

**MINUTES
CITY OF NORTH LAS VEGAS
CITY COUNCIL REGULAR MEETING**

January 6, 2021

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

CALL TO ORDER

4:03 p.m., Council Chambers, 2250 Las Vegas Boulevard North, North Las Vegas,
Nevada 89030

ROLL CALL

COUNCIL PRESENT

Mayor Lee
Councilwoman Goynes-Brown
Mayor Pro Tempore Barron
Councilman Black
Councilman Cherchio

STAFF PRESENT

City Manager Juden
City Attorney Moore
City Clerk Raynor
Assistant City Manager Melesio
Assistant City Manager Goldberg
Chief Innovation Officer Gavan
Chief Financial Officer Adair
Finance Director Harty
Information Technology Director Moriarity
Land Development and Community Services Director Jordan
Library Director Lewis
Neighborhood and Leisure Services Director Palmer
Police Chief Ojeda
Public Works Director Daffern
Utilities Director Brady

WELCOME

Mayor John J. Lee

VERIFICATION

Catherine A. Raynor, MMC
City Clerk

INVOCATION

Mayor Pro Tempore Barron

PLEDGE OF ALLEGIANCE - BY INVITATION

Councilman Cherchio

PROCLAMATIONS

Mayor Lee noted that the City added a proclamation to the meeting's agenda to honor former Senator Joseph Neal who passed away recently. Government Affairs Director Luke introduced the item, likening Senator Neal to a granite peak for his firm and steadfast leadership over a long and well-accomplished career. Mayor and Council discussed the senator's contributions to the City and State. Councilwoman Goynes-Brown read the proclamation declaring January 6, 2021 Senator Joe Neal day while the City displayed a slide show highlighting Senator Joseph Neal's life. Senator Dina Neal called into the meeting to thank the City for honoring her father. She described him both as a family man and as a senator and spoke of his style of leadership, thoughts on public service, and how he has shaped her and her siblings as well as the State of Nevada.

PUBLIC FORUM

Mayor Lee opened the public forum.

Selena Harvey from Congressman Horsford office called on Items 28 and 29, thanking the City and was available for questions. Mayor and Council stated they were happy to have Congressman Horsford's office in City Hall and described how it benefits City residents.

City Clerk Raynor read into the record as requested by Kenney Fawkes a letter about an incident on November 30th where a homeless encampment was removed. The letter was addressed to the City Councils of the City of Las Vegas and the City of North Las Vegas. It listed nine demands to make restitution of things lost during the process and asked for those demands to be agendaized at a future Council meeting.

The following individuals wrote in comments supporting the demands listed in the letter.

- Kenney Fawkes
- Colin Jacobsen
- Curtis Cali
- Grace Lusk
- Destiny Nelson
- Adriana Chavez
- Claire Westby
- Ra'lysa Rice

- Kate St-Pierre
- Melissa King
- Natane Hill
- Natalie Burge
- Zachary Kenny-Santiwan
- Alvaro Carbonero
- Charles L
- Amber O'Connor
- Allegra Libonati

Mark Bangan, The WLB Group, 3663 E. Sunset Rd, Las Vegas called in regarding Item 31, Ordinance No. 3051. Mayor Lee stated that this item was later in the meeting for introduction only.

Having no more requests to speak, Mayor Lee closed the public forum.

AGENDA

4. APPROVE CITY COUNCIL REGULAR MEETING AGENDA OF JANUARY 6, 2021. (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

CONSENT AGENDA

5. APPROVE CITY COUNCIL REGULAR MEETING MINUTES OF DECEMBER 16, 2020. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Barron

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

6. **APPROVE RESTRICTED GAMING BUSINESS LICENSE FOR SARTINI GAMING, LLC DBAT 7-ELEVEN #39385, 2810 NORTH RANCHO DRIVE, NORTH LAS VEGAS, NEVADA 89032. (WARD 2-GOYNES-BROWN) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Barron

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

7. **APPROVE RESTRICTED GAMING BUSINESS LICENSE FOR SARTINI GAMING, LLC DBAT 7-ELEVEN #39454, 4240 EAST CRAIG ROAD, NORTH LAS VEGAS, NEVADA 89030. (WARD 1-BARRON) (FOR POSSIBLE ACTION).**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Barron

