



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

December 4, 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 4:10 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 (**Excused**)
Councilman Cherchio
Councilwoman Anderson-Garcia

STAFF PRESENT

City Manager Micaela R. Moore
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
Deputy City Clerk Lead Daisy Rivera
Deputy City Clerk Kim Schooley

INVOCATION

Pastor Cynthia F. Dick, The Champion Center of Las Vegas

PLEDGE OF ALLEGIANCE - BY INVITATION

Led by **Mayor Pro Tem Black**

PRESENTATIONS

Certificate of Recognition for the Business of the Month

COUNCIL COMMENTS

Councilman Cherchio

- Painting class with Artful Lives of North Las Vegas, Skyview YMCA, Nov. 22
- Joint holiday celebration of the Rising Asian Pacific Americans Coalition for Diversity and the Las Vegas Twin Lakes Lions Club, Nov. 30

Mayor Pro Tempore Black

- Successful Feast of Gratitude at Silver Mesa Recreation Center, Nov. 23
- Ugly Sweater 3K/5K Run & Walk at Craig Ranch Regional Park, Dec. 14 at 9am
- Polar Plunge to celebrate the winter solstice at Silver Mesa Recreational Center Pool, Dec. 21 at 9am. Guests are invited to participate or cheer from the sidelines and then warm up with free hot cocoa and donuts

Councilwoman Garcia-Anderson

- City of North Las Vegas Turkey Giveaway, Nov. 23
- Tacos with Santa at the Neighborhood Recreation Center on Tuesday, Dec. 17, 4-7pm
- City of North Las Vegas very first Instagram Live Quarterly Community Connection to talk about fire prevention, Dec 3, 6pm

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

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

[4:28 P.M.] **Vice Chairwoman Garcia-Anderson** called the Redevelopment Agency Meeting to order.

PUBLIC FORUM

Vice Chairwoman Garcia-Anderson opened the meeting to receive public comments. No comments were provided.

AGENDA

1. Redevelopment Agency Regular Meeting Agenda of December 4, 2024. (For Possible Action; Recommendation – Approve)

MOTION: *Member Black moved to Approve the Agenda as presented.*

ACTION: **APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

CONSENT AGENDA

2. Redevelopment Agency Regular Meeting Minutes of November 6, 2024. (For Possible Action; Recommendation – Approve)

MOTION: *Member Black moved to Approve the Consent Agenda as published.*

ACTION: **APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

PUBLIC FORUM

Vice Chairwoman Garcia-Anderson opened the meeting to receive public comments. No comments were provided.

[4:29 P.M.] **Vice Chairwoman Garcia-Anderson** 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 were offered.

AGENDA

3. City Council Regular Meeting Agenda of December 4, 2024. (For Possible Action; Recommendation – Approve)

MOTION: *Councilwoman Garcia-Anderson moved to Approve the agenda as presented.*

ACTION: **APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

CONSENT AGENDA

CITY CLERK

4. City Council Regular Meeting Minutes of November 6, 2024. (For Possible Action; Recommendation – Approve)
5. City Council Special Meeting Minutes of November 15, 2024. (For Possible Action; Recommendation – Approve)
6. City Council Regular Meeting Minutes of November 20, 2024. (For Possible Action; Recommendation – Approve)

HUMAN RESOURCES

7. City Health Plan with UMR for Third Party Administration for the Medical Benefit Plans for the Period of January 1, 2025 through December 31, 2025 and Authorization for the 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)

8. Renewal with Health Plan of Nevada Solutions HMO Insurance Plan for the City's Self-Funded Health Plan in the Estimated Annual Cost of \$2,036,640 and Authorization for the City Manager or Her Designee to Bind Coverage for the Period of January 1, 2025 through December 31, 2025. (Citywide) (For Possible Action; Recommendation – Approve and Authorize)
9. Individual Stop Loss Insurance Coverage Proposal from Voya in the Amount of \$443,906 for the Period of January 1, 2025 through December 31, 2025 to Cover Claims through the UMR Medical Health Insurance Plans that Exceed \$400,000 Annually for City Employees and Authorization of City Manager or Her Designee to Bind Coverage. (Citywide) (For Possible Action; Recommendation – Approve and Authorize)
10. Renewal of the City's Self-Funded Dental and Vision Insurance Plan with Ameritas Insurance Company for an Estimated Amount of \$816,748 for the Period of January 1, 2025 through December 31, 2025 and Authorization for the City Manager or Her Designee to Bind Coverage. (Citywide) (For Possible Action; Recommendation Approve and Authorize)
11. Delegation of Authority to City Manager or Her Designee to Execute Future Amendments to Agreement with Benefit Technology Resources, LLC dba iBTR to Increase Services and Payment Up to an Additional Amount of \$217,181. (Citywide) (For Possible Action; Recommendation – Approve)

