

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



City Manager Scott Adams  
City Attorney Bradford R. Jerbic  
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 15, 2020  
9:00 AM

### CEREMONIAL MATTERS

1. Call to Order

Minutes:

MAYOR GOODMAN called the meeting to order at 9:00 a.m.

Present: MAYOR GOODMAN and COUNCILMEMBERS FIORE, ANTHONY (excused at 4:02 p.m.) ,  
CREAR (excused until 10:03 a.m.), KNUDSEN, SEAMAN and DIAZ (excused at 4:07 p.m.)

Also Present: CITY MANAGER SCOTT ADAMS, ASSISTANT CITY ATTORNEY BRYAN SCOTT, DEPUTY  
CITY ATTORNEY JEFF DOROCK, DEPUTY CITY ATTORNEY SETH FLOYD and CITY CLERK LUANN D.  
HOLMES

2. Announcement Regarding: Compliance with Open Meeting Law

Minutes:

ANNOUNCEMENT MADE: 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; City of Las Vegas Development Services Center, 333 North Rancho Drive.

3. Invocation - Reverend Mary Bredlau, Clark County Coroner's Office

Minutes:

REVEREND MARY BREDLAU, Clark County Coroner's Office, gave the invocation.

4. Pledge of Allegiance

Minutes:

MAYOR GOODMAN led the audience in the Pledge of Allegiance.

5. Recognition of the Citizens of the Month

Minutes:

Items 5 and 7 were heard together.

COUNCILWOMAN FIORE announced the Centennial Hills YMCA staff members as the January Citizens of the Month. She stated the Centennial Hills Community Center is the largest recreation center in Nevada, and through public/private partnerships, the YMCA has been operating the center since 2007. The current membership of the Centennial Hills YMCA is over 12,000, with 82 percent being part of a family membership and more than 25 percent being active military or veterans. Through a national partnership with the Department of

Defense and the Armed Services YMCA, the Centennial Hills YMCA provides free membership to members of Creech Air Force Base as well as staff at Nellis Air Force Base.

She stated strengthening family bonds and improving health and well-being are priorities of the YMCA as part of its family engagement initiative, and the center serves as a satellite location for Creech and offers space for military families to gather, build relationships, reach fitness goals and decompress. The YMCA hosts free family night every Friday and parents' night out every Saturday. COUNCILWOMAN FIORE shared that more than 200 volunteers, dozens of YMCA staff and over 10,000 members of the Centennial Hills community participated in various holiday activities.

The Councilwoman also recognized the Centennial Hills YMCA Teen Debate Program participants. In response to a 2017 rise in what was dubbed "caught on camera crimes by teens", the Centennial Hills YMCA enhanced its Leaders in Training summer camp program and launched four new teen programs designed to provide a safe, engaging and productive environment for the development of future leaders. These programs are designed to guide teens in making positive choices concerning their lives and relationships as well as focus on social activities with the three pillars being service learning projects, social activities and skills development opportunities. She noted that select members of the Teen Connection Program were recognized for their efforts in a recent debate tournament that was facilitated through mentorship. COUNCILWOMAN FIORE expressed how proud she was after she and COUNCILWOMAN SEAMAN participated in one of the debates. She spoke of the success of the programs being due to the staff members, several of whom she named, actively involved parents and the teens being dedicated to the betterment of their community.

COUNCILWOMAN FIORE invited BREEZY BOLDEN, Senior Executive Director, Centennial Hills YMCA, the YMCA staff and the YMCA Teen Connection to the podium. Certificates were presented that are included in the backup. MS. BOLDEN thanked the Mayor and Council and stated the YMCA is very appreciative of their partnership with the City of Las Vegas and their opportunity to serve the young people, families and military, and they were honored that their efforts were being recognized.

6. Recognition of the Employee of the Month

Minutes:

This item was not heard.

7. Recognition of the YMCA Teen Connection

Minutes:

See Item 5 for related discussion.

8. Recognition of the State Champion Faith Lutheran High School Girls Soccer Team

Minutes:

COUNCILWOMAN SEAMAN stated it was her pleasure to recognize the Faith Lutheran High School girls soccer team on their victory in the 4A Division State Championship Game. She invited COACH BOB CHINN, his staff and the team to join her at the podium. The team had 23 wins, one tie and was the only undefeated team in the 4A Division which is the largest school division in Nevada. They scored 126 goals while only allowing three goals all year and registering 21 shutouts out of their 24 games. She pointed out they are the first Faith Lutheran Team to win a state championship since the school moved up from Division 3A to 4A, and their accomplishments on the field are why they ended the season ranked Number 8 in the nation by the USA Today Super Poll. She congratulated the team on behalf of the Council on their amazing year.

COACH CHINN thanked the Mayor and Council and said the team is made up of a wonderful group of young ladies, for which he is blessed to be a part of. He said he sees nothing but bright things in their future, and he is looking forward to continuing to be a part of that. He thought it was amazing that out of the entire season, they only had two yellow cards, which those familiar with soccer would understand. He expressed pride in the team and the school.

COUNCILWOMAN SEAMAN presented COACH CHINN with a Certificate of Recognition which is included in the backup.

9. Recognition of the "I Recycle" Contest Winner

Minutes:

Prior to hearing this item, COUNCILWOMAN DIAZ acknowledged the students from Futuro Academy and their parents who were present to learn about the City Council process, and she thanked IGNACIO PRADO, Executive Director, for making that happen.

The Councilwoman went on to say that she was proud to recognize her alma mater Rancho High School and their Criminal Justice Club for being winners of the "I Recycle" Contest. In recognition of National Recycle Day, her staff and a team from the Office of Community Services hosted the "I Recycle" Contest to shed light on the importance and ignite the recycling bug in high school students. The contest was a five-day competition held November 18-22, 2019, and students from two competing high schools monitored the number of recycled materials collected in the recycling receptacles. At the end of the contest, winners were determined by the number of bags filled with recyclable items, which were limited to plastic bottles and aluminum cans, and Rancho High School's Criminal Justice Club collected 12 bags. She noted that the Office of Community Services provided the six recycling receptacles, trash bags, recycling educational flyers and promotion materials to ensure both schools had all of the materials needed to succeed in the contest.

The Councilwoman gave special thanks to COLIN McNAUGHT, Assistant Principal at Rancho High School, for encouraging his students to become involved and to get in the habit of recycling. She invited the students to the podium along with the vistas and staff from the Office of Community Services who took part in this program. She added the recycling effort was a partnership between the Criminal Justice Club and the Student Council at Rancho High School. Every effort helps lessen the carbon footprint, and she thanked the youth for doing their part.

MR. McNAUGHT stated that they were really excited to participate in the competition because this was not just a one-week effort. The one-week effort provided an idea of how much they recycle, but throughout the year there are clubs and organizations that man the recycling stations during lunches. The Criminal Justice Club was responsible for collecting everything during lunch, and the Student Council Executive Board was responsible for the backend and organizing everything. He expressed appreciation for the recognition and said he looked forward to continuing the recycling process.

COUNCILWOMAN DIAZ was happy to hear the recycling effort was being done year round at Rancho High School. Certificates were presented to the Criminal Justice Club and Student Council; copies of which are included in the backup.

10. Recognition of Chinese New Year

Minutes:

This item was heard subsequent to Item 11.

COUNCILMAN ANTHONY stated it was his honor to recognize the Ninth Annual Chinese New Year in the Desert Festival, and he welcomed the cultural ambassadors. He thanked SIFU LANCE BRAZIL and the Lohan School of Shaolin following their Chinese New Year performance at the meeting. The Councilman invited JAN-LE LOW, Golden Catalyst and Executive Producer, to the podium stating MS. LOW has been instrumental in organizing the festival for the last eight years. He stated the City of Las Vegas, Golden Catalyst and Las Vegas Convention and Visitors Authority will join together to usher in the Year of the Rat starting Saturday, January 25, 2020, at 9:30 a.m. with a parade in downtown Las Vegas; attendees will be taken on a journey around the world as they experience lions blessing, folk lore and traditional instrumental performances. The celebration will continue into the evening with the official ribbon cutting ceremony at the Grand Canal Shoppes, and the weekend festivities will end on Sunday with a nine-course dinner at the Ping Pang Pong Restaurant at the Gold Coast Hotel. The Councilman explained the rat is the Chinese Zodiac sign known for being inquisitive, shrewd and resourceful and represents a year of renewal.

MS. LOW invited the cultural ambassadors to present traditional scarves to the Mayor and Council. She wished everyone a Happy New Year and invited MARCELLE CRUZADO, a new generation Cultural Ambassador, to talk about the Year of the Rat. MS. CRUZADO stated she is an international business major in her fourth year at the Lee Business School at the University of Nevada, Las Vegas. She has been working with MS. LOW and Chinese New Year in the Desert for about four years, and she expressed what an amazing experience it has been. It has

allowed her to engage in the community and see the potential that the city possesses. She emphasized Chinese New Year is about celebrating life with family and friends.

The Chinese New Year has continued to grow to include many more spectators, participants and international visitors. The rat is the first of all Zodiac animals and represents the beginning of a new day. In Chinese culture, rats were seen as a sign of wealth and surplus. Those born in the year of the rat are clever, quick thinkers and successful, but are content with living a quiet and peaceful life. She added that they are fortunate to collaborate with all of their community partners and thanked their major sponsors, of which she named. Their hope is that participation in the festival touches them and their loved ones and marks the beginning of a happy, healthy and prosperous 2020.

COUNCILMAN ANTHONY recognized and applauded the efforts of MICHAEL TY, one of the ambassadors, key stakeholders and champion of the annual city-wide Chinese New Year Festival which brings community partners together. He is an inspiring role model for future generations, especially in the Asian-American community. The Councilman read and presented MR. TY with a proclamation, a copy of which is included in the backup. He acknowledged MR. TY'S involvement with young culinary professionals and awarding scholarships to young chefs and sommeliers.

MR. TY stated he has been a proud citizen of the city of Las Vegas for 45 years, and this was an honor. He is a dedicated former chef and still works to educate young culinary professionals in their field.

Everyone sang as a cake was brought out to honor COUNCILMAN ANTHONY'S birthday after which MAYOR GOODMAN commented that the traditional scarves were magnificent, and she asked about the location of the parade. DAVID RIGGLEMAN, Director, Office of Communications, stated the parade would start at 9:30 a.m. at Main Street and Utah Avenue.

MAYOR GOODMAN recessed the meeting at 9:51 a.m.

11. Recognition of the Nevada Highway Patrol Commercial Enforcement Unit

Minutes:

This item was heard subsequent to Item 9.

COUNCILMAN KNUDSEN stated it was his honor and privilege to recognize the Nevada Highway Patrol (NHP) and invited the officers present to the podium. The Councilman shared that during a Shop With a Cop event a couple of weeks ago, he was able to speak to one of the officers about what the NHP Commercial Enforcement Unit does. He also pointed out that the City of Las Vegas had never recognized NHP so he wanted to take this opportunity to let everyone know what they do to keep the community safe.

He explained the number one goal of NHP is to prevent critical injury or fatal crashes from occurring on the freeways. The mission of the Commercial Enforcement Unit is to ensure the free flow of commerce and safe operation of commercial motor vehicles on the freeways while inspecting such vehicles to make sure they are maintaining safe equipment set forth by state and federal guidelines. He stated there are 34,624 miles of highway in Nevada with no commercial inspection facilities. The Commercial Enforcement Unit carries portable scales and are able to conduct roadside safety inspections anywhere in the state of Nevada. He found it interesting that the New Year's Eve Commercial Enforcement Unit used new technology with infrared cameras and automated license plate readers to scan all commercial vehicles that came through the checkpoint. Troopers were equipped with radiation detectors, inspecting semi-tractor trailers for criminal and terrorist activities; canine teams were utilized as well. The 72-hour check site is in operation every New Year's Eve, with an estimated 20,000 commercial vehicles passing through it during that time frame, to make sure no radiological materials make their way to Las Vegas for the New Year's Eve celebration.

LT. JOHN ARIAS thanked the Mayor and City Council for recognizing the individuals that are part of the Compliance Enforcement Unit team. With regard to the 72-hour operation, he wished to highlight that this group was the lead in the state for testing new technologies to make sure that the roadways are safe and the vehicles are properly screened. The screening can detect if a semi-truck has a flat tire or brakes that are not working properly while the vehicles are in motion. This is the first time that technology was tested and it was due to the great partnerships they have with other states. Nevada needs to continue to move forward with smart technology to bring safer and more efficient and effective methods of finding vehicles that are safer for the public. He acknowledged the team for doing a fantastic job; with the use of that technology, the inspectors were able to find various vehicles that had flat tires, no brakes or did not have operating authority (i.e., no insurance or other violations).

