

**NOTICE AND AGENDA
CITY OF NORTH LAS VEGAS
CITY COUNCIL REGULAR MEETING**

December 6, 2017

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

CALL TO ORDER

6:00 p.m., Council Chambers, 2250 Las Vegas Boulevard North,
North Las Vegas, Nevada 89030

WELCOME

The North Las Vegas City Council welcomes each of you to its City Council Meeting. If you wish to speak, please complete one of the blue cards which are located on the table outside the main entrance and at the podium rail. Please give the card to the City Clerk. When the Mayor calls upon you to speak, we request that you limit your comments to no more than three minutes, and that you avoid repetition. **Please keep in mind the rules of decorum by addressing the Council as a whole and not individual members and limiting your comments to issues regarding City government.** As a courtesy to others, we ask that cellular phones and pagers be turned off during the meeting. Please no food or drink inside Council Chambers.

Items on the agenda may be taken out of order. The City Council may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussions relating to an item on the agenda at any time.

The North Las Vegas City Council Chamber is accessible to all persons. For reasonable accommodations to those with disability impairments, please contact the ADA Coordinator at (702) 633-2410 or TDD (800) 326-6868 at least seventy-two (72) hours in advance of the meeting. For general questions regarding this agenda or for supporting material, please contact Catherine A. Raynor, MMC, City Clerk at (702) 633-1030.

These proceedings are being video recorded for future viewings on KCLV, Cable Channel 2. The proceedings will be rebroadcasted on KCLV Channel 2 the Friday after the meeting at 4:00 P.M., the following Tuesday at 12:00 P.M. and Thursday at 6:00 A.M. Customers of CenturyLink can view this program in high definition on Channel 1002 and some customers of Cox Communications who do not have a cable box can view this meeting on digital Channel 89.5. The Council Meeting can be viewed on the City's internet at www.cityofnorthlasvegas.com.

VERIFICATION

Verification that the Agenda and Meeting Notice was properly posted on the bulletin board at City Hall, 2250 Las Vegas Boulevard North, the bulletin board at the Public Safety Building, 2266 Civic Center Drive and the bulletin boards at the North Las Vegas Public Library, 2250 Las Vegas Boulevard North, Suites 133 and 137; Aliante Library, 2400 W. Deer Springs Way; Alexander Library, 1755 W. Alexander Road, the City's website (including supporting materials) and Nevada Public Notice website in compliance with NRS 241, "The Open Meeting Law." The agenda and supporting materials are also available in the City Clerk's Office.

INVOCATION

Pastor Nathan Marshall
Grace Point Church

PLEDGE OF ALLEGIANCE - BY INVITATION

PRESENTATIONS

Certificate of Recognition for the City of North Las Vegas Business of the Month.

COUNCIL ITEMS

PUBLIC FORUM

This is the first of two portions of the meeting devoted to the Public. Public comment during this portion of the agenda must be limited to matters on the agenda for action. After completing and submitting a blue card, the Mayor will call upon you to come forward to the podium. Please state your name and address for the record. All other items and/or topics will be recognized at the second Public Forum. Usually items received under this heading will be referred to the City Manager for action at a later date. Items listed on the agenda will be heard after introduction by the City Clerk. In consideration of other citizens, we ask that you please limit your comments to three minutes and that repetition be avoided. The Mayor may, at his discretion, hold the cards until the second Public Forum at the end of the meeting.

AGENDA

1. Approve City Council Regular Meeting Agenda of December 6, 2017. (For Possible Action)

SET FUTURE PUBLIC HEARING DATES

2. Set Date on Any Appeals Filed or Required Public Hearings from the City Planning Commission Meetings.

PUBLIC HEARINGS

3. [Approve VAC-13-17 \(Iglesia De Dios North Las Vegas\) for Applicant and Property Owner: Iglesia De Dios North Las Vegas to Vacate a Roadway Easement on Property Located East of Commerce Street, Approximately 300 Feet North of Craig Road.](#)

Ward: 2 - Councilwoman Goynes-Brown
Sponsor: Land Development and Community Services
City's Fiscal Impact: None
Recommended Action: Approve

