

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

November 1, 2017

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

CALL TO ORDER

6:05 p.m., Council Chambers, 2250 Las Vegas Boulevard North,
North Las Vegas, Nevada 89030

ROLL CALL

COUNCIL PRESENT

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

STAFF PRESENT

City Manager Dr. Liu
Assistant City Manager Juden
City Attorney Moore
City Clerk Raynor
Land Development and Community Services Director Melesio
Economic and Business Development Director Gavan
Fire Chief Calhoun
Neighborhood and Leisure Services/Human Resources Director Palmer
Police Captain Roberts
Public Works Director Doody
Utilities Director DeVaul
Public Information Officer Goldberg
Deputy City Clerk Purcell
Deputy City Clerk Tapia-Rojas

WELCOME

Mayor John J. Lee

VERIFICATION

Catherine A. Raynor, MMC
City Clerk

INVOCATION

Pastor Travis Fox
Grace Point Church

PLEDGE OF ALLEGIANCE - BY INVITATION

Nathaniel Demins and Brayden Randolph
Boy Scout Troop 292

PRESENTATIONS

**CERTIFICATE OF RECOGNITION FOR THE CITY OF NORTH LAS VEGAS
BUSINESS OF THE MONTH.**

Mayor Pro Tempore Cherchio provided background information on Mr. Brando Younger of Experimac and presented him with a Certificate of Recognition as the City's Business of the Month.

**RECOGNIZE MEDICWEST, GRACE POINT CHURCH, NORTH VISTA
HOSPITAL AND IN-N-OUT BURGER IN SUPPORT OF THE CITY OF NORTH
LAS VEGAS 2017 COMMUNITY EVENTS SEASON.**

Neighborhood and Leisure Services Director Cass Palmer, Recreation Supervisor Tracey Farage and Recreation Coordinator Donna Newman presented plaques to MedicWest and North Vista Hospital for their support and contributions to the City's 2017 Community Events Season.

COUNCIL ITEMS

Councilman Barron thanked the Police Department and La Bonita for their support of the Trunk-R-Treat event on October 26, 2017. He announced that there would be a groundbreaking ceremony on Monday, November 6, 2017 for the Maya Cinemas Project on Las Vegas Boulevard North and a groundbreaking for Nevada H.A.N.D. at Rose Gardens on November 2, 2017. He also thanked Chief Deputy City Attorney Bethany Sanchez for her service to the City and wished her success in her new position with the City of Henderson.

Mayor Pro Tempore Cherchio stated that on October 25, 2017 he attended the Safe Halloween event at the Home Depot which was very successful and thanked both the Police and Fire Departments for their support. He also attended the Trunk-R-Treat event at the SkyView Multigenerational Center. He announced that he will be traveling to Reno on November 2, 2017 for a Medal of Honor recipient presentation and to view the City of Reno's Veterans Memorial.

Councilwoman Goynes-Brown announced there will be a Light the Night Leukemia Walk on November 4, 2017 at the Thomas & Mack Center at 6:30 p.m. in parking lot M. She also announced that on December 11, 2017 there will be an Open House and tours at Back 2 Basics Global Outreach Ministries located at 730 West Cheyenne Avenue, Suite 50, which is a non-profit organization that offers new nonperishables and home product donations to other non-profit organizations in Southern Nevada.

Councilman Black stated that he attended the Trunk-R-Treat event at Silver Mesa Recreation Center on October 21, 2017 and he thanked staff and the volunteers for their efforts. He also attended the Mountain View Hospital groundbreaking on October 24, 2017 in Aliante and he stated the new facility is a welcomed addition and amenity to the community. He also shared that along with Mayor Lee, he attended the Jobs for American Graduates (JAG) Ceremony on October 24, 2017 at Cheyenne High School. He recognized and thanked the Nevada Leadership Academy students in the audience and noted that he was working with them on a school project.

Mayor Lee thanked Chief Deputy City Attorney Sanchez for her years of service to the City and along with the City Council wished her success in her new position.

