



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

December 18, 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 Pro Tempore Black called the meeting into order at 4:03 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 (Excused)
Mayor Pro Tempore Black
Councilman Barron
Councilman Cherchio
Councilwoman Anderson-Garcia

STAFF PRESENT

City Manager Micaela R. Moore
City Attorney Andy Moore
Land Development and Community Services Director Alfredo Melesio
Public Works Deputy Director Bobby Mayes
City Clerk Jackie Rodgers
Chief Deputy City Clerk Cherry Lawson
Deputy City Clerk Lead Daisy Rivera
Deputy City Clerk Kimberly Schooley
Deputy City Clerk Isabel Rodriguez

INVOCATION

Deacon Timothy Byrnes, St. James the Apostle Catholic Church

PLEDGE OF ALLEGIANCE - BY INVITATION

Led by **Councilwoman Garcia-Anderson**

PRESENTATIONS

Certificate of Recognition for Cox Communications
Certificate of Recognition for Bimbo Bakeries USA

COUNCIL COMMENTS

Councilman Isaac Barron reported the following:

- Thank you to Greenscape Productions (Presidential and Red Diamond), Bermuda Sands and InterCapital Asset Management for sponsoring the toys for our Tacos with Santa event yesterday, Dec. 17, at the NRC
- Christmas Toy Giveaway at City Hall- Liberty Park this Saturday, Dec. 21, starting at 9am until supplies last. First come, first served.

Councilman Cherchio reported the following:

- NLV Veterans Treatment Court Graduation, Dec. 11
- Cheyenne High School Mariachi Concert, Dec. 11
- Vegas Chamber Board of Trustees Installation & State of the Chamber Luncheon, Dec. 12
- Announcement: Paws in the Park 2025 will be on October 25th

Councilwoman Garcia-Anderson reported the following:

- Tree Lighting Ceremony, Dec. 5
- Ugly Sweater Run/Walk at Craig Ranch Regional Park, Dec. 14
- Homewood Suites visit, Dec. 17
- Gilbert Academy of Creative Arts' 5th Grade Matinee Performance of "Frozen", today, Dec. 18

PUBLIC FORUM

Angela Castro, 600 S. Grand Central Pkwy, Las Vegas NV thanked the Council for discussing Item 23. This item supports extending the Fuel Revenue Indexing (FRI) program beyond 2026. Without the extension, funding will decrease, reducing important infrastructure projects. Roads are funded by sales tax, fuel tax, and FRI. By FY 2025, the fuel tax will be \$0.75 per gallon, with 24.6 cents going to the RTC for projects. Since 2014, this has generated over \$1 billion for 690 projects and 20,000 jobs. In North Las Vegas, 81 projects have been completed, with 34 more planned. These projects improve safety and support economic growth.

Senator Mo Denis, 717 N. 10th St., Las Vegas NV addressed the Council, representing Las Vegas Recycling on Item 25. He acknowledged the issue of copper theft from streetlights, which has been creating safety concerns throughout the valley. He shared that Las Vegas Recycling has been working with local municipalities to address the problem and is supporting legislation to increase penalties for copper theft. He expressed support for Item 25, noting that the language aligns with similar measures in Las Vegas and the county.

AGENDA

1. City Council Regular Meeting Agenda of December 18, 2024. (For Possible Action; Recommendation – Approve)

MOTION: *Councilman Barron moved to approve the Agenda as amended. Agenda Item number 18 was continued to January 15, 2025.*

ACTION: APPROVED

AYES: 4

NAYS: 0

ABSTAIN: 0

CONSENT AGENDA

CITY MANAGER

2. Designation of City Manager or Her Designee 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 1737 Hunkins Drive. (Ward 1 - Barron) (For Possible Action; Recommendation – Approve and Authorize)

COMMUNITY CORRECTIONAL CENTER

3. Awarding of RFP 2024-004 and Agreement with Southern Nevada Joint Management Culinary & Bartenders Training Fund Doing Business as Culinary Academy of Las Vegas in an Amount Not to Exceed \$4,453,000 Over Two Years for Food Services at the City's Community Correctional Center. (Citywide) (For Possible Action; Recommendation – Award and Approve)

