

ORDINANCE NO. 3357
(Local Improvement District No. T-16 (The Falls at Lake Las Vegas) Refund Procedure)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HENDERSON, NEVADA, ESTABLISHING A FAIR PROCEDURE FOR PROVIDING PAYMENT OR CREDIT FOR REDUCED ASSESSMENTS RESULTING FROM MODIFICATIONS TO THE ORIGINAL ASSESSMENTS LEVIED WITHIN LOCAL IMPROVEMENT DISTRICT NO. T-16 (THE FALLS AT LAKE LAS VEGAS); AND PROVIDING MATTERS RELATING THERETO.

- WHEREAS, the City of Henderson (the "City") in the County of Clark and State of Nevada (the "State") is a political subdivision of the State duly organized and operating as a city under the provisions of Nevada Revised Statutes ("NRS") Chapter 268 and an act entitled "AN ACT incorporating the City of Henderson in Clark County, Nevada, under a new charter; defining the boundaries thereof; and providing other matters properly relating thereto," cited as Chapter 266, Statutes of Nevada, 1971, as amended; and
- WHEREAS, pursuant to Ordinance No. 2323 adopted on April 12, 2005, as amended on January 21, 2014 by Ordinance No. 3120 (collectively, the "Prior Ordinance"), the City Council (the "Council") has heretofore created the "City of Henderson, Nevada, Local Improvement District No. T-16 (The Falls at Lake Las Vegas)" (the "District") and ordered the acquisition, construction and improvement of the Project (as defined in the Prior Ordinance); and
- WHEREAS, pursuant to the Prior Ordinance, the Council has heretofore levied assessments (the "Original Assessments") on the property within the District in accordance with, and as set forth in, the Assessment Roll (as defined in the Prior Ordinance); and
- WHEREAS, pursuant to an ordinance adopted by the Council on the date hereof (the "Modification Ordinance"), the Council has modified the Original Assessments (the "Modified Assessments") in the manner described in the "Modified Assessment Roll" set forth in the Modified Engineer's Report, dated April 29, 2016 (the "Modified Engineer's Report"), prepared by Harris & Associates, Inc. and filed with the City Clerk prior to the date hereof; and
- WHEREAS, the Original Assessments on certain tracts within the District have been prepaid in full prior to April 29, 2016; the date of the Modified Engineer's Report; and
- WHEREAS, the Modified Engineer's Report sets forth (i) a list of the tracts within the District upon which the Original Assessments have been paid in full prior to April 29, 2016, and (ii) the amount, for each respective tract, by which the Original Assessments exceed the Modified Assessments (for each respective tract, the "Refund Amount"); and
- WHEREAS, the Original Assessments on certain other tracts within the District have been prepaid in part prior to April 29, 2016; and

Local Improvement District No. T-16 (The Falls at Lake Las Vegas) Refund Procedure

WHEREAS, pursuant to NRS 271.6455, the Council is required to adopt an ordinance establishing a fair procedure for providing payment or credit to any person who has paid Original Assessments that would have been reduced pursuant to the Modification Ordinance; and

WHEREAS, the owner of Assessor's Parcel Numbers 160-27-315-001, 160-27-417-001, 160-34-114-004, 160-34-114-006, and 160-26-210-002, and 160-26-410-005 (the "Waived Refund Parcels") located within the District have affirmatively waived any payment or credit that otherwise might be due and owing pursuant to NRS 271.6455 pursuant to an affidavit on file with the City Clerk and are thus not entitled to any Refund Amount; and

WHEREAS, the Council is establishing the procedures required by NRS 271.6455 pursuant to this Ordinance; and

NOW, THEREFORE, the City Council of the City of Henderson, Nevada, does ordain:

SECTION 1. Payment of Refund Amount. The Council hereby authorizes the Chief Financial Officer of the City to pay the Refund Amount set forth in the Modified Engineer's Report to the last known owner of record of such tract on September 1, 2016, or such other date as may be determined by the Chief Financial Officer in his sole discretion (each, a "Record Date Owner"), by mailing such Refund Amount to such Record Date Owner's last known address obtained from the records of the Clark County Assessor or from such other source as the City Treasurer deems reliable, by first-class mail, postage prepaid, within 60 days of the effective date of this Ordinance. Notwithstanding the foregoing, no Refund Amount shall be paid to the owner of the Waived Refund Parcels.

SECTION 2. Refund Notice. The Council hereby authorizes and directs the Chief Financial Officer of the City to mail a notice in substantially the form attached hereto as Exhibit A and the applicable Refund Amount to each respective Record Date Owner in accordance with Section 1 of this Ordinance.

SECTION 3. Credits for Partial Prepayments of Original Assessments. The Council hereby authorizes the Chief Financial Officer of the City to credit any prepayment in part of the Original Assessments due and owing on any tract within the District against the remaining principal balance of the Modified Assessments now due and owing with respect to such tract.

SECTION 4. Fair Procedure. The Council hereby determines that Sections 1 through 3 of this Ordinance establish a fair procedure for providing payment or credit to any person who has paid Original Assessments that would have been

reduced pursuant to the Modification Ordinance. Pursuant to NRS 271.6455, such determination regarding the fairness of the procedure shall be conclusive in the absence of fraud or gross abuse of discretion.

SECTION 5. Severability. If any section, subsection, sentence, clause, phrase, provision or portion of this Ordinance, or the application thereof to any person or circumstances, is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions or provisions of this Ordinance or their applicability to distinguishable situations or circumstances.

SECTION 6. Repealer. All ordinances, or parts of ordinances, sections, subsections, phrases, sentences, clauses or paragraphs contained in the Municipal Code of the City of Henderson, Nevada, in conflict herewith are repealed and replaced as appropriate.

SECTION 7. Delegation. The officers of the City be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Ordinance, including without limiting the generality of the foregoing, the preparation of all necessary documents, legal proceedings and other items necessary or desirable for the payment or credit for reduction of the Original Assessments pursuant to the Modification Ordinance.

SECTION 8. Publication of Proposed Ordinance. When first proposed, this Ordinance shall be read to the Council by title, after which an adequate number of copies of the proposed Ordinance must be filed with the City Clerk for public distribution. Notice of the filing shall be published once in a newspaper of general circulation in the City, at least 10 days before the adoption of this Ordinance, such publication to be in substantially the following form:

(Form of Notice of Filing of Ordinance)

BILL NO. _____
(of the City of Henderson, Nevada)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HENDERSON, NEVADA, ESTABLISHING A FAIR PROCEDURE FOR PROVIDING PAYMENT OR CREDIT FOR REDUCED ASSESSMENTS RESULTING FROM MODIFICATIONS TO THE ORIGINAL ASSESSMENTS LEVIED WITHIN LOCAL IMPROVEMENT DISTRICT NO. T-16 (THE FALLS AT LAKE LAS VEGAS); AND PROVIDING MATTERS RELATING THERETO.

PUBLIC NOTICE IS HEREBY GIVEN, and that an adequate number of typewritten copies of the above-numbered and entitled Ordinance are available for public inspection and distribution at the office of the City Clerk of the City of Henderson, at her office in the Henderson City Hall, 240 Water Street, Henderson, Nevada; and that such Ordinance was proposed by Councilmember _____ on August 2, 2016, and will be considered for adoption at the regular meeting of the City Council to be held on August 16, 2016.

/s/ Sabrina Mercadante, MMC
City Clerk
City of Henderson

(End of Form of Notice of Filing of Ordinance)

SECTION 9. Effective Date. This Ordinance shall be in effect from and after the later of the Effective Date (as defined in Supplemental Indenture No. 1) and its publication as hereinafter provided, and after this Ordinance is signed by the Mayor and attested by the City Clerk, this Ordinance shall be published by title only, together with the names of the Council members voting for or against its passage, such publication to be made in a newspaper of general circulation in the City, pursuant to the provisions of Chapter 238 of NRS, and all laws thereunto enabling, such publication to be in substantially the following form:

(Form of Notice of Adoption of Ordinance)

BILL NO.
ORDINANCE NO.
(of the City of Henderson, Nevada)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HENDERSON, NEVADA, ESTABLISHING A FAIR PROCEDURE FOR PROVIDING PAYMENT OR CREDIT FOR REDUCED ASSESSMENTS RESULTING FROM MODIFICATIONS TO THE ORIGINAL ASSESSMENTS LEVIED WITHIN LOCAL IMPROVEMENT DISTRICT NO. T-16 (THE FALLS AT LAKE LAS VEGAS); AND PROVIDING MATTERS RELATING THERETO.

PUBLIC NOTICE IS HEREBY GIVEN, and that an adequate number of typewritten copies of the above-numbered and entitled Ordinance are available for public inspection and distribution at the office of the City Clerk of the City of Henderson, at her office in the Henderson City Hall, 240 Water Street, Henderson, Nevada; and that such Ordinance was proposed by Council member _____ on August 2, 2016, and was passed and adopted at a meeting held on August 16, 2016, by the following vote of the City Council:

Editor's Note: Pursuant to City Charter Section 2.090(3), language to be omitted is red and enclosed in [brackets], and language proposed to be added is in blue italics and underlined.

Those Voting Aye:

Andy A. Hafen
Gerri Schroder
Debra March
John Marz
Sam Bateman

Those Voting Nay:

Those Absent:

This Ordinance shall be in full force and effect from and after the later of the Effective Date (as defined in the Supplemental Indenture No. 1 to Trust Indenture between the City of Henderson, Nevada and The Bank of New York Mellon Trust Company, N.A., as Trustee), and the date of the publication of such Ordinance by its title only.

IN WITNESS WHEREOF, the City Council of the City of Henderson, Nevada, has caused this Ordinance to be published by title only.

DATED this _____, 2016.

/s/ Andy A. Hafen

Mayor

Attest:

/s/ Sabrina Mercadante, MMC

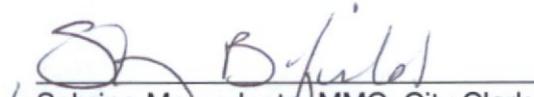
City Clerk

(End of Form of Notice of Adoption of Ordinance)

PASSED, ADOPTED, AND APPROVED THIS 16TH DAY OF AUGUST, 2016.