LT. ARIAS asked SGT. JAMES MADESON to speak about two other programs which they are very proud of and that have a huge impact on the community. SGT. MADESON explained that typically there are three civilians who inspect the approximate 2,000 school buses owned by the Clark County School District twice a year, and he acknowledged BOB DEFRANCESCO and PAUL NAUMU, two of the inspectors who were present, for their hard work and dedication.

MAYOR GOODMAN commented the public is very proud of this community and asked where someone should call if they saw something questionable. SGT. MADESON indicated they could call Dispatch by dialing 311, dial \*NHP or call the Las Vegas Metropolitan Police Department, and they will route the call to the appropriate agency depending on the jurisdiction.

SGT. MADESON stated TROOPER BRIAN DROHN has been instrumental in putting forth Truckers Against Trafficking and Busing on the Lookout in the valley. This program targets human trafficking, predominantly by helping victims of human trafficking get out and get help. Through TROOPER DROHN'S hard work last year, they conducted a media campaign where the Regional Transportation Commission donated advertising space on buses and bus stops to help get that message out which may turn into a national program. He directed individuals wanting more information to contact NHP, Commercial Enforcement.

COUNCILMAN KNUDSEN stated the Council's number one job is public safety and to ensure the perception of safety and that he feels safer because of this team. He presented a proclamation proclaiming this as Commercial Enforcement Unit Day in the city of Las Vegas; a copy of which is included in the backup.

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

12. 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:

MAYOR GOODMAN reconvened the meeting at 10:03 a.m.

This item was heard subsequent to Item 10.

DANIEL BRAISTED explained that at the December meeting he presented three resolutions but that nobody had responded to him. He also noted that he has had a difficult time contacting somebody at The Courtyard to offer his help. MAYOR GOODMAN called upon CHIEF COMMUNITY SERVICES OFFICER DR. LISA MORRIS HIBBLER to speak with him.

ELAINE WENGER-ROESENER was present as the President of the Queensridge Homeowners Association community and expressed her opposition to Item 71. She submitted a seven question survey for the record, which was created and distributed by the Queensridge Board of Directors. She explained that 967 surveys were sent, 468 of which were returned. She noted that 82.6 percent of respondents were in support of the open space ordinance, and 95.7 percent of respondents were in support of the City requiring the developer to prepare a report and address concerns with possible resolutions before submitting a development application.

GORDON CULP opposed repealing the open space ordinance and reviewed the public comments from when the ordinance was originally voted on. He read various statistics relating to the number of emails and signatures that were received expressing support, and the number of individuals who attended the meeting to voice their support.

ANN SMITH urged the Council to vote against repealing the open space ordinance and Item 73. She spoke on behalf of Ravel Court, and asked the Council that if the ordinance was repealed, that they only approve density of development on Badlands that is compatible to everyone in the surrounding area. She did not feel that negotiations between the developer and the neighborhood would work, and the Council is the only body with the power to get something done in the area.

JERRY ENGEL expressed his objection to Items 71 and 73. He also recalled a conversation with ROBERT SUMMERFIELD, Planning Director, where he had asked why there is so much storage a few hundred feet from his home, and MR. SUMMERFIELD stated there was no permit issued that allowed the contractor to bring

storage facilities to the property. MR. ENGEL stated that he had submitted photos, but the storage is still there and asked Council to do something to rectify it.

DALE ROESENER voiced his opposition to Items 71 and 73. He felt the current ordinance provided framework and guidelines to prevent the unending chaos that had lasted four and a half years. He added that within the repeal, there is language to change the definition of open space. He bought land with open space designations, and to change that afterwards marginalizes homeowners and it should not be tolerated.

HERMAN AHLERS expressed his opposition to repealing the ordinance. He said he had heard that the City feels that if this is repealed making it more liberal for developers, it would help with the lawsuit against the City. He felt that there should be an amendment to make sure that any development within an existing community will not exceed height or density limits.

RON IVERSON stated that he was opposed to the repeal of the open space ordinance. He felt a lot of time and effort had been put into getting rights in place to preclude chaos. He had been told that it was considered onerous by developers, but no developer was named when he inquired who had said that. He also heard that the current ordinance was discriminatory, but felt that it actually provides transparency and equal rights to residents.

COREY MAYES expressed his opposition to Item 17. He felt the City is changing models in order to save money, but that the switchover will cost him more, and in doing a comparison over any length of time, he found that the savings do not add up. Over a five-year period of time, he would make almost \$7,000 more if the City was to stay with the current provider. He recommended that Nationwide give the option to add extra investments and that the calculations were not done with any reduction.

TONY JOHNSON inquired about what funding and grants would be available to assist the homeless providers. MAYOR GOODMAN asked for his contact information to be passed on to DR. HIBBLER and expressed her desire to get those advocating for the homeless involved.

CARMELA GADSON explained that she works with people who are homeless and understands the challenges that they face. She was opposed to Item 70 and hoped that the Council would create some equity and make it easier for people to cope and reduce associated fines. MAYOR GOODMAN announced to everyone that they should fill out a speaker card that included their phone number so that the City can contact them to get involved and help.

NATHANIEL PHILLIPS stated his opposition and apologized to COUNCILMAN KNUDSEN for misspeaking at the Recommending Committee meeting in saying that he was the one who sponsored the homeless ordinance. He thought that the manner in which the meeting was run was juvenile and asked the Council to stop interrupting the advocates that were coming up to speak.

MERRICK HAJI-SHEIKH stated he lives in Ward 3 and thanked COUNCILWOMAN DIAZ for not sponsoring the ordinance. He cited from the Eighth Amendment, and claimed that the Council was violating the Constitution.

ETHAN CULLINGS was opposed to Item 70 as he believes that it criminalizes homelessness. He stated that 251 people were incarcerated for obstructing a sidewalk, 88 of which were homeless and that they cannot afford the fines.

GEORGE ALLEN explained that he is a home care worker, and many of his clients are homeless. He felt that more funding was needed in order to assist with homelessness, and stated he is able to work with the City Council for a better America.

JANIE POWELL, Shade Tree resident, spoke in opposition to Item 70. She said if she was unable to stay at the Shade Tree, she would likely sleep at a park because she would never go to The Courtyard, and that it would be a disservice to be fined.

MERCEDES SEYEDIN stated that she works with individuals faced with homelessness. With the current system, it takes about 45 days to go through the identification process, and if an individual is punished by this ordinance, that burden can halt their progress. She believed the City had good intentions, but asked the Council to reconsider the punishments.

LALO MONTOYA spoke in opposition on behalf of Make the Road Nevada, and believed that this puts homeless people in danger. Misdemeanors and fines make the possibility of employment harder, and she asked the Council to vote against this ordinance.

JONAS RAND urged the Council to vote against Item 70, and stated that advocates have firsthand experience and the Council should listen to them. He stated that if the ordinance passed it would violate the Constitution as well as put everyone that visits The Courtyard at risk.

DANIEL WEBER expressed his displeasure with the Council and in the eyes of humanitarian groups.

ANNELISE FRIEDMAN echoed MR. WEBER'S comments, and thought that the City had enough resources to help those in need, but chose to lobby their alliance to big corporations.

FRANK LOPEZ thought this ordinance was meant to criminalize poverty and demonstrated that this government is not designed to protect the public. He felt a true democratic and representative government would ensure that all of the needs of the people were met.

SAMUEL BLASCO echoed the comments made before him and urged the Council to vote against this ordinance.

MARIA-TERESA LIEBERMANN was present on behalf of Battle Born Progress, and stated they are opposed to this ordinance as it is written. Those that cannot afford a car or a home cannot afford a fine, and she would like experts and community organizations to be a part of the process.

WILL PREGMAN felt that the ordinance was counterproductive and could lead to abuse and costly lawsuits against the City. He referenced a grant that the state received from the U.S. Department of Housing and Urban Development and encouraged the Council to pursue affordable housing options.

JENNIFER FLEISCHMANN WILLOUGHBY thanked COUNCILWOMAN DIAZ for voting against the last homeless ordinance. She expressed her disagreement with the associated fines and asked the Council to reconsider other options that would help the homeless.

ALANZA MARMOLEJO echoed previous comments and thought that more support needed to be shown to the vulnerable communities.

KIMBERLY ESTRADA spoke in opposition to the fine associated with this ordinance and stated that the experts are the ones who are directly working with those that are impacted.

BOB PECCOLE spoke in opposition to Items 71 and 73. He read into the record comments made by COUNCILWOMAN SEAMAN regarding a marijuana dispensary in Ward 2. He stated there has been so much opposition to the repeal of the open space ordinance and asked her to follow those same comments when voting on this.

MARK VINCENT spoke in favor of Items 17 and 18. He explained that he is the retired Chief Financial Officer for the City. He had less than 19 years of service when he retired, but had a Deferred Compensation plan which allowed him to retire due to medical reasons. He explained that the cost of the plans have been an issue for decades. The biggest issue was having multiple plans, and that the participants are paying half a million dollars per year in administrative costs. He felt that consolidating assets into one recordkeeper would provide significant savings.

DANIEL BRAISTED spoke in favor of Item 70, but wanted to suggest that additional entrances be added to the cafeteria at the Clark County building. The building is empty after 4:00 p.m., and this would allow the homeless to sleep on a carpeted floor with a kitchen and a computer lab. MAYOR GOODMAN asked MR. BRAISTED to contact CLARK COUNTY COMMISSION CHAIRMAN MARILYN KIRKPATRICK because that property does not belong to the City.

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

13. 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.

Minutes:

COUNCILWOMAN FIORE indicated there were no items to take action on at this time.

14. For possible action to approve the Final Minutes by reference of the December 4, 2019 Regular City Council Meeting

Minutes:

MAYOR GOODMAN stated she was not in town at the time of the last City Council meeting and wished to comment on the item on that agenda related to reverting back to one Planning Commission meeting per month. She said they are there to serve the public and as business increases, should the meetings start running frequently to midnight, meetings should be held twice per month to accommodate the public. The Planning Commissioners are appointed by the City Council and they work at the behest of the public. She added that City staff starts at 7:00 a.m., and it makes it challenging for staff to be back to work at that time when meetings run into the next morning. She is very sensitive to this issue and wanted to make sure the length of the meetings would be monitored. She asked ROBERT SUMMERFIELD, Planning Director, to keep the Council advised. COUNCILWOMAN FIORE stated she had the word of the new Planning Commission Chair, LOUIS DE SALVIO, that the Planning Commissioners were amenable to a second meeting if needed.

Motion made by Michele Fiore 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**

15. For possible action to approve continued funding for Kolesar & Leatham to represent the City of Las Vegas in actions filed against it by 180 Land Company, LLC, Case No. A-18-771389-C, in the Eighth Judicial District Court, concerning the City's failure to act on the Lowie group's applications within the time mandated by law, and Case No. 2:18-cv-0547-JCM-CWH, in the United States District Court, alleging due process and equal protection claims relating to the development of a portion of the former Badlands Golf Course for an amount not to exceed \$50,000 (General Fund) - Ward 2 (Seaman)

Minutes:

COUNCILWOMAN SEAMAN commented on Item 15 stating that the New Year started with another request for more funding for the Badlands litigation defense. She explained this is why she is so committed to taking the steps necessary to help create a pathway to resolving this situation for the residents of Las Vegas, and that until the time comes, she will support this additional funding.

MAYOR GOODMAN recessed the meeting at 10:55 a.m. in order to hear Item 62 on schedule, which was time certain at 11:00 a.m.

Motion made by Michele Fiore to Approve Consent Agenda except Item(s) None

NOTE: The video does not reflect the vote accurately in that Mayor Goodman abstained from voting on Items 39 and 40 because they relate to the medical marijuana industry and related businesses and her son is involved in that business

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;

### **ECONOMIC AND URBAN DEVELOPMENT - CONSENT**

16. For possible action to approve a Memorandum of Understanding (MOU) between the City of Las Vegas (City) and the Las Vegas Global Economic Alliance (LVGEA) to support economic development and redevelopment efforts in the City of Las Vegas and Southern Nevada (\$50,000 - General Fund) - All Wards

Motion made by Michele Fiore to Approve 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;

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

17. For possible action to approve termination of governmental 401(a) and 457(b) deferred compensation Administrative Services Agreements with ICMA-RC, Massachusetts Mutual Life Insurance Company, and Nationwide Retirement Solutions, Inc. - Department of Human Resources  
  
Motion made by Michele Fiore to Approve 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;  
  
Minutes:  
See Item 12 for related discussion.
18. For possible action to approve award of Contract No. 190270-PH-A, Administrative Services Agreements for the Governmental 401(a) Plan of the City of Las Vegas and Contract No. 190270-PH-B, Administrative Services Agreement for the Governmental 457(b) Deferred Compensation Plan of the City of Las Vegas - Department of Human Resources - Award recommended to: NATIONWIDE RETIREMENT SOLUTIONS, INC.  
  
