



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

March 15, 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 4:02 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 MEMBERS PRESENT

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

STAFF PRESENT

Assistant City Manager Sally Ihmels
City Attorney Micaela Rustia Moore
Land Development and Community Services Director Alfredo Melesio
Public Works Director Dale Daffern

INVOCATION

Led by **Mayor Pro Tempore Black**

PLEDGE OF ALLEGIANCE - BY INVITATION

Led by **Councilwoman Garcia-Anderson**

COUNCIL ITEMS

Councilman Barron reported on the following:

- Thanked Roz Knight for another wonderful art exhibit entitled, "Breathe". The exhibit will run until March 31st at the Stone Soup Art Center at the North Las Vegas City Hall.
- Will be attending the Get Outdoors Nevada, Butterfly Garden Maintenance Day on March 18th at 9:00 A.M.
- Will be attending the Community Empowerment Now LV, Baby Supply Giveaway on March 18th at 11:30 A.M.
- Stated that he wanted to make the community aware of the Hispanic Citizens Police Academy Event that starts on March 22nd.

Councilman Cherchio reported on the following:

- Thanked Councilman Barron for being included in the Community Empowerment Now LV, Baby Supply Giveaway on March 18th at 11:30 A.M.
- Attended Reading Week at Jesse D. Scott Elementary School on February 28th and at Watson Elementary School on March 2nd.
- Attended Elizondo Day on March 8th.
- Thanked and Congratulated Pinkbox for their very first location in the City of North Las Vegas.

Mayor Pro Tempore Black reported on the following:

- Attended the Mariachi Competition at Craig Ranch Regional Park on March 4th. He also thanked Community Services and Engagement Director Calvo and his team for all their hard work in the community.

- Thanked Get Out Doors NV for an excellent turn out for the park cleanup at Flores Park on March 4.
- Thanked Chief Calhoun for his involvement in the Blood pressure machine rollout at Silver Mesa Recreation Center on March 7th.

Councilwoman Garcia-Anderson:

- Attended the Ward 2 Cleanup on March 7 and thanked the City of North Las Vegas Public Works Staff for putting this event together.
- Attending the Pinkbox Ribbon Cutting on March 9.
- Attended Adopt -a -Vet Dental Program Ribbon Cutting on March 11.

Mayor Goynes-Brown thanked everyone for inviting the Council to Nevada Reading Week.

PUBLIC FORUM

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

AGENDA

1. City Council Regular Meeting Agenda of March 15, 2023. (For Possible Action; Recommendation – Approve)

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

ACTION: APPROVED

AYES: 5

NAYES: 0

ABSTAIN: 0

CONSENT AGENDA

2. City Council Special Meeting Minutes of December 14, 2022. (For Possible Action; Recommendation – Approve)
3. Beer-Wine-Spirit-Based Products On-Sale Business License for Ramen Aku LLC dba Ramen Aku, 6572 North Decatur Boulevard, Suite 120, North Las Vegas, Nevada, 89131. (Ward 3 - Black) (For Possible Action; Recommendation – Approve)
4. Secondhand Dealer Business License for SH Tools LLC dba SH Tools, 731 Roberta Alecia Avenue, North Las Vegas, NV 89031. (Ward 4 - Cherchio) (For Possible Action; Recommendation – Approve)

