



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

March 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 4:03 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 Dale Daffern
City Clerk Jackie Rodgers
Chief Deputy City Clerk Cherry Lawson
Deputy City Clerk Daisy Rivera

INVOCATION

Pastor Jacob Perez, Calvary Chapel Lone Mountain

PLEDGE OF ALLEGIANCE - BY INVITATION

Led by Mayor Pro Tempore Scott Black

PRESENTATIONS

Certificate of Recognition for the Business of the Month.

Awards Presentation - CNLV Art Extravaganza Express Yourself Contest Winners

COUNCIL COMMENTS

Councilman Barron reported the following:

- Garnet Valley (Apex) Water System Groundbreaking, Feb. 27
- RTC Bus Ride, Feb. 28
- ConstructHers of Change event at the new Fasteners, Inc. location, Feb. 29
- NV Reading Week – read at CP Squires Elementary School, March 7
- The Mayan Celebration, March 22, 10am to 1pm at CSN

Councilman Cherchio reported the following:

- 25th Annual Raul P. Elizondo Honor Day, March 6
- Ward 4 Neighborhood Cleanup, March 20 at 7am to 1pm, with city departments and Republic Services
- Veterans Resource Center services in collaboration with SNRHA

Mayor Pro Tempore Black reported the following:

- I am Possible Graduation, Feb. 26
- Ward 3 Neighborhood Cleanup in Vista del Sol community, Feb. 28
- NV Reading Week - read at all 7 elementary schools in Ward 3
- Launched the Read to Ride reading program for all Ward 3 elementary schools, March 4-31

Councilwoman Garcia-Anderson reported the following:

- Westcare Nevada Groundbreaking, Feb. 22
- Tour of CPLC, Feb. 22
- Grand Opening of Talley Concierge Medicine, Feb. 22
- Black History Month Community and Business Fair, Feb. 24
- NV Reading Week – Richard Priest Elementary School, March 8

[4:38 P.M.] **Mayor Goynes-Brown** adjourned to the Redevelopment Agency Meeting.

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

[4:39 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. Chairman Barron closed the public forum.

AGENDA

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

MOTION: *Councilwoman 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 February 7, 2024. (For Possible Action; Recommendation – Approve)

MOTION: *Councilwoman 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. Chairman Barron closed the public forum.

[4:41 P.M.] **Chairman Barron** adjourned the Redevelopment Agency Meeting.

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

[4:41 P.M.] **Mayor Goynes-Brown** reconvened the City Council Meeting.

PUBLIC FORUM

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

AGENDA

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

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

ACTION: *Approved*

AYES: 5

NAYS: 0

ABSTAIN: 0

CONSENT AGENDA

4. City Council Regular Meeting Minutes of February 7, 2024. (For Possible Action; Recommendation – Approve)
5. City Council Regular Meeting Minutes of February 21, 2024. (For Possible Action; Recommendation – Approve)
6. Beer-Wine-Spirit-Based Products Off-Sale Business License for Circle K Stores, Inc. dba Circle K Store #2709558, 555 East Craig Road, North Las Vegas, Nevada 89030. (Ward 2-Garcia-Anderson) (For Possible Action; Recommendation – Approve)
7. Full Liquor On-Sale Business License for Colleen James dba The Reasons, 3277 West Craig Road, Suite 140, North Las Vegas, Nevada, 89032. (Ward 4-Cherchio) (For Possible Action; Recommendation – Approve)
8. Appointment of Michael Hudgeons as Director of Public Works. (Citywide) (For possible Action; Recommendation – Ratify)

