CALL TO ORDER
6:04 p.m., Council Chambers, 2250 Las Vegas Boulevard North, North Las Vegas, Nevada

WELCOME
Mayor John J. Lee

VERIFICATION
Barbara A. Andolina

INVOCATION
Pastor Travis Fox
Grace Point Church

PLEDGE OF ALLEGIANCE
Aubrey Branch
Branch-Hernandez & Associates

PUBLIC FORUM
There was no public participation.

PRESENTATION

PRESENTATION RECOGNIZING JACK PRESCOTT’S VOLUNTARY EFFORTS TO RID THE CITY OF GRAFFITI.

ACTION: PRESENTATION GIVEN
AGENDA

1. APPROVAL OF REGULAR CITY COUNCIL MEETING AGENDA OF NOVEMBER 4, 2015. (FOR POSSIBLE ACTION)

ACTION: APPROVED AS AMENDED; ITEM NOS. 3 AND 4 WITHDRAWN; ITEM NO. 20 TABLED TO NOVEMBER 18, 2015; ITEM NO. 22 CONTINUED TO NOVEMBER 18, 2015

SET FUTURE PUBLIC HEARING DATES

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

ACTION: AMP-04-15; SET PUBLIC HEARING FOR NOVEMBER 18, 2015
UN-29-13; SET FOR PUBLIC HEARING NOVEMBER 18, 2015

PUBLIC HEARINGS - 6:15 P.M.

3. AN APPEAL SUBMITTED BY MATTHEW CALLISTER ON BEHALF OF JAMES LIU, APPLICANT AND TSAI, MENG-CHUN AND MENG-WEI, PROPERTY OWNERS, OF THE PLANNING COMMISSION'S DECISION TO DENY ZN-04-15 (HUANGHAI PROJECT); AN APPLICATION SUBMITTED BY JAMES LIU ON BEHALF OF TSAI, MENG-CHUN AND MENG-WEI, PROPERTY OWNERS, FOR A RECLASSIFICATION OF PROPERTY FROM THE CURRENT DESIGNATION OF M-2 GENERAL INDUSTRIAL DISTRICT TO PUD PLANNED UNIT DEVELOPMENT DISTRICT, CONSISTING OF WAREHOUSES; COMMERCIAL RETAIL; BUSINESS / PROFESSIONAL OFFICES AND ACCESSORY DWELLING UNITS ON PROPERTY LOCATED AT THE NORTHEAST CORNER OF COMMERCE STREET AND CHEYENNE AVENUE. (CONTINUED AUGUST 19, SEPTEMBER 16 AND OCTOBER 7, 2015) (ASSOCIATED ITEM NO. 4, AMP-01-15) (FOR POSSIBLE ACTION)

ACTION: WITHDRAWN
4. **AMP-01-15 (HUANGHAI PROJECT); AN APPLICATION SUBMITTED BY JAMES LIU, ON BEHALF OF TS AI, MENG-CHUN AND MENG-WEI, PROPERTY OWNERS, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF HEAVY INDUSTRIAL TO MIXED USE EMPLOYMENT ON PROPERTY LOCATED AT THE NORTHEAST CORNER OF COMMERCE STREET AND CHEYENNE AVENUE. (CONTINUED AUGUST 19, SEPTEMBER 16 AND OCTOBER 7, 2015) (ASSOCIATED ITEM NO. 3, APPEAL OF ZN-04-15) (FOR POSSIBLE ACTION)**

**ACTION:** WITHDRAWN

5. **VAC-05-15 (CENTENNIAL AND VALLEY NORTH); AN APPLICATION SUBMITTED BY GREYSTONE NEVADA, LLC, PROPERTY OWNER, TO VACATE A PORTION OF A FIVE (5) FOOT UTILITY EASEMENT EAST OF VALLEY DRIVE; VALLEY DRIVE FROM MINERAL WATERS DRIVE TO CLARK COUNTY 215; A BUS TURN OUT ON VALLEY DRIVE NORTH OF CENTENNIAL PARKWAY; AND A RIGHT TURN LANE ON CENTENNIAL PARKWAY EAST OF VALLEY DRIVE. (FOR POSSIBLE ACTION)**

**ACTION:** APPROVED SUBJECT TO THE FOLLOWING CONDITIONS:

1. A PUBLIC UTILITY EASEMENT SHALL BE GRANTED TO THE SOUTHERN NEVADA WATER AUTHORITY, FOR THE ENTIRE 40-FOOT WIDTH FROM MINERAL WATERS DRIVE TO CC-215.

