



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

October 16, 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 4:03 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 Andrew 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

Mark McCray, President of the Skye Canyon Stake of the Church of Jesus Christ of Latter-day Saints

PLEDGE OF ALLEGIANCE - BY INVITATION

Led by Mayor Pro Tempore Black

PRESENTATIONS

Presentation of the 2024 Small Business Connector Award

Hispanic Heritage Month Orgullo Hispano Award for Ruben Ruiz & the Club Social Nicaraguense Las Vegas

Hispanic Heritage Month Orgullo Hispano Award for Darlin Delgado

Proclamation in Recognition of Navy Week

COUNCIL COMMENTS

Councilman Barron reported the following:

- Mayor's Principal Appreciation Breakfast, Oct. 15
- First Annual Arbor Day Program Celebration in the City of North Las Vegas, Oct. 23, 10-11am at Liberty Park, City Hall
- Harvest Festival (featuring Trunk or Treat) at the Neighborhood Recreation Center, Oct. 26, 10am-2pm. The event is free.

Councilman Cherchio reported the following:

- Paws in the Park, Oct. 5. Thank you to all who attended, participated in the costume contests, vendors, staff, and event partners: NV Energy, Bob's Market, The Gill Family Ward 4 7-Eleven stores, Hearts Alive Village, and Artful Lives of North Las Vegas.
- Ribbon-Cutting of Seventy Six by Station Casinos, Oct. 10
- NLVFD Promotional (Badge Pinning) Ceremony, Oct. 10, Council Chambers

Mayor Pro Tem reported the following:

- NLV League of Cities Annual Conference, Oct. 10
- Harvest Festival at SMRC, Oct. 19, 10am-2pm (FREE event)
- Aliante Master Trunk or Treat, Oct. 19, 4-7pm at Deer Springs Park
- NLVPD's Biking with Badges, Oct. 23 at 7-10am. The ride will begin at the North Central Area Command located at 1090 W. Deer Springs Way.

Councilwoman Garcia-Anderson reported the following:

- National Night Out, Oct. 8 at Desert Horizons Park
- Spanish Only CPR and AED Class, Oct. 18 at the Neighborhood Recreation Center
- NLVP National Faith & Blue Event, Oct. 22 at Bethesda Church of God in Christ, 5185 Camino Al Norte, North Las Vegas.

PUBLIC FORUM

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

AGENDA

1. City Council Regular Meeting Agenda of October 16, 2024. (For Possible Action; Recommendation – Approve)

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

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

CONSENT AGENDA

CITY MANAGER

2. First Amendment to Agreement to Create Citywide Strategic Plan with Moss Adams LLP to Increase the Total Not To Exceed Amount of the Agreement from \$48,000 to \$51,280.02. (Citywide) (For Possible Action; Recommendation – Approve)

FINANCE

3. Renewal of Excess Workers' Compensation Insurance Coverage with Safety National, Brokered through Alliant Insurance Services, for the Period of November 1, 2024 through October 31, 2025 and Authorization to Issue a Purchase Order to Alliant Insurance Services in an Amount Not to Exceed \$304,138. (Citywide) (For Possible Action; Recommendation – Approve and Authorize)
4. Renewal of Excess Liability Insurance Coverage with Gemini Insurance, Brokered through Alliant Insurance Services, for the Period of November 1, 2024 through October 31, 2025 and Authorization to Issue a Purchase Order to Alliant Insurance Services in an Amount Not to Exceed \$601,002. (Citywide) (For Possible Action; Recommendation – Approve and Authorize)

INFORMATION TECHNOLOGY

5. First Amendment to the Agreement for VMware Software and Services Pursuant to Solicitation by a Cooperative Purchasing Organization with Insight Public Sector, Inc. in an Amount of \$287,853.85 Per Year for a Three-Year Term for a Total Amount Not to Exceed \$863,561.55. (Citywide) (For Possible Action; Recommendation – Approve)

