



**CITY OF NORTH LAS VEGAS
CITY COUNCIL
REGULAR MEETING**

SUMMARY MINUTES

January 15, 2025
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 4:05 P.M.

VERIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

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 (Excused)
Councilwoman Anderson-Garcia

STAFF PRESENT

City Manager Micaela R. Moore
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 City Clerk Tamera Cottrell
Deputy City Clerk Isabel Rodriguez

INVOCATION

Reverend J. Wayne Chaisson, Associate Pastor, Kingdom Family International

PLEDGE OF ALLEGIANCE - BY INVITATION

Led by Mayor Pro Tempore Black

PRESENTATIONS

Certificate of Recognition for the Business of the Month

Proclamation Recognizing Retired **Judge Natalie Tyrrell**

COUNCIL COMMENTS

Councilwoman Garcia-Anderson reported the following:

- Sable Systems International Celebration of their President Kennedy Award (for Excellence in Exports), Jan. 10
- NRSA Family Resource Fair at Valley View Park, Jan. 11
- Baby's Bounty: Five Million Diaper Celebration, Jan. 15 (this morning)

Mayor Pro Tem Black reported the following:

- NAIOP Southern Nevada Breakfast Program, Jan. 30th at the Orleans Hotel & Casino
- NRC Bike Club, Saturday, Feb. 1st from 11:30am to 1:30pm. To register, please call 702-633-1600

Councilman Isaac Barron reported the following:

- Thank you and congratulations to our Community Services & Engagement Department for another successful Toy Giveaway last December 21st.
- Baby Supply & Toy Giveaway, December 21
- Toy Giveaway hosted by a former CNLV Business of the Month, *Chacharitas Wireless*, Dec. 23

PUBLIC FORUM

Warren Hardy, 6536 Blue Sapphire Ave, Las Vegas 89110, commented on Item 32, which is an Ordinance in North Las Vegas about scrap metal purchasing. He explained that he represents SA Recycling and Champion Recycling, and they are working with others to make sure all entities have similar rules to tackle the problem together. He thanked Councilwoman Garcia-Anderson, and praised the City's legal team for their efforts in bringing this matter forward.

Marco Rauda, 1027 S. Rainbow, Las Vegas 89145, representing Las Vegas Recycling, echoed Warren Hardy's comments, thanking the City Attorney's office and Councilwoman Garcia-Anderson for their support in working on the ordinance.

Jeff Alpert, 3828 Fuselier Dr., North Las Vegas 890032, had questions about Items 16 and 22 on the Consent Agenda, which are both about the same project. He expressed support for the improvements to Las Vegas Boulevard, including flood control, repaving, and new light fixtures, from Walgreens to Jerry's Nugget. He asked why there is a difference in the cost listed between Item 16 (\$38 million) and Item 22 (up to \$41 million). Lastly, he wanted to know whether the RTC is covering the full cost of the project or if the city is contributing anything.

Kanani Espinoza, 536 E. Rush Ave, Las Vegas 89183, representing Nevada Recycling spoke on Ordinance No. 3224. Ms. Espinoza expressed appreciation for the city's specific language on high-theft materials and noted that the issue may be raised in the upcoming legislative session

AGENDA

1. City Council Regular Meeting Agenda of January 15, 2025. (For Possible Action; Recommendation – Approve)

City Manager Micaela Moore stated that Agenda Item No. 23 should reflect \$179,942.35 and Item No. 34 has been withdrawn.

MOTION: *Councilman Barron moved to approve the agenda as amended.*

ACTION: *Approved*
AYES: 4
NAYS: 0
ABSTAIN: 0

CONSENT AGENDA

CITY ATTORNEY

2. Grant Application and Acceptance of Resulting Grant Award from the Nevada Office of the Attorney General for the Services-Training-Officers-Prosecutors (STOP) and Sexual Assault Services Provider (SASP) Grants for the North Las Vegas City Attorney's Office Victim Advocacy Program in the Amount of \$70,182, with \$23,394 in Local Matching Funds and Authorization for the City Manager or Designee to Execute Agreements Related to Resulting Award and to Approve Ministerial Changes Related to Budget, Term, and Scope. (Citywide) (For Possible Action; Recommendation – Ratify, Approve, and Authorize)

