

RESOLUTION NO. 4405

(Deposit Agreement Concerning Modification to Local Improvement District No. T-16 (The Falls at Lake Las Vegas))

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HENDERSON, NEVADA, APPROVING A DEPOSIT AGREEMENT RELATING TO A PROPOSED MODIFICATION OF LOCAL IMPROVEMENT DISTRICT NO. T-16 (THE FALLS AT LAKE LAS VEGAS).

- WHEREAS, the City Council (the "City Council") of the City has heretofore created the City of Henderson, Nevada, Local Improvement District No. T-16 (The Falls at Lake Las Vegas) (the "District") pursuant to Ordinance No. 2323 adopted by the City Council on April 12, 2005 (as amended on January 21, 2014, by Ordinance No. 3120 and further amended on June 21, 2016, by Ordinance No. 3351, collectively, the "Creation Ordinance"), and ordered the acquisition, construction and improvement of the Project (as defined in the Creation Ordinance); and
- WHEREAS, pursuant to the Creation Ordinance, the City Council has heretofore levied Assessments (as defined in the Creation Ordinance) on the property within the District in accordance with, and as set forth in, the Assessment Roll (as defined in the Creation Ordinance); and
- WHEREAS, the City has heretofore issued its City of Henderson, Nevada, Local Improvement District No. T-16 (The Falls at Lake Las Vegas) Limited Obligation Improvement Bonds (the "Bonds") in the original aggregate principal amount of \$40,305,000.00 to finance the costs of the Project and to pay related expenses; and
- WHEREAS, the City has heretofore entered into an Acquisition Agreement dated as of April 12, 2005, as amended on June 18, 2013, by a First Amendment to Acquisition Agreement, and as further amended on June 21, 2016, by a Second Amendment to Acquisition Agreement (collectively, the "Acquisition Agreement"), with LLV-1, LLC, a Nevada limited liability company (the "Contractor"), which requires the Contractor to construct the Project and requires the City to pay for the same under certain circumstances with the proceeds of the Bonds; and
- WHEREAS, the Contractor still owns certain parcels of real property included within the boundaries of the District and is still developing the Project; and
- WHEREAS, the Contractor desires to modify the Project in certain respects pursuant to the procedures set forth in NRS 271.640 et. seq. (the "Proposed Modification") and has agreed to place certain monies on deposit with the City to be used to accomplish such purposes; and
- WHEREAS, the City and the Contractor desire to enter into a Deposit Agreement (the "Deposit Agreement") to define the terms and conditions under which such moneys will be advanced by the Contractor to the City for the purposes of the Proposed Modification.

Deposit Agreement Concerning Modification to Local Improvement District No. T-16
(The Falls at Lake Las Vegas)

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Henderson, Nevada, that:

SECTION 1. The Deposit Agreement is hereby approved in substantially the form on file with the City Clerk, with only such changes therein as are not inconsistent herewith and are approved by the officers of the City executing the same. The officers of the City are hereby authorized to enter into, execute, and deliver the Deposit Agreement, and the execution and delivery of the same shall constitute conclusive evidence of the City's approval thereof in accordance with the terms hereof.

SECTION 2. The officers of the City be, and they hereby are, authorized to take all action necessary to effectuate the provisions of this resolution.

SECTION 3. All bylaws, orders and resolutions, or parts thereof, in conflict with this resolution, are repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any bylaw, order, or resolution, or part thereof, previously repealed.

SECTION 4. If any section, paragraph, clause or provision of this resolution shall be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this resolution.

SECTION 5. The City Council has determined and does hereby declare that this resolution shall be in effect upon its passage in accordance with law.

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Deposit Agreement Concerning Modification to Local Improvement District No. T-16
(The Falls at Lake Las Vegas)

PASSED, ADOPTED, AND APPROVED THIS 15TH DAY OF SEPTEMBER, 2020, BY THE
FOLLOWING ROLL-CALL VOTE OF COUNCIL.

Those voting aye:

John F. Marz, Mayor Pro Tem

Councilmembers:

Michelle Romero

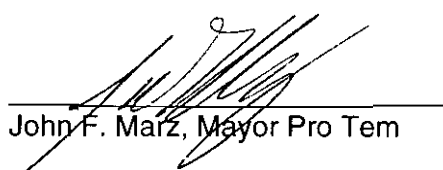
Dan K. Shaw

Dan H. Stewart

Those voting nay: None

Those abstaining: None

Those absent: Debra March, Mayor



John F. Marz, Mayor Pro Tem

ATTEST:



Sabrina Mercadante, MMC, City Clerk

Deposit Agreement Concerning Modification to Local Improvement District No. T-16
(The Falls at Lake Las Vegas)

STATE OF NEVADA)
)
CLARK COUNTY) ss.
)
CITY OF HENDERSON)

I, Sabrina Mercadante, MMC, the duly chosen and qualified City Clerk of the City of Henderson (the "City"), in the State of Nevada, do hereby certify:

1. The foregoing pages constitute a true, correct, complete and compared copy of a resolution passed by the City Council at a meeting of the City Council held on September 15, 2020.

