



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

**Summary Minutes**

April 2, 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 4:00 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 (Excused)  
Councilman Cherchio  
Councilwoman Garcia-Anderson

### **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 Isabel Rodriguez

### **INVOCATION**

Fr. Fred Wendel, St. James Catholic Church

### **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 North Las Vegas Police Department's K-9 Unit

### **COUNCIL COMMENTS**

**Councilman Cherchio** reported on the following:

- We are proud to support the Go Purple campaign by Marsy's Law for Nevada, to bring awareness on crime victims' rights enshrined in the Nevada Constitution, as well as information about advocacy organizations that are ready to help them.
- Las Vegas Veterans Stand Down, March 12 at the World Market Center
- North Star Academy Ribbon Cutting, March 24
- State of the City Address Luncheon, March 27

**Mayor Pro Tempore Black** reported on the following:

- Ward 3 Cleanup this morning, April 2 included:
  - 164 homes participated in this clean-up
  - 400 cubic yards of unwanted items were collected (there might be more tomorrow when staff will conduct their final sweep)
  - 20,958 Sq. Ft. of walls were refurbished using 7 5 Gallons of paint
  - 7 fire hydrants were painted
  - Control boxes on 3 light poles were painted
  - Graffiti removed from 2 light poles

- Culinary Health Center Ribbon Cutting this morning. The Health Center will provide essential primary care services to Culinary Union members.
- Read to Ride participation numbers:
  - 151 students registered to read
  - They read a combined 89,746 total minutes.
  - 42 students visited the library to avail of the 60 minutes "bonus" per student!
- Speaking at the Nevada Recreation & Park Society Conference, Aliante Casino, April 8
- In honor of National Crime Victims' Rights Week, the City of North Las Vegas renews its commitment to ensure the protection of all victims of crime in our City and thank all those who are engaged in victim services and allied professions.

**Councilwoman Garcia-Anderson** reported on the following:

- I would like to take this opportunity to thank Marsy's Law for Nevada, our very own North Las Vegas Police Department, and all citizens, agencies, and organizations who work tirelessly each day to protect victims and their families. Let us also remember the crime victims who passed away and respect the dignity and privacy of those who survived.
- Pura Vida Senior Living Groundbreaking Ceremony, March 26
- Visit of the Culinary Academy and the Zion Urban Garden, March 31
- Career Week at Somerset Academy North Las Vegas (Centennial Pkwy), April 1
- Culinary Health Center Ribbon Cutting this morning, April 2

[4:28 P.M.] **Mayor Goynes-Brown** adjourned to the Redevelopment Agency Meeting.

### **\*\*\* ADJOURN TO REDEVELOPMENT AGENCY MEETING \*\*\***

[4:28 P.M.] **Councilwoman 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 April 2, 2025. (Citywide) (For Possible Action; Recommendation – Approve)

**MOTION:** *Mayor Pro Tempore Black moved to approve the Redevelopment Agency Regular Meeting Agenda.*

**ACTION:** **APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

### **CONSENT AGENDA**

#### **CITY CLERK**

2. Redevelopment Agency Regular Meeting Minutes of March 5, 2025.  
(Citywide) (For Possible Action; Recommendation – Approve)

**MOTION:** *Mayor Pro Tempore Black moved to approve the Redevelopment Agency Consent Agenda.*

**ACTION:** **APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

#### **PUBLIC FORUM**

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

[4:29 P.M.] **Councilwoman 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 to meeting to receive public comments.

**Jeff Alpert, 3828 Fuselier Drive, North Las Vegas**, spoke on behalf of the Citizens' Advisory Committee. He shared that the committee worked well together and successfully allocated funds to various charitable organizations supporting veterans, children, and seniors. He noted the reinstatement of the community bus tours, allowing members to visit and observe local nonprofits in action. Mr. Alpert expressed pride in

the committee's volunteer work and dedication to serving the community

### **AGENDA**

3. City Council Regular Meeting Agenda of April 2, 2025. (Citywide) (For Possible Action; Recommendation – Approve)

**MOTION:** *Councilwoman Garcia-Anderson moved to approve the City Council Regular Meeting Agenda.*

**ACTION:** **APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

### **CONSENT AGENDA**

#### **CITY CLERK**

4. City Council Regular Meeting Minutes of February 19, 2025. (Citywide) (For Possible Action; Recommendation – Approve)
5. City Council Regular Meeting Minutes of March 5, 2025. (Citywide) (For Possible Action; Recommendation – Approve)

