

RESOLUTION NO. 4202
(Amendment to Loan Agreement and Promissory Note)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HENDERSON, NEVADA, APPROVING THE EXECUTION OF A THIRD AMENDMENT TO LOAN AGREEMENT AND FOURTH AMENDMENT TO PROMISSORY NOTE RELATING TO A LOAN BETWEEN THE CITY OF HENDERSON, NEVADA, AND CITY OF HENDERSON REDEVELOPMENT AGENCY, NEVADA; AND MATTERS PROPERLY RELATING THERETO.

WHEREAS, the City of Henderson, in the County of Clark and State of Nevada (the "City"), is a political subdivision of the State of Nevada, a body corporate and a city organized and operating as a city under the provisions of an act entitled, "AN ACT incorporating the City of Henderson, in Clark County, Nevada, and defining the boundaries thereof, under a new charter and providing other matters relating thereto," approved on April 13, 1971, and cited as chapter 266, Statutes of Nevada 1971, as from time to time amended; and

WHEREAS, on August 16, 2008, the City of Henderson Redevelopment Agency (the "Agency") entered into a Loan Agreement with the City to purchase nine parcels of real property located in the Downtown Redevelopment Area, as amended by the Amendment to Loan Agreement dated February 16, 2011, and the Second Amendment to Loan Agreement dated March 20, 2012, and as evidenced by the Promissory Note approved by the Agency on September 4, 2004 and the Amended and Restated Promissory Note approved by the Agency on August 14, 2008, as amended by the Second Amendment to Promissory Note dated February 16, 2011, and the Third Amendment to Promissory Note, dated March 20, 2012 (collectively, the "Loan Agreement"); and

WHEREAS, pursuant to the Loan Agreement, the Agency's obligation to repay the City under the Loan Agreement is subordinate to any lien on the income, revenue and proceeds of taxes received by the Agency which are pledged to secure any bond or other securities heretofore or hereafter issued by the Agency; and

WHEREAS, in order to refund, pay and discharge the Agency's outstanding Senior Tax Allocation Bonds, 2002 Series A, and Subordinate Tax Allocation Bonds, 2002 Series B (collectively, the "Refunded Bonds"), the Agency now desires to issue its "City of Henderson Redevelopment Agency, Nevada, Tax Increment Refunding Bonds (Downtown Redevelopment Area), Series 2015" (the "Bonds"), pursuant to that certain Indenture of Trust (the "Indenture") between the Agency and The Bank of New York Mellon Trust Company, N.A., as trustee (the "Trustee"); and

WHEREAS, the City intends that so long as the Bonds are outstanding under the Indenture, the Agency's payments under the Loan Agreement shall be junior and subordinate to the Bonds and shall not be subject to acceleration; and

WHEREAS, the City desires to comply with the terms of the Indenture in order to allow the Agency's issuance of Bonds; and

WHEREAS, there have been placed on file with the Clerk of the City, (a) a proposed form of the Third Amendment to Loan Agreement, and (b) a proposed form of the Fourth Amendment to Promissory Note; and

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

SECTION 1. The Third Amendment to Loan Agreement and the Fourth Amendment to Promissory Note are hereby approved in substantially the forms on file with the Clerk of the City, with only such changes therein as are not inconsistent herewith and are approved by the officers of the City executing the same. The Mayor or City Manager is each hereby authorized to enter into, execute and deliver the Third Amendment to Loan Agreement and the Fourth Amendment to Promissory Note, 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. If any section, paragraph, clause or provision of this Resolution shall for any reason 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 3. All bylaws, orders and resolutions, or parts thereof inconsistent herewith or with the documents hereby approved are repealed to the extent only of such inconsistency. This repealer shall not be construed as reviving any bylaw, order, resolution or ordinance, or part thereof.

//

//

//

//

//

//

//

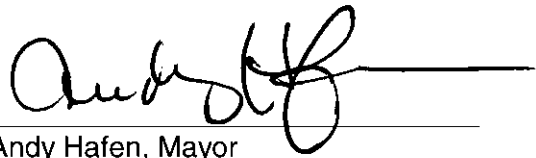
//

//

PASSED, ADOPTED, AND APPROVED THIS 20TH DAY OF OCTOBER, 2015, BY THE
FOLLOWING ROLL-CALL VOTE OF COUNCIL.

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

Those voting nay: None
Those abstaining: None
Those absent: Debra March



Andy Hafen, Mayor

ATTEST:



Sabrina Mercadante, MMC, City Clerk

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

5. A copy of such notice of the October 20, 2015, meeting as posted and given is attached hereto as Exhibit A.

IN WITNESS WHEREOF, I have hereunto set my hand this October 20, 2015.

A handwritten signature in black ink, appearing to read 'Sabrina Mercadante', written over a horizontal line.