Motion made by Michele Fiore to Approve 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;  
  
Minutes:  
See Item 12 for related discussion.
19. For possible action to approve ratification and award of Contract No. 200109-JH, Professional Services Contract for City of Las Vegas Masterplan Survey - Ward Level Research - Department of Planning - Award recommended to: DISCOVERY RESEARCH NEVADA, LLC (\$50,000 - General Capital Projects Fund) - All Wards  
  
Motion made by Michele Fiore to Approve 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;
20. For possible action to approve award of Contract No. 200131-DD, Prime Design Services Contract for Historic Westside Leaders Park, located at the southwest area of Lake Mead Boulevard and Martin Luther King Boulevard - Department of Public Works - Award recommended to: SOUTHWICK LANDSCAPE ARCHITECTS (\$100,600 - Parks Capital Project Fund) - Ward 5 (Crear)  
  
Motion made by Michele Fiore to Approve 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;
21. For possible action to approve award of Modification No. 2 to Contract No. 18.53510-DD, 6th Street Pedestrian and Bicycle Improvements, located within 6th Street from Bridger Avenue to Stewart Avenue - Award recommended to: LAS VEGAS PAVING CORPORATION (\$600,000 - Road and Flood Capital Projects Fund) - Wards 3 and 5 (Diaz and Crear)  
  
Motion made by Michele Fiore to Approve 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;

22. For possible action to approve award of Bid No. 18.60311-JH, Symphony Park - Promenade Place and Carson Avenue Offsite Improvements, to the lowest responsive and responsible bidder, and the construction conflicts and contingency reserve - Department of Public Works - Award recommended to: LAS VEGAS PAVING CORPORATION (\$2,189,000 - Road & Flood Capital Projects Fund) - Ward 5 (Crear)
- Motion made by Michele Fiore to Approve 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;
23. For possible action to approve an increase to the construction conflicts and contingency reserve for Contract No. 18.66091-JL, Woofter Family Park Improvements, located at 1600 Rock Springs Drive - Department of Public Works - Award recommended to: WILDHORSE INVESTMENTS, INC dba BLACK CANYON CONSTRUCTION (\$370,000 - Parks and Leisure Activities Capital Projects Fund) - Ward 1 (Knudsen)
- Motion made by Michele Fiore to Approve 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;
24. For possible action to approve award of Contract No. 190348-JH, Prime Design Services Contract for Citywide Traffic Improvements - Department of Public Works - Award recommended to: GCW, INC. (\$800,000 - Traffic Improvements Capital Projects Fund) - All Wards
- Motion made by Michele Fiore to Approve 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;
25. For possible action to approve award of Contract No. 200106-SK Prime Design Services Contract for Citywide Intersection Crash Mitigation Program - Department of Public Works - Award recommended to: WOOD RODGERS, INC. (Not-to-Exceed \$150,000 - Traffic Improvements Capital Projects Fund) - All Wards
- Motion made by Michele Fiore to Approve 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;
26. For possible action to approve award of Bid No. 20.75156-JH, 215 Beltway Channel - Durango Drive to Grand Montecito Parkway, to the lowest responsive and responsible bidder, and the construction conflicts and contingency reserve - Department of Public Works - Award recommended to: MEADOW VALLEY CONTRACTORS DBA ACC SOUTHWEST (\$3,295,451- Parks and Leisure Activity Capital Projects Fund) - Ward 6 (Fiore) and Clark County
- Motion made by Michele Fiore to Approve 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;
27. For possible action to approve award of Modification No. 2 to Contract No. 170208-RA, Enterprise Fleet Leasing & Management Services - Department of Community Services - Award recommended to: ENTERPRISE FLEET MANAGEMENT, INC. (Not-to-Exceed \$26,170 - General Fund, RDA Redevelopment Set-Aside Fund, and Community Development Block Grant Funds)
- Motion made by Michele Fiore to Approve 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;

## **FIRE AND RESCUE - CONSENT**

28. For possible action to approve a Purchase and Sale Agreement between the City of Las Vegas (the "City") and the Town of Tonopah (the "Purchaser") regarding the sale of one City emergency response vehicle, which has been identified as surplus property, to the Purchaser to use as a first responder vehicle, for a total cost of \$6,250 - All Wards

Motion made by Michele Fiore to Approve 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;

29. For possible action to approve an Interlocal Agreement between the City of Las Vegas and the City of Henderson Fire Department to transfer ownership of one Symetrica Radiological Isotope Identifier, purchased by City of Las Vegas Fire and Rescue using Federal Fiscal Year 2018 UASI Fire and Rescue Radiological grant funds from the Nevada Division of Emergency Management, to the City of Henderson Fire Department as a Subrecipient - All Wards

Motion made by Michele Fiore to Approve 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;

30. For possible action to approve an Interlocal Agreement between the City of Las Vegas, acting by and through its Fire and Rescue Department, and the Las Vegas Metropolitan Police Department to transfer ownership of one Symetrica Radiological Isotope Identifier purchased using Federal Fiscal Year 2018 UASI Fire and Rescue Radiological grant funds from the Nevada Division of Emergency Management, to the Las Vegas Metropolitan Police Department as a Subrecipient - All Wards

Motion made by Michele Fiore to Approve 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;

## **HUMAN RESOURCES - CONSENT**

31. For possible action to approve a systems and data integrity insurance policy [Indian Harbor Insurance Co. (Primary); Everest National Insurance Co. (Excess)] for the balance of fiscal year 2020 and fiscal year 2021 in its entirety as an additional policy to enhance the City's protection over general liability protections, specifically addressing the continuous emerging threat of a systems and data integrity breach including denial of service (Ransom Ware) attacks for a Policy period of 2/1/2020 through 6/30/2021 (\$383,985 - Self Insurance Liability Trust Fund)

Motion made by Michele Fiore to Approve 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;

## **INFORMATION TECHNOLOGIES - CONSENT**

32. For possible action to approve the Interlocal Agreement between the City of Las Vegas and County of Clark for the continued use of the Shared Computer Operations for Protection and Enforcement II (SCOPE II) System for Fiscal Year 2020 (Not-to-Exceed \$25,000 - General Fund) - All Wards

Motion made by Michele Fiore to Approve 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;

**OFFICE OF GOVERNMENT AND COMMUNITY AFFAIRS - CONSENT**

33. For possible action to approve the ratification of Joseph Tuzzolino in a Council support position as a Special Assistant to Council in the Ward 2 office (\$63,203 + Benefits - General Fund) - Ward 2 (Seaman)
- Motion made by Michele Fiore to Approve 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;

**OPERATIONS AND MAINTENANCE - CONSENT**

34. For possible action to approve an Interlocal Agreement for the lease of space between the City of Las Vegas and the Las Vegas Redevelopment Agency (RDA) for the property located at 833 North Las Vegas Boulevard, commonly known as the former Las Vegas Library - Ward 5 (Crear) [NOTE: This item is related to RDA Item 4]
- Motion made by Michele Fiore to Approve 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;
35. For possible action to approve a Las Vegas Valley Water District (LVVWD) Non-Exclusive Easement from the City of Las Vegas to service Rotary Park located at 901 Hinson Street, APN 139-31-801-015 - Ward 1 (Knudsen)
- Motion made by Michele Fiore to Approve 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;
36. For possible action to approve a Las Vegas Valley Water District (LVVWD) Non-Exclusive Easement from the City of Las Vegas to service Cragin Park located at 984 Hinson Street, APN 139-31-801-019 - Ward 1 (Knudsen)
- Motion made by Michele Fiore to Approve 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. For possible action to approve a Fourth Amendment to Disposition and Development Agreement between the City of Las Vegas and the International Church of Las Vegas (ICLV) for an extension of time for the development of a portion of property located at Cliff Shadows Parkway and Novat Street, APN's 137-12-401-001 and -040 - Ward 4 (Anthony)
- Motion made by Michele Fiore to Approve 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 - CONSENT**

38. For possible action to approve the ratification of funding allocation and award by the Commission for the Las Vegas Centennial of \$150,000 to the City of Las Vegas, Acting by and Through its Public Works Department, for the rehabilitation of the historical hay barn within Floyd Lamb Park at Tule Springs located at 9200 Tule Springs Road - Ward 6 (Fiore)
- Motion made by Michele Fiore to Approve 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 - BUSINESS LICENSING - CONSENT**

39. For possible action to approve a Marijuana Production Establishment License (Medical/Recreational) for GREEN CROSS NEVADA, LLC dba GREEN CROSS NEVADA, LLC at 2917 East Alexander Road, Suite A - North Las Vegas, Nevada

Minutes:

See Item 15 for related discussion.

Motion made by Michele Fiore to Approve Consent Agenda except Item(s) None

NOTE: The video does not reflect the vote accurately in that Mayor Goodman abstained from voting on Items 39 and 40 because they relate to the medical marijuana industry and related businesses and her son is involved in that business.

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;

40. For possible action to approve a Marijuana Cultivation Establishment License (Medical/Recreational) for V6E HOLDINGS, INC. dba V6E HOLDINGS, INC. at 2917 East Alexander Road, Suite B [Kamaldeep Thindal, President, Shareholder] - North Las Vegas, Nevada

Minutes:

See Item 15 for related discussion.

Motion made by Michele Fiore to Approve Consent Agenda except Item(s) None

NOTE: The video does not reflect the vote accurately in that Mayor Goodman abstained from voting on Items 39 and 40 because they relate to the medical marijuana industry and related businesses and her son is involved in that business.

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;

41. For possible action to approve a Non-Operational Tavern License for a Change of Ownership FROM: THE FIELDHOUSE GROUP, LLC TO: SACKLEY FAMILY TRUST dba SACKLEY FAMILY TRUST at 2851 North Rancho Drive - Ward 5 (Crear)

Motion made by Michele Fiore to Approve 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;

42. For possible action to approve a Non-Operational Tavern License for a Change of Ownership FROM: ROYAL GAMING & SPIRITS, LLC. TO: CSI: ADVANCED SCREENING SERVICES, LLC dba NATIONAL LICENSING SERVICES at 2520 Arville Street [Serina Choi, Managing Member] - Ward 1 (Knudsen)

Motion made by Michele Fiore to Approve 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;

43. For possible action to approve a Temporary Tavern License for a Change of Ownership FROM: SCOTCH 80S LTD TO: COOPY'S TAVERN, LLC dba COOPY'S TAVERN at 2425 North Rainbow Boulevard - Ward 5 (Crear)

Motion made by Michele Fiore to Approve 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;

44. For possible action to approve a Temporary Restricted Gaming License for COOPY'S TAVERN, LLC dba COOPY'S TAVERN at 2425 North Rainbow Boulevard - Ward 5 (Crear)  
Motion made by Michele Fiore to Approve 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;
45. For possible action to approve a Tavern License for a Change of Ownership FROM: WESTCLIFF RESTAURANTS, LLC TO: JACKPOT JOANIE'S DW, LLC dba JACKPOT JOANIE'S at 8450 Westcliff Drive [Ronald Winchell, Managing Member] - Ward 2 (Seaman)  
Motion made by Michele Fiore to Approve 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;
46. For possible action to approve a Restricted Gaming License for JACKPOT JOANIE'S DW, LLC dba JACKPOT JOANIE'S at 8450 Westcliff Drive [Ronald Winchell, Managing Member] - Ward 2 (Seaman)  
Motion made by Michele Fiore to Approve 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;
47. For possible action to approve an Alcoholic Beverage Caterer License for DT FERGUSONS, LLC dba FERGUSONS DOWNTOWN at 1028 Fremont Street - Ward 3 (Diaz)  
Motion made by Michele Fiore to Approve 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;
48. For possible action to approve a Temporary Alcoholic Beverage Caterer License MY LV EVENT PERFECT, LLC dba MY LV EVENT PERFECT at 1180 North Town Center Drive, Suite #100 - [Toni Milko, Managing Member] - Ward 2 (Seaman)  
Motion made by Michele Fiore to Approve 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;
49. For possible action to approve a Restricted Gaming License for JACKPOT JOANIE'S DW, LLC dba LUCKY 7'S LOUNGE at 608 North Rainbow Boulevard [Ronald W. Winchell, Managing Member] - Ward 1 (Knudsen)  
Motion made by Michele Fiore to Approve 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;
50. For possible action to approve a Temporary Beer/Wine/Cooler Off-Sale License for SPEEDWAY, LLC dba SPEEDWAY #3018 at 4800 West Craig Road - Ward 4 (Anthony)  
Motion made by Michele Fiore to Approve 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;

