NOTICE AND AGENDA CITY OF NORTH LAS VEGAS CITY COUNCIL REGULAR MEETING

May 18, 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 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 meeting, please call Relay Nevada, a free service provider for deaf, hard of hearing, deafblind, 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 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 <u>City's website</u> and <u>YouTube</u>. City 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 <u>Public Access Portal</u> the day after the meeting.

CALL TO ORDER

VERIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

INVOCATION

Pastor Aaron Hansel, Discovery Church

PLEDGE OF ALLEGIANCE - BY INVITATION

PRESENTATIONS

- 1. Proclamation Celebrating National Public Works Week.
- 2. Receive Award from the American Public Works Association for Project of the Year for the Sewer Main Rehabilitation Losee Road and Cheyenne Avenue Project.

COUNCIL ITEMS

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. For Possible Action to Approve City Council Regular Meeting Agenda of May 18, 2022.

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. For Possible Action to Approve Restricted Gaming Business License for Short Line Gaming, L.L.C. dbat US Market, 1415 West Cheyenne Avenue, North Las Vegas, Nevada 89030. (Ward 2-Goynes-Brown)
- 5. For Possible Action to Approve Agreement to Use Local Government Contract for Naspo Valuepoint Computer Equipment Contract with Dell Marketing, L.P. in the Amount of \$98,021 to Provide Computer Equipment for Police Department Patrol Vehicles. (Citywide)
- 6. For Possible Action to Approve an Enterprise Asset Management Project in an Amount Not to Exceed \$3,276,490.80, Primarily Consisting of a 5-Year Agreement Totaling \$3,025,296.00 with Aquitas Solutions, LLC, Using the Competitive Bidding Exception Per NRS 332 Local Government Purchasing Act and Authorize the City Manager at His Sole Discretion to Execute Up To \$251,194.80 in Corresponding Purchases and Agreements in a Form Approved by the City Attorney's Office in Support of the Project. (Citywide)
- 7. For Possible Action to Approve Golf Facility Management Agreement with Elite Golf Management L.L.C. to Manage the Aliante Golf Course in a Total Amount Not to Exceed \$360,000; \$72,000 per Fiscal Year for a Three-Year Period with an Option to Renew for Two Additional One Year Periods. (Citywide)
- 8. For Possible Action to Approve and Authorize Submittal of Grant Application and Acceptance of the Resulting Grant Award from the U.S. Bureau of Reclamation for the WaterSMART Small-Scale Water Efficiency Program in the Total Amount of \$100,000 with a Required \$100,000 Local Match to Upgrade the Irrigation System at the North Las Vegas Par 3 Golf Park; and Authorize the City Manager or His Designee to Execute Various Contracts and Purchase Orders Related to the Resulting Award Within the Timelines Established by the Bureau of Reclamation. (Citywide)
- 9. For Possible Action to Approve Amendment No. 1 to the Professional Services Agreement with CM Works, Inc., Increasing the Professional Services Agreement by \$34,000 from \$49,340 to \$83,340 from Regional Transportation Commission of Southern Nevada Funds for the Las Vegas Boulevard Improvements, Tonopah Avenue to Carey Avenue Project, CIP 20015. (Ward 1-Barron)

- 10. For Possible Action to Approve Amendment No. 4 to Agreement No. PR573-13-063 with the Nevada Department of Transportation to Extend the Project Completion Date for the North 5th Street Signalization Project CIP No. 10380. (Ward 2-Goynes-Brown) (Ward 4-Cherchio)
- 11. For Possible Action to Approve Amendment No. 1 to Agreement No. PR040-20-063 with the Nevada Department of Transportation to Extend the Project Completion Date for the Citywide School Safety Improvements Project, CIP No. 10493. (Citywide)
- 12. For Possible Action to Approve the First Supplemental Interlocal Contract with the Clark County Regional Flood Control District to Increase Funding from \$698,289 to \$1,485,293 for the Las Vegas Wash Cartier Channel, a Component of the Las Vegas Boulevard, Tonopah Avenue to Carey Avenue Project, CIP 20015. (Ward 1-Barron)
- 13. For Possible Action to Approve Interlocal Agreement with the Cities of Henderson and Las Vegas, Clark County, Clark County Regional Flood Control District, Clark County Water Reclamation District, and the Southern Nevada Water Authority to Establish Funding Allocations and the Budget for Las Vegas Wash Long-Term Operating Plan (LTOP) Actions in Fiscal Year 2022/2023 and, Allocation of \$72,304 for the City of North Las Vegas' Share to Fund Las Vegas Wash LTOP Actions. (Citywide)
- 14. For Possible Action to Approve Agreement to use the Local Government Contract to Purchase Electrical Parts, Materials, Supplies, Minor Tools, and Related Products from Codale Electric Supply, Through the City of Henderson in a Total Amount Not to Exceed \$303,000; \$101,000 Annually for a Three Year Term. This Agreement for Purchase of Electrical Supplies is for Building Maintenance and Utilities Departments. (Citywide)