### **COMMUNITY SERVICES AND ENGAGEMENT**

6. Citizens' Advisory Committee Recommendations for the Project Allocation of \$61,500 in FY2025-2026 Emergency Solutions Grant Funding; Authorize the City Manager or Her 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)
7. Citizens' Advisory Committee Recommendations for the Project Allocation of \$294,400 in FY2025-2026 Community Development Block Grant Funding; Authorize the City Manager or Her 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)

### **INFORMATION TECHNOLOGY**

8. Agreement to Use Local Government Contract for Delinea Privileged Access Management Software with CDW Government LLC in an Amount Not to Exceed \$92,739.43 for a One-Year Term. (Citywide) (For Possible Action; Recommendation – Approve)
9. Agreement to Use Local Government Contract for Tanium Core Platform Subscription License with CDW Government, LLC, in an Amount Not to Exceed \$100,280 for a One-Year Term. (Citywide) (For Possible Action; Recommendation – Approve)
10. Subscription and Services Agreement with Granicus, LLC, for the Continued Use of the PrimeGov Agenda Management System in the Amount of \$51,014.22 for a One-Year Term. (Citywide) (For Possible Action; Recommendation - Approve)

#### **LAND DEVELOPMENT**

11. Beer-Wine-Spirit-Based Products On-Sale Business License for NHM HW Craig LLC dba Homewood Suites by Hilton North Las Vegas Located at 1590 E. Craig Rd. (Ward 2 – Garcia-Anderson) (For Possible Action; Recommendation-Approve)

#### **PUBLIC WORKS**

12. Bid Number 1734; Agreement for Aggregate Purchase and Asphalt and Concrete Disposal with Apex Materials LLC in a Total Amount Not to Exceed \$275,000 for a Three-Year Period with Option to Renew for Two Additional One-Year Periods; and Authorization for the City Manager or Her Designee to Exercise Renewal Options. (Citywide) (For Possible Action; Recommendation – Award, Approve, and Authorize)
13. Release of Covenants to Brooks North Las Vegas, LLC Detailed in the Restrictive Covenant Regarding Water Service Recorded Against the Real Property Located at 2955 Clayton St. (APN: 139-17-611-006). (Ward 2 – Garcia-Anderson) (For Possible Action; Recommendation – Approve)
14. Service Agreement with Yack Construction, Inc. in the Total Not to Exceed Amount of \$86,743.07 for the Buildout of Three Offices at City Hall. (Citywide) (For Possible Action; Recommendation – Approve)

**MOTION:**     ***Councilwoman Garcia-Anderson moved to approve the City Council Consent Agenda.***

**ACTION: APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

## **BUSINESS**

### 15. SET FUTURE PUBLIC HEARING DATES

AMP-01-2025 (N. 5th and Hammer)	Public Hearing Set for April 16, 2025
ZN-01-2025 (Fort Sumter and Brooks)	Public Hearing Set for April 16, 2025
ZN-02-2025 (N. 5th and Hammer)	Public Hearing Set for April 16, 2025
VAC 18-2024 (Stonemont Financial Lot)	Public Hearing Set for April 16, 2025
VAC 22-2024 (Sloan PRV Utility Improvement Plans)	Public Hearing Set for April 16, 2025

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

16. Third Amendment to the Franchise Agreement for the Collection, Transportation, and Disposal of Solid Waste between The City of North Las Vegas and Republic Silver State Disposal Inc. and Republic Dumpco, Inc. (Citywide) (For Possible Action; Recommendation - Approve)

**Jennifer Lazovich, 1980 Festival Plaza Drive, Las Vegas**, spoke on behalf of Republic Services. **Ms. Lazovich** thanked City Council and staff for their work on the Third Amendment to the franchise agreement. She explained that the amendment will align North Las Vegas with other areas by using the water, sewer, and trash CPI index, which better fits the solid waste industry. **Ms. Lazovich** ended by thanking everyone for the teamwork.

