

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

June 20, 2018

**CALL TO ORDER**

6:02 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**

Aubrey Branch  
Branch Hernandez Consulting & Insurance

**PLEDGE OF ALLEGIANCE - BY INVITATION**

Mayor Pro Tempore Cherchio

Councilman Barron joined the meeting at 6:09 p.m.

**COUNCIL ITEMS**

Mayor Pro Tempore Cherchio stated that the City, in partnership with municipalities across Southern Nevada is launching a fireworks safety education and enforcement campaign to make people aware that there is zero tolerance for illegal fireworks in the valley. He added that law enforcement agencies across the valley will be cracking down on all fireworks that are not safe and sane such as firecrackers, rockets and cakes. He stated offenders will be subject to \$1,000 fines and hundreds of dollars in disposal fees and possible incarceration of up to six months. He reminded the public that even fireworks that are safe and sane are legal for use only from June 28, 2018 through July 4, 2018. He urged the public not to call 9-1-1 or 3-1-1 but instead report illegal fireworks online at [www.ISpyFireworks.com](http://www.ISpyFireworks.com) or by visiting [www.YouLightItWeWritelt.Vegas](http://www.YouLightItWeWritelt.Vegas).

Councilman Black announced he will be hosting a back-to-school swim party and movie night with County Commissioner Marilyn Kirkpatrick on August 10, 2018 at the Silver Mesa Recreation and he is working on a community park cleanup scheduled for August 25, 2018 with further details to follow at a future meeting.

Councilman Barron congratulated the Fire Department for donating a fire truck to Uruapan Michoacan Volunteer Fire Department in Mexico. He noted that he attended the recent Police Academy graduation and welcomed the newest 13 police officers to the City. He thanked Pablo Castro and event organizers for presenting the Miss Summer International contestants last week in Council Chambers. He announced that the North Las Vegas Fire Department, along with Clark County, Las Vegas and Henderson Fire Departments, is collecting used fire equipment for brother firefighters of El Fuego, Guatemala to help assist with a recent volcano eruption.

Mayor Lee left the meeting at 6:15 p.m.

### **PUBLIC FORUM**

There was no public participation.

### **AGENDA**

1. **APPROVE CITY COUNCIL REGULAR MEETING AGENDA OF JUNE 20, 2018.  
(FOR POSSIBLE ACTION)**

ACTION: APPROVED AS AMENDED; ITEM NOS. 3, 14, 24, AND 28 THROUGH 32 CONTINUED TO JULY 18, 2018; THE FUNDING SOURCE IN THE TITLE OF ITEM NO. 21 SHOULD BE CHANGED FROM SAFE DRINKING WATER TO CLEAN WATER.

### **CONSENT AGENDA**

2. **APPROVE CITY COUNCIL REGULAR MEETING MINUTES OF JUNE 6, 2018.**

ACTION: APPROVED

3. [APPROVE BEER-WINE-SPIRIT-BASED PRODUCTS OFF-SALE BUSINESS LICENSE FOR SPEEDEE MART, INC. DBA SPEEDEE MART #126, 6625 SPEEDWAY BOULEVARD, NORTH LAS VEGAS, NEVADA 89165.](#)

ACTION: CONTINUED TO JULY 18, 2018

4. [APPROVE JASMINE RICO AS A KEY EMPLOYEE FOR A FULL LIQUOR OFF-SALE BUSINESS LICENSE FOR NEVADA CVS PHARMACY, L.L.C. DBA CVS/PHARMACY #8804, 1408 WEST CRAIG ROAD, NORTH LAS VEGAS, NEVADA 89032.](#)

ACTION: APPROVED

5. [APPROVE CHANGE IN OWNERSHIP FOR A RESTRICTED GAMING BUSINESS LICENSE FOR JETT GAMING LLC DBA NORTHSTAR BAR & GRILL, 5150 CAMINO AL NORTE, NORTH LAS VEGAS, NEVADA 89031.](#)

ACTION: APPROVED

6. [APPROVE FULL LIQUOR OFF-SALE BUSINESS LICENSE FOR FORSO LLC DBA CLAYTON MARKET, 2020 WEST CRAIG ROAD, SUITES 307 AND 308, NORTH LAS VEGAS, NEVADA 89030.](#)