2. DEEP ROOTING TREES AND SHRUBS AND LARGE BOULDERS SHALL NOT BE PERMITTED WITHIN THE ENTIRE 40-FOOT WIDTH FROM MINERAL WATERS DRIVE TO CC-215.

3. THE VACATION MUST RECORD CONCURRENTLY WITH THE FINAL MAP AND UPON COMPLETION OF THE CIVIL IMPROVEMENT PLAN REVIEW. SHOULD THE ORDER OF VACATION NOT RECORD WITHIN TWO YEARS FROM THE APPROVAL DATE, THE VACATION SHALL BE DEEMED NULL AND VOID.

4. A PEDESTRIAN ACCESS EASEMENT SHALL BE GRANTED ON THE ASSOCIATED FINAL MAP FOR THE SIDEWALK WITHIN THE AREA OF VALLEY DRIVE BEING VACATED.

5. A PUBLIC UTILITY EASEMENT SHALL BE RESERVED OVER THE AREA OF VALLEY DRIVE NORTH OF THE CUL-DE-SAC.
6. **VAC-06-15 (CENTENNIAL AND VALLEY SOUTH); AN APPLICATION SUBMITTED BY GREYSTONE NEVADA, LLC, PROPERTY OWNER, TO VACATE A THREE (3) FOOT UTILITY EASEMENT ALONG THE PERIMETER OF THE PARCEL AND THROUGH THE EXISTING DEVELOPMENT. (FOR POSSIBLE ACTION)**

**ACTION:** APPROVED SUBJECT TO THE FOLLOWING CONDITION:

1. THE VACATION MUST RECORD CONCURRENTLY WITH THE FINAL MAP AND UPON COMPLETION OF THE CIVIL IMPROVEMENT PLAN REVIEW. SHOULD THE ORDER OF VACATION NOT RECORD WITHIN TWO YEARS FROM THE APPROVAL DATE, THE VACATION SHALL BE DEEMED NULL AND VOID.

**CONSENT AGENDA**

7. **APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF MAY 6, 2015. (FOR POSSIBLE ACTION)**

**ACTION:** APPROVED

8. **APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF JUNE 3, 2015. (FOR POSSIBLE ACTION)**

**ACTION:** APPROVED

9. **APPROVAL TO ENTER INTO SETTLEMENT OF LITIGATION WITH ADRIAN KLINE AND THE CITY OF NORTH LAS VEGAS, EJDC CASE NUMBER A-13-693384-C, IN THE AMOUNT OF $100,000 TO BE PAID BY THE CITY AND AUTHORIZE THE CITY MANAGER TO EXECUTE ANY ANCILLARY DOCUMENTS NECESSARY TO EFFECTUATE THE SETTLEMENT IN A FORM APPROVED BY THE CITY ATTORNEY’S OFFICE. (FOR POSSIBLE ACTION).**

**ACTION:** APPROVED AND AUTHORIZED
10. APPROVAL OF AN APPLICATION FOR CHRISTOPHER RYAN AS A KEY EMPLOYEE FOR THE RESTRICTED GAMING AND RESTRICTED GAMING LIQUOR BUSINESS LICENSES FOR NEVADA RESTAURANT SERVICES, INC. DBA DOTTY’S #67, 2795 WEST LAKE MEAD BOULEVARD, NORTH LAS VEGAS, NEVADA, 89032. (FOR POSSIBLE ACTION)

ACTION: APPROVED

11. APPROVAL OF AN APPLICATION FOR A DAY NURSERY BUSINESS LICENSE FOR PAMELA ANN HANK DBA MRS. PAM’S FAMILY CHILD CARE, 1316 CACTUS GROVE COURT, NORTH LAS VEGAS, NEVADA, 89084 PENDING VERIFICATION OF REQUIRED DEPARTMENTAL APPROVALS. (FOR POSSIBLE ACTION)

ACTION: APPROVED

12. APPROVAL OF AN APPLICATION FOR A BEER-WINE-SPIRIT-BASED PRODUCTS OFF-SALE BUSINESS LICENSE FOR DISCOUNT CHEYENNE SMOKESHOP L.L.C. DBA DISCOUNT CHEYENNE SMOKESHOP & MART, 1366 WEST CHEYENNE AVENUE, SUITE 106, NORTH LAS VEGAS, NEVADA, 89030. (FOR POSSIBLE ACTION)

