

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

August 17, 2022

CALL TO ORDER

4:05 PM, Council Chambers, 2250 Las Vegas Boulevard North,
North Las Vegas, Nevada 89030

WELCOME

Mayor John J. Lee

VERIFICATION

Jackie Rodgers, City Clerk

INVOCATION

[Pastor Jacob Perez, Calvary Chapel - Lone Mountain](#)

PLEDGE OF ALLEGIANCE - BY INVITATION

COUNCIL ITEMS

Councilman Barron:

- Report on Back to School Pool Party at Pettiti Pool on August 13, Saturday, 12pm to 3pm.
- Report on Proclamation given to George Clinton & Parliament Funkadelic at Craig Ranch Amphitheater Saturday, August 13 at 5pm.
- Hispanic Heritage Month and Grito de Dolores on Sept. 15, 5pm to 9pm, Liberty Park at City Hall.

Councilman Cherchio:

- Report on Skyview YMCA's End of Summer Back to School Bash on Saturday, August 6, 4pm to 6pm.
- Report on Amazon Tour Thursday, August 11 from 9 – 11 am.

- Announced Skyview YMCA Bingo with Councilman Cherchio Thursday, September 22 beginning at a 10 am.
- Announced Armed Forces Military Veterans & First Responders Appreciation Day at Craig Ranch Regional Park Saturday, October 22 10:30 am – 4:00 pm. Fun, games, entertainment, vendors, and food trucks!
- Announced Paws in the Park at Aliante Discovery Park Sunday, November 6th from 9 am – 12 pm. There will be giveaways and prizes, affordable pet care options, obedience training, vendors, food trucks, and more.

Mayor Pro Tempore Goynes-Brown:

- Report on Explore Academy Las Vegas Ribbon Cutting on Saturday August 6th.
- Report on NLVFF Health and Safety Symposium last week, Tuesday, August 9 at the Martin Luther King Senior Center.
- Report on Findlay Middle School Open House last Wednesday, August 10th.
- Report on Small Business Connector: Small Business Mixer. This quarterly event is being held at the first-of-its-kind podcast, TikTok, and recording studio in North Las Vegas - The Gas Station Studios! The Gas Station Studios and owner, Tyler Gaston, were honored as the Business of the Month at the June 1 City Council meeting.
- Report on Black Fire Innovation, Monday, August 15th with UNLV President Keith E. Whitfield.

Councilman Black:

- Report on Back-to-School Splash Party at SMRC pool Saturday, Aug. 6, at 4pm to 7pm.
- Report on Cocktails and Conversations w/ Las Vegas Chamber last Wednesday, August 10th at the Aliante Casino Hotel Spa.
- Report on Scott Black & Friends at SMRC Senior Center yesterday, Tuesday, August 16th.
- Participation at League of Cities
- Announced upcoming park clean-up Saturday, October 22, 2022.

PUBLIC FORUM

MARCO GAMBOA, 2075 N. LAMB BLVD, LAS VEGAS
SONIA HERNANDEZ, 1521 MARLIN AVE
AUDREY PERAL, 5615 OXBOW ST, LAS VEGAS
MARGARITA ROMANO, 1222 FRAGRANT SPRUCE, LAS VEGAS
EDDIE RAMOS, 288 DOLOVOSA ST, NORTH LAS VEGAS
MARTHA MORENO, 3911 SHADOW WOOD AVE, LAS VEGAS
JANET GONZALEZ, 1638 INGRANHAM ST, NORTH LAS VEGAS
JOSE ROSAS, 1633 INGRANHAM ST, NORTH LAS VEGAS
CUAUHTEMOC SANCHEZ, 1808 MCDONALD AVE, NORTH LAS VEGAS

AGENDA

1. **CITY COUNCIL REGULAR MEETING AGENDA OF AUGUST 17, 2022. (FOR POSSIBLE ACTION; RECOMMENDATION - APPROVE)**

ACTION: APPROVED: ITEM NO. 31 WITHDRAWN

CONSENT AGENDA

2. **CITY COUNCIL REGULAR MEETING MINUTES OF JUNE 1, 2022. (FOR POSSIBLE ACTION; RECOMMENDATION – APPROVE)**

ACTION: APPROVED

3. **CITY COUNCIL REGULAR MEETING MINUTES OF JUNE 15, 2022. (FOR POSSIBLE ACTION; RECOMMENDATION – APPROVE)**

ACTION: APPROVED

4. **CITY COUNCIL SPECIAL MEETING MINUTES OF JUNE 24, 2022. (FOR POSSIBLE ACTION; RECOMMENDATION – APPROVE)**

ACTION: APPROVED

5. **RESTRICTED GAMING BUSINESS LICENSE FOR JETT GAMING LLC DBAT TERRIBLE'S #399, 4349 NEXUS WAY, NORTH LAS VEGAS, NEVADA 89115. (WARD 1-BARRON) (FOR POSSIBLE ACTION; RECOMMENDATION – APPROVE)**

