



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

June 5, 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.

**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 (Excused)  
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 Director 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 Juneteenth**

## **COUNCIL COMMENTS**

**Mayor Goynes-Brown** reported the following:

- Acknowledged Sunday, June 9, as Children's Day, and was honored to have special guests joining in attendance thanks to UNLV Institute for Children's Research and Policy and CNLV Community Services and Engagement Department for making this possible. She acknowledged the following youth Mayor and Council.
  - Jack Leatham, Clark County Youth Mayor
  - Charlotte McQueen, Youth Council Member
  - Isabella Vivas, Youth Council Member
  - Raymond Wold, Jr., Youth Council Member
- Winners of the Clark County Children's Mental Health Consortium's Photo Contest.
  - Alexandria Smith
  - Iyanii Haynes
  - Kenna & Elizabeth Rushforth
- Youth and Children representing the Southern Nevada Early Childhood Advisory Council.

**Councilman Barron** reported the following:

- Annual Summer Pool Part at Petitti Pool, this coming Saturday, June 8 from 12-3 p.m. Enjoy music, games, food, raffles, and giveaways. Free event!
- Nellis Air Force Base tour, yesterday, June 4.

**Mayor Pro Tempore Black** reported the following:

- Senator Catherine Cortez-Masto's CNLV Business Connector Tour & Roundtable, May 28.
- NLVPD's Biking with Badges event, May 29.
- Toured Junior Achievement of Southern Nevada's Inspiration Center, May 30.

**Councilwoman Garcia-Anderson** reported the following:

- Attended the Helping Hands of Vegas Valley Volunteer Appreciation Dinner, The Blind Center, May 24.
- Nevada Health Link: Women's Health Month Facebook Live, May 31
- Annual Summer Pool Party at Walker Pool last Saturday, June 1. Thank you to staff and our event partners.

[4:27 P.M.] **Mayor Goynes-Brown** adjourned to the Redevelopment Agency Meeting.

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

[4:27 P.M.] **Chairman Barron** called the Redevelopment Agency Meeting to order.

**PUBLIC FORUM**

**Chairman Barron** opened the meeting to receive public comments. No comments provided.

**AGENDA**

1. Redevelopment Agency Regular Meeting Agenda of June 5, 2024. (For Possible Action; Recommendation – Approve)

**MOTION:** ***Vice Chairwoman Garcia-Anderson moved to approve the agenda as presented.***

**ACTION:** ***APPROVE***

AYES: 4  
NAYS: 0  
ABSTAIN: 0

### **CONSENT AGENDA**

2. Redevelopment Agency Regular Meeting Minutes of May 1, 2024. (For Possible Action; Recommendation – Approve)

**MOTION:** *Vice Chairwoman Garcia-Anderson moved to approve the Consent Agenda as presented.*

**ACTION:** **APPROVE**

AYES: 4  
NAYS: 0  
ABSTAIN: 0

### **PUBLIC FORUM**

**Chairman Barron** opened the meeting to receive public comments. No comments provided.

[4:29 P.M.] **Chairman Barron** adjourned the Redevelopment Agency Meeting.

### **\*\*\* ADJOURN TO CITY COUNCIL MEETING \*\*\***

[4:29 P.M.] **Mayor Goynes-Brown** reconvened the City Council Meeting.

### **PUBLIC FORUM**

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

### **AGENDA**

3. City Council Regular Meeting Agenda of June 5, 2024, and withdrawing Item No. 52. (For Possible Action; Recommendation – Approve)