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

8. **APPROVE RESTRICTED GAMING BUSINESS LICENSE FOR SARTINI GAMING, LLC DBAT REBEL #35, 250 WEST CRAIG ROAD, NORTH LAS VEGAS, NEVADA 89031. (WARD 2-GOYNES-BROWN). (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Barron

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

9. **APPROVE RESTRICTED GAMING BUSINESS LICENSE FOR SARTINI GAMING, LLC DBAT REBEL #89, 2001 NORTH LAS VEGAS BOULEVARD, NORTH LAS VEGAS, NEVADA 89030. (WARD 1-BARRON). (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Barron

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

10. **APPROVE RESTRICTED GAMING BUSINESS LICENSE FOR SARTINI GAMING, LLC DBAT REBEL #91, 3540 EAST LAKE MEAD BOULEVARD, NORTH LAS VEGAS, NEVADA 89030. (WARD 1-BARRON). (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Barron

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

11. **APPROVE INTERLOCAL AGREEMENT FOR SHARED FUNDING OF THE HOMELESS CENSUS AND EVALUATION WITH CLARK COUNTY AND THE CITIES OF LAS VEGAS, HENDERSON, AND BOULDER CITY IN THE TOTAL AMOUNT OF \$2,513.39 FOR FY2020-2021; AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO ENTER INTO APPROPRIATE AGREEMENTS AND/OR AMENDMENTS FOR APPROVED PROJECTS AND PROGRAMS AS REQUIRED. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: APPROVED AND AUTHORIZED

MOTION: Mayor Pro Tempore Barron

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

12. **APPROVE INTERLOCAL AGREEMENT FOR SHARED FUNDING FOR EMERGENCY INCLEMENT WEATHER SHELTER WITH CLARK COUNTY AND THE CITIES OF LAS VEGAS, HENDERSON, AND BOULDER CITY IN THE TOTAL AMOUNT OF \$65,643.49 FOR FY2020-2021; AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO ENTER INTO APPROPRIATE AGREEMENTS AND/OR AMENDMENTS FOR APPROVED PROJECTS AND PROGRAMS AS REQUIRED. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: APPROVED AND AUTHORIZED

MOTION: Mayor Pro Tempore Barron

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

13. **APPROVE INTERLOCAL AGREEMENT FOR SHARED FUNDING FOR THE HOMELESS MANAGEMENT INFORMATION SYSTEM WITH CLARK COUNTY AND THE CITIES OF LAS VEGAS, HENDERSON, AND BOULDER CITY IN THE AMOUNT OF \$24,194.36 FOR FY2020-2021; AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO ENTER INTO APPROPRIATE AGREEMENTS AND/OR AMENDMENTS FOR APPROVED PROJECTS AND PROGRAMS AS REQUIRED. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: APPROVED AND AUTHORIZED

MOTION: Mayor Pro Tempore Barron

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

14. APPROVE AGREEMENT TO USE LOCAL GOVERNMENT CONTRACT FOR MASTER PRICE AGREEMENT WITH CDW GOVERNMENT, LLC IN THE TOTAL AMOUNT OF \$194,499.05; \$59,912.23 FOR YEAR 1; AND AUTHORIZE THE CITY MANAGER AT HIS SOLE DISCRETION TO RENEW THE SERVICE FOR TWO ADDITIONAL YEARS AT AN ESTIMATED AMOUNT OF \$64,705.20 FOR YEAR 2 AND \$69,881.62 FOR YEAR 3 IN SUPPORT OF IMPROVING THE CITY CYBER SECURITY POSTURE. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED AND AUTHORIZED

MOTION: Mayor Pro Tempore Barron

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

15. AUTHORIZE SUBMITTAL OF PROPOSAL AND ACCEPTANCE OF THE RESULTING GRANT AWARD FROM NEVADA DEPARTMENT OF PUBLIC SAFETY, OFFICE OF CRIMINAL JUSTICE ASSISTANCE THROUGH THE U.S. DEPARTMENT OF JUSTICE UNDER THE FFY 2020 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FOR THE NORTH LAS VEGAS COMMUNITY CORRECTIONS CENTER IN THE TOTAL AMOUNT OF \$37,000 FOR THE PROJECT TO REDUCE RECIDIVISM THROUGH RISK ASSESSMENT BY PROVIDING THE OHIO RISK ASSESSMENT SYSTEM TOOL TRAINING TO NLV CCC STAFF AND INTERESTED REGIONAL PARTNERS. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: AUTHORIZED

