

**ACTION REPORT  
CITY OF NORTH LAS VEGAS  
CITY COUNCIL REGULAR MEETING**

January 17, 2018

**CALL TO ORDER**

6:08 PM, Council Chambers, 2250 Las Vegas Boulevard North,  
North Las Vegas, Nevada 89030

**WELCOME**

Mayor John J. Lee

**VERIFICATION**

Catherine A. Raynor, MMC  
City Clerk

**INVOCATION**

Pastor Ty Neal  
Grace Point Church

**PLEDGE OF ALLEGIANCE - BY INVITATION**

Braden Briceno  
4th Grade Student

**PRESENTATIONS**

**RECOGNIZE MIKE MONTANDON FOR HIS CONTINUED SUPPORT FOR THE  
CITY OF NORTH LAS VEGAS**

ACTION: PRESENTATION GIVEN

**COUNCIL ITEMS**

Councilman Barron invited everyone to view the exhibit in the Stone Soup Art Gallery featuring artwork from Imagine 100 Academy of Excellence.

Mayor Pro Tempore Cherchio announced that on Friday, January 19, 2018, the Coming Soon sign will be installed for the new Veterans Memorial at Craig Ranch Regional Park.

Councilwoman Goynes-Brown shared that she attended a ceremony along with Mayor Pro Tempore Cherchio on January 9, 2018 at the Justice Court for the unveiling of a memorial honoring fallen Detective Chad Parque followed by a ceremony in which dozens of white doves were released in his honor. She thanked everyone that attended to support his family and the Police Department. She recently attended the Presidents Council Executive Leadership retreat and spoke about the great work the African American community was doing in the Valley. She thanked Staff for their hard work coordinating the Citizens Advisory Committee Bus Tour on Saturday, January 13, 2018, which toured the non-profit agencies that submitted applications for Community Development Block Grant funds. She also attended the recent ribbon cutting for a new residential development, Desert Mesa, which will feature 126 single-family homes on Carey Avenue and Commerce Street.

Councilman Black stated he participated in the Martin Luther King Parade and was inspired with the sense of community. He stated there was a need for volunteers to help with the homeless census on January 24, 2018 from 9 p.m. to 4 a.m. He invited everyone to attend the China Lights exhibit at Craig Ranch Regional Park from January 19 through February 25, 2018 featuring 40 LED displays.

### **PUBLIC FORUM**

There was no public participation.

### **AGENDA**

1. **APPROVE CITY COUNCIL REGULAR MEETING AGENDA OF JANUARY 17, 2018. (FOR POSSIBLE ACTION)**

ACTION: APPROVED AS AMENDED; ITEM NOS. 3 AND 4 CONTINUED TO FEBRUARY 21, 2018; ITEM NOS. 13, 15 AND 18 WITHDRAWN

### **SET FUTURE PUBLIC HEARING DATES**

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

ACTION: NONE

**PUBLIC HEARINGS**

3. **APPROVE AMP-09-17 (LONE MOUNTAIN LOSEE) FOR APPLICANT: BEAZER HOMES; PROPERTY OWNER: SAMIMI LLC FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN TO CHANGE THE LAND USE FROM NEIGHBORHOOD COMMERCIAL TO SINGLE-FAMILY MEDIUM ON PROPERTY LOCATED AT THE NORTHWEST CORNER OF LOSEE ROAD AND LONE MOUNTAIN ROAD.**

ACTION: CONTINUED TO FEBRUARY 21, 2018

4. **PASS AND ADOPT ORDINANCE NO. 2834, AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 8.53 ACRES THEREIN FROM A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT TO AN R-CL SINGLE-FAMILY COMPACT LOT RESIDENTIAL DISTRICT (ZN-25-17, LONE MOUNTAIN LOSEE) FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF LOSEE ROAD AND LONE MOUNTAIN ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

ACTION: CONTINUED TO FEBRUARY 21, 2018

**CONSENT AGENDA**

5. **APPROVE CITY COUNCIL REGULAR MEETING MINUTES OF JANUARY 3, 2018.**

ACTION: APPROVED

6. **APPROVE RESTRICTED GAMING AND RESTRICTED GAMING LIQUOR BUSINESS LICENSES FOR NEVADA RESTAURANT SERVICES, INC. DBA DOTTY'S #142, 675 WEST CRAIG ROAD, SUITE 120, NORTH LAS VEGAS, NEVADA 89032.**

ACTION: APPROVED

7. APPROVE SECOND SUPPLEMENTAL INTERLOCAL CONTRACT WITH THE CITY OF LAS VEGAS, CLARK COUNTY, AND REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA TO REVISE THE SCOPE OF THE ENTITY RIGHT-OF-WAY ACQUISITION PROJECT TO INCLUDE ADDITIONAL STREETS FUNDED BY THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA QUESTION 10 FUNDS.

