



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

April 3, 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 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
Councilwoman Anderson-Garcia

STAFF PRESENT

City Manager Dr. Ryann Juden
City Attorney Micaela Rustia 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

Mayor Pro Tempore Scott Black

PLEDGE OF ALLEGIANCE - BY INVITATION

Led by **Councilman Cherchio**

PRESENTATIONS

Certificate of Recognition for the Business of the Month

COUNCIL COMMENTS

Councilman Barron reported the following:

- Easter Extravaganza at the Neighborhood Recreation Center March 23, 2024.
- NLVPD Hispanic Citizens Academy Opening Night March 27, 2024.
- Poker Palace 50th Anniversary April 1, 2024.

Councilman Cherchio reported the following:

- Neighborhood Cleanup in Ward 4 March 20, 2024.
- NAIOP Breakfast March 21, 2024.
- Southern Nevada Vets Providers Meeting March 27, 2024.
- NLVFD Award Ceremony March 28, 2024.

Mayor Pro Tempore Black reported the following:

- 2024 Read to Ride final numbers.
- 30th Anniversary of the Research Center and Demonstration Orchard on April 27th from 9am-1pm.

Councilwoman Garcia-Anderson reported the following:

- Valley View Community Meeting Mar 26, 2024.
- NLVPD Hispanic Citizens Academy Opening Night Mar 27, 2024.
- Easter Extravaganza at Silver Mesa Rec Mar 30, 2024.

Councilman Cherchio reported the following:

- Attended a meeting at the Orleans Hotel & Resort, and Teri Sheridan and Jared Luke were in attendance.
- Attended the North Las Vegas Fire Department Awards Ceremony on March 27, shortly after attending the State of the City Address.
- He thanked Mayor Pro Tem Black for introducing him to Jeff Davis from the Blind Center. He had an opportunity to tour the center, and would be going there to assist them with the Bingo games.

[4:24 P.M.] **Mayor Goynes-Brown** adjourned to the Redevelopment Agency Meeting.

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

[4:24 P.M.] **Chairman Barron** called the Redevelopment Agency Meeting to order.

PUBLIC FORUM

Chairman Barron opened the meeting to receive public comments. No comments were provided.

AGENDA

1. Redevelopment Agency Regular Meeting Agenda of April 3, 2024. (For Possible Action; Recommendation – Approve)

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

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

CONSENT AGENDA

2. Redevelopment Agency Regular Meeting Minutes of March 6, 2024. (For Possible Action; Recommendation – Approve)
3. Payment in an Amount Not to Exceed \$75,000 for the Commercial Façade Improvement Program Application Submitted by Jenny Legal for Property Located at 1221 E. Lake Mead Blvd. (Ward 1-Barron) (For Possible Action; Recommendation – Approve and Authorize)

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

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

PUBLIC FORUM

Chairman Barron opened the meeting to receive public comments. No comments were provided.

[4:26 P.M.] **Chairman Barron** adjourned the Redevelopment Agency Meeting.

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

[4:26 P.M.] **Mayor Goynes-Brown** reconvened the City Council Meeting.

PUBLIC FORUM

Mayor Goynes-Brown opened the meeting to receive public comments, and the following individual provided comments.

James Koury 1133 Crescent Moon Dr., NLV 89031 stated that he is a member of the Citizens Advisory Committee who provided the recommendations to you for the agenda item for the Community Development Block Grant and for the Emergency Solutions Grants. On behalf of the Committee, he thanked Mayor and Council for allowing the Committee to deliberate these items and make our recommendations.

Mayor Goynes-Brown closed the meeting to public comment.