Andy Hafen, Mayor

ATTEST:


Sabrina Mercadante, MMC, City Clerk

The above and foregoing Ordinance was first proposed and read in title to the City Council on August 2, 2016, which was a Regular Meeting, and referred to a Committee of the following Councilmen:

“COUNCIL AS A WHOLE”

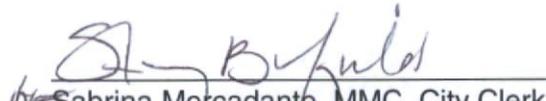
Thereafter on August 16, 2016, said Committee reported favorably on the Ordinance and forwarded it to the Regular Meeting with a do-pass recommendation. At the Regular Meeting of the Henderson City Council held August 16, 2016, the Ordinance was read in title and adopted by the following roll call vote:

Those voting aye: Andy Hafen, Mayor
Councilmembers:
Sam Bateman
Debra March
John F. Marz
Gerri Schroder

Those voting nay: None
Those abstaining: None
Those absent: None


Andy Hafen, Mayor

ATTEST:


Sabrina Mercadante, MMC, City Clerk

This Ordinance shall be in full force and effect from and after the later of the Effective Date (as defined in the Supplemental Indenture No. 1 to Trust Indenture between the City of Henderson, Nevada, and The Bank of New York Mellon Trust Company, N.A., as Trustee) and the date of the publication of such Ordinance by its title only.

EXHIBIT A

(Form of Notice)

Refund of Prepaid Assessments
Relating to:
City of Henderson, Nevada
Local Improvement District No. T-16 (The Falls at Lake Las Vegas)

NOTICE IS HEREBY GIVEN that the City Council of the City of Henderson, Nevada (hereinafter the "City" and "City Council" respectively), has adopted an ordinance reducing the assessments due and payable on this parcel, which is located within the City of Henderson, Nevada, Local Improvement District No. T-16 (The Falls at Lake Las Vegas) (herein, the "District"). The assessments on this parcel were previously prepaid in full and, as a result, and pursuant to certain procedures established by the City Council pursuant to NRS 271.6455, the record owner of this parcel on September 1, 2016 is entitled to a refund in the amount of the enclosed check. Such refund is intended to be payable to, and may be cashed by, the record owner whose name appears on the enclosed check, even if such record owner was not the record owner of the parcel at the time the assessments were prepaid.

Questions regarding the refund and this notice may be directed to:

City of Henderson
Attn: Theresa LaMantia
240 Water Street
Henderson, NV 89015
(702) 267-1745

(End of Form of Notice)

Local Improvement District No. T-16 (The Falls at Lake Las Vegas) Refund Procedure

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 an ordinance introduced by the City Council (the "Council") at a meeting of the Council held on August 2, 2016, and passed by the Council at a meeting of the Council held on August 16, 2016.

2. The original of the ordinance 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 ordinance as set forth in the ordinance.

4. All members of the Council were given due and proper notice of such meetings. Pursuant to NRS § 241.020, Nevada Revised Statutes, written notice of the meetings 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 Council;

(b) By posting a copy of the notice at the principal office of the Council, or if there is not a principal office, at the building in which the meeting is to be held, the City's website and the State of Nevada's public notice website and at least three 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

Editor's Note: Pursuant to City Charter Section 2.090(3), language to be omitted is red and enclosed in [brackets], and language proposed to be added is in *blue italics and underlined*.

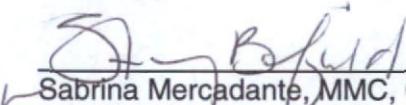
- (iv) Fire Station No. 86
Henderson, Nevada

and

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

5. A copy of such notice of the August 2, 2016, meeting as posted and given is attached hereto as Attachment A. A copy of the affidavit of publication of the notice of filing of the ordinance is attached hereto as Attachment B. A copy of such notice of the August 16, 2016, meeting as posted and given is attached hereto as Attachment C. A copy of the affidavit of publication of the notice of adoption of the ordinance is attached hereto as Attachment D.

IN WITNESS WHEREOF, I have hereunto set my hand this August 16, 2016.



Sabrina Mercadante, MMC, City Clerk

Attachment A
(Attach Copy of Notice of August 2, 2016, Meeting)



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

**Tuesday, August 2, 2016
6:00 PM
Meeting Inquiries: (702) 267-1400**

**Council Chambers
240 Water Street
Henderson, Nevada 89015**

NOTICE

Notice to persons with special needs: For those requiring special assistance or accommodation to attend or participate in this meeting, arrangements for a sign language interpreter or services necessary for effective communication for qualified persons with disabilities should be made as soon as possible, but no later than 72 hours before the scheduled meeting. Listening devices are available for persons with hearing impairments.

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 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. All items are action items unless otherwise noted.

Public comment will be taken on each agenda item as it is heard. If you desire to provide public comment on an agenda item, please complete a yellow speaker card and submit it to the City Clerk prior to the item being heard. Individuals speaking on an item will be limited to three (3) minutes and spokespersons for a group will be limited to ten (10) minutes.

Backup materials for agenda items can be found in the Office of the City Clerk or on the City's website at: <http://www.cityofhenderson.com>. To request backup materials, please contact Sabrina Mercadante at (702) 267-1400.

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

NOTICE

Parking for public meetings is located in the side parking lot of City Hall adjacent to Basic Road or in the parking garages located on Water Street or at Basic Road and Lead Street.

- I. CALL TO ORDER
- II. CONFIRMATION OF POSTING AND ROLL CALL
- III. INVOCATION AND PLEDGE OF ALLEGIANCE
- IV. ACCEPTANCE OF AGENDA (For Possible Action)
- V. PROCLAMATIONS, COMMENDATIONS AND PRESENTATIONS

PR-1 [PROCLAMATION](#)
[PURPLE HEART DAY](#)

[MAYOR AND COUNCIL SUPPORT](#)

Proclamation declaring August 7, 2016, as Purple Heart Day in recognition of the men and women of the Armed Forces of the United States who have been wounded or killed while serving our nation and risking their lives to secure our freedom.

PR-2 [PRESENTATION](#)
[AMERICAN PUBLIC WORKS ASSOCIATION \(APWA\)](#)
[PROJECT OF THE YEAR AWARD](#)
[ENVIRONMENTAL CATEGORY](#)
[PITTMAN WASH PROJECT](#)

[MAYOR AND COUNCIL SUPPORT, PUBLIC WORKS, PARKS AND RECREATION](#)

Presentation of the American Public Works Association (APWA) Project of the Year 2015 Award, Environmental Category, for the Pittman Wash Project between Arroyo Grande Boulevard west to the Union Pacific Railroad bridge.

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, COUNCIL WILL TAKE ACTION ON ALL CONSENT AGENDA ITEMS WITH ONE MOTION, ACCEPTING THE RECOMMENDATIONS AS STATED ON THE AGENDA ITEM.

TO PULL AN ITEM FOR DISCUSSION, PLEASE NOTIFY THE CITY CLERK BY PRESENTING A YELLOW SPEAKER CARD BEFORE COUNCIL TAKES ACTION ON THE CONSENT AGENDA. YELLOW SPEAKER CARDS ARE AVAILABLE AT THE ENTRANCE TO THE COUNCIL CHAMBERS AND AT THE PODIUM.

CA-3 [MINUTES](#)
[CITY COUNCIL COMMITTEE AND REGULAR MEETINGS](#)
[JULY 19, 2016](#)

[CITY CLERK'S OFFICE](#)

For Possible Action.
RECOMMENDATION: Adopt

City Council Committee and Regular Meeting Minutes of July 19, 2016.

CA-4 [AWARD OF CONTRACT](#)
[HERITAGE PARK SENIOR FACILITY FLOORING REPLACEMENT](#)
[FUNDING SOURCE: CAPITAL REFRESH - PARKS](#)
[CMTS NO. 19045](#)

[PUBLIC WORKS, PARKS AND RECREATION](#)

For Possible Action.
RECOMMENDATION: Award to Flooring Solutions of Nevada Inc.

Award Contract No.19045 "Heritage Park Senior Facility Flooring Replacement" to Flooring Solutions of Nevada, Inc., in the amount of \$51,010.97; approve the total project budget of \$56,010.97; authorize the City Manager or his designee to execute the contract on behalf of the City; and authorize the Public Works, Parks and Recreation Director or his designee to authorize change orders within the approved project budget.

CA-5

AWARD OF CONTRACT
WILDHORSE GOLF COURSE ELECTRICAL FEEDER REPLACEMENT
FUNDING SOURCE: MUNICIPAL GOLF COURSE
CMTS NO. 19106

PUBLIC WORKS, PARKS AND RECREATION

For Possible Action.

RECOMMENDATION: Award to Bombard Electric LLC

Award Contract No. 19106 "Wildhorse Golf Course Electrical Feeder Replacement" to Bombard Electric LLC, for the removal and replacement of underground wiring, in the amount of \$85,346.00; approve the total budget augmentation of \$115,000.00; authorize the City Manager or his designee to execute the agreements for the City; and authorize the Director of Public Works, Parks and Recreation and/or his designee to execute associated change orders within the approved total budget.

CA-6

COOPERATIVE AGREEMENT
NEVADA DEPARTMENT OF TRANSPORTATION
ANTHEM PARKWAY TRAIL
FUNDING SOURCE: NEVADA DEPARTMENT OF TRANSPORTATION
(NDOT) AND REGIONAL TRANSPORTATION COMMISSION (RTC) OF
SOUTHERN NEVADA DIRECT PAY FUNDS
CMTS NO. 19101

PUBLIC WORKS, PARKS AND RECREATION

For Possible Action.

RECOMMENDATION: Approve

Cooperative Agreement between the City of Henderson and the Nevada Department of Transportation (NDOT) for the design and construction of the Anthem Parkway Trail in the amount of \$800,000.00; authorize the City Manager or his designee to execute the agreement for the City; and authorize a budget augmentation in the amount of \$790,000.00.

CA-7 COOPERATIVE AGREEMENT
I-215 TRAIL BRIDGES
NEVADA DEPARTMENT OF TRANSPORTATION
FUNDING SOURCE: NEVADA DEPARTMENT OF TRANSPORTATION
(NDOT) AND REGIONAL TRANSPORTATION COMMISSION (RTC) OF
SOUTHERN NEVADA DIRECT PAY FUNDS
CMTS NO. 19103

PUBLIC WORKS, PARKS AND RECREATION

For Possible Action.
RECOMMENDATION: Approve

Cooperative Agreement between the City of Henderson and the Nevada Department of Transportation (NDOT) for the design and construction of the I-215 Trail Bridges, in the amount of \$4,375,000.00; accept the project into the Capital Improvement Plan (CIP) as ST-243; authorize the City Manager or his designee to execute the agreement for the City; and authorize a budget augmentation in the amount of \$4,365,000.00.

