



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

October 4, 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
Councilwoman Anderson-Garcia

STAFF PRESENT

City Manager Dr. 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

Michael Gardner, Church of Jesus Christ of Latter Day Saints

PLEDGE OF ALLEGIANCE - BY INVITATION

Led by **Mayor Pro Tempore Black**

PRESENTATIONS

Certificate of Recognition for the Business of the Month

COUNCIL ITEMS

Mayor Goynes-Brown stated that October is Domestic Violence Awareness Month and today, my colleagues and I wear purple to show our support to domestic violence victims and survivors, and to recognize the outstanding citizens who work each day to protect victims and their families.

Tens of thousands of Nevadans are victims of domestic violence each year. Sadly, Nevada ranks among the top states for the number of domestic violence cases annually. Nationwide, according to the National Coalition Against Domestic Violence, on average, nearly 20 people per minute are physically abused by an intimate partner in the United States. For one year, this equates to more than 10 million women and men.

Our goal is to bring awareness about the needs of victims and the rights they now have in Nevada through **Marsy's Law**, which provides for the **Victim's Bill of Rights**. We encourage victims who are in need of assistance or support to visit **www.marsyslawfornv.com** to find more information about the rights and services available to you.

Councilman Barron reported the following:

- 4th Annual Tyrone Thompson Scholarship Award Presentation on Monday, October 2, here at the Council Chambers; this year's recipient is Jacob Kirkegard.
- Neighborhood Recreation Center's Harvest Fest Trunk or Treat, Oct. 28, 10am to 2pm. We are encouraging businesses and organizations who wish to participate as vendors to contact the NRC at 702-633-1637. Volunteer opportunities are also available.

Councilman Cherchio reported the following:

- 4th Annual Paws in the Park, October 7, from 10am to 1pm at Aliante Nature Discovery Park *to avail of vaccinations and microchipping services at the event, call Hearts Alive Village at 702-780-0002 before Saturday; and *to join the costume contests, please register onsite between 10-10:30am; first come, first signed-up; maximum of 15 participants only per contest
- 9th Annual Armed Forces Military Veterans & First Responders Appreciation Day, Oct. 21 from 10:30am to 4pm at Craig Ranch Regional Park
- He thanked everyone for reaching out to him and his wife, Gloria, on the passing of his dog, Suki, of 15 years.

Mayor Pro Tempore Black reported the following:

- Toured the Clark County Election Department with Councilwoman Garcia-Anderson, Sept. 21
- Delivered the Welcome Remarks during the Southern Nevada Relay for Life held at Alexander Dawson School at Rainbow Mountain, Sept. 23
- Spoke at Lighthouse Charities yesterday, October 3, on the occasion of the grand opening of their Corner Market
- Participating in the Neighborhood Appreciation Day at Willie McCool Regional Park organized by the Propnuts of Las Vegas RC Club this Saturday, Oct. 7 at 10:00am

Councilwoman Garcia-Anderson reported the following:

- CARE Program graduation, Sept. 26
- Storage One Ribbon Cutting, Sept. 27
- Fifth Annual Andale 5K Run/Walk, Sept. 30
- Annual Emergency Responders Liaison Meeting, October 3
- National Night Out, October 3
- National Coffee with a Cop, October 4

[4:33 P.M.] **Mayor Goynes-Brown** adjourned to the Redevelopment Agency Meeting.

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

[4:33 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 October 4, 2023. (For Possible Action; Recommendation – Approve)

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

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

CONSENT AGENDA

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

MOTION: ***Councilwoman Anderson-Garcia 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.

4:34 P.M.] **Chairman Barron** adjourned the Redevelopment Agency Meeting.

