

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

July 21, 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  
Land Development and Community Services Director Jordan  
Library Director Lewis  
Police Department Community Corrections Director Baker  
Engineering Services Manager Hudgeons  
Utilities Director Brady  
Chief of Staff Gipson  
Government Affairs Director Luke  
Public Information Officer Walker  
Deputy City Clerk Tapia-Rojas  
Deputy City Clerk Calma

**WELCOME**

Mayor John J. Lee

**VERIFICATION**

Marie E. Purcell, CMC  
Acting City Clerk

**INVOCATION**

Councilman Black

**PLEDGE OF ALLEGIANCE - BY INVITATION**

Councilwoman Goynes-Brown

**COUNCIL ITEMS**

Councilman Barron announced the following:

- Hartke Park ribbon cutting on Monday, August 2, 2021 8:30 a.m.
- Back to School event at Craig Ranch Regional Park Saturday, July 24, 2021 from 9am-1pm, bus passes available by calling the Council office at 702-633-1012.
- Mexican Independence celebration on Wednesday, September 15, 2021, 5p.m. at Liberty Park.

He stated that he wished to give a shout out to Operating Engineers Local No. 12 for the grand opening of the Richard Delman Education and Training Center. He continued by stating that a press conference was hosted to advocate for the use of more electric vehicles including busses throughout the valley, to protect the environment and our citizens.

Councilman Black announced the following upcoming events:

- Back to School Pool Party Saturday, August 7, 2021 4p.m - 7p.m at Silver Mesa Recreation Center.

Councilwoman Goynes-Brown announced the following upcoming events:

- SNUMA- Has added Kindergarten. Also, a curriculum that is focused on Science Technology, Arts, Engineering and Mathematics (STEAM). The City is operating SNUMA in conjunction with Pioneer Technology & Arts Academy.
- Attended the Blessing Project on July 16, 2021 at the Culinary Academy. Event was in recognition of Culinary Arts Month, 30 chefs, servers and those in the hospitality and casino industries were honored and thanked for their service to the Greater Las Vegas community.
- July is Minority Mental Health Awareness Month.

**PUBLIC FORUM**

There was no public participation.

**AGENDA**

**1. APPROVE CITY COUNCIL REGULAR MEETING AGENDA OF JULY 21, 2021. (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

**CONSENT AGENDA**

**2. APPROVE ADDITION OF JASON GUNNELL, ESQ., TO THE PANEL OF ALTERNATE JUDGES FOR THE MUNICIPAL COURT PURSUANT TO NRS 5.023. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

**3. APPROVE PROFESSIONAL SERVICES AGREEMENT WITH DESIGN VISION INC., DBA SOUTHWICK LANDSCAPE ARCHITECTS IN AN AMOUNT NOT TO EXCEED \$98,400 TO PROVIDE DESIGN FEE PROPOSALS FOR LANDSCAPE ARCHITECTURAL DESIGN SERVICES FOR THE STEM PARK PROJECTS AT MCCOOL REGIONAL PARK AND CRAIG RANCH REGIONAL PARK 20-ACRE EXPANSION. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

4. APPROVE INTERLOCAL CONTRACT WITH THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA IN AN AMOUNT NOT TO EXCEED \$4,581,000, FUNDED BY THE HIGHWAY IMPROVEMENT ACQUISITIONS FUND FOR CONSTRUCTION OF THE WASHBURN ROAD, VALLEY DRIVE TO WILLIS STREET AND COMMERCE STREET TO NORTH 5TH STREET PROJECT, CIP PROJECT NOS. 10511 AND 10549. (WARD 2-GOYNES-BROWN, WARD 3-BLACK, WARD 4-CHERCHIO) (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

5. APPROVE INTERLOCAL CONTRACT WITH THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA IN AN AMOUNT NOT TO EXCEED \$10,529,000, FUNDED BY THE HIGHWAY IMPROVEMENT ACQUISITION FUNDS FOR CONSTRUCTION OF THE LAMB BOULEVARD, CENTENNIAL PARKWAY TO CC-215 PROJECT, CIP PROJECT NO. 10453. (WARD 1-BARRON) (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

