MINUTES CITY OF NORTH LAS VEGAS CITY COUNCIL REGULAR MEETING

October 20, 2021

Website - http://www.cityofnorthlasvegas.com

CALL TO ORDER

4:00 p.m., Council Chambers, 2250 Las Vegas Boulevard North, North Las Vegas, Nevada 89030

ROLL CALL

COUNCIL PRESENT

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

COUNCIL ABSENT

Mayor Lee

STAFF PRESENT

City Manager Juden City Attorney Moore Assistant City Manager Melesio Assistant City Manager Goldberg Acting City Clerk Rodgers Finance Director Harty Fire Chief Calhoun Human Resources Director Ihmels 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 Deputy City Clerk Ramey Deputy City Clerk McDowell

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,</u> 2021. (FOR POSSIBLE ACTION)

- ACTION: APPROVED AS AMENDED; ITEM 14 WITHDRAWN
- MOTION: Councilwoman Goynes-Brown
- AYES: Mayor Pro Tempore Cherchio, Council Members Barron, Goynes-Brown and Black
- NAYS: None
- ABSTAIN: None

CONSENT AGENDA

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

- ACTION: APPROVED
- MOTION: Councilman Black
- AYES: Mayor Pro Tempore Cherchio, Council Members Barron, Goynes-Brown and Black
- NAYS: None
- ABSTAIN: None

- 3. <u>APPROVE RESTRICTED GAMING BUSINESS LICENSE FOR DHALIWAL</u> <u>ENTERPRISES INC DBA LAKE MEAD ARCO #82874, 300 WEST LAKE</u> <u>MEAD BOULEVARD, NORTH LAS VEGAS, NEVADA 89030. (WARD 2–</u> <u>GOYNES-BROWN) (FOR POSSIBLE ACTION)</u>
- ACTION: APPROVED
- MOTION: Councilman Black
- AYES: Mayor Pro Tempore Cherchio, Council Members Barron, Goynes-Brown and Black
- NAYS: None
- ABSTAIN: None
- 4. <u>APPROVE WIRELESS USE AGREEMENT WITH SCENERGY NV; AND</u> <u>AUTHORIZE CITY MANAGER TO FINALIZE AND EXECUTE THE</u> <u>AGREEMENT TO ALLOW FOR THE EXPANSION OF WIRELESS</u> <u>COMMUNICATION SERVICES. (CITYWIDE) (FOR POSSIBLE ACTION)</u>
- ACTION: APPROVED
- MOTION: Councilman Black
- AYES: Mayor Pro Tempore Cherchio, Council Members Barron, Goynes-Brown and Black
- NAYS: None
- ABSTAIN: None
- 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: APPROVED AND AUTHORIZED
- MOTION: Councilman Black
- AYES: Mayor Pro Tempore Cherchio, Council Members Barron, Goynes-Brown and Black
- NAYS: None
- ABSTAIN: None

- 6. <u>APPROVE RENEWAL OF EXCESS LIABILITY INSURANCE COVERAGE</u> <u>WITH BERKLEY PUBLIC ENTITY BROKERED THROUGH ALLIANT</u> <u>INSURANCE SERVICES IN AN AMOUNT NOT TO EXCEED \$554,000 FOR</u> <u>THE PERIOD OF NOVEMBER 1, 2021 THROUGH OCTOBER 31, 2022; AND</u> <u>AUTHORIZES THE ISSUANCE OF A PURCHASE ORDER TO ALLIANT</u> <u>INSURANCE SERVICES IN AN AMOUNT NOT TO EXCEED \$554,000 FOR</u> <u>THE CITY'S EXCESS LIABILITY INSURANCE. (CITYWIDE) (FOR POSSIBLE</u> <u>ACTION)</u>
- ACTION: APPROVED
- MOTION: Councilman Black
- AYES: Mayor Pro Tempore Cherchio, Council Members Barron, Goynes-Brown and Black
- NAYS: None
- ABSTAIN: None
- 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)
- ACTION: APPROVED
- MOTION: Councilman Black
- AYES: Mayor Pro Tempore Cherchio, Council Members Barron, Goynes-Brown and Black
- NAYS: None
- ABSTAIN: None
- 8. <u>APPROVE INTERLOCAL CONTRACT WITH THE REGIONAL</u> <u>TRANSPORTATION COMMISSION OF SOUTHERN NEVADA FUNDED BY</u> <u>REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA IN</u> <u>AN AMOUNT NOT TO EXCEED \$7,000,000 FOR THE ALEXANDER ROAD,</u> <u>DECATUR BOULEVARD TO SIMMONS STREET PROJECT, CIP PROJECT</u> <u>NO. 10497. (WARD 2-GOYNES-BROWN, WARD 3-BLACK) (FOR POSSIBLE</u> <u>ACTION)</u>
- ACTION: APPROVED
- MOTION: Councilman Black
- AYES: Mayor Pro Tempore Cherchio, Council Members Barron, Goynes-Brown and Black
- NAYS: None
- ABSTAIN: None