2. The original of the resolution has been approved and authenticated by the signatures of the Mayor of the Council and myself as City Clerk and has been recorded in the records of the Council kept for that purpose in my office, which records have been duly signed by the officers and properly sealed.

3. All members of the Council voted on the passage of the resolution as set forth following the resolution.

4. All members of the Council were given due and proper notice of such meeting. Pursuant to NRS § 241.020, Nevada Revised Statutes, written notice of the meeting including the time, place, location, and agenda of the meeting was given:

a. By giving a copy of the notice to each member of the City Council;

b. By posting a copy of the notice at least three working days before the meeting on the City's website, on the official website of the State of Nevada pursuant to NRS 232.2175, at the principal office of the Council, or if there is no principal office, at the building in which the meeting is to be held, and at least three (3) other separate, prominent places within the jurisdiction of the Council, to wit:

- i. City Hall
Henderson, Nevada
- ii. Multigenerational Center
Henderson, Nevada
- iii. Whitney Ranch Recreational Center
Henderson, Nevada
- iv. Fire Station No. 86
Henderson, Nevada

and

c. By giving a copy of the notice to each person, if any, who has requested notice of the meetings of the City Council in accordance with the provisions of Chapter 241 of NRS.

5. A copy of such notice of the September 15, 2020 meeting as posted and given is attached hereto as Attachment A.

IN WITNESS WHEREOF, I have hereunto set my hand this September 15, 2020.

Sabrina Mercadante, MMC, City Clerk

Attachment A
(Copy of Notice of September 15, 2020 Meeting)



**CITY OF HENDERSON
CITY COUNCIL AGENDA
REGULAR MEETING**

**Tuesday, September 15, 2020
4:00 PM**

Meeting Inquiries: (702) 267-1400

**To Be Conducted via Videoconference and
Teleconference ONLY**

NOTICE

PLEASE NOTE THAT DUE TO THE COVID-19-RELATED PUBLIC GATHERING RESTRICTIONS, THERE WILL BE NO IN-PERSON ATTENDANCE AT THIS MEETING; HOWEVER, THERE WILL BE A MICROPHONE SET UP IN THE CITY HALL LOBBY FOR IN-PERSON COMMENT DURING THE TWO DESIGNATED PUBLIC COMMENT PERIODS AND FOR PUBLIC HEARING ITEMS. ALL GOVERNOR ISSUED SOCIAL DISTANCING AND MASK MANDATES WILL BE ENFORCED. This meeting is being conducted in conformance with the State of Nevada Executive Department Declaration of Emergency Directive 006, dated March 22, 2020, as extended by Emergency Directive 029, dated July 31, 2020, extending public meeting closures and restrictions for the duration of the current state of emergency, unless terminated by a subsequent directive or by operation of law associated with lifting the Declaration of Emergency. **Please check cityofhenderson.com for updates to meeting closures and restrictions.** If you desire to view or listen to this meeting, please utilize the following links/phone number:

To watch via livestream:	http://bit.ly/Sept15WEBEX or http://bit.ly/Sept15MeetingsYOUTUBE
To listen via teleconference (audio only):	Dial into the meeting by calling: 1-415-655-0001 (access code 133 463 9968) audio only

Notice to persons with special needs: For those requiring special assistance or accommodation to participate in this meeting, arrangements for a sign language interpreter should be made as soon as possible, but no later than 72 hours before the scheduled meeting. Please contact the City Clerk's office at (702) 267-1400 or TTY: 7-1-1, **at least 72 hours in advance** to request a sign language interpreter. You may also submit your request by using Contact Henderson.

The Mayor/Chair reserves the right to hear agenda items out of order, combine two or more agenda items for consideration, remove an item from the agenda, or delay discussion relating to an item on the agenda at any time. Public comment will be taken at the designated public comment sections. **THERE WILL BE NO IN-PERSON ATTENDANCE AT THIS MEETING; HOWEVER, THERE WILL BE A MICROPHONE SET UP IN THE CITY HALL LOBBY FOR IN-PERSON COMMENT DURING THE TWO DESIGNATED PUBLIC COMMENT PERIODS AND FOR PUBLIC HEARING ITEMS.**

Public comment will be taken during the designated Public Comment periods and on

Public Hearing items using the WebEx link provided below. There will also be a microphone set up in the City Hall lobby for in-person comment during the two designated public comment periods and public hearing items. Individuals will be limited to three (3) minutes and spokespersons for a group will be limited to ten (10) minutes at the discretion of the Mayor. The Mayor/Chair reserves the right to curtail abusive, offensive, inflammatory, or repetitive comments that disrupt, disturb, or otherwise impede the orderly conduct of the meeting. See NRS 241.030(4)(a). Examples of disruptive conduct include, without limitation, yelling, stamping of feet, whistles, applause, heckling, name calling, use of profanity, personal attacks, intimidation, threats, or any other comments intended to impede the meeting or infringe on the rights of the Redevelopment Agency, City staff, or meeting participants.

