

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



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

City Council Minutes

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

January 19, 2022
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 ANTHONY, FIORE, CREAR, KNUDSEN, SEAMAN, and DIAZ

ALSO PRESENT: CITY MANAGER JORGE CERVANTES, ASSISTANT CITY ATTORNEY JEFF DOROCAK, DEPUTY CITY ATTORNEY REBECCA WOLFSON, 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 in accordance with the noticing standards as outlined in NRS 241.020: City Hall, 495 South Main Street, 1st Floor; The City of Las Vegas website – www.lasvegasnevada.gov; and The Nevada Public Notice website – notice.nv.gov

3. Invocation - Reverend Gordon Bailey, Unitarian Universalist Church of Las Vegas

Minutes:

MAYOR GOODMAN announced REVEREND GORDON BAILEY, Unitarian Universalist Church of Las Vegas, could not attend the meeting and asked the audience to have a moment of silence.

4. Pledge of Allegiance

Minutes:

MAYOR GOODMAN led the audience in the Pledge of Allegiance.

5. Recognition of the Employee of the Month

Minutes:

MAYOR GOODMAN invited VINCE ZAMORA, Human Resources Director, to the podium to help recognize WINNY WALLEN, Health and Safety Officer, as the January 2022 Employee of the Month. MS. WALLEN has been with the City since 2018, previously serving as an Insurance Service Specialist. In her new capacity, MS. WALLEN processes workers compensation claims, doing so with caring and empathetic demeanors. She always works hard to ensure injured employees receive the necessary medical care they

sought. When MS. WALLEN was promoted to her new role, she volunteered to continue assisting with workers' compensation claims for five months until a new employee was hired. The Mayor thanked her for all she does to serve the community and presented her with a recognition plaque.

MR. ZAMORA said MS. WALLEN'S career with the City actually started in 2013 as an hourly employee until she became a full-time employee in 2014. It takes a special set of skills to manage workers' compensation claims, and MS. WALLEN did it with care, compassion and knowledge. Now that she has been promoted to Health and Safety Officer, employees are in even better hands. He was happy to call MS. WALLEN a co-worker and friend.

MS. WALLEN thanked JOHN RAFTERY, Risk Manager, for nominating her. She has been able to work with every division in the City and said this is an amazing group of people.

6. Recognition of Red Rock Search and Rescue's 10-Year Anniversary

Minutes:

COUNCILWOMAN SEAMAN invited the members of Red Rock Search and Rescue to the podium and explained her relationship with them began when she became a volunteer in 2014. This group of men and women are near and dear to her heart because of their endless determination to give back to the community by volunteering their time to save lives. Over the last 10 years, the dedicated men and women of Red Rock Search and Rescue have conducted over 560 searches totaling over 260,000 volunteer hours, which is valued at \$8.5 million. They work hand in hand with law enforcement across Nevada, and their service goes far beyond searches by providing CPR (Cardiopulmonary Resuscitation), First Aid and STOP THE BLEED training to residents. They were also the inspiration for the Good Samaritan Law, which allows volunteer search and rescue teams to operate without potential liability claims.

CRAIG McVEAY, Commander, thanked COUNCILWOMAN SEAMAN for her support over the years. This week represents the 10-year anniversary of a tragic loss of life that began this team with only a few people. Today, their team is comprised of over 130 individuals that conducts over 26,000 volunteer service hours. He added that they have extended their portfolio by assisting Clark County with COVID-19 testing and traffic management testing. MR. McVEAY said they are looking forward to furthering their local and State relationships because they are eager to help the community.

COUNCILWOMAN SEAMAN presented a Certificate of Recognition to the group, a copy of which was submitted and attached as backup, and encouraged the public to donate anything they can.

BUSINESS ITEMS - 9:30 A.M. SESSION

PUBLIC COMMENT

7. 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:

ATTORNEY LIZ OLSON asked if Item 20 would be pulled off of the Consent Agenda for discussion, to which the Mayor confirmed.

At the Mayor's request, CITY CLERK LUANN D. HOLMES read a letter submitted by DEACON THOMAS ROBERTS, Catholic Charities of Southern Nevada, for Item 20, a copy of which was submitted and attached as backup.

BUSINESS ITEMS - 9:30 A.M. Session

8. For Possible Action - Any items from the 9:30 a.m. session that the Council, staff and/or the applicant wish to be stricken, tabled, withdrawn or held in abeyance to a future meeting may be brought forward and acted upon at this time.

Motion made by Stavros Anthony to Strike Item 21, Hold in Abeyance Items 48a-48c and 53a-53d to 2/2/2022 and Items 59a and 59b to 2/16/2022

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

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

9. For possible action to approve the Final Minutes by reference of the December 15, 2021 Regular City Council Meeting

Motion made by Stavros Anthony to Approve

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

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

CONSENT AGENDA

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

CITY ATTORNEY - CONSENT

10. For possible action to approve subdivision settlement participation forms and releases pursuant to the One Nevada Agreement on Allocation of Opioid Recoveries for participation in settlements with (1) the State of Nevada and opioid-distributor defendants AmerisourceBergen Drug Corporation, Cardinal Health, and McKesson and (2) the State of Nevada and opioid-manufacturer defendant Janssen/Johnson & Johnson and to approve Amendment No. 1 to One Nevada Agreement on Allocation of Opioid Recoveries regarding a reduction in attorney's fees to the One Nevada Agreement for purposes of these two settlements only - All Wards

Minutes:

COUNCILMAN ANTHONY indicated he would like to bring Item 20 forward for discussion, and COUNCILWOMAN SEAMAN concurred.

Motion made by Stavros Anthony to Approve the Consent Agenda except Items 20 and 21

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

11. For possible action to approve a Parking Lease Agreement between Siena XII Holding Limited Partnership (Landlord), and the City of Las Vegas (City) where the City will construct, manage and operate a ninety-one (91) space parking lot located at 201 East Utah Avenue with the terms of the lease payments described in the agreement, APN 162-03-201-003 (Parking Enterprise Fund) - Ward 3 (Diaz)

Motion made by Stavros Anthony to Approve the Consent Agenda except Items 20 and 21

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

12. For possible action to approve award of Amendment No. 2 to Contract No. 200096-DD, Prime Design Services for Brent Lane Drainage System Durango Drive to Skye Canyon Park Drive - Department of Public Works - Award recommended to: JACOBS ENGINEERING GROUP (\$476,674.33 - Road and Flood Capital Projects Fund) - Ward 6 (Fiore)

Motion made by Stavros Anthony to Approve the Consent Agenda except Items 20 and 21

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

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

13. For possible action to approve award of Contract No. 210047-DD, Purchase of Variable Speed Turbo Air Blower System for the Water Pollution Control Facility, located at 6005 East Vegas Valley Drive - Department of Public Works - Award recommended to: APGN, INC. DBA APG-NEUROS (Not-to-Exceed \$5,589,670 - Sanitation Enterprise Fund) - Clark County

Motion made by Stavros Anthony to Approve the Consent Agenda except Items 20 and 21

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;

14. For possible action to approve award of Mutual Use Contract No. 220099-JL, Omnia Partners IT Solutions - Department of Information Technologies - Award recommended to: SHI INTERNATIONAL CORPORATION (Not-to-Exceed \$2,900,000 Annually/Total Contract Amount Not-to-Exceed \$8,700,000 - Various Funds) - All Wards

Motion made by Stavros Anthony to Approve the Consent Agenda except Items 20 and 21

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

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

15. For possible action to approve award of Contract No. 220118-JH, Professional Services for Evaluation of the City of Las Vegas Commercial/Industrial and Industrial Zoning Code - Department of Planning - Award recommended to: CLARION ASSOCIATES, LLC (\$110,000 - General Fund) - All Wards

Motion made by Stavros Anthony to Approve the Consent Agenda except Items 20 and 21

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;

16. For possible action to approve award of Contract No. 22.MWA823.D1-JH, Prime Design Services for Police Memorial Park New Amenities, located at 3250 Metro Academy Way - Department of Public Works - Award recommended to: CARPENTER SELLERS DEL GATTO ARCHITECTS (Not-to-Exceed \$120,000 - Parks and Leisure Capital Projects Fund) - Ward 4 (Anthony)

Motion made by Stavros Anthony to Approve the Consent Agenda except Items 20 and 21

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;

17. For possible action to approve award of Modification No. 2 to Contract No. 140071-RH, Bentley Select Program Agreement - Department of Information Technologies - Award recommended to: BENTLEY SYSTEMS (\$207,980 - Computer Services Internal Service Fund)

Motion made by Stavros Anthony to Approve the Consent Agenda except Items 20 and 21

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;

18. For possible action to approve award of Contract No. 21.MWA875.D1-SK, Prime Design Services for Freedom Pool Life Guard Renovation, located at 889 North Pecos Road - Department of Public Works - Award recommended to: WESTAR ARCHITECTS, INC. (Not-to-Exceed \$73,363 - Parks and Leisure Activity Capital Projects Fund) - Ward 3 (Diaz)

Motion made by Stavros Anthony to Approve the Consent Agenda except Items 20 and 21

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

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

19. For possible action to approve award of Contract No. 210233-DD, Prime Design Services for Rancho Drive Complete Street NEPA (Mesquite to Rainbow) Federal Project No. STBG-0599 (007) - Department of Public Works - Award recommended to: WSP USA, INC. (Not-to-Exceed \$2,093,900.26 - Road and Flood Capital Projects Fund) - Wards 1, 4, 5 and 6 (Knudsen, Anthony, Crear and Fiore)

Motion made by Stavros Anthony to Approve the Consent Agenda except Items 20 and 21

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

20. For possible action to approve staff to negotiate, acquire, and/or condemn for the purchase of property located at 200 Foremaster Lane, APN 139-27-504-002 (\$1,000,000 - General Capital Project Fund) - Ward 5 (Crear)

Motion made by Stavros Anthony to Hold in Abeyance to 3/16/2022 with direction to staff to continue negotiations with The CARE Complex, including assistance in finding a potential new location

NOTE: An initial motion to Approve by Councilman Crear failed with Mayor Goodman and Councilmembers Anthony, Fiore and Seaman voting No. Due to technical difficulties, Councilman Crear's vote in support of the motion was grayed out.