51. For possible action to approve a Temporary Beer/Wine/Cooler Off-Sale License for SPEEDWAY, LLC dba SPEEDWAY #3021 at 8490 Farm Road - Ward 6 (Fiore)
- Motion made by Michele Fiore to Approve 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;
52. For possible action to approve a One-Day Opening for a Non-Restricted Gaming License for UNITED COIN MACHINE CO dba CENTURY GAMING TECHNOLOGIES db at HOLY COW! CASINO, CAFÉ at 2427 South Las Vegas Boulevard - Ward 3 (Diaz)
- Motion made by Michele Fiore to Approve 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;

**PUBLIC WORKS - CONSENT**

53. ABEYANCE ITEM - For possible action to approve staff to initiate a condemnation action for the purchase of property rights for the Charleston Boulevard Streetscape Improvements project, Martin Luther King Boulevard to Rancho Drive, portions of APNs 139-32-804-013 and 139-33-406-003 (\$900,000 - Road and Flood Capital Project Fund [CPF]) - Ward 1 (Knudsen) [NOTE: Action on this item no longer includes APN 139-32-804-013 for consideration reducing the fiscal impact to \$60,000]
- Motion made by Michele Fiore to Approve 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;
54. For possible action to approve Supplemental Interlocal Contract No. 7 - 470g between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to increase project funding for engineering and construction for Phase 4 of the Summerlin Parkway, CC-215 to US-95 (\$440,000 - Road and Flood Capital Project Fund [CPF]) - Wards 1, 2 and 4 (Knudsen, Seaman and Anthony)
- Motion made by Michele Fiore to Approve 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;
55. For possible action to approve an Easement Use Agreement between the City of Las Vegas and Greengale Properties, LLC for the installation of a property wall within an existing CLV Public Sewer Easement, APNs 125-22-502-010 and -013 - Clark County
- Motion made by Michele Fiore to Approve 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;
56. For possible action to approve Cooperative Agreement NM746-19-010 between the City of Las Vegas (City) and the State of Nevada Department of Transportation (NDOT) for the City to authorize NDOT to enter the City's right-of-way to construct curb ramps improvements along Jones Boulevard from Upland Boulevard to Smoke Ranch Road - Wards 1 and 5 (Knudsen and Crear)
- Motion made by Michele Fiore to Approve 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;

57. For possible action to approve Supplemental Interlocal Contract No. 1 - 1017a between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to increase funding for engineering for the Casino Center Boulevard, Colorado Avenue to Wyoming Avenue Project (\$150,000 - Road and Flood Capital Project Fund [CPF]) - Ward 3 (Diaz)
- Motion made by Michele Fiore to Approve 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;
58. For possible action to approve Supplemental Interlocal Contract No. 1 - 987a between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to increase funding for construction for the Downtown Vehicle and Pedestrian Safety Streetlight Improvement Project at various locations (\$2,300,000 - Traffic Improvements Capital Project Fund [CPF]) - Wards 3 and 5 (Diaz and Crear)
- Motion made by Michele Fiore to Approve 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;
59. For possible action to approve multi-agency Interlocal Contract 1151 between the City of Las Vegas, Clark County, City of North Las Vegas, City of Henderson and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for the Intelligent Transportation Systems: Asset Inventory Pilot Project - All Wards
- Motion made by Michele Fiore to Approve 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;
60. For possible action to approve Interlocal Contract 1153 between the City of Las Vegas (City) and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for engineering design for the Charleston Boulevard, Art Way to Grand Central Parkway Project (\$1,500,000 - Road and Flood Capital Project Fund [CPF]) - Wards 1 and 3 (Knudsen and Diaz)
- Motion made by Michele Fiore to Approve 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;
61. For possible action to approve Interlocal Contract 1154 between the City of Las Vegas (City) and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for construction for the Intersection Improvements Program: Fiscal Year 2020 City of Las Vegas Construction - Package 2 Project (\$5,550,000 - Traffic Improvements Capital Project Fund [CPF]) - Ward 6 (Fiore)
- Motion made by Michele Fiore to Approve 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;

### **DISCUSSION/ACTION ITEMS**

#### **CITY ATTORNEY - DISCUSSION**

62. TIME CERTAIN AT 11:00 A.M. - Hearing and discussion for possible action regarding a complaint for disciplinary action against A Jade Garden Massage and Diana Yue Dai, individually, and as sole proprietor, whose place of business is located at 6706 West Cheyenne Avenue, Las Vegas, Clark County, Nevada, 89108 as holders of Massage Establishment License No. M03-00161, and Independent Massage Therapist License No. M12-00701 for violations of the Las Vegas Municipal Code - Ward 4 (Anthony)

Minutes:

MAYOR GOODMAN reconvened the meeting at 11:01 a.m.

DEPUTY CITY ATTORNEY JOHN CURTAS and DARCY ADELBAI-HURD, Business License Section Manager, were present for the City of Las Vegas. ATTORNEY ROBERT DeMARCO appeared on behalf of ATTORNEY RICHARD SCHONFELD, Chesnoff and Schonfeld, DIANA YUE DAI and Jade Garden.

MR. CURTAS stated the City was ready to proceed but that MR. DeMARCO had asked to be heard prior to the City's presentation of the evidence. MR. DeMARCO stated preliminarily MR. SCHONFIELD was the official counsel of record for MS. DAI and Jade Garden but that he was in mediation with six other attorneys and four experts, many of who are from out of town, and requested this item be held in abeyance until the February 5, 2020 City Council meeting so that MR. SCHONFELD could personally attend.

MR. CURTAS reiterated the City was ready to proceed at this time, but that the abeyance request was at the Council's discretion. MAYOR GOODMAN deferred to COUNCILMAN ANTHONY who stated he understood the request for abeyance, but the agenda item was scheduled for this date two months ago which was ample time to be prepared for the hearing. Additionally, he has an issue with the fact that according to the report, the Las Vegas Metropolitan Police Department conducted two undercover operations resulting in solicitation for prostitution each time so he was uncertain if prostitution was still occurring and would continue to occur during the abeyance period being requested. As such, he was open to an abeyance if the owner shut the business down until the abeyed hearing date, and that closure of the business was confirmed. If the owner was not agreeable to that, then he would support hearing the item at this time.

MR. DeMARCO asked that the Council allow him time to speak to his client, but stated the first allegation was in 2017 and the second allegation was in 2019 with no convictions in those cases and nothing occurring since.

MAYOR GOODMAN recessed the meeting from 11:06 a.m. to 11:09 a.m. to allow MR. DeMARCO time to speak to his client.

Upon the meeting being reconvened, MR. DeMARCO wished to procedurally object to the fact that there were no witnesses present on behalf of the City and that his client has a right to due process and a right to earn a living. He said the police reports are hearsay and, it is their position that they are inadmissible and there is no ability to cross-examine witnesses. Preliminarily, they asserted that the complaint should be dismissed on those grounds. If Council did not agree with that position, they asked that as an offer of compromise that MS. DAI voluntarily relinquish her license in exchange for the complaint being dismissed with no fine being imposed which would resolve the issue. If the Council was inclined to entertain an argument on the fine, he would appreciate the opportunity for MR. SCHONFIELD to be present to address that. He felt it important to highlight that MR. SCHONFIELD is the main attorney, and while he appreciates the Councilman's concern and request, shutting down a business for three weeks is a very significant issue. He summarized that their request is for the hearing to be held in abeyance to February 5, 2020 so that MR. SCHONFELD could be present. But if the Council did not agree with their procedural objections as stated, then an option would be for MS. DAI to voluntarily relinquish the license with the complaint being dismissed with no fines.

MAYOR GOODMAN asked if the business could still operate if the license was surrendered. MR. CURTAS explained surrender of the license would in effect shut down the business, but he did not believe the licensee was eager to shut it down. He thought there was the possibility that the licensee would try to transfer the license or sell the lease, etc. He reiterated for the Mayor that if the proprietor of the business surrenders the license, then the business would have to close.

COUNCILMAN ANTHONY expressed the business needed to be shut down. He asked MR. DeMARCO if his client would be amenable to a motion to revoke the massage establishment license and the Independent Massage therapist license for MS. DAI with no fine imposed. MR. DeMARCO also requested that the complaint be dismissed. MR. CURTAS stated that was not acceptable. The Councilman thought it sounded as if they should move forward with the hearing but that based on his knowledge of the events, his motion would probably be as just stated. He would not make a motion to dismiss the complaint or abey the item with the business open. His motion would be based on what he has heard up to this point along with any new information learned from the hearing.

COUNCILMAN ANTHONY asked MR. DeMARCO if they had a recommendation they wished to present prior to the hearing. MR. DeMARCO stated MS. DAI would be amenable to voluntarily relinquishing the license with no fine. The Councilman asked staff to respond. MS. ADELBAI-HURD clarified staff would recommend the license

be revoked by the City Council with no dismissal of charges so that a record of the revocation was made. MR. CURTAS restated staff is fine with the revocation and surrender of the license but not dismissal of the charges because it is important that there is a finding of revocation on the record. He indicated MS. DAI would need to agree to this on the record after which the Councilman would follow that up with a motion.

To avoid any confusion, MAYOR GOODMAN thought MR. DeMARCO should speak to his client, and she suggested trailing the item for five to 10 minutes; MR. CURTAS thought that would be helpful. The Mayor announced the item would be trailed until 11:30 a.m.

This item was reopened following Items 64 and 68. MR. CURTAS stated the licensee, A Jade Garden Massage and DIANA YUE DAI, would stipulate to a revocation of their license effective immediately, but will not admit to any of the allegations in the complaint. Additionally, he stipulated there would be no \$10,000 fine, and they would close the business within the next few days; by the end of the weekend at the latest.

MR. DeMARCO confirmed that was correct and reiterated his client was agreeing to the revocation of the license with no fine being proposed and no admission. MR. CURTAS suggested that a motion be made for revocation of both licenses for A Jade Garden Massage and DIANA YUE DAI, effective immediately. MAYOR GOODMAN asked if business would cease immediately. MR. DeMARCO asked that the minutes reflect no admission by the client but that they agreed to revocation for resolution purposes. MAYOR GOODMAN stated a record had been made.

Motion made by Stavros Anthony to Approve revocation of the Massage Establishment License and Independent Massage Therapist License effectively immediately with no fine imposed

NOTE: Due to technological issues, the video does not reflect the vote accurately. Please see below for accurate voting information.

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;

63. TIME CERTAIN AT 1:00 P.M. - Hearing and discussion for possible action regarding a complaint for disciplinary action against RTB, Inc. d/b/a 512, Rodney Perdew, Bruce Perdew, and Trace Farley, whose place of business is located at 512 Fremont Street, Las Vegas, Clark County, Nevada, 89101 as holders of Tavern-Limited License No. L65-00011/P64-00191 and Nightclub License G64-05236 for violations of the Las Vegas Municipal Code - Ward 3 (Diaz)

Minutes:

MAYOR GOODMAN reconvened the meeting at 1:00 p.m.

NOTE: A Verbatim Transcript of this item is made a part of the Final Minutes.

Appearance List:

CAROLYN GOODMAN, Mayor

JOHN CURTAS, Legal Counsel

CLYDE DeWITT, Legal Counsel

MARY McELHONE, Deputy Planning Director

BETH SCHMIDT, Las Vegas Metropolitan Police Department

CODY GIL, Las Vegas Metropolitan Police Department

CEDRIC CREAR, Councilman

CYNTHIA HURTADO, Las Vegas Metropolitan Police Department

OLIVIA DIAZ, Councilwoman

JEFF DOROCAK, Deputy City Attorney

(1 hour, 12 minutes, 16 seconds) [4:01:43 – 5:13:59]

Typed by: Speechpad.com

Proofed by: Debra A. Outland

Motion made by Olivia Diaz to Approve revocation of the Tavern-Limited License and Nightclub License with closure of the business effective immediately via Emergency Order

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;

## **ECONOMIC AND URBAN DEVELOPMENT - DISCUSSION**

64. ABEYANCE ITEM - Discussion for possible action regarding a Disposition and Development Agreement (DDA) between Southern Land Company and City Parkway V, Inc. (CPV) for the sale and development of Parcel D in Symphony Park for the construction of Class A multifamily housing, office/commercial and amenities, located at Symphony Parkway to the north, Grand Central Parkway to the west, future West Carson Avenue to the north and future Promenade Place to the east (APN 139-34-110-008, a portion) - Ward 5 (Crear) [NOTE: This item is related to Council Item 68 (R-50-2019)]

Minutes:

Items 64 and 68 were heard together subsequent to Item 62.

