

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

March 16, 2022
9:00 AM

CEREMONIAL MATTERS

1. Call to Order

Minutes:

MAYOR GOODMAN called the meeting to order at 9:02 a.m.

PRESENT: MAYOR GOODMAN and COUNCILMEMBERS ANTHONY (excused at 2:55 p.m.), FIORE, CREAR (via teleconference for Items 59-59c from 11:06 a.m. to 11:12 a.m.), KNUDSEN, SEAMAN (excused at 2:59 p.m.), and DIAZ

ALSO PRESENT: CITY MANAGER JORGE CERVANTES, ASSISTANT CITY ATTORNEY JEFF DOROCAK, DEPUTY CITY ATTORNEY JAMES B. LEWIS, 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 - Chaplain Victorya Campe, Messages of Faith Ministry

Minutes:

CHAPLAIN VICTORYA CAMPE, Messages of Faith Ministry, gave the invocation.

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 STEVE FORD, Acting Director of Parks and Recreation, to the podium to recognize LAKEISHA DICKENS, Senior Recreation Leader, as the Employee of the Month for March. MS. DICKENS has worked for the City of Las Vegas for 22 years, and was nominated by her team for her love and interest for the community. She represents Floyd Lamb Park at Tule Springs to ensure operations and events

run smoothly, and she also operates the Pop-Up Parks and Recreation program, which brings activities to families in open spaces.

MR. FORD read about MS. DICKEN'S leadership, which was not submitted as backup, and he noted MS. DICKENS' infectious smile and expected good things for her in the future.

MS. DICKENS thanked various City staff members, committees, departments, friends and family, and she was grateful for their support.

6. Recognition of Wild at Heart Mustang Sanctuary

Minutes:

COUNCILWOMAN FIORE recognized the 501(c)(3) non-profit, Wild at Heart Mustang Sanctuary, for being a positive influence on American mustangs in Nevada. DR. DOUG LYNCH and DR. JACQUELINE LEVENTHAL started the sanctuary in 2017. COUNCILWOMAN FIORE said there are more wild mustangs in Nevada than any other state, and many of them end up in kill pens. Through the use of a PowerPoint presentation, a copy of which was submitted for the record, she explained that all pictured mustangs had been saved by Wild at Heart Mustang Sanctuary. Their mission was founded on the idea that America was built on the back of wild American mustangs, and these horses represent the pioneering spirit of our forefathers. They rescue mustangs from the Bureau of Land Management's holding facilities; these animals can be sent to slaughterhouses, most of which are located in Mexico, if they are not auctioned quickly enough. COUNCILWOMAN FIORE presented DR. LYNCH with a Certificate of Recognition, a copy of which was submitted for the record.

DR. LYNCH explained the sanctuary was mostly operated by family, and that they also rescue unwanted mustangs from people that are unable to keep them. He said "horses are a mirror to your soul" and noted their healing powers were used by equine therapy facilities and veterinarians, and the horses can be used to help children with behavioral and developmental issues. DR. LYNCH applauded BLM's effort in managing herds and advised it was a complicated and difficult problem. He provided location information for the sanctuary and noted they have a website and Facebook page that accepts donations.

COUNCILWOMAN FIORE acknowledged how therapeutic horses can be, and shared how they have helped two of her grandchildren.

MAYOR GOODMAN told a story about riding the horse her husband, Former Mayor OSCAR GOODMAN, got her. She asked how visitors could make an appointment, and DR. LYNCH said they accommodate visitors and are willing to train volunteers.

MARSHA LYNCH-GROSS advised that DR. LYNCH and DR. LEVENTHAL do not use whips or hurt the wild horses when training them.

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:

KATHERINE DUNCAN and DARLENE IDEI wished MAYOR GOODMAN a happy birthday on behalf of the community. MS. DUNCAN noted March 25 was proclaimed as a day for healing and reconciliation by MAYOR GOODMAN, and it was also the day of the Moulin Rouge Agreement that ended segregation in Las Vegas. She invited the Mayor to celebrate at an event, and a copy of the invitation was submitted for the record.

DANIEL BRAISTED expressed concerns regarding exit sign repair at two intersections and asked to speak with the NDOT (Nevada Department of Transportation) representative. MAYOR GOODMAN suggested e-mailing KRISTINA SWALLOW, Director of NDOT.

OMAR De La ROSA announced support for Agenda Item 34. He explained that SENATOR CHRIS BROOKS sponsored Senate Bill 283, which amended Nevada Revised Statute as it relates to C-PACE (Commercial Property Assessed Clean Energy). MR. De La ROSA thanked MARCO VELOTTA, Senior Management Analyst, and KELLY CROMPTON, Government Affairs Manager, for working with his team.

MITCH OGRON, applicant for Items 53 and 54-54c, requested that those items be held in abeyance until the April 20th City Council meeting. MAYOR GOODMAN confirmed with ASSISTANT CITY ATTORNEY JEFF DOROCIAK that they can add this request to Agenda Item 8, and COUNCILWOMAN DIAZ announced support for the request.

LEO REGUERO requested that Item 51 be denied by the City Council, as he believed the proposal would bring mental health issues to the area.

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.

Minutes:

Subsequent to COUNCILMAN ANTHONY reading the list of items recommended for action, COUNCILWOMAN DIAZ requested that Items 60a-60c and 61a-61b be heard by the Council.

See Item 7 for related discussion.

Motion made by Stavros Anthony to Strike Items 19 and 23, Hold in Abeyance Items 46a and 46b, 49, and 51a-51c to 4/6/2022, and Items 48a and 48b, 53a-53c, and 54a-54c to 4/20/2022 and Withdraw without Prejudice Items 52a and 52b

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

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

9. For possible action to approve the Final Minutes by reference of the February 16, 2022 Regular City Council Meeting

Motion made by Stavros Anthony to Approve

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

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

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 additional funding for Shute, Mihaly & Weinberger LLP to represent the City of Las Vegas in the following actions: 180 Land Company, LLC v. City of Las Vegas, 8JDC Case No. A-17-758528-J, NSC Case Nos. 77771, 78792, USDC Case No. 2:19-cv-1467-KJD-DJA; 180 Land Company, LLC, et al. v. City of Las Vegas, 8JDC Case No. A-18-780184-C, USDC Case No. 2:19-cv-1471-JCM-EJY; Fore Stars, Ltd., et al. v. City of Las Vegas, et al., 8JDC Case No. A-18-773268-C, USDC Case No. 2:19-cv-1469-

JAD-NJK; and 180 Land Company, LLC v. City of Las Vegas, 8JDC Case No. A-18-775804-J, USDC Case No. 2:19-cv-1470-RFB-BNW, relating to the development of a portion of the former Badlands Golf Course for an amount not-to-exceed \$200,000 (General Fund) - Ward 2 (Seaman)

Minutes:

COUNCILWOMEN SEAMAN and FIORE expressed opposition to Item 10. COUNCILWOMAN SEAMAN believed the City's legal fee responsibility could far exceed the money being spent.

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 19 and 23

NOTE: The video does not reflect the vote accurately, in that Councilwomen Seaman and Fiore voted No on Item 10 and Mayor Goodman abstained from voting on Item 21 due to her son's involvement in the marijuana industry.

