



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

June 7, 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 4:04 P.M.

WELCOME

Mayor Goynes-Brown welcomed all who were attending the meeting.

VERIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

City Clerk Jackie Rodgers confirmed compliance with Open Meeting Law.

ROLL CALL

COUNCIL MEMBERS PRESENT

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

STAFF PRESENT

City Manager Ryann Juden
City Attorney Micaela Rustia Moore
Land Development and Community Services Director Alfredo Melesio
Public Works Director Dale Daffern
City Clerk Jackie Rodgers

INVOCATION

Pastor Fredy Valladares, Grace Point Church

PLEDGE OF ALLEGIANCE - BY INVITATION

Led by **Mayor Pro Tempore Black**

PRESENTATIONS

Councilwoman Garcia-Anderson presented the Certificate of Recognition for the Business of the Month to Dr. Zachary Soard of Dentistry for Families located at 1306 W. Craig Rd North Las Vegas, NV 89032

Mayor Goynes-Brown recognized Diane Pollard and Dr. Anthony Pollard, the founders of the Rainbow Dream Educational Foundation and producers of the annual Juneteenth Festival for the past 22 years and presented a Proclamation recognizing Juneteenth.

COUNCIL ITEMS

Councilman Barron reported the following:

- Thanked the North Las Vegas Fire Department for holding a symposium on June 5th at Neighborhood Recreation Center.
- Fire Station 51 will be hosting an Open House and Pancake/Chorizo Con Huevo Breakfast, 2626 E. Carey Ave., Saturday, June 10th, from 8:00 a.m. to 11:00 a.m.
- This coming Saturday, June 10th there will be a Summer Pool Party at Petitti Pool, 2505 N. Bruce Street, from 12:00 p.m. to 3:00 p.m. FREE tacos and ice cream!

Councilman Cherchio reported the following:

- Due to popular demand, Paws in the Park is taking place earlier this year! It will be on October 7, 2023 (Saturday) from 10:00 a.m. to 1:00 p.m., at the Aliante Nature Discovery Park. For all interested vendors and participants, you can start calling the Council Office now for more information – 702-633-1012.

Mayor Pro Tempore Black reported the following:

- Congratulated the Human Resources department for a very successful city-wide job fair held at City Hall last week, June 1st. Over 650 individuals and 40 veterans participated.
- Attended the NLVPD Badges and Bros Basketball and Brunch today, June 7th at Silver Mesa Recreation Center.

Councilwoman Garcia-Anderson reported the following:

- Congratulated the graduates of the Hispanic Citizens' Academy on May 24th.
- Thanked everyone who supported the Pool Party last Saturday at Walker Pool!
- Visited the Library over the weekend and signed her children up for the summer reading program. Acknowledged the Library District and staff. Encouraged parents to take their children to the Library and check out the programs happening this summer.

[4:27 P.M.] **Mayor Goynes-Brown** adjourned to the Redevelopment Agency Meeting.

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

[4:27 P.M.] **Chairman Barron** called the Redevelopment Agency Meeting to order.

AGENDA

1. Redevelopment Agency Regular Meeting Agenda of June 7, 2023. (For Possible Action; Recommendation – Approve)

MOTION: ***Vice Chairwoman Garcia-Anderson moved to approve the agenda as published.***

ACTION: APPROVED

AYES: 5

NAYS: 0

ABSTAIN: 0

CONSENT AGENDA

2. Redevelopment Agency Regular Meeting Minutes of May 3, 2023. (For Possible Action; Recommendation – Approve)
3. Additional Funding for Unforeseen Construction Conflicts in an Amount Not to Exceed \$75,000 for Work to be Completed by a Contractor Hired by the City through a Public Works Bid. (Ward 1-Barron) (For Possible Action; Recommendation – Approve)
4. Waiver of Site Dimensional Standards for a Portion of the NLV Gateway

