



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

February 7, 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
Deputy Public Works Michael Hudgeons
City Clerk Jackie Rodgers
Chief Deputy City Clerk Cherry Lawson

INVOCATION

Mayor Pro Tempore Black

PLEDGE OF ALLEGIANCE - BY INVITATION

Led by Councilwoman Garcia-Anderson

PRESENTATIONS

Certificate of Recognition for the Business of the Month.

Proclamation Recognizing the late Clark County School District
Police Officer, Andrew Craft.

COUNCIL COMMENTS

Councilman Barron:

- AAPI Chamber of Commerce- State of the Chamber, Jan. 26 at the Ahern Hotel
- CNLV Team's farewell to Mexican Consul Julian Escutia Rodriguez, Jan. 31
- Thank staff for a very successful Ward 1 Cleanup (read details on a separate sheet), Jan. 24
- Extend condolences to the family of Juan Salinas, Director of Social Services at the Salvation Army

Councilman Cherchio:

- NAIOP Commercial Real Estate Development Association (Southern Nevada) Monthly Breakfast, Jan. 18 at the Orleans Hotel & Casino
- Ice Age Fossils State Park Opening- Monumental Mammoth Celebration, Jan. 20
- Tour of the Clear Water Paper Facility at 3901 Donna St., Feb. 1
- Valentine's Day Bingo, Skyview YMCA, Feb. 8 at 3:45PM

Mayor Pro Tempore Black:

- Thank staff for tour of the City's fleet service garage, Jan. 23
- Valentine's Day Dance at the Silver Mesa Recreation Center, Feb. 14
- Ward 3 Cleanup, Feb. 28th from 7:00 AM to 1:00 PM. More information coming soon.

Councilwoman Garcia-Anderson:

- FirstMed Health & Wellness Grand Opening, Jan. 22
- Vegas Chamber Preview 2024, Fontainebleau Las Vegas, Jan. 24
- Capital Readiness for Small Businesses, Jan. 27, at CSN's Tyrone Thompson Student Union
- Hope Christian Health Center visit, Feb. 5

[4:34 P.M.] **Mayor Goynes-Brown** adjourned to the Redevelopment Agency Meeting.

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

[4:35 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 February 7, 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 December 6, 2023. (For Possible Action; Recommendation – Approve)

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.

[4:36 P.M.] **Chairman Barron** adjourned the Redevelopment Agency Meeting.

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

[4:36 P.M.] **Mayor Goynes-Brown** reconvened the City Council Meeting.

PUBLIC FORUM

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

AGENDA

3. City Council Regular Meeting Agenda of February 7, 2024. (For Possible Action; Recommendation – Approve)

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

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

CONSENT AGENDA

4. City Council Regular Meeting Minutes of December 6, 2023. (For Possible Action; Recommendation – Approve)
5. City Council Regular Meeting Minutes of December 20, 2023. (For Possible Action; Recommendation – Approve)
6. City Council Regular Meeting Minutes of January 17, 2024. (For Possible Action; Recommendation – Approve)
7. Beer-Wine-Spirit-Based Products On-Sale Business License for Mi Lindo Nayarit LLC dba Mariscos El Ancla, 3960 West Craig Road, Suite 116-117, North Las Vegas, Nevada, 89032. (Ward 3 - Black) (For Possible Action; Recommendation – Approve)
8. Wholesale/Import Liquor Business License for Benny Enterprises, Inc. dba Quality Distributor, 3930 Civic Center Drive, Suite B, North Las Vegas, Nevada 89030. (Ward 1 - Barron) (For Possible Action; Recommendation – Approve)
9. Amendment #1 to Interlocal Contract with State of Nevada, Department of Health and Human Services, Division of Health Care Financing and Policy to Increase Maximum Amount of Reimbursement of Funds for Emergency Transportation of Medicaid Recipients from \$30,166,500 to \$81,876,066. (Citywide) (For Possible Action; Recommendation – Approve)
10. Bid Number 1705; Construction Contract with American Pavement Preservation LLC for the Crack Sealing of Roadway and City Properties Service Contract Project, in the Amount of \$1,830,685 from Tax Override Streets Fund, CIP Project No. 25048. (Citywide) (For Possible Action; Recommendation – Award and Approve)
11. Consent to Sublease Pursuant to a Land Lease Agreement for a Wireless Communications System Structure with Crown Castle MU LLC in the Amount of \$1,800 Plus a Two Percent Increase which will be Credited Annually to the General Fund for a Cellular Tower Site Located at the Theron H. Goynes Park, APNs 124-31-701-031 and 032. (Ward 3-Black) (For Possible Action; Recommendation – Approve)
12. First Amendment to Agreement for Information Technology Research, Materials, and Related Services with Info-Tech Research Group, Inc. Increasing the Services Provided at an Additional Annual Rate of \$38,957.18; and for the City Manager at His Sole Discretion to Renew the Membership for (1) One Additional Year at \$41,098.03 for a Total Increase of \$80,055. (Citywide) (For Possible Action; Recommendation – Approve and Authorize)