CA-8 COOPERATIVE AGREEMENT
NEVADA DEPARTMENT OF TRANSPORTATION
ELECTRIC VEHICLES 2016-2019
FUNDING SOURCE: NEVADA DEPARTMENT OF TRANSPORTATION
(NDOT) AND CITY SHOP FUNDS
CMTS NO. 19102

PUBLIC WORKS, PARKS AND RECREATION

For Possible Action.
RECOMMENDATION: Approve

Cooperative Agreement between the City of Henderson and the Nevada Department of Transportation (NDOT) for the purchase and installation of fifteen electric vehicle charging stations in the City Hall Parking garage and the purchase of fifteen electric or hybrid vehicles; authorize the City Manager or his designee to execute the agreement for the City; authorize a budget augmentation in the amount of \$1,120,000.00; and expenditure of City Shop funds in the amount of \$111,958.00 for the required match.

CA-9 [AGREEMENT](#)
[RIVAAMP SOFTWARE IMPLEMENTATION](#)
[POWERPLAN, INC.](#)
[FUNDING SOURCE: WATER AND SEWER FUNDS](#)
[CMTS NO. 19094](#)

[DEPARTMENT OF UTILITY SERVICES](#)

For Possible Action.
RECOMMENDATION: Approve

Agreement between the City of Henderson and PowerPlan, Inc., in the amount of \$300,000.00 for RivaAMP software implementation and authorization for the City Manager to execute the agreement for the City.

CA-10 [AGREEMENT](#)
[RIVAAMP MASTER SOFTWARE LICENSE AND MAINTENANCE](#)
[SERVICES](#)
[POWERPLAN, INC.](#)
[FUNDING SOURCE: WATER AND SEWER FUNDS](#)
[CMTS NO. 19095](#)

[DEPARTMENT OF UTILITY SERVICES](#)

For Possible Action.
RECOMMENDATION: Approve

Master software license and maintenance services agreement between the City of Henderson and PowerPlan, Inc., in the amount of \$525,000.00 for RivaAMP software and maintenance, and authorization for the City Manager to execute the agreement for the City.

CA-11 [WASTEWATER SERVICE AGREEMENT](#)
[THE NEVADA SPORTS PROPERTIES LLC](#)
[CMTS NO. 19022](#)

[DEPARTMENT OF UTILITY SERVICES](#)

For Possible Action.
RECOMMENDATION: Approve

Wastewater Service Agreement between the City of Henderson and the Nevada Sports Properties LLC, for the City's provision of wastewater services to Nevada Sports Properties LLC for the Sports Leadership and Management (SLAM) Academy located at 1095 Fielders Street (APN 161-34-202-003); and authorization for the City Manager to execute the Agreement for the City.

CA-12 [AMENDMENT NO. 1 TO COOPERATIVE AGREEMENT](#)

ELECTRIC VEHICLES 2015 PR059-16-063
NEVADA DEPARTMENT OF TRANSPORTATION (NDOT)
FUNDING SOURCE: NEVADA DEPARTMENT OF TRANSPORTATION
(NDOT) AND CITY SHOP FUNDS
CMTS NO. 18603

PUBLIC WORKS, PARKS AND RECREATION

For Possible Action.
RECOMMENDATION: Approve

Amendment No. 1 to the Cooperative Agreement between the City of Henderson and the Nevada Department of Transportation (NDOT) to extend the project completion date for the purchase and installation of five electric vehicle charging stations in the City Hall Parking garage and the purchase of five electric vehicles to December 31, 2017.

CA-13 AMENDMENT NO. 1 TO COOPERATIVE AGREEMENT
PUEBLO TRAIL PROJECT PR285-14-063
NEVADA DEPARTMENT OF TRANSPORTATION (NDOT)
FUNDING SOURCE: NEVADA DEPARTMENT OF TRANSPORTATION
(NDOT) AND CITY GAS TAX FUNDS
CMTS NO. 17241

PUBLIC WORKS, PARKS AND RECREATION

For Possible Action.
RECOMMENDATION: Approve

Amendment No. 1 to the Cooperative Agreement between the City of Henderson and the Nevada Department of Transportation (NDOT) to extend the project completion date for the design and construction of a shared use path along Pueblo Boulevard from Dooley Drive to Mohawk Drive to January 31, 2019, and make language modifications to comply with Title 2, Code of Federal Regulations, Part 200; and authorize the City Manager or his designee to execute the agreement for the City.

CA-14 AMENDMENT NO. 1 TO COOPERATIVE AGREEMENT
ST. ROSE AT GILESPIE PROJECT PR288-14-063
NEVADA DEPARTMENT OF TRANSPORTATION (NDOT)
FUNDING SOURCE: NEVADA DEPARTMENT OF TRANSPORTATION
(NDOT) AND COH TRAFFIC SIGNAL FUNDS
CMTS NO. 17231

PUBLIC WORKS, PARKS AND RECREATION

For Possible Action.
RECOMMENDATION: Approve

Amendment No. 1 to the Cooperative Agreement between the City of Henderson and the Nevada Department of Transportation (NDOT) to extend the project completion date for the design and construction of a new traffic signal and intersection improvements at the intersection of St. Rose Parkway (SR 146) and Gilesie Street to December 31, 2018, and authorize the City Manager or his designee to execute the agreement for the City.

CA-15 CHANGE ORDER
FINAL ADJUSTMENT OF QUANTITIES
GREEN VALLEY NEIGHBORHOOD REHABILITATION PROJECT
FUNDING SOURCE: SEWER REHAB AND REPLACEMENT
CMTS NO. 17699

PUBLIC WORKS, PARKS AND RECREATION

For Possible Action.
RECOMMENDATION: Ratify

Final Adjustment of Quantities change order to Contract No. 17699 Green Valley Neighborhood Rehabilitation, between the City of Henderson and Aggregate Industries – SWR, Inc., in the amount of \$14,619.00, for the installation and reconstruction of 3 manholes; and authorize the Director of Public Works, Parks and Recreation, or his designee to execute change orders within the approved project budget.

CA-16 CHANGE ORDER
FINAL ADJUSTMENT OF QUANTITIES
STREETLIGHT KNOCKDOWN AND REPLACEMENT PROGRAM (131-14-
SL-025-001)
FUNDING SOURCE: PUBLIC WORKS CONTRACT MAINTENANCE
CMTS NO. 17273

PUBLIC WORKS, PARKS AND RECREATION

For Possible Action.
RECOMMENDATION: Ratify

Final Adjustment of Quantities Change Order to Contract No. 17273 2014 Streetlight Knockdown and Replacement Program (131-14-SL-025-001), between the City of Henderson and MC4 Construction, Inc., in the amount of \$87,396.99, for completion of work orders through June 30, 2016, and emergency signal repairs at Sunset Road and Whitney Ranch Drive; and authorize the Director of Public Works, Parks and Recreation, or his designee to execute change orders within the approved project budget.

CA-17 TWO CHANGE ORDERS
REQUEST TO RELOCATE SERVICES
HEWLETT PACKARD ENTERPRISE COMPANY (HPE)
FUNDING SOURCE: CITYWIDE SERVICES
CMTS NO. 18921

DEPARTMENT OF INFORMATION TECHNOLOGY

For Possible Action.
RECOMMENDATION: Approve

Approve two change orders to Scope of Work (SOW) Reference Number 5306188133 between the City of Henderson and Hewlett Packard Enterprise Company (HPE) for the Data Center Relocation Project, relocating HPE equipment from City Hall to the Switch SuperNAP, an increase request from an estimated \$84,555.00 to \$146,197.00.

CA-18

SUPPLY PURCHASE
ANNUAL EXPENDITURES FOR PLUMBING SUPPLIES
MULTIPLE VENDORS
FUNDING SOURCE: GENERAL FUND
CMTS NOS. 18080, 18081, 18082, 18083, 18084

PUBLIC WORKS, PARKS AND RECREATION

For Possible Action.

RECOMMENDATION: Approve

Approve the estimated annual expenditures for the Public Works, Parks and Recreation Department for necessary plumbing supplies from Ferguson Enterprises, Plumbing Parts Company, Dana Kepner Company, HD Supply Facilities Maintenance, and HD Supply Waterworks as a result of Invitation to Bid (IFB) 124-15-04 "Plumbing Fixtures, Supplies and Related Products - Materials Only", in the amount of \$150,000.00, per fiscal year throughout the duration of the contracts, as extended.

CA-19

SUPPLY PURCHASE
ANNUAL EXPENDITURE FOR ELECTRICAL SUPPLIES
MULTIPLE VENDORS
FUNDING SOURCE: WATER & WASTEWATER FUNDS, GENERAL FUNDS
CMTS NOS. 18257, 18258, 18259, 18260, 18261, 18262, 18263

PUBLIC WORKS, PARKS AND RECREATION, DEPARTMENT OF UTILITY SERVICES

For Possible Action.

RECOMMENDATION: Approve

Approve the estimated annual expenditures for the Department of Utility Services and Public Works, Parks and Recreation for necessary electrical supplies from MCOR Lighting, Las Vegas Winlectric, Crescent Electric Supply Company, Vegas Electric Supply Company, QED Electrical Distributors, Las Vegas Lighting, Graybar Electric, and Grove Madsen Industries, as a result of Invitation for Bids (IFB) 102-16 "Electrical Fixtures, Supplies and Related Products - Materials Only", in the amount of \$998,000.00 per fiscal year throughout the duration of the contracts, as extended.

CA-20 ELECTRICAL COMPONENTS PURCHASE
SCADA PHASE 2 SYSTEM IMPLEMENTATION
GRAYBAR ELECTRIC COMPANY
FUNDING SOURCE: WASTEWATER FUNDS

DEPARTMENT OF UTILITY SERVICES

For Possible Action.
RECOMMENDATION: Approve

Purchase of electrical components for the Supervisory Control and Data Acquisition (SCADA) Phase 2 System Implementation Project from Graybar Electric Company and use of the County of Los Angeles, California, Contract, Contract Number MA-IS-1340234-10, as amended, for the purchase, in an estimated amount of \$90,000.00.

CA-21 COMMUNITY PROJECTS FUND DISBURSEMENT REQUEST
BLUE STAR MOTHERS OF AMERICA
FUNDING SOURCE: GENERAL FUND

COUNCILWOMAN DEBRA MARCH

For Possible Action.
RECOMMENDATION: Approve

Community Projects Fund Disbursement Request from Councilwoman Debra March to Blue Star Mothers of America to assist in supporting military members and their families while promoting patriotism, in the amount of \$2,500.00.

