



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

March 1, 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 Black called the meeting to order at 4:05 PM

WELCOME

Mayor Goynes-Brown welcomed all who were in attendance.

VERIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

City Clerk Jackie Rodgers confirmed compliance to with the 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 Attorney Micaela Rustia Moore
City Manager Ryann Juden
Land Development and Community Services Director Alfredo Melesio
Chief Financial Officer William Harty

INVOCATION

Pastor J. Wayne Chaisson, Grace Covenant Christian Church

PLEDGE OF ALLEGIANCE

Led by **Councilwoman Garcia-Anderson**

PRESENTATIONS

Certificate of Recognition for the Business of the Month

Proclamation Recognizing Chef Jeff Henderson

COUNCIL ITEMS

Councilman Barron reported on the following:

- City of the World Art Gallery's exhibit reception, February 21. They will have another exhibit for the month of March entitled, "Breathe."
- Visited C.P. Squires ES on February 28, 2023 for NV Reading Week, and will participate at McCall ES Reading Week tomorrow.
- The 1st Annual CNLV School Mariachi Competition on Saturday, March 4, from 8 a.m. to 6 p.m. at Craig Ranch Regional Park.
- Hispanic Citizens' Academy is coming up on March 22 – May 24 every Wednesday, 6-9 p.m. at NLV City Hall. This is a 10-week program designed to provide residents with information about how PD works.
- March 18, Community Baby Supply Giveaway at the Donna Street Community Center at 11:30 a.m., and sponsored by EmpowermentNowLV.org.

Councilman Cherchio reported on the following:

- Sun City Aliante's Veterans Pancake Fundraising Breakfast with the Mayor on February 18.
- Fire Symposium at Del Webb North, February 23.
- Quarterly Sun City Aliante's Community Block Captains / Community Watch Meeting on Monday, February 27.
- Participated at Jesse E. Scott ES' NV Reading Week on Tuesday, February 28.

Councilwoman Garcia-Anderson reported on the following:

- On February 21, she attended the NLVPD CED Quarterly Community Connection Meeting held at the Alexander Library
- February 22, she toured the Salvation Army and volunteered serving meals.
- February 23, she toured Consul Ado de Mexico and met with Consul Escutia and Consul Lordes.
- February 23, the Divine 9 were featured during the Black History Month celebration.
- February 27, she participated in NV Reading Week at Watson Elementary School

Mayor Pro Tempore Black reported on the following:

- Commended and thanked the NLVFD for a successful fire extinguisher distribution at the SMRC Senior Center on February 21.
- Spoke at the C.A.R.E. Program Graduation Ceremony on February 28.
- Launched "Read to Ride" on February 27, and continuing to speak at all of the elementary schools in Ward 3 for Nevada Reading Week.
- His goal is to read at all seven (7) elementary schools in Ward 3
- He welcomed Jack & Jill Las Vegas Chapter to the community.

[4:29 P.M.] Mayor Pro Tempore Black adjourned to the Redevelopment Agency Meeting.

***** ADJOURN TO REDEVELOPMENT AGENCY MEETING *****

[4:29 P.M.] Chairman Barron called the Redevelopment Agency Meeting to order.

PUBLIC FORUM

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

AGENDA

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

MOTION: *Committee Member Garcia-Anderson moved to approve the agenda.*

ACTION: **APPROVED**

AYES: 4
NAYES: 0
ABSTAIN: 0

CONSENT AGENDA

2. Redevelopment Agency Regular Meeting Minutes of October 5, November 2 and December 7 of 2022. (For Possible Action; Recommendation – Approve)

MOTION: *Committee Member Garcia-Anderson moved to approve the Consent Agenda.*

ACTION: **APPROVED**

AYES: 4
NAYES: 0
ABSTAIN: 0

PUBLIC FORUM

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

[4:32 P.M.] Chairman Barron adjourned the Redevelopment Agency Meeting.

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

[4:34 P.M.] Mayor Pro Tempore Black reconvened the City Council Meeting.

PUBLIC FORUM

Mayor Pro Tempore Black opened the Public Forum to receive public comments. No public comments were offered.

