

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



November 16, 2022

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

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

CALL TO ORDER

The North Las Vegas City Council welcomes each of you to their meeting.



The North Las Vegas City Council Chambers is accessible to all persons. If you need special assistance to attend and participate in the City Council meeting, please call Relay Nevada, a free service provider for deaf, hard of hearing, deaf-blind, 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.

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 Jackie Rodgers, City Clerk at (702) 633-1030. You may provide comments online or by email prior to the meeting. Information for submitting comments can be found on the City's website.

If you attend the meeting and wish to speak on a particular item, please complete one of the blue cards located at either the table outside the main entrance to Council Chambers or at the podium rail inside Council Chambers and submit the card to the City Clerk. We request that you limit your comments to less than three minutes and that you avoid repetition. If you are attending the meeting in person, we also request that you remove your hat and/or sunglasses, as applicable, before speaking to the City Council.

North Las Vegas Municipal Code (NLVMC) 2.04.150(C) provides that 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 the meeting shall be called to order by the presiding officer. If such disorderly conduct continues, the presiding officer at the meeting may bar the disruptive person from the remainder of the meeting. NLVMC 2.04.150(D) provides that people attending the meeting shall not engage in disorderly conduct such as hand clapping, stamping of feet, whistling, using profane language, yelling, and similar demonstration that disturbs the peace and good order of the meeting.

These proceedings can be viewed in person at Council Chambers or live online at the [City's website](#). 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. and rebroadcast the next week on Tuesday at 12:00 P.M. and on Thursday at 6:00 A.M. The video of the meeting is published to the City's [Public Access Portal](#) the day after the meeting.

VERIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

INVOCATION

Reverend Clayton Moore, Second Baptist Church

COUNCIL ITEMS

PUBLIC FORUM

This is the first of two portions of the City Council devoted to the Public. Public comment during this portion of the agenda must be limited to matters on the agenda for action. After completing and submitting a blue speaker card, please come forward to the podium 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

1. City Council Regular Meeting Agenda of November 16, 2022. (For Possible Action; Recommendation – Approve)

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.

2. Restricted Gaming Business License for United Coin Machine Co. dba Century Gaming Technologies dbat, XO Liquor MLK, 1374 West Cheyenne Avenue, Suites 107 and 108, North Las Vegas, NV 89030. (Ward 2-Goynes-Brown) (For Possible Action; Recommendation – Approve)
3. Bid Number 1635; Construction Contract with Wadley Construction, Inc. in the Amount of \$830,164.22 from Regional Transportation of Southern Nevada Highway Improvement Acquisition Funds for the Gilmore Avenue - Simmons Street to Allen Lane Project, CIP Project No. 10462. (Ward 2 - Goynes-Brown) (For Possible Action; Recommendation – Approve and Award)
4. Bid Number 1665; Citywide Security Services Agreement with American Guard Services, Inc. in the Total Amount of \$4,044,973.80 (First Year \$1,308,826.24; Second Year \$1,347,924.96; Third Year \$1,388,222.60) for a Term of Three Years. (Citywide) (For Possible Action; Recommendation – Approve and Award)
5. Second Amendment to the Purchase Agreement with Simpson Norton Corporation, Authorized Distributor for The Toro Company from \$139,566.54 to an Amount Not to Exceed \$300,000 for the Purchase of Grounds Equipment to be used in the Park Maintenance Division and Extend the Term to June 30, 2023. (Citywide) (For Possible Action; Recommendation – Approve)
6. Settlement of Claims by Yolanda Montes and Jorge Mojica Related to Injuries Sustained in Collision with City vehicle for a Total Amount of \$250,000. (Citywide) (For Possible Action; Recommendation – Approve)
7. U.S. Department of Justice Grant for the FY2022 Edward Byrne Memorial Justice Assistance Grant Program in the Total Amount of \$181,363 to Support the Volunteers in Police Services (ViPS) Program through the Funding of the Police Community Services Program Manager and for the Purchase of Program Supplies. (Citywide) (For Possible Action; Recommendation – Approve Submission of Application and Accept Any Resulting Grant)
8. Supplemental Interlocal Contract No. 2 with the Cities of Las Vegas, Henderson, Boulder City, and Mesquite, Clark County and Regional Transportation Commission of Southern Nevada to Correct Previously Delegated funds from Engineering to Construction for the RTC – Traffic Signal Maintenance Project. (Citywide) (For Possible Action; Recommendation – Approve)