CA-22 COMMUNITY PROJECTS FUND DISBURSEMENT REQUEST
FRIENDS OF HENDERSON LIBRARIES
FUNDING SOURCE: GENERAL FUND

COUNCILWOMAN DEBRA MARCH

For Possible Action.
RECOMMENDATION: Approve

Community Projects Fund Disbursement Request from Councilwoman Debra March to Friends of Henderson Libraries to assist with the Library Tree Lane to support the Henderson libraries, in the amount of \$1,000.00.

CA-23

BUSINESS LICENSE
SECONDHAND DEALER CATEGORY B-CLASS I
VIRALITY ENTERPRISES LLC

APPLICANT: VIRALITY ENTERPRISES LLC

For Possible Action.

RECOMMENDATION: Approve

Application for the Secondhand dealer business license for Virality Enterprises LLC, 520 West Sunset Road, Suite 8, Henderson, Nevada 89011.

CA-24

BUSINESS LICENSE
BEER, WINE, AND SPIRIT-BASED PRODUCTS ON-SALE
HONEY PIG

APPLICANT: J & L RESTAURANT, LLC

For Possible Action.

RECOMMENDATION: Approve with conditions

Application for the Beer, wine, and spirit-based products on-sale business license for J & L Restaurant, LLC, dba Honey Pig, 9550 South Eastern Avenue, Suite 100, Henderson, Nevada 89074.

CA-25

BUSINESS LICENSE
CATERING LIQUOR
TIB GROUP USA

APPLICANT: TIB GROUP USA LLC

For Possible Action.

RECOMMENDATION: Approve

Application for the Catering Liquor business license for TIB Group USA LLC, dba TIB Group USA, 4280 West Reno Avenue, Suite D, Las Vegas, Nevada 89118.

CA-26 BUSINESS LICENSE
RESTAURANT WITH BAR
WORLD OF BEER

APPLICANT: 50 TAPS LLC

For Possible Action.

RECOMMENDATION: Approve with conditions

Application for the Restaurant with bar business license for 50 Taps LLC, dba World of Beer, 1300 West Sunset Road, Suite 2940, Henderson, Nevada 89014.

CA-27 BUSINESS LICENSE
SECONDHAND DEALER CATEGORY B-CLASS I
ATOMIC MOTORS

APPLICANT: A TEAM MOTORS LLC

For Possible Action.

RECOMMENDATION: Approve with conditions

Application for the Secondhand dealer business license for A Team Motors LLC, dba Atomic Motors, 704 West Sunset Road, Suite D, Henderson, Nevada 89011.

CA-28 BUSINESS LICENSE
RESTRICTED GAMING
SARTINI GAMING, LLC DBAT FAMOUS DAVE'S

APPLICANT: SARTINI GAMING, LLC

For Possible Action.

RECOMMENDATION: Approve with conditions

Application for the Restricted gaming business license for Sartini Gaming, LLC, dbat Famous Dave's, 651 Mall Ring Circle, Henderson, Nevada 89014.

CA-29 [REVOCABLE PERMIT](#)
[PPMR 2016800045](#)
[COX COMMUNICATIONS, INC.](#)

[PUBLIC WORKS, PARKS AND RECREATION](#)

For Possible Action.
RECOMMENDATION: Approve

Revocable Permit (PPMR 2016800045) for Occupancy of City of Henderson Land to allow Cox Communications to install new cable television fiber conduit to serve the Valley Health System Henderson Hospital on City-owned property.

CA-30 [REVOCABLE PERMIT](#)
[PRVO 2016700684](#)
[EXECUTIVE-VOLUNTEER](#)

[PUBLIC WORKS, PARKS AND RECREATION](#)

For Possible Action.
RECOMMENDATION: Approve

Revocable Permit (PRVO 2016700684) for landscaping and irrigation sleeves within the public right-of-way of Volunteer Boulevard in Section 10, Township 23 South, Range 61 East, M.D.M., generally located between Bowes Avenue and Dale Avenue in the West Henderson Planning Area.

CA-31 [REVOCABLE PERMIT](#)
[PRVO 2016700686](#)
[HORIZON-MISSION KIOSK SIGN](#)

[PUBLIC WORKS, PARKS AND RECREATION](#)

For Possible Action.
RECOMMENDATION: Approve

Revocable Permit (PRVO 2016700686) for a kiosk sign within the public right-of-way of Horizon Ridge Parkway in Section 30, Township 22 South, Range 63 East, M.D.M., generally located northwest of Mission Drive and Horizon Ridge Parkway in the Paradise Hills Planning Area.

CA-32 [RIGHT-OF-WAY](#)
[UPRR/RIVER MOUNTAIN LOOP TRAIL CONNECTION](#)
[ROW-070-16](#)

[PUBLIC WORKS, PARKS AND RECREATION](#)

For Possible Action.
RECOMMENDATION: Accept

Acceptance of right-of-way ROW-070-16, for connection of the Union Pacific Railroad Trail to the River Mountain Loop Trail in the Northwest Quarter of Section 2, Township 23 South, Range 63 East, M.D.M., generally located southeast of Foothills Drive and US 93/95/I-515 overpass in the Mission Hills and River Mountain Planning Areas.

CA-33 [RIGHT-OF-WAY](#)
[BOULDER EQUESTRIAN](#)
[ROW-071-16](#)

[PUBLIC WORKS, PARKS AND RECREATION](#)

For Possible Action.
RECOMMENDATION: Accept

Acceptance of right-of-way ROW-071-16, for a municipal utility easement in the Northeast Quarter of Section 28, Township 22 South, Range 63 East, M.D.M., generally located northeast of Boulder Highway and Equestrian Drive in the River Mountain Planning Area.

CA-34 [RIGHT-OF-WAY](#)
[EASTERN AVENUE](#)
[ROW-072-16](#)

[PUBLIC WORKS, PARKS AND RECREATION](#)

For Possible Action.
RECOMMENDATION: Accept

Acceptance of right-of-way ROW-072-16, for Eastern Avenue in the Southeast Quarter of Section 36, Township 22 South, Range 61 East, M.D.M., generally located northwest of Eastern Avenue and Pecos Ridge Parkway in the Westgate Planning Area.

CA-35 [RIGHT-OF-WAY](#)
[THE FALLS PARCEL K PHASE 1A](#)
[ROW-073-16 THROUGH ROW-074-16](#)

[PUBLIC WORKS, PARKS AND RECREATION](#)

For Possible Action.
RECOMMENDATION: Accept

Acceptance of right-of-way ROW-073-16 through ROW-074-16, for a municipal utility and public access easements in the Southeast Quarter of Section 27, Township 21 South, Range 63 East, M.D.M., generally located northeast of Lake Las Vegas Parkway and Strada Cassano in the Lake Las Vegas Planning Area.

CA-36 [RIGHT-OF-WAY](#)
[INSPIRADA POD 4-2](#)
[ROW-075-16 THROUGH ROW-076-16](#)

[PUBLIC WORKS, PARKS AND RECREATION](#)

For Possible Action.
RECOMMENDATION: Accept

Acceptance of right-of-way ROW-075-16 through ROW-076-16, for a municipal utility and public drainage easements in the Southwest Quarter of Section 24, Township 23 South, Range 61 East, M.D.M., generally located northeast of Via Contessa and Via Firenze in the West Henderson Planning Area.

CA-37 [RIGHT-OF-WAY](#)
[INSPIRADA POD 4-3](#)
[ROW-077-16](#)

[PUBLIC WORKS, PARKS AND RECREATION](#)

For Possible Action.
RECOMMENDATION: Accept

Acceptance of right-of-way ROW-077-16, for a public drainage easement in the Southwest Quarter of Section 24, Township 23 South, Range 61 East, M.D.M., generally located west of Democracy Drive and Via Contessa in the West Henderson Planning Area.

CA-38

VACATION
VAC-16-500257
SUNRIDGE AND CARNEGIE

APPLICANT: PARDEE HOMES OF NEVADA

For Possible Action.

RECOMMENDATION: Approve with conditions

Petition to vacate slope and drainage easements in the Southeast Quarter of Section 30, Township 22 South, Range 62 East, M.D.M., generally located southwest of Green Valley Parkway and Carnegie Street, in the MacDonald Ranch Planning Area.

CA-39

VACATION
VAC-16-500259
ADVANCED HEALTH CARE

APPLICANT: ADVANCED HEALTH CARE

For Possible Action.

RECOMMENDATION: Approve with conditions

Petition to vacate a portion of a public drainage easement in the Northwest Quarter of Section 35, Township 22 South, Range 61 East, M.D.M., generally located southeast of Cactus Avenue and Maryland Parkway, in the Westgate Planning Area.

CA-40

VACATION
VAC-16-500264
REFLECTION BAY ESTATES

APPLICANT: RAINTREE INVESTMENT CORPORATION

For Possible Action.

RECOMMENDATION: Recommendation to be made at the July 27, 2016, Special Planning Commission meeting.

Petition to vacate a Municipal Utility Easement and a portion of a Non-exclusive Utility Easement in the Northeast Quarter of Section 22, Township 21 South, Range 63 East, M.D.M., generally located east of Strada Principale, in the Lake Las Vegas Planning Area.

CA-41

VACATION

VAC-16-500272

INSPIRADA POD 3-3, PHASE I - WEST

APPLICANT: PARDEE HOMES OF NEVADA

For Possible Action.

RECOMMENDATION: Approve with conditions

Petition to vacate portions of Ash Creek Avenue and Sable Ridge Street in the Northeast Quarter of Section 24, Township 23 South, Range 61 East, M.D.M., generally located at the intersection of Ash Creek Avenue and Sable Ridge Street, in the West Henderson Planning Area.

VIII. BILLS TO BE READ IN TITLE

UNLESS AN ITEM IS PULLED FOR DISCUSSION, 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-42

BILL NO. 3087

LOCAL IMPROVEMENT DISTRICT NO. T-16 (THE FALLS AT LAKE LAS VEGAS) REFUND PROCEDURE

FINANCE DEPARTMENT

For Possible Action.

RECOMMENDATION: Refer to Committee Meeting of August 16, 2016

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HENDERSON, NEVADA, ESTABLISHING A FAIR PROCEDURE FOR PROVIDING PAYMENT OR CREDIT FOR REDUCED ASSESSMENTS RESULTING FROM MODIFICATIONS TO THE ORIGINAL ASSESSMENTS LEVIED WITHIN LOCAL IMPROVEMENT DISTRICT NO. T-16 (THE FALLS AT LAKE LAS VEGAS); AND PROVIDING MATTERS RELATING THERETO.

