



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

January 4, 2023
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 Pro Tempore Goynes-Brown called the meeting to order at 4:04 p.m.

VERIFICATION

Jackie Rodgers, City Clerk

ROLL CALL

COUNCIL PRESENT

Mayor Goynes-Brown
Mayor Pro Tempore Black
Councilman Barron
Councilman Cherchio
Councilwoman Garcia-Anderson

STAFF PRESENT

City Attorney Micaela Rustia Moore
City Manager Ryann Juden
Land Development and Community Services Director Marc Jordan
Public Works Director Dale Daffern

WELCOME

Mayor Pamela Goynes-Brown welcomed those who were in attendance.

INVOCATION

Deacon Jim Pittman, St John Neumann Catholic Church.

PLEDGE OF ALLEGIANCE - BY INVITATION

Led by **Mayor Pro Tempore Black**

PRESENTATIONS

Certificate of Recognition for the Business of the Month

Councilman Cherchio presented a certificate for the Business of the Month to;

- Rody Yousif, owner and operator of Bob's Market located at 150 E. Centennial at the North East corner of Goldfield and Centennial. Mr. Yousef has been a community partner since 2012 and provides local service to the residents in this area. Mr. Yousif has made it a point to increase his selection of merchandise to accommodate our residents' needs and is a vital part of the community he serves daily.

Candace Townsend, Government Affairs presented a Certificate of Recognition to Henry Williams for his Lemonade Stand and Entrepreneurship.

- Henry Williams at the age of six set up a charitable lemonade stand and donated all the proceeds to the American Red Cross, Home Fire Campaign which helps save lives by installing free smoke alarms in homes that don't have them and by educating people about home fire safety.

COUNCIL ITEMS

Councilman Barron

- He has worked with youth for 26 years and would put our North Las Vegas youth against anyone, anywhere in any city. This young man, Henry is a shining example.
- Acknowledge National Law Enforcement Appreciation Day which is celebrated all across the Nation on January 9th and thanked the NLVPD officers for their service to the community.

Councilman Cherchio

- He and members of the Council attended the graduation of 16 Firefighters and appreciates the work of Chief Calhoun.
- He acknowledge the First Family GI Christmas assisted by the Family Resource Center next to Skyview on Centennial and with the support from the Women's Association of Realtors, 501 Photography, NLVPD, and NLVFD, they were able to provide food and gifts to twelve families at Nellis and in North Las Vegas. He thanked everyone for their involvement and contributions.

Mayor Pro Tempore Black

- Today is National Law Enforcement Appreciation Day it is important to recognize the role that law enforcement plays in our community as peace keepers, and freedom protectors. He is proud of our North Las Vegas Law Enforcement, and civilian staff members for their service.

Councilwoman Garcia-Anderson

- Attended the gift wrapping event with **Councilman Cherchio** and met a lot of great people including the Director of the Veterans Resource Center.
- She also attended the Fire Academy Graduation for the first time and was moved by the experience.
- There is a ribbon cutting and grand opening coming up January 13 for Born and Raised Tavern
- She also thanked law enforcement for their service to the community.

Mayor Goynes-Brown

- Thanked law enforcement and reminded everyone when thanking law enforcement for their service, also ask how they are doing.

[4:26 P.M.] Mayor Goynes-Brown adjourned to the Redevelopment Agency Meeting.

*** ADJOURN TO REDEVELOPMENT AGENCY MEETING ***

[4:26 P.M.] **Chairman Barron** called the Redevelopment Agency Meeting to order.

PUBLIC FORUM

Chairman Barron opened the Public Forum to receive public comments. No comments were offered.

AGENDA

1. Redevelopment Agency Regular Meeting Agenda of January 4, 2023. (For Possible Action; Recommendation – Approve)

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

ACTION: **APPROVED**

AYES: 5
NAYES: 0
ABSTAIN: 0

2. Appointment of a Member to Serve an Unexpired Term as the Vice Chair to the North Las Vegas Redevelopment Agency for a Term Ending November 30, 2024 (For Possible; Recommendation – Appoint)

Chairman Barron requested a motion to appoint **Ruth Garcia-Anderson** as a Vice Chair of the Redevelopment Agency.

