



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

September 20, 2023
4:00 p.m., Council Chambers,
2250 Las Vegas Boulevard North,
North Las Vegas, Nevada 89030

CALL TO ORDER

Mayor Pro Tempore Black called the meeting into order at 4:01 P.M.

WELCOME

Mayor Pro Tempore Black welcomed all who were attending the meeting.

VERIFICATION

City Clerk, Jackie Rodgers confirmed compliance with Open Meeting Law.

ROLL CALL

COUNCIL PRESENT

Mayor Goynes-Brown (Via Phone)
Mayor Pro Tempore Black
Councilman Barron
Councilwoman Anderson-Garcia

COUNCIL ABSENT

Councilman Cherchio (Excused)

STAFF PRESENT

Assistant City Manager William Harty
Deputy City Council Attorney Andrew Moore
Land Development and Community Services Director Alfredo Melesio
Public Works Director Dale Daffern
City Clerk Jackie Rodgers

INVOCATION

Deacon Timothy J. Byrnes, St. James the Apostle Catholic Church

PLEDGE OF ALLEGIANCE - BY INVITATION

Led by **Councilwoman Anderson-Garcia**

PRESENTATIONS

Proclamation Recognizing September as Hunger Action Month

COUNCIL ITEMS

Councilman Barron reported the following:

- Thanked event partners and congratulate awardees of the Hispanic Heritage Month.
- Thank North Las Vegas Police Department Community Engagement Division for yesterday's Community Connection Meeting at Civica Career Academy.

Councilwoman Garcia-Anderson reported the following:

- Attended the North Las Vegas and NASA Education Institute CHS Staff Development Day on September 11th.
- Attended the 7-Eleven Commitment Ceremony and Ribbon Cutting on September 12th.
- Attended the 3rd Annual Fiestas Patrias Reception on September 15th.
- Attended the I am Possible Graduation on September 18th.

Mayor Pro Tempore Black reported the following:

- Attended the Employ NV Youth Hub Ribbon-Cutting on September 7th.
- Attended the 9/11 Flag Raising Ceremony (North Las Vegas City Hall, Liberty Park)
- Attended the Zero Fatalities Nevada Bike Ride & Conversation on September 13th.
- **Mayor Pro Tempore Black** commended Library Director Forest Lewis and his awesome Library Team for embracing a partnership with the Workforce Development Board in providing youths between the ages of 16 to 24 opportunities for upskilling and gaining credentials and obtaining gainful employment.
- **Mayor Pro Tempore Black** joined **Mayor Goynes-Brown** and **Councilwoman Garcia-Anderson** in the Remembrance and Commemoration of the September 11th attacks, here at City Hall.
- Annual Pedestrian Bike Safety Summit that he attended and had the privilege of joining a group of stakeholders on a bicycle ride.

PUBLIC FORUM

Mayor Pro Tempore Black opened the meeting to receive public comments and the following individuals provided comments.

Shandimar Robinson 3185 N. Michael Way, Las Vegas, NV 89108 commented on the assistance that the CNLV Veteran's Resource Center has provided to her and her daughter. She greatly appreciates having resources that would advocate on her behalf as a former Combat Veteran.

Ernest Smith, 35 West Owens, North Las Vegas, NV of the Salvation Army Aftercare Department commented on the benefits of having the Veteran's Resource Center. He commented on the collaboration of the Salvation Army with CNLV in providing assistance to the community.

Mayor Pro Tempore Black closed public comment.

AGENDA

1. City Council Regular Meeting Agenda of September 20, 2023. (For Possible Action; Recommendation – Approve)

Assistant City Manager William Harty stated that city staff recommends an amendment to the agenda. That Item Nos. 23, 24, 25 and 26 be withdrawn from the agenda.

Mayor Pro Tempore Black share a brief comment stating, the four items that were being proposed to be withdrawn are our property tax overrides approved by North Las Vegas about Voters in 1995 and in 1996, and are set to begin to expire in the year 2025. These funds provide vital dollars for City's Public Works, Fire, Parks, Police and Corrections Departments. In order for us to ensure that these important property tax overrides remain in place going forward, the city residents will have an opportunity to vote on them before they expire in 2025.

