

**ACTION REPORT
CITY OF NORTH LAS VEGAS
CITY COUNCIL AND REDEVELOPMENT AGENCY
REGULAR MEETING**

May 4, 2022

CALL TO ORDER

4:11 PM, Council Chambers, 2250 Las Vegas Boulevard North, North Las Vegas,
Nevada 89030

WELCOME

Mayor John J. Lee

VERIFICATION

Jackie Rodgers
City Clerk

INVOCATION

[Reverend Clayton Moore](#)
[Second Baptist Church Las Vegas | Miracle on Madison Avenue.](#)

Reverend Michael Boykin conducted the invocation on behalf of Reverend Clayton Moore from Second Baptist Church Las Vegas. Mayor Lee requested that Reverend Boykin introduce himself and provide background information about the Second Baptist Church Las Vegas. Reverend Boykin stated that Second Baptist Church is one of the oldest African American churches in Las Vegas. He invited the public to visit Second Baptist Church. He stated that there were other cities the church could have been located in but they chose the City of North Las Vegas because it is their home.

Councilwoman congratulated Reverend Boykin from the Second Baptist Church for their 80th church anniversary.

PLEDGE OF ALLEGIANCE - BY INVITATION

Mayor Pro Tempore Richard J. Cherchio

PRESENTATIONS

CERTIFICATE OF RECOGNITION FOR THE BUSINESS OR ORGANIZATION OF THE MONTH.

Mayor Pro Tempore Richard J. Cherchio presented the Business of the Month certificate to Tree of Life Dispensary located at 150 E Centennial Pkwy Suite #114, North Las Vegas. He stated that in 1985, Doctor Florence Jameson opened her private practice in Las Vegas and has spent the last 27 years caring for women and babies coming into the world. Doctor Jameson is also an officer of the Nevada Medical Association in Clark County. In addition, Doctor Frank Jameson teaches Chinese and Indian philosophy at the University of Nevada. Doctor Jameson is an author of three books and is a treasurer and cofounder of Volunteers in Medicine of Southern Nevada (VMSN). Tree of Life Dispensary's mission is, *"To ensure each guest receives prompt, professional and gracious service. To give to the underserved with love and in the process, better ourselves."*

Doctor Florence Jameson from Tree of Life Dispensary thanked the Mayor and Council.

COUNCIL ITEMS

Councilman Barrón announced the following:

- Attended the North Las Vegas Police Department Hispanic Citizen's Academy Opening Night on April 27, 2022. He stated this is a great way to build bridges with the Hispanic community and the Police Department.
- Participated in Dia de Niños event which was organized by Chispa of Nevada, on April 30, 2022.
- National Day of Prayer will be held on Thursday May 5, 2022 at City Hall organized by Doctor Tony Robinson. The National Day of Prayer is an annual day of observance held on the first Thursday of May, designated by the United States Congress, when people are asked "to turn to God in prayer and meditation".

Mayor Pro Tempore Richard J. Cherchio announced the following:

- For Teacher Appreciation Week, Mayor Pro Tempore and his colleagues visited the amazing Southern Nevada Urban Micro Academy teachers at the Neighborhood Recreation Center and Silver Mesa Recreation Center on Monday, May 2, 2022.
- Will be attending Lunch and Learn at Sun City Aliante on May 5, 2022 to discuss developments on the Villages at Tule Springs.
- Will be attending a tour of the Hearts Alive Village Animal Clinic, May 10, 2022.

Councilman Black announced the following:

- Councilman Black participated in Guy Elementary School's Family Day on April 29, 2022 with Commissioner Kirkpatrick; Breakfast was served to 600 parents and students. He also scooped ice cream and sundaes to all grades after lunch.
- Attended Change Lanes for Bikes awareness campaign on May 3, 2022 with North Las Vegas Police Department, Clark County School District Police Department, and Las Vegas Metropolitan Police. He rode 22 miles up and down Aliante Parkway with two Clark County School District Officers.

Councilwoman Goynes-Brown announced the following:

- Attended Ward 2 Neighborhood Cleanup on May 4, 2022.
- Attended the grand opening of Chicanos Por La Causa on May 3, 2022.
- Participated in meet and greet the seniors at Rose Gardens to pass the Ward torch from Ward 1 to Ward 2 on May 3, 2022.
- Attended the National Association of Women Business Owners luncheon on April 26, 2022.

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

PUBLIC FORUM

There was no participation.

AGENDA

1. **APPROVE REDEVELOPMENT AGENCY REGULAR MEETING AGENDA OF MAY 4, 2022. (FOR POSSIBLE ACTION)**

ACTION: APPROVED

RDA 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)**

ACTION: APPROVED

PUBLIC FORUM

There was no participation.

*****ADJOURN TO CITY COUNCIL MEETING*****
PUBLIC FORUM

There was no participation.

AGENDA

3. **APPROVE CITY COUNCIL REGULAR MEETING AGENDA OF MAY 4, 2022.**
(FOR POSSIBLE ACTION)

ACTION: APPROVED

CONSENT AGENDA

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)**

ACTION: APPROVED

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)**

ACTION: APPROVED

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)**

ACTION: APPROVED

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)**

ACTION: APPROVED

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)

ACTION: APPROVED

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)

ACTION: APPROVED

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)

ACTION: APPROVED

11. RATIFY APPOINTMENT OF WILSON EDGELL AS DIRECTOR OF HUMAN RESOURCES. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: RATIFIED

12. RATIFY APPOINTMENT OF SALLY IHMELS AS ASSISTANT CITY MANAGER. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: RATIFIED

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)

ACTION: APPROVED

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)

ACTION: APPROVED

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)

ACTION: APPROVED

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)

ACTION: APPROVED

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)

ACTION: APPROVED

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)

ACTION: BID AWARDED

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)

ACTION: APPROVED

SET FUTURE PUBLIC HEARING DATES

20. SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS.

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

PUBLIC HEARINGS

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)

ACTION: APPROVED

Mayor Lee opened the public hearing.

Public participation from the below participants:

Liz Olson, 1980 Festival Plaza, Las Vegas

Lino Croaro, 9040 W El Campo Grande Ave, Las Vegas

Cynthis Curtis, 10151 Park Run Drive. Las Vegas

BUSINESS

22. UPDATE ON STATE OF THE CITY BY PUBLIC INFORMATION OFFICER LINDA BRIDGES.

Public Information Officer, Linda Bridges provided an update on State of the City with a video and presentation.

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)

ACTION: DENIED

City staff recommended item number 23 be denied.

Assistant City Manager Alfredo Melesio recommended item number 23 be denied.

Mayor Lee opened the public hearing.

Public participation from the below participants:

David Brown, 520 S 4th St, Las Vegas

Sahil Sharma, 4386 Melrose Abbey Pl Las Vegas

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)

ACTION: PASSED AND ADOPTED RESOLUTION NO. 2692

Leo Benavides, Government Affairs Manager provided a brief explanation on item 24.

Rhiann Denman Jarvis, Senior Deputy City Attorney was available for questions.

ORDINANCES - INTRODUCTION ONLY

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)

ACTION: INTRODUCED

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)

ACTION: INTRODUCED

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)**

ACTION: APPOINTED

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)**

ACTION: APPOINTED

CITY MANAGER'S REPORT

The City Manager had nothing to report.

PUBLIC FORUM

Richard Gomez, North Las Vegas.

ADJOURNMENT

Mayor Lee adjourned the meeting at 5:59 PM