ACTION REPORT CITY OF NORTH LAS VEGAS CITY COUNCIL REGULAR MEETING

October 20, 2021

CALL TO ORDER

4:00 PM, Council Chambers, 2250 Las Vegas Boulevard North, North Las Vegas, Nevada 89030

WELCOME

Mayor Pro Tempore Cherchio

VERIFICATION

Jackie Rodgers Acting City Clerk

INVOCATION

Pastor Nathan Elder
North Las Vegas Church of Christ

PLEDGE OF ALLEGIANCE - BY INVITATION

Retired Navy Veteran James Vega

COUNCIL ITEMS

Mayor Pro Tempore Cherchio announced the following:

- Update on Military, Veterans and First Responders Appreciation Day on October 16, 2021 at the Craig Ranch Regional Park.
- Report: Bingo with Seniors event on October 12, 2021 at Skyview YMCA.
- Paws in the Park event on November 6, 2021 at 9:00 a.m. to 11:00 a.m. at the Aliante Nature Discovery Park.
- To join the dog costume contest and dog & owner "twinning" contest, please register onsite from 9:00 a.m. to 9:30 a.m.
- Bone marrow drive on October 23, 2021 10:00 a.m. to 4:00 p.m. at the North Las Vegas City Hall customers' parking lot.

Councilman Barron announced the following:

- Halloween Senior Spooktacular on October 27, 2021 at 10:00 a.m. to 12:00 p.m. at the Neighborhood Recreation Center.
- Upcoming Harvest Festival at Neighborhood Recreation Center on October 30, 2021.
- Trunk or Treat at FAME Community Church on October 30, 2021 at 4:00 p.m.

Councilman Black announced the following:

- Harvest Festival at Silver Mesa Recreation Center on October 23, 2021 10:00 a.m. to 2:30 p.m.
- Cyclocross bike race at the Craig Ranch Park on November 13, 2021.
- Southern Nevada Water Authority water saving tip.

Councilwoman Goynes-Brown announced the following:

- Attended the Nevada Recovers Finale event on October 19, 2021 at the West Las Vegas Library.
- Armed Forces Chamber Health Fair on November 9, 2021 at 1:00 p.m. to 4:00 p.m. at the Martin Luther King Senior Center.
- Harvest Festival and Resource Fair on November 13, 2021 at 11:00 a.m. to 3:00 p.m. at the North Las Vegas Liberty Park.
- Swearing in of student council officers at Hayden ES on October 22, 2021.

PUBLIC FORUM

There was no participation.

AGENDA

1. <u>APPROVE CITY COUNCIL REGULAR MEETING AGENDA OF OCTOBER 20, 2021. (FOR POSSIBLE ACTION)</u>

ACTION: APPROVED AS AMENDED; ITEM 14 WITHDRAWN

CONSENT AGENDA

2. <u>APPROVE RESTRICTED GAMING BUSINESS LICENSE FOR ALIANTE WOLF LLC DBA ARCO AM PM 66457, 7235 NORTH ALIANTE PARKWAY, NORTH LAS VEGAS, NEVADA 89084. (WARD 3-BLACK) (FOR POSSIBLE ACTION)</u>

3. APPROVE RESTRICTED GAMING BUSINESS LICENSE FOR DHALIWAL ENTERPRISES INC DBA LAKE MEAD ARCO #82874, 300 WEST LAKE MEAD BOULEVARD, NORTH LAS VEGAS, NEVADA 89030. (WARD 2-GOYNES-BROWN) (FOR POSSIBLE ACTION)

ACTION: APPROVED

4. APPROVE WIRELESS USE AGREEMENT WITH SCENERGY NV; AND AUTHORIZE CITY MANAGER TO FINALIZE AND EXECUTE THE AGREEMENT TO ALLOW FOR THE EXPANSION OF WIRELESS COMMUNICATION SERVICES. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED AND AUTHORIZED

5. AUGMENT THE NEIGHBORHOOD AND LEISURE SERVICES FY 21-22
BUDGET IN THE AMOUNT OF \$657,044; AND AUTHORIZE CITY MANAGER
TO EXECUTE PURCHASE ORDERS IN AN AMOUNT NOT TO EXCEED
\$150,000 PER EVENT. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: AUGMENTED AND AUTHORIZED

