



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

August 21, 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

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 Garcia-Anderson

STAFF PRESENT

City Manager Micaela R. Moore
Acting 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 Isabel Rodriguez

INVOCATION

Mayor Pro Temp Black

PLEDGE OF ALLEGIANCE - BY INVITATION

Led by **Councilwoman Garcia-Anderson**

PRESENTATIONS

Certificate of Appreciation for Amazon-VGT 1
Certificate of Appreciation for Expertise Cosmetology Institute

COUNCIL COMMENTS

Councilman Barron:

- Hispanic Heritage Month Celebration, Sunday, Sept. 15th at Craig Ranch Regional Park, 1-9pm
- Attended the 1st day of school event at Legacy High School, Aug. 12

Councilman Cherchio:

- Raising Canes Grand Opening, Aug. 13
- NAIOP Breakfast at the Orleans Hotel & Casino, Aug. 15
- Hearts Alive Village National Dog Day Recording, Aug. 20

Mayor Pro Tempore Black:

- Successful Back-to-School Pool Party at Silver Mesa Pool, Aug. 10
- Police vs. Corrections Kickball Game, Aug. 14 at Goynes Park
- SMRC Youth Basketball Championship last Saturday, Aug. 17
- Joined the Mayor as she hosted the Vegas Chamber Cocktails & Conversations, Monday, Aug. 19th
- Park Beautification Project at Deer Springs Park, Sept. 14 (shrub & tree planting, rock mulch placement, beautification)

Councilwoman Garcia-Anderson:

- North American Building Trades Union Pipeline Tour, August 14
- Formula 1- 100 days to LV Grand Prix Pop Up Event, August 15, at CRRP
- Just One Mobile Market at Canyon Springs High School, August 17
- Tour of the Three Square facility, August 20

PUBLIC FORUM

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

AGENDA

1. City Council Regular Meeting Agenda of August 21, 2024. (For Possible Action; Recommendation – Approve)

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

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

CONSENT AGENDA

CITY ATTORNEY

2. Settlement with the Estate of Fred Brown in the Amount of \$200,000 Funded by the Self Insurance Fund to Resolve Litigation Matter (USDC Case No. 2:20-cv-01649-GMN-VCF) and Authorization for City Manager or Her Designee to Execute Any Ancillary Documents Necessary to Effectuate the Settlement in a Form Approved by the City Attorney's Office. (Citywide) (For Possible Action; Recommendation – Approve and Authorize)

COMMUNITY SERVICES AND ENGAGEMENT

3. HOME Offcycle Application Recommendation for the Award of \$500,000.00 in HOME Investment Partnerships Program Funds and State Account for Affordable Housing Trust Funds, 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)

ECONOMIC DEVELOPMENT

4. Purchase and Sale Agreement for Real Property Located at 1737 Hunkins Drive, North Las Vegas, NV 89030 (APN 139-23-601-026) Owned by Nevada Power Company dba NV Energy in an Amount Not to Exceed \$2,621,093.00 Plus Escrow Fees and Authorization for City Manager or Her Designee to Execute All Other Documents Needed to Finalize the Transaction. (Ward 1-Barron) (For Possible Action; Recommendation – Approve and Authorize)

FIRE DEPARTMENT

5. Agreement for Medical Supplies, Equipment, and Pharmaceuticals Pursuant to Solicitation by a Cooperative Purchasing Organization with Henry Schein, Inc. in an Annual Amount of \$175,000 for a Three-Year Term for a Total Amount Not to Exceed of \$525,000. (Citywide) (For Possible Action; Recommendation – Approve)
6. Interlocal Agreement with Clark County for State Emergency Response Commission Operations, Planning, Training, & Equipment FY25 Grant Award of a Maximum of \$3,950 and Authorization for the City Manager or Her Designee to Enter into and Execute Any and All Appropriate Agreements to Receive These Funds. (Citywide) (For Possible Action; Recommendation – Approve and Authorize)

7. Advanced Extrication Equipment Purchase Agreement with Western Extrication Specialists Inc. in an Amount Not to Exceed \$205,836.55 for the Purchase of Advanced Extrication Equipment for the Fire Department (CIP Project No. 22021). (Citywide) (For Possible Action; Recommendation – Approve)

HUMAN RESOURCES

8. City Health Plan with MedImpact for Pharmacy Benefit Manager Services for Medical Benefit Plans for the Period of January 1, 2025 through December 31, 2025 and Authorization for City Manager or Her Designee to Execute and Deliver All Plan Documents and Agreements Necessary to Effectuate the Proposed Plans. (Citywide) (For Possible Action; Recommendation—Approve and Authorize)

INFORMATION TECHNOLOGY

9. Professional Services Agreement with DynTek Services, Inc. dba Arctiq for Cloud Data Analytics Platform Services in the Amount of \$250,000. (Citywide) (For Possible Action; Recommendation – Approve)

LAND DEVELOPMENT AND COMMUNITY SERVICES

10. Liquor Catering Business License for Botellas Tras Botellas LLC dba Botellas Mobile Bar, 1370 West Cheyenne Avenue, North Las Vegas, Nevada, 89032. (Ward 2-Garcia-Anderson) (For Possible Action; Recommendation – Approve)