LAND DEVELOPMENT AND COMMUNITY SERVICES

6. Adult-Use Cannabis Production Facility Business License for Dune ProCo LLC, 1011 E. Alexander Rd., North Las Vegas, Nevada, 89030. (Ward 2 – Garcia-Anderson) (For Possible Action; Recommendation-Approve)
7. Change of Ownership for an Adult-Use Cannabis Retail Store Business License for Deep Roots Aria Acqco, Inc. dba The Source, 420 E. Deer Springs Way, Ste. 100, North Las Vegas, NV 89084. (Ward 4 - Cherchio) (For Possible Action; Recommendation-Approve)

PARKS AND RECREATION

8. Awarding of Bid Number B-1726 to Par-3 Landscape and Maintenance, Inc., Citywide Tree Trimming Services Agreement with Par-3 Landscape & Maintenance, Inc. for a Three-Year Term with Two One-Year Extension Options in a Total Amount Not-to-Exceed of \$625,000; and Authorization for City Manager or Her Designee to Extend the Term for Two Additional One-Year Periods. (Citywide) (For Possible Action; Recommendation – Award, Approve, and Authorize)
9. Water Drinking Fountains Purchase Agreement with Standard Plumbing Supply Company, Inc. for Purchase and Installation of Twelve Drinking Fountains at Various City Parks in the Amount of \$65,085.12. (Citywide) (For Possible Action; Recommendation – Approve)

POLICE DEPARTMENT

10. Agreement to Use Local Government Contract for Medical Services with Burroff and Associates, Ltd. d/b/a ARC Health & Wellness in Total Amount Not to Exceed \$1,805,725 and Additional Expenditure of \$108,000 per Fiscal Year from Various Funds for the Agreement. (Citywide) (For Possible Action; Recommendation - Approve)

PUBLIC WORKS

11. Approve Grant of Exclusive Easement to Southern Nevada Water Authority on Assessor's Parcel Number 124-17-111-138, Located Generally on the South Side of Grand Teton East of Aliante Parkway (Ward 4 – Cherchio) (For Possible Action; Recommendation – Approve)
12. Amendment No. 2 to the Professional Engineering Services Agreement for Pressure Relief Valve Vault Improvements Project with WSP USA Inc. to Increase Not to Exceed Amount from \$49,700 to \$79,700 (CIP Project No. W0070). (Ward 2 - Garcia-Anderson) (For Possible Action; Recommendation – Approve)
13. Bid Number 1729; Construction Contract with Korte Construction Company, Inc. for the Fire Station #51 Project, CIP Project No. 22065, and the Carey Avenue Cathodic Protection System, CIP No. W0049, in the Amount of \$14,838,000, \$4,100,000 Funded by U.S. Department of the Treasury Coronavirus State and Local Fiscal Recovery Funds, \$150,000 from the Utilities Enterprise Fund, and \$10,588,000 funded through General Funds. (Ward 1 - Barron) (For Possible Action; Recommendation – Award and Approve)