Sabrina Mercadante, MMC, City Clerk

Exhibit A
(Attach Copy of Notice of October 20, 2015 Meeting)



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

Tuesday, October 20, 2015

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 PRESENTATION
GO PINK FOR THE CURE DAY

COMMUNICATIONS AND COUNCIL SUPPORT

Proclamation declaring October 20, 2015, as "Go Pink for the Cure Day" in recognition of the Henderson Professional Firefighters for their commitment to support breast cancer research by raising funds by selling and wearing pink "Go Pink for the Cure" shirts throughout October during Breast Cancer Awareness Month.

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-2 MINUTES
CITY COUNCIL COMMITTEE AND REGULAR MEETINGS
OCTOBER 6, 2015

CITY CLERK'S OFFICE

For Possible Action.
RECOMMENDATION: Adopt

City of Henderson City Council Committee and Regular Meeting Minutes of
October 6, 2015.

CA-3 CASH REQUIREMENTS REGISTER
AUGUST 28, 2015, THROUGH SEPTEMBER 29, 2015

FINANCE DEPARTMENT

For Possible Action.
RECOMMENDATION: Approve

Cash requirements for the period of August 28, 2015, through September 29,
2015, in the amount of \$25,723,725.59.

CA-4 GRANT AWARD
FY 2015 PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT GRANT

POLICE DEPARTMENT

For Possible Action.
RECOMMENDATION: Accept

Accept the grant from the Department of Justice, Office of Justice Programs, FY
2015 Paul Coverdell Forensic Science Improvement Grant for the City of
Henderson Police Department to decrease the backlog of controlled substance
analysis by purchasing a Gas Chromatograph/Mass Spectrometer (GC/MS) in
the amount of \$135,906.00.

CA-5 ADDITIONAL GRANT AWARD
STATE OF NEVADA, DEPARTMENT OF PUBLIC SAFETY
OFFICE OF TRAFFIC SAFETY
JOINING FORCES GRANT 2015

POLICE DEPARTMENT

For Possible Action.
RECOMMENDATION: Accept

Grant award for additional grant funds from the State of Nevada, Department of Public Safety, Office of Traffic Safety-Joining Forces Grant 2015 in the amount of \$6,508.00 for the City of Henderson Police Department to continue statewide, multi-jurisdictional traffic enforcement events.

CA-6 AGREEMENT
ORACLE AMERICA, INC
FUNDING SOURCE: CITYWIDE SERVICES
CMTS NO. 15527

DEPARTMENT OF INFORMATION TECHNOLOGY

For Possible Action.
RECOMMENDATION: Approve

Agreement between the City of Henderson and Oracle America, Inc. to purchase additional licenses; to accommodate true-up requirements in the estimated amount of \$135,000.00, and increase corresponding maintenance and support services cost for the next three years.

CA-7 AGREEMENT
XEROX CORPORATION
FUNDING SOURCE: GENERAL FUND
CMTS NO. 18231

COMMUNICATIONS AND COUNCIL SUPPORT

For Possible Action.
RECOMMENDATION: Approve

Services and Solutions Agreement between the City of Henderson and Xerox Corporation to replace aging Print Center equipment, extend the lease on existing Print Center equipment, and provide Print Center equipment support and printer supplies maintenance services in the amounts of \$188,013.20 for November 2015 through June 2016, \$282,019.80 per year for FY 2017 through FY 2019, \$220,438.36 for FY 2020, and \$63,215.88 for FY 2021, for a total amount of \$1,317,726.84, for the life of the five year agreement.

CA-8 INTERLOCAL AGREEMENT
SHARED FUNDING - HOMELESS CENSUS AND EVALUATION
FUNDING SOURCE: GENERAL FUND
CMTS NO. 18218

COMMUNITY DEVELOPMENT AND SERVICES, NEIGHBORHOOD SERVICES

For Possible Action.
RECOMMENDATION: Approve

Interlocal agreement between the City of Henderson, County of Clark, the City of Las Vegas, the City of North Las Vegas, and the City of Boulder City, to share funding of a homeless census and evaluation to assist with regional homeless coordination and inclement weather shelter efforts, with the City of Henderson's portion of the shared funding to be in the amount of \$3,016.07.

CA-9 INTERLOCAL AGREEMENT
SHARED FUNDING - INCLEMENT WEATHER SHELTER
FUNDING SOURCE: GENERAL FUND
CMTS NO. 18219

COMMUNITY DEVELOPMENT AND SERVICES, NEIGHBORHOOD
SERVICES

For Possible Action.
RECOMMENDATION: Approve

Interlocal agreement between the City of Henderson, County of Clark, the City of Las Vegas, the City of North Las Vegas, and the City of Boulder City, to share funding of regional homeless coordination and inclement weather shelter efforts, with the City of Henderson's portion of the shared funding to be in the amount of \$78,772.19.