ECONOMIC DEVELOPMENT

3. District Office Lease Amendment for Steven Horsford, Member of The United States House of Representatives, in the Total Amount of \$112,006.32 for 24 Months to Use Certain Portions of City Hall to Conduct Operations. (Ward 1 - Barron) (For Possible Action; Recommendation - Approve)

HUMAN RESOURCES

4. Employment Agreement with Andy Moore to Serve as City Attorney at an Annual Salary of \$252,560 Plus Benefits for a Three-Year Term. (Citywide) (For Possible Action; Recommendation - Approve and Authorize)

INFORMATION TECHNOLOGY

5. Agreement to Purchase ThreatLocker Endpoint Protection Software Platform with Carahsoft Technology Corporation for a One-Year Term in an Amount Not to Exceed \$83,160. (Citywide) (For Possible Action; Recommendation – Approve)
6. Second Amendment to the Agreement to Use Local Government Contract for Agreement Pursuant to Solicitation with CDW Government, LLC for Software Products and Support Services for the Term of December 28, 2024 to December 27, 2025 in the Amount of \$126,500.62. (Citywide) (For Possible Action; Recommendation – Ratify)

LAND DEVELOPMENT AND COMMUNITY SERVICES

7. Beer-Wine-Spirit-Based Products Off-Sale Business License for Ansary and Martinez, LLC dba 7-Eleven Store #41837A, 440 E. Ann Rd., North Las Vegas, Nevada 89031. (Ward 4 - Cherchio) (For Possible Action; Recommendation-Approve)
8. Change of Ownership for a Restricted Gaming Liquor Business License for TH Tavern 8 LLC dba WSKY, 2992 W. Cheyenne Ave., North Las Vegas, Nevada, 89032. (Ward 2 - Garcia-Anderson) (For Possible Action; Recommendation-Approve)
9. Change of Ownership for a Beer-Wine-Spirit-Based Products Off-Sale Business License for 7-Eleven of Nevada, Inc. dba 7-Eleven Store #32130K, 4728 W. Craig Rd., North Las Vegas, Nevada 89032. (Ward 3 - Black) (For Possible Action; Recommendation-Approve)

MUNICIPAL COURT

10. Grant Application and Acceptance of Any Resulting Grant Award from the Bureau of Justice Assistance, Justice and Mental Health Collaboration Program in the Total Amount of \$848,399 (\$549,144 in Grant Funds and \$299,255 in Local Matching Funds) to Create a Safer, More Sustainable, and Resilient Community by Providing Mental Health Services to Individuals Initially Found Not Competent to Stand Trial; Authorization for the City Manager or Her Designee to Execute Grant Documents, Contracts, and Purchase Orders Related to Any Resulting Award and Approve Future Ministerial Changes and Related Expenses to Budget, Term, and Scope. (Citywide) (For Possible Action; Recommendation - Ratify, Approve and Authorize).

PARKS AND RECREATION

11. Agreement for Grounds Maintenance Equipment, Attachments, and Accessories with Related Services with Simpson Norton Corporation in an Amount Not to Exceed \$88,443.42 for the Purchase of One Toro Reelmaster 5010-H Turf Mower and Related Equipment. (Citywide) (For Possible Action; Recommendation – Approve)
12. Professional Landscape Architecture Services Agreement for the Project Sparkle Phase I Project with Lage Design, Inc. in the Amount of \$654,600 for Preliminary Design Services, Final Design Services, Bidding Support Services, and Construction Management Support Services for Project Sparkle Projects at Eight City Parks. (Citywide) (For Possible Action; Recommendation-Approve)

POLICE DEPARTMENT

13. Agreement for Communications Equipment and Services with Goserco, Inc. for the Purchase of an Upgraded Dispatcher Recorder System for the Police Department in an Amount Not to Exceed \$302,711.29 and Additional Expenditure in the Amount of \$181,301 from Fund 298 for the Purchase. (Citywide) (For Possible Action; Recommendation – Approve and Approve)