The city, wanted to place the questions as a standalone measures or items on a special election ballot in 2024, which each registered voter would receive in the mail. Our intention was to engage residents of North Las Vegas directly to foster transparency, to ensure that the city's residents' voices, are heard regarding these, crucial, financial decisions. City management was informed that the special election in December was advisable. Therefore, we put these items together and prepared them for the agenda today. He was informed that the items as written may not accomplish our goal, so we remove them to make sure everything is accurate before the council votes on these items and submits them to the Clark County Debt Management Commission. It is important that everything aligns quickly and properly to conduct such an election, as these are important issues that needs to be addressed to ensure that we continuity of essential services. For those reasons, the City has withdrawn those items from the agenda so to ensure the language in the resolutions are correct.

He thanked County Commissioner Marilyn Kilpatrick for her partnership and leadership and assistance in these legal matters, as well as our stakeholder groups that serves our community including the Teamsters, Fire and Police Unions for their leadership and efficacy.

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

ACTION: **APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

CONSENT AGENDA

2. Agreement with Ideal Supply Company Inc., to Purchase Plumbing Parts, Materials, Supplies, Minor Tools, and Related Products in a Total Amount Not to Exceed \$225,000; \$75,000 Annually for a (3) Three-Year Period. (Citywide) (For Possible Action; Recommendation – Approve)

3. Agreement for Installation Services of Cisco Network Switches with Dyntek Services, Inc., in the Amount of \$109,475, Using the Competitive Bidding Exception Pursuant to NRS 332.115(1)(g), in Support of the City's Infrastructure Refresh Project. (Citywide) (For Possible Action; Recommendation – Approve)
4. Bid Number 1695; City-Wide Custodial Services to CCS Las Vegas Janitorial Inc., and Enter Into Related Agreement with CCS for a Term of (3) Three-Years in a Total Amount Not to Exceed \$1,041,046. (Citywide) (For Possible Action; Recommendation – Approve and Award)
5. City Manager to Execute Up to \$7,517,225.59 in Purchase Orders and/or Contracts for the Purchase of Vehicles and Equipment to Include Vehicle Upfits and Related Items for Various City Departments through the Facilitation of Fleet Service for Fiscal Year 2023/2024. (Citywide) (For Possible Action; Recommendation – Authorize)
6. Designation of Wilson Ramos, Director of Community Services and Engagement, or his Successor to be Responsible for Developing and Biennially Revising a Language Access Plan for the City in Accordance with the Requirements of AB266 from the 2023 Nevada Legislative Session. (Citywide) (For Possible Action; Recommendation – Approve)
7. Donation of 1.14 Acres of Land Located Generally West of the North Las Vegas Boulevard Frontage Road and Nadine Petersen Boulevard Intersection; Portion of Assessor's Parcel Number 103-33-010-009 from Solo Investments I, LLC. (Ward 1 – Barron) (For Possible Action; Recommendation – Accept)
8. Grant Application and Acceptance of Any Resulting Grant Award from the Las Vegas Metropolitan Police Department in an Amount Not to Exceed \$150,000, to Support the North Las Vegas Police Department with Internet Crimes Against Children; and Authorize the City Manager or His Designee to Execute the Grant Documents and 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 – Accept, Approve, and Authorize)

