

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

December 6, 2017

CALL TO ORDER

6:09 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 Nathan Marshall
Grace Point Church

PLEDGE OF ALLEGIANCE - BY INVITATION

Councilman Scott Black

PRESENTATIONS

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

Councilman Scott Black presented a Certificate of Recognition to Steve Munier of the EC Water Store on Ann Road and Simmons Street as North Las Vegas Business of the Month. He noted that Mr. Munie was a collaborator, inventor, and dedicated to the community.

COUNCIL ITEMS

Councilman Barron stated that construction is progressing with the Expertise Cosmetology project. He commended Meadow Valley Contractors for completing the drainage tunnel project at Cheyenne and I-15 ahead of schedule and he thanked Public Works for their diligent work with the contractors. He also thanked the Parks Division for the new lighting at the Tonopah neighborhood park which received many positive comments from the College Park residents.

Mayor Pro Tempore Cherchio shared that he attended the Christmas Express event in Lincoln County sponsored by Western Elite Recycling and thanked them for honoring veterans and first responders on December 1, 2017 which was the first night and additional military nights will be held on December 8 and 9, 2017. He described his attendance at the following recent events: Aliante Masters Association Christmas event at Deer Springs Park on December 2, 2017 and the Vegas Strong 5K run/walk fundraiser at Craig Ranch Regional Park on December 1, 2017 which collected \$68,000 for charity.

Councilwoman Goynes-Brown noted there will be a Back 2 Basic Open House on December 11, 2017 and she will be presenting the organization with a proclamation for the support of families in need.

Councilman Black shared that he graduated from the Citizens Police Academy graduation on November 15, 2018. He stated that the 41st Academy will be held in March 2018. He shared he will be a guest judge at Legacy Traditional School for the 1st Annual Spelling Bee on December 15, 2017. He noted there will be a Breakfast with Santa at the Silver Mesa Recreation Center held on December 16, 2017.

Mayor Lee thanked Public Information Officer Delen Goldberg for organizing a successful Employee Appreciation event held today on the front lawn of City Hall. He noted that City's Department Directors took a trip to the Three Square Food Bank and he thanked the Directors for their participation in preparing food packages. He shared that he recently met with representatives from Safe House and he spoke about domestic abuse and Marsy's Law, which will assist victims of domestic violence. Mr. Will Batista, representative from Safe House, thanked everyone for their support and efforts towards the passage of Marsy's Law, which will protect and expand the legal rights of victims of crime to include the right to legal standing, protection from the defendant, and notification of all court proceedings. He also shared information regarding an application to keep victims of crime notified of important matters.

PUBLIC FORUM

There was no public participation.

AGENDA

1. APPROVE CITY COUNCIL REGULAR MEETING AGENDA OF DECEMBER 6, 2017. (FOR POSSIBLE ACTION)

ACTION: APPROVED AS AMENDED; ITEM NO. 5, MINUTES TO REFLECT DECEMBER 6, 2017 AS DATE FOR FINAL ACTION FOR INTRODUCTION TO ORDINANCES; ITEM NO. 27 CONTINUED TO DECEMBER 20, 2017; ITEM NO. 27 TO REFLECT WARD 1 AND EFFECTIVE DATE CHANGED TO DECEMBER 24, 2017; ITEM 28 TO REFLECT WARD 2

SET FUTURE PUBLIC HEARING DATES

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

ACTION: WAV-06-17 (NORTH 5TH), PUBLIC HEARING SET FOR DECEMBER 20, 2017

VAC-15-17 (CRAIG AND I-15), PUBLIC HEARING SET FOR JANUARY 3, 2018.

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.

ACTION: APPROVED

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.

ACTION: APPROVED SUBJECT TO THE FOLLOWING CONDITIONS:

1. 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.

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

CONSENT AGENDA

5. APPROVE CITY COUNCIL REGULAR MEETING MINUTES OF NOVEMBER 15, 2017. (FOR POSSIBLE ACTION)

ACTION: APPROVED AS AMENDED, DATE OF FINAL ACTION FOR INTRODUCTION TO ORDINANCES, ITEM NOS. 18 – 20 CHANGED TO DECEMBER 6, 2017

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.

ACTION: APPROVED

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.

ACTION: APPROVED

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.

ACTION: APPROVED

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.

ACTION: APPROVED

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.

ACTION: APPROVED

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.

ACTION: APPROVED

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).

ACTION: APPROVED

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.

ACTION: APPROVED AND AUTHORIZED

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.