BILL ARENT, Director of Economic and Urban Development, and TIMOTHY DOWNEY and ALEX WOODIN, Southern Land Company, were present. MR. ARENT clarified for the record that due to an upload error information from Section 10.1, Item C was dropped and staff would like it added in the final transaction document prior to signing. He read the affected portion into the record noting that it is not substantive and would not affect any decision making. He also noted the performance schedule was updated due to the 30-day abeyance of this item.

MR. ARENT stated this is a Disposition and Development Agreement with SLC Development Inc. to sell Parcel D, 1.84-acres, in Symphony Park for \$2.5 million. SLC Development already purchased Parcel C and would like to combine the two parcels in order to facilitate this project. A request has also been made for the City to vacate west Bridger Avenue, which was a street proposed to be put in between the two parcels, but by combining the two parcels, this is no longer needed. He pointed out vacating a city right-of-way is a common practice in order to facilitate such a project.

MR. ARENT explained that the project will consist of at least two buildings connected via a sky bridge and a parking structure. The first building is required contractually to have a minimum 15-story structure with no less than 200 multi-family residential units and 12,500 square feet of ground floor commercial space to include restaurant, retail or flexible office space. The second building would be a minimum four-story structure containing 200 units and 10,000 square feet of amenity space to be shared by both buildings. Construction on the project is anticipated to begin in September/October 2021 and take 36 months to complete. He expressed this is an exciting project for the City and Symphony Park and validates the investment the City is making in downtown. SLC Development Inc. is looking to make a very large investment which will provide much-needed quality market-rate housing downtown, and he thought the Council would be pleased with what is being proposed.

MR. ARENT thanked his team that worked on this transaction for the City; TERA ANDERSON, Redevelopment Manager, TRACY REICH, Sr. Economic Development Specialist, and NICK NIARCHOS, Counsel. He stated MR. DOWNEY and MR. WOODIN were wonderful partners, and staff was excited to have the Council take this project under consideration.

MR. DOWNEY stated they are very excited to be a part of Symphony Park in which they have already invested approximately \$80 million, and the proposed project will require another \$150 million investment. They believe they can create a wonderful place for local people to live that is fun, safe and walkable. Site illustrations and renderings were displayed, and MR. WOODIN explained Block F and G is currently under construction and Block C and D is what they are currently proposing. He noted the tower is currently programmed for 18 stories. It is a unique project that will hopefully compliment the Smith Center and provide a new level of housing within downtown Las Vegas. He pointed out they are trying to incorporate varying styles of architecture and want to create a differential project that is complimentary to their current project as well as the Smith Center and the hotel that will soon be breaking ground. Views looking at downtown from the amenity deck on the 12th Floor were shown as well as along the promenade. He stated they are considering an art deco type style with shaded walkways for pedestrians and to activate the ground floor and the area around Symphony Park.

MR. ARENT closed the presentation by stating staff recommended approval of the project. MAYOR GOODMAN commented how wonderful it was to see the progress and asked if they were looking for an eclectic change, compatibility with change, etc. MR. WOODIN explained it will be a change from Phase I, but they are looking for a harmonious mix. There will be a wide array of unit types and sizes to accommodate all prospects of renters.

Following a question by the Mayor about parking, MR. WOODIN referred to the rendering and explained under Block C and D, they are proposing a three-story parking garage that will self-park the entire project, including a

majority of the retail space, and he complimented MR. ARENT and his staff for the time they took to address the parking adequately.

MR. ARENT explained out of the purchase price, they are offering money back to the developer up to a ceiling of \$3.00 per gross square foot of land for environmental remediation. The site is approximately 80,000 square feet which equates to less than one-quarter of a million dollars and less than 10 percent of the purchase price. Any monies needed above that dollar figure would be the responsibility of the developer.

MR. WOODIN restated for COUNCILWOMAN SEAMAN that the proposed groundbreaking would be in September/October 2021 and that they are beholden to a performance schedule. Assuming they break ground on schedule, construction should be completed in 36 months.

COUNCILWOMAN FIORE thought this was exciting and said she loves downtown being built up. Referring to the rendering, she stated she is not a fan of the palm trees; they do not provide shade, and she asked if they were open to discussing the landscaping. MR. DOWNEY explained they were following what was already done in the area but would be happy to introduce another plan. MR. WOODIN added that the renderings are conceptual and will likely change so they can address that concern.

COUNCILMAN CREAR stated it was a pleasure to have this project in Ward 5. He talked about traveling to Nashville, Tennessee to see some of this developer's projects and their corporate headquarters. He commented on the quality of their projects, the level of professionalism of the entire team and the quality of their organization providing a level of trust that they will build the project that they say they are going to build. Looking at the groundbreaking of their current project in Symphony Park and the speed in which they moved that project forward also provides a high level of confidence. He thought they would build a beautiful product that will enhance Symphony Park, the downtown corridor and ultimately, Ward 5.

Noting that Ward 5 has an unemployment rate of 15 percent, the Councilman mentioned Ward 5 Works and working with the developer to find opportunities for people within Ward 5 to go to work. Subsequent to the vote, MR. DOWNEY stated there is a labor shortage in construction, both skilled and unskilled, and he would be happy to discuss this with the Councilman.

Motion made by Cedric Crear to Approve

NOTE: Due to technological issues, the video does not reflect the vote accurately. Please see below for accurate voting information.

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;

65. Discussion for possible action regarding a First Amendment to Sublease Agreement between the City of Las Vegas and the Economic Opportunity Board of Clark County (EOB) to add an additional office space, bringing the total leasable area to 1,740 square feet, located at 350 West Washington Avenue - Redevelopment Area - Ward 5 (Crear)

Minutes:

BILL ARENT, Director of Economic and Urban Development, and LAWRENCE BEASLEY, Chief Operating Officer of the Economic Opportunity Board of Clark County (EOB), were present. MR. ARENT stated EOB is a great partner and currently leases administrative office space at the Historic Westside School but would like to expand from 917 square feet to a total of 1,740 square feet. This would be handled via a one-year lease with four one-year options to extend subject to EOB approval. The rent will remain at \$1.00 per square foot; \$1,740 total. The tenant will also pay common area maintenance costs of \$.35 per square foot or \$609.

MR. ARENT stated tenant improvements would be necessary in order for EOB to be able to utilize the space, and that the City would provide an amount not to exceed \$12,000, which will be recouped via rent paid by EOB. MR. ARENT thanked MR. BEASLEY for working with JULIE QUISENBERRY, Real Estate Specialist, on this transaction and thanked their organization for the services they provide to the community.

MR. BEASLEY thanked the Council for the opportunity to expand their footprint in order to provide better services to the community. MAYOR GOOMAN asked if the \$12,000 being put forward by the City was Quick Start funding. MR. ARENT explained it is basically self-funded through the funds received through this lease and others at the school because the City owns the asset, and Economic and Urban Development manages the property as a

landlord. He specified no incentives were being taken from other programs. MAYOR GOODMAN commented EOB used to be at H Street and Owens Avenue, and she asked if facilities were still located there. MR. BEASLEY stated there are no facilities at that location and that everything is currently housed at the Westside School. COUNCILMAN KNUDSEN asked MR. BEASLEY to summarize the core mission and responsibilities of the EOB. MR. BEASLEY stated EOB is the newly redesignated community action agency for Southern Nevada. They provide services that help with those individuals that are in poverty. Additionally, they manage the KCEB radio station, which is also housed at the Westside School. They provide four programs primarily centered around family supportive services, workforce development services, English language learning for parents of students in school and they manage the Martin Luther King, Jr. Senior Center.

Motion made by Cedric Crear to Approve

NOTE: Due to technological issues, the video does not reflect the vote accurately. Please see below for accurate voting information.

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;

### **PARKS AND RECREATION - DISCUSSION**

66. Discussion for possible action to rename a senior center and sports complex located at Bonanza Road and Las Vegas Boulevard as Dula Community Center at the Dula Complex - Ward 5 (Crear)

Minutes:

GREG WEITZEL, Director of Parks and Recreation, and LARRY SCHULTZ, Vice Chair of the Parks and Recreation Advisory Commission, were present. MR. SCHULTZ thanked COUNCILMAN CREAR and his team for assisting and providing support for the ongoing and soon-to-be completed renovation of the subject center at Bonanza Road and Las Vegas Boulevard. He displayed the current footprint of the center, stating the facilities are currently comprised of a senior center, a gymnasium and a municipal pool. He noted that the center has been closed over the last seven months for renovations which included an American with Disabilities compliant front desk, a computer lab, meeting rooms and restrooms along with other ancillary improvements. The grand reopening is scheduled for Thursday, January 23, 2020 at 2:00 p.m. He stated COUNCILMAN CREAR wished to rename the overall facility so that it is easily recognizable in the community and encompasses the multi-generational facilities that serve Ward 5 youth, seniors and adaptive recreation participants. The name will also continue to recognize fallen OFFICER ROBERT F. DULA, JR., who was killed in the line of duty in August 1955. MR. SCHULTZ stated the Parks and Recreation Advisory Commission at its January 7, 2020 meeting voted unanimously to accept the Councilman's recommendation that the center be referred to as Dula Community Center at the Dula Complex.

COUNCILMAN CREAR thanked MR. SCHULTZ for his dedication and commitment to the parks in the city and for being someone who really cares about the betterment of those parks; he acknowledged the support of the other Parks and Recreation Advisory Commission members as well. He stated there were a number of different moving parts at Dula, and the renovations provided an opportune time for the name change to make it easier for everyone to understand. He thanked Parks and Recreation for putting resources towards an area that needed rehabilitation, and said this will greatly affect not only the residents of Ward 5, but Ward 3 as well.

Motion made by Cedric Crear 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;

### **PLANNING - BUSINESS LICENSING - DISCUSSION**

67. Discussion for possible action regarding the approval of a New Compliance Permit for a Retail Marijuana Store License for ESSENCE TROPICANA, LLC dba ESSENCE at 2307 South Las Vegas Boulevard - Ward 3 (Diaz)

Minutes:

DARCY ADELBAI-HURD, Business License Section Manager, stated this item is for a new compliance permit to operate a retail marijuana store. This applicant is one of the new 10 retail locations approved by the state. The

applicant's sister company already operates a medical and retail operation at the location, and staff confirmed with the state that they were allowed to operate the third location at this site.

Motion made by Olivia Diaz to Approve

NOTE: Mayor Goodman abstained from voting as her son is involved in the marijuana industry. Due to technological issues, the video does not reflect the vote accurately. Please see below for accurate voting information.

Passed For: 5; Against: 0; Abstain: 1; Did Not Vote: 1; Excused: 0

For-Victoria Seaman, Stavros Anthony, Michele Fiore, Brian Knudsen, Olivia Diaz; Abstain-Carolyn Goodman; Did Not Vote-Cedric Crear;

## **RESOLUTIONS - DISCUSSION**

68. R-50-2019 - ABEYANCE ITEM - Discussion for possible action regarding a Resolution authorizing the City Parkway V to sell Parcel D within Symphony Park (APN 139-34-110-008) located at Symphony Parkway to the north, Grand Central Parkway to the west, future West Carson Avenue to the north and future Promenade Place to the east, for the purpose of economic development without first offering it to the public and for less than fair market value to SLC Development, Inc. for the development of multi-family housing, commercial space and amenities in Symphony Park - Ward 5 (Crear) [NOTE: Item to be heard in conjunction with Council Item 64]

Minutes:

See Item 64 for related discussion and backup.

Motion made by Cedric Crear to Approve

NOTE: Due to technological issues, the video does not reflect the vote accurately. Please see below for accurate voting information.

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;

## **BOARDS AND COMMISSIONS - DISCUSSION**

69. Discussion for possible action regarding the appointment of Councilman Brian Knudsen to the Southern Nevada Regional Planning Coalition

Motion made by Carolyn Goodman to Approve

NOTE: Due to technological issues, the video does not reflect the vote accurately. Please see below for accurate voting information.

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

For-Victoria Seaman, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz; Did Not Vote-Cedric Crear;

## **RECOMMENDING COMMITTEE REPORT - DISCUSSION**

### **BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING**

70. Bill No. 2019-44 - ABEYANCE ITEM - For possible action - Amends LVMC Chapter 13.04 to add a new section to authorize the Department of Operations and Maintenance to determine and designate hours of cleaning for public sidewalks. Sponsored by: Mayor Carolyn G. Goodman

Minutes:

This item was heard subsequent to Item 63.

