

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

May 4, 2022

4:00 p.m., Council Chambers, 2250 Las Vegas Boulevard North,  
North Las Vegas, Nevada 89030

Website - <http://www.cityofnorthlasvegas.com>

The North Las Vegas City Council and Redevelopment Agency welcome each of you to their meetings.



The North Las Vegas City Council Chambers is accessible to all persons. If you need special assistance to attend and participate in the City Council or Redevelopment Agency 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.

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 Jackie Rodgers, City Clerk at (702) 633-1030. You may provide comments online or by email prior to the meeting. Information for submitting comments can be found on the City's website.

If you attend the meeting and wish to speak on a particular item, please complete one of the blue cards located at either the table outside the main entrance to Council Chambers or at the podium rail inside Council Chambers and submit the card to the City Clerk. We request that you limit your comments to less than three minutes and that you avoid repetition. If you are attending the meeting in person, we also request that you remove your hat and/or sunglasses, as applicable, before speaking to the City Council.

North Las Vegas Municipal Code (NLVMC) 2.04.150(C) provides that 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 the meeting shall be called to order by the presiding officer. If such disorderly conduct continues, the presiding officer at the meeting may bar the disruptive person from the remainder of the meeting. NLVMC 2.04.150(D) provides that people attending the meeting shall not engage in disorderly conduct such as hand clapping, stamping of feet, whistling, using profane language, yelling, and similar demonstration that disturbs the peace and good order of the meeting.

These proceedings can be viewed in person at Council Chambers or live online at the [City's website](#) and [YouTube](#). 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. and rebroadcast the next week on Tuesday at 12:00 P.M. and on Thursday at 6:00 A.M. Video rebroadcasts can also be viewed on

Channels 2 or 1002 by Cox customers. The video of the meeting is published to the City's [Public Access Portal](#) the day after the meeting.

**CALL TO ORDER**

**VERIFICATION OF COMPLIANCE WITH OPEN MEETING LAW**

**INVOCATION**

Reverend Clayton Moore  
Second Baptist Church Las Vegas | Miracle on Madison Avenue.

**PLEDGE OF ALLEGIANCE - BY INVITATION**

**PRESENTATIONS**

Certificate of Recognition for the Business or Organization of the Month.

**COUNCIL ITEMS**

**\*\*\*ADJOURN TO REDEVELOPMENT AGENCY MEETING\*\*\***

**PUBLIC FORUM**

*This is the first of two portions of the Redevelopment Agency devoted to the Public. Public comment during this portion of the agenda must be limited to matters on the agenda for action. After completing and submitting a blue speaker card, please come forward to the podium 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 Agency Regular Meeting Agenda of May 4, 2022. (For Possible Action)

**CONSENT AGENDA**

2. [Approve Agreement to Terminate Outdoor Lease with Clear Channel Outdoor, Inc. for Billboard on Parcel Located at 1909 Las Vegas Blvd. N. \(Ward 1-Barron\)](#)  
(For Possible Action)

### **PUBLIC FORUM**

*This is the second portion of the Redevelopment Agency devoted to the Public to speak on any subject within the jurisdiction, control, or authority of the Redevelopment Agency. After completing and submitting a blue speaker card, please come forward to the podium upon recognition by the Chair. No matter raised in Public Forum may be the subject of deliberation or action but may be referred to the City Administrative Officer for action at a later date. 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.*

### **\*\*\*ADJOURN TO CITY COUNCIL MEETING\*\*\***

### **PUBLIC FORUM**

*This is the first of two portions of the meeting devoted to the Public. Public comment during this portion of the agenda must be limited to matters on the agenda for action. After completing and submitting a blue speaker card, please come forward to the podium 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**

