## NOTICE AND AGENDA CITY OF NORTH LAS VEGAS CITY COUNCIL AND REDEVELOPMENT AGENCY REGULAR MEETING

#### October 7, 2020

Website - http://www.cityofnorthlasvegas.com

#### CALL TO ORDER

4:00 p.m., Council Chambers, 2250 Las Vegas Boulevard North, North Las Vegas, Nevada 89030

#### **WELCOME**

The North Las Vegas City Council and Redevelopment Agency welcomes each of you to its virtual City Council Meeting. On March 12, 2020 and March 15, 2020 respectively the State and the City declared a State of Emergency related to the outbreak of COVID-19. On March 22, 2020, Governor Sisolak issued Declaration of Emergency Directive 006, suspending the requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where the public can attend and participate. Pursuant to Directive 006 (and subsequent extensions of Directive 006, including the most recent extension contained in Directive 029 issued on July 31, 2020), the City of North Las Vegas will not provide a physical space at City Hall or at any other location for the public to attend the meetings of the North Las Vegas City Council and Redevelopment Agency.

To ensure your safety and the safety of others while supporting the Nevada Open Meeting Law and Governor Sisolak's Directive 006, anyone interested in speaking in regards to items on this agenda may participate in one of the following ways. Comments provided in written format are shared with the Council when the specific item is heard.

- Submit comments no later than 3 PM on October 7, 2020 using the online form found at <u>http://www.cityofnorthlasvegas.com/departments/ city\_clerk</u>
- Provide comments to City Clerk no later than 3 PM on October 7, 2020 by emailing <u>cityclerk@cityofnorthlasvegas.com</u>
- Call agenda item specific phone numbers as posted at the end of each agenda item title during the meeting to speak when your item is heard; callers will be in a queue and recognized when it is their turn to speak

Items on the agenda may be taken out of order. Two or more agenda items may be combined for consideration or items may be removed from the agenda or have the discussion delayed to another date. For general questions regarding this agenda or for supporting material, please contact Catherine A. Raynor, MMC, City Clerk at (702) 633-1030.



The North Las Vegas City Council Chamber is accessible to all persons. If you need special assistance to attend and participate in this meeting, please call Relay Nevada, a free service provider for deaf, hard of hearing, deafblind or those having difficulty speaking on the phone, by dialing 7-1-1. Call at least 72 hours in advance of the meeting in order to speak to City offices in order to submit your comments on agenda items.

These proceedings can be viewed live online at the <u>City's website</u> and <u>YouTube</u>. Council meeting video is recorded for future viewings on KCLV, Cable Channel 2. The video of the meeting is rebroadcast on KCLV Channel 2 the Friday after the meeting at 4:00 P.M., the following Tuesday at 12:00 P.M. and the following Thursday at 6:00 A.M. Video rebroadcasts can also be viewed on Channels 2 or 1002 by CenturyLink and Cox customers. The video of the meeting is published to the City's <u>Public Access</u> <u>Portal</u> the day after the meeting.

#### **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, the City's website (including supporting materials) and Nevada Public Notice website in compliance with NRS 241 (the Nevada Open Meeting Law) and in compliance with Emergency Directive 006 (and subsequent extensions of Directive 006, including the most recent extension contained in Directive 029).

#### RULES OF DECORUM

In accordance with City of North Las Vegas Municipal Code (CNLVMC) 2.04.150 Rules of Decorum, the Mayor is empowered to enforce proper conduct at meetings and to prohibit conduct impeding Council meetings. Any person willfully disrupting a meeting shall be warned to refrain from inappropriate conduct and may be removed from the meeting if they do not comply with the request.

CNLVMC 2.04.150(C): Persons Addressing the Council. Any person making personal, impertinent, slanderous, or profane remarks or who willfully utters loud, threatening or abusive language, or engages in any disorderly conduct which would impede, disrupt or disturb the orderly conduct of any meeting, hearing or other proceeding, shall be called to order by the presiding officer and if such conduct continues, may at the discretion of the presiding officer be ordered barred from further audience before the Council during that meeting.

CNLVMC 2.04.150(D): Members of the Audience. No person in the audience shall engage in disorderly conduct such as hand clapping, stamping of feet, whistling, using profane language, yelling, and similar demonstrations, which conduct disturbs the peace and good order of the meeting.