4. [Approve VAC-14-17 \(Ann and Bruce\) for Applicant: Richmond American Homes of Nevada, Inc.; Property Owner: R B Las Vegas Land Ventures 2 to Vacate Portions of Right-of-Way Next to Ann Road on Property Located at the Southeast Corner of Ann Road and Bruce Street.](#)

Ward: 4 - Mayor Pro Tempore Cherchio
Sponsor: Land Development and Community Services
City's Fiscal Impact: None
Recommended Action: Approve

CONSENT AGENDA

Matters listed on the Consent Agenda are considered routine and may be approved by a single motion. However, any Consent Item may be moved to the Business portion of the agenda for discussion at the request of any Council member.

5. [Approve City Council Regular Meeting Minutes of November 15, 2017. \(For Possible Action\)](#)

Ward: Citywide
Sponsor: City Clerk
City's Fiscal Impact: None
Recommended Action: Approve

6. [Approve a Settlement of Litigation with Anitra Adams and the City of North Las Vegas, Eighth Judicial District Court Case Number A-16-737964-C in the Amount of \\$62,249 from the Self-Insurance Fund 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.](#)

Ward: Citywide
Sponsor: City Attorney
City's Fiscal Impact: \$62,249
Recommended Action: Approve and Authorize
For Possible Action: Yes

7. [Approve Full Liquor Off-Sale Business License for Nevada Restaurant Services, Inc. dba Dotty's #112, 2542 North Las Vegas Boulevard, North Las Vegas, Nevada 89030.](#)

Ward: 1 - Councilman Barron
Sponsor: Land Development and Community Services
City's Fiscal Impact: None
Recommended Action: Approve
For Possible Action: Yes

8. [Approve Full Liquor Off-Sale Business License for Nevada Restaurant Services, Inc. dba Dotty's #67, 2795 West Lake Mead Boulevard, North Las Vegas, Nevada 89032.](#)

Ward: 2 - Councilwoman Goynes-Brown
Sponsor: Land Development and Community Services
City's Fiscal Impact: None
Recommended Action: Approve
For Possible Action: Yes

9. [Approve Beer-Wine-Spirit-Based Products On-Sale Business License for Peter Piper, Inc. dba Peter Piper Pizza #1267, 1915 West Craig Road, Suites 1 and 2, North Las Vegas, Nevada 89032.](#)

Ward: 2 - Councilwoman Goynes-Brown
Sponsor: Land Development and Community Services
City's Fiscal Impact: None
Recommended Action: Approve
For Possible Action: Yes
Associated Item: No. 10

10. [Approve Christina Moore as a Key Employee for a Beer-Wine-Spirit-Based On-Sale Business License for Peter Piper, Inc. dba Peter Piper Pizza #1267, 1915 West Craig Road, Suites 1 and 2, North Las Vegas, Nevada 89032.](#)

Ward: 2 - Councilwoman Goynes-Brown
Sponsor: Land Development and Community Services
City's Fiscal Impact: None
Recommended Action: Approve
For Possible Action: Yes
Associated Item: No. 9

11. [Approve Michelle Hearne as a Key Employee for the Non-Restricted Gaming Liquor and Full Liquor Off-Sale Business Licenses for Nevada Restaurant Services, Inc. dba Dotty's #46, 2501 East Lake Mead Boulevard, North Las Vegas, Nevada 89030.](#)

Ward: 1 - Councilman Barron
Sponsor: Land Development and Community Services
City's Fiscal Impact: None
Recommended Action: Approve
For Possible Action: Yes

12. [Approve Change in Ownership for a Production of Edible Marijuana Products or Marijuana-Infused Products Facility for a Medical Marijuana Establishment Business License for Green Cross Nevada LLC, 2917 East Alexander Road, North Las Vegas, Nevada 89030 \(APN 139-12-103-019\).](#)

Ward: 1 - Councilman Barron
Sponsor: Land Development and Community Services
City's Fiscal Impact: None
Recommended Action: Approve
For Possible Action: Yes

13. [Approve Final Acceptance of the Simmons Street Improvements, Cheyenne Avenue to Alexander Road Project, Bid Number 1433, CIP Project No. 10339 for Maintenance and Authorize Filing the Notice of Completion.](#)