COMMUNITY SERVICES AND ENGAGEMENT

4. Approve Contract Subaward Agreements in the Amount of \$2,186,995.61 in Community Development Block Grant (CDBG) Funds for Two Recipients, Rebuilding Together of Southern Nevada and Neighborhood Housing Services of Southern Nevada, for Acquisition, Rental and Rehabilitation of Affordable Housing and Authorization for the City Manager or Her Designee to Enter into Appropriate Agreements of Approved Programs and Projects as Required and to Administratively Approve Any Revised Final Funding Allocations. (Citywide) (For Possible Action; Recommendation - Approve and Authorize)

5. First Amendment to Professional Services Agreement with Lumen Impact Group to Extend the Term of the Agreement and Increase the Cost by an Amount Not to Exceed \$65,625 for Charter School Authorization Program. (Citywide) (For Possible Action; Recommendation – Ratify)
6. First Amendment to Professional Services Agreement with Venn Education LLC to Extend the Term of Agreement and Increase the Cost by an Amount Not to Exceed \$65,625 for Charter School Authorization Program. (Citywide) (For Possible Action; Recommendation – Ratify)
7. Designation of City Manager as Authorized Representative to Award Request for Proposal 2024-007 for Dolores Huerta Resource Center Operator and Authorization of City Manager or Her Designee to Enter into Agreements Related to the RFP in an Amount Not to Exceed \$2,500,000. (Citywide) (For Possible Action; Recommendation– Approve and Authorize)

GRANTS DEPARTMENT

8. Grant Application and Acceptance of Any Resulting Grant Award from the Department of Housing and Urban Development Under the FY24 Community Project Funding Grant in the Total Amount of \$9,376,279 for Three Projects and Authorization for the City Manager or Her Designee to Execute Various Contracts and Purchase Orders Related to Any Resulting Award, to Approve Future Administrative Changes and Related Expenses to Budget, Term, and Scope, and to Enter Into Appropriate Agreements and or Amendments for the Approved Project, as Required. (Citywide) (For Possible Action; Recommendation – Ratify, Approve, and Authorize)

INFORMATION TECHNOLOGY

9. Purchase and Services Agreement with Placer Labs Inc. for Venue Analytics Platform in an Amount Not to Exceed \$129,000 for Implementation and Subscription Fees for a Three-Year Term. (Citywide) (For Possible Action; Recommendation - Approve and Authorize)

LAND DEVELOPMENT AND COMMUNITY SERVICES

10. Beer-Wine-Spirit-Based Products On-Sale Business License for Buenos Dias, LLC dba Buenos Dias, 6584 North Decatur Boulevard, Suite 100, North Las Vegas, Nevada, 89131. (Ward 3 - Black) (For Possible Action; Recommendation- Approve)

11. Beer-Wine-Spirit-Based Products Off-Sale Business License for Circle K Stores, Inc. dba Circle K Store #2709569, 4385 North Lamb Boulevard, North Las Vegas, Nevada 89030. (Ward 1 - Barron) (For Possible Action; Recommendation-Approve)
12. Liquor Catering Business License for MEMO Enterprises, LLC dba The Liquor Cabinet, 1370 West Cheyenne Avenue, North Las Vegas, Nevada 89032. (Ward 2 – Garcia-Anderson) (For Possible Action; Recommendation-Approve)
13. Restricted Gaming Business License for United Coin Machine Co. dba Century Gaming Technologies dbat Circle K Store #2709569, 4385 North Lamb Boulevard, North Las Vegas, Nevada 89030. (Ward 1 - Barron) (For Possible Action; Recommendation-Approve)

