

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

June 1, 2022

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

CALL TO ORDER

4:08 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 Black

COUNCIL ABSENT

Councilman Barron

STAFF PRESENT

City Manager Juden
City Attorney Moore
City Clerk Rodgers
Assistant City Manager Ihmels
Chief of Staff Gipson
Community Correctional Center Director Baker
Fire Chief Calhoun
Government Affairs and Economic Development Director Luke
Human Resources Director Edgell
Land Development and Community Services Director Jordan
LDCS Business License Manager Aldava
Library Director Lewis
Neighborhood and Leisure Services Deputy Director Guild
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

Elder Arthur Ivy, Kingdom Family International.

PLEDGE OF ALLEGIANCE - BY INVITATION

PRESENTATIONS

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

Councilwoman Goynes-Brown presented “The Gas Station Studio” with a Certificate of Recognition for business of the month.

COUNCIL ITEMS

Mayor Pro Tempore Cherchio

- First Annual Vegas Chamber Military Affairs Committee to honor Nellis and Creech airmen for their exemplary service - May 18
- New Republic Services Crosswalk on Commerce, South of Cheyenne – May 19
- 90s tour with Vanilla Ice at the AMP - May 20
- NLVPD BBQ at Valley View park, w/ CW Goynes- Brown and CM Barron - May 21
- Women Veterans forum at TYs place put on by Assemblywoman Clara Thomas - May 21 (with Councilwoman Goynes-Brown)
- First Annual Battle of the Badges (PD and FD) blood drive @ Aliante Hotel & Casino - May 23
- Ice Cream Social with the 5th graders at Ruby Duncan Elementary - May 23 (partnered with Assemblywoman Clara Thomas)
- Air Liquide inauguration and ribbon-cutting for third Hydrogen facility at APEX - May 24

Councilman Black

- Open House and Pancake Breakfast @ Fire Station 56 located at 3475 Elkhorn Dr. - Saturday, June 4, 8-11 A.M.
- Silver Mesa Pool Grand Re-Opening Pool Party located at 4095 Allen Ln- Saturday, June 4, 3-7 P.M.

Councilwoman Goynes-Brown

- Small Business Connector's Business Mixer at our very own North 5th Brewing Company – tomorrow, June 2
- The Historic Westside Legacy Park will honor its second round of inductees - Saturday, June 4, from 8:30-10:30 A.M.

PUBLIC FORUM

Tim Smith, 2405 Wild Onion Ct., North Las Vegas

Mr. Smith thanked the City of North Las Vegas, City Council, the Mayors Office and those that were involved in re- instituting the Veteran's Commission. He stated that we will now have a Veteran's Service Center, and that's a good thing. It is integral to the community. There are many on the east coast where he is from, and North Las Vegas is building the first one in the state, that's big. Mr Smith further stated that he and his wife are proud to be a part of a community where these things are happening. Mr. Smith stated that he would like to further thank Councilwoman Goynes-Brown as he was appointed to the North Las Vegas Charter Committee, and a Charter Committee is also a very important part of a community. How a city functions and relates to its citizens, all goes back to the City charter.

Responding to Mr. Smith, Mayor Lee stated that he feels that North Las Vegas is the most patriotic city in the state of Nevada, with 40,000 residents having ties to Nellis air force base. We see this as a huge benefit to our community to have them in it. He further praised City Manager Juden for being on the very front end of helping to stand up the Veterans Resource Center.

Ignacio G. Martinez, 5321 Longridge Ave., Las Vegas, 89146

Mr. Martinez detailed his 22-year career with Texas Station. On his way to work one day, he was told not to come in, and that he would be called back when there was work to do. Instead of receiving a call back, he only received a letter stating that he was terminated. He was very sad and depressed, because all his years of service meant nothing to them. Since then he has put in many applications, and he believes that because of his age, he has been unable to secure work. Mr. Martinez stated that many of the workers are in the same situation as him, and it is very sad. Now, I am living with my wife who also does not have a job, and we are living with just social security.