ACTION: APPROVED

6. BEER-WINE-SPIRIT-BASED PRODUCTS OFF-SALE BUSINESS LICENSE FOR TERRIBLE HERBST, INC. DBA TERRIBLE'S #399, 4349 NEXUS WAY, NORTH LAS VEGAS, NEVADA 89115. (WARD 1-BARRON) (FOR POSSIBLE ACTION; RECOMMENDATION – APPROVE)

ACTION: APPROVED

7. RESTRICTED GAMING BUSINESS LICENSE FOR UNITED COIN MACHINE CO. DBA CENTURY GAMING TECHNOLOGIES DBAT BOB'S MARKET, 150 EAST CENTENNIAL, SUITE 111 AND 112, NORTH LAS VEGAS, NEVADA 89084. (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION; RECOMMENDATION – APPROVE)

ACTION: APPROVED

8. RESTRICTED GAMING, RESTRICTED GAMING LIQUOR AND FULL LIQUOR OFF-SALE BUSINESS LICENSES FOR NEVADA RESTAURANT SERVICES, INC. DBA DOTTY'S #192, 5580 NORTH LAMB BOULEVARD, NORTH LAS VEGAS, NEVADA 89081. (WARD 1-BARRON) (FOR POSSIBLE ACTION; RECOMMENDATION – APPROVE)

ACTION: APPROVED

9. GRANT APPLICATION AND ACCEPTANCE OF ANY RESULTING GRANT AWARD FROM NEVADA OFFICE OF THE ATTORNEY GENERAL FOR THE SFY23 SERVICES-TRAINING-OFFICERS-PROSECUTORS (STOP) GRANT PROGRAM IN THE TOTAL AMOUNT OF \$79,811, INCLUDING \$22,828 IN LOCAL MATCHING FUNDS FROM FUND 00100-120155-431000, TO SUPPORT STAFF COSTS FOR THE NORTH LAS VEGAS CITY ATTORNEY'S OFFICE VICTIM ADVOCACY PROGRAM; AND AUTHORIZATION FOR THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE VARIOUS CONTRACTS AND PURCHASE ORDERS RELATED TO ANY RESULTING AWARD AND APPROVE FUTURE MINISTERIAL CHANGES RELATED TO BUDGET, TERM, AND SCOPE. (CITYWIDE) (FOR POSSIBLE ACTION; RECOMMENDATION - APPROVE AND AUTHORIZE)

ACTION: APPROVED

10. PURCHASE AGREEMENT WITH ALLSTAR FIRE EQUIPMENT INC. IN AN AMOUNT NOT TO EXCEED \$169,000 FOR THE PURCHASE OF FIREFIGHTER PERSONNEL PROTECTIVE EQUIPMENT FOR THE FIRE DEPARTMENT, CIP PROJECT NO. 22023. (CITYWIDE) (FOR POSSIBLE ACTION; RECOMMENDATION – APPROVE)

ACTION: APPROVED

11. PURCHASE AGREEMENT FOR A PORTABLE RADIO WITH MOTOROLA SOLUTIONS, INC. FOR THE PURCHASE OF P25 COMPLIANT PORTABLE AND MOBILE RADIOS, RELATED PARTS AND SERVICE FOR THE FIRE DEPARTMENT FOR \$182,134.37. (CITYWIDE) (FOR POSSIBLE ACTION; RECOMMENDATION – APPROVE AND AUTHORIZE)