PUBLIC WORKS

14. Acceptance of Petitions for Annexation No. 177 Submitted by The Chad Dennett Christensen Revocable Living Trust Dated September 22, 2021, Juan Parra, Yesenia Chavez Parra, and Juan E. Parra Perez to Annex Approximately 7.42 Acres of Land Generally Located at the Northwest Corner of E. Hammer Ln. and Donna St. (APNs 124-35-104-002, 124-35-104-003, 124-35-104-004, and 124-35-104-005. (Ward 2 – Garcia-Anderson) (For Possible Action; Recommendation – Accept)
15. Reallocation of Funds from Street Maintenance Funds to the Tax Override - Fire Funds in the Amount of \$635,000 and Construction Contract Change Order No. 1 in the Amount of \$400,000 Increasing the Construction Contract from \$2,638,667.65 to \$3,038,667.65 for the Fire Station 53 West Structural Remediation Project, Bid No. 1697, CIP Project No. 10518. (Ward 2 - Garcia-Anderson) (For Possible Action; Recommendation – Approve and Approve)
16. Amendment No. 2 to the Professional Engineering Services Agreement with Horrocks, LLC to Increase the Not to Exceed Amount from \$131,355 to \$231,355 from Tax Override Funds – Fire Funds for the Fire Station #53 Structural Remediation Project (CIP Project No. 10518). (Ward 2 - Garcia-Anderson) (For Possible Action; Recommendation - Approve)
17. Charging Station Site Host Agreement with Nevada Power Company dba NV Energy for the Construction of Electric Vehicle Charging Stations at North Las Vegas City Hall and Neighborhood Recreation Center. (Ward 1 - Barron)(For Possible Action; Recommendation – Approve)

MOTION: *Councilwoman Garcia-Anderson moved to approve the Consent Agenda as published.*

ACTION: **APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

PUBLIC HEARINGS

18. **ZN-17-2024 and Ordinance No. 3227:** An Ordinance Related to Zoning; Reclassifying Approximately 10.41 ± Acres from C-1, Neighborhood Commercial District to C-2, General Commercial District, (ZN-17-2024, Tropical / Pecos Commercial) for Property Located at the Southeast Corner of Pecos Road and Tropical Parkway and Providing for Other Matters Properly Related Thereto. (Ward 1-Barron) (For Possible Action; Recommendation – Approve; Pass and Adopt)

ACTION: **CONTINUED TO JANUARY 15, 2025**

19. Appeal of the Planning Commission Decision to Deny SUP-56-2024 (Tropical/Pecos Commercial), Applicant Intercapital Asset Management's Request for a Special Use Permit in a C-1, Neighborhood Commercial District (Proposed Property Reclassification to a C-2, General Commercial District) to Allow a Mini- Warehousing Establishment Located at the Southeast Corner of Pecos Road and Tropical Parkway. (Ward 1 - Barron) (For Possible Action; Recommendation – Affirm)

Bob Gronauer, 1980 Festival Plaza Drive, Las Vegas NV introduced himself and the applicants, **Stan Wasserkrug** and **Jake Wasserkrug**, for the appeal of a decision to deny a Special Use Permit for a mini-warehousing facility at the corner of Pecos Road and Tropical Parkway. **Stan and Jake Wasserkrug** spoke on the item, outlining how they worked closely with the local community to address concerns, including landscaping, walkways, and the facility's design.

The project will feature exterior lighting located at the top of the first floor, using digital lighting that extends 24 feet before fading, with all exterior lights turning off at 10:00 PM when the facility closes. Security sconces will light the perimeter at night, the interior and digital security cameras for motion detection will monitor exterior. Additionally, all patrons will be required to enter a passcode to access the property. If someone remains in the facility after hours, security will be automatically notified. The east-side roll-up doors were eliminated, and the project maximum height will be 26 feet.

[4:43 P.M.] **Mayor Pro Tempore Black** opened the public hearing for testimony.

Michael Porter, 3516 Morgan Springs Ave., North Las Vegas spoke in support of the developer's appeal, explaining that the community has worked closely with the developer, who made changes to his plans based on their input. Porter thanked the Planning staff and Councilman Barron for listening to the community and working with the developer.

Ms. Rodgers stated that 27 comment cards in support of the project and 15 in opposition had been received. Additionally, a petition supporting the project with 245 signatures was submitted.

Terri Hacker, 5638 Sagamore Canyon St., North Las Vegas gave a brief history of the Ardent community. She explained that the HOA was formed in 2005, and the development was originally planned as a 55+ resort-style community. The first developer, Centex Homes, built 285 homes but left the project in 2008, and homeowners took over maintaining the HOA. In 2010, Shea Homes completed the development, and Ardent took control of the 788-home infrastructure in 2017. Ardent is now recognized as a well-established community in North Las Vegas.