ACTION: APPROVED

7. [APPROVE BEER-WINE-SPIRIT-BASED PRODUCTS ON-SALE BUSINESS LICENSE FOR TILL ITS GONE BBQ LLC DBA TILL ITS GONE BBQ, 3131 WEST CRAIG ROAD, SUITE 100, NORTH LAS VEGAS, NEVADA 89032.](#)

ACTION: APPROVED

8. [APPROVE FULL LIQUOR OFF-SALE BUSINESS LICENSE FOR NEVADA RESTAURANT SERVICES, INC., DBA DOTTY'S #54, 5990 LOSEE ROAD, SUITES 111, 112, AND 113, NORTH LAS VEGAS, NEVADA 89081.](#)

ACTION: APPROVED

9. AUTHORIZE ISSUANCE OF A PURCHASE ORDER TO BRANCH HERNANDEZ CONSULTING & INSURANCE IN AN AMOUNT NOT TO EXCEED \$376,689.53 FOR THE FY2018-2019 COVERAGE OF PROPERTY INSURANCE FOR CITY OWNED REAL PROPERTY, CONTENTS, AND OTHER ADDITIONAL CITY ASSETS.

ACTION: AUTHORIZED

10. AUTHORIZE MATCHING FUNDS FOR GRANT AWARD FROM THE STATE OF NEVADA, DEPARTMENT OF PUBLIC SAFETY, DIVISION OF EMERGENCY MANAGEMENT, UNDER THE FFY2018 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM IN THE PROPOSED AMOUNT OF \$151,407 AND A REQUIRED 50 PERCENT MATCH IN LOCAL FUNDS IN THE AMOUNT OF \$151,407 FOR FUNDING THE CITY'S EMERGENCY MANAGEMENT PROGRAM EXPENSES FOR THE FIRE DEPARTMENT.

ACTION: AUTHORIZED

11. APPROVE FINAL ACCEPTANCE OF ALEXANDER DRIVE SAWTOOTH INFILL PROJECT, BID NUMBER 1486, CIP PROJECT NO. 10388A FOR MAINTENANCE AND AUTHORIZE FILING THE NOTICE OF COMPLETION.

ACTION: APPROVED AND AUTHORIZED

12. APPROVE FIRST SUPPLEMENTAL INTERLOCAL CONTRACT WITH THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA TO INCREASE FUNDING OF THE ORIGINAL CONTRACT FROM \$1,400,000 TO AN AMOUNT NOT TO EXCEED \$4,972,000 FUNDED BY THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA FUEL REVENUE INDEXING FUNDS-2, TO REVISE THE AUTHORIZATION TO PROCEED FOR CONSTRUCTION FOR THE NEIGHBORHOOD ROADWAY REHABILITATION PROJECT, CIP PROJECT NO. 10280-18.

ACTION: APPROVED

13. APPROVE INTERLOCAL CONTRACT WITH THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA IN AN AMOUNT NOT TO EXCEED \$253,579 FROM THE MOTOR VEHICLE COMPLETE STREET FUNDS FOR THE COMPLETE STREETS PROGRAM - CITY OF NORTH LAS VEGAS FISCAL YEAR 2018.

ACTION: APPROVED

### **PUBLIC HEARINGS**

14. APPROVE AMP-07-18 (N 5TH AND ROME COMMERCIAL LOT) FOR APPLICANT: NEVADA HAND TO AMEND THE COMPREHENSIVE PLAN TO CHANGE THE LAND USE FROM MULTI-FAMILY TO NEIGHBORHOOD COMMERCIAL, LOCATED AT THE NORTHWEST CORNER OF NORTH 5TH STREET AND ROME BOULEVARD, APN 124-22-701-009.

ACTION: CONTINUED TO JULY 18, 2018

15. HOLD PUBLIC HEARING AND PASS AND ADOPT RESOLUTION NO. 2610 YEAR-END AUGMENTATION OF THE FY 2017-18 BUDGET.

ACTION: PUBLIC HEARING HELD; RESOLUTION NO. 2610 PASSED AND ADOPTED

### **BUSINESS**

16. APPROVE INFORMATION TECHNOLOGY LICENSE AGREEMENT WITH ENVIRONMENTAL SYSTEM RESEARCH INSTITUTE, INC., IN THE AMOUNT OF \$52,657.53 FOR ANNUAL SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332 LOCAL GOVERNMENT PURCHASING ACT.