- 9. <u>APPROVE INTERLOCAL CONTRACT WITH THE REGIONAL</u> <u>TRANSPORTATION COMMISSION OF SOUTHERN NEVADA IN AN</u> <u>AMOUNT NOT TO EXCEED \$830,000 FROM HIGHWAY IMPROVEMENT</u> <u>ACQUISITION FUNDS, FOR DESIGN OF THE NORTH 5TH STREET,</u> <u>CHEYENNE AVENUE TO LONE MOUNTAIN ROAD PROJECT, CIP</u> <u>PROJECT NO. 10517 FUNDING PROVIDED BY THE RTC. (WARD 1-</u> <u>BARRON) (FOR POSSIBLE ACTION)</u>
- ACTION: APPROVED
- MOTION: Councilman Black
- AYES: Mayor Pro Tempore Cherchio, Council Members Barron, Goynes-Brown and Black
- NAYS: None
- ABSTAIN: None
- 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
- MOTION: Councilman Black
- AYES: Mayor Pro Tempore Cherchio, Council Members Barron, Goynes-Brown and Black
- NAYS: None
- ABSTAIN: None
- 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)
- ACTION: APPROVED
- MOTION: Councilman Black
- AYES: Mayor Pro Tempore Cherchio, Council Members Barron, Goynes-Brown and Black
- NAYS: None
- ABSTAIN: None

- 12. <u>APPROVE SPECIAL IMPROVEMENT DISTRICT NO. 64 (VALLEY VISTA)</u> <u>APPORTIONMENT REPORT AND FINAL ASSESSMENT ROLL</u> <u>AMENDMENT NO. 15 BASED UPON THE SUBDIVISION OF LAND INTO</u> <u>NUMEROUS PARCELS NECESSITATING THE APPORTIONMENT OF THE</u> <u>ASSESSMENT ON WHICH AN IMPROVEMENT DISTRICT IS LEVIED.</u> (WARD 3-BLACK) (FOR POSSIBLE ACTION)
- ACTION: APPROVED
- MOTION: Councilman Black
- AYES: Mayor Pro Tempore Cherchio, Council Members Barron, Goynes-Brown and Black
- NAYS: None
- ABSTAIN: None
- 13. <u>APPROVE PURCHASE AND SERVICES AGREEMENT WITH EATON</u> <u>CORPORATION IN AN AMOUNT NOT TO EXCEED \$129,267.45 FOR THE</u> <u>REPLACEMENT OF TWO BLOWER MOTOR STARTERS AT THE WATER</u> <u>RECLAMATION FACILITY FUNDED BY THE UTILITIES ENTERPRISE FUND.</u> (CITYWIDE) (FOR POSSIBLE ACTION)
- ACTION: APPROVED
- MOTION: Councilman Black
- AYES: Mayor Pro Tempore Cherchio, Council Members Barron, Goynes-Brown and Black
- NAYS: None
- ABSTAIN: None

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

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

ABSTAIN: None

- 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)
- ACTION: APPROVED
- MOTION: Councilman Black
- AYES: Mayor Pro Tempore Cherchio, Council Members Barron, Goynes-Brown and Black
- NAYS: None
- ABSTAIN: None
- 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
- MOTION: Councilman Black
- AYES: Mayor Pro Tempore Cherchio, Council Members Barron, Goynes-Brown and Black
- NAYS: None
- ABSTAIN: None

SET FUTURE PUBLIC HEARING DATES

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

PUBLIC HEARINGS

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

Land Development and Community Services Director Jordan read AMP-11-2021 into the record as published on the agenda.

