



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

July 17, 2024
4:00 p.m., Council Chambers,
2250 Las Vegas Boulevard North,
North Las Vegas, Nevada 89030

CALL TO ORDER

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

WELCOME

Mayor Pro Temp 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

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
Deputy City Clerk Isabel Rodriguez

INVOCATION

Reverend Dr. Karen Anderson,
First African Methodist Episcopal Church of Las Vegas (First AME)

PLEDGE OF ALLEGIANCE - BY INVITATION

Led by **Councilwoman Garcia-Anderson**

COUNCIL COMMENTS

Councilman Barron:

- CNLV's Annual Back-to-School Giveaway, Neighborhood Recreation Center on Saturday, August 3, 8-11 am. Bring your children to receive free backpacks, school supplies, and haircuts. There will be music, ice cream, and fun giveaways too! Thanks to Amazon and all our partners for supporting this event every year.

Councilman Cherchio:

- 3rd Annual Back to School Splash Bash, Skyview YMCA, Saturday, Aug. 3rd, 10am to 2pm. Free food, backpacks, and school supplies! I am supporting this event, which is co-hosted by Comm. William McCurdy and Assemblywoman Claire Thomas.

Councilwoman Garcia-Anderson:

- Splash Bash CRRP Splash Pad Party, July 10
- NLVPD's Women's Safety Awareness Presentation (Spanish), July 11
- NLVPD's Badges and Bingo, Rose Gardens Senior Apartments, today July 17
- Employ NV's North Las Vegas Career Expo, Alexander Library, today July 17

Mayor Pro Tempore Black:

- Goodwill's *Christmas in July* event, July 12
- Free Golf Night at the Municipal Par3 Golf Course, July 12
- 3K Morning Walk at Craig Ranch Regional Park; start time is 7am at the Garden

Plaza, July 18

- Annual Back-to-School Pool Party with Commissioner Marilyn Kirkpatrick, Saturday, Aug. 10, 12-3pm at Silver Mesa Pool. There will be a DJ, fun games, raffles, free backpacks, free hotdogs, hamburgers and snow cones.

PUBLIC FORUM

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

AGENDA

1. City Council Regular Meeting Agenda of July 17, 2024. (For Possible Action; Recommendation – Approve)

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

ACTION: **APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

CONSENT AGENDA

CITY CLERK

2. Master Services Agreement with Simplifile LC for Document E-Notarizing and Filing Services in the Total Amount of \$244,485 for a Three-Year Term with an Option for Two Additional One-Year Extensions and Authorization for the City Manager or Her Designee to Authorize Extensions. (Citywide) (For Possible Action; Recommendation • Approve and Authorize)

ECONOMIC DEVELOPMENT

3. Exclusive Negotiation Agreement with Cambridge Development Services, LLC for the Development of a Master Plan for Approximately 135 Acres of Real Property Located at the Southwest Corner of CC-215 and Pecos Road for a Three Year Term With One Year Extension Term in a Total Amount Not to Exceed \$500,000 and Authorization for City Manager or Her Designee to Exercise One Year Extension. (Ward 4 – Cherchio) (For Possible Action; Recommendation – Approve and Authorize)

FIRE DEPARTMENT

4. Agency Agreement for Paramedic Training Provided by MountainView Hospital Paramedic Institute with Sunrise MountainView Hospital, Inc. for Fire Department Paramedic Certification Training for a Three-Year Term at a Not to Exceed Amount of \$209,100. (Citywide) (For Possible Action; Recommendation – Approve)
5. Grant Application and Acceptance of Any Resulting Award from the Nevada Department of Public Safety, Division of Emergency Management for the Fiscal Year 2024 Urban Area Security Grant Award Program in the Amount of \$136,900 for the North Las Vegas Public Safety Drone Program and Authorization for the City Manager or Her Designee to Execute Grant Documents, Contracts, and Purchase Orders Related to Any Resulting Award and to Approve Future Ministerial Changes Related to Budget, Term, and Scope. (Citywide) (For Possible Action; Recommendation – Ratify, Approve, and Authorize)
6. Grant Application and Acceptance of Any Resulting Award from the Nevada Department of Public Safety, Division of Emergency Management for the Fiscal Year 2024 Urban Area Security Grant Award Program in the Amount of \$230,000 for the North Las Vegas Mobile Surveillance System Trailers Program and Authorization for the City Manager or Her Designee to Execute Grant Documents, Contracts, and Purchase Orders Related to Any Resulting Award and to Approve Future Ministerial Changes Related to Budget, Term, and Scope. (Citywide) (For Possible Action; Recommendation – Ratify, Approve, and Authorize)
7. Pricing Agreement with Teleflex LLC for Intraosseous Vascular Access Products in a Total Amount Not to Exceed \$150,000 (\$50,000 Annually for a Three-Year Term). (Citywide) (For Possible Action; Recommendation – Approve)