ACTION: APPROVED

### BUSINESS

8. REVIEW AND SELECT NEW AMBULANCE FRANCHISEE FOR THE CITY OF NORTH LAS VEGAS SCHEDULED TO BEGIN FEBRUARY 1, 2018; AND AUTHORIZE THE CITY MANAGER TO FINALIZE AND EXECUTE THE SELECTED AMBULANCE FRANCHISE AGREEMENT IN A FORM APPROVED BY THE CITY ATTORNEY'S OFFICE.

ACTION: APPROVED SELECTION OF MEDICWEST AND AUTHORIZED ACTING CITY MANAGER TO FINALIZE AND EXECUTE AMBULANCE FRANCHISE AGREEMENT

9. RATIFY GROUP LIFE INSURANCE AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE COVERAGE PROPOSAL BY UNUM INSURANCE COMPANY OF AMERICA IN THE APPROXIMATE TOTAL AMOUNT OF \$116,112; \$58,056 ANNUALLY FOR A TWO-YEAR TERM FOR ALL ACTIVE EMPLOYEES AND RETIREES FOR THE PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2019.

ACTION: RATIFIED

10. APPROVE COOPERATIVE AGREEMENT BETWEEN THE LAS VEGAS METROPOLITAN POLICE DEPARTMENT AND THE CITY OF NORTH LAS VEGAS POLICE DEPARTMENT FOR THE JOINT USE OF FIRING RANGES AND FACILITIES OWNED BY THE CITIES OF LAS VEGAS AND NORTH LAS VEGAS.

ACTION: APPROVED

11. APPROVE FIRST AMENDMENT TO THE CROSSWALKS AND ROADWAYS MARKING SERVICE AGREEMENT WITH ANDERSEN ASPHALT AND STRIPING LLC, WHICH INCREASES FUNDING OF THE ORIGINAL AGREEMENT FROM \$50,000 TO AN AMOUNT NOT TO EXCEED \$75,000 FOR THE REMAINDER OF FY 17-18 FOR THE INSTALLATION AND REMOVAL OF CROSSWALKS AND ROADWAY MARKINGS ON AN AS-NEEDED BASIS AT VARIOUS LOCATIONS THROUGHOUT THE CITY.

ACTION: APPROVED

12. AWARD BID NUMBER 1498 AND APPROVE CONSTRUCTION CONTRACT WITH WHEELER'S ELECTRIC, INC. IN THE AMOUNT OF \$200,170 FROM STREET MAINTENANCE FUNDS FOR THE STREETLIGHT KNOCKDOWN AND REPLACEMENT PROGRAM PROJECT, CIP PROJECT NO. 10465.

ACTION: BID AWARDED AND CONTRACT APPROVED

13. DISCUSSION AND/OR ACTION REGARDING ANNUAL REVIEW OF CITY MANAGER DR. QIONG X. LIU.

ACTION: WITHDRAWN

14. DISCUSSION AND/OR APPOINTMENT OF ACTING CITY MANAGER.

ACTION: APPOINTED RYANN JUDEN AS ACTING CITY MANAGER

#### ORDINANCES - FINAL ACTION

15. PASS AND ADOPT ORDINANCE NO. 2830, EXTENDING CORPORATE LIMITS OF THE CITY OF NORTH LAS VEGAS ANNEXING A 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 PROPERLY RELATED THERETO.

ACTION: WITHDRAWN

16. PASS AND ADOPT ORDINANCE NO. 2855, AMENDING SECTION 10 OF CHAPTER 4 OF TITLE 2 OF THE MUNICIPAL CODE TO UPDATE THE LOCATION FOR COUNCIL MEETINGS; REPEALING ORDINANCE NO. 1649.

