



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

March 20, 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 4:04 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 Dr. Ryann Juden
City Attorney Micaela Rustia Moore
Land Development and Community Services Director Alfredo Melesio
Public Works Director Mike Hudgeons
City Clerk Jackie Rodgers

INVOCATION

Pastor Elvin Hayes, Jr, The Champion Center of Las Vegas

PLEDGE OF ALLEGIANCE - BY INVITATION

Led by Mayor Pro Tempore Black

COUNCIL COMMENTS

Mayor Goynes-Brown stated that she is a proud member of Delta Sigma Theta Sorority, Inc., and acknowledged the Delta's that were present during the meeting and expressed her appreciation for their support and love. She stated that the Delta's attendance is part of their Social Action Committee to participate in government. She asked **Dr. Tia Mathis-Coleman** and **Rebecca Rogers** to provide comments about the importance of the sorority.

Rebecca Rogers, President of the Las Vegas Alumnae Chapter stated that there are 260 members strong here in Las Vegas, doing a lot of work in the community. She thanked **Mayor Goynes-Brown** and City Council for having us and welcoming us here.

Dr. Tia Mathis-Coleman stated that the Delta's are very committed to social action. They are in search for equity in all things. They met with the Mayor earlier and we had a conversation to let her know that we are available to assist and partner with the City of North Las Vegas where needed.

Councilman Barron reported the following:

- Guest Reader at C.P. Squires Elementary School for NV Reading Week, March 7
- Crocs/Hey Dude Grand Opening, March 11
- Easter Extravaganza at the Neighborhood Recreation Center, Sat., March 23, 10am to 2pm. To register or for more information, call or visit NRC. Only 200 spots available.
- Community Baby Supply Giveaway, March 23, 12:00pm at 914 E. Sahara Ave.

Councilman Cherchio reported the following:

- Southwest Gas Emergency Response Training Facility tour, March 13
- Neighborhood Cleanup in Ward 4 this morning, March 20
- Walkthrough of our new Police Station, today, March 20

Mayor Pro Tempore Black reported the following:

- Bikes and Books Event with CCSD Safe Routes to School, Triggs Elementary School, March 7
- Ribbon-Cutting of the pickleball courts at Deer Springs Park, yesterday, March 19
- Easter Extravaganza at SMRC, Sat., March 30, 10am to 2pm, featuring an Easter egg hunt, the Easter bunny, live entertainment, carnival games, arts & crafts, and more!

Councilwoman Garcia-Anderson reported the following:

- Nevada Urban Agriculture Conference, March 8
- Reader at Richard Priest Elementary School for NV Reading Week, March 8
- UNR Extension Family Literacy Event, March 9
- Project Sparkle Grand Opening Celebration at Valley View Park, March 18

PUBLIC FORUM

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

AGENDA

City Manager Dr. Ryann Juden provided a brief overview and announcement of Wordly.ai to the viewing audience.

1. City Council Regular Meeting Agenda of March 20, 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

2. Agreement to Purchase (8) Custom Ambulances with Braun Industries Inc. for \$3,138,728. (Citywide) (For Possible Action; Recommendation – Approve)
3. Amendment to the Contract between Teleflex Medical and City of North Las Vegas Fire Department to Increase the Contract Amount from \$50,000 to \$70,000 Annually or Per Fiscal Year due to the Cost of Goods. (Citywide) (For Possible Action; Recommendation – Approve)
4. **Bid Number B-1708**; Purchase Agreement with Thatcher Company of Nevada, Inc. in an Amount Not to Exceed \$1,263,060, for the Purchase of Wastewater Treatment Chemicals, Funded by the Utilities Enterprise Fund; and Authorize the City Manager or Designee to Extend the Term for up to (2) Two-Years. (Citywide) (For Possible Action; Recommendation – Approve and Authorize)
5. City Hall Elevator Maintenance Services Agreement with Otis Elevator Company to Provide Routine Maintenance and Emergency Repair Services on Elevators 1, 2 and 3 at City Hall in a Total Amount Not to Exceed \$64,500; First Year \$22,500, to Include the Installation of the Otis ONE Platform; Second Year \$21,000; and Third Year \$21,000 for a (3) Three-Year Term. (Ward 1-Barron) (For Possible Action; Recommendation – Approve)
6. Grant Application and Acceptance of Any Resulting Grant Award from the State of Nevada for the FY2023 Emergency Management Performance Grant Program in the Total Amount of \$172,650.75; Approval of the Required Match in Local Funds, in the Amount of \$172,650.75 to Fund Emergency Management Program Expenses for the North Las Vegas Fire Department. (Citywide) (For Possible Action; Recommendation – Ratify, Approve, and Authorize)
7. Grant of Non-Exclusive Utility Easement to Kern River Gas Transmission Company on Assessor's Parcel Numbers 124-22-899-013, 124-27-599-021, 124-27-599-002, 124-27-599-04, 124-27-599-006, and 124-27-599-012 Located Generally in the N. 5th Street Right-of-Way between E. Centennial Parkway and E. Azure Avenue (Ward 4 – Cherchio) (For Possible Action; Recommendation – Approve)
8. Memorandum of Agreement amongst North Las Vegas, Clark County, Boulder City, Henderson, Las Vegas, Mesquite, the Regional Transportation Commission of Southern Nevada, and the Southern Nevada Water Authority to Collaborate on a Competitive Grant through the U.S. Environmental Protection Agency's Climate Pollution Reduction Grants Program. (Citywide) (For Possible Action; Recommendation – Approve)