Development within the Redevelopment Area/Downtown Core Subdistrict (R-A/DC) to Allow Reduction of Front Setback Requirement for Buildings and Structures to be Developed on Parcels Adjacent to and North of E. Lake Mead N. Blvd. Between Glider St. to the West and Las Vegas Blvd. N. to the East. (Ward 1-Barron) (For Possible Action; Recommendation – Approve)

MOTION: *Vice Chairwoman Garcia-Anderson moved to approve the agenda as published.*

ACTION: **APPROVED; ITEM NOS. 2-4**

AYES: 5

NAYS: 0

ABSTAIN: 0

PUBLIC FORUM

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

Chairman Barron noted the baby supply giveaway taking place on June 17th hosted by Empowerment Now. Please call 702-703-7060 for additional information.

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

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

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

PUBLIC FORUM

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

AGENDA

5. City Council Regular Meeting Agenda of June 7, 2023 (For Possible Action; Recommendation – Approve)

City Manager Dr. Ryann Juden stated it is the City's recommendation to have Item No. 29 withdrawn from the agenda, and Item No. 30 moved to the Consent Agenda.

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

ACTION: **APPROVED AS AMENDED; ITEM NO. 29 WITHDRAWN, ITEM NO. 30 MOVED TO CONSENT.**

AYES: 5

AYS: 0
ABSTAIN: 0

CONSENT AGENDA

6. City Council Regular Meeting Minutes of May 3, 2023. (For Possible Action; Recommendation – Approve)
7. City Council Regular Meeting Minutes of May 17, 2023. (For Possible Action; Recommendation – Approve)
8. Change of Ownership for a Full Liquor Off Sale Business License for Sudhar Brothers Inc. dba XO Liquor MLK, 1374 West Cheyenne Ave, Suites 107 and 108, North Las Vegas, NV 89030. (Ward 2-Garcia-Anderson) (For Possible Action; Recommendation – Approve)
9. Restricted Gaming Business License for 41270, Inc. dba 7-Eleven Store #41270A, 1255 East Craig Road, North Las Vegas, Nevada 89030. (Ward 2-Garcia-Anderson) (For Possible Action; Recommendation – Approve)
10. Restricted Gaming Business License for Jett Gaming, LLC dba Albertson's #4005, 3010 West Ann Road, North Las Vegas, Nevada 89031. (Ward 3-Black) (For Possible Action; Recommendation – Approve)
11. Agreement to Use Local Government Contract for Utility Supplies with HD Supply Facilities Maintenance, Ltd. in a Total Amount Not to Exceed \$200,000; \$100,000 for the First Year and \$100,000 for the Additional One Year Renewal Option for Water Reclamation Facility Maintenance, Repairs and Laboratory Needs; and Authorization for the City Manager to Extend the Term for up to One Additional One Year Period. (Citywide) (For Possible Action; Recommendation – Approve and Authorize)
12. Bid Number B-1682; Heavy Duty Equipment Rental Services Agreement with United Rentals (North America), Inc. in a Total Amount Not to Exceed \$375,000; \$125,000 Annually for a (3) Three Year Period to Provide Rental of Heavy Duty Equipment. (Citywide) (For Possible Action; Recommendation – Approve and Award)
13. Battery Disposal Services Agreement with Battery Recyclers of America, LLC, for the Disposal and Recycling of Lithium Batteries from the Meters Replaced through the Automated Metering Infrastructure (AMI) Project, in a Total Amount Not to Exceed \$100,000 from the Utility Enterprise Fund, CIP Project No. W0065. (Citywide) (For Possible Action; Recommendation – Approve)
14. Construction Change Order No. 1, to Increase the Construction Contract from \$22,879,999 to \$23,029,999 from the Regional Flood Control District for the Vandenberg North Detention Basin and Outfall – Phase II Project, Bid No. 1537, CIP Project No. 10227. (Ward 1-Barron) (For Possible Action; Recommendation – Approve)