9. Abandoned Vehicle Towing Services Agreement with Ewing Bros. Inc. Pursuant to Request for Proposal 2023-007 for Abandoned Vehicle Towing Services for the City of North Las Vegas Parking Services Division at No Cost to the City of North Las Vegas For a (3) Three-Year Period with an Option to Renew for (2) Two Additional (1) One-Year Periods at the Discretion of the City Manager or His Designee. (Citywide) (For Possible Action; Recommendation – Approve)
10. Agreement with Baker Ballistics in the Amount of \$87,499 for New Ballistic Shields for the Police Department. (Citywide) (For Possible Action; Recommendation – Approve)
11. Agreement with The Abbi Agency for Marketing and Community Engagement for the City Through December 31, 2025 in a Total Amount Not to Exceed \$653,000. (Citywide) (For Possible Action; Recommendation – Approve)
12. Agreement to Provide Volunteer Coordination, Planning, and Implementation for the Care of Urban Parks and Trail with Get Outdoors Nevada For a (3) Three-Year Term Beginning March 1, 2024 with the Option to Extend up to (2) Two Additional (1) One-Year Periods. (Citywide) (For Possible Action; Recommendation – Approve)
13. Agreement to Use Local Government Contract for Purchase and Installation Services of New Workstations with FACILITEQ NV, LLC in a Total Amount Not to Exceed \$241,720.72 in Utility Enterprise Funds for the Utilities Department's Fort Sumter Location, CIP Project No. W0086. (Ward 1-Barron) (For Possible Action; Recommendation – Approve)
14. Donation of Five Acres of Land from The Villages at Tule Springs Owners Association, Generally Described as APN 124-21-611-003 and Generally Located 1,000 Feet West of the Northwest Corner of the Intersection of W. Deer Springs Way and Revere Street. (Ward 4-Cherchio) (For Possible Action; Recommendation – Accept)
15. First Amendment to the Agreement to Use Local Government Contract for Public Safety Medical Supplies, Equipment and Monitors with Zoll Medical Corporation to Increase the Amount from \$60,000 to \$110,000 Per Fiscal Year. (Citywide) (For Possible Action; Recommendation – Approve)
16. Flooring Installation Services Agreement with Mohawk Carpet Distribution, Inc. for the Carpet Flooring at the Municipal Court, in an Amount Not to Exceed \$92,426.24 for Building Maintenance CIP Project No. 25021. (Ward 1-Barron) (For Possible Action; Recommendation – Approve)
17. Flooring Installation Services Agreement with Mohawk Carpet Distribution, Inc. for the Carpet Flooring at the North Las Vegas Police Department South Area Command, in an Amount Not to Exceed \$63,752.80 for Building Maintenance CIP Project No. 25021. (Ward 1-Barron) (For Possible Action; Recommendation – Approve)

18. Purchase and Installation Services Agreement for Fire Station Bi-Fold Doors with Crawford Door Sales of Nevada Limited for Garage Doors at Five North Las Vegas Fire Stations in the Amount of \$945,429. (Citywide) (For Possible Action; Recommendation – Approve)
19. Professional Services Agreement for Mental Health Evaluations for the Municipal Court with Dr. Gregory Harder, Harder Medical Inc., in an Amount Not to Exceed \$100,000 Per Year for an Initial (3) Three-Year Term. (Citywide) (For Possible Action; Recommendation – Approve and Authorize)
20. Purchase and Services Agreement with GEA Mechanical Equipment US, Inc. for Replacement and Maintenance of the Water Reclamation Facility Centrifuge Drive Gears in the Amount of \$351,370; Authorize Utilities Director to Approve an Additional 10% Supplemental Amount Not to Exceed \$35,137, for a Total Amount Not to Exceed \$386,507. (Citywide) (For Possible Action; Recommendation – Approve and Authorize)
21. Settlement Agreement and Mutual Release and Waiver of All Claims with LegacyAK, LLC Terminating Development Agreement dated April 20, 2022 (Ward 4- Cherchio) (For Possible Action; Recommendation – Approve)
22. Settlement with Nathaniel Strothers, II in the Amount of \$120,000 Funded by the Self Insurance Fund and Authorize the City Attorney to Draft and Cause the Execution of any Ancillary Documents Necessary to Effectuate Settlement. (Citywide) (For Possible Action; Recommendation – Approve)
23. Sixth Amendment to the Agreement to Use Local Government Contract for Facilities Management Products and Services with Cintas Corporation No. 3 to Increase the Not To Exceed Amount to \$377,626, an Increase of \$97,660. (Citywide) (For Possible Action; Recommendation – Approve)