AGENDA

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

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

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

CONSENT AGENDA

5. City Council Regular Meeting Minutes of March 6, 2024. (For Possible Action; Recommendation – Approve)
6. City Council Regular Meeting Minutes of March 20, 2024. (For Possible Action; Recommendation – Approve)
7. Agreement for Labor and Materials Related to Fleece Back 115 MIL Adhered Roof System with Commercial Roofers, Inc. for Emergency Roof Replacement at Fire Station 52, Located at 4110 Losee Road, in an Amount Not to Exceed \$114,710. (Ward 2-Garcia-Anderson) (For Possible Action; Recommendation – Ratify)
8. Appointment of Gregory Bortolin as Communications Director. (Citywide) (For possible Action; Recommendation – Ratify)
9. Authorization for City Manager to Execute Purchase Orders in an Amount Not to Exceed \$72,000 for Tuition and Enrollment Expenses of North Las Vegas Fire Department Employees Enrolled in College of Southern Nevada's Paramedic Medicine Certification Program. (Citywide) (For Possible Action; Recommendation - Approve)
10. Bid Number B-1707; Purchase and Services Agreement with Carbon Activated Corporation for Granular Carbon Change Out at the Water Reclamation Facility in an Amount Not to Exceed \$219,195; Funded by the Utilities Enterprise Fund. (Citywide) (For Possible Action; Recommendation – Award and Approve)
11. Citizens' Advisory Committee Recommendations for the Project Allocation of \$283,700 in FY2024-2025 Community Development Block Grant Funding; Authorize the City Manager or His Designee to Enter into Appropriate Agreements of Approved Programs and Projects as Required; and Authorize Staff to Administratively Approve Revised Final Funding Allocations. (Citywide) (For Possible Action; Recommendation – Approve and Authorize)

12. Citizens' Advisory Committee Recommendations for the Project Allocation of \$164,055 in FY2024-2025 Emergency Solutions Grant Funding; Authorize the City Manager or His Designee to Enter into Appropriate Agreements of Approved Programs and Projects as Required; and Authorize Staff to Administratively Approve Revised Final Funding Allocations. (Citywide) (For Possible Action; Recommendation – Approve and Authorize)
13. Final Acceptance for Maintenance of the North 5th Street Signalization at Ann Road, Lone Mountain Road and Gowan Road Project, Bid No. 1584, CIP Project No. 10380; and Filing the Notice of Completion. (Ward 2-Garcia-Anderson) (Ward 4-Cherchio) (For Possible Action; Recommendation – Approve and Authorize)
14. Final Acceptance for Maintenance of the Cheyenne Avenue and Martin Luther King Boulevard Improvements Project, Bid No. 1639, CIP Project No. 10266; and Filing the Notice of Completion. (Ward 2-Garcia-Anderson) (For Possible Action; Recommendation – Approve and Authorize)
15. First Amendment to Agreement for Lifeguard Staffing Services With HM Safety Certifications LLC Increasing Staffing/Training for Neighborhood & Leisure Services' Aquatics Department in an Amount Not To Exceed \$60,000. (Citywide) (For Possible Action; Recommendation – Approve)
16. First Amendment to the Agreement to Purchase Aftermarket Vehicle Parts Pursuant to Solicitation by a Cooperative Purchasing Organization for Auto Parts and Supplies with Genuine Parts Company dba NAPA Auto Parts Authorize to Increase the Total Not to Exceed Amount to \$600,741.84, an Increase of \$188,910.34. (Citywide) (For Possible Action; Recommendation – Approve)
17. Non-Operational Status of the Medical Cannabis Production Facility and Adult-Use Cannabis Production Facility Business Licenses for Franklin Bioscience NV LLC, 38 West Mayflower Avenue, North Las Vegas, Nevada, 89030, from November 28, 2023 through November 28, 2024. (Ward 2- Garcia-Anderson) (For Possible Action; Recommendation – Approve)
18. Non-Operational Status of the Medical Cannabis Cultivation Facility and Adult-Use Cannabis Cultivation Facility Business Licenses for Franklin Bioscience NV LLC, 38 West Mayflower Avenue, North Las Vegas, Nevada, 89030, from November 28, 2023 through November 28, 2024. (Ward 2- Garcia-Anderson) (For Possible Action; Recommendation – Approve)
19. Power Lease/License Agreement with MVIP Owners Association in the Total Amount of \$120,000; \$72,000 for the First (3) Three-Years and \$24,000 for Two Additional (1) One-Year Renewal Options for the Cost of Electrical Power at Kapex. (Ward 1-Barron) (For Possible Action; Recommendation – Approve)

20. Purchase and Installation Services Agreement for Craig Ranch Regional Park Amphitheater Mobile Sound System Equipment with 3G Productions LLC in an Amount Not to Exceed \$499,523.03 (Ward 2-Garcia-Anderson) (For Possible Action; Recommendation – Approve)
21. Service Provider Agreement with Commercial Roofers, Inc. for Emergency Roof Replacement at Fire Station 56, Located at 4375 Elkhorn Road, in an Amount Not to Exceed \$149,473. (Ward 3-Black) (For Possible Action; Recommendation – Ratify)

