

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

April 6, 2022

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

CALL TO ORDER

4:10 p.m., Council Chambers, 2250 Las Vegas Boulevard North,
North Las Vegas, Nevada 89030

ROLL CALL

COUNCIL PRESENT

Mayor Lee
Councilwoman Goynes-Brown
Mayor Pro Tempore Chercio
Councilman Barron

COUNCIL ABSENT

Councilman Black

STAFF PRESENT

City Manager Juden
City Attorney Moore
City Clerk Rodgers
Assistant City Manager Ihmels
Assistant City Manager Melesio
Chief of Staff Gipson
Community Correctional Center Director Baker
Community Services and Engagement Director Calvo
Economic Development Specialist Sheridan
Finance Director Harty
Fire Chief Calhoun
Government Affairs and Economic Development Director Luke
Human Resources Director Wilson Edgell
Land Development and Community Services Director Jordan
Library Director Lewis
Neighborhood and Leisure Services Director Palmer

Public Information Officer Walker
Police Captain Sean Walker
Public Works Director Daffern
Utilities Director Brady
Deputy City Clerk McDowell
Deputy City Clerk Rivera

WELCOME

Mayor John J. Lee

VERIFICATION

Jackie Rodgers
City Clerk

INVOCATION

Pastor Dave Tatlock
The Oasis Church

PLEDGE OF ALLEGIANCE - BY INVITATION

Mayor Pro Tempore Richard Cherchio lead the Pledge of Allegiance.

PRESENTATIONS

CERTIFICATE OF RECOGNITION FOR THE BUSINESS OR ORGANIZATION OF THE MONTH.

Councilman Barron presented a Certificate of Recognition for Business of the Month to David Bramlett from Bargain Pawn. Councilman Barron noted that Bargain Pawn has been featured on television, along with another pawn shop close by, as they also have experts to testify to the veracity of items. Bargain Pawn has a large collection of firearms, which is what originally caught the eye of Councilman Barron. Bargain Pawn is a longstanding North Las Vegas Business which was established in 1986, the building was built from scratch in 1991, and was originally located on Tonapah and Las Vegas Blvd. George Bramlett has always dreamed of having his own pawn shop. He worked part time for "Stoney's Pawn and Loan" until the opportunity to open his own shop arose. Bargain Pawn is family owned business, with each member of the family having worked there at one time in their lives or another. David and Angela Bramlett now actively run the business. One fun fact about Bargain Pawn is that they purchased the 1974 NLVPD SWAT vehicle to as the official landmark for their business.

Councilman Barron read Certificate of Recognition into the record.

David Bramlett noted that his business has been in the community for quite a while and has seen many changes, and is sure there are many more coming in the future, he then thanked the Council for recognizing their business.

Mayor Lee stated that we never hear anything but good things regarding their organization and thanked Mr. Bramlett.

Councilwoman Goynes-Brown thanked Mr. Bramlett for being a member of the North Las Vegas Community for all these years.

Mayor Pro Tempore Cherchio stated that now that he knows where the business is he'll be by to visit, and thanked Mr. Bramlett.

COUNCIL ITEMS

Councilman Barron

- Passion of Christ production by Grupo Internacional De Actores Independientes on April 17 at Liberty Park, in front of NLV City Hall; free event.
- Vitalant Blood Drive on April 13, 11:00 A.M. to 3:00 P.M., here at City Hall (2nd floor). To schedule an appointment, please go to www.donors.vitalant.org or call 877-25-VITAL.
- Successful Cesar Chavez panel discussion last March 29th and Connector's Jumpstart event last March 30th.

Mayor Pro Tempore Cherchio

- Attended Watson Elementary School's celebration of Military Children's Month; handed out Certificates of Appreciation and dog tags to all children of military moms and dads.
- Thank you to Get Outdoors Nevada for their consistent community involvement, especially with cleaning up Sandstone Ridge Park this past Saturday.
- State of the City

Councilwoman Goynes-Brown

- Participated in a Beautify the Block event on April 2nd
- Attended a Press Conference on Opioid Update with Attorney General Aaron Ford, 4/4/22

- Participated at East Career Tech Academy's Senior Mock Panel Interviews, 4/6/22
- SNUMA event and pastries with Parents, 4/8/22
- Wal-Mart grand re-opening, 4/8/22

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

The Redevelopment Agency meeting commenced at 4:26 PM.

PUBLIC FORUM

There was no public participation.

AGENDA

1. APPROVE REDEVELOPMENT AGENCY REGULAR MEETING AGENDA OF APRIL 6, 2022. (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Councilman Barron

AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Agency Members Cherchio, Goynes-Brown

NAYS: None

ABSTAIN: None

CONSENT AGENDA

2. APPROVE REDEVELOPMENT AGENCY REGULAR MEETING MINUTES OF MARCH 2, 2022. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Councilman Barron

AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Agency Members Barron, Goynes-Brown

NAYS: None

ABSTAIN: None

3. **APPROVE AGREEMENT FOR DEVELOPMENT AND OPTION TO REPURCHASE BETWEEN THE CITY OF NORTH LAS VEGAS REDEVELOPMENT AGENCY AND KL QOZB II, LLC RELATED TO THE DEVELOPMENT OF 18.92 ACRES OF REAL PROPERTY IN THE DOWNTOWN REDEVELOPMENT CORE SUBDISTRICT COMPOSED OF FIFTY-NINE PARCELS GENERALLY LOCATED ON OR AROUND E. LAKE MEAD BLVD. IN THE AREA GENERALLY BORDERED BY YALE ST. TO THE WEST, MCGOVERN AVE. TO THE NORTH, JEFFERSON ST. TO THE EAST, AND OXFORD AVE. TO THE SOUTH. (WARD 1-BARRON) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilman Barron

AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Agency Members Cherchio, Goynes-Brown

NAYS: None

ABSTAIN: None

PUBLIC FORUM

There was no public participation.

