



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

November 6, 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 4:00 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 (**Excused**)
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

INVOCATION

Minister Darnell Allen, Word of Life Christian Center

PLEDGE OF ALLEGIANCE - BY INVITATION

Led by **Mayor Pro Tem Black**

PRESENTATIONS

Certificate of Recognition for the Business of the Month

Awarding of Education Micro Grants

COUNCIL COMMENTS

Councilman Cherchio:

- Thank you to everyone who came to the 10th Annual Armed Forces, Military Veterans, & First Responders Appreciation Day on Oct. 19 at CRRP.
- Skyview YMCA's Early Learning Village Ribbon Cutting, Oct. 22
- Don E. Hayden Elementary School Attendance Assembly, Oct. 24
- Park beautification activity at Gold Crest Park on Saturday, Nov. 16, 8-11am
- Fire Station 58 Ribbon Cutting & Open House, Nov. 16, 11am-3pm. Come and celebrate the opening of North Las Vegas' newest fire station and enjoy music, barbecue, station tours, and fun activities!

Mayor Pro Tempore Black:

- Keynote Speaker at the SNHD 1st Annual Managers Leadership Conference, Oct 17
- US Army Swearing In Ceremony here at the Council Chambers, Oct. 21
- Feast of Gratitude at Silver Mesa Rec Center on Nov. 23 at 2-5pm
- **On behalf of Councilman Barron:** Thank you to our NRC staff for all your hard work in the very successful Harvest Fest event on Oct. 26th.

- **On behalf of Councilman Barron:** The Native American History Month Art Exhibit at NLV City Hall Stone Soup Art Center is now open and runs until Nov. 27. This is brought to you by City of the World Art Gallery. We are inviting everyone to come for a reception on Nov. 21, from 3-5pm, and meet the talented artists behind these great works of art.

Councilwoman Garcia-Anderson:

- NLVPD National Faith & Blue event, Oct. 22 at the Bethesda Church of God in Christ church
- Pies and Fries event at Zion Urban Farm, Oct. 25
- Grand Opening of Kiel Ranch Historic Park Phase IV & Orchard Opening, Oct. 29
- Park beautification activity at Desert Horizons Park this Saturday, Nov. 9, 8-11am. Thank you to Parks Director Chris Vasquez and team, and of course our volunteers from Just Serve and Get Outdoors Nevada.

[4:27 P.M.] **Mayor Goynes-Brown** adjourned to the Redevelopment Agency Meeting.

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

[4:27 P.M.] **Vice Chair Garcia-Anderson** called the Redevelopment Agency Meeting to order.

PUBLIC FORUM

Vice Chair Garcia-Anderson opened the meeting to receive public comments. No comments provided.

AGENDA

1. Redevelopment Agency Regular Meeting Agenda of November 6, 2024. (For Possible Action; Recommendation – Approve)

MOTION: ***Member Black moved to approve the agenda as presented.***

ACTION: **APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

CONSENT AGENDA

CITY CLERK

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

ECONOMIC DEVELOPMENT

3. Ratification of Subordination Agreement Between Chambers Bank and the City of North Las Vegas Redevelopment Agency. (Ward 1 - Barron) (For Possible Action; Recommendation - Ratify)
4. First Amendment to Agreement for Development and Option to Repurchase with KL QOZB II, LLC to Extend Development Deadlines. (Ward 1 - Barron) (For Possible Action; Recommendation - Approve)

MOTION: *Member Black moved to approve the Consent Agenda as presented.*

ACTION: **APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

PUBLIC FORUM

Vice Chair Garcia-Anderson opened the meeting to receive public comments. No comments were provided.

[4:29 P.M.] **Vice Chair Garcia-Anderson** adjourned the Redevelopment Agency Meeting.

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

[4:29 P.M.] **Mayor Goynes-Brown** reconvened the City Council Meeting.

PUBLIC FORUM

Mayor Goynes-Brown opened the meeting to receive public comments. No comments were offered.