9. Services Agreement with Logistical Solutions, LLC for Interior Painting of Silver Mesa Recreation Center, Neighborhood & Leisure Services CIP Project No. 25060 (Ward 3 – Black) (For Possible Action; Recommendation – Approve)
10. Special Improvement District No. 66 (Villages At Tule Springs Village 1) Apportionment Report and Final Assessment Roll Amendment No. 2 Based Upon the Subdivision and Merger of Numerous Parcels of Land Necessitating the Apportionment of the Assessments on which an Improvement District is Levied. (Ward 4 – Cherchio) (For Possible Action; Recommendation – Approve)

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

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

PUBLIC HEARINGS

11. Appeal of the Planning Commission's Decision to Approve **SUP-61-2023 (USA Auto Service)** Applicant: Diversified Partners LLC. Request: A Special Use Permit in a C-1 (Neighborhood Commercial District) to Allow a Vehicle, Boat, and Recreational Vehicle Service Facility, Located at 2024 West Ann Road. (Ward 3-Black) (For Possible Action; Recommendation – Deny Appeal)

Bob Gronauer 1980 Festival Plaza, Las Vegas, NV for the applicant stated that the applicant did not file the appeal; however, the neighbors did file the appeal on this item.

[4:31 P.M.] **Mayor Goynes-Brown** opened the public hearing for testimony.

Ms. Rodgers reported that the City received 25 responses in opposition of the proposed, and one (1) card in support of SUP-61-2023.

Each speaker provided testimony on **SUP-61-2023 (USA Auto Service)**.

James Smith 5622 Penny Pond, NLV 89031 provided testimony in opposition of the proposed SUP 61-2023. He stated that he wish to appeal the decision from the Planning Commission, for the proposed auto repair facility in that lot.

Jorge Hernandez on behalf of the applicant stated he was not prepared to speak.

John McLaney 2204 Stone Well Road, NLV provided testimony in opposition of SUP-61-2023 stating this proposal has sparked grave concerns among the residents of Cottonwood community.

Vonda Bautista 5622 Penny Pond St., NLV provided testimony in opposition of SUP-61-2023 stating our community is in opposition to this project as John stipulated, there were 71 signers on the petition.

[4:40 P.M.] **Mayor Goynes Brown** closed the public hearing.

Bob Gronauer 1980 Festival Plaza, Las Vegas, NV provided a brief overview of the proposed SUP-61-2023, and the conditions that the applicant agreed to. He stated that if Council approve the recommendation from staff and Planning Commission and deny the appeal, that he would go one step further and add that condition in there that you cannot service RVs and boats.

Mayor Goynes-Brown ask for hours of the operation for the proposed if approved by Council. **Mr. Gronauer** stated Monday through Saturday, 8:08 a.m. to 6 p.m. they are closed on Sundays.

Mayor Pro Tempore Black thanked the residents for coming out to express their thoughts and concerns on this matter. He inquired as to the type of auto service would be rendered, as **Mr. Gronauer** stated there would be no tires, boats or RV's or brake service at this location.

Mr. Gronauer clarified that brake service, tune ups, wiper blade replacement, transmission flush, oil change, smog inspection, and windshield repair. Onsite storage of chemicals, oil both new and used. That state law requirements prohibits fluids, oil change—the oil has to be above ground. The containers that contains used fluids are shipped out immediately every other day and are taken off the property.

Mayor Pro Tempore Black stated it is a very intricate process, and he respect the process. Our city has capable staff of engineers and planning professionals that really meticulously look at, what is a good fit for development. He mentioned a couple of examples of new businesses or homes coming into the community, and the neighborhood response as a result. If there are conditions in place relative to making this a commercial use zoned for commercial, to be a good fit and that measures are put in place to mitigate. It makes sense. This is a very unique, infill parcel. He asked about the space in the rear of the building and the north side of the building. **Mr. Gronauer** replied stating the rear of the building is not situated for auto pass through, and the north side will have landscaping.