Ward: 2 - Councilwoman Goynes-Brown
Sponsor: Public Works
City's Fiscal Impact: None
Recommended Action: Approve and Authorize
For Possible Action: Yes

14. [Approve Third Supplemental Interlocal Contract with the Regional Transportation Commission of Southern Nevada to Extend the Project Completion Date to October 31, 2021 for the Traffic Signal Improvements Project, CIP Project No. 10385.](#)

Ward: 2 - Councilwoman Goynes-Brown
4 - Mayor Pro Tempore Cherchio
Sponsor: Public Works
City's Fiscal Impact: None
Recommended Action: Approve
For Possible Action: Yes

15. [Approve Interlocal Agreement with the Clark County Water Reclamation District to Provide Sewer Service to Speedway Motel 6, APN 123-22-710-003.](#)

Ward: 1 - Councilman Barron
Sponsor: Utilities
City's Fiscal Impact: None
Recommended Action: Approve
For Possible Action: Yes

BUSINESS

16. [Approve License and Services Agreement with Legal Files, Inc. in an Amount Not to Exceed \\$72,929 for the Purchase of Legal Files Software Licenses, Professional Services, and First Year of Maintenance and Support for the City Attorney's Office.](#)

Ward: Citywide
Sponsor: City Attorney
City's Fiscal Impact: \$72,929
Recommended Action: Approve
For Possible Action: Yes

17. [Adopt Business Impact Statement Regarding Ordinance No. 2845, Which Amends Title 5, Chapter 5.29 \(Medical Marijuana Establishments\) and Specifically Section 5.29.145 \(Origination and License Fees\) of the Municipal Code, Addressing the Impact to Businesses from Proposed Changes to Origination and License Fees.](#)

Ward: Citywide
Sponsor: Land Development and Community Services
City's Fiscal Impact: None
Recommended Action: Adopt
For Possible Action: Yes
Associated Item: No. 30

18. [Approve Purchase of Excess Workers Compensation Insurance with New York Marine and General Insurance in the Amount of \\$141,096 From the Self-Insurance Fund for a One-Year Term Expiring December 31, 2018 for All City Employees.](#)

Ward: Citywide
Sponsor: Finance
City's Fiscal Impact: \$141,096
Recommended Action: Approve
For Possible Action: Yes

19. [Approve Professional Services Agreement with Gilbert, Gaetke and Associates of Nevada, MD LTD, dba ARC Health and Wellness Centers, LLC for a Three-Year Term in an Amount Not to Exceed \\$185,000 for the First Year; \\$85,000 From the Fire Department General Fund, and \\$100,000 From Various Police Department Funds, Using the Competitive Bidding Exception per NRS 332 Local Government Purchasing Act, With the Cost Increasing for the Remaining Two Years in Accordance With the State of Nevada Contract for the Provision of the Heart and Lung Physical Examinations for Police Officers and Firefighters.](#)

Ward: Citywide
Sponsor: Police
City's Fiscal Impact: \$185,000 (first year) and increasing for the remaining two years in accordance with the State of Nevada contract
Recommended Action: Approve
For Possible Action: Yes

20. [Approve Interlocal Agreement with the Las Vegas Metropolitan Police Department that will Enable the City of North Las Vegas Police Department to be a Subrecipient of Funds Made Available by the U.S. Department of Justice, Office of Justice Programs, Under the FY17 Internet Crimes Against Children Task Force Program in the Amount of \\$20,000.](#)

Ward: Citywide
Sponsor: Police
City's Fiscal Impact: None
Recommended Action: Approve
For Possible Action: Yes

21. [Approve Professional Engineering Services Agreement with Stantec Consulting Services, Inc., in an Amount Not to Exceed \\$349,985, Funded by the Clark County Regional Flood Control District to Provide Professional Design Services for the Hollywood System – Centennial Parkway to Speedway #2 Detention Basin Project, CIP Project No. 10407.](#)

Ward: 1 - Councilman Barron
Sponsor: Public Works
City's Fiscal Impact: None
Recommended Action: Approve
For Possible Action: Yes

