



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

May 15, 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 4:04 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

Acting City Manager William Harty
Acting 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

INVOCATION

Pastor Dave Tatlock, The Oasis

PLEDGE OF ALLEGIANCE - BY INVITATION

Led by **Mayor Pro Tempore Black**

PRESENTATIONS

Mayor's Innovative Teacher Award Presentation

Proclamation in Recognition of National Public Works Week

COUNCIL COMMENTS

Councilman Barron reported the following:

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- Mother's Day Reunification event, NLV City Hall, May 10, 2024
- AANHPI Heritage Month Celebration, Aliante Nature Discovery Park, May 11, 2024
- 2nd Annual School Mariachi Competition at Craig Ranch Amphitheater, this Saturday, May 18, 2024 from 8am to 7pm

Councilman Cherchio reported the following:

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- SNRHA Affordable Housing Forum, May 6, 2024
- NLVPD North Central Area Command Ribbon-Cutting, May 8, 2024
- 3rd Annual Battle of the Badges NLV Blood Drive at Aliante Hotel & Casino, May 20, 9am to 5:30 pm (organized by PD, FD, and the American Red Cross of Nevada)

Mayor Pro Tempore Black reported the following:

- Quannah McCall Elementary School Career Week – spoke at two 5th grade classes on May 7 and donated 4 bicycles to their accelerated reading program

- Camp Out at CRRP; they offered urban camping experience inside the Amp, with various activities and movies, May 10 – 11, 2024
- Spoke at the Employ NV Business Hub Ribbon Cutting, Aliante Library, May 13, 2024

Councilwoman Garcia-Anderson reported the following:

- Latino Loud Voter Engagement Campaign Launch at CPLC, May 2, 2024
- Dr. Dominic Dankwah's special presentation, Aliante Library, May 7, 2024
- Just one Project Tour, May 15, 2024

PUBLIC FORUM

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

Elmer Channing 3200 Kemp Street, NLV commented on Item Nos. 14 and 15.

AGENDA

1. City Council Regular Meeting Agenda of May 15, 2024. (For Possible Action; Recommendation – Approve)

MOTION: ***Councilman Barron to approve the agenda with amendments of continuing Item Nos. 14 and 15 for 30 days.***

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

CONSENT AGENDA

2. Agreement to Use Local Government Contract for Public Safety Medical Supplies, Equipment & Monitors with Zoll Medical Corporation in the Amount of \$73,634.06, CIP Project No. 22067. (Citywide) (For Possible Action; Recommendation – Approve)
3. Amendment No. 1 to the Multi-Jurisdictional Interlocal Contract Among the City of North Las Vegas, Cities of Las Vegas, Henderson, Boulder City, and Mesquite, Clark County, State of Nevada, Southern Nevada Health District, Clark County Water Reclamation District, Clark County School District, Las Vegas Metropolitan Police Department, Las Vegas Valley Water District, Clark County Regional Flood Control District, Overton Power District 5, and the Clark County Regional Transportation Commission of Southern Nevada to Revise the Imagery Project Fee Table for the Southern Nevada Geographic Information Interlocal Contract which will Decrease North Las Vegas Project Fees in the Amount of \$88. (Citywide) (For Possible Action; Recommendation – Approve)