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

[4:35 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 October 4, 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 September 6, 2023. (For Possible Action; Recommendation – Approve)
5. City Council Regular Meeting Minutes of September 20, 2023. (For Possible Action; Recommendation – Approve)
6. Beer-Wine-Spirit-Based Products On-Sale Business License for Cajun Crackin Losee LLC dba Cajun Crack'n, 5960 North Losee Road, Suite 122 and 123, North Las Vegas, Nevada, 89081. (Ward 2 - Garcia-Anderson) (For Possible Action; Recommendation – Approve)
7. Beer-Wine-Spirit-Based Products Off-Sale Business License for Midjit Market, Inc. dba Green Valley Grocery #77, 3470 East Centennial Parkway, North Las Vegas, Nevada, 89086. (Ward 2 – Garcia-Anderson) (For Possible Action; Recommendation – Approve)

8. Beer-Wine-Spirit-Based Products On-Sale Business License for Pedia LV LLC dba Sushi Day, 5585 North Simmons Street, Suite 3, North Las Vegas, Nevada, 89031. (Ward 3 - Black) (For Possible Action; Recommendation – Approve)
9. Liquor Catering Business License for TapTruckNevada L.L.C. dba TapTruckNevada, 439 Rock Quarry Way, North Las Vegas, Nevada, 89032. (Ward 2 - Garcia-Anderson) (For Possible Action; Recommendation – Approve)
10. Restricted Gaming Business License for Crawford Coin, Inc. dba Green Valley Grocery #77, 3470 East Centennial Parkway, North Las Vegas, Nevada 89086. (Ward 2 – Garcia-Anderson) (For Possible Action; Recommendation – Approve)
11. Slot Route Operator Business License for Nevada Restaurant Services, Inc., 3649 Losee Road, North Las Vegas, Nevada, 89030. (Ward 2- Garcia-Anderson) (For Possible Action; Recommendation – Approve)
12. Agreement for Purchase of Two Mini-Pitch Systems and Installation Services with the US Soccer Foundation Inc., in the Amount of \$140,000. (Citywide) (For Possible Action; Recommendation – Approve)
13. Amendment to the Services Agreement with City Towing dba Quality Towing, Sunrise Towing, Inc., and Ken Lehman Enterprises, Inc. dba South Strip Towing aka SST for Citywide Towing Services to Fleet Vehicles for a (3) Three-Year Term with Two Possible (1) One-Year Extensions at the City's Discretion in a Total Amount Not to Exceed \$219,783.60; and the City Manager or His Designee to Effectuate Extensions. (Citywide) (For Possible Action; Recommendation – Approve and Authorize)
14. Amendment No. 1 to the Professional Engineering Services Agreement with WSP USA, Inc., to Increase the Cost of Agreement from \$809,522 to \$852,472 Funded by the Regional Transportation Commission of Southern Nevada to Provide for Additional Professional Design Services for the Civic Center Improvements, Carey Avenue to Cheyenne Avenue Project, CIP Project No. 10554. (Ward 1-Barron) (For Possible Action; Recommendation – Approve)
15. Annual Membership Dues for Nevada League of Cities and Municipalities in the Amount of \$51,438.62 for Fiscal Year 2023-2024. (Citywide) (For Possible Action; Recommendation – Ratify)
16. Grant of Easement for Traffic Control Devices and Related Appurtenances for Areas of 36, 20, and 90 Square Feet of Land Located Along West Lake Mead Boulevard Between Comstock Drive to the East and North Tonopah Drive to the West (APNs 139-21-210-183, -191, and -192. (Ward 2-Garcia-Anderson) (For Possible Action; Recommendation – Approve)