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:

ASSISTANT CITY ATTORNEY JEFF DOROCK said PHIL BYRNES, Deputy City Attorney V, and City management staff were present to answer any questions related to this matter, and he advised to keep the discussion tight.

ATTORNEY LIZ OLSON appeared on behalf The CARE (Critical Assistance Relief Report) Complex, and noted that her firm submitted a 60-day abeyance request late last week hoping to meet with staff to come to a private agreement. Knowing they may not be able to hold the application in abeyance, she wanted to announce that The CARE Complex has been operating for about eight years and nobody else in the city is providing the

services and care that they do for the working homeless. While they understand that it is with good intention, they believe any condemnation will severely impact those homeless individuals. The compensation that has been offered to find a new site and build a new project is merely not enough, and she pointed out that half a million dollars was recently spent to revamp the property. MS. OLSON reiterated the request for an abeyance so they can meet with the City to find a solution that benefits both parties.

HARVEY AUSTIN introduced himself as a caretaker and volunteer coordinator for The CARE Complex. It is a very unique organization, and he said they provide bus passes, clothing, hygiene products, etc. for those in need.

NATHAN CARTWRIGHT, Vice President of the Nevada Contractors Association, recalled working at The CARE Complex with 100 other volunteers to help bring the facility, owned by MICHAEL SWECKER, into compliance. They eventually donated more than \$400,000 worth of goods and services to help him with his mission of helping the homeless. Before doing any work, the contractors visited the property and asked members of the public about The CARE Complex. He said MR. SWECKER has been fighting homelessness his entire life, and the threat to condemn this property to construct a parking lot is frustrating. He asked the Council to abey the item for 60 days and negotiate with MR. SWECKER.

MARIAN LUKE said she has been a volunteer at The CARE Complex since 2016. She believes in their mission, and the services they provide are a vital necessity to the homeless.

KALEAH TAWATAO, Director of Services, The CARE Complex, said in the last year, they have seen 3,059 clients. For many, The CARE Complex is their second chance and last hope. They have provided 5,526 bus passes and helped 356 people get their birth certificates to obtain identification and gain employment. Out of these individuals, 29 have received a housing voucher to end their homelessness and 198 received Nevada identification cards. The CARE Complex has become a home for her and for many others.

ERNEST WITHERSPOON said The CARE Complex has been doing a lot for him and the rest of the community. When he first moved to Las Vegas, they provided him with a bus pass and helped him get on his feet. He thanked MR. SWECKER for his great work.

VICKIE ANN JOINER-RIKE has been residing in Las Vegas for the last four months. She has gotten sick several times at the Courtyard due to the sewer leaks. She spoke of the difficulties dealing with other service providers and noted it took her three months to obtain an insurance card. She said she will get to know the Mayor because she does not like the way people are treated at the Courtyard.

DANIEL BRAISTED said there is nothing to read at the Courtyard. There are a lot of things to do at The CARE Complex, and he asked that the facility be kept in place.

MR. SWECKER thanked COUNCILWOMAN SEAMAN for visiting their property. As heard in the testimonials, they provide unique services that are not provided anywhere else in the Corridor of Hope. There are thousands of people who visit their property for a reason, and he encouraged anyone to view their list of donors. The City is proposing to give them \$1 million for their property, build a new facility, and then operate it with taxpayer dollars. There are a number of alternatives to this, and he felt the City was in violation of NRS (Nevada Revised Statutes) 37.050. There have been zero good faith conversations to relocate their mission, and he encouraged the Council to abey the item for 60 days so they could reach an amicable solution.

PAUL WORKMAN, Chairman of The CARE Complex Board of Directors, recalled receiving a letter about the property's sale and noted that they had not spoken to KATHI THOMAS, Community Services Director, in years. They were unsuccessful in meeting with COUNCILMAN CREAR and CITY MANAGER JORGE CERVANTES despite repeated requests. There is a way they can amicably reach a solution, but with conditions. They will not quit their mission, and MR. WORKMAN said he has to take money away from the people he is trying to help to fight a legal battle.

COUNCILWOMAN SEAMAN said she toured The CARE Complex and noted the city has a far greater need for homeless services than they are able to deliver. After touring the facility, she is struggling to see how replacing one location with another is helping that issue, especially when they are providing services nobody else does.

She would like to see this abeyed for 60 days and asked staff to help them find another location. Government cannot and should not do everything, and she does not want to see this wonderful organization shut down.

COUNCILMAN ANTHONY said he would support the applicant's abeyance request.

COUNCILWOMAN FIORE said she does not believe in condemnation or eminent domain. She recalled touring the facility when she was first elected, and they all do an amazing job. She pointed out the private industry saves taxpayer dollars and she would only support a denial or an abeyance.

CITY ATTORNEY BRYAN SCOTT clarified that the City of Las Vegas is the applicant.

COUNCILMAN KNUDSEN expressed gratitude to The CARE Complex. He spent a lot of time with non-profits prior to his time as a Councilman and noted that Las Vegas has a very fragmented approach to working with the homeless, although the City has made an attempt to build a more systemic approach. This is a very sensitive issue to discuss, and he felt the services provided at The CARE Complex should not go away. He also apologized for not returning MR. WORKMAN'S call and understood their side; however, he felt the City securing this land would provide a more systemic approach and therefore supported the item.

MS. THOMAS said the City believes acquiring this property will serve to enhance the homeless care provided at the Courtyard and the Corridor of Hope. Homelessness, especially in this area of the city, has become a substantial community concern. It is in the best interest of the public that the land be made available to increase services in and around the Courtyard. The City has made a substantial investment in developing the Courtyard to provide assistance to individuals experiencing homelessness. Acquiring this property will allow the Courtyard to serve hundreds of additional clients every day, provide additional services and reduce the number of people living on the streets. The area in question is part of the Corridor of Hope, and expanding services at this site fits perfectly with the existing activity of its surroundings. In instances where the City uses eminent domain, the property is only taken when it is needed for a public purpose, the owner of the property is fairly compensated, and all proceedings and payments are supervised by the District Court.

MAYOR GOODMAN recognized MR. SWECKER'S work, and she always wondered why his services were not brought in with the City's efforts to deliver a bigger response to homelessness. They have been trying to create a model that could be replicated nationwide, and nobody is criticizing his efforts or services. This has been going on for years, and this is a unique community that works to make life better for everyone. She thanked everyone for their patience and looked forward to being included in any future conversations.

COUNCILMAN CREAR stressed that this agenda item would allow staff to continue negotiations and the ability to acquire or condemn the property. These conversations have been going on for years, preceding him. COUNCILWOMAN FIORE interjected and said this agenda item will give staff the authority to condemn the property. COUNCILMAN CREAR made reference to the many legal discussions that have taken place, and he said the City has made a large investment in the Corridor of Hope. He applauded CHIEF COMMUNITY SERVICES OFFICER LISA MORRIS HIBBLER, MS. THOMAS and everyone who works hard every day to mitigate homelessness for their efforts. To say this is only a parking lot is disingenuous; rather, the City is building out the Courtyard to provide more services to more people. He is in favor of the condemnation moving forward and felt there was no need to abey the item.

COUNCILWOMAN FIORE reminded staff that the City overpaid for the bail bonds property to build the civic plaza, and they need to ensure The CARE Complex is made whole and treated just as fairly.

See Items 7 and 10 for related discussion.

