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

January 6, 2021

Website - http://www.cityofnorthlasvegas.com

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 2 PM on January 6, 2021 using the online form found at http://www.cityofnorthlasvegas.com/departments/ city_clerk
- Provide comments to City Clerk no later than 2 PM on January 6, 2021 by emailing cityclerk@cityofnorthlasvegas.com
- 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.

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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

ADJOURN TO REDEVELOPMENT AGENCY MEETING

PUBLIC FORUM (702) 215-6382

This is the first of two portions of the Redevelopment Agency meeting devoted to public comment. 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 January 6, 2021. (For Possible Action)

CONSENT AGENDA

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

BUSINESS

3. Approve Payment in an Amount Not to Exceed \$63,000 for the Commercial Façade Improvement Program for Property Located at 2401 N. Las Vegas Boulevard. (Ward 1-Barron) (For Possible Action) (702) 215-6382

PUBLIC FORUM (702) 215-6383

This is the second portion of the Redevelopment Agency meeting devoted to public comment. During this public comment period, the public may speak on any subject within the jurisdiction, control, or advisory power 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 by the Redevelopment Agency at this meeting, 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 first portion of the City Council meeting devoted to public comment. 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.

AGENDA

4. Approve City Council Regular Meeting Agenda of January 6, 2021. (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.

- 5. Approve City Council Regular Meeting Minutes of December 16, 2020. (Citywide) (For Possible Action) (702) 215-6380
- 6. Approve Restricted Gaming Business License for Sartini Gaming, LLC dbat 7-Eleven #39385, 2810 North Rancho Drive, North Las Vegas, Nevada 89032. (Ward 2-Goynes-Brown) (For Possible Action) (702) 215-6380
- Approve Restricted Gaming Business License for Sartini Gaming, LLC dbat 7-Eleven #39454, 4240 East Craig Road, North Las Vegas, Nevada 89030. (Ward 1-Barron) (For Possible Action) (702) 215-6380
- 8. Approve Restricted Gaming Business License for Sartini Gaming, LLC dbat Rebel #35, 250 West Craig Road, North Las Vegas, Nevada 89031. (Ward 2-Goynes-Brown). (For Possible Action) (702) 215-6380
- 9. <u>Approve Restricted Gaming Business License for Sartini Gaming, LLC dbat Rebel #89, 2001 North Las Vegas Boulevard, North Las Vegas, Nevada 89030.</u> (Ward 1-Barron). (For Possible Action) (702) 215-6380
- Approve Restricted Gaming Business License for Sartini Gaming, LLC dbat Rebel #91, 3540 East Lake Mead Boulevard, North Las Vegas, Nevada 89030. (Ward 1-Barron). (For Possible Action) (702) 215-6380
- 11. Approve Interlocal Agreement for Shared Funding of the Homeless Census and Evaluation with Clark County and the Cities of Las Vegas, Henderson, and Boulder City in the Total Amount of \$2,513.39 for FY2020-2021; and Authorize the City Manager or His Designee to Enter Into Appropriate Agreements and/or Amendments for Approved Projects and Programs as Required. (Citywide) (For Possible Action) (702) 215-6380