PUBLIC FORUM

Gary Bouchard, 2611 Paradise Isle Avenue, North Las Vegas, requested clarification regarding the EMI Nightclub business license and the agreement with My Tupelo Entertainment. City Attorney Moore stated that EMI Nightclub is located inside the Fiesta casino and the agreement with My Tupelo Entertainment would allow filming for possible production of a series regarding the training of new police officers.

AGENDA

1. APPROVE CITY COUNCIL REGULAR MEETING AGENDA OF NOVEMBER 1, 2017. (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Councilman Barron

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

NAYS: None

ABSTAIN: None

SET FUTURE PUBLIC HEARING DATES

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

ACTION: UN-50-17 (C.P. SQUIRES ELEMENTARY SCHOOL); PUBLIC HEARING SET FOR NOVEMBER 15, 2017

VAC-13-17 (IGLESIA DE DIOS NORTH LAS VEGAS); PUBLIC HEARING SET FOR DECEMBER 6, 2017

VAC-14-17 (ANN AND BRUCE) PUBLIC HEARING SET FOR DECEMBER 6, 2017

PUBLIC HEARINGS

3. APPROVE VAC-12-17 (SLOAN/EL CAMPO GRANDE) FOR APPLICANT AND PROPERTY OWNER: OVAL LAND #1, LLC TO VACATE RIGHT-OF-WAY, A BUS TURN-OUT EASEMENT, AND TWO FIVE-FOOT WIDE PUBLIC UTILITY EASEMENTS ADJACENT TO THE RIGHT-OF-WAY ON PROPERTIES LOCATED AT THE NORTHEAST AND SOUTHEAST CORNERS OF THE SLOAN LANE AND EL CAMPO GRANDE AVENUE ALIGNMENT.

Bob Gronauer, 1980 Festival Plaza Drive, Las Vegas, represented the property owner and stated he was available for any questions or concerns.

Mayor Lee opened the public hearing. No one came forward and the public hearing was closed.

ACTION: APPROVED SUBJECT TO THE FOLLOWING CONDITIONS:

1. UNLESS EXPRESSLY AUTHORIZED THROUGH A VARIANCE, WAIVER OR ANOTHER APPROVED METHOD, THIS DEVELOPMENT SHALL COMPLY WITH ALL APPLICABLE CODES AND ORDINANCES.

2. THE AREAS BEING VACATED ARE SUBJECT TO MODIFICATION BASED UPON A DETAILED ANALYSIS OF THE SITE DURING THE CIVIL IMPROVEMENT PLAN REVIEW AND/OR MAP REVIEW PROCESS

3. THE VACATION SHALL RECORD CONCURRENTLY WITH THE ASSOCIATED MAP TO COMBINE THE PARCELS. SHOULD THE ORDER OF VACATION NOT RECORD WITHIN TWO YEARS FROM THE APPROVAL DATE, THE VACATION SHALL BE DEEMED NULL AND VOID.

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

CONSENT AGENDA

4. APPROVE CITY COUNCIL REGULAR MEETING MINUTES OF OCTOBER 18, 2017. (FOR POSSIBLE ACTION)

ACTION: APPROVED

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

5. APPROVE FULL LIQUOR ON-SALE BUSINESS LICENSE FOR CULICHITOWN-NORTH LAS VEGAS, INC. DBA CULICHITOWN, 2400 NORTH RANCHO DRIVE, NORTH LAS VEGAS, NEVADA 89130.

ACTION: APPROVED

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

6. APPROVE FULL LIQUOR ON-SALE BUSINESS LICENSE FOR EMI NIGHTCLUB, INC., 2400 NORTH RANCHO DRIVE, NORTH LAS VEGAS, NEVADA 89130.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Cherchio

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

NAYS: None

ABSTAIN: None

7. APPROVE CULTIVATION FACILITY FOR A MEDICAL MARIJUANA ESTABLISHMENT BUSINESS LICENSE FOR CLARK NATURAL MEDICINAL SOLUTIONS LLC, 2795 WEST BROOKS AVENUE, NORTH LAS VEGAS, NEVADA 89032 (APN 139-17-601-004), PENDING VERIFICATION OF STATE TAXATION, REQUIRED INSURANCE COVERAGE, ALL APPLICABLE LICENSE FEES AND DEPARTMENTAL APPROVALS INCLUDING, BUT NOT LIMITED TO CHAPTER 5.29 OF THE NORTH LAS VEGAS MUNICIPAL CODE.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Cherchio