<u>Stephanie Allen, 1980 Festival Plaza, Las Vegas, NV,</u> represented the applicant. She provided additional background on the project and thanked staff for their recommendations.

Mayor Pro Tempore Cherchio opened the public hearing and having no requests to speak closed the public hearing.

Councilman Barron stated that he was fascinated by with the Recreational Vehicle garage feature of the development. He continued by stating that Recreational Vehicle garages are in demand, and would be well received by the community.

ACTION: APPROVED

- MOTION: Councilman Barron
- AYES: Mayor Pro Tempore Cherchio, Council Members Barron, Goynes-Brown and Black

NAYS: None

ABSTAIN: None

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)

(Please refer to comments in Item No. 19, AMP-11-2021)

Land Development and Community Services Director Jordan read ZN-16-2021 and Ordinance No. 3091 into the record as published on the agenda.

Mayor Pro Tempore Cherchio opened the public hearing and having no requests to speak closed the public hearing.

ACTION: APPROVED

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

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)

Land Development and Community Services Director Jordan read AMP-13-2021 into the record as published on the agenda.

Joseph Dagher, 1980 Festival Plaza, Las Vegas, NV, represented the applicant. He provided additional background on the project and thanked staff for their recommendations.

Mayor Pro Tempore Cherchio opened the public hearing and having no requests to speak closed the public hearing.

Mayor Pro Tempore Cherchio thanked Mr. Dagher for hosting a neighborhood meeting to address residents' concerns.

Councilman Barron stated that it would be a fantastic opportunity to introduce and develop a charter school in the area to alleviate the overcrowding of surrounding schools.

Mr. Dagher responded by stating that there are future plans to develop charter schools from out of state in North Las Vegas, which would assist with the overcrowding of schools within the Clark County School District.

Councilwoman Goynes-Brown stated that the intention of the Learn NLV Initiative is to expand in order to provide high quality seats for students in North Las Vegas.

ACTION: APPROVED

- MOTION: Councilman Barron
- AYES: Mayor Pro Tempore Cherchio, Council Members Barron, Goynes-Brown and Black

NAYS: None

ABSTAIN: None

22. <u>APPROVE ZN-19-2021 AND PASS AND ADOPT ORDINANCE NO. 3092, AN</u> 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)

(Please refer to comments in Item No. 21, AMP-13-2021)

Land Development and Community Services Director Jordan read ZN-19-2021 and Ordinance No. 3092 into the record as published on the agenda.

Mayor Pro Tempore Cherchio opened the public hearing and having no requests to speak closed the public hearing.

ACTION: APPROVED

- MOTION: Councilman Barron
- AYES: Mayor Pro Tempore Cherchio, Council Members Barron, Goynes-Brown and Black

NAYS: None

ABSTAIN: None

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

Land Development and Community Services Director Jordan read AMP-14-2021 into the record as published on the agenda.

<u>Mack McKnight, 5606 S Eastern, Las Vegas, NV</u> represented the applicant. He provided additional background on the project and thanked staff for their recommendations.

Councilman Barron stated that 20,000 apartments are needed to adequately provide housing within the valley. He stated that this development would be well received by the community due to the high demand for apartments and multi-family dwellings.

Mayor Pro Tempore Cherchio opened the public hearing and having no requests to speak closed the public hearing.

- ACTION: APPROVED
- MOTION: Councilman Barron
- AYES: Mayor Pro Tempore Cherchio, Council Members Barron, Goynes-Brown and Black

NAYS: None

ABSTAIN: None

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)

(Please refer to comments in Item No. 23, AMP-14-2021)

Land Development and Community Services Director Jordan read ZN-20-2021 and Ordinance No. 3093 into the record as published on the agenda.

Councilman Barron stated that there is a supply and demand for housing in the Valley and he is looking forward to more projects being developed.

Mayor Pro Tempore Cherchio opened the public hearing and having no requests to speak closed the public hearing.