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

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

PUBLIC HEARINGS

22. Telecommunications Franchise Application from CenturyLink of Nevada, LLC, Level 3 Communications, LLC, Level 3 Telecom of Nevada, LLC, and WiTel Communications, LLC (Collectively Referred to as Lumen), for Telecommunications Franchise Agreements to Permit the Construction, Maintenance, Expansion and/or Operation of Telecommunication Facilities Within the City Right-of-Way. (Citywide) (For Possible Action; Recommendation – Approve)

[4:30 P.M.] **Mayor Goynes-Brown** opened the public hearing for testimony. No testimony was provided.

[4:30 P.M.] **Mayor Goynes Brown** closed the public hearing.

MOTION: *Mayor Pro Tempore Black moved to approve Telecommunications Franchise Application from CenturyLink of Nevada, LLC, Level 3 Communications, LLC, Level 3 Telecom of Nevada, LLC, and WiTel Communications, LLC (Collectively Referred to as Lumen), for Telecommunications Franchise Agreements to Permit the Construction, Maintenance, Expansion and/or Operation of Telecommunication Facilities Within the City Right-of-Way.*

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

23. Telecommunications Franchise Agreement with Level 3 Communications, LLC, Level 3 Telecom of Nevada, LLC, and WilTel Communications, LLC to Construct, Maintain, Expand, and/or Operate Telecommunication Facilities Within the City Right-of-Way. (Citywide) (For Possible Action; Recommendation – Approve)

[4:31 P.M.] **Mayor Goynes-Brown** opened the public hearing for testimony. No testimony was provided.

[4:31 P.M.] **Mayor Goynes Brown** closed the public hearing.

MOTION: *Councilwoman Garcia-Anderson moved to approve Telecommunications Franchise Agreement with Level 3 Communications, LLC, Level 3 Telecom of Nevada, LLC, and WilTel Communications, LLC to Construct, Maintain, Expand, and/or Operate Telecommunication Facilities within the City Right-of-Way.*

ACTION: APPROVED

AYES: 5

NAYS: 0

ABSTAIN: 0

24. Telecommunications Franchise Agreement with CenturyLink of Nevada, LLC to Construct, Maintain, Expand, and/or Operate Telecommunication Facilities Within the City Right-of-Way. (Citywide) (For Possible Action; Recommendation – Approve)

[4:32 P.M.] **Mayor Goynes-Brown** opened the public hearing for testimony. No testimony was provided.

[4:32 P.M.] **Mayor Goynes Brown** closed the public hearing.

MOTION: *Councilwoman Garcia-Anderson moved to approve Telecommunications Franchise Agreement with CenturyLink of Nevada, LLC to Construct, Maintain, Expand, and/or Operate Telecommunication Facilities within the City Right-of-Way.*

ACTION: APPROVED

AYES: 5

NAYS: 0

ABSTAIN: 0

BUSINESS

25 SET FUTURE PUBLIC HEARING DATES

Set Date on Any Appeals Filed or Required Public Hearings:

AMP-11-2023 (Tropical and Walnut)	Public Hearing Set for April 17, 2024
ZN-15-2023 (Tropical and Walnut)	Public Hearing Set for April 17, 2024
ZN-16-2023 (Tule Springs – Parcels 1.25 and 1.26)	Public Hearing Set for April 17, 2024

Mayor Goynes-Brown directed **Ms. Rodgers** to take the necessary step to publish the public hearing for these items.

26 Presentation, Discussion, and/or Action Regarding the Proposed Fiscal Year 2025-2029 Capital Improvement Plan. (Citywide) (For Possible Action; Recommendation – Discuss and Approve)

Director of Public Works Michael Hudgeons provided a PowerPoint Presentation regarding the Proposed Fiscal Year 2025-2029 Capital Improvement Plan. *(The full presentation may be viewed on the city's website at <https://northlasvegasnv.new.swagit.com/videos/301770>)*

Council thanked **Mr. Hudgeons** for the presentation and directed questions related to the proposed budget.

