

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

May 18, 2022

CALL TO ORDER

4:02 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 Aaron Hansel Discovery Church.

PLEDGE OF ALLEGIANCE - BY INVITATION

Mayor Pro Tempore Cherchio

PRESENTATIONS

1. PROCLAMATION CELEBRATING NATIONAL PUBLIC WORKS WEEK.

Presented by Councilman Black.

**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.**

Presented By Jed Wheeler, Construction Manager at Horrocks Engineers.

Councilwoman Goynes-Brown thanked Jed Wheeler for their dedication.

Mayor Lee thanked the public works staff for their achievements.

Councilman Barron congratulated the public works staff on their achievements.

Mayor Pro Tempore Cherchio stated that the public works department is doing an amazing job of keeping everyone safe on the roads.

COUNCIL ITEMS

Councilman Barron announced the following:

- City of North Las Vegas SAFEKEY Summer Camp will begin on Tuesday, May 31, 2022, and go through Friday, July 29, 2022. Registration is now open at the SAFEKEY Main Office at 3909 W Washburn Rd or call 702-633-1608 for more information.
- Air Liquide's ribbon cutting ceremony for its liquid hydrogen facility on Tuesday, May 24, 2022.
- City of North Las Vegas Small Business Connector's Small Business Mixer meeting will be from 5:30 p.m. to 7:30 p.m. on Thursday, June 2, 2022 at North 5th Brewery. Registration opens this week. Please proceed to the City of North Las Vegas website or Facebook page to RSVP.

Mayor Pro Tempore Cherchio announced the following:

- Groundbreaking of Veterans Resource Center was on Tuesday, May 17, 2022 next to the YMCA-run generational facility at E. Centennial Parkway.
- Groundbreaking of new Police Station at the Villages of Tule Springs located at Deer Springs Way, between Revere Street and Gliding Eagle Road.
- Thanked Doctor Florence and Frank Jameson for donating 70% of their revenues to North Las Vegas non-profits.

Mayor Pro Tempore Cherchio stated for the record, he thanked the Tree of Life for their unexpected and generous donation of \$5,000 to the Armed Forces and Military Veterans Appreciation Inc. which he is currently chair and president; his wife Gloria Cherchio is the treasurer and Laura Coleman is Co-Chair/Treasurer. In his position as councilman and choosing the business of the month, Tree of Life, he did not solicit, suggest or know a donation would be made to the Armed Forces and Military Veterans Appreciation Inc. at the May 4th, 2022 council meeting. He understands that there may be instances that matters related to dispensaries or Tree of Life may come before the council again. Mayor Pro Tempore Cherchio will make the disclosure, and, if appropriate, abstain from voting when such matters are considered. He appreciates the public's understanding of this matter.

Councilman Black announced the following:

- Participated in the National Day of Prayer Celebration on Thursday, May 5 2022.
- Spoke to second and third grade students at Cozine Elementary School Career Day on Wednesday, May 11, 2022.
- Silver State Schools Credit Union Grand Opening in Aliante on Friday, May 13, 2022.
- Galaxy Park Ribbon Cutting, Valley Vista May 5 to 18, 2022.
- Silver Mesa Recreation Center pool grand re-opening on Saturday, June 4, 2022.

Councilwoman Goynes-Brown announced the following:

- In regards to the Veterans Resource Center, she received a post on her twitter page where an individual stated that they would like to offer computers to the Veterans Resource Center. Staff is in communication with the individual.
- Visited The Delta Academy's Music Program (Rock Academy of the Performing Arts), Monday, May 16, 2022.
- Delta Academy's Rhapsody in Rock Concert, Tuesday, May 17, 2022.
- Southern Nevada Urban Micro Academy is going to be sunset this year. Staff accomplished their goals for the quality of education and growth the students have made. There will be a celebration next week at the Neighborhood Recreation Center and Silver Mesa Recreation Center. Students will be graduating on May 24-25, 2022.
- North Las Vegas Police Department will be hosting a community barbeque at Valley View Park, 2000 Bennett St, North Las Vegas from 12:00pm to 4:00pm.
- On May 23, 2022 from 11:00 a.m. to 3:00 p.m. at the Martin Luther King Senior Center, the Armed Forces Chambers and Councilwoman will be hosting a Health Fair event for veterans.