ACTION: APPROVED

17. APPROVE 2018-2019 CONSOLIDATED PLAN AND 2018 ACTION PLAN IN THE TOTAL AMOUNT OF \$2,192,711; \$2,026,478 IN FY18/19 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND \$166,233 IN FY18/19 EMERGENCY SOLUTIONS GRANT FUNDS; AUTHORIZE CITY MANAGER OR HIS DESIGNEE TO ENTER INTO APPROPRIATE AGREEMENTS OF APPROVED PROJECTS AND PROGRAMS AS REQUIRED; AND AUTHORIZE STAFF TO ADMINISTRATIVELY APPROVE ANY REVISED FUNDING ALLOCATIONS.

ACTION: APPROVED AND AUTHORIZED

18. APPROVE PURCHASE AGREEMENT WITH PRECISION SURVEY SUPPLY, LLC IN AN AMOUNT NOT TO EXCEED \$96,171.42 FOR THE PURCHASE OF A LEICA SCANSTATION PS30 LASER SCANNER KIT AND SUPPORTING SOFTWARE AND HARDWARE USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332 LOCAL GOVERNMENT PURCHASING ACT FOR THE POLICE DEPARTMENT.

ACTION: APPROVED

19. CONSIDER APPEAL BY MICHAEL P. MILLER OF A WORK CARD DENIAL.

ACTION: APPEAL APPROVED; WORK CARD APPROVED FOR A ONE-YEAR TERM WITH REVIEW BY POLICE DEPARTMENT UPON EXPIRATION

20. AUTHORIZE ISSUANCE OF PURCHASE ORDERS IN THE TOTAL AMOUNT OF \$175,123.85; \$148,620.25 TO FORD COUNTRY, \$22,403.60 TO WIRED DESIGNS, AND \$4,100 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 ONE 2018 FORD EXPLORER POLICE INTERCEPTOR AND ASSOCIATED UPFIT FOR THE POLICE DEPARTMENT; AND THREE 2018 FORD F-150 PICKUPS AND ONE 2018 FORD EXPLORER AND ASSOCIATED UPFITS FOR THE UTILITIES DEPARTMENT, CIP PROJECT NO. 25001.

ACTION: AUTHORIZED

21. APPROVE PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH HORROCKS ENGINEERS, INC., IN AN AMOUNT NOT TO EXCEED \$1,097,745 FROM THE CLEAN WATER STATE REVOLVING LOAN FUND TO PROVIDE PROFESSIONAL DESIGN SERVICES FOR THE SEWER MAIN REHABILITATION PROJECT, CIP PROJECT NO. S0022(B).

ACTION: APPROVED AS AMENDED; FUNDING SOURCE CHANGED FROM SAFE DRINKING WATER TO READ CLEAN WATER STATE REVOLVING LOAN FUND

22. APPROVE COOPERATIVE AGREEMENT WITH THE STATE OF NEVADA, DEPARTMENT OF TRANSPORTATION IN THE TOTAL AMOUNT OF \$1,263,158; \$1,200,000 IN FEDERAL FUNDS AND A REQUIRED LOCAL MATCH IN THE AMOUNT OF \$63,158 FROM THE CITY OF NORTH LAS VEGAS 294 FIXED ASSET FLEET REPLACEMENT FUND FOR THE NORTH LAS VEGAS STREET SWEEPER PURCHASE FY 18-21.

ACTION: APPROVED

23. AWARD BID NUMBER 1517 AND APPROVE CONSTRUCTION CONTRACT WITH TAB CONTRACTORS, INC., IN THE AMOUNT OF \$11,164,234 FROM THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FUND FOR THE HOLLYWOOD SYSTEM, DUNES SOUTH DETENTION BASIN TO CENTENNIAL PARKWAY - PHASE I, CIP PROJECT NO. 10375.