INFORMATION TECHNOLOGY

12. Master Solutions Agreement with Link Tech, LLC dba Link Technologies for LogRhythm MSSP (SIEM) 24x7 Monitoring and Alerting Services for a One-Year Term in an Amount Not to Exceed \$97,343. (Citywide) (For Possible Action; Recommendation – Approve)

MUNICIPAL COURT

13. Grant Application and Acceptance of Any Resulting Grant Award from the State of Nevada Department of Sentencing Policy Local Justice Reinvestment Grant in the Amount of \$576,593 for the YOUTH Court Pilot Program and Authorization for City Manager or Her Designee to Execute Various Contracts and Purchase Orders Related to Any Resulting Award, to Approve Future Administrative Changes and Related Expenses to Budget, Term, and Scope, and to Enter Into Appropriate Agreements and or Amendments for the Approved Project as Required. (Citywide) (For Possible Action; Recommendation – Ratify, Approve, and Authorize)

POLICE DEPARTMENT

14. Agreement for Communications Equipment and Services with Motorola Solutions, Inc., to Upgrade the Equipment for the City's 911 System for a Five-Year Term with Two Optional One-Year Renewal Terms in a Total Amount Not to Exceed \$1,956,838.42, Authorization for City Manager or Her Designee to Exercise the Renewal Options, and Additional Expenditure in the Total Amount of \$1,046,001.40 for the First Year of the Agreement from Fund 298. (Citywide) (For Possible Action; Recommendation – Approve, Authorize and Approve)

PUBLIC WORKS

15. City Hall Elevator Installation Services Agreement with Otis Elevator Company to Install Four New Otis Glide Elevator Door Operators at the City Hall Building in an Amount Not to Exceed \$120,025.50. (Ward 1 – Barron) (For Possible Action; Recommendation-Approve)

MOTION: *Councilman Cherchio moved to Approve the Consent Agenda as presented.*

ACTION: **APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

BUSINESS

16. SET FUTURE PUBLIC HEARING DATES

Appeal of SUP-56-2024 (TROPICAL / PECOS COMMERCIAL)	Public Hearing Set for December 18, 2024
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17. Participating Municipality Shared Services Agreement Among The Campus for Hope Foundation, Clark County, and the Cities of Henderson, Las Vegas, and North Las Vegas. (Citywide) (For Possible Action; Recommendation – Approve and Authorize)

City Manager Micaela Moore introduced the agreement to Council. During the 2023 Nevada State Legislative Session, Assembly Bill 528 (AB528) was created, establishing a program to provide matching funds to certain qualified projects related to the prevention of homelessness and provision of assistance to persons who are experiencing homelessness. The program offers \$100 million of matching funds from the state, which is made available to participating municipalities. The City of North Las Vegas, along with Clark County, the City of Las Vegas, and the City of Henderson, are working closely with the Campus of Hope

Foundation to determine how this influx of funds would impact homelessness prevention.

Clark County Manager Kevin Schiller gave a brief history of what the County has focused on regarding homelessness prevention. He said the County is statutorily required to provide social services, which is federally funded.

The Campus for Hope is focused on a transitional housing component of about 900 units that work as an entry point into the system allowing for shorter drop off times for law enforcement. It creates the ability to interface with a homeless client, stabilize them, keep them in the system, and also try to get them out of the system.

Mayor Goynes-Brown expressed her concern regarding how other homelessness prevention non-profits in the region will work with the Campus for Hope Foundation. She also asked if there is any work being done to determine the cause for why certain individuals find themselves in a situation needing homeless services. **Mr. Schiller** stated the reasons for homelessness are substance abuse, mental health, and eviction. Regarding the other non-profits interacting with Campus for Hope, **Mr. Schiller** stated they will work together to ensure proper services are delivered.

Councilwoman Garcia-Anderson thanked Mr. Schiller for his presentation and expressed her excitement in collaborating with the County. She asked regarding transportation for clients to access the center. **Mr. Schiller** stated that is one of the key pieces in terms of access to the center and in terms of transitional housing. **Councilwoman Garcia-Anderson** asked about sustainability for the center and whether it is able to bill Medicaid for its services. **Mr. Schiller** responded stating that Medicaid could be billed, but that the client would first need to be enrolled; it is a small percentage. Finally, **Councilwoman Garcia-Anderson** asked that since homelessness prevention is a regional effort, is there any discussion around forming a board with representation from each city. **Mr. Schiller** was not able to confirm, but mentioned audits are performed regularly.

Mayor Pro Tem Black stated that because the County has the statutory responsibility to provide the bulk of the social services in the community and he felt it was appropriate that the County be in the lead position of organizing the Campus for Hope Foundation. He then asked when the foundation will formally be introduced to the public. **Mr. Schiller** estimated 1.5-2 years for opening and the shared services agreement is the formal announcement to the public.

