



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

November 15, 2023
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 4:02 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 Ryann Juden
City Attorney Micaela Rustia Moore
Land Development and Community Services Director Alfredo Melesio
Public Works Director Dale Daffern
City Clerk Jackie Rodgers

INVOCATION

Provided by **Mayor Pro Tempore Black**

PLEDGE OF ALLEGIANCE - BY INVITATION

Led by **Councilman Barron**

PRESENTATIONS

Proclamation for Diabetes Awareness Month

COUNCIL ITEMS

Councilman Barron:

- As we highlight small businesses this month and every single day, please know that we have an amazing North Las Vegas Small Business Connector Team that can assist you if you're considering to create your own Small Business or have already established one. Located inside of North Las Vegas City Hall, this team is dedicated to helping entrepreneurs and small business owners succeed. Whether you need help with marketing, financing, or anything in between, they are here to help.
- Segundo Encuentro Internacional de Escritores (Second International Authors Meet), Saturday, Nov. 18, 1:00 – 5:00 PM, NLV City Hall. Joining the rest of the participants are 34 authors from 11 countries.
- Tapestry Ribbon Cutting (Coach, Kate Spade NY, and Stuart Weitzmans), Nov. 16 at 9:00 AM

Councilman Cherchio:

- Hometown Veterans Block Party at Veterans Community Resource Center, November 4
- Sen. Catherine Cortez-Masto's visit to the NLV Veterans Resource Center, Nov. 10
- Tails of Hope- Hearts Alive Village's First Annual Benefit event taking place at the Rhythms Event Center, Nov.12

- NLVPD's 3rd Annual Turkey Bowl at Legacy High School, Nov. 18, 12:00 PM – 4:00 PM

Mayor Pro Tempore Black:

- NLVPD Citizen's Academy Graduation (48th Session), Nov. 8
- Employ NV Fall Job Fair at the Alexander Library, Nov. 9
- CSI Ride Along, today Nov. 15
- Senior Thanksgiving "Dinner" at Madison Palms Senior Community, today Nov. 15, 11:00 AM – 2:00 PM, organized by the NLVPD Community Engagement Division
- Feast of Gratitude at the Silver Mesa Recreation Center, Saturday, Nov. 18 at 2:00 -5:00 PM.

Councilwoman Garcia-Anderson:

- MLK Senior Center Thanksgiving Brunch organized by NLVPD Community Engagement Division, Nov. 7
- NAIOP Southern Nevada's October community service event (food and paper goods drive) at the Helping Hands of Vegas Valley Warehouse, Nov. 9
- Veterans Day Parade, Nov. 11
- CNLV and Impact Nevada Tree Planting event at Aviary Park, Nov. 14

Mayor Goynes-Brown:

- Acknowledged the Tree Planting event at Aviary Park on November 14, held in collaboration with Impact Nevada and CNLV Parks & Recreation. We partnered with Impact Nevada to reach the ambitious goal of planting 100,000 trees by 2023. Just across the entire Las Vegas Valley. Yesterday, the planting began and there were eight trees out there, and we got to actually plant one.
- We are also celebrating a very important day this month which is the National Small Business Saturday, taking place on November 25th. It is a day where people across the United States come together to support small businesses in their communities.
- The City of North Las Vegas is home to a vibrant & diverse Small Business community. From boutique shops to family-owned restaurants, there is something for everyone. This Small Business Saturday, we want to thank all of our small business owners and entrepreneurs for choosing North Las Vegas and we want to encourage everyone to explore our city and discover the hidden gems right in your own backyard

