

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

May 18, 2022

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

CALL TO ORDER

4:11 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
Assistant City Manager Melesio
City Attorney Moore
Assistant City Attorney Aguayo
City Clerk Rodgers
Chief of Staff Gipson
Director of Human Resources Edgell
Finance Director Harty
Finance/Budget Manager McDonald
Fire Chief Calhoun
Government Affairs Director Luke
Government Affairs Manager Benavides
Assistant City Manager Ihmels
Information Technology Director Moriarity
Business License Manager Aldava
Neighborhood and Leisure Services Director Palmer
Public Works Director Daffern
Utilities Director Brady
Public Information Officer Walker

Deputy City Clerk McDowell
Deputy City Clerk Rivera

WELCOME

Mayor John J. Lee

VERIFICATION

Jackie Rodgers,
City Clerk

INVOCATION

Pastor Aaron Hansel Discovery Church.

PLEDGE OF ALLEGIANCE - BY INVITATION

Mayor Pro Tempore Cherchio

PRESENTATIONS

1. PROCLAMATION CELEBRATING NATIONAL PUBLIC WORKS WEEK.

Councilman Black stated that it was his honor to read the proclamation into the record.

Director of Utilities, Brady stated that the proclamation is a great recognition. However, he also recognized, Jed Wheeler with the American Public Works Association.

Construction Manager, Wheeler thanked the council for all their hard work and support. He stated that their support with Public Works projects has made a difference in the community, from the streets they drive on to the water that is available.

2. **RECEIVE AWARD FROM THE AMERICAN PUBLIC WORKS ASSOCIATION FOR PROJECT OF THE YEAR FOR THE SEWER MAIN REHABILITATION - LOSEE ROAD AND CHEYENNE AVENUE PROJECT.**

Construction Manager, Wheeler stated that he is happy to present the plaque to the City of North Las Vegas for a project well done and managed. He stated that he appreciated working with the following departments, Public Works, Utilities, Engineering Services.

Councilwoman Goynes-Brown congratulated Jed Wheeler on his dedication. She stated that Public Works is the City's backbone and we could not function without them.

Mayor Lee thanked the Public Works staff for their achievements. He also stated that roads, streets, and sewers are important; they are all underneath the ground. He stated that he hopes the public enjoys their hard work.

Councilman Barron congratulated the Public Works staff on their achievements. He stated that he is a representative for the Regional Transportation Commission and flood control. He stated that he might be able to get them recognition from them as well.

Mayor Pro Tempore Cherchio stated that the Public Works department is doing an amazing job of keeping everyone safe on the roads. He stated that with the city building and expanding, they are putting in roads and doing an amazing job.

COUNCIL ITEMS

Councilman Barron announced the following:

- City of North Las Vegas SAFEKEY Summer Camp will begin on Tuesday, May 31, 2022, and go through Friday, July 29, 2022. Registration is now open at the SAFEKEY Main Office at 3909 W Washburn Rd or call 702-633-1608 for more information.
- Air Liquide's ribbon cutting ceremony for its liquid hydrogen facility on Tuesday, May 24, 2022. He stated that this is cutting edge stuff.
- City of North Las Vegas Small Business Connector's Small Business Mixer meeting will be from 5:30 p.m. to 7:30 p.m. on Thursday, June 2, 2022 at North 5th Brewery. He stated that he had visited the brewery with other colleagues, and it was great. Registration opens this week. Please proceed to the City of North Las Vegas website or Facebook page to RSVP.

Mayor Pro Tempore Cherchio announced the following:

- Groundbreaking of Veterans Resource Center was on Tuesday, May 17, 2022 next to the YMCA-run generational facility at E. Centennial Parkway. He stated that this gives veterans an opportunity to meet and socialize with other members of the community. They will also be providing medical resources and he is very pleased with all the support the council has given him and the veterans.
- Groundbreaking of new Police Station at the Villages of Tule Springs located at Deer Springs Way, between Revere Street and Gliding Eagle Road.
- Thanked Doctor Florence and Frank Jameson for donating 70% of their revenues to North Las Vegas non-profits.