MOTION: *Mayor Pro Tempore Black moved to appoint Ruth Garcia-Anderson.*

ACTION: **APPROVED (Ruth Garcia-Anderson)**

AYES: 5
NAYES: 0
ABSTAIN: 0

PUBLIC FORUM

Chairman Barron opened the Public Forum to receive public comments. No comments were offered.

[4:29 P.M.] **Chairman Barron** adjourned the Redevelopment Agency Meeting.

***** ADJOURN TO CITY COUNCIL MEETING *****

[4:29 P.M.] Mayor Goynes-Brown adjourned to the reconvened the City Council Meeting.

PUBLIC FORUM

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

AGENDA

3. City Council Regular Meeting Agenda of January 4, 2023. (For Possible Action; Recommendation – Approve)

MOTION: *Council Member Barron moved to approve the agenda.*

ACTION: APPROVED

AYES: 5
NAYES: 0
ABSTAIN: 0

CONSENT AGENDA

4. Beer-Wine-Spirit-Based Products On-Sale Business License for Vontra LLC dba Steak N Shake, 2121 East Craig Road, North Las Vegas, Nevada, 89030. (Ward 2- Garcia-Anderson) (For Possible Action; Recommendation - Approve)
5. Change of Ownership for a Full Liquor Off-Sale Business License for Platinum Management Group 11 LLC dba Z-Mart 6, 2405 Belmont Street, North Las Vegas, Nevada 89030. (Ward 1 – Barron) (For Possible Action; Recommendation – Approve)
6. Liquor Manufacturer Business License for NLV Bottling LLC dba NLV Bottling, 3105 Coleman Street, North Las Vegas, Nevada 89032. (Ward 2 – Garcia-Anderson) (For Possible Action; Recommendation – Approve)
7. Agreement with American Defense MFG in the Amount of \$101,840 for Rifles to Support the Police Department. (Citywide) (For Possible Action; Recommendation – Approve)

8. Amendment to the North Las Vegas Capital Improvement Plan (CIP) FY2022-2023 to Increase Funding in the Amount of \$105,000 for the Fire Station 53 Structural Evaluation Project, CIP Project No. 10518. (Citywide) (For Possible Action; Recommendation – Approve)
9. Amendment to the North Las Vegas Capital Improvement Plan (CIP) to Include the Traffic Signage Replacement Project, CIP Project No. 10597, with \$2,000,000 in Funding for FY 22/23 and for the City Manager to Award Bids, Execute Contracts, and Issue Purchase Orders in an Amount Not to Exceed the Project Budget to Expedite the Implementation of the Project. (Citywide) (For Possible Action; Recommendation – Approve and Authorize)
10. Amendment No. 1 to the Professional Engineering Services Agreement with WSP USA, Inc., to Increase the Agreement in an Amount Not to Exceed \$40,000, Increasing the Contract Total from \$1,199,570 to \$1,239,570 Funded by the City of North Las Vegas General Fund to Provide Additional Professional Design Services for the Detention Basin Upgrade Project, CIP Project No. 10498. (Ward 4-Cherchio) (For Possible Action; Recommendation – Approve)
11. City Manager to Award Future Construction Bids and Execute Related Contracts to Expedite the Implementation of Three Projects: (1) Kiel Ranch Historic Park Phase VI – Family Mesa (CIP 10595); (2) 215 Northern Beltway Trail (CIP 10592), and (3) Cheyenne Sports Park Complex Enhancements (CIP 10594), in an Amount Not to Exceed the Total Project Budgets of \$13,821,100, as Funded by the Southern Nevada Public Land Management Act Funds, Round 18. (Citywide) (For Possible Action; Recommendation - Authorize)
12. District Office Lease Amendment for Steven Horsford, Member of The United States House of Representatives in the Total Revenue Amount of \$108,744 for 24 Months to Use Certain Portions of City Hall to Conduct Operations. (Ward 1-Barron) (For Possible Action; Recommendation - Approve)
13. Final Acceptance of the Traffic Signal Improvements, Decatur Boulevard/Grand Teton Drive Project, CIP Project No. 10509-20, for Maintenance and Authorize Filing the Notice of Completion. (Ward 4-Cherchio) (For Possible Action; Recommendation – Approve and Authorize)
14. First Amendment to the Agreement with American Printing to Increase the Amount of the Agreement from \$80,740 Per Fiscal Year to \$130,740 Per Fiscal Year in an Amount Not to Exceed \$261,480 for the Remaining Term of the Agreement with a One-Year Extension, at the Discretion of the City Manager, to Provide Utility Bills and Envelopes. (Citywide) (For Possible Action; Recommendation – Approve)