17. Grant Application and Acceptance of Any Resulting Grant Award from Silver Summit Health Plan for the FY23 Community Investment Program in the Total Amount of \$75,000, to Assist Families and/or Individuals Experiencing Homelessness Under Certain Circumstances; 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 for this Award. (Citywide) (For Possible Action; Recommendation – Ratify, Approve, and Authorize)
18. Increase the Fiscal Year 2023/2024 Budget in the Amount of \$6,863,815 from Utility Enterprise Funds. Award and Approve the Construction Contract with Harber Company, Inc. dba Mountain Cascade of Nevada for the Apex Elevated Water Tank Project in the Amount of \$13,465,600, Funded by the Utility Enterprise Fund, Bid Number 1670, CIP Project No. W0068. (Ward 1-Barron) (For Possible Action; Recommendation – Award, Approve, and Authorize)
19. Professional Engineering Construction Management Services Agreement with Diversified Consulting Services, in an Amount Not to Exceed \$949,340 for Construction Management Support for the Sloan Channel RCB Repair Project, CIP Project No. S0042. (Citywide) (For Possible Action; Recommendation – Approve)
20. Purchase of (1) One Toro Reelmaster 5010-H Turf Mower from Simpson Norton for the Park Maintenance Division of the Neighborhood and Leisure Services Department for \$85,862.40. (Citywide) (For Possible Action; Recommendation – Approve)
21. Purchase Agreement with James, Cook & Hobson, Inc., for Submersible Wastewater Mixers and Assembly in an Amount Not to Exceed \$188,158. (Citywide) (For Possible Action; Recommendation – Approve)
22. Rejection of all Bids Received for Bid Number 1689 for the Brooks Avenue Fire Training Center Site Improvements Project, CIP Project No. 22055. (Ward 2-Garcia-Anderson) (For Possible Action; Recommendation – Reject)
23. Renewal of Excess Workers Compensation Insurance Coverage with Safety National Brokered through Alliant Insurance Services in an Amount Not to Exceed \$264,334 for the Period of November 1, 2023 through October 31, 2024 and Authorize the Issuance of a Purchase Order to Alliant Insurance Services in an Amount Not to Exceed \$264,334 for the City's Excess Workers Compensation Insurance. (Citywide) (For Possible Action; Recommendation – Approve)
24. Renewal of Excess Liability Insurance Coverage with Gemini Insurance Brokered Through Alliant Insurance Services in an Amount Not to Exceed \$579,554.20 for the Period of November 1, 2023 through October 31, 2024 and Authorize the Issuance of a Purchase Order to Alliant Insurance Services in an Amount Not to Exceed \$579,554.20 for the City's Excess Liability Insurance. (Citywide) (For Possible Action; Recommendation – Approve)

25. Reimbursement Development Agreement for Public Improvement Cost Recovery with MMesa 319, LLC and PHI Northgate 2 Land, LLC for the Oversizing Of Approximately 9,184 Lineal Feet of Sewer Main Associated With the Miners Mesa and Vantage North Industrial Park Projects Located North of Interstate 15 and Between CC-215 and Las Vegas Boulevard/State Route 604. (Ward 1 – Barron) (For Possible Action; Recommendation – Approve)
26. Supplemental Interlocal Contract No. 1 with the Regional Transportation Commission of Southern Nevada to Increase Construction Funding by \$450,000, from \$850,000 to \$1,300,000 for the Tropical Parkway, Walnut Road Drainage and Roadway Improvements Project, CIP Project No. 10280B-20. (Ward 4-Cherchio) (For Possible Action; Recommendation – Approve)
27. Third Amendment and First Renewal to the Agreement to Use Local Government Contract With Olin Corporation dba Olin Chlor Alkali Products and Vinyls for the Purchase of Wastewater Treatment Chemicals Which Increases the Total Not-To-Exceed Amount From \$630,000 to \$1,020,000. (Citywide) (For Possible Action; Recommendation – Approve)

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

ACTION: APPROVED
AYES: 5
NAYS: 0
ABSTAIN: 0

PUBLIC HEARINGS

28. **VAC-16-2022** for Applicant: Insight Park Highlands, LLC, to Vacate an Existing Utility Easement Located North of Dorrell Lane Approximately 130 Feet West of Revere Street (APN 124-21-520-002). (Ward 4-Cherchio) (For Possible Action; Recommendation – Approve)

Thai Tran for the Applicant Westwood Professional Services at 5725 West Badoura Avenue provided a brief overview of the item Insight Park Highlands Property located at the northwest corner of Revere and Doral. He provided a visual map of the property being considered for the vacation. They are requesting to have that particular easement removed. He appreciates city staff recommendation to approve.

Councilman Cherchio asked **Mr. Tran** to schedule an appointment with him so that he can see how the area will be developed.

[4:38 P.M.] **Mayor Goynes-Brown** opened the public hearing for testimony. No testimony was provided.

[4:38 P.M.] **Mayor Goynes Brown** closed the public hearing.

