



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

September 6, 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 into order at 4:05 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 PRESENT

Mayor Goynes-Brown
Mayor Pro Tempore Black
Councilman Barron
Councilman Cherchio (via phone)
Councilwoman Anderson-Garcia

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
City Clerk Jackie Rodgers

INVOCATION

Rabbi Sholom Wilansky, Chabad of North Las Vegas

PLEDGE OF ALLEGIANCE - BY INVITATION

Led by **Mayor Pro Tempore Black**

PRESENTATIONS

Certificate of Recognition for the Business of the Month.

COUNCIL ITEMS

Councilman Barrón reported the following:

- Hispanic Heritage Month Kickoff Celebration, Thursday, September 14th from 4:30 P.M. to 9:00 P.M. Live entertainment headlined by Carmen Jara and Los Anders, resource booths, face painting, art exhibit, crafts, games, food vendors, and many more. FREE event!
- City of the World Art Gallery's Hispanic Heritage Month Exhibit at NLV City Hall Stone Soup Art Center from August 28th to October 16th. The exhibit also includes some works of art from students of Founders Classical Academy. A reception (meet & greet the artists) is scheduled on September 19th at 4:00 P.M.

Councilman Cherchio reported the following:

- Attended the Northeast Career & Technical Academy (NECTA) Ribbon Cutting and Dedication on September 6th.
- Congratulated Juan's Flaming Fajitas & Cantina for being the Business of the Month.

Mayor Pro Tempore Black reported the following:

- Attended Coffee with a Cup at Albertson's – Ann Rd. on August 23rd.
- Attended the NLVPD Police Citizens Academy – Fall Session Opening Night on August 30th.
- Will be attending the Employ NV Youth Hub Ribbon Cutting September 7th at the Alexander Library

Councilwoman Garcia-Anderson reported the following:

- Delivered backpacks with the Salvation Army to Perkins Elementary School August 21st.
- P.D. Ride Along on August 25th.
- CED-Quarterly Block Captain Meeting on August 28th.
- Latinas in Power Networking Event on August 30th.

Mayor Goynes-Brown reported the following:

- Had the privileged of attending the White House ceremony in honor of the Las Vegas Aces' 2022 WNBA Championship. The Aces made history as Nevada's first major professional sports team to win a championship. They truly embody hustle and heart, and she was honored to celebrate their ground-breaking achievement. The WNBA playoffs begin next week, so be sure to show your support to the Aces as they defend their title.
- She is proud to announce that our real-time, AI powered translation technology, Wordly, is now available in over 30 languages with no cost to our residents! Since the languages went live today, I encourage everyone to use Wordly now while watching this meeting. If you are watching from home or your personal computer, simply click on the meeting URL on the first page of the agenda, choose your preferred language and click "Attend."

[4:24 P.M.] **Mayor Goynes-Brown** adjourned to the Redevelopment Agency Meeting.

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

[4:24 P.M.] **Chairman Barron** called the Redevelopment Agency Meeting to order.

PUBLIC FORUM

Chairman Barron opened the meeting to receive public comments. No comments were provided.

AGENDA

1. Redevelopment Agency Regular Meeting Agenda of September 6, 2023. (For Possible Action; Recommendation – Approve)

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

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

CONSENT AGENDA

2. Redevelopment Agency Regular Meeting Minutes of August 2, 2023. (For Possible Action; Recommendation – Approve)

MOTION: *Vice Chairwoman Garcia-Anderson moved to approve the Consent Agenda as presented.*

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

PUBLIC FORUM

Chairman Barron opened the meeting to receive public comments. No comments were provided.

[4:26 P.M.] **Chairman Barron** adjourned the Redevelopment Agency Meeting.

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

[4:26 P.M.] **Mayor Goynes-Brown** reconvened the City Council Meeting.

PUBLIC FORUM

Mayor Goynes-Brown opened to meeting to receive public comments. No comments were offered.