#### **INVOCATION**

## PLEDGE OF ALLEGIANCE - BY INVITATION

## \*\*\*ADJOURN TO REDEVELOPMENT AGENCY MEETING\*\*\*

#### PUBLIC FORUM (702) 215-6382

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. Upon recognition by the Chair, please state your name and address for the record. In consideration of other citizens, we ask that you please limit your comments to three minutes and that repetition be avoided.

#### <u>AGENDA</u>

1. Approve Redevelopment Regular Meeting Agenda of October 7, 2020. (Citywide) (For Possible Action) (702) 215-6382

#### **CONSENT AGENDA**

2. <u>Approve Redevelopment Agency Regular Meeting Minutes of August 5,</u> 2020. (Citywide) (For Possible Action) (702) 215-6382

#### **BUSINESS**

3. <u>Authorize Payment of Remediation Study and Demolition of 310 East Lake</u> <u>Mead South Boulevard in an Amount Not to Exceed \$50,000 with the</u> <u>Lead/Asbestos Review at an Estimated Cost of \$5,000 to Dominion</u> <u>Environmental Consultants NV Inc and In-House Demolition at an Estimated</u> <u>Cost of \$35,000. (Ward 1-Barron) (For Possible Action) (702) 215-6382</u>

#### PUBLIC FORUM (702) 215-6383

This is the second portion 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. Upon recognition by the Chair, please state your name and address for the record. In consideration of other citizens, we ask that you please limit your comments to three minutes and that repetition be avoided.

# \*\*\*ADJOURN TO CITY COUNCIL MEETING\*\*\*

#### PUBLIC FORUM (702) 215-6380

This is the second portion 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. Upon recognition by the Mayor, please state your name and address for the record. In consideration of other citizens, we ask that you please limit your comments to three minutes and that repetition be avoided.

#### AGENDA

4. Approve City Council Regular Meeting Agenda of October 7, 2020. (Citywide) (For Possible Action) (702) 215-6380

#### 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. <u>Approve City Council Regular Meeting Minutes of September 16, 2020.</u> (<u>Citywide</u>) (For Possible Action) (702) 215-6380
- 6. <u>Approve Settlement of Litigation with Plaintiff Brooke Shandor Involving</u> <u>Automobile Accident With Police Cruiser in the Total Amount of \$100,000</u> <u>Funded by the Self Insurance Fund and Authorize the City Attorney to Draft</u> <u>and Cause the Execution of any Ancillary Documents Necessary to</u> <u>Effectuate Settlement. (Citywide) (For Possible Action) (702) 215-6380</u>
- 7. <u>Ratify Appointment of Jared Luke as Director of Government Affairs.</u> (<u>Citywide</u>) (For Possible Action) (702) 215-6380
- 8. <u>Ratify Appointment of Rebecca Gipson as Chief of Staff. (Citywide) (For</u> <u>Possible Action)</u> (702) 215-6380
- 9. <u>Authorize and Approve the Submission and Acceptance of the Resulting</u> <u>Urban Area Security Initiative Funds in the Total Amount of \$377,000 for the</u> <u>Upgrades of the City's Emergency Operations Center. (Citywide) (For</u> <u>Possible Action)</u> (702) 215-6380
- 10. <u>Accept the 2020 Assistance to Firefighters Grant Award to the Fire</u> <u>Department in the Total Amount of \$496,422.08; \$451,292.80 in Grant Funds</u> <u>and \$45,129.28 in Required 10% Local Match Funds for the Purchase of</u>

<u>Cardiac Monitors and Associated Accessories Funded by the Nevada Grant</u> <u>Matching Fund. (Citywide) (For Possible Action)</u> (702) 215-6380