Julie Pierce, 5622 Segamore Canyon St., North Las Vegas introduced herself and shared her experience of serving 30 years on a city council and five years on a planning commission. She commended the developer for working closely with the community and addressing their concerns. She requested that the Council approve the appeal to provide stability for the subdivision, as well as recommended imposing conditions of approval to ensure the developer complies with the city's requirements.

Mary McCoy, 3752 Jasmine Heights Ave., North Las Vegas delegated her time to **Terri Hacker** to finish her comment.

Terri Hacker, 5638 Sagamore Canyon St., North Las Vegas spoke about how proud the Ardent neighborhood is of its contributions to North Las Vegas. She mentioned that while several developers had been interested in the area, the current developer listened to homeowners' concerns and made changes. These changes included lowering the height of the mini-storage from 45 feet to 26 feet, using a Mediterranean design, removing east-side roll-up doors, adjusting lighting, and reducing hours of operation. Ms. Hacker highlighted the community's involvement in local projects and thanked the Council for the opportunity to speak, asking them to consider their requests.

[4:53 P.M.] **Mayor Pro Tempore Black** closed the public hearing.

Councilman Barron requested that the conditions be placed on the record. **Land Development and Community Services Director Alfredo Melesio** read the conditions as follows:

1.	The development shall comply with all applicable codes and ordinances.
2.	The mini-warehouse establishment cannot be developed prior to the hospital being developed.
3.	The mini-warehouse site shall provide a minimum of two exits to comply with sections 503 of the 2018 International Fire Code.
4.	The emergency access lane shall be redesigned to include 360-degree access around the building, as well as a secondary access per North Las Vegas fire code Amendment 503.1.2.
5.	The 30-foot landscape buffer area adjacent to the existing residential area to the south and east shall be planted with a double row of offset 24-inch box trees every 20 feet on center.
6.	The applicant shall provide the required foundational landscaping of six feet around the building.
7.	The applicant shall provide a 500 square-foot plaza area.
8.	Lighting shall be provided in the trail access area.
9.	Pavers will be provided in the parking lot, supplying access from the trail to the internal walkway for the commercial center.
10.	The maximum height of the mini-storage will be two stories and 26 feet.
11.	The mini-storage shall be designed with a Spanish Mediterranean theme.
12.	The east elevation of the mini-storage building will not include any roll-up doors or units accessible from the outside. Exit only doors are permitted on the east elevation.
13.	The hours of operation for the mini-storage will be limited to 6 a.m. to 10 p.m. seven days a week.
14.	Any lighting located along the east or south side of the building above the midpoint shall be turned off at 10 p.m.
15.	Sconce lighting may be located on the building, and the maximum lighting level at the property line shall be one foot-candle.
16.	No outdoor music, live or from speakers, shall be permitted on the parcel.
17.	The item shall comply with the conditions of the approval for T map 12-2024.

Councilman Barron expressed appreciation for the efforts made by the developer to address the community's concerns and emphasized that the conditions for the project go beyond initial expectations. **Councilman Barron** praised the developer for engaging with the community and adjusting the project based on their feedback. He also pointed out that the Planning Commission may not have had all the necessary information and recommended overturning their decision in favor of the revised proposal, which was now supported by all parties involved.

Mr. Wasserkrug explained that he is responsible for building the entire infrastructure, including landscaping and driveways, for the whole project. He plans to get the site ready for Encompass Health, which will be a large organization, by ensuring utilities are set up and ready. He stated that the hospital would take a lot longer to have approved and built; it will take them twice as long as it will take to finish the retail and mini-storage parts. He asked for some consideration for a change to a condition, as it will allow him to start his part of the project now. Upon the infrastructure is completed in about a year, the hospital will start its construction.

Mr. Melesio explained that the condition about not starting the development before the hospital could stay in place, but the team could interpret it based on progress made, like working on permits or starting construction efforts. He stressed the importance of making sure both projects move forward in a way that works for everyone. He suggested working with **Mr. Gronauer** to adjust or clarify the conditions to make sure everything is clear and helps achieve the goals of the project.