MOTION: ***Councilman Cherchio moved to approve VAC-16-2022.***

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

29. **VAC-01-2023** for Applicant: GREYSTONE NEVADA, LLC, to Vacate the North 10 Feet of Lone Mountain Road, From Willis Street to Kenny Way (APNs 124-31-899-012, 013 and 124-32-499-006, 007). (Ward 3-Black) (For Possible Action; Recommendation – Approve)

Jeremiah Delci-Johnson with Tanay Engineering, for the Applicant, Gray Stone Nevada LLC, 6030 S. Jones Blvd., Las Vegas, NV provided a brief overview of the item. He appreciates city staff recommendation to approve for on this project.

Mayor Pro Tempore Black stated that he is intimately aware of this project and see that dirt is being moved as they lay the groundwork for the unique residential offerings that are coming to Ward 3.

[4:41P.M.] **Mayor Goynes-Brown** opened the public hearing for testimony. No testimony was provided.

[4:41 P.M.] **Mayor Goynes Brown** closed the public hearing.

MOTION: ***Mayor Pro Tempore Black moved to approve VAC-01-2023.***

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

30. **VAC-04-2023** for Applicant: WMG ACQUISITIONS LLC, to Vacate the Existing Drainage Easement Associated with Property Located on Craig Road, Approximately 243 Feet East of Clayton Street (APN 139-04-201-026). (Ward 4-Cherchio) (For Possible Action; Recommendation – Approve)

Julie Izzolo for the Applicant, WMG Acquisitions, LLC, 1980 Festival Plaza Drive, Las Vegas, NV provided an overview of the request stating, Before this property was scheduled for development, the surrounding parcels were being developed and this drainage easement was granted as a temporary solution to the flow that is going across the site. Now that this parcel is actually being developed at, we have a little bit of a different drainage pattern.

So we are vacating this drainage easement, and we are granting a new one that follows the new development for this site.

[4:43 P.M.] **Mayor Goynes-Brown** opened the public hearing for testimony. No testimony was provided.

[4:43 P.M.] **Mayor Goynes Brown** closed the public hearing.

MOTION: *Councilman Cherchio moved to approve VAC-04-2023.*

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

31. **VAC-05-2023** for Applicant: D R HORTON INC., to Vacate the Existing Portion of Public Right of Way/Access Identified as Penelope Cove Place, from Eglington Street Extending West Approximately 44 Feet (APN 124-16-799-007). (Ward 4-Cherchio) (For Possible Action; Recommendation – Approve)

Jeffery Armstrong for the Applicant, D R Horton, Inc., 2727 S. Rainbow Blvd, Las Vegas, NV stated they are requesting to vacate a public right-of-way. They appreciate city staff recommendation to approve, and respectfully request the approval of City Council.

[4:44 P.M.] **Mayor Goynes-Brown** opened the public hearing for testimony. No testimony was provided.

[4:44 P.M.] **Mayor Goynes Brown** closed the public hearing.

MOTION: *Councilman Cherchio moved to approve VAC-05-2023.*

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

32. **VAC-06-2023** for Applicant: D R HORTON INC., to Vacate a 236 Square Foot Portion of the Existing Public Utility Easement Located Approximately 145 Feet North of Tule Springs Parkway and 50 Feet East of Revere Street (APN 124-16-712-001). (Ward 4-Cherchio) (For Possible Action; Recommendation – Approve)

Gia D. Nguyen for the Applicant, D R Horton, Inc. 1081 Whitney Ranch Drive, Henderson, NV provided an overview of the project stating there is an existing easement for utility that come into this development. It is in village Tule Springs Park Village, Tully Springs. The applicant would like to vacate a very small portion of that easement in order to get one of the lot. It does not affect any of the neighbors.

[4:46 P.M.] **Mayor Goynes-Brown** opened the public hearing for testimony. No public testimony was provided.

[4:46 P.M.] **Mayor Goynes Brown** closed the public hearing.

MOTION: *Councilman Cherchio moved to approve VAC-06-2023.*

ACTION: APPROVED

AYES: 5

NAYS: 0

ABSTAIN: 0

33. **VAC-07-2023** for Applicant: D R HORTON INC., to Vacate an Existing Public Utility Located Approximately 37 Feet Northeast of the Intersection of Tule Springs Parkway and Elkhorn Road (APNs 124-16-611-001, 004). (Ward 4-Cherchio) (For Possible Action; Recommendation – Approve)

Jeffery Armstrong for the Applicant, D R Horton, Inc., 2727 S. Rainbow Blvd, Las Vegas, NV provided a brief overview of the vacation. They appreciate city staff recommendation to approve, and respectfully request the approval of City Council.