15. Paypoint Services Agreement with First Data Government Solutions, LP for \$1,007,630.63 from 2010 to the Present and Automatic Renewal for the Contract Year 2023-2024 in the Estimated Amount of \$33,000. (Citywide) (For Possible Action; Recommendation- Ratify and Approve)
16. Purchase and Services Agreement with Tele/Data Contractors, Inc. in the Amount of \$89,525 for the Utilities Building Data Rewiring as Part of the Water Operations Miscellaneous Capital Repairs Project, CIP Project No. W0061. (Ward 1-Barron) (For Possible Action; Recommendation – Approve)
17. Supplemental Interlocal Contract No. 1 with the Regional Transportation Commission of Southern Nevada to Extend the Project Completion Date from January 31, 2023 to June 30, 2025 for Citywide ADA Upgrades Project, CIP Project No. 10551-20. (Citywide) (For Possible Action; Recommendation – Approve)
18. Supplemental Interlocal Contract No. 1 with the Regional Transportation Commission of Southern Nevada to Extend the Project Completion Date from November 30, 2022 to June 30, 2024 for the School Safety Improvements - Citywide Project, CIP No. 10493. (Citywide) (For Possible Action; Recommendation – Approve)
19. Supplemental Interlocal Contract No. 1 with the Regional Transportation Commission of Southern Nevada to Extend the Project Completion Date from November 30, 2022 to June 30, 2024 for the Alexander Road, Simmons Street to North 5th Street Project, CIP No. 10503. (Ward 2-Garcia-Anderson) (For Possible Action; Recommendation – Approve)
20. Supplemental Interlocal Contract No. 1 with the Regional Transportation Commission of Southern Nevada to Extend the Project Completion Date from November 30, 2022 to December 31, 2027 for the Downtown Complete Street and Pedestrian Improvements Project, CIP No. 10505. (Citywide) (For Possible Action; Recommendation – Approve)
21. Supplemental Interlocal Contract No. 1 with the Cities of Las Vegas, Henderson, Boulder City, and Mesquite, Clark County and Regional Transportation Commission of Southern Nevada to Provide Additional Funds for the ITS Data Analytics Project. (Citywide) (For Possible Action; Recommendation – Approve)
22. Supplemental Interlocal Contract No. 1 with Clark County, the Cities of North Las Vegas, Las Vegas, Henderson, Boulder City, and Mesquite, and the Regional Transportation Commission of Southern Nevada will Provide Additional Funds for Professional Engineering Services for FAST, Traffic Signal

System Software Evaluation. (Citywide) (For Possible Action; Recommendation – Approve)