Councilman Cherchio thanked Mr. Schiller for the presentation inquired about the location of the foundation. **Mr. Schiller** stated it would be what is referred to as the Sam's Campus on Charleston, which consists of some land and existing buildings. **Councilman Cherchio** asked how the units would be allocated, if it was based on city size or by need. **Mr. Schiller** responded stating the decision had not been determined yet but the numbers related to what the needs in each respective jurisdiction will be reviewed.

Mayor Goynes-Brown recognized **Assistant City Managers Rebecca Gipson** and **Sally Moore** for their efforts in bringing the agreement to Council. She also mentioned it is best for the City of North Las Vegas to align with the County in this regard and she thanked Mr. Schiller for his presentation.

MOTION: *Mayor Pro Tem Black moved to Approve Participating in the Municipality Shared Services Agreement Among the Campus for Hope Foundation, Clark County, and the Cities of Henderson, Las Vegas, and North Las Vegas.*

ACTION: **APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

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

Clark County School District Region One School Associate Superintendent Lou Markouzis and **Principal Dr. Ryan Cordia** gave the Quarterly Report on the School District, providing updates on chronic absenteeism, student behavior, and highlighting celebrations for the schools within North Las Vegas.

ACTION: **DISCUSSION ONLY**

ORDINANCES FINAL ACTION

19. **Ordinance No. 3225:** An Ordinance Amending Title 12, Chapter 15 of the Municipal Code of the City of North Las Vegas to Incorporate and Adopt a New Chapter Establishing Regulations and Standards for Tree Protection and Preservation and Providing for Other Matters Properly Related Thereto. (Citywide) (For Possible Action; Recommendation – Pass and Adopt)

Municipal Forester Eddie Rodriguez discussed the importance of trees having the greatest impact in mitigating heat in the hottest and driest environments, that expanding tree canopy coverage is one of the most effective solutions for reducing heat and cooling and that the Las Vegas Valley ranked number one as the are most in need of such intervention, according to a recent geological survey.

Parks and Recreation Director Doug Guild shared that the tree ordinance is the final requirement for the Arbor Day Foundation Tree City award, and while it was not official yet, the Nevada Division of Forestry notified him that the City was likely to be named Tree City USA by the end of December. Other agencies in Southern Nevada with this distinction include the City of Boulder, the City of Henderson, the City of Las Vegas, and Nellis Air Force Base.

MOTION: *Mayor Pro Tem Black moved to Approve an Ordinance Amending Title 12, Chapter 15 of the Municipal Code of the City of North Las Vegas to Incorporate and Adopt a New Chapter Establishing Regulations and Standards for Tree Protection and Preservation and Providing for Other Matters Properly Related Thereto.*

ACTION: **APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

ORDINANCES INTRODUCTION ONLY

20. **Ordinance No. 3221:** An Ordinance Establishing Revised Terms and Conditions in the Civil Service Rules and Regulations for Employment and Recruitment, and Providing for Other Matters Properly Related Thereto. (Citywide) (Set Final Action for December 18, 2024)

City Manager Ms. Moore introduced Ordinance No. 3221 by its short title and stated this is set for Final Action for December 18, 2024.

21. **Ordinance No. 3227:** An Ordinance Related to Zoning; Reclassifying Approximately 10.41 ± Acres from C1, Neighborhood Commercial District to C2, General Commercial District, (ZN172024, Tropical / Pecos Commercial) for Property Located at the Southeast Corner of Pecos Road and Tropical Parkway and Providing for Other Matters Properly Related Thereto. (Ward 1Barron) (Set Final Action for December 18, 2024)

City Manager Ms. Moore introduced Ordinance No. 3227 by its short title and stated this is set for Final Action for December 18, 2024.

APPOINTMENTS

22. Reappointment by Mayor Pamela Goynes-Brown of Marissa Guymon to the Planning Commission for a Term Ending on November 30, 2028. (Citywide) (For Possible Action; Recommendation Reappoint)

MOTION: *Mayor Pamela Goynes-Brown moved to Appoint Marissa Guymon to the Planning Commission for a Term Ending on November 30, 2028.*

ACTION: **APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

23. Reappointment by Mayor Pamela Goynes-Brown of JD Calhoun to the Planning Commission for a Term Ending on November 30, 2028. (Citywide) (For Possible Action; Recommendation Reappoint)

MOTION: *Mayor Pamela Goynes-Brown moved to Appoint JD Calhoun to the Planning Commission for a Term Ending on November 30, 2028.*