AGENDA

3. City Council Regular Meeting Agenda of September 6, 2023. (For Possible Action; Recommendation – Approve)

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

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

CONSENT AGENDA

4. City Council Regular Meeting Minutes of August 2, 2023. (For Possible Action; Recommendation – Approve)
5. City Council Regular Meeting Minutes of August 16, 2023. (For Possible Action; Recommendation – Approve)
6. Change of Ownership for a Medical Cannabis Production Facility and Adult-Use Cannabis Production Facility Business Licenses for CN Licenseco III, Inc., 3443 Neeham Rd., North Las Vegas, Nevada, 89030. (Ward 1-Barron) (For Possible Action; Recommendation – Approve)
7. Change of Ownership for a Medical Cannabis Cultivation Facility and Adult-Use Cannabis Cultivation Facility Business Licenses for CN Licenseco III, Inc., 3443 Neeham Rd., North Las Vegas, Nevada, 89030. (Ward 1-Barron) (For Possible Action; Recommendation – Approve)
8. Air Sample Testing Service Agreement with Compressed Air Specialties, Inc. for Quarterly Air Sample Testing and Annual Compressor Services for an Initial (3) Three-Year Term in an Amount Not to Exceed \$53,500; and Authorize the City Manager or Designee to Extend the Term for Up to (2) Two Additional (1) One-Year Periods in an Amount Not to Exceed \$20,000 Per Year; in a Total Amount Not to Exceed \$93,500. (Citywide) (For Possible Action; Recommendation – Approve and Authorize)
9. Agreement with ProForce Law Enforcement in the Amount of \$64,722.05 for the Purchase of Handgun Accessories. (Citywide) (For Possible Action; Recommendation – Approve)

10. Professional Services Agreement for Mental Health Evaluations for the Municipal Court with Legacy Counseling and Workforce Connections, a Nevada nonprofit corporation, In an Amount Not to Exceed \$49,999.00 Per Year for an Initial (3) Three-Year Term; and Authorize the City Manager or his designee to Extend the Term for Up to Two (2) Additional One-Year Periods in an Amount Not to Exceed \$49,999.00.00 Per Year for a Total Amount Not to Exceed \$249,995 Over Five Years. (Citywide) (For Possible Action; Recommendation – Approve and Authorize)
11. Amendment to Monitoring and Associated Services Agreement with Track Group, Inc. Increasing the Amount of the Agreement to an Amount Not to Exceed \$100,000 Per Year for a (1) One-Year Term with Two (1) One-Year Renewal Options for a Total Amount Not to Exceed \$300,000 Over Three Years. (Citywide) (For Possible Action; Recommendation – Approve)
12. Amendment No. 3 to the Professional Engineering Services Agreement with Carollo Engineers, Inc., Increasing the Amount of the Supplemental Services in the Agreement from \$497,420 to an Amount Not to Exceed \$568,770 Funded by the Utility Enterprise Fund for the West Cheyenne Well Rehabilitation Project, to Provide Construction Support Services, CIP Project No. W0069. (Ward 2-Garcia-Anderson) (For Possible Action; Recommendation – Approve)
13. Cleaning, Inspection, and Repair Service Agreement with Fire-Dex GW, LLC dba Gear Wash Las Vegas for Cleaning and Repair of Fire Department Turnout Gear and Related Services Using the Competitive Bidding Exception Per NRS 332.115(1)(a) in the Total Amount Not to Exceed \$425,000; \$85,000 Annually for an Initial Term of (3) Three-Years with Two (1) One-Year Renewal Options at the Discretion of the City Manager or Designee. (Citywide) (For Possible Action; Recommendation – Approve and Authorize)
14. Fire Department Uniforms Purchase Agreement with Nevada Tactical Corporation for the Purchase of Fire Department Uniforms for New Hires, for a (3) Three-Year Term with Two (1) One-Year Renewal Options in a Total Amount Not to Exceed \$280,000. (Citywide) (For Possible Action; Recommendation – Approve)
15. Firefighter Personnel Personal Equipment Purchase Agreement with Sea-Western, Inc. dba SeaWestern Fire Fighting Equipment for the Purchase of Fire Department Personal Protective Equipment in an Amount Not to Exceed \$441,000, CIP Project No. 22023. (Citywide) (For Possible Action; Recommendation – Approve)
16. Ratification of the First Amendment of the Ground Lease Agreement Between the City of North Las Vegas and Clark County School District for the J.D. Smith Middle School Property, Generally Located at 1900 E. Tonopah Avenue (APN 139-23-801-002) Pursuant to NRS 277.050 and Resolution No. 2669 Adopted on July 21, 2021. (Ward 1-Barron) (For Possible Action; Recommendation – Ratify)