3. Approve City Council Regular Meeting Agenda of May 4, 2022. (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.*

4. [Approve Restricted Gaming Business License for Sartini Gaming, LLC dba Troy Market and Liquor, 445 West Craig Road, Suite 106, North Las Vegas, Nevada 89031. \(Ward 2-Goynes-Brown\) \(For Possible Action\)](#)
5. [Approve Change of Ownership for a Beer-Wine-Spirit-Based Products Off-Sale Business License for Terrible Herbst, Inc. dba Terrible's #437, 5685 Losee Road, North Las Vegas, Nevada 89081. \(Ward 2-Goynes-Brown\) \(For Possible Action\)](#)
6. [Approve Change of Ownership for a Beer-Wine-Spirit-Based Products Off-Sale Business License for Terrible Herbst, Inc. dba Terrible's #438, 1450 West Cheyenne Avenue, North Las Vegas, Nevada 89030. \(Ward 2-Goynes-Brown\) \(For Possible Action\)](#)
7. [Approve Change of Ownership for a Beer-Wine-Spirit-Based Products Off-Sale Business License for Terrible Herbst, Inc. dba Terrible's #439, 2816 West Craig Road, North Las Vegas, Nevada 89031. \(Ward 4-Cherchio\) \(For Possible Action\)](#)

8. [Approve Professional Services Agreement with Leslie Park in an Amount Not to Exceed \\$900,000 Over a Term of Three Years with Two Possible One-Year Renewals at the Discretion of the City Manager for Indigent Defense Representation. \(Citywide\) \(For Possible Action\)](#)
9. [Approve Master License and Service Agreement with Ion Wave Technologies, Inc. for an e-purchasing program called Nevada Government e-Marketing \(NGEM\). \(Citywide\) \(For Possible Action\)](#)
10. [Approve First Amendment to Contract for Employee Medical Services with ARC Health and Wellness Centers, LLC in a Total Amount Not to Exceed \\$920,760; \\$306,920 Annually for the Remainder of the Agreement for the Fire and Police Departments. \(Citywide\) \(For Possible Action\)](#)
11. [Ratify Appointment of Wilson Edgell as Director of Human Resources. \(Citywide\) \(For Possible Action\)](#)
12. [Ratify Appointment of Sally Ihmels as Assistant City Manager. \(Citywide\) \(For Possible Action\)](#)
13. [Approve Purchase Agreement with Dell Marketing, L.P. in an Amount Not to Exceed \\$148,420.68 to Provide Server Hardware, Microsoft and VMWare Software, Technical Support and Maintenance in Support of the Water Reclamation Facility Technology Refresh. \(Citywide\) \(For Possible Action\)](#)
14. [Approve Annual Agreements with Oracle America, Inc., in an Amount Not to Exceed \\$500,017.60 Using the Competitive Bidding Exception Per NRS 332 Local Government Purchasing Act for Annual Software Maintenance, Technical Support, and Software Updates for the City's Oracle Database, Operating Systems, and Applications Software and Authorize the City Manager or His Designee to Execute the Corresponding Agreement in a Form Approved by the City Attorney's Office. \(Citywide\) \(For Possible Action\)](#)
15. [Conservation Easement Related to Landscape Conversion Project with Southern Nevada Water Authority for Turf Removal at Aliante Golf Course Within APNs 124-17-312-003 and 124-17-111-134 in Connection with the Water Smart Landscapes Program Providing for an Incentive Payment of \\$169,923 to the City. \(Ward 4 - Cherchio\) \(For Possible Action\)](#)
16. [Approve Purchase Agreement with Philcor T.V. & Electronic Leasing, Inc., dba Nedco Supply to Purchase Traffic Poles to Replenish the City's Existing Inventory in Use at the Traffic Operations Division in the Total Amount of \\$84,297.80 \(Citywide\) \(For Possible Action\)](#)

17. [Approve Purchase and Installation Services Agreement with Shade In A Day L.L.C. in an Amount Not to Exceed \\$61,500.00 For the Purchase of Carport Covers and Installation Services For the City's Park Administration Building Located at 316 East Brooks Avenue. \(Ward 2-Goynes-Brown\) \(For Possible Action\)](#)
18. [Award Bid Number 1650 and Approve a Construction Contract with CG&B Enterprises Inc., in the Amount of \\$1,803,348.89: \\$1,210,645.89 Funded by the Regional Transportation Commission of Southern Nevada Fuel Revenue Indexing Funds, and \\$596,703 Funded by NDOT Federal TAP for the Citywide School Safety Improvements, CIP Project No. 10493. \(Citywide\) \(For Possible Action\)](#)
19. [Approve the First Amendment to the Oversizing Agreement for Public Water between Solo Investments I, LLC, MMesa 319, LLC and the City of North Las Vegas for the Oversizing of up to 58,800 Lineal Feet of Water Main, Power and Related Improvements, and Appurtenances within Apex Industrial Park, CIP W0067. \(Ward 1-Barron\) \(For Possible Action\)](#)