**MOTION:** *Councilman Barron to approve the agenda as amended with Item No. 52 being withdrawn.*

**ACTION:** **APPROVE**

AYES: 4  
NAYS: 0  
ABSTAIN: 0

### **CONSENT AGENDA**

4. City Council Regular Meeting Minutes of May 1, 2024. (For Possible Action; Recommendation – Approve)
5. City Council Regular Meeting Minutes of May 15, 2024. (For Possible Action; Recommendation – Approve)
6. City Council Special Meeting Minutes of May 23, 2024. (For Possible Action; Recommendation – Approve)
7. Beer-Wine-Spirit-Based Products On-Sale Business License for Lit Wings Losee LLC, 6520 North Losee Road, Suites 100 and 105, North Las Vegas, Nevada, 89086. (Ward 2- Garcia-Anderson) (For Possible Action; Recommendation – Approve)
8. Beer-Wine-Spirit-Based Products On-Sale Business License for Yama Cheyenne LLC dba Yama Sushi & Korean BBQ, 2235 East Cheyenne Avenue, Suite 190, North Las Vegas, Nevada, 89030. (Ward 1 - Barron) (For Possible Action; Recommendation – Approve)
9. Beer-Wine-Spirit-Based Products On-Sale Business License for Shake Shack Nevada LLC dba Shake Shack 1443 Craig Road, 1830 West Craig Road, North Las Vegas, Nevada, 89031. (Ward 4 - Cherchio) (For Possible Action; Recommendation – Approve)
10. Beer-Wine-Spirit-Based Products Off-Sale Business License for Midjit Market, Inc. dba Green Valley Grocery #87, 6869 North Revere Street, North Las Vegas, Nevada, 89084. (Ward 4 - Cherchio) (For Possible Action; Recommendation – Approve)
11. Massage Establishment Business License for SHW Enterprises LLC dba Lavender Spa & Massage, 4770 West Ann Road, Suite 3, North Las Vegas, Nevada, 89031. (Ward 3 – Black) (For Possible Action; Recommendation – Approve)
12. Restricted Gaming Business License for Crawford Coin, Inc. dba Green Valley Grocery #87, 6869 North Revere Street, North Las Vegas, Nevada 89084. (Ward 4 – Cherchio) (For Possible Action; Recommendation – Approve)
13. Agreement for the Purchase of Automotive Repair Parts, Installation, Tow, and Transport Services with Hughes Fire Equipment, Inc. in a Total Amount Not to Exceed \$77,976.84 for Repairs to City Vehicle #1604, a 2007 Pierce Quantum Truck Using the Competitive Bidding Exception Per NRS 332.115(1)(d). (Citywide) (For Possible Action; Recommendation – Approve)

14. Amendment 6 with Tyler Technologies, Inc. for a (1) One-Year Term in an Amount Not to Exceed \$183,013.50 for the Purchase of EnerGov Permitting and Land Management Suite Software Licenses with Maintenance. (Citywide) (For Possible Action; Recommendation – Approve)
15. Appointment of Cass Palmer as Director of Strategic Initiatives. (Citywide) (For Possible Action; Recommendation – Ratify)
16. First Amendment to Citywide Mobile Vehicle Car Wash Services Agreement with Mercury Cleaning, LLC Increasing the Total Not To Exceed Amount of the Agreement to \$816,651.50 from \$734,998.48 for the Three Year-Term That Commenced on July 1, 2023 with Two Possible One-Year Extensions and Authorization for City Manager to Extend the Term of the Agreement for Up to Two Additional One-Year Periods. (Citywide) (For Possible Action; Recommendation – Approve and Authorize)
17. Awarding of Bid Number B-1717 for Water Reclamation Facility Laboratory Testing, Water Reclamation Facility Laboratory Testing Services Agreement with MDK, LLC dba Western Environmental Testing Laboratory in an Amount Not to Exceed \$763,925 (\$152,785 Per Year for Three-Years with Two One-Year Options) Funded by the Utilities Enterprise Fund, and Authorization for City Manager or Her Designee to Extend the Term of the Agreement for Two One-Year Options at Her Discretion. (Citywide) (For Possible Action; Recommendation – Award, Approve, and Authorize)
18. Conservation Easement Related to Landscape Conversion Project with Southern Nevada Water Authority for Removal of 108,823 Square Feet of Turf at Aliante Golf Course Within APNs 124-17-312-003, 124-18-713-006, 124-17-210-097, 124-17-111-134, and 124-17-612-001 in Connection with the Water Smart Landscapes Program Providing for an Incentive Payment of \$178,234.50 to City and Authorization for City Manager to Sign the Conservation Easement. (Ward 4 - Cherchio) (For Possible Action; Recommendation – Approve and Authorize)
19. First Amendment to Use Local Government Contract for Plumbing Supplies-Materials Only with Core & Main, LP Which Increases the Total Amount Not to Exceed to \$1,573,000, an Increase of \$1,108,000 and Which Renews the Agreement for an Additional One-Year Term for Field Services, Back Flow, Water Operations and Special Projects Maintenance, and Repairs (CIP Project No. W0075). (Citywide) (For Possible Action; Recommendation – Approve)
20. First Amendment to the Bioreactor Bypass Agreement with Rain for Rent Expanding Scope of Work and Increasing Total Cost to \$201,580.93 from \$157,773.86 (an Increase of \$43,807.07) and Increase in Expenditure from the Utilities Enterprise Fund to Cover the Entire Agreement. (Citywide) (For Possible Action; Recommendation – Approve)