Texas Station has done nothing for us, and they are now building a new casino. We are hoping that the Council can help us, because we can not get help.

DeeDee Salvaggio, 8841 Sherwood Park Drive, Las Vegas 89131

Ms. Salvaggio detailed her 25-year career as a cocktail waitress with Texas Station. She stated she has three children and depends on her job to support her family. She was devastated when the pandemic hit and the property closed, and even more devastated when she received a letter in the mail stating that she was no longer employed with Stations, and that there were no other options of getting hired at another property. She felt abandoned by a company that she has given 25 years of her life to. My coworkers and I felt that we were being treated unfairly, as we were not considered or offered employment when the other casinos opened up, even if it wasn't full time. They offered the jobs to the public, but did not offer them to laid-off employees. Ms. Salvaggio requested that if the gaming license is extended, that Council advocate for the recall rights to be extended as well, so that if the Casino reopens laid-off employees have a chance to go back to their positions, or work for a different property. Many co-workers have held out hope that they will get their jobs back.

Ronal E. Portillo, 5517 W. Bartlett Ave., Las Vegas, 89108

Mr. Portillo detailed his 2-year career working in at the buffet at Fiesta-Rancho. He stated he was upset when he received a letter early into the pandemic stating that they were no longer his employer. He felt bad because his family depends on his job, and he was dedicated to his job, and his coworkers who became like family. He has seen many of his coworkers who have worked for Station Casinos for between 18-25 years, be terminated with only a letter. He wonders why the company did not terminate them personally. He has been to job fairs and applied for different positions within the company, but has not received any calls, even though the company said they would call them. Like many of his coworkers, he has been without a job for 2 years now. Mr. Portillo questioned what the Station Casinos plan was for the North Las Vegas, and why they are keeping the two North Las Vegas properties closed, while building a brand-new casino? Can the City of North Las Vegas push for us to get our jobs back when Texas and Fiesta-Rancho Stations open back up?

Rosa Haro, 2228 Opponents Ridge St., North Las Vegas, 89032

Ms. Haro stated that she worked for Stations for 21 years, and her job means everything to her. When the pandemic first started there were very few people in the Casino, and her supervisor came to her and her coworkers, sending them home and telling them they would call them when they could return to work. She lives in North Las Vegas and is retired. She has been anxious because she needs her job to pay bills, buy groceries and support herself. Currently she is receiving social security and is able to pay her mortgage and other bills with the help of her children and savings,

otherwise she would be out in the streets like some of her coworkers. Ms. Haro further stated that Stations Casinos does not care about their employees, and they are just numbers to them. Some older employees are worried that they will not be able to find new employment due to their age. Ms. Haro requested that City Council help laid-off employees get their jobs back once the properties re-open.

Nicholas Puliz, 3840 E Craig Rd., North Las Vegas, 89030

Mr. Puliz spoke regarding Agenda Item No. 5 and stated his opposition to proposed Ordinance 3123, which he stated would tie the 3% gross revenue fee to the fair market value, as determined by the department of tax, the same way the department of tax charges the 15% wholesale cannabis excise tax. We have been opposed to the way the 15% excise tax has been calculated since it was imposed for numerous reasons. It is charging more than the 15% that the original legislation intended, which is wrong. We firmly believe that the fair market value is not being calculated correctly by the department of tax, as we have had an average actual tax rate of 22% for the intended 15% excise tax since it began in 2017, with some months being as high as 37% actual tax rate. We know that the weighted average is not used to get the fair market value, instead they take the highest price per pound sold and the lowest price per pound sold and use the median. We believe the weighted average needs to be used as most marijuana is sold at the lower cost, as that's what's in most demand. The fair market value only updates once every six months and does not accurately reflect the actual current market value. The only reasonable and fair way to charge a tax that is supposed to reflect a certain percentage is to base it off the actual sales numbers, the way that the 3% North Las Vegas fee is currently being charged. Another major issue you will find if the amendment is approved is the difficulty in tracking and auditing this tax, as there are nine different fair market value categories that the department of tax determined and they change every 6 months. This will result in significant additional labor for any audits you may perform on cannabis businesses. Also, the fundamentals of this tax favor those who charge higher rates for cannabis, and punishes those who sell for reasonable and lower more affordable rates. Me Puliz stated that he has petitioned the department of tax many times and have found that the only way to change it is through legislation, and we are currently working to get that changed. Additionally, Mr. Puliz stated he believed there is legislation that limits cities to not charge more than 3% of their sales, and if this gets approved that might be an issue for the Council. He strongly urged that the proposed amendments not be passed as they are today, or at least to amend it and not tie it to the fair market value.