Mayor Pro Tempore Black noted that the city's processes, such as for building permits, remain unchanged. The main concern appears to be on the private corporate side, with the hospital as the project's anchor and the surrounding uses meant to complement it. He asked whether it is possible to retain the condition for the benefit of the neighbors, while still allowing staff-level flexibility for timing without causing delays.

Mr. Gronauer in response to Mayor Pro Tempore Black's question about retaining the condition for the sake of the neighbors while still allowing flexibility, mentioned that the Commercial Tentative Map has been approved, and the property will be officially recorded, allowing **Mr. Wasserkrug** to parcel off areas, including the hospital site. By this time next year, the parcel map should be recorded, and ownership will transfer to Encompass. As long as we can show Encompass owns the property and is moving forward, construction, including the mini storage, can proceed. Once the subdivision map is recorded, ownership will be with Encompass, and we can move forward with the necessary regulatory processes.

Mr. Wasserkrug explained that he would be handling the infrastructure, landscaping, drive approaches, perimeter work, and grading for the property, preparing it for construction. Although this will be under a separate permit, he is essentially starting the work for the project, using the same contractor. He will need to build the drive approaches for vehicle access to different areas of the site, including the hospital, which will be completed before vertical construction begins. The engineering plans for the horizontal work will be submitted, and the vertical work will follow later in the year, though it will not be significantly delayed. He emphasized that his development will be ahead of the vertical construction phase.

Mayor Pro Tempore Black stated that if the condition is retained as written, with the understanding of the timelines and improvements unique to the entire property, it seems reasonable. He emphasized that the hospital is the anchor of the project and that triggers should be built in an effort to avoid a gap or undeveloped section of the property. If staff is comfortable with keeping the condition as is and allowing flexibility, as explained by **Mr. Gronauer**, it sounds like a reasonable approach.

Councilwoman Garcia-Anderson expressed support for the plan, acknowledging that while the process has not been easy, the developers have shown care for the community. She praised the collaboration between the neighbors and developers, recognizing it as a good example of compromise. She feels confident that the plan will work out for everyone.

MOTION: *Councilman Barron moved to Approve SUP-56-2024 with conditions read into the record.*

ACTION: **APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

BUSINESS

20.SET FUTURE PUBLIC HEARING DATES

VAC-15-2024 (Lincoln Commerce Center)	Public Hearing Set for January 15, 2025
---------------------------------------	---

Mayor Pro Tempore Black directed **City Clerk Jackie Rodgers** to set the future public hearing dates as necessary.

21. Presentation About Conditions at Community Correctional Center and Information About In-Custody Deaths Pursuant to Requirements in NRS 211.116. (Citywide) (For Discussion Only)

Captain Tate and **Jurea Williams**, representing the North Las Vegas Community Correctional Center, gave a presentation on the center and its in-custody deaths.

(The full presentation is available on the city's website by following the link, [https://northlasvegasnv.new.swagit.com/videos/ 323174](https://northlasvegasnv.new.swagit.com/videos/323174))

Councilman Barron thanked the team for their hard work, stating they have come a long way from having to shut down the old jail because of budget cuts to reopening it with social justice as a focus. He is interested in reviewing data on recidivism, as well as how the new emergency mental health unit is working with the jail's programs. He pointed out that many of the people they work with are homeless and likely have mental health or substance abuse issues, and he wants to know more about how those problems are being handled. He also stressed the importance of looking at past methods and trying new ways if necessary. Finally, he asked for a closer look at the occupancy rates, asking whether the jail is near full capacity.

Captain Tate responded stating that the facility is currently averaging between 226 to 240 inmates daily, with a maximum capacity of 500. However, a whole unit is reserved for programming, reducing the actual housing capacity to 400. The current occupancy is around 240 inmates.

Councilman Barron shared that the community has realized it cannot just arrest people to fix social problems. He talked about how important it is to offer help and services so people do not end up back in the system. He pointed out that while it is easy to blame and lock people up, many need more than that. He asked for data on recidivism and suggested getting personal stories from people who have gone through the programs, would be powerful.