9. Supplemental Interlocal Contract No. 4 with the Regional Transportation Commission of Southern Nevada to Increase Construction Funding from \$1,020,000 to \$1,250,000, for the Gilmore Avenue, Simmons Street to Allen Lane Project, Funded by Highway Improvement Funds, CIP No. 10462. (Ward 4 - Cherchio) (For Possible Action; Recommendation – Approve)
10. Appointment of Brittany Toth as Communications Director. (Citywide) (For possible Action; Recommendation – Ratify)
11. City of North Las Vegas Contract Employees Benefits Policy, which Outlines Benefits for Contract Employees. (Citywide) (For Possible Action; Recommendation - Approve)

PUBLIC HEARINGS

Matters listed under Public Hearing are those items that are required to have a public hearing according to Nevada Revised Statutes 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.

12. **ZN-22-2022 and Ordinance No. 3144;** An Ordinance Related to Zoning; Reclassifying Approximately 66.86 ± Acres from C-2 MPC, General Commercial Master Planned Community and RZ13 MPC, Residential Zone up to 13 DU/AC Master Planned Community District to C/RC PCD, Commercial / Resort Casino Planned Community District, (ZN-22-2022), for Property Generally Located at the Northwest Corner of Clark County 215 and Losee Road and Providing for Other Matters Properly Relating Thereto. (Ward 4-Cherchio) (For Possible Action; Recommendation – Approve; Pass and Adopt)
13. **GED-01-2022** (Losee Station Resort & Casino) for Applicant: SC SP 3 LLC to Request a Petition to Establish a Gaming Enterprise District (GED) in a C-2 MPC (General Commercial Master Planned Community District), and an RZ13 MPC (Residential Zone Up to 13 DU/AC Master Plan Community District), Proposed C / RC PCD (Commercial / Resort Casino Planned Community District) Located at the Northwest Corner of Clark County 215 and Losee Road. (Ward 4-Cherchio) (For Possible Action; Recommendation – Approve)

14. **SUP-40-2022** (Losee Station Resort & Casino) for Applicant: SC SP 3 LLC to Request a Special Use Permit in a C-2 MPC (General Commercial Master Planned Community District), and an RZ13 MPC (Residential Zone Up to 13 DU/AC Master Plan Community District), Proposed C / RC PCD (Commercial / Resort Casino Planned Community District) to Allow a Hotel and Casino Located at the Northwest Corner of Clark County 215 and Losee Road. (Ward 4-Cherchio) (For Possible Action; Recommendation – Approve)
15. **AMP-10-2022** (Siena Holdings Retail Development) for Applicant: Siena Holding Management Co., LLC to Request an Amendment to the Comprehensive Master Plan to Change the Land Use Designation from Community Commercial to Employment Located West of Lawrence Street Approximately 300 Feet North of Craig Road. (Ward 2-Goynes-Brown) (For Possible Action; Recommendation – Approve)
16. **ZN-20-2022 and Ordinance No. 3143**; An Ordinance Related to Zoning; Amending a PUD, Planned Unit Development District, (ZN-20-2022, Siena Holdings Retail Development) to Allow an Office / Warehouse Building on Approximately 5.65 ± Acres of Land Located West of Lawrence Street, Approximately 300 Feet North of Craig Road, and Providing for Other Matters Properly Relating Thereto. (Ward 2-Goynes-Brown) (For Possible Action; Recommendation – Approve; Pass and Adopt)
17. **AMP-12-2022** (Grand Teton & Decatur) for Applicant: Joseph Kennedy - J.A. Development Company to Request an Amendment to the Comprehensive Master Plan to Change the Land Use Designation from Single-Family Low to Neighborhood Commercial, Located at the Northeast Corner of Decatur Boulevard and Grand Teton Drive (Ward 3-Black) (For Possible Action; Recommendation-Approve)
18. **ZN-24-2022 and Ordinance No. 3153**; An Ordinance Related to Zoning; Reclassifying Approximately 4.35 ± Acres from R-E, Ranch Estates District to C-1, Neighborhood Commercial District, (ZN-24-2022, Grand Teton & Decatur), for Property Located at the Northeast Corner of Decatur Boulevard and Grand Teton Drive and Providing for Other Matters Properly Relating Thereto. (Ward 3-Black) (For Possible Action; Recommendation – Approve; Pass and Adopt)
19. **AMP-13-2022** (PUD for Ghost Kitchen within Existing Daycare) for Applicant: Alisa Park to Request an Amendment to the Comprehensive Master Plan to Change the Land Use Designation from Public / Semi-Public to Mixed Use Commercial Located at 4095 West Craig Road. (Ward 3-Black) (For Possible Action; Recommendation - Approve)