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

The Redevelopment Agency Meeting was adjourned at 4:27 PM.

PUBLIC FORUM

There was no public participation.

AGENDA

4. **APPROVE CITY COUNCIL REGULAR MEETING AGENDA OF APRIL 6, 2022. (FOR POSSIBLE ACTION)**

ACTION: APPROVED AS AMENDED: ITEM NO. 9 CONTINUED TO APRIL 20, 2022.

MOTION: Councilman Barron

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

NAYS: None

ABSTAIN: None

CONSENT AGENDA

5. APPROVE CITY COUNCIL REGULAR MEETING MINUTES OF FEBRUARY 16, 2022. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

6. APPROVE CITY COUNCIL REGULAR MEETING MINUTES OF MARCH 2, 2022. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

7. APPROVE SETTLEMENT OF LITIGATION WITH TONY THOMAS IN THE TOTAL AMOUNT OF \$90,000 FUNDED BY THE SELF INSURANCE FUND AND AUTHORIZE THE CITY ATTORNEY TO DRAFT AND CAUSE THE EXECUTION OF ANY ANCILLARY DOCUMENTS NECESSARY TO EFFECTUATE SETTLEMENT. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

8. **APPROVE AGREEMENT WITH FORD AUDIO VIDEO SYSTEMS, LLC IN THE AMOUNT OF \$131,747.00 FOR THE PURCHASE AND INSTALLATION OF AUDIO VIDEO EQUIPMENT FOR THE CITY'S EMERGENCY OPERATIONS CENTER. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

9. **APPROVE ADDITION OF JAMES A. FONTANO TO THE PANEL OF ALTERNATE JUDGES FOR THE MUNICIPAL COURT PURSUANT TO NRS 5.023. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: CONTINUED TO APRIL 20, 2022

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

10. **APPROVE 3 YEAR PROFESSIONAL SERVICES AGREEMENT WITH BROOK WALSH AKA BROOKLYN JOINER DBA JOINER & ASSOCIATES FOR REQUIRED PROMOTIONAL TESTING IN AN AMOUNT NOT TO EXCEED \$255,000 USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332.115 (B) PROFESSIONAL SERVICES. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

11. **APPROVE PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH STANTEC CONSULTING SERVICES, INC., IN AN AMOUNT NOT TO EXCEED \$301,750 FROM THE CITY OF NORTH LAS VEGAS UTILITIES WATER FUND FOR THE LOSEE ROAD/ LAS VEGAS WASH DIVERSION SEWER, CIP PROJECT NO. S0039. (WARD 1-BARRON, WARD 2-GOYNES-BROWN) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

12. **APPROVE SERVICES AGREEMENT WITH YACK CONSTRUCTION, INC., WITH RELATED SUPPLIES AND MATERIALS IN THE TOTAL AMOUNT NOT TO EXCEED \$68,709.05 FOR THE INTERIOR PAINTING OF THE FIRE ADMINISTRATION BUILDING LOCATED AT 4040 NORTH LOSEE ROAD, BM CIP PROJECT 25021. (WARD 2-GOYNES-BROWN) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

13. **APPROVE SERVICE AGREEMENT WITH YACK CONSTRUCTION, INC. FOR A TOTAL AMOUNT NOT TO EXCEED \$99,524.22 FOR CONSTRUCTION SERVICES AT FIRE DEPARTMENT STATION 54, LOCATED AT 5438 CAMINO AL NORTE. THE SERVICES ARE FOR UPGRADES TO CABINETRY, DOORS, FRAMES, RESTROOMS, PAINTING, PLUMBING, AND ELECTRICAL, AND INCLUDES DEMOLITION AND CLEANUP. FUNDED BY FD CIP10459. (WARD 4-CERCHIO) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

14. **APPROVE AMENDMENT NO. 2 TO THE COOPERATIVE AGREEMENT (JOINT PUBLIC SAFETY TRAINING CENTER) WITH LAS VEGAS METROPOLITAN POLICE DEPARTMENT, IN THE AMOUNT OF \$484,000; AND AUTHORIZE THE CITY MANAGER TO EXECUTE AGREEMENTS FOR THE FIREARMS RANGE IMPROVEMENTS CIP PROJECT NO. 26020. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

15. **APPROVE AMENDMENT NO. 2 TO THE PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH CA GROUP, INC., IN THE AMOUNT OF \$400,000; INCREASING THE PROFESSIONAL ENGINEERING SERVICES AGREEMENT FROM \$923,185 TO \$1,323,185 FROM REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA FUNDS FOR THE LAS VEGAS BOULEVARD IMPROVEMENTS, TONOPAH AVENUE TO CAREY AVENUE PROJECT, CIP PROJECT NO. 20015. (WARD 1-BARRON) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