9. Grant Application and Acceptance of Any Resulting Grant Award from the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration for the FY 2023 Congressional Directive Spending Projects Program in the Total Amount of \$700,000, to Establish a Crisis Response Unit; Approve an Additional Expenditure, Offset by Grant Revenue, for Fire Department Grant Fund in the Amount of \$700,000; and Authorize the City Manager or His Designee to Execute Various Contracts and Purchase Orders Related to Utilize the Funds Received from Award and Approve Future Ministerial Changes Related to Budget, Term, and Scope Relating to this Award. (Citywide) (For Possible Action; Recommendation – Accept, Approve, and Authorize)
10. Petition for Annexation No. 175 Submitted by Schnitzer Properties, to Annex Approximately 20.46 Acres of Land Generally Located Northwest of El Campo Grande Avenue and North Hollywood Boulevard; Clark County Assessor's Parcel Numbers 123-27-701-006, 123-27-701-007, 123-27-701-009. (Ward 1 – Barron) (For Possible Action; Recommendation – Accept)
11. Product Service Plan Agreement with Stryker Sales, LLC dba Stryker Medical for the Annual Preventative Maintenance and Service Program for Certain Existing North Las Vegas Fire Department Equipment for a (3) Three-Year Term in the Total Amount of \$69,872. (Citywide) (For Possible Action; Recommendation – Approve)
12. Software and Services Joinder Agreement with Insight Public Sector, Inc., for (1) One- Year of Google Workspace EDU Plus and Virtru Pro Email Encryption Subscriptions in the Amount of \$376,323. (Citywide) (For Possible Action; Recommendation – Approve)
13. Lease Agreement with State of Nevada, Department of Administration, Public Works Division, Buildings and Grounds, for and on behalf of the Office of the Secretary of State for Approximately Fourteen Thousand Twenty-Seven (14,027) Square Feet of Office Space Located on the First and Fourth Floors of North Las Vegas City Hall. (Citywide) (For Possible Action; Recommendation – Approve)
14. Release of Easement Rights to David Hong Acquired to Complete Improvements Adjacent to APN 124-27-501-005 for the Commerce Street Sawtooth Infill Project, Cheyenne Avenue to Centennial Parkway Project, CIP Project No. 10388B. (Ward 4- Cherchio) (For Possible Action; Recommendation - Approve)

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

ACTION: **APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

PUBLIC HEARINGS

15. **VAC-13-2023 (LOGISTICENTER AT I-215 NORTH)** for Applicant ACG Design to Vacate Three Public Utility Easements, One Access Easement, and One Drainage Easement Within Parcels Located South of N. Belt Rd., North of Regena Ave., and West of Range Rd. in Conjunction with the Development of Logisticenter at I-215 North (APNs 123-29-501-005 and -006). (Ward 1-Barron) (For Possible Action; Recommendation – Approve)

Jorge Garcia, 1055 Whitney Ranch Drive, Suite 210, Las Vegas provided a brief overview of the application of ACG Design to Vacate Three Public Utility Easements, One Access Easement, and One Drainage Easement Within Parcels Located South of N. Belt Rd., North of Regena Ave., and West of Range Rd. in Conjunction with the Development of Logisticenter at I-215 North (APNs 123-29-501-005 and -006).

[4:33 P.M.] **Mayor Pro Tempore Black** opened the public hearing to receive public testimony. No testimony was provided.

[4:33 P.M.] **Mayor Pro Tempore Black** closed the public hearing to receive public testimony.

MOTION: *Councilman Barron moved approve.*

ACTION: **APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

16.ZN-08-2023 and Ordinance No. 3189; An Ordinance Related to Zoning; Reclassifying Approximately 26.45 Acres from PSP MPC, Public/Semi-Public Master Planned Community, RZ6 MPC, Residential Zone Up to 6 DU/AC Master Planned Community, and RZ13 MPC, Residential Zone Up to 13 DU/AC Master Planned Community, to R-1 PCD, Medium Low Density Residential Planned Community District, (ZN-08-2023, Tule Springs – Parcel 1.20) for Property Located North of Tule Springs Parkway and Approximately 1,000 Feet East of Revere Street and Providing for Other Matters Properly Relating Thereto. (Ward 4-Cherchio) (For Possible Action; Recommendation – Approve; Pass and Adopt)

Stephanie Allen 1980 Festival Plaza Drive, Henderson, NV here on behalf of the applicant DR Horton for the Villages of Tule Springs. DR Horton is the master developer of Village One project.