15. Grant Application and Acceptance of any Resulting Grant Award from the Senators Rosen & Cortez Masto Fiscal Year 2024 Community Project Funding in a Total Amount of \$1,620,000 for the North Las Vegas Police Department to Procure Replacements for Outdated or Missing Equipment and Technology; and Authorize the City Manager or His Designee to Enter into Appropriate Related Agreements for Approved Projects and Programs as Required and Administratively Approve Any Revised Final Funding Allocations or Contract Amendments as Needed. (Citywide) (For Possible Action; Recommendation – Approve and Authorize)
16. Interlocal Agreement with the Cities of Henderson and Las Vegas, Clark County, Clark County Regional Flood Control District, Clark County Water Reclamation District, and the Southern Nevada Water Authority to Establish Funding Allocations and the Budget for the Las Vegas Wash Long Term Operating Plan (LTOP) Actions in Fiscal Year 2023/2024 and Allocation of \$75,024 for the City of North Las Vegas' Share to Fund Las Vegas Wash LTOP Actions. (Citywide) (For Possible Action; Recommendation – Approve)
17. Professional Engineering Services Agreement with GCW, Inc., in an Amount Not to Exceed \$138,000, Funded by the Regional Transportation Commission of Southern Nevada to Provide Design Services for the Safety Upgrades Program, Fiscal Year 2020 Project, CIP Project No. 10491-20. (Ward 2-Garcia-Anderson) (Ward 4-Cherchio) (For Possible Action; Recommendation – Approve)
18. Purchase Agreement with Knorr Systems Int'l, LLC (KSI) in the Total Amount of \$63,519.79 for the Purchase and Installation of a Pool Filter System at Prentiss Walker Pool. (Ward 2-Garcia-Anderson) (For Possible Action; Recommendation – Approve)
19. Purchase Agreement with the Sherwin-Williams Company for Paint and Paint Supplies for Graffiti Removal and Beautification Purposes Utilizing Sourcewell Agreement Pricing in a Total Amount Not to Exceed \$250,000, for a (2) Two Plus- Year Period, Pursuant to NRS 332.195; and Authorize the City Manager or his Designee to Execute the Agreement. (Citywide) (For Possible Action; Recommendation – Approve and Authorize)
20. Second Amendment to Agreement with United Site Services of Nevada, Inc. in a Total Amount Not to Exceed \$90,300 per Fiscal Year for Toilet Rental Services to Support Various Departments throughout the City. (Citywide) (For Possible Action; Recommendation – Approve)
21. Second Amendment to Agreement to Use Local Government Contract for Purchase of Wastewater Treatment Chemicals with Olin Corporation, dba Olin Chlor Alkali Products and Vinyls, for the Water Reclamation Facility, Increasing the Total Not-To-Exceed Amount of the Agreement by \$100,000 for a Total Not-To-Exceed Amount of \$630,000. (Citywide) (For Possible Action; Recommendation – Approve)

22. Services Agreement with J & J Enterprises Services, Inc. in a Total Amount Not to Exceed \$68,664 for the Installation of Asphalt and Concrete Gutters for the New Restrooms at Cheyenne Sports Complex. (Ward 1-Barron) (For Possible Action; Recommendation – Approve)
23. Services Agreement with Yack Construction, Inc. in an Amount Not to Exceed \$65,027 for Pool Slide Stairs/Steps and Metal Pans Replacement Project at Silver Mesa Aquatic Center. (Ward 3-Black) (For Possible Action; Recommendation – Approve)
24. Supplemental Interlocal Contract No. 1 with the City of Las Vegas, City of Henderson, Clark County, and the Regional Transportation Commission of Southern Nevada for a Regional Bikeway and Sidewalk Inventory Project, Increasing the Cost of the Contract from \$550,000 to \$1,300,000. (Citywide) (For Possible Action; Recommendation – Ratify)
25. 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 Increase Funds in a Total Amount of \$1,000,000 for a Contract Total of \$1,500,000 for the Backup Power Cooling Requirements at the FAST Communication Hubs. (Citywide) (For Possible Action; Recommendation – Approve)
26. Supplemental Interlocal Contract No. 3 with the Cities of Las Vegas, Henderson, Boulder City, and Mesquite, Clark County and Regional Transportation Commission of Southern Nevada to Increase Funds for the RTC – Traffic Signal Maintenance Project. (Citywide) (For Possible Action; Recommendation – Approve)