**MOTION:** ***Councilwoman Garcia-Anderson moved to approve the Third Amendment to the Franchise Agreement for the Collection, Transportation, and Disposal of Solid Waste***

**ACTION: APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

17. Proposed FY2026-2030 Capital Improvement Plan; Authorization for the City Manager or Her Designee to Amend Plan as Necessary to Address Changes in FY 2026 Funding. (Citywide) (For Possible Action; Recommendation – Adopt and Authorize)

**Scott Jarvis, Engineering Services Manager**, presented the City's five-year Capital Improvement Plan that outlines major investments in infrastructure, facilities, and public services. The plan totals over \$1B, with more than \$270M allocated for the first year. Most of the funding comes from external sources such as the Regional Transportation Commission, the Regional Flood Control District, and the Utilities Fund. These funds are used for large projects like roads, water systems, and parks, not for regular operating expenses. The plan helps guide the city's priorities and project planning for the coming years.

**Mayor Goynes-Brown** asked from where the 18.23% in external grant funds originated from, and whether there are anticipated changes due to the current economy. **Mr. Jarvis** explained that primary funding sources include the Regional Flood Control District and the Regional Transportation Commission of Southern Nevada, both tied to ballot measures and fuel revenue indexing. **Mr. Jarvis** noted that funding levels can vary with economic activity, such as gas consumption. **Mr. Jarvis** stated that federal grant availability can shift with changes in administration and policy.

**Councilwoman Garcia-Anderson** asked why flood control and sewer have the highest expenditures in the plan. **Mr. Jarvis** explained that for flood control, many major regional facilities in the city are still in the planning or construction phase, especially as the area continues to develop. These projects follow a ten-year plan with the Regional Flood Control District. Regarding utilities, he noted that costs include both new facility upgrades and retrofits of aging infrastructure, with some facilities being over 50 years old and in need of replacement or repair.

**Councilman Cherchio** asked whether funding amounts for departments like police and fire are based on the need to replace aging equipment and meet growing community demands. **Mr. Jarvis** deferred to the department leaders for specifics. **Fire Chief Calhoun** explained that their capital improvement projects are funded by a voter-approved tax override and focus on replacing fire apparatus, equipment, and upgrades to their training center. **Mr. Calhoun** stated that there are plans for a new fire station. **Captain Booker** from the Police Department added that one major planned expense is a new mobile command center, with more details to be shared by **Chief Gravatt** later.

**Public Works Director Michael Hudgeons** clarified that the chart shown is categorized by project type, not by department, so police-related projects appear in areas like municipal facilities and vehicles. **City Manager Moore** added that this approach helps centralize project oversight and noted that many police budgeting needs are handled in the annual budget rather than the capital improvement plan.

**Mayor Pro Tempore Black** asked what makes up the 9.64% listed as private funding in the CIP. **Mr. Jarvis** deferred to **Mr. Hudgeons**, who explained that private funding can include contributions from developers for infrastructure projects, such as upsizing water or sewer lines, where the city pays a portion and the rest is funded privately.



**MOTION:** *Mayor Pro Tempore Black moved to adopt and authorize the proposed FY2026-2030 Capital Improvement Plan.*

**ACTION:** **ADOPTED AND AUTHORIZED**

AYES: 4

NAYS: 0

ABSTAIN: 0

18. Presentation on the Tentative Budget for Fiscal Year 2025-2026. (Citywide) (For Discussion)

**Director of Finance William Riggs** presented the City of North Las Vegas's \$993.3M tentative budget, which includes funding for capital projects, staff cost-of-living increases, and utility depreciation. The city is focused on maintaining a structurally balanced budget, meaning ongoing expenses are only paid with ongoing revenue. This year's budget shows revenues exceeding expenses by \$589,000 and includes the removal of 21 long-vacant positions, bringing staffing to 1,959. The ending fund balance is 30.47%, which would cover about 3.5 months of expenses if needed. Some funds show short-term deficits due to one-time capital costs, but overall the city's finances remain strong and stable.