23. Supplemental Interlocal Contract No. 2 with the Cities of Las Vegas and Henderson, Clark County and Regional Transportation Commission of Southern Nevada for the Maryland Parkway Bus Rapid Transit: Russell Road to Medical District Project. (Citywide) (For Possible Action; Recommendation – Approve)
24. Supplemental Interlocal Contract No. 3 with the Regional Transportation Commission of Southern Nevada to Extend the Project Completion Date from November 30, 2022 to December 31, 2027 for the Camino Al Norte, Lone Mountain Road to Ann Road, Sawtooth Infill Project, CIP No. 10436. (Citywide) (For Possible Action; Recommendation – Approve)
25. Third Amendment to the Purchase Agreement with Simpson Norton Corporation, Authorized Distributor for the Toro Company from \$300,000 to an Amount Not to Exceed \$450,000 for the Purchase of Grounds Equipment to be used in the Park Maintenance Division. (Citywide) (For Possible Action; Recommendation – Approve)

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

ACTION: **APPROVED; ITEMS NOS.4-25**

AYES: 5

NAYES: 0

ABSTAIN: 0

PUBLIC HEARINGS

26. VAC-15-2022 (I-215 Interchange Logistics Center at Centennial & Range) for Applicant: Badiiee Development to Vacate a 70' Storm Drain Channel BLM ROW and a 60' Portion of Patent Easement located North of Belt Rd. in Conjunction with Development of Property Located Northwest of Intersection of CC-215 and Belt Rd. (APN 123-20-000-003). (Ward 1 – Barron) (For Possible Action; Recommendation – Approve)

MOTION: *Councilman Barron moved to approve VAC-15-2022.*

ACTION: **APPROVED**

AYES: 5

NAYES: 0

ABSTAIN: 0

BUSINESS

27. SET FUTURE PUBLIC HEARING DATES

Set Date on Any Appeals Filed or Required Public Hearings:

AMP-15-2022 (Vibranium at York)	Public Hearing Set for January 18, 2023
ZN-26-2022 (Vibranium at York)	Public Hearing Set for January 18, 2023
ZN-30-2022 (North 15 Logistic Center)	Public Hearing Set for January 18, 2023
SUP-47-2022 (Lone Mountain Las Vegas Property, LLC)	Public Hearing Set for January 18, 2023
VAC-22-2022 (CNLV Gateway ROW)	Public Hearing Set for January 18, 2023
DA-03-2022 (Tule Springs)	Public Hearing Set for January 18, 2023

Mayor Goynes-Brown directed **Ms. Rodgers** to set the necessary public hearing dates.

ACTION: ***SET FOR PUBLIC HEARING ON JANUARY 18, 2023***

ORDINANCES - INTRODUCTION ONLY

28. **Ordinance No. 3164;** An Ordinance Related to Zoning; Reclassifying Approximately 1.39 ± Acres from an R-1, Single-Family Low Density District to a PUD / PID, Planned Unit Development / Planned Infill Development District (ZN-26-2022, Vibranium at York) Consisting of an 18-Lot, Attached Single-Family Residential Subdivision, for Property Located at the Northwest Corner of Martin L. King Boulevard and June Avenue and Providing for Other Matters Properly Relating Thereto. (Ward 2-Garcia-Anderson) (Set Final Action for January 18, 2023)

Marc Jordan read into record Ordinance No. 3164 by its short title.

ACTION: ***SET FINAL ACTION FOR JANUARY 18, 2023***

29. **Ordinance No. 3165;** An Ordinance Related to Zoning; Reclassifying Approximately 34.65 ± Acres from O-L, Open Land District, to M-2, General Industrial District, (ZN-30-2022, North 15 Logistics Center), for Property Located at the Southwest Corner of Tropical Parkway and Sloan Lane and Providing for Other Matters Properly Relating Thereto. (Ward 1-Barron) (Set Final Action for January 18, 2023)

Marc Jordan read into record Ordinance No. 3165 by its short title.

ACTION: ***SET FINAL ACTION FOR JANUARY 18, 2023***

30. **Ordinance No. 3166**; An Ordinance of the City of North Las Vegas, Nevada Amending Ordinance Nos. 2711, 2267, 2746, 2757 and 2891 Amending the Development Agreement for the Villages at Tule Springs (DA-03-2022, Tule Springs) Between the City of North Las Vegas and KBS SOR Park Highlands LLC; and Providing for Other Matters Properly Relating Thereto. (Ward 4-Cherchio) (Set Final Action for January 18, 2023)

Marc Jordan read into record Ordinance No. 3166 by its short title.