See Item 12 for related discussion.

Second reading and Bill adopted as introduced as Ordinance No. 6719.

Motion made by Stavros Anthony to Approve

NOTE: The video does not reflect the vote accurately in that subsequent to the vote, Councilman Knudsen requested his vote be reflected as No.

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

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

71. Bill No. 2019-48 - ABEYANCE ITEM - For possible action - Repeals LVMC 19.16.105, pertaining to the repurposing of certain golf courses and open spaces. Sponsored by: Councilwoman Victoria Seaman

Minutes:

COUNCILMAN ANTHONY informed MAYOR GOODMAN there was no recommendation from the Recommending Committee for this bill. COUNCILWOMAN SEAMAN stated this bill repeals a relatively new section of the City's Municipal Code pertaining to the repurposing of certain golf courses and open spaces. This repeal bill is the first proposed ordinance to come before the Council that she has sponsored since her election to serve the residents of Ward 2 in June 2019 because she ran for this Council seat with a clear agenda. She promised to solve problems for the residents of Ward 2, and she committed herself to serving as a pro-growth, business friendly representative not only to the families and workers of Ward 2, but to every taxpayer and citizen in the city of Las Vegas. She believes the bill before the Council achieves the goals that she campaigned on less than one year ago. The proposed ordinance returns flexibility to the City Council by eliminating regulations that in her view can burden businesses and applicants, especially small businesses. She believes small businesses and local developers look at the strict requirements in the current open space ordinance and do not think it is worth the effort. The current regulatory burdens, in her opinion, deter development and growth not only in her Ward but throughout Las Vegas. The flexibility that this repeal bill returns does not mean that applicants such as developers or businesses will be given free reign when repurposing certain golf courses or open spaces in the city. She expressed it was to the contrary as this bill ensures continued City Council involvement in any repurposing project and the exercise of City Council discretion when needed in any repurposing project. This also provides not only sound oversight but announces that this city is open for business. Change and growth is welcomed, and she said they will not be handcuffed by regulations that spurn new ideas, bog down entrepreneurs and can lead to acres of unused and wasted land, especially open land that everyone is living around and knows from the start that it can be repurposed for a new use.

The Councilwoman also addressed the comments made by ROBERT PECCOLE under Item 12. She said she was very clear while campaigning that she was committed to resolving the issues with Badlands. Voters that went to the polls knew where she stood and supported her position to resolve the current situation. She received 40 percent of the vote in an eight-person race, beating her closest opponent by more than eight percent. During the campaign she spoke with people who want to end endless taxpayer money spent on litigation. Since taking office, she has had numerous calls and emails from people who support the repeal and replacement of this ordinance with the hope of finding a resolution. She expressed she is listening to all of the residents and doing what she believes is in the best interest of Ward 2. To continue moving this city forward, she urged her colleagues to support Bill No. 2019-48.

MAYOR GOODMAN stated ROBERT SUMMERFIELD, Director of Planning, would provide a report of facts which she asked him to prepare. MR. SUMMERFIELD stated as mentioned in Council briefings, there are nuisances to this, but those things the residents have asked most about are the neighborhood meeting provisions, the master studies and maintenance. He displayed a comparison of the requirements prior to the adoption of the ordinance in 2018 and the key elements of the current ordinance in place that is being considered for repeal.

Prior to the ordinance, a neighborhood meeting was required for General Plan Amendments, certain modifications and waiver requests in the Town Center area if there was a Special Use Permit requirement. Otherwise, they were not required as a general practice unless requested by a member of the Planning Commission or City Council.

With regard to master studies, prior to the ordinance, master studies were required as a condition of approval and needed to be in an approved conceptual state prior to being able to pull any construction permits related to the proposed project. Currently, those studies are required to be done and approved by Public Works prior to submitting an application requesting approval to develop. He pointed out, however, that most large developers will consult with Public Works prior to submitting for entitlements anyway.

With regard to maintenance, prior to the ordinance, maintenance of any property was governed by the Las Vegas Municipal Code, and under the ordinance, it got more specific and required a maintenance closure plan that would outline what the developer would do to maintain the property and submit that for review and approval.

MAYOR GOODMAN stated prior to the adoption of the ordinance, these same study requirements had to be complied with as they were going through the process and not up front. MR. SUMMERFIELD confirmed, adding anything that is not deemed repurposing, one would come to the City to get entitlements and as a part of the conditions of those entitlements one would do a Site Development Review and would be required to meet with a number of City departments, mainly Public Works, to get those conceptual studies approved prior to any building permits being issued for construction on those projects. There are many checkoffs during the building permit process, including by Public Works, Planning and other departments, that verify that those studies are in an approved status and match the plans submitted for those permits.

MAYOR GOODMAN asked for clarification as to the cost and timeline difference for the developer. MR. SUMMERFIELD stated what the developer is charged should not vary; there may be increased carrying costs associated with such things as a flood study since the study would be required in advance. Additionally, there is a greater risk involved because entitlements to develop the project being proposed would not yet be secured, and if the City Council does not approve the project, then the money spent on such studies will be lost. He stated oftentimes, developers will begin that process after submitting an application, meet with staff, have a neighborhood meeting and meet with their Councilperson to get a feel for the questions and concerns which may provide a level of comfort in moving forward with those studies. These studies would now be required pre-application submittal. Discussion continued between MR. SUMMERFIELD and the Mayor regarding the timeline for various studies and the associated costs necessary to be paid up front and the differences between the ordinance and pre-ordinance.

MAYOR GOODMAN asked about additional density of properties affecting the Clark County School District (CCSD). MR. SUMMERFIELD explained with an application for repurposing it calls out school capacity in the purpose statements, but under the base code there are already requirements related to meeting certain thresholds where a project of regional significance or a report which includes a formal report on school capacity and school related issues would need to be provided. On all Site Development Reviews with a residential component, staff submits for comment to all of the agencies including the CCSD for which they have the ability to report back. Any comments received from CCSD would then be included in the staff report. Projects that are large enough to require a new school would usually result in a Development Agreement as has occurred in Skye Canyon and Providence.

HENRY BAKER expressed support of Items 71 and 73 and that he does not agree with anyone trying to prohibit development.

DENNIS CRONIN expressed his support and appreciation to COUNCILWOMAN SEAMAN.

DOUG RANKIN stated that if this is repealed, drainage and traffic studies will be done afterwards which may result in needing additional traffic lanes and other issues.

KENNETH McLIN was in support of something being built in that area and giving people more work to do.

ATTORNEY TODD BICE stated that the timing of this ordinance is an issue, and by repealing this, it will breed more litigation.

ROGELIO GONZALEZ spoke in support of Items 71 and 73. He explained that he is a construction worker, and would like to see this project move forward to create more jobs.

HARVEY NOYD stated that he voted for COUNCILWOMAN SEAMAN because of her promise, and this issue is costing taxpayers a lot of money, and he wants to see this resolved.

ANTHONY SANGO explained that he just came to America from Africa, and development in Las Vegas needs to continue.

ANDY RAMIREZ stated he has been a construction worker for 20 years, and this is an opportunity to put people to work, and he urged the Council to support this ordinance.

LORI McCORKLE explained that she is currently homeless, and MAYOR GOODMAN asked her to speak with KATHI THOMAS GIBSON, Director of Community Services, as the item she was speaking about had already been heard.

JON BRADFORD stated the Silverstone property has been in disrepair for years and has now created a fire hazard behind his home. He stressed the importance of the developer being required to maintain the property until they receive approval to do their project.

PAULA QUAGLIANA stated that repealing this ordinance will not save litigation. Homeowners and associations can file expensive lawsuits against the City as well, which could mean more settlements. This ordinance is not discriminatory, and all developers are treated equally. MS. QUAGLIANA read a statement of opposition by DR. JOSEPH QUAGLIANA which spoke of claims that repealing this ordinance will save money is fiction, rather it will prompt more lawsuits. Further, repealing the ordinance would also risk establishing a precedent showing that developers can make their demands by filing a lawsuit against the City. The current ordinance is meant to preserve communities that would be significantly impacted by developments that would reduce or eliminate open space.

THOMAS MORLEY stated that his job is to support job development for the members of the Local 872. He expressed infill development is a much needed necessity and felt this infill project must move forward, and he urged the Council to support it.

Former Councilman BOB COFFIN thought this to be an ugly situation. He referenced a brochure that promised residents a gated golf course community with a European lifestyle, and that promise has not been kept.

COUNCILWOMAN FIORE stated she has met with many residents that live in Queensridge that have been bullied at meetings because of their differing opinions. She played a voicemail from SHELLEY BERKLEY who expressed her support in repealing this ordinance. COUNCILWOMAN FIORE stated that more people want this than not and have asked for her help in resolving this. She spoke of the mistreatment of COUNCILWOMAN SEAMAN by a group during a particular meeting, and she asked the Council to support COUNCILWOMAN SEAMAN and to work together as neighbors.

MAYOR GOODMAN commented this has been going on for four years and she understands the pain on both sides. She emphasized that nobody wins once legal gets involved. The property was beautiful and seeing it in its current state breaks her heart. She thought she may not see this issue resolved in her lifetime. By the time they hear from the courts, the other side will appeal, and it will continue to go on for many years. She mentioned MR. MORLEY'S comment with regard to maintaining the property and how it made sense that the property owner should be responsible for the maintenance. She stated her biggest concern was to have a better understanding from the Planning Department as to what was in affect prior to this ordinance being voted in. MR. SUMMERFIELD explained in the ordinance that is currently in place, there are elements that require additional documentation that is not otherwise required for other projects. An Alternative Statement is not something done in other circumstances. This is something the developer is obligated to produce that basically states what else they would have done with the land if they were not proposing the project. An Environmental Worksheet is also something new that is required where they need to inventory any environmental assets on the property. The third document is the Maintenance Closure Plan the developer completes and gives to the Planning Department describing how they plan to maintain the property while in its closed state. Open space has basic maintenance requirements; Code Enforcement works with the property owner and if the property owner fails to do so, the City takes the appropriate action to bring it into compliance with the maintenance code.

COUNCILMAN KNUDSEN stated that he was overwhelmed with this situation in the beginning, but he wanted to assure everyone that he had followed through on every promise and question that was posed to him from the public. He also wanted to state that nobody has bullied or influenced him, and he has made decisions based on what he believes is in the best interest for his ward. He believes that money should be spent on services for the community rather than on litigation, which is damaging to the city. He announced that he would be supporting this bill, but clarified that this does not change how he will vote on future development agreements that come before the Council. He understands and respects the perspective of the residents, and he promised to do his due diligence on every item, just as he did for this one.

COUNCILMAN CREAR explained that he has been dealing with the development at Badlands and other open spaces for four years. He stated that he disagrees with COUNCILWOMAN SEAMAN because he believed that if there was an issue with this ordinance that directly affected developers, more professionals would have come out than just one. He does not think the current ordinance asks for too much nor is it singling out just one developer. He respects COUNCILWOMAN SEAMAN, but he does not think this helps the cause for the ongoing lawsuits.

COUNCILMAN ANTHONY stated that this is a tough vote because there is good information and good people on both sides. He said everyone keeps bringing up Queensridge and Badlands but that he does not represent Ward 2. He cited from the bill, and pointed out that it is for the entire city and not just one ward. He stated he represents Ward 4, and he named various open spaces in Ward 4, and stated that residents bought homes there because of these amenities and most likely paid a lot premium. Although they understand it is privately-owned and something could happen to it one day, they hope nothing does. He added that the current ordinance does not stop anybody from developing open spaces; it simply adds a few extra steps that a developer has to take to develop those spaces. He stated that his constituents have called him and asked him to support the ordinance, and he has no reason to repeal it based on who he represents.

COUNCILWOMAN DIAZ stated she needs to be a conscientiousness new Councilmember and start thinking futuristically about where the city is headed. She felt that the current ordinance provides the transparency that allows elected officials to make educated decisions and it ensures balanced development and that those who are impacted are involved in the conversations. Her Ward is becoming more landlocked; as such, she does not want to take the safety net away from her community, and she hopes to move beyond this.

MAYOR GOODMAN wanted to make sure that the City was addressing everything that was in process for development. All of the money being wasted breaks her heart, and she is in support of the repeal. If a new ordinance is submitted, she hoped it incorporated MR. MORLEY'S comments. She echoed COUNCILMAN KNUDSEN'S comments, and added that she wants to encourage development.

See Item 12 for related discussion.

Second reading and Bill adopted as introduced as Ordinance No. 6720.

