



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

April 17, 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 04:08 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 (**Excused**)
Councilwoman Garcia-Anderson

STAFF PRESENT

City Manager Dr. Ryann Juden
City Attorney Micaela Rustia Moore
Land Development and Community Services Director Alfredo Melesio
Public Works Director Michael Hudgeons
City Clerk Jackie Rodgers

INVOCATOR

Reverend James Pittman, St John Neumann Catholic Church

PLEDGE OF ALLEGIANCE - BY INVITATION

Led by Mayor Pro Tempore Black

PRESENTATIONS

Presentations and Recognition Honoring Dr. Ryann Juden

Mayor Goynes-Brown:

- Acknowledged the Go Purple for National Crime Victims' Rights Week April 21-27, 2024, and the purpose of acknowledging the week.

COUNCIL COMMENTS

Councilman Cherchio, Mayor Pro Tempore Black, Councilwoman Garcia Anderson, and Councilman Barron thanked Dr. Ryann Juden for his years of service and wished him success in his future endeavors.

Mayor Goynes-Brown thanked Dr. Ryann Juden for his leadership, as well as his hard work and dedication to serving the city.

Former Mayor John Lee reflected on his years of working with Dr. Ryann Juden and expressed gratitude for his service.

Assemblywoman Clara Thomas presented a proclamation to Dr. Ryann Juden.

Lisa Cole thanked Dr. Ryann Juden for his leadership and vision.

PUBLIC FORUM

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

AGENDA

1. City Council Regular Meeting Agenda of April 17, 2024. (For Possible Action; Recommendation – Approve)

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

ACTION: **APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

CONSENT AGENDA

2. Beer-Wine-Spirit-Based Products Off-Sale Business License for Terrible Herbst, Inc. dba Terrible's #420, 4322 West Ann Road, North Las Vegas, Nevada, 89031. (Ward 3-Black) (For Possible Action; Recommendation – Approve)
3. Restricted Gaming Business License for Jett Gaming LLC dba Terrible's Gaming dbat Terrible's #420, 4322 West Ann Road, North Las Vegas, Nevada 89031. (Ward 3-Black) (For Possible Action; Recommendation – Approve)
4. Beer-Wine-Spirit-Based Products Off-Sale Business License for Maverik, Inc. dba Maverik, Inc. #674, 1970 Losee Road, North Las Vegas, Nevada 89030. (Ward 2-Garcia-Anderson) (For Possible Action; Recommendation – Approve)
5. Restricted Gaming Business License for United Coin Machine Co. dba Century Gaming Technologies dbat Quick Stop Market, 3407 East Lake Mead Boulevard, North Las Vegas, Nevada 89030. (Ward 1 – Barron) (For Possible Action; Recommendation-Approve)
6. A (1) One-Year Purchase Agreement with Salt Lake Wholesale for the Purchase of Various Types of Ammunition in an Amount Not to Exceed \$100,000 Using the Competitive Bidding Exception Per NRS 332 Local Government Purchasing Act. (Citywide) (For Possible Action; Recommendation – Approve)
7. A (10) Ten-Year Agreement to Use Local Government Contract for the Purchase of Cornerstone Pursuant to Solicitation by a Cooperative Purchasing Organization with Vertosoft, LLC and Authorize the City Manager at Her or His Sole Discretion to

Execute Up To \$1,477,633.45 in Purchase Orders, CIP Project No. 23043. (Citywide)
(For Possible Action; Recommendation – Approve and Authorize)