MOTION: Mayor Pro Tempore Barron

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

16. APPROVE FIRST AMENDMENT TO THE INTERLOCAL CONTRACT ANNUAL MAINTENANCE WORK PROGRAM WITH THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT, FUNDED BY THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT WHICH INCREASES THE AMOUNT OF THE CONTRACT FROM \$2,154,427 TO AN AMOUNT NOT TO EXCEED \$2,331,000 TO INCLUDE THE LAS VEGAS WASH BETWEEN OWENS AVENUE AND LAKE MEAD BOULEVARD. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Barron

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

17. APPROVE FIRST AMENDMENT TO THE MOBILE VEHICLE CAR WASH SERVICE AGREEMENT WITH MERCURY CLEANING, LLC WHICH INCREASES THE AMOUNT OF THE ORIGINAL AGREEMENT TO AN AMOUNT NOT TO EXCEED \$129,327 ANNUALLY TO BEGIN FY2020-2021 AND CONTINUE FOR THE DURATION OF THE SERVICE AGREEMENT BASED ON THE SPECIFICATIONS OUTLINED. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Barron

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

18. **AUTHORIZE CITY MANAGER TO EXECUTE PURCHASE ORDERS IN AN AMOUNT NOT TO EXCEED \$166,182.78 USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332 LOCAL GOVERNMENT PURCHASING ACT FOR THE PURCHASE OF TWO 2021 FORD F-150 VEHICLES AND ONE 2021 CHEVROLET SILVERADO 3500 VEHICLE WITH UPFITS AND RELATED EQUIPMENT FOR THE POLICE DEPARTMENT. (CITYWIDE) (FOR POSSIBLE ACTION).**

ACTION: AUTHORIZED

MOTION: Mayor Pro Tempore Barron

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

19. **AWARD BID NUMBER 1607 AND APPROVE A CONSTRUCTION CONTRACT WITH AGGREGATE INDUSTRIES - SWR, INC. IN THE AMOUNT OF \$3,065,000 FUNDED BY REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA MOTOR VEHICLE FUEL TAX FUNDS FOR THE CAMINO AL NORTE REHABILITATION PROJECT, CIP PROJECT NO. 10436. (WARD 2-GOYNES-BROWN, WARD 4-CHERCHIO) (FOR POSSIBLE ACTION)**

ACTION: AWARDED AND APPROVED

MOTION: Mayor Pro Tempore Barron

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

20. **APPROVE A PROFESSIONAL ENGINEERING CONSTRUCTION MANAGEMENT SERVICES AGREEMENT FOR THE BELTWAY DETENTION BASIN & CHANNEL PROJECT WITH C.A. GROUP, INC. IN AN AMOUNT NOT TO EXCEED \$1,020,316, FUNDED BY THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE BELTWAY DETENTION BASIN & CHANNEL PROJECT, CIP PROJECT NO. 10373. (WARD 1-BARRON) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Barron

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

21. **APPROVE WATER REFUNDING AGREEMENT WITH RICHMOND AMERICAN HOMES OF NEVADA, INC. FOR THE INSTALLATION OF APPROXIMATELY 693 LINEAL FEET OF 12-INCH WATER MAIN AND 1,393 LINEAL FEET OF 8-INCH WATER MAIN ASSOCIATED WITH THE LYNMAR PROJECT LOCATED AT THE SOUTHEAST CORNER OF ELKHORN ROAD AND ELAINE STREET. (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Barron

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

22. **APPROVE OVERSIZING AGREEMENT PUBLIC SEWER WITH TROPICAL VEGAS INDUSTRIAL OWNER, LLC FOR THE OVERSIZING OF 2,635 LINEAL FEET OF SEWER MAIN ASSOCIATED WITH THE TROPICAL INDUSTRIAL PARK PROJECT LOCATED ON THE NORTH SIDE OF TROPICAL PARKWAY AT SLOAN LANE. (WARD 1- BARRON) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Barron