5. Secondhand Dealer Business License for Shawntell Rosado dba Tell's Treasured Finds, 6013 Golden Sun Court, North Las Vegas, NV 89081. (Ward 4 - Cherchio) (For Possible Action; Recommendation – Approve)
6. Agreement to Purchase Aftermarket Vehicle Parts Pursuant to Solicitation by a Cooperative Purchasing Organization for Auto Parts and Supplies with Genuine Parts Company dba NAPA Auto Parts in a Total Amount Not to Exceed \$411,831.50, and Authorize the City Manager to Extend the Term for Up to (2) Two Additional (1) One Year Periods. (Citywide) (For Possible Action; Recommendation – Approve and Authorize)
7. Agreement for Purchase of Network and WiFi Products and Installation and Support Services with Dyntek Services, Inc. in an Amount Not to Exceed \$63,667.91 for Network and Wi-Fi Products and Services Pursuant to the City's Police Valley Vista Area Command at Tule Springs Build Project. (Citywide) (For Possible Action; Recommendation – Approve).
8. Closeout of \$30,000 from Approved FY 22/23 CIP Project No. 10586 for Craig Ranch Regional Park Amphitheater Access Improvements and Transfer of \$30,000 to New Capital Improvement Project for Installation of New Trusses and Motor System at the Amphitheater. (Ward 2-Garcia-Anderson) (For Possible Action; Recommendation – Approve)
9. Deed of Dedication of 3.369 Acres of Land, Clark County Assessor's Parcel Numbers 139-15-501-027 and 139-15-501-028 Located at the Southwest Corner of Cheyenne Avenue and N. 5th Street. (Ward 2-Garcia-Anderson) (For Possible Action; Recommendation – Approve)
10. First Amendment to Master Services Agreement with Stanley Convergent Security Solutions, Inc. for Citywide Security and Fire Alarm Monitoring, Which Will Increase Costs in FY23 to \$84,203.64, FY24 to \$35,356.32, and the Final FY25 to \$35,356.32 for a Total Increase Not to Exceed \$154,916.28; with an Option to Renew for (2) Two Additional (1) One-Year Periods at the City Manager's Discretion. (Citywide) (For Possible Action; Recommendation – Approve)
11. First Amendment to Purchase and Services Agreement with Teledata Technologies in the Amount Not To Exceed \$147,168.48 for the Expansion of City Hall Security Camera Infrastructure. (Citywide) (For Possible Action; Recommendation – Approve)
12. Grant Application and Accept Any Resulting Grant Award from the Nevada Department of Public Safety for the Coronavirus Emergency Supplemental Funding (CESF) Program in the Total Amount of \$99,085, to assist the NLVPD SWAT Team in Purchasing Night Vision Binoculars; and Authorize the City Manager 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. (Citywide) (For Possible Action; Recommendation – Ratify, Approve and Authorize)

13. Purchase Agreement for Nine TYMCO Model 600 Sweeper and Cab/Chassis Equipment Units From TYMCO, Inc., in a Total Amount Not to Exceed \$2,881,260 or \$320,140 each using Sourcwell Contract 122017-TYM, Quote Dated December 12, 2022. (Citywide) (For Possible Action; Recommendation – Approve)
14. Purchase Agreement and Purchase Order in an Amount Not to Exceed \$1,254,949.00 using the competitive bidding process for the purchase of new Self Contained Breathing Apparatus (SCBA). (Citywide) (For Possible Action; Recommendation – Approve)
15. Ratification of Grant Application and Accept Any Resulting Grant Award from the United States Department of Housing and Urban Development (HUD) for the 2022 Unsheltered Homelessness Project NOFO Program in the Amount of \$741,000, Including \$195,000 of Matching Funds from the Nonfederal Sources within the City General Fund, to Assist with Funding of the City of North Las Vegas's Homeless Initiative; and Authorize the City Manager 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. (Citywide) (For Possible Action; Recommendation – Ratify and Authorize)
16. Receipt and Filing of Certificate of Sale Report Due to the Non-Payment of a Special Assessment for Property Located within the Valley Vista Special Improvement District No. 64 in Accordance with Nevada Revised Statute 271.565. (Ward 3-Black) (For Possible Action; Recommendation – Approve)
17. Second Amendment to Hazardous Waste Clean Up Services Agreement with Logistical Solutions, LLC Increasing Annual Not-To-Exceed Amount from \$99,000 to \$113,850 for a (3) Three-Year Period Totaling \$341,550. (Citywide) (For Possible Action; Recommendation – Approve)
18. Services Agreement with Starke Enterprise, LLC dba Starke Paint WRX in an Amount Not to Exceed \$72,546 for Exterior Painting of Silver Mesa Recreation Center (SMRC) Located at 4025 Allen Lane, BM CIP Project No. 25021. (Ward 3-Black) (For Possible Action; Recommendation – Approve)
19. Submission of Grant Application and Acceptance of Any Resulting Grant Award from the Federal Emergency Management Agency for the Assistance to Firefighters Grant in the Total Amount of \$299,835, Including \$29,983.50 in Local Matching Funds from Fire Department Operation Fund to Purchase New Battery Powered Extrication Equipment; and Authorize the City Manager 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. (Citywide) (For Possible Action; Recommendation – Approve and Authorize)

20. Third Amendment to the Purchase Agreement for Ferric Chloride with Pencco, Inc. to Increase the Annual Not to Exceed Amount of the Agreement to \$530,000 for the Fourth Year of the Agreement and the Potential (2) Two-Year Option Term Which Is to Be Exercised at the Discretion of the City Manager. (Citywide) (For Possible Action; Recommendation – Approve)

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

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

PUBLIC HEARINGS

21. **ZN-32-2022 and 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 Eglington Street and Providing for Other Matters Properly Relating Thereto. (Ward 4-Cherchio) (For Possible Action; Recommendation – Approve; Pass and Adopt)

Stephanie H. Allen, Kaempfer Crowell, 1980 Festival Plaza Dr., Suite 650, Las Vegas, NV provided an overview of this item, as well as Item Nos. 22-25. *(The presentation may be viewed on the city's website at <https://northlasvegasnv.new.swagit.com/videos/222131>)*

[4:22 P.M.] **Mayor Goynes-Brown** opened the Public Hearing for public testimony.

