



**CITY OF NORTH LAS VEGAS
CITY COUNCIL AND REDEVELOPMENT AGENCY
REGULAR MEETING
SUMMARY MINUTES**

August 7, 2024
4:00 p.m., Council Chambers,
2250 Las Vegas Boulevard North,
North Las Vegas, Nevada 89030

Website - <http://www.cityofnorthlasvegas.com>

CALL TO ORDER

Mayor Goynes-Brown called the meeting into order at 4:02 P.M.

WELCOME

Mayor Goynes-Brown welcomed all who were attending the meeting.

VERIFICATION

City Clerk, Jackie Rodgers confirmed compliance with Open Meeting Law.

ROLL CALL

COUNCIL PRESENT

Mayor Goynes-Brown
Mayor Pro Tempore Black
Councilman Barron
Councilman Cherchio
Councilwoman Garcia-Anderson

STAFF PRESENT

City Manager Micaela R. Moore
Acting City Attorney Andy Moore
Land Development and Community Services Director Alfredo Melesio
Public Works Director Michael Hudgeons
City Clerk Jackie Rodgers
Chief Deputy City Clerk Cherry Lawson
Deputy Clerk Lead Daisy Rivera
Deputy Clerk Isabel Rodriguez

INVOCATION

Jacob Perez, Calvary Chapel Lone Mountain

PLEDGE OF ALLEGIANCE - BY INVITATION

Led by Mayor Pro Tempore Black

PRESENTATIONS

Certificate of Recognition for the Business of the Month

Certificate of Recognition to the Nevada Wheelchair Foundation

Presentation by the North Las Vegas Fire Department

COUNCIL COMMENTS

Councilman Barron:

- Success of the Annual Back-to-School Giveaway, Aug. 3
(Thank Amazon, Expertise Cosmetology Institute, and all event partners and volunteers.)
- Veterans Treatment Court Graduation this morning at 11:30, Aug. 7

Councilman Cherchio:

- Grand Opening of Nevada Hand’s Rome Pines Senior Apartments, July 29
- Back to School Splash Bash with Assemblywoman Thomas and Commissioner McCurdy, Skyview YMCA, August 3

Mayor Pro Tempore Black:

- CRRP 3K Morning Walk, July 18
- Attended the I am Possible Graduation, Aug. 5
- Back to School Pool Party this coming Saturday, Aug. 10, 12-3pm at SMRC

Councilwoman Garcia-Anderson:

- Splash Bash CRRP Splash Pad Party, July 31
- Back to School Giveaway at the Neighborhood Recreation Center, Aug. 3. (Mention Hirschi Companies and Western Elite.)
- Coffee with a Cop, August 7

[4:30 P.M.] **Mayor Goynes-Brown** adjourned to the Redevelopment Agency Meeting.

***** ADJOURN TO REDEVELOPMENT AGENCY MEETING *****

[4:31 P.M.] **Chairman Barron** called the Redevelopment Agency Meeting to order.

PUBLIC FORUM

Chairman Barron opened the public forum to receive public comments. No comments were provided. The public forum was closed.

AGENDA

1. Redevelopment Agency Regular Meeting Agenda of August 7, 2024. (For Possible Action; Recommendation – Approve)

MOTION: *Vice-Chair Garcia-Anderson to approve the agenda as presented.*

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

CONSENT AGENDA

2. Redevelopment Agency Regular Meeting Minutes of July 3, 2024. (For Possible Action; Recommendation – Approve)

MOTION: *Vice-Chair Garcia-Anderson to approve the consent agenda as presented.*

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

PUBLIC FORUM

Chairman Barron opened the public forum to receive public comments. No comments were provided. The public forum was closed.

[4:34 P.M.] **Chairman Barron** adjourned the Redevelopment Agency Meeting.

***** ADJOURN TO CITY COUNCIL MEETING *****

[4:34 P.M.] **Mayor Goynes-Brown** reconvened the City Council Meeting.

PUBLIC FORUM

Mayor Goynes-Brown opened the public forum to receive public comments. No comments were offered. The public forum was closed.

