# NOTICE AND AGENDA CITY OF NORTH LAS VEGAS CITY COUNCIL AND REDEVELOPMENT AGENCY REGULAR MEETING

December 2, 2020

Website - <a href="http://www.cityofnorthlasvegas.com">http://www.cityofnorthlasvegas.com</a>

## **CALL TO ORDER**

4:00 p.m., Council Chambers, 2250 Las Vegas Boulevard North, North Las Vegas, Nevada 89030

#### **WELCOME**

The North Las Vegas City Council and Redevelopment Agency welcomes each of you to its virtual City Council Meeting. On March 12, 2020 and March 15, 2020 respectively the State and the City declared a State of Emergency related to the outbreak of COVID-19. On March 22, 2020, Governor Sisolak issued Declaration of Emergency Directive 006, suspending the requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where the public can attend and participate. Pursuant to Directive 006 (and subsequent extensions of Directive 006, including the most recent extension contained in Directive 029 issued on July 31, 2020), the City of North Las Vegas will not provide a physical space at City Hall or at any other location for the public to attend the meetings of the North Las Vegas City Council and Redevelopment Agency.

To ensure your safety and the safety of others while supporting the Nevada Open Meeting Law and Governor Sisolak's Directive 006, anyone interested in speaking in regards to items on this agenda may participate in one of the following ways. Comments provided in written format are shared with the Council when the specific item is heard.

- Submit comments no later than 3 PM on December 2, 2020 using the online form found at <a href="http://www.cityofnorthlasvegas.com/departments/city\_clerk">http://www.cityofnorthlasvegas.com/departments/city\_clerk</a>
- Provide comments to City Clerk no later than 3 PM on December 2, 2020 by emailing <u>cityclerk@cityofnorthlasvegas.com</u>
- Call agenda item specific phone numbers as posted at the end of each agenda item title during the meeting to speak when your item is heard; callers will be in a queue and recognized when it is their turn to speak

Items on the agenda may be taken out of order. Two or more agenda items may be combined for consideration or items may be removed from the agenda or have the discussion delayed to another date. For general questions regarding this agenda or for

supporting material, please contact Catherine A. Raynor, MMC, City Clerk at (702) 633-1030.

The North Las Vegas City Council Chamber is accessible to all persons. If you need special assistance to attend and participate in this meeting, please call Relay Nevada, a free service provider for deaf, hard of hearing, deaf-blind or those having difficulty speaking on the phone, by dialing 7-1-1. Call at least 72 hours in advance of the meeting in order to speak to City offices in order to submit your comments on agenda items.

These proceedings can be viewed live online at the <u>City's website</u> and <u>YouTube</u>. Council meeting video is recorded for future viewings on KCLV, Cable Channel 2. The video of the meeting is rebroadcast on KCLV Channel 2 the Friday after the meeting at 4:00 P.M., the following Tuesday at 12:00 P.M. and the following Thursday at 6:00 A.M. Video rebroadcasts can also be viewed on Channels 2 or 1002 by CenturyLink and Cox customers. The video of the meeting is published to the City's <u>Public Access Portal</u> the day after the meeting.

## **VERIFICATION**

Verification that the Agenda and Meeting Notice was properly posted on the bulletin board at City Hall, 2250 Las Vegas Boulevard North, the bulletin board at the Public Safety Building, 2266 Civic Center Drive, the City's website (including supporting materials) and Nevada Public Notice website in compliance with NRS 241 (the Nevada Open Meeting Law) and in compliance with Emergency Directive 006 (and subsequent extensions of Directive 006, including the most recent extension contained in Directive 029).

# **RULES OF DECORUM**

In accordance with City of North Las Vegas Municipal Code (CNLVMC) 2.04.150 Rules of Decorum, the Mayor is empowered to enforce proper conduct at meetings and to prohibit conduct impeding Council meetings. Any person willfully disrupting a meeting shall be warned to refrain from inappropriate conduct and may be removed from the meeting if they do not comply with the request.

CNLVMC 2.04.150(C): Persons Addressing the Council. Any person making personal, impertinent, slanderous, or profane remarks or who willfully utters loud, threatening or abusive language, or engages in any disorderly conduct which would impede, disrupt or disturb the orderly conduct of any meeting, hearing or other proceeding, shall be called to order by the presiding officer and if such conduct continues, may at the discretion of the presiding officer be ordered barred from further audience before the Council during that meeting.

CNLVMC 2.04.150(D): Members of the Audience. No person in the audience shall engage in disorderly conduct such as hand clapping, stamping of feet, whistling, using profane language, yelling, and similar demonstrations, which conduct disturbs the peace and good order of the meeting.

# **INVOCATION**

## PLEDGE OF ALLEGIANCE - BY INVITATION

# **COUNCIL ITEMS**

# \*\*\*ADJOURN TO REDEVELOPMENT AGENCY MEETING\*\*\*

**PUBLIC FORUM** (702) 215-6382

This is the first of two portions of the Redevelopment Agency devoted to the Public. Public comment during this portion of the agenda must be limited to matters on the agenda for action. Upon recognition by the Chair, please state your name and address for the record. In consideration of other citizens, we ask that you please limit your comments to three minutes and that repetition be avoided.