MUNICIPAL COURT

11. Settlement with Gather Cohen in the Amount of \$575,000 Funded by the Self Insurance Fund to Resolve Litigation and Arbitration Matters (USDC Case No. 2:22-cv-01417-JAD-EJY; FMCS Case No. 230111-02537) and Authorization for City Manager or Her Designee to Execute Any Ancillary Documents Necessary to Effectuate the Settlement in a Form Approved by the City Attorney's Office. (Citywide) (For Possible Action; Recommendation – Approve and Authorize)

PARKS AND RECREATION

12. Services Agreement with Miracle Recreation Equipment Company for Purchase of Playground Replacement Parts for Sandstone Ridge Park for \$188,991.50. (Ward 4-Cherchio) (For Possible Action; Recommendation – Approve)

POLICE DEPARTMENT

13. Second Amendment to Lease Agreement with Cheyenne Owner, LLC for the North Las Vegas Police Department's Detective Bureau Office Extending the Lease for Two Years Until December 31, 2026 for \$491,581.56. (Citywide) (For Possible Action; Recommendation – Approve)

UTILITIES

14. Agreement to Use Local Government Contract for Wastewater Treatment Chemicals with Pioneer Americas LLC in an Amount Not-to-Exceed \$2,025,000 for a Thirty-Four Month Initial Term and Two Optional Terms of 26 Months and Authorization for the City Manager or Her Designee to Exercise the Two Options Covering 26 Months. (Citywide) (For Possible Action; Recommendation – Approve and Authorize)

PUBLIC WORKS

15. Agreement to Use Local Government Contract for Purchase and Installation Services of Modular Furniture with FACILITEQ NV, LLC, to Complete the Reconfiguration of the Development Flood Control Division in an Amount Not to Exceed \$62,728.70. (Citywide) (For Possible Action; Recommendation – Approve)
16. Construction Change Order No. 1 to Increase the Construction Contract with Las Vegas Paving Corporation from \$2,800,000 to \$4,300,000 from ARPA Funds for the Intersection and Roadway Improvements FY20 Service Contract (Bid No. 1652; CIP 10509-20B). (Citywide) (For Possible Action; Recommendation – Approve)
17. Construction Change Order No. 1 to Increase the Construction Contract with APCO Construction from \$14,510,000 to \$23,510,000 from the General Fund for the Craig Ranch Regional Park Multi-Use Fields Project (CIP Project No. 10482) and Craig Ranch Regional Park Perimeter Road/Parking Lot Rehabilitation (CIP Project No. 10481). (Ward 2 – Garcia-Anderson) (For Possible Action; Recommendation – Approve)
18. Rejection of all Bids Received for Bid Number 1691 - Craig Road Pedestrian Bridge at the Upper Las Vegas Wash Project (CIP Project No. 10513). (Ward 1 – Barron; Ward 2 - Garcia-Anderson) (For Possible Action; Recommendation – Reject)

19. Second Amendment to Citywide Security Services Agreement with American Guard Services, Inc. to Add Additional Security Personnel at City Hall and Flood Channels and to Increase the Not to Exceed Amount by \$220,738.24 for the Three Year Term of the Agreement (from \$4,044,973.80 to \$4,265,712.04) and Authorization for City Manager to Approve Future Amendments to the Citywide Security Services Agreement in Amounts Not to Exceed \$100,000 in Additional Funding. (Citywide) (For Possible Action; Recommendation – Approve and Authorize)
20. Special Improvement District No. 65 (Northern Beltway Commercial Area) Apportionment Report and Final Assessment Roll Amendment No. 15 Based Upon the Subdivision and Merger of Numerous Parcels of Land Necessitating the Apportionment of the Assessments on which an Improvement District is Levied. (Ward 1 – Barron) (For Possible Action; Recommendation – Approve)
21. Supplemental Interlocal Contract No. 3 Safety Upgrades Program Fiscal Year 2021 with Regional Transportation Commission of Southern Nevada to Extend the Project Completion Date (CIP Project No. 10491-21). (Citywide) (For Possible Action; Recommendation – Approve)
22. Supplemental Interlocal Contract No. 3 Trail Maintenance Volunteer Coordination Among 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 to Extend Project Completion Date to June 30, 2028. (Citywide) (For Possible Action; Recommendation – Approve)

MOTION: *Mayor Pro Tempore Black moved to approve the Consent Agenda as amended. Agenda Item No. 12 was removed.*

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

PUBLIC HEARINGS

23. **VAC-06-2024** for Applicant LIT Sloan Lane Vegas, LLC to Vacate an Existing Drainage Easement, an Existing Roadway Easement, and Portions of an Existing Public Utility Easement For a Parcel Generally Located at the Southwest Corner of E. Tropical Pkwy and N. Sloan Ln (APN 123-28-701-006). (Ward 1-Barron) (For Possible Action; Recommendation – Approve)

Ms. Hernandez spoke on behalf of the applicant regarding the public and drainage easement.

