

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

November 15, 2017

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

CALL TO ORDER

6:07 p.m., Council Chambers, 2250 Las Vegas Boulevard North,
North Las Vegas, Nevada 89030

ROLL CALL

COUNCIL PRESENT

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

COUNCIL ABSENT

Mayor Lee

STAFF PRESENT

Acting City Manager Juden
Acting City Attorney Aguayo
City Clerk Raynor
Land Development and Community Services Director Melesio
Fire Chief Calhoun
Public Works Director Doody
Acting Utilities Director Llamado
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 Jeff Chaves
Northpointe Community Church

PLEDGE OF ALLEGIANCE - BY INVITATION

Jason Fackrell

COUNCIL ITEMS

Councilman Barron stated he attended an event at Rancho High School to promote peace and anti-bullying which featured the UMAMI Music Band. He announced there would be a Dreamers Forum on Saturday, November 18, 2017 in Council Chambers from 10:00 a.m. - 3:00 p.m. with attendees including Congressman Kihuen and Congressman Amodei. He thanked local artists Jorge Betancourt and Andy Goodman for their participation in the Stone Soup Art Gallery Show and Reception.

Councilwoman Goynes-Brown stated that she attended Cheyenne High School to speak to a group of Advanced Placement (AP) students regarding the importance of education sharing that AP placements have gone up by 50%. She also attended the grand opening of Veterans Village 3 with Mayor Pro Tempore Cherchio and Councilman Barron. She noted that on November 16, 2017 there will be a Mayor's Prayer Breakfast at the Texas Station Hotel beginning at 7:30 a.m. which features various readings by elected officials throughout the State. She stated she attended the Groundbreaking Ceremony for the new Raiders stadium on November 13, 2017 and noted the projection of 58 light beams shining in the sky in honor of the victims of the October 1, 2017 tragedy. She shared information on the formation of a new Women's Community Leadership network lead by City of Henderson Mayor Debra March noting it will meet bi-annually.

Councilman Black attended the Foundation for an Independent Tomorrow Mentor Presentation on November 10, 2017 which serviced men and women who had been incarcerated and were ready to re-enter the workforce. He also attended the Nevada Bicycle Pedestrian Summit on November 13, 2017 and the Wii Bowling Event with senior citizens at the Silver Mesa Recreation Center on November 14, 2017. He announced the upcoming Feast of Gratitude to be held on Saturday, November 18, 2017 at the Silver Mesa Recreation Center from 2:00 p.m. - 5:00 p.m.

Mayor Pro Tempore Cherchio congratulated Mr. Arnie Stalk on the grand opening of Veterans Village 3 on November 11, 2017. He noted that the facility was constructed in one week with donations of materials and labor from more than 100 companies and trade unions and will provide resources to veterans for housing, counseling, medical care, meal assistance and career planning. He announced that on December 1, 2017 the Christmas Express, sponsored by Western Elite and the Williams Family located in Lincoln County will open with the first night as Military Appreciation, and First Responder Appreciation on December 2, 8, and 9, 2017.

PUBLIC FORUM

There was no public participation.

AGENDA

1. **APPROVE CITY COUNCIL REGULAR MEETING AGENDA OF NOVEMBER 15, 2017. (FOR POSSIBLE ACTION)**

ACTION: APPROVED AS AMENDED; ITEM NOS. 3 AND 4 CONTINUED TO DECEMBER 20, 2017

MOTION: Councilman Barron

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

NAYS: None

ABSTAIN: None

ABSENT: Mayor Lee

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 DECEMBER 20, 2017

MOTION: Councilman Barron

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

NAYS: None

ABSTAIN: None

ABSENT: Mayor Lee

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 DECEMBER 20, 2017

MOTION: Councilman Barron

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

NAYS: None

ABSTAIN: None

ABSENT: Mayor Lee

5. **APPROVE UN-50-17 (C.P. SQUIRES ELEMENTARY SCHOOL) FOR APPLICANT: CLARK COUNTY SCHOOL DISTRICT; PROPERTY OWNER: SCHOOL BOARD OF TRUSTEES FOR A SPECIAL USE PERMIT IN AN R-1 SINGLE-FAMILY LOW DENSITY DISTRICT (PROPOSED REZONING TO PSP PUBLIC/SEMI-PUBLIC DISTRICT) TO ALLOW AN ADDITION TO AN EXISTING ELEMENTARY SCHOOL ON PROPERTY LOCATED AT 1312 EAST TONOPAH AVENUE.**

Dimitrios Karapanagiotis, Clark County School District, Real Property Management, stated the expansion of C.P. Squires Elementary School will consist of 18 classrooms and additional parking. He stated the School District concurred with the condition of the placement of trees between the building and residential. He noted that following neighborhood meetings, the building site was moved to the East and the playground relocated.

Councilman Barron expressed his appreciation to the School District and shared his thoughts that the new classroom would be relevant and beneficial to carry students into the next decade with new amenities and educational infrastructure.