- 12. Approve Interlocal Agreement for Shared Funding for Emergency Inclement Weather Shelter with Clark County and the Cities of Las Vegas, Henderson, and Boulder City in the Total Amount of \$65,643.49 for FY2020-2021; and Authorize the City Manager or His Designee to Enter Into Appropriate Agreements and/or Amendments for Approved Projects and Programs as Required. (Citywide) (For Possible Action) (702) 215-6380
- 13. Approve Interlocal Agreement for Shared Funding for the Homeless Management Information System with Clark County and the Cities of Las Vegas, Henderson, and Boulder City in the Amount of \$24,194.36 for FY2020-2021; and Authorize the City Manager or His Designee to Enter into Appropriate Agreements and/or Amendments for Approved Projects and Programs as Required. (Citywide) (For Possible Action) (702) 215-6380
- 14. Approve Agreement to Use Local Government Contract for Master Price Agreement with CDW Government, LLC in the Total Amount of \$194,499.05; \$59,912.23 for Year 1; and Authorize the City Manager at His Sole Discretion to Renew the Service for Two Additional Years at an Estimated Amount of \$64,705.20 for Year 2 and \$69,881.62 for Year 3 in Support of Improving the City Cyber Security Posture. (Citywide) (For Possible Action) (702) 215-6380
- 15. Authorize Submittal of Proposal and Acceptance of the Resulting Grant Award from Nevada Department of Public Safety, Office of Criminal Justice Assistance Through the U.S. Department of Justice Under the FFY 2020 Edward Byrne Memorial Justice Assistance Grant Program for the North Las Vegas Community Corrections Center in the Total Amount of \$37,000 for the Project to Reduce Recidivism Through Risk Assessment by Providing the Ohio Risk Assessment System Tool Training to NLV CCC Staff and Interested Regional Partners. (Citywide) (For Possible Action) (702) 215-6380
- 16. Approve First Amendment to the Interlocal Contract Annual Maintenance Work Program with the Clark County Regional Flood Control District, Funded by the Clark County Regional Flood Control District Which Increases the Amount of the Contract from \$2,154,427 to an Amount Not to Exceed \$2,331,000 to Include the Las Vegas Wash Between Owens Avenue and Lake Mead Boulevard. (Citywide) (For Possible Action) (702) 215-6380
- 17. Approve First Amendment to the Mobile Vehicle Car Wash Service Agreement with Mercury Cleaning, LLC Which Increases the Amount of the Original Agreement to an Amount Not to Exceed \$129,327 Annually to Begin FY2020-2021 and Continue for the Duration of the Service Agreement Based on the Specifications Outlined. (Citywide) (For Possible Action) (702) 215-6380

- 18. Authorize City Manager to Execute Purchase Orders in an Amount Not to Exceed \$166,182.78 Using the Competitive Bidding Exception Per NRS 332 Local Government Purchasing Act for the Purchase of Two 2021 Ford F-150 Vehicles and One 2021 Chevrolet Silverado 3500 Vehicle with Upfits and Related Equipment for the Police Department. (Citywide) (For Possible Action) (702) 215-6380
- 19. Award Bid Number 1607 and Approve a Construction Contract with Aggregate Industries SWR, Inc. in the Amount of \$3,065,000 Funded by Regional Transportation Commission of Southern Nevada Motor Vehicle Fuel Tax Funds for the Camino Al Norte Rehabilitation Project, CIP Project No. 10436. (Ward 2-Goynes-Brown, Ward 4-Cherchio) (For Possible Action) (702) 215-6380
- 20. Approve a Professional Engineering Construction Management Services Agreement for the Beltway Detention Basin & Channel Project with C.A. Group, Inc. in an Amount Not to Exceed \$1,020,316, Funded by the Clark County Regional Flood Control District for the Beltway Detention Basin & Channel Project, CIP Project No. 10373. (Ward 1-Barron) (For Possible Action) (702) 215-6380
- 21. Approve Water Refunding Agreement with Richmond American Homes of Nevada, Inc. for the Installation of Approximately 693 Lineal Feet of 12-Inch Water Main and 1,393 Lineal Feet of 8-Inch Water Main Associated with the Lynmar Project Located at the Southeast Corner of Elkhorn Road and Elaine Street. (Ward 4-Cherchio) (For Possible Action) (702) 215-6380
- 22. Approve Oversizing Agreement Public Sewer with Tropical Vegas Industrial Owner, LLC for the Oversizing of 2,635 Lineal Feet of Sewer Main Associated with the Tropical Industrial Park Project Located on the North Side of Tropical Parkway at Sloan Lane. (Ward 1- Barron) (For Possible Action) (702) 215-6380
- 23. Approve Coating, Welding and Non-Destructive Inspection Service Agreement for Rehabilitation of the Central Reservoir Tanks 1, 2, and 4, with A2Z NDT Inspection Services in an Amount Not to Exceed \$448,473, Funded by the Utilities Enterprise Fund, CIP Project No. W0001. (Ward 2-Goynes-Brown) (For Possible Action) (702) 215-6380

SET FUTURE PUBLIC HEARING DATES

Matters listed under Set Future Public Hearing Dates will not be heard by the City Council at this meeting. If you wish to speak on these items, attend the meeting where the Public Hearing will be heard and submit a blue card to the Clerk.