Responding to Mr. Puliz, Mayor Lee stated that the City is aware of the situation and that Director of Land Development and Community Services Director Jordan had a meeting with the President of Mr. Puliz's Company.

AGENDA

1. CITY COUNCIL REGULAR MEETING AGENDA OF JUNE 1, 2022. (FOR POSSIBLE ACTION; RECOMMENDATION - APPROVE)

ACTION: APPROVED

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

CONSENT AGENDA

2. CITY COUNCIL REGULAR MEETING MINUTES OF MARCH 16, 2022. (FOR POSSIBLE ACTION; RECOMMENDATION - APPROVE)

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

3. FULL LIQUOR OFF-SALE AND BEER-WINE-SPIRIT-BASED PRODUCTS LIQUEUR TASTING BUSINESS LICENSES FOR BIDI GROUP, LLC DBA TOP SHELF WINE & SPIRITS, 6512 NORTH DECATUR BOULEVARD, SUITE 100, NORTH LAS VEGAS, NEVADA 89131. (WARD 3-BLACK) (FOR POSSIBLE ACTION; RECOMMENDATION - APPROVE)

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

4. BUSINESS IMPACT STATEMENT REGARDING ORDINANCE NO. 3123, AMENDING TITLE 5 OF THE MUNICIPAL CODE, ADDRESSING THE IMPACT TO BUSINESSES FROM PROPOSED REGULATIONS FOR SHORT-TERM RENTALS. (CITYWIDE) (FOR POSSIBLE ACTION; RECOMMENDATION - ADOPT)

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

5. BUSINESS IMPACT STATEMENT REGARDING ORDINANCE NO. 3124, AMENDING TITLE 5 OF THE MUNICIPAL CODE, ADDRESSING THE IMPACT TO BUSINESSES FROM PROPOSED ORDINANCE FOR CANNABIS ESTABLISHMENTS. (CITYWIDE) (FOR POSSIBLE ACTION; RECOMMENDATION - ADOPT)

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

6. CONTRACT AND ENGAGEMENT LETTER, IN A FORM TO BE APPROVED BY THE CITY ATTORNEY'S OFFICE, WITH CROWE LLP, IN THE TOTAL AMOUNT NOT TO EXCEED \$736,560 FOR A THREE-YEAR TERM, FOR THE PROVISION OF PROFESSIONAL AUDITING SERVICES FOR FISCAL YEARS ENDING JUNE 30, 2022 THROUGH JUNE 30, 2024. (CITYWIDE) (FOR POSSIBLE ACTION; RECOMMENDATION - APPROVE AND AUTHORIZE CITY MANAGER TO EXECUTE)

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

7. INFORMATION TECHNOLOGY PURCHASE AGREEMENT WITH INSIGHT PUBLIC SECTOR, INC. IN THE AMOUNT OF \$53,557.12 FOR THE RENEWAL OF NETWRX DATA CLASSIFICATION AND NETWRX AUDITOR. (CITYWIDE) (FOR POSSIBLE ACTION; RECOMMENDATION - APPROVE)

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

8. THREE YEAR AGREEMENT WITH SPACESAVER INTERMOUNTAIN, LLC TO PURCHASE LOCKERS AND THE INSTALLATION OF THE LOCKERS FOR THE NORTH LAS VEGAS POLICE DEPARTMENT NOT TO EXCEED \$382,328.87. USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332.195. (CITYWIDE) (FOR POSSIBLE ACTION; RECOMMENDATION - APPROVE)

