

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

September 1, 2021

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

CALL TO ORDER

4:07 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 Attorney Aguayo
Community Corrections Director Baker
Fire Chief Calhoun
Government Affairs Director Luke
Human Resources Director Ihmels
Land Development and Community Services Director Jordan
Library Director Lewis
Neighborhood and Leisure Services Director Palmer
Utilities Deputy Director Llamado
Chief of Staff Gipson
Communications Manager Walker
Engineering Services Manager Hudgeons
Chief Deputy City Clerk Rodgers
Deputy City Clerk Tapia-Rojas
Deputy City Clerk Hongthong-Moodie

WELCOME

Mayor John J. Lee

VERIFICATION

Marie E. Purcell, CMC
Acting City Clerk

INVOCATION

Father Miguel Rolland
St. Christopher Catholic Church

PLEDGE OF ALLEGIANCE - BY INVITATION

Mayor Pro Tempore Cherchio

PRESENTATIONS

CERTIFICATE OF RECOGNITION FOR THE BUSINESS OF THE MONTH.

Mayor Pro Tempore Cherchio presented the Business of the Month certificate to Richard Jack, III of Ty's Place located at 205 West Centennial Parkway in North Las Vegas. Ty's Place is a safe place for teens named in honor of the late Assemblyman Tyrone Thompson.

COUNCIL ITEMS

Mayor Pro Tempore announced the following:

- Saturday, October 16, 2021 from 10:00 a.m. to 4:00 p.m., Veterans, Military and First Responders Appreciation Day – Craig Ranch Regional Park.
- Paws in the Park event on Saturday October 23, 2021 from 9:00 a.m. to 11:00 a.m. at Nature Discovery Park. More details coming soon.

Councilman Barron announced the following:

- Thanked Parks and Recreation Staff for coordinating the Pettiti Pool Party held on August 21, 2021 and it was a great success.
- Mexican Independence and Hispanic Heritage celebration event - Wednesday, September 15, 2021 from 5:00 p.m. to 8:00 p.m. at Liberty Park.
- Friday, September 3, 2021 at 1:00 p.m., he will be joining the Nevada Donor Network to present a certificate to North Las Vegas Hospital for bringing awareness and helping to save many lives through organ donation.

PUBLIC FORUM

There was no participation.

AGENDA

1. APPROVE CITY COUNCIL REGULAR MEETING AGENDA OF SEPTEMBER 1, 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

2. APPROVE CITY COUNCIL REGULAR MEETING MINUTES OF AUGUST 4, 2021. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

3. APPROVE FULL LIQUOR OFF-SALE BUSINESS LICENSE FOR PLATINUM MANAGEMENT GROUP 3 LLC DBA BOB'S MARKET, 150 EAST CENTENNIAL PARKWAY, SUITES 111-112, NORTH LAS VEGAS, NEVADA 89084. (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

4. **ACCEPT GRANT IN THE AMOUNT OF \$46,340,548 FROM THE U.S. DEPARTMENT OF THE TREASURY UNDER THE AMERICAN RESCUE PLAN ACT STATE AND LOCAL FISCAL RECOVERY FUND; AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE GRANT AWARD DOCUMENTS AND ENTER INTO AGREEMENTS FOR LOCAL ADMINISTRATION OF FUNDING. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

5. **APPROVE AGREEMENT TO USE LOCAL GOVERNMENT CONTRACT FOR NASPO VALUEPOINT COMPUTER EQUIPMENT CONTRACT WITH DELL MARKETING L.P.; AND AUTHORIZE THE CITY MANAGER TO EXECUTE VARIOUS PURCHASE ORDERS IN AN AMOUNT NOT TO EXCEED \$700,000 FOR HARDWARE, SOFTWARE, MAINTENANCE AND SUPPORT FOR THE INFORMATION TECHNOLOGY DEPARTMENT. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

6. **APPROVE AUGMENTATION TO THE INFORMATION TECHNOLOGY DEPARTMENT'S FY2021-2022 OPERATIONAL BUDGET IN THE AMOUNT OF \$532,000 FROM THE YEARLY RECURRING INFRASTRUCTURE CIP FUNDS TO PURCHASE INFRASTRUCTURE AND DAILY OPERATIONS EQUIPMENT. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

7. **APPROVE CITY WIDE SOLAR CAMERA RENTAL AGREEMENT WITH AHERN RENTAL, INC. IN A TOTAL AMOUNT NOT TO EXCEED \$325,900; \$162,000 ANNUALLY FOR A TWO-YEAR PERIOD WITH NO RENEWAL OPTION, PLUS \$1,900 ONE-TIME COST FOR DELIVERY/PICKUP AND TRANSPORTATION REGULATORY FEE FOR SOLAR POWERED CAMERAS AT VARIOUS LOCATIONS. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

8. **APPROVE FIRST AMENDMENT TO AGREEMENT TO USE LOCAL GOVERNMENT CONTRACT FOR ANNUAL CRACK SEAL WITH AMERICAN PAVEMENT PRESERVATION LLC WHICH INCREASES THE AGREEMENT AMOUNT FROM \$49,500 TO AN AMOUNT NOT TO EXCEED \$400,000, FUNDED BY THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA FOR THE COMPLETION OF THE ENTIRE EL DORADO COMMUNITIES PHASE 1-3 CRACK SEALING PROJECTS, CIP PROJECT NOS. 10509-20A AND 10509-20B. (WARD 3-BLACK, WARD 4-CHERCHIO) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