4. First Amendment to Professional Service Agreement with Wunderlich–Malec Engineering, Inc. for Process Control Programming and Support for the Utilities Water Reclamation Facility and Potable Water System Increasing the FY23/24 (1) One Year Term from \$45,000 to \$70,000 and Adding (3) Three One Year Term Renewal Options at the Sole Discretion of the City Manager, Increasing the Total Amount of the Agreement to an Amount Not-to-Exceed \$280,000, Funded by the Utilities Enterprise Fund. (Citywide) (For Possible Action; Recommendation – Approve)
5. Grant Application and Acceptance of Any Resulting Grant Award from the Nevada Department of Public Safety Office of Criminal Justice Assistance for the Residential Substance Abuse Treatment (RSAT) Grant Program in the Amount of \$120,000, including \$30,185 in Local Matching Funds and Authorization for City Manager or Designee to Execute Grant Documents, Enter Into Related Agreements, and Administratively Approve Any Revised Final Funding Allocation. (Citywide) (For Possible Action; Recommendation – Ratify, Approve, and Authorize)
6. Increase Construction Contract for Harbor Company in the Amount of \$1,283,720 Increasing the Contract Total from \$13,465,600 to \$14,749,320, and Increased Expenditure of \$1,283,720 from the Utility Enterprise Fund for the Installation of an 8-Inch Waterline, CIP Project No. W0084. (Ward 1-Barron) (For Possible Action; Recommendation – Approve)
7. Purchase Order with LRD, INC., dba Carter Powersports in the Amount of \$77,687.78 for Two Polaris Xpedition XP 5 Ultimate UTVs to Assist the North Las Vegas Police Department in Apprehending Street Level Narcotics Criminals. (Citywide) (For Possible Action; Recommendation – Ratify)
8. Grant Application and Acceptance of any Resulting Grant Award from the Environmental Protection Agency Community Grants Program in the Total Amount of \$2,500,000, Which Requires a City Match Totaling \$625,000 to Rehabilitate and Repair the Robinson Well Pump Station and Authorization for City Manager or Designee to Execute the Grant Documents, Enter into Appropriate Related Agreements for Approved Projects and Programs, as Required, and Administratively Approve Any Revised Final Funding Allocations or Contract Amendments as Needed (CIP Project No. W0028). (Ward 2-Garcia-Anderson) (For Possible Action; Recommendation – Ratify, Approve, and Authorize)
9. Reimbursement Agreement for Public Improvement with IDV Speedway, LLC for the Installation of a Pressure Regulating Valve on an Existing Water Line in Amount Not to Exceed \$1,028,236.64, and Increase in Expenditure of \$1,028,236.64 from the Utility Enterprise Fund for the Costs in the Reimbursement Agreement, CIP Project No. W0061. (Citywide) (For Possible Action; Recommendation – Approve)

10. Rule 9 Line Extension Agreement with NV Energy in the Amount of \$134,372 Funded by Clark County Significance Grant for the Craig Ranch Regional Park Multi-Use Fields, CIP Project No. 10482. (Ward 2 - Garcia-Anderson) (For Possible Action; Recommendation – Approve)
11. Second Supplemental Interlocal Contract with the Clark County Regional Flood Control District to Extend the Project Completion Date from June 30, 2024 to June 30, 2026 for the Gowan Outfall, Alexander Road - Decatur Boulevard to Simmons Street and Simmons Street to Clayton Street Project, CIP Project No. 10497. (Ward 2 - Garcia-Anderson) (Ward 3 - Black) (For Possible Action; Recommendation – Approve)
12. Three-Year Software Subscription Agreement with UB Holdings, LLC dba Ungerboeck Systems International, LLC and Momentum Technologies for VenueOps Software in the Amount of \$76,000. (Ward 2 – Garcia-Anderson) (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

13. **FDP-03-2024 (Lake Mead & Englestad Microbusiness)** for Applicant, Clark County Real Property Management, to Request a Final Development Plan in an MUD-N (Mixed-Use Neighborhood District) to Construct a 76-Unit Multi-Family Apartment Complex and a 19,798 Square Foot Commercial / Retail Building on 4.92 Acres Located 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 KMI architects, 5195 South Durango Drive, 89113 provided comments on the affordable housing project.

[4:47 P.M.] **Mayor Goynes-Brown** opened the public hearing for testimony. No testimony was provided.

[4:47 P.M.] **Mayor Goynes Brown** closed the public hearing.