16. **APPROVE AMENDMENT NO. 2 TO THE PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH POGGEMEYER DESIGN GROUP, INC., IN AN AMOUNT NOT TO EXCEED \$107,192 FUNDED BY THE UTILITY ENTERPRISE FUND TO REVISE THE SIZE OF THE WATER LINES FOR THE PROPOSED APEX WATER STORAGE PROJECT, CIP PROJECT NO. W0068. (WARD 1-BARRON) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

17. **AWARD BID NUMBER 1637 AND APPROVE CONSTRUCTION CONTRACT WITH MC4 CONSTRUCTION IN THE AMOUNT OF \$438,495.80, FUNDED BY THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA HIGHWAY IMPROVEMENT ACQUISITION FUND FOR THE CHEYENNE AVENUE & REVERE STREET TRAFFIC SIGNAL IMPROVEMENTS PROJECT, CIP PROJECT NO. 10509-20. (WARD 2-GOYNES-BROWN) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

18. **AWARD BID NUMBER 1639 AND APPROVE A CONSTRUCTION CONTRACT WITH LAS VEGAS PAVING CORPORATION IN THE AMOUNT OF \$1,062,000, COMPRISED OF \$460,000 IN NEVADA DEPARTMENT OF TRANSPORTATION (NDOT) FUNDS AND \$602,000 IN COST PARTICIPATION ACCOUNT THAT SATISFIES BOTH THE LOCAL 5% MATCH AND THE NDOT FUNDING SHORTFALL, FOR THE CHEYENNE AVENUE AND MARTIN LUTHER KING BOULEVARD IMPROVEMENTS PROJECT, CIP PROJECT NO. 10266. (WARD 2-GOYNES-BROWN) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

19. **APPROVE FINAL ACCEPTANCE FOR MAINTENANCE OF THE KIEL RANCH HISTORIC PARK – PHASE IIIB PROJECT, BID NUMBER 1588, CIP PROJECT NO. 10395B; AND AUTHORIZE FILING THE NOTICE OF COMPLETION. (WARD 2-GOYNES-BROWN) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

20. **APPROVE FINAL ACCEPTANCE FOR MAINTENANCE OF THE SILVER MESA POOL REHABILITATION PROJECT, BID NUMBER 1624, CIP PROJECT NO. 10533; AND AUTHORIZE FILING THE NOTICE OF COMPLETION. (WARD 3-BLACK) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

21. **APPROVE FINAL ACCEPTANCE FOR MAINTENANCE OF THE ARTERIAL ROADWAY REHABILITATION, DECATUR BOULEVARD, LONE MOUNTAIN ROAD TO ANN ROAD PROJECT, BID NUMBER 1605, CIP PROJECT NO. 10280B-20; AND AUTHORIZE FILING THE NOTICE OF COMPLETION. (WARD 3-BLACK) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

22. **APPROVE THE SOUTHERN NEVADA GEOGRAPHIC INFORMATION INTERLOCAL CONTRACT WITH THE CITIES OF LAS VEGAS, HENDERSON, BOULDER CITY, AND MESQUITE, CLARK COUNTY, STATE OF NEVADA, SOUTHERN NEVADA HEALTH DISTRICT, CLARK COUNTY WATER RECLAMATION DISTRICT, CLARK COUNTY SCHOOL DISTRICT, LAS VEGAS METROPOLITAN POLICE DEPARTMENT, LAS VEGAS VALLEY WATER DISTRICT, CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT, AND THE CLARK COUNTY REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA IN THE AMOUNT OF \$27,700 FOR THE FUNDING FOR THE DEVELOPMENT AND DELIVERY OF CORE GIS DATA AND SERVICES. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

23. **APPROVE INTERLOCAL CONTRACT WITH CLARK COUNTY, THE CITIES OF NORTH LAS VEGAS, LAS VEGAS, HENDERSON, BOULDER CITY, AND MESQUITE, AND THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA (RTC) FOR PROFESSIONAL ENGINEERING SERVICES FOR FAST, TRAFFIC SIGNAL SYSTEM SOFTWARE EVALUATION. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

24. **APPROVE INTERLOCAL CONTRACT WITH CLARK COUNTY, THE CITIES OF NORTH LAS VEGAS, LAS VEGAS, HENDERSON, BOULDER CITY, AND MESQUITE, AND THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA (RTC) FOR PROFESSIONAL ENGINEERING SERVICES FOR FAST, ADAPTIVE TRAFFIC SIGNAL SYSTEMS ENGINEERING. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

25. **APPROVE INTERLOCAL CONTRACT WITH THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA IN AN AMOUNT NOT TO EXCEED \$8,700,000 FUNDED BY THE HIGHWAY IMPROVEMENT ACQUISITION FUND FOR CONSTRUCTION OF THE ALEXANDER ROAD, SIMMONS STREET TO NORTH 5TH STREET PROJECT, CIP PROJECT NO. 10503. (WARD 2-GOYNES-BROWN) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

26. **APPROVE SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 WITH THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA TO CHANGE THE FUNDING SOURCE FROM MOTOR VEHICLE FUEL TAX FUNDS TO HIGHWAY IMPROVEMENT ACQUISITION FUNDS FOR THE NEIGHBORHOOD REHABILITATION FISCAL YEAR 2021 PROJECT, CIP PROJECT NO. 10280-21. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