PUBLIC HEARINGS

Matters listed under Public Hearing are those items that are required to have a public hearing according to Nevada Revised Statues 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.

15. For Possible Action to Approve AMP-02-2022 (Tropical Losee) for Applicant: Harmony Homes to Request an Amendment to the Comprehensive Master Plan to Change the Land Use Designation from Neighborhood Commercial to Single-Family Medium Located at the Southwest Corner of Losee Road and Tropical Parkway. (Ward 2-Goynes-Brown)

- 16. For Possible Action to Approve AMP-03-2022 (Mixed Use Commercial Densities) for Applicant: City of North Las Vegas to Request an Amendment to the Comprehensive Master Plan Specifically to Increase the Residential Density Range Within the Mixed-Use Commercial Land Use Category, and Providing for Other Matters Properly Related Thereto. (Ward 4-Cherchio)
- 17. For Possible Action to Approve VAC-04-2022 for Applicant: SA Recycling to Vacate Public Right of Way (APN 123-28-399-003), Generally Located on N. Nellis Blvd, North of El Campo Grande and South of I-15. (Ward 1-Barron)
- 18. For Possible Action, Public Hearing and Adoption of the City of North Las Vegas Tentative Budget, North Las Vegas Redevelopment Agency Tentative Budget, and North Las Vegas Library District Tentative Budget, Either as Presented, or with Modifications, for Fiscal Year 2022-2023. (Citywide)
- 19. Public Hearing and Possible Action Regarding the City's Delinquent Utility Accounts; Adopting the Delinquent Accounts Report; and Authorizing Staff to File Adopted Report with the Board of County Commissioners. (Citywide)

BUSINESS

- 20. For Possible Action to Approve Resolution No. 2690; a Resolution of The North Las Vegas City Council Adopting Findings Regarding Utilization of Revenue Generated by the Clark County Crime Prevention Act of 2016. (Citywide)
- 21. For Possible Action to Approve Resolution No. 2691; a Resolution of the North Las Vegas City Council Adopting Findings Regarding Utilization of Revenue Generated by the Clark County Sales and Use Tax Act of 2005. (Citywide)

ORDINANCES - FINAL ACTION

Ordinances listed under Final Action were introduced at a previous Council meeting for action at this meeting.

22. For Possible Action to Pass and Adopt **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)

23. For Possible Action to Pass and Adopt **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)

APPOINTMENTS

- 24. For Possible Action to Approve the Appointment by Councilman Isaac Barron of Alex Bernal to the City of North Las Vegas Charter Committee. (Citywide)
- 25. For Possible Action to Approve the Appointment by Councilman Scott Black of John Peyton to the City of North Las Vegas Charter Committee. (Citywide)
- 26. For Possible Action to Approve the Appointment by Councilwoman Goynes-Brown of Tim Smith to the City of North Las Vegas Charter Committee. (Citywide)
- 27. For Possible Action to Approve the Appointment by Mayor John Lee of Michelle Abney and Brandi Hairston to the City of North Las Vegas Charter Committee. (Citywide)
- 28. For Possible Action to Approve the Appointment by Mayor Pro Tempore Richard Cherchio of Donna Darden and Don Schaefer to the City of North Las Vegas Charter Committee. (Citywide)
- 29. For Possible Action to Appoint Bobby Mayes and Wilson Edgell to the North Las Vegas Deferred Compensation Plan Committee. (Citywide)

PUBLIC FORUM

This is the portion of the meeting devoted to the Public to speak on any subject within the jurisdiction, control, or authority of the City Council. After completing and submitting a blue speaker card, please come forward to the podium upon recognition by the Mayor. No matter raised in Public Forum may be the subject of deliberation or action but may be referred to the City Manager 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.

CITY MANAGER'S REPORT

ADJOURNMENT

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