



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

November 20, 2024
4:00 p.m., Council Chambers,
2250 Las Vegas Boulevard North,
North Las Vegas, Nevada 89030

CALL TO ORDER

Mayor Goynes-Brown called the meeting into order at 4:03 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 Rustia 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 Lead Daisy Rivera
Deputy City Clerk Isabel Rodriguez
Deputy City Clerk Kim Schooley

INVOCATION

Mayor Pro Tempore Scott Black

PLEDGE OF ALLEGIANCE - BY INVITATION

Led by Councilwoman Garcia-Anderson

PRESENTATIONS

Proclamation Recognizing Fabian Saldivar

COUNCIL COMMENTS

Councilwoman Garcia-Anderson reported the following:

- Attended the Veterans Day BBQ & Resource Fair, November 8.
- Thank you to our Parks team for another successful beautification project at Desert Horizons Park on Nov. 9th.

Mayor Pro Tem Black reported the following:

- Attended the NLVPD 49th Session Citizens Academy Graduation, Nov. 6
- Veterans Day Parade, Nov. 11.
- Feast of Gratitude at Silver Mesa Recreation Center this coming Saturday, Nov. 23, from 2-5pm. The event is free but please call to register at 702-633-2550.
- Ugly Holiday Sweater 3K/5K Run & Walk at Craig Ranch Regional Park, Dec. 14. It starts at the Garden Plaza, off of Camino Al Norte, at 9am.

Councilman Cherchio reported the following:

- Congratulations to our Fire Department for a very successful ribbon-cutting and open house event for Fire Station 58 last Saturday, Nov. 16.
- 4th Annual NLVPD Turkey Bowl on Saturday, Nov. 23, 12-4pm at Legacy High School.

Councilman Isaac Barron reported the following:

- NLV Beans & Business Networking Mixer, Nov. 21, 9-11am at the Stone Soup Art Center, City Hall.
- City of the World Art Gallery's "Four Corners: A Native American Art Exhibit Artist Reception" on Nov. 21, 3-5pm, at the Stone Soup Art Center, City Hall.
- CNLV Annual Turkey Giveaway, Saturday, Nov. 23 at City Hall-Liberty Park. Each family will receive a turkey and a loaf of locally-baked bread for free, while supplies last.
- Feast of Gratitude at the Neighborhood Recreation Center, Nov. 26, 4-7pm. The event is FREE but you must register by calling 702-633-1600. There will be food, music, crafts, and more.

PUBLIC FORUM

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

AGENDA

1. City Council Regular Meeting Agenda of November 20, 2024. (For Possible Action; Recommendation – Approve)

MOTION: ***Councilman Barron moved to approve the agenda as amended. Items No. 14 and 15 were withdrawn from the agenda by the applicant.***

ACTION: APPROVED

AYES: 5

NAYS: 0

ABSTAIN: 0

CONSENT AGENDA

COMMUNITY SERVICES AND ENGAGEMENT

2. Purchase Agreement for Citibot Subscription with Citibot, Inc. in an Amount Not to Exceed \$64,800 for Implementation and Subscription Fees for a One-Year Term with a One-Year Renewal Option and Authorization for City Manager or Her Designee to Exercise the Renewal Option. (Citywide) (For Possible Action; Recommendation – Approve and Authorize)

FINANCE

3. Office Supplies and Products Agreement with ODP Business Solutions, LLC in a Total Amount Not to Exceed \$1,306,095.80 for a Three-Year Term with Two One-Year Renewal Options and Authorization for City Manager or Her Designee to Exercise the Renewal Options. (Citywide) (For Possible Action; Recommendation – Approve and Authorize)