LAND DEVELOPMENT AND COMMUNITY SERVICES

8. Beer-Wine-Spirit-Based Products On-Sale Business License for Quincey's Cigar Lounge LLC dba Quincey's Cigar Lounge, 479 West Craig Road, North Las Vegas, Nevada, 89032. (Ward 2 - Garcia-Anderson) (For Possible Action; Recommendation – Approve)
9. Change in Location for a Cannabis Cultivation Facility Business License for Thompson Farm One L.L.C from 2435 Losee Road to 38 West Mayflower Avenue. (Ward 2 – Garcia-Anderson) (For Possible Action; Recommendation – Approve)

PUBLIC WORKS

10. Amendment No. 1 to the Professional Engineering Services Agreement for the N 5th Street and Cheyenne Avenue Intersection Improvements Project with WSP USA Solutions, Inc. to Increase the Total Amount to \$735,115 from \$289,896 for Additional Design Services (CIP Project No. 10379). (Ward 2 - Garcia-Anderson; Ward 4 -

Cherchio) (For Possible Action; Recommendation – Approve)

11. Awarding of Bid Number 1711 and Construction Contract with James F. Thomson, Jr. dba American Southwest Electric in the Amount of \$184,936 for the Silver Mesa Recreation Center Main Building Restrooms Remodel (CIP Project No. 25021). (Ward 3 - Black) (For Possible Action; Recommendation – Award and Approve)
12. Interlocal Contract for Annual Maintenance Work Program with the Clark County Regional Flood Control District in an Amount Not to Exceed \$3,006,500 Funded by the Clark County Regional Flood Control District. (Citywide) (For Possible Action; Recommendation – Approve)
13. Supplemental Interlocal Contract No. 1 Las Vegas Boulevard Tonopah Avenue to Carey Avenue with Regional Transportation Commission of Southern Nevada to Increase Project Costs by \$500,000 Funded by the RTC and Extend the Project Completion Date (CIP Project No. 20015). (Ward 1 – Barron; Ward 2 - Garcia-Anderson) (For Possible Action: Recommendation – Approve)

UTILITIES

14. Agreement for Facility MRO Supplies with Motion Industries, Inc. for Motor and Pump Maintenance Pursuant to Solicitation by a Cooperative Purchasing Organization in the Total Amount Not to Exceed \$400,000, \$100,000 Annually for a Two-Year Term with Two One Year Options and Authorization for the City Manager to Extend the Term for the Two One-Year Options at the Discretion of the City Manager or Designee. (Citywide) (For Possible Action; Recommendation – Approve and Authorize)

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

ACTION: **APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

PUBLIC HEARINGS

15. **VAC-03-2024** for Applicant Century Communities of Nevada LLC to Vacate 9 Feet of the East Half of Eagle Way Right-of-Way and to Vacate Existing Roadway and Public Utility Easements Located Southwest of the Intersection of N 5th Street and W Washburn Road (APNs 124-34-799-012, 017, 036, 037 & 044; APNs 124-34-701-034, 045, 054 & 059). (Ward 2-Garcia-Anderson) (For Possible Action; Recommendation – Approve)

Liz Olson, 1980 Festival Plaza Drive, Las Vegas, NV and **Sonia Vazquez-Quintero** representing the applicant, Centric Communities. The request is to vacate nine feet of the east half of Eagle Way, Right of Way. The vacation will also help narrow the roads and slow down traffic in the area, which is a method of addressing the neighbors concern, the traffic concerns that they had previously.

[4:16 P.M.] **Mayor Pro Tempore Black** opened the public hearing to receive public testimony. No testimony provided.

[4:16 P.M.] **Mayor Pro Tempore Black** closed the public hearing.

MOTION: *Councilwoman Garcia-Anderson moved to approve VAC-03-2024.*

ACTION: **APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

16. **VAC-04-2024** for Applicant Insight Park Highlands, LLC to Vacate a Drainage Easement Located on a Parcel at the Northwest Corner of the Intersection of Revere Street and Dorrell Lane (APN 124-21-520-005). (Ward 4-Cherchio) (For Possible Action; Recommendation – Approve)

Thai Tran 5725 W. Badura Road, Las Vegas, NV representing the applicant, Insight Park Highlands on this project. This project is for an existing vacation easement drainage that has been there for the previous mass grading of this project. We are going through and developing projects, putting in the spine roads, and replacing the requested vacation with the proposed easement, which is much more comprehensive. It is designed to work with the current facilities, which is being proposed and approved by Public Works.