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

ACTION: *APPROVED AS AMENDED; ITEM NOS. 6-26 & ITEM NO. 30.*

AYES: 5
NAYS: 0
ABSTAIN: 0

BUSINESS

27. SET FUTURE PUBLIC HEARING DATES

Set Date on Any Appeals Filed or Required Public Hearings:

AMP-02-2023 (Golden Triangle Building 6)	Public Hearing Set for June 21, 2023
AMP-03-2023 (Urban Agriculture Element)	Public Hearing Set for June 21, 2023
ZOA-01-2023 (Urban Agriculture)	Public Hearing Set for June 21, 2023
VAC-03-2023 (SARGEM North Haven)	Public Hearing Set for June 21, 2023
VAC-14-2022 (Losee & Deer Springs Phase 3)	Public Hearing Set for June 21, 2023

Ms. Rodgers was directed to take the necessary steps to set public hearings for the items provided on June 21, 2023.

28. **Resolution No. 2717**; A Resolution Adopting Bylaws for Parks, Arts, Culture and Recreation Advisory Board and Repealing Resolution No. 2635. (Citywide) (For Possible Action; Recommendation – Adopt)

MOTION: *Mayor Pro Tempore moved to adopt Resolution 2717.*

ACTION: ADOPTED

AYES: 5

NAYS: 0

ABSTAIN: 0

29. Bid Protest from C G & B Enterprises Inc. for the Craig Ranch Regional Park Multi-Use Fields, CIP Project No. 10482, Bid No. 1688. (Ward 2) (For Possible Action; Recommendation – Reject Bid Protest)

ACTION: ITEM WITHDRAWN

30. Additional Expenditures in the Amount of \$3,962,327 from the General Fund, with \$1,047,673 To Be Moved from CIP10481 to CIP10482 and \$9,500,000 Funded by Clark County, to Award Bid Number 1688 to APCO Construction and to Approve the Construction Contract with APCO Construction in the Amount of \$14,510,000 for Construction of the Craig Ranch Regional Park Multi-Use Fields, CIP Project No. 10482. (Ward 2-Garcia-Anderson) (For Possible Action; Recommendation – Approve and Award)

ACTION: ITEM APPROVED WITH THE CONSENT AGENDA

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

Andrea Womack, School Associate Superintendent for Clark County School District gave the Region 1 quarterly update which included updates on chronic absenteeism, behavioral issues, and highlights about the good things happening in North Las Vegas schools (A copy of the quarterly report can be viewed on the City's website at <https://cityofnorthlasvegas.primegov.com/public/portal>).

ACTION: PRESENTATION RECEIVED, NO ACTION TAKEN

ORDINANCES - FINAL ACTION

32. **Ordinance No. 3177**; An Ordinance Amending Title 5 of the Municipal Code of the City of North Las Vegas Relating to Business Licenses Generally, by Amending

Section 5.02.001 (Definitions) to Include Definition of Business Days, and by Amending Chapter 5.26 by Adding a New Section 5.26.265 (Nevada System of Higher Education Institution Liquor Permit), and Providing for Other Matters Properly Related Thereto. (Citywide) (For Possible Action; Recommendation – Pass and Adopt)

Dr. Lawrence Wheatly, Chief of Staff, College of Southern Nevada (CSN) thanked **Dr. Juden** and his team for working with CSN on this item. He recognized the school's Legal Counsel and their team for the work that they put into this item before City Council. This is something that he believes that will travel across municipalities, as North Las Vegas will be the first to recognize how spirit beverages are handled in higher educational institutions. He introduced **Chris Coda, Vice President of the North Las Vegas Campus**. She stated on behalf of the President Dr. Zaragoza she thanked Mayor and City Council, **Dr. Juden**, and his team on the work that went into preparing Ordinance No. 3177. This ordinance not only assists its academic programs, but also assist its culinary program at the school. They are grateful for the partnership with the City.