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

9. KNOWLEDGE MANAGEMENT SYSTEM (KMS) CLOUD-BASED SOFTWARE BY LEXIPOL IN AN AMOUNT NOT TO EXCEED \$53,553.26 USING THE COMPETITIVE BIDDING EXCEPTION UNDER NRS 332.115(1) (H). (CITYWIDE) (FOR POSSIBLE ACTION; RECOMMENDATION - APPROVE AND AUTHORIZE CITY MANAGER TO EXECUTE)

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

10. **SECOND AMENDMENT TO THE CITYWIDE ARMED SECURITY SERVICES AGREEMENT WITH UNITED AMERICAN SECURITY, LLC DBA GARDAWORLD SECURITY SERVICES TO INCLUDE A RATE INCREASE FOR GARDAWORLD'S ARMED SECURITY SERVICES IN THE AMOUNT OF \$313,157.83 FOR THE PERIOD OF APRIL 9, 2022 TO JUNE 9, 2023 AND TO RENEW THE AGREEMENT FOR A ONE-YEAR TERM FROM JUNE 10, 2022 TO JUNE 9, 2023. (CITYWIDE) (FOR POSSIBLE ACTION; RECOMMENDATION - APPROVE)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

11. **SECOND SUPPLEMENTAL INTERLOCAL CONTRACT WITH THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT OF SOUTHERN NEVADA TO EXTEND THE PROJECT COMPLETION DATE TO JUNE 30, 2025 FOR THE GOWAN OUTFALL, ALEXANDER ROAD - DECATUR BOULEVARD TO SIMMONS STREET PROJECT, CIP NO. 10497. (WARD 3-BLACK) (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION; RECOMMENDATION - APPROVE)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

12. PURCHASE ORDERS IN AN AMOUNT NOT TO EXCEED \$499,785 FOR A VETERANS RESOURCE CENTER AT SKYVIEW YMCA. (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION; RECOMMENDATION – APPROVE AND AUTHORIZE CITY MANAGER TO EXECUTE)

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

13. AGREEMENT TO USE LOCAL GOVERNMENT CONTRACT FOR HVAC EQUIPMENT, INSTALLATION, SERVICE AND RELATED PRODUCTS WITH ACCO ENGINEERED SYSTEMS, INC. IN A TOTAL AMOUNT NOT TO EXCEED \$327,700 FOR THE EMERGENCY REPLACEMENT OF CHILLER #1 AT THE JUSTICE FACILITY LOCATED AT 2332 LAS VEGAS BLVD NORTH, CIP PROJECT 25034; AND CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE PURCHASE ORDER RELATED TO THIS PROJECT. (WARD 1-BARRON) (FOR POSSIBLE ACTION; RECOMMENDATION - APPROVE)

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

14. **AMENDED AND RESTATED AGREEMENT AMONG THE SOUTHERN NEVADA WATER AUTHORITY, CLARK COUNTY, THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT, THE CLARK COUNTY WATER RECLAMATION DISTRICT, THE CITY OF HENDERSON, THE CITY OF LAS VEGAS, THE LAS VEGAS VALLEY WATER DISTRICT, AND THE CITY OF NORTH LAS VEGAS REGARDING THE LAS VEGAS VALLEY WATERSHED ADVISORY COMMITTEE. (CITYWIDE) (FOR POSSIBLE ACTION; RECOMMENDATION - APPROVE)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

15. **THIRD AMENDMENT TO AGREEMENT TO USE LOCAL GOVERNMENT CONTRACT FOR FACILITIES MANAGEMENT PRODUCTS AND SERVICES WITH CINTAS CORPORATION NO. 3 TO INCREASE THE AMOUNT OF THE AGREEMENT FROM \$241,666 PER FISCAL YEAR TO \$285,891 PER FISCAL YEAR FOR THE REMAINING TERM OF THE AGREEMENT WITH AN OPTION TO RENEW UP TO A MAXIMUM OF TWO, TWO-YEAR PERIODS TO PROVIDE CLEANING SUPPLIES, UNIFORMS, FLOOR MATS AND OTHER GOODS AND SERVICES FOR THE CITY. (CITYWIDE) (FOR POSSIBLE ACTION; RECOMMENDATION - APPROVE)**