Mayor Pro Tempore Cherchio stated for the record, he thanked the Tree of Life for their unexpected and generous donation of \$5,000 to the Armed Forces and Military Veterans Appreciation Inc. which he is currently chair and president; his wife Gloria Cherchio is the treasurer and Laura Coleman is Co-Chair/Treasurer. In his position as councilman and choosing the business of the month, Tree of Life, he did not solicit, suggest or know a donation would be made to the Armed Forces and Military Veterans Appreciation Inc. at the May 4th, 2022 council meeting. He understands that there may be instances that matters related to dispensaries or Tree of Life may come before the council again. Mayor Pro Tempore Cherchio will make the disclosure, and, if appropriate, abstain from voting when such matters are considered. He appreciates the public's understanding of this matter.

Councilman Black announced the following:

- Participated in the National Day of Prayer Celebration on Thursday, May 5 2022. The celebration took place right outside City Hall. He stated that it was his honor to share his thoughts on the power of prayer.
- Spoke to second and third grade students at Cozine Elementary School Career Day on Wednesday, May 11, 2022. He stated he talked about what the City Council does and how it affects the city. He also talked about the process of becoming a Councilman/Women. They also conducted a mock election to illustrate that information.
- Silver State Schools Credit Union Grand Opening in Aliante on Friday, May 13, 2022. He stated he attended this event with Mayor Lee.
- Galaxy Park Ribbon Cutting, Valley Vista May 5 to 18, 2022. This is a new community park and it was beautifully down. He attended this event with Councilwoman Goynes-Brown.
- Silver Mesa Recreation Center pool grand re-opening on Saturday, June 4, 2022.

Councilwoman Goynes-Brown announced the following:

- In regards to the Veterans Resource Center, she received a post on her twitter page where an individual stated that they would like to offer computers to the Veterans Resource Center. Staff is in communication with the individual.
- Visited The Delta Academy's Music Program (Rock Academy of the Performing Arts), Monday, May 16, 2022. She stated that some of the kids that first attended the school did not know what a guitar case was. The school provided all the music equipment.
- Delta Academy's Rhapsody in Rock Concert, Tuesday, May 17, 2022.
- Southern Nevada Urban Micro Academy is going to be sunset this year. Staff accomplished their goals for the quality of education and growth the students have made. There will be a celebration next week at the Neighborhood Recreation Center and Silver Mesa Recreation Center. Students will be graduating on May 24-25, 2022.
- North Las Vegas Police Department will be hosting a community barbeque at Valley View Park, 2000 Bennett St, North Las Vegas from 12:00pm to 4:00pm.
- On May 23, 2022 from 11:00 a.m. to 3:00 p.m. at the Martin Luther King Senior Center, the Armed Forces Chambers and Councilwoman will be hosting a Health Fair event for veterans.

PUBLIC FORUM

There was no participation

AGENDA

3. FOR POSSIBLE ACTION TO APPROVE CITY COUNCIL REGULAR MEETING AGENDA OF MAY 18, 2022.

ACTION: APPROVED

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

CONSENT AGENDA

4. **FOR POSSIBLE ACTION TO APPROVE RESTRICTED GAMING BUSINESS LICENSE FOR SHORT LINE GAMING, L.L.C. DBAT US MARKET, 1415 WEST CHEYENNE AVENUE, NORTH LAS VEGAS, NEVADA 89030. (WARD 2-GOYNES-BROWN)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

5. **FOR POSSIBLE ACTION TO APPROVE AGREEMENT TO USE LOCAL GOVERNMENT CONTRACT FOR NASPO VALUEPOINT COMPUTER EQUIPMENT CONTRACT WITH DELL MARKETING, L.P. IN THE AMOUNT OF \$98,021 TO PROVIDE COMPUTER EQUIPMENT FOR POLICE DEPARTMENT PATROL VEHICLES. (CITYWIDE)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

6. **FOR POSSIBLE ACTION TO APPROVE AN ENTERPRISE ASSET MANAGEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$3,276,490.80, PRIMARILY CONSISTING OF A 5-YEAR AGREEMENT TOTALING \$3,025,296.00 WITH AQUITAS SOLUTIONS, LLC, USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332 LOCAL GOVERNMENT PURCHASING ACT AND AUTHORIZE THE CITY MANAGER AT HIS SOLE DISCRETION TO EXECUTE UP TO \$251,194.80 IN CORRESPONDING PURCHASES AND AGREEMENTS IN A FORM APPROVED BY THE CITY ATTORNEY'S OFFICE IN SUPPORT OF THE PROJECT. (CITYWIDE)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

