

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

August 4, 2021

Website - <http://www.cityofnorthlasvegas.com>

CALL TO ORDER

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

ROLL CALL

COUNCIL PRESENT

Mayor Lee
Mayor Pro Tempore Cherchio
Councilwoman Goynes-Brown
Councilman Barron
Councilman Black

STAFF PRESENT

City Manager Juden
City Attorney Moore
Acting City Clerk Purcell
Assistant City Manager Melesio
Assistant City Manager Goldberg
Finance Director Harty
Fire Chief Calhoun
Human Resources Director Ihmels
Information Technology Director Moriarity
Land Development and Community Services Director Jordan
Library Director Lewis
Neighborhood and Leisure Services Director Palmer
Police Chief Ojeda
Public Works Director Daffern
Utilities Director Brady
Chief of Staff Gipson
Communications Manager Walker
Deputy City Clerk Tapia-Rojas
Deputy City Clerk Ramey

WELCOME

Mayor John J. Lee requested for a moment of silence for Nevada Highway Patrol Officer Micah May who was struck and killed by a motor vehicle in the line of duty on Thursday, July 29, 2021. He requested that Pastor Jacobs include a prayer during his invocation to bless the police force.

VERIFICATION

Marie E. Purcell, CMC
Acting City Clerk

INVOCATION

Pastor Willie Jacobs, Jr.
True Love Missionary Baptist Church

PLEDGE OF ALLEGIANCE - BY INVITATION

Evan and Steven Berndt
Boy Scout Troop #340

PRESENTATIONS

CERTIFICATE OF RECOGNITION FOR THE BUSINESS OF THE MONTH.

Councilman Barron presented the Business of the Month certificate to Dr. Miguel A. Vargas, the Medical Director and sole owner of the La Familia Medical Center in North Las Vegas. The center offers internal medicine and family medicine services. Dr. Vargas thanked the Mayor and City Council for their support.

**PRESENTATION ON THE AMERICAN RESCUE PLAN ACT
BY NEVADA STATE TREASURER ZACH CONINE.**

Finance Director Harty provided a brief overview of the American Rescue Plan Act and introduced Nevada State Treasurer Zach Conine.

Treasurer Conine thanked the Mayor and Council for having him present at the meeting. He gave a background on the American Rescue Plan Act (ARPA) and stated that the package included nearly two trillion dollars in aid across hundreds of separate programs, noting that funding for 65 out of 105 programs have been identified. He added that there were three different types of aids that included non-discretionary, quasi-discretionary, and discretionary.

He provided an overview of the Every Nevadan Recovery Framework and stated that it was created to prioritize what needed to be handled first and for long-term planning. He stated that the four bands of prioritization were: Nevadans' basic needs, Community, Economy, and Quality of Life. He provided a timeline for the Every Nevadan Recovery Framework that included: 1) a statewide listening tour to collect stakeholder input and community feedback on effects from the pandemic and what programs and services would best aid in recovery; 2) a listening tour to be summarized into a comprehensive roadmap; and 3) when the roadmap is finalized, the State would move to designing and creating new programs and services that would be funded through ARPA. He noted that the funds would need to be allocated by December 31, 2024 and spent by December 31, 2026.

Treasurer Conine provided several ways for the community to give their input and ask any questions they may have. He encouraged them to share that information with friends, family, and neighbors.

Councilman Barron thanked Treasurer Conine for his presentation. In response to Councilman Barron's question regarding how North Las Vegas would be prioritized compared to other communities, Treasurer Conine stated that the State would follow guidance from the White House and review how the pandemic affected different communities.

Mayor Pro Tempore Cherchio thanked Treasurer Conine for his presentation. In response to Mayor Pro Tempore Cherchio's question regarding face to face meetings, Treasurer Conine stated that in addition to online events, there would be face to face meetings, noting a minimum of 75 events held. He added that more events would be provided in North Las Vegas as long as there was a demand for it. He stated that the data from listening tours would be analyzed by subject matter and the State's consultant would provide additional assistance.

Councilman Black praised Treasurer Conine's presentation. In response to Councilman Black's question regarding project analysis and infrastructure projects, Treasurer Conine stated that the State would look at what the greatest impact was for Nevadans.

In response to Councilwoman Goynes-Brown's question regarding underserved communities, Treasurer Conine stated that there were several factors to quantify an underserved community such as qualified census tracts and impacts from the COVID-19 pandemic. He noted additional factors such as long-term systemic issues including access to fresh food, broadband internet, and transportation.