Motion made by Victoria Seaman to Approve

NOTE: During this item, COUNCILMAN KNUDSEN asked that his vote for Item 70 be reflected as No. Due to technological issues, the video does not reflect the vote accurately. Please see below for accurate voting information.

Passed For: 4; Against: 3; Abstain: 0; Did Not Vote: 0; Excused: 0

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

72. Bill No. 2019-49 - For possible action - Amends various provisions of the Unified Development Code to establish "City communication sign" as a subcategory of off-premise sign and establish the parameters under which such signs are allowed. Sponsored by: Mayor Carolyn G. Goodman

Minutes:

Second reading and Bill adopted as introduced as Ordinance No. 6721.

Motion made by Carolyn Goodman 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;

73. Bill No. 2019-51 - For possible action - Amends the Unified Development Code, specifically, LVMC 19.16.010, to add provisions regarding neighborhood meetings, including mandatory meetings for certain types of applications, such as general plan amendments regarding land use, and applications to repurpose certain golf courses and open spaces. Sponsored by: Councilwoman Victoria Seaman

Minutes:

After reading the bill into the record, DEPUTY CITY ATTORNEY JEFF DOROCOK pointed out there was a Proposed First Amendment included in the backup. It was reviewed at the Recommending Committee, but came out of that Committee with no recommendation. Therefore, if there was a motion to approve the bill, the motion would need to include the Proposed First Amendment. He explained it involves a technical matter to ensure that all applications have the proper neighborhood meetings that the bill sets forth.

MAYOR GOODMAN requested that staff take into consideration the recommendation of THOMAS MORLEY, who spoke under Item 71, if it were to pass and that she would like to learn about any negative aspects.

ROBERT SUMMERFIELD, Planning Director, acknowledged her request adding information would be provided during Council briefings.

MR. DOROCAK further clarified for COUNCILMAN CREAR what the first amendment entailed.

Second reading and Bill adopted as a First Amendment as Ordinance No. 6722.

See Item 12 for related discussion.

Motion made by Victoria Seaman to Approve as a First Amendment with direction to staff to take into consideration the recommendations of Thomas Morley

NOTE: Due to technological issues, the video does not reflect the vote accurately. Please see below for accurate voting information.

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

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

### **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.**

74. Bill No. 2019-50 - Amends LVMC Chapter 6.60 to update the process and standards for making available additional pawnbroker licenses based on population increase, including the authorization to conduct auctions related to the availability of new licenses. Proposed by: Scott D. Adams, City Manager

Minutes:

Recommendation noted.

02/05/2020 Council Agenda

### **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.**

75. Bill No. 2020-1 - Amends the Town Center Development Standards Manual to provide that the use "Motor Vehicle Sales (Used)" is allowed in the GC Land Use District only by means of special use permit, and to remove the provision limiting that use to the Automall Site located within the Centennial Centre Plan. Sponsored by: Councilwoman Michele Fiore

Minutes:

First Reading – Referred – COUNCILMEMBERS ANTHONY, FIORE and KNUDSEN

02/03/2020 Recommending Committee

02/05/2020 Council Agenda

76. Bill No. 2020-2 - Amends LVMC 19.12.070 to adjust the standards for waiving the minimum distance separation from a protected use that is otherwise required for either a beer/wine/cooler off-sale establishment with a retail component or a beer/wine/cooler on- and off-sale establishment with a retail component. Sponsored by: Councilman Cedric Crear

Minutes:

First Reading – Referred – COUNCILMEMBERS ANTHONY, FIORE and KNUDSEN

02/03/2020 Recommending Committee

02/05/2020 Council Agenda

## **CLOSED SESSION**

77. 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

Minutes:

Subsequent to Item 69, MAYOR GOODMAN announced that the City Council would be going into Closed Session and would return at 1:00 p.m.

## **NOT TO BE HEARD BEFORE 10 A.M. - 78 THROUGH 95**

### **BUSINESS ITEMS - 10 A.M. Session**

78. Any items from the 10 a.m. session that the Council, staff and/or the applicant wish to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time.

Minutes:

This item was heard subsequent to Item 76.

COUNCILWOMAN FIORE read those items requested to be held in abeyance into the record.

Motion made by Michele Fiore to Hold in Abeyance Items 86 and 87 to 2/5/2020 and Item 95 to 2/19/2020

NOTE: Due to technological issues, the video does not reflect the vote accurately. Please see below for accurate voting information.

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;

## **HEARINGS - DISCUSSION**

79. Public hearing and discussion for possible action to consider a request for a waiver and/or reduction of fees totaling \$18,334.59 in out of pocket costs and \$90,000 in civil penalties for a total of \$108,334.59 recorded against the property located at 1614 EAST OGDEN AVENUE - PROPERTY OWNER: M T REAL ESTATE INVESTMENT, INC. - Ward 5 (Crear)

Minutes:

MAYOR GOODMAN declared the Public Hearing open.

VICKI OZUNA, Code Enforcement Section Manager, stated the item before the Council was a request for waiver of civil penalties for the property located at 1614 East Ogden Avenue. Code Enforcement completed four abatement actions on the property from 2011 to 2019 while the property was owned by JOSE ZEPEDA. Hard costs were assessed against the property in the amount of \$18,334.59 and \$90,000 was assessed in civil penalties.

She explained the property was purchased by M T Real Estate on August 6, 2019 for \$157,000. Code Enforcement inspected the property on January 21, 2020 and found the building secure, but with high weeds on the property. The new owner has not yet rehabilitated the property, and the City has basically acted as the property manager for the previous owner for the past five years. Staff requested that the waiver request be denied.

MICHAEL TURNER, M T Real Estate Investment, and GREGORY LOGAN, an associate of Mike Turner, were present. MR. TURNER referenced other properties in which he appeared before the Council and was granted 90 percent to 100 percent relief with regard to the civil penalties. He displayed various photos of the exterior and interior of the subject property and stated they are requesting 100 percent waiver of the civil penalties because of the investment that will be required to make the property whole and due to the fact that the property has been vacant for 10 to 12 years.

COUNCILMAN CREAR stated he met with MR. TURNER and MR. LOGAN and advised them that he does not mind working with developers on civil penalties if they can show that they are doing something that is beneficial to the community, but he has yet to see that in this case. He indicated people come in front of the Council and make promises and then do not keep them. He stressed that he did not know what they planned to do with the property and suggested they come back before the Council once they do whatever it is they intend to do. He said his opinion has not changed from the conversation he had with them and his staff and he would not feel comfortable mitigating any of the civil penalties at this point, and asked if they wished to table the item.

MR. TURNER stated they could either come back or post a bond but that he has been in business almost 30 years, his reputation is good and he has a track record with the City Council. COUNCILMAN CREAR referenced a developer who said they were going to build a \$100 million apartment complex on the corner of Decatur Boulevard and Vegas Drive, but after receiving their entitlements from the City went ahead and listed the property for sale. He stated he wanted to help but that the property looks the same as when it was purchased. He understood that MR. TURNER may not wish to invest money if the civil penalties were not waived and reiterated he was willing to work with him, but that he needed to show that he was moving forward.

COUNCILMAN CREAR asked about the process if the request was denied. MS. OZUNA explained they could apply for a new waiver when they were ready to come back, and it could be placed on an agenda at that time. She confirmed for the Councilman that there is no associated filing fee but that the property is on the tax roll and out to go up for auction. MR. TURNER asked if he could post a \$100,000 bond and come back in 90 days with a product. The Councilman deferred to staff for suggestions. ROBERT SUMMERFIELD, Director of Planning, stated typically, staff looks for actual performance and improvements to be substantially completed prior to a recommendation being made to lower civil penalties, but that ultimately the decision to waive those fees was up to the Council. ASSISTANT CITY ATTORNEY BRYAN SCOTT suggested the item be abeyed for three to four months to give the applicant an opportunity to make improvements to the property. COUNCILMAN CREAR was amenable to this and asked that the developer keep him apprised during that time.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Cedric Crear to Hold in Abeyance to 5/20/2020

NOTE: Due to technological issues, the video does not reflect the vote accurately. Please see below for accurate voting information.

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**

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 - 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. All public hearing and non-public hearing 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.

80. RQR-77463 - ABEYANCE ITEM - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: LAS VEGAS BILLBOARDS - OWNER: WILD DECATUR, LLC - For possible action on a Required Review of an approved Special Use Permit (SUP-3061) FOR A 40-FOOT TALL, 12-FOOT X 24-FOOT OFF-PREMISE SIGN at 1571 North Decatur Boulevard (APN 138-25-503-003), C-1 (Limited Commercial) Zone, Ward 5 (Crear). Staff recommends APPROVAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open for Items 80 and 82-85.

There being no one present to speak, MAYOR GOODMAN declared the Public Hearing closed for Items 80 and 82-85.

Motion made by Michele Fiore to Approve the One Motion One Vote subject to condition(s) 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;

81. DIR-77999 - DIRECTOR'S BUSINESS - NON-PUBLIC HEARING - APPLICANT/OWNER: THE HOWARD HUGHES CORPORATION, LLC - For possible action on a Required Review of a 24-month development report as required by Section 11.01 of the Summerlin West Development Agreement, generally located west of the

I-215 Beltway and north of Charleston Boulevard (APN multiple), Ward 2 (Seaman). Staff recommends APPROVAL.

Minutes:

See Item 80 for related discussion.

Motion made by Michele Fiore to Approve the One Motion One Vote subject to conditions(s) 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;

82. EOT-77996 - EXTENSION OF TIME - NONCONFORMING - PUBLIC HEARING - APPLICANT/OWNER: SAHARA EDMOND PLAZA, LLC - For possible action on a request for a first Extension of Time FOR A NONCONFORMING LIQUOR ESTABLISHMENT (TAVERN) USE at 5310 West Sahara Avenue, Suite D (APN 163-01-804-006), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen) [PRJ-77983]. Staff recommends APPROVAL.

Minutes:

See Item 80 for related discussion.

Motion made by Michele Fiore to Approve the One Motion One Vote subject to conditions(s) 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;

83. RQR-77460 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: REAGAN NATIONAL ADVERTISING - OWNER: MERCADO 888, LLC - For possible action on a Required Review of an approved Special Use Permit (SUP-2758) FOR A 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 6785 West Charleston Boulevard (APN 163-02-101-002), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). Staff recommends APPROVAL.

Minutes:

See Item 80 for related discussion.

Motion made by Michele Fiore to Approve the One Motion One Vote subject to conditions(s) 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;

84. RQR-77822 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: REAGAN NATIONAL ADVERTISING - OWNER: 1999, LLC - For possible action on a Required Review of an approved Special Use Permit (U-0034-01) FOR A 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 2101 South Decatur Boulevard (APN 163-01-708-004), C-2 (General Commercial) Zone, Ward 1 (Knudsen). Staff recommends APPROVAL.

Minutes:

See Item 80 for related discussion.

Motion made by Michele Fiore to Approve the One Motion One Vote subject to conditions(s) 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;

85. VAC-77685 - VACATION - PUBLIC HEARING - APPLICANT/OWNER: GOOD HOOD, LLC - For possible action on a request for a Petition to Vacate a 20-foot wide alley between Las Vegas Boulevard and Sixth Street, south of Carson Avenue, Ward 3 (Diaz) [PRJ-77600]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:

See Item 80 for related discussion.

Motion made by Michele Fiore to Approve the One Motion One Vote subject to conditions(s) 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**

86. SUP-77365 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: 900 FREMONT, LLC - For possible action on an Appeal of the Approval by the Planning Commission on a request for a Special Use Permit FOR AN OPEN AIR VENDING/TRANSIENT SALES LOT USE at 916 Fremont Street (APN 139-34-601-008), C-2 (General Commercial) Zone, Ward 3 (Diaz) [PRJ-77256]. The Planning Commission (6-0-1 vote) and Staff recommend APPROVAL.

Minutes:

See Item 78 for related discussion and Item 87 for related backup.

Motion made by Michele Fiore to Hold in Abeyance Items 86 and 87 to 2/5/2020 and Item 95 to 2/19/2020

NOTE: Due to technological issues, the video does not reflect the vote accurately. Please see below for accurate voting information.

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;

87. SDR-77366 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-77365 - PUBLIC HEARING - APPLICANT/OWNER: 900 FREMONT, LLC - For possible action on an Appeal of the Approval by the Planning Commission on a request for a Site Development Plan Review FOR A PROPOSED PARKING LOT AND COMMERCIAL RECREATION/AMUSEMENT (OUTDOOR) FACILITY WITH WAIVERS OF THE INTERIM DOWNTOWN LAS VEGAS DEVELOPMENT STANDARDS on 2.75 acres at 916 Fremont Street (APN 139-34-601-008), C-2 (General Commercial) Zone, Ward 3 (Diaz) [PRJ-77256]. The Planning Commission (6-0-1 vote) and Staff recommend APPROVAL.

