ACTION REPORT CITY OF NORTH LAS VEGAS CITY COUNCIL REGULAR MEETING

April 20, 2022

CALL TO ORDER

4:06 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 Nathan Elder
North Las Vegas Church of Christ

PLEDGE OF ALLEGIANCE - BY INVITATION

Mayor Pro Tempore Richard J. Cherchio

COUNCIL ITEMS

Councilman Barron:

- The "Pasion De Cristo" production by Grupo Internacional De Actores Independientes took place last Sunday, April 17th, 2022 at Liberty Park.
- A proclamation honoring General Emiliano Zapata, which was his 105th anniversary of his passing, was presented to his heirs today at City Hall (in front of General Zapata's bust). He is thankful that the very first proclamation was here in North Las Vegas.

 North Las Vegas Police Department held their 2021 Commendations Award Ceremony last Thursday, April 14th 2022. Congratulations to the 10 awardees.

Mayor Pro Tempore Cherchio

- Juan's Flaming Fajitas' held a ribbon cutting ceremony last April 7th, 2022. He stated that the food was amazing and a great place to bring the family.
- Thank you again to Get Outdoors Nevada for spearheading the park clean-up event at Sandstone Park on April 2nd 2022. He mentioned that regardless of the weather, they get out there and clean the parks.
- The National Football League and the City North Las Vegas will have a Tree Planting Event on Monday, April 25th 2022 at Craig Ranch. This event is in partnership with Get Outdoors Nevada, Verizon, and the NFL. There will be a total of 32 trees in two of the parks. It will begin at 9:00 am and will include the planting of 8 trees following the planting of 24 trees in the other parks.

Councilman Black

- Attended the National Association of Workforce Boards Development Conference in Washington, D.C. from April 10-14th 2022. He states that it was a great opportunity to learn about the best practices in workforce development as we continue to grow in North Las Vegas.
- The Silver Meza Recreation Center had an Easter egg hunt event for families. He
 wants to send his appreciation to the Parks and Recreation team for putting
 together the event. On April 19, 2022 he had a great meeting with Silver Meza
 Recreation Senior Center with special guest, Portland Preston. There was a
 discussion conducted on public safety.

Councilwoman Goynes-Brown

- The Assemblyman Thompson Scholarship Award Ceremony (from the University of Phoenix) was held yesterday, April 19th, 2022.
- Meeting with North Las Vegas constituent. She wanted to thank Director of Land Development & Community Services Jordan and Economic Development Specialist Ragsdale for providing the tools she needed to relay information to the constituent.

Mayor John J. Lee

Mentioned that some staff members were wearing purple at the Council meeting and invited the Police Captain, Adam Hyde to explain why.

Police Captain Adam Hyde

Captain Hyde mentioned that in recognition of National Crime Victims week, in North Las Vegas, the wellbeing of the community is their priority. Therefore, to raise awareness for victim's rights in the community they are wearing purple. He is very thankful to all the organizations that provide services to victims of crime.

Councilman Barron:

Councilman Barron addressed Captain Hyde by stating that he is proud of the North Las Vegas Police Officers. He provided information for Marsy's Law in Nevada.

Mayor Pro Tempore Cherchio

Mayor Pro Tempore Cherchio also commented on Marsy's Law and stated how important it is for the residents and victims.

Councilman Black

Councilman Black recognized and gave thanks to Captain Hyde for upholding the rights of Marsy's Law.

Councilwoman Goynes-Brown

Councilman Goynes-Brown provided a background and history of Marsy's Law.

PUBLIC FORUM

There was no public participation.

AGENDA

1. <u>APPROVE CITY COUNCIL REGULAR MEETING AGENDA OF APRIL 20, 2022. (FOR POSSIBLE ACTION)</u>

ACTION: APPROVED AS AMENDED; ITEM NUMBER 16 WAS MOVED TO THE MAY 4, 2022 CITY COUNCIL AND REDEVELOPMENT AGENCY MEETING.

CONSENT AGENDA

2. APPROVE INTERLOCAL AGREEMENT WITH CLARK COUNTY, NEVADA PROVIDING HOME INVESTMENT PARTNERSHIP ACT PROGRAM FUNDS IN THE AMOUNT OF \$826,378 FOR PROGRAM YEAR 2022/2023 FOR PARTICIPATION IN THE HOME CONSORTIUM; 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)

ACTION: APPROVED AND AUTHORIZED

3. APPROVE CHANGE IN LOCATION FOR MARIJUANA PRODUCT MANUFACTURING FACILITY BUSINESS LICENSES FOR VEGAS VALLEY GROWERS NORTH LLC FROM 5785 NORTH HOLLYWOOD BOULEVARD, NORTH LAS VEGAS, NEVADA, 89115, (APN 123-27-813-003) TO 3939 BELMONT STREET, NORTH LAS VEGAS, NEVADA, 89030, (139-12-103-005), PENDING REQUIRED DEPARTMENTAL AND STATE APPROVALS INCLUDING, BUT NOT LIMITED TO, CHAPTER 5.29 OF THE NORTH LAS VEGAS MUNICIPAL CODE. (WARD 1-BARRON) (FOR POSSIBLE ACTION)