Passed For: 4; Against: 2; Abstain: 0; Did Not Vote: 0; Excused: 1

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

CITY CLERK - CONSENT

11. For possible action to approve the report of primary early vote and primary election day vote center locations for the 2022 municipal elections - All Wards

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 19 and 23

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

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

COMMUNITY SERVICES - CONSENT

12. For possible action to approve an Interlocal Agreement between the City of Las Vegas and the Las Vegas Metropolitan Police Department and the allocation of \$240,000 in Community Development Block Grants (CDBG) administrative funds for the Community Advocacy, Resources and Engagement (CARE) Teams to support a co-responder model to best assist our citizens experiencing behavioral or mental health crisis - All Wards

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 19 and 23

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

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

FINANCE - PURCHASING AND CONTRACTS - CONSENT

13. For possible action to approve award of Bid No. 21.MWA520.C1-SK, Downtown Wayfinding Core Implementation, located at various sites in downtown Las Vegas, to the lowest responsive and responsible bidder - Department of Public Works - Award recommended to: CG&B ENTERPRISES, INC. (\$1,800,701.77 - Traffic Improvements Capital Projects Fund) - Wards 1, 3, and 5 (Knudsen, Diaz, and Crear)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 19 and 23

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

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

14. For possible action to approve award of Contract No. 22.MWA816-JH, Prime Design Services for Centennial Hills BMX Track, located at 7101 North Buffalo Drive - Department of Public Works - Award recommended to: KIMLEY HORN AND ASSOCIATES, INC. (\$150,000 - Parks and Leisure Activity Capital Projects Fund) - Ward 6 (Fiore)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 19 and 23

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

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

15. For possible action to approve award of Contract No. 22.MWA868-JH, Prime Design Services for Master Planning of New Park at Durango between Vegas Drive and Washington Boulevard - Department of Public Works - Award recommended to: JW ZUNINO AND ASSOCIATES, LLC (\$73,000 - Parks and Leisure Activity Capital Projects Fund) - Ward 2 (Seaman)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 19 and 23

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

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

16. For possible action to approve award of Contract No. 220113-JH, Professional Services for Reconnaissance Level Survey 1950s and 1960s Charleston Heights Neighborhood, roughly bounded by South Rainbow Boulevard, West Charleston Boulevard, Vegas Drive, and South Valley View Boulevard - Department of Planning - Award recommended to: KAUTZ ENVIRONMENTAL CONSULTANTS, INC. (\$65,000 - General Capital Projects Fund and Special Revenue Capital Projects Fund) - Wards 1 and 5 (Knudsen and Crear)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 19 and 23

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

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

17. For possible action to approve award of Modification No. 2 to Contract No. 200188-MC, Community-Based & Physical Security Services - Department of Finance - Award recommended to: UNIVERSAL PROTECTION SERVICE, LLC DBA ALLIED UNIVERSAL SECURITY SERVICES (Not-to-Exceed \$700,000 Annually - Various Funds) - All Wards

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 19 and 23

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

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

18. For possible action to approve award of Contract No. 220180-LAB, Heavy Rescue Vehicle - Fire and Rescue Department - Award recommended to: FIRETRUCKS UNLIMITED (\$650,000 - Fire Services Capital Projects Fund) - All Wards

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 19 and 23

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

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

OPERATIONS AND MAINTENANCE - CONSENT

19. ABEYANCE ITEM - 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 Strike Items 19 and 23, Hold in Abeyance Items 46a and 46b, 49, and 51a-51c to 4/6/2022, and Items 48a and 48b, 53a-53c, and 54a-54c to 4/20/2022 and Withdraw without Prejudice Items 52a and 52b

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

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

20. For possible action to approve a Real Property Donation Agreement from The Estate of James Ronald Kent by Lisa Brown, Executrix, as the Donor to the City of Las Vegas for real property, located at 1913 South 11th Street, APN 162-03-704-008 - Ward 3 (Diaz)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 19 and 23

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

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

PLANNING - BUSINESS LICENSING - CONSENT

21. For possible action to approve a Temporary 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 Approve the Consent Agenda except Item(s) 19 and 23

NOTE: The video does not reflect the vote accurately, in that Mayor Goodman abstained from voting on Item 21 due to her son's involvement in the marijuana industry.

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

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

22. For possible action to approve a Temporary Wholesale General License BALIN BEVERAGE CO, LLC dba BALIN BEVERAGE CO, LLC at 405 Western Road, Suite #9 [Allison Victoria Balin, Managing Member] - Reno, Nevada

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 19 and 23

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

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

23. For possible action to approve a Temporary Alcoholic Beverage Caterer license for BOOZY PRODUCTIONS LLC dba BOOZE CREAM at 134 South Rainbow Boulevard [Hector Ivan Ojeda-Martinez, Managing Member] - Ward 1 (Knudsen)

Motion made by Stavros Anthony to Strike Items 19 and 23, Hold in Abeyance Items 46a and 46b, 49, and 51a-51c to 4/6/2022, and Items 48a and 48b, 53a-53c, and 54a-54c to 4/20/2022 and Withdraw without Prejudice Items 52a and 52b

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

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

24. For possible action to approve a Two-Day Opening for a Non-Restricted Gaming license FIFTH STREET GAMING LLC dba FIFTH STREET GAMING LLC db at GOLD SPIKE HOTEL at 217 North Las Vegas Boulevard - Ward 5 (Crear)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 19 and 23

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

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

25. For possible action to approve a Temporary Beer/Wine/Cooler On-Sale license for SAKURA YA LLC dba SAKURA YA SUSHI & GRILL at 9750 West Skye Canyon Park Drive, Suite #110 [Chun Chen, Managing Member] - Ward 6 (Fiore)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 19 and 23

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

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

26. For possible action to approve a Temporary Tavern-Limited license for ZLIFE AT 1025 MAIN STREET LLC dba THE PEPPER CLUB at 921 South Main Street - Ward 3 (Diaz)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 19 and 23

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

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

PUBLIC WORKS - CONSENT

27. For possible action to approve Interlocal Contract 1347 between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for construction for the Jackson Avenue, H Street to C Street Project (\$5,804,000 - Road and Flood Capital Project Fund [CPF]) - Ward 5 (Crear)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 19 and 23

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

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

28. For possible action to approve Interlocal Contract 1189 - Supplemental No. 1 between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to increase total funding for engineering for the Downtown Mobility Improvement Program: Fiscal Year 2021 CLV Project (\$500,000 - Traffic Improvements Capital Project Fund [CPF]) - Wards 1, 3 and 5 (Knudsen, Diaz and Crear)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 19 and 23

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

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

29. For possible action to approve Interlocal Contract 1349 between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for construction for the (Citywide Traffic Engineering Design Services) Northwest Traffic Signal and Intelligent Transportation System Improvements Phase II Project (\$5,000,000 - Traffic Improvements Capital Project Fund [CPF]) - Wards 4 and 6 (Anthony and Fiore)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 19 and 23