PUBLIC WORKS

14. Additional Expenditure of \$4,305,000 for Purchase Orders and/or Purchase Agreements for the Purchase of Eighty-Six Vehicles and Equipment, Including Vehicle Upfits and Related Items for Various City Departments; Authorization for City Manager to Execute Up to \$7,305,000 in Purchase Orders and/or Purchase Agreements for the Stated Purpose. (Citywide) (For Possible Action; Recommendation – Approve and Authorize).
15. Bid Number 1713 and Construction Contract with AVENTUS NV, Inc. in the Amount of \$860,000 for the Wastewater Reclamation Facility (WRF) Operations Building Tenant Improvements Project (CIP Project No. S0058); Additional Expenditure of \$600,000 from the Utility Enterprise Fund for the Project. (Citywide) (For Possible Action; Recommendation – Award, Approve, and Approve)
16. Bid Number 1733 and Construction Contract with Las Vegas Paving Corporation in the Amount of \$38,000,000 from Regional Transportation Commission of Southern Nevada and Clark County Regional Flood Control District Funds for the Las Vegas Boulevard Improvements, Tonopah Avenue to Carey Avenue Project, CIP Project No. 20015. (Ward 1 - Barron) (For Possible Action; Recommendation – Award and Approve)
17. Construction Contract with Communication Electronic Systems, Inc. in the Amount of \$108,994 for the 365 & 375 W. Centennial Pkwy. Fire Alarm Upgrade Project (Bid 1743). (Ward 4 - Cherchio) (For Possible Action; Recommendation – Ratify)
18. Bid Number 1744 and Construction Contract with Maile, Inc. dba Maile Concrete for the Kapex Pump Station Meter Transfer Project in the Amount of \$189,000, CIP Project No. W0061. (Citywide) (For Possible Action; Recommendation – Award and Approve)
19. Additional Expenditure of \$500,000 from the Utility Enterprise Fund for the Sloan Channel RCB Repair Project (Bid 1687; CIP Project No. S0042) and Construction Change Order No. 1 in the Amount of \$500,000 Increasing the Construction Contract Total Amount from \$10,375,000 to \$10,875,000 for CIP Project S0042. (Citywide) (For Possible Action; Recommendation – Approve and Approve)

20. Donation of 3.55 Acres of Real Property Located at 960 E. Deer Springs Wy. (APN 124-23-212-003) from The Villages at Tule Springs Owners Association for Fire Station 58. (Ward 4-Cherchio) (For Possible Action; Recommendation – Accept)
21. Final Acceptance for Maintenance of the Wastewater Reclamation Facility's Flow Equalization Basin Project (Bid No. 1649, CIP Project No. S0036) and Authorization to File the Notice of Completion. (Citywide) (For Possible Action; Recommendation – Approve and Authorize)
22. Interlocal Contract with the Regional Transportation Commission of Southern Nevada (RTC) for Construction of the Las Vegas Blvd., Tonopah Ave. to Carey Ave. Project (CIP Project No. 20015) in an Amount Not to Exceed \$41,000,000 Funded by RTC Highway Improvement Acquisition Funds. (Ward 1 - Barron) (For Possible Action; Recommendation - Approve)
23. Flooring Purchasing and Services Agreement with Mohawk Carpet Distribution, LLC in the Amount of \$179,927.32 for City-Owned Building Located at 365 & 375 W. Centennial Pkwy. (Ward 4 – Cherchio) (For Possible Action; Recommendation – Ratify)
24. Agreement to Use State of Nevada Contract for Public Safety Communications Products, Services and Solutions with Motorola Solutions, Inc. in an Amount Not to Exceed \$100,061.80 for the Purchase of New Radio Equipment to Support Building Maintenance, City Hall Security, and Roadway Operations. (Citywide) (For Possible Action; Recommendation – Approve)

