



Agenda Item No.: 71.

DEPARTMENT: CITY CLERK
DIRECTOR: LUANN D. HOLMES

☐ Consent ☒ Discussion

SUBJECT:

For Possible Action - Any items come to a noon session that the Council, staff and /or the applicant wish to be stricken, added, withdrawn or held in abeyance to a future meeting may be brought forward and acted upon at this time.

BACKUP DOCUMENTATION:

Combined Verbatim Transcript for Items 71 and 74-83

Motion made by CAROLYN G. GOODMAN to Hold in abeyance Items 86-91, 98 and 99 to 6/20/2018 and Items 110 and 111 to 7/18/2018

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

CEDRIC CREAR, MICHELE FIORE, BOB COFFIN, CAROLYN G. GOODMAN, LOIS TARKANIAN, STAVROS S. ANTHONY, STEVEN G. SEROKA; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

Motion made by STEVEN G. SEROKA to Strike Items 74-83

Passed For: 5; Against: 2; Abstain: 0; Did Not Vote: 0; Excused: 0

CEDRIC CREAR, BOB COFFIN, LOIS TARKANIAN, STAVROS S. ANTHONY, STEVEN G. SEROKA; (Against-MICHELE FIORE, CAROLYN G. GOODMAN); (Abstain-None); (Did Not Vote-None); (Excused-None)

NOTE: Due to technical difficulties, Councilwoman Fiore orally voted No for Items 74-83. Additionally, the video does not reflect the vote accurately, in that subsequent to the vote, Councilman Crear requested that his vote be reflected in the affirmative.

Attorney Mark Hutchison submitted as backup a Notice of Decision by the State of Nevada State Board of Equalization and Signed Stipulations by the Clark County Assessor's Office for Items 74-83; the documentation was attached as backup under Items 74, 75, 78, 81 and 83.

Minutes:

MAYOR GOODMAN read the items listed for action for which the requests had been submitted prior to the meeting. COUNCILMAN SEROKA indicated he had additional items to consider; the Mayor suggested voting on the items as read, and she motioned to do so. Subsequently, COUNCILMAN SEROKA made remarks for the record and motioned to strike Items 74-83. Much discussion ensued regarding that motion which is reflected in the verbatim transcript that is made a part of the final minutes for this item and Items 74-83.

A Combined Verbatim Transcript for Items 71 and 74-83 is made part of the Final Minutes.

CITY COUNCIL MEETING OF: MAY 16, 2018

Appearance List

CAROLYN G. GOODMAN, Mayor

STEVEN G. SEROKA, Councilman

CEDRIC CREAM, Councilman

MICHELE FIORE, Councilwoman

LUANN D. HOLMES, City Clerk

LOIS TARKANIAN, Councilwoman

BRAD JERBIC, City Attorney

BOB COFFIN, Councilman

SCOTT ADAMS, City Manager

STAVROS S. ANTHONY, Councilman

ROBERT SUMMERFIELD, Director of Planning

TOM PERRIGO, Executive Director, Community Development

STEPHANIE ALLEN, 1980 Festival Plaza, on behalf of the applicant

MARK HUTCHISON, Counsel for the applicant

ELIZABETH GHANEM HAM, in-house Counsel, on behalf of the applicant

MICHAEL BUCKLEY, on behalf of the homeowners

FRANK SCHRECK, 9824 Winter Palace Drive

YOHAN LOWIE, property owner

DOUG RANKIN, on behalf of the homeowners

BOB PECCOLE, Attorney, and homeowner at 9740 Verlane Drive