ACTION: APPROVED

4. APPROVE CHANGE IN LOCATION FOR MARIJUANA CULTIVATION FACILITY BUSINESS LICENSES FOR VEGAS VALLEY GROWERS NORTH LLC FROM 5785 NORTH HOLLYWOOD BOULEVARD, NORTH LAS VEGAS, NEVADA, 89115, (APN 123-27-813-003) TO 3939 BELMONT STREET, NORTH LAS VEGAS, NEVADA, 89030, (139-12-103-005), PENDING REQUIRED DEPARTMENTAL AND STATE APPROVALS INCLUDING, BUT NOT LIMITED TO, CHAPTER 5.29 OF THE NORTH LAS VEGAS MUNICIPAL CODE. (WARD 1-BARRON) (FOR POSSIBLE ACTION)

ACTION: APPROVED

5. APPROVE INTERLOCAL AGREEMENT WITH CLARK COUNTY, NEVADA PROVIDING ACCOUNT FOR AFFORDABLE HOUSING TRUST FUND PROGRAM FUNDS (AAHTF) IN THE AMOUNT OF \$311,798 FOR PROGRAM YEAR 2022/2023 FOR PARTICIPATION IN THE HOME CONSORTIUM; AND AUTHORIZE THE CITY MANAGER OR THEIR DESIGNEE TO ENTER INTO APPROPRIATE AGREEMENTS OF APPROVED PROGRAMS AND PROJECTS AS REQUIRED, AND ADMINISTRATIVELY APPROVE AND REVISE FINAL FUNDING ALLOCATIONS OR CONTRACT AMENDMENTS, AS NEEDED. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED AND AUTHORIZED

6. APPROVE ADDITION OF JAMES A. FONTANO TO THE PANEL OF ALTERNATE JUDGES FOR THE MUNICIPAL COURT PURSUANT TO NRS 5.023. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

7. APPROVE FIRST AMENDMENT TO AGREEMENT TO USE LOCAL GOVERNMENT CONTRACT FOR AUTOMATED FUEL DISPENSING SOLUTIONS (FUEL CARDS) BETWEEN CITY AND WEX BANK FROM A TOTAL AMOUNT NOT TO EXCEED AMOUNT OF \$1,600,000 PER FISCAL YEAR TO A TOTAL NOT TO EXCEED AMOUNT OF \$2,200,000 FOR FISCAL YEAR ENDING JUNE 30, 2022 AND TO INCREASE NOT TO EXCEED AMOUNT FOR EACH FISCAL YEAR BY \$100,000 PRORATED THROUGH MARCH 31, 2025 USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332.195(1)(A). (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

8. PURCHASE AGREEMENT WITH COBALT TRUCK EQUIPMENT IN THE AMOUNT NOT TO EXCEED \$525,760 DURING FY 2021-2022 FOR THE PURCHASE OF TWO (2) UTILITY CREW TRUCKS WITH CRANE BUILT TO NORTH LAS VEGAS SPECIFICATIONS OUTLINED IN BID NUMBER B-1657. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

9. AUTHORIZE CITY MANAGER TO EXECUTE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$57,320.73, USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332 LOCAL GOVERNMENT PURCHASING ACT FOR COLLISION REPAIRS TO FIRE DEPARTMENT PIERCE PUMPER BODY FIRE TRUCK, THROUGH HUGHES FIRE EQUIPMENT. (CITYWIDE) (FOR POSSIBLE ACTION).

ACTION: AUTHORIZED

10. APPROVE SUBSTITUTION OF TRUSTEE AND FULL RECONVEYANCE TO DESERT MESA LAND PARTNERS, A NEVADA LIMITED PARTNERSHIP FOR DEED OF TRUST REQUIRED TO GUARANTEE CONSTRUCTION OF FULL IMPROVEMENTS FOR NORTH MESA PLAZA ON APN 139-04-418-001. (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION)

ACTION: APPROVED

SET FUTURE PUBLIC HEARING DATES

- 11. <u>SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS.</u>
 - VAC-03-2022 (N. 5th Azure)

Public Hearing Set for May 4, 2022

PUBLIC HEARINGS

12. APPROVE ZN-02-2022 AND PASS AND ADOPT ORDINANCE NO. 3112, AN ORDINANCE RELATED TO ZONING, RECLASSIFYING APPROXIMATELY 5.0 ± ACRES FROM THE M-1, BUSINESS PARK INDUSTRIAL DISTRICT TO R-3, MULTI-FAMILY RESIDENTIAL DISTRICT (ZN-02-2022, PECOS AND ROME APARTMENTS), FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF PECOS ROAD AND ROME BOULEVARD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION)