Councilman Cherchio thanked the team for their hard work, recognizing that they have a tough job. He encouraged them to keep updating the Council when needed and assured them that they are ready to work together to help make their job successful.

Councilwoman Garcia-Anderson thanked the team and **Captain Tate** for their hard work. She asked what message they should share with residents about the correctional center and how they can help by giving out accurate information when talking to people.

Ms. Williams explained that the Correctional Center is focused on helping people correct the behaviors that led them there. She emphasized that the goal is not to keep people locked up, but to provide programs that help them stay out. She said they want people to come back only for visits, not as repeat offenders.

Mayor Pro Tempore Black agreed with Ms. Williams, stating that the programs are designed because it is the right thing to do. He stated that investing in inmates while they are in custody may help them overcome barriers, and prevent them from returning.

Ms. Williams mentioned that they have the I Am Possible evaluations and are in the process of collecting testimonials.

Councilman Barron pointed out that it would be helpful to know if the testimonials are being collected on paper or electronically.

ACTION: DISCUSSION ONLY

22. Establishment of NorthSTAR, a 501(c)(3) Non-Profit Organization, With the Purpose of Fundraising and Obtaining Grants Benefitting the City, Authorization of Additional Expenditures in the Amount of \$75,000 for the Establishment of the Non-Profit, and Authorization of City Manager or Her Designee to Execute All Appropriate Documents Related to the Organization of the Non-Profit. (Citywide) (For Possible Action; Recommendation-Approve, Authorize, and Authorize)

(The full presentation is available on the city's website by following the link, <https://northlasvegasnv.new.swagit.com/videos/323174>)

Director of Strategic Initiatives, Cass Palmer, presented on the establishment of the nonprofit organization NorthSTAR.

Councilwoman Garcia-Anderson expressed excitement about the initiative, noting that similar programs exist in Las Vegas and other jurisdictions. She inquired about the timeline for creating the board, and was informed that the process will begin after administrative approval by the IRS and Secretary of State, with board member selection starting by the end of the first quarter or early in the second quarter.

Mr. Palmer explained that the first step is to have the process administratively created and approved by the IRS and the Secretary of State. While not exactly a formality, approval will occur simultaneously. He anticipates that by the end of the first quarter or the beginning of the second quarter, they will begin the process of selecting board members in collaboration with the Council. This will take place next year

Councilman Cherchio inquired about the appropriate category for donations to the Christmas event or animal programs like spay/neutering and microchipping. It was clarified that the "Star for Sparkle" category is broad enough to accommodate animal-related initiatives, and if a program does not fit, the city would be consulted for further direction.

Councilman Barron asked whether the "arts" category also includes culture. Then, asked who would be in charge of overseeing the North Star Fund. **Mr. Palmer** explained that it would be an independent fund, with the possibility of him overseeing it. **Councilman Barron** stated he thought **Mr. Palmer** would be great for the job; however, stated the city should have final decision, since fundraising could affect the city's image. He also mentioned the importance of making sure board members align with the city's vision and suggested setting clear rules from the start. He ended by praising Palmer's reputation in the community and saying he was the right person to manage the fund, while making sure oversight stays with the city.

Mayor Pro Tempore Black thanked **Mr. Palmer** for his presentation and expressed excitement about the opportunity to establish an independent and autonomous 501(c)(3) organization. He highlighted how this initiative aligns with the city and City Council, supporting the advancement of the mission and strategic plan to grow the community in meaningful ways.

MOTION: ***Councilman Barron moved to Approve and Authorize the Establishment of NorthSTAR, a 501(c)(3) Non-Profit Organization.***

ACTION: APPROVED AND AUTHORIZED

AYES: 4

NAYS: 0

ABSTAIN: 0

23. **Resolution No. 2734:** A Resolution of the City Council of the City of North Las Vegas, Nevada, Concerning the Extension of Fuel Revenue Indexing to Address Roadway Transportation Needs in Southern Nevada. (Citywide) (For Possible Action; Recommendation - Pass and Adopt)

Angela Castro, Deputy CEO of the Regional Transportation Commission, thanked the group for their patience as she continued her presentation. She expressed gratitude for the collaboration of **Wesley Harper, Jared Luke**, and **Mike Hutchinson** in advancing the Fuel Revenue Indexing Program resolution. **Ms. Castro** highlighted that this resolution, which is being presented to all local governments, was now before the final local government for adoption. She emphasized the program's positive impact on the community and thanked everyone for their support as they prepare for the 2025 legislative session.