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

23. **APPROVE COATING, WELDING AND NON-DESTRUCTIVE INSPECTION SERVICE AGREEMENT FOR REHABILITATION OF THE CENTRAL RESERVOIR TANKS 1, 2, AND 4, WITH A2Z NDT INSPECTION SERVICES IN AN AMOUNT NOT TO EXCEED \$448,473, FUNDED BY THE UTILITIES ENTERPRISE FUND, CIP PROJECT NO. W0001. (WARD 2-GOYNES-BROWN) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Barron

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

SET FUTURE PUBLIC HEARING DATES

24. SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS.

- AMP-13-2020 (Tropical 4), Set Public Hearing for January 20, 2021
- WAV-03-2020 (Scott Robinson Apartments), Set Public Hearing for January 20, 2021
- WAV-04-2020 (Rome South), Set Public Hearing for January 20, 2021.
- VAC-09-2020 (Commerce/Washburn), Set Public Hearing for January 20, 2021.
- VAC-10-2020 (Tropical 4), Set Public Hearing for January 20, 2021.
- ZN-17-2020 (Commerce/Washburn), Set Public Hearing for January 20, 2021.
- ZN-18-2020 (Garland Grove), Set Public Hearing for January 20, 2021.
- ZN-19-2020 (Tropical 4), Set Public Hearing for January 20, 2021.
- ZOA-03-2020 (City of North Las Vegas), Set Public Hearing for January 20, 2021.

BUSINESS

25. DISCUSSION AND/OR ACTION REGARDING ANNUAL REVIEW AND PROPOSED AMENDED CONTRACT OF CITY ATTORNEY MICAELA MOORE. (FOR POSSIBLE ACTION)

City Attorney Moore said she did not have a formal presentation. She shared some of the accomplishments of her team over the past year. She said she felt blessed to have the City Council as her boss and that the Council trusts her. She thanked her team, saying her team excelled displaying brilliance, resilience, tenacity and heart. City Attorney Moore thanked City Manager Juden for letting her and her team be part of City strategy and that City staff does not see her office as an impediment to their processes.

Mayor Lee and all Council members shared examples of City Attorney Moore's accomplishments over the past year, praising her for her and her team's impactful contributions to the City. Mayor and Council noted that a raise would be well deserved, but that given the current economy that would not be possible now. They indicated that it could be possible in the future. Mayor and Council expressed a desire to extend her contract for three years.

ACTION: APPROVED A THREE-YEAR EXTENSION OF CONTRACT UNTIL 2024

MOTION: Mayor Pro Tempore Barron

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

26. DISCUSSION AND/OR ACTION REGARDING ANNUAL REVIEW AND PROPOSED AMENDED CONTRACT OF CITY MANAGER RYANN JUDEN. (FOR POSSIBLE ACTION)

City Manager Juden stated the year really began on March 13, 2020 with the declaration of the pandemic emergency. He stated that the City took a two-pronged approach to attack the issues resulting from the pandemic: healthcare and economic impacts. He stressed that the City lead the way regionally by working with counterparts and other agencies to coordinate responses for success.

City Mansger Juden went through the City's organization chart by department and by department director and spoke of their accomplishments. He shared how all departments worked and continue to work collaboratively to solve problems and provide services. He stated that they are what makes management look good.

City Manager Juden shared that the reason the City has lead throughout the pandemic is because he and his staff always anticipate what would be needed and made contingencies to address the issues at hand before the issue emerged. He said that the City was contacted by many other agencies in order to them copy and learn from the City. He stated staff's flexible ability to respond quickly and accurately set the City in the best possible position given the circumstances. He said this style of leadership was pushed by the City Council and thanked them for their support.

City Manager Juden thanked his entire team for their efforts and ability to work within a constantly changing environment and as dictated by the pandemic.

Mayor Lee said he appreciated Mr. Juden's ability to allow the City team to bloom and grow. He stated City Manager was a great leader and added that Councilwoman Goynes-Brown has been the VIP.

Mayor Lee and all Council members shared examples of how City Manager built the organization structure that has been so successful before and during the pandemic. They praised him for his collaborative style and for working with the bargaining units. Mayor and Council noted that a raise would be well deserved, but that given the current economy that would not be possible now. They indicated that it could be possible in the future. Mayor and Council expressed a desire to extend City Manager Juden's contract for three years.