Councilman Barron made comments stating our entire city seems to be an affordable community. Housing developments in North Las Vegas made by the same builder, in another part of the valley sometimes is on the lower price end for homes. He asked whether there were future opportunities to provide a more upscale housing development for those residents who wish to continue living in the city; however, have more of an upscale community to live within.

Councilwoman Garcia-Anderson spoke in support of **Councilman Barron's** comments. She stated having a variety of housing to choose from would benefit the North Las Vegas community.

[4:37 P.M.] **Mayor Pro Tempore Black** opened the public hearing to receive public testimony. No testimony was provided.

[4:37 P.M.] **Mayor Pro Tempore Black** closed the public hearing to receive public testimony.

MOTION: ***Councilman Barron moved to approve.***

ACTION: **APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

17.ZN-09-2023 and Ordinance No. 3190; An Ordinance Related to Zoning; Reclassifying Approximately 33.00 Acres from RZ6 MPC, Residential Zone Up to 6 DU/AC Master Planned Community, RZ10 MPC, Residential Zone Up to 10 DU/AC Master Planned Community, and RZ13 MPC, Residential Zone Up to 13 DU/AC Master Planned Community, to R-CL PCD, Medium Density Residential Planned Community District, (ZN-09-2023, Tule Springs – Parcel 1.23) for Property Located North of Tule Springs Parkway and Approximately 2,000 Feet East of Revere Street and Providing for Other Matters Properly Relating Thereto. (Ward 4-Cherchio) (For Possible Action; Recommendation – Approve; Pass and Adopt)

Stephanie Allen 1980 Festival Plaza Drive, Henderson, NV here on behalf of the applicant, DR Horton for the Villages of Tule Springs project stated that she would appreciate Council support with this project as well.

[4:44 P.M.] **Mayor Pro Tempore Black** opened the public hearing to receive public testimony. No testimony was provided.

[4:44 P.M.] **Mayor Pro Tempore Black** closed the public hearing to receive public testimony.

MOTION: *Councilwoman Garcia-Anderson moved to approve.*

ACTION: **APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

18.AMP-07-2023 (North 15 Phase IV) for Applicant: LIT Sloan Lane Vegas, LLC to Request an Amendment to the Master Plan of Streets and Highways to Reduce the Width of Tropical Parkway from a 100-Foot Right-of-Way to an 80-Foot Right-of-Way between Nicco Way and Sloan Lane, Located at Tropical Parkway between Nicco Way and Sloan Lane. (Ward 1-Barron). (For Possible Action; Recommendation - Approve)

JaLynn Zito, 6671 Las Vegas Blvd, South, Las Vegas, NV 89119 provided an overview of the item here on behalf of the developer Liit, Sloan. The applicant is requesting to amend the master plan of streets and Highway.

[4:45 P.M.] **Mayor Pro Tempore Black** opened the public hearing to receive public testimony. No testimony was provided.

[4:45 P.M.] **Mayor Pro Tempore Black** closed the public hearing to receive public testimony.

MOTION: *Councilman Barron moved to approve.*

ACTION: **APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

19. Ratify the North Las Vegas Teamsters Local 14 Administrative Collective Bargaining Agreement for the Period of July 1, 2023 through June 30, 2026. (Citywide) (For Possible Action; Recommendation – Approve)

Mr. Hardy provided a brief overview of Item Nos. 19, 20, 21 and thanked the Teamsters Unions for their willingness to bring each of the agreements forward.

[4:47 P.M.] **Mayor Pro Tempore Black** opened the public hearing to receive public testimony.

Fred Horvath, 8951 W. Sahara Avenue, Las Vegas, NV 89149 thanked the city for their efforts in bringing these agreements forward. He appreciates the city having brought back employees who were laid off during those lean years.

[4:52 P.M.] **Mayor Pro Tempore Black** closed the public hearing to receive public testimony.

Council collectively thanked the Teamster Unions, as well as city staff for working

MOTION: *Councilman Barron moved to approve.*

ACTION: **APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

20. Ratify the North Las Vegas Teamsters Local 14 Non-Supervisor Collective Bargaining Agreement for the Period of July 1, 2023 through June 30, 2026. (Citywide) (For Possible Action; Recommendation – Approve)

[4:59 P.M.] **Mayor Pro Tempore Black** opened the public hearing to receive public testimony. No testimony was provided.