7. FOR POSSIBLE ACTION TO APPROVE GOLF FACILITY MANAGEMENT AGREEMENT WITH ELITE GOLF MANAGEMENT L.L.C. TO MANAGE THE ALIANTE GOLF COURSE IN A TOTAL AMOUNT NOT TO EXCEED \$360,000; \$72,000 PER FISCAL YEAR FOR A THREE-YEAR PERIOD WITH AN OPTION TO RENEW FOR TWO ADDITIONAL ONE YEAR PERIODS. (CITYWIDE)

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

8. FOR POSSIBLE ACTION TO APPROVE AND AUTHORIZE SUBMITTAL OF GRANT APPLICATION AND ACCEPTANCE OF THE RESULTING GRANT AWARD FROM THE U.S. BUREAU OF RECLAMATION FOR THE WATERSMART SMALL-SCALE WATER EFFICIENCY PROGRAM IN THE TOTAL AMOUNT OF \$100,000 WITH A REQUIRED \$100,000 LOCAL MATCH TO UPGRADE THE IRRIGATION SYSTEM AT THE NORTH LAS VEGAS PAR 3 GOLF PARK; AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE VARIOUS CONTRACTS AND PURCHASE ORDERS RELATED TO THE RESULTING AWARD WITHIN THE TIMELINES ESTABLISHED BY THE BUREAU OF RECLAMATION. (CITYWIDE)

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

9. FOR POSSIBLE ACTION TO APPROVE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH CM WORKS, INC., INCREASING THE PROFESSIONAL SERVICES AGREEMENT BY \$34,000 FROM \$49,340 TO \$83,340 FROM REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA FUNDS FOR THE LAS VEGAS BOULEVARD IMPROVEMENTS, TONOPAH AVENUE TO CAREY AVENUE PROJECT, CIP 20015. (WARD 1-BARRON)

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

10. FOR POSSIBLE ACTION TO APPROVE AMENDMENT NO. 4 TO AGREEMENT NO. PR573-13-063 WITH THE NEVADA DEPARTMENT OF TRANSPORTATION TO EXTEND THE PROJECT COMPLETION DATE FOR THE NORTH 5TH STREET SIGNALIZATION PROJECT CIP NO. 10380. (WARD 2-GOYNES-BROWN) (WARD 4-CHERCHIO)

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

11. FOR POSSIBLE ACTION TO APPROVE AMENDMENT NO. 1 TO AGREEMENT NO. PR040-20-063 WITH THE NEVADA DEPARTMENT OF TRANSPORTATION TO EXTEND THE PROJECT COMPLETION DATE FOR THE CITYWIDE SCHOOL SAFETY IMPROVEMENTS PROJECT, CIP NO. 10493. (CITYWIDE)

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

12. FOR POSSIBLE ACTION TO APPROVE THE FIRST SUPPLEMENTAL INTERLOCAL CONTRACT WITH THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT TO INCREASE FUNDING FROM \$698,289 TO \$1,485,293 FOR THE LAS VEGAS WASH CARTIER CHANNEL, A COMPONENT OF THE LAS VEGAS BOULEVARD, TONOPAH AVENUE TO CAREY AVENUE PROJECT, CIP 20015. (WARD 1-BARRON)

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

13. FOR POSSIBLE ACTION TO APPROVE INTERLOCAL AGREEMENT WITH THE CITIES OF HENDERSON AND LAS VEGAS, CLARK COUNTY, CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT, CLARK COUNTY WATER RECLAMATION DISTRICT, AND THE SOUTHERN NEVADA WATER AUTHORITY TO ESTABLISH FUNDING ALLOCATIONS AND THE BUDGET FOR LAS VEGAS WASH LONG-TERM OPERATING PLAN (LTOP) ACTIONS IN FISCAL YEAR 2022/2023 AND, ALLOCATION OF \$72,304 FOR THE CITY OF NORTH LAS VEGAS' SHARE TO FUND LAS VEGAS WASH LTOP ACTIONS. (CITYWIDE)

