

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

August 4, 2010

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

CITY COUNCIL MEETING

CALL TO ORDER

6:00 p.m., Council Chambers, 2200 Civic Center Drive, North Las Vegas, Nevada

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 at the back of the room. 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 five 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.

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) 633-1510 or TDD (800) 326-6868 at least seventy-two (72) hours in advance of the meeting. For general questions regarding this agenda, please contact the City Clerk's Office at (702) 633-1030.

All agenda items are action items except those listed for discussion only and Public Forum issues.

VERIFICATION

Verification the Agenda and Meeting Notice was properly posted on the bulletin board at City Hall, the bulletin board at the Public Safety Building, the bulletin boards at the North Las Vegas Public Library, the Aliante Library, and the Alexander Library in compliance with N.R.S. 241, "The Open Meeting Law."

INVOCATION

Pastor Dean Sanner
Discovery Church

PLEDGE OF ALLEGIANCE

Mayor Pro Tempore William E. Robinson

PUBLIC FORUM

This is the first of two portions 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 or item not listed on the agenda. 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 Manager. In consideration of other citizens, we ask that you please limit your comments to five minutes and that repetition be avoided. The Mayor may, at her discretion, hold the cards until the second Public Forum at the end of the meeting.

PROCLAMATION

Proclamation recognizing and supporting the Tour of Duty Run LA to NY 2010, a team of American and Australian firefighters and police officers relay running across America to pay tribute to those who lost their lives on September 11, 2001.

AGENDA

1. Approval of the Regular City Council Meeting Agenda of August 4, 2010.

PUBLIC HEARINGS - 6:15 P.M.

2. [An appeal submitted by Elizabeth M. Sorokac, on behalf of the applicant, of the Planning Commission's decision to deny UN-22-10 \(ARCO AM/PM\); an application submitted by Nevada West Petroleum, LLC, on behalf of NEVSUR Insurance Agency, Inc., property owner, for a Special Use Permit in a C-1 Neighborhood Commercial District to allow a convenience food store with gas pumps on property located at the northwest corner of Cheyenne Avenue and Martin L. King Boulevard. \(Continued July 7 and July 21, 2010\) \(Associated Item No. 3, Appeal of UN-23-10\)](#)

3. [An appeal submitted by Elizabeth M. Sorokac, on behalf of the applicant, of the Planning Commission's decision to deny UN-23-10 \(ARCO AM/PM\); an application submitted by Nevada West Petroleum, LLC, on behalf of NEVSUR Insurance Agency, Inc., property owner, for a Special Use Permit in a C-1 Neighborhood Commercial District to allow an automobile washing establishment on property located at the northwest corner of Cheyenne Avenue and Martin L. King Boulevard. \(Continued July 7 and July 21, 2010\) \(Associated Item No. 2, Appeal of UN-22-10\)](#)

CONSENT AGENDA

4. [Approval of Special City Council Meeting Minutes of May 19, 2010.](#)

5. [Approval of Regular City Council Meeting Minutes of May 19, 2010.](#)

6. [Approval of Special City Council Meeting Minutes of May 27, 2010.](#)

7. [Approval of Special City Council Meeting Minutes of June 2, 2010.](#)

8. [Approval of Regular City Council Meeting Minutes of June 2, 2010.](#)

9. [Approval of an application for Beer-Wine-Spirit-Based Products Off-Sale business license for Walgreen Co., dba Walgreens #05619, 3030 North Las Vegas Boulevard, North Las Vegas, Nevada, 89030 pending verification of required departmental approvals.](#)

10. [Approval of an application for Kelly A. Hodsdon as key employee for the Beer-Wine-Spirit-Based Products Off-Sale business license for Walgreen Co., dba Walgreens #05619, 3030 North Las Vegas Boulevard, North Las Vegas, Nevada, 89030.](#)
11. [Approval of an application for Tammie Jean Scott as an additional key employee for the Beer-Wine-Spirit-Based Products Off-Sale business license for Walgreen Co., dba Walgreens #05619, 3030 North Las Vegas Boulevard, North Las Vegas, Nevada, 89030.](#)
12. [Approval of an application for Gerald C. Borja as key employee for the Beer-Wine-Spirit-Based Products Off-Sale business license for Walgreen Co., dba Walgreens #10190, 565 East Centennial Parkway, North Las Vegas, Nevada, 89081.](#)
13. [Approval of an application for Wholesale/Import Liquor business license for Hosoda Bros. Inc., 4500 Andrews Street, Suite G, North Las Vegas, Nevada, 89081 pending verification of approval of the state liquor license from the Department of Taxation, Southern Nevada Health District approval and required department approvals.](#)
14. [Approval of an application for Mizue Kubo as key employee for the Wholesale/Import Liquor business license for Hosoda Bros. Inc., 4500 Andrews Street, Suite G, North Las Vegas, Nevada, 89081.](#)
15. [Approval of Final Acceptance of the North Las Vegas North 5th Street Improvements Phase I, Bid Number 1311, for maintenance and authorization to file the Notice of Completion.](#)
16. [Ratification of a grant application in the amount of \\$198,095 submitted to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, under the FY 2010 Edward Byrne Memorial Justice Assistance Grant Program which will be used to fund a portion of the replacement cost of the Shared Computer Operations for Protection and Enforcement System for the Police Department.](#)