ACTION: PASSED AND ADOPTED

17. PASS AND ADOPT ORDINANCE NO. 2859, AMENDING TITLE 17 OF THE MUNICIPAL CODE RELATING TO ZONING (ZOA-07-17); BY AMENDING TITLE 17 (ZONING ORDINANCE) TO ALLOW ALTERNATIVE SETBACKS IN THE R-CL SINGLE-FAMILY COMPACT LOT RESIDENTIAL DISTRICT, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: PASSED AND ADOPTED

18. PASS AND ADOPT ORDINANCE NO. 2865, REPEALING ORDINANCE NOS. 2677 AND 2709, BEING ALL OF CHAPTER 8.16 ENTITLED "NORTH LAS VEGAS FIRE CODE" OF TITLE 8 OF THE MUNICIPAL CODE, AND ADOPTING THE INTERNATIONAL FIRE CODE, 2012 EDITION BY REFERENCE WITH APPENDICES, AMENDMENTS, AND SUPPLEMENTS AS A NEW CHAPTER 92 OF TITLE 15, ENTITLED "NORTH LAS VEGAS FIRE CODE," AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: WITHDRAWN

#### ORDINANCES - INTRODUCTION ONLY

19. INTRODUCE ORDINANCE NO. 2860, AMENDING SECTION 130 OF CHAPTER 72 OF TITLE 15 OF THE MUNICIPAL CODE TO ADD PROVISIONS TO JOINT BOARD OF APPEALS REGARDING TERM LIMITS AND REMOVAL FROM OFFICE; AMENDING ORDINANCE NO. 2650.

ACTION: FINAL ACTION SET FOR FEBRUARY 7, 2018

20. INTRODUCE ORDINANCE NO. 2861, AMENDING SECTION 20 OF CHAPTER 16 OF TITLE 2 OF THE MUNICIPAL CODE TO ADD PROVISIONS TO THE PLANNING COMMISSION REGARDING TERM LIMITS, LIMITATIONS ON CITIZEN SERVICE, AND REMOVAL FROM OFFICE; AMENDING ORDINANCE NO. 2214.

ACTION: FINAL ACTION SET FOR FEBRUARY 7, 2018

21. INTRODUCE ORDINANCE NO. 2862, AMENDING CHAPTER 2 OF TITLE 13 OF THE MUNICIPAL CODE TO ADD PROVISIONS TO THE UTILITY ADVISORY BOARD REGARDING TERM LIMITS, LIMITATIONS ON CITIZEN SERVICE, AND REMOVAL FROM OFFICE; AMENDING ORDINANCE NO. 2551.

ACTION: FINAL ACTION SET FOR FEBRUARY 7, 2018

22. INTRODUCE ORDINANCE NO. 2864, TO DELETE AND REPLACE CHAPTER 60, SECTION 030, SUBSECTIONS A AND B OF TITLE 10 OF THE MUNICIPAL CODE TO MODIFY THE PROCEDURES FOR THE DISPOSITION OF UNCLAIMED BICYCLES IMPOUNDED BY THE NORTH LAS VEGAS POLICE DEPARTMENT, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR FEBRUARY 7, 2018

23. INTRODUCE ORDINANCE NO. 2863, TO DELETE AND REPLACE SECTIONS 010, 030, 040, AND 050 OF CHAPTER 64 OF TITLE 2 OF THE MUNICIPAL CODE TO MODIFY THE PROCEDURES FOR THE DISPOSITION OF UNCLAIMED PROPERTY IMPOUNDED BY THE NORTH LAS VEGAS POLICE DEPARTMENT, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR FEBRUARY 7, 2018

### APPOINTMENTS

24. APPOINT AN AT-LARGE CITIZEN MEMBER TO THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE TO FILL AN UNEXPIRED TERM ENDING JUNE 30, 2018.

ACTION: APPOINTED MIKE KELLY

### CITY MANAGER'S REPORT

Jeffrey Alpert, 3828 Fuselier Drive, North Las Vegas, provided historical facts regarding C.C. McDaniel, Second Mayor for the City of North Las Vegas.

Acting City Manager Juden felt the City was moving forward in a positive direction and thanked staff for all their hard work and support.

### PUBLIC FORUM

Gary Bouchard, 2611 Paradise Isle Avenue, North Las Vegas, expressed concerns regarding the appointment of an Acting City Manager and the need for sidewalks in the area of Centennial Parkway and North 5th Street following the recent tragedy.

Nedra Cooper, 6649 Dome Rock Street, North Las Vegas, stated she was a member of Delta Sigma Theta and was organizing a petition regarding the senseless shooting of unarmed citizens. She expressed the need for a change in the rules of engagement and was pleased about the Police Department's focus on reality based training.

### ADJOURNMENT

The meeting adjourned at 8:23 p.m.