PLANNING - BUSINESS LICENSING - CONSENT

21. For possible action to approve a Retail Cannabis Store License for HH SUB 1, LLC dba TREE OF LIFE DISPENSARY LV at 1437 North Jones Boulevard - Ward 1 (Knudsen)

Motion made by Stavros Anthony to Strike Item 21, Hold in Abeyance Items 48a-48c and 53a-53d to 2/2/2022 and Items 59a and 59b to 2/16/2022

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

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

22. For possible action to approve a Temporary Banquet or Event Establishment - Liquor License for A SIMPLE AFFAIR, LLC dba A SIMPLE AFFAIR at 9931 West Charleston Boulevard, Suite #2 - Ward 2 (Seaman)

Motion made by Stavros Anthony to Approve the Consent Agenda except Items 20 and 21

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 Ancillary Brew Pub License for a Change of Ownership FROM: BEER DISTRICT BREWING, LLC TO: BEER DISTRICT BREWING, LLC dba NEON DESERT BREWING at 914 South Main Street - Ward 3 (Diaz)

Motion made by Stavros Anthony to Approve the Consent Agenda except Items 20 and 21

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 a Beer Wine Room License for a Change of Ownership FROM: BEER DISTRICT BREWING, LLC TO: BEER DISTRICT BREWING, LLC dba NEON DESERT BREWING at 914 South Main Street - Ward 3 (Diaz)

Motion made by Stavros Anthony to Approve the Consent Agenda except Items 20 and 21

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 a Temporary Beer Wine Room License for CASAS CORPORATE CUISINE, LLC dba BRAESWOOD TEX MEX BBQ at 1504 South Main Street [Gerald Casas II, Managing Member] - Ward 3 (Diaz)

Motion made by Stavros Anthony to Approve the Consent Agenda except Items 20 and 21

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 a Beer/Wine/Cooler On-Sale License for MOLINA DE LA CRUZ, LLC dba EL MILAGRO BAR SALVADOREAN & MEXICAN FOOD RESTAURANT at 871 North Nellis Boulevard, Suite #4 [Milagro Molina De La Cruz, Managing Member] - Ward 3 (Diaz)

Motion made by Stavros Anthony to Approve the Consent Agenda except Items 20 and 21

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 a Temporary Beer/Wine/Cooler On-Sale License for DIRT DOG, INC. dba DIRT DOG at 450 Fremont Street, Suite #123 - Ward 5 (Crear)

Motion made by Stavros Anthony to Approve the Consent Agenda except Items 20 and 21

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;

28. For possible action to approve a Beer/Wine/Cooler On-Sale License for CALIFORNIA FISH GRILL, LLC dba CALIFORNIA FISH GRILL at 6440 Centennial Center Boulevard, Suite #150 - Ward 4 (Anthony)

Motion made by Stavros Anthony to Approve the Consent Agenda except Items 20 and 21

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 a One-Day Opening for a Non-Restricted Gaming License for UNITED COIN MACHINE CO dba CENTURY GAMING TECHNOLOGIES db at HOLY COW! CASINO, CAFE at 2427 South Las Vegas Boulevard - Ward 3 (Diaz)

Motion made by Stavros Anthony to Approve the Consent Agenda except Items 20 and 21

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

30. For possible action to approve Interlocal Contract 1029 - Supplemental No. 2 between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to extend the contract expiration date from December 31, 2021 to December 31, 2024, for the CC-215 Beltway Trail: Centennial Parkway to Decatur Boulevard Project - Wards 4 and 6 (Anthony and Fiore)

Motion made by Stavros Anthony to Approve the Consent Agenda except Items 20 and 21

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;

31. For possible action to approve Interlocal Contract 979 - Supplemental No. 4 between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to extend the contract expiration date from December 31, 2021 to December 31, 2024, for the Arterial Reconstruction Program - Package 6 Project - All Wards

Motion made by Stavros Anthony to Approve the Consent Agenda except Items 20 and 21

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;

32. For possible action to approve Interlocal Contract 1028 - Supplemental No. 3 between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to extend the contract expiration date from December 31, 2021 to December 31, 2023, for the Charleston Boulevard and Durango Drive Intersection Improvements Project - Wards 1 and 2 (Knudsen and Seaman)

Motion made by Stavros Anthony to Approve the Consent Agenda except Items 20 and 21

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;

- 33. For possible action to approve Interlocal Contract 919 - Supplemental No. 2 between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to extend the contract expiration date from December 31, 2021 to December 31, 2024, for the Bearden Drive Realignment: Shadow Lane to Desert Lane Project - Ward 1 (Knudsen)

Motion made by Stavros Anthony to Approve the Consent Agenda except Items 20 and 21

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;

- 34. For possible action to approve Interlocal Contract 1027 - Supplemental No. 5 between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to extend the contract expiration date from December 31, 2021 to December 31, 2024, for the Arterial Reconstruction: 2019 City of Las Vegas Maintenance Project - All Wards

Motion made by Stavros Anthony to Approve the Consent Agenda except Items 20 and 21

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 Interlocal Contract 1014 - Supplemental No. 3 between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to extend the contract expiration date from December 31, 2021 to December 31, 2023, for the Traffic Signal Improvements Program Fiscal Year 2019 Project - All Wards

Motion made by Stavros Anthony to Approve the Consent Agenda except Items 20 and 21

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

FINANCE - DISCUSSION

- 36. Discussion for possible action to accept the audit report and the City of Las Vegas Annual Comprehensive Financial Report (ACFR) for Fiscal Year Ending June 30, 2021 - All Wards

Minutes:

SUSAN HELTSLEY, Finance Director, introduced KATHY LAI, Engagement Partner, Crowe LLP, and reported that the City received an unmodified opinion with one finding. Copies of the audit results and the Annual Comprehensive Financial Report were distributed to the Council and attached as backup.

MS. LAI acknowledged the Finance Department and all of their hard work. She explained Crowe LLP was engaged to perform the financial statement audit for the City and because they were recipients of federal grants, the City was also subject to a Uniform Guidance Report. They conduct their audits in accordance with government auditing standards, which required them to plan and perform their audit to obtain reasonable assurance that the financial statements are materially correct in accordance with generally accepted accounting principles. She noted that management is solely responsible for the fair presentation of the financial statements and ensuring there are proper internal controls over financial reporting. MS. LAI listed the different reports that are provided by Crowe LLP, and she added that they tested five federal programs in the audit as well. An unmodified opinion was issued, which is the highest level of assurance. She said there were no federal

compliance findings or material weaknesses noted; however, there were three recommendations in relation to the City's INFOR system, which is an ancillary system that accounts for certain revenue streams. With respect to user access provisioning, they recommended that management formalize that process and include both reviews and approvals relative to the user access provisioning of the invoice system. They also recommended that management do periodic reviews of individual system access levels and enhance the complexity of the system's password requirements.

MS. HELTSLEY said the Information Technologies (IT) Department has accepted all recommendations. The password enhancements will be completed in the next two weeks, but she reminded everyone of the dual-factor authentication process for anyone that logs in to a City device. She thanked the audit team for their work and recommendations.

Motion made by Stavros Anthony to Accept the reports

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;

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

37. Bill No. 2022-2 - For possible action - Amends LVMC Chapters 6.63 and 11.39 regarding pedicabs and pedalbuses to update definitions, clarify the circumstances under which motor assistance to those devices can be supplied, and clarify license-related insurance requirements. Sponsored by: Councilwoman Michele Fiore

Minutes:

ASSISTANT CITY ATTORNEY JEFF DOROCAK distributed a proposed First Amendment, a copy of which is attached as backup, that included language to ensure pedicabs and pedalbuses that are operating with the assistance of an electric motor abide by the posted speed limit as recommended by the City Traffic Engineer.

Second Reading and bill adopted as a First Amendment as Ordinance No. 6803.

Motion made by Stavros Anthony to Approve as a First Amendment

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

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

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

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

38. Bill No. 2022-1 - Amends various provisions of LVMC Title 7 to increase from three to four the number of dogs, cats, ferrets or rabbits that can be kept at a particular place or residence without a specific permit to do so. Sponsored by: Councilwoman Victoria Seaman

Minutes:

Recommendation noted.

2/2/2022 City Council Agenda.

PLANNING

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

PLANNING - CONSENT

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

39. 21-0763 - EXTENSION OF TIME - APPLICANT/OWNER: MAIN STREET INVESTMENTS III, LLC - For possible action on the following Land Use Entitlement project requests 0.46 acres at 1311 South Main Street (APN 162-03-110-131), C-M (Commercial/Industrial) Zone, Ward 3 (Diaz). Staff recommends APPROVAL on the entire Land Use Entitlement project.

Minutes:

See Items 39a and 39b for related backup.

- 39a. 21-0763-EOT1 - SECOND EXTENSION OF TIME OF AN APPROVED SPECIAL USE PERMIT (SUP-66544) FOR A PROPOSED DRIVE-THROUGH

Minutes:

See Items 39-39b for related backup.

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

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

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

- 39b. 21-0763-EOT2 - SECOND EXTENSION OF TIME OF AN APPROVED SITE DEVELOPMENT PLAN REVIEW (SDR-66545) FOR A PROPOSED RESTAURANT WITH DRIVE-THROUGH WITH A WAIVER OF THE DOWNTOWN CENTENNIAL PLAN PARKING LOT SCREENING REQUIREMENTS

Minutes:

See Items 39-39b for related backup.

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

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

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

40. 21-0785 - APPLICANT: JOHN R. HAMILTON - OWNER: S K USA, LLC - For possible action on the following Land Use Entitlement project requests on 2.14 acres at 4414 Bonanza Road (APN 139-30-306-003), R-2 (Medium-Low Density Residential) Zone, Ward 5 (Crear). Staff recommends APPROVAL on the entire Land Use Entitlement project.

Minutes:

See Items 40a-40c for related backup.

- 40a. 21-0785-EOT1 - EXTENSION OF TIME - VARIANCE - FIRST EXTENSION OF TIME FOR AN APPROVED VARIANCE (VAR-77907) TO ALLOW A 10-FOOT FRONT YARD SETBACK WHERE 20 FEET IS REQUIRED AND A 4-FOOT CORNER SIDE-YARD SETBACK WHERE 5 FEET IS REQUIRED

Minutes:

See Items 40-40c for related backup.