If you desire to provide public comment during the designated public comment periods and public hearing items, please utilize one of the following methods available:

To Provide Public Comment:	Use this method:	Available to use during this period:
City Hall Lobby Microphone	Appear in person at the beginning of the meeting. There are two designated periods for Public Comment. The first is at the beginning of the agenda and is for comments related to items appearing on the agenda, and the second is at the end of the agenda for general public comment.	In-person comments during designated public comment periods and public hearing items.
By WebEx Events:	<p><u>http://bit.ly/Sept15WEBEX</u> (password if needed 1234)</p> <p>Using the WebEx link to join the live meeting will allow you to participate by speaking live to the Agency. At the start of each designated public comment period, you must indicate that you wish to speak AND indicate the items number your comments are regarding. PLEASE INDICATE THE ITEM FOR WHICH YOU ARE SUBMITTING COMMENTS.</p> <p>For WebEx help, please see their support site at <u>https://bit.ly/WebexHELP</u></p> <p>For technical issues joining the meeting, please call 702-267-2300.</p>	<p>For comments made during the live meeting only.</p> <p>Note: Due to anticipated processing time, we encourage you to be prepared to provide your comments at the beginning of the Public Comment period rather than waiting until the end to be sure you will be able to make your comments while the public comment period is open.</p>

Backup/supporting materials for agenda items can be found on the City's website at:

<http://www.cityofhenderson.com>. To request electronic copies of backup/supporting materials, please contact Sabrina Mercadante at (702) 267-1400.

Agenda Information Line - (702) 267-1440 (No. 3).

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- I. CALL TO ORDER**
 - II. CONFIRMATION OF POSTING AND ROLL CALL**
 - III. INVOCATION AND PLEDGE OF ALLEGIANCE**
 - IV. PUBLIC COMMENT**

Public Comment during this portion of the agenda must be limited to matters on the agenda. Individuals will be limited to three (3) minutes and spokespersons for a group will be limited to ten (10) minutes at the discretion of the Mayor/Chair. The Mayor/Chair reserves the right to curtail abusive, offensive, inflammatory, or repetitive comments that disrupt, disturb, or otherwise impede the orderly conduct of the Council meeting. See NRS 241.030(4)(a). Examples of disruptive conduct include, without limitation, yelling, stamping of feet, whistles, applause, heckling, name calling, use of profanity, personal attacks, physical intimidation, threatening use of physical force, assault, battery, or any other acts intended to impede the meeting or infringe on the rights of the Henderson City Council, City staff, or meeting participants.

- V. ACCEPTANCE OF AGENDA (For Possible Action)**
- VI. CITY MANAGER'S REPORT**

THE CITY MANAGER'S REPORT CANNOT BE ACTED UPON OR DISCUSSED AT THIS MEETING, BUT MAY BE REFERRED BY COUNCIL TO THE NEXT REGULAR MEETING FOR CONSIDERATION.

VII. CONSENT AGENDA

UNLESS AN ITEM IS PULLED FOR DISCUSSION AT THE REQUEST OF STAFF OR COUNCIL, COUNCIL WILL TAKE ACTION ON ALL CONSENT AGENDA ITEMS WITH ONE MOTION, ACCEPTING THE RECOMMENDATIONS AS STATED ON THE AGENDA ITEM.

CA-1 MINUTES
CITY COUNCIL COMMITTEE AND REGULAR MEETING MINUTES
SEPTEMBER 1, 2020

CITY CLERK'S OFFICE

For Possible Action.
RECOMMENDATION: Adopt

City Council Committee and Regular Meeting minutes of September 1, 2020.