ACTION: APPROVED; HELD PUBLIC HEARING AND PASSED AND ADOPTED RESOLUTION NO. 3112

13. APPROVE ZN-03-2022 AND PASS AND ADOPT ORDINANCE NO. 3113, AN ORDINANCE RELATED TO ZONING; RECLASSIFYING APPROXIMATELY 7.48 ± ACRES FROM A PUD, PLANNED UNIT DEVELOPMENT DISTRICT AND A C-1, NEIGHBORHOOD COMMERCIAL DISTRICT TO A PUD, PLANNED UNIT DEVELOPMENT DISTRICT, (ZN-03-2022, NORTH 5TH AND AZURE) CONSISTING OF A 108-UNIT MULTI-FAMILY DEVELOPMENT, FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF NORTH 5TH STREET AND AZURE AVENUE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION)

ACTION: APPROVED; HELD PUBLIC HEARING AND PASSED AND ADOPTED RESOLUTION NO. 3113

14. APPROVE ZOA-01-2022 AND PASS AND ADOPT ORDINANCE NO. 3115, AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-01-2022, HEALTH AND FITNESS CENTER) BY AMENDING THE PERMITTED USE TABLE 17.20-1 TO ALLOW HEALTH AND FITNESS CENTERS AS A SPECIAL USE IN THE M-2, GENERAL INDUSTRIAL DISTRICT, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED; HELD PUBLIC HEARING AND PASSED AND ADOPTED RESOLUTION NO. 3115

BUSINESS

15. CONDUCT PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS AND INPUT FOR THE DRAFT U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) 2022/2023 ANNUAL ACTION PLAN (AAP) FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND EMERGENCY SHELTER GRANT (ESG) FUNDS. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

16. FULL LIQUOR OFF-SALE BUSINESS LICENSE FOR UP IN SPIRITS LLC DBA XO LIQUOR LAKE MEAD, 1820 EAST LAKE MEAD BOULEVARD, SUITE A1, NORTH LAS VEGAS, NEVADA 89030. (WARD 1-BARRON) (FOR POSSIBLE ACTION)

ACTION: ITEM HAS BEEN CONTINUED TO THE MAY 4, 2022 CITY COUNCIL AND REDEVELOPMENT AGENCY MEETING.

ORDINANCES - FINAL ACTION

17. PASS AND ADOPT ORDINANCE NO. 3103 EXTENDING THE CORPORATE LIMITS OF THE CITY OF NORTH LAS VEGAS BY ANNEXING TWELVE PARCELS OF LAND GENERALLY LOCATED NORTHEAST OF THE LAS VEGAS BOULEVARD AND INTERSTATE 15 INTERSECTION; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 1-BARRON) (FOR POSSIBLE ACTION)

ACTION: PASSED AND ADOPTED ORDINANCE NO. 3103

18. PASS AND ADOPT ORDINANCE NO. 3110 EXTENDING CORPORATE LIMITS OF THE CITY OF NORTH LAS VEGAS BY ANNEXING THREE PARCELS OF LAND GENERALLY LOCATED AT THE NORTHWEST CORNER OF MT. HOOD STREET AND WASHBURN ROAD; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: PASSED AND ADOPTED ORDINANCE NO. 3110

19. PASS AND ADOPT ORDINANCE NO. 3119, AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS, NEVADA APPROVING AND ADOPTING THAT CERTAIN DEVELOPMENT AGREEMENT BETWEEN THE CITY OF NORTH LAS VEGAS AND LEGACY AK LLC, A PACIFIC GROUP COMPANY, FOR THE DEVELOPMENT OF APPROXIMATELY 135.36 NET ACRES OF LAND IDENTIFIED AS THE JCZ SOUTH, GENERALLY LOCATED AT THE SOUTHWEST CORNER OF CC-215 BELTWAY AND PECOS ROAD, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION)

ACTION: PASSED AND ADOPTED ORDINANCE NO. 3119

20. PASS AND ADOPT ORDINANCE NO. 3121 OF THE CITY OF NORTH LAS VEGAS AMENDING SECTIONS 030, 120, AND 210 OF CHAPTER 8 OF TITLE 2 OF THE NORTH LAS VEGAS MUNICIPAL CODE AND ORDINANCE NO. 3071 TO ENSURE CONSISTENCY WITH THE NORTH LAS VEGAS CITY CHARTER; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: PASSED AND ADOPTED ORDINANCE NO. 3121

PUBLIC FORUM

<u>Austin Weisler, 807 S. 10th Street, Las Vegas,</u> stated that he wanted to make the council members aware of the increased population of drug users and homeless people in the Valley. He is recommending that all cities come together to provide facilities and services to the homeless community in order to decrease the amount of drug users and transient people on the streets.

CITY MANAGER'S REPORT

City Manager Juden stated that regarding Item number 15 on the Business portion of the agenda, staff entered an incorrect word into the record. City Manager Juden read the item correctly into the record.

CONDUCT PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS AND INPUT FOR THE DRAFT U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) 2022/2023 ANNUAL ACTION PLAN (AAP) FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND EMERGENCY SOLUTIONS GRANT (ESG) FUNDS. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

Mayor John J. Lee introduced Alternate Judge for the Municipal Court, James A. Fontano.

ADJOURNMENT

Mayor Lee adjourned the meeting at 5:35 p.m.