

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

January 20, 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

Mayor Pro Tempore Barron

PLEDGE OF ALLEGIANCE - BY INVITATION

Councilman Cherchio

PROCLAMATIONS

**RECOGNIZE GAY AND STEVE SHOAF FOR THEIR COMMUNITY
INVOLVEMENT IN THE CITY OF NORTH LAS VEGAS.**

Councilman Cherchio presented the proclamation to Gay and Steve Shoaff, thanking them for their years of service to the City and proclaiming January 20, 2021 Gay and Steve Shoaff day.

PUBLIC FORUM

Mayor Lee opened public forum.

City Clerk Raynor stated:

- In regards to Item No. 25, the City received an email from Susy Vasquez from the Nevada State Apartment Association. Ms. Vasquez asked if the City would be creating a landlord assistance program similar to the county's plan and offered to provide assistance with the City's plan if one was approved.
- In regards to Item No. 19, Richard Modee submitted a letter stating he opposed the 380-unit multifamily development citing as problems: increased number of vehicles and traffic, reduction in open space, lowering of property values for nearby single family, privacy compromised, and a significant increase in water usage. He stressed that he is concerned with the cumulative effect of this development and two more proposals that are all within a few blocks of each other.

Having no requests to speak, Mayor Lee closed the public forum.

AGENDA

1. APPROVE CITY COUNCIL REGULAR MEETING AGENDA OF JANUARY 20, 2021. (FOR POSSIBLE ACTION)

ACTION: APPROVED AS AMENDED; ITEM NO. 23 MOVED TO THE CONSENT AGENDA FOR ACTION AND ITEM NO. 27 CONTINUED TO FEBRUARY 3, 2021

CONSENT AGENDA

2. APPROVE CITY COUNCIL REGULAR MEETING MINUTES OF JANUARY 6, 2021. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

3. APPROVE RESTRICTED GAMING BUSINESS LICENSE FOR UNITED COIN MACHINE CO. DBA CENTURY GAMING TECHNOLOGIES DBAT 7-ELEVEN STORE #32194, 2404 EAST CRAIG ROAD, NORTH LAS VEGAS, NEVADA 89030. (WARD 2-GOYNES-BROWN) (FOR POSSIBLE ACTION)

ACTION: APPROVED

4. AWARD BID NUMBER 1619 AND APPROVE LANDSCAPING SERVICE AGREEMENT WITH PAR-3 LANDSCAPING AND MAINTENANCE, INC., IN A TOTAL AMOUNT NOT TO EXCEED \$3,441,900; \$688,380 ANNUALLY FOR A THREE-YEAR PERIOD WITH AN OPTION TO RENEW FOR TWO ADDITIONAL ONE-YEAR PERIODS TO PROVIDE LANDSCAPING SERVICES FOR CRAIG RANCH REGIONAL PARK AND THE NORTH LAS VEGAS SECTIONS OF THE LAS VEGAS VALLEY TRAIL SYSTEM. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: AWARDED AND APPROVED

5. AUTHORIZE PURCHASE ORDER TO CLARK COUNTY SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL IN AN AMOUNT NOT TO EXCEED \$264,974 FOR ANNUAL OPERATING FEES FOR 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

6. APPROVE INTERLOCAL CONTRACT WITH THE LAS VEGAS METROPOLITAN POLICE DEPARTMENT IN THE AMOUNT OF \$38,015 THAT WILL ENABLE THE CITY OF NORTH LAS VEGAS POLICE DEPARTMENT TO BE A SUBRECIPIENT OF FUNDS MADE AVAILABLE BY THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, UNDER THE FY20 INTERNET CRIMES AGAINST CHILDREN TASK FORCE PROGRAM, CFDA#16.543; AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE DOCUMENTS. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED AND AUTHORIZED

7. APPROVE INTERLOCAL CONTRACT WITH THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA IN AN AMOUNT NOT TO EXCEED \$160,000 FUNDED BY THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA MOTOR VEHICLE FUEL TAX FUNDS FOR THE NEIGHBORHOOD RECONSTRUCTION FISCAL YEAR 2021, CITY OF NORTH LAS VEGAS MAINTENANCE PROJECT, CIP PROJECT NO. 10280A-21. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

8. APPROVE FOURTH SUPPLEMENTAL INTERLOCAL CONTRACT WITH THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA TO EXTEND THE PROJECT COMPLETION DATE TO DECEMBER 31, 2021 FOR THE TROPICAL PARKWAY/LINN LANE, EL CAMPO GRANDE AVENUE TO CC-215 PROJECT, CIP PROJECT NO. 10401. (WARD 1-BARRON) (FOR POSSIBLE ACTION)

ACTION: APPROVED

9. APPROVE AMENDMENT TO THE INTERLOCAL AGREEMENT WITH THE SOUTHERN NEVADA HEALTH DISTRICT FUNDED BY THE SOUTHERN NEVADA HEALTH DISTRICT FOR THE REACH GRANT YEAR 3 PROGRAM. (WARD 1-BARRON) (FOR POSSIBLE ACTION)