PUBLIC FORUM

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

AGENDA

1. City Council Regular Meeting Agenda of November 15, 2023. (For Possible Action; Recommendation – Approve)

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

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

CONSENT AGENDA

2. Beer-Wine-Spirit-Based Products Off-Sale Business License for Midjit Market, Inc. dba Green Valley Grocery #84, 6379 North Lamb Boulevard, North Las Vegas, Nevada, 89081. (Ward 1 – Barron) (For Possible Action; Recommendation – Approve)
3. Beer-Wine-Spirit-Based Products Off-Sale Business License for Apple Block LLC dba Sunny Market & Spirits, 600 West Lake Mead Boulevard, Suite 100 North Las Vegas, Nevada 89030. (Ward 2 – Garcia-Anderson) (For Possible Action; Recommendation – Approve)
4. Full Liquor On-Sale Business License for Brinker Nevada, Inc. dba Chili's Grill & Bar, 950 East Craig Road, North Las Vegas, Nevada, 89081. (Ward 2 – Garcia-Anderson) (For Possible Action; Recommendation – Approve)
5. Massage Establishment Business License for TTS168 LLC dba The Thai Massage, 6536 North Decatur Boulevard, Suite 160, North Las Vegas, Nevada, 89084 (Ward 3-Black) (For Possible Action; Recommendation – Approve)
6. Restricted Gaming Business License for Crawford Coin, Inc. dba Green Valley Grocery #84, 6379 North Lamb Boulevard, North Las Vegas, Nevada 89081. (Ward 1 – Barron) (For Possible Action; Recommendation – Approve)
7. Additional Expenditure of \$5,500,000 for FY22-23 CIP Project No. 10482 - Craig Ranch Regional Park Soccer Fields To Be Funded by General Fund Dollars from Approved FY23-24 CIP Project No. 10617 - Craig Ranch Regional Park to Fund. (Ward 2-Garcia-Anderson) (For Possible Action; Recommendation – Approve)

8. Additional Expenditure of \$3,425,000 for FY22-23 CIP Project No. 10481 - Craig Ranch Regional Park Perimeter Road/Parking Lot Rehabilitation to Be Funded by General Fund Dollars from Approved FY23-24 CIP Project No. 10617 - Craig Ranch Regional Park (Ward 2-Garcia-Anderson) (For Possible Action; Recommendation – Approve)
9. Agreement to Purchase Water Systems Equipment with Applied Ingenuity, LLC. In an Amount Not to Exceed \$107,229, CIP Project No. W0061. (Citywide) (For Possible Action; Recommendation – Approve)
10. Agreement to Use Local Government Contract for Information Technology Solutions & Services with SHI International Corp. to Renew Microsoft Software Licensing and Software Assurance for FY23/24 in an Amount Not to Exceed \$95,782.35. (Citywide) (For Possible Action; Recommendation – Approve)
11. Amendment No. 1 to the Professional Engineering Services Agreement with GCW Inc. Increasing the Cost by \$150,000 to Cover Work Related to the Addition of Waterline Infrastructure Needed to Complete the Project, Funded by the Utility Enterprise Fund CIP Project No. W0081 and CIP Project No. W0084. (Ward 1-Barron) (For Possible Action; Recommendation – Approve)
12. Bid Number 1647; Construction Contract with CG&B Enterprises, Inc., in the Amount of \$830,662, Funded by the Utility Enterprise Fund, for the PRV Vault Improvements Project, CIP Project No. W0070. (Citywide) (For Possible Action; Recommendation – Award and Approve)
13. Bid Number 1696; Construction Contract with Red Star Fence Company LLC, in the Amount of \$368,935.50, Funded by UASI Homeland Security Funds, for the Emergency Operations Center Fencing Project, CIP Project No. 25067. (Citywide) (For Possible Action; Recommendation – Award and Approve)
14. Donation of 1.61 Acres of Land Assessor's Parcel Number 103-15-010-020 and 1.39 Acres of Land Assessor's Parcel Number 103-16-010-020 from Mosaic Land Fund L.L.C an Undivided 5.88% Interest, Mosaic Land Fund Two, LLC and Undivided 51.80% Interest, GK Acquisitions, LLC A Nevada Limited Liability Company an Undivided 7.01% Interest, and S&G Partners LLC an Undivided 35.31% Interest, Generally Located in Kapex Industrial Park Phase 2 in Apex Industrial Park. (Ward 1-Barron) (For Possible Action; Recommendation – Approve)
15. Final Acceptance for Maintenance of Wastewater Reclamation Facility Sludge Cake Conveyance Improvements Project, Bid No. 1613, CIP Project Number S0033 and Filing the Notice of Completion. (Citywide) (For Possible Action; Recommendation – Approve and Authorize)

