



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

September 18, 2024
4:00 p.m., Council Chambers,
2250 Las Vegas Boulevard North,
North Las Vegas, Nevada 89030

CALL TO ORDER

Mayor Pro Tem Black called the meeting into order at 4:00 P.M.

WELCOME

Mayor Pro Tem Black 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 (Excused)
Mayor Pro Tempore Black
Councilman Barron
Councilman Cherchio
Councilwoman Garcia-Anderson

STAFF PRESENT

William Harty, Acting City Manager
Andy Moore, Acting City Attorney
Michael Hudgeons Public Works Director
Alfredo Melesio, Land Development and Community Services
Jackie Rodgers, City Clerk
Cherry Lawson, Chief Deputy City Clerk
Isabel Rodriguez, Deputy City Clerk
Sonia Serena, Deputy City Clerk

INVOCATION

Rabbi Sholom Wilansky, Chabad of North Las Vegas

PLEDGE OF ALLEGIANCE - BY INVITATION

Led by **Councilwoman Garcia-Anderson**

COUNCIL COMMENTS

Councilman Cherchio reported the following:

- Participated at the Hispanic Heritage Month Kickoff Celebration on Sunday, 9/15, with Councilman Barron and Councilwoman Garcia-Anderson
- Ribbon-Cutting event for the Spirit Park at Heartland, Tule Springs, 9/23
- Ruby Duncan Day at Ruby Duncan Elementary School, 9/24
- 5th Annual Paws in the Park at Aliante Nature Discovery Park, 10/5

Councilwoman Garcia-Anderson reported the following:

- AppleCore Kickoff at Gilbert Magnet Elementary School, 9/12
- Hands-Only CPR & AED Training, Alexander Library, 9/13
- Deer Springs Park Beautification Project, 9/14
- Westcare Graduation, 9/17

Councilman Barron reported the following:

- Thank you to the following event partners for our 4th Annual Hispanic Heritage Kickoff with El Grito de Dolores Ceremony last Sunday, 9/15, at Craig Ranch Regional Park: Chicanos Por La Causa, Agora Realty, Las Vegas Paving, Exa 94.5 FM, La Mejor 93.5 FM, La Bonita Supermarkets, Dr. Pejman Bady, and Mundo Services.

- Thank you to our volunteers from Victory Outreach Church- NLV Campus, Rancho High School, the Boys & Girls Club, and Just Serve.

PUBLIC FORUM

Mayor Pro Tem Black opened the meeting to receive public comments. No comments offered.

AGENDA

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

Mr. Hartly stated Item 27 is withdrawn from the agenda, and Item No. 28 is continued to a future date. Staff recommends approval of the agenda as amended.

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

ACTION: **APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

CONSENT AGENDA

CITY ATTORNEY

2. Professional Services Agreement with Legal Wings, Inc. for Regular Process Serving for the Criminal Division of the City Attorney’s Office for a Term Ending on June 30, 2025 with Two Possible One-Year Extensions in a Total Amount Not to Exceed \$196,800 for the Initial Term and Two One-Year Extensions and Authorization for City Manager or Her Designee to Exercise Extensions. (Citywide) (For Possible Action; Recommendation – Approve)

CITY MANAGER

3. Child Care Center Development and Management Agreement with Bright Horizons Children’s Centers LLC for a City Daycare Facility for a Three-Year Term with an Option to Renew for One Two-Year Term in an Amount Not to Exceed \$1,319,000 for the First Year and an Estimated Amount Not to Exceed \$789,000 Annually for the Remaining Two Years of the Initial Term and the Optional Renewal Term of Two Years and Approval of Additional Spending Authority of \$1,319,000 for the Community Services and Engagement Department from the General Fund. (Ward 4 – Cherchio) (For Possible Action; Recommendation – Approve)

FINANCE

4. Indication of Support for Clark County (i) To Levy a Surcharge on Telecommunications and Telephone Service for the Enhancement of the Telephone System Used for Emergency Reporting and the Purchase and Maintenance of Event Recording Devices, (ii) To Implement the Related 5-Year Master Plan, and (iii) To Create the Governing Advisory Committee. (Citywide) (For Possible Action; Recommendation – Support)
5. Receipt and Filing of Certificates of Sale Report Due to the Non-Payment of a Special Assessment for Properties Located within the Valley Vista Special Improvement District No. 64 in Accordance with Nevada Revised Statute 271.565. (Ward 3-Black) (For Possible Action; Recommendation – Receive and Authorize Filing)

FIRE DEPARTMENT

6. Firefighter Personnel Personal Protective Equipment Purchase Agreement with Sea-Western, Inc. in an Amount Not to Exceed \$425,000 (CIP Project No. 22023). (Citywide) (For Possible Action; Recommendation – Approve)
7. Self-Contained Breathing Apparatus Maintenance and Repair Service Agreement with Sea-Western, Inc. in a Total Amount Not to Exceed \$205,920 (\$39,600 for FY25, \$41,580 for FY26, 27, 28 & 29) for a Three-Year Term with Two One-Year Renewal Options and Authorization for City Manager or Her Designee to Exercise the Two One- Year Renewal Options. (Citywide) (For Possible Action; Recommendation – Approve and Authorize)