ACTION: APPROVED

13. APPROVAL OF AN APPLICATION FOR A FULL LIQUOR ON-SALE BUSINESS LICENSE FOR EASTGATE THEATRE, INC. DBA REGAL CINEMAS TEXAS STATION, 2101 TEXAS STAR LANE, NORTH LAS VEGAS, NEVADA, 89032 PENDING VERIFICATION OF DEPARTMENTAL APPROVALS. (FOR POSSIBLE ACTION)

ACTION: APPROVED

14. APPROVAL OF THE SECOND AMENDMENT TO A LEASE AGREEMENT WITH HARSCH INVESTMENT PROPERTIES - NEVADA, LLC, IN THE TOTAL AMOUNT OF $100,140, FOR A THREE-YEAR TERM FOR THE POLICE DEPARTMENT’S MOBILE COMMAND CENTER RADIO SHOP OFFICE SPACE AND STORAGE FACILITY. (FOR POSSIBLE ACTION)

ACTION: APPROVED
15. APPROVAL OF THE FINAL ACCEPTANCE OF THE BUS TURN-OUT PROJECT, BID NUMBER 1444, CIP PROJECT NO. 10363, FOR MAINTENANCE AND AUTHORIZATION TO FILE THE NOTICE OF COMPLETION. (FOR POSSIBLE ACTION)

ACTION: APPROVED

16. APPROVAL OF THE SOUTHERN NEVADA WATER AUTHORITY MAJOR CONSTRUCTION AND CAPITAL PLAN AMENDMENT DATED MAY 2015. (FOR POSSIBLE ACTION)

ACTION: APPROVED

BUSINESS

17. AWARD OF BID NUMBER 1478 AND APPROVAL OF A CITY WIDE PEST CONTROL SERVICE AGREEMENT WITH ECOLAB INCORPORATED, IN A TOTAL AMOUNT NOT TO EXCEED $64,224; $21,408 ANNUALLY, FOR A TERM OF THREE YEARS, WITH AN OPTION TO RENEW FOR TWO ADDITIONAL ONE-YEAR PERIODS, TO PROVIDE PEST CONTROL SERVICES FOR ALL CITY FACILITIES AT VARIOUS LOCATIONS THROUGHOUT THE CITY. (FOR POSSIBLE ACTION)

ACTION: BID AWARDED; AGREEMENT APPROVED

18. AWARD OF BID NUMBER 1479 AND APPROVAL OF A CITY WIDE TOILET RENTAL SERVICE AGREEMENT WITH A COMPANY PORTABLE RESTROOMS, IN A TOTAL AMOUNT NOT TO EXCEED $300,000; $100,000 ANNUALLY FOR A TERM OF THREE YEARS, TO PROVIDE PORTABLE RESTROOM RENTAL SERVICES AT VARIOUS LOCATIONS THROUGHOUT THE CITY. (FOR POSSIBLE ACTION)

ACTION: BID AWARDED; AGREEMENT APPROVED
19. **APPROVAL OF AN AGREEMENT TO USE LOCAL GOVERNMENT CONTRACT WITH GROVE MADSEN INDUSTRIES, IN A TOTAL AMOUNT NOT TO EXCEED $348,000; $87,000 PER FISCAL YEAR WITH OPTION TO RENEW FOR THREE ADDITIONAL ONE-YEAR PERIODS, USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332 LOCAL GOVERNMENT PURCHASING ACT, FOR THE PURCHASE OF WATER RECLAMATION FACILITY COMPONENTS. (FOR POSSIBLE ACTION)**

ACTION: APPROVED

20. **APPROVAL OF A FIRST AMENDMENT TO THE CHEMICAL SERVICES AGREEMENT WITH OLIN CORPORATION D/B/A OLIN CHLOR ALKALI PRODUCTS, TO REDUCE THE COST OF WASTEWATER TREATMENT CHEMICALS (SODIUM HYPOCHLORITE) FROM $0.67 PER GALLON TO $0.58 PER GALLON, AS PART OF THE CITY'S SHARED SERVICES INITIATIVE WITH THE CITY OF LAS VEGAS, USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332 LOCAL GOVERNMENT PURCHASING ACT FOR THE UTILITIES DEPARTMENT. (FOR POSSIBLE ACTION)**