INFORMATION TECHNOLOGY

4. Microsoft 365 Software Licenses and Services Purchase Agreement with Insight Public Sector, Inc. for the Term October 1, 2024 Through July 31, 2027 in a Total Not to Exceed Amount of \$1,293,236 and Authorization for the City Manager or Her Designee to Execute Amendments as Required to Increase Annual Not to Exceed Amount up to \$100,000 per Contract Year (Citywide) (For Possible Action; Recommendation – Approve and Authorize)
5. Software Purchase and Services Agreement with Dyntek Services, Inc. (n/k/a Arctiq) to Implement Microsoft 365 Cloud Software and Services for an Amount Not To Exceed \$452,012.50 and Authorization for City Manager or Her Designee to Execute Change Orders/Additional Expenditures Up to \$75,000 in Support of the City's Unified Communications Project (Citywide) (For Possible Action; Recommendation – Approve and Authorize)

PUBLIC WORKS

6. Traffic LED Lights Purchase Agreement with Codale Electric Supply, Inc. in the Total Amount Not to Exceed \$118,572 to Replenish the Existing Inventory of Traffic LED Lights. (Citywide) (For Possible Action; Recommendation - Approve)

7. Designation of City Manager as Authorized Representative to Award Bids and Enter into Agreements up to \$100,000 Per Agreement for Maintenance or Repair Work Needed for City Property Located at 375 W. Centennial Parkway. (Ward 4 - Cherchio) (For Possible Action; Recommendation - Approve)

UTILITIES

8. Additional Expenditure of \$5,983,711 from Utility Enterprise Fund for the Interlocal Agreement with Southern Nevada Water Authority for the Design, Oversizing, and Construction of Mountain View 2545 PZ Waterline and Grand Valley/US93 2420/2295 PZ Waterline (CIP Project No. W0083) (Ward 1 - Barron) (For Possible Action; Recommendation - Approve)
9. Adoption of the Southern Nevada Water Authority 2024-2029 Joint Water Conservation Plan. (Citywide) (For Possible Action; Recommendation – Approve)

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

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

PUBLIC HEARINGS

10. First Amendment to Electrical System Franchise Agreement with Nevada Power Company to Remove the Requirement That Nevada Power Company Maintain a Commercial Office in the City of North Las Vegas and Authorization for City Manager or Designee to Execute the First Amendment. (Citywide) (For Possible Action; Recommendation – Approve and Authorize)

[4:28 P.M.] **Mayor Goynes-Brown** opened the public hearing for testimony. No public testimony was received.

[4:28 P.M.] **Mayor Goynes Brown** closed the public hearing.

MOTION: *Councilman Barron moved to approve First Amendment to Electrical System Franchise Agreement with Nevada Power Company to Remove the Requirement That Nevada Power Company Maintain a Commercial Office in the City of North Las Vegas and Authorization for City Manager or Designee to Execute the First Amendment.*

ACTION: APPROVED

AYES: 5
NAYS: 0
ABSTAIN: 0

11. **VAC-12-2024:** Columbia Nevada Carey Industrial, LLC's Application to Vacate a Portion of Right-of-Way on the East Side of Simmons St. South of W. Evans Ave. and to Vacate a Portion of the 5-Foot Public Utility Easement Adjacent to Subject Right of Way (APNs 139-17-812-001 and 139-17-799-011). (Ward 2 – Garcia-Anderson) (For Possible Action; Recommendation - Approve)

[4:29 P.M.] **Mayor Goynes-Brown** opened the public hearing for testimony. No public testimony was received.

[4:29 P.M.] **Mayor Goynes Brown** closed the public hearing.

MOTION: *Councilwoman Garcia-Anderson moved to approve VAC-12-2024.*

ACTION: APPROVED

AYES: 5
NAYS: 0
ABSTAIN: 0

12. **VAC-13-2024:** KB Home Las Vegas, Inc.'s Application to Vacate a Portion of the Right-of-Way on N 5th Street and Associated Public Utility and Pedestrian Access Easements Between the North Las Vegas Detention Basin and Grand Teton Drive and a Bus Turnout South of the North Las Vegas Detention Basin (APNs 124-15-599-002, 124-15-699-002, a Portion of 124-15-799-004, 124-15-511-005, 124-15-511-006, a Portion of 124-15-711-001 Through 002, 124-15-611-004 Through 007, 124-15-611-009 and 124-15-611-010). (Ward 4 - Cherchio) (For Possible Action; Recommendation - Approve)

Duane McNelly, 5795 W Badura, Suite 180, Las Vegas NV, representing the applicant thanked the Public Works department for their assistance with the vacation process and stated the applicant was able to meet the required conditions.