[4:49 P.M.] **Mayor Goynes-Brown** opened the public hearing for testimony. No testimony was provided.

[4:49 P.M.] **Mayor Goynes Brown** closed the public hearing.

MOTION: *Councilman Cherchio moved to approve VAC-07-2023.*

ACTION: APPROVED

AYES: 5

NAYS: 0

ABSTAIN: 0

34. **VAC-09-2023** for Applicant: DR HORTON, to Vacate an Existing Underground Drainage Easement Located North of Tule Springs Parkway Approximately 40 Feet West of Eglington Street (APNs 124-16-611-002, 005). (Ward 4-Cherchio) (For Possible Action; Recommendation – Approve)

Jeffery Armstrong for the Applicant, D R Horton, Inc., 2727 S. Rainbow Blvd, Las Vegas, NV provided a brief overview of the vacation. They appreciate city staff recommendation to approve, and respectfully request the approval of City Council.

[4:50 P.M.] **Mayor Goynes-Brown** opened the public hearing for testimony. No testimony was provided.

[4:50 P.M.] **Mayor Goynes Brown** closed the public hearing.

MOTION: *Councilman Cherchio moved to approve VAC-09-2023.*

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

35. **VAC-10-2023** for Applicant: Columbia Nevada Carey Industrial, LLC, to Vacate Cartier Avenue Commencing at Simmons Street and Extending East Approximately 795 Feet (APN 139-17-899-003). (Ward 2-Garcia-Anderson) (For Possible Action; Recommendation – Approve)

John Sullivan 1980 Festival Plaza Drive, Las Vegas, NV for the Applicant, Columbia Nevada Carey Industrial, LLC and provided a brief overview of the project. He thanked city staff for its recommendation for approval.

[4:51 P.M.] **Mayor Goynes-Brown** opened the public hearing for testimony. No testimony was offered.

[4:51 P.M.] **Mayor Goynes Brown** closed the public hearing.

MOTION: *Councilwoman Anderson-Garcia moved to moved VAC-10-2023.*

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

36. **VAC-11-2023** for Applicant: Kavison Homes, LLC, to Vacate the West 10 Feet of Commerce Street From Dorrell Lane North Approximately 300 Feet Including the Spandrel Area (APN 124-22-199-003). (Ward 4-Cherchio) (For Possible Action; Recommendation – Approve)

John Sullivan 1980 Festival Plaza Drive, Las Vegas, NV for the Applicant, Kavison Homes, LLC and provided a brief overview of the project. He thanked city staff for its recommendation for approval.

[4:53 P.M.] **Mayor Goynes-Brown** opened the public hearing for testimony. No testimony was provided.

[4:53 P.M.] **Mayor Goynes Brown** closed the public hearing.

MOTION: *Councilman Cherchio moved to approve VAC-11-2023.*

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

37. **VAC-12-2023** for Applicant: Insight Park Highlands, LLC, to Vacate Existing Utility Easements Within an Existing Commercial Subdivision Located North of Dorrell Lane Approximately 300 Feet West of Revere Street (APNs 124-21-520-001, 002). (Ward 4-Cherchio) (For Possible Action; Recommendation – Approve)

Ty Turner 5725 West Bardera, Las Vegas, NV for the applicant, Insight Park Highlands, LLC stated the owner and developer of the property at the Northwest corner of Doral and Revere. They are developing two properties, and there are three easements that were stubbed out to us for future utilities, but we will not be using those because they are sitting in in a different water pressure zone. He explained that they are required by the City of North Las Vegas to pull our water from Doral and Revere. The utility stubs and the easements are placed for us from the Richmond American Homes subdivision cannot be used. In essence, they are seeking to vacate the three easements that are not being used.

[4:55 P.M.] **Mayor Goynes-Brown** opened the public hearing for testimony. No testimony was provided.

[4:55 P.M.] **Mayor Goynes Brown** closed the public hearing.