POLICE DEPARTMENT

8. Portable Radio Purchase Agreement with Motorola Solutions, Inc. in an Amount Not to Exceed \$209,969.70 for the Purchase of Thirty Portable Radios to Fit Police Department Vehicles Pursuant to a Solicitation by a Cooperative Purchasing Organization. (Citywide) (For Possible Action; Recommendation – Approve)
9. Agreement to Purchase Zebra Printers with Tyler Technologies, Inc. in the Amount of \$63,843. (Citywide) (For Possible Action; Recommendation – Approved)
10. Purchase Order to Southern Nevada Area Communications Council in an Amount Not to Exceed \$335,974.40 for Annual Operating Fees of the Southern Nevada Area Communications Council Radio System Pursuant to the Southern Nevada Area Communications Council Cooperative Agreement. (Citywide) (For Possible Action; Recommendation – Approve)

PUBLIC WORKS

11. Interlocal Contract for Lake Mead Boulevard from Simmons Street to Losee Road Project with Regional Transportation Commission of Southern Nevada and City of Las Vegas (Project Total of \$47,400,000: \$18,400,000 Allocated to the City of North Las Vegas and \$29,000,000 to the City of Las Vegas as the Lead Agency) Funded by the RTC's Fuel Revenue Indexing Funds (CIP Project No. 10413). (Ward 2 - Garcia-Anderson) (For Possible Action; Recommendation – Approve)
12. Amendment No. 1 to Interlocal Agreement No. 23-017 Among Regional Transportation Commission of Southern Nevada, Clark County, and the Cities of North Las Vegas, Las Vegas, Henderson, Boulder City, and Mesquite for the Freeway and Arterial System of Transportation Arterial Management to Extend Term of Agreement and to Revise Scope of Work. (Citywide) (For Possible Action; Recommendation - Approve)
13. First Amendment to the Professional Engineering Services Agreement for the P2A Pump Station Rehabilitation Project with Kleinfelder, Inc. Expanding Project Scope and Not-to-Exceed Amount by \$75,400 (Increase from \$394,255 to \$469,655) funded by Utility Enterprise Funds (CIP Project No. W0073). (Citywide) (For Possible Action; Recommendation – Approve)
14. Final Acceptance and Authorization to File the Notice of Completion for the Commerce Street Rehabilitation Project (Bid No. 1694; CIP Project No. 10280B-21/10544). (Citywide) (For Possible Action; Recommendation – Approve and Authorize)
15. Final Acceptance of the Gilmore Avenue – Simmons Street to Allen Lane Project (Bid No. 1635, CIP Project No. 10462) and Authorization to File the Notice of Completion. (Ward 2-Garcia-Anderson) (For Possible Action; Recommendation – Approve and Authorize)
16. Final Acceptance of the Kiel Ranch Historic Park – Phase IV Project (Bid No. 1658; CIP Project No. 10525) for Maintenance and Authorize Filing the Notice of Completion. (Ward 2-Garcia-Anderson) (For Possible Action; Recommendation – Approve and Authorize)
17. Supplemental Interlocal Contract No. 1 – Simmons Street, Red Coach Avenue to Hammer Lane Project with Regional Transportation Commission of Southern Nevada to Extend the Project Completion Date (CIP Project No. 10553). (Ward 3 – Black, Ward 4 - Cherchio) (For Possible Action; Recommendation – Approve)

18. Supplemental Interlocal Contract No. 1 for the Allen Lane, Craig Road to Centennial Parkway Project with Regional Transportation Commission of Southern Nevada to Extend the Project Completion Date (CIP Project No. 10504). (Ward 3 – Black, Ward 4 - Cherchio) (For Possible Action; Recommendation – Approve)
19. Authorization to Sign and Record Parcel Map for the Purpose of Merger and Resubdivision to Combine Four Existing Lots into One Parcel of Land Generally Located at the Northeast Corner of Carey Avenue and Daley Street (APN 139-13-410-055). (Ward 1 – Barron) (For Possible Action; Recommendation – Authorize)
20. Purchase and Services Agreement with RelaDyne West, LLC for Bulk Motor Oils, Hydraulic Oils, Diesel Exhaust Fluids, and Used Fluids Removal and Disposal in a Total Amount Not to Exceed \$65,000 for an One-Year Term. (Citywide) (For Possible Action; Recommendation – Approve)

UTILITIES

21. Emergency Purchase Order with JBM Underground for the Replacement of a Leaking Tee and Sidewalk Repair at N. Commerce St. and Princess Ave. in the Total Amount of \$55,583.44 from the Utilities Enterprise Fund (CIP Project No. W0061). (Citywide) (For Possible Action; Recommendation – Ratify)

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

ACTION: **APPROVED**

AYES: 4
 NAYS: 0
 ABSTAIN: 0

PUBLIC HEARINGS

22. **VAC-08-2024:** K B Home Las Vegas Inc.’s Application to Vacate a Drainage Easement, a Portion of a Public Utility Easement, and a Portion of Right-of-Way for a Parcel Generally Located at the Southwest Corner of Tropical Parkway and Lamb Boulevard (APNs 123-30-701-001, 123-30-799-001). (Ward 1 - Barron) (For Possible Action; Recommendation – Approve)

William Harty Acting City Manager presented the item.