ACTION: APPROVED

MOTION: Councilwoman Goynes-Brown

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

NAYS: None

ABSTAIN: None

SET FUTURE PUBLIC HEARING DATES

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

ZN-05-2022 (Craig & Allen Apartments)

Public Hearing Set for June 15, 2022

ZN-07-2022 (1941 Jefferson St)

Public Hearing Set for June 15, 2022

ZOA-02-2022 (City of North Las Vegas)

Public Hearing Set for June 15, 2022

BUSINESS

17. **RESOLUTION NO. 2694, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS SUSPENDING CERTAIN CODE REQUIREMENTS FOR RESORT CASINO/HOTEL PRIVILEGED BUSINESS LICENSES AND PRIVILEGED BUSINESS LICENSES ASSOCIATED WITH A RESORT CASINO/HOTEL THAT HAVE BEEN GRANTED EXTENSIONS OF NON-OPERATIONAL STATUS BY THE NEVADA GAMING CONTROL BOARD DUE TO THE CONTINUING EFFECTS OF THE COVID-19 EMERGENCY AND CONTINUING ECONOMIC UNCERTAINTY. (CITYWIDE) (FOR POSSIBLE ACTION; RECOMMENDATION – PASS AND ADOPT)**

City Manager Juden read Resolution No. 2694 into the record.

Mayor Lee asked if council had any questions.

Councilwoman Goynes-Brown stated that her questions would be directed to representatives from the Stations Casino Corporation. Being that there was no one from the corporation there, she had no questions.

Mayor Pro Tempore Cherchio stated that people get a little bit jaded hearing all these issues, particularly if you are in a position where you have a job and you're doing okay, have money coming in, and are able to support your family. Its very difficult to really hear and get close to the peoples feeling when you hear things like this, its devastating. As City Council we don't have the power to tell local businesses what to do and who to hire, but both of those casinos are in North Las Vegas and of course without them operating it affects us over here too. Jobs for our people here, revenue for our City. I would think that it would make sense to re-hire, and reallocate your resources from one casino to another, particularly the ones that have institutional knowledge, that have been dedicating their lives for many years to their jobs. We can't tell the business owner to do that, but we would hope that Stations, Stations management would consider that, just as a means of saying thank you for your service. Mayor Pro Tempore Cherchio stated he hadn't heard anything derogatory towards Stations, just concerned people speaking of how devastating it has been for them to be without a job, which is something we can all relate to at one time or another in our lives. Mayor Pro Tem Cherchio stated he was hoping someone from stations would have been here so that Council could speak to them as well, but absent that, I'm sure they will get the message, and I hope that all of you are able to get back to work and take care of your families, and I'm sorry that this is happening to you.

DeeDee Salvaggio, 8841 Sherwood Park Drive, Las Vegas 89131

Asking to address council once more, Ms. Salvaggio stated that one of the big things regarding if the casinos get their license extended again, the recall rights were past and set to expire in August, if they get their license extended, we would like for our

recall rights to be extended as well. That way whenever the casinos do open back up, workers will have the right to be called back.

Responding to Ms. Salvaggio Councilwoman Goynes-Brown stated that without representatives from station casino being there, we just don't know right now, without being in touch with them, which I'm sure we will be, it is difficult to answer any questions as to what the future plans are, which is something Council would like to know as well.

Councilman Black stated that it is heart wrenching to hear from 2 years to 25 years of individuals who have dedicated a tremendous amount of life energy to an organization, to be in this situation. Clearly, the pandemic has turned a lot of people's lives upside down. The City does not have the authority to intervene with the recall requirements, that is a state matter and the authority would lie there. Mr. Black asked if anyone knew how many employees from the two station properties have been able to obtain other employment? He further stated he knows there is a desire to hold out for the job that you've done for 25 years, but how many have been able to obtain alternative employment?

