

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

November 4, 2020

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

**CALL TO ORDER**

4:03 p.m., Council Chambers, 2250 Las Vegas Boulevard North,  
North Las Vegas, Nevada 89030

**ROLL CALL**

**COUNCIL PRESENT**

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

**STAFF PRESENT**

City Manager Juden  
City Attorney Moore  
City Clerk Raynor  
Assistant City Manager Melesio  
Assistant City Manager Goldberg  
Chief Innovation Officer Gavan  
Chief Financial Officer Adair  
Finance Director Harty  
Fire Chief Calhoun  
Land Development and Community Services Director Jordan  
Neighborhood and Leisure Services Director Palmer  
Police Chief Ojeda  
Public Works Director Daffern  
Utilities Director Brady

**WELCOME**

Mayor John J. Lee

**VERIFICATION**

Catherine A. Raynor, MMC  
City Clerk

### **INVOCATION**

Mayor Pro Tempore Barron

### **PLEDGE OF ALLEGIANCE - BY INVITATION**

Councilman Cherchio

### **COUNCIL ITEMS**

Mayor Pro Tempore Barron thanked the Police Department for their support at an event at Centennial Arms on October 22nd. He reported that long time baseball coach and Rancho High School alumni Thomas Fletcher passed away last week. Mayor Pro Tempore Barron suggested renaming a baseball field in his honor.

Councilman Cherchio extended his gratitude and thanks to the City Manager Juden and staff for the work that they do, especially for being proactive with the CARES Act funds and ensuring that the dollars went into the community. He said the City has the best staff and acknowledged the good things that they do.

Councilman Black shared that Thursday, November 5 from 1:00 to 4:30 p.m., local municipalities have teamed up with Nevada Job Connect and Workforce Connections to offer a virtual job fair. He added that collectively there are over 16 employers ready to speak about employment opportunities across the valley and that those interested can register for the virtual job fair at [www.nvcareercenter.org/so-nv2020](http://www.nvcareercenter.org/so-nv2020).

Councilwoman Goynes-Brown said she concurred Councilman Cherchio's comments about staff. She stated she is hosting the Show Flu Who's Boss free flu shot clinic on November 6, 2020 at the Martin Luther King, Jr. Senior Center from 8 AM until noon. She noted that appointments are preferred, but they will take walk-ins. She thanked staff who will help with the even. She stated that the following week there would be a similar event at Cheyenne High School, with details out soon.

### **PUBLIC FORUM**

There was no participation.

**AGENDA**

**4. APPROVE CITY COUNCIL REGULAR MEETING AGENDA OF NOVEMBER 4, 2020. (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

**CONSENT AGENDA**

**5. APPROVE CITY COUNCIL REGULAR MEETING MINUTES OF OCTOBER 21, 2020. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

**6. APPROVE CHANGE OF OWNERSHIP FOR A BEER-WINE-SPIRIT-BASED PRODUCTS OFF-SALE BUSINESS LICENSE FOR S&S FUELS MANAGEMENT V, LLC DBA 7-ELEVEN STORE #32194, 2404 EAST CRAIG ROAD, NORTH LAS VEGAS, NEVADA 89030. (WARD 2-GOYNES-BROWN) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

7. **APPROVE CHANGE OF OWNERSHIP FOR A BEER-WINE-SPIRIT-BASED PRODUCTS OFF-SALE BUSINESS LICENSE FOR S&S FUELS MANAGEMENT V, LLC DBA 7-ELEVEN STORE #32227, 2914 WEST CHEYENNE AVENUE, NORTH LAS VEGAS, NEVADA 89032. (WARD 2-GOYNES-BROWN) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

8. **APPROVE CHANGE OF OWNERSHIP FOR A BEER-WINE-SPIRIT-BASED PRODUCTS OFF-SALE BUSINESS LICENSE FOR NEVADA CONVENIENCE, LLC DBA 7-ELEVEN #39385, 2810 NORTH RANCHO DRIVE, NORTH LAS VEGAS, NEVADA 89130. (WARD 2-GOYNES-BROWN) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

9. **APPROVE FULL LIQUOR OFF-SALE, BEER-WINE-SPIRIT-BASED PRODUCTS AND LIQUEUR TASTING BUSINESS LICENSES FOR ELITE WINE AND FINE SPIRITS LLC DBA LIQUOR LINEUP #2, 5510 NORTH DECATUR BOULEVARD, NORTH LAS VEGAS, NEVADA 89130. (WARD 3-BLACK) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

10. **APPROVE PURCHASING CONTRACT WITH ZOLL MEDICAL CORPORATION IN THE TOTAL AMOUNT OF \$300,000; \$60,000 ANNUALLY FOR A THREE-YEAR PERIOD WITH AN OPTION TO RENEW FOR TWO ADDITIONAL ONE-YEAR EXTENSIONS FOR THE PURCHASE OF MEDICAL SUPPLIES AND EQUIPMENT. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

11. **APPROVE PURCHASE AND SERVICE AGREEMENT TO USE LOCAL GOVERNMENT CONTRACT WITH CREATIVE PLAY RECREATION, LLC IN THE AMOUNT OF \$171,207.05, FOR THE PURCHASE AND INSTALLATION OF THE KOMPAN PLAYGROUND NET SYSTEM AT CRAIG RANCH REGIONAL PARK; AND AUTHORIZE THE CITY MANAGER TO EXECUTE A JOINDER AGREEMENT WITH CREATIVE PLAY RECREATION, LLC. (WARD 2-GOYNES-BROWN) (FOR POSSIBLE ACTION) CONTINUED FROM OCTOBER 7, 2020**