16. Grant Application and Acceptance of the Grant Award from the State of Nevada, Department of Public Safety, Office of Traffic Safety for the Traffic Safety Grant Program, in the Total Amount of \$62,500; Grant Funds in the Amount of \$50,000 and a Required Local In-Kind Match in the Amount of \$12,500 to Allow for Participation in the DUI Grant Program for the Police Department; and Authorize the City Manager or His Designee to Execute Grant Documents, Various Contracts, Purchase Orders Related to Any Resulting Award, and Approve Future Ministerial Changes Related to Budget, Term, and Scope. (Citywide) (For Possible Action; Recommendation – Ratify, Approve, and Authorize)
17. Grant Award from the Department of Justice for the FY 2023 Edward Byrne Memorial Justice Assistance Grant Program in the Total Amount of \$166,460, to support the Volunteers in Police Services (VIPS) program, fund part of the Police Community Services Program Manager position, and increase security at the North Las Vegas Community Correctional Center; and Authorize the City Manager or His Designee to Execute Various Contracts and Purchase Orders Related to the Award, and Approve Future Ministerial Changes Related to Budget, Term, and Scope. (Citywide) (For Possible Action; Recommendation – Ratify, Approve, and Authorize)
18. Grant Award from the Department of Justice for the FY 2023 Edward Byrne Memorial Justice Assistance Grant Program in the Total Amount of \$145,000, to improve the physical and mental wellbeing of the North Las Vegas Police Department personnel; and Authorize the City Manager or His Designee to Execute Various Contracts and Purchase Orders Related to the Award, and Approve Future Ministerial Changes Related to Budget, Term, and Scope. (Citywide) (For Possible Action; Recommendation – Ratify, Approve, and Authorize)
19. Mountain View Paramedic Program Attendance Charges Paid to Sunrise Mountain View Hospital dba Mountain View Hospital Paramedic Institute in the Amount of \$62,730. (Citywide) (For Possible Action; Recommendation – Ratify)
20. Purchase Agreement with Hach Company in the Total Amount of \$270,000; \$90,000 Per Year for 1 Year With Two (2) One-Year Extensions Funded by the Utilities Enterprise Fund for the Water Reclamation Facility Laboratory Supplies and Electronic Equipment. (Citywide) (For Possible Action; Recommendation – Approve)
21. Purchase Agreement with East Coast Rescue Solutions, LLC for the Purchase of Door Breaching Equipment in an Amount Not to Exceed \$74,260. (Citywide) (For Possible Action; Recommendation – Approve)
22. Service Provider Agreement with Creative Play Recreation, LLC for Replacement of Playground Surface at Sandstone Ridge Park in the Amount of \$62,796.30. (Ward 4 - Cherchio) (For Possible Action; Recommendation – Approve)

23. Services Agreement with Precision Crane & Hoist Services, Inc. for an Initial Three-Year Term, Using the Competitive Bidding Exception Per NRS 332.195(1)(a); and Authorize the City Manager or his designee to Extend the Term for up to Two (2) Additional One-Year Periods in a Total Amount Not to Exceed \$396,831.50 (Citywide) (For Possible Action; Recommendation – Approve and Authorize)
24. Supplemental Interlocal Contract No. 1 to Interlocal Contract with the Regional Transportation Commission of Southern Nevada Increasing the Funding by \$535,000, from \$200,000 to \$735,000 From Highway Improvement Acquisition Funds for the Civic Center Drive/Alexander Road, Cheyenne Avenue to Pecos Road Improvement Project, CIP Project No. 10568. (Ward 1 - Barron) (For Possible Action; Recommendation – Approve)
25. Supplemental Interlocal Contract No. 1 with the Regional Transportation Commission of Southern Nevada Revising the Funding Source for the Commerce Street, Henderson Circle to Craig Road Project, CIP Project No. 10280B-21. (Ward 2- Garcia-Anderson) (For Possible Action; Recommendation – Approve)

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

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

PUBLIC HEARINGS

26. **ZN-13-2023 and Ordinance No. 3195;** An Ordinance Related to Zoning; Reclassifying Approximately 12.35 Acres from RZ10 MPC, Residential Zone up to 10 DU/AC Master Planned Community, to R-CL PCD, Medium Density Residential Planned Community District, (ZN-13-2023, Tule Springs – Parcel 1.24) for Property Located North of Clark County 215 and Approximately 3,200 Feet East of Revere Street and Tule Springs Parkway and Providing for Other Matters Properly Relating Thereto. (Ward 4-Cherchio) (For Possible Action; Recommendation – Approve; Pass and Adopt)

Stephanie Allen, 1980 Festival Plaza Drive, Las Vegas, NV on behalf of the applicant D.R. Horton stated this is a zone change within Tule Springs. It's located to the west of what will be north fifth Street, north of the 215 Beltway. It is a part of Village One at Tule Springs. This is Village two at Tule Springs. South of the Beltway is Village three and Village four is Village One has been amended and this is the revised Village One plan.

