

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 Minutes**  
Council Chambers · 495 South Main Street · Phone 702-229-6011  
City of Las Vegas Internet Address: [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov)

**January 6, 2021**  
**9:00 AM**

### **CEREMONIAL MATTERS**

1. Call to Order

Minutes:

MAYOR GOODMAN called the meeting to order at 10:10 a.m.

PRESENT: MAYOR GOODMAN and COUNCILMEMBERS ANTHONY, FIORE (via teleconference, excused at 10:50 a.m.), CREAR, KNUDSEN, SEAMAN, and DIAZ

ALSO PRESENT: CITY MANAGER JORGE CERVANTES, DEPUTY CITY ATTORNEY JEFF DOROCAK, DEPUTY CITY ATTORNEY SETH FLOYD, and ACTING CITY CLERK STACEY CAMPBELL

2. Announcement Regarding: Compliance with Open Meeting Law

Minutes:

ANNOUNCEMENT MADE: This meeting has been properly noticed and posted at the following locations in accordance with the State of Nevada Executive Department Declaration of Emergency Directive 006: The City of Las Vegas website – [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov) and The Nevada Public Notice Website – [notice.nv.gov](http://notice.nv.gov).

3. Invocation - Bonnie Polley, Christ Episcopal Church

Minutes:

ACTING CITY CLERK STACEY CAMPBELL read the invocation provided by BONNIE POLLEY, Christ Episcopal Church.

4. Pledge of Allegiance

Minutes:

MAYOR GOODMAN led the audience in the Pledge of Allegiance.

### **BUSINESS ITEMS - 9 A.M. SESSION**

#### **PUBLIC COMMENT**

5. 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.

Minutes:

At the Mayor's request, ACTING CITY CLERK STACEY CAMPBELL outlined the process for submitting comments via the City's website.

### **BUSINESS ITEMS - 9 A.M. Session**

6. For Possible Action - Any items from the 9 a.m. session that the Council, staff and/or the applicant wish to be stricken, tabled, withdrawn or held in abeyance to a future meeting may be brought forward and acted upon at this time.

Motion made by Stavros Anthony to Hold in Abeyance Items 38a and 38b to 4/7/2021

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

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

7. For possible action to approve the Final Minutes by reference of the December 2, 2020 Regular City Council Meeting

Motion made by Stavros Anthony to Approve

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

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

### **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**

8. For possible action to approve a business impact statement regarding a proposed ordinance to amend the 2018 International Building Code, as adopted by the City, to amend Section 403.4.7 regarding smoke removal systems to provide for locally-appropriate adjustments and exceptions. (This item is related to Bill No. 2021-1, which is located later on this agenda under New Bills)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 25

NOTE: The video does not reflect the vote accurately, in that Mayor Goodman abstained from voting on Item 17 due to her son's involvement in the medical marijuana industry.

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

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

9. For possible action to approve a business impact statement regarding a proposed ordinance to amend the 2018 International Existing Building Code, as adopted by the City, to exempt from particular Code requirements certain types of alterations to existing buildings or structures within a redevelopment area, and to conform provisions regarding the installation of new plumbing fixtures to recently-adopted State law. (This item is related to Bill No. 2021-2, which is located later on this agenda under New Bills)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 25

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

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

10. For possible action to approve a business impact statement regarding a proposed ordinance to amend the Southern Nevada Amendments to the 2018 International Swimming Pool and Spa Code, as adopted by the City, to correct language regarding the required distance between a pool or spa and a building or structure. (This item is related to Bill No. 2021-3, which is located later on this agenda under New Bills)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 25

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

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

11. For possible action to approve a business impact statement regarding a proposed ordinance to amend the Southern Nevada Amendments to the 2018 Uniform Mechanical Code, as adopted by the City, to correct contact information regarding certain boilers and water heaters. (This item is related to Bill No. 2021-4, which is located later on this agenda under New Bills)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 25

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

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

12. For possible action to approve a business impact statement regarding a proposed ordinance to amend the 2018 Uniform Plumbing Code and the Southern Nevada Amendments to the 2018 Uniform Plumbing Code, as adopted by the City, to make adjustments regarding plumbing fixtures to be consistent with State law and to make various other adjustments to reflect City-specific conditions. (This item is related to Bill No. 2021-5, which is located later on this agenda under New Bills)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 25