ACTION: APPROVED

12. GRANT APPLICATION AND ACCEPTANCE OF ANY RESULTING GRANT AWARD FROM THE NEVADA DEPARTMENT OF PUBLIC SAFETY OFFICE OF CRIMINAL JUSTICE ASSISTANCE FOR THE RESIDENTIAL SUBSTANCE ABUSE TREATMENT (RSAT) GRANT PROGRAM IN THE TOTAL AMOUNT OF \$160,374, INCLUDING \$40,374 IN LOCAL MATCHING FUNDS, TO CONTINUE SUPPORTING THE SUBSTANCE ABUSE TREATMENT PROGRAM, I AM POSSIBLE, FOR OFFENDERS CURRENTLY SERVING SENTENCES INSIDE OF THE COMMUNITY CORRECTIONAL CENTER; AND AUTHORIZATION FOR THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE VARIOUS CONTRACTS AND PURCHASE ORDERS RELATED TO ANY RESULTING AWARD AND APPROVE FUTURE MINISTERIAL CHANGES RELATED TO BUDGET, TERM, AND SCOPE. (CITYWIDE) (FOR POSSIBLE ACTION; RECOMMENDATION – APPROVE AND AUTHORIZE)

ACTION: APPROVED

13. AUGMENTATION OF THE FY2022-2023 CAPITAL BUDGET IN THE AMOUNT OF \$86,075 FROM THE UTILITY ENTERPRISE FUND AND APPROVE A CNLV BARRIER RAIL SYSTEM WITH CG&B ENTERPRISES, INC., IN THE AMOUNT OF \$86,075 FROM UTILITY ENTERPRISE FUND FOR THE WATER MISCELLANEOUS CAPITAL REPAIRS PROJECT, CIP NO. W0061. (WARD 3-BLACK) (FOR POSSIBLE ACTION; RECOMMENDATION – APPROVE)

ACTION: APPROVED

14. CONSTRUCTION CHANGE ORDER NO. 1 WITH MC4 CONSTRUCTION LLC IN THE AMOUNT OF \$15,000, TO INCREASE THE CONSTRUCTION CONTRACT FROM \$694,519 TO \$709,519 FROM REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA HIGHWAY IMPROVEMENT ACQUISITION FUND FOR THE TRAFFIC SIGNAL IMPROVEMENTS, DECATUR BOULEVARD/GRAND TETON DRIVE PROJECT, CIP NO. 10509-20. (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION; RECOMMENDATION – APPROVE)

ACTION: APPROVED

15. COOPERATIVE AGREEMENT WITH THE STATE OF NEVADA, DEPARTMENT OF TRANSPORTATION, IN THE AMOUNT OF \$7,000,490 IN FEDERAL STBG AND INFRA FUNDS FOR THE DESIGN AND CONSTRUCTION OF THE CIVIC CENTER DRIVE/ALEXANDER ROAD PROJECT, CIP NO. 10568. (WARD 1-BARRON) (FOR POSSIBLE ACTION; RECOMMENDATION – APPROVE)

ACTION: APPROVED

16. FINAL ACCEPTANCE OF THE NORTH 5TH STREET SIGNALIZATION AT CENTENNIAL PARKWAY PROJECT, CIP PROJECT NO. 10388E, FOR MAINTENANCE AND AUTHORIZE FILING THE NOTICE OF COMPLETION. (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION; RECOMMENDATION – APPROVE AND ACCEPT)

ACTION: APPROVED

17. INTERLOCAL CONTRACT WITH THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA IN AN AMOUNT NOT TO EXCEED \$520,000, FUNDED BY THE HIGHWAY IMPROVEMENT FUND, FOR THE ADA UPGRADES PROGRAM, FY2022 PROJECT, CIP NO. 10551-22. (CITYWIDE) (FOR POSSIBLE ACTION; RECOMMENDATION – APPROVE)

ACTION: APPROVED

18. INTERLOCAL CONTRACT WITH THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA IN AN AMOUNT NOT TO EXCEED \$3,700,000 FUNDED BY HIGHWAY IMPROVEMENT FUNDS, FOR CONSTRUCTION OF THE TRAIL CONNECTIVITY, CRAIG ROAD, PEDESTRIAN BRIDGE AT UPPER LAS VEGAS WASH PROJECT, CIP NO. 10513. (WARD 1-BARRON) (WARD 2-GOYNES-BROWN) (FOR POSSIBLE ACTION; RECOMMENDATION – APPROVE)

ACTION: APPROVED

19. INTERLOCAL CONTRACT WITH THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA IN AN AMOUNT NOT TO EXCEED \$4,000,000, IN HIGHWAY IMPROVEMENT FUNDS, FOR THE NEIGHBORHOOD REHABILITATION, FY2022 PROJECT, CIP NO. 10280A-22. (WARD 2-GOYNES-BROWN) (FOR POSSIBLE ACTION; RECOMMENDATION – APPROVE)