Councilwoman Garcia-Anderson asked which jurisdictions are adopting resolutions to support the extension of the fuel revenue indexing.

Councilman Barron reflected on the past, recalling the unreliable Las Vegas Transit service during his youth. He acknowledged the improvements made over time, particularly with the introduction of the CAT bus system, which later evolved into the RTC, providing more reliable public and paratransit services. He raised concerns about the challenges facing the RTC, such as the shift to electric vehicles reducing fuel revenue and the impact of ride-sharing services like Uber and Lyft on bus ridership. He urged support for RTC's financial sustainability through fuel revenue indexing, emphasizing its importance for both short-term operations and long-term growth. He highlighted the need for transportation solutions as the Apex area grows, bringing thousands of new jobs. He called for continued support and collaboration with the RTC to ensure a strong partnership for the future of North Las Vegas and the region.

MOTION: ***Mayor Pro Tempore Black moved to Pass and Adopt Resolution No. 2734.***

ACTION: **PASSED AND ADOPTED**

AYES: 4

NAYS: 0

ABSTAIN: 0

ORDINANCES - FINAL ACTION

24. **Ordinance No. 3221:** An Ordinance Establishing Revised Terms and Conditions in the Civil Service Rules and Regulations for Employment and Recruitment, and Providing for Other Matters Properly Related Thereto. (Citywide) (For Possible Action; Recommendation – Pass and Adopt)

Director of Human Resources, Wilson Edgell, provided an overview of the updated Civil Service Ordinance that needs Council approval. He mentioned changes to the application process, part-time worker rules, and eligibility lists to improve recruitment. He explained that these updates reflect current practices and help make hiring more efficient.

Councilman Barron thanked **Mr. Edgell** and his team for their excellent work, noting that since 2013, he does not recall any reform of this scale within HR.

MOTION: ***Councilman Cherchio moved to pass and adopt Ordinance No. 3221.***

ACTION: PASSED AND ADOPTED

AYES: 4

NAYS: 0

ABSTAIN: 0

ORDINANCES - INTRODUCTION ONLY

25. **Ordinance No. 3224:** An Ordinance to Adopt Prohibitions and Limitations Regarding the Purchase of Scrap Metal and to Provide for Other Matters Properly Related Thereto. (Citywide) (Set Final Action for January 15, 2025)

City Manager Micaela R. Moore introduced Ordinance No. 3224 by its short title and stated this is set for Final Action for January 15, 2025.

26. **Ordinance No. 3226:** An Ordinance Extending the Corporate Limits of the City of North Las Vegas by Annexing Parcels of Land Generally Located at the Northwest Corner of E Hammer Lane and Donna Street and Providing for Other Matters Properly Relating Thereto. (Ward 2 – Garcia-Anderson) (Set Final Action for January 15, 2025)

City Manager Micaela R. Moore introduced Ordinance No. 3226 by its short title and stated this is set for Final Action for January 15, 2025.

APPOINTMENTS

27. Appointment of Ace Acosta to the Library District Board of Trustees for the Unexpired Term Ending on November 30, 2026 by Councilman Isaac Barron. (Citywide) (For Possible Action; Recommendation - Appoint)

MOTION: ***Councilman Barron moved to Appoint Ace Acosta to the Library District Board of Trustees for the Unexpired Term Ending on November 30, 2026.***

ACTION: APPOINTED

AYES: 4

NAYS: 0

ABSTAIN: 0

28. Appointment of Lamont Riley to the Civil Service Board of Trustees for a Term Ending on November 30, 2028 by Councilman Richard Cherchio. (Citywide) (For Possible Action; Recommendation - Appoint)

MOTION: Councilman Cherchio moved to Appoint Lamont Riley to the Civil Service Board of Trustees for a Term Ending on November 30, 2028.