27. **APPROVE SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 WITH THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA TO CHANGE THE FUNDING SOURCE FROM MOTOR VEHICLE FUEL TAX FUNDS TO HIGHWAY IMPROVEMENT ACQUISITION FUNDS FOR THE NEIGHBORHOOD REHABILITATION FY 2021 PROJECT, CIP PROJECT NO. 10280A-21. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

28. **APPROVE SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 WITH THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA TO CHANGE THE FUNDING SOURCE FROM MOTOR VEHICLE FUEL TAX FUNDS TO HIGHWAY IMPROVEMENT ACQUISITION FUNDS FOR THE INTERSECTION IMPROVEMENT PROGRAM FISCAL YEAR 2020: DECATUR BOULEVARD AND GRAND TETON DRIVE PROJECT, CIP PROJECT NO. 10509-20. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

29. **APPROVE SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 WITH THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA TO CHANGE THE FUNDING SOURCE FROM MOTOR VEHICLE FUEL TAX FUNDS TO HIGHWAY IMPROVEMENT ACQUISITION FUNDS FOR THE INTERSECTION IMPROVEMENTS PROGRAM, FISCAL YEAR 2020 CITY OF NORTH LAS VEGAS PROJECT, CIP PROJECT NO. 10509-20. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

30. **APPROVE SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 WITH THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA TO CHANGE THE FUNDING SOURCE FROM MOTOR VEHICLE FUEL TAX FUNDS TO HIGHWAY IMPROVEMENT ACQUISITION FUNDS FOR THE INTERSECTION IMPROVEMENT PROGRAM FISCAL YEAR 2020 CONTRACT NO. 2 CITY OF NORTH LAS VEGAS PROJECT, CIP PROJECT NO. 10509-20. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

31. **APPROVE SUPPLEMENTAL INTERLOCAL CONTRACT NO. 2 WITH THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA TO CHANGE THE FUNDING SOURCE FROM MOTOR VEHICLE FUEL TAX FUNDS TO HIGHWAY IMPROVEMENT ACQUISITION FUNDS FOR THE INTERSECTION IMPROVEMENT PROGRAM: NORTH 5TH STREET AND CENTENNIAL PARKWAY PROJECT, CIP PROJECT NO. 10388E. (WARD 2-GOYNES-BROWN, WARD 4-CERCHIO) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

32. **APPROVE SUPPLEMENTAL INTERLOCAL CONTRACT NO. 2 WITH THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA TO CHANGE THE FUNDING SOURCE FROM MOTOR VEHICLE FUEL TAX FUNDS TO HIGHWAY IMPROVEMENT ACQUISITION FUNDS FOR THE SAWTOOTH ROADS, CAMINO AL NORTE, LONE MOUNTAIN ROAD TO ANN ROADS PROJECT, CIP PROJECT NO. 10436. (WARD 2-GOYNES-BROWN, WARD 4-CERCHIO) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

33. **APPROVE SUPPLEMENTAL INTERLOCAL CONTRACT NO. 2 WITH THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA TO CHANGE THE FUNDING SOURCE FROM MOTOR VEHICLE FUEL TAX FUNDS TO HIGHWAY IMPROVEMENT ACQUISITION FUNDS FOR THE SAFETY UPGRADES PROGRAM, FISCAL YEAR 2021 CITY OF NORTH LAS VEGAS PROJECT CIP PROJECT NO. 10491-21. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

- 34. APPROVE SUPPLEMENTAL INTERLOCAL CONTRACT NO. 3 WITH THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA TO CHANGE THE FUNDING SOURCE FROM MOTOR VEHICLE FUEL TAX FUNDS TO HIGHWAY IMPROVEMENT ACQUISITION FUNDS FOR THE NEIGHBORHOOD REHABILITATION, GILMORE AVENUE, SIMMONS STREET TO ALLEN LANE PROJECT, CIP PROJECT NO. 10462. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

- 35. APPROVE SPECIAL IMPROVEMENT DISTRICT NO. 64 (VALLEY VISTA) APPORTIONMENT REPORT AND FINAL ASSESSMENT ROLL AMENDMENT NO. 18 BASED UPON THE SUBDIVISION OF LAND INTO NUMEROUS PARCELS NECESSITATING THE APPORTIONMENT OF THE ASSESSMENT ON WHICH AN IMPROVEMENT DISTRICT IS LEVIED. (WARD 3-BLACK) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

- 36. APPROVE SPECIAL IMPROVEMENT DISTRICT NO. 64 (VALLEY VISTA) APPORTIONMENT REPORT AND FINAL ASSESSMENT ROLL AMENDMENT NO. 19 BASED UPON THE SUBDIVISION OF LAND INTO NUMEROUS PARCELS NECESSITATING THE APPORTIONMENT OF THE ASSESSMENT ON WHICH AN IMPROVEMENT DISTRICT IS LEVIED. (WARD 3-BLACK) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

37. APPROVE SPECIAL IMPROVEMENT DISTRICT NO. 64 (VALLEY VISTA) APPORTIONMENT REPORT AND FINAL ASSESSMENT ROLL AMENDMENT NO. 20 BASED UPON THE SUBDIVISION OF LAND INTO NUMEROUS PARCELS NECESSITATING THE APPORTIONMENT OF THE ASSESSMENT ON WHICH AN IMPROVEMENT DISTRICT IS LEVIED. (WARD 3-BLACK) (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