CA-10 INTERLOCAL AGREEMENT
SHARED FUNDING - HOMELESS MANAGEMENT INFORMATION SYSTEM
FUNDING SOURCE: GENERAL FUND
CMTS NO. 18220

COMMUNITY DEVELOPMENT AND SERVICES, NEIGHBORHOOD
SERVICES

For Possible Action.
RECOMMENDATION: Approve

Interlocal agreement between the City of Henderson, County of Clark, the City of Las Vegas, the City of North Las Vegas, and the City of Boulder City, to share funding of a homeless management information system to assist with regional homeless coordination and inclement weather shelter efforts, with the City of Henderson's portion of the shared funding to be in the amount of \$29,033.24.

CA-11 INTERLOCAL AGREEMENT
EMERGENCY MEDICAL SERVICES LICENSING PROCESS
SNHD-6-INT-16-005
CMTS NO. 18226

FIRE DEPARTMENT

For Possible Action.
RECOMMENDATION: Approve

Interlocal Agreement between the City of Henderson Fire Department and the Southern Nevada Health District to expedite the Emergency Medical Services licensing process for Henderson Fire Department employees and prevent the unnecessary duplication of efforts and corresponding expenses related to Emergency Medical Services applicant background checks, physical exams, and TB tests currently required and being conducted by both parties.

CA-12 COST REIMBURSEMENT RESEARCH AGREEMENT
UNIVERSITY OF NEVADA, LAS VEGAS
FUNDING SOURCE: SMART POLICING INITIATIVE FY13 GRANT AWARD
CMTS NO. 17931

POLICE DEPARTMENT

For Possible Action.
RECOMMENDATION: Approve

Cost reimbursement Research Agreement between the City of Henderson Police Department and the Board of Regents, Nevada System of Higher Education on behalf of the University of Nevada, Las Vegas to provide support and research to implement a tracking and reporting system for stolen property, in the amount of \$181,834.00.

CA-13 PROGRAM LETTER OF AGREEMENT
RESIDENT/FELLOW PRECEPTORSHIP
CMTS NO. 18217

FIRE DEPARTMENT

For Possible Action.
RECOMMENDATION: Approve

Program Letter of Agreement for a resident/fellow preceptorship between the City of Henderson Fire Department and the University of Nevada School of Medicine, in order to enhance the resident's/fellow's pre-hospital and disaster medicine experience.

-
- CA-14** AMENDMENT NO. 1
ENGINEERING SERVICES AGREEMENT
ENGINEERING AND SURVEYING SERVICES
DRAKE CHANNEL, EASTERN CHANNEL AND ROSE QUARTZ PROJECTS
FUNDING SOURCE: CLARK COUNTY REGIONAL FLOOD CONTROL
DISTRICT AND CITY OF HENDERSON DEVELOPER FUNDS
CMTS NO. 16877

PUBLIC WORKS, PARKS AND RECREATION

For Possible Action.
RECOMMENDATION: Approve

Amendment No. 1 to the agreement between the City of Henderson and L.R. Nelson Consulting Engineers, LLC, to provide engineering design services for the Drake Channel, Eastern Channel and Rose Quartz Projects to extend the time of performance to September 30, 2016.

-
- CA-15** REJECT BID AND BID PROTEST FOR CONTRACT NO. 2014-78-0024
(PWP-CL-2015-8)
ARIZONA CIVIL CONSTRUCTORS (ACC)
AWARD CONTRACT NO. 2014-78-0024 (PWP-CL-2015-8)
PUMP STATION 14 REHABILITATION
AMERICAN SOUTHWEST ELECTRIC
FUNDING SOURCE: WATER FUNDS
CMTS NO. 18238

DEPARTMENT OF UTILITY SERVICES

For Possible Action.
RECOMMENDATION: Award to American Southwest Electric

Reject the bid and bid protest from Arizona Civil Constructors (ACC) for Contract No. 2014-78-0024, Pump Station PS-14 Rehabilitation Project, award Contract No. 2014 78-0024, Pump Station PS-14 Rehabilitation Project, to American Southwest Electric in the amount of \$674,674.00, approve the project budget of \$742,174.00, authorize the City Manager to execute the contract for the City, and authorize the Director and/or her designee to execute associated change orders within the approved project budget.

CA-16 AWARD CONTRACT NO. 2015-78-0022 (PWP-CL-2015-318)
R-19A RESERVOIR REHABILITATION
JNJ ENGINEERING CONSTRUCTION, INC.
FUNDING SOURCE: WATER FUNDS
CMTS NO. 18237

DEPARTMENT OF UTILITY SERVICES

For Possible Action.

RECOMMENDATION: Award to JNJ Engineering Construction, Inc.

