

RESOLUTION NO. R-34-2021

A RESOLUTION APPROVING THE FORMS OF AGREEMENTS BETWEEN THE CITY AND THE OWNERS OF ALL ASSESSABLE PROPERTY IN A PROPOSED SPECIAL IMPROVEMENT DISTRICT (SID NO. 816, SUMMERLIN VILLAGE 22)

WHEREAS, the City of Las Vegas, Nevada (the “City”) is organized and operating pursuant to the provisions of Chapter 517, Statutes of Nevada 1983, as amended, and the general laws of the State of Nevada; and

WHEREAS, the City Council (the “City Council”) of the City of Las, Vegas, Nevada (the “City”), and the City’s Director of Finance, have, pursuant to the City’s Developer Special Improvement District Guidelines, received an application and petition (the “Petition”) from The Howard Hughes Company, LLC, a Delaware limited liability company (the “Developer”), for the formation of a special improvement district that will include property owned by the Developer (the “District”); and

WHEREAS, the Petition requests the formation of the District and the acquisition, construction, and improvement of a street project, storm sewer project, sanitary sewer project, water project, and drainage project therein (collectively, the “Project”) pursuant to Chapter 271, Nevada Revised Statutes (“NRS”), and all laws amendatory thereof and supplemental thereto; and

WHEREAS, the proposed form of the Development and Financing Agreement between the City and the Developer (the “Financing Agreement”) is on file with the City Clerk; and

WHEREAS, the proposed forms of the agreements between the City and William Lyon Homes, Inc., dba Taylor Morrison and Woodside Homes of Nevada, LLC, as the other remaining landowners with the proposed special improvement district (collectively, the “Landowner Agreements”) are also on file with the City Clerk; and

WHEREAS, the City Council has reviewed the proposed forms of the Financing Agreement and the Landowner Agreements on file with the City Clerk and has found them to be satisfactory.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAS VEGAS, IN THE STATE OF NEVADA:

Section 1. The form, terms and provisions of the Financing Agreement and the Landowner Agreements are hereby approved in substantially the forms thereof on file with the City Clerk, with only such changes therein as are not inconsistent herewith and are approved by the officers of the City executing the same. The officers of the City are hereby authorized to enter into, execute and deliver the Financing Agreement and the Landowner Agreements and the execution and delivery of the same shall constitute conclusive evidence of the City's approval thereof in accordance with the terms hereof.

Section 2. The officers of the City be, and they hereby are, authorized to take all action necessary to effectuate the provisions of this resolution.

Section 3. All actions, proceedings and matters previously taken, had and done by the City and the officers of the City (not inconsistent with the provisions of this resolution) concerning the District and the Project hereby are, ratified, approved and confirmed. This resolution does not obligate the City to enter into the Financing Agreement or the Landowner Agreements or to apply bond proceeds to any cost except as provided in the Financing Agreement.

Section 4. All bylaws, orders and resolutions, or parts thereof, in conflict with this resolution, are repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any bylaw, order, or resolution, or part thereof, previously repealed.

Section 5. If any section, paragraph, clause or provision of this resolution shall be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this resolution.

Section 6. The City Council has determined and does hereby declare that this resolution shall be in effect upon its passage in accordance with law.

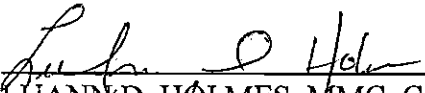
PASSED AND APPROVED July 7, 2021.

(SEAL)



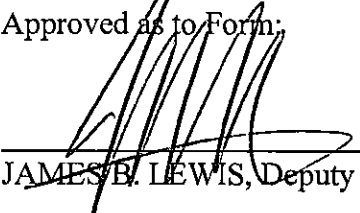
CAROLYN G. GOODMAN, Mayor

Attest:



LUANN D. HOLMES, MMC, City Clerk

Approved as to Form:



JAMES B. LEWIS, Deputy City Attorney

STATE OF NEVADA)
)
COUNTY OF CLARK) ss
)
CITY OF LAS VEGAS)

I am the duly chosen and qualified City Clerk of Las Vegas (the “City”), in the State of Nevada, do hereby certify:

1. The foregoing pages constitute a true, correct, complete and compared copy of a resolution adopted by the City Council of the City (the “City Council”) at a meeting held on July 7, 2021.