ACTION: APPROVED

20. INTERLOCAL CONTRACT WITH THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA IN AN AMOUNT NOT TO EXCEED \$107,000 FROM HIGHWAY IMPROVEMENT ACQUISITION FUNDS FOR THE SAFETY UPGRADES PROGRAM AT CAMINO AL NORTE PROJECT, CIP NO. 10491-23. (WARD 2-GOYNES-BROWN) (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION; RECOMMENDATION – APPROVE)

ACTION: APPROVED

21. INTERLOCAL CONTRACT WITH THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA IN AN AMOUNT NOT TO EXCEED \$400,000 FROM HIGHWAY IMPROVEMENT ACQUISITION FUNDS FOR THE INTERSECTION IMPROVEMENT ON DEER SPRINGS WAY PROJECT, CIP NO. 10509-23. (WARD 2-GOYNES-BROWN) (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION; RECOMMENDATION – APPROVE)

ACTION: APPROVED

22. INTERLOCAL CONTRACT WITH THE CITIES OF LAS VEGAS, HENDERSON, BOULDER CITY, AND MESQUITE, CLARK COUNTY AND REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA FOR THE RTC – TRAFFIC SIGNAL DETECTION PROJECT. (CITYWIDE) (FOR POSSIBLE ACTION; RECOMMENDATION – APPROVE)

ACTION: APPROVED

23. SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 WITH THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA TO INCREASE THE CONTRACT AMOUNT TO \$100,000 FUNDED BY THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA FOR CITY NON-PROJECT SPECIFIC EXPENSES FY2022–2026. (CITYWIDE) (FOR POSSIBLE ACTION; RECOMMENDATION – APPROVE)

ACTION: APPROVED

24. SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 WITH THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA TO INCREASE THE INTERLOCAL CONTRACT BY \$315,000 FOR A REVISED CONTRACT TOTAL OF \$540,000 FROM HIGHWAY IMPROVEMENT ACQUISITION FUNDS, FOR CONSTRUCTION OF THE INTERSECTION IMPROVEMENT PROGRAM: CHEYENNE AVENUE AND REVERE STREET PROJECT, CIP NO. 10509-20. (WARD 2-GOYNES-BROWN) (FOR POSSIBLE ACTION; RECOMMENDATION – APPROVE)

ACTION: APPROVED

25. SUPPLEMENTAL INTERLOCAL CONTRACT NO. 2 WITH THE CITY OF LAS VEGAS AND THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA, FUNDED BY THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA WHICH EXTENDS THE CONTRACT COMPLETION DATE TO DECEMBER 31, 2027 FOR THE LAKE MEAD BOULEVARD, SIMMONS STREET TO LOSEE ROAD PROJECT, CIP PROJECT NO. 10413. (WARD 2-GOYNES-BROWN) (FOR POSSIBLE ACTION; RECOMMENDATION – APPROVE)

ACTION: APPROVED

26. SUPPLEMENTAL INTERLOCAL CONTRACT NO. 3 WITH THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA TO EXTEND THE PROJECT COMPLETION DATE TO JUNE 30, 2027 FOR THE INTERSECTION IMPROVEMENT PROGRAM: NORTH 5TH STREET AND CENTENNIAL PARKWAY PROJECT, CIP NO. 10388E. (WARD 2-GOYNES-BROWN) (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION; RECOMMENDATION – APPROVE)

ACTION: APPROVED

27. PROFESSIONAL CONSTRUCTION MANAGEMENT SERVICES AGREEMENT WITH CMWORKS, INC., IN AN AMOUNT NOT TO EXCEED \$2,768,570, FUNDED BY THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR THE GOWAN OUTFALL ALEXANDER ROAD PROJECT, CIP NO. 10497. (WARD 3-BLACK) (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION; RECOMMENDATION – APPROVE)

ACTION: APPROVED

28. PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH WEBB MUNICIPAL FINANCE, LLC, IN AN AMOUNT NOT TO EXCEED \$325,000, FUNDED BY D.R. HORTON, INC. TO PROVIDE ASSESSMENT ENGINEERING SERVICES FOR SPECIAL IMPROVEMENT DISTRICT NO. 66 (VILLAGES AT TULE SPRINGS VILLAGE 1). (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION; RECOMMENDATION – APPROVE)