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

NAYS: None

ABSTAIN: None

8. APPROVE PRODUCTION OF EDIBLE MARIJUANA PRODUCTS OR MARIJUANA-INFUSED PRODUCTS FACILITY FOR A MEDICAL MARIJUANA ESTABLISHMENT BUSINESS LICENSE FOR CLARK NATURAL MEDICINAL SOLUTIONS LLC, 2795 WEST BROOKS AVENUE, NORTH LAS VEGAS, NEVADA 89032 (APN 139-17-601-004), PENDING VERIFICATION OF STATE TAXATION, REQUIRED INSURANCE COVERAGE, ALL APPLICABLE LICENSE FEES AND DEPARTMENTAL APPROVALS INCLUDING, BUT NOT LIMITED TO CHAPTER 5.29 OF THE NORTH LAS VEGAS MUNICIPAL CODE.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Cherchio

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

NAYS: None

ABSTAIN: None

9. APPROVE CHANGE IN OWNERSHIP FOR A BEER-WINE-SPIRIT-BASED PRODUCTS OFF-SALE BUSINESS LICENSE FOR G GILL, INC., DBA 7-ELEVEN STORE #13705G, 3533 NORTH PECOS ROAD, NORTH LAS VEGAS, NEVADA 89115.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Cherchio

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

NAYS: None

ABSTAIN: None

10. APPROVE MARCO ANTONIO VASQUEZ ROSALES AS A KEY EMPLOYEE FOR A BEER-WINE-SPIRIT-BASED ON-SALE BUSINESS LICENSE FOR SOUTHERN NEVADA JOINT MANAGEMENT CULINARY & BARTENDERS TRAINING FUND DBA CULINARY ACADEMY OF LAS VEGAS, 710 WEST LAKE MEAD BOULEVARD, NORTH LAS VEGAS, NEVADA 89030.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Cherchio

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

NAYS: None

ABSTAIN: None

11. ACCEPT GRANT AWARD FROM THE STATE OF NEVADA, DEPARTMENT OF PUBLIC SAFETY, DIVISION OF EMERGENCY MANAGEMENT, UNDER THE FFY17 URBAN AREA SECURITY INITIATIVE GRANT AWARD PROGRAM IN THE AMOUNT OF \$200,000 FOR FUNDING THE IT ENTERPRISE SURVEILLANCE SYSTEM PROJECT; AND AUTHORIZE THE CITY MANAGER OR HER DESIGNEE TO EXECUTE THE GRANT DOCUMENTS AND PURCHASE ORDERS IN AN AMOUNT NOT TO EXCEED \$200,000 USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332 LOCAL GOVERNMENT PURCHASING ACT FOR THE PURCHASE OF THE ENTERPRISE SURVEILLANCE SYSTEM.

ACTION: ACCEPTED AND AUTHORIZED

MOTION: Mayor Pro Tempore Cherchio

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

NAYS: None

ABSTAIN: None

12. **ACCEPT GRANT AWARD FROM THE STATE OF NEVADA, DEPARTMENT OF PUBLIC SAFETY, DIVISION OF EMERGENCY MANAGEMENT, UNDER THE FFY17 URBAN AREA SECURITY INITIATIVE GRANT AWARD PROGRAM IN THE AMOUNT OF \$70,000 FOR FUNDING THE NORTH LAS VEGAS OFFICE OF EMERGENCY MANAGEMENT VEHICLE AND ESTABLISHMENT OF THE MASS CASUALTY INCIDENT VEHICLE FOR THE CITY; AND AUTHORIZE THE CITY MANAGER OR HER DESIGNEE TO EXECUTE THE GRANT DOCUMENTS AND PURCHASE ORDERS IN AN AMOUNT NOT TO EXCEED \$70,000, USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332 LOCAL GOVERNMENT PURCHASING ACT FOR THE VEHICLES.**