Councilman Barron inquired as to services being performed on the outside of the business, as the neighbors had displayed photos of the applicant's other similar businesses in neighboring communities. **Mr. Gronauer** replied stating he could confirm

the type of facility that is, if it is located in Clark County. In Clark County, some of their facilities that they have, have the ability to do some of the outside work. It depends on the location and it is not just for the general service. **Councilman Barron** asked whether this type of business would be permitted to work on dune buggies (ATV). **Mr. Gronauer** stated that with the added condition, there will be vehicles from an auto to an SUV and trucks (pickup) those vehicles are the intent of the business.

Councilwoman Garcia-Anderson stated that it has already been established that this parcel will be developed. She asked of **Mr. Gronauer** of his experience, asking what has been the worst thing developed under a C-1. **Mr. Gronauer** replied describing types of business that may be a good fit, but the community may not want it. Anything can be placed in this spot.

Mayor Goynes-Brown inquired as to the form and the manner in which a citizen can respond to a proposed project, and whether a citizen have the ability to indicate a reason for opposing or supporting an item. **Dr. Juden** explained that the first set of responses were from cards that the City had mailed out, and the resident or business had the opportunity to mail them back to us with support or opposition by checking a box. Then there were the others that were emailed to us, and those where they had the opportunity to write, whatever communication. The majority of those were in opposition of the project, with one in support.

Councilman Cherchio commended the neighbors for coming to the meeting, as he started out 20 years ago; making your voice heard. He stated that he had a concern regarding the pictures shown related to the oil on the ground. However, that was already explained. He expressed his appreciation to the neighbors and Mr. Gronauer in adding in those conditions and stipulations to protect the community.

MOTION: *Mayor Pro Tempore Black moved to deny the appeal and affirm the Planning Commission decision to approve SUP-61-2023 (USA)*

ACTION: APPROVED

AYES: 5

NAYS: 0

ABSTAIN: 0

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

Dr. Juden provided an overview of the item stating that anytime a new or modified Collective Bargaining Agreement is presented for approval by Council, the Chief Executive Officer of the Local Government is required to report the fiscal impact of the agreement. The estimated fiscal impact of the agreement of item 12 is an additional \$4.4 million over a three (3) year period. The breakdown is \$1.2M in year one, \$1.4M in year two, and \$1.8M in year three.

[5:11 P.M.] **Mayor Goynes-Brown** opened the public hearing for testimony. No testimony was received.

[5:11 P.M.] **Mayor Goynes Brown** closed the public hearing.

Loren McAllister, President and CEO of Police Officers Association 3425 West Creek Road, Las Vegas thanked **Dr. Juden** and staff, the City Attorney's Office, HR, Finance, everyone involved on these contract negotiations with not only the PD side, but the Correction side, as well. With this proposed contract, it will enable the Police Department and the Jail to be not only competitive, but to be above some of our competitors and to retain our amazing employees and to recruit future employees.

MOTION: *Mayor Pro Tempore Black moved to approve the North Las Vegas Police Officers Association Corrections Non-Supervisor Collective Bargaining Agreement for the Period of July 1, 2024 through June 30, 2027.*

ACTION: APPROVED

AYES: 5

NAYS: 0

ABSTAIN: 0

BUSINESS

13. **Resolution No. 2724**, A Resolution of the City Council of the City of North Las Vegas Adopting the 2024 Clark County Multi-Jurisdictional Hazard Mitigation Plan to Reduce Hazard Risk to the Community. (Citywide) (For Possible Action; Recommendation – Pass and Adopt)

MOTION: *Councilman Barron moved to pass and adopt Resolution No. 2724.*

ACTION: APPROVED

AYES: 5

NAYS: 0

ABSTAIN: 0

14. Appointment of Micaela Rustia Moore as City Manager Effective Upon the Resignation of City Manager Dr. Ryann Juden and Authorization for City Staff to Negotiate an Employment Agreement with Micaela Rustia Moore. (Citywide) (For Possible Action; Recommendation – Appoint and Authorize)

Mayor Goynes-Brown expressed her appreciation for **Dr. Juden** in all that he have accomplished to move the city forward. That with the appointment of **Micaela Rustia Moore** as the incoming City Manager, business will continue moving forward without having to start from the beginning. We have such a great team in place right now that I am very confident that we are making the right decision.

City Council expressed its appreciation to both **Ms. Rustia Moore** and **Dr. Juden** for the great work that have been accomplished on behalf of the organization. **Dr. Juden** stated that April 25, 2024 would be his last day with the City.

MOTION: ***Councilwoman Garcia-Anderson moved to appoint Michaela Rustia Moore as City Manager of the City of North Las Vegas, effective April 25th, 2024.***

ACTION: APPROVED

AYES: 5

NAYS: 0

ABSTAIN: 0

Ms. Rustia Moore thanked **Mayor Goynes-Brown** and City Council for its confidence in her to move into the position of City Manager, as she and City Council have built a relationship of trust and respect. Part of the reason that she came to the city was to come and be part of the transformation of North Las Vegas. To save the city, to reinvent it so that we can enhance the services that we deliver to our residents. In the seven (7) that she has been with the city, we have been successful in our efforts.