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

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

30. For possible action to approve staff to acquire various real property rights from private property owners and right-of-way or easement dedications from portions of City of Las Vegas owned property for the future Lake Mead Losee to Simmons Street Rehab and Complete Street Upgrades Project, multiple APNs (\$220,000 - Regional Transportation Commission [RTC] Funds) - Ward 5 (Crear)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 19 and 23

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

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

31. For possible action to approve staff to acquire various real property rights for the future Summerlin Parkway Trail - Rampart Boulevard to CC-215 Beltway Project, APNs 137-24-712-004, 138-29-397-006 and 138-29-410-001 (\$750,000 – Congestion Mitigation and Air Quality [CMAQ] and Highway Improvement Fund [HIF] Funds) - Ward 2 (Seaman)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 19 and 23

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

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

32. For possible action to approve an Interlocal Agreement between the Clark County Water Reclamation District (District) and the City of Las Vegas (CLV) for a temporary sewer connection to facilitate rehabilitation of the District's Lincoln Lift Station located in Sloan Lane south of Charleston Boulevard - Clark County

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 19 and 23

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

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

33. For possible action to approve Cooperative (Local Public Agency) Agreement PR097-22-063 between the City of Las Vegas (CLV) and the State of Nevada Department of Transportation (NDOT) to fund the construction of the CLV Pavement Rehab Project located at various locations more specifically shown in the contract's Attachment "A" (\$21,500,000 - Road and Flood Capital Project Fund [CPF]) - All Wards

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 19 and 23

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

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

RESOLUTIONS - CONSENT

34. R-13-2022 - For possible action to approve an amended and restated Resolution in conformance with Assembly Bill 283 of the 81st Session (2021) of the Nevada Legislature regarding the City of Las Vegas Commercial Property Assessed Clean Energy (C-PACE) Program - All Wards

Minutes:

See Item 7 for related discussion.

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 19 and 23

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

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

DISCUSSION/ACTION ITEMS

PLANNING - DISCUSSION

PLANNING - BUSINESS LICENSING - DISCUSSION

35. Discussion for possible action regarding a Beer Wine Room License for OWL LOUNGE LLC dba THE OWL LOUNGE at 3101 West Sahara Avenue - Ward 3 (Diaz)

Minutes:

This item was heard subsequent to Item 64.

DARCY ADELBAI-HURD, Business Licensing Manager, noted the Owl Lounge held a temporary license for a Beer and Wine Room, Hookah Lounge, Tobacco Dealer, and General Entertainment that was issued on February 10, 2022. She stated the business has operated without or outside the scope of their license since May 2021. The privilege license required the three business owners, TOIRAN DUNCAN, MOHAMMED DENNY, and RONALD REVERE, to undergo a background check investigation. Only MR. DUNCAN came forward for suitability while the other two asked for waivers since they had no involvement in the day-to-day operations of the business. MS. ADELBAI-HURD said there were seven documented visits and phone calls by Business License Officers offering education on business license requirements within the last 10 months, and she summarized the following actions taken by the City of Las Vegas.

In May, TATIANA SANDOVAL, License Officer, contacted the business to inform them that based on online advertisements they were operating without a business license, and a correction notice was issued. She later found alcohol onsite during a follow-up site visit, and issued a correction notice for unlawful storage of alcohol. A later site visit was attempted after finding online advertisements for scheduled events. MS. SANDOVAL called MR. DUNCAN to inform him that the health permit was pending and the tenant improvements were not approved. A correction notice was issued via e-mail.

In June, MS. SANDOVAL met with MR. DUNCAN for a pre-issue inspection, which provides education on the proposed licenses. One week later, a follow-up visit included MINERVA GOMEZ, Business License Section Manager, and the admin team, and MR. DUNCAN changed his application from a Restaurant Service Bar to a Beer/Wine Room license. A temporary Certificate of Occupancy was issued by the Department of Building and Safety with inspections due by November 26, 2021 for a permanent Certificate of Occupancy, and MS. GOMEZ issued a conditional temporary business license indicating conditions proposed by Building and Safety.

Three additional inspections took place over the next three months, with one resulting in \$2,000 in civil fines issued on August 24, 2021, which were paid on September 27, 2021. All business licenses were denied on November 18, 2021 after the Health District (Southern Nevada Health District) advised that the business did not have a valid health permit to operate a Beer/Wine Room. The building and safety permits had also not been obtained, and there was no way to meet the November 26, 2021 deadline.

In February, temporary conditional licenses were re-issued after the necessary Building and Safety and Health District inspections were completed. An area of concern report was later received from Metro (Las Vegas Metropolitan Police Department) that dated back to May of 2021.

SERGEANT JORGE MARTY, DETECTIVE ALBERT CARREON, and LIEUTENANT AILEE BURNETT, Las Vegas Metropolitan Police Department (LVMPD) – Special Investigations Section (SIS), presented actions they took in conjunction with Business License visits. SERGEANT MARTY explained the SIS is responsible for monitoring and enforcing laws and regulations pertaining to regulated and privilege licenses in the City of Las Vegas and Clark County. He advised that the Owl Lounge operated outside the scope of their license, and he summarized the following encounters that took place since May of 2021.

In May, SIS received information about an unlicensed party being held at the location, and they confirmed licensing with Clark County Business Licensing (CCBL). They were informed that the business applied for Hookah Restaurant and Restaurant with Alcohol licenses, but these were denied due to failing the fire inspection. An abatement letter was later issued due to an unauthorized Memorial Day event being held.

In August, the Owl Lounge was issued a Temporary Beer and Wine license. A notice of non-compliance was later issued after SIS conducted a site check and found employees unable to provide valid work cards. MR. DUNCAN was brought in during the month of September for education on employee work card documentation.

In October, SIS found videos on social media and received information about the Owl Lounge operating as a nightclub. SIS later confirmed with CCBL that the Owl Lounge had a temporary General Entertainment license that allowed for some nightclub components until 2:00 a.m. Detectives visited the business after 2:00 a.m. and saw people dancing and heard music at an extreme level, which was in direct violation of their temporary license.

In November, SIS was notified that the Owl Lounge did not have a valid health permit, and as such, were not allowed to have alcohol inside the business. The Business License Division and Southern Nevada Health District (SNHD) later met with MR. DUNCAN at the Owl Lounge, removed alcohol and open food products from inside the business, and the temporary license was denied.

SIS contacted MR. DUNCAN about a New Year's Eve event being held, but he stated the location was being rented out, his business was not hosting the event, and he would not be there. He was informed no permits or licenses were held for this type of event, and an abatement letter was left. On January 1, officers from Area Command responded to a large party being held at the hookah lounge, and noticed doors were locked with patrons inside. SERGEANT MARTY stated allowing the business to be open and having patrons inside while knowingly failing fire code, showed MR. DUNCAN'S lack of safety concern for his patrons. A PA (Public Address) system was used without success, and people exited the business around 2:30 a.m. People that identified themselves as employees stated MR. DUNCAN was present earlier in the night, and officers observed hookah and alcohol inside. MR. DUNCAN was later brought in to discuss the event, but he did not seem to express concern for the patrons and lack of supervision of his business.