2. The adoption of the resolution was duly moved and seconded and the resolution was adopted by an affirmative vote of a majority of the members of City Council as follows:

Mayor:	Carolyn G. Goodman
Council members:	Stavros S. Anthony
	Michele Fiore
	Cedric Crear
	Brian Knudsen
	Victoria Seaman
	Olivia Diaz

Those Voting Nay:	None
Those Absent:	None

3. The original of the resolution has been approved and authenticated by the signatures of the Mayor of the City and myself as City Clerk and has been recorded in the regular official record of the Council kept for that purpose in my office, which record has been duly signed by the officers and properly sealed.

4. All members of the Council were given due and proper notice of the meeting. Pursuant to Nevada Revised Statutes (“NRS”) 241.020, written notice of the meeting was given not later than 9:00 a.m. on the third working days before the meeting including in the notice the time, place, location, and agenda of the meeting:

(a) By posting a copy of the notice at least three working days before the meeting on the City’s website, on the official website of the State of Nevada pursuant to NRS 232.2175, at the principal office of the Council,

or if there is no principal office, at the building in which the meeting is to be held, and at least three (3) other separate, prominent places within the jurisdiction of the Council, to wit:

- (i) City Hall
495 S. Main Street
Las Vegas, Nevada
- (ii) Grant Sawyer Building
555 E. Washington Avenue
Las Vegas, Nevada
- (iii) Clark County Government Center
500 S. Grand Central Parkway
Las Vegas, Nevada

(iv) The City of Las Vegas website
and

(b) Prior to 9:00 a.m. at least 3 working days before such meeting, such notice was mailed to each person, if any, who has requested notices of meetings of the Council in compliance with NRS 241.020(3)(b) by United States Mail, or if feasible and agreed to by the requestor, by electronic mail.

5. Upon request, the Council provides at no charge, at least one copy of the agenda for its public meetings, any proposed ordinance or regulation which will be discussed at the public meeting, and any other supporting materials provided to the Council for an item on the agenda, except for certain confidential materials and materials pertaining to closed meetings, as provided by law.

6. A copy of such notice so given of the meeting of the Council on July 7, 2021 is attached to this certificate as Exhibit A.

IN WITNESS WHEREOF, I have hereunto set my hand on this July 7, 2021.

By: 
LuAnn D. Holmes, MMC, City Clerk

EXHIBIT A

(Attach Copy of Notice of Meeting)

Carolyn G. Goodman, Mayor (At-Large)
Stavros S. Anthony, Mayor Pro Tem (Ward 4)
Brian Knudsen (Ward 1)
Victoria Seaman (Ward 2)
Olivia Diaz (Ward 3)
Cedric Crear (Ward 5)
Michele Fiore (Ward 6)



City Manager Jorge Cervantes
City Attorney Bryan K. Scott
City Clerk LuAnn D. Holmes

City Council Agenda

Council Chambers · 495 South Main Street · Phone 702-229-6011
City of Las Vegas Internet Address: www.lasvegasnevada.gov

Facilities are provided throughout City Hall for convenience of persons with disabilities. For meetings held in the Council Chambers, sound equipment is available for persons with hearing impairments. Reasonable efforts will be made to assist and accommodate persons with disabilities or impairments. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 702-229-6311 and advise of your need at least 48 hours in advance of the meeting. Dial 7-1-1 for Relay Nevada.

**July 7, 2021
9:00 AM**

A lunch break may be taken at the discretion of the Mayor.

Items listed on the agenda may be taken out of the order presented; two or more agenda items for consideration may be combined; and any item on the agenda may be removed or related discussion may be delayed at any time. Backup material for this agenda may be obtained from LuAnn D. Holmes, City Clerk, at the City Clerk's Office at 495 South Main Street, 2nd Floor or on the City's webpage at www.lasvegasnevada.gov.

Online comments can also be submitted via the City's website at www.lasvegasnevada.gov/councilcomment prior to the City Council meeting. The schedule for the Comments Period can be found on the above website.

The Mayor and City Council welcome your attendance, public comment related to the items on the agenda and citizen participation on items under the jurisdiction of the City Council at this meeting. If you wish to speak, we respectfully ask you to complete and submit a speaker card to the City Clerk. Cards are available online, in the Clerk's Office or at the front of the Chambers as you enter.

