



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

February 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 Goynes-Brown called the meeting to order at 4:03 p.m.

WELCOME

Mayor Goynes-Brown welcomed all person attending the meeting.

INVOCATION

Reverend Dean Sanner from Discovery Church.

PLEDGE OF ALLEGIANCE - BY INVITATION

Led by **Mayor Pro Tempore Black**

VERIFICATION

City Clerk Jackie Rodgers confirmed compliance with Open Meeting Law.

ROLL CALL

COUNCIL PRESENT

Mayor Goynes-Brown
Mayor Pro Tempore Black
Councilmember Barron
Councilmember Garcia-Anderson
Councilmember Cherchio

STAFF PRESENT

City Manager Ryann Juden
City Attorney Micaela Rustia Moore
Assistant City Manager Sally Ihmels
City Clerk Jackie Rodgers

PRESENTATIONS

Councilwoman Garcia-Anderson presented the Certificate of Recognition for Business of the Month to Lighthouse Charities located at 3435 W Cheyenne Ave Suite 103, North Las Vegas, NV 89032. Certificate of Recognition for the Business of the Month.

COUNCIL ITEMS

Councilman Barron reported on the following:

- Attended a tree dedication memorial at Craig Regional Park on January 29, 2023
- Attended the Moen/Prologis grand opening and ribbon cutting on January 31, 2023
- Will be attending the OptimuMedicine grand opening and ribbon cutting on February 2, 2023. OptimuMedicine is a locally owned transport company that is a permitted ambulance services in certain areas of Clark County

Councilman Cherchio reported on the following:

- Joined **Councilwoman Garcia-Anderson** at the Salad & Go Ribbon Cutting on January 27, 2023.

Mayor Pro Tempore Black reported on the following:

- Helped with the Census point in time count on January 26, 2023.
- Attended the Arvato grand opening and ribbon cutting on January 26, 2023. Arvato is the leading international provider of supply chain management and e-commerce solutions.

Councilwoman Garcia-Anderson reported on the following:

- Attended the Salad & Go ribbon cutting on January 27, 2023.
- Attended the Moen groundbreaking event on January 31, 2023. The distribution center is being built in partnership with logistics real-estate provider, Prologis.

Mayor Goynes-Brown reported on the following:

- Acknowledge the start of African American History Month, February 1, 2023.
- She participated in several interviews relating to her election as the first African American woman to be elected as Mayor of the City of North Las Vegas.
- She encouraged everyone to follow the City's social media page, Pass the Mic.

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

[4:20 P.M.] **Councilman Barron** called the Redevelopment Agency meeting to order.

PUBLIC FORUM

Chairman Barron open and closed the Public Forum to receive public comment. There was no public participation.

AGENDA

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

MOTION: ***Vice Chairwoman Anderson-Garcia moved to approve.***

ACTION: **APPROVED**

AYES: 5

NAYES: 0

ABSTAIN: 0

CONSENT AGENDA

2. Professional Services Agreement for North Las Vegas Downtown Redevelopment Feasibility Study with Moore Iacofano Goltsman, Inc. in an Amount Not To Exceed \$100,000 to be Paid with a Technical Assistance Grant from the Economic Development Administration in an Amount of \$80,000 and with a City Contribution of \$20,000. (Ward 1- Barron) (For Possible Action; Recommendation – Approve)

3. Grant Application and Acceptance of Any Resulting Grant Award from the U.S. Environmental Protection Agency (EPA) Under the FY23 Guidelines for Brownfields Assessment Grants (Community-Wide Assessment) in the Total Amount of \$500,000 to Perform Environmental Assessments within the Downtown Target Area; and Authorization for the Redevelopment Agency Chief Administrative Officer or His Designee to Execute Various Contracts and Purchase Orders Related to Any Resulting Award and Approve Future Ministerial Changes Related to Budget, Term, and Scope. (Ward 1- Barron) (For Possible Action; Recommendation- Approve and Authorize)

MOTION: *Vice Chairwoman Anderson-Garcia moved to approve Items Nos. 2 and 3.*

ACTION: **APPROVED**

AYES: 5

NAYES: 0

ABSTAIN: 0

PUBLIC FORUM

Chairman Barron open and closed the Public Forum to receive public comment. There was no public participation.

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

[4:23 P.M.] **Chairman Barron** adjourned the Redevelopment Agency meeting.

PUBLIC FORUM

Mayor Goynes-Brown open and closed the Public Forum to receive public comment. There was no public participation.