ACTION: ACCEPTED AND AUTHORIZED

MOTION: Mayor Pro Tempore Cherchio

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

NAYS: None

ABSTAIN: None

13. **APPROVE CITY OF NORTH LAS VEGAS TELEVISION SERIES AGREEMENT WITH MY TUPELO ENTERTAINMENT LLC DBA MY ENTERTAINMENT FOR PRODUCTION OF A PILOT TELEVISION PROGRAM. (CNLV CONTRACT NO. C-9583)**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Cherchio

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

NAYS: None

ABSTAIN: None

14. **APPROVE FIFTH SUPPLEMENTAL INTERLOCAL CONTRACT WITH THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA FOR THE NORTH 5TH STREET SUPER ARTERIAL, OWENS AVENUE TO LOWER LAS VEGAS WASH, CIP PROJECT NO. 10517 TO REVISE THE PROJECT SCOPE AND EXTEND THE COMPLETION DATE TO JUNE 30, 2022. (CNLV CONTRACT NO. C-6098)**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Cherchio

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

NAYS: None

ABSTAIN: None

15. **APPROVE AMENDMENT NO. 2 TO THE COOPERATIVE AGREEMENT WITH THE NEVADA DEPARTMENT OF TRANSPORTATION TO EXTEND THE PROJECT COMPLETION DATE TO DECEMBER 31, 2019 FOR THE TRAFFIC SIGNAL VIDEO DETECTION UPGRADE PROJECT, CIP PROJECT NO. 10381, HIGHWAY AGREEMENT NO. PR411-14-063. (CNLV CONTRACT NO. C-8529)**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Cherchio

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

NAYS: None

ABSTAIN: None

BUSINESS

16. **APPROVE FIRST AMENDMENT TO THE MASTER LICENSE AND SERVICE AGREEMENT WITH ION WAVE TECHNOLOGIES, INC. TO INCREASE FUNDING OF THE ORIGINAL AGREEMENT FROM \$80,000 TO \$148,000 AND EXTEND THE TERMINATION DATE TO NOVEMBER 30, 2022 FOR THE PURCHASE OF ADDITIONAL LICENSES FOR AN E-PURCHASING PROGRAM CALLED NEVADA GOVERNMENT E-MARKETING. (CNLV CONTRACT NO. C-8940)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

17. **AUTHORIZE RENEWAL OF THE CITY'S HMO-HPN SOLUTIONS IN THE TOTAL AMOUNT OF \$440,822.10 FOR A 12 MONTH TERM BEGINNING JANUARY 1, 2018 FOR HEALTH AND PHARMACY COVERAGE FOR QUALIFYING EMPLOYEES. (CNLV CONTRACT NO. C-9298)**

ACTION: AUTHORIZED

MOTION: Councilman Barron

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

NAYS: None

ABSTAIN: None

18. AWARD REQUEST FOR PROPOSAL NUMBER 2017-005 AND 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. (CNLV CONTRACT NO. C-9587)

Director Palmer stated that the current contract with Troon Golf has expired. He noted that a Request for Proposal was conducted and Elite Golf was selected.

Mr. Keith Flatt, CEO of Elite Golf, provided a brief summary of improvements needed to increase revenue at the Aliante Golf Course.

Gary Bouchard, 2611 Paradise Isle Avenue, North Las Vegas, commented that the golf course should be sold. City Manager Dr. Liu stated that according to the Development Agreement with the Aliante Homeowner Association, the City was unable to sell the land.

Responding to a statement made by Mr. Bouchard, Mr. Flatt stated there is no fee for junior golfers to play at the Aliante Golf Course.

ACTION: AWARDED AND APPROVED

MOTION: Mayor Pro Tempore Cherchio

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

NAYS: None

ABSTAIN: None

19. APPROVE INTERLOCAL CONTRACT WITH THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA FOR ENTITY NON-PROJECT SPECIFIC EXPENSES 2018 IN THE AMOUNT OF \$132,000 FUNDED BY THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA. (CNLV CONTRACT NO. C-9588)