UTILITIES

25. Agreement to Use Local Government Contract to Purchase Rockwell PLCs and Industrial Controls with Codale Electric Supply, Inc. in the Total Amount of \$840,000 (\$120,000 Per Year for Five Years with Two One-Year Options) and Authorization for City Manager or Her Designee to Exercise Options. (Citywide) (For Possible Action; Recommendation – Approve and Authorize)
26. Department of the Air Force Grant of Easement to City on Nellis Air Force Base for an Easement to Maintain an Underground Water Service Utility Line and an Additional Expenditure of \$84,000 from the Utility Enterprise Fund for the Rental Fee. (Citywide) (For Possible Action; Recommendation – Approve)
27. Bioreactor Link Seal Purchase and Installation Services Agreement with MMC, Inc. for Water Reclamation Facility Bioreactor Replacement Seals in the Total Amount of \$73,150 (CIP Project No. S0046). (Citywide) (For Possible Action; Recommendation– Approve)

28. Purchase Agreement with James, Cooke & Hobson, Inc. in an Amount Not to Exceed \$332,226 for the Purchase of Three 2.5HP Mixers, Six 4HP Mixers, and Three 15HP Mixers for the Water Reclamation Facility Bioreactor Basins (CIP Project No. S0046). (Citywide) (For Possible Action; Recommendation – Approve)

MOTION: *Councilwoman Garcia-Anderson moved to approve the Consent Agenda as published.*

ACTION: **APPROVED**

AYES: 0

NAYS: 0

ABSTAIN: 0

PUBLIC HEARINGS

29. **VAC-15-2024:** RCG U48 LAS VEGAS LTD's Application to Vacate Existing Public Utility Easements on a Parcel Located East of Lincoln Rd. Approximately 1,700 Feet South of the Intersection of E .Cheyenne Ave. and Lincoln Rd. (APN 140-18-602-001). (Citywide) (For Possible Action; Recommendation – Approve)

No one from the public or staff spoke on behalf of this item.

[4:44 P.M.] **Mayor Goynes-Brown** opened the public hearing for testimony. No testimony was provided.

[4:44 P.M.] **Mayor Goynes Brown** closed the public hearing.

MOTION: *Councilman Barron moved to approve VAC-15-2024.*

ACTION: **APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

30. **ZN-17-2024 and Ordinance No. 3227:** An Ordinance Related to Zoning; Reclassifying Approximately 10.41 ± Acres from C-1, Neighborhood Commercial District to C-2, General Commercial District (ZN-17-2024, Tropical / Pecos Commercial) for Property Located at the Southeast Corner of Pecos Road and Tropical Parkway and Providing for Other Matters Properly Relating Thereto. (Ward 1- Barron) (For Possible Action; Recommendation – Approve; Pass and Adopt)

Bob Gronaurer 1980 Festival Drive, LV 89135, explained that about 30 days ago, he presented to the council with his client about the new shopping center, which includes a rehab center. The rehab center needs C-2 zoning because it is considered a hospital since patients stay overnight. Everything else on the property is approved under C-1 zoning. There was a notification error, which delayed this approval, but now that it is approved, Encompass can move forward with the necessary paperwork and closing, since the C-2 zoning will apply to the property.

[4:45 P.M.] **Mayor Goynes-Brown** opened the public hearing for testimony. No testimony was provided.

Ms. Rodgers stated the city received one response email in opposition of this item, eight comment cards in opposition and two comment cards in support.

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

Councilman Barron noted that while the item was thoroughly discussed, there was an issue with how it was recorded, and the purpose of the current meeting is to ensure it is properly documented, as it largely reflects the same content from a previous council meeting.

MOTION: *Councilman Barron moved to approve ZN-17-2024 and Ordinance No. 3227.*

ACTION: **APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

BUSINESS

31. SET FUTURE PUBLIC HEARING DATES

AMP-06-2024 (Ann & San Mateo-Bella Copia)	Public Hearing Set for February 5, 2025
ZN-18-2024 (Ann & San Mateo-Bella Copia)	Public Hearing Set for February 5, 2025

Mayor Goynes-Brown directed **Ms. Rodgers** to take the necessary steps to set public hearings for those items.