ACTION: APPROVED

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

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

Land Development and Community Services Director Jordan read VAC-04-2021 into the record as published on the agenda.

Stephanie Allen, 1980 Festival Plaza, Las Vegas, NV, represented the applicant. She provided additional background on the project and thanked staff for their recommendations.

Mayor Pro Tempore Cherchio opened the public hearing and having no requests to speak closed the public hearing.

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.
- MOTION: Councilman Barron
- AYES: Mayor Pro Tempore Cherchio, Council Members Barron, Goynes-Brown and Black
- NAYS: None
- ABSTAIN: None
- 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)

Land Development and Community Services Director Jordan read VAC-13-2021 into the record as published on the agenda.

Mayor Pro Tempore Cherchio opened the public hearing and having no requests to speak closed the public hearing.

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.
- MOTION: Councilman Barron
- AYES: Mayor Pro Tempore Cherchio, Council Members Barron, Goynes-Brown and Black

NAYS: None

ABSTAIN: None

BUSINESS

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

Reserve Judge Frederick P. Kessler and Assistant City Manager Melesio provided a slide presentation on the Proposed Redistricting Plan for the Ward boundaries within the City.

Reserve Judge Kessler stated that the City of North Las Vegas has grown over the past few years and redistricting happens after the census. He stated that in order to protect the rights of minorities within the community it is imperative that the City complies with the federal voting rights act of 1965. He continued by stating that Ward 1 has a substantial Hispanic population, Ward 2 has a plurality of African Americans and Ward 3 has a plurality of Caucasians. However, Ward 4 is a combination of all ethnicities and cultural backgrounds.

He continued by stating that another aspect to consider during redistricting is continuity and compactness. The expertise of the traditional Councilmember is significant. He stated that he is proud to say that North Las Vegas is an all American City and that minorities have secured a place on the table.

Assistant City Manager Melesio stated that the item is open for comments from the public. He stated that anyone wanting to comment on this item could email his or her comments to <u>cityclerk@cityofnorthlasvegas.com</u>.

Councilwoman Goynes-Brown stated that this is her second experience with this process and want to express her appreciation to Staff and the City for all the hard work and for ensuring minorities have a fair and equal representation throughout the City. She continued by stating that the redistricting is a representation of the massive growth in North Las Vegas.

Councilman Barron stated that North Las Vegas is a minority majority city. He stated that despite the challenges along the way the City is making great strides. He continued by stating that the City strived to make a difference in the quality of life for the residents by implementing fundamental changes in programs, recruitment of law enforcement, and operations of the correctional system.

Mayor Pro Tempore Cherchio stated that he and his wife was attracted to the City because of the diversity within the community. He continued by stating that since they became a residents in the year 2000, the City has grown immensely, and he is proud to be a resident of the City.

Reverend Leonard Jackson, (none given), Las Vegas NV stated that he serves as the Executive Director for the Faith Organizing Alliance, which is a partnership of several faith based organizations in the Las Vegas area. Their mission is to increase civic engagement and voter participation in the respective counties. He continued by stating that the Faith Organizing Alliance has been closely following the redistricting process and although there was a delay in the release of the census data, there is still sufficient time to conduct redistricting meetings with the community. He continued by stating that conducting meetings in the community would benefit residents unable to attend City Council meetings, and provide the opportunity for the Mayor and City Council to understand the communities unique needs.

Noe Orosco, (none given), Las Vegas, NV stated that as the Census and Redistricting Coordinator for Silverstate Voices, he has followed the redistricting process statewide. He continued by stating that the census data does not show how the communities have changed over time and that throughout the State, the City of North Las Vegas and the City of Henderson do not have existing plans to host community redistricting hearings. He continued by stating that he was thrilled to learn of the availability of an online portal, however, many members of the community rely on public services to access the internet, and may be unable to participate. He recommended that community meetings be held in the communities to learn what the shared interests in the communities are.

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)

City Manager Juden read Resolution No. 2679 into the record as published on the agenda.