14. Elgin Sweeper Parts, Vactor Parts, and Additional Parts and Supplies Purchase Agreement with HAAKER Equipment Company in a Total Amount Not to Exceed \$305,255 for an Initial Three-Year Period and Two One-Year Options and Authorization for the City Manager or Her Designee to Exercise the Two Renewal Options. (Citywide) (For Possible Action; Recommendation – Approve and Authorize)
15. Interlocal Contract with the Clark County Regional Flood Control District in the Amount of \$12,750,000 for the Las Vegas Wash Cartier Channel Phase 1 Carey Ave. to Lake Mead Blvd. Project (CIP Project No. 20015). (Ward 1 - Barron) (For Possible Action; Recommendation – Approve)
16. Purchase and Installation Services Agreement with Honeywell International Inc. to Install Automation Equipment at City Hall in an Amount Not to Exceed \$1,500,000. (Citywide) (For Possible Action; Recommendation- Approve)
17. Purchase and Sale Agreement with Aero SRD II LLC for Real Property Located at 2335 Aerojet Way, North Las Vegas, NV 89030 (APN 139-02-703-008) in the Amount of \$6,000,000.00 Plus Escrow Fees and Upfit Costs in an Amount Not to Exceed \$200,000.00, Additional Expenditure in the Amount of \$600,000.00 from the General Fund to CIP Project No. 25047 to Cover the Purchase and Escrow Fees and Upfit Costs, and Authorization for City Manager to Execute All Other Documents Needed to Finalize the Transaction. (Ward 2 – Garcia-Anderson) (For Possible Action; Recommendation – Approve, Approve, and Authorize)
18. Special Improvement District No. 66 (Villages At Tule Springs Village 1) Apportionment Report and Final Assessment Roll Amendment No. 3 Based Upon the Subdivision and Merger of Numerous Parcels of Land Necessitating the Apportionment of the Assessments Upon Which an Improvement District is Levied. (Ward 4 – Cherchio) (For Possible Action; Recommendation — Approve)
19. Supplemental Interlocal Contract No. 1 with Regional Transportation Commission of Southern Nevada to Extend the Project Completion Date for the Pedestrian Bridge Ann Road at Upper Las Vegas Wash Project (CIP Project No. 10506). (Ward 2 – Garcia-Anderson) (For Possible Action; Recommendation – Approve)
20. Traffic LED Lights Purchase Agreement with Codale Electric Supply, Inc. to Purchase Traffic LED Lights to Replenish the City's Existing Inventory in Use at the Traffic Operations Division in the Total Amount Not to Exceed \$487,130. (Citywide) (For Possible Action; Recommendation - Approve)

21. Final Acceptance and Authorization to File the Notice of Completion for the Emergency Operations Center Fencing Project (Bid No. 1696, CIP No. 25067). (Ward 2 - Garcia-Anderson) (For Possible Action; Recommendation - Approve and Authorize)

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

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

PUBLIC HEARINGS

22. **VAC-10-2024:** ACG Design's Application to Vacate Existing Public Utility Easements Located on a Parcel Generally Located at the Southwest Corner of North Belt Road and Range Road (APN 123-29-501-013). (Ward 1 - Barron) (For Possible Action; Recommendation – Approve)

Wyn Dahlke, 4310 S. Cameron St., Suite 12, Las Vegas NV stated these were some utility easements that were recorded when they went to construction. The actual devices, the fire hydrant and the water were relocated therefore moving the easement. Now, we are requesting a vacation of the old easement to close everything out.

[4:38 P.M.] **Mayor Goynes-Brown** opened the public hearing for testimony. No public testimony was received.

[4:38 P.M.] **Mayor Goynes Brown** closed the public hearing.

MOTION: *Councilman Barron moved to approve VAC-10-2024.*

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

23. **VAC-11-2024:** Toll South LV, LLC's Application to Vacate a Portion of an Existing Public Utility Easement for Parcels Located South of E. Van Buren Ave. and Vegasgreen Trail (APNs 140-30-520-017 through 140-30-520-033). (Ward 3 – Black) (For Possible Action; Recommendation - Approve)

Austin Chan, representing applicant for this case, who is requesting a vacation of an existing utility easement due to the new design.

[4:41 P.M.] **Mayor Goynes-Brown** opened the public hearing for testimony. No public testimony was received.

[4:41 P.M.] **Mayor Goynes Brown** closed the public hearing.

MOTION: *Mayor Pro Tempore Black moved to approve VAC-11-2024.*

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

24. Ratification of the North Las Vegas Police Supervisors Association Corrections Supervisor Collective Bargaining Agreement for the Period of July 1, 2024 through June 30, 2027. (Citywide) (For Possible Action; Recommendation – Ratify)

City Manager Moore provided an overall explanation of the bargaining agreement. She stated that the goal was to align the supervisors with some of our neighboring jurisdictions.

[4:43 P.M.] **Mayor Goynes-Brown** opened the public hearing for testimony. No public testimony was received.

[4:43 P.M.] **Mayor Goynes Brown** closed the public hearing.