21. First Amendment to Laboratory Testing Services Agreement with ATI, Inc. dba American Toxicology for Police Department Laboratory Testing and Analysis Services to Increase the Total Not to Exceed Amount to \$250,000 from \$99,000 (an Increase of \$151,000). (Citywide) (For Possible Action; Recommendation – Approve)
22. First Amendment to Agreement for Body Worn Camera Systems with Utility Associates Inc., Which Extends Agreement for Five Years Until February 19, 2029 in the Amount of \$1,608,410 (Annual Amount of \$321,682 for Five Years) for the Purchase of Body Worn Cameras, Rockets, High-Speed Data Access Points, Controllers, Warranties, and Technical Support. (Citywide) (For Possible Action; Recommendation – Approve)
23. Flooring Installation Services Agreement with Mohawk Carpet Distribution, LLC, for the Flooring at the Silver Mesa Recreation Center, in an Amount Not to Exceed \$99,948.80 for Neighborhood & Leisure Services CIP Project No. 25060. (Ward 3 – Black) (For Possible Action; Recommendation – Approve)
24. Fourth Amendment to Mailroom Sorting and Postage Services Agreement with Las Vegas Presort LLC to Increase the Total Not to Exceed Amount for Fiscal Year 2023-2024 by \$40,000 to \$200,000, to Increase the Total Not to Exceed Amount for Fiscal Year 2024-2025 (First Renewal Year) by \$90,000 to \$200,000, and to Increase the Total Not to Exceed Amount for Fiscal Year 2025-2026 (Second Renewal Option Year) by \$90,000 to \$200,000 for a Total Not to Exceed Amount for the Agreement of \$852,000. (Citywide) (For Possible Action; Recommendation – Approve)
25. Grant Application and Acceptance of any Resulting Grant Award from the Nevada Division of Emergency Management, Building Resilient Infrastructure and Communities (BRIC) Program for the Building Code Infrastructure and Training Program in the Total Amount of \$422,941.50, with a required local match of \$142,000 for a project total of \$564,941.50, to Create a Safer, More Sustainable, and Resilient Community by Updating the Digital Code Platform, Increasing Staff Certification and Training, and Enhancing the Remote Virtual Inspections (RVI) Program; and Authorization for the City Manager or Her Designee to Execute Grant Documents, Contracts, and Purchase Orders Related to Any Resulting Award and Approve Future Ministerial Changes and Related Expenses, to Budget, Term, and Scope. (Citywide) (For Possible Action; Recommendation – Ratify, Approve, and Authorize)
26. HOME Application Review Team Recommendation for the Award of \$1,300,000 in Program Year 2024-2025 HOME Investment Partnerships Program Funds and State Account for Affordable Housing Trust Funds and Authorization for 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)

27. Interlocal Agreement Establishing the Budget and Funding Allocations for Las Vegas Wash Long-Term Operating Plan (LTOP) Actions with the Cities of Henderson and Las Vegas, Clark County, Clark County Regional Flood Control District, Clark County Water Reclamation District, and the Southern Nevada Water Authority for a Five Year Term Beginning in Fiscal Year 2024/2025 Which Provides for an Allocation of \$73,971 for the City of North Las Vegas's Share to Fund Las Vegas Wash LTOP Actions for Fiscal Year 2024/2025 and Which May Increase by 2.5% Each Fiscal Year for the Remaining Term of the Agreement. (Citywide) (For Possible Action; Recommendation – Approve)
28. Interlocal Agreement with Southern Nevada Water Authority for the Design, Oversizing, and Construction of Mountain View 2545 PZ Waterline and Grand Valley/US93 2420/2295 PZ Waterline at a Cost of \$24,923,711 to the City of North Las Vegas, CIP Project No. W0083. (Ward 1-Barron) (For Possible Action; Recommendation – Approve)
29. Interlocal Contract with the Regional Transportation Commission of Southern Nevada for Construction of the Intersection Improvements on Deer Springs Way Project in an Amount Not to Exceed \$4,000,000 funded from the RTC Highway Improvement Acquisition Funds (CIP Project No. 10509-23). (Ward 2 - Garcia-Anderson; Ward 4 - Cherchio) (For Possible Action; Recommendation – Approve)
30. Medical Trailer Purchase Agreement with ProPac, Inc. in the Total Amount of \$50,622.57 for the North Las Vegas Fire Department. (Citywide) (For Possible Action; Recommendation – Approve)
31. Purchase Order with Lumen in the Amount of \$44,456.20 for 911 Phone Services for the Period of October 2023 to January 2024. (Citywide) (For Possible Action; Recommendation – Ratify)
32. Purchase Agreement with Municipal Emergency Services, Inc. in an Amount Not to Exceed \$99,864.62 for the Purchase of Thermal Imaging Cameras. (Citywide) (For Possible Action; Recommendation – Approve)
33. Purchase and Installation Services Agreement for Touring Video Wall Equipment at Craig Ranch Regional Park with 3G Productions LLC in an Amount Not to Exceed \$378,523.47, CIP Project No. 10617. (Ward 2-Garcia-Anderson) (For Possible Action; Recommendation – Approve)
34. Purchase Agreement for Project and Task Management Software Licenses with Monday.com to Renew Licenses and Related Services in an Amount Not to Exceed \$93,312. (Citywide) (For Possible Action; Recommendation – Approve)