38. APPROVE SPECIAL IMPROVEMENT DISTRICT NO. 65 (NORTHERN BELTWAY COMMERCIAL AREA) APPORTIONMENT REPORT AND FINAL ASSESSMENT ROLL AMENDMENT NO. 10 BASED UPON THE SUBDIVISION OF LAND INTO NUMEROUS PARCELS NECESSITATING THE APPORTIONMENT OF THE ASSESSMENT ON WHICH AN IMPROVEMENT DISTRICT IS LEVIED. (WARD 1-BARRON) (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

39. **ACCEPT PETITION FOR ANNEXATION NO. 163 SUBMITTED BY NBP I, LLC, NBP II, LLC AND USA TO ANNEX APPROXIMATELY 213.73 ACRES OF LAND GENERALLY LOCATED NORTH EAST OF THE LAS VEGAS BOULEVARD AND INTERSTATE 15 INTERSECTION, CLARK COUNTY ASSESSOR'S PARCEL NUMBERS 122-03-000-019, 122-04-000-007, 122-09-101-002, 122-03-010-004, 122-03-010-005, 122-03-010-012, 122-03-010-013, 122-04-010-007, 122-04-010-008, 122-09-510-004, AND 122-09-510-005. (WARD 1-BARRON) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

40. **ACCEPT PETITION FOR ANNEXATION NO. 170 SUBMITTED BY PROLOGIS EXCHANGE NV 2002, LLC TO ANNEX APPROXIMATELY 15.63 ACRES OF LAND GENERALLY LOCATED AT THE NORTHWEST CORNER OF MT. HOOD STREET AND WASHBURN ROAD, CLARK COUNTY ASSESSOR'S PARCEL NUMBERS 123-34-201-012, 123-34-201-013 AND 123-34-201-015. (WARD 1-BARRON) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

41. **APPROVE THE INTERIM USE OF UP TO 6,000 ACRE-FEET OF NORTH LAS VEGAS GROUNDWATER RIGHTS BY THE SOUTHERN NEVADA WATER AUTHORITY AND LAS VEGAS VALLEY WATER DISTRICT FOR YEAR 2022; AND AUTHORIZE THE CITY MANAGER TO EXECUTE ANY NECESSARY AGREEMENTS. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

42. APPROVE CONSTRUCTION CHANGE ORDER NO. 1 WITH MMC, INC. TO INCREASE CONSTRUCTION FUNDS BY \$150,000 FROM \$1,897,289 TO \$2,047,289 FROM THE UTILITY ENTERPRISE FUND FOR THE WRF SLUDGE CAKE CONVEYANCE IMPROVEMENTS PROJECT, CIP NO. S0033. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

43. RATIFY PURCHASE OF EMERGENCY PARTS AND SERVICES WITH LAS VEGAS PAVING TO INSTALL A 14-INCH INSERTA VALVE AT THE INTERSECTION OF LAKE MEAD BOULEVARD AND NELLIS BOULEVARD CIP PROJECT NO. W0075. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

SET FUTURE PUBLIC HEARING DATES

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

ZN-02-2022 (Pecos and Rome Apartments)	Public Hearing set for April 20, 2022
ZN-03-2022 (North 5th And Azure)	Public Hearing set for April 20, 2022
ZOA-01-2022 (Health and Fitness Center)	Public Hearing set for April 20, 2022

BUSINESS

45. PRESENTATION, DISCUSSION AND/OR ACTION REGARDING THE PROPOSED 2023-2027 CAPITAL IMPROVEMENT PLAN. (CITYWIDE) (FOR POSSIBLE ACTION)

Manager of Engineering Services for the Public Works Department, Michael Hudgeons presented the proposed 2023 – 2027 Capital Improvements Plan on behalf of the City of North Las Vegas. Mr. Hudgeons began by thanking staff for their work on the plan, and explaining that capital improvements deal with purchase, construction, replacement, addition or repair of public facilities and major equipment. Capital projects are of relatively high monetary value, at least \$25,000.00, have a long life, and result in the creation or revitalization of a fixed asset. It is large compared to other capital outlay projects and annual operating budget. A capital improvement plan is a multi-year plan used to identify and coordinate public facility and equipment needs in a way that maximizes return to the community. Advanced planning of all projects and repairs helps the city council, staff and the public make choices based on rational decision making, rather than reacting to events that may occur. Major improvements which can be funded by the city's revenue sources help reflect the desire of the city council.

Mr. Hudgeons stated that this CIP is a 5-year document which recognizes the first year of the plan as a capital budget. This appropriates the funds needed to implement a capital improvement and is included in the City's annual budget, to be presented next. The value of the proposed capital improvement plan for fiscal years 23-27 is \$743,612,896.00 with a capital budget of \$290,593,027.00. Regarding the CIP program trends, you will see a dip in the 21-25 budget due to the impacts of COVID, however since then, the 5-year CIP has increased by approximately 17-21% per year since the 21-25 plan.

Regarding the FY 2023-2021 annual breakdown, Mr. Hudgeons stated the 5 years are broken down as follows: Capital Budget for FY 22-23 - 290.59 million; FY 26-27 - 66.38 million; FY 23-24 - 205.23 million; FY 24-25 - 116.78 million; 25-26 64.64 million. The declining nature over the 5-year period is reflective of the reliability of funding models and carry-overs from ongoing projects, as well, needs are better defined in nearer years. Oftentimes projects are multi-year in nature and costs tend to shift to subsequent years due to bidding, delays in awards, procurement, and ordering.