[4:30 P.M.] **Mayor Goynes-Brown** opened the public hearing for testimony.

Ms. Rodgers stated that the City received one comment card in opposition of the project.

[4:31 P.M.] **Mayor Goynes Brown** closed the public hearing.

MOTION: *Councilman Cherchio moved to approve ZN-13-2023 and Ordinance No. 3195.*

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

BUSINESS

27. SET FUTURE PUBLIC HEARING DATES

Set Date on Any Appeals Filed or Required Public Hearings:

VAC-17-23 (Foresight Companies, LTD)	Public Hearing Set for December 6, 2023
VAC-18-23 (Kimley-Horn)	Public Hearing Set for December 6, 2023

Mayor Goynes-Brown direct **Ms. Rodgers** to take the necessary steps to schedule public hearings.

**28. Discussion and/or Action Regarding Annual Review of City Attorney Micaela Moore.
(Citywide) (For Possible Action)**

City Attorney Micaela Moore provided an overview of her career with the City of North Las Vegas and thanked the Council for the opportunity to serve the organization and the community. She continued stating, the part of what she thinks that has been great about working here, and she is still here, is I love this place and love the people that she work with, not just within my office. She does have an amazing team that is hardworking mission driven, good, good public employees. That exists throughout the city.

Mayor and City Council expressed their appreciation for **Ms. Moore** and the work that she has done in and with the organization.

MOTION: *Mayor Pro Tempore moved to approve a one-time 15% bonus as a way to say, please keep clocking in or stay clocked in with us.*

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

29. Discussion and/or Action Regarding Annual Review of City Manager Dr. Ryann Juden, J.D., Ph.D. (Citywide) (For Possible Action)

City Manager Dr. Ryann Juden provided a PowerPoint presentation of his year in review with the City as its City Manager. *(A copy of the presentation is on file in the City Clerk's Office, as well as the full video presentation may be viewed from the city's website at <https://cityofnorthlasvegas.primegov.com/public/portal>).* He thanked Mayor and City Council for the opportunity to serve as its City Manager, as well as thanking leadership and city staff.

Mayor and City Council expressed their appreciation for **Dr. Juden** and the work that he has done in and with the organization, as well as the entire community.

MOTION: *Mayor Pro Tempore Black moved to approve a 15% one-time bonus for the work well done and the job well done and the commitment to our city.*

ACTION: APPROVED

AYES: 5

NAYS: 0

ABSTAIN: 0

APPOINTMENTS

30. Appointment of Lectisia Romero as a Member to the North Las Vegas Deferred Compensation Plan Committee. (Citywide) (For Possible Action; Recommendation – Appoint)

MOTION: *Councilman Barron moved to appoint Lectisia Romero as a Member to the North Las Vegas Deferred Compensation Plan Committee.*

ACTION: APPROVED, LECTISIA ROMERO

AYES: 5

NAYS: 0

ABSTAIN: 0

31. Appointment of William Riggs as Chairman of the North Las Vegas Deferred Compensation Plan Committee. (Citywide) (For Possible Action; Recommendation – Appoint)

MOTION: *Mayor Pro Tempore Black moved to appoint William Riggs as Chairman of the North Las Vegas Deferred Compensation Plan Committee.*

ACTION: APPROVED, WILL RIGGS

AYES: 5

NAYS: 0
ABSTAIN: 0

CITY MANAGER'S REPORT

Dr. Juden stated that the January 3, 2024 Council Meeting would be canceled due to the holiday season.

PUBLIC FORUM

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

ADJOURNMENT

Mayor Goynes-Brown adjourned the meeting. Meeting was adjourned at 5:36 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 November 15, 2023. I further certify that a quorum was present.

Jackie Rodgers, City Clerk