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

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

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

- 40b. 21-0785-EOT2 - EXTENSION OF TIME - VARIANCE - FIRST EXTENSION OF TIME FOR AN APPROVED VARIANCE (VAR-77908) TO ALLOW SIDEWALKS ON ONE SIDE WHERE SIDEWALKS ON BOTH SIDES ARE REQUIRED, A 25-FOOT WIDE PRIVATE STREET WHERE 47 FEET IS THE MINIMUM ALLOWED, A 47-FOOT WIDE ACCESS CONTROL GATE WHERE 50 FEET IS REQUIRED, AND A CONNECTIVITY RATIO OF 1.25 WHERE 1.30 IS REQUIRED

Minutes:

See Items 40-40c for related backup.

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

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

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

- 40c. 21-0785-EOT3 - EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW - FIRST EXTENSION OF TIME FOR AN APPROVED SITE DEVELOPMENT PLAN REVIEW (SDR-77909) FOR A PROPOSED NINE-UNIT DUPLEX AND SINGLE-FAMILY RESIDENTIAL DEVELOPMENT

Minutes:

See Items 40-40c for related backup.

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

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

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

PLANNING - ONE MOTION/ONE VOTE

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

41. 21-0575-SDR1 - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT/OWNER: KING PROPERTY MANAGEMENT, ET AL - For possible action on a Land Use Entitlement project request FOR A PARKING LOT WITH WAIVERS OF TITLE 19 PERIMETER LANDSCAPE BUFFER REQUIREMENTS on 0.33 acres at 108 and 112 South Jones Boulevard (APNs 138-36-112-005 and 006), P-R (Professional Office and Parking) Zone, Ward 1 (Knudsen). The Planning Commission (5-0 vote) and Staff recommend APPROVAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open for Items 41-47b. There being no one present to speak, MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Stavros Anthony to Approve the One Motion One Vote Agenda 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;

42. 21-0597-SUP1 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: FRANCISCO LARA - OWNER: F A E C HOLDINGS WIRRULLA, LLC - For possible action on a Land Use Entitlement project request FOR A

PROPOSED 12,445 SQUARE-FOOT TAVERN-LIMITED ESTABLISHMENT USE at 450 Fremont Street, Suites #150 and #159 (APN 139-34-513-002), C-2 (General Commercial) Zone, Ward 5 (Crear). The Planning Commission (5-0 vote) and Staff recommend APPROVAL.

Minutes:

See Item 41 for related discussion.

Motion made by Stavros Anthony to Approve the One Motion One Vote Agenda 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;

43. 21-0615 - PUBLIC HEARING - APPLICANT: PULTE HOMES - OWNER: PN II, INC. - For possible action on the following Land Use Entitlement project requests on 15.69 acres located on the northeast corner of Lake Mead Boulevard and Reverence Parkway (APN 137-14-715-038), P-C (Planned Community) Zone, Ward 4 (Anthony). The Planning Commission (5-0 vote) and Staff recommend APPROVAL on the entire Land Use Entitlement project.

Minutes:

See Item 41 for related discussion and Items 43a-43e for related backup.

- 43a. 21-0615-MOD1 - MAJOR MODIFICATION - FROM: MF2 (MEDIUM DENSITY MULTI-FAMILY) TO: SFSD (SINGLE FAMILY SPECIAL LOT DEVELOPMENT)

Minutes:

See Item 41 for related discussion and Items 43-43e for related backup.

Motion made by Stavros Anthony to Approve the One Motion One Vote Agenda 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;

- 43b. 21-0615-SCD1 - SUMMERLIN MAJOR DEVIATION - LOT 11 - TO ALLOW A FIVE-FOOT TO SIX-FOOT SETBACK TO THE GARAGE DOOR WHERE THREE TO FIVE FEET OR 18 FEET IS REQUIRED

Minutes:

See Item 41 for related discussion and Items 43-43e for related backup.

Motion made by Stavros Anthony to Approve the One Motion One Vote Agenda 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;

- 43c. 21-0615-SCD2 - SUMMERLIN MAJOR DEVIATION - LOT 12 - TO ALLOW A FIVE-FOOT TO SIX-FOOT SETBACK TO THE GARAGE DOOR WHERE THREE TO FIVE FEET OR 18 FEET IS REQUIRED

Minutes:

See Item 41 for related discussion and Items 43-43e for related backup.

Motion made by Stavros Anthony to Approve the One Motion One Vote Agenda 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;

- 43d. 21-0615-SCD3 - SUMMERLIN MAJOR DEVIATION - LOT 31 - TO ALLOW A SIX-FOOT TO SEVEN-FOOT SETBACK TO THE GARAGE DOOR WHERE THREE TO FIVE FEET OR 18 FEET IS REQUIRED

Minutes:

See Item 41 for related discussion and Items 43-43e for related backup.

Motion made by Stavros Anthony to Approve the One Motion One Vote Agenda 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;

- 43e. 21-0615-TMP1 - TENTATIVE MAP - SUMMERLIN VILLAGE 26 PARCEL L - FOR A 173-LOT SINGLE FAMILY RESIDENTIAL (ATTACHED) SUBDIVISION

Minutes:

See Item 41 for related discussion and Items 43-43e for related backup.

Motion made by Stavros Anthony to Approve the One Motion One Vote Agenda 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;

44. 21-0622-ZON1 - REZONING - PUBLIC HEARING - APPLICANT: FRESH GENERAL SERVICES, LLC - OWNER: SATARAY PROPERTIES GROUP, LLC - For possible action on a Land Use Entitlement project request FROM: R-1 (SINGLE FAMILY RESIDENTIAL) TO: P-O (PROFESSIONAL OFFICE) on 0.17 acres at 148 North Lamb Boulevard (APN 140-32-310-009), Ward 3 (Diaz). The Planning Commission (5-0 vote) and Staff recommend APPROVAL.

Minutes:

See Item 41 for related discussion.

Motion made by Stavros Anthony to Approve the One Motion One Vote Agenda 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;

45. 21-0686-SDR1 - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT: MULLER CONSTRUCTION - OWNER: TALON HOMES, INC. - For possible action on a Land Use Entitlement project request FOR A PROPOSED 24,067 SQUARE-FOOT MEDICAL OFFICE DEVELOPMENT on 1.79 acres at 1294 South Jones Boulevard (APN 163-01-110-008), P-R (Professional Office and Parking) Zone, Ward 1 (Knudsen). The Planning Commission (4-0-1 vote) and Staff recommend APPROVAL.

Minutes:

See Item 41 for related discussion.

Motion made by Stavros Anthony to Approve the One Motion One Vote Agenda 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;

46. 21-0705-VAC1 - VACATION - PUBLIC HEARING - APPLICANT/OWNER: SYMPHONY PARK VEGAS C, LLC - For possible action on a Land Use Entitlement project request on a Petition TO VACATE PUBLIC RIGHT-OF-WAY ON WEST BRIDGER AVENUE BETWEEN GRAND CENTRAL PARKWAY AND PROMENADE PLACE, AND A PORTION OF PUBLIC RIGHT-OF-WAY ON THE EAST SIDE OF GRAND CENTRAL PARKWAY SOUTH OF WEST BRIDGER AVENUE, Ward 5 (Crear). The Planning Commission (4-0-1 vote) and Staff recommend APPROVAL.

Minutes:

See Item 41 for related discussion.

Motion made by Stavros Anthony to Approve the One Motion One Vote Agenda 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;

47. 21-0771 - PUBLIC HEARING - APPLICANT: SC LANDCO, LLC - OWNER: NORTHLAND, LLC, ET AL - For possible action on a request for AN AMENDMENT TO THE AMENDED AND RESTATED SUNSTONE PARKS AGREEMENT (EXHIBIT D) OF THE AMENDED AND RESTATED SUNSTONE DEVELOPMENT AGREEMENT on approximately 629 acres at the southwest corner of Moccasin Road and N Skye Canyon Park Drive (APNs Multiple), Ward 6 (Fiore). The Planning Commission (5-0 vote) and Staff recommend APPROVAL on the entire Land Use Entitlement project.

Minutes:

See Item 41 for related discussion and Items 47a and 47b for related backup.

- 47a. 21-0771-DIR1 - DIRECTOR'S BUSINESS - FOR AN AMENDMENT TO THE AMENDED AND RESTATED SUNSTONE PARKS AGREEMENT (EXHIBIT D) OF THE AMENDED AND RESTATED SUNSTONE DEVELOPMENT AGREEMENT FOR THE INCLUSION OF A LIMITED ASSIGNMENT AGREEMENT AND SAID AGREEMENT FOR PARK 3

Minutes:

See Item 41 for related discussion and Items 47-47b for related backup.

Motion made by Stavros Anthony to Approve the One Motion One Vote Agenda 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;

- 47b. 21-0771-DIR2 - DIRECTOR'S BUSINESS - FOR A LIMITED ASSIGNMENT AGREEMENT BETWEEN SC EASTLAND, LLC AND SHS CLUB OWNER, LLC FOR THE ASSIGNMENT OF PARK 3 OF THE AMENDED AND RESTATED SUNSTONE PARKS AGREEMENT (EXHIBIT D) OF THE AMENDED AND RESTATED SUNSTONE DEVELOPMENT AGREEMENT

Minutes:

See Item 41 for related discussion and Items 47-47b for related backup.