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

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

13. For possible action to approve a business impact statement regarding a proposed ordinance to adopt an updated Administrative Code pertaining to the administration and enforcement of the City's building and related technical codes (including fee tables), and make a corresponding change to the City's Fire Code. (This item is related to Bill No. 2021-6, which is located later on this agenda under New Bills)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 25

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

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

## **FINANCE - PURCHASING AND CONTRACTS - CONSENT**

14. For possible action to approve award of Mutual Use Contract No. 210124-HM, Cationic Emulsion Polymer, for the Water Pollution Control Facility located at 6005 East Vegas Valley Drive - Department of Public Works - Award recommended to: POLYDYNE, INC. (Not-to-Exceed \$750,000 Annually/Total Contract Amount Not-to-Exceed \$2,250,000 - Sanitation Enterprise Fund) - Clark County

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 25

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

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

15. For possible action to approve the ratification of Cooperative (Local Public Agency) Agreement No. 200244-DG, City of Las Vegas and Las Vegas-Clark County Library District for Inmate Library Services - Department of Public Safety - Award recommended to: LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT (Not-to-Exceed \$66,609.96 Annually/Total Contract Amount Not-to-Exceed \$353,644.96 - Inmate Commissary/Special Revenue Fund) - Ward 3 (Diaz)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 25

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

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

### **OPERATIONS AND MAINTENANCE - CONSENT**

16. For possible action to approve a Vacant Land Purchase Agreement between the City of Las Vegas (City) and Lornabeth Joco for the City to sell vacant land located at 5683 Calverts Street, APN 125-25-410-031 - Ward 6 (Fiore)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 25

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

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

### **PLANNING - BUSINESS LICENSING - CONSENT**

17. For possible action to approve a Cannabis Cultivation Establishment License (Medical/Recreational) for THE HARVEST FOUNDATION, LLC dba THE HARVEST FOUNDATION, LLC at 3395 Pinks Place - Clark County, Nevada

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 25

NOTE: The video does not reflect the vote accurately, in that Mayor Goodman abstained from voting on Item 17 due to her son's involvement in the medical marijuana industry.

Passed For: 6; Against: 0; Abstain: 1; Did Not Vote: 0; Excused: 0

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Michele Fiore, Brian Knudsen, Olivia Diaz; Abstain-Carolyn Goodman;

18. For possible action to approve a Tavern-Limited License for GOOD STUFF, LLC dba GOOD PIE at 1212 South Main Street - Ward 3 (Diaz)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 25

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

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

19. For possible action to approve a Tavern License for SKYE TAVERN PARTNERS, LLC dba SKY TAVERN at 9830 West Skye Canyon Park Drive - Ward 6 (Fiore)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 25

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

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

20. For possible action to approve a Restricted Gaming License for SKYE TAVERN PARTNERS, LLC dba SKY TAVERN at 9830 West Skye Canyon Park Drive - Ward 6 (Fiore)
- Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 25
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;
21. For possible action to approve a Beer/Wine/Cooler Off-Sale License for LA FAVORITA, LLC dba LA FAVORITA MARKET at 1000 North Rancho Drive [Ghassan Alshalabi, Managing Member] - Ward 5 (Crear)
- Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 25
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;
22. For possible action to approve a Temporary Massage Establishment License for PROFESSIONAL MASSAGE, INC. dba PROFESSIONAL MASSAGE, INC. at 8 Fremont Street - Ward 5 (Crear)
- Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 25
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

### **PUBLIC WORKS - CONSENT**

23. For possible action to approve Interlocal Agreement 20-031IL-CLV between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) for implementation of Maryland Parkway Bus Rapid Transit improvements within the CLV's jurisdictional limits - Wards 1, 3 and 5 (Knudsen, Diaz and Crear)
- Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 25
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;
24. For possible action to approve the horse drawn carriage operating routes around Floyd Lamb Park, located at 9200 Tule Springs Road, for Las Vegas Horse Carriage, LLC - Ward 6 (Fiore)
- Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 25
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

### **RESOLUTIONS - CONSENT**

25. R-1-2021 - For possible action to approve a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency (RDA) in connection with the Disposition and Development Agreement (DDA) between the RDA and Community Development Programs Center of Nevada, Inc. for the property located at 1501 North Decatur Boulevard to be in compliance with and in furtherance of the goals and objectives of the Redevelopment Plan - Ward 5 (Crear) [NOTE: This item is related to RDA Item 5 (RA-1- 2021)]
- Motion made by Cedric Crear to Approve subject to contract language additions and amendments read into the

record by staff

NOTE: The video does not reflect the vote accurately, in that prior to hearing Item 36, Councilwoman Seaman requested that her vote be reflected in the negative.