ACTION: APPROVED

10. APPROVE SERVICE AGREEMENT WITH EATON CORPORATION IN AN AMOUNT NOT TO EXCEED \$65,590 FUNDED BY THE UTILITIES ENTERPRISE FUND FOR THE REPLACEMENT OF THE BLOWER MOTOR STARTER AT THE WATER RECLAMATION FACILITY. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

11. APPROVE EMERGENCY PROJECTS FOR REPAIRS OF PRESSURE REGULATING VALVES AND APPURTENANCES LOCATED ON LAMB BOULEVARD, BETWEEN AZURE AVENUE AND CENTENNIAL PARKWAY AND AT ARNOLD LOOP AT NELLIS AIR FORCE BASE; AND AUTHORIZE THE CITY MANAGER TO ISSUE NECESSARY CONTRACTS TO COMPLETE THE WORK. (WARD 1-BARRON) (FOR POSSIBLE ACTION)

ACTION: APPROVED AND AUTHORIZED

12. RATIFY CITY ATTORNEY MICAELA MOORE'S FIRST AMENDMENT TO FIRST AMENDED AND RESTATED EMPLOYMENT AGREEMENT AMENDING THE AGREEMENT TO EXTEND THE TERM TO JANUARY 14, 2024, UNLESS OTHERWISE STATED IN THE AGREEMENT. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: RATIFIED

13. RATIFY CITY MANAGER RYANN JUDEN'S FIRST AMENDMENT TO SECOND AMENDED AND RESTATED EMPLOYMENT AGREEMENT AMENDING THE AGREEMENT TO EXTEND THE TERM TO JANUARY 14, 2024, UNLESS OTHERWISE STATED IN THE AGREEMENT. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: RATIFIED

PUBLIC HEARINGS

14. APPROVE VAC-09-2020 (COMMERCE/WASHBURN) FOR APPLICANT: BEAZER HOMES TO VACATE THE NORTHERLY 30 FEET OF ROSADA WAY LOCATED APPROXIMATELY 600 FEET SOUTH OF WASHBURN ROAD, EXTENDING APPROXIMATELY 300 FEET TO THE EAST OF COMMERCE STREET. (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION)

ACTION: APPROVED SUBJECT TO THE FOLLOWING CONDITION:

1. THE VACATION SHALL RECORD CONCURRENTLY WITH OR PRIOR TO THE ASSOCIATED FINAL MAP.

15. APPROVE ZN-17-2020 AND PASS AND ADOPT 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) (FOR POSSIBLE ACTION)

ACTION: APPROVED ZN-17-2020; PASSED AND ADOPTED ORDINANCE NO. 3051

16. APPROVE AMP-13-2020 (TROPICAL 4) FOR APPLICANT: VAN TRUST REAL ESTATE TO REQUEST AN AMENDMENT TO THE COMPREHENSIVE MASTER PLAN TO CHANGE THE LAND USE DESIGNATION FROM COMMUNITY COMMERCIAL TO HEAVY INDUSTRIAL AT THE NORTHEAST CORNER OF TROPICAL PARKWAY AND THE CASTLEBERRY LANE ALIGNMENT. (WARD 1-BARRON) (FOR POSSIBLE ACTION)

ACTION: APPROVED AMP-13-2020

17. APPROVE ZN-19-2020 AND PASS AND ADOPT 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) (FOR POSSIBLE ACTION)

ACTION: APPROVED ZN-19-2020; PASSED AND ADOPTED ORDINANCE NO. 3054

18. APPROVE VAC-10-2020 (TROPICAL 4) FOR APPLICANT: VAN TRUST REAL ESTATE TO VACATE REISS LANE BETWEEN CASTLEBERRY LANE AND NICCO WAY. (WARD 1-BARRON) (FOR POSSIBLE ACTION)

ACTION: APPROVED WITH THE FOLLOWING CONDITION:

1. SHOULD THE ORDER OF VACATION NOT RECORD WITHIN TWO YEARS FROM THE DATE OF APPROVAL, THE VACATION SHALL BE DEEMED NULL AND VOID.

19. APPROVE WAV-03-2020 (SCOTT ROBINSON APARTMENTS) FOR APPLICANT: SRB LIVING, LLC TO REQUEST A WAIVER IN AN R-3 MULTI-FAMILY RESIDENTIAL DISTRICT TO ALLOW FOR 685 PARKING SPACES WHERE 803 PARKING SPACES ARE REQUIRED, LOCATED AT THE NORTHWEST CORNER OF CORALIE AVENUE AND SCOTT ROBINSON BOULEVARD. (WARD 2-GOYNES-BROWN) (FOR POSSIBLE ACTION)

ACTION: APPROVED WAV-03-2020 WITH THE FOLLOWING CONDITIONS:

1. UNLESS EXPRESSLY AUTHORIZED THROUGH A VARIANCE, WAIVER OR ANOTHER APPROVED METHOD, THIS DEVELOPMENT SHALL COMPLY WITH ALL APPLICABLE CODES AND ORDINANCES.
2. APPLICANT IS REQUIRED TO HAVE SIXTY-SIX (66) BICYCLE RACKS AS STATED IN THE WAIVER REQUEST.