CA-2 AGREEMENT AMENDMENT #1
MATERIALS TESTING
PITTMAN NORTH DETENTION BASIN & OUTFALL CHANNEL PHASE III
GEOTEK, INC.
FUNDING SOURCE: CLARK COUNTY REGIONAL FLOOD CONTROL
DISTRICT (CCRFCD)
CMTS NO. 20602

PUBLIC WORKS

For Possible Action.
RECOMMENDATION: Ratify

Amendment #1 to the Materials Testing Agreement Contract No. 20602, between the City of Henderson and GeoTek, Inc., to provide materials testing and inspection on the Pittman North Detention Basin & Outfall Channel Phase III project, for an increase in basic services of \$43,665.35; and an increase in supplemental services of \$10,000.00, for a total not-to-exceed amount of \$353,087.35; and authorize the City Manager/CEO, or his designee, to execute the agreement for the City.

CA-3 SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1
MARYLAND PARKWAY BUS RAPID TRANSIT: RUSSELL ROAD TO
MEDICAL DISTRICT
PROJECT 003Z-FTI2
MULTI-JURISDICTIONAL
FUNDING SOURCE: REGIONAL TRANSPORTATION COMMISSION (RTC)
OF SOUTHERN NEVADA FUNDED
CMTS NO. 22467

PUBLIC WORKS

For Possible Action.
RECOMMENDATION: Approve

Supplemental Interlocal Contract No.1 between the City of Henderson, the Regional Transportation Commission (RTC) of Southern Nevada, Clark County, City of Las Vegas, and City of North Las Vegas, for Project 003Z-FTI2; Maryland Parkway Bus Rapid Transit: Russell Road to Medical District, to revise the scope of work and increase funding by \$20,000,000.00, for a total contract amount of \$25,000,000.00.

CA-4 SUPPLEMENTAL INTERLOCAL CONTRACT NO. 3
ROMA HILLS DRIVE, WEST HORIZON RIDGE PARKWAY TO
ASCAYA BOULEVARD
PROJECT 201A-FTI2
REGIONAL TRANSPORTATION COMMISSION (RTC) OF SOUTHERN
NEVADA
FUNDING SOURCE: RTC FUNDED
CMTS NO. 19780

PUBLIC WORKS

For Possible Action.
RECOMMENDATION: Approve

Supplemental Interlocal Contract No. 3 between the City of Henderson and the Regional Transportation Commission (RTC) of Southern Nevada, to extend the project completion date of Project 201A-FTI2; Roma Hills Drive, West Horizon Ridge Parkway to Ascaya Boulevard, from June 30, 2020, to June 30, 2023.

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- CA-5** AGREEMENT AMENDMENT #4
ENGINEERING SERVICES
UNION PACIFIC RAILROAD (UPRR) TRAIL PROJECT
GCW, INC.
FUNDING SOURCE: UTILITY SERVICES SEWER REHAB AND
REPLACEMENT
CMTS NO. 19727

PUBLIC WORKS, DEPARTMENT OF UTILITY SERVICES

For Possible Action.
RECOMMENDATION: Approve

Amendment #4 to the engineering services agreement between the City of Henderson and GCW, Inc., to provide additional services for the Union Pacific Railroad (UPRR) Trail North project, in the amount of \$77,290.00, for a total contract amount of \$1,158,990.00.

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- CA-6** BUDGET AUGMENTATION AND ENGINEERING SERVICES AGREEMENT
WEST HENDERSON P-18 TO R-21S WATERLINE
KIMLEY-HORN AND ASSOCIATES, INC.
FUNDING SOURCE: WATER FUNDS
CMTS NO. 23745

DEPARTMENT OF UTILITY SERVICES

For Possible Action.
RECOMMENDATION: Approve

Budget augmentation to add the P-18A to R-21S Waterline project to the City's Capital Improvement Plan, from July 1, 2020, through June 20, 2025, and agreement between the City of Henderson and Kimley-Horn and Associates, Inc., to provide construction documents for the project, in a not-to-exceed amount of \$5,352,290.00.

CA-7 ENGINEERING SERVICES AGREEMENT
2630 PRESSURE ZONE WEST HENDERSON WATER TRANSMISSION MAIN
L.R. NELSON CONSULTING ENGINEERS, LLC
FUNDING SOURCE: WATER FUNDS
CMTS NO. 23755

DEPARTMENT OF UTILITY SERVICES

For Possible Action.
RECOMMENDATION: Approve

Agreement between the City of Henderson and L.R. Nelson Consulting Engineers, LLC, to provide engineering services for the 2630 Pressure Zone West Henderson Water Transmission Main project, in a not-to-exceed amount of \$2,046,613.00.

CA-8 ENGINEERING SERVICES AGREEMENT
RESERVOIR R-42
JACOBS ENGINEERING GROUP, INC.
FUNDING SOURCE: WATER FUNDS
CMTS NO. 23756

DEPARTMENT OF UTILITY SERVICES

For Possible Action.
RECOMMENDATION: Approve

Agreement between the City of Henderson and Jacobs Engineering Group, Inc., to provide engineering services for the design of Reservoir R-42, in a not-to-exceed amount of \$2,292,036.00.