City Clerk Jackie Rodgers read into the record that the City Clerk's Office received one comment card in opposition of ZN-32-2022 from the following individual; **Mellor J. Dennis Living Trust.**

[4:22 P.M.] **Mayor Goynes-Brown** closed the Public Hearing for public testimony.

MOTION: *Councilman Cherchio moved approve ZN-32-2022 and pass and adopt Ordinance No. 3167*

ACTION: **APPROVED; PASSED AND ADOPTED**

AYES: 5

NAYS: 0

ABSTAIN: 0

22. **ZN-33-2022 and 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) (For Possible Action; Recommendation – Approve; Pass and Adopt)

Stephanie H. Allen, Kaempfer Crowell, 1980 Festival Plaza Dr., Suite 650, Las Vegas, NV for the applicant provided a brief overview on this item.

[4:24 P.M.] **Mayor Goynes-Brown** opened the Public Hearing for public testimony.

[4:24 P.M.] **Mayor Goynes-Brown** closed the Public Hearing for public testimony.

MOTION: ***Councilman Cherchio moved to approve ZN-33-2022 and Ordinance No. 3168.***

ACTION: **APPROVED; PASSED AND ADOPTED**

AYES: 5

NAYS: 0

ABSTAIN: 0

23. **ZN-36-2022 and 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) (For Possible Action; Recommendation – Approve; Pass and Adopt)

Stephanie H. Allen, Kaempfer Crowell, 1980 Festival Plaza Dr., Suite 650, Las Vegas, NV for the applicant provided an overview of the project.

[4:25 P.M.] **Mayor Goynes-Brown** opened the Public Hearing for public testimony.

[4:25 P.M.] **Mayor Goynes-Brown** closed the Public Hearing for public testimony.

MOTION: ***Councilman Cherchio moved to approve ZN-36-2022 and Ordinance No. 3169.***

ACTION: **APPROVED; PASSED AND ADOPTED**

AYES: 5

NAYS: 0

ABSTAIN: 0

24. **ZN-37-2022 and 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) (For Possible Action; Recommendation – Approve; Pass and Adopt)

Stephanie H. Allen, Kaempfer Crowell, 1980 Festival Plaza Dr., Suite 650, Las Vegas, NV for the applicant provided an overview of the project.

[4:27 P.M.] **Mayor Goynes-Brown** opened the Public Hearing for public testimony.

Ms. Rodgers read into the record that the City Clerk's Office received one comment card in opposition of ZN-37-2022 from the following individual; **Mellor J. Dennis Living Trust.**

[4:27 P.M.] **Mayor Goynes-Brown** closed the Public Hearing.

MOTION: Councilman Cherchio moved to approve ZN-37-2022 and Ordinance No. 3170.

ACTION: APPROVED; PASSED AND ADOPTED

AYES: 5

NAYS: 0

ABSTAIN: 0

25. **ZN-38-2022 and 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 Eglington Street and Providing for Other Matters Properly Relating Thereto. (Ward 4- Cherchio) (For Possible Action; Recommendation – Approve; Pass and Adopt)

Stephanie H. Allen, Kaempfer Crowell, 1980 Festival Plaza Dr., Suite 650, Las Vegas, NV

[4:28 P.M.] **Mayor Goynes-Brown** opened the Public Hearing for public testimony.

[4:28 P.M.] **Mayor Goynes-Brown** closed the Public Hearing for public testimony.

MOTION: Councilman Cherchio moved to approve ZN-38-2022 and Ordinance No. 3171.

ACTION: APPROVED; PASSED AND ADOPTED
AYES: 5
NAYS: 0
ABSTAIN: 0

CITY MANAGER'S REPORT

Assistant City Manager Sally Ihmels had nothing to report.

PUBLIC FORUM

Mayor Goynes-Brown open the Public Forum to receive public comments and the following individuals provided comments to the Council.

Sheryn DeGrado, 2401 Hayworth Ave, North Las Vegas, NV expressed her concerns related to housing.

ADJOURNMENT

Mayor Goynes-Brown adjourned the meeting. Meeting was adjourned at 4:33 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 March 15, 2023. I further certify that a quorum was present.

Jackie Rodgers, City Clerk