- 11. <u>Approve Purchase and Service Agreement to Use Local Government</u> <u>Contract with Creative Play Recreation, LLC in the Amount of \$171,207.05,</u> for the Purchase and Installation of the Kompan Playground Net System at <u>Craig Ranch Regional Park; and Authorize the City Manager to Execute a</u> <u>Joinder Agreement with Creative Play Recreation, LLC. (Ward 2-Goynes-Brown) (For Possible Action) (702) 215-6380</u>
- 12. <u>Accept Grant Award from the United States Department of Homeland</u> <u>Security of the 2019 SAFER Grant for the 100% Funding of Salaries and</u> <u>Benefits for 14 Firefighters, in a Total Amount of \$4,724,580, for 3 years;</u> <u>Provide Subsequent Approval for Submission of the Grant; and Authorize the</u> <u>Fire Department Administration to Accept and Sign for the Grant on the City's</u> <u>Behalf. (Citywide) (For Possible Action)</u> (702) 215-6380
- 13. Accept Grant Award in the Total Amount of \$124,992 from the United States Department of Justice, Office of Community Oriented Policing Services Under the FFY2020 Law Enforcement Mental Health and Wellness Act Program; and Authorize the City Manager or His Designee to Execute the Grant Award Documents. (Citywide) (For Possible Action) (702) 215-6380
- Approve Purchase Agreement with Cobalt Truck Equipment in a Total Amount Not to Exceed \$455,500 During FY2020-2021 for the Purchase of Two 2021 MV607 Chassis with a Stellar T-MAX-2, 11-Foot Crane Body Built to North Las Vegas Specifications Outlined in Bid Number B-1597. (Citywide) (For Possible Action) (702) 215-6380
- 15. <u>Approve Final Acceptance of the Sewer Main Rehabilitation Carey Avenue</u> and Pecos Road Project, Bid Number 1574, and CIP Project No. S0022B for Maintenance and Authorize Filing the Notice of Completion. (Ward 1-Barron, Ward 2-Goynes-Brown) (For Possible Action) (702) 215-6380
- <u>Approve Supplemental Interlocal Contract No. 1 with the Regional Transportation Commission of Southern Nevada, Which Increases the Contract from \$403,000 to \$4,403,000 Funded by Motor Vehicle Fuel Tax Funds, for the Camino Al Norte, Lone Mountain Road to Ann Road Project, CIP Project No. 10436. (Ward 2-Goynes-Brown, Ward 4-Cherchio) (For Possible Action) (702) 215-6380
  </u>
- 17. <u>Approve Supplemental Interlocal Contract No. 1 with the Regional Transportation Commission of Southern Nevada, Which Increases the Contract from \$220,000 to \$2,160,000 Funded by Fuel Revenue Indexing</u>

Extension Fund, for the Centennial Parkway, Pecos Road to Lamb Boulevard Project, CIP Project No. 10526. (Ward 1-Barron) (For Possible Action) (702) 215-6380

- Approve Special Improvement District No. 64 (Valley Vista) Apportionment Report and Final Assessment Roll Amendment No. 12 Based Upon the Subdivision of Land Into Numerous Parcels Necessitating the Apportionment of the Assessment on Which an Improvement District is Levied. (Ward 3-Black) (For Possible Action) (702) 215-6380
- Approve First Amendment to the Citywide Maintenance Service Agreement with Martin Garage Door Which Increases the Amount of the Agreement from \$16,000 to \$22,000 Annually for the Remaining Years of the Existing Agreement Ending on January 13, 2023 to Provide Maintenance and Repair of Various Garage Door and Gate Services Located Throughout the City. (Citywide) (For Possible Action) (702) 215-6380
- 20. <u>Approve Purchase Order to Logistical Solutions, LLC in a Total Amount of \$59,907.21 for Phase 3 Structural Remediation of Fire Station 53 Which is the Final Phase to Complete the Restoration of the Fire Station, CIP Project No. 10518. (Ward 3-Black) (For Possible Action) (702) 215-6380</u>
- 21. <u>Award Bid Number 1584 and Approve a Construction Contract with L.L.O.</u> <u>Inc. dba Acme Electric, to a Total Amount Not to Exceed \$2,696,530;</u> <u>\$165,015 from Tax Override Streets-Fund Balance and \$2,531,515 Funded</u> <u>by Nevada Department of Transportation for the N. 5th Street Signalization at</u> <u>Ann Road, Lone Mountain Road, and Gowan Road Project, CIP Project No.</u> <u>10380. (Ward 2-Goynes-Brown, Ward 4-Cherchio) (For Possible Action)</u> (702) 215-6380
- 22. <u>Approve Construction Change Order No. 1 with MC4 Construction, LLC, to</u> <u>Increase the Construction Contract from \$1,343,475 to \$1,443,475 from the</u> <u>Traffic Cost Participation Fund for the Traffic Signal Video Detection Upgrade</u> <u>Phase 2 Project, Bid Number. 1578, CIP Project No. 10427. (Citywide) (For</u> <u>Possible Action)</u> (702) 215-6380
- 23. <u>Approve a Facility Relocation Agreement with NV Energy in the Total Amount</u> of \$951,437 Using the Competitive Bidding Exception Per NRS 332 Local