Responding to Councilman Black, Ms. Salvaggio stated that a number of employees have moved on to temporary jobs and are attempting to hold out until they get their previous job back. In regards to job fairs, Ms. Salvaggio stated that she even put an application in for a different position with stations, and despite her 25-year experience, was not given an interview.

Councilman Black thanked Ms. Salvaggio.

Responding to Ms. Salvaggio, Mayor Lee stated that this is an extension. When the pandemic first hit, nobody knew what it was or what was going to happen. In the City of North Las Vegas, we took a million-dollar loss with the properties not being open. The amenities, the movies, the banking, the buffet and you all that worked there helped to make that a wonderful environment for the residents of North Las Vegas, and we miss them. Mayor Lee stated that he has talked with stations and they have told him that the North Las Vegas Stations are on the list to reopen. North Las Vegas has gone through immense growth, and it's time for them to reopen. Mayor Lee stated that he is confident that at least one of those Stations will open back up and bring back the amenities and jobs that we need down here. We all took a hit together, and we now want to make sure we all come back together. Mayor Lee thanked Ms. Salvaggio for attending the meeting.

ACTION: PASSED AND ADOPTED

MOTION: Councilman Black

AYES: Mayor Lee, Agency Members Cherchio, Goynes-Brown, Black

NAYS: None

ABSTAIN: None

18. RESOLUTION NO. 2695, EXPRESSING CITY COUNCIL'S INTENT TO LEASE TWO THOUSAND, SIX HUNDRED FORTY-FIVE (2,645) SQUARE FEET OF OFFICE SPACE LOCATED ON THE SIXTH FLOOR OF NORTH LAS VEGAS CITY HALL TO THE LEADERSHIP INSTITUTE OF NEVADA PURSUANT TO NRS 268.064. (WARD 1-BARRON) (FOR POSSIBLE ACTION; RECOMMENDATION – PASS AND ADOPT)

City Manager Juden read Resolution No. 2695 into the record.

City Manager Juden confirmed for Mayor Lee that the lease was for a non-profit.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Cherchio

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

NAYS: None

ABSTAIN: None

ORDINANCES - INTRODUCTION ONLY

19. **ORDINANCE NO. 3117; AN ORDINANCE RELATED TO ZONING; RECLASSIFYING APPROXIMATELY 6.7 ± ACRES FROM A C-1, NEIGHBORHOOD COMMERCIAL DISTRICT TO A PUD/PID, PLANNED UNIT DEVELOPMENT / PLANNED INFILL DEVELOPMENT DISTRICT, (ZN-05-2022, CRAIG & ALLEN APARTMENTS) CONSISTING OF A 161-UNIT, MULTI-FAMILY APARTMENT COMPLEX, FOR PROPERTY LOCATED APPROXIMATELY 540 FEET EAST OF THE SOUTHEAST CORNER OF CRAIG ROAD AND ALLEN LANE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 4-CHERCHIO) (SET FINAL ACTION JUNE 15, 2022)**

City Manager Juden read Ordinance No. 3117 as published on the agenda.

ACTION: FINAL ACTION SET FOR JUNE 15, 2022

20. **ORDINANCE NO. 3123; AN ORDINANCE AMENDING TITLE 5 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS RELATING TO BUSINESS LICENSES GENERALLY; BY AMENDING SECTION 5.02.001 (DEFINITIONS); BY DELETING AND REPLACING SECTION 5.02.270 (S-LICENSE FEES) FOR SHORT-TERM RENTALS AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (CITYWIDE) (SET FINAL ACTION JUNE 15, 2022)**

City Manager Juden read Ordinance No. 3123 as published on the agenda.