AGENDA

3. City Council Regular Meeting Agenda of March 1, 2023. (For Possible Action; Recommendation – Approve)

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

ACTION: APPROVED

AYES: 4
NAYES: 0
ABSTAIN: 0

CONSENT AGENDA

4. City Council Regular Meeting Minutes of October 5, October 19, November 2, December 7 and December 21 of 2022. (For Possible Action; Recommendation – Approve)
5. City Council Special Meeting Minutes of November 16 and November 18 of 2022. (For Possible Action; Recommendation – Approve)
6. Beer-Wine-Spirit-Based Products Off-Sale Business License for Circle K Stores Inc. dba Circle K Store #2709563, 5562 North Simmons Street, North Las Vegas, Nevada 89031. (Ward 3 – Black) (For Possible Action; Recommendation – Approve)
7. Change of Ownership for a Beer-Wine-Spirit-Based Products Off-Sale Business License for LV Petroleum, LLC dba US Market Craig, 2841 West Craig Road, North Las Vegas, Nevada 89032. (Ward 4 – Cherchio) (For Possible Action; Recommendation – Approve)
8. Restricted Gaming Business License for United Coin Machine Co. dba Century Gaming Technologies dba Circle K Store #2709563, 5562 North Simmons Street, North Las Vegas, Nevada 89031. (Ward 3 – Black) (For Possible Action; Recommendation – Approve)
9. Secondhand Dealer Business License for Irene Maldonado dba El Descuento, 2820 East Lake Mead Boulevard. (Ward 1 –Barron) (For Possible Action; Recommendation – Approve)
10. Agreement with LeadsOnline LLC in the Amount of \$108,194 for PowerPlus Investigation System Service Package to Support the Police Department - Investigation. (Citywide) (For Possible Action; Recommendation – Approve)
11. Agreement with Vigilant Solutions in the Amount of \$56,570 for New L6Q License Plate Reader Cameras to Support the Police Department's Narcotics Division. (Citywide) (For Possible Action; Recommendation – Approve)

12. Community Correctional Center Food Services Agreement with Southern Nevada Joint Management Culinary & Bartenders Training Fund, a Nevada Nonprofit Entity, Doing Business as Culinary Academy of Las Vegas in an Amount Not to Exceed 2,294,772 for a (2) Two-Year Term. (Citywide) (For Possible Action; Recommendation – Approve)
13. First Amendment to Contract with UKG-Kronos for the Provision of Online Scheduling and Timekeeping Software for the Fire Department to Extend the Agreement (2) Two Additional Years for a Total Contractual Amount of \$92,170.06. (Citywide) (For Possible Action; Recommendation – Approve)
14. Special Improvement District No. 65 (Northern Beltway Commercial Area) Apportionment Report and Final Assessment Roll Amendment No. 12 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 1 – Barron) (For Possible Action; Recommendation – Approve)

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

ACTION: **APPROVED**

AYES: 4

NAYES: 0

ABSTAIN: 0

PUBLIC HEARINGS

15. Public Hearing and Adopt Resolution No. 2709 which Augments the FY22-23 Budget. (Citywide) (For Possible Action; Recommendation – Pass and Adopt)

Chief Financial Officer William Harty stated that a budget augmentation is something that the City does twice a year; one at midyear and the end of year budget to augment or adjust the budget for anything that was unknown at that time, or to adjust the budget. He explained the nature of bringing forward a resolution to augment the budget. *(To view the full presentation, please click on the following link:*

<https://northlasvegasnv.new.swagit.com/videos/209327>)

The City is requesting a budget augmentation in the amount of \$132,800,000, this amount is exclusively for grants and special projects; however, explained the details of the request.

Mayor Pro Tempore Black open the Public Hearing to receive public testimony on this item. There were no comments provided.

Mayor Pro Tempore Black closed the Public Hearing.

MOTION: **Councilman Barron move to pass and adopt Resolution No. 2709.**

ACTION: **APPROVED**

AYES: 4

NAYES: 0

ABSTAIN: 0

BUSINESS

16.	ZN-32-2022 Tule Springs – Parcel 1.11	Public Hearing for Set March 15, 2023
	ZN-33-2022 Tule Springs – Parcel 1.12	Public Hearing for Set March 15, 2023
	ZN-36-2022 Tule Springs – Parcels 1.17 & 1.18	Public Hearing for Set March 15, 2023
	ZN-37-2022 Tule Springs – Parcel 1.15	Public Hearing for Set March 15, 2023
	ZN-38-2022 Tule Springs – Parcel 1.16	Public Hearing for Set March 15, 2023

Mayor Pro Tempore Black directed **Ms. Rodgers** to set the Public Hearings as necessary.