Government Purchasing Act, to be Funded by the Regional Transportation Commission of Southern Nevada for the Centennial Parkway, Pecos Road to Lamb Boulevard Project, CIP Project No. 10526. (Ward 1-Barron) (For Possible Action) (702) 215-6380

- 24. <u>Approve Agreement with Honeywell Building Solutions SES Corporation in a</u> <u>Total Amount Not to Exceed \$64,880 Funded by the Building Maintenance</u> <u>Capital to Upgrade Aliante Library's Existing Excel Plus Controller with a</u> <u>Comfort Point Open Controller, CIP Project No. 10486. (Ward 4-Cherchio)</u> <u>(For Possible Action)</u> (702) 215-6380
- 25. <u>Approve the Rule 9 Large Project Line Extension Agreement Underground</u> <u>Management Plan with NV Energy in the Total Amount of \$433,655 Using the</u> <u>Competitive Bidding Exception Per NRS 332 Local Government Purchasing</u> <u>Act, to be Funded by the Regional Transportation Commission of Southern</u> <u>Nevada for the Arterial Rehabilitation FY20–Decatur Boulevard, Lone</u> <u>Mountain Road to Ann Road Project, CIP Project No. 10280B-20. (Ward 3-Black) (For Possible Action)</u> (702) 215-6380

## SET FUTURE PUBLIC HEARING DATES

Matters listed under Set Future Public Hearing Dates will not be heard by the City Council at this meeting. If you wish to speak on these items, attend the meeting where the Public Hearing will be heard and submit a blue card to the Clerk.

- 26. Set Date on Any Appeals Filed or Required Public Hearings from the City Planning Commission Meetings.
  - AMP-08-2020 (Carey & Revere Retail Building)
  - AMP-09-2020 (Martin Luther King & Coralie)
  - AMP-11-2020 (Lamb & Tropical, SEC)
  - VAC-07-2020 (North Las Vegas Rail Facility)
  - VAC-08-2020 (Project Foghorn)
  - ZN-11-2020 (Siena Centennial & N. 5th)
  - **ZN-12-2020** (Siena Centennial & N. 5th)
  - ZN-13-2020 (Carey & Revere Retail Building)
  - **ZN-14-2020** (Martin Luther King & Coralie)
  - ZN-16-2020 (Lamb & Tropical, SEC)

Set Public Hearing for October 21, 2020 Set Public Hearing for October 21, 2020

Set Public Hearing for October 21, 2020 Set Public Hearing for October 21, 2020 Set Public Hearing for October 21, 2020

#### **PUBLIC HEARINGS**

Matters listed under Public Hearing are those items that are required to have a public hearing according to Nevada Revised Statues and other applicable codes. Items under this heading may require a notice published in a newspaper of general circulation and/or may require mailed notices. In addition to Public Hearing items, associated Ordinances for Final Action may be included under this heading to facilitate action on items related to the same project.

- 27. <u>Ratify the 2020 Corrections Non-Supervisor Agreement Between the City of North Las Vegas, Nevada and the North Las Vegas Police Officers Association, for the Period of July 1, 2020 Through June 30, 2021. (Citywide) (For Possible Action) (702) 215-6327</u>
- 28. <u>Accept Public Comments Regarding the Proposed Amendments to the FY2018/2019 and FY2019/2020 Annual Action Plans Which Include Reprogramming in the Total Amount of \$1,000,000 to the North Las Vegas Rental Program; and the Total Amount of \$970,000 to the North Las Vegas Small Business Stabilization Forgivable Loan Program. (Citywide) (For Possible Action) (702) 215-6328</u>

## **BUSINESS**

- 29. <u>Receive Presentation by Dr. Dustin Mancl, Region 1 Superintendent,</u> <u>Regarding the Quarterly Report for the Clark County School District.</u> (<u>Citywide</u>) (702) 215-6329
- 30. <u>Adopt Business Impact Statement Regarding</u> **Ordinance No. 3041**, <u>Amending Title 5 of the Municipal Code</u>, <u>Which Addresses the Impact to</u> <u>Businesses from Proposed Regulations and License Fees for Short-Term</u> <u>Rentals. (Citywide) (For Possible Action) (702) 215-6380</u>

31. <u>Ratify and Pass and Adopt **Resolution No. 2656**, <u>Resolution Ratifying</u> <u>Declaration of Emergency Directive 2020-03 Dated September 10, 2020.</u> (<u>Citywide</u>) (For Possible Action) (702) 215-6380 <u>ORDINANCES - INTRODUCTION ONLY</u></u>

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.