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

14. FOR POSSIBLE ACTION TO APPROVE AGREEMENT TO USE THE LOCAL GOVERNMENT CONTRACT TO PURCHASE ELECTRICAL PARTS, MATERIALS, SUPPLIES, MINOR TOOLS, AND RELATED PRODUCTS FROM CODALE ELECTRIC SUPPLY, THROUGH THE CITY OF HENDERSON IN A TOTAL AMOUNT NOT TO EXCEED \$303,000; \$101,000 ANNUALLY FOR A THREE YEAR TERM. THIS AGREEMENT FOR PURCHASE OF ELECTRICAL SUPPLIES IS FOR BUILDING MAINTENANCE AND UTILITIES DEPARTMENTS. (CITYWIDE)

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

PUBLIC HEARINGS

15. FOR POSSIBLE ACTION TO APPROVE AMP-02-2022 (TROPICAL LOSEE) FOR APPLICANT: HARMONY HOMES TO REQUEST AN AMENDMENT TO THE COMPREHENSIVE MASTER PLAN TO CHANGE THE LAND USE DESIGNATION FROM NEIGHBORHOOD COMMERCIAL TO SINGLE-FAMILY MEDIUM LOCATED AT THE SOUTHWEST CORNER OF LOSEE ROAD AND TROPICAL PARKWAY. (WARD 2-GOYNES-BROWN)

Bob Gronauer, 1980 Festival Plaza Drive, Suite 650, Las Vegas represented the applicant, Harmony Homes and stated that the applicant is asking for a zone change for a residential development. There will be townhomes for sale on 15 acres of property. He was available for questions.

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

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

16. FOR POSSIBLE ACTION TO APPROVE AMP-03-2022 (MIXED USE COMMERCIAL - DENSITIES) FOR APPLICANT: CITY OF NORTH LAS VEGAS TO REQUEST AN AMENDMENT TO THE COMPREHENSIVE MASTER PLAN SPECIFICALLY TO INCREASE THE RESIDENTIAL DENSITY RANGE WITHIN THE MIXED-USE COMMERCIAL LAND USE CATEGORY, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (WARD 4-CHERCHIO)

Tony Celeste, 1980 Festival Plaza Drive, Suite 650, Las Vegas represented the applicant, the City of North Las Vegas and stated that he has been working with the Director of Land Development & Community Services, Jordan and the Manager, Planning and Zoning Land Development and Community Services, Eastman from for the amendment that is being requested. He stated that it would take portions of the Mixed-Use Commercial Land use and allow in certain areas increased used density, 25 units per acre. The proposed amendment will modify the definition of the Mixed Use Commercial land use designation to allow greater flexibility for residential uses located within a designated Activity Center. He also stated that this request does not diminish design and development standards. He also stated that there will be a lot of high end developers coming into the City.

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

Mayor Pro Tempore stated that he had the pleasure of being briefed yesterday on this item and understands that thought process that goes into these types of projects.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Cherchio

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

NAYS: None

ABSTAIN: None

17. FOR POSSIBLE ACTION TO APPROVE VAC-04-2022 FOR APPLICANT: SA RECYCLING TO VACATE PUBLIC RIGHT OF WAY (APN 123-28-399-003), GENERALLY LOCATED ON N. NELLIS BLVD, NORTH OF EL CAMPO GRANDE AND SOUTH OF I-15. (WARD 1-BARRON)

Janice Redondo, P.O. BOX 1632, Overton, NV represented the applicant, SA Recycling, and stated that the City looks wonderful and what a good feeling there is in the Chambers from the staff and Council. She stated that SA recycling it is an amazing recycling company. She mentioned that the only traffic that goes up North El Campo

Grande and South of I-15 are big rigs such as dump bellies. She is very concerned for the safety of residents that might go down that road. Therefore, she is asking for a vacation on that piece of property. Ms. Redondo was available for questions.

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

ACTION: APPROVED

MOTION: Councilman Barron

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

NAYS: None

ABSTAIN: None

18. FOR POSSIBLE ACTION, PUBLIC HEARING AND ADOPTION OF THE CITY OF NORTH LAS VEGAS TENTATIVE BUDGET, NORTH LAS VEGAS REDEVELOPMENT AGENCY TENTATIVE BUDGET, AND NORTH LAS VEGAS LIBRARY DISTRICT TENTATIVE BUDGET, EITHER AS PRESENTED, OR WITH MODIFICATIONS, FOR FISCAL YEAR 2022-2023. (CITYWIDE)

Chief Financial Officer, Harty stated that the preliminary budget was presented last month at the City Council meeting and has heard back from the Department of Taxation that the City is in compliance. He stated that there were a few minor changes to the budget.