MOTION: *Councilman Barron moved to approve Ratification of the North Las Vegas Police Supervisors Association Corrections Supervisor Collective Bargaining Agreement for the Period of July 1, 2024 through June 30, 2027.*

ACTION: **RATIFIED**

AYES: 5

NAYS: 0

ABSTAIN: 0

BUSINESS

25. Presentation Regarding Legislative History of Nevada's Consolidated Tax. (Citywide)
(For Discussion)

Acting City Attorney Andy Moore provided context as to why he was making the power point presentation and spoke of the presentation made by Chairman Melvin King of the Charter Committee on August 21, 2024. Acting City Attorney spoke of the history of the C-Tax legislative history. He explained that C-Tax was formulated in 1997 via SB 254. C-Tax formula combined the distribution of six different tax types into one monthly distribution from the State of Nevada, as follows:

- Cigarette Tax
- Liquor Tax
- Government Services Tax (i.e. vehicle registration)
- Real Property Transfer Tax
- Basic City County Relief Tax (BCCRT)
- Supplemental City County Relief Tax (SCCRT)

Mr. Moore further explained the intent of C-Tax and said that it is a formula used to equitably distribute local government revenues first among Nevada's counties (and Carson City) and then among the 150+ political subdivisions within those counties. He said that after two years, Nevada legislators realized C-Tax formula benefited some local governments more than others. Mr. Moore explained that the C-Tax disparity continues to grow as noted in the City Council presentation on August 21, 2024. He said that North Las Vegas Library does not receive any funding from C-Tax.

NOTE: This is a discussion item only. No City Council action is required.

ORDINANCES - INTRODUCTION ONLY

26. **Ordinance No. 3222**, An Ordinance Authorizing the Issuance by the City of North Las Vegas, Nevada, of Its General Obligation (Limited Tax) Water and Wastewater Reclamation System Refunding Bond (Additionally Secured by Pledged Revenues), Series 2024A; and Providing Other Matters Related Thereto. (Citywide) (Set Final Action for November 6, 2024)

City Manager Moore introduced Ordinance No. 3222 by its short title and stated this is set for Final Action for November 6, 2024.

27. **Ordinance No. 3223:** An Ordinance Authorizing the Issuance by the City of North Las Vegas, Nevada, of Its General Obligation (Limited Tax) Water and Wastewater Reclamation System Refunding Bonds (Additionally Secured by Pledged Revenues), Series 2024B; and Providing Other Matters Related Thereto. (Citywide) (Set Final Action for November 6, 2024)

City Manager Moore introduced Ordinance No. 3223 by its short title and stated this is set for Final Action for November 6, 2024.

APPOINTMENTS

28. Appointment by Councilman Richard Cherchio of Tiffany Ward to the Library Board of Trustees to Fill an Unexpired Term Ending on November 30, 2024 and the Next Term Ending on November 30, 2028. (Citywide) (For Possible Action; Recommendation - Appoint)

MOTION: *Councilman Cherchio moved to Appoint Tiffany Ward to the Library Board of Trustees to Fill an Unexpired Term Ending on November 30, 2024 and the Next Term Ending on November 30, 2028.*

ACTION: **APPOINTED**

AYES: 5

NAYS: 0

ABSTAIN: 0

29. Appointment by Mayor Pamela Goynes-Brown of Derrick Clarke to the Parks, Arts, Recreation and Culture Advisory Board to Fill the Unexpired Term Ending on November 30, 2024 and the Next Term Ending on November 30, 2028. (Citywide) (For Possible Action; Recommendation - Appoint)

MOTION: *Mayor Goynes-Brown moved to Appoint Derrick Clarke to the Parks, Arts, Recreation and Culture Advisory Board to Fill the Unexpired Term Ending on November 30, 2024 and the Next Term Ending on November 30, 2028.*

ACTION: **APPOINTED**

AYES: 5

NAYS: 0

ABSTAIN: 0

CITY MANAGER’S REPORT

City Manager Moore reported on the employee appreciation celebration.

PUBLIC FORUM

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

ADJOURNMENT

Mayor Goynes-Brown adjourned the meeting. Meeting was adjourned at 5:20 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 October 16, 2024. I further certify that a quorum was present.

Jackie Rodgers, City Clerk