35. Purchase Order to Alliant Insurance Services, Inc. for the Property Insurance Renewal with Liberty Mutual Insurance for FY 2024/2025 in a Total Amount Not to Exceed \$805,087. (Citywide) (For Possible Action; Recommendation – Approve)
36. Rule 9 Line Extension Agreement with NV Energy in the Amount of \$111,965 Funded by Tax Override - Fire Funds for the Brooks Avenue Fire Training Center Improvements Project, CIP Project No. 22055. (Ward 2-Garcia-Anderson) (For Possible Action; Recommendation – Approve)
37. Second Amendment to Information Technology License Agreement with Environmental Systems Research Institute, Inc. to Increase Total Compensation by \$80,038.87 for the Renewal of Annual Subscriptions, Support, and Maintenance of Geographics Information Systems Software Licenses and the Purchase of Additional Products and Services. (Citywide) (For Possible Action; Recommendation – Approve)
38. Second Amendment to Cleaning, Inspection, and Repair Services Agreement with Fire-Dex GW, LLC dba Gear Wash Las Vegas to Increase the Annual Not-to-Exceed Amount to \$130,000.00 from \$95,000 for the Initial Three-Year Term and Two One-Year Renewal Options. (Citywide) (For Possible Action; Recommendation – Approve)

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

**ACTION:** **APPROVE**

AYES: 4

NAYS: 0

ABSTAIN: 0

### **PUBLIC HEARINGS**

39. **VAC-02-2024** for Applicant: KW Fund VII – North Belt Road, LP, to Vacate an Existing 30 Foot Wide Public Utility Easement Located on the South Side of E. North Belt Road Approximately 2,600 Feet East of E. Tropical Parkway (APN 123-28-511-002). (Ward 1-Barron) (For Possible Action; Recommendation – Approve)

**Michael Kalish, 8965 S. Eastern Avenue, Las Vegas** on behalf of the owner, Mosaic Commerce Center, stated he is seeking to vacate a public utility easement over a portion of the site. He provided a brief overview of the proposed project.

[4:33 P.M.] **Mayor Goynes-Brown** opened the public hearing for testimony. No testimony provided.

[4:33 P.M.] **Mayor Goynes-Brown** closed the public hearing to testimony.

**MOTION:** *Councilman Barron moved to approve VAC-02-2024.*

**ACTION:** **APPROVE**

AYES: 4

NAYS: 0

ABSTAIN: 0

40. **Resolution No. 2727**, a Resolution of the City Council of the City of North Las Vegas, Nevada Augmenting the Fiscal Year 2023-24 Budget. (Citywide) (For Possible Action; Recommendation – Approve and Adopt)

**Budget Manager Justin O'Brien** explained why the City was bringing the resolution forward, as well as why the state statutes require it.

[4:36 P.M.] **Mayor Goynes-Brown** opened the public hearing for testimony. No testimony provided.

[4:36 P.M.] **Mayor Goynes-Brown** closed the public hearing to testimony.