These proceedings are being video recorded as well as presented live on KCLV, Cable Channel 2, and are Closed Captioned for our hearing impaired viewers, made possible through underwriting from HOMIE. Please note customers of Cox Communications can view this program in High Definition on Channel 1002 and in Standard Definition on Channel 2. You can also watch this meeting live on Apple TV, Roku and Amazon Fire TV on the Go-Vegas app. The City Council Meeting, as well as all other KCLV programming, can be viewed on the internet at www.kclv.tv/live. The proceedings will be rebroadcast on KCLV Channel 2 and the web the Wednesday of the meeting at 8:00 PM, and also on Friday at 4:00 AM, Saturday at 7:00 PM, Sunday at 7:00 AM and the following Monday at 5:00PM.

Note: Cellular phones are to be turned off during the Council Meeting.

CEREMONIAL MATTERS

1. Call to Order
2. Announcement Regarding: Compliance with Open Meeting Law
3. Invocation - Reverend Mary Bredlau, Clark County Coroner's Office
4. Pledge of Allegiance
5. Ceremonial Items

BUSINESS ITEMS - 9:30 A.M. SESSION

PUBLIC COMMENT

6. Public comment during this portion of the Agenda must be limited to matters on the Agenda for action. If you wish to be heard, come to the podium and give your name for the record. The amount of discussion, as well as the amount of time any single speaker is allowed, may be limited.

BUSINESS ITEMS - 9:30 A.M. Session

7. For Possible Action - Any items from the 9:30 a.m. session that the Council, staff and/or the applicant wish to be stricken, tabled, withdrawn or held in abeyance to a future meeting may be brought forward and acted upon at this time.
8. For possible action to approve the Final Minutes by reference of the May 19, 2021 Special Joint City Council and Redevelopment Agency Budget Meeting and the June 2, 2021 Regular City Council Meeting
9. Discussion for possible action regarding annual review of City Attorney Bryan K. Scott (NOTE: This item is being trailed to be heard after the Closed Sessions.)
10. Discussion for possible action regarding annual review of City Auditor Radford K. Snelding (NOTE: This item is being trailed to be heard after the Closed Sessions.)

CONSENT AGENDA

Matters listed on the Consent Agenda are considered to be routine and have been recommended for approval by the Submitting Departments. All items on the Consent Agenda may be approved in a single motion. However, if a Council Member so requests, any consent item may be moved to the discussion portion of the agenda and other action, including postponement or denial of the item, may take place.

CITY ATTORNEY - CONSENT

11. For possible action to approve settlement of Sarah Mikel v. City of Las Vegas, Joseph Hallowell (\$87,500 - Tort Liability Fund)

COMMUNITY SERVICES - CONSENT

12. For possible action to approve the Memorandum of Agreement between the City of Las Vegas (CLV) and Walker African American Museum and Research Center (Museum) to rehabilitate the Museum, located at 705 West Van Buren Avenue, and to ensure continued operations (\$45,000 - General Fund) - Ward 5 (Crear)
13. For possible action to approve the Grant Agreement between the City of Las Vegas (CLV) and Vegas Roots Community Garden, located at 715 North Tonopah Drive, which is operated through Together We Can to teach community residents how to grow and prepare healthy meals using an equity lens (\$25,700 - General Fund) - Ward 5 (Crear)

ECONOMIC AND URBAN DEVELOPMENT - CONSENT

14. For possible action to approve a First Amendment to Sublease Agreement between the City of Las Vegas (City) and Tech Impact for the property located at 330 West Washington Avenue extending the term of the Sublease through September 1, 2024 - Ward 5 (Crear)

