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

February 17, 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

Bishop Curtis Timmons Joy of Life Christian Cathedral

PLEDGE OF ALLEGIANCE

Mayor Shari L. Buck

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.

PRESENTATION

Recognition and Award Presentation to Nevada Health Centers for their collaboration with the City of North Las Vegas Office of Housing and Neighborhood Services on the CP Squires Mobile Medical Clinic.

AGENDA

1. Approval of the Regular City Council Meeting Agenda of February 17, 2010.

PUBLIC HEARINGS - 6:15 P.M.

- 2. <u>UN-02-10</u> (TruGreen Landcare); an application submitted by Chris Steiner, on behalf of Besuden Revocable Trust, property owner, for a Special Use Permit in an M-2 General Industrial District to allow additional security measures consisting of razor wire on property located at 1260 Rockpebble Avenue.
- 3. <u>UN-03-10</u> (JAVSE CORINTHIAN); an application submitted by Chris Allen, on behalf of Javse Corinthian, LLC, property owner, for a Special Use Permit in an M-2 General Industrial District to allow additional security measures consisting of barbed wire and razor wire on properties located at 570, 595 and 697 Corinthian Way.

CONSENT AGENDA

- 4. Approval of Regular City Council Meeting Minutes of December 2, 2009.
- 5. Approval of Special City Council Meeting Minutes of December 15, 2009.
- 6. Approval of Special City Council Meeting Minutes of December 16, 2009.
- 7. Approval of Regular City Council Meeting Minutes of December 16, 2009.
- 8. Request for non-operational status of the Full Liquor On-Sale business license for North Vegas Tomatoes, LLC, dba 3 Tomatoes & a Mozzarella, 945 West Craig Road, North Las Vegas, Nevada, 89032 through December 31, 2010. (Tabled February 3, 2010)
- 9. Approval to receive and file the Certificates of Sale Report due to the non-payment of a special assessment for properties located within a special improvement district, in accordance with Nevada Revised Statute 271.565.
- 10. Approval of the Ninth Supplemental Interlocal Contract (NLV17A00) with the Clark County Regional Flood Control District for the Centennial Parkway Channel East, Project 10081, which extends the contract completion date to December 31, 2010.

- 11. Approval of the Fourth Supplemental Interlocal Contract (NLV04D04) with the Clark County Regional Flood Control District for the Gowan Outfall Lone Mountain Branch, Decatur to Channel, Project 10151, which extends the contract completion date to December 31, 2010.
- 12. Approval of the Fourth Supplemental Interlocal Contract (NLV10H07) with the Clark County Regional Flood Control District for Las Vegas Wash Lake Mead Boulevard to Las Vegas Boulevard, Project 10115, which extends the contract completion date to December 31, 2011.
- 13. Acceptance of a Cash Payment in lieu of a Traffic Control Improvement Cost Participation Agreement from Morgan Investments, FLP, in the total amount of \$74,955 for their share of the cost of lighting installation, street name signs and traffic signals at various intersections for the Craig and Berg Business Center, located on the southeast corner of Craig Road and Berg Street.
- 14. Approval of a Traffic Control Improvement Cost Participation Agreement with Halle Properties, LLC, in the total amount of \$5,587 for a portion of the cost of lighting installation, street name signs and traffic signals at various intersections for Discount Tire, located on the southeast corner of Centennial Parkway and Kitamaya Street.
- 15. Approval of Grant of Easement to Nevada Power Company, dba NV Energy, to enable them to operate and maintain their facilities at Theron H. Goynes Park site, Clark County Assessor's Parcel Number 124-31-701-032 generally located at the southwest corner of Washburn Road and Allen Lane.
- 16. Approval of an Interlocal Contract with Clark County in the amount of \$4,537 that will enable the City to be a subrecipient of funds made available through the Nevada Division of Emergency Management and Homeland Security under the FY10 State Emergency Response Commission / Hazardous Material Emergency Preparedness grant program which will enable the Fire Department to purchase Hazardous Material Training.

