



# Mesquite City Council

## Technical Review Meeting

### Mesquite City Hall - Training Room 10 E. Mesquite Blvd. Tuesday, August 16, 2016 - 1:30 PM

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*Below is an agenda of all items scheduled to be considered for the Mesquite City Council Regular Council Meeting. Agenda items discussed on this agenda are considered **"Proposed"** until the final agenda for the Regular City Council Meeting is posted, according to NRS 241.020. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Mayor and Council. Additionally, the Mayor and Council may combine two or more items for consideration, and may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Public comment is limited to three minutes per person.*

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## **Public Comments**

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1. [Public Comment](#)

[Minutes:]

Mayor Litman opened up the meeting to Public Comments. There were no speakers.

## **Consent Agenda**

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*Items on the Consent Agenda may not require discussion. These items may be a single motion unless removed at the request of the Mayor, City Council, or City Manager.*

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2. [Consideration of approval of:](#)
  - a) Notification of Budget Transfers
  - b) Notification of Budget Amendments
  - c) Notification of Bills Paid
  - d) Purchase Orders
  - Public Comment
  - Discussion and Possible Action

[Minutes:]

Mayor Litman read this item by its title and asked if there were any questions or comments. There were none.

3. [Consideration of Approval of the August 23, 2016 Regular City Council Meeting Agenda, the July 26, 2016 Regular City Council Meeting minutes and the August 2, 2016 Technical Review Meeting minutes.](#)
  - Public Comment
  - Discussion and Possible Action

[Minutes:]

Mayor Litman read this item by its title and asked if there were any questions or comments. There were none.

## **Special Items**

4. [Wes Henderson, Nevada League of Cities will make a presentation providing an update on NLC activities.](#)
  - Presentation
  - Public Comment
  - Discussion and Possible Action

[Minutes:]

Mayor Litman read this item by its title and asked if there were any questions. There were none.

5. [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.](#)

TRAC Facilitator Thom Reilly will have the committee's findings and recommendations with the City of Mesquite and Council.

- Presentation
- Public Comment
- Discussion and Possible Action

[Minutes:]

Mayor Litman read this item by its title and asked if there were any questions or comments. There were none.

## **Resolutions & Proclamations**

6. [Consideration of approval of Resolution 907, a Memorandum of Understanding between the City of Mesquite and the MPOA.](#)

[Minutes:]

Mayor Litman read this item by title and stated that this was Chief Tanner's item.

[Minutes:]

Ms. Beck: The actual Resolution is now in the packet. It wasn't ready when this happened.

Mayor Litman: It is ready now?

Ms. Beck: Yeah, it's ready.

Mayor Litman: Okay.

[Minutes:]

Barbara Ellestad: Could you give us a brief idea of what that memo says?

[Minutes:]

Ms. Beck: It has to do with the Officer in Charge and payment being made only when you're the Officer in Charge as opposed to having one big thing, so they can rotate, and then when you have that duty, you can pay.

[Minutes:]

Council member Green: It will be 5% previous -

Council member Delaney: It's on there now, because it showed up on my PDF.

Ms. Beck: The contract is up there, but the Resolution is not.

## **Department Reports**

### 7. [Mayor's Comments](#)

[Minutes:]

Mayor Litman will have nothing, since he will not be out on vacation for the August 23, 2016, Regular City Council Meeting.

### 8. [City Council and Staff Reports](#)

[Minutes:]

Mayor Litman asked if Council or Staff had anything to report. They did not.

## **Administrative Items**

### 9. [Consideration of Approval of the Mesquite Airport Perimeter Fencing Design and Environmental FAA Grant.](#)

- Public Comments
- Discussion and Possible Action

[Minutes:]

Mayor Litman read this item by its title and asked if there were any questions or comments.

[Minutes:]

Mr. Tanner: This is the grant that was announced at the Council Meeting. It's for the design and environmental of the fence work at the airport. We're looking into a perimeter wildlife deterrent fence around the airport. Hopefully that project with the design and that to be finished this year. We'll be ready to bid that project next spring, sometime next spring.

[Minutes:]

Council member Delaney: Mr. Tanner, are we incurring any costs on this?