FINANCE - PURCHASING AND CONTRACTS - CONSENT

15. For possible action to approve award of Bid No. 19.53541.02-DD, WPCF - Filtration Building Miscellaneous Improvements, located at 6005 East Vegas Valley Drive, to the lowest responsive and responsible bidder - Department of Public Works - Award recommended to: MMC, INC. (\$24,979,767 - Sanitation Enterprise Fund) - Clark County
16. For possible action to approve award of Amendment No. 1 to Contract No. 200079-JH, Prime Design Services Contract for Iron Mountain Road - Bradley Road to Thom Boulevard - Department of Public Works - Award recommended to: PARSONS TRANSPORTATION GROUP, INC. (\$250,000 - Road and Flood Capital Projects Fund) - Ward 6 (Fiore)
17. For possible action to approve award of Mutual Use Contract No. 210248-HM, Water Treatment Chemicals, for the Water Pollution Control Facility located at 6005 East Vegas Valley Drive - Department of Public Works - Award recommended to: THATCHER COMPANY OF ARIZONA, INC. (Not-to-Exceed \$3,000,000 Annually/Total Contract Amount Not-to-Exceed \$15,000,000 - Sanitation Enterprise Fund) - Clark County
18. For possible action to approve award of Contract No. 210252-DD, Construction Manager as Agent Contract for WPCF Filtration Building Rehabilitation, located 6005 East Vegas Valley Drive - Department of Public Works - Award recommended to: JACOBS ENGINEERING GROUP, INC. (\$1,489,830 - Sanitation Enterprise Fund) - Clark County
19. For possible action to approve award of Contract No. 210268-HM, Prime Design Services Contract for Centennial Parkway Channel West - Farm Road, Oso Blanca Road to Tee Pee Lane - Department of Public Works - Award recommended to: JACOBS ENGINEERING GROUP, INC. (\$794,331.02 - Road and Flood Capital Projects Fund) - Ward 6 (Fiore)

PARKS AND RECREATION - CONSENT

20. For possible action to approve a Park and Trail Assistance Program Implementation Agreement between the City of Las Vegas and the Outside Las Vegas Foundation, effective July 1, 2021 through June 30, 2022 which provides for the construction of a native habitat garden in a City park, oversight of the Volunteers in Parks (VIP) program and coordination of volunteer events and youth programming (\$75,000 - General Fund) - All Wards

PLANNING - CONSENT

21. For possible action to approve an Agreement between the Commission for the Las Vegas Centennial and the City of Las Vegas Acting By and Through its Office of the City Clerk (Project Number: 21-0284-CLC1) for the costs associated with digitizing historical material stored at the facility that includes approximately one hundred sixteen thousand (116,000) photographs, negatives and slides depicting life in Las Vegas and Nevada that date from 1905 to the early 2000s (\$105,317.60 - License Plate Revenue)

PLANNING - BUSINESS LICENSING - CONSENT

22. For possible action to approve a Tavern-Limited License for JIGGLY MEAT, LLC dba SOULBELLY BBQ at 1327 South Main Street, Suite #140 - Ward 3 (Diaz)
23. For possible action to approve a Temporary Urban Lounge License for TAVERNA IZAKAYA, LLC dba TAVERNA COSTERA at 1031 South Main Street [Jeffery John Hwang, Managing Member] - Ward 3 (Diaz)
24. For possible action to approve a Temporary Beer Wine Room License for REN PLUS THREE, INC. dba BOARD & BRUSH CENTENNIAL HILLS at 7785 North Durango Drive, Suite #125 - Ward 6 (Fiore)
25. For possible action to approve a Temporary Beer/Wine/Cooler On-Sale License for REMAR, INC. dba LOS ARCOS BIRRERIA & TACO SHOP at 2201 South Maryland Parkway [Hypatia Marena Soto-Sepulveda, President, Secretary, Treasurer, Director, Shareholder] - Ward 3 (Diaz)
26. For possible action to approve a Beer/Wine/Cooler Off-Sale License for JMH HORIZON #1, LLC dba HORIZON MARKET & GAS at 2747 North Rainbow Boulevard [Jerry Hamika, Managing Member] - Ward 5 (Crear)
27. For possible action to approve a Restricted Gaming License for JMH HORIZON #1, LLC dba HORIZON MARKET & GAS at 2747 North Rainbow Boulevard [Jerry Hamika, Managing Member] - Ward 5 (Crear)