ACTION: SET FINAL ACTION FOR JANUARY 18, 2023

APPOINTMENTS

31. Appointment of a City Council Member to the Southern Nevada Enterprise Community Board for a Term Ending on October 6, 2024. (Citywide) (For Possible Action; Recommendation – Appoint)

MOTION: Mayor Goynes-Brown moved to appoint Council Member Garcia-Anderson to the Southern Nevada Enterprise Community Board.

ACTION: APPROVED (Council Member Ruth Garcia-Anderson)

AYES: 5

NAYES: 0

ABSTAIN: 0

32. Appointment of a City Council Member to the Southern Nevada Regional Planning Coalition for a Term Ending on November 30, 2026. (Citywide) (For Possible Action; Recommendation – Appoint)

MOTION: Mayor Goynes-Brown moved to reappoint Mayor Pro Tempore Black to the Southern Nevada Regional Planning Coalition.

ACTION: APPROVED (Mayor Pro Tempore Scott Black)

AYES: 5

NAYES: 0

ABSTAIN: 0

33. Appointment of a City Council Member to the Southern Nevada Water Authority Board for a Term Ending on November 30, 2026. (Citywide) (For Possible Action; Recommendation – Appoint)

MOTION: *Mayor Goynes-Brown moved to reappointed Mayor Pro Tempore Black to the Southern Nevada Water Authority Board.*

ACTION: **APPROVED (Mayor Pro Tempore Scott Black)**

AYES: 5

NAYES: 0

ABSTAIN: 0

34. Appointment of a City Council Member to the Southern Nevada Water Authority Board as an Alternate Member. (Citywide) (For Possible Action; Recommendation – Appoint)

MOTION: *Mayor Goynes-Brown moved to appoint herself to the Southern Nevada Water Authority Board as an Alternate Member.*

ACTION: **APPROVED (Mayor Pamela Goynes-Brown)**

AYES: 5

NAYES: 0

ABSTAIN: 0

35. Appointment of a City Council Member to the Civilian Military Council of Southern Nevada Executive Committee for a Term Ending on November 30, 2026. (Citywide) (For Possible Action; Recommendation – Appoint)

MOTION: *Mayor Goynes-Brown moved to appoint herself to the Civilian Military Council of Southern Nevada Executive Committee.*

ACTION: **APPROVED (Mayor Pamela Goynes-Brown)**

AYES: 5

NAYES: 0

ABSTAIN: 0

36. Appointment of a City Council Member to the Southern Nevada Child Drowning Prevention Coalition for a Term Ending on November 30, 2026. (Citywide) (For Possible Action; Recommendation – Appoint)

MOTION: *Mayor Goynes-Brown moved to appoint Council Member Garcia-Anderson.*

ACTION: APPROVED (Councilwoman Ruth Garcia-Anderson)

AYES: 5

NAYES: 0

ABSTAIN: 0

37. Appointment by Mayor Pro Tempore Black of a Citizen Member to the Citizens Advisory Committee for the Term Beginning December 1, 2022 and Ending on November 30, 2026. (Ward 3 - Black) (For Possible Action; Recommendation - Appoint)

MOTION: Mayor Pro Tempore Black moved to appoint Steve Swaney.