Regarding the breakdown in revenue sources, Engineering Services Manager Hudgeons noted that since 2002, the majority of funding for the CIP is external. Additionally, funds designated for capital projects are typically not eligible for use for operating expenses, with few exceptions. For the 23-27 CIP, the Regional Transportation Commission of Southern Nevada, Regional Flood Control District, and Utilities Fund make up more than 61.5% of the 5-year funding.

Mr. Hudgeons stated that regarding the FY 23-27 CIP by category (breakdown by project) the largest portion is transportation, followed by flood control, then water, municipal facilities, and sewer.

In conclusion, Mr. Hudgeons stated this document reflects the capital needs of the City over the next 5 years to the tune of 743,612,896.00, and is fiscally constrained. Director Hudgeons then opened the floor for questions regarding projects underway or proposed.

Mayor Lee thanked Engineering Services Manager Hudgeons for his presentation.

Responding to Mayor Lee, City Manager Juden stated that the dollars from the American Rescue Plan are not specifically included in the CIP projects. From managements perspective we would like to use those dollars for CIP projects due to the one-time nature of the funding conforming to the one-time nature of CIP projects.

In response to Mayor Lee's inquiry about the status of where the City is on the Federal plan, City Manager Juden responded that the City is in compliance and where we need to be with responding and reporting to the Feds on the plan. What staff hopes to bring to council in the next month or so, is a conceptual plan and recommendations for how to utilize those funds, as well as other one-time funds staff has identified in the budget. City Manager Juden stated that we have been prudent in how we have approached spending our federal funds. City manager Juden pointed to consternation amongst other local governments in regards to the federal government possibly clawing back some dollars, as municipalities have only gotten half our funds, the other half are not allocated until May 10th. Because other governments have already allocated or built those dollars into their budgets, they're in a tough spot. We haven't done that, we've taken a more prudent course, where we have set those monies aside in order to take a more thoughtful approach. Director Easter and Chief of Staff Gipson have been working on a plan on how we allocate that bucket of dollars to non-profits, in the spirit of wanting to follow some of the non-profits that have been funded by other jurisdictions, so that we can be there to come in with some dollars to ensure that they can continue programming. We believe we are taking a more prudent approach by covering our budget items now, and taking those other dollars and putting them to the side for later ideas. Responding to Mayor Lee's inquiry regarding what is happening regionally, City Manager Juden stated that we know that all the federal dollars that all of the entities are receiving are being targeted to our regional non-profits. Non-profits that may be located in a specific local, but provide services for the entire region. Because of some of the big ideas they have, it would require participation not only from the local governments, but from the state. Where local governments got millions from the federal government, the state got billions. Our thought there is that we have been working with other regional governments to identify regional type programs, for instance, in affordable housing where a commitment of over 10 million dollars is needed, more than any one entity can do, but if all of us collectively work together, and also add dollars from the state, we are able to realize that opportunity. We have been

working collaboratively to identify these types of opportunities, because what we don't want is for our stakeholders to go to each of these entities separately and double dip, triple dip, or quadruple dip. Mayor Lee responded that the stakeholder also may not get enough funding. City Manager Juden replied in the affirmative.

Mayor Lee inquired about the time limits for spending and reporting regarding federal funds. City Manager Juden stated that there are time limits for which we have to report back to the federal government regarding the funds, and there is a deadline coming up shortly. Regarding allocation of funds, the dollars must be spent by sometime in 2024. City Manager Juden did not have the specific dates or details, but did ask Director Easter to report back with that information. City Manager Juden did confirm that we are in compliance with the federal guidelines, and do intend to maintain compliance.

ACTION: APPROVED

MOTION: Councilman Barron

AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Councilmembers Barron, Goynes-Brown

NAYS: None

ABSTAIN: None

46. DISCUSS AND RECEIVE TENTATIVE BUDGET FOR FISCAL YEAR 2022-23. (CITYWIDE) (FOR POSSIBLE ACTION)

Director William Harty, Chief Financial Officer for City of North Las Vegas made the FY 22-23 tentative budget presentation. Director Harty noted that it is required for the tentative budget to be presented to council, but the final budget will also be presented next month.

Director Harty stated the 2023 tentative budget includes \$802.4 million in appropriations, including hiring new staff, with 192 positions created. There is also a cost of living increase of 3% and there are multiple items that are great for the City, including leadership training, retention strategies and succession planning. All points of the plan are in compliance with required funding statuses. Mr. Harty highlighted that the new positions will be throughout the city, not just one sector will be growing. The next slide in the presentation detailed revenues and expenses. Mr. Harty highlighted that some of our major revenue items come straight from the state. They give us the projections for C-tax and property taxes, while it is currently showing that we project to end 2022 with more revenue than 2023, we can always go back and revise that as we get closer and as more information becomes available. One thing we may need to revise for the final budget is in regards to some of our services. We are seeing the price of some of those things rise with inflation, for instance with some of our contracts that we are trying to renew, it is becoming more expensive to do so, when we come to

council with the final budget there may be some outside services that we request an increase in the budget for. Mr. Harty noted that we do have adequate funding for the projected expenses in the general fund. The following slide detailed all the funds, and the revenue from the fund so you can see exactly where the 802 million is projected to be spent, and which fund it will come from. This tentative budget will be sent up to that state if the council approves the item tonight.