IX. UNFINISHED BUSINESS

UB-43 [APPOINTMENT \(MAYOR AND COUNCIL\)
DEVELOPMENT SERVICES CENTER ADVISORY COMMITTEE](#)

[CITY CLERK'S OFFICE](#)

For Possible Action.
RECOMMENDATION: Appoint

One appointment by the Mayor and Council to the Development Services Center Advisory Committee, with term to expire January 31, 2018.

(Continued from the July 19, 2016, City Council Regular Meeting.)

UB-44 [BILL NO. 3083
AMEND HENDERSON MUNICIPAL CODE CHAPTER 2.40
ETHICAL STANDARDS FOR PUBLIC SERVANTS](#)

[CITY ATTORNEY'S OFFICE](#)

For Possible Action.
RECOMMENDATION: Adopt

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HENDERSON, NEVADA, TO AMEND CHAPTER 2.40 – ETHICAL STANDARDS FOR PUBLIC SERVANTS - OF THE HENDERSON MUNICIPAL CODE AND MATTERS PROPERLY RELATED THERETO.

(Continued from the July 19, 2016, City Council Regular Meeting.)

UB-45 [BILL NO. 3084
AMEND HENDERSON MUNICIPAL CODE CHAPTER 2.100
REGISTRATION AND REGULATION OF LOBBYISTS](#)

[CITY ATTORNEY'S OFFICE](#)

For Possible Action.
RECOMMENDATION: Adopt

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HENDERSON, NEVADA, TO AMEND CHAPTER 2.100 – REGISTRATION AND REGULATION OF LOBBYISTS - OF THE HENDERSON MUNICIPAL CODE AND MATTERS PROPERLY RELATED THERETO.

(Continued from the July 19, 2016, City Council Regular Meeting.)

UB-46 [BILL NO. 3085](#)

2016 MEDIUM-TERM BOND ORDINANCE

FINANCE DEPARTMENT

For Possible Action.

RECOMMENDATION: Adopt

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HENDERSON, NEVADA, DESIGNATED AS THE "2016 MEDIUM-TERM BOND ORDINANCE"; PROVIDING FOR THE ISSUANCE BY THE CITY OF ITS GENERAL OBLIGATION (LIMITED TAX) MEDIUM-TERM VARIOUS PURPOSE AND REFUNDING BONDS, SERIES 2016; PROVIDING COVENANTS, CONDITIONS, AND OTHER DETAILS CONCERNING THE BONDS, THE IMPROVEMENT PROJECT, THE REFUNDING PROJECT AND GENERAL TAX PROCEEDS; RATIFYING ACTION PREVIOUSLY TAKEN AND PERTAINING TO THE FOREGOING BY THE CITY AND ITS OFFICERS AND EMPLOYEES; AND PROVIDING MATTERS RELATING THERETO.

UB-47

BILL NO. 3086

2016 LOCAL IMPROVEMENT DISTRICT NO. T-18 (INSPIRADA)
REFUNDING BONDS

FINANCE DEPARTMENT

For Possible Action.

RECOMMENDATION: Adopt

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HENDERSON, NEVADA, AUTHORIZING THE ISSUANCE OF THE CITY OF HENDERSON, NEVADA, LOCAL IMPROVEMENT DISTRICT NO. T-18 (INSPIRADA), LIMITED OBLIGATION REFUNDING BONDS, SERIES 2016, TO REFUND, TOGETHER WITH OTHER AVAILABLE MONIES, ALL OF THE OUTSTANDING CITY OF HENDERSON, NEVADA, LOCAL IMPROVEMENT DISTRICT NO. T-18 (INSPIRADA), LIMITED OBLIGATION IMPROVEMENT BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF SPECIFIED AGREEMENTS, DOCUMENTS AND INSTRUMENTS IN CONNECTION THEREWITH, AND APPROVING MATTERS RELATING THERETO; AMENDING ORDINANCE NO. 2457, AS AMENDED BY ORDINANCE NO. 3087; AND PROVIDING THE EFFECTIVE DATE HEREOF.

X. NEW BUSINESS

NB-48 CHARTER COMMITTEE FINAL REPORT

PUBLIC AFFAIRS

For Possible Action.
RECOMMENDATION: Accept

Charter Committee Final Report as per Henderson Municipal Code HMC 2.50.330, Purpose; appearance before City Council.

NB-49 BUSINESS LICENSE
MASSAGE ESTABLISHMENT
THE HEALING GARDEN

APPLICANT: NINA LU

For Possible Action.
RECOMMENDATION: Approve with conditions

Application for the Massage establishment business license for Nina Lu, dba The Healing Garden, 2641 Windmill Parkway, Henderson, Nevada 89074.

NB-50 BUSINESS LICENSE
MASSAGE ESTABLISHMENT
IMR MASSAGE

APPLICANT: INTEGRATIVE MUSCULAR REHABILITATION, L.L.C.

For Possible Action.
RECOMMENDATION: Approve with conditions

Application for the Massage establishment business license for Integrative Muscular Rehabilitation, L.L.C., dba IMR Massage, 9550 South Eastern Avenue, Suite 237, Henderson, Nevada 89074.

NB-51 CITY COUNCIL MEETING DATE CHANGE

CITY CLERK'S OFFICE

For Possible Action.
RECOMMENDATION: Approve

Reschedule the Redevelopment Agency, City Council Committee, and City Council Regular Meetings of December 20, 2016, to December 13, 2016.

NB-52 APPOINTMENTS (MAYOR ANDY HAFEN)

BLUE RIBBON COMMISSION ON EDUCATIONAL EXCELLENCE AND
YOUTH OPPORTUNITY

CITY CLERK'S OFFICE

For Possible Action.
RECOMMENDATION: Appoint

Eleven appointments by Mayor Andy Hafen to the Blue Ribbon Commission on Education Excellence and Youth Opportunity with terms to expire as listed.

NB-53 APPOINTMENT (COUNCILMAN JOHN F. MARZ)
REDEVELOPMENT AGENCY ADVISORY COMMISSION

CITY CLERK'S OFFICE

For Possible Action.
RECOMMENDATION: Appoint

One appointment by Councilman John F. Marz to the Redevelopment Agency Advisory Commission, with term to expire June 30, 2017.

NB-54 PURCHASE AND SALE AGREEMENT
INSIGHT INVESTMENT PARTNERS, LLC
2.17 ACRES AT THE SOUTHWEST CORNER OF BOULDER HIGHWAY
AND GIBSON ROAD

PUBLIC WORKS, PARKS AND RECREATION

For Possible Action.
RECOMMENDATION: Approve

Approval of a Purchase and Sale Agreement and Joint Escrow Instructions for the sale of approximately 2.17 acres, more or less, of real property located in the Southwest Quarter of Section 35, Township 21 South, Range 62 East, M.D.M., City of Henderson, Nevada to Insight Investment Partners, LLC and authorization for the City Manager to execute and deliver the documents contemplated to be delivered by the City thereunder.

XI. 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.

XII. SET MEETING

XIII. PUBLIC COMMENT

Items discussed under Public Comment cannot be acted upon at this meeting, but may be referred by Council to the next Regular Meeting for consideration. Public Comment will be limited to three (3) minutes at the discretion of the Mayor.

XIV. ADJOURNMENT

Posted by 9:00 a.m., July 27, 2016, at the following locations:
City Hall, 240 Water Street, 1st Floor Lobbies
Multigenerational Center, 250 S. Green Valley Parkway
Whitney Ranch Recreation Center, 1575 Galleria Drive
Fire Station No. 86, 1996 E. Galleria Drive
www.cityofhenderson.com
<https://notice.nv.gov>

Attachment B
(Attach Affidavit of Publication of Notice of Filing of Proposed Ordinance)

AFFIDAVIT OF PUBLICATION

STATE OF NEVADA)
COUNTY OF CLARK) SS:

HENDERSON CITY CLERK
240 S WATER ST
HENDERSON NV 89015-7227

Account # 22451
Ad Number 0000849880

Eileen Gallagher, being 1st duly sworn, deposes and says: That she is the Legal Clerk for the Las Vegas Review-Journal and the Las Vegas Sun, daily newspapers regularly issued, published and circulated in the City of Las Vegas, County of Clark, State of Nevada, and that the advertisement, a true copy attached for, was continuously published in said Las Vegas Review-Journal and / or Las Vegas Sun in 1 edition(s) of said newspaper issued from 08/05/2016 to 08/05/2016, on the following days:

08 / 05 / 16

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the City Council of the City of Henderson proposed by reading in title the following Ordinance at its Regular Meeting, held August 02, 2016, entitled:

BILL NO. 3087
LOCAL IMPROVEMENT
DISTRICT NO. T-16
(THE FALLS AT LAKE LAS VEGAS)
REFUND PROCEDURE

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HENDERSON, NEVADA, ESTABLISHING A FAIR PROCEDURE FOR PROVIDING PAYMENT OR CREDIT FOR REDUCED ASSESSMENTS RESULTING FROM MODIFICATIONS TO THE ORIGINAL ASSESSMENTS LEVIED WITHIN LOCAL IMPROVEMENT DISTRICT NO. T-16 (THE FALLS AT LAKE LAS VEGAS); AND PROVIDING MATTERS RELATING THERETO.

This Ordinance has been referred to a Committee of the Council as a Whole for study and recommendation and a copy of said Ordinance has been filed with the City Clerk for general public scrutiny. The Committee Meeting to provide Council and the public the opportunity to discuss this Bill, will be held August 16, 2016, at 5:45 PM. The Council will consider this Ordinance for adoption at the Regular Meeting of the City Council on August 16, 2016; and in any case will adopt or reject this Ordinance within 30 days of the date it is read in title.

DATED August 02, 2016, and published August 05, 2016, in the Las Vegas Review Journal.

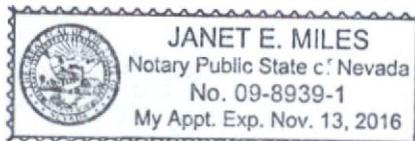
Sabrina Mercadante, MMC
City Clerk

PUB: August 5, 2016
LV Review-Journal

Eileen Gallagher
/s/ _____
LEGAL ADVERTISEMENT REPRESENTATIVE

Subscribed and sworn to before me on this 5th day of August, 2016

Notary *Janet E. Miles*



Attachment C
(Attach Copy of Notice of August 16, 2016, Meeting)



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

**Tuesday, August 16, 2016
6:00 PM
Meeting Inquiries: (702) 267-1400**

**Council Chambers
240 Water Street
Henderson, Nevada 89015**

NOTICE

Notice to persons with special needs: For those requiring special assistance or accommodation to attend or participate in this meeting, arrangements for a sign language interpreter or services necessary for effective communication for qualified persons with disabilities should be made as soon as possible, but no later than 72 hours before the scheduled meeting. Listening devices are available for persons with hearing impairments.