[Minutes:]

Mr. Tanner: We are. We are incurring \$10,250, and that's budgeted in the Airport Fund, 1287 Fund.

[Minutes:]

Council member Delaney: Isn't that hopefully to help deter people from wandering in?

Mr. Tanner: It is. It's to keep the coyotes, foxes, bicyclists, Camaros, those types of things out.

Council member Delaney: Right. I've been out there before when there were the two-legged version wandering around on the tarmac.

[Minutes:]

Council member Rapson: One further question. Is there going to be a security gate now there?

[Minutes:]

Mr. Tanner: There will be. The security gate, depending on how we put that project together, I'm thinking the security portion of that we're going to want to build outside the grant, and that way I am may be able to have that done earlier.

[Minutes:]

Council member Rapson: How do you get access to the airport, then?

[Minutes:]

Mr. Tanner: Through the gate. You have to have a security code.

[Minutes:]

Council member Rapson: How do you get a code?

Mr. Tanner: It depends on who you are.

[Minutes:]

Council member Rapson: I assume that it's airplane hangar owners, or renters or lessees, airport owners.

[Minutes:]

Mr. Tanner: Right. Maintenance people. Larry would have a default code for certain people, like if they're coming up wanting to get into do -- say they want to check something out at the airport. Also, it's possible that because we have an

FBO operator at the airport, we may leave those gates open during some type of business hours.

Council member Rapson: Right, business hours. I was going to say, you know, transient aircraft when they come out, get a cab, they got to come back to their airplane. They have to get a code.

Mr. Tanner: And sometimes, we can tie in codes, and there's so many different ways we can tie them into their tail numbers, so anyone who has been at our airport before, we can utilize the tail number or some type of number. Those are things that will be addressed in the next year or so.

10. [Consideration of Approval of a Contract with Forsgren Associates for the Mesquite Airport Perimeter Fencing Design Project.](#)

- Public Comment
- Discussion and Possible Action

[Minutes:]

This item was covered with Item #9 regarding the Fencing at the Airport Perimeter.

11. [Consideration of approval of a Contract between Thomson Reuter \(WestLaw, legal research service\) and the City of Mesquite .](#)

- Public Comment
- Discussion and Possible Action

[Minutes:]

Mayor Litman read this item by its title, and this Mr. Sweetin's item. WestLaw provides all the backup material for the City Attorney. This is just a renewal, I believe. We use it every year.

[Minutes:]

Council member Green: It's renewal was for 3 years with a 2 percent increase or something like that.

12. [Consideration of approval of an updated agreement with Mesquite Regional Business, Inc. for economic development professional services and other matters properly related thereto.](#)

- Public Comment
- Discussion and Possible Action

[Minutes:]

Mayor Litman read this item by its title and deferred to Aaron Baker.

[Minutes:]

Mr. Baker: This just updates the agreement with Mesquite Regional Business to correspond with the things we talked about during the Budget Session. A few little tweaks in there, but substantively, it's not that different from the current agreement. We did change one little paragraph. If you want, I have a copy of it. It's about what happens in the case that MRB dissolves. We reworded the language slightly, giving them 48 hours instead of 2 weeks from their final day of business to turn over that property to someone else.

## **Public Comments**

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### 13. [Public Comments](#)

[Minutes:]

Mayor Litman opened up the meeting to Public Comment.

[Minutes:]

George Gault, Mesquite Regional Business: I have a couple of things. One is our Board meets this Friday. Monday I sent out 7 resumes to the Board to review. We'll work on a process for how we're going to interview and so on. We got what I thought was 7 pretty good resumes, people with good economic development backgrounds, and so on.

The second thing is on the 22<sup>nd</sup>, just for your information, LVGEA has a new Chief Operating Officer, named Jared Smith, and Jared has already been here once and listened to my complaints about what I thought their staff was not doing, and has scheduled a visit to come out and spend a morning with us and do a fan tour. So we will have actually 10 people here to tour around Mesquite and show them what we have for resources, and what we have to offer. We will meeting here in this room at 9:30 on Monday morning.

## **Adjournment**

14. [Adjournment](#)

[Minutes:]

Mayor Litman adjourned the meeting at 1:40 PM

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Allan S. Litman, Mayor

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Tracy E. Beck, City Clerk