ACTION: FINAL ACTION SET FOR JUNE 15, 2022

21. **ORDINANCE NO. 3124; AN ORDINANCE AMENDING TITLE 5 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS (BUSINESS LICENSES AND REGULATIONS) BY REPEALING AND REPLACING CHAPTER 5.29 (CANNABIS ESTABLISHMENTS); AMENDING SECTION 5.42.010 (PERSONS REQUIRED TO UNDERGO CRIMINAL BACKGROUND INVESTIGATIONS FOR BUSINESS LICENSING PURPOSES); AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (CITYWIDE) (SET FINAL ACTION JUNE 15, 2022)**

City Manager Juden read Ordinance No. 3124 as published on the agenda.

ACTION: FINAL ACTION SET FOR JUNE 15, 2022

22. **ORDINANCE NO. 3126; AN ORDINANCE RELATED TO ZONING; RECLASSIFYING APPROXIMATELY 2.08 ± ACRES FROM AN R-A/R-2, REDEVELOPMENT AREA/MEDIUM DENSITY RESIDENTIAL SUBDISTRICT TO R-A/DC, REDEVELOPMENT AREA/DOWNTOWN CORE SUBDISTRICT, (ZN-07-2022), FOR PROPERTY LOCATED AT 1941 JEFFERSON STREET, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 1-BARRON) (SET FINAL ACTION JUNE 15, 2022)**

City Manager Juden read Ordinance No. 3126 as published on the agenda.

ACTION: FINAL ACTION SET FOR JUNE 15, 2022

23. **ORDINANCE NO. 3127; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS (ZOA-02-2022), RELATING TO PERMITTED USES TO ALLOW SHORT-TERM RENTALS, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (CITYWIDE) (SET FINAL ACTION JUNE 15, 2022)**

City Manager Juden read Ordinance No. 3127 as published on the agenda.

ACTION: FINAL ACTION SET FOR JUNE 15, 2022

24. **ORDINANCE NO. 3128; AN ORDINANCE AMENDING TITLE 8 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO THE ISSUANCE OF CIVIL PENALTIES FOR SHORT-TERM RENTAL VIOLATIONS; AND THE ADDITION OF A NINETY DAY LATE FEE; BY AMENDING SECTION 8.70.020 (FEE SCHEDULE FOR CIVIL CITATIONS AND CIVIL PENALTIES); AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (CITYWIDE) (SET FINAL ACTION JUNE 15, 2022)**

City Manager Juden read Ordinance No. 3128 as published on the agenda.

ACTION: FINAL ACTION SET FOR JUNE 15, 2022

APPOINTMENTS

26. **MAYOR PRO TEMPORE FOR A ONE-YEAR TERM ENDING JUNE 30, 2023. (CITYWIDE) (FOR POSSIBLE ACTION; RECOMMENDATION - APPOINT)**

Mayor Pro Tempore Cherchio stated that it was a privilege to serve his ward and the City as Mayor Pro Tempore. He then nominated Councilwoman Goynes-Brown to be appointed as the Next Mayor Pro Tempore.

Councilwoman Goynes-Brown stated that she accepts the appointment, and remarked that she likes the system council has in place to “pass the baton” on yearly basis, giving each member a chance to shine in that role and serve the City whenever the Mayor is unable to do so. She then stated it will give her great pleasure to serve as Mayor Pro Tem this year.

Councilman Black stated that he is honored to work with everyone on the council, and he respects the hard work that the Councilwoman does, and he looks forward to supporting her in her role as Mayor Pro Tem this year.

Mayor Lee thanked Mayor Pro Tempore Cherchio for his work as Mayor Pro tempore over the past year.

ACTION: APPOINTED: COUNCILWOMAN GOYNES-BROWN

MOTION: Councilman Cherchio

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

NAYS: None

ABSTAIN: None

CITY MANAGER'S REPORT

City Manager Juden had nothing to report.

PUBLIC FORUM

There was no public participation.

ADJOURNMENT

Mayor Lee Adjourned the meeting at 5:09 PM.

APPROVED:

*/s/**

Mayor John J. Lee

ATTEST:

*/s/**

Justine McDowell
Deputy City Clerk II

**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.*