17. Final Acceptance of the Cheyenne Avenue & Revere Street Traffic Signal Improvements Project Bid Number 1637, CIP Project No. 10509-20 for Maintenance; and Authorize Filing the Notice of Completion. (Ward 2-Garcia-Anderson) (For Possible Action; Recommendation – Approve and Authorize)
18. Final Acceptance for Maintenance of the Neighborhood Roadway Rehabilitation Fiscal Year 2022 Project, Bid Number 1675, CIP Project No. 10280A-21; and Authorize Filing the Notice of Completion. (Wards 1-Barron) (Ward 2-Garcia-Anderson) (Ward 4-Cherchio) (For Possible Action, Recommendation – Approve and Authorize)
19. Grant Application and Acceptance of Any Resulting Grant Award from the Nevada Department of Public Safety Office of Traffic Safety in the Total Amount of \$10,000 to Support the North Las Vegas Police Department; and Authorize the City Manager or His Designee to Execute the Grant Documents, and Execute Various Contracts and Purchase Orders Related to Any Resulting Award, Approve Future Ministerial Changes Related to Budget, Term, and Scope. (Citywide) (For Possible Action; Recommendation – Ratify, Accept and Authorize)
20. Grant Amendment and Resulting Grant Award from Care Coalition for Project Safe Neighborhood in the Total Amount of \$60,000 to Support the North Las Vegas Police Department and 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 – Ratify, Accept, and Authorize)
21. Investment Consultant Professional Services Agreement with Innovest Portfolio Solutions, LLC for a (3) Three-Year Term in an Amount Not to Exceed \$108,181.50. (Citywide) (For Possible Action; Recommendation – Approve)
22. Portable Radio Purchase Agreement with Motorola Solutions, Inc. Pursuant to Solicitation by a Cooperative Purchasing Organization for the Purchase of P25 Compliant Portable and Mobile Radios, Related Parts and Service for the Fire Department in an Amount of \$226,246.96. (Citywide) (For Possible Action; Recommendation – Approve)
23. Purchase Order to Clark County Southern Nevada Area Communications Council in an Amount Not to Exceed \$304,685.75 for Annual Operating Fees of the Southern Nevada Area Communications Council Radio System, Pursuant to the Southern Nevada Area Communications Council Cooperative Agreement for all Departments. (Citywide) (For Possible Action; Recommendation – Authorize)

24. Rejection of All Bids Received for Bid Number 1685 for the Streetlight Knockdown and Replacement FY23 Project, CIP Project No. 10465E. (Citywide) (For Possible Action; Recommendation – Reject)
25. Rejection of All Bids Received for Bid Number 1684 for the Major Corridor Pavement Markings Replacement FY23 Project, CIP Project No. 10547- 23. (Citywide) (For Possible Action; Recommendation – Reject)

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

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

BUSINESS

26. SET FUTURE PUBLIC HEARING DATES

Set Date on Any Appeals Filed or Required Public Hearings:

VAC-13-2023 (LOGISTIC CENTER AT I-215 NORTH)	Public Hearing Set for September 20, 2023
ZN-08-2023 (VTS VILLAGE 1 PHASE 4 PARCEL 1.20)	Public Hearing Set for September 20, 2023
ZN-09-2023 (VTS VILLAGE 1 PHASE 4 PARCEL 1.23)	Public Hearing Set for September 20, 2023
AMP-07-2023 (NORTH 15 PHASE IV)	Public Hearing Set for September 20, 2023

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

27. Revised Plan for Submittal to the Committee on Local Government Finance for Approval to Reduce the Transfer of Funds From Utility Enterprise Fund to Subsidize the General Fund by an Amount Not Less Than 3.3% and Not More Than 5.0% Per Fiscal Annum. (Citywide) (For Possible Action; Recommendation – Adopt)

MOTION: *Councilman Barron moved to the Revised Plan for Submittal to the Committee on Local Government Finance for Approval to Reduce the Transfer of Funds From Utility Enterprise Fund to Subsidize the General Fund by an Amount Not Less Than 3.3% and Not More Than 5.0% Per Fiscal Annum.*

ACTION: **APPROVE**

AYES: 5

NAYS: 0

ABSTAIN: 0

28. **Resolution No. 2720**, Declaring City Council's Intent to Lease 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 to the State of Nevada, Department of Administration, Public Works Division, Buildings and Grounds, for and on Behalf of the Office of the Secretary of State. (Ward 1- Barron) (For Possible Action; Recommendation – Pass and Adopt)

MOTION: *Councilman Barron moved to approve Resolution No. 2720.*

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

29. Presentation and Update Regarding 2024 Election Cycle and AB192. (Citywide) (For Discussion)

Clark County Registrar of Voters Lorena Portillo, Assistant Registrar of Voter Andrew McDonald and Elections Administration Manager Dan Kulin provided an overview of the upcoming 2024 Election Cycle, as well as highlights from AB192. *(The full presentation may be viewed from the city's website at <https://northlasvegasnv.new.swagit.com/videos/270922>)*

30. Presentation by Clark County School District Region 1 Superintendent. (Citywide) (For Discussion)

(The full presentation may be viewed from the City's website at <https://northlasvegasnv.new.swagit.com/videos/270922>)

[5:11 P.M.] **Councilman Cherchio** departed from the meeting.

ORDINANCES - FINAL ACTION

31. **Ordinance No. 3180**; An Ordinance of the North Las Vegas City Council Amending Ordinance No. 2770 By Amending Chapter 13.24 of the North Las Vegas Municipal Code to Add Definitions for Chemical Toilet Waste and Septage and to Impose Fees on the Hauling of Chemical Toilet Waste and Septage and Providing for Other Matters Properly Related Thereto. (Citywide) (For Possible Action; Recommendation – Pass and Adopt)

MOTION: *Mayor Pro Tempore Black moved to approve Ordinance No. 3180.*

ACTION: **APPROVED**

AYES: 5
NAYS: 0
ABSTAIN: 0

32. **Ordinance No. 3188**; An Ordinance of the City of North Las Vegas Amending Chapter 8.28 of the Municipal Code of the City of North Las Vegas to Comply with the Nevada Legislature's Passage of AB 189 (2023) Regarding Permissible Construction Hours for Certain Common-Interest Communities; and Providing for Other Matters Properly Related Thereto. (Citywide) (For Possible Action; Recommendation – Pass and Adopt)

MOTION: *Mayor Pro Tempore Black moved to approve Ordinance No. 3188.*

ACTION: **APPROVED**

AYES: 5
NAYS: 0
ABSTAIN: 0

33. **Ordinance No. 3191**; An Ordinance of the City of North Las Vegas, Nevada Amending Chapter 2.68.105(F)(1) of the North Las Vegas Municipal Code Regarding the Minimum Requirements for Modified Peace Officer Entry. (Citywide) (For Possible Action; Recommendation – Pass and Adopt)

MOTION: *Mayor Pro Tempore moved to approve Ordinance No. 3191.*

ACTION: **APPROVED**

AYES: 5
NAYS: 0
ABSTAIN: 0

ORDINANCES - INTRODUCTION ONLY

34. **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) (Set Final Action for September 20, 2023)

Assistant City Manager Sally Ihmels introduced **Ordinance No. 3189**, and stated it will be set for final action during the next City Council Meeting on September 20, 2023.