Responding to Mayor Lee's inquiry regarding saved funds, Director Harty stated that an ending fund balance of 8% represents about 1 month of the City's expenses, during the fiscal crisis 8% was all the City had in there because that was all it could afford. Now that we are in a position of growth and adding positions, it is prudent to hold more than 8% in the fund, since we do not know what the future will hold. 2 months would be 16% which is still low, it is still prudent to save above the minimum 8%. Responding to Mayor Lee, City Manager Juden stated that fiscal watch begins if the City hold less than 8%, around 3% is when that state will put you in state receivership. There is a City Ordinance that knocked the ending fund balance for the City from 12% to 8% and that is where we currently are in regards to the ending fund balance. In the last budget a rainy-day fund was passed, and that has been fully funded to the maximum balance allowed by law. That is something we didn't have before. There are some things in this budget that reflects uncertainty in the economy, and we will be in a much better position than the City was in the past. One example is Marijuana dollars. We get around 5 Million dollars in Marijuana funds, and a question that has been posed is why don't we add those to our reoccurring funds? The concern is that if we put those dollars in reoccurring funds, if the federal government approves it and levies their tax against it, we can see an 80% decline in those funds, so if we hire positions or putting that in reoccurring that can pose a problem down the line. In US Congress that matter is being debated right now. Management believes we are putting ourselves in a good spot to safeguard against that.

Mayor Lee mentioned that day that he and Councilman Barron got to the City; at that time the City had between 2200-2400 employees, and we had to go down to 1100. He further stated he can see that we are planning to go back up to 1659 employees. He congratulated City Manager Juden for addressing the City's needs and providing services to our residents while still acknowledging retirees and where we need growth. Mayor Lee asked City Manager Juden and Director Harty if they believe the City is in a good place to continue to meet those needs with the budget presented. Responding to Mayor Lee, City Manager Juden stated that management feels that we have hit the stride of the City changes and we made the critical changes with employees and contracts, and the last few years we have brought a budget in April 2020 that was significantly different, and 2021 a budget was brought that we couldn't have envisioned in 2019. Those budgets were very prudent "wait and see" budgets. At this point we may be seeing the health crisis go away before the financial crisis begins, because of the sheer amount of dollars pumped into the economy to prevent a financial crisis, but this has also destabilized markets in other areas, which we are very concerned about. If you look at the goals in the budget presented today, this is the first budget that really

has many of Councils priorities in it, such as expanding services for residents, leadership training, retention strategies, etc. This budget allows us to tentatively stick our foot in the water as we start to move forward as a City. We are very cognizant of the uncertainties that exist, we won't repeat the mistakes of the past, and this budget reflects that.

Director Harty briefly thanked his staff for their hard work on the tentative budget and accompanying presentation.

ACTION: RECEIVED

MOTION: Councilman Barron

AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Councilmembers Barron, Goynes-Brown

NAYS: None

ABSTAIN: None

ORDINANCES - INTRODUCTION ONLY

47. **INTRODUCE ORDINANCE NO. 3103 EXTENDING THE CORPORATE LIMITS OF THE CITY OF NORTH LAS VEGAS BY ANNEXING TWELVE PARCELS OF LAND GENERALLY LOCATED NORTHEAST OF THE LAS VEGAS BOULEVARD AND INTERSTATE 15 INTERSECTION; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 1-BARRON) (SET FINAL ACTION FOR APRIL 20, 2022)**

Public Works Director Daffern read Ordinance No. 3103 into the record as published on the agenda.

ACTION: FINAL ACTION SET FOR APRIL 20, 2022

48. **INTRODUCE ORDINANCE NO. 3110 EXTENDING CORPORATE LIMITS OF THE CITY OF NORTH LAS VEGAS BY ANNEXING THREE PARCELS OF LAND GENERALLY LOCATED AT THE NORTHWEST CORNER OF MT. HOOD STREET AND WASHBURN ROAD; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (CITYWIDE) (SET FINAL ACTION FOR APRIL 20, 2022)**

Public Works Director Daffern read Ordinance No. 3103 into the record as published on the agenda.

ACTION: FINAL ACTION SET FOR APRIL 20, 2022

49. **INTRODUCE ORDINANCE NO. 3112, AN ORDINANCE RELATED TO ZONING, RECLASSIFYING APPROXIMATELY 5.0 ± ACRES FROM THE M-1, BUSINESS PARK INDUSTRIAL DISTRICT TO R-3, MULTI-FAMILY RESIDENTIAL DISTRICT (ZN-02-2022, PECOS AND ROME APARTMENTS), FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF PECOS ROAD AND ROME BOULEVARD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 4-CHERCHIO) (SET FINAL ACTION FOR APRIL 20, 2022)**

Land Development and Community Services Director Jordan read Ordinance No. 3112 into the record as published on the agenda.

ACTION: FINAL ACTION SET FOR APRIL 20, 2022

50. **INTRODUCE ORDINANCE NO. 3113, AN ORDINANCE RELATED TO ZONING; RECLASSIFYING APPROXIMATELY 7.48 ± ACRES FROM A PUD, PLANNED UNIT DEVELOPMENT DISTRICT AND A C-1, NEIGHBORHOOD COMMERCIAL DISTRICT TO A PUD, PLANNED UNIT DEVELOPMENT DISTRICT, (ZN-03-2022, NORTH 5TH AND AZURE) CONSISTING OF A 108-UNIT MULTI-FAMILY DEVELOPMENT, FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF NORTH 5TH STREET AND AZURE AVENUE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 4-CHERCHIO) (SET FINAL ACTION FOR APRIL 20, 2022)**

Land Development and Community Services Director Jordan read Ordinance No. 3113 into the record as published on the agenda.