Passed For: 6; Against: 1; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz; Against-Victoria Seaman;

Minutes:

BILL ARENT, Director of Economic and Urban Development, read changes to Exhibit G of the agreement for the record. A copy of the additions and amendments were submitted and attached as backup.

26. R-2-2021 - For possible action to approve a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency (RDA) in connection with a Tenant Owner Participation Agreement (TOPA) between the RDA and I Scream You Scream LLC (Tenant Owner) to participate in a public/private partnership with the Tenant Owner to complete exterior renovations including new neon signs, paint and awnings to the building located at 517 Fremont Street (APN 139-34-611-016) to be in compliance with and in furtherance of the goals and objectives of the RDA - Ward 3 (Diaz) [Note: This item is related to RDA Item 6 (RA-2-2021)]

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 25

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

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

27. R-3-2021 - For possible action to approve a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency (RDA) in connection with an Owner Participation Agreement (OPA) between the RDA and Good Hood LLC (Owner) to participate in a public/private partnership with the developer on renovations of a building located at 201 South Las Vegas Boulevard (APN 139-34-601-018) to be in compliance with and in furtherance of the goals and objectives of the RDA - Ward 3 (Diaz) [Note: This item is related to RDA Item 7 (RA-3-2021)]

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 25

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

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

### **DISCUSSION/ACTION ITEMS**

#### **BOARDS AND COMMISSIONS - DISCUSSION**

28. Discussion for possible action regarding the reappointment of Daniel Hill to the Citizens Advisory Committee to the Las Vegas Redevelopment Agency

Motion made by Michele Fiore to Approve the reappointment

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

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, 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.**

29. Bill No. 2020-39 - Amends LVMC Chapter 6.50 to establish a new alcohol delivery support service alcoholic

beverage license category, together with associated requirements and limitations, and expand the categories under which a business can exercise an ancillary alcoholic beverage license. Sponsored by: Councilman Stavros S. Anthony

Minutes:

Recommendation noted.

1/19/2021 Recommending Committee

1/20/2021 City Council

## **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.**

30. Bill No. 2021-1 - Amends the 2018 International Building Code, as adopted by the City, to amend Section 403.4.7 regarding smoke removal systems to provide for locally-appropriate adjustments and exceptions. Sponsored by: Councilwoman Michele Fiore

Minutes:

FIRST READING – Referred – COUNCILMEMBERS ANTHONY, FIORE and KNUDSEN

1/19/2021 Recommending Committee

1/20/2021 City Council

31. Bill No. 2021-2 - Amends the 2018 International Existing Building Code, as adopted by the City, to exempt from particular Code requirements certain types of alterations to existing buildings or structures within a redevelopment area, and to conform provisions regarding the installation of new plumbing fixtures to recently-adopted State law. Sponsored by: Councilwoman Michele Fiore

Minutes:

FIRST READING – Referred – COUNCILMEMBERS ANTHONY, FIORE and KNUDSEN

1/19/2021 Recommending Committee

1/20/2021 City Council

32. Bill No. 2021-3 - Amends the Southern Nevada Amendments to the 2018 International Swimming Pool and Spa Code, as adopted by the City, to correct language regarding the required distance between a pool or spa and a building or structure. Sponsored by: Councilwoman Michele Fiore

Minutes:

FIRST READING – Referred – COUNCILMEMBERS ANTHONY, FIORE and KNUDSEN

1/19/2021 Recommending Committee

1/20/2021 City Council

33. Bill No. 2021-4 - Amends the Southern Nevada Amendments to the 2018 Uniform Mechanical Code, as adopted by the City, to correct contact information regarding certain boilers and water heaters. Sponsored by: Councilwoman Michele Fiore

Minutes:

FIRST READING – Referred – COUNCILMEMBERS ANTHONY, FIORE and KNUDSEN

1/19/2021 Recommending Committee

1/20/2021 City Council

34. Bill No. 2021-5 - Amends the 2018 Uniform Plumbing Code and the Southern Nevada Amendments to the 2018 Uniform Plumbing Code, as adopted by the City, to make adjustments regarding plumbing fixtures to be consistent with State law and to make various other adjustments to reflect City-specific conditions. Sponsored by: Councilwoman Michele Fiore