Minutes:

See Item 78 for related discussion and Item 86 for related backup.

Motion made by Michele Fiore to Hold in Abeyance Items 86 and 87 to 2/5/2020 and Item 95 to 2/19/2020

NOTE: Due to technological issues, the video does not reflect the vote accurately. Please see below for accurate voting information.

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;

88. ZON-77627 - REZONING - PUBLIC HEARING - APPLICANT/OWNER: CM SAGEBRUSH 1-3082, LLC - For possible action on a request for a Rezoning FROM: U (UNDEVELOPED) [SC (SERVICE COMMERCIAL) GENERAL PLAN DESIGNATION] TO: C-1 (LIMITED COMMERCIAL) on 0.13 acres at the southwest corner of Kyle Canyon Drive and Oso Blanco Drive (APN 126-01-702-008), Ward 6 (Fiore) [PRJ-77555]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open for Items 88-92.

ROBERT SUMMERFIELD, Planning Director, stated because of action taken at the last City Council meeting, the subject property is now within the distance separation to a tavern Special Use Permit approved at that meeting and he requested Item 89 be tabled. He noted, however, that discussions with COUNCILWOMAN FIORE regarding policy changes may allow the item to come back at a future date. Additionally, on the Site Development Review, the building proposed as a tavern would need to go forward as a retail or commercial building and not as a tavern at this time.

MR. SUMMERFIELD requested Item 89 be tabled prior to discussing the other related items. ATTORNEY BRIAN HARDY confirmed he was aware of the tabling issue, and stated he was looking forward to working with COUNCILWOMAN FIORE to get this taken care of as soon as possible because they are ready to develop.

With regard to the remaining related items, MR. HARDY stated what is being proposed is a shopping center at Kyle Canyon Drive and Oso Blanco Drive that will have a convenience store and fast food which is needed in this area. He noted they have the support of the Planning Commission and hoped they could get the support of the Council as well.

MAYOR GOODMAN asked which fast food restaurants would be at the location, but MR. HARDY stated that he could not disclose the lease information at this time.

COUNCILWOMAN FIORE asked about the trails. MR. SUMMERFIELD responded that Ward 6 has developed so quickly that the subject area was not included in the master plan with regard to trails and there is not an adopted trail plan for this area; however one of the conditions of approval placed by the Planning Commission addresses this. COUNCILWOMAN FIORE stated Ward 6 has to have trails and that they will work on creating a master trail plan; MR. SUMMERFIELD concurred.

ATTORNEY JENNIFER LAZOVICH stated she was present on behalf of Skye Canyon and wished to note on the record the desire to continue a trail system that was largely started by Skye Canyon. COUNCILWOMAN FIORE and MS. LAZOVICH spoke of bridging together the trails from the piece of property across from the subject property. The Councilwoman stated Ward 6 is the last frontier so they need to ensure that any growth has a rural feel; which is why trails and trees are important. MR. HARDY stated they were amenable to the trees and spoke of an administrative approval with regard to the trails since they do not know what they will look like at this point. MR. SUMMERFIELD stated an updated landscape and site plan would need to be submitted as part of the conditions of approval, so he did not see this as an issue.

MR. SUMMERFIELD clarified that with the approval of Item 91 it is understood that the 5,500 square-foot liquor establishment (tavern) referenced in the line item would be for a 5,500 square-foot commercial or retail building at this time.

See Items 89-92 for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 88-92.

Motion made by Michele Fiore to Approve

NOTE: Due to technological issues, verbal votes were taken and are not reflected on the video. Please see below for accurate voting information.

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;

89. SUP-77628 - SPECIAL USE PERMIT RELATED TO ZON-77627 - PUBLIC HEARING - APPLICANT/OWNER: CM SAGEBRUSH 1-3082, LLC - For possible action on a request for a Special Use Permit FOR A 5,100 SQUARE-FOOT LIQUOR ESTABLISHMENT (TAVERN) USE at the southwest corner of Kyle Canyon Road and Oso Blanca Road (APNs 126-01-702-007 and 008), C-1 (Limited Commercial) and U (Undeveloped) Zones [PROPOSED: C-1 (Limited Commercial)], Ward 6 (Fiore) [PRJ-77555]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.

Minutes:

See Item 88 for related discussion and Items 88-92 for related backup.

NOTE: Due to technological issues, the video does not reflect the vote accurately. Please see below for accurate voting information.

Motion made by Michele Fiore to Table

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;

90. SUP-77629 - SPECIAL USE PERMIT RELATED TO ZON-77627 AND SUP-77628 - PUBLIC HEARING - APPLICANT/OWNER: CM SAGEBRUSH 1-3082, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED 3,000 SQUARE-FOOT BEER/WINE/COOLER OFF-SALE ESTABLISHMENT USE at

the southwest corner of Kyle Canyon Road and Oso Blanca Road (APNs 126-01-702-007 and 008), C-1 (Limited Commercial) and U (Undeveloped) Zones [PROPOSED: C-1 (Limited Commercial)], Ward 6 (Fiore) [PRJ-77555]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.

Minutes:

See Item 88 for related discussion and Items 88-92 for related backup.

Motion made by Michele Fiore to Approve subject to condition(s)

NOTE: Due to technological issues, the video does not reflect the vote accurately. Please see below for accurate voting information.

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;

91. SDR-77630 - SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-77627, SUP-77628 AND SUP-77629 - PUBLIC HEARING - APPLICANT/OWNER: CM SAGEBRUSH 1-3082, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED COMMERCIAL DEVELOPMENT CONSISTING OF A 3,000 SQUARE-FOOT RESTAURANT WITH DRIVE THROUGH; A 3,000 SQUARE-FOOT CONVENIENCE STORE WITH FUEL PUMPS AND CANOPY; AND A 5,500 SQUARE-FOOT LIQUOR ESTABLISHMENT (TAVERN) WITH WAIVERS OF THE PERIMETER LANDSCAPE BUFFER REQUIREMENTS AND TO NOT ORIENT THE BUILDING TO THE CORNER AND STREET FRONTAGE WHERE SUCH IS REQUIRED on 2.61 acres at the southwest corner of Kyle Canyon Road and Oso Blanca Road (APNs 126-01-702-007 and 008), C-1 (Limited Commercial) and U (Undeveloped) Zones [PROPOSED: C-1 (Limited Commercial)], Ward 6 (Fiore) [PRJ-77555]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.

Minutes:

See Item 88 for related discussion and Items 88-92 for related backup.

Motion made by Michele Fiore to Approve subject to condition(s)

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;

92. TMP-77631 - TENTATIVE MAP RELATED TO ZON-77627, SUP-77628, SUP-77629 AND SDR-77630 - PUBLIC HEARING - APPLICANT/OWNER: CM SAGEBRUSH 1-3082, LLC - For possible action on a request for a Tentative Map FOR A ONE-LOT COMMERCIAL SUBDIVISION on 2.61 acres at the southwest corner of Kyle Canyon Road and Oso Blanca Road (APNs 126-01-702-007 and 008), C-1 (Limited Commercial) and U (Undeveloped) Zones [PROPOSED: C-1 (Limited Commercial)], Ward 6 (Fiore) [PRJ-77555]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:

See Item 88 for related discussion and Items 88-92 for related backup.

Motion made by Michele Fiore to Approve subject to condition(s)

NOTE: Due to technological issues, the video does not reflect the vote accurately. Please see below for accurate voting information.

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;

93. VAR-77642 - VARIANCE - PUBLIC HEARING - APPLICANT: DUTCH BROS COFFEE - OWNER: DECATUR MEADOWS SHOPPING CENTER, LLC - For possible action on a request for a Variance TO ALLOW 407 PARKING SPACES WHERE 449 SPACES ARE REQUIRED on 9.32 acres on the west side of Decatur Boulevard, approximately 190 feet south of Meadows Lane (APN 138-36-601-003), C-2 (General Commercial) Zone, Ward 1 (Knudsen) [PRJ-77348]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open for Items 93 and 94.

PAUL DEPPE, Architect for Dutch Bros Coffee, thanked COUNCILMAN KNUDSEN for meeting with them and stated the Planning Commission recommended approval of the project and they concur with staff's conditions. ROBERT SUMMERFIELD, Planning Director, stated the proposed restaurant is a compatible use of the site at the shopping center and the existing surrounding development. However, because it creates a parking imbalance necessitating the waiver, staff felt it was self-imposed and recommended denial of the Variance and the subsequent Site Development Review.

COUNCILMAN KNUDSEN wished to make it clear that the model for Dutch Bros is a little different than some of the other coffee shops in that it is solely a drive up; as such, he thought the parking was sufficient. Many of those opposed did not understand that and once they did, they became very excited to have this in the neighborhood. His understanding is that their coffee is amazing and their customer service is even more so, and he thought it was a good fit for the Ward.

MAYOR GOODMAN asked what was meant by drive up versus drive through. MR. DEPPE explained Dutch Bros is essentially a coffee stand with a walk-up and drive-up window with no interior consumption. There are no drive-thru speakers only person-to-person interaction, and it is a very well-run concept. He added ADN Architects does a lot of work for quick serve/fast food restaurants, and he attested that Dutch Bros' customer service is top notch. He confirmed for the Mayor that all of the locations are company owned, and they franchise from within.

COUNCILMAN KNUDSEN pointed out the Council approved a housing complex with first-floor retail on this corner, and this is another step in revitalizing that area. The Mayor asked how many employees are on a shift to which MR. DEPPE responded four to six, and that there are employees that manage the drive-thru stacking. Referring to the site plan, he pointed out the coffee stand, the double drive-thru and the bypass lane that allows cars to exit should they receive their order via runners prior to the vehicles ahead of them. He confirmed for the Mayor that they have an extensive menu, but no food is served. He also indicated they should be able to open about 90 days after plans approval.

See Item 94 for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 93 and 94.

Motion made by Brian Knudsen to Approve subject to condition(s)

NOTE: Due to technological issues, the video does not reflect the vote accurately. Please see below for accurate voting information.

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;

94. SDR-77643 - SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-77642 - PUBLIC HEARING - APPLICANT: DUTCH BROS COFFEE - OWNER: DECATUR MEADOWS SHOPPING CENTER, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 865 SQUARE-FOOT RESTAURANT WITH DRIVE THROUGH on 9.32 acres on the west side of Decatur Boulevard approximately 155 feet south of Meadows Lane (APN 138-36-601-003), C-2 (General Commercial) Zone, Ward 1 (Knudsen) [PRJ-77348]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.

Minutes:

See Item 93 for related discussion and backup.

Motion made by Brian Knudsen to Approve subject to condition(s)

NOTE: Due to technological issues, the video does not reflect the vote accurately. Please see below for accurate voting information.

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;

95. DIR-78038 - PUBLIC HEARING - APPLICANT: CITY OF LAS VEGAS - For possible action to clarify whether the City Council was aware that a newly-stated recommendation from the Department of Planning differed from what

the Department originally recommended, and whether the City Council denied the appeal of Special Use Permit (SUP-75306) and corresponding waiver with full knowledge of that newly-stated recommendation. Proposed use: Massage Establishment. Location: 1600 South Las Vegas Boulevard, Suite #120 (APN 162-03-210-058), C-2 (General Commercial) Zone, Ward 3 (Diaz). Staff has NO RECOMMENDATION.

Minutes:

See Item 78 for related discussion

Motion made by Michele Fiore to Hold in Abeyance Items 86 and 87 to 2/5/2020 and Item 95 to 2/19/2020

NOTE: Due to technological issues, the video does not reflect the vote accurately. Please see below for accurate voting information.

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**

96. 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 the City Clerk, LUANN D. HOLMES, to set the date for all applicable items.

### **CITIZENS PARTICIPATION**

97. 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 MEMBER RECOGNITION**

98. 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:

MAYOR GOODMAN and COUNCILMEMBERS FIORE, CREAR, KNUDSEN, DIAZ 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 are attached as backup, regarding their events and points of interest.

The meeting was recessed at 9:51 a.m., reconvened at 10:03 a.m. recessed at 10:55 a.m., reconvened at 11:01 a.m., recessed at 11:06 a.m., reconvened at 11:09 a.m., recessed to go into Closed Session at 11:51 a.m., reconvened at 1:00 p.m. and adjourned at 4:19 p.m.

Respectfully submitted:

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Debra A. Outland, Deputy City Clerk

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LuAnn D. Holmes, MMC, City Clerk

THIS MEETING WAS 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  
City of Las Vegas Development Services Center, 333 North Rancho Drive