ACTION: APPROVED AND AUTHORIZED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

12. **AUTHORIZE CITY MANAGER TO EXECUTE PURCHASE ORDERS IN AN AMOUNT NOT TO EXCEED \$120,927.50, USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332 LOCAL GOVERNMENT PURCHASING ACT FOR THE PURCHASE OF ONE 2021 FORD EXPLORER POLICE INTERCEPTOR; AND ONE 2021 FORD F-150 VEHICLE UPFITS AND RELATED EQUIPMENT FOR THE FIRE DEPARTMENT. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: AUTHORIZED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

13. **APPROVE INTERLOCAL CONTRACT WITH THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT IN AN AMOUNT NOT TO EXCEED \$10,355,000 FUNDED BY THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE HOLLYWOOD SYSTEM CENTENNIAL PARKWAY TO SPEEDWAY #2 DETENTION BASIN PROJECT, CIP PROJECT NO. 10407. (WARD 1-BARRON) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

14. **APPROVE A MULTI-JURISDICTIONAL INTERLOCAL CONTRACT WITH CLARK COUNTY, THE CITY OF LAS VEGAS, THE CITY OF HENDERSON, AND THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA, FUNDED BY THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA FOR THE ADVANCED TRAFFIC MANAGEMENT PROJECT. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

15. **APPROVE SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 WITH THE CITIES OF LAS VEGAS, HENDERSON, CLARK COUNTY, AND REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA TO EXTEND THE PROJECT COMPLETION DATE FROM JULY 2020 TO JULY 2021 FOR THE FREEWAY ARTERIAL SYSTEM OF TRANSPORTATION MANAGEMENT SERVICES FISCAL YEAR 2020 PROGRAM. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

16. **APPROVE SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 WITH THE CITIES OF LAS VEGAS, HENDERSON, CLARK COUNTY, AND REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA TO EXTEND THE PROJECT COMPLETION DATE FROM JULY 2020 TO DECEMBER 2020 FOR THE TRAIL MAINTENANCE VOLUNTEER COORDINATION FISCAL YEAR 2020. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

17. **APPROVE SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 WITH THE CITIES OF LAS VEGAS, HENDERSON, CLARK COUNTY, AND REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA TO EXTEND THE PROJECT COMPLETION DATE FROM JULY 2020 TO JUNE 2021 FOR THE FREEWAY ARTERIAL SYSTEM OF TRANSPORTATION TRAFFIC SIGNAL MAINTENANCE FISCAL YEAR 2020 PROJECT. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

18. **APPROVE CONSTRUCTION CHANGE ORDER NO. 1 WITH AGGREGATE INDUSTRIES SWR, INC., TO INCREASE THE CONSTRUCTION CONTRACT FROM \$4,434,120 TO \$4,534,120 FROM THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA MOTOR VEHICLE FUEL TAX FUNDS FOR THE BROOKS AVENUE IMPROVEMENTS – MARTIN LUTHER KING BOULEVARD TO NORTH 5TH STREET PROJECT, BID NUMBER 1572, CIP PROJECT NO. 10450. (WARD 2-GOYNES-BROWN) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

19. **AWARD REQUEST FOR PROPOSAL 2020-002 AND APPROVE SERVICE AGREEMENT WITH PRIDESTAFF, INC., IN A TOTAL AMOUNT NOT TO EXCEED \$2,609,540.64 FOR THREE-YEARS WITH TWO ONE-YEAR RENEWAL OPTIONS FOR TEMPORARY PERSONNEL, CIP PROJECT NO.W0065. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: AWARDED AND APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

20. **APPROVE MAINTENANCE SUPPORT SERVICES AGREEMENT WITH THIRKETTE CORPORATION DBA AQUA-METRIC SALES COMPANY IN AN AMOUNT NOT TO EXCEED \$1,820,055.78 FOR A THREE-YEAR PERIOD WITH AN OPTION FOR FIVE ONE-YEAR RENEWALS AT THE SOLE DISCRETION OF THE CITY MANAGER FUNDED BY THE UTILITIES ENTERPRISE FUND TO MAINTAIN THE ADVANCED METERING INFRASTRUCTURE SOFTWARE AND EQUIPMENT, CIP PROJECT NO. W0065. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

### **SET FUTURE PUBLIC HEARING DATES**

21. **SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS.**

- AMP-10-2020 (Lone Mountain/Allen), Public Hearing Set for November 18, 2020.
- ZN-15-2020 (Lone Mountain/ Allen), Public Hearing Set for November 18, 2020.



### **CITY MANAGER'S REPORT**

City Manager Juden stated that at the November 18, 2020 Council meeting staff would provide two presentations, one on CARES Act funding and the other on the Southern Nevada Urban Micro Academy.

### **PUBLIC FORUM**

Mayor Lee opened public forum. City Clerk Raynor noted that one email comment was received from **Latifia Kennedy, 1 West Owens, Las Vegas**, expressing concerns that her character was defamed and slandered publicly. Having no more requests to speak, Mayor Lee closed public forum.

### **ADJOURNMENT**

Mayor Lee adjourned the meeting at 4:20 PM.

**APPROVED: December 2, 2020**

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Mayor John J. Lee

**ATTEST:**

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Catherine A. Raynor, MMC  
City Clerk