Motion made by Stavros Anthony to Approve the One Motion One Vote Agenda 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;

PLANNING - DISCUSSION

48. 21-0599 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: WLCL LENDING, LLC - For possible action on the following Land Use Entitlement project requests on 17.85 acres on the south side of Owens Avenue, approximately 630 feet west of Lamb Boulevard (APNs 140-30-503-001 and 002; and 140-30-520-017 through 033), Ward 3 (Diaz). Staff recommends APPROVAL on 21-0599-ZON1. Staff recommends DENIAL on 21-0599-VAR1 and 21-0599-TMP1. The Planning Commission (6-1 vote) recommends APPROVAL on the entire Land Use Entitlement project.

Minutes:

See Items 48a-48c for related backup.

- 48a. 21-0599-ZON1 - ABEYANCE ITEM - REZONING - FROM: R-E (RESIDENCE ESTATES) AND R-PD9 (RESIDENTIAL PLANNED DEVELOPMENT - 9 UNITS PER ACRE) TO: R-TH (SINGLE FAMILY ATTACHED)

Motion made by Stavros Anthony to Strike Item 21, Hold in Abeyance Items 48a-48c and 53a-53d to 2/2/2022 and Items 59a and 59b to 2/16/2022

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 Items 48-48c for related backup.

- 48b. 21-0599-VAR1 - ABEYANCE ITEM - VARIANCE - TO ALLOW STUB STREET TERMINATIONS WHERE CULS-DE-SAC OR HAMMERHEADS ARE REQUIRED

Motion made by Stavros Anthony to Strike Item 21, Hold in Abeyance Items 48a-48c and 53a-53d to 2/2/2022 and Items 59a and 59b to 2/16/2022

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 Items 48-48c for related backup.

- 48c. 21-0599-TMP1 - ABEYANCE ITEM - TENTATIVE MAP - LAMB & OWENS - FOR A 222-LOT SINGLE-FAMILY ATTACHED RESIDENTIAL SUBDIVISION

Motion made by Stavros Anthony to Strike Item 21, Hold in Abeyance Items 48a-48c and 53a-53d to 2/2/2022 and Items 59a and 59b to 2/16/2022

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 Items 48-48c for related backup.

49. 21-0034 - PUBLIC HEARING - APPLICANT/OWNER: BONANZA AUTO PLAZA, LLC - For possible action on the following Land Use Entitlement project requests on 2.09 acres at 4565 East Bonanza Road (APN 140-32-

101-016), Ward 3 (Diaz). Staff recommends DENIAL on the entire Land Use Entitlement project. The Planning Commission (5-0 vote) recommends APPROVAL on the entire Land Use Entitlement project.

Minutes:

MAYOR GOODMAN declared the Public Hearing open for Items 49-49b.

NATHAN TAYLOR, Taylor Consulting Group, explained the adjacent parcel owned by the applicant is zoned C-2 (General Commercial) and operates as an auto repair facility. They are looking to expand the operations but need the requested Rezoning. He thanked COUNCILWOMAN DIAZ and her staff for working with them, and he requested the Council's approval.

SETH FLOYD, Community Development Director, reported that staff found the requested General Plan Designation and Zoning District to be too intense for the surrounding area and not compatible with the existing surrounding land uses and zoning classifications and recommended denial of both requests.

MR. TAYLOR added that this application will have to come back with a Site Development Review before anything is built on the property. MAYOR GOODMAN inquired about the surrounding uses, and MR. TAYLOR said there are apartments to the east but everything else is commercial.

COUNCILWOMAN DIAZ thanked the property owners for making significant progress on the lot. She understood the need for more mechanics and commercial space, and she felt comfortable with the request but asked that they keep the adjacent apartments in mind as they proceed with the plans on this site.

See Items 49a and 49b for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 49-49b.

- 49a. 21-0034-GPA1 - GENERAL PLAN AMENDMENT - FROM: SC (SERVICE COMMERCIAL) TO: GC (GENERAL COMMERCIAL)

Minutes:

See Item 49 for related discussion and Items 49-49b for related backup.

Motion made by Olivia Diaz to Approve Items 49a and 49b

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;

- 49b. 21-0034-ZON1 - REZONING - FROM: C-1 (LIMITED COMMERCIAL) TO: C-2 (GENERAL COMMERCIAL)

Minutes:

See Item 49 for related discussion and Items 49-49b for related backup.

Motion made by Olivia Diaz to Approve Items 49a and 49b

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;

50. 21-0519 - PUBLIC HEARING - APPLICANT: TRI POINTE HOMES - OWNER: GIRARD-NEVADA, LLC - For possible action on the following Land Use Entitlement project requests on 5.00 acres adjacent to the west side of the Alpine Ridge Way alignment, approximately 310 feet south of Kyle Canyon Road (APN 126-01-401-006), Ward 6 (Fiore). Staff recommends APPROVAL on 21-0519-VAC1. Staff recommends DENIAL on 21-0519-VAR1, 21-0519-VAR2 and 21-0519-TMP1. The Planning Commission (5-0 vote) recommends APPROVAL on the entire Land Use Entitlement project.

Minutes:

MAYOR GOODMAN declared the Public Hearing open for Items 50-50d.

ATTORNEY JENNIFER LAZOVICH displayed a layout for the project, and explained the Variance is needed due to drainage coming through the site. There are lots that front on to Radley Avenue, and the applicant requested a waiver for no temporary turnaround, as they believe Radley Avenue will eventually go through and full improvement would occur.

PETER LOWENSTEIN, Deputy Planning Director, explained staff had no objection to the requested vacation of patent easements and recommended approval of the request. However, no evidence of a unique or extraordinary circumstance had been presented to support the Variance requests and staff recommended denial of the remaining entitlements based upon the preferential site design.

See Items 50a-50d for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 50-50d.

- 50a. 21-0519-VAR1 - VARIANCE - TO ALLOW PROPOSED 10-FOOT TALL RETAINING WALLS WHERE SIX FEET IS THE MAXIMUM ALLOWED AND A TOTAL WALL HEIGHT OF 16 FEET WHERE 12 FEET IS THE MAXIMUM ALLOWED

Minutes:

See Item 50 for related discussion and Items 50-50d for related backup.

Motion made by Michele Fiore to Approve Items 50a-50d 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;

- 50b. 21-0519-VAR2 - VARIANCE - TO ALLOW A CONNECTIVITY RATIO OF 1.00 WHERE 1.30 IS REQUIRED

Minutes:

See Item 50 for related discussion and Items 50-50d for related backup.

Motion made by Michele Fiore to Approve Items 50a-50d 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;

- 50c. 21-0519-VAC1 - VACATION - PETITION TO VACATE PUBLIC RIGHT-OF-WAY AND U.S. GOVERNMENT PATENT EASEMENTS

Minutes:

See Item 50 for related discussion and Items 50-50d for related backup.

Motion made by Michele Fiore to Approve Items 50a-50d 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;

- 50d. 21-0519-TMP1 - TENTATIVE MAP - ALPINE RIDGE WEST - FOR A PROPOSED 25-LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISION

Minutes:

See Item 50 for related discussion and Items 50-50d for related backup.

Motion made by Michele Fiore to Approve Items 50a-50d 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;

51. 21-0619-SUP1 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: CAT'S MEOW LAS VEGAS - OWNER: F A E C HOLDINGS WIRRULLA, LLC - For possible action on a Land Use Entitlement project request FOR A PROPOSED 10,407 SQUARE-FOOT LIQUOR ESTABLISHMENT (TAVERN) USE WITH WAIVERS TO ALLOW A ZERO-FOOT DISTANCE SEPARATION TO A SIMILAR USE, A 1,214-FOOT DISTANCE SEPARATION TO A CHURCH/HOUSE OF WORSHIP, AND A 1,342-FOOT DISTANCE SEPARATION TO A SCHOOL WHERE 1,500 FEET IS REQUIRED at 450 Fremont Street, Suite #201 (APN 139-34-513-002), C-2 (General Commercial) Zone, Ward 5 (Crear). The Planning Commission (5-0 vote) and Staff recommend APPROVAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY DAVID BROWN explained this is an existing business in Neonopolis that is asking to convert from a tavern limited to a tavern license to give their customers the ability to take their drink with them. He pointed out that there are four other people within the Neonopolis with the same license. Additionally, this owner also owns Dick's Last Resort on the ground floor, and they have no intention of offering a to-go window. They have also agreed to an additional condition to ensure no packaged liquor is sold and there will be no gaming. If the liquor code is rewritten, this would be mute and they could have this license.

SETH FLOYD, Community Development Director, reported the proposed Tavern use furthers the goals of the Resort & Casino District for "continuous improvement of the Fremont Street Experience." The proposed use can be conducted in a manner that is harmonious and compatible with the existing surrounding land uses and staff recommended approval.

ATTORNEY PATRICK REILLY, appeared representing Fremont Street Experience (FSE) with ANDREW SIMON, President and CEO, FSE, and said they oppose the application. Waivers for a distance separation weaken the code and he questioned the applicant's timing of their request given the liquor code is in the process of being rewritten. Additionally, he said FSE spends \$3 million annually on security and many more millions on custodial work. Allowing this request will increase the amount of trash and therefore create an additional burden for FSE. Their head of security was recently placed in the hospital, and he was concerned with allowing more people in the mall with liquor. MR. REILLY asked the Council to abey the item until the liquor code is rewritten.