[4:59 P.M.] **Mayor Pro Tempore Black** closed the public hearing to receive public testimony.

MOTION: *Councilman Barron moved to approve.*

ACTION: **APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 0

21. Ratify the North Las Vegas Teamsters Local 14 Supervisor Collective Bargaining Agreement for the Period of July 1, 2023 through June 30, 2026. (Citywide) (For Possible Action; Recommendation – Approve)

[5:00 P.M.] **Mayor Pro Tempore Black** opened the public hearing to receive public testimony. No testimony was provided.

[5:00 P.M.] **Mayor Pro Tempore Black** closed the public hearing to receive public testimony.

MOTION: *Councilman Barron moved to approve.*

ACTION: **APPROVED.**

AYES: 4

NAYS: 0

ABSTAIN: 0

BUSINESS

22. SET FUTURE PUBLIC HEARING DATES

Set Date on Any Appeals Filed or Required Public Hearings:

VAC-01-2023 (LONE MOUNTAIN & ALLEN)	Public Hearing Set for October 4, 2023
VAC-04-2023 (CRAIG AND CLAYTON)	Public Hearing Set for October 4, 2023
VAC-05-2023 (VILLAGES AT TULE SPRINGS 1 Phase 2)	Public Hearing Set for October 4, 2023
VAC-06-2023 (VILLAGES AT TULE SPRINGS 1.17 & 1.18)	Public Hearing Set for October 4, 2023
VAC-07-2023 (VILLAGES AT TULE SPRINGS 1.11)	Public Hearing Set for October 4, 2023
VAC-09-2023 (VILLAGES AT TULE SPRINGS Parcel 1.12)	Public Hearing Set for October 4, 2023
VAC-10-2023 (CARTIER AVENUE)	Public Hearing Set for October 4, 2023
VAC-11-2023 (DORRELL AND COMMERCE)	Public Hearing Set for October 4, 2023
VAC-12-2023 (COMMERCIAL HIGHLAND PARK)	Public Hearing Set for October 4, 2023
VAC-16-2022 (INSIGHT PARK HIGHLANDS, LLC)	Public Hearing Set for October 4, 2023

Mayor Pro Tempore Black directed **Ms. Rodgers** to take the necessary steps to schedule the public hearings.

23. **Resolution No. 2710**, A Resolution of the City Council of the City of North Las Vegas, Nevada, Concerning the Submission to the Clark County Debt Management Commission of a Proposal to Maintain a Special Elective Tax to Fund Street Maintenance, Parks, and Fire Stations. (Citywide) (For Possible Action; Recommendation – Pass and Adopt) **Withdrawn**.
24. **Resolution No. 2711**, A Resolution of the City Council of the City of North Las Vegas, Nevada, Concerning the Submission to the Clark County Debt Management Commission of a Proposal to Maintain a Special Elective Tax to Fund Public Safety Support. (Citywide) (For Possible Action; Recommendation – Pass and Adopt) **Withdrawn**
25. **Resolution No. 2721**, A Resolution of the City Council of the City of North Las Vegas, Nevada, to Call for a Special Election No Later Than December 12, 2023 to be Held in the City of North Las Vegas, County of Clark, State of Nevada to Propose a Question to Voters to Maintain a Property Tax Override to Fund Street Maintenance, City Parks, and Fire Stations; and for Other Matters Property Related Thereto. (Citywide) (For Possible Action; Recommendation – Pass and Adopt) **Withdrawn**
26. **Resolution No. 2722**, A Resolution of the City Council of the City of North Las Vegas, Nevada, to Call for a Special Election No Later Than December 12, 2023 to be Held in the City of North Las Vegas, County of Clark, State of Nevada to Propose a Question to Voters to Maintain a Property Tax Override to Fund Public Safety; and for Other Matters Property Related Thereto. (Citywide) (For Possible Action; Recommendation – Pass and Adopt) **Withdrawn**
27. Presentation by Economic Development Staff on Business Development Activity. (Citywide) (For Discussion)

Economic Development and Government Affairs Director Jared Luke introduced members of his team **Terri Sheridan, Economic Development Manager and Brittany West, Economic Specialist** who provided an overview of development in the North Las Vegas community. *(The video presentation may be viewed from the City's website at <https://northlasvegasn.v.new.swagit.com/videos/272164>).*

ACTION: DISCUSSION ONLY.