ACTION: APPROVED (Steve Swaney)

AYES: 5

NAYES: 0

ABSTAIN: 0

CITY MANAGER'S REPORT

Dr. Juden reported on the following:

- Proposed a game called "Guess the Year", in this year a gallon of gas cost \$1.13; Eggs cost .99 cents a dozen; and milk was \$2.78 a gallon and the average home price was \$144,000; Minimum wage was \$4.25; Aladdin was the most popular movie. NHL players when on strike for the first time in 75 years, resulting in a 10 day hockey strike. Any guesses on the year?
- What else happened in '92, 60 Minutes was the most popular TV show; the movie, A Few Good Men was released. Time Magazine's Man of the Year was Bill Clinton. Johnny Carson made his last appearance on The Tonight Show. I was a student at Franklin Elementary School in Cape Girardeau, Missouri and **Marc Jordan** started his career as an associate planner for the City of North Las Vegas.
- This is **Marc Jordan's** very last council meeting. Marc has been a tremendous member of the team and one that I have relied on heavily. We see Marc as an institution of knowledge. We are going to very much miss Marc, he has blessed us with his talents and we wish him well on the next chapter of his life.

Mayor Goynes-Brown opened the floor to Council for remarks.

Councilman Barron stated that **Marc Jordan** has been a good leader and has trained his staff to become great leader. We will be hard pressed to find someone like **Mr. Jordan**, as he is always very gracious and very patient. He expressed his appreciation, and stated that he will miss **Marc**.

Councilman Cherchio reminisced that he did not remember the patience issue, he remembered being yelled at quite often when he did not grasp something after the tenth time. That, **Marc** looks as good now if not better than when he was appointed in 2009. He wished him well in his retirement.

Mayor Pro Tempore Black stated **Marc** is a great tutor. He has sat in his Planning 101 class several times, and would re-enroll due to his wealth of knowledge. A few words that describe **Marc** are steady, patient humble and unflappable. He does not get confused or riled up, he remains steady. He addressed **Marc** stating that he admires him as a man of great faith.

Councilwoman Garcia-Anderson stated that she wish she had the opportunity to work with **Mr. Jordan**, and thanked him for his years of service and wished him well into retirement.

Mayor Goynes-Brown stated that she will miss **Marc** terribly. She wished him the best in his retirement, and thanked him for being a great teacher, great leader and loyal team member, as well as having patience with the Council. **Marc's** level of intelligence on the planning process in our jurisdiction is impressive.

Marc Jordan stated he appreciate all of the comments Mayor and Council have stated. This was a very hard decision, as he really have enjoyed working at the City and all the opportunities provided to him. He appreciate Council's trust in him. He has enjoyed the City so much that he have gotten a lot of people to come and work here because this is a wonderful place. He started as a temporary employee in the Planning and Zoning Department and had never even heard of planning and zoning. There were people within the organization that taught him and gave him opportunities that resulted in a wonderful career.

PUBLIC FORUM

Mayor Goynes-Brown opened the Public Forum to receive public comments.

Tammy Green wanted to thank the men and women of law enforcement for their service. She noted that she is here today to contest the appointment of **Councilwoman Ruth Garcia-Anderson** on December 14th, 2022 and stated that there was a very specific application process where documents were needed by December 1st, 2022 at 5:45 pm. During the Special Meeting of November 18th, the City Manager stated that the Human Resource Department and the City Clerk's Office would be responsible for overseeing the appointment process.

Several applications were received incomplete and those applicants were still allowed to move forward in the process. There were several others that were at the City of North Las

Vegas City Hall on December 14th, 2022 that took place in the interview process whose applications were incomplete. I called after December 1st to see if the list was going to be updated because all of the applications were available for public view and the applications were not completed. I did make a call to the Clerk's office to see if the applications for candidates moving forward would be updated and they replied they did not know. I assumed that someone would do their due diligence. I ask that this be resolved immediately and that the open city council seat be filled by an applicant that completed the application process.

The Review Journal did a story in Washoe County where Joey Gilbert did not accurately complete his Washoe School Board application and he was disqualified. I am asking that she be disqualified and that those who actually completed the application process be selected.

ADJOURNMENT

Mayor Goynes-Brown adjourned the meeting. The meeting was adjourned at 4.55 P.M.

CERTIFICATION

I certify that the foregoing are true and correct summary minutes of the City of North Las Vegas City Council and Redevelopment Agency Meeting held on January 4, 2023. I further certify that a quorum was present.

Jackie Rodgers, City Clerk