17. Presentation by Clark County School District Region 1 Superintendent. (Citywide)
 (No City Council Action Required)

Andrea Womack, Region 1 School Associate Superintendent on behalf of **Superintendent Treana** who is attending a conference at this time presented an overview of the Clark County School District Region 1 report. *(A copy of this presentation and the video presentation may be viewed on the City's website at <https://northlasvegasnv.new.swagit.com/videos/209327>)*

Councilman Cherchio thanked **Ms. Womack** for attending the meeting and providing the report to Council.

Councilman Barron thanked **Ms. Womack** for the report and congratulated Mohave for winning the state title. He stated that some of the residents of the City as well as some of his teaching colleagues have expressed some concerns to him related to a mandated ACT Test that is provided to all juniors throughout the state. There is some consternation and confusion from the schools that it is mandated at a certain level and asynchronous of assignments and teaching to be done on that day. He expressed some concern with the workload of teachers and that of the students given the upcoming ACT Test.

He asked **Ms. Womack** to take into account a couple of questions back to the board or upper management as it relates to the students and teachers, (1) At what level are these decisions made to make a mandate to building principles, whether in North Las Vegas or any part of the community; and (2) What is the rationale behind the decision?

Mayor Pro Tempore Black stated that it is troubling to him to hear that there are over 1,400 students that are experiencing a level of homelessness in North Las Vegas. He stated perhaps in the future, the District would identify how those students are identified, as he understands the sensitivity of the information that is gaged and defined, as there are many resources within the City as well as partners outside of the City whereby we can play an active role in addressing some of those concerns. He asked **Ms. Womack** if the District would be willing to share an expanded data set related to definitions, how identified, and parameters in their next report to the Council.

Councilman Barron expressed concern over the homelessness of area students and commented that it is his hope that the District would take these things into account before developing policies and decisions that would affect vulnerable students.

MOTION: *No City Council Action Required*

ORDINANCES - FINAL ACTION

18. **Ordinance No. 3163;** An Ordinance Amending Section 2.32.060 of the North Las Vegas Municipal Code (NLVMC) to Correct Statutory Citation and Section 2.32.100 to Update List of Key Positions for a State of Emergency and for Other Matters Properly Related Thereto. (Citywide) (For Possible Action; Recommendation – Pass and Adopt)

MOTION: *Councilman Barron move to pass and adopt Ordinance No. 3163.*

ACTION: **APPROVED**

AYES: 4

NAYES: 0

ABSTAIN: 0

ORDINANCES - INTRODUCTION ONLY

19. **Ordinance No. 3167;** An Ordinance Related to Zoning; Reclassifying Approximately 17.65 ± Acres from the MPC RZ10, Master Planned Community Residential Zone up to 10 Dwelling Units per Acre to R-1/PCD, Medium-Low Density Residential / Planned Community District, (ZN-32-2022, Tule Springs – Parcel 1.11) for Property Located at the Northwest Corner of Tule Springs Parkway Approximately 750 Feet Northwest of Eglinton Street and Providing for Other Matters Properly Relating Thereto. (Ward 4- Cherchio) (Set Final Action for March 15, 2023)

City Manager Ryann Juden introduced Ordinance No. 3167 by its short title and stated this is set for Final Action for March 15, 2023.

MOTION: FINAL ACTION SET FOR MARCH 15, 2023

20. **Ordinance No. 3168;** An Ordinance Related to Zoning; Reclassifying Approximately 28.10 ± Acres from the MPC RZ10, Master Planned Community Residential Zone up to 10 Dwelling Units per Acre to R-CL/PCD, Medium Density Residential / Planned Community District, (ZN-33-2022, Tule Springs – Parcel 1.12) for Property Located at the Northwest Corner of Tule Springs Parkway and Eglington Street and Providing for Other Matters Properly Relating Thereto. (Ward 4-Cherchio) (Set Final Action for March 15, 2023)

City Manager Ryann Juden introduced Ordinance No. 3168 by its short title and stated this is set for Final Action for March 15, 2023.