- Increase revenues for utilities by \$3.4 million dollars.
- Increase in funds for supplies and services by \$4.5 million dollars.

He stated that everything else in the tentative budget remained the same. The total budget is \$806.9 million, which includes three different jurisdictions, which are the City of North Las Vegas, Library District, and the Redevelopment Agency. Chief Financial Officer, Harty was available for questions.

City Manager, Juden responded to Mayor Lee's question and stated that the City is staffed very thin and the new budget reflects it. He mentioned that there are some departments that have more employees than others. The city now has a strong Human Resources team and they will assist in recruiting quality candidates to the department's specific needs. City Manager, Juden also answered Mayor Lee's question regarding where the employment deficiencies are. City Manager, Juden gave the Mayor an example and stated Public Safety. He stated that nationally, recruiting people into this department faces many challenges. To work through these challenges, the Human Resource recruiter that assists the Police Department moved

from City Hall to the Police Department building. This is to ensure that there is more engagement with the Police Officer and providing more recruitment for the department. City Manager, Juden also stated that other jurisdictions are providing new recruits with bonus incentives and this is something the City of North Las Vegas is looking into.

Mayor Lee stated that he was in a meeting with Councilman Black where they spoke about the City being a training ground for other jurisdictions.

City Manager Juden responded to Mayor Lee's question and stated that it is something that has come up in the last few weeks. He stated that part of the new Teamsters agreement meant that the city would do a comp and class survey. He also mentioned that being a training ground for other agencies is not a good way to conduct business. He stated that this coming June, the comp and class surveys will begin. The comp and class will conduct a survey study not only on the public agencies but also the private agencies. He wants the public to see that not only is the city adding more employees, but they are also retaining them.

Mayor Lee stated that the City went through an era for 5 to 7 years where they were not hiring and now they are reaching the retirement era for many employees. Mayor Lee asked if the City has passed that surge of retiree's employees.

City Manager Juden responded by stating that he is very concerned about the retiree surge. This is a challenge that the City of North Las Vegas faces. He stated that many employees have stayed past their retirement dates, which gives the city breathing room to hire candidates. The city has implemented more SOP's to assist new employees with training. He stated that everyone that currently works for the city has a very valuable role within the city.

Councilman Barron stated that it wasn't that long ago when Mayor Lee was directing the City Manager to obtain three bids on certain jobs. The city at the time was trying to save money wherever they could. He also stated that even though the city is doing very well, they have to grow the city intelligently. He also stated that the city is in good hands because of the staff that they have.

Mayor Pro Tempore Cherchio stated that he was appointed from 2009 to 2011 to fill in former Mayor Shari Buck's seat and at that time, it wasn't a happy place for the city. During that time, the city layoffs began and looking back at that time, it was a horrific experience for him and Public Safety took the hardest hit. He stated that it was ironic that just yesterday he sat with Councilman Black, the Police Chief Gravatt and Assistant Police Chief Harris. He congratulated both for their achievement and stated that they will continue to do an excellent job. He stated we all need to think outside the box and to the future because he does not want the city to be a training ground for other agencies.

Councilman Black stated that the city is in a favorable position and he does not think that happened by chance. It happened by making smart decisions in recent years in order to be where they are at now. There is a lot of gratitude owed to current employees for picking up extra work as much as they can. As the city is in a good financial position, they can invest in a strategic way.

Councilwoman Goynes-Brown stated that she first came to be a part of the council in 2011 when the economy was at its lowest. There were times when she could not sleep at night knowing that she had to make decisions that would not make people happy. She stated that where the city is now is to understand where they have been. As growth happened over the years, it has been a journey that has been approached the right way and she is excited to see how the city will move forward.

City Manager Juden answered Mayor Lee's question and stated that they will be working hard to fill in existing positions that the city currently has. He also stated that the city is keeping up with the employees that are retiring. He stated that there will be 100 new positions which will be used to backfill as well as add. He also stated that the city shares the same concerns as Mayor Lee in regards to the economy as he believes we are currently in a recession. He stated that the City of North Las Vegas is in a very good financial position and he wanted to thank Director Harty and his staff for the effort that they put into this budget.

City Manager Juden stated that they are very much still obtaining three bids in order to save the city money.