ACTION: APPROVED

29. PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH WSP USA INC., IN AN AMOUNT NOT TO EXCEED \$1,199,570 FROM CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FUNDING TO PROVIDE PROFESSIONAL DESIGN SERVICES FOR THE NORTH LAS VEGAS DETENTION BASIN UPGRADE, CIP PROJECT NO. 10498. (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION; RECOMMENDATION – APPROVE)

ACTION: APPROVED

30. PROFESSIONAL ENGINEERING CONSTRUCTION MANAGEMENT SERVICES AGREEMENT FOR THE FLOW EQUALIZATION BASIN WITH CMWORKS, INC. IN AN AMOUNT NOT TO EXCEED \$1,584,906 FROM THE UTILITY ENTERPRISE FUND TO SUPPLY CONSTRUCTION MANAGEMENT SERVICES FOR THE WATER RECLAMATION FACILITY'S FLOW EQUALIZATION BASIN PROJECT, CIP NO. S0036. (CITYWIDE) (FOR POSSIBLE ACTION; RECOMMENDATION – APPROVE)

ACTION: APPROVED

PUBLIC HEARINGS

31. APPEAL OF THE PLANNING COMMISSION'S DENIAL OF T-MAP-07-2022 (CENTENNIAL & MCCARRAN) FOR APPLICANT FORESTAR (USA) REAL ESTATE GROUP INC.'S REQUEST FOR A TENTATIVE MAP IN A C-1 (NEIGHBORHOOD COMMERCIAL DISTRICT), PROPOSED PROPERTY RECLASSIFICATION TO A PUD/PID (PLANNED UNIT DEVELOPMENT/PLANNED INFILL DEVELOPMENT) TO ALLOW A 30 LOT, SINGLE-FAMILY SUBDIVISION; LOCATION: NORTHWEST CORNER OF CENTENNIAL PARKWAY AND MCCARRAN STREET. (WARD 2 – GOYNES-BROWN) (FOR POSSIBLE ACTION; RECOMMENDATION: DENY)

ACTION: ITEM WITHDRAWN

32. AMP-05-2022 (FUSELIER & CRAIG) FOR APPLICANT: FORESTAR (USA) REAL ESTATE GROUP INC. TO REQUEST AN AMENDMENT TO THE COMPREHENSIVE MASTER PLAN TO CHANGE THE LAND USE DESIGNATION FROM NEIGHBORHOOD COMMERCIAL TO SINGLE-FAMILY MEDIUM. LOCATION: APPROXIMATELY 280 FEET SOUTH OF CRAIG ROAD ON THE WEST SIDE OF FUSELIER DRIVE. (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION; RECOMMENDATION – APPROVE)

JEREMIAH JOHNSON, 6030 S. JONES BLVD., LAS VEGAS

ACTION: APPROVED

33. ZN-10-2022 AND ORDINANCE NO. 3133; AN ORDINANCE RELATED TO ZONING; RECLASSIFYING APPROXIMATELY 2.29 ± ACRES FROM A C-1, NEIGHBORHOOD COMMERCIAL DISTRICT TO AN R-CL, SINGLE-FAMILY COMPACT LOT RESIDENTIAL DISTRICT, (ZN-10-2022, FUSELIER & CRAIG), FOR PROPERTY LOCATED APPROXIMATELY 280 FEET SOUTH OF CRAIG ROAD ON THE WEST SIDE OF FUSELIER DRIVE, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION; RECOMMENDATION – APPROVE; PASS AND ADOPT)

JEREMIAH JOHNSON, 6030 S. JONES BLVD., LAS VEGAS

ACTION: APPROVED

34. AMP-07-2022 (KAVISON HOMES) FOR APPLICANT: KAVISON HOMES, LLC TO REQUEST AN AMENDMENT TO THE COMPREHENSIVE MASTER PLAN TO CHANGE THE LAND USE DESIGNATION FROM SINGLE-FAMILY LOW TO SINGLE-FAMILY MEDIUM. LOCATION: SOUTHEAST CORNER OF SIMMONS STREET AND SAN MIGUEL AVENUE. (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION; RECOMMENDATION-APPROVE)