20. APPROVE WAV-04-2020 (ROME SOUTH) FOR APPLICANT: HAND PROPERTY HOLDING COMPANY TO REQUEST A WAIVER IN AN R-4 HIGH DENSITY RESIDENTIAL DISTRICT AND A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT, PROPOSED PROPERTY RECLASSIFICATION TO AN R-4 HIGH DENSITY RESIDENTIAL DISTRICT, TO ALLOW 225 PARKING SPACES WHERE 440 PARKING SPACES ARE REQUIRED; TO ALLOW SIX FOOT WIDE SIDE AND REAR LANDSCAPE BUFFERS WHERE A MINIMUM OF A TEN FOOT WIDE LANDSCAPE BUFFER IS REQUIRED; AND TO PROVIDE TREES AT 40 FOOT ON CENTER WHERE 20 FOOT ON CENTER IS REQUIRED, LOCATED SOUTH OF ROME BOULEVARD AND APPROXIMATELY 270 FEET WEST OF NORTH 5TH STREET. (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION)

ACTION: APPROVED WAV-04-2020 WITH THE FOLLOWING CONDITIONS:

1. UNLESS EXPRESSLY AUTHORIZED THROUGH A VARIANCE, WAIVER OR ANOTHER APPROVED METHOD, THIS DEVELOPMENT SHALL COMPLY WITH ALL APPLICABLE CODES AND ORDINANCES.
2. OCCUPANCY OF THE DWELLING UNITS SHALL BE RESTRICTED TO SENIOR CITIZENS AS DEFINED IN THE FEDERAL FAIR HOUSING ACT AND AMENDMENTS.

21. APPROVE ZN-18-2020 AND PASS AND ADOPT 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) (FOR POSSIBLE ACTION)

ACTION: APPROVED ZN-18-2020; PASSED AND ADOPTED ORDINANCE NO. 3052

22. APPROVE ZOA-03-2020 AND PASS AND ADOPT 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) (FOR POSSIBLE ACTION)

ACTION: APPROVED ZOA-03-2020; PASSED AND ADOPTED ORDINANCE NO. 3048

BUSINESS

23. AUTHORIZE CITY MANAGER TO FINALIZE AND EXECUTE THE FIRST AMENDMENT TO THE WIRELESS USE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC (AT&T) IN A FORM APPROVED BY THE CITY ATTORNEY'S OFFICE TO ALLOW FOR THE EXPANSION OF WIRELESS COMMUNICATION SERVICES. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: MOVED TO THE CONSENT AGENDA; AUTHORIZED

24. 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)

ACTION: RECEIVED UPDATE; AUTHORIZED

25. ACCEPT GRANT IN THE AMOUNT OF \$7.6M FROM THE U.S. DEPARTMENT OF THE TREASURY UNDER THE EMERGENCY RENTAL ASSISTANCE PROGRAM; AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE GRANT AWARD DOCUMENTS AND ENTER INTO AGREEMENTS FOR LOCAL ADMINISTRATION OF FUNDING. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: ACCEPTED; AUTHORIZED

26. DISCUSSION ON THE CREATION OF A COMMUNITY DIVERSION COURT TO INCREASE REHABILITATION AND REDUCE RECIDIVISM IN THE CITY OF NORTH LAS VEGAS AND AN UPDATE ABOUT THE PROCESS FOR OPENING THE COMMUNITY DIVERSION COURT. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: DISCUSSED

ORDINANCES - INTRODUCTION ONLY

27. INTRODUCE ORDINANCE NO. 3060, AMENDING CHAPTER 6 OF TITLE 2 OF THE MUNICIPAL CODE TO EXPAND THE NUMBER OF DEPARTMENTS OF THE NORTH LAS VEGAS MUNICIPAL COURT FROM ONE TO TWO; REPEALING ORDINANCE NO. 2786 AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (CITYWIDE) (SET FINAL ACTION FOR FEBRUARY 3, 2021)

ACTION: CONTINUED TO FEBRUARY 3, 2021

28. INTRODUCE ORDINANCE NO. 3061, AUTHORIZING THE ISSUANCE BY THE CITY OF NORTH LAS VEGAS, NEVADA, OF ITS GENERAL OBLIGATION (LIMITED TAX) REFUNDING BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES 2021; RATIFYING ACTION TAKEN BY CITY OFFICERS TOWARD THE ISSUANCE OF SUCH BONDS; AND PROVIDING OTHER MATTERS RELATING THERETO. (CITYWIDE) (SET FINAL ACTION FOR FEBRUARY 3, 2021)

ACTION: FINAL ACTION SET FOR FEBRUARY 3, 2021

CITY MANAGER'S REPORT

City Manager Juden stated he had no report. He thanked Fire Chief Calhoun for his and his team's efforts toward vaccinations. He said this is where the City starts to turn the corner and is necessary for everything to get back to normal and for recovery.

PUBLIC FORUM

Mayor Lee opened the public forum and having no written comments or callers on the phone, closed the public forum.

ADJOURNMENT

Mayor Lee adjourned the meeting at 5:41 PM.