PUBLIC WORKS - CONSENT

28. For possible action to approve Interlocal Contract LAS23J21 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) for the design of the Centennial Parkway Channel West - Farm Road, Oso Blanca to Tee Pee Project (\$953,903 - Road and Flood Capital Project Fund [CPF]) - Ward 6 (Fiore)
29. For possible action to approve Interlocal Contract LAS32A21 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) for the design of the Las Vegas Wash - Iron Mountain, Bradley to Decatur Project (\$302,000 - Road and Flood Capital Project Fund [CPF]) - Ward 6 (Fiore)
30. For possible action to approve Second Supplemental Interlocal Contract LAS29F20 between the City of Las Vegas (CLV) and the Clark County Regional Flood Control District (CCRFCD) to decrease funding from \$49,388,989 to \$44,039,173 for construction of the Flamingo - Boulder Highway North, Charleston - Boulder Highway to Maryland Parkway and Maryland Parkway System - Wards 3 and 5 (Diaz and Crear)

RESOLUTIONS - CONSENT

31. R-32-2021 - ABEYANCE ITEM - For possible action to approve a Resolution delegating to the City Manager or designee certain authority regarding litigation matters - All Wards
32. R-33-2021 - For possible action to approve a third Resolution adopting a temporary trade-in/exchange program for certain alcoholic beverage licenses - All Wards
33. R-34-2021 - For possible action to approve a Resolution approving the forms of agreements between the City and the owner of all assessable property in a proposed Special Improvement District (SID No. 816, Summerlin Village 22) - Ward 2 (Seaman)

DISCUSSION/ACTION ITEMS

BOARDS AND COMMISSIONS - DISCUSSION

34. Discussion for possible action regarding the appointment of nominee Donald W. Walsh to the Ward 2 seat of the Planning Commission
35. Discussion for possible action regarding the reappointment of Michelle Larime to the Historic Preservation Commission
36. Discussion for possible action regarding the appointment of nominee Victor Flores to the Civil Service Board of Trustees
37. Discussion for possible action regarding the appointment of nominee Ryan Hampton to the Ward 2 seat of the Arts Commission
38. Discussion for possible action regarding the appointment of nominees Valerie Brown, Eric Roberts and Erik Van Houten to the Citizens Advisory Committee to the Las Vegas Redevelopment Agency

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

39. Bill No. 2021-23 - For possible action - Amends LVMC 9.04.100 to update the nuisance abatement appeal and hearing procedures as they pertain to the waiver of costs and penalties. Sponsored by: Councilman Brian Knudsen and Councilwoman Victoria Seaman
40. Bill No. 2021-24 - For possible action - Readopts LVMC 10.02.010 to make State misdemeanors City misdemeanors if committed within the City. Proposed by: Bryan K. Scott, City Attorney
41. Bill No. 2021-25 - For possible action - Amends various provisions of LVMC Title 6 to update the license-related definition of "nightclub" and create a new license category of "general entertainment establishment," together with related regulations; and amends various provisions of LVMC Title 19 to make corresponding adjustments to land use regulations pertaining to those establishments and to delete the use "beer/wine/cooler cultural establishment." Sponsored by: Councilwoman Olivia Diaz

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

There is no public comment on these items and no action will be taken by the Council at this meeting, except those items which may be stricken or tabled. Public testimony takes place at the Recommending Committee Meeting held for that purpose.

- 42. Bill No. 2021-26 - Adopts the City of Las Vegas 2050 Master Plan; repeals the Las Vegas 2020 Master Plan, as well as the elements of the 2020 Plan that have been added or amended since that Plan's adoption; and makes corresponding adjustments to various provisions of LVMC Title 19. Proposed by: Tom Perrigo, Chief Operations and Development Officer
- 43. Bill No. 2021-27 - Amends LVMC Chapter 2.26 to establish provisions regarding senior municipal court judges. Sponsored by: Mayor Carolyn G. Goodman

NEW BILLS

There is no public comment on these items and no action will be taken by the Council at this meeting, except those items which may be stricken or tabled. Public testimony takes place at the Recommending Committee Meeting held for that purpose.