- 17. UN-06-10 (SNAP TOWING); an application submitted by Snap Towing on behalf of Exodus Holdings LLC, property owner, for a Special Use Permit in an M-3 Heavy Industrial District to allow additional security measures consisting of an electric security fence, barbed wire and razor wire on property located at 2201 North Commerce Street. (Set Public Hearing for March 3, 2010)
- 18. UN-96-08 (Decatur Desert Plaza); an application submitted by Decatur Desert Plaza LLC, property owner, for an extension of time for a previously approved Special Use Permit in a C-1 Neighborhood Commercial District to allow an "onsale" establishment (restricted gaming) on property located at the northeast corner of Lone Mountain Road and Decatur Boulevard. (Set Public Hearing for March 17, 2010)

BUSINESS

- 19. <u>Approval of the Public Private Partnership Agreement with Unibex Global</u> Corporation to create a Master Planned Business Community.
- 20. Approval of Amendment No. 1 to the Professional Engineering Services Agreement with The WLB Group in the amount of \$84,690 from the Southern Nevada Public Lands Management Act funds, for the Upper Las Vegas Wash Trail Phase 2 Project, which will allow the design of the changed portions of the trail alignment as well as a bridge design to provide connectivity between trail phases.
- 21. Approval of an agreement with Machabee Office Environment, Inc., in the total amount of \$269,226.54 from various funds, utilizing the State of Nevada Bid No. 1465 pursuant to NRS 332 Local Government Purchasing Act, to purchase modular furniture and equipment for the Northeast Area Command and SkyView Multi-Generational Center.

- 22. Award of Bid Number 1359 and approval of a construction contract with Franklin Construction Services, Inc., in the amount of \$364,000 from General Obligation Bonds, for the Detention Center Dormitory A Flooring Renovation, located at 2332 North Las Vegas Boulevard.
- 23. Approval of Change Order No. 001 to the current Products Agreement with Motorola, Inc., Contract No. B08-0499A which will increase the original contract in an amount not to exceed \$232,280, using the competitive bidding exception per NRS 332 Local Government Purchasing Act for the Police Department Records Management System.
- 24. Award of Request for Proposal Number 007-030 for municipal banking services to Bank of America in an amount not to exceed \$112,030 for the period March 1, 2010 through February 28, 2013 with an option to renew for two one-year periods and authorization to the Acting City Manager to execute a contract for such services on a form approved by the City Attorney.
- 25. Resolution No. 2442; a resolution of intent, proposing the issuance of, and authorizing the publication of notices relating to general obligation (limited tax) water and wastewater bonds (additionally secured by pledged revenues) for the purpose of financing one or more water and wastewater projects for the City; providing the manner, form and contents of the notices thereof; authorizing City Finance Director to arrange for the sale of the bonds; ratifying action heretofore taken not inconsistent herewith; providing other matters properly related thereof; and providing the effective date hereof.

ORDINANCES FINAL ACTION

26. Ordinance No. 2521; an ordinance of the City of North Las Vegas, Nevada approving and adopting that certain Development Agreement between the City of North Las Vegas and Kapex, LLC for the development of approximately 2,000 acres of land and providing for other matters properly relating thereto. (Continued December 16, 2009, January 20 and February 3, 2010)

- 27. Ordinance No. 2528; an ordinance of the City of North Las Vegas Nevada amending Chapter 12 of Title 6 of the North Las Vegas Municipal Code regulating the tethering of animals and providing for other matters properly related thereto.
- 28. Ordinance No. 2530; 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 16.81+/- acres therein from a PUD, Planned Unit Development District consisting of 189 triplex units to a PUD, Planned Unit Development District consisting of 44 single-family residential units and 57 triplex units (ZN-01-10, Riverwalk High Noon), for property located at the southwest corner of Ranch House Road and Centennial Parkway, and providing for other matters properly relating thereto.
- 29. Ordinance No. 2531; an ordinance of the City of North Las Vegas creating Chapter 13.02, entitled "Utility Advisory Board", of Title 13 of the North Las Vegas Municipal Code, to define the duties and rules of the Utility Advisory Board and repealing Resolution 1246; and providing for other matters properly relating thereto.

APPOINTMENTS

- 30. Appointment by Mayor Pro Tempore Robinson of a citizen member to the Traffic and Parking Advisory Committee for a term to expire June 30, 2011. (Tabled January 20 and February 3, 2010)
- 31. Appointment of a City Council member to serve as a representative with the Board of County Commissioners and cities of Las Vegas and Henderson in developing a plan to implement single stream residential recycling under current service levels, exploring methods to implement commercial and multi-family housing recycling programs, and researching other uses for recycling materials which promotes job creation.

COUNCIL ITEMS

CITY MANAGER'S REPORT

PUBLIC FORUM

This is the portion 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. Usually items received under this heading will 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 five 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 ten copies for distribution to the City Manager, Assistant City Managers, City Attorney, City Clerk, and Staff.