13. Supplemental Interlocal Contract No. 2 with the Cities of North Las Vegas, Las Vegas, Henderson, Boulder City, and Mesquite, Clark County and Regional Transportation Commission of Southern Nevada will Reduce the Encumbered Amount from \$1,000,000 to \$725,000 Due to a Change in Scope for the ITS Data Analytics Project. (Citywide) (For Possible Action; Recommendation – Approve)
14. Supplemental Interlocal Contract No. 2 with Regional Transportation Commission of Southern Nevada, Clark County, and the Cities of Las Vegas, Henderson, Boulder City, and Mesquite to Increase Funding and Extend the Project Completion Date for the Advanced Transportation and Congestion Management Technologies Deployment US-95 Project Integrated Safety Technology Corridor Project. (Citywide) (For Possible Action; Recommendation – Approve)
15. Supplemental Interlocal Contract No. 2 with the Cities of North Las Vegas, Las Vegas, Henderson, Boulder City, and Mesquite, Clark County, and Regional Transportation Commission of Southern Nevada to Decrease the Total Amount Encumbered Due to a Change in Scope for the Backup Power Cooling Requirements at the FAST Communication Hubs Project. (Citywide) (For Possible Action; Recommendation – Approve)
16. Supplemental Interlocal Contract No. 2 to the Multi-Jurisdictional Interlocal Contract with the City of North Las Vegas, City of Las Vegas, Boulder City, City of Mesquite, City of Henderson, Clark County, and the Regional Transportation Commission of Southern Nevada for the Traffic Signal Detection Project. (Citywide) (For Possible Action; Recommendation – Approve)
17. Supplemental Interlocal Contract No. 4 with the Cities of North Las Vegas, Las Vegas, Henderson, Boulder City, and Mesquite, Clark County and Regional Transportation Commission of Southern Nevada to Reduce the Encumbered Amount Due to a Change in Scope for the RTC – Traffic Signal Maintenance Project. (Citywide) (For Possible Action; Recommendation – Approve)
18. Supplemental Interlocal Contract No. 5 Between the Regional Transportation Commission of Southern Nevada and City of North Las Vegas to Extend the Project Completion Date to June 30, 2024 for the Tropical Parkway / Linn Lane, El Campo Grande Avenue to CC-215 Project, CIP Project No. 10401. (Ward 1-Barron) (For Possible Action; Recommendation – Approve)
19. Publication of the 2024 Municipal Election Proclamation. (Citywide) (For Possible Action; Recommendation - Approve)

20. Purchase Agreement with Schwing Bioaset in a Total Amount Not to Exceed \$65,000; \$15,000 for the First Year and \$25,000 Per Year for Two (1) One-Year Renewal Options for the Purchase of Parts and Supplies Needed for the Maintenance of Three Schwing Cake Pumps and the Custom Conveyor System at the Water Reclamation Facility, Using the Competitive Bidding Exception Pursuant to NRS 332.115(1)(a); and Authorization for the City Manager to Extend the Term for Up to Two (2) Additional One-Year Periods. (Citywide) (For Possible Action; Recommendation – Approve and Authorize)

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

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

PUBLIC HEARINGS

21. Ratify the North Las Vegas Police Officers Association Collective Bargaining Agreement for the Period of July 1, 2024 through June 30, 2027. (Citywide) (For Possible Action; Recommendation – Approve)

City Manager Dr. Ryann Juden provided an overview of the collective bargaining agreement process with the Police Officers Association, the estimated fiscal impact of the agreement over the next three fiscal years, as well as some of the goals of the agreement.