MOTION: *Councilwoman Garcia-Anderson moved to approve FDP-03-2024 (Lake Mead & Englestad Microbusiness).*

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

14. **AMP-02-2024 (Cheyenne & Coleman)** for Applicant: Randcol, LLC to Request an Amendment to the Comprehensive Master Plan to Change the Land Use Designation from Single-Family Low to Neighborhood Commercial, Located at the Northwest Corner of Cheyenne Avenue and Coleman Street. (Ward 2-Garcia-Anderson) (For Possible Action; Recommendation – Approve)

ACTION: **Continued 30 days at the request of the applicant.**

15. **ZN-03-2024 and Ordinance No. 3202;** An Ordinance Related to Zoning; Reclassifying Approximately 0.77 ± Acres from C-P, Professional Office Commercial District to C-1, Neighborhood Commercial District, (ZN-03-2024, Cheyenne & Coleman) for Property Located at the Northwest Corner of Cheyenne Avenue and Coleman Street and Providing for Other Matters Properly Relating Thereto. (Ward 2-Garcia-Anderson) (For Possible Action; Recommendation – Approve; Pass and Adopt)

ACTION: **Continued 30 days at the request of the applicant.**

16. **ZN-07-2023 and Ordinance No. 3201;** An Ordinance Related to Zoning; A Property Reclassification of 53.96 Acres from R-E (Ranch Estates District) to R-3 (Multi-Family Residential District) (ZN-07-2023, Losee/Elkhorn Project). Location: Approximately 670 Feet East of the Northeast Corner of Losee Road and Clark County 215. (APN's 124-13-401-001, 124-13-401-002, 124-13-401-005 through 124-13-401-008) and Providing for Other Matters Properly Relating Thereto. (Ward 4-Cherchio) (For Possible Action; Recommendation – Approve; Pass and Adopt)

Sagan Gronauer, Law Student, 1980 Festival Plaza, Las Vegas 89131 on behalf of the applicant provided comments.

[4:50 P.M.] **Mayor Goynes-Brown** opened the public hearing for testimony. No testimony was provided.

[4:50 P.M.] **Mayor Goynes Brown** closed the public hearing.

MOTION: *Councilman Cherchio moved to approve, pass and adopt ZN-07-2023 and Ordinance No. 3201.*

ACTION: APPROVED

AYES: 5

NAYS: 0

ABSTAIN: 0

17. **DA-02-2024 VILLAGES AT TULE SPRINGS PARCEL 1.21** for Applicant: D.R. Horton to Request a Major Modification to the Development Agreement for the Villages at Tule Springs to Amend the Land Use Designation in Village 1, Specifically Parcel 1.21, to Allow Land Use for Multi-Family; to Allow Tandem Parking; to Allow Valet Trash Service; and Modify the Number of Units Permitted from a Single Hallway. Located North of Clark County 215 and Approximately 1,200 Feet East of Revere Street. (Ward 4-Cherchio) (For Possible Action; Recommendation – Approve)

Stephanie Allen, 1980 Festival Plaza, Las Vegas 89131 on behalf of the applicant provided comments.

[4:59 P.M.] **Mayor Goynes-Brown** opened the public hearing for testimony. No testimony was provided.

[4:59 P.M.] **Mayor Goynes Brown** closed the public hearing.

MOTION: Councilman Cherchio moved to approve DA-02-2024 VILLAGES AT TULE SPRINGS PARCEL 1.21.

ACTION: APPROVED

AYES: 5

NAYS: 0

ABSTAIN: 0

18. **ZN-01-2024 and Ordinance No. 3203**; An Ordinance Related to Zoning; Reclassifying Approximately 26.39 Acres from RZ13 MPC, Residential Zone up to 13 DU/AC Master Planned Community, to R-3 PCD, High Density Residential Planned Community District, (ZN-01-2024, Villages At Tule Springs Parcel 1.21 And Parcel 1.22) for Property Located North of Clark County 215 and Approximately 1,200 Feet East of Revere Street and Providing for Other Matters Properly Relating Thereto. (Ward 4-Cherchio) (For Possible Action; Recommendation – Approve; Pass and Adopt)

Stephanie Allen, 1980 Festival Plaza, Las Vegas 89131 on behalf of the applicant provided comments.

[5:01 P.M.] **Mayor Goynes-Brown** opened the public hearing for testimony. No testimony was provided.

[5:01 P.M.] **Mayor Goynes Brown** closed the public hearing.