Mayor Pro Tempore Cherchio 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. TREES SPACED 20 FEET ON CENTER SHALL BE PLANTED IN LANDSCAPE BUFFER AREA BETWEEN THE NEW BUILDING AND THE ADJACENT RESIDENTIAL
 3. ALL KNOWN GEOLOGIC HAZARDS SHALL BE SHOWN ON THE SITE PLAN AND THE CIVIL IMPROVEMENTS PLANS. SUBSEQUENT IDENTIFICATION OF ADDITIONAL HAZARDS MAY SUBSTANTIALLY ALTER THE ORIGINAL SITE PLAN.

4. A DRAINAGE STUDY FOR THE PROJECT IS REQUIRED, HOWEVER, DUE TO THE SIZE OF THE ADDITION, THIS DEVELOPMENT MAY BE ELIGIBLE FOR A DRAINAGE STUDY WAIVER. PLEASE CONTACT THE PUBLIC WORKS DEVELOPMENT & FLOOD CONTROL DIVISION (DAN LE @ 702-633-1932).

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

6. **PASS AND ADOPT 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 was read into the record by the City Clerk as posted on the agenda.

Dimitrios Karapanagiotis, Clark County School District, Real Property Management, referred back to his comments previously stated in UN-50-17 and he added that the request is to rezone the property to Public/Semi-Public.

ACTION: PASSED AND ADOPTED
MOTION: Councilman Barron
AYES: Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron, Black
NAYS: None
ABSTAIN: None
ABSENT: Mayor Lee

7. **PUBLIC HEARING TO CONSIDER NEW FEES AS PROPOSED IN ORDINANCE NO. 2820 TO AMEND CHAPTER 13.24 OF THE NORTH LAS VEGAS MUNICIPAL CODE TO MAKE VARIOUS CHANGES RELATIVE TO DEFINITIONS, FEES, AND LIENS.**

Mayor Pro Tempore Cherchio opened the public hearing. No one came forward and the public hearing was closed.

ACTION: HELD PUBLIC HEARING

CONSENT AGENDA

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

ACTION: APPROVED

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

ABSENT: Mayor Lee

9. **APPROVE RESTRICTED GAMING AND RESTRICTED GAMING LIQUOR BUSINESS LICENSES FOR NEVADA RESTAURANT SERVICES, INC. DBA BOURBON STREET SPORTS BAR #147, 281 WEST CENTENNIAL PARKWAY, NORTH LAS VEGAS, NEVADA 89031.**

ACTION: APPROVED

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

ABSENT: Mayor Lee

10. **ACCEPT SUB-GRANT AWARD FROM THE STATE OF NEVADA, DEPARTMENT OF PUBLIC SAFETY, OFFICE OF CRIMINAL JUSTICE ASSISTANCE UNDER THE 2017 JUSTICE ASSISTANCE GRANT PROGRAM AWARD 17-JAG-20 IN THE AMOUNT OF \$55,000 TO PURCHASE INVENTORY AND ASSET SOFTWARE AND EQUIPMENT REPLACEMENT FOR THE POLICE DEPARTMENT.**

ACTION: GRANT AWARD ACCEPTED

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

ABSENT: Mayor Lee

BUSINESS

11. **APPROVE ADMINISTRATIVE SERVICES AND HIPPA BUSINESS ASSOCIATE AGREEMENTS WITH AMERITAS LIFE INSURANCE CORP. FOR DENTAL AND VISION COVERAGE FOR 329 NON-REPRESENTED AND POLICE DEPARTMENT PERSONNEL FOR THE REMAINDER OF FY17-18 IN THE APPROXIMATE AMOUNT OF \$71,458.80. (CNLV CONTRACT NO. C-9600)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

ABSENT: Mayor Lee

12. **APPROVE PROFESSIONAL LANDSCAPE ARCHITECTURAL SERVICES AGREEMENT WITH LAGE DESIGN, INC. IN AN AMOUNT NOT TO EXCEED \$100,200; \$85,200 FROM THE SOUTHERN NEVADA PUBLIC LANDS MANAGEMENT ACT FUNDS AND \$15,000 FROM THE TAX OVERRIDE FUND TO PROVIDE DESIGN SERVICES FOR KIEL RANCH HISTORIC PARK - PHASE 3B AND KIEL RANCH - 7 ACRE MASTER PLAN, CIP PROJECT NOS. 10395B AND 10478. (CNLV CONTRACT NO. C-9601)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

ABSENT: Mayor Lee

13. **ACCEPT PETITION FOR ANNEXATION NO. 159 SUBMITTED BY SOLO INVESTMENTS I, LLC TO ANNEX APPROXIMATELY 652.89 ACRES OF LAND GENERALLY LOCATED WEST OF THE LAS VEGAS BOULEVARD AND NADINE PETERSEN BOULEVARD INTERSECTION, APN 103-33-010-002.**