6. APPROVE RENEWAL OF EXCESS LIABILITY INSURANCE COVERAGE WITH BERKLEY PUBLIC ENTITY BROKERED THROUGH ALLIANT INSURANCE SERVICES IN AN AMOUNT NOT TO EXCEED \$554,000 FOR THE PERIOD OF NOVEMBER 1, 2021 THROUGH OCTOBER 31, 2022; AND AUTHORIZES THE ISSUANCE OF A PURCHASE ORDER TO ALLIANT INSURANCE SERVICES IN AN AMOUNT NOT TO EXCEED \$554,000 FOR THE CITY'S EXCESS LIABILITY INSURANCE. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

7. APPROVE RENEWAL OF EXCESS WORKERS COMPENSATION INSURANCE COVERAGE WITH SAFETY NATIONAL BROKERED THROUGH ALLIANT INSURANCE SERVICES IN AN AMOUNT NOT TO EXCEED \$185,518 FOR THE PERIOD OF NOVEMBER 1, 2021 THROUGH OCTOBER 31, 2022; AND AUTHORIZE THE ISSUANCE OF THE PURCHASE ORDER. (CITYWIDE) (FOR POSSIBLE ACTION)

8. APPROVE INTERLOCAL CONTRACT WITH THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA FUNDED BY REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA IN AN AMOUNT NOT TO EXCEED \$7,000,000 FOR THE ALEXANDER ROAD, DECATUR BOULEVARD TO SIMMONS STREET PROJECT, CIP PROJECT NO. 10497. (WARD 2-GOYNES-BROWN, WARD 3-BLACK) (FOR POSSIBLE ACTION)

ACTION: APPROVED

9. APPROVE INTERLOCAL CONTRACT WITH THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA IN AN AMOUNT NOT TO EXCEED \$830,000 FROM HIGHWAY IMPROVEMENT ACQUISITION FUNDS, FOR DESIGN OF THE NORTH 5TH STREET, CHEYENNE AVENUE TO LONE MOUNTAIN ROAD PROJECT, CIP PROJECT NO. 10517 FUNDING PROVIDED BY THE RTC. (WARD 1-BARRON) (FOR POSSIBLE ACTION)

ACTION: APPROVED

10. APPROVE CONSTRUCTION CHANGE ORDER NO. 1 WITH AGGREGATE INDUSTRIES-SWR, INC., TO INCREASE THE CONSTRUCTION CONTRACT FROM \$944,000 TO \$947,000 FUNDED BY THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA MOTOR VEHICLE FUEL TAX FUNDS FOR THE ARTERIAL ROADWAY REHABILITATION DECATUR BOULEVARD, LONE MOUNTAIN ROAD TO ANN ROAD PROJECT, BID NO. 1605, CIP PROJECT NO. 10280B-20. (WARD 3-BLACK) (FOR POSSIBLE ACTION)

ACTION: APPROVED

11. APPROVE FINAL ACCEPTANCE FOR MAINTENANCE OF THE ARTERIAL ROADWAY REHABILITATION, DECATUR BOULEVARD CHEYENNE AVENUE TO RANCHO DRIVE PROJECT, BID NUMBER 1618, CIP PROJECT NO. 10280B-20; AND AUTHORIZE FILING THE NOTICE OF COMPLETION. (WARD 2-GOYNES-BROWN) (FOR POSSIBLE ACTION)

12. APPROVE SPECIAL IMPROVEMENT DISTRICT NO. 64 (VALLEY VISTA)
APPORTIONMENT REPORT AND FINAL ASSESSMENT ROLL AMENDMENT
NO. 15 BASED UPON THE SUBDIVISION OF LAND INTO NUMEROUS
PARCELS NECESSITATING THE APPORTIONMENT OF THE ASSESSMENT
ON WHICH AN IMPROVEMENT DISTRICT IS LEVIED. (WARD 3-BLACK)
(FOR POSSIBLE ACTION)

ACTION: APPROVED

13. APPROVE PURCHASE AND SERVICES AGREEMENT WITH EATON CORPORATION IN AN AMOUNT NOT TO EXCEED \$129,267.45 FOR THE REPLACEMENT OF TWO BLOWER MOTOR STARTERS AT THE WATER RECLAMATION FACILITY FUNDED BY THE UTILITIES ENTERPRISE FUND. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

14. APPROVE FIRST AMENDMENT TO AMBULANCE SERVICES FRANCHISE AGREEMENT WITH MEDICWEST AMBULANCE, INC., WHICH UPDATES EMERGENCY RESPONSE PRIORITIES TO MATCH THE CITY'S FIRE DEPARTMENT'S CURRENT PRACTICES. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: WITHDRAWN