ACTION: APPROVED

15. APPROVE INTERLOCAL AGREEMENT WITH THE CLARK COUNTY WATER RECLAMATION DISTRICT TO PROVIDE SEWER SERVICE TO SPEEDWAY MOTEL 6, APN 123-22-710-003.

ACTION: APPROVED

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.

ACTION: APPROVED

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.

ACTION: ADOPTED

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.

ACTION: APPROVED

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.

ACTION: APPROVED

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.

ACTION: APPROVED

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.

ACTION: APPROVED

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.

ACTION: APPROVED

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 TAURUSES AND SEVENTEEN 2018 FORD EXPLORER POLICE INTERCEPTORS AND THE ASSOCIATED UPFITS FOR THE POLICE DEPARTMENT.

ACTION: AUTHORIZED

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.

ACTION: APPROVED

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.

ACTION: APPROVED

ORDINANCES - FINAL ACTION

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.**

ACTION: PASSED AND ADOPTED

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.**

ACTION: CONTINUED TO DECEMBER 20, 2017; PUBLICATION DATE WITHIN ORDINANCE UPDATED TO DECEMBER 24, 2017, AND WARD NUMBER CORRECTED TO REFLECT WARD 1

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.**

ACTION: PASSED AND ADOPTED; WARD NUMBER CORRECTED TO REFLECT WARD 2

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.**

ACTION: PASSED AND ADOPTED

ORDINANCES - INTRODUCTION ONLY

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.

ACTION: FINAL ACTION SET FOR DECEMBER 20, 2017

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.

ACTION: FINAL ACTION SET FOR DECEMBER 20, 2017

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.

ACTION: FINAL ACTION SET FOR DECEMBER 20, 2017

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.

ACTION: FINAL ACTION SET FOR DECEMBER 20, 2017

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.

ACTION: FINAL ACTION SET FOR DECEMBER 20, 2017

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.

ACTION: FINAL ACTION SET FOR DECEMBER 20, 2017

APPOINTMENTS

36. APPOINT AN AT-LARGE CITIZEN MEMBER TO THE LIBRARY DISTRICT BOARD OF TRUSTEES TO FILL AN UNEXPIRED TERM ENDING JUNE 30, 2019.

ACTION: TAMEKA HENRY APPOINTED

37. APPOINT CITY COUNCIL MEMBER TO THE SOUTHERN NEVADA WATER AUTHORITY TO FILL AN UNEXPIRED TERM ENDING JUNE 30, 2021.

ACTION: MAYOR LEE APPOINTED

38. APPOINT CITY COUNCIL MEMBER TO LAS VEGAS GLOBAL ECONOMIC ALLIANCE EXECUTIVE COMMITTEE TO FILL AN UNEXPIRED TERM ENDING JUNE 30, 2018.

ACTION: COUNCILMAN BARRON APPOINTED

CITY MANAGER'S REPORT

There was no report

PUBLIC FORUM

Linda Bodrero, 1451 Watercreek Drive, North Las Vegas, expressed concerns regarding properties not maintained in her neighborhood.

Steve Shoaff, 5622 Midnight Breeze Street, North Las Vegas, expressed his appreciation to the City regarding the issue of open space on the outside perimeter of developments and a proposed amendment, which if passed, will require 75% of open space inside the development.

Gary Bouchard, 2611 Paradise Isle Avenue, North Las Vegas, thanked the City for the beautifully decorated Christmas tree at Craig Ranch Regional Park. He expressed his concerns regarding excessive vehicle speeding in residential and school zones, and how school crossing guards are underpaid.

Doris Carter, 1626 Davis Place, #111, North Las Vegas, expressed concerns about the need for street repairs, the synchronization of yellow flashing lights and turning signals for pedestrian safety, and her disappointment of the City Hall Christmas Tree.

Steve Shoaff, 5622 Midnight Breeze Street, North Las Vegas, spoke in support of crossing guards and their salary.

Mayor Lee welcomed Cori Knauss, Finance Director to the City. Director Knauss stated she was looking forward to her new position and shared information on her background.

Fire Chief Joseph Calhoun shared information regarding a recent fire rescue call at Cheyenne High School. He stated a 17 year old student went into cardiac arrest during a flag football game. Staff alerted the athletic trainer who was able to revive the student with the use of the Automated External Defibrillator (AED) prior to the arrival of paramedics. The trainer was presented with an award from the Fire Department at a high school assembly for her lifesaving measures with the student, her parents, and Fire Department personnel in attendance.

ADJOURNMENT

The Meeting Adjourned at 7:04 p.m.

