



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

February 21, 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 (Excused)  
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 Michael Hudgeons  
City Clerk Jackie Rodgers

### **INVOCATION**

Dr. Michael Jenkins Jr, Abundant Life Church

### **PLEDGE OF ALLEGIANCE - BY INVITATION**

Led by **Mayor Pro Tempore Black**

### **PRESENTATIONS**

Certificate of Recognition for Keith E. Whitfield, Ph.D.  
Certificate of Recognition for Changing the Narrative Inc.

### **COUNCIL COMMENTS**

**Councilman Barron** reported the following:

- Donna Street Community Center's Grand Opening, today 4:00pm at the Centennial Park Apartments. Thank you to our Community Engagement team for helping with this event!
- Grand opening of the Be Beyond Great Youth Studio on Saturday, February 17
- Lunar New Year "TET" Festival at the Bill and Lillie Heinrich YMCA, organized by the Vietnamese American Community of Las Vegas, Sunday, February 18
- Hildaguense Reunification event at Silver Nugget, Sunday, February 18

**Mayor Pro Tempore Black** reported the following:

- Ward 3 Neighborhood Cleanup on Feb. 28 at 7:00am to 1:00pm
- Read to Ride Challenge, March 4 to 31, 2024 (NV Reading Week is March 4-8)

**Councilwoman Garcia-Anderson** reported the following:

- Seniors Sweetheart Party at the Neighborhood Recreation Center, Feb. 14
- Vegas Valley Police Academy Graduation, Feb. 15 at the CSN- North Las Vegas Campus
- Ride Along with Medic West, February 16
- Black History Month event at the Alexander Library, Saturday, February 24 from 12 p.m. to 3 p.m. It is a free event with performances from our local youth groups and live music and from DJ Thump, booths and community resources, various art activities, a library open house, amazing food trucks that offer well-crafted menus at reasonable prices, and many more.

### **PUBLIC FORUM**

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

### **AGENDA**

1. City Council Regular Meeting Agenda of February 21, 2024. (For Possible Action; Recommendation – Approve)

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

**ACTION:** **APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

### **CONSENT AGENDA**

2. Additional Expenditure of \$254,308 from the City General Fund to the FY2023-2024 Park Maintenance Operating Budget for the Parks and Recreation Department to Fund Contractual Increases in Costs with Vendors. (Citywide) (For Possible Action; Recommendation – Approve)
3. Additional Funding of \$399,000 from the City General Fund for FY2023-2024 CIP Project No. 10622-Alexander Library Park Improvements. (Ward 4-Cherchio) (For Possible Action; Recommendation – Approve)

4. Agreement with Arrowhead Scientific Inc. in the Amount of \$137,864.58 for New Lab Equipment, Training and Installation Services to Support the North Las Vegas Police Department. (Citywide) (For Possible Action; Recommendation – Approve)
5. Agreement for Purchase of Printer, Ink, and Maintenance Services for the Payment Processing Equipment Replacement Project, CIP Project No. CIPW0019 with Mailmax Mailing Solutions LLC for an Initial (3) Three-Year Term, In an Amount Not to Exceed \$65,605 for the First Year, \$15,616 for Subsequent Years. (Citywide) (For Possible Action; Recommendation – Approve and Authorize)
6. Agreement to Purchase Three (3) Fire Apparatus Units – One (1) Velocity 100' Aerial Platform SO818, One (1) Velocity Pumper SO819, One (1) Velocity Heavy Duty Rescue SO823, With Hughes Fire Equipment, Inc., an Authorized Dealer of Pierce, in a Total Amount Not to Exceed \$4,189,881, Using the Competitive Bidding Exception Per NRS 332.115(1)(d). (Citywide) (For Possible Action; Recommendation – Approve)
7. Agreement to Use Local Government Contract for Multifunctional Device Rental with Konica Minolta Business Solutions U.S.A., Inc., in an Amount of \$214,344.48 Per Fiscal Year for a (5) Five-Year Term for a Total Amount of \$1,071,722.40; For Multifunction Printer Lease and Services. (Citywide) (For Possible Action; Recommendation – Approve)
8. Emergency Agreement with Rain for Rent for the Rental of Pumps to Divert Influent Channel Flows Entering the WRF Bioreactor in the Amount of \$157,773.86. (Citywide) (For Possible Action; Recommendation – Ratify)
9. Grant Award from the Department of Justice for the FY 2023-2024 Edward Byrne Memorial Justice Assistance Grant Program in the Total Amount of \$25,034, for the National Incident Based Reporting System (NIBRS) Program for the Records Division of the North Las Vegas Police Department Personnel. (Citywide) (For Possible Action; Recommendation - Ratify, Approve, and Authorize)
10. Interlocal Contract with the Clark County Regional Flood Control District in the Amount of \$1,550,000 to Fund Design Engineering for the Range Wash – Beltway Conveyance and Collection System at Pecos Project, CIP Project No. 10406 and 10389. (Citywide) (For Possible Action; Recommendation – Approve)
11. Professional Engineering Services Agreement with AtkinsRéalis USA, Inc. to Perform Engineering Design Services in an Amount Not to Exceed \$1,296,810, Funded by Clark County Regional Flood Control District, for the Range Wash – Beltway Conveyance and Collection System at Pecos Project, CIP Project Nos. 10406 and 10389. (Ward 1-Barron) (Ward 4-Cherchio) (For Possible Action; Recommendation – Approve)