MOTION: *Mayor Pro Tempore moved to adopt Ordinance No. 3177.*

ACTION: **PASSED AND ADOPTED**

AYES: 5

NAYS: 0

ABSTAIN: 0

ORDINANCES - INTRODUCTION ONLY

33. **Ordinance No. 3176;** An Ordinance Amending Title 17 of The Municipal Code of the City of North Las Vegas, Relating to Zoning (ZOA-01-2023) ; By Creating an Urban Agricultural Overlay District and for Other Matters Properly Related Thereto. (Citywide) (Set Final Action for June 21, 2023)

City Manager Dr. Ryann Juden introduced Ordinance No. 3176 by its short title and stated this is set for Final Action for June 21, 2023.

ACTION: **INTRODUCED; FINAL ACTION SET FOR JUNE 21, 2023**

34. **Ordinance No. 3179;** An Ordinance Amending Ordinance No. 2551 by Revising Subsection A of Section 13.02.010 of the North Las Vegas Municipal Code to Require the Sunrise Manor Resident Members of the Utility Advisory Board to Reside in the City's Water Service Area and Amending No. 2862 by Deleting Subsection (d) of Section 13.02.020 of the NLVMC to Remove the Utility Advisory Board's Limitation on Citizen Service Provision and to Provide for Other Matters Properly Related Thereto. (Citywide) (Set Final Action for June 21, 2023)

Dr. Juden introduced Ordinance No. 3179 by its short title and stated this is set for Final Action for June 21, 2023.

ACTION: INTRODUCED; FINAL ACTION SET FOR JUNE 21, 2023

APPOINTMENTS

35. Appointment of a Councilmember to the Southern Nevada District Board of Health for a Term Ending on June 30, 2025. (Citywide) (For Possible Action: Recommendation - Appoint)

MOTION: *Mayor Goynes-Brown moved to appoint Mayor Pro Tempore Black to the Southern Nevada District Board of Health.*

ACTION: **APPOINTED; MAYOR PRO TEMPORE BLACK**

AYES: 5

NAYS: 0

ABSTAIN: 0

36. Appointment of a Councilmember to the Clark County Regional Flood Control District for a Term Ending on June 30, 2025. (Citywide) (For Possible Action: Recommendation - Appoint)

MOTION: *Mayor Goynes-Brown moved to appoint Councilman Barron to the Clark County Regional Flood Control District.*

ACTION: **APPOINTED; COUNCILMAN BARRON**

AYES: 5

NAYS: 0

ABSTAIN: 0

CITY MANAGERS REPORT

Regarding Item Nos. 35 and 36, **Dr. Juden** asked the reappointed council members and the City Clerk to work with their respective boards to address the fact that the terms of their seats should be changed to be coterminous with municipal elections as they are now held even numbered years, with terms beginning in January.

PUBLIC FORUM

Michael Meatovich, 349 Glenridge St., Las Vegas stated he wanted to address the impacts that protests and rallies have on the community. Encouraged city government to get involved with facilitating rallies.

Araya Helemariam, 5050 W. Hacienda Ave., Las Vegas stated that he wanted to bring awareness to the genocide occurring in Ethiopia. He provided written materials as a handout.

John Johnson, 6333 Bunch Grass Ct., North Las Vegas spoke in defense of the City and City Clerk regarding the state assembly hearing related to SB 246.

ADJOURNMENT

Mayor Goynes-Brown adjourned the meeting. Meeting was adjourned at 5:11 P.M

CERTIFICATION

I certify that the foregoing are true and correct minutes of the City of North Las Vegas Redevelopment Agency and City Council Meeting held June 7, 2023. I further certify that a quorum was present.

Jackie Rodgers, City Clerk