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

ACTION: ***Approved***

AYES: 5

NAYS: 0

ABSTAIN: 0

PUBLIC HEARINGS

24. **VAC-21-2023** for Applicant: Brooks North Las Vegas, LLC, to Vacate Three Existing Public Utility Easements, Two Existing Roadway Easements and a Portion of an Existing Sidewalk Easement Located on the Southwest Corner of Brooks Avenue and Clayton Street (APN 139-17-611-006). (Ward 2-Garcia-Anderson) (For Possible Action; Recommendation – Approve)

Treasea Wolf spoke on behalf of the applicant.

[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: *Councilwoman Garcia-Anderson moved to approve VAC-21-2023.*

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:

Appeal of SUP-61-2023 (USA AUTO SERVICE)	Public Hearing Set for March 20, 2024
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Mayor Goynes-Brown directed City Clerk Rodgers to set the public hearing accordingly.

- 26 Presentation and Discussion Regarding Leadership Training, Culture Development and Succession Planning. (Citywide) (For Discussion)

Colton Jones, Learning and Development Manager, spoke on the city's recognition and appreciation ceremonies. **City Manager Juden** addressed succession planning and its results. Additional discussion ensued regarding possible appointments for **City Manager (Micaela Moore)** and **Acting City Attorney (Andy Moore)**. **City Manager Juden** to bring forward an agenda item at a future meeting.

27 Presentation by Clark County School District Region 1 Superintendent. (Citywide) (For Discussion)

Patricia Haddad Bennett, Director of Government Affairs for Clark County School District, introduced Lindsey Tomlinson, Region 1 Superintendent. Ms. Tomlinson reported on the school districts compliance with NRS 388G, quarterly municipality report and school celebrations.

Councilwoman Garcia-Anderson left the dais at 5:42 PM.

28 Repurchase Agreement with Legacy AK, LLC for the City to Repurchase Approximately 135.36 Acres of Real Property Located at the Southwest Corner of CC- 215 Beltway and Pecos Road for the Price of \$52,500,000 Plus Related Costs and Expenses Totaling \$453,303.75 for a Total Closing Cost of \$52,953,303.75. (Ward 4- Cherchio) (For Possible Action; Recommendation – Approve)

City Manager Juden provided an overview of the item.

MOTION: *Mayor Goynes-Brown moved to approve the Repurchase Agreement with Legacy AK, LLC for the City to Repurchase Approximately 135.36 Acres of Real Property Located at the Southwest Corner of CC- 215 Beltway and Pecos Road for the Price of \$52,500,000 Plus Related Costs and Expenses Totaling \$453,303.75 for a Total Closing Cost of \$52,953,303.75*

ACTION: *Approved*

AYES: 4

NAYS: 0

ABSTAIN: 0

APPOINTMENTS

29. Appointment by Councilwoman Ruth Garcia-Anderson of Telauna Byamugisha to the North Las Vegas Civil Service Board of Trustees for a Term Ending on November 30, 2024. (Citywide) (For Possible Action; Recommendation – Appoint)

MOTION: *Mayor Goynes-Brown moved to appoint Telauna Byamugisha to the North Las Vegas Civil Service Board of Trustees for a Term Ending on November 30, 2024.*

ACTION: *Appointed*

AYES: 4

NAYS: 0

ABSTAIN: 0

CITY MANAGERS REPORT

No report was provided.

PUBLIC FORUM

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

ADJOURNMENT

Mayor Goynes-Brown adjourned the meeting. Meeting was adjourned at 6:01 P.M.

CERTIFICATION

I certify that the foregoing are true and correct minutes of the City of North Las Vegas City Council and Redevelopment Agency Regular Meeting held on March 6, 2024. I further certify that a quorum was present.

Jackie Rodgers, City Clerk