- 32. Introduce Ordinance No. 3040, an Ordinance Amending Title 17 of the Municipal Code of The City of North Las Vegas (ZOA-02-2020), Relating to Permitted Uses to Allow Short-Term Rentals and Providing for Other Matters Properly Related Thereto. (Citywide) (Set Final Action For October 21, 2020) (702) 215-6380
- 33. Introduce Ordinance No. 3041, Amending Title 5 of the Municipal Code Relating to Business Licenses Generally to Include Provisions for Short-Term Rentals and Providing for Other Matters Properly Related Thereto. (Citywide) (Set Final Action for October 21, 2020) (702) 215-6380
- 34. Introduce Ordinance No. 3042, an Ordinance Related to Zoning; <u>Reclassifying Approximately 2.37± Acres in the Zoning Map of North Las</u> <u>Vegas from a C-1 Neighborhood Commercial District, to an R-4 High Density</u> <u>Residential District (ZN-11-2020, Siena Centennial & N 5th) for Property</u> <u>Located at the Northwest Corner of Centennial Parkway and North 5th Street</u> <u>and Providing for Other Matters Properly Relating Thereto. (Ward 4-Cherchio) (Set Final Action for October 21, 2020) (702) 215-6380</u>
- 35. Introduce Ordinance No. 3043, an Ordinance Related to Zoning; Reclassifying Approximately 9.93± Acres in the Zoning Map of North Las Vegas from a C-1 Neighborhood Commercial District and an R-4 High Density Residential District to C-2 General Commercial District (ZN-12-2020, Siena Centennial & N 5th) for Property Located at the Northwest Corner of Centennial Parkway and North 5th Street and Providing for Other Matters Properly Relating Thereto. (Ward 4-Cherchio) (Set Final Action for October 21, 2020) (702) 215-6380
- 36. <u>Introduce Ordinance No. 3044</u>, an Ordinance Related to Zoning; <u>Reclassifying Approximately 1.22± Acres in the Zoning Map of North Las</u> <u>Vegas from an R-1 Single-Family Low Density District to a PUD / PID</u>

Planned Unit Development District / Planned Infill Development District (ZN-13-2020, Carey and Revere Retail Building), Consisting of One 8,384 Square Foot Retail Building for Property Located at the Northeast Corner of Carey Avenue and Revere Street and Providing for Other Matters Properly Relating Thereto. (Ward 2-Goynes-Brown) (Set Final Action for October 21, 2020) (702) 215-6380

- 37. Introduce Ordinance No. 3045, an Ordinance Related to Zoning; Reclassifying Approximately 36.94± Acres in the Zoning Map of North Las Vegas from a PUD Planned Unit Development District to an R-CL Single-Family Compact Lot Residential District (ZN-14-2020, Martin Luther King & Coralie) for Property Located at the Northwest Corner of Martin L King Boulevard and Coralie Avenue and Providing for Other Matters Properly Relating Thereto. (Ward 2-Goynes-Brown) (Set Final Action for October 21, 2020) (702) 215-6380
- 38. Introduce Ordinance No. 3047, an Ordinance Related to Zoning; <u>Reclassifying Approximately 8.28± Acres in the Zoning Map of North Las</u> <u>Vegas from a C-1 Neighborhood Commercial District, to a R-3 Multi-Family</u> <u>Residential District (ZN-16-2020, Lamb & Tropical, SEC) for Property</u> <u>Located at the Southeast Corner of Lamb Boulevard and Tropical Parkway</u> <u>and Providing for Other Matters Properly Relating Thereto. (Ward 1-Barron)</u> <u>(Set Final Action For October 21, 2020)</u> (702) 215-6380

## **APPOINTMENTS**

39. <u>Appointment by Councilwoman Goynes-Brown of a Citizen Member to the Parks, Arts, Recreation and Culture Advisory Board to Fill an Unexpired Term Ending November 30, 2024. (Citywide) (For Possible Action) (702) 215-6380</u>

## **CITY MANAGER'S REPORT**

## PUBLIC FORUM (702) 215-6381

This is the portion of the meeting devoted to the Public to speak on any subject within the jurisdiction, control, or authority of the City Council. Upon recognition by the Mayor, please state your name and address for the record. No matter raised in Public Forum may be the subject of deliberation or action but may 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.

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