MOTION: ***Councilman Barron moved to approve the Proposed Fiscal Year 2025-2029 Capital Improvement Plan.***

ACTION: **APPROVE**

AYES: 5

NAYS: 0

ABSTAIN: 0

27 Presentation on the Tentative Budget for Fiscal Year 2024-2025. (Citywide) (For Discussion)

Finance Director William Riggs provided a PowerPoint Presentation on the Tentative Budget for Fiscal Year 2024-2025, and responded to questions posed by the City Council. *(The full presentation may be viewed on the City's website at <https://northlasvegasnv.new.swagit.com/videos/301770>).*

Dr. Juden stated for the record that while there are 65 positions that are in the budget, the city recognizes the state is staying flat. However, the state revised its' tax projection downward a couple of weeks ago.

We see other local government entities staying flat in their hires. It is different for North Las Vegas, as historically we laid off so many people. Our ability to upsize is a little bit different and our definition of flat would be different, as well. **Dr. Juden** wants to ensure that the Council recognizes that even if there is a final budget passed with those 65 FTEs included, they would still go through an administrative process. New positions would be approved by management and HR through the Critical Justification Committee, which we have used in the past, despite being funded in the budget.

ACTION: DISCUSSION ONLY

- 28 **Resolution No. 2728**, A Resolution of the City Council of the City of North Las Vegas, Nevada, to Authorize City Staff to Prepare and Submit an Application to the Nevada Department of Education for Approval to Serve as a Municipal Charter School Sponsor. (Citywide)(For Possible Action; Recommendation – Pass and Adopt)

Dr. Juden and Director of Community Services and Engagement Wilson Ramos provided a brief description of this item stating leadership has decided to move forward with the City's application as a charter school authorizers.

MOTION: *Mayor Pro Tempore Black moved to pass and adopt Resolution No. 2728.*

ACTION: APPROVED

AYES: 5
NAYS: 0
ABSTAIN: 0

ORDINANCES - INTRODUCTION ONLY

29. **Ordinance No. 3198**; An Ordinance Related to Zoning; Reclassifying Approximately 10.85 ± Acres from R-1, Single-Family Low Density Residential District to a PUD, Planned Unit Development District, (ZN-15-2023, Tropical and Walnut) to Allow an 81-Lot, Single-Family Residential Development for Property Located at the Northwest Corner of Tropical Parkway and Walnut Road and Providing for Other Matters Properly Relating Thereto. (Ward 1-Barron) (Set for Final Action on April 17, 2024)

City Manager Dr. Ryann Juden introduced Ordinance No. 3198 by its short title and stated this is set for Final Action for April 17, 2024.

30. **Ordinance No. 3199**; An Ordinance Related to Zoning; Reclassifying Approximately

27.06 Acres from an RZ10 MPC, Residential Zone up to 10 DU/AC Master Planned Community and an RZ13 MPC, Residential Zone up to 13 DU/AC Master Planned Community, to R-2 PCD, Medium-High Density Residential Planned Community District, (ZN-16-2023, Tule Springs – Parcels 1.25 and 1.26) for Property Located South of Tule Springs Parkway and Approximately a Half-Mile East of Revere Street and Providing for Other Matters Properly Relating Thereto. (Ward 4 - Cherchio) (Set Final Action for April 17, 2024)

City Manager Dr. Ryann Juden introduced Ordinance No. 3199 by its short title and stated this is set for Final Action for April 17, 2024.

CITY MANAGERS REPORT

Dr. Juden introduced newly appointed **Director of Communications Greg Bortolin** to City Council and stated he has been with the city now for approximately two weeks. We are excited to have Greg on board. He commented on the transition that is occurring with himself and newly appointed **City Manager Michaela Rustia-Moore**.

He thanked the Communications staff as he understands that there has been leadership changes in the department. **Dr. Juden** also thanked leadership for their work on the budget.

PUBLIC FORUM

Mayor Goynes-Brown opened and closed the meeting for public comment. No comments were received.

ADJOURNMENT

Mayor Goynes-Brown adjourned the meeting. Meeting was adjourned at 5:02 P.M.

CERTIFICATION

I certify that the foregoing are true and correct minutes of the City of North Las Vegas Redevelopment Agency and City Council Regular Meeting held on April 3, 2024. I further certify that a quorum was present.

Jackie Rodgers, City Clerk