- 44. Bill No. 2021-28 - Annexation No. 21-0179-ANX1 - Property location: 7418 Constantinople Avenue; Petitioned by: City of Las Vegas; Acreage: 2.63 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Stavros S. Anthony
- 45. Bill No. 2021-29 - Ordinance creating the City of Las Vegas, Nevada Special Improvement District No. 816 (Summerlin Village 22); ordering a street project, storm sewer project, sanitary sewer project, drainage project, and water project, within the City of Las Vegas, Nevada and providing other matters related thereto. Proposed by: Mike Janssen, Director of Public Works
- 46. Bill No. 2021-30 - Ordinance concerning City of Las Vegas Special Improvement District No. 816 (Summerlin Village 22); assessing the cost of local improvements against the assessable property benefited by the local improvements; and providing other matters related thereto. Proposed by: Mike Janssen, Director of Public Works
- 47. Bill No. 2021-31 - Ordinance authorizing the issuance and sale by the City of its Special Improvement District No. 816 (Summerlin Village 22) Local Improvement Bonds, Series 2021, approving the form of certain documents with respect to such bonds, ratifying action taken by City officers toward the issuance of such bonds; and providing other matters related thereto. Proposed by: Venetta Appleyard, Director of Finance

CLOSED SESSION

- 48. Closed Session - A closed meeting is called in accordance with NRS 241.015(3)(b)(2) to receive information from the City Attorney about potential and existing litigation
- 49. Closed Session - Upon a duly carried motion, a closed meeting is called in accordance with NRS 241.030 to discuss the following items:
 - A. City Attorney's Annual Performance Review
 - B. City Auditor's Annual Performance Review

PLANNING

The items listed below, where appropriate, have been reviewed by the various City departments relative to the requirements for storm drainage and flood control, connection to sanitary sewer, traffic circulation, and Building and Fire regulations. Their comments and/or requirements have been incorporated into the action.

PLANNING - CONSENT

All items listed on the Consent Agenda are considered to be routine and have been recommended "for approval". All items on the consent agenda may be approved in a single motion. However, if a Council Member so requests, any consent item may be moved to the Discussion portion of the agenda and other action, including postponement or denial of the item, may take place.

- 50. 21-0221-EOT1 - EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW - APPLICANT/OWNER: 1215 S LAS VEGAS BLVD, LLC - For possible action on a request for a second Extension of Time of an approved Site Development Plan Review (SDR-68404) FOR A PROPOSED 15-STORY MIXED-USE DEVELOPMENT CONSISTING OF 370 RESIDENTIAL UNITS AND 16,060 SQUARE FEET OF RETAIL SPACE on 3.63 acres at 1213 and 1215 South Las Vegas Boulevard and 516 Park Paseo (APNs 162-03-112-022, 028, 029 and 033), C-2 (General Commercial) Zone, Ward 3 (Diaz). Staff recommends APPROVAL.

51. 21-0277-EOT1 - EXTENSION OF TIME - VARIANCE - APPLICANT/OWNER: SERENITY BIRTH CENTER, LLC - For possible action on a request for a first Extension of Time of an approved Variance (VAR-75818) TO ALLOW A ZERO-FOOT SETBACK WHERE A FIVE-FOOT SETBACK IS THE MINIMUM REQUIRED FOR A PROPOSED MONUMENT SIGN at 332 South Jones Boulevard (APN 138-36-210-008), O (Office) Zone, Ward 1 (Knudsen). Staff recommends APPROVAL.

PLANNING - ONE MOTION/ONE VOTE

The following are items that may be considered in one motion/one vote. They are considered to be routine non-public and public hearing items with a Planning Commission and/or Staff recommendation of approval. All public hearings and non-public hearings items will be opened at one time. Any person representing an application or a member of the public or a member of the City Council not in agreement with the conditions and all standard conditions for the application recommended by staff, should request to have that item removed from this part of the agenda.