In response to Mayor Lee's question regarding monetary support for abatements to bring companies to the City, Treasurer Conine stated that the use of funds to attract new companies to the City would be almost impossible; however, the funds could be used to build infrastructure that the companies may need.

In response to Mayor Lee's question regarding funding for new local projects, Treasurer Conine stated that the State would be willing to help with funding if they are able to and if they are aware of the project, noting that not all projects may be able to get funding. Treasurer Conine clarified that the state general aid comes through the State and Local Coronavirus Fiscal Relief Dollars, which are the most flexible dollars that could be used for the provision of government services.

Treasurer Conine acknowledged Mayor Lee's concerns regarding the ARPA funding process and how much involvement the City would have. He stressed that local governments would be involved in the process.

City Manager Juden stated that it was refreshing to hear from the presentation that there would be a collaboration between the State and local municipalities. He stated that the City looked forward to helping in any way that they could.

Mayor Lee praised Treasurer Conine's presentation and stated that the City of North Las Vegas was looking forward to working with the State of Nevada. Treasurer Conine thanked the Mayor and Council for their time.

ACTION: PRESENTATION ACCEPTED

COUNCIL ITEMS

Councilman Barron provided the following updates:

- Hartke Park grand opening was held Monday, August 2, 2021. The new park includes soccer fields, a splash pad, covered playgrounds and a skate park. He thanked BMX Pro Ricardo Laguna.
- Upcoming Pettiti Pool Party on Saturday, August 20, 2021 with more details to follow.
- CIVICA Academy ribbon cutting - Wednesday, August 11, 2021.
- Legal Aid Center pop-up eviction clinic - Saturday, August 14, 2021, at the Neighborhood Recreation Center from 9:00 a.m. to 12:00 p.m.
- Mexican Independence and Hispanic Heritage celebration event - Wednesday, September 15, 2021 from 5:00 p.m. to 8:00 p.m. at Liberty Park.

Mayor Pro Tempore Cherchio provided the following update:

- He announced that the Mayor and City Council wore green in support of Muscular Dystrophy and spoke about Muscular Dystrophy Awareness. Additional information could be found at www.mda.org.

Councilman Black provided the following updates:

- Attended the American Rescue Plan Act funds listening event on Tuesday, July 27, 2021 with Senator Dina Neal and residents from Ward 3 at the Silver Mesa Recreation Center to discuss how the ARPA funds should be utilized.
- On Monday, August 2, 2021, he and Councilwoman Goynes-Brown attended the Jo Mackey Magnet School and partnered with the Las Vegas Motorcycle Club to donate backpacks.
- Back to School Pool Party on Saturday, August 7, 2021 from 4:00 p.m. to 7:00 p.m. at the Silver Mesa Recreation Center. The free event will include games, giveaways, food, haircuts and will also have the Southern Nevada Health District mobile clinic on site offering immunizations for back to school, COVID vaccines and testing.

Councilwoman Goynes-Brown provided the following updates:

- Last week, attended the Southern Nevada Urban Micro Academy Town Hall parent meetings at the Neighborhood Recreation Center in preparation of the upcoming school year.
- On Thursday, July 29, 2021, attended a community townhall meeting with Assemblywoman Shondra Summers-Armstrong at the Alexander Library to discuss the American Rescue Plan funding.

PUBLIC FORUM

There was no participation.

AGENDA

5. APPROVE CITY COUNCIL REGULAR MEETING AGENDA OF AUGUST 4, 2021. (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Councilman Barron

AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron, and Black

NAYS: None

ABSTAIN: None

CONSENT AGENDA

**6. APPROVE CITY COUNCIL REGULAR MEETING MINUTES OF JULY 7, 2021.
(CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Cherchio

AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron, and Black

NAYS: None

ABSTAIN: None

**7. APPROVE RESTRICTED GAMING BUSINESS LICENSE FOR UNITED COIN
MACHINE CO. DBA CENTURY GAMING TECHNOLOGIES DBAT CRAIG
MART, 2841 WEST CRAIG ROAD, NORTH LAS VEGAS, NEVADA 89032.
(WARD 2-GOYNES-BROWN) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Cherchio

AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron, and Black

NAYS: None

ABSTAIN: None

**8. APPROVE CHANGE OF OWNERSHIP FOR A BEER-WINE-SPIRIT-BASED
PRODUCTS ON-SALE BUSINESS LICENSE FOR SOCIAL ZEN LLC DBA
ROSATI'S PIZZA, 5725 LOSEE ROAD, SUITE 135, NORTH LAS VEGAS,
NEVADA 89081. (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Cherchio

AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron, and Black

NAYS: None

ABSTAIN: None

9. APPROVE CHANGE OF OWNERSHIP FOR A BEER-WINE-SPIRIT-BASED PRODUCTS OFF-SALE BUSINESS LICENSE FOR LV PETROLEUM, LLC DBA US MARKET, 70 EAST CENTENNIAL PARKWAY, NORTH LAS VEGAS, NEVADA 89084. (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Cherchio

AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron, and Black

NAYS: None

ABSTAIN: None

10. APPROVE CHANGE OF OWNERSHIP FOR A BEER-WINE-SPIRIT-BASED PRODUCTS OFF-SALE BUSINESS LICENSE FOR GREEN HORIZONS ACQUISITIONS LLC DBA GET N GO CHEYENNE, 1450 WEST CHEYENNE AVENUE, NORTH LAS VEGAS, NEVADA 89032. (WARD 2-GOYNES-BROWN) (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Cherchio

AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron, and Black

NAYS: None

ABSTAIN: None

11. APPROVE CHANGE OF OWNERSHIP FOR A BEER-WINE-SPIRIT-BASED PRODUCTS OFF-SALE BUSINESS LICENSE FOR GREEN HORIZONS ACQUISITIONS LLC DBA GET N GO GILES, 2816 WEST CRAIG ROAD, NORTH LAS VEGAS, NEVADA 89031. (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Cherchio

AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron, and Black

NAYS: None

ABSTAIN: None

12. APPROVE FIRST AMENDMENT TO LED RETROFIT KIT FIXTURES PURCHASE AGREEMENT WITH MAIN ELECTRIC SUPPLY COMPANY, LLC IN THE TOTAL AMOUNT OF \$82,129.60 TO PURCHASE ADDITIONAL LIGHTING FOR THE LAS VEGAS WASH TRAILS LED LIGHTING UPGRADE PROJECT. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Cherchio

AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron, and Black

NAYS: None

ABSTAIN: None

13. APPROVE CONCRETE SERVICES AGREEMENT WITH TERRA CONTRACTING, INC. IN A TOTAL AMOUNT NOT TO EXCEED \$100,000; \$50,000 PER FISCAL YEAR FOR A TWO-YEAR PERIOD TO REMOVE AND REPLACE EXISTING SIDEWALKS, CURBS, GUTTERS, AND CROSS PANS CITYWIDE. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Cherchio

AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron, and Black

NAYS: None

ABSTAIN: None

SET FUTURE PUBLIC HEARING DATES

14. SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS.

- | | | |
|----------------------|-------------------------|--|
| • AMP-10-2021 | (Mini Storage Facility) | Public Hearing Set for August 18, 2021 |
| • DA-04-2021 | (Fullerton Cove) | Public Hearing Set for August 18, 2021 |
| • VAC-08-2021 | (Noble Peak) | Public Hearing Set for August 18, 2021 |
| • ZN-15-2021 | (Mini Storage Facility) | Public Hearing Set for August 18, 2021 |
| • ZN-17-2021 | (Fullerton Cove) | Public Hearing Set for August 18, 2021 |

PUBLIC HEARINGS

15. RATIFY THE NORTH LAS VEGAS POLICE OFFICERS ASSOCIATION COLLECTIVE BARGAINING AGREEMENT FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2024. (CITYWIDE) (FOR POSSIBLE ACTION)

City Manager Juden provided a quick overview of the financial terms for the agreement and stated that the total estimated cost of the contract was \$8.9 million over a three-year period. He added that the major financial terms of the agreement were in line with the terms of other bargaining agreements that have already been implemented with the City. He thanked the Police Officers Association for their leadership and efforts to finalize the agreement.

In response to Mayor Lee, City Manager Juden stated that four meetings were held to discuss the agreement.

The Mayor invited Loran McAlister, President of the Police Officers Association, to the podium and the Mayor and Council each thanked him for his leadership and thanked the POA members for their hard work, dedication and services. Mr. McAlister thanked the Mayor and Council for their kind words and support and commended the North Las Vegas police force.

Mayor Pro Tempore Cherchio brought up his concerns regarding the Teamster's Union Local No. 14 bargaining agreement and why it has not been brought before Council as of the current date. City Manager Juden addressed his concerns and stated that the City and Teamsters were working very hard towards a final agreement.