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

ACTION: APPROVED

MOTION: Councilman Barron

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

NAYS: None

ABSTAIN: None

19. PUBLIC HEARING AND POSSIBLE ACTION REGARDING THE CITY'S DELINQUENT UTILITY ACCOUNTS; ADOPTING THE DELINQUENT ACCOUNTS REPORT; AND AUTHORIZING STAFF TO FILE ADOPTED REPORT WITH THE BOARD OF COUNTY COMMISSIONERS. (CITYWIDE)

Utilities Director Brady stated that every May and in accordance with municipal code, the department reviews accounts that are delinquent. The department works with businesses and residential customers to deliver quality services. He stated that the department works to ensure that utility payments are collected while also assisting

these customers that are having a hard time making those payments. Every May the department brings forward to council those accounts that have resisted the department's efforts to work with them to bring their accounts current. After this process is done, the delinquent accounts are sent to the county where they begin the process of collection through property taxes. Any potential accounts that can be removed from this status by June 1st, will be removed from the list. Director of Utilities, Brady answered Mayor Lee's question by stating that accounts that have not been paid for more than 90 days become delinquent.

Mayor Lee opened the public hearing.

Sally Kamel Kirollos, 1121 Nevada Blaze Ave, North Las Vegas spoke to the council regarding her utility account. She stated that she has a high balance of \$2,900 which the utilities department is trying to place a lien on her house. She stated that the only solution that was given to her by the utilities department was to pay half of the amount that is due up front. She stated that she was recently divorced, making it hard to pay her utility bill. She is asking for the utilities department to work with her in another way.

Utilities Director Brady answered Mayor Lee's question and stated that there are two types of liens that can be placed because of a delinquent account. One type of lien allows for the city to obtain the past due amount if a homeowner was to refinance their home. The second lien adds the delinquent amount to the property tax.

Mayor Lee addressed the public speaker and advised that the Director of Utilities, Brady will speak to her after the meeting.

Mayor Lee closed the public hearing.

ACTION: ADOPTED

MOTION: Mayor Pro Tempore Cherchio

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

NAYS: None

ABSTAIN: None

BUSINESS

20. FOR POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2690; A RESOLUTION OF THE NORTH LAS VEGAS CITY COUNCIL ADOPTING FINDINGS REGARDING UTILIZATION OF REVENUE GENERATED BY THE CLARK COUNTY CRIME PREVENTION ACT OF 2016. (CITYWIDE)

ACTION: APPROVED

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

21. FOR POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2691; A RESOLUTION OF THE NORTH LAS VEGAS CITY COUNCIL ADOPTING FINDINGS REGARDING UTILIZATION OF REVENUE GENERATED BY THE CLARK COUNTY SALES AND USE TAX ACT OF 2005. (CITYWIDE)

ACTION: APPROVED

MOTION: Councilman Barron

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

NAYS: None

ABSTAIN: None

ORDINANCES - FINAL ACTION

22. FOR POSSIBLE ACTION TO PASS AND ADOPT ORDINANCE NO. 3114; AN ORDINANCE RELATED TO ZONING; AMENDING AN EXISTING PUD, PLANNED UNIT DEVELOPMENT DISTRICT CONTAINING APPROXIMATELY 8.53 ± ACRES (ZN-40-2019, LONE MOUNTAIN AND LOSEE), CONSISTING OF 51 RESIDENTIAL LOTS AND ONE COMMERCIAL LOT FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF LONE MOUNTAIN ROAD AND LOSEE ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 2-GOYNES-BROWN)

ACTION: PASSED AND ADOPTED

MOTION: Councilwoman Goynes-Brown
AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron, Black
NAYS: None
ABSTAIN: None

23. FOR POSSIBLE ACTION TO PASS AND ADOPT ORDINANCE NO. 3118; AN ORDINANCE RELATED TO ZONING; RECLASSIFYING APPROXIMATELY 15.19 ± ACRES FROM A C-1, NEIGHBORHOOD COMMERCIAL DISTRICT TO A PUD, PLANNED UNIT DEVELOPMENT DISTRICT, (ZN-06-2022, TROPICAL LOSEE) CONSISTING OF A 196-LOT, MULTI-FAMILY (TOWNHOME) SUBDIVISION, FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF LOSEE ROAD AND TROPICAL PARKWAY AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 2-GOYNES-BROWN)

ACTION: PASSED AND ADOPTED

MOTION: Councilwoman Goynes-Brown
AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron, Black
NAYS: None
ABSTAIN: None

APPOINTMENTS

24. FOR POSSIBLE ACTION TO APPROVE THE APPOINTMENT BY COUNCILMAN ISAAC BARRON OF ALEX BERNAL TO THE CITY OF NORTH LAS VEGAS CHARTER COMMITTEE. (CITYWIDE)

Councilman Barron mentioned that he attended Jim Bridger Middle School with Alex Bernal and that he is a person that works in the community. He also stated that Mr. Bernal is an activist and is currently working for Clark County Commissioner, Tick Segerblom.