ACTION: APPROVED

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

20. APPROVE PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH LOUIS BERGER GROUP, INC. IN AN AMOUNT NOT TO EXCEED \$642,465 FUNDED BY THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT TO PROVIDE PROFESSIONAL DESIGN SERVICES FOR THE RANGE WASH – ANN BRANCH, CIP PROJECT NO. 10457. (CNLV CONTRACT NO. C-9589)

ACTION: APPROVED AS AMENDED; CORPORATION NAME CHANGED FROM NEVADA TO NEW JERSEY

MOTION: Councilman Barron

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

NAYS: None

ABSTAIN: None

21. APPROVE PROFESSIONAL SERVICES AGREEMENT WITH TANK INDUSTRY CONSULTANTS, INC. IN THE AMOUNT OF \$160,000 FROM THE UTILITY ENTERPRISE FUND FOR THE CARLTON SQUARE #4 RESERVOIR REPAINTING PROJECT, CIP PROJECT NO. W0001 TO FUND ADDITIONAL CONSTRUCTION PHASE SERVICES FOR THE PROJECT. (CNLV CONTRACT NO. C-9590)

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

22. APPROVE PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH HARRIS & ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$300,000 FUNDED BY ARGENT MANAGEMENT, LLC TO PROVIDE ASSESSMENT ENGINEERING SERVICES FOR SPECIAL IMPROVEMENT DISTRICT NO. 64 (VALLEY VISTA). (CNLV CONTRACT NO. C-9591)

ACTION: APPROVED

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

23. **AWARD BID NUMBER 1514 AND APPROVE CONSTRUCTION CONTRACT WITH LAS VEGAS ELECTRIC, INC. FOR THE TRAFFIC SIGNAL IMPROVEMENTS, CENTENNIAL PARKWAY AND BRUCE STREET PROJECT, CIP PROJECT NO. 10385B IN THE AMOUNT OF \$289,916 FROM THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA FUEL REVENUE INDEXING FUNDS. (CNLV CONTRACT NO. C-9592)**

ACTION: AWARDED AND APPROVED

MOTION: Mayor Pro Tempore Cherchio

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

NAYS: None

ABSTAIN: None

24. **AWARD BID NUMBER 1522 AND APPROVE CONSTRUCTION CONTRACT WITH OLYMPUS AND ASSOCIATES, INC. FOR THE CARLTON SQUARE #4 RESERVOIR REPAINTING PROJECT, CIP PROJECT NO. W0001 IN THE AMOUNT OF \$2,280,330 FROM THE UTILITIES ENTERPRISE FUND. (CNLV CONTRACT NO. C-9593)**

ACTION: AWARDED AND APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

ORDINANCES FINAL ACTION

25. **PASS AND ADOPT ORDINANCE NO. 2842, AUTHORIZING THE ISSUANCE AND SALE BY THE CITY OF ITS SPECIAL IMPROVEMENT DISTRICT NO. 65 (NORTHERN BELTWAY COMMERCIAL AREA) LOCAL IMPROVEMENT BONDS, SERIES 2017; APPROVING THE FORM OF CERTAIN DOCUMENTS WITH RESPECT TO SUCH BONDS; RATIFYING ACTION TAKEN BY CITY OFFICERS TOWARD THE ISSUANCE OF SUCH BONDS; AND PROVIDING OTHER MATTERS RELATED THERETO.**

Ordinance No. 2842 read into the record by the City Clerk as posted on the agenda.

ACTION: PASSED AND ADOPTED

MOTION: Councilman Barron

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

NAYS: None

ABSTAIN: None

26. **PASS AND ADOPT ORDINANCE NO. 2844, AMENDING TITLE 2 OF THE MUNICIPAL CODE BY REPEALING THE EXISTING CHAPTER 2.24 OF THE MUNICIPAL CODE AND ORDINANCE NO. 2740 IN ORDER TO DISSOLVE THE TRAFFIC AND PARKING ADVISORY COMMITTEE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.**

Ordinance No. 2844 read into the record by the City Clerk as posted on the agenda.