Minutes:

FIRST READING – Referred – COUNCILMEMBERS ANTHONY, FIORE and KNUDSEN

1/19/2021 Recommending Committee

1/20/2021 City Council

35. Bill No. 2021-6 - Adopts an updated Administrative Code pertaining to the administration and enforcement of the City's building and related technical codes (including fee tables), and makes a corresponding change to the City's Fire Code. Sponsored by: Councilwoman Michele Fiore

Minutes:

FIRST READING – Referred – COUNCILMEMBERS ANTHONY, FIORE and KNUDSEN

1/19/2021 Recommending Committee

1/20/2021 City Council

## **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.

36. 20-0283 - APPLICANT: SAM-WILL, INC. - OWNER: BOYD GAMING CORP. - For possible action on the following Land Use Entitlement project requests on 2.68 acres at the southwest corner of Ogden Avenue and 3rd Street (APNs Multiple), C-2 (General Commercial) Zone, Ward 5 (Crear). Staff recommends APPROVAL on the Land Use Entitlement project.

Minutes:

See Items 36a and 36b for related backup.

- 36a. 20-0283-EOT1 - For the first request of an Extension of Time on an approved Special Use Permit (SUP-74300) FOR A PROPOSED 22,200 SQUARE-FOOT EXPANSION TO AN EXISTING GAMING ESTABLISHMENT, NON-RESTRICTED USE

Minutes:

See Items 36-36b for related backup.

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None

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

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

- 36b. 20-0283-EOT2 - For a first Extension of Time of an approved Site Development Plan Review (SDR-

74303) FOR A 610,463 SQUARE-FOOT PHASED EXPANSION TO AN EXISTING HOTEL/CASINO INCLUDING A NEW 320-FOOT TALL HOTEL TOWER, EXTERIOR FACADE IMPROVEMENTS, AND A NEW PARKING GARAGE WITH WAIVERS OF TITLE 19 APPENDIX F DEVELOPMENT STANDARDS

Minutes:

See Items 36-36b for related backup.

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None

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

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

37. 20-0292 - APPLICANT/OWNER: MEADOWS OWNERS, LLC - For possible action on the following Land Use Entitlement project requests on 9.63 acres located approximately 2,121 feet west of Valley View Boulevard on the north side of Meadows Lane (APN 139-31-111-010), R-4 (High Density Residential) Zone, Ward 1 (Knudsen). Staff recommends APPROVAL on the Land Use Entitlement project.

Minutes:

See Items 37a and 37b for related backup.

- 37a. 20-0292-EOT1 - First Extension of Time of an approved Special Use Permit (SUP-74517) FOR A COMMUNITY CENTER, PRIVATE (ACCESSORY) USE

Minutes:

See Items 37-37b for related backup.

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None

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

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

- 37b. 20-0292-EOT2 - First Extension of Time of an approved Site Development Plan Review (SDR-74252) FOR A PROPOSED 280-UNIT MULTI-FAMILY RESIDENTIAL DEVELOPMENT

Minutes:

See Items 37-37b for related backup.

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None

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

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

## **PLANNING - DISCUSSION**

38. 20-0102 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: BRITTANY MEGRATH - OWNER: PHILIP DAVIS - For possible action on the following Land Use Entitlement project requests on a portion of 5.00 acres located on the south side of Inyo Avenue, approximately 90 feet west of Bristle Falls Street (APN 125-19-301-012), Ward 6 (Fiore). The Planning Commission (7-0 vote) recommends DENIAL on the Land Use Entitlement project. Staff recommends APPROVAL on the Land Use Entitlement project.

Minutes:

See Item 6 for related discussion and Items 38a and 38b for related backup.

- 38a. 20-0102-GPA1 - ABEYANCE ITEM - FROM: DR (DESERT RURAL DENSITY RESIDENTIAL) TO: M (MEDIUM DENSITY RESIDENTIAL)

Minutes:

See Item 6 for related discussion and Items 38-38b for related backup.

Motion made by Stavros Anthony to Hold in Abeyance Items 38a and 38b to 4/7/2021

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

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

- 38b. 20-0102-ZON1 -ABEYANCE ITEM -FROM: R-E (RESIDENCE ESTATES) TO: R-3 (MEDIUM DENSITY RESIDENTIAL)

Minutes:

See Item 6 for related discussion and Items 38-38b for related backup.