6. **APPROVE INTERLOCAL CONTRACT WITH THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA IN AN AMOUNT NOT TO EXCEED \$225,000, FUNDED BY THE HIGHWAY IMPROVEMENT ACQUISITION FUNDS FOR CONSTRUCTION OF THE INTERSECTION IMPROVEMENT PROGRAM: CHEYENNE AVENUE AND REVERE STREET 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 Barron Goynes-Brown and Black

NAYS: None

ABSTAIN: None

7. **APPROVE AMENDMENT NO. 1 TO THE PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH POGGEMEYER DESIGN GROUP, INC. TO INCREASE THE CONTRACT FROM \$300,000 TO \$358,698, FUNDED BY CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE ARTERIAL RECONSTRUCTION FY20 PROJECT, CIP PROJECT NO. 10280B-20. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

8. **APPROVE SPECIAL IMPROVEMENT DISTRICT NO. 65 (NORTHERN BELTWAY COMMERCIAL AREA) APPORTIONMENT REPORT AND FINAL ASSESSMENT ROLL AMENDMENT NO. 9 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 Barron Goynes-Brown and Black

NAYS: None

ABSTAIN: None

9. **APPROVE AMENDMENT NO. 6 TO THE COOPERATIVE AGREEMENT NO. PR437-12-063 WITH THE NEVADA DEPARTMENT OF TRANSPORTATION, WHICH REDUCES THE PROJECT SCOPE, REDUCES THE AGREEMENT FROM \$1,265,895 TO \$984,316, AND CHANGES A PORTION OF THE NDOT FUNDING SOURCE FOR THE CHEYENNE AVENUE AT MARTIN LUTHER KING BOULEVARD INTERSECTION IMPROVEMENTS, 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 Barron Goynes-Brown and Black

NAYS: None

ABSTAIN: None

10. **APPROVE AMENDMENT NO. 1 TO INTERLOCAL AGREEMENT NO. NM239-18-110 WITH THE STATE OF NEVADA, DEPARTMENT OF TRANSPORTATION IN THE ESTIMATED AMOUNT OF \$1,000,000 TO ADD TRAFFIC SIGNAL IMPROVEMENTS AT CITY MAINTAINED INTERSECTIONS AND PROVIDE THE DEPARTMENT OF DEFENSE AN EASEMENT FOR THEIR INFRASTRUCTURE WITHIN CITY RIGHT-OF-WAY FOR THE I-15 INTERCHANGE PHASE IV PROJECT. (WARD 1-BARRON) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

11. **APPROVE PROFESSIONAL ENGINEERING CONSTRUCTION MANAGEMENT SERVICES AGREEMENT WITH JACOBS PROJECT MANAGEMENT CO., IN AN AMOUNT NOT TO EXCEED \$649,704 FUNDED BY THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES 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 Cherchio, Council Members Barron Goynes-Brown and Black

NAYS: None

ABSTAIN: None

12. **APPROVE OVERSIZING AGREEMENT WITH MOSAIC COMMERCE CENTER, LLC IN THE AMOUNT OF \$445,904.16, FUNDED BY THE UTILITIES ENTERPRISE FUND FOR THE OVERSIZING OF APPROXIMATELY 2,685 LINEAL FEET OF SEWER MAIN ASSOCIATED WITH THE MOSAIC COMMERCE CENTER PROJECT LOCATED ON THE NORTH SIDE OF INTERSTATE 15 ALONG NORTH BELT ROAD, EAST OF THE CC-215. (WARD 1-BARRON) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

13. **APPROVE ON-CALL PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH WESTWOOD IN AN AMOUNT NOT TO EXCEED \$250,000, FUNDED BY THE UTILITIES ENTERPRISE FUND FOR THE DESIGN OF EMERGENCY REPAIRS. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