ALEXA GREEN, 1980 FESTIVAL PLAZA DR., LAS VEGAS

ACTION: APPROVED

35. ZN-15-2022 AND ORDINANCE NO. 3135; AN ORDINANCE RELATED TO ZONING; RECLASSIFYING APPROXIMATELY 4.08 ± ACRES FROM R-E, RANCH ESTATES DISTRICT AND R-1, SINGLE-FAMILY LOW DENSITY DISTRICT TO A PUD / PID, PLANNED UNIT DEVELOPMENT / PLANNED INFILL DEVELOPMENT DISTRICT, (ZN-15-2022, KAVISON HOMES) CONSISTING OF 27 SINGLE-FAMILY RESIDENTIAL LOTS, FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF SIMMONS STREET AND SAN MIGUEL AVENUE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION; RECOMMENDATION – APPROVE; PASS AND ADOPT)

ALEXA GREEN, 1980 FESTIVAL PLAZA DR., LAS VEGAS

ACTION: APPROVED

36. VAC-12-2022 (DONNA STREET APARTMENTS) FOR APPLICANT: ACG DESIGN TO VACATE A 30 FT. PORTION OF EXISTING RIGHT OF WAY (20061116-01513) ON DONNA STREET AND ROME BLVD. AT THE NORTH SIDE OF APN 124-23-301-015. (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION; RECOMMENDATION – APPROVE)

HAILEY SHINTON, 4310 CAMERON STREET #12-A

ACTION: APPROVED - SUBJECT TO APARTMENT NAME APPROVAL BY STAFF

37. VAC-13-2022 (VILLAGE AT TULE SPRINGS PARCEL 1.06) FOR APPLICANT: D R HORTON, INC. TO VACATE AN EXISTING PORTION OF PUBLIC DRAINAGE EASEMENT ADJACENT TO THE 215 AND TWO PUBLIC UTILITY EASEMENTS BOTH ALONG ELKHORN ROAD. (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION; RECOMMENDATION – APPROVE)

TRACY STRANTON, 5725 BADURA #106, LAS VEGAS

ACTION: APPROVED

38. PUBLIC HEARING PURSUANT TO NRS 268.059(1) TO ACCEPT APPRAISED VALUE OF \$490,000 AS DETAILED IN APPRAISAL FROM ANDERSON VALUATION GROUP, LLC DATED APRIL 8, 2022 AS THE FAIR MARKET VALUE OF APPROXIMATELY 1.02 ACRES OF REAL PROPERTY COMMONLY KNOWN AS APN 139-23-201-021 AND GENERALLY LOCATED NORTH OF THE INTERSECTION OF LAS VEGAS BLVD. N. AND N. BRUCE ST. IN THE DOWNTOWN REDEVELOPMENT CORE SUBDISTRICT. (WARD 1-BARRON) (FOR POSSIBLE ACTION; RECOMMENDATION – ACCEPT)

ACTION: ACCEPTED

39. PUBLIC HEARING PURSUANT TO NRS 268.059(1) TO ACCEPT APPRAISED VALUE OF \$250,000 AS DETAILED IN APPRAISAL FROM ANDERSON VALUATION GROUP, LLC DATED APRIL 8, 2022 AS THE FAIR MARKET VALUE OF APPROXIMATELY 0.51 ACRES OF REAL PROPERTY COMMONLY KNOWN AS APN 139-23-201-020 AND GENERALLY LOCATED NORTH OF THE INTERSECTION OF LAS VEGAS BLVD. N. AND N. BRUCE ST. IN THE DOWNTOWN REDEVELOPMENT CORE SUBDISTRICT. (WARD 1-BARRON) (FOR POSSIBLE ACTION; RECOMMENDATION – ACCEPT)

ACTION: ACCEPTED

BUSINESS

40. PROPOSALS FOR BILL DRAFT REQUESTS (BDRS) FOR THE 2023 NEVADA STATE LEGISLATIVE SESSION. (CITYWIDE) (FOR POSSIBLE ACTION; RECOMMENDATION – APPROVE)

JARED LUKE, DIRECTOR OF ECONOMIC DEVELOPMENT AND GOVERNMENT AFFAIRS, 2250 LAS VEGAS BLVD. N.