17. [UN-43-10 \(Sloan & Stephens\); an application submitted by Williams LILL Holdings L.P., property owner, for a Special Use Permit in an M-2 General Industrial District to allow additional security measures consisting of barbed wire on property located at 5530 North Sloan Lane. \(Set Public Hearing for August 18, 2010\)](#)

BUSINESS

18. [Review and approval of the Consolidation Study as called for in Assembly Bill No. 494.](#)
19. [Acceptance of grant funds from the Southern Nevada Chapter of the International Code Council, in the amount of \\$1,500 to be used to promote pool safety by providing free swim lessons to toddlers at Parks and Recreation Department pools.](#)
20. [Approval of an Interlocal Contract with Clark County Regional Flood Control District in an amount not to exceed \\$1,780,000, funded by the Clark County Regional Flood Control District for the Annual Maintenance Work Program, FY 2010-2011, to fund maintenance related activities on regional flood control facilities to be completed by June 30, 2011.](#)
21. [Approval of a Local Voice Services Agreement with U.S. TelePacific Corp., dba TelePacific Communications in an amount not to exceed \\$225,000 for the three-year contract term, using the competitive bidding exception per NRS 332 Local Government Purchasing Act to purchase telecommunications voice services; and authorize the Acting City Manager to sign the associated Telecommunications Account Agreement and Service Agreements.](#)
22. [Approval of a Telecommunication Services Agreement with CenturyLink in an amount not to exceed \\$275,000 annually, using the competitive bidding exception per NRS 332 Local Government Purchasing Act which allows the City to use the contracts of the State of Nevada to purchase telecommunications voice, data and transport services.](#)
23. [Approval of a Memorandum of Understanding between Westcare Nevada, Inc., fourteen Southern Nevada hospitals, Clark County and the cities of Las Vegas, Henderson and Boulder City in the amount of \\$66,029.28 to pay for operational costs of the Community Triage Center from July 1, 2010 through June 30, 2011.](#)

24. [Discussion and/or approval; whether to reconsider action regarding the Web Streaming of City Council Meetings.](#)
25. [Discussion and/or approval; whether to reconsider action regarding the design scope change of Alternate No. 5, from swim beach to water spray park, for Craig Ranch Regional Park, Phase 2, located at 628 West Craig Road.](#)

ORDINANCES
INTRODUCTION ONLY

26. [**Ordinance No. 2557**; an ordinance amending the Municipal Code of the City of North Las Vegas; amending Title 8, Chapter 8.16 to add new subsections providing for billing for certain fire protection services and providing for other matters properly related thereto. **\(Set Final Action for August 18, 2010\)**](#)
27. [**Ordinance No. 2558**; an ordinance amending the Municipal Code of the City of North Las Vegas; amending Title 8 to add Chapter 8.60 providing to authorize the assessment and collection of re-inspection fees and administrative fees for abating and lienning non-compliant properties and providing for other matters properly related thereto. **\(Set Final Action for August 18, 2010\)**](#)

ORDINANCES
FINAL ACTION

28. [**Ordinance No. 2544**; an ordinance related to zoning; amending Section 010 of Chapter 16 of Title 17 of the City of North Las Vegas Municipal Code by reclassifying approximately 1,333.39+/- acres therein from an O-L, Open Land District to a PSP, Public/Semi-Public District \(ZN-04-10, North Las Vegas Readiness Center\), for properties generally bounded by Grand Teton Drive alignment to the north, Hollywood Boulevard to the east, Nellis Boulevard alignment to the west and Centennial Parkway alignment to the south, and providing for other matters properly relating thereto. **\(Continued June 16 and July 21, 2010\)**](#)
29. [**Ordinance No. 2556**; an ordinance of the City Council of the City of North Las Vegas repealing Ordinance No. 1642 and replacing the same with a new ordinance governing the salary and cost of living increase for the Mayor and City Council and eliminating the cost of living increase for FY2010-2011 and FY2011-2012; and providing other matters properly related thereto.](#)

APPOINTMENT

30. [Appointment of an at-large citizen member to the Citizens Advisory Committee for a three year term ending June 30, 2013.](#)

COUNCIL ITEMS

CITY MANAGER'S REPORT

PUBLIC FORUM

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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 ten copies for distribution to the City Manager, Assistant City Managers, City Attorney, City Clerk, and Staff.