AGENDA

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

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

ACTION: **APPROVED**

AYES: 5

NAYES: 0

ABSTAIN: 0

CONSENT AGENDA

5. Restricted Gaming Business License for Short Line Gaming, L.L.C. dbat US Market, 5110 Camino Al Norte, North Las Vegas, Nevada 89031. (Ward 2 - Garcia-Anderson) (For Possible Action; Recommendation – Approve)
6. Agreement for Purchase of Fire Apparatus Parts and Installation Services with Hughes Fire Equipment, Inc. for a Three (3) Year Term with Two (2) Possible 1-Year Extensions at the City's Discretion in a Total Amount Not to Exceed \$610,510; and Authorize City Manager or His Designee to Effectuate Extensions. (Citywide) (For Possible Action; Recommendation – Approve and Authorize)
7. City-Wide Property Maintenance Services Agreement with Logistical Solutions for Scheduled Debris Removal Abatements and Emergency Abatements at Various Properties throughout the City; for a Three-Year Period from February 1, 2023 to January 31, 2026, with an Amount Not to Exceed \$215,000 Annually, and a Total Amount Not to Exceed \$1,075,000 for the Entire Agreement; and Authorize the City Manager or his Designee to Sign the Amendment to the Agreement as Needed. (Citywide) (For Possible Action; Recommendation – Approve and Authorize)
8. First Amendment to the Professional Auditing Services Agreement with Crowe, LLP to Increase the Total Not to Exceed Amount of the Agreement from \$736,560 to \$852,850. (Citywide) (For Possible Action; Recommendation – Approve)
9. Professional Engineering Services Agreement for Expedited Land Development Review with CA Group, Inc., in an Amount Not to Exceed \$500,000 to Provide On-Call Expedited Plan Review Services for the Development Community. (Citywide) (For Possible Action; Recommendation – Approve)
10. Professional Engineering Services Agreement for Expedited Land Development Review with Willdan Engineering, in an Amount Not to Exceed \$500,000 to Provide On-Call Expedited Plan Review Services for the Development Community. (Citywide) (For Possible Action; Recommendation – Approve)
11. Second Amendment and Total Restatement of Ambulance Services Franchise Agreement with MedicWest Ambulance, Inc. for Period of February 1, 2023 to January 31, 2026. (Citywide) (For Possible Action; Recommendation – Approve)
12. Transfer \$22,169 from Approved FY22-23 CIP Project No. 25038 Intended for Purchase of Two Georgia Buggies to CIP Project No. 25040 to Account for Increased Price for Purchase of CAT 249 D3 Skidsteer from Cashman Equipment Company. (Citywide) (For Possible Action; Recommendation – Approve)

MOTION: *Councilman Black moved to approve Consent Agenda Items Nos. 5 to 12.*

ACTION: **APPROVED**

AYES: 5

NAYES: 0

ABSTAIN: 0

BUSINESS

13. **SET FUTURE PUBLIC HEARING DATES**

Set Date on Any Appeals Filed or Required Public Hearings:

AMP-09-2022 (Commerce & Kraft)	Public Hearing Set for February 15, 2023
ZN-19-2022 (Commerce & Kraft)	Public Hearing Set for February 15, 2023

Mayor Goynes-Brown directed **Ms. Rodgers** to set the public hearings as necessary.

ORDINANCES - INTRODUCTION ONLY

14. **Ordinance No. 3142;** An Ordinance Related to Zoning; Reclassifying Approximately 4.21± Acres from an R-1, Single-Family Low District to a PUD / PID, Planned Unit Development / Planned Infill Development District (ZN-19-2022, Commerce & Kraft) Consisting of a 52-Unit Multi-Family (Townhome) Subdivision, for Property Located at the Southeast Corner of Commerce Street and Kraft Avenue and Providing for Other Matters Properly Relating Thereto. (Ward 2-Garcia-Anderson) (Set Final Action for February 15, 2023)

Mr. Juden introduced Ordinance No. 3142 by its short title and stated it is set for final action on February 15, 2023.

ACTION: **FINAL ACTION SET FOR FEBRUARY 15, 2023**

APPOINTMENTS

15. Appoint One New Member to the North Las Vegas Deferred Compensation Plan Committee. (Citywide) (For Possible Action; Recommendation – Appoint)

MOTION: *Mayor Goynes-Brown moved to appoint Josiah Jensen to the North Las Vegas Deferred Compensation Plan Committee.*

ACTION: **APPROVED**

AYES: 5

NAYES: 0

ABSTAIN: 0

16. Appointment by City Council of a Member to the Education Advisory Committee for a Term Ending on May 31, 2023. (Citywide) (For Possible Action; Recommendation – Appoint)

MOTION: *Mayor Goynes-Brown moved to appoint Allen Fajardo to the Education Advisory Committee.*

ACTION: **APPROVED**

AYES: 5

NAYES: 0

ABSTAIN: 0

CITY MANAGERS REPORT

City Manager, Dr. Ryann Juden stated that he was blown away by all of the development that has happened in the City over the past few years. He thanked staff for their hard work and continued efforts in bringing the many projects happening in the City to life.

PUBLIC FORUM

Mayor Goynes-Brown open and closed the Public Forum to receive public comment. There was no public participation.

ADJOURNMENT

Mayor Goynes-Brown adjourned the meeting. Meeting adjourned at 4:31 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 February 1, 2023. I further certify that a quorum was present.

Jackie Rodgers, City Clerk