

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

March 3, 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

Catherine A. Raynor, MMC
City Clerk

INVOCATION

[Pastor Nathan Elder](#)
North Las Vegas Church of Christ

PLEDGE OF ALLEGIANCE - BY INVITATION

Councilman Cherchio

PRESENTATIONS

CERTIFICATE OF RECOGNITION FOR THE BUSINESS OF THE MONTH.

Councilman Black presented the Business of the Month Certificate to Carmel Nicoloff for the Posare Salon at 3030 W. Ann Road. Ms. Nicoloff thanked Mayor and Council for this award.

PRESENTATION OF A TROPHY TO CITY MANAGER RYANN JUDEN IN RECOGNITION OF HIS BEING SELECTED BY THE NEVADA TAXPAYERS ASSOCIATION AS A FINALIST FOR THE 23RD ANNUAL CASHMAN GOOD GOVERNMENT AWARD.

Nevada Taxpayers Association President Cindy Creighton presented a plaque City Manager Juden for being a finalist for the Cashman Good Government Award. She said he was a finalist because of his quick actions to use existing staff to provide a myriad of services to the community during the COVID-19. During the presentation of the finalist award, Tim Cashman came into the Chamber with a large trophy to tell City Manager Juden that not only was he a finalist, but he had won the 23rd Annual Cashman Award. Mr. Cashman, Mayor Lee, and Council provided examples of why City Manager Juden won this award. City Manager Juden stated that the accomplishments described were team accomplishments and thanked the Taxpayers Association for the award. He attributed his ability to react quickly and provide services to the public during the pandemic to the Council's vision and his staff's ability to provide those services and creativity in finding quick and sound solutions.

COUNCIL ITEMS

Mayor Pro Tempore Barron shared information on the new tier vaccination classifications and on pop-up vaccinations days at Neighborhood Recreation Center. There were no other Council comments.

PUBLIC FORUM

There was no participation.

AGENDA

1. **APPROVE CITY COUNCIL REGULAR MEETING AGENDA OF MARCH 3, 2021. (FOR POSSIBLE ACTION)**

ACTION: APPROVED AS AMENDED

CONSENT AGENDA

2. **APPROVE CITY COUNCIL REGULAR MEETING MINUTES OF FEBRUARY 17, 2021. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

3. AWARD REQUEST FOR PROPOSAL NUMBER 2020-009 AND APPROVE AGREEMENT WITH ZOLL MEDICAL CORPORATION IN AN AMOUNT NOT TO EXCEED \$473,029.72 FUNDED BY GRANTS PREVIOUSLY APPROVED AT THE OCTOBER 7, 2020 CITY COUNCIL MEETING FOR THE PURCHASE OF CARDIAC MONITORS AND RELATED EQUIPMENT FOR THE FIRE DEPARTMENT. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: CONTINUED TO MARCH 17, 2021

4. APPROVE CITIZENS' ADVISORY COMMITTEE RECOMMENDATION FOR THE PROGRAM ALLOCATION OF \$226,800 IN FY 2021-2022 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING; 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. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED AND AUTHORIZED

5. APPROVE CITIZENS' ADVISORY COMMITTEE RECOMMENDATION FOR THE PROGRAM ALLOCATION OF \$148,000 IN FY 2021-2022 EMERGENCY SOLUTIONS GRANT FUNDING; 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. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED AND AUTHORIZED

6. APPROVE PROFESSIONAL SERVICES AGREEMENT WITH POGGEMEYER DESIGN GROUP, INC., IN AN AMOUNT NOT TO EXCEED \$51,760 FOR THE 2004 CITY OF NORTH LAS VEGAS PARK AND RECREATIONAL FACILITY MASTER PLAN UPDATE, CIP PROJECT NO. 10480. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

7. ACCEPT GRANT AWARD FROM THE NATIONAL ENDOWMENT OF THE ARTS TO FUND THE ELECTRIFYING ARTS PROJECT IN THE TOTAL AMOUNT OF \$20,000; GRANT FUNDS IN THE AMOUNT OF \$10,000 AND A REQUIRED LOCAL MATCH FUNDS IN THE AMOUNT OF \$10,000 FROM THE NEIGHBORHOOD AND LEISURE SERVICES FY 2021 BUDGET. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: ACCEPTED GRANT; APPROVED LOCAL FUNDS MATCH