MOTION: *Councilman Cherchio moved to approve VAC-12-2023*

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

BUSINESS

38	AMP-06-2023 (LOSEE/ELKHORN PROJECT)	Set Public Hearing for October 18, 2023
	AMP-08-2023 (AZURE & COMMERCE)	Set Public Hearing for October 18, 2023
	ZN-12-2023 (AZURE AND COMMERCE)	Set Public Hearing for October 18, 2023
	ZN-10-2023 (ZION UMC)	Set Public Hearing for October 18, 2023
	ZN-24-2023 (DORRELL AND COMMERCE)	Set Public Hearing for October 18, 2023

Mayor Goynes-Brown directed **City Clerk Jackie Rodgers** to take the necessary steps to set the public hearings.

39. Update and Presentation by Workforce Connections on Community Investments in the American Job Centers. (Citywide) (For Discussion)

Executive Director Jaime Cruz and Deputy Director & Chief Strategy Office Irene Bustamante Adams provided a presentation on the efforts and accomplishments of Workforce Connections. *(The full presentation may be viewed on the city's website at <https://northlasvegasnv.new.swagit.com/videos/273263>, and a copy of the presentation is on file in the City Clerk's Office for viewing.)*

ACTION: DISCUSSION ONLY.

ORDINANCES - FINAL ACTION

40. **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) (For Possible Action; Recommendation – Pass and Adopt)

MOTION: Mayor Pro Tempore Black moved to approve Ordinance No. 3187.

ACTION: ADOPTED

AYES: 5

NAYS: 0

ABSTAIN: 0

ORDINANCES - INTRODUCTION ONLY

41. **Ordinance No. 3192;** An Ordinance Related to Zoning; Reclassifying Approximately 4.25 ± Acres from R-E, Ranch Estates District, to an R-CL, Residential Compact Lot District, (ZN-12-2023, Azure & Commerce) Consisting of 33, Single-Family Residential Lots, for Property Located at the Northeast Corner of Azure Avenue and Commerce Street and Providing for Other Matters Properly Relating Thereto. (Ward 4-Cherchio) (Set Final Action for October 18, 2023)

City Manager Dr. Ryann Juden introduced Ordinance No. 3192 by its short title and stated this is set for Final Action for October 18, 2023.

42. **Ordinance No. 3193;** An Ordinance Related to Zoning; Adding the Urban Agriculture Overlay District (UA) to 5.29 Acres in an R-1, Single-Family Low Density District, and a C-1, Neighborhood Commercial District, (ZN-10-2023, Zion UMC) for Property Located at 2108 Revere Street and Providing for Other Matters Properly Relating Thereto. (Ward 2-Garcia-Anderson) (Set Final Action for October 18, 2023)

City Manager Dr. Ryann Juden introduced Ordinance No. 3193 by its short title and stated this is set for Final Action for October 18, 2023.

43. **Ordinance No. 3194;** An Ordinance Related to Zoning; Amending Ordinance No. 3099 by Amending a Previously Approved 4.5 ± Acre PUD / PID, Planned Unit Development / Planned Infill Development District, (ZN-24-2021, Dorrell and Commerce) to Allow a 30-Lot, Single-Family Residential Development with an Existing Multi-Tower Telecommunication Facility for Property Located at the Northwest Corner of Dorrell Lane and Commerce Street and Providing for Other Matters Properly Relating Thereto. (Ward 4-Cherchio) (Set Final Action for October 18, 2023)

City Manager Dr. Ryann Juden introduced Ordinance No. 3194 by its short title and stated this is set for Final Action for October 18, 2023.

CITY MANAGERS REPORT

Dr. Juden thanked **Assistant City Managers Sally Ilmels, Rebecca Gipson, and Will Harty** for stepping in for him while he was out of the office traveling.

PUBLIC FORUM

Jeff Alpert 3828 Fuselier Drive, North Las Vegas, NV provided Council with an update to the boards/commissions that he currently serve on, on behalf of the Council.

ADJOURNMENT

Mayor Goynes-Brown adjourned the meeting. Meeting was adjourned at 5:57P.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 October 4, 2023. I further certify that a quorum was present.

Jackie Rodgers, City Clerk