ACTION: RATIFIED

MOTION: Mayor Pro Tempore Cherchio

AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron, and Black

NAYS: None

ABSTAIN: None

BUSINESS

16. **APPROVE ONE NEVADA AGREEMENT ON ALLOCATION OF OPIOID RECOVERIES FOR ALLOCATION OF SETTLEMENT PROCEEDS OBTAINED BY NEVADA GOVERNMENTAL ENTITIES FROM OPIOID LITIGATION AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY TO EFFECTUATE THE AGREEMENT IN A FORM APPROVED BY THE CITY ATTORNEY'S OFFICE. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: APPROVED AND AUTHORIZED

MOTION: Councilman Barron

AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron, and Black

NAYS: None

ABSTAIN: None

17. **APPROVE GROUND LEASE AGREEMENT WITH THE CLARK COUNTY SCHOOL DISTRICT FOR THE J.D. SMITH MIDDLE SCHOOL PROPERTY, GENERALLY LOCATED AT THE SOUTHWEST CORNER OF EAST TONOPAH AVENUE AND NORTH MCDANIEL STREET IN NORTH LAS VEGAS, NEVADA (APN 139-23-801-002), PURSUANT TO NRS 277.050 AND PURSUANT TO RESOLUTION NO. 2669 PASSED AND ADOPTED BY THE NORTH LAS VEGAS CITY COUNCIL ON JULY 21, 2021. (WARD 1-BARRON) (FOR POSSIBLE ACTION)**

Councilman Barron thanked the Clark County School District for working with City staff on the agreement.

ACTION: APPROVED

MOTION: Councilman Barron

AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron, and Black

NAYS: None

ABSTAIN: None

18. PASS AND ADOPT RESOLUTION NO. 2670, CONSENTING TO RELINQUISHMENT OF PROPERTY INTEREST AND MAINTENANCE RESPONSIBILITIES FROM THE STATE OF NEVADA, DEPARTMENT OF TRANSPORTATION FOR A PORTION OF LAKE MEAD BOULEVARD. (WARD 1-BARRON) (FOR POSSIBLE ACTION)

Councilman Barron thanked the State of Nevada, Department of Transportation and looked forward to working with them in the future.

ACTION: PASSED AND ADOPTED

MOTION: Councilman Barron

AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron, and Black

NAYS: None

ABSTAIN: None

ORDINANCES - INTRODUCTION ONLY

19. INTRODUCE ORDINANCE NO. 3086, AN ORDINANCE RELATED TO ZONING; RECLASSIFYING APPROXIMATELY 1.93± ACRES FROM A C-P PROFESSIONAL OFFICE COMMERCIAL DISTRICT TO A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT (ZN-15-2021, MINI STORAGE FACILITY) FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF SIMMONS STREET AND EL CAMPO GRANDE AVENUE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 3-BLACK) (SET FINAL ACTION FOR AUGUST 18, 2021)

ACTION: FINAL ACTION SET FOR AUGUST 18, 2021

20. INTRODUCE ORDINANCE NO. 3087, AN ORDINANCE RELATED TO ZONING; RECLASSIFYING APPROXIMATELY 34.6± ACRES FROM AN MPC C-2 MASTER PLAN COMMUNITY GENERAL COMMERCIAL DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT (ZN-17-2021, FULLERTON COVE) TO ALLOW 250 SINGLE-FAMILY DWELLING UNITS FOR PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF REVERE STREET AND CLARK COUNTY 215 AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 4-CHERCHIO) (SET FINAL ACTION FOR AUGUST 18, 2021)

ACTION: FINAL ACTION SET FOR AUGUST 18, 2021

21. INTRODUCE ORDINANCE NO. 3088, AMENDING ORDINANCE NO. 2881, THE INSIGHT PARK HIGHLANDS DEVELOPMENT AGREEMENT (DA-04-2021, FULLERTON COVE) TO MODIFY THE DEVELOPMENT STANDARDS; AMEND THE PERMITTED COMMERCIAL USES; ADD SINGLE-FAMILY RESIDENTIAL USES; CHANGE THE LAND USE DESIGNATION FROM MIXED-USE COMMERCIAL TO SINGLE-FAMILY MEDIUM AND COMMUNITY COMMERCIAL AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 4-CHERCHIO) (SET FINAL ACTION FOR AUGUST 18, 2021)

ACTION: FINAL ACTION SET FOR AUGUST 18, 2021

CITY MANAGER'S REPORT

There was no report.

PUBLIC FORUM

There was no participation.

ADJOURNMENT

Mayor Lee adjourned the meeting at 5:37 p.m.

APPROVED: September 1, 2021

Mayor John J. Lee

ATTEST:

Marie E. Purcell, CMC
Acting City Clerk