MOTION: FINAL ACTION SET FOR MARCH 15, 2023

21. Ordinance No. 3169; An Ordinance Related to Zoning; Reclassifying Approximately 51.29 ± Acres from the MPC RZ10, Master Planned Community Residential Zone up to 10 Dwelling Units per Acre to R-CL/PCD, Medium Density Residential / Planned Community District, (ZN-36-2022, Tule Springs – Parcels 1.17 & 1.18) for Property Located at the Northeast Corner of Tule Springs Parkway and Eglington Street and Providing for Other Matters Properly Relating Thereto. (Ward 4-Cherchio) (Set Final Action for March 15, 2023)

MOTION: FINAL ACTION SET FOR MARCH 15, 2023

22. **Ordinance No. 3170;** An Ordinance Related to Zoning; Reclassifying Approximately 39.01 ± Acres from the MPC RZ6, Master Planned Community Residential Zone up to Six Dwelling Units Per Acre to R-1/PCD, Medium-Low Density Residential / Planned Community District, (ZN-37-2022, Tule Springs – Parcel 1.15) for Property Located South of Grand Teton Alignment and West of Eglington Street and Providing for Other Matters Properly Relating Thereto. (Ward 4-Cherchio) (Set Final Action for March 15, 2023)

City Manager Ryann Juden introduced Ordinance No. 3170 by its short title and stated this is set for Final Action for March 15, 2023.

MOTION: FINAL ACTION SET FOR MARCH 15, 2023

23. **Ordinance No. 3171**; An Ordinance Related to Zoning; Reclassifying Approximately 35.60 ± Acres from the MPC RZ6, Master Planned Community Residential Zone up to Six Dwelling Units per Acre to R-1/PCD, Medium-Low Density Residential / Planned Community District, (ZN-38-2022, Tule Springs – Parcel 1.16) for Property Located South of Grand Teton Alignment and East of Eglinton Street and Providing for Other Matters Properly Relating Thereto. (Ward 4-Cherchio) (Set Final Action for March 15, 2023)

City Manager Ryann Juden introduced Ordinance No. 3171 by its short title and stated this is set for Final Action for March 15, 2023.

MOTION: FINAL ACTION SET FOR MARCH 15, 2023

APPOINTMENTS

24. Appointment of a City Council Member to the Southern Nevada Regional Housing Authority Board of Commissioners for the Unexpired Term Ending on June 30, 2025. (Citywide) (For Possible Action; Recommendation – Appoint)

MOTION: Mayor Pro Tempore Black moved to appoint Councilman Cherchio to the Southern Nevada Regional Housing Authority Board of Commissioners.

ACTION: APPROVED, COUNCILMAN CHERCHIO APPOINTED

AYES: 4

NAYES: 0

ABSTAIN: 0

CITY MANAGERS REPORT

Mr. Juden thanked **Mr. Harty** and his team for their efforts in bringing for the Resolution to augment the budget. The City has many activities occurring at this time, as we are in the process of developing for presentation the FY budget 2023-2024. He also thanked all of the City Departments for their work in developing their budgets for the upcoming review.

PUBLIC FORUM

Mayor Pro Tempore Black open the Public Forum to receive public comments, and the following individuals provided comment.

Berna Rhodes-Ford, Member of Jack & Jill of America, Inc., Las Vegas Chapter. This is a mother's organization who seek to provide opportunities for our children to enhance their lives and their developments. This month the organization is focused on civic activities. She stated that she has with her in attendance the teen group to attend a City Council Meeting to see what goes on behind the scenes. She acknowledged the Mother Members who have dedicated their time to the advancement of their children, as well as the community and acknowledge the Teen Members.

Mayor Pro Tempore Black closed the Public Forum to comments.

ADJOURNMENT

Mayor Pro Tempore Black adjourned the meeting. The meeting was adjourned at 5:00 P.M.

CERTIFICATION

I certify that the foregoing are true and correct minutes of the City of North Las Vegas City Council and Redevelopment Agency Meeting held on March 1, 2023. I further certify that a quorum was present.

Jackie Rodgers, City Clerk