AGENDA

3. City Council Regular Meeting Agenda of August 7, 2024. (For Possible Action; Recommendation – Approve)

MOTION: *Mayor Pro Tempore Black to approve the agenda as presented.*

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

CONSENT AGENDA

CITY CLERK

4. City Council Regular Meeting Minutes of July 3, 2024. (For Possible Action; Recommendation – Approve)
5. City Council Regular Meeting Minutes of July 17, 2024. (For Possible Action; Recommendation – Approve)

FIRE DEPARTMENT

6. Maintenance and Repair Service Agreement with Jesco Fitness, LLC for Fitness Equipment at the City's Fire Stations in an Amount Not to Exceed \$75,000 (\$15,000 Per Year for a Three-Year Term with Two Possible One-Year Extensions) and Authorization for the City Manager or Her Designee to Exercise the Optional Extensions. (Citywide) (For Possible Action; Recommendation – Approve)

INFORMATION TECHNOLOGY

7. Agreement to Use Local Government Contract for NASPO ValuePoint Software with Insight Public Sector, Inc., for One-Year of Google Workspace EDU Plus and Virtru Pro Email Encryption Subscriptions in the Amount of \$482,762.67. (Citywide) (For Possible Action; Recommendation – Approve)

LAND DEVELOPMENT AND COMMUNITY SERVICES

8. Beer-Wine-Spirit-Based Products On-Sale Business License for Lominvest LLC dba Lumberjacks, 965 West Craig Road, North Las Vegas, Nevada, 89032. (Ward 4 - Cherchio) (For Possible Action; Recommendation – Approve)

MUNICIPAL COURT

9. Grant Application and Acceptance of Resulting Grant Award from the Department of Justice under the FY23 Community Project Funding Grant for the Purchase of an Updated Case Management System in the Amount of \$300,000 and Authorization for the City Manager or Her Designee to Execute Grant Documents and Related Agreements for Approved Projects and Programs as Required and to Administratively Approve Any Revised Final Funding Allocations or Contract Amendments as Needed. (Citywide) (For Possible Action; Recommendation – Ratify, Approve, and Authorize)

PARKS AND RECREATION

10. Amendment No. 1 to Interlocal Agreement for Six Multi-Use Fields at Craig Ranch Regional Park with Clark County to Increase Funding for Project from \$9,500,000 to \$10,216,250 and to Extend Completion Date for Project and Approval of Increase in Funding from Clark County. (Ward 2-Garcia-Anderson) (For Possible Action; Recommendation – Approve)

PUBLIC WORKS

11. Amendment No. 3 to the Professional Engineering Services Agreement for the Las Vegas Boulevard Improvements (Tonopah Avenue to Carey Avenue) Project (CIP Project No. 20015) with C.A. Group, Inc. to Increase the Not to Exceed Amount by \$500,000 (from \$1,323,185 to \$1,823,185) from Regional Transportation Commission of Southern Nevada Funds. (Ward 1 - Barron)(For Possible Action; Recommendation – Approve)
12. Authorization for City Manager to Execute up to \$7,844,356 in Purchase Orders and/or Purchase Agreements for the Purchase of Vehicles and Equipment to Include Vehicle Upfits and Related Items for Various City Departments. (Citywide) (For Possible Action; Recommendation – Approve)
13. Awarding of Bid Number 1724 for the Brooks Avenue Fire Training Center Site Improvements Project (CIP Project No. 22055) and Construction Contract for the Project with Unicon, LLC in the Amount of \$2,453,208, Funded by Tax Override Fire Funds. (Ward 2 - Garcia-Anderson) (For Possible Action; Recommendation – Award and Approve)
14. Fourth Amendment to Services Agreement with So. Nev. T.B.A. Supply Co. dba Ted Wiens Tire & Auto Center for Goodyear and Bridgestone/Firestone Tire Products to Increase the Total Not to Exceed Amount by \$89,100 (from \$847,225.10 to \$936,325.10) Utilizing NASPO Agreement Pricing. (Citywide) (For Possible Action; Recommendation – Approve)
15. Petition for Annexation No. 176 Submitted by MIP Sloan LLC to Annex Approximately 15.96 Acres of Land Generally Located at the Southeast Corner of E. Fisher Ave. and N. Sloan Ln. (APNs 123-34-201-007, 123-34-201-008, 123-34-201-009). (Ward 1 – Barron) (For Possible Action; Recommendation – Accept)

UTILITIES

16. Eighth Amendment to Agreement to Use Local Government Contract for Facilities Management Products and Services with Cintas Corporation No. 3 to Increase the Total Not to Exceed Amount by \$70,750 (from \$395,126 to \$465,876) Per Fiscal Year. (Citywide) (For Possible Action; Recommendation – Approve)
17. Second Amendment to the Professional Engineering Services Agreement for the Well Rehabilitation/Improvement Project with HDR Engineering, Inc. to Increase the Amount of the Agreement by \$79,578 (from \$1,736,080 to \$1,815,658) Funded by the Utility Enterprise Fund for the Provision of Construction Management Services for the Well Rehabilitation/Improvement Project (CIP Project No. W0069). (Citywide) (For Possible Action; Recommendation – Approve)