Motion made by Stavros Anthony to Hold in Abeyance Items 38a and 38b to 4/7/2021

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

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

39. 20-0199 -ABEYANCE ITEM -PUBLIC HEARING -APPLICANT/OWNER: 190 OCTANE FT PARTNERS, LLC - For possible action on the following Land Use Entitlement project requests, Ward 6 (Fiore). The Planning Commission (6-0 vote) and Staff recommend APPROVAL on the Land Use Entitlement project.

Minutes:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY STEPHANIE ALLEN explained the 270 acres west of the Puli Trail alignment has already been approved for development. The following request would allow the developer to name the site Skye Hills and make changes to their design guidelines that would allow for townhome development.

PETER LOWENSTEIN, Deputy Planning Director, explained the proposed Major Modification would facilitate the branding of the Master Development Plan, as well as allow for additional housing types and alternative subdivision improvement standards within the development. Furthermore, the request would allow for wireless communication facilities within the development. Staff was in support of the modifications and recommended approval. The associated Tentative Map seeks to use the development standards proposed in the Major Modification. If approved, the proposed mapping action would be in conformance with the Master Development Plan development standards as well as Title 19 requirements, and staff therefore recommended approval.

ACTING CITY CLERK STACEY CAMPBELL read e-comments received online, copies of which were attached as backup.

See Items 39a and 39b for related backup.

MAYOR GOODMAN declared the Public Hearing closed.

- 39a. 20-0199-MOD1 - ABEYANCE ITEM - Major Modification of the BLM 270 Design Guidelines TO CHANGE THE NAME TO "SKYE HILLS (BLM 270); ADD THE R-TH (SINGLE FAMILY ATTACHED RESIDENCES) ZONING CLASSIFICATION; ADD CELL TOWERS AS A PERMITTED USE; REVISE THE MAXIMUM HEIGHT ALLOWED FOR INTERIOR RETAINING WALLS; ADD A GATED STREET ENTRY SECTION; AND ADD A NARROWED STREET SECTION on 275.80 acres generally located south of Farm Road, West of the Puli Trail alignment, north of Tropical Parkway and east of the future Sheep Mountain Parkway alignment (APNs Multiple)

Minutes:

See Item 39 for related discussion and Items 39-39b for related backup.

Motion made by Michele Fiore to Approve subject to conditions

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

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

- 39b. 20-0199-TMP1 - ABEYANCE ITEM - FOR A PROPOSED 215-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on 15.30 acres at the southwest corner of Dorrell Lane and Puli Road (APN 126-23-610-001), PD (Planned Development) Zone

Minutes:

See Item 39 for related discussion and Items 39-39b for related backup.

Motion made by Michele Fiore to Approve subject to conditions

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

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

40. 20-0050-ROC1 - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT: PLATINUM MANAGEMENT GROUP 2, LLC DBA Z-MART - OWNER: GINN WAI CHUN - For possible action on a Land Use Entitlement project request for a Review of Condition FOR SPECIAL USE PERMIT (SUP-38536) CONDITION OF APPROVAL NUMBER SIX (6) WHICH STATES, "ALL BEER AND WINE COOLERS SHALL REMAIN IN THEIR ORIGINAL MANUFACTURER'S CONFIGURATION; AND NUMBER SEVEN (7) WHICH STATES, "THE SALE OF SINGLE BEERS, MALT BEVERAGES, OR WINE COOLERS OF ANY SIZE WITH ALCOHOL BY VOLUME GREATER THAN 6% SHALL BE PROHIBITED. THE SALE OF WINES WITH AN ALCOHOL BY VOLUME OF GREATER THAN 16% SHALL BE PROHIBITED." on 0.39 acres at 1451 West Owens Avenue (APN 139-28-501-001), Ward 5 (Crear). Staff recommends DENIAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open.

RODY YOUSIF appeared representing the application.

PETER LOWENSTEIN, Deputy Planning Director, said staff supports the conditions of approval as originally imposed by the City Council and therefore recommended denial of the request.

COUNCILMAN CREAR understood the concerns the Council had back in 2010 when these conditions were imposed. He did not receive any opposition to this request, and he said MR. YOUSIF is responsive and a very good operator.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Cedric Crear to Approve subject to conditions and adding the following condition as read for the record:

- A. An administrative Required Review shall be conducted one year from the date of final approval of this action.