52. 21-0241-RQR1 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: 6122 W SAHARA AVE, LLC - For possible action on a Required Review of an approved Special Use Permit (SUP-3115) FOR A 40-FOOT TALL, 14-FOOT X 48-FOOT OFF-PREMISE SIGN at 6118 West Sahara Avenue (APN 163-02-802-004), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). Staff recommends APPROVAL.
53. 21-0242-RQR1 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: B2, LLC - For possible action on a request for a Required Review of an approved Variance (V-0046-89) WHICH ALLOWED AN EXISTING 40-FOOT TALL, 14-FOOT X 48-FOOT OFF-PREMISE SIGN at 3820 West Sahara Avenue (APN 162-06-801-008), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). Staff recommends APPROVAL.
54. 21-0243-RQR1 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: MOON VALLEY NURSERY VEGAS, LLC - For possible action on a Required Review of an approved Variance (V-0023-89) TO ALLOW AN OFF-PREMISE SIGN TO BE LOCATED 265 FEET FROM ANOTHER OFF-PREMISE SIGN WHERE A 300-FOOT DISTANCE SEPARATION IS REQUIRED at 5301 West Charleston Boulevard (APN 163-01-501-011), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). Staff recommends APPROVAL.
55. 21-0244-RQR1 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: PROVIEW SERIES, LLC SERIES 32 - For possible action on a Required Review of an approved Special Use Permit (U-0171-89) FOR A 40-FOOT TALL, 12-FOOT BY 24-FOOT OFF-PREMISE SIGN at 1323 South Main Street (APN 162-03-105-008), C-M (Commercial/Industrial) Zone, Ward 3 (Diaz). Staff recommends APPROVAL.
56. 21-0245-RQR1 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: RANCHO LAS VEGAS PROPERTY, LLC - For possible action on a request for a Required Review of an approved Special Use Permit (U-0029-96) FOR AN EXISTING 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 2151 North Rancho Drive (APN 139-19-103-002), C-2 (General Commercial) Zone, Ward 5 (Crear). Staff recommends APPROVAL.

PLANNING - DISCUSSION

57. 21-0081-ROC1 - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT/OWNER: BOKTOR MOTORS, INC. - For possible action on a Land Use Entitlement project request for a Review of Condition of Approval FOR SPECIAL USE PERMIT (SUP-76107) CONDITION OF APPROVAL NUMBER ONE (1) WHICH STATES, "NO CARS OFFERED FOR SALE SHALL BE LOCATED OUTSIDE OF THE ENCLOSED BUILDING." at 3939 Coran Lane (APN 139-19-703-001), Ward 5 (Crear). Staff recommends DENIAL.

REPORTS AND PRESENTATIONS

58. Report by Greg A. Weitzel, Director, Department of Parks and Recreation, and Rachel Bergren, Executive Director of Get Outdoors Nevada, on the volunteer activities at the Las Vegas Healing Garden, located at 1015 South Casino Center Boulevard, and a new Volunteers in Parks initiative, which is an engagement program of volunteers in parks throughout the City of Las Vegas parks system - All Wards

59. Report by Kevin McOsker, Director of Building and Safety, and Vicki Ozuna, Code Enforcement Section Manager, regarding dangerous buildings requirements to demolish and abatement process - All Wards
60. Report by Ryan Smith, Acting Director, Economic and Urban Development, and Michael Sherwood, Chief Innovation Officer, regarding an update on the activities pertaining to innovation, technology and start-ups within the Innovation District in the City of Las Vegas - All Wards
61. Report by the Office of Community Services Staff regarding the efforts of Resolution R-52-2020, approved by City Council on November 18, 2020 to establish the City's Diversity, Equity and Inclusion initiative to increase opportunities for health, social and economic well-being of all Las Vegas residents - All Wards

SET DATE

62. Set date on any appeals filed or required public hearings from the City Planning Commission Meetings and Dangerous Building or Nuisance/Litter Abatements.

CITIZENS PARTICIPATION

63. Citizens Participation: Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the City Council. No subject may be acted upon by the City Council unless that subject is on the agenda and is scheduled for action. If you wish to be heard, come to the podium and give your name for the record. The amount of discussion on any single subject, as well as the amount of time any single speaker is allowed, may be limited.

COUNCIL EMERGING ISSUES

Comments made by Council members during this portion of the agenda must refer solely to proposals for future agenda item topics to be brought before the Council for consideration and action at a later date. Any discussion must be limited to whether or not such proposed items shall be placed on a future agenda and no discussion regarding the substance of any such proposed topic shall occur. No action shall be taken.

64. Discussion regarding potential items for future City Council agendas - All Wards

COUNCIL MEMBER RECOGNITION

65. Council Member Recognition: Comments made by individual City Council Members during this portion of the agenda will not be acted upon by the City Council unless that subject is on the agenda and scheduled for action.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City Hall, 495 South Main Street, 1st Floor
Clark County Government Center, 500 South Grand Central Parkway
Grant Sawyer Building, 555 East Washington Avenue
Howard Lieburn Senior Center, 6230 Garwood Avenue