ACTION: APPROVED A THREE-YEAR EXTENSION OF CONTRACT UNTIL 2024

MOTION: Councilman Cherchio

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

27. PRESENTATION ON THE POTENTIAL BENEFITS OF A COMMUNITY COURT DIVERSION PROGRAM TO INCREASE REHABILITATION AND REDUCE RECIDIVISM IN THE CITY OF NORTH LAS VEGAS (CITYWIDE) (FOR POSSIBLE ACTION)

City Manager Juden introduced Court Administrator Cindy Marshal. He said that the Municipal Court has done a tremendous job during the pandemic and noted that the Court does not fall under the City Manager's office and is a separate management structure.

City Manager Juden spoke of the Council's vision for the future. He described how the Community Corrections Center was brought to fruition using an innovative approach and stated that tonight's discussion is to get direction from Council on the need for and the creation of a Community Court Diversion Program. He specifically wanted Council to articulate which style of program they preferred and what the goalposts would be for success in accomplishing Council's vision for the new program.

Court Administrator Marshall and Court Clerk Supervisor Tellez described the types of programs that others have instituted and the benefits of those programs. In short, Ms. Marshall stated that there are some offenders who repeatedly are convicted, jailed, and fined, but that the underlying reason for the commission of their crimes is not truly addressed. She stated that instead of incarceration, a community court diversion program would use a team approach to determine what the underlying causes are and develop a plan to address the issue. She stated that if the plan for an individual would not be successful, then the offender would go back into the system for incarceration and fines.

City Manager Juden noted that there could be cost savings associated with the program and they discussed the potential to receive grant dollars as well. Court Administrator Marshall stated that this approach removes the adversarial nature from the process and the goal is to keep people from committing repeated crimes. She stressed the program would look at underlying issues, like homelessness, addictions, and veteran trauma on an offender by offender basis and determine the best services to provide assistance. She noted that many of the relationships and connections necessary to support a program like this are already in place in the Community Corrections Center. She said the program by design is not just a court. Instead, she said the court, law enforcement, the City Attorney's Criminal Division, and therapeutic specialists would work together to ensure the best possible outcomes for offenders.

Mayor and Council discussed the idea of adding a new judge to support the program; the need to ensure there is no territorialism between judges; how the new program would work with the existing court; and how the chief or presiding judge would be determined. Court Administrator Marshall said a big first step could be the adoption of court rules drafted for court and later approved by the Supreme Court. She added that executing a memorandum of understanding (MOU) between the City and the court would be good as well. She noted that the Cities of Las Vegas and Henderson have

MOUs with their courts to address many of the concerns expressed by Council and Mr. Juden.

Mayor and Council discussed an expansive program with a permanent judge in place. Court Administrator Marshal thanked Council for considering this program, stated she would be delighted and tickled if those who are marginalized or are indigent would get help soon. City Manager Juden stated staff would bring back a recommendation to Council at the next meeting based on the direction given.

ACTION: ACCEPTED PRESENTATION; DIRECTED STAFF TO BRING BACK A PROPOSAL TO COUNCIL

MOTION: None
AYES: None
NAYS: None
ABSTAIN: None

28. PASS AND ADOPT RESOLUTION NO. 2657, PERMITTING THE LEASE OF CERTAIN REAL PROPERTY OWNED BY THE CITY TO STEVEN HORSFORD, A MEMBER OF THE U.S. HOUSE OF REPRESENTATIVES DISTRICT FOUR, TO PROMOTE ECONOMIC DEVELOPMENT PURSUANT TO NRS 268.063 (WARD 1-BARRON) (FOR POSSIBLE ACTION)

CM Barron said he enjoys having the Congressman share our building and the assistance they provide from our 5th floor.