Chief of Staff Gibson stated that it was an honor to introduce Resolution No. 2679, which amends provisions of membership and terms of the Veterans Community Commission. She continued by stating that this resolution strengthens the By-Laws of the Committee and Members Commission. She stated that this would promote active participation and relative areas of expertise such as wellness, education, relocation housing, resources, benefits and employment outcomes. The Veterans Community Commission would be responsible for holding regular meetings to present established goals and outcomes. She continued by stating that the City is proud of the veteran's and their families that call the City of North Las Vegas home. She stated that the City is looking forward to the good work that this committee would undertake by advocating for resources, services, opportunities and benefits for those that have served our country.

Councilman Barron stated that for the City Council, establishing the Veterans Community Commission was a priority. He continued by stating that in the past it was difficult to obtain a quorum for Veterans Community Commission meetings, therefore, it is important to select members that will be active and committed to being a voice for the veteran community.

<u>Steve Sanson, (none given), Las Vegas, NV</u> recommended allowing veterans anywhere in Las Vegas to participate in the committee. He stated that Veterans in Politics International was instrumental in scripting the Veteran Treatment Court Coordination Act of 2019 Bill and Veteran Designation on Driver's License or ID Cards Bill. He continued by stating that the Veterans in Politics International would like their members to have the opportunity to participate in the North Las Vegas Veteran's Community Commission. He continued by stating that on the City's website he noted that several veteran and non-veteran organizations were a part of the Veterans Community Commission, and offered the services of the Veterans in Politics Foundation, which assist litigants in family court and judicial proceedings.

<u>Mikey Kelly, 6120 Casa Antiqua St, North Las Vegas, NV</u> thanked the City Council, City Manager and his Staff for re-establishing the Veterans Community Commission. He continued by stating that the City of North Las Vegas is a great, vibrant, growing City that represents America. He stated that re-introducing the Veterans Community Commission is important in order to get veterans engaged in the community.

Jimmy Vega, 1368 Journey Way, North Las Vegas, NV thanked the City and Staff for re-introducing the Veterans Community Commission and hopes that it can be a long lasting arrangement.

<u>Marie Holcomb, 5320 Sweet William St, North Las Vegas, NV</u> stated that North Las Vegas is a wonderful City to reside in. She stated that the Veterans Community Commission is a great avenue to draw veterans to the community. She recommend that the City consider a few best practices to introduce to veterans to draw them to the City of North Las Vegas.

<u>Stan Washington, 3407 North Civic Center, Las Vegas, NV</u> stated that as a homeless advocate for many years, Veteran's homelessness is a major issue for Veteran's.

Reuben Desilva, 1219 Williams, North Las Vegas, NV thanked the City for reestablishing the Veterans Community Commission and is excited to be an active part of the Commission. He continued by stating that on behalf of his comrades in the Iraq and Afghanistan wars, he wished to express his appreciation and look forward to introducing them to the Veterans Community Commission.

<u>Veatra Cruz, 1919 Lavilla Dr, North Las Vegas, NV</u> stated that the Veterans Community Commission is important to assist veterans transition into civilian life. She stated that she was able to overcome her struggles into civilian life with the assistance received from fellow veterans. She continued by stating that through those experiences, the Women's Veteran Company was formed. The organization's mission is to support women veterans transition into civilian life. She stated that community integration for veterans is essential.

Nathan Atkins, 1421 Arc Dome Avenue, North Las Vegas, NV stated that he reviewed the material on the Veterans Community Commission and noted that there was no requirement to be a veteran to serve on the Commission. He continued by recommending that this requirement be added in order to attract understand and effectively contribute toward the veteran Community.

Chief of Staff Gibson responded that as the City solicits willingness to serve forms, the requirement for veteran experience would be included.

ACTION: PASSED AND ADOPTED

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

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

Jeremiah Johnson, 6030 S. Jones Boulevard, Las Vegas, stated that he was unable to be present during item no. 26 due to a series of delayed flights from Reno. He continued by presenting 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> stated that he is forming an entity called the Las Vegas Party and Celebration Authority to specialize in hosting milestone parties and invited members of the Council to partake.

ADJOURNMENT

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

APPROVED: November 17, 2021

/s/ John J. Lee Mayor John J. Lee

ATTEST:

/s/ Jackie Rodgers Jackie Rodgers Acting City Clerk