In February, patrol officers responded to a call for service regarding a person skipping their bill on various alcohol purchases. SERGEANT MARTY believed this and social media posts showing patrons holding bottles and smoking hookah, showed MR. DUNCAN'S lack of ownership since he did not have a license to have alcohol inside his business. MR. DUNCAN had been arrested several times, including for doing business without a license, and this shows his refusal to abide by rules and regulations. SERGEANT MARTY believed a rise in violent crime would be related to MR. DUNCAN'S business practices if he were allowed to remain open. Due to a lack of proper management and poor business habits, the LVMPD recommended the business not be granted any licenses.

COUNCILWOMAN DIAZ confirmed with SERGEANT MARTY that there was no active license during the January 1st party, and this was due to a failed fire inspection.

MR. DUNCAN and MR. DENNY read from the Hookah Lounge license, which showed Fire Inspector conditional approval and all inspections shall be passed by November 26th. MR. DUNCAN asked the SIS representatives if

they knew about the conditional approval, and ASSISTANT CITY ATTORNEY JEFF DOROCAK opined that all comments should be directed to the Council. MAYOR GOODMAN confirmed with MS. ADELBAI-HURD that the City had that for the record. MR. DUNCAN noted he has never failed a fire inspection, and it was approved on temporary conditions by the fire department (Las Vegas Fire & Rescue) and the City of Las Vegas. He then referenced an e-mail, a copy of which was not submitted for the record, with MS. GOMEZ, CHRISTINE WITTEWER, Senior License Technician, and JENNIFER JOHNSON, Environmental Health Specialist with SNHD, that showed approved permits, and that they were not able to get a health permit without licenses granted by the City. MR. DUNCAN said MS. WITTEWER later responded with approved licenses, even though they had not received full approval from SNHD. MR. DUNCAN expressed concern regarding the language contained in the business licenses found on www.lasvegasnevada.gov, and he believed the descriptions could be confusing to LVMPD.

COUNCILWOMAN FIORE asked if MR. DUNCAN read the conditions for the conditional license approval. MS. ADELBAI-HURD believed he had but noted the licenses were issued on June 10th, which were after the Metro notices and Business License visits.

MR. DUNCAN stated there were two visits by Metro but they were during daylight hours and the business was not in operation. He confirmed event pictures were sent out to bring people in when the business opened. He said the licenses were received on June 17th and explained e-mail communication with MS. JOHNSON.

MAYOR GOODMAN thanked Metro for their education efforts, and expressed concern for public safety regarding locked doors.

COUNCILMAN KNUDSEN noted the location was in Ward 1 prior to redistricting. He had numerous conversations with Spring Valley Area Command and believed any recommendations from Metro are right for the City to follow. Further, he believed that Spring Valley Area Command and Business Licensing were working together.

COUNCILWOMAN DIAZ stated she read the briefing and found it apparent that MR. DUNCAN never expressed remorse. She noted the Alpine Motel Fire had casualties since the back door was locked. With Metro and City staff's representations, she could not let the business licenses continue to not be adhered to. She confirmed the motion language with MR. DOROCAK, and MS. ADELBAI-HURD stated the other licenses would be followed by Director denial.

MR. DUNCAN reiterated the concern regarding different language on each business license, and he stated there had never been a fight at his lounge.

MAYOR GOODMAN asked if there would be a waiting period for the applicant if they were denied, and if the site could be used for something else. MS. ADELBAI-HURD advised there was a one-year waiting period since it was a privilege license, and MR. DOROCAK opined MR. DUNCAN could apply for licenses that were not privilege. MS. ADELBAI-HURD clarified he could apply for the General Entertainment license with no hookah or alcohol. MR. DUNCAN asked if he could change the license to a hard liquor license, and MS. ADELBAI-HURD believed he would have land-use issues with that license. MAYOR GOODMAN asked MS. ADELBAI-HURD to speak with MR. DUNCAN after the motion.

See Item 67 for related discussion.

Motion made by Olivia Diaz to Deny

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

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

RESOLUTIONS - DISCUSSION

36. R-14-2022 - Discussion for possible action regarding a Resolution for a visioning plan for the future of Desert Pines Golf Course, located at 3415 East Bonanza Road, as contemplated by the City of Las Vegas 2050 Master Plan - Ward 3 (Diaz)

Minutes:

This item was heard subsequent to Item 59.

SETH FLOYD, Director of Community Development, noted there was a revised exhibit to the presentation, a copy of which was submitted for the record. He believed this process will yield a catalytic project for the City of Las Vegas and for implementing the Master Plan 2050.

MARCO VELOTTA, Senior Management Analyst, presented a resolution and vision plan from the 2050 Master Plan in the East Las Vegas area. The City contracted with SmithGroup to address implementation strategies for community development at the Desert Pines Golf Course, and this would be similar to the special area plan implemented in Downtown Las Vegas. The 2050 Master Plan determined high-level, overarching needs for the East Las Vegas area included: affordable housing, development of neighborhood mixed-use centers, improvements to the urban forest and tree canopy, development of safe and accessible parks, workforce development and job training, street improvements, and coordination with NDOT (Nevada Department of Transportation) on the upcoming Downtown Access Project.

MR. VELOTTA noted the planning effort would include community consensus and targeted outreach to the Latino community that make up nearly three quarters of the population in the area. He displayed an overview of the proposed mixed-use, mixed-income, sustainable community that would include a range of housing types, neighborhood commercial, drought-tolerant tree-lined streets, a workforce development center, and trail connections for bicyclists, pedestrians, and transit users. The residential would include both for-sale and for-lease options, which would help with overall housing affordability needs. There would be 130,000 square feet of commercial and five-and-a-half acres of mixed-use development anchoring the entryway to the neighborhood. The neighborhood centerpiece would be a central park with a soccer field, community center, sport courts, a multi-use pavilion, and walkable streets, which will provide multi-modal connections for the neighborhood. They were working with the College of Southern Nevada on the education component to develop a multi-phase training center, and the first phase would be 30,000 square feet with future expansion phases. This training center will fill a higher education facility gap that is currently missing in the community.

MR. VELOTTA advised that 10 percent of the 100-acre site would be dedicated to open space, while two-thirds would be dedicated to development of residential, commercial, civic, and educational features. There would be 80 single-family and duplex lots, 79 townhouse units, 224 senior housing units, and a mix of 1886 multi-family units. He noted the community is envisioned to be a sustainable and resilient project with water conservation and renewable energy production in mind. The native Mojave Desert landscaping and tree species will reduce the urban heat island effect, and help reach the 2050 Master Plan and Southern Nevada Water Authority's water use goal of around 90 gallons per person per day.

MR. VELOTTA stated the vision for Desert Pines' future development would be adopted if the resolution was passed, though he conceded that amendments may occur in the future. Further, the vision reflected the desire of features and planning elements that the City would like incorporated, and City staff would proceed accordingly, consistent with Title 19 and NRS (Nevada Revised Statutes) requirements.

COUNCILMAN ANTHONY asked for additional information on financial involvement and current ownership of Desert Pines Golf Course. CITY MANAGER JORGE CERVANTES stated the City of Las Vegas owns the golf course, but had an operation agreement with a private group. He noted the agreement was bought out through the American Rescue Plan (ARP) in an effort to create affordable housing, and it included a six-month notice to cease operation. The next step is to finalize an RFP (Request For Proposal) to locate a development partner. MR. CERVANTES advised they would recoup some of the investment by selling the commercial land.