ACTION: PASSED AND ADOPTED RESOLUTION NO. 2657

MOTION: Mayor Pro Tempore Barron
AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black
NAYS: None
ABSTAIN: None

29. APPROVE DISTRICT OFFICE LEASE AMENDMENT FOR STEVEN HORSFORD, A MEMBER OF THE UNITED STATES HOUSE OF REPRESENTATIVES IN THE TOTAL REVENUE AMOUNT OF \$105,432 FOR 24 MONTHS TO USE CERTAIN PORTIONS OF CITY HALL TO CONDUCT OPERATIONS. (WARD 1-BARRON) (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Barron

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

ORDINANCES - INTRODUCTION ONLY

30. INTRODUCE ORDINANCE NO. 3048, AMENDING TITLE 17 OF THE MUNICIPAL CODE RELATING TO ZONING (ZOA-03-2020) BY AMENDING VARIOUS PROVISIONS INCLUDING BUT NOT LIMITED TO PROCEDURES, PERMITTED USES, PARKING, AND DEFINITIONS, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (CITYWIDE) (SET FINAL ACTION FOR JANUARY 20, 2021)

City Manager Juden read Ordinance No. 3048 as published on the agenda.

ACTION: FINAL ACTION SET FOR JANUARY 20, 2021

31. INTRODUCE ORDINANCE NO. 3051, AN ORDINANCE RELATED TO ZONING; RECLASSIFYING APPROXIMATELY 5.22± ACRES IN THE ZONING MAP OF NORTH LAS VEGAS FROM AN R-E RANCH ESTATES DISTRICT, TO AN R-1 SINGLE-FAMILY LOW DENSITY DISTRICT (ZN-17-2020, COMMERCE/WASHBURN) FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF WASHBURN ROAD AND COMMERCE STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 4-CHERCHIO) (SET FINAL ACTION FOR JANUARY 20, 2021)

City Manager Juden read Ordinance No. 3048 as published on the agenda.

ACTION: FINAL ACTION SET FOR JANUARY 20, 2021

32. INTRODUCE ORDINANCE NO. 3052, AN ORDINANCE RELATED TO ZONING; RECLASSIFYING APPROXIMATELY 12.43± ACRES IN THE ZONING MAP OF NORTH LAS VEGAS FROM A C-2 GENERAL COMMERCIAL DISTRICT TO AN R-CL SINGLE-FAMILY COMPACT LOT RESIDENTIAL DISTRICT (ZN-18-2020, GARLAND GROVE) FOR PROPERTY LOCATED EAST OF CLAYTON STREET, APPROXIMATELY 580 FEET NORTH OF CRAIG ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 4-CHERCHIO) (SET FINAL ACTION FOR JANUARY 20, 2021)

City Manager Juden read Ordinance No. 3052 as published on the agenda.

ACTION: FINAL ACTION SET FOR JANUARY 20, 2021

33. INTRODUCE ORDINANCE NO 3054, AN ORDINANCE RELATED TO ZONING; RECLASSIFYING APPROXIMATELY 14.41± ACRES FROM AN O-L OPEN LAND DISTRICT TO AN M-2 GENERAL INDUSTRIAL DISTRICT (ZN-19-2020, TROPICAL 4) FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF TROPICAL PARKWAY AND CASTLEBERRY LANE ALIGNMENT AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 1-BARRON) (SET FINAL ACTION FOR JANUARY 20, 2021)

City Manager Juden read Ordinance No. 3054 as published on the agenda.

ACTION: FINAL ACTION SET FOR JANUARY 20, 2021

APPOINTMENTS

34. APPOINTMENT BY COUNCILMAN CHERCHIO OF A CITIZEN MEMBER TO THE PLANNING COMMISSION TO FILL AN UNEXPIRED TERM ENDING NOVEMBER 30, 2024. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPOINTED LAMONT RILEY

MOTION: Councilman Cherchio

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

CITY MANAGER'S REPORT

City Manager Juden stated that he did not have a report, but noted that the City's unemployment rate is 13.5%, the highest in the nation.

Mayor Lee and City Manager Juden discussed the problems residents face when interacting with the Nevada Department of Employment, Training and Rehabilitation (DETR). Mayor Lee asked that the City's concerns over unemployment and the challenges faced by residents be included in a letter sent to DETR. Mayor Lee directed City Manager Juden to draft and execute the letter. He said we need this fixed and want to acknowledge in writing that something needs to be done.

PUBLIC FORUM

Mayor Lee opened public forum and having no requests to speak close the public forum.

ADJOURNMENT

Mayor Lee adjourned the meeting at 6:26 PM

APPROVED: January 20, 2021

Mayor John J. Lee

ATTEST:

Catherine A. Raynor, MMC
City Clerk