CA-9 AGREEMENT AMENDMENT #1
CAYENTA CIS UPGRADE
N. HARRIS COMPUTER CORPORATION
CMTS NO. 21183

DEPARTMENT OF UTILITY SERVICES

For Possible Action.
RECOMMENDATION: Ratify

Amendment #1 to the Cayenta CIS Upgrade agreement between the City of Henderson and N. Harris Computer Corporation, to provide services and support to upgrade the Cayenta Customer Information System (CIS) to the current version, and to extend the term of the agreement to December 31, 2020.

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- CA-10** AGREEMENT AMENDMENT #2
LAKE LAS VEGAS LIFT STATIONS 19 & 25 IMPROVEMENTS
GREELEY AND HANSEN, LLC
CMTS NO. 20549

DEPARTMENT OF UTILITY SERVICES

For Possible Action.

RECOMMENDATION: Approve

Amendment #2 to the agreement between the City of Henderson and Greeley and Hansen, LLC, to provide engineering services for the Lake Las Vegas Lift Stations 19 & 25 Improvements project, to extend the term of the agreement to June 30, 2021.

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- CA-11** APPORTIONMENT REPORT AND FINAL ASSESSMENT ROLL
AMENDMENT NO. 68
LOCAL IMPROVEMENT DISTRICT (LID) T-18 INSPIRADA PORTION OF
POD 5-2
DATED AUGUST 5, 2020

FINANCE DEPARTMENT

For Possible Action.

RECOMMENDATION: Approve

Apportionment Report and Final Assessment Roll, Amendment No. 68, Local Improvement District (LID) T-18, Inspirada, Portion of Pod 5-2, dated August 5, 2020.

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- CA-12** CASH REQUIREMENTS REGISTER
JULY 30, 2020, THROUGH AUGUST 26, 2020

FINANCE DEPARTMENT

For Possible Action.

RECOMMENDATION: Approve

Cash requirements register for the period of July 30, 2020, through August 26, 2020, in the amount of \$35,594,006.61.

CA-13 BUSINESS LICENSE
SECONDHAND DEALER, CATEGORY B, CLASS I
SIMPLY BUILT MOTORS

APPLICANT: SIMPLY BUILT MOTORS LLC

For Possible Action.

RECOMMENDATION: Approve with conditions

Application for the Secondhand Dealer, Category B, Class I business license for Simply Built Motors LLC, dba Simply Built Motors, 6250 Mountain Vista Street, Suite H-4, Henderson, Nevada 89014.

CA-14 BUSINESS LICENSE
BEER, WINE, AND SPIRIT-BASED PRODUCTS ON-SALE
MAN CAVE SALON

APPLICANT: MAN CAVE SALON, LLC

For Possible Action.

RECOMMENDATION: Approve with conditions

Application for the Beer, Wine, and Spirit-Based Products On-Sale business license for Man Cave Salon, LLC, dba Man Cave Salon, 2510 St. Rose Parkway, Suite 120, Henderson, Nevada 89074.

CA-15 BUSINESS LICENSE
BEER, WINE, AND SPIRIT-BASED PRODUCTS ON-SALE
WOODS FAMILY SANDWICHES

APPLICANT: WOODS FAMILY SANDWICHES LLC

For Possible Action.

RECOMMENDATION: Approve with conditions

Application for the Beer, Wine, and Spirit-Based Products On-Sale business license for Woods Family Sandwiches LLC, dba Woods Family Sandwiches, 931 American Pacific Drive, Suite 106, Henderson, Nevada 89014.

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- CA-16** INTERLOCAL AGREEMENT
WORKFORCE MOBILITY PROGRAM
REGIONAL TRANSPORTATION COMMISSION (RTC) OF SOUTHERN
NEVADA
FUNDING SOURCE: CORONAVIRUS RELIEF FUNDS (CRF)
CMTS NO. 23778

COMMUNITY DEVELOPMENT AND SERVICES

For Possible Action.
RECOMMENDATION: Approve

Interlocal agreement between the City of Henderson and the Regional Transportation Commission (RTC) of Southern Nevada, for the Workforce Mobility Program, to provide a unique transportation option for employees working in the West Henderson area, effective from date of approval and shall remain effective until December 31, 2020, in a not-to-exceed amount of \$68,500.00.

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- CA-17** VACATION
VAC-2020005634
AMIGO AND LARSON

APPLICANT: D.R. HORTON INC.

For Possible Action.
**RECOMMENDATION: Recommendation to be made at the
September 10, 2020, Planning Commission meeting.**

Petition to vacate public right-of-way and patent, road and drainage easements, generally located southeast of Volunteer Boulevard and Amigo Street, in the West Henderson Planning Area.