[4:18 P.M.] **Mayor Pro Tempore Black** opened the public hearing to receive testimony. No testimony received.

[4:18 P.M.] **Mayor Pro Tempore Black** closed the public hearing.

MOTION: *Councilman Cherchio moved to approve VAC-04-2024.*

ACTION: **APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

17. **VAC-05-2024** for Applicant Giancarlo Zanolili to Vacate an Existing 30 Foot Road Reservation Between Fuselier Drive and Coleman Street Approximately 600 Feet South of Craig Road (APN 139-05-702-012). (Citywide) (For Possible Action; Recommendation – Approve)

[4:20 P.M.] **Mayor Pro Tempore Black** opened the public hearing to receive testimony. No testimony given.

[4:20 P.M.] **Mayor Pro Tempore Black** closed the public hearing.

MOTION: *Councilman Cherchio moved to approve VAC-05-2024.*

ACTION: **APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

18. **AMP-03-2024** (Opus at Lone Mountain) for Applicant Rainbow Creek LLC Requesting an Amendment to the Comprehensive Master Plan to Change the Land Use Designation from Ranch Estates to Single-Family Low for a 2.1 Acre Parcel Located at Northwest Corner of Lone Mountain Road and Ferrell Street. (Ward 3 - Black) (For Possible Action; Recommendation - Approve)

Liz Olson 1980 Festival Plaza Drive, Las Vegas, NV on behalf of the applicant stated that both Item 18 and Item 19 are together; however, would focus on Item No. 18. She explained this is a two-acre piece on Lone Mountain and Ferrell. It is an infill piece. The parcel is surrounded by R1 to the north and to the east, and we have RE to the west and to the south. They have had two neighborhood meetings on the project, and she expressed her appreciation to the neighbors and Councilmen who worked with them to find a good solution for this type of infill parcel in the middle of a residential area. They are requesting a plan amendment to Single-Family Low and zone change to PUD to allow for a six-lot single-family development of single story homes.

[4:23 P.M.] **Mayor Pro Tempore Black** opened the public hearing to receive testimony.

Ms. Rodgers stated the City had received one comment card in support and one comment card in opposition of the project.

[4:23 P.M.] **Mayor Pro Tempore Black** closed the public hearing.

MOTION: *Mayor Pro Tempore Black moved to approve AMP-03-2024.*

ACTION: **APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

19. **ZN-07-2024 and Ordinance No. 3209**; An Ordinance Related to Zoning; Reclassifying Approximately 2.10 ± Acres from R-E, Ranch Estates District to a PUD, Planned Unit Development District, (ZN-07-2024, Opus at Lone Mountain) to Allow a Six (6) Lot, Single-Family Residential Development for Property Located at the Northwest Corner of Lone Mountain Road and Ferrell Street and Providing for Other Matters Properly Relating Thereto. (Ward 3 - Black) (For Possible Action; Recommendation – Approve; Pass and Adopt)

Land Development and Community Services Director Alfredo Melesio stated the recommendation is to approved with some revisions to the Conditions as follows:

Condition No. 10. there should be a minimum eight foot decorative block wall on the west boundary of the site, as measured from APN 01 2432 403 005. The decorative wall must be at least six feet tall when measured from APN 01 2432 403 006. If the adjacent property owner to the west will not give consent for the wall to be built on the property line, then the applicant shall construct the wall entirely on the applicant's property

Condition No. 21. was a typing error and needs to be deleted as part of the ordinance.

[4:27 P.M.] **Mayor Pro Tempore Black** opened the public hearing to receive public testimony.

Ms. Rodgers stated the City received two comment cards in support, and one comment card in opposition.

[4:27 P.M.] **Mayor Pro Tempore Black** closed the public hearing.

MOTION: *Mayor Pro Tempore Black moved to approve AMP-03-2024.*

ACTION: APPROVED

AYES: 4

NAYS: 0

ABSTAIN: 0

20. **AMP-04-2024** (Citywide Transmission Line Update) for Applicant City of North Las Vegas Requesting an Amendment to the Comprehensive Master Plan to Amend Figure A-9: Transmission Line and Substation Plan. (Citywide) (For Possible Action; Recommendation – Approve)

[4:32 P.M.] **Mayor Pro Tempore Black** opened the public hearing to receive testimony.

[4:32 P.M.] **Mayor Pro Tempore Black** closed the public hearing.