AGENDA

5. City Council Regular Meeting Agenda of November 6, 2024. (For Possible Action; Recommendation – Approve)

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

ACTION: **APPROVED**

AYES: 4
NAYS: 0
ABSTAIN: 0

CONSENT AGENDA

CITY CLERK

6. City Council Regular Meeting Minutes of October 2, 2024. (For Possible Action; Recommendation – Approve)
7. City Council Regular Meeting Minutes of October 16, 2024. (For Possible Action; Recommendation – Approve)

COMMUNITY SERVICES AND ENGAGEMENT

8. Interlocal Agreement for the Regional Fair Housing and Equity Assessment with Clark County, City of Las Vegas, and City of Henderson in the Amount of \$10,461.13. (Citywide) (For Possible Action; Recommendation - Approve)

FIRE DEPARTMENT

9. Promulgation of and Authorization to Implement the City of North Las Vegas 2024 All-Hazards Emergency Operations Plan. (Citywide) (For Possible Action; Recommendation – Approve and Authorize)

HUMAN RESOURCES

10. Appointment of Doug Guild as Director of Parks & Recreation. (Citywide) (For Possible Action; Recommendation – Ratify)
11. Appointment of Wesley Harper as Director of Government Affairs. (Citywide) (For Possible Action; Recommendation – Ratify)

12. Service Agreement with McLean & Company for HR Advisory Leadership Services in an Amount Not to Exceed \$214,961.41 for a Three-Year Term. (Citywide) (For Possible Action; Recommendation – Approve)

INFORMATION TECHNOLOGY

13. Purchase and Service Agreement for Software and Implementation Services with Agreement with Beacon Software Solution, Inc. in an Amount Not to Exceed \$254,331 for a Five-Year Term. (Ward 1 - Barron) (For Possible Action; Recommendation – Approve)
14. First Amendment to Services Agreement for Colocation Services with Flexential Colorado LLC to Increase the Not to Exceed Amount by \$23,928.48 Annually for the Second Five-Year Renewal Term for a Total Increase of \$119,642.40 Over Five Years. (Citywide) (For Possible Action; Recommendation – Approve)
15. Service Agreement with Nextiva, Inc. for the Nextiva One Unified Communications System and Five9 Call Center Service for a 42-Month Term in a Total Amount Not to Exceed \$1,330,238.66. (Citywide) (For Possible Action; Recommendation - Approve)

LAND DEVELOPMENT AND COMMUNITY SERVICES

16. Non-Operational Status of the Medical Cannabis Cultivation Facility and Adult-Use Cannabis Cultivation Facility Business Licenses for Southern Nevada Growers LLC, 3818 Octagon Road, North Las Vegas, Nevada, 89030, from November 1, 2024 through October 31, 2025. (Ward 1 - Barron) (For Possible Action; Recommendation-Approve)
17. Non-Operational Status of the Medical Cannabis Production Facility and Adult-Use Cannabis Production Facility Business Licenses for Southern Nevada Growers LLC, 3818 Octagon Road, North Las Vegas, Nevada, 89030, from November 1, 2024 through October 31, 2025. (Ward 1 - Barron) (For Possible Action; Recommendation-Approve)
18. Non-Operational Status of the Medical Cannabis Cultivation Facility and Adult-Use Cannabis Cultivation Facility Business Licenses for Physis One LLC, 4635 Andrews Street, Suite A, North Las Vegas, Nevada, 89081, from November 1, 2024 through October 31, 2025. (Ward 1 - Barron) (For Possible Action; Recommendation-Approve)
19. Restricted Gaming and Restricted Gaming Liquor Business Licenses for SCT Aliante Parkway LLC dba Seventy Six Tavern Aliante, 7225 Aliante Parkway, North Las Vegas, Nevada, 89084. (Ward 3 - Black) (For Possible Action; Recommendation-Approve)

POLICE DEPARTMENT

20. Agreement to Purchase Ballistic Shields for the Police Department with Baker Ballistics LLC in the Amount of \$87,496. (Citywide) (For Possible Action; Recommendation – Approve)