ACTION: APPOINTED

AYES: 4

NAYS: 0

ABSTAIN: 0

29. Reappointment of Lyle McKenzie to the Parks, Arts, Recreation and Culture Advisory Board for a Term Ending on November 30, 2028 by Councilman Richard Cherchio. (Citywide) (For Possible Action; Recommendation - Reappoint)

MOTION: Councilman Cherchio moved to Reappoint Lyle McKenzie to the Parks, Arts, Recreation and Culture Advisory board for a Term Ending on November 30, 2028.

ACTION: REAPPOINTED

AYES: 4

NAYS: 0

ABSTAIN: 0

30. Reappointment of Gregg Luckner to the Utility Advisory Board for a Term Ending on November 30, 2028 by Councilwoman Ruth Garcia-Anderson. (Citywide) (For Possible Action; Recommendation - Reappoint)

MOTION: Councilwoman moved to Reappoint Gregg Luckner to the Utility Advisory Board for a Term Ending on November 30, 2028.

ACTION: REAPPOINTED

AYES: 4

NAYS: 0

ABSTAIN: 0

31. Reappointment of Kathy Lattimore to the Utility Advisory Board for a Term Ending on November 30, 2028 by Councilman Richard Cherchio. (Citywide) (For Possible Action; Recommendation - Reappoint)

MOTION: *Councilman Richard Cherchio moved to reappoint Kathy Lattimore to the Utility Advisory Board.*

ACTION: **REAPPOINTED**

AYES: 4

NAYS: 0

ABSTAIN: 0

32. Reappointment of Councilman Richard Cherchio to the Clark County Regional Debt Management Commission for the Term Ending on November 30, 2028. (Citywide) (For Possible Action; Recommendation - Reappoint)

MOTION: *Councilwoman Garcia-Anderson moved to Reappoint Councilman Richard Cherchio to the Clark County Regional Debt Management Commission for the Term Ending on November 30, 2028.*

ACTION: **REAPPOINTED**

AYES: 4

NAYS: 0

ABSTAIN: 0

33. Reappointment of Councilman Richard Cherchio to the Civilian Military Council of Southern Nevada Executive Committee as an Alternate Member for the Term Ending on November 30, 2028. (Citywide) (For Possible Action; Recommendation - Reappoint)

MOTION: *Mayor Pro Tempore Black moved to Reappoint Councilman Richard Cherchio to the Civilian Military Council of Southern Nevada Executive Committee as an Alternate Member for the Term Ending on November 30, 2028.*

ACTION: **REAPPOINTED**

AYES: 0

NAYS: 0

ABSTAIN: 0

34. Reappointment of Councilman Richard Cherchio to the Southern Nevada Regional Planning Coalition for the Term Ending on November 30, 2028. (Citywide) (For Possible Action; Recommendation - Reappoint)

MOTION: *Councilman Barron moved to Reappoint Councilman Richard Cherchio to the Southern Nevada Regional Planning Coalition for the Term Ending on November 30, 2028.*

ACTION: **REAPPOINTED**

AYES: 0

NAYS: 0

ABSTAIN: 0

35. Reappointment of Councilwoman Ruth Garcia-Anderson to the Southern Nevada Enterprise Community Board for the Term Ending on October 6, 2027. (Citywide)
(For Possible Action; Recommendation - Reappoint)

MOTION: *Councilman Barron moved to Reappoint Councilwoman Ruth Garcia-Anderson to the Southern Nevada Enterprise Community Board for the Term Ending on October 6, 2027.*

ACTION: **REAPPOINTED**

AYES: 0

NAYS: 0

ABSTAIN: 0

CITY MANAGER'S REPORT

City Manager Micaela Moore highlighted the AAPI Chamber of Commerce's holiday event, a new workplace safety initiative, and \$4.48 million in bond savings. She also celebrated the success of Shop with a Cop and the inaugural Spirit Week in North Las Vegas.

PUBLIC FORUM

Mayor Pro Tempore Black opened the meeting to receive public comments. No comments were offered. The public forum was closed.

ADJOURNMENT

Mayor Pro Tempore Black adjourned the meeting. Meeting adjourned at 6:08 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 December 18, 2024. I further certify that a quorum was present.

Jackie Rodgers, City Clerk

Draft