ORDINANCES - FINAL ACTION

32. **Ordinance No. 3224:** An Ordinance to Adopt Prohibitions and Limitations Regarding the Purchase of Scrap Metal and to Provide for Other Matters Properly Related Thereto. (Citywide) (For Possible Action; Recommendation – Pass and Adopt)

Councilman Barron thanked everyone for working together, including the industry and local partners, to create fair ordinances that help both the community and businesses. Councilman Barron mentioned the past work on the catalytic converter ordinance as an example of successful collaboration. Lastly, they showed appreciation for the staff who helped make it all happen.

Councilwoman Garcia-Anderson expressed her gratitude to the city attorney for working with other jurisdictions, emphasizing that this is an example of true collaboration. Councilwoman Garcia-Anderson noted that the ordinance was important for both local businesses and the community and expressed her appreciation to the staff for their hard work.

City Attorney Andy Moore thanked the police department for their help in creating the language for the ordinance and working with other jurisdictions.

MOTION: ***Councilwoman Garcia-Anderson moved to approve Ordinance No. 3224.***

ACTION: **APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

33. **Ordinance No. 3226:** An Ordinance Extending the Corporate Limits of the City of North Las Vegas by Annexing Parcels of Land Generally Located at the Northwest Corner of E Hammer Lane and Donna Street and Providing for Other Matters Properly Relating Thereto. (Ward 2 – Garcia-Anderson) (For Possible Action; Recommendation – Pass and Adopt)

Mr. Moore spoke on this item noting that the City Council approved the petitions for annexation at the December 18 meeting. He explained that the landowners, whose properties are currently in unincorporated Clark County, submitted petitions for annexation. This process follows NRS 268.597. After receiving and accepting the petitions from the landowners, the ordinance is now up for approval to annex the properties into North Las Vegas.

MOTION: ***Councilwoman Garcia-Anderson moved to approve Ordinance No. 3226.***

ACTION: **APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

APPOINTMENTS

34. Councilwoman Ruth Garcia-Anderson Reappointment of Barbara Arbuckle to the Library District Board of Trustees for a Term Ending on November 30, 2028. (Citywide) (For Possible Action; Recommendation - Reappoint)

MOTION: **WITHDRAWN**

35. Reappointment by Councilwoman Garcia-Anderson of Crystal Hunsaker to the City of North Las Vegas Charter Committee for a Term Ending on November 30, 2028. (Citywide) (For Possible Action; Recommendation - Reappoint)

MOTION: *Councilwoman Garcia-Anderson moved to reappoint Crystal Hunsaker to the City of North Las Vegas Charter Committee for a Term Ending on November 30, 2028.*

ACTION: **APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

36. Reappointment by Mayor Pro Tempore Scott Black of Steve Swaney to the City of North Las Vegas Charter Committee for a Term Ending on June 30, 2025. (Citywide) (For Possible Action; Recommendation - Reappoint)

MOTION: *Mayor Pro Tempore Black moved to reappoint Steve Swaney to the City of North Las Vegas Charter Committee for a Term Ending on June 30, 2025.*

ACTION: **APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

CITY MANAGER'S REPORT

City Manager Micaela Moore praised the HOME team helping people without homes, noting they helped nearly 1,000 people last year with a high success rate in getting them into housing. She also shared that plans for the redevelopment of the south end of Highland Park were approved, and construction is set to start soon. Ms. Moore talked about events at the AMP, including game watch parties and a movie series starting in April. She expressed excitement about continuing these successful efforts in the coming year.

PUBLIC FORUM

Jeff Alpert, 3828 Fuselier Dr., North Las Vegas 89032, reported on the 20-year airport study, mentioning that the final recommendations will be presented to the county commissioners, with a focus on extending the runway to accommodate larger jets. The proposed changes include closing Carey Avenue and rerouting traffic to Lake Mead, with Walmart and Agora Realty supporting the plan. The total cost for the improvements is estimated at \$98 million, with \$10 million in matching funds from the county. The work will be completed in phases over the next 20 years, and the final plan will be available by mid-2025, with opportunities for community feedback.

ADJOURNMENT

Mayor Goynes-Brown adjourned the meeting. Meeting adjourned at 5:01 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 January 15, 2025. I further certify that a quorum was present.

Jackie Rodgers, City Clerk