8. A (10) Ten-Year Agreement to Use Master Services Agreement for Workday Cloud Administrative Solutions Pursuant to Solicitation By a Cooperative Purchase Organization with Workday, Inc. and Authorize the City Manager at His or Her Sole Discretion to Execute Up To \$8,160,239 in Purchase Orders in Support of the Enterprise Resource Planning (ERP) System Replacement Project, CIP Project No. 23043. (Citywide) (For Possible Action; Recommendation – Approve and Authorize)
9. Agreement with SimpliGOV LLC for a (1) One-Year Term in an Amount Not to Exceed \$52,500. (Citywide) (For Possible Action; Recommendation – Approve)
10. Agreement with Valley Automotive Group dba Ford Country to Purchase (52) Fifty-Two 2025 Ford Explorers Police Utility Vehicles in a Total Amount Not to Exceed \$2,509,111. (Citywide) (For Possible Action; Recommendation – Approve)
11. Appointment of a Representative and Alternate Representatives to the Clark County Regional Flood Control District Technical Advisory Committee. (Citywide) (For Possible Action; Recommendation – Appoint)
12. API Wizard Subscription, License and Maintenance Agreement with API Wizard LLC for Support Software in an Amount Not to Exceed \$51,000. (Citywide) (For Possible Action; Recommendation – Approve and Authorize)
13. **Bid Number 1704**; Construction Contract with Tab Contractors, Inc. for the Annual RFCD Maintenance Program in the Amount of \$1,166,400 from Fund 294 Public Works Non-CIP Reimbursable Program to be Reimbursed by the Clark County Regional Flood Control District. (Citywide) (For Possible Action; Recommendation – Award and Approve)
14. **Bid Number B-1708**; Agreement to Purchase Swimming Pool Chemicals with HASA Inc. in an Amount Not to Exceed \$365,700 Annually for a (1) One-Year Term with an Option to Renew for Two Additional (1) One-Year Periods at the Discretion of the City Manager or Designee. (Citywide) (For Possible Action; Recommendation – Award, Approve and Authorize)
15. **Bid Number B-1709**; City Wide Pest Control Services Agreement with Michael Medlock Sr. doing Business as A Bugman For You for Pest Control Services for All City Facilities in a Total Amount Not to Exceed \$223,455. (Citywide) (For Possible Action; Recommendation – Approve and Award)

16. Delegate Authority to City Manager to Execute Agreements and/or Purchase Orders With a Temporary Staffing Agency(s) To Support the Enterprise Resource Planning (ERP) System Replacement Project, CIP Project No. 23043 in an Amount Not To Exceed \$3,000,000. (Citywide) (For Possible Action; Recommendation – Approve and Authorize)
17. Fourth Amendment and Second Renewal to the Custodial Services Agreement with MBJ Building Services, Inc. to Authorize the Performance of the Agreement from February 6, 2024 to March 3, 2024 for an Additional Cost of \$15,328. (Citywide) (For Possible Action; Recommendation – Ratify)
18. Interlocal Contract with the Regional Transportation Commission of Southern Nevada in an Amount Not to Exceed \$11,800,000 from the Highway Improvement Acquisition Fund for Construction of the North 5th Street and Cheyenne Intersection Improvements Project, CIP Project No. 10379. (Ward 2-Garcia-Anderson) (For Possible Action; Recommendation – Approve)
19. Master Service Agreement with Cognizant Worldwide Limited for Information Technology Operations Management Services and Consulting, Development, and Integration Services in an Amount Not to Exceed \$4,400,000 and Authorize the City Manager to Approve Related Statements of Work and to Finalize the Final Compensation to Include Up To An Additional \$1,200,000 in Related Expenses for a Total Not-To-Exceed Amount of \$5,600,000. (Citywide) (For Possible Action; Recommendation – Approve and Authorize)
20. Services Slide Restoration Services Agreement with WhiteWater West Ind. Ltd. for Repair of Water Slide Surface at Silver Mesa Activity Pool in the Amount of \$68,600, CIP Project No.10606. (Ward 3 – Black) (For Possible Action; Recommendation – Approve)
21. Software and Services Joinder Agreement with Ahead, Inc. for Tanium Management Solution Software in an Amount Not to Exceed \$132,657.50. (Citywide) (For Possible Action; Recommendation – Approve)

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

ACTION: **APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

PUBLIC HEARINGS

22. **AMP-11-2023 (Tropical and Walnut)** for Applicant: D.R. Horton to Request an Amendment to the Comprehensive Master Plan to Change the Land Use Designation from Single-Family Low to Single-Family Medium, Located at the Northwest Corner of Tropical Parkway and Walnut Road. (Ward 1- Barron) (For Possible Action; Recommendation – Approve)

Stephanie Allen, 1980 Festival Drive, Las Vegas, NV, spoke on behalf of the applicant, DR Horton.

MOTION: *Councilman Barron moved to continue AMP-11-2023 to the 06/05/2024 City Council Meeting.*

ACTION: **APPROVED**

AYES: 4
NAYS: 0
ABSTAIN: 0

23. **ZN-15-2023 and Ordinance No. 3198;** An Ordinance Related to Zoning; Reclassifying Approximately 10.85 ± Acres from R-1, Single-Family Low Density Residential District to a PUD, Planned Unit Development District, (ZN-15-2023, Tropical and Walnut) to Allow an 81-Lot, Single-Family Residential Development for Property Located at the Northwest Corner of Tropical Parkway and Walnut Road and Providing for Other Matters Properly Relating Thereto. (Ward 1-Barron) (For Possible Action; Recommendation – Approve; Pass and Adopt)

Stephanie Allen, 1980 Festival Drive, Las Vegas, NV, spoke on behalf of the applicant, DR Horton.