20. **ZN-17-2022 and Ordinance No. 3140**; An Ordinance Related to Zoning; Amending a PUD, Planned Unit Development District, (ZN-17-2022, Ghost Kitchen within Existing Daycare) to Allow a Ghost Kitchen within an Existing Daycare Facility on Approximately 1.02 ± Acres for Property Located at 4095 West Craig Road and Providing for Other Matters Properly Relating Thereto. (Ward 3-Black) (For Possible Action; Recommendation – Approve; Pass and Adopt)
21. **VAC-17-2022** (Villages at Tule Springs Parcel 1.08) for Applicant D.R. Horton, Inc. to Vacate a Portion of an Existing Drainage Easement Located at Elkhorn Road and Golden Buckwheat Drive in Conjunction with Development of Property Located in The Villages at Tule Springs (APN 124-16-418-002). (Ward 4-Cherchio) (For Possible Action; Recommendation – Approve)
22. **VAC-19-2022** (The Villages at Tule Springs) for Applicant D.R. Horton, Inc. to Vacate a Portion of Public Right of Way Along Golden Buckwheat Drive East of Elkhorn Road in Conjunction with Development of the Property Located in The Villages at Tule Springs. (Ward 4-Cherchio) (For Possible Action; Recommendation – Approve)
23. **VAC-20-2022** (The Villages at Tule Springs) for Applicant D.R. Horton Inc. to Vacate Four Separate Portions of Public Right of Way Located South of Tule Springs Parkway and East/West of Elkhorn Road in Conjunction with Development of Property Located in The Villages at Tule Springs. (Ward 4-Cherchio) (For Possible Action; Recommendation – Approve)
24. Hearing to Accept Valbridge Property Advisors' Market Rent Estimate of \$13.25 Per Square Foot in Appraisal Dated September 29, 2022 for Washington School Property Located at 1901 White St. (Ward 1 - Barron) (For Possible Action; Recommendation - Conduct Hearing and Accept Appraisal)

BUSINESS

25. Presentation of North Las Vegas Citizens' Advisory Committee's Recommendations for the Allocations of NLVCares Grant Program Funds. (Citywide) (For Possible Action; Recommendation – Receive)
26. **Resolution No. 2707**, A Resolution of the North Las Vegas Redevelopment Agency's Lease of Approximately 1.00 Acre of Real Property with Improvements Located at 1901 White Street, Commonly Known as Washington School, to KL QOZB II, LLC for \$1.00 Per Month and the Costs of Improvements to Property for Three-Years with a Two-Year Renewal Option. (Ward 1 - Barron) (For Possible Action; Recommendation – Pass and Adopt)

27. Discussion and/or Action Regarding Annual Review of City Attorney Micaela Moore. (Citywide) (For Possible Action)
28. Discussion and/or Action Regarding Annual Review of City Manager Dr. Ryann Juden, J.D., Ph.D. (Citywide) (For Possible Action)

ORDINANCES - FINAL ACTION

Ordinances listed under Final Action were introduced at a previous Council meeting for action at this meeting.

29. **Ordinance No. 3139**; An Ordinance Extending the Corporate Limits of the City of North Las Vegas by Annexing a Parcel of Land Generally Located Southwest of the Nadine Petersen Boulevard and North Las Vegas Boulevard Intersection; and Providing Other Matters Thereto. (Ward 1-Barron) (For Possible Action; Recommendation – Pass and Adopt)

ORDINANCES - INTRODUCTION ONLY

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.

30. **Ordinance No. 3154**; An Ordinance of The City of North Las Vegas Repealing Ordinance No. 2992 and Establishing Terms and Conditions of Employment for Appointed and Confidential Employees, and Providing for Other Matters Properly Related Thereto. (Citywide) (Set Final Action for December 7, 2022)
31. **Ordinance No. 3155**; An Ordinance of The City of North Las Vegas Repealing Ordinance No. 2993 and Establishing Terms and Conditions of Employment for Assistant City Managers, Department Directors, and Assistant Department Directors, and Providing for Other Matters Properly Related Thereto. (Citywide) (Set Final Action for December 7, 2022)

APPOINTMENTS

32. Appointment by Councilman Black of a Citizen Member to the Planning Commission for a Term Beginning December 1, 2022 and ending on November 30, 2026. (Ward 3-Black) (For Possible Action; Recommendation – Appoint)

CITY MANAGER'S REPORT

PUBLIC FORUM

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. After completing and submitting a blue speaker card, please come forward to the podium upon recognition by the Mayor. 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. 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.

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