Award Contract No. 2015-78-0022 (PWP-CL-2015-318), R-19A Reservoir Rehabilitation, to JNJ Engineering Construction, Inc., to rehabilitate and modify the existing R-19A (2 MG) steel reservoir, in the amount of \$1,119,449.00, approve the project budget of \$1,200,449.00, authorize the City Manager to execute the contract for the City, and authorize the Director of Utility Services and/or her designee to execute associated change orders within the approved project budget.

CA-17 AWARD CONTRACT NO. 2015-78-0024 (PWP-CL-2015-320)
RESERVOIR R-24 AND R-24A REHABILITATION
PASO ROBLES TANK, INC.
FUNDING SOURCE: WATER FUNDS
CMTS NO. 18239

DEPARTMENT OF UTILITY SERVICES

For Possible Action.

RECOMMENDATION: Award to Paso Robles Tank, Inc.

Award Contract No. 2015-78-0024, Reservoir R-24 and R-24A Rehabilitation Project to Paso Robles Tank, Inc. in the amount of \$1,438,155.00, approve the project budget of \$1,535,055.00, authorize the City Manager to execute the contract for the City, and authorize the Director and/or her designee to execute associated change orders within the approved project budget.

CA-18 AWARD OF CONTRACT
RESERVOIR R-26B REHABILITATION
FUNDING SOURCE: WATER FUNDS
CMTS NO. 18242

DEPARTMENT OF UTILITY SERVICES

For Possible Action.

RECOMMENDATION: Award to Paso Robles Tank, Inc.

Award the contract for the Reservoir R-26B Rehabilitation project to Paso Robles Tank, Inc. in the amount of \$599,500.00, approve overall project budget in the amount of \$654,500.00, authorize the City Manager to execute the contract for the City, and authorize the Interim Director and/or designee to execute associated change orders within the approved project budget.

CA-19 AWARD OF CONTRACT
JUSTICE FACILITY MUNICIPAL COURTS
DEPARTMENT 1 COURTROOM REMODEL
FUNDING SOURCE: MUNICIPAL COURT FEES
CMTS NO. 17923

PUBLIC WORKS, PARKS AND RECREATION

For Possible Action.

RECOMMENDATION: Award to Larson & Associates Building Company, LLC.

Award the construction contract for Justice Facility Municipal Courts-Department 1 Courtroom Remodel to Larson & Associates Building Company, LLC, in the amount of \$309,900.00, and approve the overall project budget of \$385,000.00, authorize the City Manager to execute the agreements for the City and authorize the Interim Director and/or his designee to execute associated change orders within the approved total budget.

CA-20 **CONTRACT**
CHEMICALS FOR THE TREATMENT OF WATER AND WASTEWATER
OLIN CHLOR ALKALI PRODUCTS, INC.
FUNDING SOURCE: WATER & WASTEWATER FUNDS
CMTS NO. 18194

DEPARTMENT OF UTILITY SERVICES

For Possible Action.
RECOMMENDATION: Approve

Approve the Contract between the City of Henderson and Olin Alkali Products, Inc., in an estimated amount of \$250,000.00 for the remainder of FY16, to supply chemicals for the treatment of water and wastewater, utilizing City of Las Vegas Bid No. 150063-SK, for the period October 20, 2015, through July 31, 2016, with four (4) one-year renewals in an amount not to exceed \$410,000.00 annually, and authorize the City Manager to execute the contract and renewals.

CA-21 **CONTRACT AMENDMENT #1**
COMPUTER & SOFTWARE UPGRADES
EXISTING DOOR SYSTEM
BLUE DIAMOND CONTROLS, LLC
FUNDING SOURCE: FORFEITED ASSET FUNDS
CMTS NO. 17710

POLICE DEPARTMENT

For Possible Action.
RECOMMENDATION: Approve

Approve Contract Amendment #1 to the professional services agreement between the City of Henderson and Blue Diamond Controls, LLC, to upgrade the computers and software for the existing security door system at the Henderson Detention Center, in the amount of \$10,245.00.

CA-22 VEHICLE PURCHASE
VARIOUS CITY-WIDE VEHICLES
FUNDING SOURCE: VEHICLE REPLACEMENT AND NEW VEHICLE FUNDS

PUBLIC WORKS, PARKS AND RECREATION, POLICE DEPARTMENT,
DEPARTMENT OF UTILITY SERVICES, DEVELOPMENT SERVICES
CENTER

For Possible Action.
RECOMMENDATION: Approve

Purchase of twenty-six (26) marked Chevy Patrol Replacement Tahoes, one (1) Fire Replacement Tahoe, one (1) Crime Scene Analyst Chevy Replacement Tahoe, five (5) K-9 Chevy Replacement Tahoes, four (4) 4x4 Chevy Replacement Tahoes, and four (4) unmarked Chevy Replacement Impalas for Police, two (2) Chevy Replacement Colorados for Utility Services Meter Services, and six (6) new inspector Chevy Colorados for Development Services Center Building Inspection, from Fairway Chevrolet, 3100 E. Sahara, Las Vegas, NV 89104, utilizing the state of Nevada Vehicle Purchasing Contracts #8257 and #8255 respectively, for an amount not to exceed \$1,646,895.00 (includes 5% contingency of \$78,424.00).