ACTION: ACCEPTED

MOTION: Councilman Barron

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

NAYS: None

ABSTAIN: None

ABSENT: Mayor Lee

14. **ACCEPT PETITION FOR ANNEXATION NO. 160 SUBMITTED BY SCHOOL BOARD OF TRUSTEES TO ANNEX APPROXIMATELY 4.98 ACRES OF LAND GENERALLY LOCATED AT THE NORTHWEST CORNER OF LA MADRE WAY AND LAWRENCE STREET, APNS 124-35-703-004 AND 005.**

ACTION: ACCEPTED

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

ABSENT: Mayor Lee

15. **PASS AND ADOPT RESOLUTION NO. 2593 AMENDING SECTION 3 OF RESOLUTION NO. 2568, WHICH WAS A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE UNITED STATES DEPARTMENT OF COMMERCE FOR FUNDING THROUGH THE ECONOMIC DEVELOPMENT ADMINISTRATION'S 2016 PUBLIC WORKS INVESTMENT ASSISTANCE PROGRAM FOR THE NORTHEAST INTERCEPTOR PROJECT, TO CHANGE THE MATCHING AMOUNT FROM \$3,000,000 TO \$4,500,000.**

Resolution No. 2593 read into the record by the City Clerk as posted on the agenda.

ACTION: PASSED AND ADOPTED

MOTION: Councilman Barron

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

NAYS: None

ABSTAIN: None

ABSENT: Mayor Lee

ORDINANCES - FINAL ACTION

16. **PASS AND ADOPT 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. 2947 read into the record by the City Clerk as posted on the agenda.

ACTION: PASSED AND ADOPTED

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

ABSENT: Mayor Lee

17. **PASS AND ADOPT 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, 15.72.170.E, 15.72.230.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 read into the record by the City Clerk as posted on the agenda.

ACTION: PASSED AND ADOPTED

MOTION: Councilman Barron

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

NAYS: None

ABSTAIN: None

ABSENT: Mayor Lee

ORDINANCES - INTRODUCTION ONLY

18. **INTRODUCE 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.**

Ordinance No. 2820 introduced by the City Clerk as posted on the agenda.

ACTION: FINAL ACTION SET FOR DECEMBER 20, 2017

19. **INTRODUCE 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 THERETO.**

Ordinance No. 2830 introduced by the City Clerk as posted on the agenda.

ACTION: FINAL ACTION SET FOR DECEMBER 20, 2017

20. **INTRODUCE 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.**

Ordinance No. 2837 introduced by the City Clerk as posted on the agenda.

ACTION: FINAL ACTION SET FOR DECEMBER 20, 2017

21. **INTRODUCE 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.**

Ordinance No. 2843 introduced by the City Clerk as posted on the agenda.

ACTION: FINAL ACTION SET FOR DECEMBER 20, 2017

APPOINTMENTS

22. **APPOINT TWO CITIZEN MEMBERS TO THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA BUS SHELTER AND BENCH ADVISORY COMMITTEE FOR A ONE-YEAR TERM ENDING NOVEMBER 1, 2018.**

ACTION: REAPPOINTED MICHAEL WADLEY AND APPOINTED RICK SKIPTON

MOTION: Mayor Pro Tempore Cherchio

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

NAYS: None

ABSTAIN: None

ABSENT: Mayor Lee

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

ACTION: APPOINTED MARK OLSON

MOTION: Mayor Pro Tempore Cherchio

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

NAYS: None

ABSTAIN: None

ABSENT: Mayor Lee

CITY MANAGER'S REPORT

Jeff Alpert, North Las Vegas resident, provided a history lesson on Bringing a New City Up to Speed. He educated staff and the public on events and actions that took place during the first year the City of North Las Vegas was incorporated.

PUBLIC FORUM

Mike Estrada, 1025 Bluebird Hill Avenue, North Las Vegas, stated the Cities of Las Vegas, Henderson and Summerlin submitted proposals for the Raiders practice facility and he felt that the City of North Las Vegas should also submit a proposal.

Steve Shoaff, 5622 Midnight Breeze Street, North Las Vegas, expressed his concerns that the street signs on Bruce Street and Ann Road have not been installed. Responding to his question regarding the School District property, Public Works Director Doody stated the property annexed into the City of North Las Vegas would remain with the Clark County School District.

Jeff Alpert, 3828 Fuselier Drive, North Las Vegas, stated that the Raiders organization has committed to a location in the City of Henderson near the M Casino for their practice facility. He noted that the Police Department Quarterly Community Meeting at the Alexander Library was well attended and very informative.

Responding to comments regarding the Raiders facility, Acting City Manager Juden stated he had attended the Special Legislative Session in Carson City during the stadium discussions. He stated that the site for the practice facility needs direct and close access to the airport. He shared that although the City provided a proposal the necessary access was not possible from potential sites in North Las Vegas.

ADJOURNMENT

The Meeting Adjourned at 7:03 p.m.

APPROVED: December 6, 2017

Mayor John J. Lee

ATTEST:

Catherine A. Raynor, MMC
City Clerk