ACTION: FINAL ACTION SET FOR APRIL 20, 2022

51. **INTRODUCE ORDINANCE NO. 3115, AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO ZONING (ZOA-01-2022, HEALTH AND FITNESS CENTER) BY AMENDING THE PERMITTED USE TABLE 17.20-1 TO ALLOW HEALTH AND FITNESS CENTERS AS A SPECIAL USE IN THE M-2, GENERAL INDUSTRIAL DISTRICT, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (CITYWIDE) (SET FINAL ACTION FOR APRIL 20, 2022)**

Land Development and Community Services Director Jordan read Ordinance No. 3115 into the record as published on the agenda.

ACTION: FINAL ACTION SET FOR APRIL 20, 2022

52. **INTRODUCE ORDINANCE NO. 3119, AN ORDINANCE OF THE CITY OF NORTH LAS VEGAS, NEVADA APPROVING AND ADOPTING THAT CERTAIN DEVELOPMENT AGREEMENT BETWEEN THE CITY OF NORTH LAS VEGAS AND LEGACY AK LLC, A PACIFIC GROUP COMPANY, FOR THE DEVELOPMENT OF APPROXIMATELY 135.36 NET ACRES OF LAND IDENTIFIED AS THE JCZ SOUTH, GENERALLY LOCATED AT THE SOUTHWEST CORNER OF CC-215 BELTWAY AND PECOS ROAD, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 4-CHERCHIO) (SET FINAL ACTION FOR APRIL 20, 2022)**

Government Affairs Director Luke read Ordinance No. 3119 into the record as published on the agenda.

ACTION: FINAL ACTION SET FOR APRIL 20, 2022

53. **INTRODUCE ORDINANCE NO. 3121 OF THE CITY OF NORTH LAS VEGAS AMENDING SECTIONS 030, 120, AND 210 OF CHAPTER 8 OF TITLE 2 OF THE NORTH LAS VEGAS MUNICIPAL CODE AND ORDINANCE NO. 3071 TO ENSURE CONSISTENCY WITH THE NORTH LAS VEGAS CITY CHARTER; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (CITYWIDE) (SET FINAL ACTION FOR APRIL 20, 2022)**

City Clerk Rodgers read Ordinance No. 3121 into the record as published on the agenda.

ACTION: FINAL ACTION SET FOR APRIL 20, 2022

CITY MANAGER'S REPORT

City manager Juden clarified that it is 4% that triggers state receivership, and the City was at 2%. 4% puts us under fiscal watch, we are currently in a way better position than that today. City Manager Juden personally thanked Director Hudgeons, Dale Daffern and Tess Cochran for putting the CIP together, noting that it is nice to have such intelligence and dedication to putting together a document that we know we can rely on and work from. City Manager Juden also thanked the finance team Mike McDonald, Justin O'Brien and Michael Smith for their efforts. When Sally Ihmels jumped in early on, we held many meetings to understand the staffing side of the budget, and that is reflected in the document presented today. Additional staff represents expanding services to our residents, which is a priority of council. As we see increases with employees, it is also important that the residents see an increase in

services to them. City Manager Juden thanked staff again for their work on the budget.

PUBLIC FORUM

Dave Tatlock, North Las Vegas, brought up some issues within the community. He stated that he has lived in the community for 18 years. It seems as though North Las Vegas is a place that builds a lot of houses, schools and a bit of commercial retail, but something to keep in mind is the community centers. As the community expands, there is a lack of places for the community to gather. Mr. Tatlock noted that Mayor, Council and Staff have done an amazing job with Craig Ranch Park, but there are some gaps with access to healthcare and access to specialists, you have to go outside of North Las Vegas to receive those services. There are currently very few places that offer counseling services, and many of the children in the foster care system do come from North Las Vegas, as compared to the rest of the valley. While working at Mojave High School, something there was an issue of those children who were placed in child haven having to travel long distances just to get to school and back, so it would be helpful to have a place for the youth to gather. Mr. Tatlock also mentioned his consulting business and foundation for foster children, he has explored some models, one being in Indiana where a local church paired with the city government to build a multi-purpose center, and the church staffs the center. Mr. Tatlock said he looks forward to opportunities to help the City meet some of its big needs, and help strengthen the community in the area of human services. Mayor Lee thanked Mr. Tatlock, and stated that the City Manager is currently working on some of the needs that were mentioned. Mayor Lee directed Mr. Tatlock to speak with City Manager Juden after the meeting adjourned.

Mayor Lee closed the Public Forum.

ADJOURNMENT

Mayor Lee adjourned the meeting at 5:03 PM.

APPROVED:

/s/
Mayor John J. Lee

/s/
Chairwoman Pamela Goynes-Brown

ATTEST:

/s/
Jackie Rodgers
City Clerk

**Hard copy minutes for this City Council and Redevelopment Agency meeting when signed are separated into two documents, one for City Council and one for the Redevelopment Agency, to support ease of searching and filing.*