MOTION: *Councilman Barron moved to approve the Consent Agenda as published.*

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

PUBLIC HEARINGS

18. **AMP-02-2024 CHEYENNE & COLEMAN:** Applicant Randcol, LLC's Request for an Amendment to the Comprehensive Master Plan to Change the Land Use Designation from Single-Family Low to Neighborhood Commercial for Real Property Located at the Northwest Corner of Cheyenne Avenue and Coleman Street. (Ward 2 - Garcia-Anderson) (For Possible Action; Recommendation – Approve)

Sheldon Cohen spoke on behalf of the applicant and introduced the project. Brian Fike spoke regarding the project.

[4:37 P.M.] **Mayor Goynes-Brown** opened the public hearing for testimony. No testimony was provided. There were seven comment cards received in opposition.

[4:37 P.M.] **Mayor Goynes-Brown** closed the public hearing.

MOTION: *Councilwoman Garcia-Anderson moved to approve AMP-02-2024 CHEYENNE & COLEMAN.*

ACTION: **APPROVED**

AYES: 5
NAYS: 0
ABSTAIN: 0

19. **ZN-03-2024 and Ordinance No. 3202:** An Ordinance Related to Zoning, Reclassifying Approximately 0.77 ± Acres from C-P, Professional Office Commercial District, to C-1, Neighborhood Commercial District (ZN-03-2024, Cheyenne and Coleman) for Property Located at the Northwest Corner of Cheyenne Avenue and Coleman Street and Providing for Other Matters Properly Relating Thereto. (Ward 2-Garcia-Anderson) (For Possible Action; Recommendation – Approve; Pass and Adopt)

[4:45 P.M.] **Mayor Goynes-Brown** opened the public hearing for testimony. No testimony was provided. City Clerk Rodgers reported that there were seven comment cards received in opposition.

[4:45P.M.] **Mayor Goynes-Brown** closed the public hearing.

MOTION: *Councilwoman Garcia-Anderson moved to approve AMP-02-2024 CHEYENNE & COLEMAN.*

ACTION: **APPROVED**

AYES: 5
NAYS: 0
ABSTAIN: 0

BUSINESS

20. SET FUTURE PUBLIC HEARING DATES

Set Date on Any Appeals Filed or Required Public Hearings:

VAC-06-2024 (NORTH 15 PHASE IV)	Public Hearing Set for August 21, 2024
VAC-07-2024 (VTS VILLAGE 1 PHASE PARCEL 1.20)	Public Hearing Set for August 21, 2024

ORDINANCES - INTRODUCTION ONLY

21. **Ordinance No. 3206:** An Ordinance Extending the Corporate Limits of the City of North Las Vegas by Annexing Parcels of Land Generally Located at the Southeast Corner of E. Fisher Ave. and N. Sloan Ln. and Providing for Other Matters Properly Related Thereto. (Ward 1-Barron) (Set Final Action for August 21, 2024)

City Manager Micaela R. Moore introduced Ordinance No. 3206 by its short title and stated this is set for Final Action for August 21, 2024.

APPOINTMENTS

22. Appointment of Marvin Parker to the Veterans Community Commission to Fill an Unexpired Term Ending on May 31, 2026. (Citywide) (For Possible Action; Recommendation - Appoint)

MOTION: *Mayor Pro Tempore Black moved to appoint Marvin Parker to the Veterans Community Commission to Fill an Unexpired Term Ending on May 31, 2026.*

ACTION: **APPOINTED**

AYES: 5

NAYS: 0

ABSTAIN: 0

CITY MANAGERS REPORT

City Manager Micaela Moore reported that Back-to-School was back in swing. She thanked the team members that assisted with the back to school events that councilmembers were involved with. She also thanked the Parks and Rec Safe Key Team as they had a registration event that was a big success.

PUBLIC FORUM

Mayor Goynes-Brown opened the public forum to receive public comments. No comments were offered. The public forum was closed.

ADJOURNMENT

Mayor Goynes-Brown adjourned the meeting. Meeting was adjourned at 4:51 P.M.

CERTIFICATION

I certify that the foregoing are true and correct minutes of the City of North Las Vegas City Council Regular Meeting held on August 7, 2024. I further certify that a quorum was present.

Jackie Rodgers, City Clerk