8. RATIFY EMERGENCY PURCHASE ORDER WITH BLUE KNIGHT SECURITY, LLC IN AN AMOUNT NOT TO EXCEED \$25,000, USING EMERGENCY CONTRACT SECTIONS PER NRS 332.112 (1)(B) LOCAL GOVERNMENT PURCHASING ACT FOR THE PURCHASE OF EXTRADITION SERVICES TO TRANSPORT INDIVIDUALS WITH OUTSTANDING WARRANTS FOR THE NORTH LAS VEGAS POLICE DEPARTMENT. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: RATIFIED

9. APPROVE PURCHASE AND SERVICES AGREEMENT WITH TELE/DATA CONTRACTORS, INC. DBA TELEDATA TECHNOLOGIES IN AN AMOUNT NOT TO EXCEED \$50,278.76, USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332.115(1)(D) AND (G) LOCAL GOVERNMENT PURCHASING ACT FOR THE PURCHASE AND INSTALLATION OF VARIOUS CAMERAS, CAMERA MOUNTING AND POWER EQUIPMENT, VIDEO SERVER, AND OTHER ASSOCIATED EQUIPMENT AT THE CITY'S POLICE DEPARTMENT NORTHWEST AREA COMMAND, SOUTH AREA COMMAND, AND MOBILE COMMAND FACILITIES. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

10. APPROVE PURCHASE AND SERVICES AGREEMENT WITH GENESIS RESOURCE INC. IN AN AMOUNT NOT TO EXCEED \$62,359.45, USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332.115(1)(D) AND (J) LOCAL GOVERNMENT PURCHASING ACT FOR THE PURCHASE AND INSTALLATION OF KEYWATCHER TOUCH UNITS, AND OTHER ASSOCIATED EQUIPMENT FOR THE NORTH LAS VEGAS COMMUNITY CORRECTIONAL CENTER AND NORTH LAS VEGAS POLICE DEPARTMENT FACILITIES. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

11. APPROVE RELEASE OF COVENANTS TO SHARET HOLDINGS II, LLC WHICH WAS REQUIRED TO GUARANTEE CONSTRUCTION OF FULL HALF STREET IMPROVEMENTS ON VALLEY DRIVE AND GOWAN ROAD ON APN 139-07-417-016. (WARD 3-BLACK) (FOR POSSIBLE ACTION)

ACTION: APPROVED

12. APPROVE FIRST AMENDMENT TO AGREEMENT TO USE LOCAL GOVERNMENT CONTRACT WITH CINTAS CORPORATION NO. 3, WHICH INCREASES THE AMOUNT OF THE ORIGINAL FOUR-YEAR AGREEMENT FROM \$1,448,000 TO AN AMOUNT NOT TO EXCEED \$1,756,000 FOR THE REMAINING TERMS OF THE AGREEMENT WITH AN OPTION TO RENEW UP TO A MAXIMUM OF TWO TWO-YEAR PERIODS TO PROVIDE CLEANING SUPPLIES, UNIFORMS, FLOOR MATS AND OTHER GOODS AND SERVICES FOR THE CITY. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

13. APPROVE PURCHASE AGREEMENT WITH HONEYWELL BUILDING SOLUTIONS SES CORPORATION IN AN AMOUNT NOT TO EXCEED \$407,400 TO UPGRADE THE BUILDING AUTOMATION SYSTEM THERMOSTAT CONTROLLER AT THE JUSTICE FACILITY BUILDING, LOCATED AT 2332 LAS VEGAS BOULEVARD NORTH, CIP PROJECT NO. 10486. (WARD 1-BARRON) (FOR POSSIBLE ACTION)

ACTION: APPROVED

14. AWARD BID NUMBER 1614 AND APPROVE CONSTRUCTION CONTRACT WITH LAS VEGAS PAVING CORPORATION IN THE AMOUNT OF \$1,798,000 FUNDED BY THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA MOTOR VEHICLE FUEL TAX FOR THE N 5TH STREET SIGNALIZATION AT CENTENNIAL PARKWAY, CIP PROJECT NO. 10388E. (WARD 4- CHERCHIO) (FOR POSSIBLE ACTION)

ACTION: AWARDED AND APPROVED

15. AWARD BID NUMBER 1621 AND APPROVE CONSTRUCTION CONTRACT WITH OLYMPUS AND ASSOCIATES, INC. IN THE AMOUNT OF \$6,623,684.34 FUNDED BY THE UTILITIES ENTERPRISE FUND FOR THE CENTRAL RESERVOIR REHABILITATION PROJECT, CIP PROJECT NO. W0001. (WARD 2-GOYNES-BROWN) (FOR POSSIBLE ACTION)