**PUBLIC HEARINGS**

14. **APPROVE AMP-07-2021 (NORTH HAVEN - MASTER PLAN) FOR APPLICANT: ROBERT E. LEIDIG JR. (SARGEM MANAGEMENT LLC) TO REQUEST AN AMENDMENT TO THE COMPREHENSIVE MASTER PLAN TO CHANGE THE LAND USE DESIGNATION FROM MIXED-USE NEIGHBORHOOD TO MIXED-USE COMMERCIAL LOCATED AT THE NORTHEAST CORNER OF CAREY AVENUE AND WEST STREET. (WARD 2-GOYNES-BROWN) (FOR POSSIBLE ACTION)**

**Eddie Vance, Ed Vance & Associates, 1160 Town Centre Drive, Suite 170, Las Vegas** represented the applicant and stated that buildings are not being presented. He stated that this is a request to change the zoning of 57 parcels from an R-7 to one PUD parcel. He stated that the requested change would allow for the construction of a medical campus village with housing. He continued by stating that affordable housing is included in the housing offered, in addition to various medical uses and a clinic. Mr. Vance thanked Council and Staff for their assistance during the process and was available to answer any questions.

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

Councilwoman Goynes-Brown thanked Staff for making this vision become a reality.

Councilman Barron thanked Mr. Vance for choosing the City of North Las Vegas for their development. He stated that this development would address a myriad of needs within the community. He asked whether there are any mental health facilities included.

Mr. Vance responded that there are two buildings in the plans for a mental health facility within the development.

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None



15. **APPROVE ZN-10-2021 AND PASS AND ADOPT ORDINANCE NO. 3082, AN ORDINANCE RELATED TO ZONING; RECLASSIFYING APPROXIMATELY 17.8± ACRES FROM AN R-4 HIGH DENSITY RESIDENTIAL DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT (ZN-10-2021, NORTH HAVEN - MASTER PLAN) CONSISTING OF AN AFFORDABLE HOUSING FACILITY; A SURGERY CENTER; AN INDEPENDENT LIVING FACILITY; AN ASSISTED LIVING FACILITY; TWO SKILLED NURSING FACILITIES; AND A PEDIATRIC CARE FACILITY FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF CAREY AVENUE AND WEST STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 2-GOYNES-BROWN) (FOR POSSIBLE ACTION)**

*(Please refer to comments made in Item No. 14, AMP-07-2021)*

Land Development and Community Services Director Jordan read ZN-10-2021 and Ordinance No. 3082 into the record as published on the agenda.

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

ACTION: APPROVED ZN-10-2021; PASSED AND ADOPTED ORDINANCE NO. 3082

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

16. **APPROVE AMP-08-2021 (REGAL LIVING AT LOSEE ROAD & AZURE) FOR APPLICANT: REGAL REALSOURCE, LLC TO REQUEST AN AMENDMENT TO THE COMPREHENSIVE MASTER PLAN TO CHANGE THE LAND USE DESIGNATION FROM SINGLE-FAMILY LOW TO SINGLE-FAMILY MEDIUM LOCATED AT THE NORTHWEST CORNER OF LOSEE ROAD AND AZURE AVENUE. (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION)**

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

ACTION: APPROVED

MOTION: Mayor Pro Tempore Cherchio

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

NAYS: None

ABSTAIN: None

17. **APPROVE ZN-12-2021 AND PASS AND ADOPT ORDINANCE NO. 3083, AN ORDINANCE RELATED TO ZONING; RECLASSIFYING APPROXIMATELY 16.7± ACRES FROM AN R-E RANCH ESTATES DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT (ZN-12-2021, REGAL LIVING AT LOSEE ROAD & AZURE) TO ALLOW 214 DETACHED MULTI-FAMILY DWELLING UNITS FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF LOSEE ROAD AND AZURE AVENUE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION)**

Land Development and Community Services Director Jordan read ZN-12-2021 and Ordinance No. 3083 into the record as published on the agenda.