COUNCILMAN KNUDSEN confirmed with MR. CERVANTES that the buy-out funding came from ARP funding and the General Fund, and he believed this was an efficient use of Federal funding.

MAYOR GOODMAN asked if the City was responsible for upkeep, maintenance, and security on the property.

MR. CERVANTES noted those were under the operation agreement with the golf course until the City tells them to cease operation. He believed this would be worked out in the RFP process, which will be released in the next couple months, and he explained there have been ongoing meetings with the Southern Nevada Home Builders Association and other builders in the industry.

COUNCILWOMAN DIAZ advised she recently attended the National League of Cities and found every city in the nation was struggling with affordable housing and equity. She understood home ownership issues for Las Vegas residents, and expressed excitement for the Resolution.

Motion made by Olivia Diaz to Approve

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

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

BOARDS AND COMMISSIONS - DISCUSSION

37. Discussion for possible action regarding the reappointment of Joseph Throneberry to the Audit Oversight Committee

Motion made by Carolyn Goodman to Approve

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

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

38. Discussion for possible action regarding the reappointment of Steven Neiger to a Ward 4 seat of the Parks and Recreation Advisory Commission

Motion made by Stavros Anthony to Approve

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

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

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

39. Bill No. 2022-5 - For possible action - Adopts that certain document entitled "Amendment to Amended and Restated Sunstone Parks Agreement," regarding property located at the southwest corner of Moccasin Road and North Skye Canyon Park Drive. Sponsored by: Councilwoman Michele Fiore

Minutes:

This item was heard subsequent to related Item 62.

ASSISTANT CITY ATTORNEY JEFF DOROČAK distributed a proposed First Amendment, a copy of which was submitted for the record, that modified the date passed to March 16, 2022.

Second reading and bill adopted as a First Amendment as Ordinance No. 6805.

Motion made by Stavros Anthony to Approve as a First Amendment

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

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

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

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

40. Bill No. 2022-4 - Amends LVMC Chapter 6.50 and other chapters of LVMC Title 6 to consolidate a number of alcoholic beverage license categories and adjust the licensing treatment of the new and remaining categories; amends various provisions of LVMC Titles 10, 11, 12 and 19 to make corresponding changes to other alcohol-related provisions, including land use regulations; and provides for the continuance, discontinuance or transition of existing licenses and land use approvals. Sponsored by: Councilwoman Olivia Díaz and Councilman Stavros S. Anthony

Minutes:

Recommendation noted.

4/4/2022 Recommending Committee

4/6/2022 Council Agenda

41. Bill No. 2022-6 - Amends LVMC Chapter 19.09, relating to Form-Based Code, to consolidate use types for the various transect zones into one “permitted use table” rather than having a table element of use types for each zone. Proposed by: Seth T. Floyd, Director of Community Development

Minutes:

Recommendation noted.

4/6/2022 City Council Agenda

NEW BILLS

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

42. Bill No. 2022-7 - Amends LVMC 6.86.150, relating to work cards, to authorize the Director of Planning to overturn the denial of a work card based on the applicant’s criminal history if the applicant submits a qualifying statement/affidavit of employer support. Sponsored by: Councilwoman Michele Fiore and Councilwoman Olivia Díaz

Minutes:

First Reading - Referred - COUNCILMEMBERS ANTHONY, FIORE and KNUDSEN

4/4/2022 Recommending Committee

4/6/2022 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 - 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.

43. 21-0792 - PUBLIC HEARING - APPLICANT/OWNER: JEFFREY SCOTT CORNEHL & JESSICA CORNEHL - For possible action on the following Land Use Entitlement project requests on 0.14 acres at 604 North 4th Street (APN 139-27-811-024), Ward 5 (Crear). The Planning Commission (6-0 vote) and Staff recommend APPROVAL on the entire Land Use Entitlement project.

Minutes:

MAYOR GOODMAN declared the Public Hearing open for Items 43-45b and 47-47c. There being no one present to speak, she declared the Public Hearing closed.

See Items 43a-43c for related backup.

- 43a. 21-0792-ZON1 - REZONING - FROM: R-1 (SINGLE FAMILY RESIDENTIAL) TO: R-2 (MEDIUM-LOW DENSITY RESIDENTIAL)

Minutes:

See Item 43 for related discussion and Items 43-43c for related backup.

Motion made by Stavros Anthony to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) 46a and 46b

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

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

- 43b. 21-0792-WVR1 - WAIVER - TO ALLOW TWO PARKING SPACES WHERE FOUR ARE REQUIRED FOR AN EXISTING DUPLEX

Minutes:

See Item 43 for related discussion and Items 43-43c for related backup.

Motion made by Stavros Anthony to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) 46a and 46b

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

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

- 43c. 21-0792-WVR2 - WAIVER - TO ALLOW A ZERO-FOOT FRONT YARD SETBACK WHERE 20 FEET IS REQUIRED FOR AN EXISTING DUPLEX

Minutes:

See Item 43 for related discussion and Items 43-43c for related backup.

Motion made by Stavros Anthony to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) 46a and 46b

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

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

44. 21-0800-SUP1 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: NAOMI MAURO - OWNER: RAD PROPERTIES, ET AL - For possible action on a Land Use Entitlement project request FOR A PROPOSED 2,050 SQUARE-FOOT BEER/WINE/COOLER ON-SALE ESTABLISHMENT USE at 1930 Rock Springs Drive

(APN 138-22-711-005), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:

See Item 43 for related discussion.

Motion made by Stavros Anthony to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) 46a and 46b

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

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

45. 21-0806 - PUBLIC HEARING - APPLICANT/OWNER: S&SC HOLDINGS, LLC - For possible action on the following Land Use Entitlement project requests on 0.58 acres at the northwest corner of Sahara Avenue and Santa Clara Drive (APNs 162-03-413-023, 024 and 025), Ward 3 (Diaz). The Planning Commission (6-0 vote) and Staff recommend APPROVAL on the entire Land Use Entitlement project.

Minutes:

See Item 43 for related discussion and Items 45a and 45b for related backup.

- 45a. 21-0806-ZON1 - REZONING - FROM: P-R (PROFESSIONAL OFFICE AND PARKING) TO: C-1 (LIMITED COMMERCIAL) [APNs 162-03-413-024 and 025]

Minutes:

See Item 43 for related discussion and Items 45-45b for related backup.

Motion made by Stavros Anthony to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) 46a and 46b

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

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

- 45b. 21-0806-SDR1 - SITE DEVELOPMENT PLAN REVIEW - FOR A PROPOSED 2,800 SQUARE-FOOT DRIVE-THROUGH RESTAURANT WITH A WAIVER OF THE PERIMETER LANDSCAPE BUFFER REQUIREMENTS

Minutes:

See Item 43 for related discussion and Items 45-45b for related backup.