ACTION: APPOINTED ALEX BERNAL TO THE CITY OF NORTH LAS VEGAS CHARTER COMMITTEE.

MOTION: Councilman Barron
AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron, Black
NAYS: None

ABSTAIN: None

25. FOR POSSIBLE ACTION TO APPROVE THE APPOINTMENT BY COUNCILMAN SCOTT BLACK OF JOHN PEYTON TO THE CITY OF NORTH LAS VEGAS CHARTER COMMITTEE. (CITYWIDE)

Councilman Black stated that Mr. Peyton is in his last year of High School Teaching and has been in the community for a long time. He is excited to have him be part of the Charter Committee.

ACTION: APPOINTED JOHN PEYTON TO THE CITY OF NORTH LAS VEGAS CHARTER COMMITTEE.

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

26. FOR POSSIBLE ACTION TO APPROVE THE APPOINTMENT BY COUNCILWOMAN GOYNES-BROWN OF TIM SMITH TO THE CITY OF NORTH LAS VEGAS CHARTER COMMITTEE. (CITYWIDE)

Councilwoman Goynes-Brown stated that she is honored to recommend Tim Smith to the North Las Vegas Charter Committee. She stated that Mr. Smith has prior experience with another Charter Committee in Massachusetts.

ACTION: APPPOINTED TIM SMITH TO THE CITY OF NORTH LAS VEGAS CHARTER COMMITTEE.

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

27. FOR POSSIBLE ACTION TO APPROVE THE APPOINTMENT BY MAYOR JOHN LEE OF MICHELLE ABNEY AND BRANDI HAIRSTON TO THE CITY OF NORTH LAS VEGAS CHARTER COMMITTEE. (CITYWIDE)

Mayor Lee stated that Michelle Abney and Brandi Hairston are wonderful people. He stated that the Director of Economic Development and Government Affairs, Jared Luke

and the Government Affairs Manager, Leonardo Benavides had the pleasure to interview both candidates.

ACTION: APPOINTED MICHELLE ABNEY AND BRANDI HAIRSTON TO THE CITY OF NORTH LAS VEGAS CHARTER COMMITTEE.

MOTION: Mayor Lee

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

NAYS: None

ABSTAIN: None

28. FOR POSSIBLE ACTION TO APPROVE THE APPOINTMENT BY MAYOR PRO TEMPORE RICHARD CHERCHIO OF DONNA DARDEN AND DON SCHAEFER TO THE CITY OF NORTH LAS VEGAS CHARTER COMMITTEE. (CITYWIDE)

Mayor Pro Tempore stated that it gives him pleasure to appoint Donna Darden and Don Schaefer to the North Las Vegas Charter Committee.

ACTION: APPOINTED DONNA DARDEN AND DON SCHAEFER TO THE CITY OF NORTH LAS VEGAS CHARTER COMMITTEE.

MOTION: Mayor Pro Tempore Cherchio

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

NAYS: None

ABSTAIN: None

29. FOR POSSIBLE ACTION TO APPOINT BOBBY MAYES AND WILSON EDGELL TO THE NORTH LAS VEGAS DEFERRED COMPENSATION PLAN COMMITTEE. (CITYWIDE)

ACTION: APPOINTED BOBBY MAYES AND WILSON EDGELL TO THE CITY OF NORTH LAS VEGAS CHARTER COMMITTEE.

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

PUBLIC FORUM

There was no participation.

CITY MANAGER'S REPORT

City Manager, Juden stated since the public forum had been announced he will discuss his item at the next City Council Meeting.

ADJOURNMENT

Mayor Lee adjourned the meeting at 5:28 p.m.

APPROVED:

/s/* John J. Lee
Mayor John J. Lee

ATTEST:

/s/* Daisy Rivera
Daisy Rivera
Deputy City Clerk