[4:40 P.M.] **Mayor Goynes-Brown** opened the public hearing for testimony.

Loren McAllister, President of the Police Officers Association and a proud police officer for North Las Vegas for 20 years. He thanked all the members of the North Las Vegas negotiating committee for their participation in this negotiation.

[4:40 P.M.] **Mayor Goynes Brown** closed the public hearing.

MOTION: *Mayor Pro Tempore Black moved to approve Ratification to the North Las Vegas Police Officers Association Collective Bargaining Agreement for the Period of July 1, 2024 through June 30, 2027.*

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

22. **VAC-08-2023** for Applicant: LIT SLOAN LANE VEGAS, LLC, to Vacate a 10' Portion of the Southern Half of Tropical Parkway Right-of-Way Between Nicco Way and North Sloan Lane, (APN 123-28-799-003). (Ward 1-Barron) (For Possible Action; Recommendation – Approve)

Jalen Zito, 6671 Las Vegas Boulevard, South, suite 320, Las Vegas, Nevada 89119 on behalf of Lion Industrial Trust which is LIT Sloan vacation. He stated that they had amended the master plan of streets and highway to be from 100ft to 80ft. They are proposing to move forward with the vacation between, Sloane and Nico Way on the south half of Tropical.

[4:52 P.M.] **Mayor Goynes-Brown** opened the public hearing for testimony. No testimony was provided.

[4:52 P.M.] **Mayor Goynes Brown** closed the public hearing.

MOTION: *Councilman Barron moved to approve VAC-08-2023.*

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

23. **VAC-19-2023** for Applicant: DHI Communities, to Vacate a Portion of Existing Public Right of Way Located South of the Intersection of Tule Springs Parkway and Evelyn Brook Street, (APN 124-15-399-005). (Ward 4-Cherchio) (For Possible Action; Recommendation – Approve)

John Nguyen 1081 Whitney Ranch Drive, Henderson, NV representing the applicant provided a brief overview of the vacation request, and ask for Council's approval.

[4:54 P.M.] **Mayor Goynes-Brown** opened the public hearing for testimony. No testimony was provided.

[4:54 P.M.] **Mayor Goynes Brown** closed the public hearing.

MOTION: *Councilman Cherchio moved to approve VAC-19-2023.*

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

24. **VAC-20-2023** for Applicant: 5th Street Partners LLC, to Vacate an Existing Roadway Easement Located on the North Side of Deer Springs Way Approximately 390 Feet West of North 5th Street, (APN 124-22-613-009). (Ward 4-Cherchio) (For Possible Action; Recommendation – Approve)

[4:56 P.M.] **Mayor Goynes-Brown** opened the public hearing for testimony. No testimony was provided.

[4:56 P.M.] **Mayor Goynes Brown** closed the public hearing.

MOTION: *Councilman Cherchio moved to approve VAC-20-2023.*

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

25. **AMP-10-2023** (Lake Mead & Englestad Microbusiness) for Applicant: Clark County Real Property Management to Request an Amendment to the Comprehensive Master Plan to Change the Land Use Designation from Community Commercial to Mixed-Use Neighborhood. Location: 300 Feet West of the Intersection of Lake Mead Boulevard and Englestad Street. (Ward 2-Garcia-Anderson) (For Possible Action; Recommendation – Approve)

Melvin Green, Principal at CME Architects representing their clients, Clark County Real Property Management and Grim Shore. The project is consisting of a retail space and a 76 unit apartment complex. They are also including 11,000 square foot, Civic Plaza that could be used for community engagement for, not only the apartment complex, but as well as the community.

[5:07 P.M.] **Mayor Goynes-Brown** opened the public hearing for testimony. No testimony was provided.

[5:07 P.M.] **Mayor Goynes Brown** closed the public hearing.