CA-23 APPORTIONMENT REPORT AND FINAL ASSESSMENT ROLL
AMENDMENT NO. 13
LOCAL IMPROVEMENT DISTRICT (LID) T-13, CORNERSTONE
FINANCE DEPARTMENT

For Possible Action.
RECOMMENDATION: Approve

Apportionment Report and Final Assessment Roll, Amendment No. 13, Local Improvement District (LID) T-13, Cornerstone, dated September 22, 2015.

CA-24 RIGHT-OF-WAY
LAKE MEAD CHANNEL ACCESS ROAD
ROW-124-15 THROUGH ROW-125-15

PUBLIC WORKS, PARKS AND RECREATION

For Possible Action.
RECOMMENDATION: Accept

Acceptance of right-of-way ROW-124-15 through ROW-125-15, for public access easements in support of the Lake Mead Channel in the Southeast Quarter of Section 32, Township 21 South and the Northeast Quarter of Section 5, Township 22 South, in Range 63 East, M.D.M., generally located northwest of Lake Mead Parkway and the C-1 Channel in the Eastside Redevelopment Area and the Cadence Planning Area.

CA-25 RIGHT-OF-WAY
CADENCE VISTA DRIVE
ROW-126-15 THROUGH ROW-127-15

PUBLIC WORKS, PARKS AND RECREATION

For Possible Action.
RECOMMENDATION: Accept

Acceptance of right-of-way ROW-126-15 through ROW-127-15, for dedicated driveways off Cadence Vista Drive in support of Cadence Village 1-F4 Phase 1 in the West Half of Section 5, Township 22 South, Range 63 East, M.D.M., generally located northeast of Cadence Vista Drive and Sunset Road in the Eastside Redevelopment Area and the Cadence Planning Area.

CA-26 RIGHT-OF-WAY
CADENCE VISTA DRIVE DRAINAGE EASEMENTS
ROW-128-15 THROUGH ROW-133-15

PUBLIC WORKS, PARKS AND RECREATION

For Possible Action.
RECOMMENDATION: Accept

Acceptance of right-of-way ROW-128-15 through ROW-133-15, for public drainage easements for Cadence in Sections 5 and 6, Township 22 South, Range 63 East, M.D.M., generally located along Cadence Vista Drive north of East Sunset Road in the Eastside Redevelopment Area and the Cadence Planning Area.

CA-27 RIGHT-OF-WAY
ROW-134-15

PUBLIC WORKS, PARKS AND RECREATION

For Possible Action.
RECOMMENDATION: Accept

Acceptance of right-of-way ROW-134-15, for a municipal utility easement in support of Cadence in the Northwest Quarter of Section 7, Township 22 South, Range 63 East, M.D.M., generally located northeast of Boulder Highway and Warm Springs Road in the Eastside Redevelopment Area and the Cadence Planning Area.

CA-28 RIGHT-OF-WAY
VANTAGE LOFTS AND FLATS PHASE 1
ROW-135-15 THROUGH ROW-136-15

PUBLIC WORKS, PARKS AND RECREATION

For Possible Action.
RECOMMENDATION: Accept

Acceptance of right-of-way ROW-135-15 through ROW-136-15, for a driveway access and municipal utility easements in support of Vantage Lofts in the Northeast Quarter of Section 22, Township 22 South, Range 62 East, M.D.M., generally located southeast of Gibson Road and Paseo Verde Parkway in the McCullough Hills Planning Area.

CA-29 RIGHT-OF-WAY
NEVADA POWER SUNSET SUBSTATION
ROW-137-15 THROUGH ROW-139-15

PUBLIC WORKS, PARKS AND RECREATION

For Possible Action.
RECOMMENDATION: Accept

Acceptance of right-of-way ROW-137-15 through ROW-139-15, for driveway dedications and non-exclusive utility/use easements in support of the Sunset Substation in the Northwest Quarter of Section 6, Township 22 South, Range 63 East, M.D.M., generally located southeast of Galleria Drive and Pabco Road in the Eastside Redevelopment Area and the Pittman and Cadence Planning Areas.

CA-30 RIGHT-OF-WAY
ROW-140-15

PUBLIC WORKS, PARKS AND RECREATION

For Possible Action.
RECOMMENDATION: Accept

Acceptance of right-of-way ROW-140-15, for the dedication of a spandrel at the northwest corner of High View Drive and Kilmaron Circle in the Northwest Quarter of Section 5, Township 22 South, Range 62 East, M.D.M., generally located northeast of Green Valley Parkway and High View Drive in the Green Valley North Planning Area.