Motion made by Stavros Anthony to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) 46a and 46b

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

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

46. 21-0826 - PUBLIC HEARING - APPLICANT/OWNER: CASAS BONITAS LV, LLC - For possible action on the following Land Use Entitlement project requests on 1.40 acres at 1889 Cypress Trail and 3925 Coran Lane (APNs 139-19-703-002 and 004), C-2 (General Commercial) Zone, Ward 5 (Crear). The Planning Commission (6-0 vote) and Staff recommend APPROVAL on the entire Land Use Entitlement project.

Minutes:

See Items 46a and 46b for related backup.

- 46a. 21-0826-SUP1 - SPECIAL USE PERMIT - FOR A PROPOSED MULTI-FAMILY RESIDENTIAL USE

Minutes:

See Items 46-46b for related backup.

Motion made by Stavros Anthony to Strike Items 19 and 23, Hold in Abeyance Items 46a and 46b, 49, and 51a-51c to 4/6/2022, and Items 48a and 48b, 53a-53c, and 54a-54c to 4/20/2022 and Withdraw without Prejudice Items 52a and 52b

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

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

- 46b. 21-0826-SDR1 - SITE DEVELOPMENT PLAN REVIEW - FOR A PROPOSED 19-UNIT MULTI-FAMILY RESIDENTIAL DEVELOPMENT WITH WAIVERS OF PERIMETER LANDSCAPE BUFFER REQUIREMENTS

Minutes:

See Items 46-46b for related backup.

Motion made by Stavros Anthony to Strike Items 19 and 23, Hold in Abeyance Items 46a and 46b, 49, and 51a-51c to 4/6/2022, and Items 48a and 48b, 53a-53c, and 54a-54c to 4/20/2022 and Withdraw without Prejudice Items 52a and 52b

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

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

47. 21-0827 - PUBLIC HEARING - APPLICANT/OWNER: VEGAS ARTS OWNER, LLC - For possible action on the following Land Use Entitlement project requests on 2.66 acres at the intersection of California Avenue and 3rd Street (APNs 162-03-110-005 through 010 and 162-03-110-029 through 033), Ward 3 (Diaz). The Planning Commission (4-0-2 vote) and Staff recommend APPROVAL on the entire Land Use Entitlement project.

Minutes:

See Item 43 for related discussion and Items 47a-47c for related backup.

- 47a. 21-0827-ZON1 - REZONING - FROM: R-4 (HIGH DENSITY RESIDENTIAL) TO: C-1 (LIMITED COMMERCIAL) [APNs 162-03-110-005 through 010 and 029]

Minutes:

See Item 43 for related discussion and Items 47-47c for related backup.

Motion made by Stavros Anthony to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) 46a and 46b

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

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

- 47b. 21-0827-SUP1 - SPECIAL USE PERMIT - FOR A MIXED-USE DEVELOPMENT

Minutes:

See Item 43 for related discussion and Items 47-47c for related backup.

Motion made by Stavros Anthony to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) 46a and 46b

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

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

- 47c. 21-0827-SDR1 - SITE DEVELOPMENT PLAN REVIEW - FOR A PROPOSED MIXED-USE DEVELOPMENT CONSISTING OF 335 MULTI-FAMILY RESIDENTIAL UNITS AND 10,884 SQUARE FEET OF COMMERCIAL SPACE WITH WAIVERS OF APPENDIX F INTERIM DOWNTOWN LAS VEGAS DEVELOPMENT STANDARDS

Minutes:

See Item 43 for related discussion and Items 47-47c for related backup.

Motion made by Stavros Anthony to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) 46a and 46b

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

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

PLANNING - DISCUSSION

48. 21-0694 - ABEYANCE ITEM - 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 48a and 48b for related backup.

- 48a. 21-0694-SUP1 - ABEYANCE ITEM - SPECIAL USE PERMIT - FOR A PROPOSED 13,939 SQUARE-FOOT TAVERN-LIMITED ESTABLISHMENT USE

Minutes:

See Items 48-48b for related backup.

Motion made by Stavros Anthony to Strike Items 19 and 23, Hold in Abeyance Items 46a and 46b, 49, and 51a-51c to 4/6/2022, and Items 48a and 48b, 53a-53c, and 54a-54c to 4/20/2022 and Withdraw without Prejudice Items 52a and 52b

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

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

- 48b. 21-0694-SDR1 - ABEYANCE ITEM - 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

Minutes:

See Items 48-48b for related backup.

Motion made by Stavros Anthony to Strike Items 19 and 23, Hold in Abeyance Items 46a and 46b, 49, and 51a-51c to 4/6/2022, and Items 48a and 48b, 53a-53c, and 54a-54c to 4/20/2022 and Withdraw without Prejudice Items 52a and 52b

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

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

49. 21-0381-SDR1 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT: ALLAN SILBERSTANG - OWNER: DOWNTOWN EMPIRE, LLC - For possible action on a Land Use Entitlement project request FOR A PROPOSED FIVE-UNIT MULTI-FAMILY RESIDENTIAL DEVELOPMENT WITH WAIVERS OF TITLE 19.09 FORM BASED CODE STANDARDS on 0.16 acres at 313 North 8th Street (APN 139-34-512-083), T5-MS (T5 Main Street) Zone, Ward 5 (Crear). The Planning Commission (7-0 vote) and Staff recommend DENIAL.

Motion made by Stavros Anthony to Strike Items 19 and 23, Hold in Abeyance Items 46a and 46b, 49, and 51a-51c to 4/6/2022, and Items 48a and 48b, 53a-53c, and 54a-54c to 4/20/2022 and Withdraw without Prejudice Items 52a and 52b

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

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

50. 21-0687-VAR1 - ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: HILDIBERTO PEREZ - For possible action on a Land Use Entitlement project request TO ALLOW AN EXISTING EIGHT-FOOT TALL SCREEN WALL WHERE FIVE-FEET IS THE MAXIMUM HEIGHT ALLOWED at 401 Kane Avenue (APN 140-32-613-029), R-1 (Single Family Residential) Zone, Ward 3 (Diaz). The Planning Commission (7-0 vote) and Staff recommend DENIAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open.

HILDIBERTO TOLENTINO, applicant, appeared with his daughter, whose name was not provided. She explained that the gate was replaced with a see-through gate, and she provided photos and signed reference letters from the neighbors, which were submitted for the record.

PETER LOWENSTEIN, Deputy Planning Director, reported no evidence of a unique or extraordinary circumstance had been presented, in that the applicant has created a self-imposed hardship by constructing a wall without a building permit, that exceeds the height allowed by Title 19. As such, staff recommended denial of the request.

COUNCILWOMAN DIAZ asked which neighbors provided the referenced letters, and MR. TOLENTINO explained the neighbors adjacent to and behind his property. COUNCILWOMAN DIAZ expressed appreciation to MR. TOLENTINO for changing the gate, since the original gate would not allow public safety officials to see into the property. She opined that gate visibility and curb cut-out conditions should be added to the application. MR. LOWENSTEIN read the added gate visibility condition into the record, but he advised that Public Works had existing Condition 6 that would address the curb cut-out. MR. TOLENTINO agreed to the added condition.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Olivia Diaz to Approve subject to condition(s) and adding the following condition as read for the record:

A. The existing metal gate shall provide visibility into the front yard.

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

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

51. 21-0379 - PUBLIC HEARING - APPLICANT: DESTINY HOMES, LLC - OWNER: JOVAN AND JOHN F. JACKSON - For possible action on the following Land Use Entitlement project requests on 0.26 acres at 600

and 602 North 1st Street (APNs 139-27-810-008 and 009), Ward 5 (Crear). The Planning Commission (6-0 vote) and Staff recommend DENIAL on the entire Land Use Entitlement project.