**Councilwoman Garcia-Anderson** inquired of the 21 positions that were removed from the budget. **Mr. Riggs** explained they could be brought back in future budgets as supplemental requests if needed. **Councilwoman Garcia-Anderson** also inquired about when the city might start seeing revenue from projects like Hylo Park. **Mr. Riggs** said that revenue from those developments would come through permits and business licenses, but overall, licensing and permit revenue has been declining due to high interest rates slowing development. **Mr. Riggs** emphasized that the city is being cautious and conservative with revenue projections to avoid future financial issues. **Councilwoman Garcia-Anderson** expressed appreciation for the team's efforts and acknowledged the importance of their proactive budget planning.

#### **ORDINANCES - FINAL ACTION**

19. **Ordinance No. 3231:** An Ordinance of the City Council of the City of North Las Vegas to Amend Chapter 8.20 of the North Las Vegas Municipal Code by Amending the CPI Definition and Associated Solid Waste Management Rates and Providing for Other Matters Properly Related Thereto. (Citywide) (For Possible Action; Recommendation - Pass and Adopt)

**MOTION:** *Councilman Cherchio moved to pass and adopt Ordinance No. 3231.*

**ACTION:** **PASSED AND ADOPTED**

AYES: 4

NAYS: 0

ABSTAIN: 0

## **ORDINANCES - INTRODUCTION ONLY**

20. **Ordinance No. 3244:** An Ordinance Related to Zoning; Reclassifying 0.98 ± Acres from C- 1 (Neighborhood Commercial District) to M-1 (Business Park Industrial District) (ZN-01- 2025, Fort Sumter and Brooks) for Property Located at the Northwest Corner of Fort Sumter Dr. and Brooks Ave. and Providing for Other Matters Properly Related Thereto. (Ward 1 - Barron) (Set Final Action for April 16, 2025)

**City Manager Moore** introduced Ordinance No. 3244 by its short title and stated this is set for Final Action for April 16, 2025.

21. **Ordinance No. 3245:** An Ordinance Related to Zoning; Reclassifying 8.16 ± Acres from R- E (Ranch Estates District) to R-CL (Residential Compact Lot District) (ZN-02-2025, N. 5th and Hammer) Consisting of 67 Single-Family Residential Lots for Property Located at the Northwest Corner of Hammer Ln. and Donna St. and Providing for Other Matters Properly Related Thereto. (Ward 4 - Cherchio) (Set Final Action for April 16, 2025)

**City Manager Moore** introduced Ordinance No. 3245 by its short title and stated this is set for Final Action for April 16, 2025.

## **APPOINTMENTS**

22. Reappointment of LuChana Turner as Resident Commissioner to the Southern Nevada Regional Housing Authority Board of Commissioners for a Four-Year Term Ending on February 28, 2029. (Citywide) (For Possible Action; Recommendation - Reappoint)

**MOTION:** *Mayor Pro Tempore Black moved to reappoint LuChana Turner as Resident Commissioner to the Southern Nevada Regional Housing Authority Board of Commissioners for a Four-Year Term Ending on February 28, 2029.*

**ACTION:** **REAPPOINTED**

AYES: 4

NAYS: 0

ABSTAIN: 0

## **CITY MANAGERS REPORT**

**City Manager Micaela Moore** shared several community updates, including participation by Code Enforcement and Graffiti Removal teams in a school event educating students on their roles. An urban camping event will be held at Craig Ranch

on April 4, and a free tree giveaway is underway in partnership with Nevada Plants. Easter celebrations are scheduled for April 12 and 19 at local recreation centers. Free K–12 tutoring is available at both the Alexander and City Hall libraries. A community survey is open for input on the future development of the 7,000-acre Tule Springs area.

### **PUBLIC FORUM**

**Mayor Goynes-Brown** opened to meeting to receive public comments.

**Jeff Alpert, 3828 Fuselier Dr., North Las Vegas, 89032**, shared three ideas with the council: using future North Star funds to match donations for nonprofits, giving the Citizens Advisory Committee a role again in deciding on funding for community projects, and bringing back the three-minute speaking time for public comments instead of the current two minutes.

### **ADJOURNMENT**

**Mayor Goynes-Brown** adjourned the meeting. Meeting adjourned at 5:13 P.M.

### **CERTIFICATION**

I certify that the foregoing are true and correct minutes of the City of North Las Vegas Council and Redevelopment Agency Regular Meeting held on April 2, 2025. I further certify that a quorum was present.

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Jackie Rodgers, City Clerk