Council Member Barron asked whether a new bus turnout would be constructed or if the bus turnout would be removed. **Mr. McNelly** stated the bus turnout was being removed because there is a dedicated bus lane along both sides of N. Fifth Street.

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

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

MOTION: ***Councilman Cherchio moved to approve VAC-13-2024.***

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

13. **ZN-08-2024 and 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) (For Possible Action; Recommendation – Approve; Pass and Adopt)

Lexa Green, 1980 Festival Plaza Drive, Las Vegas NV, representing the applicant stated that the applicant is no longer looking to develop the multi-family district and is looking to rezone the parcel to an R-2 single-family development consisting of 96 homes. The applicant is also requesting a tentative map to reflect the 96-lot single-family development.

[4:34 P.M.] **Mayor Goynes-Brown** opened the public hearing for testimony. No public testimony was received.

[4:34 P.M.] **Mayor Goynes Brown** closed the public hearing.

MOTION: ***Councilman Cherchio moved to approve; pass and adopt ZN-08-2024 and Ordinance No. 3212.***

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

14. **AMP-05-2024 TUNNEL TO TOWERS:** Applicant Tunnel To Towers' Request for an Amendment to the Comprehensive Master Plan to Change the Land Use Designation from Community Commercial to Multi-Family Residential for Real Property Located West of N. Pecos Rd. Approximately 270 Feet North of E. Centennial Pkwy. (Ward 2 - Garcia-Anderson) (For Possible Action; Recommendation - Deny)

ACTION: WITHDRAWN

15. **ZN-16-2024 TUNNEL TO TOWERS:** Applicant Tunnel to Towers' Request for a Property Reclassification of 5.07 Acres from C-1 (Neighborhood Commercial District) to a PUD (Planned Unit Development District) Consisting of 112 Multi-Family Dwelling Units for Real Property Located West of N. Pecos Rd. Approximately 270 Feet North of E. Centennial Pkwy. (Ward 2 - Garcia-Anderson) (For Possible Action; Recommendation – Deny)

ACTION: WITHDRAWN

BUSINESS

16. Annual Audit Report for the Fiscal Year Ended June 30, 2024 and Approval, If Necessary, of Management's Corrective Action Plan in Response to the Schedule of Findings and Questioned Costs. (Citywide) (For Possible Action; Recommendation – Receive and Accept)

Kathy Lai, Lead Engagement Partner with Crowe, LLP conducted the annual audit for the City of North Las Vegas. She stated the audit objectives, the final results, and follow-up recommendations. **Ms. Lai** shared that for the independent auditor's report, Crowe issued an unmodified opinion on the financial statements for the city, which is the highest level of assurance an auditor can express. She also shared that for the government auditing standards report, Crowe did not have any internal control recommendations or compliance matters. With regards to the federal grants audit, Crowe also reported there were no findings to report.

Finance Director William Riggs shared that in his 20-year tenure, this is the first time the City has not requested an extension during an audit and that this is the second year in a row that the City has received a clean audit report and now the City is considered a low-risk audit, which means the testing and audit requirements have been downsized to a smaller scope. **Mr. Riggs** thanked all of his team for their hard work and dedication.

MOTION: ***Councilman Barron moved to approve the Annual Audit Report for the Fiscal Year Ended June 30, 2024 and Approval, If Necessary, of Management's Corrective Action Plan in Response to the Schedule of Findings and Questioned Costs.***

ACTION: APPROVED

AYES: 5

NAYS: 0

ABSTAIN: 0

17. Appointment of Andy Moore as City Attorney Effective Immediately and Authorization for City Staff to Negotiate an Employment Agreement with Andy Moore. (Citywide) (For Possible Action; Recommendation – Appoint and Authorize)

Acting City Attorney Andy Moore shared his appreciation to staff in the City Attorney's office, and gratitude towards the Mayor, City Council, and the City Manager for the confidence they placed in him for the role of City Attorney. **Mr. Moore** shared his gratefulness for and support from his family, who were in attendance of the meeting.