### **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.*

#### **20. Set Date on Any Appeals Filed or Required Public Hearings.**

- |                      |                                    |                                     |
|----------------------|------------------------------------|-------------------------------------|
| • <b>VAC-04-2022</b> | (SA Recycling Nellis Blvd Road)    | Set Public Hearing for May 18, 2022 |
| • <b>AMP-02-2022</b> | (Tropical Losee)                   | Set Public Hearing for May 18, 2022 |
| • <b>AMP-03-2022</b> | (Mixed Use Commercial - Densities) | Set Public Hearing for May 18, 2022 |
| • <b>ZN-40-2019</b>  | (Lone Mountain and Losee)          | Set Public Hearing for May 18, 2022 |
| • <b>ZN-06-2022</b>  | (Tropical Losee)                   | Set Public Hearing for May 18, 2022 |

### **PUBLIC HEARINGS**

*Matters listed under Public Hearing are those items that are required to have a public hearing according to Nevada Revised Statutes and other applicable codes. Items under this heading may require a notice published in a newspaper of general circulation and/or may require mailed notices. In addition to Public Hearing items, associated Ordinances for Final Action may be included under this heading to facilitate action on items related to the same project.*

21. [Approve \*\*VAC-03-2022\*\* \(Goldfield & N. 5th Street\) for Applicant: Harmony Homes to Vacate Public Right of Way \(APN 124-27-599-010\), Generally Located East of Azure Between Goldfield and N. 5th Street. \(Ward 4-Cherchio\) \(For Possible Action\)](#)

## **BUSINESS**

22. [Update on State of the City by Public Information Officer Linda Bridges.](#)
23. [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. \(Ward 1-Barron\) \(For Possible Action\)](#)
24. [Pass and Adopt \*\*Resolution No. 2692\*\*, A Resolution of the City of North Las Vegas Establishing the North Las Vegas Charter Committee and the Bylaws Thereof; and, Providing for Other Matters Properly Related Thereto. \(Citywide\) \(For Possible Action\)](#)

## **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.*

25. [Introduce \*\*Ordinance No. 3114\*\*; an Ordinance Related to Zoning; Amending an Existing PUD, Planned Unit Development District Containing Approximately 8.53 ± Acres \(ZN-40-2019, Lone Mountain and Losee\), Consisting of 51 Residential Lots and One Commercial Lot for Property Generally Located at the Northwest Corner of Lone Mountain Road and Losee Road and Providing for Other Matters Properly Relating Thereto. \(Ward 2-Goynes-Brown\) \(Set Final Action for May 18, 2022\)](#)
26. [Introduce \*\*Ordinance No. 3118\*\*; an Ordinance Related to Zoning; Reclassifying Approximately 15.19 ± Acres from a C-1, Neighborhood Commercial District to a PUD, Planned Unit Development District, \(ZN-06-2022, Tropical Losee\) Consisting of a 196-Lot, Multi-Family \(Townhome\) Subdivision, for Property Located at the Southwest Corner of Losee Road and Tropical Parkway and Providing for Other Matters Properly Relating Thereto. \(Ward 2-Goynes-Brown\) \(Set Final Action for May 18, 2022\)](#)

## **APPOINTMENTS**

27. [Appoint Barbara Arbuckle as a Trustee to the Library District Board of Trustees to Fill a Vacancy with a Term Expiring on November 30, 2024. \(Citywide\) \(For Possible Action\)](#)
28. [Re-Appoint City Councilmember Pamela A. Goynes-Brown to the Southern Nevada Enterprise Community Board for a Three-Year Term from October 7, 2021 to October 6, 2024. \(Citywide\) \(For Possible Action\)](#)

## **CITY MANAGER'S REPORT**

### **PUBLIC FORUM**

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### **ADJOURNMENT**

*The City Clerk keeps the official record of all proceedings of the City Council and Redevelopment Agency. 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 or Redevelopment Agency should be submitted to the City Clerk. If materials are to be distributed to members of the City Council or Redevelopment Agency, please provide thirteen copies for distribution to the City Manager, Assistant City Manager, City Attorney, City Clerk, and Staff.*