22. [Approve Interlocal Contract with the Regional Transportation Commission of Southern Nevada in the Amount of \\$1,140,000 Funded by the Regional Transportation Commission of Southern Nevada Fuel Revenue Indexing Funds for the Lake Mead Couplet Project, CIP Project No. 10413.](#)

Ward: 1 - Councilman Barron
Sponsor: Public Works
City's Fiscal Impact: None
Recommended Action: Approve
For Possible Action: Yes

23. [Authorize Issuance of Purchase Orders in the Total Amount of \\$1,085,966.22; \\$809,298.22 to Ford Country, \\$245,868 to Wired Designs, and \\$30,800 for Miscellaneous Items to be Installed by Fleet Staff, Using the Competitive Bidding Exception per NRS 332 Local Government Purchasing Act for the Purchase of Eleven 2018 Ford Taurus and Seventeen 2018 Ford Explorer Police Interceptors and the Associated Upfits for the Police Department.](#)

Ward: Citywide
Sponsor: Public Works
City's Fiscal Impact: \$1,085,966.22
Recommended Action: Authorize
For Possible Action: Yes

24. [Approve Alarm Monitoring Services Agreement with Tyco Integrated Security, LLC in the Total Amount of \\$90,000; \\$18,000 Per Year For A Five-Year Term to Provide Alarm Equipment, Maintenance, and Monitoring Services for the Water Reclamation Facility.](#)

Ward: Citywide
Sponsor: Utilities
City's Fiscal Impact: \$90,000
Recommended Action: Approve
For Possible Action: Yes

25. [Approve Utilities Department Advanced Metering Infrastructure Installation Service Agreement with Thirkettle Corporation, DBA, Aqua Metrics to Install 100 Smart Meters And Sensors in a Total Amount Not to Exceed \\$72,282.21.](#)

Ward: Citywide
Sponsor: Utilities
City's Fiscal Impact: \$72,282.21
Recommended Action: Approve
For Possible Action: Yes

ORDINANCES - FINAL ACTION

Ordinances listed under Final Action were introduced at a previous Council meeting for action at this meeting, but may include emergency ordinances.

26. [Pass and Adopt Ordinance No. 2820, Amending Chapter 13.24 of the Municipal Code to Make Various Changes Relative to Definitions, Fees, Liens, and Provide for Other Matters Properly Related Thereto.](#)

Ward: Citywide
Sponsor: Utilities
City's Fiscal Impact: None
Recommended Action: Pass and Adopt
For Possible Action: Yes

27. [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.](#)

Ward: 4 - Mayor Pro Tempore Cherchio
Sponsor: Public Works
City's Fiscal Impact: None
Recommended Action: Pass and Adopt
For Possible Action: Yes

28. [Pass and Adopt Ordinance No. 2837, Extending Corporate Limits of the City of North Las Vegas Annexing Parcels of Land Generally Located at the Northwest Corner of La Madre Way and Lawrence Street; Petitioner Represents 100 Percent of the Area Proposed for Annexation; and Providing Other Matters Thereto.](#)

Ward: 3 - Councilman Black
Sponsor: Public Works
City's Fiscal Impact: None
Recommended Action: Pass and Adopt
For Possible Action: Yes

29. [Pass and Adopt Ordinance No. 2843, Amending Chapter 13.04 of the Municipal Code to Make Various Changes Relative to Senior Citizen Discounts; Billing, Payment, Collection, and Liens; and Provide for Other Matters Properly Related Thereto.](#)

Ward: Citywide
Sponsor: Utilities
City's Fiscal Impact: None
Recommended Action: Pass and Adopt
For Possible Action: Yes

ORDINANCES - INTRODUCTION ONLY

There is no public comment for these items and no action will be taken by the Council at this meeting. If you wish to speak on any of these items, please attend the meeting where the Final Action will be determined and submit a blue card to the Clerk.