**MOTION:** *Mayor Pro Tempore Black moved to approve and adopt Resolution No. 2727.*

**ACTION:** **APPROVE**

AYES: 4

NAYS: 0

ABSTAIN: 0

41. **AMP-11-2023 (Tropical and Walnut)**; Applicant D.R. Horton Request for an Amendment to the Comprehensive Master Plan to Change the Land Use Designation from Single-Family Low to Single-Family Medium for a 10.45 Acre Parcel Located at the Northwest Corner of Tropical Parkway and Walnut Road. (Ward 1- Barron) (For Possible Action; Recommendation – Approve)

**Stephanie Allen 1980 Festival Plaza Dr., Las Vegas, NV** for the applicant, D.R. Horton for Items 41 and 42. Item 41 is the amendment to the Master Plan, as they are requesting to change it from single family medium; it is consistent with the north, and west, as well as to the south of the site. This amendment to the Master Plan and subsequent zone change will allow for an 81 lot single-family development on this property. She stated that she had worked with **Councilman Barron's** office on revising the plan to increase the lot sizes, and thinks that it will make for an appropriate and compatible development within this location.

[4:39 P.M.] **Mayor Goynes-Brown** opened the public hearing for testimony. No testimony provided.

[4:39 P.M.] **Mayor Goynes-Brown** closed the public hearing to testimony.

**MOTION:** *Councilman Barron moved to approve AMP-11-2023.*

**ACTION:** **APPROVE**

AYES: 4

NAYS: 0

ABSTAIN: 0

42. **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)

[4:42 P.M.] **Mayor Goynes-Brown** opened the public hearing for testimony. No testimony provided.

[4:42 P.M.] **Mayor Goynes-Brown** closed the public hearing to testimony.

**MOTION:** *Councilman Barron moved to approve ZN-15-2023 and pass and adopt Ordinance No. 3198.*

**ACTION:** **APPROVE**

AYES: 4

NAYS: 0

ABSTAIN: 0

### **BUSINESS**

43. SET FUTURE PUBLIC HEARING DATES

Set Date on Any Appeals Filed or Required Public Hearings:

DA-03-2024 (Tule Springs – Village 2)	Public Hearing Set for July 3, 2024
ZN-05-2024 (Old Rose Garden)	Public Hearing Set for July 3, 2024

**Mayor Goynes-Brown** directed **Ms. Rodgers** to take the necessary steps to arrange for the public hearings.

44. Presentation on the Vision, Values, and Goal Statements Summarizing the City's Strategic Plan. (Citywide) (For Discussion)

**Assistant City Manager Sally Ihmels** introduced the team of **Moss Adams, LLP, Colleen Rozillis and Jessie Lenhardt** who provided a presentation on the Vision, Vision and Goal Statements summarizing the City's Strategic Plan that they have worked with City leadership over the past four months, as well as with city employees.

**ACTION: DISCUSSION ONLY**

45. FY 2024/2025 Annual Action Plan in the Total Amount of \$2,128,366; \$1,962,129 in FY 2024/2025 Community Development Block Grant (CDBG) Funds and \$166,237 in FY 2024/2025 Emergency Solutions Grant (ESG) Funds; Authorize the City Manager or Her Designee to Enter into Appropriate Agreements of Approved Projects and Programs as Required and Administratively Approve Any Revised Final Funding Allocations or Contract Amendments as Needed. (Citywide) (For Possible Action; Recommendation – Approve and Authorize)

**MOTION:** *Councilman Barron moved to approve and authorize FY 2024/2025 Annual Action Plan in the Total Amount of \$2,128,366; \$1,962,129 in FY 2024/2025 Community Development Block Grant (CDBG) Funds and \$166,237 in FY 2024/2025 Emergency Solutions Grant (ESG) Funds; Authorize the City Manager or Her Designee to Enter into Appropriate Agreements of Approved Projects and Programs as Required and Administratively Approve Any Revised Final Funding Allocations or Contract Amendments as Needed.*

**ACTION: APPROVE**

AYES: 4  
NAYS: 0  
ABSTAIN: 0

46. Presentation on Fund 268 and Fund 287 and Future Projects Funded by These Funds. (Citywide) (For Discussion)

**Public Works Director Mike Hudgeons, Acting Parks & Recreation Services Director Doug Guild, Fire Chief Joe Calhoun and Assistant Chief Police Adam Hyde** provided a presentation on their respective departments, and how the Funds 268 and 287 have positively affected the operations of their departments over the 30 years that the citizens had initially voted for the item. They also, expressed how their departments and service levels may be negatively affected without the funds.