28. Presentation of the City of North Las Vegas Veterans and Community Resource Center Accomplishments Over the Past Nine Months. (Citywide) (For Discussion)

Community and Neighborhood Outreach Services Director Wilson Ramos introduced **Veteran Services Coordinator Walter Lescano** who provided a presentation of the accomplishments of the Center in the last nine (9) months. *(The video presentation may be viewed from the City's website at <https://northlasvegasnv.new.swagit.com/videos/272164>).*

ACTION: DISCUSSION ONLY.

ORDINANCES - INTRODUCTION ONLY

29. **Ordinance No. 3182**; An Ordinance Extending Corporate Limits of the City of North Las Vegas Annexing Parcels of Land Generally Located Northwest of El Campo Grande Avenue and North Hollywood Boulevard; Petitioners Represent 100 Percent of the Area Proposed for Annexation; and Providing Other Matters Thereto. (Ward 1- Barron) (Set Final Action for October 4, 2023)

Assistant City Manager Will Harty introduced Ordinance No. 3182 by its short title and stated this is set for Final Action for October 4, 2023.

APPOINTMENTS

30. Appointment by Mayor Pro Tempore Scott Black of Steve Swaney to the Charter Committee for a Term Ending June 30, 2024. (Citywide) (For Possible Action; Recommendation – Appoint)

MOTION: ***Mayor Pro Temp moved to appoint Steve Swaney to the Charter Committee for a Term Ending June 30, 2024.***

ACTION: APPROVED/

AYES: 4

NAYS: 0

ABSTAIN: 0

31. Appointment by Mayor Pro Tempore Scott Black of Kathy Hendricks to the Charter Committee for a Term Ending June 30, 2024. (Citywide) (For Possible Action; Recommendation – Appoint)

MOTION: ***Mayor Pro Tempore Black moved to appoint Kathy Hendricks to the Charter Committee for a Term Ending June 30, 2024.***

ACTION: APPROVED.

AYES: 4
NAYS: 0
ABSTAIN: 0

32. Appointment by Councilwoman Ruth Garcia-Anderson of Crystal Hunsaker to the Charter Committee for a Term Ending November 30, 2024. (Citywide) (For Possible Action; Recommendation – Appoint)

MOTION: *Councilwoman Garcia-Anderson moved to appoint Crystal Hunsaker to the Charter Committee for a Term Ending November 30, 2024.*

ACTION: **APPROVED.**

AYES: 4
NAYS: 0
ABSTAIN: 0

CITY MANAGER'S REPORT

No Report.

PUBLIC FORUM

Mayor Pro Tempore Black opened the meeting to receive public comments, and the following individuals provided comments to the Council.

Jeff Alpert provided an update to committees that he is serving on in the North Las Vegas community.

Daniel Braisted commented about the overhead lamps along the parks and parking in the Craig Ranch Park and asked whether the City will consider adding additional lighting to the park.

Loran McAlister commented on the tax initiative and spoke in support of the tax continuation as it supports law enforcement as well as Fire and public services and parks.

Bill Gardner commented on the tax initiative and spoke in support of the tax continuation as it supports law enforcement as well as Fire and public services and parks.

Robert Taylor commented on the tax initiative and spoke in support of the tax continuation as it supports law enforcement as well as fire and public services and parks. The Fire Department saved his life.

ADJOURNMENT

Mayor Pro Tempore Black adjourned the meeting. Meeting was adjourned at 5:56 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 September 20, 2023. I further certify that a quorum was present.

Jackie Rodgers, City Clerk