Mayor Goynes-Brown and Council all expressed their gratitude and appreciation for everything Mr. Moore has done for the City as Acting City Attorney and going forward as the City Attorney.

MOTION: *Mayor Pro Tem Black moved to appoint Andy Moore as City Attorney Effective Immediately and Authorized City Staff to Negotiate an Employment Agreement with Andy Moore.*

ACTION: APPROVED

AYES: 5

NAYS: 0

ABSTAIN: 0

ORDINANCES - INTRODUCTION ONLY

18. **Ordinance No. 3225:** An Ordinance Amending Title 12, Chapter 15 of the Municipal Code of the City of North Las Vegas to Incorporate and Adopt a New Chapter Establishing Regulations and Standards for Tree Protection and Preservation and Providing for Other Matters Properly Related Thereto. (Citywide) (Set Final Action for December 4, 2024)

City Manager Ms. Moore introduced Ordinance No. 3225 by its short title and stated this is set for Final Action for December 4, 2024.

APPOINTMENTS

19. Reappointment of Jeff Alpert to the Citizens Advisory Committee for the Term Ending on November 30, 2028 by Councilman Richard Cherchio. (Citywide) (For Possible Action; Recommendation - Reappoint)

Jeff Alpert stated he is pleased to have the honor of serving another four years on the Citizens Advisory Committee. **Mayor Goynes-Brown** and **Council Member Cherchio** expressed their appreciation of Mr. Alpert's service in the community.

MOTION: ***Councilman Cherchio moved to Reappoint Jeff Alpert to the Citizens Advisory Committee for the Term Ending on November 30, 2028.***

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

CITY MANAGER'S REPORT

City Manager Micaela Moore reported on the new CitiBot communication tool, the newly licensed street vendors, and the opening of Fire Station 58. **Ms. Moore** also commended the Finance team for their efforts with the audit and their winning of the Halloween Decorating Contest. Finally, she shared an update on the North Las Vegas Blvd improvements and invited everyone to attend the fourth annual Tree Lighting Ceremony in Liberty Park on December 5th at 5:00 pm.

PUBLIC FORUM

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

City Clerk Jackie Rodgers received one written public comment.

Robert Davidson, 4401 Olive Tree Circle, Las Vegas NV expressed his concern that the Tunnel to Towers project was withdrawn from the agenda without forewarning and stated that Council has the opportunity to share why it was taken off, when it might be back on the agenda, and who's responsible for removing it.

Evelyn Pacheco, 3540 W Sahara Ave, Las Vegas NV expressed her disapproval of the negative attitude that happened at the Planning Commission.

Clara Thomas, 128 Lions Den Ave, North Las Vegas NV expressed on behalf of the Veterans community their opposition to the Tunnel to Towers Veteran Residency in North Las Vegas.

Shirley Evers, 5432 White Barn Ct, North Las Vegas NV stated her and her husband built a home near the VA Hospital intentionally and expressed their disappointed to hear the Planning Commission's decision to deny the Tunnel to Towers project.

Vincent Palmieri, 9901 Trailwood Dr, Las Vegas NV expressed how important having the Tunnel to Towers Veteran Residency close to the VA Hospital is. He shared with Council a list of questions proposed by the North Las Vegas Veterans Resource Center to the Tunnel to Towers Foundation along with provided answers. Mr. Palmieri asked for the Planning Commission and Council's reconsideration of the project.

Joe W Brown, 8 Tapadero, Las Vegas NV shared his negative experiences as a returning Veteran and expressed that reconsidering the Tunnel to Towers project would be a means of paying back gratitude for Veterans' service.

The public forum was closed.

ADJOURNMENT

Mayor Goynes-Brown adjourned the meeting. Meeting adjourned at 5:16 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 20, 2024. I further certify that a quorum was present.

Jackie Rodgers, City Clerk