# **AGENDA**

1. Approve Redevelopment Regular Meeting Agenda of December 2, 2020. (For Possible Action)

## **CONSENT AGENDA**

- 2. <u>Approve Redevelopment Agency Regular Meeting Minutes of November 4, 2020.</u> (Citywide) (For Possible Action) (702) 215-6382
- 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) (702) 215-6382
- 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) (702) 215-6382
- 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) (702) 215-6382
- 6. <u>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)</u>

  (702) 215-6382

# **PUBLIC FORUM (702) 215-6383**

This is the second portion of the Redevelopment Agency devoted to the Public to speak on any subject within the jurisdiction, control, or authority of the Redevelopment Agency. Upon recognition by the Chair, please state your name and address for the record. No matter raised in Public Forum may be the subject of deliberation or action but may be referred to the Chief Administrative Officer for action at a later date. In consideration of other citizens, we ask that you please limit your comments to three minutes and that repetition be avoided.

# \*\*\*ADJOURN TO CITY COUNCIL MEETING\*\*\*

# **PUBLIC FORUM** (702) 215-6380

This is the second portion of the meeting devoted to the Public. Public comment during this portion of the agenda must be limited to matters on the agenda for action. Upon recognition by the Mayor, please state your name and address for the record. In consideration of other citizens, we ask that you please limit your comments to three minutes and that repetition be avoided.

# <u>AGENDA</u>

7. Approve City Council Regular Meeting Agenda of December 2, 2020. (For Possible Action)

#### CONSENT AGENDA

Matters listed on the Consent Agenda are considered routine and may be approved by a single motion. However, any Consent Item may be moved to the Business portion of the agenda for discussion at the request of any Council member.

- 8. Approve City Council Regular Meeting Minutes of November 4, 2020. (Citywide) (For Possible Action) (702) 215-6380
- 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) (702) 215-6380
- 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) (702) 215-6380

- 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) (702) 215-6380
- 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) (702) 215-6380
- 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) (702) 215-6380
- 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) (702) 215-6380
- 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) (702) 215-6380
- 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) (702) 215-6380

- 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) (702) 215-6380
- 18. <u>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) (702) 215-6380</u>
- 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)
  (702) 215-6380
- 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) (702) 215-6380
- 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) (702) 215-6380
- 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) (702) 215-6380
- 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) (702) 215-6380

- 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) (702) 215-6380
- 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-Chericho) (For Possible Action) (702) 215-6380
- 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) (702) 215-6380
- 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) (702) 215-6380
- 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) (702) 215-6380
- 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) (702) 215-6380
- 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) (702) 215-6380

- 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) (702) 215-6380
- 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) (702) 215-6380

### **PUBLIC HEARINGS**

Matters listed under Public Hearing are those items that are required to have a public hearing according to Nevada Revised Statues and other applicable codes. Items under this heading may require a notice published in a newspaper of general circulation and/or may require mailed notices. In addition to Public Hearing items, associated Ordinances for Final Action may be included under this heading to facilitate action on items related to the same project.

- 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) (702) 215-6333
- 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) (702) 215-6334

#### **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) (702) 215-6380

- 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) (702) 215-6380
- 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) (702) 215-6380
- 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) (702) 215-6380
- 39. <u>Approve Amendment to Southern Nevada Water Authority Major Construction</u> and Capital Plan. (Citywide) (For Possible Action) (702) 215-6380

## **ORDINANCES - INTRODUCTION ONLY**

There is no public comment for these items and no action will be taken by the Council at this meeting. If you wish to speak on any of these items, please attend the meeting where the Final Action will be determined and submit a blue card to the Clerk.

- 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) (702) 215-6380
- 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) (702) 215-6380
- 42. <u>Introduce **Ordinance No. 3039**</u>, 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) (702) 215-6380

- 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) (702) 215-6380
- 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) (702) 215-6380

# **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) (702) 215-6380
- 46. Appoint Two At-Large Citizen Members to the Planning Commission for a Four-Year Term Ending November 30, 2024. (Citywide) (For Possible Action) (702) 215-6380

# **CITY MANAGER'S REPORT**

#### PUBLIC FORUM (702) 215-6381

This is the portion of the meeting devoted to the Public to speak on any subject within the jurisdiction, control, or authority of the City Council. Upon recognition by the Mayor, please state your name and address for the record. No matter raised in Public Forum may be the subject of deliberation or action but may be referred to the City Manager for action at a later date. In consideration of other citizens, we ask that you please limit your comments to three minutes and that repetition be avoided.

#### **ADJOURNMENT**

The City Clerk keeps the official record of all proceedings of the City Council. In order to maintain a complete and accurate record of all proceedings, any photograph, map, chart, or other document used in any presentation to the Council should be submitted to the City Clerk.