ACTION: APPROVED

41. PRESENTATION ABOUT THE OPENING OF THE DOLORES HUERTA RESOURCE CENTER. (CITYWIDE) (FOR POSSIBLE ACTION; RECOMMENDATION – RECEIVE)

ACTION: RECEIVED

42. RESOLUTION NO. 2697, A RESOLUTION OF THE NORTH LAS VEGAS REDEVELOPMENT AGENCY'S SALE OF APPROXIMATELY 1.02 ACRES OF REAL PROPERTY COMMONLY KNOWN AS APN 139-23-201-021 AND GENERALLY LOCATED NORTH OF THE INTERSECTION OF LAS VEGAS BLVD. N. AND N. BRUCE ST. IN THE DOWNTOWN REDEVELOPMENT CORE SUBDISTRICT TO KL QOZB II, LLC FOR \$490,000. (WARD 1-BARRON) (FOR POSSIBLE ACTION; RECOMMENDATION – PASS AND ADOPT)

ACTION: PASSED AND ADOPTED

43. RESOLUTION NO. 2698, A RESOLUTION APPROVING NORTH LAS VEGAS REDEVELOPMENT AGENCY'S SALE OF APPROXIMATELY 0.51 ACRES OF REAL PROPERTY COMMONLY KNOWN AS APN 139-23-201-020 AND GENERALLY LOCATED NORTH OF THE INTERSECTION OF LAS VEGAS BLVD. N. AND N. BRUCE ST. IN THE DOWNTOWN REDEVELOPMENT CORE SUBDISTRICT TO 2113 INVESTORS LLC FOR \$250,000. (WARD 1-BARRON) (FOR POSSIBLE ACTION; RECOMMENDATION – PASS AND ADOPT)

LISA COLE, 7201 W. LAKE MEAD BLVD

ACTION: PASSED AND ADOPTED

44. RESOLUTION NO. 2699, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS SUPPORTING PASSAGE BY THE UNITED STATES CONGRESS OF H.R. 7247, APEX AREA TECHNICAL CORRECTIONS ACT. (CITYWIDE) (FOR POSSIBLE ACTION; RECOMMENDATION – PASS AND ADOPT)

ACTION: PASSED AND ADOPTED

45. RESOLUTION NO. 2703, A RESOLUTION PROVIDING FOR THE TRANSFER OF THE CITY'S 2022 PRIVATE ACTIVITY BOND VOLUME CAP TO THE DIRECTOR OF THE STATE OF NEVADA DEPARTMENT OF BUSINESS AND INDUSTRY FOR THE CONSTRUCTION OF THE FOAM OF NEVADA INC. MANUFACTURING FACILITY TO BE LOCATED IN THE NORTHWEST PORTION OF APPROXIMATELY 20 ACRES AT MINER'S MESA WITHIN APEX INDUSTRIAL PARK (APN 122-06-010-009). (CITYWIDE) (FOR POSSIBLE ACTION; RECOMMENDATION – PASS AND ADOPT)

BRENT TAYLOR, 377 W. CHEYENNE AVE., #200 NORTH LAS VEGAS
RANDALL FLETCHER, 377 W. CHEYENNE AVE., #200 NORTH LAS VEGAS
MARLON GREENWOOD, 7286 MOUNT KEARSARGE ST., LAS VEGAS

ACTION: PASSED AND ADOPTED

APPOINTMENTS

46. NEW COMMITTEE MEMBER TO FILL A VACANCY ON THE EDUCATION ADVISORY COMMITTEE. (CITYWIDE) (FOR POSSIBLE ACTION; RECOMMENDATION – APPOINT)

ACTION: APPOINTED – CHERISE COLEMAN

47. NEW COMMITTEE MEMBER TO FILL A VACANCY ON THE EDUCATION ADVISORY COMMITTEE. (CITYWIDE) (FOR POSSIBLE ACTION; RECOMMENDATION – APPOINT)

ACTION: APPOINTED – BRUNO ESPEY

48. NEW COMMITTEE MEMBER TO FILL VETERANS COMMUNITY COMMISSION VACANCY WITH A TERM ENDING ON MAY 31, 2023. (CITYWIDE) (FOR POSSIBLE ACTION; RECOMMENDATION – APPOINT)

DENISSE RAMOS, 3004 PUMPKIN HARVEST, NORTH LAS VEGAS

ACTION: APPOINTED – DENISSE RAMOS

CITY MANAGER'S REPORT

City Manager Juden had nothing to report.

PUBLIC FORUM

VORIS BROWN, 3328 CRAIG CROSS, NORTH LAS VEGAS
CONZELLO BARNHILL III, NORTH LAS VEGAS

ADJOURNMENT

The meeting was adjourned at 5:54 PM.