VIRGINIA VALENTINE, Nevada Resorts Association, supported the comments made by MR. REILLY. The resort industry has a long history of expressing its concerns regarding the proliferation of alcohol in the Downtown area and the impact it has on the character of the area. This matter is premature, and waivers should be the exception and not the rule.

MR. SIMON said it is getting harder every day to make Las Vegas one of the greatest tourist destinations in the world. He did not understand why a new license would be approved just before the liquor code is rewritten, and he thanked the Council for everything they do for the city.

MR. BROWN said while they hope the new code passes in March, there is no definite date the ordinance will be passed and that is why his client is moving forward with their request.

COUNCILMAN CREAR said the tavern limited license was created specifically for uses like this. The Council needs to do everything they can to help maintain the integrity of FSE and its members. He recognized the proliferation of taverns being awarded different licenses, but he was not sure more were necessary. He was not

in favor of this request, but he was supportive of the business and its owners.

Subsequent to COUNCILMAN CREAR'S motion for denial, COUNCILMAN KNUDSEN recalled similar items he has seen over the last two years. He said he would support COUNCILMAN CREAR'S motion, but hoped they could articulate the vision of FSE supported by data to make these conversations easier in the future.

COUNCILWOMAN FIORE concurred with COUNCILMAN KNUDSEN'S comments, and wondered if there was a different option rather than denying the application. COUNCILMAN CREAR said he does not know what will come out of the liquor code rewrite and what changes to entitlements may occur.

MAYOR GOODMAN felt the request was preemptive, and she weighed the various options on how the application could be brought back. DEPUTY CITY ATTORNEY REBECCA WOLFSON confirmed it could be withdrawn without prejudice and brought back at any time.

MR. BROWN requested an abeyance for six months to allow him time to speak with his client and find out if they would like to withdraw the application without prejudice. The Mayor asked if six months would be enough time, and CITY MANAGER JORGE CERVANTES said a workshop for the liquor code rewrite was held recently. A second workshop will be held, and he expected something to be brought to the Council for adoption in March. COUNCILMAN CREAR questioned whether the item could be abeyed for six months, and PETER LOWENSTEIN, Deputy Planning Director, said items are usually tabled if it goes beyond 60 days.

COUNCILWOMAN SEAMAN inquired about the applicant's timeline, and MR. BROWN said 60 days would not be problematic, and was amenable to a 60-day abeyance. MS. WOLFSON added that the item would continue to appear on the agenda if it was abeyed, and a withdrawal without prejudice would allow the item to be renoticed and be heard at a later date.

COUNCILMAN CREAR wondered if tabling the item would be more appropriate. MR. LOWENSTEIN confirmed an abeyance must include a specific date to return. Tabling the item would remove it from the agenda and would incur a renoticing fee. Withdrawal without prejudice would invalidate the application and it must be refiled, which would cost \$1,030.

Upon COUNCILMAN CREAR rescinding his motion, CITY ATTORNEY BRYAN SCOTT recommended an abeyance for 90 to 120 days rather than 60.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Cedric Crear to Hold in Abeyance to 5/18/2022

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. 21-0636-VAR1 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: LINDELL LIVING, LLC - For possible action on a Land Use Entitlement project request TO ALLOW A PROPOSED 70 SQUARE-FOOT WALL SIGN WHERE 50 SQUARE FEET IS THE MAXIMUM AREA ALLOWED on 4.62 acres at 1230 Lindell Road (APNs 163-01-501-001 and 002), R-4 (High Density Residential) Zone, Ward 1 (Knudsen). Staff recommends DENIAL. The Planning Commission (5-0 vote) recommends APPROVAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY LIZ OLSON explained this senior complex is currently under construction and they are requesting signage for their clubhouse. All of the signage is internal to the building, which is about 170 feet from the property line.

SETH FLOYD, Community Development Director, explained no substantial evidence had been presented to support the requested Variance. Staff found the applicant created a self-imposed hardship by proposing to incorporate signage that exceeds Title 19 development standards and recommended denial of the request.

COUNCILMAN KNUDSEN said most of the community supports the project. Given the location of the sign, he felt it was appropriate for the complex and supported the request.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Brian Knudsen 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;

53. 21-0646 - PUBLIC HEARING - APPLICANT: VENTURA ENTERPRISES INVESTMENTS & DEVELOPMENT, INC. - OWNER: SVS PROPERTIES LTD, LLC - For possible action on the following Land Use Entitlement project requests on 1.46 acres at 700 East Charleston Boulevard (APN 162-03-501-003), P-R (Professional Office and Parking) Zone, Ward 3 (Diaz). The Planning Commission (5-0 vote) and Staff recommend DENIAL on the entire Land Use Entitlement project.

Minutes:

See Item 57 for related discussion and Items 53a-53d for related backup.

- 53a. 21-0646-ZON1 - REZONING - FROM: P-R (PROFESSIONAL OFFICE AND PARKING) TO: C-1 (LIMITED COMMERCIAL)

Motion made by Stavros Anthony to Strike Item 21, Hold in Abeyance Items 48a-48c and 53a-53d to 2/2/2022 and Items 59a and 59b to 2/16/2022

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 57 for related discussion and Items 53-53d for related backup.

- 53b. 21-0646-VAR1 - VARIANCE - TO ALLOW 52 PERCENT LOT COVERAGE WHERE 50 PERCENT IS THE MAXIMUM ALLOWED AND A 20-FOOT RESIDENTIAL ADJACENCY SETBACK WHERE 112 FEET IS REQUIRED

Motion made by Stavros Anthony to Strike Item 21, Hold in Abeyance Items 48a-48c and 53a-53d to 2/2/2022 and Items 59a and 59b to 2/16/2022

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 57 for related discussion and Items 53-53d for related backup.

- 53c. 21-0646-SUP1 - SPECIAL USE PERMIT - FOR A PROPOSED MINI-STORAGE FACILITY USE

Motion made by Stavros Anthony to Strike Item 21, Hold in Abeyance Items 48a-48c and 53a-53d to 2/2/2022 and Items 59a and 59b to 2/16/2022

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 57 for related discussion and Items 53-53d for related backup.

- 53d. 21-0646-SDR1 - SITE DEVELOPMENT PLAN REVIEW - FOR A PROPOSED 400-UNIT, 98,537 SQUARE-FOOT, THREE-STORY MINI-STORAGE FACILITY WITH WAIVERS OF THE PERIMETER LANDSCAPE BUFFER REQUIREMENTS

Motion made by Stavros Anthony to Strike Item 21, Hold in Abeyance Items 48a-48c and 53a-53d to 2/2/2022 and Items 59a and 59b to 2/16/2022

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 57 for related discussion and Items 53-53d for related backup.

54. 21-0651-SDR1 - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT/OWNER: LUIS JOVELLANOS AND MARIA ELISA ALBORES - For possible action on a Land Use Entitlement project request FOR A PROPOSED TWO-STORY, 18-UNIT MULTI-FAMILY RESIDENTIAL DEVELOPMENT WITH WAIVERS OF APPENDIX F INTERIM DOWNTOWN LAS VEGAS DEVELOPMENT STANDARDS on 0.15 acres at 205 South 11th Street (APN 139-34-712-109), R-4 (High Density Residential) Zone, Ward 3 (Diaz). Staff recommends DENIAL. The Planning Commission (4-0-1 vote) recommends APPROVAL. NOTE: THE APPLICANT/OWNER HAS CHANGED FROM: LUIS JOVELLANOS AND MARIA ELISA ALBORES TO: 205 S. ELEVENTH STREET, LLC

Minutes:

MAYOR GOODMAN declared the Public Hearing open.

CRAIG PALACIOS, BUNNYFiSH Studios, explained they are requesting minor reductions in parking spaces, setbacks and landscaping as they construct 18 units in an existing single-family property. They feel this fits within the intent of the code and the future plans for a dense living and working environment.

MAYOR GOODMAN inquired about the square footage of the units, and MR. PALACIOS said they will construct sixteen 300 to 400 square-foot studios and two 440 square-foot loft studios. She then asked what is to the south of the property, to which MR. PALACIOS said it is a parking lot for the nearby law firm. He did not believe they had any plans to sell the lot, and he added that many find it easier to park on the street. Additionally, they are in direct contact with the residential owner to the north and made multiple offers to engage him in the project.

PETER LOWENSTEIN, Deputy Planning Director, said although the proposal represents much needed multi-family housing within the Downtown Las Vegas Founders District area, staff found that the requested Waivers of required setbacks, parking spaces, parking access, landscape buffers and exceptions of required planting materials further reinforce the unsuitability of the proposed development to the surrounding area and recommended denial of the proposed development.

COUNCILWOMAN DIAZ said this property has been subject to many complaints and squatters. She was excited to see the density increase, and this will add a modern, affordable option to the area. Speaking to parking, she noted this is adjacent to the Maryland Parkway TOD (Transit-Oriented Development) Corridor, which will likely encourage more individuals to use public transportation. The Councilwoman was grateful for the investment and she looked forward to seeing the project through.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Olivia Diaz to Approve subject to conditions

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

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

- 55. 21-0659 - PUBLIC HEARING - APPLICANT/OWNER: LVG #5, LLC - For possible action on the following Land Use Entitlement project requests on 2.40 acres located at the southeast corner of Charleston Boulevard and Jones Boulevard (APNs 163-01-112-001 and 002), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). Staff recommends DENIAL on the entire Land Use Entitlement project. The Planning Commission (5-0 vote) recommends APPROVAL on the entire Land Use Entitlement project.