[4:22 P.M.] **Mayor Pro Tem Black** opened the public hearing for testimony.

Evan Esguerra, KB Homes representative was available to answer questions posed by Council.

Councilman Barron stated that he is a member of the Regional Flood Control District, and that this item would not affect any future drainage issues in the area. **Mr. Esguerra** confirmed.

[4:24 P.M.] **Mayor Pro Tem Black** closed the public hearing.

MOTION: *Councilman Barron moved to approve VAC-08-2024.*

ACTION: **APPROVED**
AYES: 4
NAYS: 0
ABSTAIN: 0

- 23. **VAC-09-2024:** Hyla Park QOZB LLC’s Application to Vacate an Existing Roadway and Utility Easement Located on the South Side of W. Lake Mead Boulevard Approximately 650 Feet East of the Intersection of W. Lake Mead Boulevard and N. Rancho Drive (APN 139-19-502-003). (Ward 2 - Garcia-Anderson) (For Possible Action; Recommendation – Approve)

[4:24 P.M.] **Mayor Pro Tem Black** opened the public hearing for testimony.

[4:24 P.M.] **Mayor Pro Tem Black** closed the public hearing.

MOTION: *Councilwoman Garcia-Anderson moved to approve VAC-09-2024.*

ACTION: **APPROVED**
AYES: 4
NAYS: 0
ABSTAIN: 0

- 24. Telecommunications and Broadband Franchise Agreement with Light Source Communications, LLC to Allow for the Installation, Operation, and Maintenance of Telecommunications and Broadband Facilities and all Necessary Appurtenances in the Incorporated Limits of the City of North Las Vegas. (Citywide) (For Possible Action; Recommendation – Approve)

[4:26 P.M.] **Mayor Pro Tem Black** opened the public hearing for testimony.

[4:26 P.M.] **Mayor Pro Tem Black** closed the public hearing.

MOTION: *Councilman Cherchio moved to approve Telecommunications and Broadband Franchise Agreement with Light Source Communications, LLC to Allow for the Installation, Operation, and Maintenance of Telecommunications and Broadband Facilities and all Necessary*

Appurtenances in the Incorporated Limits of the City of North Las Vegas.

ACTION: APPROVED

AYES: 4

NAYS: 0

ABSTAIN: 0

BUSINESS

25. Presentation by the Chief Judge and Court Administrator on the Accomplishments and Objectives of the North Las Vegas Municipal Court. (Citywide) (For Discussion)

Court Administrator Erin Tellez, Chief Judge Chris Lee and Chief Marshal Andy Popowski, with the Marshal Service provided a presentation on the accomplishments and objectives of the North Las Vegas Municipal Court. *(The full presentation is available on the city's website by following the link, <https://northlasvegasnv.new.swagit.com/videos/315566>)*

Mayor Pro Tempore Black and the City Council thanked **Ms. Tellez, Chief Judge Lee and Officer Popowski** for their presentation.

ACTION: DISCUSSION ONLY

26. Presentation of the City of North Las Vegas School Micro Grant Outcomes. (Citywide) (For Discussion)

Community Services, Engagement Director Wilson Ramos, and Education Initiatives Manager Ingrid Johnson presented the results of the City of North Las Vegas Micro Grants for the 2023-2024 school year. *(The full presentation is available on the city's website by following the link, <https://northlasvegasnv.new.swagit.com/videos/3155660>)*

ORDINANCES - FINAL ACTION

27. **Ordinance No. 3211**; An Ordinance Amending Title 5, Chapter 52 of the North Las Vegas Municipal Code Relating to Utility License Fees Generally to Amend Certain Definitions and Provisions Related to Telecommunication Service Providers and Providing for Other Matters Properly Related Thereto. (Citywide) (For Possible Action; Recommendation – Pass and Adopt)

ACTION: WITHDRAWN

28. **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) (*Continued from August 21, 2024*)

ACTION: CONTINUED

CITY MANAGER'S REPORT

Mr. Harty reported on the activities and events occurring in North Las Vegas.

- Kick-off to Hispanic Heritage Month
- September 11 Remembrance
- Church group tour of Fire Station 56

PUBLIC FORUM

Mayor Pro Tem Black opened the meeting to receive public comments. No comments offered.

ADJOURNMENT

Mayor Pro Tem Black adjourned the meeting. Meeting adjourned at 5:27 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 September 4, 2024. I further certify that a quorum was present.

Jackie Rodgers, City Clerk