CA-31 RIGHT-OF-WAY
STRADA TOSCANA
ROW-141-15 THROUGH ROW-149-15

PUBLIC WORKS, PARKS AND RECREATION

For Possible Action.
RECOMMENDATION: Accept

Acceptance of right-of-way ROW-141-15 through ROW-149-15, for the dedication of Strada Toscana, grant of public drainage, non-exclusive utility/use, access and municipal utility easements in the East Half 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-32 RIGHT-OF-WAY
ROW-150-15

PUBLIC WORKS, PARKS AND RECREATION

For Possible Action.
RECOMMENDATION: Accept

Acceptance of right-of-way ROW-150-15, for the R10 and R10A Reservoir site in Section 35, Township 22 South, Range 63 East and Section 2, Township 23 South, Range 63 East, M.D.M., generally located southeast of Foothills Drive and Boulder Highway in the River Mountain Planning Area and Clark County.

CA-33 BUSINESS LICENSE
FULL LIQUOR ON-SALE
OHJAH JAPANESE STEAKHOUSE SUSHI & HIBACHI

APPLICANT: SHENGDA LLC

For Possible Action.

RECOMMENDATION: Approve with conditions

Application for the Full Liquor On-Sale business license for Shengda LLC, dba Ohjah Japanese Steakhouse Sushi & Hibachi, 239 North Pecos Road, Henderson, Nevada, 89074.

CA-34 BUSINESS LICENSE
CATERING LIQUOR
MY DREAM AND UNION HALL

APPLICANT: YSABEL LLC

For Possible Action.

RECOMMENDATION: Approve

Application for Catering Liquor business license for Ysabel LLC, dba My Dream And Union Hall, 860 Linn Lane, Las Vegas, Nevada 89110.

CA-35 BUSINESS LICENSE
ALARM SYSTEMS
AMERICA'S SECURITY

APPLICANT: AMERICA'S SECURITY

For Possible Action.

RECOMMENDATION: Approve with conditions

Application for the Alarm Systems business license for America's Security, 6625 South Valley View Boulevard, Suite 114/116, Las Vegas, Nevada 89118.

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-36 BILL NO. 3029
AMEND HENDERSON MUNICIPAL CODE CHAPTER 4.102
VIDEO RENTAL STORES

APPLICANT: BUSINESS OPERATIONS DIVISION, CITY ATTORNEY'S
OFFICE

For Possible Action.

RECOMMENDATION: Refer to Committee Meeting of November 3, 2015

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HENDERSON,
NEVADA, TO AMEND CHAPTER 4.102 – VIDEO RENTAL STORES – OF THE
HENDERSON MUNICIPAL CODE AND MATTERS PROPERLY RELATED
THERE TO.

B-37 BILL NO. 3030
REPEAL HENDERSON MUNICIPAL CODE CHAPTER 4.115
MEDICAL MARIJUANA FEES

APPLICANT: BUSINESS OPERATIONS DIVISION, CITY ATTORNEY'S
OFFICE

For Possible Action.

RECOMMENDATION: Refer to Committee Meeting of November 3, 2015

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HENDERSON,
NEVADA, TO REPEAL CHAPTER 4.115 – MEDICAL MARIJUANA FEES – OF
THE HENDERSON MUNICIPAL CODE AND MATTERS PROPERLY
RELATED THERETO.

B-38 BILL NO. 3031
AMEND HENDERSON MUNICIPAL CODE CHAPTER 4.116
MEDICAL MARIJUANA-REGULATIONS AND LICENSES

APPLICANT: BUSINESS OPERATIONS DIVISION, CITY ATTORNEY'S
OFFICE

For Possible Action.

RECOMMENDATION: Refer to Committee Meeting of November 3, 2015

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HENDERSON,
NEVADA, TO AMEND CHAPTER 4.116 – MEDICAL MARIJUANA-
REGULATIONS AND LICENSES – OF THE HENDERSON MUNICIPAL CODE
AND MATTERS PROPERLY RELATED THERETO.

IX. UNFINISHED BUSINESS

UB-39 APPEAL OF DECISION (AP-9-15)
MASTER SIGN PLAN
MSP-15-500305
24-7 AUTOMATED STORAGE

APPLICANT: PATRICK'S SIGNS FOR 24/7 AUTOMATED STORAGE

For Possible Action.

RECOMMENDATION: Affirm Planning Commission's decision of denial for MSP-15-500305.

Appeal of the Planning Commission's decision for a master sign plan with modifications at 1601 Athol Avenue, in the Eastside Redevelopment and Midway Planning Areas.

(Continued from the October 6, 2015, City Council Regular Meeting)

UB-40 BILL NO. 3018
WEST HENDERSON – AMIGO AT VOLUNTEER AND DALE – 7.12 ACRES
ANNEXATION

PUBLIC WORKS, PARKS AND RECREATION

For Possible Action.