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 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. All items are action items unless otherwise noted.

Public comment will be taken on each agenda item as it is heard. If you desire to provide public comment on an agenda item, please complete a yellow speaker card and submit it to the City Clerk prior to the item being heard. Individuals speaking on an item will be limited to three (3) minutes and spokespersons for a group will be limited to ten (10) minutes.

Backup materials for agenda items can be found in the Office of the City Clerk or on the City's website at: <http://www.cityofhenderson.com>. To request backup materials, please contact Sabrina Mercadante at (702) 267-1400.

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

NOTICE

Parking for public meetings is located in the side parking lot of City Hall adjacent to Basic Road or in the parking garages located on Water Street or at Basic Road and Lead Street.

- I. CALL TO ORDER
- II. CONFIRMATION OF POSTING AND ROLL CALL
- III. INVOCATION AND PLEDGE OF ALLEGIANCE
- IV. ACCEPTANCE OF AGENDA (For Possible Action)
- V. PROCLAMATIONS, COMMENDATIONS AND PRESENTATIONS

PR-1 PROCLAMATION
HONOR FLIGHT SOUTHERN NEVADA APPRECIATION DAY

MAYOR AND COUNCIL SUPPORT

Proclamation declaring August 16, 2016, as Honor Flight Southern Nevada Appreciation Day in recognition of our gratitude for the service Honor Flight provides to our nation's veterans.

PR-2 PRESENTATION
SAFE PARTNER AWARD

MAYOR AND COUNCIL SUPPORT, FIRE DEPARTMENT

Presentation of the Safe Partner Award to the City of Henderson by the State of Nevada Safety Consultation and Training Section (SCATS) for the city's safety programs.

PR-3 PRESENTATION
TRANSPORTATION RESOURCE ADVISORY COMMITTEE AND
COMMUNITY COLLABORATION (TRAC) REPORT

MAYOR AND COUNCIL SUPPORT, PUBLIC WORKS, PARKS AND
RECREATION

Presentation by the Transportation Resource Advisory Committee and Community Collaboration (TRAC), summarizing a report on regional roadway planning and funding priorities, and recommendations to consider for Southern Nevada.

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, COUNCIL WILL TAKE ACTION ON ALL CONSENT AGENDA ITEMS WITH ONE MOTION, ACCEPTING THE RECOMMENDATIONS AS STATED ON THE AGENDA ITEM.

TO PULL AN ITEM FOR DISCUSSION, PLEASE NOTIFY THE CITY CLERK BY PRESENTING A YELLOW SPEAKER CARD BEFORE COUNCIL TAKES ACTION ON THE CONSENT AGENDA. YELLOW SPEAKER CARDS ARE AVAILABLE AT THE ENTRANCE TO THE COUNCIL CHAMBERS AND AT THE PODIUM.

CA-4 MINUTES
CITY COUNCIL COMMITTEE AND REGULAR MEETINGS
AUGUST 2, 2016

CITY CLERK'S OFFICE

For Possible Action.
RECOMMENDATION: Adopt

City Council Committee and Regular Meeting minutes of August 2, 2016.

CA-5 CASH REQUIREMENT REGISTER
JULY 1, 2016, THROUGH JULY 28, 2016

FINANCE DEPARTMENT

For Possible Action.
RECOMMENDATION: Approve

Cash requirements for the period of July 1, 2016, through July 28, 2016, in the amount of \$25,603,869.61.

CA-6 INTERLOCAL CONTRACT GRANT AGREEMENT
FY17 STATE EMERGENCY RESPONSE COMMISSION (SERC)
GRANT AWARD
OPERATIONS, PLANNING, AND EQUIPMENT GRANT
HAZARDOUS MATERIALS INCIDENT ATMOSPHERIC MONITOR RAE
3000

FIRE DEPARTMENT

For Possible Action.
RECOMMENDATION: Approve

Interlocal Contract Grant Agreement between the City of Henderson and Clark County to purchase equipment for an Atmospheric Monitor to analyze contaminants during a Hazardous Materials Incident as a subrecipient of the State of Nevada, Fiscal Year 2017 State Emergency Response Commission (SERC) Operations, Planning, and Equipment (OPTE) grant award, in the amount of \$6,100.00.

CA-7 GRANT AWARD
HENDERSON HISTORIC RESOURCES SURVEY
STATE HISTORIC PRESERVATION OFFICE
FUNDING SOURCE: STATE GRANT AND GENERAL FUND MATCH
CMTS NO. 19136

COMMUNITY DEVELOPMENT AND SERVICES

For Possible Action.
RECOMMENDATION: Accept

Grant Award from the Historic Preservation Office (SHPO) for the Henderson Historic Resources Survey, in the amount of \$7,800.00, with a General Fund salary match of \$5,200.00, to complete Phase 2 of the Historic Resources Survey Plan which will create a city-wide historic context and prioritize areas for future intensive survey.

CA-8 GRANT AWARD
STATE OF NEVADA DEPARTMENT OF PUBLIC SAFETY (DPS),
DIVISION OF EMERGENCY MANAGEMENT (DEM), OFFICE OF
HOMELAND SECURITY (OHS)
2016 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG)
FUNDING SOURCE: EMERGENCY MANAGEMENT PAYROLL

FIRE DEPARTMENT

For Possible Action.
RECOMMENDATION: Accept

Accept the Grant Award from the State of Nevada Department of Public Safety (DPS) Division of Emergency Management (DEM) Office of Homeland Security (OHS), FFY16 Emergency Management Performance Grant (EMPG) for various personnel, supplies/operating, and training expenses in the amount of \$157,243.03, authorize matching funds from the City in the amount of \$215,447.15, authorize the Fire Chief to sign documents that provide required certifications, and authorize expenditure of funds.

CA-9 ANNUAL BLANKET PURCHASE ORDER
CRAFCO SEALANT MATERIALS AND EQUIPMENT
CONSTRUCTION SEALANTS & SUPPLY, INC.

PUBLIC WORKS, PARKS AND RECREATION

For Possible Action.
RECOMMENDATION: Approve

Approve an annual blanket purchase order to be issued to Construction Sealants & Supply, Inc. for Crafcoc pavement sealant materials and equipment, for a total annual estimated amount of \$87,000.00.

CA-10 ANNUAL BLANKET PURCHASE ORDER INCREASE
FREIGHTLINER PARTS AND SERVICE
SILVER STATE TRUCK & TRAILER
FUNDING SOURCE: CITY SHOP FUNDS

PUBLIC WORKS, PARKS AND RECREATION

For Possible Action.
RECOMMENDATION: Approve

Approve an increase of \$20,000.00 to the annual blanket purchase order issued to Silver State Truck & Trailer for Freightliner parts, service and warranty, for a revised total annual estimated amount of \$60,000.00.

CA-11 CHEMICAL PURCHASE

WASTEWATER OPERATIONS
THATCHER COMPANY OF NEVADA, INC.
FUNDING SOURCE: WASTEWATER FUNDS
CMTS NO. 19089

DEPARTMENT OF UTILITY SERVICES

For Possible Action.
RECOMMENDATION: Approve

Chemical purchase for wastewater operations from Thatcher Company of Nevada, Inc., utilizing the City of Las Vegas Contract No. 150063-SK-A "National IPA Water Treatment Chemicals - Thatcher", in an estimated amount of \$320,000.00 annually.

CA-12 ESTABLISH BUDGET
TRAFFIC SIGNAL COMMUNICATION EQUIPMENT
FUNDING SOURCE: DEVELOPER TRAFFIC PARTICIPATION FUND
CMTS NO. 16380

PUBLIC WORKS, PARKS AND RECREATION

For Possible Action.
RECOMMENDATION: Approve

Establish an estimated budget of \$599,587.62 for the purchase and installation of traffic signal communication equipment at signalized intersections throughout the City of Henderson.

CA-13 INTERLOCAL AGREEMENT
NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM MS4
PERMIT
CMTS NO. 19124

PUBLIC WORKS, PARKS AND RECREATION

For Possible Action.
RECOMMENDATION: Approve

Interlocal agreement between the City of Henderson, Clark County Regional Flood Control District, City of Las Vegas, City of North Las Vegas, and Clark County, to assist in implementing an integrated stormwater discharge management program with the objective of maintaining water quality and complying with the Las Vegas Valley MS4 Permit.

CA-14 AGREEMENT
SECURITY SERVICES
ALLIEDBARTON SECURITY SERVICES LLC
FUNDING SOURCE: GENERAL FUND
CMTS NO. 19111

PUBLIC WORKS, PARKS AND RECREATION

For Possible Action.
RECOMMENDATION: Approve

Agreement between the City of Henderson and AlliedBarton Security Services, LLC, for security services in/at the City's recreation centers and parks facilities, utilizing the Regional Transportation Commission of Washoe County's RFP # RTC16-8 "Transit/Facilities Professional Security Services Contract", in the estimated amount of \$180,000.00 annually, and authorize the City Manager to execute the contract and subsequent extensions.

CA-15 RETAINER AGREEMENT FOR LEGAL SERVICES
MARQUIS AURBACH COFFING
FUNDING SOURCE: LEGAL SERVICES
CMTS NO. 19046

CITY ATTORNEY'S OFFICE

For Possible Action.
RECOMMENDATION: Approve

Retainer Agreement for Legal Services with Marquis Aurbach Coffing for the term of three years beginning July 19, 2016, and continuing through July 18, 2019, using annual funding allocated to the Legal Services Budget for the term of the agreement, and authorization for the City Manager to execute the agreement.

CA-16 AMENDMENT #2
LANDSCAPE ARCHITECTURAL DESIGN SERVICES
O'CALLAGHAN PARK IRRIGATION RENOVATION
FUNDING SOURCE: RESIDENTIAL CONSTRUCTION TAX
CMTS NO. 18150

PUBLIC WORKS, PARKS AND RECREATION

For Possible Action.
RECOMMENDATION: Approve

Amendment #2, Landscape Architectural Design Services for O'Callaghan Park Irrigation Renovation agreement between the City of Henderson and Southwick Landscape Architects, for a total cost of \$61,900.00, and additional design contingency amount of \$8,100.00; for a total budget of \$70,000.00; authorize the City Manager, or his designee to execute the amendment; and authorize the Public Works, Parks and Recreation Director, or his designee, to approve subsequent amendments within the approved total budget.