ACTION: AWARDED AND APPROVED

16. APPROVE REVISED 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

SET FUTURE PUBLIC HEARING DATES

17. SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS.

- [AMP-16-2020 \(Orchard Canyon\), Set Public Hearing for March 17, 2021](#)
- [VAC-02-2021 \(Tropical Speedway Commerce Center II\), Set Public Hearing for March 17, 2021](#)
- [ZN-22-17 \(Sedona Ranch\), Set Public Hearing for March 17, 2021](#)
- [ZN-27-2020 \(Orchard Canyon\), Set Public Hearing for March 17, 2021](#)
- [ZN-29-2020 \(Binion 50 East\), Set Public Hearing for March 17, 2021](#)
- [ZN-30-2020 \(Lone Mountain & Simmons NEC\), Set Public Hearing for March 17, 2021](#)

BUSINESS

18. 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: AUTHORIZED

19. APPROVE AMENDMENTS TO THE FY 2020-2021 ANNUAL ACTION PLAN FOR THE REALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN THE AMOUNT OF \$800,000 FOR THE DEVELOPMENT OF A SCIENCE, TECHNOLOGY, ENGINEERING AND MATHEMATICS (STEM) EDUCATION CENTER; 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 AND AUTHORIZED

20. APPROVE PROFESSIONAL SERVICES AGREEMENT WITH GROWING GEARS, INC. IN THE AMOUNT OF \$525,000 FUNDED BY FY 2020-2021 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE INSTALLATION OF A SCIENCE, TECHNOLOGY, ENGINEERING AND MATHEMATICS (STEM) EDUCATION CENTER; AUTHORIZE AN ADVANCE OF UP TO \$350,000 IN GENERAL FUNDS FOR THE INITIAL STARTUP COSTS OF THE STEM EDUCATION CENTER TO BE REIMBURSED BY THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS; 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: APPROVED AND AUTHORIZED

ORDINANCES - INTRODUCTION ONLY

21. INTRODUCE ORDINANCE NO. 3062, AN ORDINANCE RELATED TO ZONING; AMENDING AN EXISTING PUD PLANNED UNIT DEVELOPMENT DISTRICT (ZN-22-17, SEDONA RANCH), BY ALLOWING A 257-LOT SINGLE-FAMILY SUBDIVISION ON 24.59 ACRES AND A 2.6 ACRES COMMERCIAL DEVELOPMENT CONTAINING A CONVENIENCE FOOD STORE WITH GAS PUMPS LOCATED ON THE EAST AND WEST SIDE OF NORTH 5TH STREET BETWEEN ANN ROAD AND EL CAMPO GRANDE AVENUE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 4-CHERCHIO) (SET FINAL ACTION FOR MARCH 17, 2021)

ACTION: FINAL ACTION SET FOR MARCH 17, 2021

22. INTRODUCE ORDINANCE NO. 3063, AN ORDINANCE RELATED TO ZONING; RECLASSIFYING APPROXIMATELY 28.6± ACRES IN THE ZONING MAP OF NORTH LAS VEGAS FROM A C-2 GENERAL COMMERCIAL DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT (ZN-27-2020, ORCHARD CANYON) CONSISTING OF APPROXIMATELY 19 ACRES FOR A 98-LOT SINGLE-FAMILY SUBDIVISION AND APPROXIMATELY 9.6 ACRES FOR A COMMERCIAL DEVELOPMENT CONTAINING A CONVENIENCE FOOD STORE WITH GAS PUMPS FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF TROPICAL PARKWAY AND LAMB BOULEVARD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 1-BARRON) (SET FINAL ACTION FOR MARCH 17, 2021)

ACTION: FINAL ACTION SET FOR MARCH 17, 2021

23. INTRODUCE ORDINANCE NO. 3064, AN ORDINANCE RELATED TO ZONING; RECLASSIFYING APPROXIMATELY 27.04± ACRES IN THE ZONING MAP OF NORTH LAS VEGAS FROM AN R-CL SINGLE-FAMILY COMPACT LOT RESIDENTIAL DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT (ZN-29-2020, BINION 50 EAST) FOR A 170-LOT SINGLE-FAMILY SUBDIVISION FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF LOSEE ROAD AND DEER SPRINGS WAY AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 4-CHERCHIO) (SET FINAL ACTION FOR MARCH 17, 2021)