9. **APPROVE FIRST AMENDMENT TO THE PURCHASE AGREEMENT WITH BRENNTAG PACIFIC, INC. WHICH INCREASES THE AMOUNT OF THE AGREEMENT FROM \$2,244,000 TO A TOTAL OF \$2,963,650 FOR THE REMAINING TERM OF THE AGREEMENT WITH ONE, TWO-YEAR EXTENSION AT THE SOLE DISCRETION OF THE CITY MANAGER FOR THE WASTEWATER TREATMENT CHEMICALS FOR THE WATER RECLAMATION FACILITY AND THE CITY'S SWIMMING POOLS. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

SET FUTURE PUBLIC HEARING DATES

10. **SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS.**

- **VAC-09-2021** (Tropical & Christy Industrial Park) Public Hearing Set for September 15, 2021
- **ZOA-01-2021** (Apex Landscaping Requirements) Public Hearing Set for September 15, 2021

PUBLIC HEARINGS

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

City Manager Ryann provided a brief overview of the fiscal impacts of the agreement and stated that the total expected cost was \$2.3 million over a three-year period. He stated that the Cost of Living Adjustment (COLA) of 2.75% in year one and lump sum payment of \$2,500 were consistent with the terms of other bargaining agreements that have already been implemented with the City. He added that other items that were changed in the agreement were Assignment Differential Pay (ADP), uniform allowance, and the wage scale.

Mayor Lee opened the public hearing and having no requests to speak, closed the public hearing.

ACTION: RATIFIED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

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

City Manager Juden provided a brief overview of the fiscal impacts of the agreement and stated that the total estimated cost was \$1.2 million over a three-year period. He stated that the Cost of Living Adjustment (COLA) of 2.75% in year one and lump sum payment of \$2,500 were consistent with the terms of other bargaining agreements that have already been implemented with the City.

Mayor Lee opened the public hearing and having no requests to speak, closed the public hearing.

Mayor Lee invited Loran McAlister, President of the North Las Vegas Police Officers Association (NLVPOA), to the podium. Mr. McAlister thanked Mayor Lee and Council and also thanked City Manager Juden and City staff for their hard work in negotiating all of the union contracts for the City. He stated that it was a huge benefit to have the Community Corrections Center back in the City of North Las Vegas, not only for the officers but also for the citizens. He added that he looked forward to the bright future for the employees.

Mayor Lee and Council each praised Mr. McAlister for his leadership and also thanked the NLVPOA for their hard work, dedication and services. They requested that he extend their gratitude to the Police Department.

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

13. **APPROVE VAC-10-2021 (VALLEY VISTA PARCEL 1.3) FOR APPLICANT: DHIC VALLEY VISTA LLC TO VACATE A PUBLIC DRAINAGE EASEMENT IN CONJUNCTION WITH DEVELOPMENT OF THE PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF NORTH DECATUR BOULEVARD AND FARM ROAD. (WARD 3-BLACK) (FOR POSSIBLE ACTION)**

Maria Morgan, Triton Engineering, 6757 W Charleston Blvd #B, Las Vegas, represented the applicant and noted that there was one easement to be vacated which was an old storm drain that was slurried in and would be of no use to the development.

Mayor Lee opened the public hearing and having no requests to speak, closed the public hearing.

ACTION: APPROVED VAC-10-2021 SUBJECT TO THE FOLLOWING CONDITIONS:

1. THE VACATION SHALL RECORD CONCURRENTLY WITH THE ASSOCIATED MAP THAT COMBINES THE PARCELS.
2. SHOULD THE VACATION NOT RECORD WITHIN TWO YEARS OF THE APPROVAL DATE IT SHALL BE NULL AND VOID.

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

ORDINANCES - INTRODUCTION ONLY

14. **INTRODUCE ORDINANCE NO. 3090, AMENDING TITLE 17 OF THE MUNICIPAL CODE, RELATING TO ZONING (ZOA-01-2021, APEX LANDSCAPING REQUIREMENTS); BY AMENDING THE REQUIREMENTS WITHIN THE INDUSTRIAL-APEX OVERLAY DISTRICT, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (WARD 1-BARRON) (SET FINAL ACTION FOR SEPTEMBER 15, 2021)**

ACTION: FINAL ACTION SET FOR SEPTEMBER 15, 2021

APPOINTMENTS

15. **APPOINT CITY COUNCIL MEMBERS TO THE SOUTHERN NEVADA WATER AUTHORITY TO SERVE AS REPRESENTATIVE AND ALTERNATE FOR TERMS COTERMINOUS WITH THEIR CITY COUNCIL TERMS. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: APPOINTED COUNCILMAN BLACK AS REPRESENTATIVE AND MAYOR LEE AS ALTERNATE

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

CITY MANAGER'S REPORT

There was no report.

PUBLIC FORUM

Matthew Jones, Protection Manager with Family Dollar, 9225 West Charleston Boulevard #1172, Las Vegas, concerned with workplace safety for store employees who reported they were sprayed with bug spray on their face and threatened by customers (former employees). He stated he had reported these incidents to various agencies and no results. Mayor Lee asked City Manager Juden to meet with Mr. Jones.

Rick Rosen, Vegas Vets LLC, 3901 Stewart Street #56, Las Vegas, spoke about the American Rescue Plan Act grant funding availability and supporting businesses.

ADJOURNMENT

Mayor Lee adjourned the meeting at 4:53 p.m.

APPROVED:

Mayor John J. Lee

ATTEST:

Jackie Rodgers
Acting City Clerk