ACTION: **APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

24. Reappointment by Councilwoman Ruth Garcia-Anderson of Al Greer to the Planning Commission for a Term Ending on November 30, 2028. (Citywide) (For Possible Action; Recommendation Reappoint)

MOTION: *Councilwoman Ruth Garcia-Anderson moved to Appoint Al Greer to the Planning Commission for a Term Ending on November 30, 2028.*

ACTION: **APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

25. Appointment by Councilman Richard Cherchio of Jimmy Vega to the Planning Commission for a Term Ending on November 30, 2028. (Citywide) (For Possible Action; Recommendation Appoint)

MOTION: *Councilman Richard Cherchio moved to Appoint Jimmy Vega to the Planning Commission for a Term Ending on November 30, 2028.*

ACTION: **APPROVED**

AYES: 4
NAYS: 0
ABSTAIN: 0

26. Reappointment by Mayor Pamela Goynes-Brown of Jo Cato to the Citizens' Advisory Committee for a Term Ending on November 30, 2028. (Citywide) (For Possible Action; Recommendation Reappoint)

MOTION: *Mayor Pamela Goynes-Brown moved to Appoint Jo Cato to the Citizens' Advisory Committee for a Term Ending on November 30, 2028.*

ACTION: **APPROVED**

AYES: 4
NAYS: 0
ABSTAIN: 0

27. Reappointment by Councilwoman Ruth Garcia-Anderson of Katro Henderson to the Citizens' Advisory Committee for a Term Ending on November 30, 2028. (Citywide) (For Possible Action; Recommendation Reappoint)

MOTION: *Councilwoman Ruth Garcia-Anderson moved to Appoint Katro Henderson to the Citizens' Advisory Committee for a Term Ending on November 30, 2028.*

ACTION: **APPROVED**

AYES: 4
NAYS: 0
ABSTAIN: 0

28. Reappointment by Mayor Pamela Goynes-Brown of Launa Esparza to the Library District Board of Trustees for a Term Ending on November 30, 2028. (Citywide) (For Possible Action; Recommendation Reappoint)

MOTION: *Mayor Pamela Goynes-Brown moved to Appoint Launa Esparza to the Library District Board of Trustees for a Term Ending on November 30, 2028.*

ACTION: **APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

29. Reappointment by Mayor Pamela Goynes-Brown of Tameka Henry to the Library District Board of Trustees for a Term Ending on November 30, 2028. (Citywide) (For Possible Action; Recommendation Reappoint)

MOTION: *Mayor Pamela Goynes-Brown moved to Appoint Tameka Henry to the Library District Board of Trustees for a Term Ending on November 30, 2028.*

ACTION: **APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

30. Reappointment by Mayor Pamela Goynes-Brown of Sandra Ward to the Parks, Arts, Recreation and Culture Advisory Board for a Term Ending on November 30, 2028. (Citywide) (For Possible Action; Recommendation Reappoint)

MOTION: *Mayor Pamela Goynes-Brown moved to Appoint Sandra Ward to the Parks, Arts, Recreation and Culture Advisory Board for a Term Ending on November 30, 2028.*

ACTION: **APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

31. Reappointment by Councilwoman Ruth Garcia-Anderson of Alex Castillo to the Parks, Arts, Recreation and Culture Advisory Board for a Term Ending on November 30, 2028. (Citywide) (For Possible Action; Recommendation Reappoint)

MOTION: *Councilwoman Ruth Garcia-Anderson moved to Appoint Alex Castillo to the Parks, Arts, Recreation and Culture Advisory Board for a Term Ending on November 30, 2028.*

ACTION: **APPROVED**

AYES: **4**

NAYS: **0**

ABSTAIN: **0**

CITY MANAGERS REPORT

City Manager Micaela Moore provided a variety of updates, including the 2024 Excellence in Youth Sports Award, where the City of North Las Vegas is only the second city in Nevada to receive the National Alliance for Youth Sports (NAYS) award since its inception in 2000; the fourth annual Police Department Turkey Bowl, held on Saturday, November 23rd with local high school students and former NFL tight end Xavier Grumble and linebacker Brandon Marshall; the Community Tree Giveaway on Tuesday, November 19th, where 50 free fruit trees were handed out to residents; and the upcoming fourth annual Holiday Tree Lighting held in Liberty Park on Thursday, December 5th.

PUBLIC FORUM

Andrew Lopez, 2800 E Carey Ave, North Las Vegas, NV commented on Ordinance 17-2460, which limits the amount of personal private vehicles on private property.

Michael Meatovich, 344 Glenridding St, Las Vegas, NV provided general comments.

ADJOURNMENT

Mayor Goynes-Brown adjourned the meeting. Meeting adjourned at 5:48 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 December 4, 2024. I further certify that a quorum was present.

Jackie Rodgers, City Clerk

DRAFT