CA-17 INTERLOCAL CONTRACT
ENTITY NON-PROJECT SPECIFIC EXPENSES FY17, PROJECT 142P4
FUNDING SOURCE: REGIONAL TRANSPORTATION COMMISSION
(RTC) OF SOUTHERN NEVADA
CMTS NO. 19126

PUBLIC WORKS, PARKS AND RECREATION

For Possible Action.
RECOMMENDATION: Approve

Interlocal Contract by and between the City of Henderson and the Regional Transportation Commission (RTC) of Southern Nevada for project 142P4, Entity Non-Project Specific Expenses FY17, in the amount of \$24,000.00.

CA-18 SUPPLEMENTAL INTERLOCAL CONTRACT NO. 2
MISSION PARADISE NEIGHBORHOOD STABILIZATION
MISSION DRIVE, PARADISE HILLS DRIVE AND COLLEGE DRIVE
PROJECT 175G-FTI
FUNDING SOURCE: REGIONAL TRANSPORTATION COMMISSION
(RTC) OF SOUTHERN NEVADA
CMTS NO. 17490

PUBLIC WORKS, PARKS AND RECREATION

For Possible Action.
RECOMMENDATION: Approve

Supplemental Interlocal Contract No. 2 by and between the City of Henderson and the Regional Transportation Commission (RTC) of Southern Nevada to increase funding in the amount of \$32,000.00 for the construction of Project 175G-FTI, Mission Paradise Neighborhood Stabilization: Mission Drive, Paradise Hills Drive and College Drive.

CA-19 SUPPLEMENTAL INTERLOCAL CONTRACT NO. 4
WHITNEY RANCH DRIVE, SUNSET ROAD TO RUSSELL ROAD
GALLERIA DRIVE, PATRICK LANE TO RUSSELL ROAD
PROJECT 174A-FTI
FUNDING SOURCE: REGIONAL TRANSPORTATION COMMISSION
(RTC) OF SOUTHERN NEVADA
CMTS NO. 17263

PUBLIC WORKS, PARKS AND RECREATION

For Possible Action.
RECOMMENDATION: Approve

Fourth Supplemental Interlocal Contract by and between the City of Henderson and the Regional Transportation Commission (RTC) of Southern Nevada to decrease project funding in the amount of \$32,000.00 for construction for Project 174A-FTI, Whitney Ranch Drive, Sunset Road to Russell Road, Galleria Drive, Patrick Lane to Russell Road.

CA-20 AWARD INVITATION FOR BIDS 112-16
INDUSTRIAL EQUIPMENT INSPECTION AND REPAIR SERVICES
FUNDING SOURCE: WATER AND SEWER FUNDS; CITY SHOP FUNDS;
GENERAL FUNDS
CMTS NO. 19108

PUBLIC WORKS, PARKS AND RECREATION, DEPARTMENT OF UTILITY
SERVICES

For Possible Action.

RECOMMENDATION: Award to Precision Crane & Hoist Services, Inc.

Award Invitation for Bids (IFB) 112-16 "Industrial Equipment Inspection and Repair Services" to Precision Crane & Hoist Services, Inc., for the estimated annual amount of \$74,000.00, and authorize the City Manager to execute the contract and subsequent amendments.

CA-21 AWARD INVITATION FOR BIDS (IFB) 122-16
TRAIL & REGENERATIVE SWEEPERS
TENNANT SALES & SERVICE COMPANY; H&E EQUIPMENT SERVICES,
INC.
FUNDING SOURCE: NEVADA DEPARTMENT OF TRANSPORTATION
AND CITY SHOP FUND
CMTS NOS. 19129, 19130

PUBLIC WORKS, PARKS AND RECREATION, FINANCE DEPARTMENT

For Possible Action.

RECOMMENDATION: Award to H&E Equipment and Tennant Sales & Service Co.

Award Invitation for Bids (IFB) 122-16 Trail & Regenerative Sweepers, Item 1 to Tennant Sales & Service Company in the amount of \$200,473.14, and Items 2 and 3 to H&E Equipment Services, Inc. in the amount of \$467,175.00 and authorize the City Manager to execute the contracts and subsequent amendments.

CA-22 AWARD OF INVITATION OF BIDS 123-16
ELECTRIC VEHICLES
FAIRWAY CHEVROLET
FUNDING SOURCE: NDOT AND CITY SHOP FUND
CMTS NO. 19109

PUBLIC WORKS, PARKS AND RECREATION, FINANCE DEPARTMENT

For Possible Action.

RECOMMENDATION: Award to Fairway Chevrolet

Award Invitation for Bids (IFB) 123-16 Electric Vehicles, to Fairway Chevrolet in the estimated amount of \$152,135.00, and authorize the City Manager to execute the contract and subsequent amendments.

CA-23 AWARD CONSTRUCTION CONTRACT
2016 PAVEMENT MAINTENANCE PHASE 2
FUNDING SOURCE: CITY GAS TAX AND COH FACILITIES
MAINTENANCE
CMTS NO. 19041

PUBLIC WORKS, PARKS AND RECREATION

For Possible Action.

RECOMMENDATION: Award to American Pavement Preservation

Award Construction Contract No. 19041 for the 2016 Pavement Maintenance Program Phase 2 to American Pavement Preservation, in the amount of \$483,160.75; approve the project budget in the amount of \$522,161.50; authorize the City Manager or his designee to execute the contract for the City; and authorize the Director of Public Works, Parks and Recreation to execute change orders within the project budget.

CA-24 BUSINESS LICENSE
BEER, WINE, AND SPIRIT-BASED PRODUCTS ON-SALE
BUON GUSTO RISTORANTE

APPLICANT: KME DBA BUON GUSTO RISTORANTE L.L.C.

For Possible Action.

RECOMMENDATION: Approve with conditions

Application for the Beer, wine, and spirit-based products on-sale business license for KME dba Buon Gusto Ristorante L.L.C., dba Buon Gusto Ristorante, 2642 West Horizon Ridge Parkway, Suite A2, Henderson, Nevada 89052.

CA-25 BUSINESS LICENSE
BEER, WINE, AND SPIRIT-BASED PRODUCTS ON-SALE
SAI SUSHI

APPLICANT: SAI SUSHI LLC

For Possible Action.
RECOMMENDATION: Approve

Application for the Beer, wine, and spirit-based products on-sale business license for Sai Sushi LLC, dba Sai Sushi, 2540 Anthem Village Drive, Suite 120, Henderson, Nevada 89052.

CA-26 BUSINESS LICENSE
WINERY
SIN CITY CELLARS

APPLICANT: VEGAS VALLEY WINERY INC.

For Possible Action.
RECOMMENDATION: Approve with conditions

Application for the Winery business license for Vegas Valley Winery Inc., dba Sin City Cellars, 7360 Eastgate Road, Suite 123, Henderson, Nevada 89011.

CA-27 STATE LIQUOR LICENSE APPLICATION
WINERY
SIN CITY CELLARS

APPLICANT: VEGAS VALLEY WINERY INC.

For Possible Action.
RECOMMENDATION: Approve

Approve the Nevada State Liquor License Application for Winery for Vegas Valley Winery Inc., dba Sin City Cellars, 7360 Eastgate Road, Suite 123, Henderson, Nevada 89011, and the associated attestation letter to the Nevada Department of Taxation.

CA-28 MASSAGE ESTABLISHMENT
K.E.T. CONSULTING LLC
ESCAPE SALON & SPA

APPLICANT: BUSINESS OPERATIONS DIVISION

For Possible Action.
RECOMMENDATION: Approve

Request for a 120 day extension of the temporary Massage Establishment business license for K.E.T. Consulting LLC, dba Escape Salon & Spa, 1450 West Horizon Ridge Parkway, Suite A506, Henderson, Nevada 89012, through January 4, 2017.

CA-29 BUSINESS LICENSE
MASSAGE ESTABLISHMENT AND REFLEXOLOGY ESTABLISHMENT
MAGICAL PARADISE SPA

APPLICANT: BUSINESS OPERATIONS DIVISION

For Possible Action.
RECOMMENDATION: Approve

Request for a 120 day extension of the temporary Massage establishment and Reflexology establishment business licenses for Magical Paradise L.L.C., dba Magical Paradise Spa, 1205 West Sunset Road, Suite 140, Henderson, Nevada 89014, through December 23, 2016.

CA-30 BUSINESS LICENSE
LOCKSMITH AND SAFE MECHANIC
THE FLYING LOCKSMITHS-LAS VEGAS

APPLICANT: D&M SHARKEY INC

For Possible Action.
RECOMMENDATION: Approve with conditions

Application for the Locksmith and safe mechanic business license for D&M Sharkey Inc, dba The Flying Locksmiths-Las Vegas, 2920 North Green Valley Parkway, Suite 527, Henderson, Nevada 89014.

CA-31 RIGHT-OF-WAY
EXECUTIVE AIRPORT AND VOLUNTEER
ROW-078-16

PUBLIC WORKS, PARKS AND RECREATION

For Possible Action.
RECOMMENDATION: Accept

Acceptance of right-of-way ROW-078-16, for a driveway access along Executive Airport Drive in the Southeast Quarter of Section 10, Township 23 South, Range 61 East, M.D.M., generally located northwest of Executive Airport Drive and Volunteer Boulevard in the West Henderson Planning Area.

CA-32 RIGHT-OF-WAY
PASEO VERDE PARKWAY
ROW-079-16 THROUGH ROW-080-16

PUBLIC WORKS, PARKS AND RECREATION

For Possible Action.
RECOMMENDATION: Accept

Acceptance of right-of-way ROW-079-16 through ROW-080-16, for portions of Paseo Verde Parkway in the Northeast Quarter of Section 19, Township 22 South, Range 62 East, M.D.M., generally located northwest of Green Valley Parkway and Paseo Verde Parkway in the Green Valley Ranch Planning Area.

CA-33 RIGHT-OF-WAY
HENDERSON COMMERCE CENTER
ROW-081-16

PUBLIC WORKS, PARKS AND RECREATION

For Possible Action.
RECOMMENDATION: Accept

Acceptance of right-of-way ROW-081-16, for a driveway access along Eastgate Road in the Northeast Quarter of Section 11, Township 22 South, Range 62 East, M.D.M., generally located southeast of Eastgate Road and Warm Springs Road in the Gibson Springs Planning Area.

