



**CITY OF NORTH LAS VEGAS
CHARTER COMMITTEE
REGULAR MEETING**

SUMMARY MINUTES

May 13, 2024
4:00 p.m., Council Chambers,
2250 Las Vegas Boulevard North,
North Las Vegas, Nevada 89030

CALL TO ORDER

Chairman King called the meeting to order at 4:02 P.M.

VERIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

City Clerk Jackie Rodgers confirmed compliance with Open Meeting Law

ROLL CALL

COMMISSIONERS PRESENT

Chairman Melvin King
Vice Chairman Esmeralda Villeda
Member Eva Simmons (Absent)
Member Steve Swaney
Member Kathy Hendricks
Member Crystal Hunsaker
Member Jimmy Vega
Member Zeiler
Member Tyrone Jones (Absent)
Member Dee Golightly (Arrived: 4:07 PM)
Member Patricia Armstrong
Member Al Greer
Member Dewayne Nobles

STAFF PRESENT

Sr. Director Economic Dev. and Government Affairs Jared Luke
Senior Deputy City Attorney Rhiann Denman Jarvis
Assistant City Manager Will Harty
City Clerk Jackie Rodgers
Chief Deputy City Clerk Cherry Lawson
Deputy City Clerk Daisy Rivera
Deputy City Clerk Isabel Rodriguez

PLEDGE OF ALLEGIANCE - BY INVITATION

Led by **Member Zeiler**

PUBLIC FORUM

Chairman King opened the meeting to receive public comments, and the following individual provided comments.

Tim Smith 2405 Wild Onion Ct, NLV spoke in support to changes to the City's Charter.

AGENDA

1. North Las Vegas Charter Committee Regular Meeting of May 13, 2024. (For Possible Action; Recommendation – Approve)

MOTION: ***Vice Chairwoman Villeda moved and Committee Member Swaney second the motion approving the agenda as presented.***

ACTION: **APPROVED**

AYES: 10

NAYS: 0

ABSTAIN: 0

BUSINESS

2. Discussion by Committee Members and Staff to Consider and Make Recommendations Regarding Potential Changes to the City's Charter. (For Possible Action)

Member Greer discussed required training of all Charter Committee Members who are appointed receive Code of Ethics and Open Meeting Law training as provided in the NRS Chapter 281A of the state statutes.

MOTION: *Member Zeiler moved and Member Greer seconded the motion to not bring this item forward for encapsulation into the City Charter as the City is compliant.*

ACTION: **APPROVED**

AYES: 11

NAYS: 0

ABSTAIN: 0

Member Zeiler stated that one of the items that was discussed at the legislative session was related to the city manager submitting a report to Legislator with the list of vacant or leased spaces within City Hall.

MOTION: *Member Zeiler moved Vice Chairwoman Villeda second the motion to not continue further discussion on this item during this session.*

Dr. Juden suggested that motions offered by the body not be constructed contingent on time. If the Committee does not wish to pursue something, then a motion may indicate that the Committee do not want to consider the issue. **Member Zeiler** asked whether she should restate the motion. She restated the motion.

MOTION: *Member Zeiler moved Vice Chairwoman Villeda second the motion to not continue further discussion on this item of whether a report should be submitted to legislature about vacant and lease space within City Hall.*

ACTION: **APPROVED**

AYES: 11

NAYS: 0

ABSTAIN: 0

Vice Chairwoman Villeda requested information or understanding as to how our library system is funded. It would be helpful to the Committee to have the information so to assist them in making educated suggestions in funding the Library District in the City of North Las Vegas.

Dr. Juden stated **Assistant City Manager Will Harty** would love to do a presentation to the Committee on this subject. Staff can place this item on the next scheduled meeting agenda for presentation.

Member Swaney recalled the discussion during the last Committee Meeting relating to increasing the number of Council Members on the Council. He stated that he took the advice of **Dr. Juden** and reached out to his Councilman, which is **Mayor Pro Tempore Black**.

MOTION: *Member Hendricks moved and Vice Chairwoman Villeda second the motion that this discussion item not be part of a BDR at this time.*

ACTION: **APPROVED**

AYES: 11

NAYS: 0

ABSTAIN: 0

Member Hunsaker commented about the legislation that was discussed as part of SB184 in regards to limiting the Charter Committee to only four (4) items per meeting. This Committee has exceeded that number and is productive in moving items for discussion.

MOTION: *Member Hendricks moved and Member Zeiler second the motion that this discussion item not be part of a BDR at this time.*

ACTION: **APPROVED**

AYES: 11

NAYS: 0

ABSTAIN: 0

Member Zeiler commented on another issue that was discussed in Carson City during the last legislative session related to number of meetings that the Charter Committee could meet. She stated that the Charter sets a minimum number, which ensures the Committee the opportunity to have open dialog. She believes that placing a requirement on the number of times the Committee can meet is an attempt to place restrictions on the Committee.

MOTION: *Member Zeiler moved and Member Villeda second the motion that the charter language is sufficient and no continued discussion of altering the frequency of our meetings as encapsulated within the charter.*

ACTION: **APPROVED**

AYES: 11

NAYS: 0

ABSTAIN: 0

Member Zeiler stated that she would like to advance another topic for discussion. It is the requirement that the city manager submit a report that prepares the projected and actual budgets of special revenue funds. **Dr. Juden** stated that the City is already required by law to submit a tentative budget in April.

MOTION: *Member Zeiler moved and Member Swaney second the motion that no change to the Charter wording as it relates to projected and annual budgets.*

ACTION: APPROVED

AYES: 11

NAYS: 0

ABSTAIN: 0

Member Hendricks inquired as to the June 30th deadline for BDR submittals. It does not appear as though the Committee has any subject matter to submit to the legislature.

Chairman King replied stating that **Vice Chairwoman Villeda** requested earlier in the meeting for a presentation on the impact of the Library District of not receiving any tax dollars. Possibly as a result of the presentation, it would provide an opportunity for the Committee to have a robust discussion on what that could potentially look like as a potential option for a BDR.

STAFF COMMENTS

Mr. Luke reported.

COMMITTEE COMMENTS

Member Hendricks reported.

PUBLIC FORUM

Chairman King opened the meeting to receive public comments. No comments were offered.

ADJOURNMENT

Chairman King adjourned the meeting. The meeting adjourned at 5:04 P.M.

CERTIFICATION

I certify that the foregoing are true and correct minutes of the City of North Las Vegas Charter Committee Regular Meeting held on May 13, 2024. I further certify that a quorum was present.

Jackie Rodgers, City Clerk