OF THE SOUTHERN NEVADA AMENDMENTS TO THE 2018 INTERNATIONAL BUILDING CODE AS AMENDED BY NORTH LAS VEGAS TO INCLUDE REQUIREMENTS REGARDING SINGLE-STALL RESTROOMS AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (CITYWIDE) (SET FINAL ACTION FOR OCTOBER 6, 2021)

ACTION: FINAL ACTION SET FOR OCTOBER 6, 2021

CITY MANAGER'S REPORT

City Manager Juden discussed his excitement toward the upcoming programs implemented using the American Rescue Plan Act.

PUBLIC FORUM

Roseanna Henderson, 650 E. Azure Ave, North Las Vegas advised that Las Vegas well-known identity, as Sin City should be changed to represent a City that is evolving and growing.

ADJOURNMENT

Mayor Lee adjourned the meeting at 5:09 PM.