Minutes:

MAYOR GOODMAN declared the Public Hearing open for Items 55-55d.

ATTORNEY JENNIFER LAZOVICH explained the proposed convenience store on the corner of Jones Boulevard has been fully paved to Charleston Boulevard. The Waivers and Variances are needed in order to get the required uses on the site. There is a small pinch point on the corner of the lot, but the bulk of the building has a substantial amount of landscaping. There would be access both on and off of Charleston Boulevard and Jones Boulevard, and all parking would be kept on the subject site. She advised that Speedway has recently acquired 7-Eleven, and they get their gas and oil through the Marathon Petroleum Corporation.

SETH FLOYD, Community Development Director, explained the proposed commercial development and use of the structures is consistent with the previously approved plans for the subject site; however, the design of the site is predicated upon the sole purpose of providing off-premise consumption of beer and wine. An alternate design would have allowed for code compliance and therefore, the requests are self-imposed and preferential in nature. Staff recommended denial of all requests.

See Items 55a-55d for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 55-55d.

- 55a. 21-0659-VAR1 - VARIANCE - TO ALLOW A FIVE-FOOT CORNER SIDE YARD SETBACK WHERE 10 FEET IS THE MINIMUM REQUIRED

Minutes:

See Item 55 for related discussion and Items 55-55d for related backup.

Motion made by Brian Knudsen to Approve Items 55a-55d 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;

- 55b. 21-0659-VAR2 - VARIANCE - TO ALLOW NO LOADING ZONE SPACE WHERE ONE IS REQUIRED

Minutes:

See Item 55 for related discussion and Items 55-55d for related backup.

Motion made by Brian Knudsen to Approve Items 55a-55d 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;

- 55c. 21-0659-SUP1 - SPECIAL USE PERMIT - FOR A PROPOSED 3,535 SQUARE-FOOT BEER/WINE/COOLER OFF-SALE ESTABLISHMENT USE WITH A WAIVER TO ALLOW A 292-FOOT SEPARATION FROM AN EXISTING CHURCH/HOUSE OF WORSHIP AND SCHOOL WHERE 400 FEET IS REQUIRED

Minutes:

See Item 55 for related discussion and Items 55-55d for related backup.

Motion made by Brian Knudsen to Approve Items 55a-55d 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;

- 55d. 21-0659-SDR1 - SITE DEVELOPMENT PLAN REVIEW - FOR A PROPOSED 3,535 SQUARE-FOOT GENERAL RETAIL STORE [CONVENIENCE STORE WITH FUEL PUMPS] WITH A WAIVER OF PERIMETER LANDSCAPE DEVELOPMENT STANDARDS

Minutes:

See Item 55 for related discussion and Items 55-55d for related backup.

Motion made by Brian Knudsen to Approve Items 55a-55d 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;

56. 21-0671 - PUBLIC HEARING - APPLICANT/OWNER: SAW, LLC - For possible action on the following Land Use Entitlement project requests on 2.14 acres on the north side of Gilmore Avenue approximately 310 feet west of Campbell Road (APN 138-08-101-030), Ward 4 (Anthony). Staff recommends APPROVAL on 21-0671-ZON1 and 21-0671-VAC1. Staff recommends DENIAL on 21-0671-VAR1, 21-0671-VAR2, 21-0671-VAR3, and 21-0671-TMP1. The Planning Commission (5-0 vote) recommends APPROVAL on the entire Land Use Entitlement project.

Minutes:

MAYOR GOODMAN declared the Public Hearing open for Items 56-56f.

ATTORNEY JENNIFER LAZOVICH explained the site is surrounded by existing residential, a daycare center and a city park. There would be one access point off of Gilmore Avenue and all homes will be two-story. Residents that are directly impacted by this development requested no three-story homes, no rear balconies on the west-facing homes, and an extended rear yard setback. She explained the largest floor plan would guarantee a rear yard setback of 25 feet, and any smaller home would have an even larger setback. This prohibition did not include patio covers, and she clarified that any homeowner could install a patio cover, which would encroach onto that setback. The neighbors also shared concerns about the wall height, and the developer has proposed a taller wall on the east side, which was agreed upon with the owner of the daycare center.

SETH FLOYD, Community Development Director, reported that staff found the proposed R-CL (Single Family Compact-Lot) zoning district to be compatible with the existing surrounding zoning districts and staff recommended approval of the requested Rezoning, as well as the requested Petition to Vacate Government Patent Easements. However, staff was not able to support the requested Variances for reduced side yard setbacks, and wall heights that exceed what is allowed by Title 19.06, as these are self-imposed hardships and staff recommended denial of the requested Variances and associated Tentative Map. He read an additional condition for Item 56f, to which MS. LAZOVICH accepted.

ANGELA BERLUNER appeared representing the adjacent daycare center, and said they approved of the request.

COUNCILMAN ANTHONY thanked MS. LAZOVICH for spending so much time with the neighbors, and he said it was great to see this property finally being developed.

See Items 56a-56f for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 56-56f.

- 56a. 21-0671-ZON1 - REZONING - FROM: U (UNDEVELOPED) [ML (MEDIUM-LOW DENSITY RESIDENTIAL)] TO: R-CL (SINGLE FAMILY COMPACT-LOT)

Minutes:

See Item 56 for related discussion and Items 56-56f for related backup.

Motion made by Stavros Anthony to Approve Items 56a-56f subject to condition(s) and adding a condition for Item 56f

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;

- 56b. 21-0671-VAR1 - VARIANCE - TO ALLOW 10-FOOT TALL RETAINING WALLS WHERE SIX FEET IS THE MAXIMUM ALLOWED AND AN OVERALL WALL HEIGHT OF 16 FEET WHERE 12 FEET IS THE MAXIMUM ALLOWED FOR A RESIDENTIAL SUBDIVISION PERIMETER WALL

Minutes:

See Item 56 for related discussion and Items 56-56f for related backup.

Motion made by Stavros Anthony to Approve Items 56a-56f subject to condition(s) and adding a condition for Item 56f

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;

- 56c. 21-0671-VAR2 - VARIANCE - TO ALLOW A FIVE-FOOT CORNER YARD SETBACK WHERE 10 FEET IS REQUIRED AND A SETBACK COMBINATION OF EIGHT FEET WHERE 15 FEET IS REQUIRED FOR LOT #1

Minutes:

See Item 56 for related discussion and Items 56-56f for related backup.

Motion made by Stavros Anthony to Approve Items 56a-56f subject to condition(s) and adding a condition for Item 56f

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;

- 56d. 21-0671-VAR3 - VARIANCE - TO ALLOW A FIVE-FOOT CORNER YARD SETBACK WHERE 10 FEET IS REQUIRED AND A SETBACK COMBINATION OF EIGHT FEET WHERE 15 FEET IS REQUIRED ON LOT #18

Minutes:

See Item 56 for related discussion and Items 56-56f for related backup.

Motion made by Stavros Anthony to Approve Items 56a-56f subject to condition(s) and adding a condition for Item 56f

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;

56e. 21-0671-VAC1 - VACATION - PETITION TO VACATE U.S. GOVERNMENT PATENT EASEMENTS

Minutes:

See Item 56 for related discussion and Items 56-56f for related backup.

Motion made by Stavros Anthony to Approve Items 56a-56f subject to condition(s) and adding a condition for Item 56f

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;

56f. 21-0671-TMP1 - TENTATIVE MAP - SIGNATURE HOMES GILMORE 2.14 - FOR A PROPOSED 18-LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISION

Minutes:

See Item 56 for related discussion and Items 56-56f for related backup.

Motion made by Stavros Anthony to Approve Items 56a-56f subject to condition(s) and adding the following condition for Item 56f as read for the record:

A. Lots #1-9 shall be limited to a rear yard setback of 25 feet and shall be prohibited from including balconies. Patio covers shall conform to Title 19. This condition shall be recorded against the respective properties, by way of recoding a Notice of Condition Affecting Property against each of the parcels specifically burdened by such condition(s) prior to the application for building permits to include the conditions affecting the parcel. Furthermore, the entity making application for a building permit on a parcel specifically burdened by the above condition(s) shall attach the Tentative Map conditions of approval to such building permit application, as well as the entity selling the single-family residence on the parcel that is burdened by the above condition(s) shall provide a disclosure of the above condition(s) to any prospective purchaser of a home on such parcel.

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. 21-0689-VAR1 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: TODD & TRACY ELWARDT - For possible action on a Land Use Entitlement project request TO ALLOW A SIX-FOOT TALL FRONT YARD FENCE WHERE FIVE FEET IS THE MAXIMUM HEIGHT ALLOWED at 1101 South 6th Street (APN 162-03-511-002), R-1 (Single Family Residential) Zone, Ward 3 (Diaz). Staff recommends DENIAL. The Planning Commission (5-0 vote) recommends APPROVAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open.