Minutes:

See Item 7 for related discussion and Items 51a-51c for related backup.

- 51a. 21-0379-ZON1 - REZONING - FROM: R-1 (SINGLE FAMILY RESIDENTIAL) AND P-R (PROFESSIONAL OFFICE AND PARKING) TO: C-2 (GENERAL COMMERCIAL)

Minutes:

See Item 7 for related discussion and Items 51-51c for related backup.

Motion made by Stavros Anthony to Strike Items 19 and 23, Hold in Abeyance Items 46a and 46b, 49, and 51a-51c to 4/6/2022, and Items 48a and 48b, 53a-53c, and 54a-54c to 4/20/2022 and Withdraw without Prejudice Items 52a and 52b

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

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

- 51b. 21-0379-SUP1 - SPECIAL USE PERMIT - FOR A PROPOSED MIXED USE DEVELOPMENT

Minutes:

See Item 7 for related discussion and Items 51-51c for related backup.

Motion made by Stavros Anthony to Strike Items 19 and 23, Hold in Abeyance Items 46a and 46b, 49, and 51a-51c to 4/6/2022, and Items 48a and 48b, 53a-53c, and 54a-54c to 4/20/2022 and Withdraw without Prejudice Items 52a and 52b

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

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

- 51c. 21-0379-SDR1 - SITE DEVELOPMENT PLAN REVIEW - FOR A PROPOSED THREE-STORY TALL, 18-UNIT MIXED-USE DEVELOPMENT WITH 4,862 SQUARE FEET OF COMMERCIAL SPACE WITH WAIVERS OF APPENDIX F INTERIM DOWNTOWN LAS VEGAS AREA 2 DEVELOPMENT STANDARDS

Minutes:

See Item 7 for related discussion and Items 51-51c for related backup.

Motion made by Stavros Anthony to Strike Items 19 and 23, Hold in Abeyance Items 46a and 46b, 49, and 51a-51c to 4/6/2022, and Items 48a and 48b, 53a-53c, and 54a-54c to 4/20/2022 and Withdraw without Prejudice Items 52a and 52b

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

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

52. 21-0623 - PUBLIC HEARING - APPLICANT: INFRA TOWERS, LLC - OWNER: THOMAS POZDRO AND CRYSTAL ELLER - For possible action on an Appeal of the Denial by the Planning Commission on the following Land Use Entitlement project requests on 3.30 acres at 5300 Solar Avenue (APN 125-13-801-006), R-E (Residence Estates) Zone, Ward 6 (Fiore). The Planning Commission (6-0 Vote) and Staff recommend DENIAL on the Land Use Entitlement project.

Minutes:

See Items 52a and 52b for related backup.

- 52a. 21-0623-VAR1 - VARIANCE - TO ALLOW AN 80-FOOT TALL WIRELESS COMMUNICATION FACILITY WHERE 35 FEET IS THE MAXIMUM HEIGHT ALLOWED; A 28-FOOT FRONT YARD SETBACK WHERE 50 FEET IS REQUIRED AND A RESIDENTIAL ADJACENCY SETBACK OF 88 FEET WHERE A MINIMUM OF 240 FEET IS REQUIRED

Minutes:

See Items 52-52b for related backup.

Motion made by Stavros Anthony to Strike Items 19 and 23, Hold in Abeyance Items 46a and 46b, 49, and 51a-51c to 4/6/2022, and Items 48a and 48b, 53a-53c, and 54a-54c to 4/20/2022 and Withdraw without Prejudice Items 52a and 52b

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

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

- 52b. 21-0623-SUP1 - SPECIAL USE PERMIT - FOR A PROPOSED 80-FOOT TALL WIRELESS COMMUNICATION FACILITY, STEALTH DESIGN [WATER TOWER] USE

Minutes:

See Items 52-52b for related backup.

Motion made by Stavros Anthony to Strike Items 19 and 23, Hold in Abeyance Items 46a and 46b, 49, and 51a-51c to 4/6/2022, and Items 48a and 48b, 53a-53c, and 54a-54c to 4/20/2022 and Withdraw without Prejudice Items 52a and 52b

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

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

53. 21-0665 - PUBLIC HEARING - APPLICANT: SIENA HOLDING MANAGEMENT COMPANY, LLC - OWNER: MARY BARTSAS 14, LLC - For possible action on the following Land Use Entitlement project requests on 3.75 acres on the west side of Eastern Avenue, approximately 160 feet south of Sunrise Avenue (APN 139-35-804-002), C-1 (Limited Commercial) Zone, Ward 3 (Diaz). Staff recommends DENIAL on the entire Land Use Entitlement project. The Planning Commission (5-1 vote) recommends APPROVAL on the entire Land Use Entitlement project.

Minutes:

See Item 7 for related discussion and Items 53a-53c for related backup.

- 53a. 21-0665-VAR1 - VARIANCE - TO ALLOW 163 PARKING SPACES WHERE 350 ARE REQUIRED

Minutes:

See Item 7 for related discussion and Items 53-53c for related backup.

Motion made by Stavros Anthony to Strike Items 19 and 23, Hold in Abeyance Items 46a and 46b, 49, and 51a-51c to 4/6/2022, and Items 48a and 48b, 53a-53c, and 54a-54c to 4/20/2022 and Withdraw without Prejudice Items 52a and 52b

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

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

- 53b. 21-0665-SUP1 - SPECIAL USE PERMIT - FOR A MULTI-FAMILY RESIDENTIAL USE

Minutes:

See Item 7 for related discussion and Items 53-53c for related backup.

Motion made by Stavros Anthony to Strike Items 19 and 23, Hold in Abeyance Items 46a and 46b, 49, and 51a-51c to 4/6/2022, and Items 48a and 48b, 53a-53c, and 54a-54c to 4/20/2022 and Withdraw without Prejudice Items 52a and 52b

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

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

- 53c. 21-0665-SDR1 - SITE DEVELOPMENT PLAN REVIEW - FOR A PROPOSED FOUR-STORY, 224-UNIT MULTI-FAMILY RESIDENTIAL DEVELOPMENT WITH WAIVERS OF BUILDING PLACEMENT AND PERIMETER LANDSCAPE BUFFER STANDARDS

Minutes:

See Item 7 for related discussion and Items 53-53c for related backup.