24. Set Date on Any Appeals Filed or Required Public Hearings from the City Planning Commission Meetings.

•	AMP-13-2020 (Tropical 4)	Set Public Hearing for January 20, 2021
•	WAV-03-2020 (Scott Robinson Apartments)	Set Public Hearing for January 20, 2021
•	WAV-04-2020 (Rome South)	Set Public Hearing for January 20, 2021
•	VAC-09-2020 (Commerce/Washburn)	Set Public Hearing for January 20, 2021
•	VAC-10-2020 (Tropical 4)	Set Public Hearing for January 20, 2021
•	ZN-17-2020 (Commerce/Washburn)	Set Public Hearing for January 20, 2021
•	ZN-18-2020 (Garland Grove)	Set Public Hearing for January 20, 2021
•	ZN-19-2020 (Tropical 4)	Set Public Hearing for January 20, 2021
•	ZOA-03-2020 (City of North Las Vegas)	Set Public Hearing for January 20, 2021

BUSINESS

- 25. <u>Discussion and/or Action Regarding Annual Review and Proposed Amended</u>
 Contract of City Attorney Micaela Moore. (For Possible Action) (702) 215-6380
- 26. <u>Discussion and/or Action Regarding Annual Review and Proposed Amended</u>
 Contract of City Manager Ryann Juden. (For Possible Action) (702) 215-6380
- 27. Presentation on the Potential Benefits of a Community Court Diversion Program to Increase Rehabilitation and Reduce Recidivism in the City of North Las Vegas (Citywide) (For Possible Action) (702) 215-6380
- 28. Pass and Adopt Resolution No. 2657, Permitting the Lease of Certain Real Property Owned by the City to Steven Horsford, a Member of the U.S. House of Representatives District Four, to Promote Economic Development Pursuant to NRS 268.063 (Ward 1-Barron) (For Possible Action) (702) 215-6380
- 29. Approve District Office Lease Amendment for Steven Horsford, a Member of the United States House of Representatives in the Total Revenue Amount of \$105,432 for 24 Months to Use Certain Portions of City Hall to Conduct Operations. (Ward 1-Barron) (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.

- 30. Introduce Ordinance No. 3048, Amending Title 17 of the Municipal Code Relating to Zoning (ZOA-03-2020) by Amending Various Provisions Including but Not Limited to Procedures, Permitted Uses, Parking, and Definitions, and Providing for Other Matters Properly Relating Thereto. (Citywide) (Set Final Action For January 20, 2021) (702) 215-6380
- 31. Introduce **Ordinance No. 3051**, An Ordinance Related to Zoning; Reclassifying Approximately 5.22± Acres in the Zoning Map of North Las Vegas from an R-E Ranch Estates District, to an R-1 Single-Family Low Density District (ZN-17-2020, Commerce/Washburn) for Property Located at the Southeast Corner of Washburn Road and Commerce Street and Providing for Other Matters Properly Relating Thereto. (Ward 4-Cherchio) (Set Final Action for January 20, 2021) (702) 215-6380
- 32. Introduce Ordinance No. 3052, An Ordinance Related to Zoning; Reclassifying Approximately 12.43± Acres in the Zoning Map of North Las Vegas from a C-2 General Commercial District to an R-CL Single-Family Compact Lot Residential District (ZN-18-2020, Garland Grove) for Property Located East of Clayton Street, Approximately 580 Feet North of Craig Road and Providing for Other Matters Properly Relating Thereto. (Ward 4-Cherchio) (Set Final Action for January 20, 2021) (702) 215-6380
- 33. Introduce Ordinance No 3054, An Ordinance Related to Zoning; Reclassifying Approximately 14.41± Acres from an O-L Open Land District to an M-2 General Industrial District (ZN-19-2020, Tropical 4) for Property Generally Located at the Northeast Corner of Tropical Parkway and Castleberry Lane Alignment and Providing for Other Matters Properly Relating Thereto. (Ward 1-Barron) (Set Final Action for January 20, 2021) (702) 215-6380

APPOINTMENTS

34. Appointment by Councilman Cherchio of a Citizen Member to the Planning Commission to Fill an Unexpired Term Ending November 30, 2024. (Citywide) (For Possible Action) (702) 215-6380

CITY MANAGER'S REPORT

PUBLIC FORUM (702) 215-6381

This is the second portion of the City Council meeting devoted to public comment. During this public comment period, the public may speak on any subject within the jurisdiction, control, or advisory power of the City Council. Upon recognition by the Mayor, please state your name and address for the record. No matter raised in this Public Forum may be the subject of deliberation or action by the City Council at this meeting 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.