ACTION: PASSED AND ADOPTED

MOTION: Councilman Barron

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

NAYS: None

ABSTAIN: None

ORDINANCES - INTRODUCTION ONLY

27. **INTRODUCE ORDINANCE NO. 2846, AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 8.05 ACRES THEREIN FROM AN R-1 SINGLE-FAMILY LOW DENSITY DISTRICT TO PSP PUBLIC SEMI-PUBLIC DISTRICT (ZN-29-17, C.P. SQUIRES ELEMENTARY SCHOOL) FOR PROPERTY GENERALLY LOCATED AT 1312 EAST TONOPAH AVENUE, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 2846 introduced by the City Clerk as posted on the agenda.

ACTION: FINAL ACTION SET FOR NOVEMBER 15, 2017

28. **INTRODUCE ORDINANCE NO. 2847, AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE MUNICIPAL CODE BY AMENDING AN EXISTING PUD PLANNED UNIT DEVELOPMENT DISTRICT (ORDINANCE NOS. 2195 AND 2667), ORIGINALLY CONSISTING OF 105 SINGLE-FAMILY LOTS, AND NOW CONSISTING OF 88 SINGLE-FAMILY LOTS (ZN-30-17, ANN AND BRUCE) FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF ANN ROAD AND BRUCE STREET, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

Ordinance No. 2847 introduced by the City Clerk as posted on the agenda.

ACTION: FINAL ACTION SET FOR NOVEMBER 15, 2017

29. **INTRODUCE ORDINANCE NO. 2848, AMENDING TITLE 15 OF THE MUNICIPAL CODE RELATING TO PERMITS AND FEES BY AMENDING SECTIONS 15.72.110.D, 15.72.140.A, 15.72.140.E, 15.72.104.B, AND ADDING A NEW SECTION 15.72.140.B AMENDING PENALTIES AND FEES FOR NON-PERMITTED CONSTRUCTION, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.**

Ordinance No. 2848 introduced by the City Clerk as posted on the agenda.

ACTION: FINAL ACTION SET FOR NOVEMBER 15, 2017

APPOINTMENTS

30. APPOINTMENT OF AN AT-LARGE CITIZEN MEMBER TO THE VETERANS COMMUNITY COMMISSION FOR A FOUR-YEAR TERM ENDING JUNE 30, 2021.

ACTION: APPOINTED GEORGE WARNER

MOTION: Mayor Lee

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

NAYS: None

ABSTAIN: None

31. APPOINTMENT OF AN AT-LARGE CITIZEN MEMBER TO THE VETERANS COMMUNITY COMMISSION TO FILL AN UNEXPIRED TERM ENDING JUNE 30, 2018.

ACTION: APPOINTED LEE GILFORD

MOTION: Mayor Lee

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

NAYS: None

ABSTAIN: None

32. APPOINTMENT OF THREE (3) CITIZEN MEMBERS TO THE VETERANS COMMUNITY COMMISSION WHO REPRESENT SPECIFIC RESOURCE AREAS OF WELLNESS, EDUCATION, EMPLOYMENT OUTCOMES AND/OR RELOCATION SPECIALIST.

ACTION: REAPPOINTED BLAKE BOLES (WELLNESS), CHRISTOPHER BROWN (EDUCATION), AND APPOINTED BRADLEY ENGBRETSON (EMPLOYMENT)

MOTION: Mayor Lee

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

NAYS: None

ABSTAIN: None

CITY MANAGER'S REPORT

There was no report.

PUBLIC FORUM

Gary Bouchard, 2611 Paradise Isle Avenue, North Las Vegas, expressed concerns regarding the Aliante golf course, the need for additional parks and libraries for community children, and staff for the Police Department.

Jeff Alpert, 3828 Fuselier Drive, North Las Vegas, provided interesting historical facts about the City's first Mayor, Horace Tucker.

Steve Shoaff, 5622 Midnight Breeze Street, North Las Vegas, commented on Ordinance No. 2847 and commended Richmond American Homes for the ability to decrease the number of single-family lots in the development on Ann Road and Bruce Street from 105 to 88 while still maintaining the plans for parks and other amenities. He felt the adjacent development by Harmony Homes should be able to provide the same plans.

ADJOURNMENT

The Meeting Adjourned at 7:16 p.m.

APPROVED: November 15, 2017

Mayor John J. Lee

ATTEST:

Catherine A. Raynor, MMC
City Clerk