**ACTION: DISCUSSION ONLY**

47. Presentation by Clark County School District Region 1 Superintendent. (Citywide) (For Discussion)

**Clark County Region One Superintendent Lindsay Tomlison** provided a PowerPoint Presentation update on the efforts of the school district.

**ACTION: DISCUSSION ONLY**

### **ORDINANCES - INTRODUCTION ONLY**

48. **Ordinance No. 3204;** An Ordinance Related to Zoning; Reclassifying Approximately 5.8 ± Acres from R-A/R-2, Medium Density Residential Subdistrict, to a PUD / PID, Planned Unit Development / Planned Infill Development District (ZN-05-2024, Old Rose Garden) Consisting of a 192-Unit, Multi-Family Housing Development, for Property Located at the Southwest Corner of N. 5th Street and Tonopah Avenue and Providing for Other Matters Properly Relating Thereto. (Ward 2 - Garcia-Anderson) (Set Public Hearing for July 3, 2024)

**City Manager Micaela R. Moore** introduced Ordinance No. 3204 by its short title and stated this is set for Final Action for July 3, 2024.

49. **Ordinance No. 3207;** An Ordinance of the City of North Las Vegas, Nevada Amending Ordinance Nos. 2711, 2267, 2746, 2757, 2891, 3166, and 3205 to Amend the Development Agreement for the Villages at Tule Springs (DA-03-2024, Villages at Tule Springs Village 2) Between the City of North Las Vegas and KBS SOR Park Highlands LLC and Providing for Other Matters Properly Relating Thereto. (Ward 4 - Cherchio) (Set Public Hearing for July 3, 2024)

**City Manager Micaela R. Moore** introduced Ordinance No. 3207 by its short title and stated this is set for Final Action for July 3, 2024.

[5:38 P.M.] **Mayor Pro Tempore Black** departs the meeting.

### **APPOINTMENTS**

50. Appointment by Councilman Richard Cherchio of Nathan Atkins to the North Las Vegas Civil Service Board of Trustees for a Term Ending on November 30, 2024. (Citywide) (For Possible Action; Recommendation – Appoint)

**MOTION:** ***Councilman Barron moved to appoint Nathan Atkins to the North Las Vegas Civil Service Board of Trustees for a Term Ending on November 30, 2024***

**ACTION: APPROVE**

AYES: 3  
NAYS: 0  
ABSTAIN: 0

51. Appointment by Councilman Isaac Barron of Reece D'Silva to the North Las Vegas Civil Service Board of Trustees for a Term Ending on November 30, 2026. (Citywide) (For possible Action; Recommendation – Appoint)

**MOTION:** *Councilman Barron moved to appoint Reece D'Silva to the North Las Vegas Civil Service Board of Trustees for a Term Ending on November 30, 2026.*

**ACTION:** **APPROVE**

AYES: 3  
NAYS: 0  
ABSTAIN: 0

52. Appointment of North Las Vegas Resident and City Council Member, Isaac Barron, to Serve as the City of North Las Vegas Representative on the Clark County School District Board of Trustees Pursuant to AB175. (Citywide) (For Discussion and Possible Action; Recommendation – Appoint) **WITHDRAWN**

53. Appointment by Mayor Pamela Goynes-Brown of Michelle Taylor-Abney to the North Las Vegas Civil Service Board of Trustees for a Term Ending on November 30, 2026. (Citywide) (For Possible Action; Recommendation – Appoint)

**MOTION:** *Mayor Goynes-Brown moved to appoint Michelle Taylor-Abney to the North Las Vegas Civil Service Board of Trustees for a Term Ending on November 30, 2026*

**ACTION:** **APPROVE**

AYES: 3  
NAYS: 0  
ABSTAIN: 0

### **CITY MANAGERS REPORT**

**Ms. Moore** highlighted Safety Week activities at City Hall and commended Risk Management staff for their work in putting together a successful event.

### **PUBLIC FORUM**

**Michael Meatovich 344 Glenridding Street, Las Vegas, NV** provided comments to Council.

### **ADJOURNMENT**

**Mayor Goynes-Brown** adjourned the meeting. Meeting adjourned at 6:02 P.M.

### **CERTIFICATION**

I certify that the foregoing are true and correct minutes of the City of North Las Vegas Redevelopment Agency and City Council Regular Meeting held on June 5, 2024. I further certify that a quorum was present.

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Jackie Rodgers, City Clerk