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- CA-18** DEVELOPMENT AGREEMENT
DEV-2020005924 - WEST HENDERSON 10

APPLICANT: COMMUNITY DEVELOPMENT AND SERVICES,
BRASS KEY LV HOLDINGS II

For Possible Action.
RECOMMENDATION: Approve

Development Agreement for West Henderson 10 between the City of Henderson and Brass KEY LV Holdings II, for the development of approximately 10 acres, generally located at the southwest corner of Bruner Avenue and Amigo Street, in the West Henderson Planning Area.

VIII. PUBLIC HEARINGS

PH-19 PUBLIC HEARING
ASSEMBLY BILL 73
WORKING GROUP REPORT

COMMUNITY DEVELOPMENT AND SERVICES,
GOVERNMENT AND PUBLIC AFFAIRS

For Possible Action.

RECOMMENDATION: Approve

Public Hearing to receive comments on the Assembly Bill 73 working group report on issues related to homelessness, and approve, modify, or reject the recommendations contained in the report.

IX. BILLS REFERRED FROM COMMITTEE FOR ADOPTION AS ORDINANCE

BILLS REFERRED FOR ADOPTION FROM THE CITY COUNCIL
COMMITTEE MEETING, AS PROVIDED IN THE HENDERSON
CITY CHARTER, SECTION 2.100.

O-20 BILL NO. 3456
ZCA-2018000276-A7 – INSPIRADA TOWN CENTER

APPLICANT: COMMUNITY DEVELOPMENT AND SERVICES,
ESSEX REAL ESTATE PARTNERS, LLC

For Possible Action.

RECOMMENDATION: Adopt

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HENDERSON, NEVADA, AMENDING ORDINANCE NO. 2870, THE ZONING MAP, TO RECLASSIFY CERTAIN REAL PROPERTY WITHIN THE CITY LIMITS OF THE CITY, DESCRIBED AS A PORTION OF SECTIONS 14, 15, AND 23, TOWNSHIP 23, RANGE 61 EAST, M.D.B. & M., CLARK COUNTY, NEVADA, TO AMEND A ZONE CHANGE/MASTER PLAN (INSPIRADA TOWN CENTER MASTER PLAN) TO REZONE FROM PC-MP (PLANNED COMMUNITY WITH MASTER PLAN OVERLAY) TO RM-10-MP (MEDIUM-DENSITY RESIDENTIAL WITH MASTER PLAN OVERLAY) ON 50.2 ACRES, AND TO RH-36-MP (HIGH-DENSITY RESIDENTIAL WITH MASTER PLAN OVERLAY) ON 11.7 ACRES, GENERALLY LOCATED ON THE EAST AND WEST SIDES OF VIA CENTRO, APPROXIMATELY 2,400 FEET NORTH FROM ITS INTERSECTION WITH VIA INSPIRADA; REZONE FROM PC-MP (PLANNED COMMUNITY WITH MASTER PLAN OVERLAY) TO RM-16-MP (MEDIUM-DENSITY RESIDENTIAL WITH MASTER PLAN OVERLAY) ON 6.0 ACRES, GENERALLY LOCATED AT THE NORTHEAST CORNER OF VIA INSPIRADA AND VIA DA VINCI; AND REZONE FROM PC-MP (PLANNED COMMUNITY WITH MASTER PLAN OVERLAY) TO RM-10-MP (MEDIUM-DENSITY RESIDENTIAL WITH MASTER PLAN OVERLAY) ON 7.3 ACRES, AND TO RM-16-MP (MEDIUM-DENSITY RESIDENTIAL WITH MASTER PLAN OVERLAY) ON 8.1 ACRES, GENERALLY LOCATED AT THE NORTHWEST AND NORTHEAST CORNERS OF VIA MONET AND VIA ALTAMIRA, IN THE WEST HENDERSON PLANNING AREA.