MOTION: *Councilman Cherchio moved to approve, pass and adopt ZN-01-2024 and Ordinance No. 3203.*

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

19. Public Hearing Regarding the City's Delinquent Utility Accounts, Adoption of the Delinquent Accounts Report, and Authorization of City Staff to File Adopted Report with the Board of County Commissioners. (Citywide) (For Possible Action; Recommendation – Conduct Public Hearing, Adopt, and Authorize)

Director of Utilities Joemel Llamado provided an overview of the City's Delinquent Utility Accounts stating each year in May has mandated by the municipal code, we undertake the task of identifying accounts that have fallen behind in payments. These accounts, which have exceeded 90 days past due, are singled out in the last phase of our debt collection procedure. This has been the City's procedure since 2018 to bring this to Council each year, and is seeking approval from Council to compile, finalize and submit this list to Clark County Recorder's Office. *(Please refer to the Staff Report inside the packet for this item.)*

[5:04 P.M.] **Mayor Goynes-Brown** opened the public hearing for testimony. The following persons provided testimony.

Nicole Lanning, 2525 Webb Street, NLV provided comments.

Linda Lou Crowder 1615 Belmont St., North, NLV provided comments.

Mario Cuevas 3317 Tabor Ave., NLV provided comments.

Steve and Alisha Freeman 4112 Midnight Crest, NLV provided comments.

[5:10 P.M.] **Mayor Goynes Brown** closed the public hearing.

MOTION: *Mayor Pro Tempore Black moved to conduct Public Hearing Regarding the City's Delinquent Utility Accounts, Adoption of the Delinquent Accounts Report, and Authorization of City Staff to File Adopted Report with the Board of County Commissioners.*

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

BUSINESS

20. SET FUTURE PUBLIC HEARING DATES

Set Date on Any Appeals Filed or Required Public Hearings:

VAC-02-2024 (Mosaic Commerce Center)	Public Hearing Set for June 5, 2024
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Clerk Rodgers was directed to take the necessary steps to schedule a public hearing.

21. Presentation of the Outcomes of the City Sponsored Professional Learning Project at Cheyenne High School and Sedway Middle School. (Citywide) (For Discussion)

Community Services and Engagement Director, Wilson Ramos and Education Initiatives Manager, Ingrid Johnson provided are part on the outcomes of the four schools project.

Principal Anthony Nunez, Cheyenne High School, and Principal LaToya Jordan-Brown, Sedway Middle School provided comments related to the city-sponsored Professional Learning Project at their respective schools, and acknowledged their teachers who participated in the program.

ACTION: DISCUSSION ONLY

ORDINANCES - FINAL ACTION

22. Ordinance No. 3205; An Ordinance of the City of North Las Vegas, Nevada Amending Ordinance Nos. 2711, 2267, 2746, 2757, 2891 and 3166. Amending the Development Agreement for the Villages at Tule Springs (DA-02-2024, Villages at Tule Springs Parcel 1.21) Between the City of North Las Vegas and KBS SOR Park Highlands LLC; and Providing for Other Matters Properly Relating Thereto. (Ward 4-Cherchio) (For Possible Action; Recommendation – Pass and Adopt)

MOTION: Councilman Cherchio moved to pass and adopt Ordinance No. 3205.

ACTION: APPROVED

AYES: 5

NAYS: 0

ABSTAIN: 0

APPOINTMENTS

23. Reappointment of Karina Barragan to the Regional Flood Control District Citizens Advisory Committee for a Term Ending on June 30, 2026. (Citywide) (For Possible Action; Recommendation - Appoint)

Councilman Barron acknowledged **Ms. Barragan** stating that she is known in her industry of work, very talented young woman, and is a Rancho High School graduate.

MOTION: ***Councilman Barron moved to reappoint Karina Barragan to the Regional Flood Control District Citizens Advisory Committee for a Term Ending on June 30, 2026.***

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

CITY MANAGER'S REPORT

Acting City Manager Will Harty thanked Mayor and Council for acknowledging teachers, and Public Works employees with the proclamation.

PUBLIC FORUM

Jonathan Cooper 6935 Aliante Parkway, Ste. 104, NLV provided comments.

ADJOURNMENT

Mayor Goynes-Brown adjourned the meeting. Meeting was adjourned at 5:35 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 May 15, 2024. I further certify that a quorum was present.

Jackie Rodgers, City Clerk