30. [Introduce Ordinance No. 2845, Amending Title 5 of the Municipal Code Related to Medical Marijuana Establishments, Amending Section 5.29 \(Medical Marijuana Establishment\) and Providing for Other Matters Properly Related Thereto.](#)

Ward: Citywide
Sponsor: Land Development and Community Services
City's Fiscal Impact: None
Recommended Action: Set Final Action for December 20, 2017
For Possible Action: No
Associated Item: No. 17

31. [Introduce Ordinance No. 2849, Amending Title 17 \(Zoning Ordinance\) of the Municipal Code \(ZOA-05-17\), Amending Medical Marijuana Establishment Provisions to Add Provisions for Retail Marijuana, Update Permitted Use Tables and Provide for Other Matters Properly Related Thereto.](#)

Ward: Citywide
Sponsor: Land Development and Community Services
City's Fiscal Impact: None
Recommended Action: Set Final Action for December 20, 2017
For Possible Action: No

32. [Introduce Ordinance No. 2851, Amending Title 2 of the Municipal Code Relating to Zoning Fees, Amending Section 2.38.020, Fees for Marijuana Establishments, and Providing for Other Matters Properly Related Thereto.](#)

Ward: Citywide
Sponsor: Land Development and Community Services
City's Fiscal Impact: None
Recommended Action: Set Final Action for December 20, 2017
For Possible Action: No

33. [Introduce Ordinance No. 2850, Amending Title 17 \(Zoning Ordinance\) of the Municipal Code \(ZOA-06-17\) to Allow Motor Homes, Vehicles, or Recreational Vehicles to be Parked Upon Residential Properties, and Providing for Other Matters Properly Related Thereto.](#)

Ward: Citywide
Sponsor: Land Development and Community Services
City's Fiscal Impact: None
Recommended Action: Set Final Action for December 20, 2017
For Possible Action: No

34. [Introduce Ordinance No. 2852, Authorizing the Issuance by the City of North Las Vegas, Nevada of its General Obligation \(Limited Tax\) Wastewater Reclamation System Bonds in the Maximum Principal Amount of \\$10,000,000 \(Additionally Secured by Pledged Revenues\), Series 2018B; and Providing Other Matters Properly Related Thereto.](#)

Ward: Citywide
Sponsor: Finance
City's Fiscal Impact: \$10,000,000
Recommended Action: Set Final Action for December 20, 2017
For Possible Action: No

35. [Introduce Ordinance No. 2853, Authorizing the Issuance by the City of North Las Vegas, Nevada of its General Obligation \(Limited Tax\) Water Bonds in the Maximum Principal Amount of \\$11,560,000 \(Additionally Secured by Pledged Revenues\), Series 2018C; and Providing Other Matters Properly Related Thereto.](#)

Ward: Citywide
Sponsor: Finance
City's Fiscal Impact: \$11,560,000
Recommended Action: Set Final Action for December 20, 2017
For Possible Action: No

APPOINTMENTS

36. [Appoint an At-Large Citizen Member to the Library District Board of Trustees to Fill an Unexpired Term Ending June 30, 2019.](#)

Ward: Citywide
Sponsor: City Clerk
City's Fiscal Impact: None
Recommended Action: Appoint
For Possible Action: Yes

37. [Appoint City Council Member to the Southern Nevada Water Authority to Fill an Unexpired Term Ending June 30, 2021.](#)

Ward: Citywide
Sponsor: City Clerk
City's Fiscal Impact: None
Recommended Action: Appoint
For Possible Action: Yes

38. [Appoint City Council Member to Las Vegas Global Economic Alliance Executive Committee to Fill an Unexpired Term Ending June 30, 2018.](#)

Ward: Citywide
Sponsor: City Clerk
City's Fiscal Impact: None
Recommended Action: Appoint
For Possible Action: Yes

CITY MANAGER'S REPORT

PUBLIC FORUM

This is the portion of the meeting devoted to the Public. After completing and submitting a blue card, please come forward upon recognition by the Mayor and feel free to speak on any topic. Usually items received under this heading will be referred to the City Manager for action at a later date. In consideration of other citizens, we ask that you please limit your comments to three minutes and that repetition be avoided.

ADJOURNMENT

The City Clerk keeps the official record of all proceedings of the City Council. In order to maintain a complete and accurate record of all proceedings, any photograph, map, chart, or other document used in any presentation to the Council should be submitted to the City Clerk. If materials are to be distributed to members of the City Council, please provide thirteen copies for distribution to the City Manager, Assistant City Manager, City Attorney, City Clerk, and Staff.