MOTION: *Councilwoman Garcia-Anderson moved to approve AMP-10-2023 (Lake Mead & Englestad Microbusiness)*

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

26. **ZN-14-2023 and Ordinance No. 3197**; An Ordinance Related to Zoning; Reclassifying Approximately 4.92 Acres from C-1, Neighborhood Commercial District, to an MUD-N, Mixed-Use Neighborhood District, (ZN-14-2023, Lake Mead & Englestad Microbusiness) for Property Located on the North Side of Lake Mead Boulevard, Approximately 300 Feet West of Englestad Street, and Providing for Other Matters Properly Relating Thereto. (Ward 2-Garcia-Anderson) (For Possible Action; Recommendation – Approve; Pass and Adopt)

Melvin Green, Principal at CME Architects 5195 Durango Drive on behalf of the client, stated that he respectfully request Council to approve this item.

[5:07 P.M.] **Mayor Goynes-Brown** opened the public hearing for testimony.

City Clerk Jackie Rodgers stated the City did receive one comment card in opposition to the project.

[5:07 P.M.] **Mayor Goynes Brown** closed the public hearing.

MOTION: *Councilwoman Garcia-Anderson moved to approve; pass and adopt ZN-14-2023 and Ordinance No. 3197.*

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

BUSINESS

27 SET FUTURE PUBLIC HEARING DATES

Set Date on Any Appeals Filed or Required Public Hearings:

VAC-01-2024 (Starbucks at Lake Mead Blvd and North 5 th Street)	Public Hearing Set for February 21, 2024
--	--

Ms. Rodgers was directed to take the necessary steps to set a public hearing.

- 28 **Resolution No. 2721**, A Resolution of the City Council of the City of North Las Vegas, Nevada, to Call for a Special Election No Later Than June 11, 2024 to be Held in the City of North Las Vegas, County of Clark, State of Nevada to Propose a Question to Voters to Maintain a Property Tax Override to Fund Costs to Acquire, Improve, Equip, Operate and Maintain Streets, City Parks, and Fire Stations; and for Other Matters Property Related Thereto. (Citywide) (For Possible Action; Recommendation – Approve)

Assistant City Manager William Harty answered any questions posed by the Mayor and Council.

MOTION: *Councilman Barron moved to approve Resolution No. 2721,*

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

- 29 **Resolution No. 2722**, A Resolution of the City Council of the City of North Las Vegas, Nevada, to Call for a Special Election No Later Than June 11, 2024 to be Held in the City of North Las Vegas, County of Clark, State of Nevada to Propose a Question to Voters to Maintain a Property Tax Override to Fund Public Safety; and for Other Matters Property Related Thereto. (Citywide) (For Possible Action; Recommendation – Approve)

MOTION: *Councilman Barron moved to approve Resolution No. 2722.*

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

APPOINTMENTS

30. Appointment by Mayor Pamela Goynes-Brown of Alfonso Greer to the Charter Committee for a Term Ending November 30, 2026. (Citywide) (For Possible Action; Recommendation – Appoint)

Alfonso Greer stated that he appreciate the opportunity to serve the community that I also live in and have a business in. It is always good to know that he can make a difference. His voice has been heard and appreciate working with all the lovely people with the city of North Las Vegas.

MOTION: *Mayor Goynes-Brown moved to appoint Alfonso Greer to the Charter Committee for a Term Ending November 30, 2026.*

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

CITY MANAGERS REPORT

Dr. Juden reported on the following:

- **Sally Ihmels** is getting married this weekend. We are excited for her, but we're more excited for ourselves because her last name now becomes very easy to pronounce.
- Thanked **Wilson Edgell, Nicole Hughes** who were part of the negotiating team that was referenced in the POA for all for their work on all of those contracts. I just want to thank them for continuing to embody that spirit that has really been passed along from you guys to make sure that, you know, all boats rise together and we've, experienced turnaround in North Las Vegas.

PUBLIC FORUM

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

ADJOURNMENT

Mayor Goynes-Brown adjourned the meeting. Meeting was adjourned at 5:22 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 February 7, 2024. I further certify that a quorum was present.

Jackie Rodgers, City Clerk