RECOMMENDATION: Adopt

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HENDERSON, NEVADA, EXTENDING THE CITY LIMITS OF THE CITY BY ANNEXING THERETO APPROXIMATELY 7.12 ACRES GENERALLY LOCATED NORTHEAST OF VOLUNTEER BOULEVARD AND AMIGO STREET IN SECTION 10, TOWNSHIP 23 SOUTH, RANGE 61 EAST, M.D.M., AND MATTERS PROPERLY RELATING THERETO.

UB-41 BILL NO. 3019
WEST HENDERSON – LARSON AT CHAPARRAL – 2.5 ACRES
ANNEXATION

PUBLIC WORKS, PARKS AND RECREATION

For Possible Action.
RECOMMENDATION: Adopt

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HENDERSON, NEVADA, EXTENDING THE CITY LIMITS OF THE CITY BY ANNEXING THERETO APPROXIMATELY 2.5 ACRES GENERALLY LOCATED NORTHWEST OF LARSON LANE AND CHAPARRAL ROAD IN SECTION 10, TOWNSHIP 23 SOUTH, RANGE 61 EAST, M.D.M., AND MATTERS PROPERLY RELATING THERETO.

UB-42 BILL NO. 3020
WEST HENDERSON – ELEVATE WELLNESS – 5 ACRES ANNEXATION

PUBLIC WORKS, PARKS AND RECREATION

For Possible Action.
RECOMMENDATION: Adopt

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HENDERSON, NEVADA, EXTENDING THE CITY LIMITS OF THE CITY BY ANNEXING THERETO APPROXIMATELY 5 ACRES GENERALLY LOCATED NORTHWEST OF VOLUNTEER BOULEVARD AND EXECUTIVE AIRPORT DRIVE IN SECTION 10, TOWNSHIP 23 SOUTH, RANGE 61 EAST, M.D.M., AND MATTERS PROPERLY RELATING THERETO.

UB-43 BILL NO. 3021
CALICO RIDGE AREA – 2.5 ACRES ANNEXATION

PUBLIC WORKS, PARKS AND RECREATION

For Possible Action.
RECOMMENDATION: Adopt

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HENDERSON, NEVADA, EXTENDING THE CITY LIMITS OF THE CITY BY ANNEXING THERETO APPROXIMATELY 2.5 ACRES GENERALLY LOCATED NORTHEAST OF NORELLAT ROAD AND FEATHER HAVEN COURT IN SECTION 33, TOWNSHIP 21 SOUTH, RANGE 63 EAST, M.D.M., AND MATTERS PROPERLY RELATING THERETO.

UB-44 BILL NO. 3022
WEST HENDERSON – LARSON AT PARADISE AND ROME – 2.38 ACRES
ANNEXATION

PUBLIC WORKS, PARKS AND RECREATION

For Possible Action.
RECOMMENDATION: Adopt

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HENDERSON, NEVADA, EXTENDING THE CITY LIMITS OF THE CITY BY ANNEXING THERETO APPROXIMATELY 2.38 ACRES GENERALLY LOCATED NORTHEAST OF LARSON LANE AND PARADISE ROAD IN SECTION 10, TOWNSHIP 23 SOUTH, RANGE 61 EAST, M.D.M., AND MATTERS PROPERLY RELATING THERETO.

UB-45 BILL NO. 3023
WEST HENDERSON – WELPMAN AND FAIRFIELD – 2.5 ACRES
ANNEXATION

PUBLIC WORKS, PARKS AND RECREATION

For Possible Action.
RECOMMENDATION: Adopt

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HENDERSON, NEVADA, EXTENDING THE CITY LIMITS OF THE CITY BY ANNEXING THERETO APPROXIMATELY 2.5 ACRES GENERALLY LOCATED SOUTHEAST OF WELPMAN WAY AND FAIRFIELD AVENUE IN SECTION 9, TOWNSHIP 23 SOUTH, RANGE 61 EAST, M.D.M., AND MATTERS PROPERLY RELATING THERETO.

UB-46 BILL NO. 3024
ZCA-09-660010-A1
HENDERSON FREEWAY CROSSING

APPLICANT: PANATTONI DEVELOPMENT COMPANY

For Possible Action.
RECOMMENDATION: Adopt

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HENDERSON, NEVADA, AMENDING ORDINANCE NO. 2869, THE ZONING MAP, TO RECLASSIFY CERTAIN REAL PROPERTY WITHIN THE CITY LIMITS OF THE CITY, DESCRIBED AS A PORTION OF SECTION 13 AND 14, TOWNSHIP 22 SOUTH, RANGE 62 EAST, M.D. & M., CLARK COUNTY, NEVADA, LOCATED AT THE NORTHWEST CORNER OF EASTGATE ROAD AND LAKE MEAD PARKWAY, NORTHEAST OF I-215 AND I-515 FROM IG (GENERAL INDUSTRIAL) TO CC (COMMUNITY COMMERCIAL), AND MATTERS PROPERLY RELATING THERETO.