PUBLIC WORKS

21. **Bid Number 1701** and Construction Contract with Unicon LLC in the Amount of \$2,053,744.40 from Regional Transportation Commission of Southern Nevada Highway Improvement Funds for the Safety Upgrade Program FY 2023 Project (CIP Project No.10491-23). (Ward 2-Garcia-Anderson, Ward 4-Cherchio) (For Possible Action; Recommendation – Award and Approve)
22. Agreement for Purchase of LED Lighting and Installation Services with D.I. Electric Inc. in an Amount Not to Exceed \$56,767 to Install LED Lighting and Update Lighting Control Equipment at the North Las Vegas Municipal Court. (Citywide) (For Possible Action; Recommendation – Approve)
23. Release of Covenants to Hylo Park QOZB, LLC Related to Improvements on Allen Lane Between Coran Lane and W Lake Mead Blvd Affecting Parcels with APNs 139-19-602-002 and 139-19-502-003. (Ward 2-Garcia -Anderson) (For Possible Action; Recommendation – Approve)
24. Release of Covenants to Southwest Land Development, LLC Related to Annexation of APN 123-29-601-002 to the City. (Ward 1 – Barron) (For Possible Action; Recommendation – Authorize)
25. Purchase and Sale Agreement with the Gaviotas Trust for a Permanent Pedestrian Access Easement for \$2,552 Plus Escrow Fees from the Regional Transportation Commission of Southern Nevada (RTC) Safety Upgrade Program Fund (CIP Project No. 10491-2020) and Authorization for the City Manager or her Designee to Execute and Deliver Related Agreements and Documents as Required. (Ward 4 – Cherchio) (For Possible Action; Recommendation – Approve and Authorize)

UTILITIES

26. Climber Screen Components Purchase Agreement with Veolia WTS Services USA, Inc. for Replacement Parts for the Water Reclamation Facility Influent Climber Screen in the Amount of \$260,977 and Approve Additional Expenditure of \$260,977 from the Utility Enterprise Fund CIP Project No. S0046. (Citywide) (For Possible Action; Recommendation – Approve)

MOTION: *Councilman Cherchio moved to approve the agenda as presented.*

ACTION: **APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

BUSINESS

27. SET FUTURE PUBLIC HEARING DATES

AMP-05-2024 (TUNNEL TO TOWERS)	Public Hearing Set for November 20, 2024
ZN-16-2024 (TUNNEL TO TOWERS)	Public Hearing Set for November 20, 2024
ZN-08-2024 (VTS VILLAGE 1 PHASE 4 PARCEL 1.22)	Public Hearing Set for November 20, 2024
VAC-12-2024 (WINDSOR COMMERCE PARK)	Public Hearing Set for November 20, 2024
VAC-13-2024 (VTS VILLAGE 2)	Public Hearing Set for November 20, 2024

28. Acceptance of Awards Totaling \$58,476,728 from the Bureau of Land Management for the Implementation of Three Projects: (1) Children's Science and Nature Park (CIP Project No. 10645); (2) Northern Beltway Trail Phase II (CIP Project No. 10592), and (3) Craig Ranch Regional Park 20-Acre Expansion (CIP Project No. 10617) Funded by the Southern Nevada Public Land Management Act Funds, Round 19; Approval of Designated Cost Sharing/Matching Funds in the Total Amount of \$1,128,351 for the Three Projects; and Authorization for City Manager or her Designee to Execute Appropriate Related Agreements in an Amount Not to Exceed the Total Project Budgets of \$59,605,079. (Ward 2 - Garcia-Anderson, Ward 3 - Black, Ward 4 - Cherchio) (For Possible Action; Recommendation - Accept, Approve, and Authorize)

Parks and Recreation Director Doug Guild thanked **Mayor Goynes-Brown and City Council** for its support of the Parks and Recreation Department and its projects. He provided a brief presentation of how the funds dispersed through CIP Projects throughout the parks in the North Las Vegas community.

Mayor Goynes Brown and City Council thanked **Mr. Guild** for his shared vision and everything that he and his team is doing to promote healthy lifestyles in the community.

MOTION: *Councilman Cherchio moved to approve the Acceptance of Awards Totaling \$58,476,728.*

ACTION: **APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

ORDINANCES - FINAL ACTION

29. **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 Fisher Avenue and N. Sloan Lane and Providing for Other Matters Properly Related Thereto. (Ward 1-Barron) (For Possible Action; Recommendation – Pass and Adopt)

Acting City Attorney Andy Moore stated the city have received another letter from the county opposing the annexation request stating *that the proposed requested annexation is carried out in a piecemeal fashion that should be avoided. Additionally, the resulting boundaries will effectively create a county island that could result in degradation of services in the area.*

However, he responded stating that the item had been on the Ordinance number 3206 pertains to an annexation petition that was submitted by a landowner pursuant to NRS 268.597, which provides an alternative procedure to the annexation requirements and NRS 268.570 in August 2024, and had been continued to a September agenda, and then continued to this agenda. He addressed the County's concerns stating. The annexation process under NRS 268.597 commences when a landowner submits a petition requesting that the city annex the subject parcels. For this particular petition, the subject parcels total approximately 15.96 acres.