15. APPROVE SERVICE AGREEMENT WITH COOPERATIVE PERSONNEL SERVICES DBA CPS HR CONSULTING FOR HUMAN RESOURCES RECRUITMENT SERVICES FOR POSITIONS WITHIN THE CITY. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

16. APPROVE PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH GCW, INC., IN AN AMOUNT NOT TO EXCEED \$316,575 FUNDED BY THE UTILITY ENTERPRISE FUND TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE SLOAN CHANNEL RCB REPAIR PROJECT, CIP PROJECT NO. S0042. (CITYWIDE) (FOR POSSIBLE ACTION)

17. ACCEPT PETITION FOR ANNEXATION NO. 166 SUBMITTED BY WS APEX CENTRAL, LLC TO ANNEX APPROXIMATELY 7.77 ACRES OF LAND GENERALLY LOCATED WEST OF THE LAS VEGAS BOULEVARD AND NADINE PETERSEN BOULEVARD INTERSECTION, CLARK COUNTY APN 103-34-010-005. (WARD 1- BARRON) (FOR POSSIBLE ACTION)

ACTION: ACCEPTED

SET FUTURE PUBLIC HEARING DATES

- 18. SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS.
 - VAC-12-2021 (Tule Springs 1.08)
 VAC-15-2021 (Shoshan Airpark III)
 Public Hearing Set for November 3, 2021
 Public Hearing Set for November 3, 2021

PUBLIC HEARINGS

19. APPROVE AMP-11-2021 (CENTENNIAL AND LAMB) FOR APPLICANT: RICHMOND AMERICAN HOMES TO REQUEST AN AMENDMENT TO THE COMPREHENSIVE MASTER PLAN TO CHANGE THE LAND USE DESIGNATION FROM NEIGHBORHOOD COMMERCIAL TO SINGLE-FAMILY LOW LOCATED GENERALLY AT THE SOUTHEAST CORNER OF LAMB BOULEVARD AND CENTENNIAL PARKWAY. (WARD 1-BARRON) (FOR POSSIBLE ACTION)

ACTION: APPROVED

20. APPROVE ZN-16-2021 AND PASS AND ADOPT ORDINANCE NO. 3091, AN ORDINANCE RELATED TO ZONING; RECLASSIFYING APPROXIMATELY 8.48± ACRES FROM A C-2 GENERAL COMMERCIAL DISTRICT TO AN R-1 SINGLE-FAMILY LOW DENSITY DISTRICT (ZN-16-2021, CENTENNIAL AND LAMB) FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF CENTENNIAL PARKWAY AND LAMB BOULEVARD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 1-BARRON) (FOR POSSIBLE ACTION)

21. APPROVE AMP-13-2021 (CENTENNIAL & NORTH 5TH APARTMENTS) FOR APPLICANT: QUARRY 3, LLC TO REQUEST AN AMENDMENT TO THE COMPREHENSIVE MASTER PLAN TO CHANGE THE LAND USE DESIGNATION FROM MIXED-USE NEIGHBORHOOD TO MULTI-FAMILY RESIDENTIAL LOCATED AT THE NORTHEAST CORNER OF NORTH 5TH STREET AND CENTENNIAL PARKWAY. (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION)

ACTION: APPROVED

22. APPROVE ZN-19-2021 AND PASS AND ADOPT ORDINANCE NO. 3092, AN ORDINANCE RELATED TO ZONING; RECLASSIFYING APPROXIMATELY 16.89± ACRES FROM A PUD PLANNED UNIT DEVELOPMENT DISTRICT TO AN R-3 MULTI-FAMILY RESIDENTIAL DISTRICT (ZN-19-2021, CENTENNIAL & NORTH 5TH APARTMENTS) FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF CENTENNIAL PARKWAY AND NORTH 5TH STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION)

ACTION: APPROVED

23. APPROVE AMP-14-2021 (DONNA STREET APARTMENTS) FOR APPLICANT: MACK MCKNIGHT TO REQUEST AN AMENDMENT TO THE COMPREHENSIVE MASTER PLAN TO CHANGE THE LAND USE DESIGNATION FROM MIXED-USE COMMERCIAL TO MULTI-FAMILY RESIDENTIAL LOCATED AT THE NORTHWEST CORNER OF DONNA STREET AND ROME BOULEVARD. (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION)