UB-47 BILL NO. 3017
AMEND HENDERSON DEVELOPMENT CODE TITLE 19
ZOA-15-500319 - DEVELOPMENT CODE UPDATE 2015
MASSAGE AND REFLEXOLOGY

CITY ATTORNEY'S OFFICE, COMMUNITY DEVELOPMENT AND SERVICES

For Possible Action.
RECOMMENDATION: Adopt

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HENDERSON, NEVADA, TO AMEND TITLE 19 - DEVELOPMENT CODE - OF THE HENDERSON MUNICIPAL CODE BY AMENDING CHAPTER 19.5, SECTIONS 19.5.5.DD.3 AND 19.5.5.DD.4 TO MAKE REVISIONS AND UPDATES TO THE MASSAGE AND REFLEXOLOGY USES, AND MATTERS PROPERLY RELATED THERETO.

UB-48 BILL NO. 3025
REPEAL AND ESTABLISH HENDERSON MUNICIPAL CODE 4.84
MESSAGE ESTABLISHMENTS AND INDEPENDENT MESSAGE
THERAPISTS

CITY ATTORNEY'S OFFICE, BUSINESS LICENSE

For Possible Action.
RECOMMENDATION: Adopt

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HENDERSON, NEVADA, TO REPEAL IN ITS ENTIRETY AND ESTABLISH A NEW CHAPTER 4.84 - MESSAGE ESTABLISHMENTS AND INDEPENDENT MESSAGE THERAPISTS – OF THE HENDERSON MUNICIPAL CODE AND MATTERS PROPERLY RELATED THERETO.

UB-49 BILL NO. 3026
REPEAL AND ESTABLISH HENDERSON MUNICIPAL CODE CHAPTER 4.06
POLICY AND PROCEDURE SHOW CAUSE, LICENSE SUSPENSION,
LIMITATION, REVOCATION

CITY ATTORNEY'S OFFICE, BUSINESS LICENSE

For Possible Action.
RECOMMENDATION: Adopt

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HENDERSON, NEVADA, TO REPEAL IN ITS ENTIRETY AND ESTABLISH A NEW CHAPTER 4.06 – POLICY AND PROCEDURE SHOW CAUSE, LICENSE SUSPENSION, LIMITATION, REVOCATION - OF THE HENDERSON MUNICIPAL CODE AND MATTERS PROPERLY RELATED THERETO.

UB-50 BILL NO. 3027
ESTABLISH HENDERSON MUNICIPAL CODE 4.07
ALTERNATIVE TO CRIMINAL PROSECUTION

CITY ATTORNEY'S OFFICE, BUSINESS LICENSE

For Possible Action.
RECOMMENDATION: Adopt

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HENDERSON, NEVADA, TO ESTABLISH CHAPTER 4.07 – ALTERNATIVE TO CRIMINAL PROSECUTION - OF THE HENDERSON MUNICIPAL CODE AND MATTERS PROPERLY RELATED THERETO.

UB-51 BILL NO. 3028
REPEAL AND ESTABLISH HENDERSON MUNICIPAL CODE CHAPTER 4.85
REFLEXOLOGY

CITY ATTORNEY'S OFFICE, BUSINESS LICENSE

For Possible Action.
RECOMMENDATION: Adopt

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HENDERSON, NEVADA, TO REPEAL IN ITS ENTIRETY AND ESTABLISH A NEW CHAPTER 4.85 - REFLEXOLOGY - OF THE HENDERSON MUNICIPAL CODE AND MATTERS PROPERLY RELATED THERETO.

X. NEW BUSINESS

NB-52 2016 RDA AND CITY COUNCIL MEETING SCHEDULE

CITY CLERK'S OFFICE

For Possible Action.
RECOMMENDATION: Approve

Schedule the 2016 Redevelopment Agency and City Council meeting dates.

NB-53 RESOLUTION
AMENDMENT TO LOAN AGREEMENT AND PROMISSORY NOTE

ECONOMIC DEVELOPMENT/REDEVELOPMENT

For Possible Action.
RECOMMENDATION: Adopt

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HENDERSON, NEVADA, APPROVING THE EXECUTION OF A THIRD AMENDMENT TO LOAN AGREEMENT AND FOURTH AMENDMENT TO PROMISSORY NOTE RELATING TO A LOAN BETWEEN THE CITY OF HENDERSON, NEVADA AND CITY OF HENDERSON REDEVELOPMENT AGENCY, NEVADA; AND MATTERS PROPERLY RELATING THERETO.

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., October 14, 2015, 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, 96 Via Antincendio
www.cityofhenderson.com
<https://notice.nv.gov>