Mayor Goynes-Brown opened the public hearing for testimony. There were no comments. The public hearing was closed.

MOTION: ***Councilman Barron moved to approve VAC-06-2024.***

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

24. **VAC-07-2024** for Applicant D. R. Horton, Inc. to Vacate Portions of an Existing Drainage Easement and Portions of an Existing Public Utility Easement Located Approximately 1,350 Feet North of the Intersection of Tule Springs Parkway and Evelyn Brook Street (APN 124-15-315-001). (Ward 4 – Cherchio) (For Possible Action; Recommendation – Approve)

Mr. Gia Nguyen spoke on behalf of the applicant. He requested approval of the project

Mayor Goynes-Brown opened the public hearing for testimony. There were no comments. The public hearing was closed.

MOTION: ***Councilman Cherchio moved to approve VAC-07-2024.***

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

BUSINESS

25. Presentation about City of North Las Vegas Grants Department Activity. (Citywide)
(For Discussion)

Leslie Nix, Grants Director, gave the presentation.

ACTION: DISCUSSED

26. Report from North Las Vegas Charter Committee. (Citywide) (For Possible Action;
Recommendation – Receive Report)

Dr. Melvin King, Chairman of the Charter Committee gave the presentation.

ACTION: RECEIVED REPORT

27. Bill Draft Requests for the 2025 Nevada Regular Legislative Session. (Citywide) (For
Possible Action; Recommendation – Approve)

Corey Christenson with Government Affairs gave the presentation.

**MOTION: Mayor Pro Tempore moved to approve the Bill Draft Requests for the
2025 Nevada Regular Legislative Session.**

ACTION: APPROVED

AYES: 5

NAYS: 0

ABSTAIN: 0

28. Five-Year Strategic Plan for the City of North Las Vegas. (Citywide) (For Possible
Action; Recommendation – Adopt)

Sally Ihmels, Assistant City Manager introduced Colleen Rosaliez with Moss Adams who
made the presentation.

MOTION: *Councilman Barron moved to adopt the Five-Year Strategic Plan for the City of North Las Vegas.*

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

29. **Resolution No. 2730:** A Resolution of the City Council of the City of North Las Vegas, Nevada Providing for the Transfer of a Portion of the City's 2024 Private Activity Bond Volume Cap to the Director of the State of Nevada Department of Business and Industry of the State of Nevada for the New Construction of the Pecos Apartments Located at the Northwest Corner of Rome Blvd. and N. Pecos Rd. (Citywide) (For Possible Action; Recommendation – Pass and Adopt)

MOTION: *Mayor Pro Tempore Black moved to pass and adopt Resolution No. 2730 with correction.*

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

30. **Resolution No. 2731:** A Resolution of the City Council of the City of North Las Vegas, Nevada, to Maintain a Property Tax to be Used Exclusively to Fund the Costs to Acquire, Improve, Equip, Operate and Maintain Streets, City Parks, and Fire Stations; and for Other Matters Properly Related Thereto. (Citywide) (For Possible Action; Recommendation – Pass and Adopt)

Will Riggs, Finance Director, made the presentation.

MOTION: *Mayor Pro Tempore Black moved to pass and adopt Resolution No. 2731.*

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

31. **Resolution No. 2732:** A Resolution of the City Council of the City of North Las Vegas, Nevada, to Maintain a Property Tax to be Used Exclusively to Fund the Operating Expenses for Public Safety and Equipment and Other Expenses for the Police Department and Community Corrections Center; and for Other Matters Properly Related Thereto. (Citywide) (For Possible Action; Recommendation – Pass and Adopt)

MOTION: *Mayor Pro Tempore Black moved to pass and adopt Resolution No. 2732.*

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

ORDINANCES - FINAL ACTION

32. **Ordinance No. 3206:** An Ordinance Extending the Corporate Limits of the City of North Las Vegas by Annexing Parcels of Land Generally Located at the Southeast Corner of E. Fisher Ave. and N. Sloan Ln. and Providing for Other Matters Properly Related Thereto. (Ward 1-Barron) (For Possible Action; Recommendation – Pass and Adopt)

MOTION: *Councilman Barron moved to Continue Ordinance No. 3206 to September 18, 2024.*

ACTION: **CONTINUED**

AYES: 5

NAYS: 0

ABSTAIN: 0

APPOINTMENTS

33. Appointment of a Mayor Pro Tempore for a Term Ending on June 30, 2025. (Citywide) (For Possible Action; Recommendation – Appoint)

MOTION: *Mayor Goynes-Brown moved to Appoint Scott Black as Mayor Pro Tempore for a Term Ending on June 30, 2025.*

ACTION: **APPOINTED**

AYES: 5

NAYS: 0

ABSTAIN: 0

CITY MANAGER'S REPORT

Micaela Moore thanked the council for approving the strategic plan including a plan to overhaul our people and payments process which is an enormous project. It will streamline the efforts of our team members.

PUBLIC FORUM

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

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 Regular Meeting held on August 21, 2024. I further certify that a quorum was present.

Jackie Rodgers, City Clerk