ACTION: TABLED TO NOVEMBER 18, 2015

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**ORDINANCE INTRODUCTION ONLY**

21. **ORDINANCE NO. 2735; AN ORDINANCE RELATED TO ZONING; AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE CITY OF NORTH LAS VEGAS MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 6.39± ACRES THEREIN FROM A C-2, GENERAL COMMERCIAL DISTRICT TO AN R-3, MULTI-FAMILY RESIDENTIAL DISTRICT (ZN-11-15, TURKEY COURT & VALLEY DRIVE), FOR PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF VALLEY DRIVE AND TURKEY COURT AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (SET FINAL ACTION FOR NOVEMBER 18, 2015)**

ACTION: FINAL ACTION SET FOR NOVEMBER 18, 2015
ORDINANCES

FINAL ACTION

22. ORDINANCE NO. 2728; AN ORDINANCE RELATED TO ZONING; AMENDING ORDINANCE NO. 2469, MEADOWS HOSPITAL (ZN-34-97); A PUD, PLANNED UNIT DEVELOPMENT DISTRICT TO ALLOW A HOSPITAL, MEDICAL OFFICE BUILDINGS, SENIOR APARTMENTS, CONVENIENCE STORE WITH GAS PUMPS AND RELATED USES; AND BY AMENDING CONDITIONS AS SET FORTH BELOW; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (CONTINUED OCTOBER 21, 2015) (FOR POSSIBLE ACTION)

ACTION: CONTINUED TO NOVEMBER 18, 2015

23. ORDINANCE NO. 2733; AN ORDINANCE OF THE CITY COUNCIL OF NORTH LAS VEGAS, NEVADA, TO AMEND CHAPTER 13.04.020 OF THE NORTH LAS VEGAS MUNICIPAL CODE TO INCORPORATE THE RATE CHANGES TO ADD A DROUGHT PROTECTION CHARGE AS APPROVED ON DECEMBER 10, 2014 BY THE SOUTHERN NEVADA WATER AUTHORITY AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (FOR POSSIBLE ACTION)

ACTION: PASSED AND ADOPTED

APPOINTMENTS


ACTION: DR. MATTHEW ANDERSON APPOINTED

25. APPOINTMENT BY MAYOR LEE OF A CITIZEN MEMBER TO THE TRAFFIC AND PARKING ADVISORY COMMITTEE TO FILL AN UNEXPIRED TERM ENDING JUNE 30, 2017. (TABLED OCTOBER 21, 2015) (FOR POSSIBLE ACTION)

ACTION: TAYLOR LILLEY APPOINTED
26. **RECOMMENDATION ON THE APPOINTMENT OF FRAZIER SPEAKS, MEMBER AND MARTIN JOHNSON, ALTERNATE, AS THE CITY OF NORTH LAS VEGAS REPRESENTATIVES TO THE CLARK COUNTY SEWAGE AND WASTEWATER ADVISORY COMMITTEE FOR AN INDEFINITE TERM. (FOR POSSIBLE ACTION)**

**ACTION:** FRAZIER SPEAKS APPOINTED AS MEMBER; AND MARTIN JOHNSON APPOINTED AS ALTERNATE

**CITY MANAGER'S REPORT**

There was no report.

**COUNCIL ITEMS**

Councilman Barron announced there would be a Town Hall Meeting on November 10, 2015 from 6 p.m. - 8 p.m. at the Boys and Girls Club located at 2725 Donna Street. He also spoke about "Christmas in the Barrio" which would be tentatively held on December 3, 2015. Additional information would be forthcoming.

Councilwoman Wood thanked City Staff for their efforts on the Trunk or Treat event held at Silver Mesa Recreation Center and the Safe Halloween event sponsored by the Police Department. She thanked the Parks and Recreation Department for the successful grand opening events at the Craig Ranch Regional Park Amphitheater. Councilwoman Wood thanked the City Council for their support at the Nevada League of Cities Annual Conference in West Wendover, Nevada.

**PUBLIC FORUM**

**Gary Bouchard, 2611 Paradise Isle Avenue, North Las Vegas**, spoke about the recent documentaries regarding water conservation; and the lack of "water smart" and energy efficient homes.

**Steve Shoaff, 5622 Midnight Breeze Street, North Las Vegas**, spoke about reduction of water costs and usage by the removal of grass and replacing with desert landscaping.

**ADJOURNMENT**

**ACTION:** THE MEETING ADJOURNED AT 6:47 P.M.