She thanked City Council for its support, her amazing team, colleagues, coworkers and community, and a special thanks to **Dr. Juden**. She thinks the city owes an enormous debt of gratitude to him for his bold and brave leadership through this time, as she have learned a lot from him and his leadership. It has been a fun ride. **Ms. Rustia Moore** thanked her family as it is the most important role that of being a mom to her children.

15. Appointment of Andrew Moore as Acting City Attorney Upon a Vacancy of the City Attorney Position. (Citywide) (For Possible Action; Recommendation – Appoint)

Mayor Goynes-Brown addressed **Mr. Moore** stating that she had spoken with him earlier about a leadership role within the organization. We watch our potential leaders in the city and, that leadership view you to be a leader. **City Attorney Rustia Moore** has all the faith and trust in you to know that you are the one for this position. **Mayor Goynes-Brown** stated that she is honored to make this appointment of **Mr. Moore** to the Acting City Attorney position.

MOTION: *Mayor Pro Tempore Black moved to appoint Andrew (Andy) Moore as Acting City Attorney upon a vacancy of the City Attorney position.*

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

Mr. Moore stated that he really appreciates leadership confidence in him. He is where he is due in part to the great team in the City Attorney's Office. He has worked closely with **Ms. Rustia-Moore** for over six years, that the city has a great team. He appreciates the appointment.

16. Parks and Recreation 268 Funding Presentation Overview. (Citywide) (For Discussion)

Deputy Director of Parks and Recreation Doug Guild provided a brief PowerPoint Presentation on the Parks and Recreation 268 Funding stating that the fund by a tax override was approved by North Las Vegas voters in 1995 and expires on June 30th, 2025. The fund originally paid for construction and maintaining streets; however, an amendment was approved in 2001 that allows the funds to also to be used for acquiring, improving and equipping city parks and fire stations. Specifically, Fund 268 supports the North Las Vegas Parks and Recreation Zone. and primarily by rehabilitating existing parks, pools, recreation facilities, and community centers while continuing to develop new ones and some recent projects that we have done.

*(The full discussion of this item may be viewed from city's website
<https://northlasvegasnv.new.swagit.com/videos/300448>)*

ACTION: **DISCUSSION ONLY**

CITY MANAGER'S REPORT

Dr. Juden stated that leadership meet with the Finance Department today, and that the City is close to completion on the Tentative Budget that will be presented to Council. City staff is working on the budget to ensure that we are contemplate the outcome of the election in the event these funds were to expire. There are a lot of CIP projects that rely on these funds, as the city has relied on these funds for 30 years.

He expressed his appreciation for the effort that is being made by this body to continue to inform residents, to help them understand what these funds are, and what these what these funds are not. He thanked **Director Riggs** and his team, as well as everyone that has been working on, on closing out the budget.

PUBLIC FORUM

Elexia Stanley 1200 W. Cheyenne Ave, NLV read a letter to City Council relating to a potential stalker and harassment that she has made repeated attempts to get assistance for the NLV PD. **Mayor Goynes-Brown** stated that Officer Thomas would provide her some assistance with this matter.

Ella Domagalski 920 Bluebird Ridge Court, NLV spoke against the war between the Palestinian and the Israelis.

Antonio Dandaev 7513 Ferrow Street spoke against the war between the Palestinian and the Israelis.

Antonio Sanchez NLV resident spoke in support of a to advocate for a ceasefire in Gaza.

Anthony Aguayo 3216 Brayton Mist, NLV spoke against rising healthcare cost as well as the war between the Palestinian and the Israelis.

Michael Grillo 5330 Sandstone Drive, Las Vegas resident wished to testify for the North Las Vegas City Council to put up a resolution for a permanent ceasefire in Gaza.

Taniyah Johnson 3305 East Rome Blvd, North Las Vegas stated our presence on occupied Moapa territory, colonized through violent, genocidal theft and land conquest, is a debt owed to the descendants of Native Americans and enslaved Africans who were trafficked to Turtle Island and forced to complete enslaved labor. The land on which we lived and the devices on which we communicate have been procured through the genocide and forced labor of colonized people. We are morally obligated to prevent ongoing and future suffering that mirrors that of my ancestors. We demand local representatives of North Las Vegas, Clark County, Nevada honor the grievances of their constituents.

ADJOURNMENT

Mayor Goynes-Brown adjourned the meeting. Meeting was adjourned at 6:12 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 March 20, 2024. I further certify that a quorum was present.

Jackie Rodgers, City Clerk