**David Rose, Regal RealSource, LLC, (No address provided)** represented the applicant and informed Council that he was available to answer questions.

Mayor Lee stressed that anyone wishing to address the Council are required to complete Blue Cards prior to speaking.

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

ACTION: APPROVED ZN-12-2021; PASSED AND ADOPTED ORDINANCE NO. 3083

MOTION: Mayor Pro Tempore Cherchio

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

NAYS: None

ABSTAIN: None

18. **APPROVE AMP-09-2021 (MIXED USE DEVELOPMENT AT THE NWC OF CRAIG AND BRUCE) FOR APPLICANT: SIENA HOLDING MANAGEMENT CO. LLC TO REQUEST AN AMENDMENT TO THE COMPREHENSIVE MASTER PLAN TO CHANGE THE LAND USE DESIGNATION FROM COMMUNITY COMMERCIAL TO EMPLOYMENT LOCATED AT THE NORTHWEST CORNER OF CRAIG ROAD AND BRUCE STREET. (WARD 2-GOYNES-BROWN) (FOR POSSIBLE ACTION)**

**Mitchell Ogron, Siena Holding Management Co., 10655 Park Run Drive, Suite 160, Las Vegas Nevada** represented the applicant, and stated that this is the final parcel of the project in the Craig Road infill corridor. He continued by stating that the project, owned by the Mendenhall family has been in the works for approximately four years.

He provided additional background on the project and thanked the Mendenhall family and their legal counsel, Mr. Jim Barker for their patience throughout the process.

Councilwoman Goynes-Brown stated that the neighborhood meeting was successful and the residents are pleased to see progress on the project.

Councilman Barron stated that the residents expressed their desire to have a variety of jobs offered within the City of North Las Vegas, and that this project will offer technically minded jobs and additional sit-down style restaurants to the community.

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

19. **APPROVE ZN-13-2021 AND PASS AND ADOPT ORDINANCE NO. 3084, AN ORDINANCE RELATED TO ZONING; AMENDING A PORTION OF ORDINANCE NO. 1226; AN EXISTING PUD PLANNED UNIT DEVELOPMENT DISTRICT (ZN-13-2021, MIXED USE DEVELOPMENT AT THE NWC OF CRAIG AND BRUCE) TO ALLOW COMMERCIAL AND LIGHT INDUSTRIAL USES ON APPROXIMATELY 20.5 ACRES FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF CRAIG ROAD AND BRUCE STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 2-GOYNES-BROWN) (FOR POSSIBLE ACTION)**

Land Development and Community Services Director Jordan read ZN-13-2021 and Ordinance No. 3084 into the record as published on the agenda.

***(Please refer to comments made in Item No. 18, AMP-09-2021)***

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

ACTION: APPROVED ZN-13-2021; PASSED AND ADOPTED ORDINANCE NO. 3084

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

20. **APPROVE ZN-14-2021 AND PASS AND ADOPT ORDINANCE NO. 3085, AN ORDINANCE RELATED TO ZONING; RECLASSIFYING APPROXIMATELY 17.93± ACRES FROM AN O-L OPEN LAND DISTRICT TO AN M-2 GENERAL INDUSTRIAL DISTRICT (ZN-14-2021, TROPICAL SPEEDWAY COMMERCE CENTER PHASE III TSCC3) FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF EL CAMPO GRANDE AND MT. HOOD STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 1-BARRON) (FOR POSSIBLE ACTION)**

Land Development and Community Services Director Jordan read ZN-14-2021 and Ordinance No. 3085 into the record as published on the agenda.