MOTION: *Councilman Barron moved to continue ZN-15-2023 and Ordinance No. 3198 to the 06/05/2024 City Council Meeting.*

ACTION: **APPROVED**

AYES: 4
NAYS: 0
ABSTAIN: 0

24. **ZN-16-2023 and Ordinance No. 3199**; An Ordinance Related to Zoning; Reclassifying Approximately 27.06 Acres from an RZ10 MPC, Residential Zone up to 10 DU/AC Master Planned Community and an RZ13 MPC, Residential Zone up to 13 DU/AC Master Planned Community, to R-2 PCD, Medium-High Density Residential Planned Community District, (ZN-16-2023, Tule Springs – Parcels 1.25 and 1.26) for Property Located South of Tule Springs Parkway and Approximately a Half-Mile 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 Drive, Las Vegas, NV, spoke on behalf of the applicant, DR Horton.

[05:06 P.M.] **Mayor Goynes-Brown** opened the public hearing for testimony.

[05:06 P.M.] **Mayor Goynes Brown** closed the public hearing.

One comment card in opposition was received.

MOTION: ***Councilman Barron moved to approve, pass and adopt ZN-16-2023 and Ordinance No. 3199.***

ACTION: **APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

BUSINESS

25. Police Department Community Outreach Presentation. (Citywide) (For Discussion)

Chief of Police Jacqueline Gravatt provided a PowerPoint presentation on the Police Department's outreach efforts over the last few months including community policing. *(The full presentation and video may be viewed on the city's website at the following link: <https://northlasvegasnv.new.swagit.com/videos/303073>)*

ACTION: **DISCUSSION ONLY**

Councilwoman Garcia-Anderson left the dais at 5:18 PM.

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

APPOINTMENTS

26. Appointment of Brianna Perkins by City Council to the Education Advisory Committee for a Term Ending on February 15, 2026. (Citywide) (For Possible Action; Recommendation Appoint)

MOTION: *Councilman Barron moved to appoint Brianna Perkins by City Council to the Education Advisory Committee for a Term Ending on February 15, 2026.*

ACTION: **APPROVED**

AYES: 3

NAYS: 0

ABSTAIN: 0

27. Appointment of Latoya Jordan-Brown by City Council to Fill a Vacancy on the Education Advisory Committee for a Term Ending on May 31, 2025. (Citywide) (For Possible Action; Recommendation – Appoint)

MOTION: *Mayor Pro Tempore Black moved to appoint Latoya Jordan-Brown by City Council to Fill a Vacancy on the Education Advisory Committee for a Term Ending on May 31, 2025.*

ACTION: **APPROVED**

AYES: 3

NAYS: 0

ABSTAIN: 0

28. Reappointment by City Council of Robin Carpenter, Cherise Coleman, and Stephanie Johnson to the Education Advisory Committee for Terms Ending on May 31, 2026. (Citywide) (For Possible Action; Recommendation – Appoint)

MOTION: *Councilman Barron moved to appoint Robin Carpenter, Cherise Coleman, and Stephanie Johnson to the Education Advisory Committee for Terms Ending on May 31, 2026.*

ACTION: **APPROVED**

AYES: 3

NAYS: 0

ABSTAIN: 0

CITY MANAGER'S REPORT

Dr. Juden expressed his appreciation for his family and stated it was a privilege to serve the residents of North Las Vegas.

PUBLIC FORUM

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

Michael Meatovich, 344 Glenridding St., Las Vegas voiced his concerns about global warming.

Jeff Alpert, 3828 Fuseller Dr., North Las Vegas briefed the council and residents with an update on his involvement in two committees: the North Las Vegas Airport Advisory Committee and the Clark County Community Development Advisory Committee.

Billy Conger, 2310 West Owens, North Las Vegas proposed a resolution naming April 20th, a day of remembrance for the Holodomor.

Jake Beeker, 981 Whitney Ranch, Henderson spoke in support of a Holodomor museum.

Rex Yuden, North Las Vegas asks for the City Council to reaffirm their commitment to upholding the US Constitution and refuse to side with the Jewish Anti-Defamation League.

ADJOURNMENT

Mayor Goynes-Brown adjourned the meeting. Meeting was adjourned at 5:41 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 April 17, 2024. I further certify that a quorum was present.

Jackie Rodgers, City Clerk