ACTION: BID AWARDED AND CONTRACT APPROVED

#### ORDINANCES - FINAL ACTION

24. PASS AND ADOPT ORDINANCE NO. 2884, AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 4.029± ACRES THEREIN FROM AN R-4 HIGH DENSITY RESIDENTIAL DISTRICT TO A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-10-18, N 5TH AND ROME COMMERCIAL LOT) FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF NORTH 5TH STREET AND ROME BOULEVARD, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: CONTINUED TO JULY 18, 2018

25. PASS AND ADOPT ORDINANCE NO. 2885, AMENDING SECTION 010 OF CHAPTER 16 OF TITLE 17 OF THE MUNICIPAL CODE BY RECLASSIFYING APPROXIMATELY 10.64± ACRES THEREIN FROM AN M-1 BUSINESS PARK INDUSTRIAL DISTRICT TO AN R-CL SINGLE-FAMILY COMPACT LOT RESIDENTIAL DISTRICT (ZN-11-18, CENTENNIAL & STATZ) FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF CENTENNIAL PARKWAY AND STATZ STREET, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

ACTION: PASSED AND ADOPTED

#### ORDINANCES - INTRODUCTION ONLY

26. INTRODUCE ORDINANCE NO. 2890, REPEALING ORDINANCE NO. 2613; AND REPLACING THE SAME WITH A NEW ORDINANCE GOVERNING THE SALARY AND BENEFITS FOR THE MUNICIPAL COURT JUDGES AND ADJUSTING THE COMPENSATION OF ALTERNATE MUNICIPAL COURT JUDGES; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.

ACTION: FINAL ACTION SET FOR JULY 18, 2018

#### APPOINTMENTS

27. APPOINT A CITIZEN MEMBER TO THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT'S CITIZENS ADVISORY COMMITTEE FOR A TWO-YEAR TERM ENDING JUNE 30, 2020.

ACTION: APPOINTED KARINA BARRAGAN

28. APPOINT AN AT-LARGE CITIZEN MEMBER TO THE VETERANS COMMUNITY COMMISSION FOR A FOUR-YEAR TERM ENDING JUNE 30, 2022.

ACTION: CONTINUED TO JULY 18, 2018



29. [APPOINT AN AT-LARGE CITIZEN MEMBER TO THE VETERANS COMMUNITY COMMISSION FOR A FOUR-YEAR TERM ENDING JUNE 30, 2022.](#)

ACTION: CONTINUED TO JULY 18, 2018

30. [APPOINT AN AT-LARGE CITIZEN MEMBER TO THE VETERANS COMMUNITY COMMISSION FOR A FOUR-YEAR TERM ENDING JUNE 30, 2022.](#)

ACTION: CONTINUED TO JULY 18, 2018

31. [APPOINT AN AT-LARGE CITIZEN MEMBER TO THE VETERANS COMMUNITY COMMISSION FOR A THREE-YEAR TERM ENDING JUNE 30, 2021.](#)

ACTION: CONTINUED TO JULY 18, 2018

32. [APPOINT AN AT-LARGE CITIZEN MEMBER TO THE VETERANS COMMUNITY COMMISSION FOR A THREE-YEAR TERM ENDING JUNE 30, 2021.](#)

ACTION: CONTINUED TO JULY 18, 2018

### [CITY MANAGER'S REPORT](#)

There was no report.

### [PUBLIC FORUM](#)

**Andre Smith, 5005 Losee Road, North Las Vegas** – expressed concern regarding a picture of President Trump displayed on a plaque at the Veterans Administration Hospital and requested that the matter be resolved prior to the President's visit on Saturday, June 23, 2018. He provided information regarding a map of opportunity zones he received from Economic and Business Development and the benefits for new businesses in these areas.

**John Johnson, 4265 Village Hills Street, Las Vegas**, expressed concerns regarding his non-profit organization, Hemp Fest events held at City parks, and inconsistency in treatment of his organization in comparison to Hemp Fest.

**Gary Bouchard, 2611 Paradise Isle Avenue, North Las Vegas**, provided historical information regarding an Air Force Lieutenant and student pilot Raynor Hebert that avoided crashing into Lincoln Elementary School on May 4, 1964, saving the lives of many students. He noted a memorial to Pilot Hebert is located in Herbert Memorial Park next to Lincoln Elementary School.

#### **ADJOURNMENT**

The meeting adjourned at 7:13 p.m.