The City Council accepted the landowner's petition at its meeting on August 7, 2024, but action on the ordinance approving the annexation was continued, as the city received a letter of opposition from County back in August. The item was continued for the petitioner to have a dialog with Clark County about the annexation request. After providing the applicant an opportunity to have that dialog with Clark County, the petitioner contacted city staff and noted their desire to proceed with this annexation petition and just to address the particular items in the county's letter of opposition.

The annexation petition complies with the statutory requirements in NRS 268.597 and NRS 268.580. The property that is the subject of the annexation request is contiguous to the city's boundaries. The property is bordered to the west and to the north by parcels that are located in North Las Vegas.

The properties to the south of the subject property are located in Clark County. The properties to the west and north of the subject property are in the City of North Las Vegas. Pursuant to the ordinance, upon annexation and subject to certain conditions, the city will provide police protection, fire protection, street maintenance, library services, and water and sanitary sewer service onto the property.

MOTION: **Mayor Pro Tem Black moved to pass and adopt Ordinance No. 3206.**

ACTION: **APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

30. **Ordinance No. 3222:** An Ordinance Authorizing the Issuance by the City of North Las Vegas, Nevada, of Its General Obligation (Limited Tax) Water and Wastewater Reclamation System Refunding Bond (Additionally Secured by Pledged Revenues), Series 2024A; and Providing for Other Matters Properly Related Thereto. (Citywide) (For Possible Action; Recommendation – Pass and Adopt)

Finance Director William Riggs provided a brief overview of the item stating. This ordinance finalizes the state revolving fund, \$31 million, or over \$31 million to refund these build America bonds. Recently we have met with both Standard and Poor's and Moody's to have a rating increase. They are maintaining our rating the same Standard and Poor's today.

The city received word today that they did upgrade us one-step from an A+ to an AA minus. That is related to the utility bonds; the city stayed the same. The utility bonds score increased due to the amount in its reserve fund.

MOTION: *Mayor Pro Tem moved to pass and adopt Ordinance No. 3222.*

ACTION: **APPROVED**

AYES: 4
NAYS: 0
ABSTAIN: 0

31. **Ordinance No. 3223:** An Ordinance Authorizing the Issuance by the City of North Las Vegas, Nevada, of Its General Obligation (Limited Tax) Water and Wastewater Reclamation System Refunding Bonds (Additionally Secured by Pledged Revenues), Series 2024B; and Providing for Other Matters Properly Related Thereto. (Citywide) (For Possible Action; Recommendation – Pass and Adopt)

MOTION: *Councilwoman Garcia-Anderson moved to pass and adopt Ordinance No. 3223.*

ACTION: **APPROVED**

AYES: 4
NAYS: 0
ABSTAIN: 0

ORDINANCES - INTRODUCTION ONLY

32. **Ordinance No. 3212:** An Ordinance Related to Zoning; Reclassification for 11.85 Acres from R-3 PCD, High Density Residential Planned Community Development District, to R-2 PCD, Medium High Density Residential Planned Community Development District, (ZN-08-2024 VTS VILLAGE 1 PHASE 4 PARCEL 1.22); Location: North of Clark County 215 and Approximately 1,800 Feet East of Revere Street, and Providing for Other Matters Properly Relating Thereto. (Ward 4 - Cherchio) (Set Final Action for November 20, 2024)

City Manager Ms. Moore introduced Ordinance No. 3212 by its short title and stated this is set for Final Action for November 20, 2024.

CITY MANAGER'S REPORT

City Manager Micaela Moore provided updates related to the city's First Annual Arbor Day celebration that was emceed by Kevin Johnson. She stated that the students from Civica were in attendance and participated in a tree planting demonstration. Kyle Ranch ribbon cutting took place this week. It is a beautiful park that all should visit. Public Works team lead the effort to purchase a building near the fire station that will have a building maintenance use as well as other multipurpose usage. Veteran's Day Barbeque and Resource Fair is on November 8, all is welcome to come out to support and enjoy the day. She compliment the City Clerk's team for its efforts in handling the elections and maintaining a safe, secure and accessible process.

PUBLIC FORUM

Jesiah DeChanel 3745 Broadriver Drive Las Vegas, NV commented on Shields Storage Unit facility break-ins.

ADJOURNMENT

Mayor Goynes-Brown adjourned the meeting. Meeting adjourned at 5:02 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 November 6, 2024. I further certify that a quorum was present.

Jackie Rodgers, City Clerk