MOTION: *Councilman Barron moved to approve AMP-04-2024.*

ACTION: **APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

BUSINESS

21. Extension of Agreement with All City Management Services, Inc. for One-Year to June 30, 2025 in an Amount Not to Exceed \$1,407,200 for Crossing Guard Services at Elementary and Middle Schools. (Citywide) (For Possible Action; Recommendation – Approve)

Police Captain Fernando Calderon provided a PowerPoint Presentation explaining the goal of adding two crossing guards at heavier traffic intersections at each middle and charter schools at the beginning and end of the day, as there is a need for 28 site for 16 schools for a total hours of per day of 56, days per year equaling 180, at an hourly rate of \$28.94 for a total amount of \$291, 715.20. *(The full presentation may be viewed on the city's website at <https://northlasvegasnv.new.swagit.com/videos/310543>)*

MOTION: *Councilman Cherchio moved to approve Extension of Agreement with All City Management Services, Inc. for One-Year to June 30, 2025 in an Amount Not to Exceed \$1,407,200 for Crossing Guard Services at Elementary and Middle Schools.*

ACTION: **APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

22. Presentation about Conditions at City's Community Correctional Center and Information about In-Custody Deaths Pursuant to Requirements of NRS 211.116. (Citywide) (For Discussion)

Assistant Police Chief Michael Harris provided a PowerPoint Presentation on the Conditions at City's Community Correctional Center and Information and In-Custody Deaths Pursuant to Requirement of NRS 211.116. *(The full presentation may be viewed on the city's website at <https://northlasvegasnv.new.swagit.com/videos/310543>)*.

ACTION: **DISCUSSION ONLY**

23. North Las Vegas Language Access Plan Developed in Accordance with AB 266 (2023). (Citywide) (For Possible Action; Recommendation – Approve)

Director of Community Services and Engagement Wilson Ramos provided a PowerPoint Presentation on the North Las Vegas Language Access Plan Developed in Accordance with AB 266. *(The full presentation may be viewed on the city's website at <https://northlasvegasnv.new.swagit.com/videos/310543>).*

MOTION: ***Councilman Cherchio moved to approve North Las Vegas Language Access Plan Developed in Accordance with AB 266 (2023)***

ACTION: **APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

ORDINANCES - FINAL ACTION

24. **Ordinance No. 3208;** An Ordinance Amending Title 5 of the Municipal Code of the City of North Las Vegas Relating to Business Licenses Generally to Include Provisions for Sidewalk Vendors and Providing for Other Matters Properly Related Thereto. (Citywide) (For Possible Action; Recommendation – Pass and Adopt)

MOTION: ***Mayor Pro Tempore Black moved to pass and adopt Ordinance No. 3208.***

ACTION: **APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

APPOINTMENTS

25. Appointment by Mayor Pamela Goynes-Brown of Stephanie Menzies to the Planning Commission for a Term Ending on November 30, 2026. (Citywide) (For Possible Action; Recommendation - Appoint)

MOTION: ***Mayor Pro Tempore Black moved to approve Appointment by Mayor Pamela Goynes-Brown of Stephanie Menzies to the Planning Commission for a Term Ending on November 30, 2026.***

ACTION: **APPROVED**

AYES: 4
NAYS: 0
ABSTAIN: 0

26. Appointment of Isaac Barron, a North Las Vegas Resident, to Serve as the City's Appointed Member on the Clark County School District Board of Trustees Pursuant to AB175. (Citywide) (For Possible Action; Recommendation - Appoint)

MOTION: *Mayor Pro Tempore Black moved to approve Appointment of Isaac Barron, a North Las Vegas Resident, to Serve as the City's Appointed Member on the Clark County School District Board of Trustees Pursuant to AB175.*

ACTION: **APPROVED**

AYES: 3
NAYS: 0
ABSTAIN: 1 (Barron)

CITY MANAGER'S REPORT

City Manager Micaela Moore stated July is Parks and Recreation Month. It has been a wonderful opportunity to recognize and celebrate the many benefits of parks and recreation and the role these efforts play in building and supporting communities here in North Las Vegas. She thanked the department for everything that they do to provide services to the public.

Thursday, July 18 is the start of Dress Down Thursdays, which is going to be a weekly opportunity for our team members to relax, their attire; however, they are expected to project a professional image to the customers and anyone they interact with.

She wanted to acknowledge that the International Right Of Way Association awarded employer of the year the city.

PUBLIC FORUM

Mayor Pro Tempore Black opened the meeting to receive public comment. No comments received.

ADJOURNMENT

Mayor Pro Temp Black adjourned the meeting. Meeting adjourned at 5:22 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 July 17, 2024. I further certify that a quorum was present.

Jackie Rodgers, City Clerk

DRAFT