ACTION: FINAL ACTION SET FOR MARCH 17, 2021

24. INTRODUCE ORDINANCE NO. 3065, AN ORDINANCE RELATED TO ZONING; RECLASSIFYING APPROXIMATELY 11.62± ACRES IN THE ZONING MAP OF NORTH LAS VEGAS FROM A PUD PLANNED UNIT DEVELOPMENT DISTRICT TO AN R-CL SINGLE-FAMILY COMPACT LOT RESIDENTIAL DISTRICT (ZN-30-2020, LONE MOUNTAIN & SIMMONS NEC) FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF LONE MOUNTAIN ROAD AND SIMMONS STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 3-BLACK) (SET FINAL ACTION FOR MARCH 17, 2021)

ACTION: FINAL ACTION SET FOR MARCH 17, 2021

APPOINTMENTS

25. APPOINT AN AT LARGE CITIZEN MEMBER TO THE PARKS, ARTS, RECREATION AND CULTURE ADVISORY BOARD TO FILL AN UNEXPIRED TERM ENDING NOVEMBER 30, 2024. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPOINTED THOMAS LISIEWSKI

26. APPOINTMENT BY MAYOR PRO TEMPORE BARRON OF A CITIZEN MEMBER TO THE UTILITY ADVISORY BOARD TO FILL AN UNEXPIRED TERM ENDING NOVEMBER 30, 2022. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPOINTED JOCELYN TORRES

27. APPOINTMENT BY COUNCILWOMAN GOYNES-BROWN OF A CITIZEN MEMBER TO THE UTILITY ADVISORY BOARD TO FILL AN UNEXPIRED TERM ENDING NOVEMBER 30, 2024. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPOINTED BARBARA ARBUCKLE

28. APPOINTMENT BY COUNCILMAN CHERCHIO OF A CITIZEN MEMBER TO THE UTILITY ADVISORY BOARD TO FILL AN UNEXPIRED TERM ENDING NOVEMBER 30, 2024. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPOINTED KATHY LATTIMORE

29. APPOINTMENT OF A RESIDENT COMMISSIONER TO THE SOUTHERN NEVADA REGIONAL HOUSING AUTHORITY BOARD OF COMMISSIONERS FOR A FOUR-YEAR TERM ENDING FEBRUARY 28, 2025. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPOINTED LUCHANA TURNER

CITY MANAGER'S REPORT

City Manager Juden thanked his team and described how one focus for staff is team building, such that department directors have a firm understanding of functions in all departments. He provided an example of how staff would be hearing a presentation from Land Development and Community Services on how permitting works in that department. City Manager Juden stressed that he and his staff are using the lessons learned from the pandemic to make the City more agile and would continue to change the way the City provides services. He shared that staff have received a survey to report lessons learned from the pandemic and things that staff had hoped to implement but had not implemented and why. He said that once the results are collated that they would be brought to Council for review.

PUBLIC FORUM

John Jenkins, 1812 Coolidge Street, North Las Vegas, sent in written comments to Council and also attended the meeting. He reported that his home was vandalized when he was away for several days. He stated he was concerned because his neighbors had called the police multiple times, but that no police were dispatched to his home to investigate the damage and to make the homeless people who caused the damage to move along. Mayor Pro Tempore Barron stated Mr. Jenkins' home was in Ward 1 and the he and Police Captain Harris would speak with Mr. Jenkins after the Council meeting about his concerns.

Jeff Alpert, 3828 Fuselier Drive, North Las Vegas, called into the meeting. He described an issue he had in getting into the meeting to be heard under the first public forum. Mr. Alpert congratulated City Manager Juden on winning the Cashman award. Mr. Alpert is a member of the City's Citizens' Advisory Committee and said the Committee worked hard to provide the CDBG and ESG recommendations approved by the City Council tonight as Items Nos. 4 and 5. In regards to Items No. 19 and 20, Mr. Alpert asked that if residents from other cities could attend the new STEM Center if other cities would be funding the Center. Mr. Alpert is the City's appointee to the Clark County Community Development Advisory Committee and shared that this Committee recently approved funding for three City of North Las Vegas programs. Mr. Alpert reported problems he had in getting a COVID-19 vaccination.

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

ADJOURNMENT

Mayor Lee adjourned the meeting at 5:32 PM.