**Tony Mathieus, 3111 S. Valley View Blvd, Las Vegas NV** represented the applicant and was available for questions.

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

ACTION: APPROVED ZN-14-2021; PASSED AND ADOPTED ORDINANCE NO. 3085

MOTION: Councilman Barron

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

NAYS: None

ABSTAIN: None

21. **APPROVE VAC-07-2021 (ROSADA WAY) FOR APPLICANT: ASS3 LLC/TOM WHEELER TO VACATE ROSADA WAY BETWEEN N. 5TH STREET AND EAGLE WAY. (CITYWIDE) (FOR POSSIBLE ACTION)**

**Stephanie Allen, Kaempfer Crowell, 1980 Festival Plaza Drive, Las Vegas,** represented the applicant. She provided additional background on the project and thanked staff for their recommendations.

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

ACTION: APPROVED 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: Mayor Pro Tempore Cherchio

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

NAYS: None

ABSTAIN: None

### **BUSINESS**

**22. PRESENTATION BY ASSISTANT CITY MANAGER DELEN GOLDBERG REGARDING THE CITY OF NORTH LAS VEGAS' LEARNNLV INITIATIVE TO PROVIDE HIGH-QUALITY, EQUITABLE EDUCATION TO EVERY CHILD IN NORTH LAS VEGAS. (CITYWIDE)**

Assistant City Manager Goldberg provided an update on Southern Nevada Urban Micro Academy (SNUMA) and stated that Kindergarten through grade eight has been added to SNUMA. Due to the overwhelming interest from residents, there is currently a wait list for SNUMA.

Assistant City Manager Goldberg stated that LearnNLV is a pilot project introducing a data driven grant partnership called School Community Compacts. The grant will be used to provide funding and resources to schools in order to target issues within the campus that needs attention. She stated that the City would measure the success of the program by tracking the data and making necessary adjustments to improve the performance of the program. The City will launch the School Community Compacts program with two or three schools for a period of one year.

Councilwoman Goynes-Brown asked whether schools would be equipped to handle resources on their own, and suggested approaching minority leaders for ideas on the best way to approach assisting underserved populations.

Assistant City Manager Goldberg responded that the City wants to empower strong leaders. She continued by stating that the Principals at the schools are more in tuned with the structure of their organizations, and would be more equipped to address issues on the Campus.

Mayor Lee asked for clarification on the type of assistance the City would be providing to the schools. He asked whether electronic monitors to announce parent teachers conferences to a campus that experience low attendance would be an example of what will be covered under this program. Mayor Lee expressed concern that the funding provided by the City may influence the funding received from other agencies.

Assistant City Manager Goldberg responded in the affirmative. She continued by stating that other examples of how resources can be used are if a school is experiencing chronic absenteeism and low registration for the new school term, a family engagement center to address the issue will be applicable. She followed by stating that another school may be in need of a reading interventionist that would work one on one with kids experiencing difficulty keeping up with the others. The assistance is intended to be targeted toward individual schools' needs.

City Manager Juden stated that it is an innovative way of approaching traditional problems. He stated that the City have experienced lots of success from the Community Development Block Grant funding programs by providing resources to aid non-profits and residents and is excited to see the opportunities schools will provide.

Mayor Lee responded by stating that he wants to find an avenue to encourage surrounding communities to be more involved in improving the schools within their areas.

Mayor Pro Tempore Cherchio stated that he is apprehensive due to lengthy delays he has noted within the school District when there is a need to have issues addressed. He continued by stating that he would like to encourage students to be more involved in vocational training.

Councilman Barron stated that he is familiar with the needs of the schools throughout the community and that the resources provided will provide an opportunity for students to have a brighter future.

ACTION: PRESENTATION ACCEPTED

23. **PASS AND ADOPT RESOLUTION NO. 2669, DECLARING THE CITY'S INTENT TO ENTER INTO A GROUND LEASE AGREEMENT WITH CLARK COUNTY SCHOOL DISTRICT RELATED TO HARTKE PARK AND J.D. SMITH MIDDLE SCHOOL, GENERALLY LOCATED ON E. TONOPAH AVENUE BETWEEN N. BRUCE STREET AND N. MCDANIEL STREET IN NORTH LAS VEGAS, NEVADA, PURSUANT TO NRS 277.050. (WARD 1-BARRON) (FOR POSSIBLE ACTION)**

City Manager Juden read Resolution No. 2669 into the record as published on the agenda.