O-21 BILL NO. 3463
ZCA-2010660007-A8
BLACK MOUNTAIN BUSINESS PARK / LAS PALMAS ENTRADA
MINI STORAGE

APPLICANT: COMMUNITY DEVELOPMENT AND SERVICES,
DURANGO SQUARE, LLC

For Possible Action.
RECOMMENDATION: Adopt

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HENDERSON, NEVADA, AMENDING ORDINANCE NO. 2870, THE ZONING MAP, TO RECLASSIFY CERTAIN REAL PROPERTY WITHIN THE CITY LIMITS OF THE CITY, DESCRIBED AS A PORTION OF SECTIONS 13 AND 14, TOWNSHIP 22 SOUTH, RANGE 62 EAST, M.D. & M., CLARK COUNTY, NEVADA, GENERALLY LOCATED SOUTHEAST OF LAS PALMAS ENTRADA AVENUE AND SATILLO WAY, IN THE MCCULLOUGH HILLS PLANNING AREA FROM RH-24-MP-PUD (HIGH-DENSITY RESIDENTIAL WITH MASTER PLAN AND PLANNED UNIT DEVELOPMENT OVERLAYS) TO RH-24-PUD (HIGH-DENSITY RESIDENTIAL WITH PLANNED UNIT DEVELOPMENT OVERLAY) TO REMOVE A 4.0-ACRE PARCEL FROM THE BLACK MOUNTAIN BUSINESS PARK MASTER PLAN.

O-22 BILL NO. 3464
ZCA-2020005359
BLACK MOUNTAIN BUSINESS PARK / LAS PALMAS ENTRADA
MINI STORAGE

APPLICANT: COMMUNITY DEVELOPMENT AND SERVICES,
DURANGO SQUARE, LLC

For Possible Action.
RECOMMENDATION: Adopt

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HENDERSON, NEVADA, AMENDING ORDINANCE NO. 2870, THE ZONING MAP, TO RECLASSIFY CERTAIN REAL PROPERTY WITHIN THE CITY LIMITS OF THE CITY, DESCRIBED AS A PORTION OF SECTIONS 13 AND 14, TOWNSHIP 22 SOUTH, RANGE 62 EAST, M.D. & M., CLARK COUNTY, NEVADA, GENERALLY LOCATED SOUTHEAST OF LAS PALMAS ENTRADA AVENUE AND SATILLO WAY, IN THE MCCULLOUGH HILLS PLANNING AREA FROM RH-24-PUD (HIGH-DENSITY RESIDENTIAL WITH PLANNED UNIT DEVELOPMENT OVERLAY) TO CN (NEIGHBORHOOD COMMERCIAL).

O-23 BILL NO. 3465
ZCA-2018000276-A6 – INSPIRADA TOWN CENTER –
MERA INSPIRADA

APPLICANT: COMMUNITY DEVELOPMENT AND SERVICES,
SPARROW PARTNERS

For Possible Action.

RECOMMENDATION: Adopt

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HENDERSON, NEVADA, AMENDING ORDINANCE NO. 2870, THE ZONING MAP, TO RECLASSIFY CERTAIN REAL PROPERTY WITHIN THE CITY LIMITS OF THE CITY, DESCRIBED AS A PORTION OF SECTIONS 14 AND 23, TOWNSHIP 23 SOUTH, RANGE 61 EAST, M.D.B. & M., CLARK COUNTY, NEVADA, LOCATED ON THE SOUTHEAST CORNER OF VIA DA VINCI AND VIA INSPIRADA, IN THE WEST HENDERSON PLANNING AREA, FROM PC-MP (PLANNED COMMUNITY WITH MASTER PLAN OVERLAY) TO RH-36-MP (HIGH-DENSITY RESIDENTIAL WITH MASTER PLAN OVERLAY) AND AMEND THE INSPIRADA TOWN CENTER DESIGN STANDARDS TO ALLOW AN AGE-RESTRICTED PROJECT (SENIOR APARTMENTS) ON THIS SUBJECT PROPERTY ONLY.

O-24 BILL NO. 3466
AMEND HENDERSON MUNICIPAL CODE CHAPTER 2.50 –
CITY BOARDS AND COMMISSIONS

ECONOMIC DEVELOPMENT AND TOURISM

For Possible Action.

RECOMMENDATION: Adopt

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HENDERSON, NEVADA, TO AMEND CHAPTER 2.50 – CITY BOARDS AND COMMISSIONS - OF THE HENDERSON MUNICIPAL CODE, DISSOLVING THE COMMISSION ON TOURISM.

X. NEW BUSINESS

NB-25 RESOLUTION
CREATE THE CITY OF HENDERSON COMMERCIAL PROPERTY
ASSESSED CLEAN ENERGY PROGRAM; AND PROVIDING THE MEANS OF
FINANCING ENERGY EFFICIENCY IMPROVEMENT PROJECTS OR
RENEWABLE ENERGY PROJECTS
CMTS NO. 23737

COMMUNITY DEVELOPMENT AND SERVICES, PUBLIC WORKS

For Possible Action.

RECOMMENDATION: Adopt

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HENDERSON, NEVADA, CREATING THE CITY OF HENDERSON COMMERCIAL PROPERTY ASSESSED CLEAN ENERGY PROGRAM; TO PROVIDE THE MEANS OF FINANCING ONE OR MORE ENERGY EFFICIENCY IMPROVEMENT PROJECTS OR RENEWABLE ENERGY PROJECTS FOR COMMERCIAL OR INDUSTRIAL PROPERTY.