35. **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) (Set Final Action for September 20, 2023)

Assistant City Manager Sally Ihmels introduced **Ordinance No. 3190**, and stated it will be set for final action during the next City Council Meeting on September 20, 2023.

APPOINTMENTS

36. Appointment of Kim Spurlock and Fernando Romero by City Council to the Education Advisory Committee for Terms Ending on May 31, 2025. (Citywide) (For Possible Action; Recommendation – Appoint)

MOTION: ***Councilman Barron moved to approve the appointment Kim Spurlock and Fernando Romero by City Council to the Education Advisory Committee for Terms Ending on May 31, 2025.***

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

37. Appointment of Robin Carpenter by City Council to Fill a Vacancy on the Education Advisory Committee for a Term Ending on May 31, 2024. (Citywide) (For Possible Action; Recommendation – Appoint)

MOTION: ***Mayor Pro Tempore Black moved to approve the appointment of Robin Carpenter by City Council to Fill a Vacancy on the Education Advisory Committee for a Term Ending on May 31, 2024.***

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

38. Reappointment of Beverly Mathis, Crystal Hirschi, Bruno Espey, and Shirley Serrano by City Council to the Education Advisory Committee for Terms Ending on May 31, 2025. (Citywide) (For Possible Action; Recommendation – Appoint)

MOTION: *Councilwoman Garcia-Anderson moved to approve the reappointment of Beverly Mathis, Crystal Hirschi, Bruno Espey, and Shirley Serrano by City Council to the Education Advisory Committee for Terms Ending on May 31, 2025.*

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

CITY MANAGERS REPORT

Assistant City Manager Sally Ihmels had nothing to report.

PUBLIC FORUM

James Overland, D.C. expressed concern over vagrants loitering outside of his practice as well as the amount of littering and camping in his parking lot, recent break-ins of neighboring businesses as well as the homeless population, and requested assistance from the City.

Rabbi Sholom Wilansky, presented a proposal to the City Council that embodies the spirit of unity, traditions and cultural celebration. It is an idea that has potential to create an enriching and inclusive experience for a diverse community. He presented a concept for hosting the Hanukkah the menorah. Lighting celebration at the iconic, North Las Vegas, city hall starting, this December and for every Hanukkah celebration there after; Hanukkah also known as the Festival of Lights. It is a cherished holiday that holds deep significance for the Jewish community and carries universal messages of hope and resilience.

This celebration which I proposed to hold as an outdoor event is not only an opportunity to honor the sacred traditions of Hanukkah but also a chance to foster a greater understanding and Harmony among our residents of all backgrounds, at the heart of this proposal is a principle of preserving the Holiness of this occasion by holding the Hanukkah menorah lighting separate from other holidays.

We not only pay homage to its historical and cultural importance, but also create an environment where all attendees can appreciate the intent intensity and seeing the deity of this event at our vision. For this celebration extends beyond the boundaries of any specific community, we envision inviting neighbors, friends, neighbors, friends, and friends neighbors, extending an open invitation to all who wish to join.

In closing quickly, in closing, I implore each of you to consider the immense value that hosting a Hanukkah menorah. Lighting celebration can bring to our city by embracing this event. We honor the cultures diversity, Foster a spirit of unity and create a cherished, memories that will resonate with our residents for years.

ADJOURNMENT

Mayor Goynes-Brown adjourned the meeting. Meeting was adjourned at 5:52 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 Regular Meeting held on September 6, 2023. I further certify that a quorum was present.

Jackie Rodgers, City Clerk