PUBLIC FORUM

There was no participation.

AGENDA

3. FOR POSSIBLE ACTION TO APPROVE CITY COUNCIL REGULAR MEETING AGENDA OF MAY 18, 2022.

ACTION: APPROVED

CONSENT AGENDA

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)

ACTION: APPROVED

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)

ACTION: APPROVED

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)

ACTION: APPROVED

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)

ACTION: APPROVED

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)

ACTION: APPROVED AND AUTHORIZED

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)

ACTION: APPROVED

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)

ACTION: APPROVED

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)

ACTION: APPROVED

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)

ACTION: APPROVED

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)

ACTION: APPROVED

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)

ACTION: APPROVED

PUBLIC HEARINGS

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)

Bob Gronauer, 1980 Festival Plaza Drive, Suite 650, Las Vegas represented the applicant, Harmony Homes and was available for questions.

Mayor Lee opened the public hearing and having no requests to speak, closed the public hearing.

ACTION: APPROVED

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)

Tony Celeste, 1980 Festival Plaza Drive, Suite 650, Las Vegas represented the applicant, City of North Las Vegas, and was available for questions.

Mayor Lee opened the public hearing and having no requests to speak, closed the public hearing.

ACTION: APPROVED

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)

Janice Redondo, P.O. BOX 1632, Overton, NV represented the applicant, SA Recycling, and was available for questions.

Mayor Lee opened the public hearing and having no requests to speak, closed the public hearing.

ACTION: APPROVED

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)

Chief Financial Officer, William Harty conducted a PowerPoint presentation for council.

City Manager, Ryann Juden spoke to council regarding the North Las Vegas Tentative Budget.

Mayor Lee shared with staff his questions regarding the North Las Vegas Tentative Budget and future recruitment.

Mayor Lee opened the public hearing and having no requests to speak, closed the public hearing.

ACTION: ADOPTED

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)

Director of Utilities, Tom Brady presented the item to the council.

Mayor Lee opened the public hearing.

Sally Kamel Kirollos, 1121 Nevada Blaze Ave, North Las Vegas spoke to the council regarding her utility account.

Mayor Lee closed the public hearing.

ACTION: APPROVED

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)

ACTION: APPROVED RESOLUTION NO. 2690

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)

ACTION: APPROVED RESOLUTION NO. 2691

ORDINANCES - FINAL ACTION

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)

ACTION: PASSED AND ADOPTED ORDINANCE NO. 3114

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)

ACTION: PASSED AND ADOPTED ORDINANCE NO. 3118

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)**

ACTION: APPOINTED ALEX BERNAL TO THE CITY OF NORTH LAS VEGAS CHARTER COMMITTEE.

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)**

ACTION: APPOINTED JOHN PEYTON TO THE CITY OF NORTH LAS VEGAS CHARTER COMMITTEE.

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)**

ACTION: APPPOINTED TIM SMITH TO THE CITY OF NORTH LAS VEGAS CHARTER COMMITTEE.

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)**

ACTION: APPOINTED MICHELLE ABNEY AND BRANDI HAIRSTON TO THE CITY OF NORTH LAS VEGAS CHARTER COMMITTEE.

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)**

ACTION: APPOINTED DONNA DARNER AND DON SCHAEFER TO THE CITY OF NORTH LAS VEGAS CHARTER COMMITTEE.

29. **FOR POSSIBLE ACTION TO APPOINT BOBBY MAYES AND WILSON EDGELL TO THE NORTH LAS VEGAS DEFERRED COMPENSATION PLAN COMMITTEE. (CITYWIDE)**

ACTION: APPOINTED BOBBY MAYES AND WILSON EDGELL TO THE CITY OF NORTH LAS VEGAS CHARTER COMMITTEE.

PUBLIC FORUM

There was no participation.

CITY MANAGER'S REPORT

City Manager, Ryann Juden stated since the public forum had been announced he will discuss his item on the next City Council Meeting.

ADJOURNMENT

Mayor Lee adjourned the meeting at 5:28 p.m.