NB-26 RESOLUTION
DEPOSIT AGREEMENT CONCERNING MODIFICATION TO LOCAL
IMPROVEMENT DISTRICT NO. T-16 (THE FALLS AT LAKE LAS VEGAS)

FINANCE DEPARTMENT

For Possible Action.

RECOMMENDATION: Adopt and approve

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HENDERSON, NEVADA, APPROVING A DEPOSIT AGREEMENT RELATING TO A PROPOSED MODIFICATION OF LOCAL IMPROVEMENT DISTRICT NO. T-16 (THE FALLS AT LAKE LAS VEGAS).

NB-27 RESOLUTION
WAIVER OF CITY COUNCIL APPROVAL FOR EXPENDITURES OR
CONTRACTS IN EXCESS OF \$100,000.00
CORONAVIRUS RELIEF FUNDS

FINANCE DEPARTMENT

For Possible Action.
RECOMMENDATION: Adopt

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HENDERSON, NEVADA, TO WAIVE REQUIREMENT FOR CITY COUNCIL APPROVAL FOR CONTRACTS WITH A VALUE GREATER THAN \$100,000.00 AND INTERLOCAL AGREEMENTS PURSUANT TO CITY FISCAL MANAGEMENT POLICY 1300-01, FOR MONIES RECEIVED FROM CORONAVIRUS RELIEF FUNDS UNDER THE CARES ACT TO FACILITATE THE EXPEDITIOUS IMPLEMENTATION OF PROGRAMS RESPONDING TO THE COVID-19 PANDEMIC.

XI. BILLS TO BE READ IN TITLE

UNLESS AN ITEM IS PULLED FOR DISCUSSION AT THE REQUEST OF STAFF OR COUNCIL, COUNCIL WILL TAKE ACTION ON ALL BILLS TO BE READ IN TITLE WITH ONE MOTION, REFERRING THE BILLS TO THE NEXT CITY COUNCIL COMMITTEE MEETING FOR COUNCIL AND PUBLIC DISCUSSION, AS STATED IN THE HENDERSON CITY CHARTER, SECTION 2.100.1 "ORDINANCES: ENACTMENT PROCEDURE; EMERGENCY ORDINANCES".

B-28 ACCOMPANYING BILL NO. 3467 FOR CA-18
DEV-2020005924 – WEST HENDERSON 10

COMMUNITY DEVELOPMENT AND SERVICES

For Possible Action.
RECOMMENDATION: Refer to Committee Meeting of October 6, 2020

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HENDERSON, NEVADA, APPROVING AND ADOPTING THAT CERTAIN DEVELOPMENT AGREEMENT BETWEEN THE CITY OF HENDERSON AND BRASS KEY LV HOLDINGS II, FOR AN INDUSTRIAL DEVELOPMENT, GENERALLY LOCATED SOUTHWEST CORNER OF BRUNER AVENUE AND AMIGO STREET, IN THE WEST HENDERSON PLANNING AREA.

XII. MAYOR\COUNCILMEMBER COMMENTS

The Mayor and Councilmembers may speak on any subject under this section of the agenda. Mayor and Councilmembers may comment on matters including, without limitation, future agenda items, upcoming meeting dates, and meeting procedures. Comments made cannot be acted upon or discussed at this meeting, but may be placed on a future agenda for consideration by the City Council.

XIII. SET MEETING

XIV. PUBLIC COMMENT

Items discussed under Public Comment cannot be acted upon at this meeting, but may be referred by Council to the next available meeting for consideration. Public Comment will be limited to three (3) minutes at the discretion of the Mayor/Chair. The Mayor/Chair reserves the right to curtail abusive, offensive, inflammatory or repetitive comments that disrupt, disturb or otherwise impede the orderly conduct of the meeting. In addition, any person willfully disrupting the meeting may be removed from the room by the presiding officer. See NRS 241.030(4)(a). Examples of disruptive conduct include, without limitation, yelling, stamping of feet, whistles, applause, heckling, name calling, use of profanity, personal attacks, physical intimidation, threatening use of physical force, assault, battery, or any other acts intended to impede the meeting or infringe on the rights of the Henderson City Council, City staff, or meeting participants.

XV. ADJOURNMENT

Posted by 9:00 a.m., September 9, 2020, at the following locations:
City Hall, 240 South Water Street, 1st Floor Lobbies
Multigenerational Center, 250 South Green Valley Parkway
Whitney Ranch Recreation Center, 1575 Galleria Drive
Fire Station No. 86, 1996 East Galleria Drive
www.cityofhenderson.com
<https://notice.nv.gov>