ACTION: APPROVED

24. APPROVE ZN-20-2021 AND PASS AND ADOPT ORDINANCE NO. 3093, AN ORDINANCE RELATED TO ZONING; RECLASSIFYING APPROXIMATELY 2.10± ACRES FROM AN R-2 SINGLE-FAMILY MEDIUM DENSITY DISTRICT TO AN R-3 MULTI-FAMILY RESIDENTIAL DISTRICT (ZN-20-2021, DONNA STREET APARTMENTS) FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF DONNA STREET AND ROME BOULEVARD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION)

25. APPROVE VAC-04-2021 (CENTENNIAL-PECOS) FOR APPLICANT:
RICHMOND AMERICAN HOMES OF NEVADA, INC. TO VACATE A TEN
FOOT WIDE EXISTING PUBLIC DRAINAGE EASEMENT ON THE
SOUTHWEST CORNER OF CENTENNIAL PARKWAY AND PECOS ROAD IN
CONJUNCTION WITH DEVELOPMENT OF THE PROPERTY. (WARD 4CHERCHIO) (FOR POSSIBLE ACTION)

ACTION: APPROVED SUBJECT TO THE FOLLOWING CONDITIONS:

- 1. THE VACATION SHALL RECORD CONCURRENTLY WITH THE ASSOCIATED FINAL MAP FOR THE PROJECT.
- 2. SHOULD THE VACATION NOT RECORD WITHIN TWO YEARS OF THE APPROVAL DATE IT SHALL BE NULL AND VOID.
- 26. APPROVE VAC-13-2021 (NORTH DISTRIBUTION CENTER IV AT EL CAMPO GRANDE & NICCO) FOR APPLICANT: LIT INDUSTRIAL LIMITED PARTNERSHIP TO VACATE A PORTION OF THE EXISTING PUBLIC DRAINAGE EASEMENT AT THE SOUTHWEST CORNER OF EAST EL CAMPO GRANDE AND NICCO WAY IN CONJUNCTION WITH DEVELOPMENT OF THE PROPERTY. (WARD 1-BARRON) (FOR POSSIBLE ACTION)

ACTION: APPROVED SUBJECT TO THE FOLLOWING CONDITIONS:

- 1. THE VACATION SHALL RECORD CONCURRENTLY WITH THE GRANTING OF THE NEW (MODIFIED) PUBLIC DRAINAGE EASEMENT.
- 2. SHOULD THE VACATION NOT RECORD WITHIN TWO YEARS OF THE APPROVAL DATE IT SHALL BE NULL AND VOID.

BUSINESS

27. DISCUSSION AND PRESENTATION BY FREDERICK P. KESSLER, RESERVE JUDGE, ON A PROPOSED REDISTRICTING PLAN FOR THE WARD BOUNDARIES WITHIN THE CITY. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: PRESENTATION ACCEPTED

28. PASS AND ADOPT RESOLUTION NO. 2679, TO AMEND PROVISIONS OF MEMBERSHIP AND TERMS OF VETERANS COMMUNITY COMMISSION. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: PASSED AND ADOPTED

ORDINANCES - INTRODUCTION ONLY

29. INTRODUCE ORDINANCE NO. 3095 EXTENDING CORPORATE LIMITS OF THE CITY OF NORTH LAS VEGAS ANNEXING PARCEL OF LAND GENERALLY LOCATED WEST OF THE LAS VEGAS BOULEVARD AND NADINE PETERSEN BOULEVARD INTERSECTION; PETITIONER REPRESENTS 100 PERCENT OF THE AREA PROPOSED FOR ANNEXATION; AND PROVIDING OTHER MATTERS THERETO. (WARD 1-BARRON) (FOR POSSIBLE ACTION)

ACTION: FINAL ACTION SET FOR NOVEMBER 3, 2021

CITY MANAGER'S REPORT

There was no report.

PUBLIC FORUM

<u>Jeremiah Johnson, 6030 S. Jones Boulevard, Las Vegas,</u> presented background information on item no. 26, VAC-13-2021 (North Distribution Center LV at El Campo Grande & Nicco) on behalf of applicant Lit Industrial Limited Partnership.

<u>Stanley Washington Ave, 3407 North Civic Center, Las Vegas,</u> discussed launching a committee to host events for milestone celebrations.

ADJOURNMENT

Mayor Pro Tempore Cherchio adjourned the meeting at 5:27 P.M.