CA-34 RIGHT-OF-WAY
STRADA CASSANO, STRADA BELLANO & LORIN C. WILLIAMS
PARKWAY
ROW-082-16 THROUGH ROW-090-16

PUBLIC WORKS, PARKS AND RECREATION

For Possible Action.
RECOMMENDATION: Accept

Acceptance of right-of-way ROW-082-16 through ROW-090-16, for portions of Strada Cassano, Strada Bellano and Lorin C. Williams Parkway in the North Half of Section 26, Township 21 South, Range 63 East, M.D.M., generally located northwest of Lake Las Vegas Parkway and Lorin C. Williams Parkway in the Lake Las Vegas Planning Area.

CA-35 REVOCABLE PERMIT
PRVO 2016700864
GIBSON MULTI-FAMILY EAST APARTMENTS

PUBLIC WORKS, PARKS AND RECREATION

For Possible Action.
RECOMMENDATION: Approve

Revocable Permit (PRVO 2016700864) for landscaping and irrigation sleeves within the public right-of-way of Wigwam Parkway and Gibson Road in Section 14, Township 22 South, Range 62 East, M.D.M., generally located southeast of Wigwam Parkway and Gibson Road in the Gibson Springs Planning Area.

CA-36 REVOCABLE PERMIT
PRVO 2016700869
HORIZON RANGE BIG HOUSE

PUBLIC WORKS, PARKS AND RECREATION

For Possible Action.
RECOMMENDATION: Approve

Revocable Permit (PRVO 2016700869) for landscaping and irrigation sleeves within the public right-of-way of Horizon Ridge Parkway in Section 22, Township 22 South, Range 62 East, M.D.M., generally located northeast of Horizon Ridge Parkway and Stephanie Street in the McCullough Hills Planning Area.

CA-37 ZONE CHANGE AMENDMENT
A) ZCA-14-500174-A2

TENTATIVE MAP AMENDMENT
B) TMA-14-500509-A2
Z PARCEL – HYDE

APPLICANT: LENNAR HOMES, GREYSTONE HOMES OF NEVADA

For Possible Action.
RECOMMENDATION: Recommendation to be made at the August 11, 2016, Planning Commission meeting.

- A) Amend a zone change to rezone from IG (General Industrial) to RM-10 (Medium-Density Residential) on 5.0 acres; and
- B) Amend a tentative map for a residential subdivision to add 5.0 acres and increase the number of lots to 438-lot (394 single-family, 44 common) on 64 acres; located southeast of the intersection of Alper Center Drive and St. Rose Parkway, in the Westgate Planning Area.

CA-38 ZONE CHANGE AMENDMENT
A) ZCA-10-660012-A7

DESIGN REVIEW
B) DRA-16-500228
GIBSON BUSINESS PARK – CCSD FACILITIES SERVICE CENTER

APPLICANT: CLARK COUNTY SCHOOL DISTRICT

For Possible Action.
RECOMMENDATION: Recommendation to be made at the August 11, 2016, Planning Commission meeting.

- A) Amend a zone change/master plan to revise the Gibson Business Park Design Standards to amend a waiver to increase the percentage of allowable office use from 15 percent to 60 percent for a building that exceeds 100,000 square feet; and
- B) Review of minor façade and site layout improvements to an existing building; on 18.8 acres located south of the intersection of American Pacific Drive and Gallagher Crest Road (1180 Military Tribute Place), in the Gibson Springs Planning Area.

CA-39 ZONE CHANGE AMENDMENT
A) ZCO-01-670025-A20

TENTATIVE MAP AMENDMENT
B) TMA-13-500018-A1
THE CANYONS PARCEL F/L

APPLICANT: PULTE HOMES

For Possible Action.
RECOMMENDATION: Recommendation to be made at the August 11, 2016, Planning Commission meeting.

A) Amend a zone change/master plan to revise a condition of approval to allow the transfer of three residential lots from Parcel L to Parcel F; and
B) Amend a tentative map to reconfigure the lot layout and to reduce the lots from 145 (139 single-family, 6 common) to 144 (139 single family, 5 common); on 55.0 acres, generally located on Canyon Heights Drive southeast of its intersection with Sunridge Heights Parkway, in the MacDonald Ranch Planning Area.

VIII. PUBLIC HEARINGS

PH-40 PUBLIC HEARING
EXTENSION OF LABOR AGREEMENT
HENDERSON POLICE OFFICERS' ASSOCIATION

HUMAN RESOURCES DEPARTMENT

For Possible Action.
RECOMMENDATION: Approve

Approve the three (3) year extension of the current collective bargaining agreement with the Henderson Police Officers' Association expiring on June 30, 2016, to expire on June 30, 2019; with net increases of \$1,075,308.98 for FY17; \$1,373,587.64 for FY18; and \$1,096,990.98 for FY19.

IX. BILLS TO BE READ IN TITLE

UNLESS AN ITEM IS PULLED FOR DISCUSSION, 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-41 ACCOMPANYING BILL NO. 3088 FOR CA-37
ZCA-14-500174-A2

Z PARCEL

APPLICANT: COMMUNITY DEVELOPMENT AND SERVICES, LENNAR HOMES/GREYSTONE HOMES OF NEVADA

For Possible Action.
RECOMMENDATION: Refer to Committee Meeting of September 6, 2016

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 SECTION 35, TOWNSHIP 22 SOUTH, RANGE 61 EAST, M.D.B. & M., CLARK COUNTY, NEVADA, LOCATED SOUTHEAST OF THE INTERSECTION OF ALPER CENTER DRIVE AND ST. ROSE PARKWAY, IN THE WESTGATE PLANNING AREA, FROM IG (GENERAL INDUSTRIAL) TO RM-10 (MEDIUM-DENSITY RESIDENTIAL), AND MATTERS PROPERLY RELATING THERETO.

B-42 ACCOMPANYING BILL NO. 3089 FOR CA-38
ZCA-10-660012-A7
GIBSON BUSINESS PARK / CCSD FACILITIES SERVICE CENTER

APPLICANT: COMMUNITY DEVELOPMENT AND SERVICES, CLARK COUNTY SCHOOL DISTRICT

For Possible Action.
RECOMMENDATION: Refer to Committee Meeting of September 6, 2016

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 SECTION 15, TOWNSHIP 22 SOUTH, RANGE 62 EAST, M.D. & M., CLARK COUNTY, NEVADA, LOCATED SOUTH OF THE INTERSECTION OF AMERICAN PACIFIC DRIVE AND GALLAGHER CREST ROAD (1180 MILITARY TRIBUTE PLACE), IN THE GIBSON SPRINGS PLANNING AREA, TO AMEND A ZONE CHANGE/MASTER PLAN TO REVISE THE GIBSON BUSINESS PARK DESIGN STANDARDS TO AMEND A WAIVER TO INCREASE THE PERCENTAGE OF ALLOWABLE OFFICE USE FROM 15 PERCENT TO 60 PERCENT FOR A BUILDING THAT EXCEEDS 100,000 SQUARE FEET, AND MATTERS PROPERLY RELATING THERETO.

B-43 ACCOMPANYING BILL NO. 3090 FOR CA-39
ZCO-01-670025-A20
THE CANYONS PARCEL F/L

APPLICANT: COMMUNITY DEVELOPMENT AND SERVICES, PULTE HOMES

For Possible Action.

RECOMMENDATION: Refer to Committee Meeting of September 6, 2016

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 PORTIONS OF SECTION 31 AND 32, TOWNSHIP 22 SOUTH, RANGE 62 EAST, M.D.B. & M., CLARK COUNTY, NEVADA, GENERALLY LOCATED ON CANYON HEIGHTS DRIVE SOUTHEAST OF ITS INTERSECTION WITH SUNRIDGE HEIGHTS PARKWAY, IN THE MACDONALD RANCH PLANNING AREA TO AMEND A ZONE CHANGE/MASTER PLAN TO REVISE A CONDITION OF APPROVAL TO ALLOW THE TRANSFER OF THREE RESIDENTIAL LOTS FROM PARCEL L TO PARCEL F, AND MATTERS PROPERLY RELATING THERETO.

X. UNFINISHED BUSINESS

UB-44 APPOINTMENT (MAYOR AND COUNCIL)
DEVELOPMENT SERVICES CENTER ADVISORY COMMITTEE

CITY CLERK'S OFFICE

For Possible Action.

RECOMMENDATION: Appoint

One appointment by the Mayor and Council to the Development Services Center Advisory Committee, with term to expire January 31, 2018.

(Continued from the July 19, 2016, and August 2, 2016, City Council Regular Meetings.)

UB-45 BILL NO. 3087
LOCAL IMPROVEMENT DISTRICT NO. T-16 (THE FALLS AT LAKE LAS VEGAS) REFUND PROCEDURE

FINANCE DEPARTMENT

For Possible Action.
RECOMMENDATION: Adopt

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HENDERSON, NEVADA, ESTABLISHING A FAIR PROCEDURE FOR PROVIDING PAYMENT OR CREDIT FOR REDUCED ASSESSMENTS RESULTING FROM MODIFICATIONS TO THE ORIGINAL ASSESSMENTS LEVIED WITHIN LOCAL IMPROVEMENT DISTRICT NO. T-16 (THE FALLS AT LAKE LAS VEGAS); AND PROVIDING MATTERS RELATING THERETO.

XI. NEW BUSINESS

NB-46 RESOLUTION
IN SUPPORT OF AMERICA'S NATIONAL PARK SYSTEM

PUBLIC AFFAIRS

For Possible Action.
RECOMMENDATION: Adopt

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HENDERSON, NEVADA, IN SUPPORT OF ENCOURAGING CONGRESS TO CREATE A RELIABLE, PREDICTABLE STREAM OF RESOURCES TO ADDRESS DEFERRED MAINTENANCE NEEDS IN AMERICA'S NATIONAL PARK SYSTEM.

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 Regular Meeting for consideration. Public Comment will be limited to three (3) minutes at the discretion of the Mayor.

XV. ADJOURNMENT

Posted by 9:00 a.m., August 10, 2016, at the following locations:
City Hall, 240 Water Street, 1st Floor Lobbies
Multigenerational Center, 250 S. Green Valley Parkway
Whitney Ranch Recreation Center, 1575 Galleria Drive
Fire Station No. 86, 1996 E. Galleria Drive
www.cityofhenderson.com
<https://notice.nv.gov>

Attachment D
(Attach Affidavit of Publication of Adoption of Ordinance)