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

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

41. 20-0337-EOT1 - EXTENSION OF TIME - NONCONFORMING - PUBLIC HEARING - APPLICANT: FIFTH STREET GAMING, LLC - OWNER: 899 FREMONT, LLC - For possible action on a Land Use Entitlement project request for a tenth Extension of Time FOR A NONCONFORMING LIQUOR ESTABLISHMENT (TAVERN) USE at 899 Fremont Street and 115 South 8th Street (APNs 139-34-612-056 and 027), T5-MS (T5 Main Street) Zone, Ward 3 (Diaz). Staff recommends DENIAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY MACKENZIE WARREN and DTP representatives MARK CARLSON and MICHAEL DOW appeared representing the application.

ACTING CITY CLERK STACEY CAMPBELL read an e-comment received online, a copy of which was attached as backup.

COUNCILWOMAN DIAZ asked the applicant to speak to why this extension was needed, and MR. CARLSON said this project has a number of partners involved which has made things challenging. Construction was originally slated to start at the end of 2020, but is now expected to start in late 2021. COUNCILWOMAN DIAZ asked MR. CARLSON to speak about the project itself, who said this is a mixed-use development and more details will be released to the public once contracts with the various partners are finalized.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Olivia Diaz to Approve subject to conditions

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

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

### **SET DATE**

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

Minutes:

MAYOR GOODMAN advised ACTING CITY CLERK STACEY CAMPBELL to set the dates for applicable items.

Council Review for 20-0092-SUP1 and 20-0092-SDR1 – 1/20/2021 Council Agenda

### **CITIZENS PARTICIPATION**

43. 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.

Minutes:

None.

### **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.

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

Minutes:

COUNCILWOMAN DIAZ wants to keep the conversation about affordable housing going. She wished to know where the City stands on this issue and specify what types of development they are striving to see while balancing other types of development. CITY MANAGER JORGE CERVANTES said staff will put a map together showing the current affordable housing properties within the city of Las Vegas.

COUNCILMAN ANTHONY spoke of the increase in animal abuse cases. He offered to sponsor an ordinance if needed, and asked City staff to review its policies and procedures on handling such crimes. MR. CERVANTES confirmed the request and said he will bring back recommendations at a future Council meeting.

COUNCILWOMAN FIORE spoke of a section in Nevada Revised Statutes (NRS) that makes animal abuse a felony.

CITY ATTORNEY BRYAN SCOTT said staff will start by surveying the policies of other jurisdictions in Nevada and make sure the City has the strongest ones. COUNCILMAN ANTHONY added that Nevada's legislative session is coming up, and suggested CHIEF OF STAFF TED OLIVAS get involved in this process. COUNCILWOMAN FIORE clarified it was NRS Section 193.130 she was referring to which only specifies police animals, but thought the City could add to it.

MAYOR GOODMAN spoke of Clark County School District, and said she would like to see the City take over elementary schools. She said this would be a joint effort of City staff and Nevada's legislative body, as the City is also pursuing home rule. The funding is key, and she spoke of the increased expenses that special education schools face. The Mayor opined that schools should be repeating an entire year due to the impact the pandemic has had on education, and expressed her empathy for students facing challenges in their most formative years.

### **COUNCIL MEMBER RECOGNITION**

45. 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.

Minutes:

COUNCILMEMBERS DIAZ, KNUDSEN, CREAR and SEAMAN announced the various events taking place in their wards on various dates throughout the month of January. Some of the Councilmembers submitted flyers, which were attached as backup, regarding their events and points of interest.

MAYOR GOODMAN announced that her virtual State of the City address will be held on Thursday, January 7th at 5:00 p.m. on Channel 2. She thanked the first responders that have been working tirelessly since the beginning of the pandemic, and reminded everyone to follow COVID-19 protocols. Further, she thanked various City departments that work hard to help struggling constituents and small businesses. In closing, she announced that the next City Council meeting will be held on January 20, 2021.

The meeting was adjourned at 11:07 a.m.

Respectfully submitted:

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Cheyenne LaRance, Deputy City Clerk

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Stacey Campbell, MMC, Acting City Clerk

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THIS MEETING WAS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS  
IN ACCORDANCE WITH THE STATE OF NEVADA EXECUTIVE DEPARTMENT  
DECLARATION OF EMERGENCY DIRECTIVE 006  
The City of Las Vegas website – [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov)  
and  
The Nevada Public Notice Website – [notice.nv.gov](http://notice.nv.gov)