Public Works Director Daffern stated that in 2018 the City entered into an agreement with the school district, allowing them to demolish the existing Hartke Park in order to build a new J.D. Smith Middle School. He stated that in exchange, the City received approximately .4 acres of property in addition to their commitment toward building a new park at the old J.D. Smith Middle School location. Since the City received Land

and Water Conservation funds from the National Park Service to construct the Hartke Park, the agreement would need to be executed at a national level before the agreement and exchange of deeds can be completed. Resolution No. 2669 is a declaration that the City has agreed to enter into a land lease agreement, where both parties will lease land without the exchange of money until the agreement can be finalized.

Councilman Barron recommended that the Council Members tour the new Hartke Park facilities. He stated that the improvements compared to the old facilities are a major improvement for the kids within the community.

ACTION: PASSED AND ADOPTED

MOTION: Councilman Barron

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

NAYS: None

ABSTAIN: None

#### APPOINTMENTS

**24. APPOINTMENT OF AN AT-LARGE CITIZEN MEMBER TO THE PARKS, ARTS, RECREATION AND CULTURE ADVISORY BOARD TO FILL AN UNEXPIRED TERM ENDING NOVEMBER 30, 2024. (CITYWIDE) (FOR POSSIBLE ACTION) CONTINUED FROM JUNE 2, 2021**

ACTION: APPOINTED SHANNON HILLER TO PARKS, ARTS, RECREATION AND CULTURE ADVISORY BOARD

MOTION: Mayor Lee

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

NAYS: None

ABSTAIN: None

**25. APPOINT CITY COUNCIL MEMBER TO THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT AND REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA FOR A TWO-YEAR TERM ENDING JUNE 30, 2023. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: RE-APPOINTED COUNCILMAN BARRON

MOTION: Mayor Lee

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

NAYS: None

ABSTAIN: None

**26. APPOINT CITY COUNCIL MEMBER TO THE CLARK COUNTY SCHOOL DISTRICT LOCAL OVERSIGHT PANEL OF SCHOOL FACILITIES FOR A TWO-YEAR TERM ENDING JULY 31, 2023. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: RE-APPOINTED COUNCILWOMAN GOYNES-BROWN

MOTION: Mayor Lee

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

NAYS: None

ABSTAIN: None

**CITY MANAGER'S REPORT**

City Manager Juden stated that since Elections were changed to even number years, items 25 and 26 might be revisited at a later date to ensure the terms for the regional boards align with election terms.

Mayor Lee asked whether the City has plans in place to address the changes occurring due to the Covid-19 pandemic and which agency is the City guided by.

Councilman Black responded by saying that the Southern Nevada Health District is the Regional body that formulates recommendations for local jurisdictions to adhere to and incorporate. He stated that since it is a fluid situation, following the expertise of the Southern Nevada Health District is the best approach for the City.



City Manager Juden followed by stating that at midnight on July 22, 2021, City employees have been notified that the mask mandate will be in effect for indoors. On August 17, 2021, the Clark County Commissioners plan to revisit and assess the mask mandate. He continued by stating that there is an ongoing increase in local Covid-19 cases, therefore requiring employees to wear masks, is a mitigation effort to protect locals.

Mayor Lee left the dais at 5:26 p.m

**PUBLIC FORUM**

There was no public participation.

**ADJOURNMENT**

Councilman Barron adjourned the meeting at 5:33 p.m.

**APPROVED:** August 18, 2021

\_\_\_\_\_  
Mayor John J. Lee

**ATTEST:**

\_\_\_\_\_  
Marie E. Purcell, CMC  
Acting City Clerk