12. Public Sector Agreement for Oracle Cloud Services with Oracle America, Inc. for a (1) One-Year Term with the Option to Renew for (2) Two Additional (1) One-Year Periods in an Amount Not to Exceed \$127,299.37. (Citywide) (For Possible Action; Recommendation – Approve)
13. Purchase Agreement with Ferguson Enterprises, LLC to Purchase Traffic Poles for the Traffic Operations Division in the Total Amount of \$138,425. (Citywide) (For Possible Action; Recommendation – Approve)
14. Purchase Agreement with Polydyne Inc. dba SNF Polydyne for Water Reclamation Facility Polymer Materials, in the Total Amount Not-to-Exceed \$5,875,000, Funded by the Utilities Enterprise Fund. (Citywide) (For Possible Action; Recommendation – Approve and Authorize)
15. Supplemental Interlocal Contract No. 1 with the City of North Las Vegas, City of Las Vegas, City of Henderson, Boulder City, City Mesquite, Clark County, and the Regional Transportation Commission of Southern Nevada to Reduce Funding Due to a Change of Scope for the FAST CCTV Camera Replacements Project. (Citywide) (For Possible Action; Recommendation – Approve)
16. Supplemental Interlocal Contracts Nos. 2 and 3 with the Cities of North Las Vegas, Las Vegas, Henderson, Boulder City, Mesquite, Clark County, and the Regional Transportation Commission of Southern Nevada for the RTC – Intelligent Transportation System (ITS) Master Plan Project. (Citywide) (For Possible Action; Recommendation – Approve)
17. Supplemental Interlocal Contract No. 3 to the Multi-Jurisdictional Interlocal Contract with the City of North Las Vegas, City of Las Vegas, Boulder City, City of Mesquite, City of Henderson, Clark County, and the Regional Transportation Commission of Southern Nevada for the Traffic Signal Detection Project. (Citywide) (For Possible Action; Recommendation – Approve)
18. Supplemental Interlocal Contract No. 4 among City of North Las Vegas, City of Las Vegas, City of Henderson, Clark County, and the Regional Transportation Commission of Southern Nevada to Increase Funding for the Maryland Parkway Bus Rapid Transit, Russell Road to Medical District Project. (Citywide) (For Possible Action; Recommendation – Approve)

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

**ACTION:** **APPROVED**

AYES: 4  
NAYS: 0  
ABSTAIN: 0

## PUBLIC HEARINGS

19. **VAC-01-2024** for Applicant: ACG Design, to Vacate Existing Rights-of-Way Located East of N. 5th Street Between Lake Mead Boulevard North and Lake Mead Boulevard South (APN 139-23-299-027 and Portions of APNs 139-23-299-006, 021 and 048). (Ward 1 - Barron) (For Possible Action; Recommendation – Approve)

**Mickaya Magadaleno, ACG Design 4310 Cameron Street, Las Vegas, NV 89103** provided a brief overview of the vacation site plan stating the existing right-of-ways are no longer needed as part of the project of Starbucks at Lake Mead and N. 5<sup>th</sup> development project. ACG Design will revise an easement existing CenturyLink, Southwest Gas and Cox facilities in the portion of the right of way being vacated per their request. Any relocating and abandonment of existing facilities will be done by the applicant expense with the guidelines of dry utility companies.

[4:31 P.M.] **Mayor Goynes-Brown** opened the public hearing for testimony. No testimony was offered.

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

**MOTION:** *Councilman Barron moved to approve VAC-01-2024.*

**ACTION:** **APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

## BUSINESS

20. SET FUTURE PUBLIC HEARING DATES

*Set Date on Any Appeals Filed or Required Public Hearings:*

VAC-21-2023 (Brooks North Las Vegas)	Public Hearing Set for March 6, 2024
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**Mayor Goynes-Brown** directed **Ms. Rodgers** to take the necessary steps to set a public hearing for the above item.

21. Presentation Regarding the Budget and CIP Funds 268 and 287. (Citywide) (For Discussion)

**City Manager Dr. Ryann Juden** provided a PowerPoint Presentation regarding the budget and the CIP Funds 268 and 287. *(The presentation can be viewed online on the city's website at <https://northlasvegasnv.new.swagit.com/videos/298067>.)*

## **CITY MANAGER'S REPORT**

**Dr. Juden** did not have a report to offer.

## **PUBLIC FORUM**

**Catherine Cotton, Las Vegas resident** spoke to the Mayor and City Council regarding the process of having a bill passed related to something that she found on the internet that was inaccurate and damaging to her.

**Vogue Robinson, Poet Laureate for Clark County, Director of Development for Left of Center Art Gallery, 2207 West Gowan Road, North Las Vegas, NV** introduced Mayor, City Council and the community to the gallery. They have been open in North Las Vegas for over 30 years and are home to the largest African Art Museum in all of Southern Nevada.

## **ADJOURNMENT**

**Mayor Goynes-Brown** adjourned the meeting. Meeting was adjourned at 5:13 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 February 21, 2024. I further certify that a quorum was present.

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Jackie Rodgers, City Clerk