TODD and TRACY ELWARDT said their property was constructed in 1973 without a fence in place. They constructed a fence in October 2021, which is six inches taller than the maximum allowed without a permit following three major invasions they experienced during an eight-month period. Prior to constructing the fence, they studied other fences within the John S. Park neighborhood in order to match the aesthetic, and the Historic Preservation Commission granted a Certificate of Appropriateness. They received bad advice from two builders and a real estate agent, and apologized for constructing the fence without a permit.

PETER LOWENSTEIN, Deputy Planning Director, explained staff recommended denial of the requested variance as the construction of the fence was performed without a building permit and is a self-imposed hardship.

PATRICIA ROBERTSON said this is the first time the owners of this property have been able to enjoy their front yard since the 1980's. She said although the fence is great, Code Enforcement needs to do a better job in their neighborhood. There has been confusion surrounding what is allowed on the side yard versus the front yard,

and she spoke of her own requests that have been denied. She also asked who requested the abeyance for Item 53, to which COUNCILWOMAN DIAZ informed her the applicant met with her office and presented significant changes to their plans. The Planning Department needed more time to vet the plans and that is why the abeyance was requested. MS. ROBERTSON asked how she gets involved in this project, and the Councilwoman invited YDO YTURRALDE, Special Assistant to Council, to collect her contact information. MAYOR GOODMAN agreed the area has changed drastically over the years and the historical districts throughout the city should be reviewed.

JEANNE ASMUSSEN understood why the ELWARDT'S installed the fence and noted it looks nice in the front; however, it looks too aggressive from her view in the back. There have been no permits pulled or inspections completed, and she wished for better enforcement before the neighborhood becomes full of nine-foot tall fences because everyone is only copying what their neighbor is doing.

COUNCILWOMAN FIORE felt the fence was beautiful and appreciated it was left open. She understood why the ELWARDT'S installed the fence and offered her full support.

MS. ELWARDT said they conferred extensively with their neighbors, and the portion of the wall MS. ASMUSSEN referred to is the part the intruder climbed over. Additionally, she pointed out that their home was built in 1973 and it is not part of the historic district.

COUNCILWOMAN DIAZ understood the ELWARDT'S had to make this decision to keep their family safe. There are many changes happening in the area, and not everyone will be accepting of those changes. She agreed with the comments made by MS. ROBERTSON and staff needs to seek more consistency in the applications coming forward. The Councilwoman said this was done in a tasteful matter, and she shared a letter of support from CHRISTI DRUMM.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Olivia Diaz 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;

58. 21-0690-WVR1 - WAIVER - PUBLIC HEARING - APPLICANT: CREATE ME, LLC - OWNER: JX ENTERPRISE, LLC - For possible action on a Land Use Entitlement project request TO ALLOW 27 PARKING SPACES WHERE 53 SPACES ARE REQUIRED on 0.36 acres at 1312 East Charleston Boulevard (APN 162-02-110-006), C-1 (Limited Commercial) Zone, Ward 3 (Diaz). Staff recommends DENIAL. The Planning Commission (5-0 vote) recommends APPROVAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open.

NATHAN TAYLOR, Taylor Consulting Group, explained this site is a dilapidated O'Reilly Auto Parts building. He has been in contact with JOHN CURRAN, Dapper Companies, to coordinate on how to keep the area safe and make it aesthetically pleasing. The property may also qualify for a grant up to \$25,000 for landscaping. Speaking to the Waiver request, he explained the banquet portion of the facility is about 1,000 square feet, which would hold about 50 people. Therefore, the current number of parking spaces is adequate, and he requested the Council's approval.

SETH FLOYD, Community Development Director, reported the subject site was originally designed for a retail use, and the proposed banquet facility intensifies the parking need at the site resulting in the requested Waiver for parking. Staff found the request to be a self-imposed hardship and recommended denial.

COUNCILWOMAN DIAZ said she understood the request after meeting with the owner and hearing the explanation of his business model. Event capacity will stay within 40 to 50 guests, and she looked forward to seeing life be brought back into this old building.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Olivia Diaz 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;

59. 21-0694 - PUBLIC HEARING - APPLICANT/OWNER: SPACEMAKER, LLC - For possible action on an Appeal of the Denial by the Planning Commission on the following Land Use Entitlement project requests on 0.32 acres on the east side of Las Vegas Boulevard, approximately 142 feet south of Bonneville Avenue (APN 139-34-310-054), C-2 (General Commercial) Zone, Ward 3 (Diaz). The Planning Commission (5-0 vote) and Staff recommend DENIAL on the entire Land Use Entitlement project.

Minutes:

See Items 59a and 59b for related backup.

- 59a. 21-0694-SUP1 - SPECIAL USE PERMIT - FOR A PROPOSED 13,939 SQUARE-FOOT TAVERN-LIMITED ESTABLISHMENT USE

Motion made by Stavros Anthony to Strike Item 21, Hold in Abeyance Items 48a-48c and 53a-53d to 2/2/2022 and Items 59a and 59b to 2/16/2022

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 Items 59-59b for related backup.

- 59b. 21-0694-SDR1 - SITE DEVELOPMENT PLAN REVIEW - FOR FOUR PROPOSED PRE-FABRICATED STRUCTURES CONSISTING OF A 520 SQUARE-FOOT BAR AND KITCHEN BUILDING, TWO 160-SQUARE-FOOT RESTROOM BUILDINGS, AND A 800 SQUARE-FOOT OFFICE BUILDING WITH WAIVERS OF THE APPENDIX F INTERIM DOWNTOWN DEVELOPMENT STANDARDS

Motion made by Stavros Anthony to Strike Item 21, Hold in Abeyance Items 48a-48c and 53a-53d to 2/2/2022 and Items 59a and 59b to 2/16/2022

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 Items 59-59b for related backup.

SET DATE

60. 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 CITY CLERK LUANN D. HOLMES to set the date for applicable items.

CITIZENS PARTICIPATION

61. 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:

DANIEL BRAISTED said he attended the Martin Luther King, Jr. Day Parade at 4th Street and Gass Avenue, and he asked that an alpha numeric sign be placed on each street light where the floats are assembled to alleviate any confusion.

DOROTHY BARNES said she is currently staying in the Courtyard and feels abused. She wants to see the best for everyone but too many people are doing undesirable things. The drug trafficking has gotten worse, and she has been unable to secure an appointment with Las Vegas Metropolitan Police Department SHERIFF JOE LOMBARDO.

GRACE ALBANESE said the laws are not keeping up with technology. STEVE BARRIOS is violating her civil rights and is in control of an application that can view her thoughts and dreams. The tourists and public should boycott coming to Las Vegas or be advised that their basic human rights are being violated.

ANNETTA JONES said this is her third time coming in front of the Council. She wants to know why she is being spied on through her devices and added that her information is being sold online. MAYOR GOODMAN called upon CHIEF COMMUNITY SERVICES OFFICER LISA MORRIS HIBBLER, who met with MS. JONES privately.

CITY ATTORNEY BRYAN SCOTT introduced NECHOLE GARCIA, Deputy City Attorney III, to the Council. She is a native Nevadan, received her undergraduate degree from the University of Nevada, Las Vegas (UNLV), and graduated summa cum laude from the UNLV Boyd School of Law in 2012. She was working for the City of Henderson and spent several years as the Senior Trial Attorney for the United States Equal Employment Opportunity Commission. MS. GARCIA will be working closely with ASSISTANT CITY ATTORNEY MORGAN DAVIS and the Human Resources Department. MAYOR GOODMAN welcomed her to the City and looked forward to working with her.

COUNCIL EMERGING ISSUES

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

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

Minutes:

CITY MANAGER JORGE CERVANTES said he will be reviewing the Code as it relates to wall heights.

MAYOR GOODMAN asked for the Council to be kept abreast through each step of the liquor code rewrite, and MR. CERVANTES confirmed it would be a standing item during upcoming Council briefings.

COUNCILWOMAN DIAZ asked to explore a method of communication for citizens that are interested in certain agenda items. MR. CERVANTES said he would confer with the Communications and Information Technologies Departments.

COUNCILWOMAN FIORE encouraged the Councilmembers and Planning Commissioners to utilize social media more to get information out to their constituents.

COUNCIL MEMBER RECOGNITION

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

Minutes:

COUNCILMEMBERS DIAZ, KNUDSEN, FIORE 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.

MAYOR GOODMAN acknowledged all of the Mayors who were attending the United States Conference of Mayors. She was hopeful that the recent passage of the infrastructure bill will alleviate the issues on Interstate 15 from Barstow, California to Stateline, Nevada. Black History Month begins on February 1st, and she will be welcoming many distinguished Nevadans to the eighth annual African American Trailblazers ceremony, which recognizes local individuals for outstanding civic accomplishments and other significant contributions to the Las Vegas community. She advised the public to stay home if they are sick and take reasonable precautions. The Mayor announced the next City Council meeting would be held on February 2nd, and she thanked various City staff members and departments.

The meeting was recessed at 9:17 a.m., reconvened at 9:30 a.m., adjourned at 12:50 p.m.

Respectfully submitted:

Cheyenne LaRance, Deputy City Clerk

LuAnn D. Holmes, MMC, City Clerk

THIS MEETING WAS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS
IN ACCORDANCE WITH THE NOTICING STANDARDS AS OUTLINED IN NRS 241.020:
The City of Las Vegas website – www.lasvegasnevada.gov
The Nevada Public Notice website – notice.nv.gov
City Hall, 495 South Main Street, 1st Floor