Motion made by Stavros Anthony to Strike Items 19 and 23, Hold in Abeyance Items 46a and 46b, 49, and 51a-51c to 4/6/2022, and Items 48a and 48b, 53a-53c, and 54a-54c to 4/20/2022 and Withdraw without Prejudice Items 52a and 52b

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

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

54. 21-0666 - PUBLIC HEARING - APPLICANT: SIENA HOLDING MANAGEMENT COMPANY, LLC - OWNER: MARY BARTSAS 14, LLC - For possible action on the following Land Use Entitlement project requests on 2.17 acres at the northwest corner of Fremont Street and Eastern Avenue (APNs 139-35-804-008 through 010), Ward 3 (Diaz). Staff recommends APPROVAL on 21-0666-GPA1 and 21-0666-ZON1. Staff recommends DENIAL on 21-0666-SDR1. The Planning Commission (5-1 vote) recommends APPROVAL on the entire Land Use Entitlement project.

Minutes:

See Item 7 for related discussion and Items 54a-54c for related backup.

- 54a. 21-0666-GPA1 - GENERAL PLAN AMENDMENT - FROM: TOD-1 (TRANSIT ORIENTED DEVELOPMENT - HIGH) TO: FBC (FORM-BASED CODE) on 0.51 acres [APN 139-35-804-010]

Minutes:

See Item 7 for related discussion and Items 54-54c for related backup.

Motion made by Stavros Anthony to Strike Items 19 and 23, Hold in Abeyance Items 46a and 46b, 49, and 51a-51c to 4/6/2022, and Items 48a and 48b, 53a-53c, and 54a-54c to 4/20/2022 and Withdraw without Prejudice Items 52a and 52b

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

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

- 54b. 21-0666-ZON1 - REZONING - FROM: T5-MS (T5 MAIN STREET) TO: T4-C (T4 CORRIDOR)

Minutes:

See Item 7 for related discussion and Items 54-54c for related backup.

Motion made by Stavros Anthony to Strike Items 19 and 23, Hold in Abeyance Items 46a and 46b, 49, and 51a-51c to 4/6/2022, and Items 48a and 48b, 53a-53c, and 54a-54c to 4/20/2022 and Withdraw without Prejudice Items 52a and 52b

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

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

- 54c. 21-0666-SDR1 - SITE DEVELOPMENT PLAN REVIEW - FOR A PROPOSED 3,727 SQUARE-FOOT COMMERCIAL DEVELOPMENT WITH WAIVERS OF THE TITLE 19.09 FORM BASED CODE DEVELOPMENT STANDARDS

Minutes:

See Item 7 for related discussion and Items 54-54c for related backup.

Motion made by Stavros Anthony to Strike Items 19 and 23, Hold in Abeyance Items 46a and 46b, 49, and 51a-51c to 4/6/2022, and Items 48a and 48b, 53a-53c, and 54a-54c to 4/20/2022 and Withdraw without Prejudice Items 52a and 52b

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

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

55. 21-0712-VAR1 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: 401 BUFFALO HOLDINGS, LLC - For possible action on a Land Use Entitlement project request TO ALLOW SEVEN-FOOT WIDE PARKING STALL WIDTHS WHERE NINE FEET IS REQUIRED; 15-FOOT PARKING STALL LENGTHS WHERE 18 FEET IS REQUIRED AND 22-FOOT DRIVE AISLES WHERE 24 FEET IS THE MINIMUM REQUIRED FOR A PARKING LOT OF AN EXISTING COMMERCIAL DEVELOPMENT on 5.52 acres at 251 North Buffalo Drive (APN 138-28-819-011 and 019), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). Staff recommends DENIAL. The Planning Commission (5-1 vote) recommends APPROVAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open.

DOUG RANKIN appeared on behalf of the owners and applicant, and described the site location and construction history. He said the site was planned, constructed, approved and inspected this way, but he conceded a mistake was made along the way. The property size was not accurately reflected and that resulted in the parking lot not conforming to code. MR. RANKIN noted that parking was in high demand, and he believed there was an extraordinary and exceptional situation that warranted the Variance.

SETH FLOYD, Director of Community Development, reported the requested Variance is the result of a Code Enforcement case regarding possible parking lot restriping resulting in parking spaces that are too small. That case remains open pending the outcome of this application. Staff found that regardless of any inconsistencies between code compliant construction drawings and site inspections, the resulting deficiencies were self-imposed and, therefore, are not hardships. As such, staff could not support the request and recommended denial of the Variance.

MAYOR GOODMAN noted she has visited the Bagel Cafe since they opened, and she conceded that parking was an issue.

SAVVAS ANDREWS, owner of the Bagel Cafe, thanked the Councilmembers for being customers. He understood that parking was an issue, but he noted it has been that way for 26 years. MAYOR GOODMAN suggested a Bagel Cafe be opened Downtown, and MR. ANDREWS said he was unable to find a space with enough parking.

DEPUTY CITY ATTORNEY JAMES LEWIS thanked the Councilmembers for their disclosures regarding patronage of the Bagel Cafe and opined that they could still vote on the matter.

COUNCILWOMAN KNUDSEN stated he had met with applicant several times and he would be following the Planning Commission's recommendation for approval.

MAYOR GOODMAN declared the Public Hearing closed.

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

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

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

56. 21-0760 - PUBLIC HEARING - APPLICANT/OWNER: 518 SAINT LOUIS, LLC - For possible action on the following Land Use Entitlement project requests on 0.21 acres on the southwest corner of St. Louis Avenue and Santa Clara Drive (APN 162-03-413-045), Ward 3 (Diaz). Staff recommends APPROVAL on 21-0760-ZON1. Staff recommends DENIAL on 21-0760-VAR1 and 21-0760-SDR1. The Planning Commission (6-0 vote) recommends APPROVAL on the entire Land Use Entitlement project.

Minutes:

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

GLENN PLANTONE and DAVID RAANAN stated they started construction on the property next door that will have five studio units, and this proposal was for seven studio units.

PETER LOWENSTEIN, Deputy Planning Director, reported that staff found the proposed rezoning to conform to the TOD-1 (Transit Oriented Development - High) land use designation and recommended approval. On the other hand, staff found the requested Waivers and Variance to be evidence of the applicant attempting to overdevelop the site and recommended denial of the Variance and Site Development Plan Review.

COUNCILWOMAN DIAZ thanked the applicants for holding a community meeting. She asked if the neighbors made any requests, and if the studio units would have kitchenettes. MR. PLANTONE confirmed the studio units would have kitchenettes and a washer and dryer. He advised there were eight or nine people on the call, but they had no conflicts. COUNCILWOMAN DIAZ requested they not change the character of the neighborhood and also provide water efficient landscaping.

See Items 56a-56c for related backup.

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

- 56a. 21-0760-ZON1 - REZONING - FROM: P-R (PROFESSIONAL OFFICE & PARKING) TO: R-3 (MEDIUM DENSITY RESIDENTIAL)

Minutes:

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

Motion made by Olivia Diaz to Approve subject to condition(s)

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

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

- 56b. 21-0760-VAR1 - VARIANCE - TO ALLOW TWO PARKING SPACES WHERE 11 ARE REQUIRED

Minutes:

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

Motion made by Olivia Diaz to Approve subject to condition(s)

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

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

- 56c. 21-0760-SDR1 - SITE DEVELOPMENT PLAN REVIEW - FOR THE PROPOSED CONVERSION OF AN EXISTING OFFICE BUILDING TO A SEVEN-UNIT, SINGLE-STORY MULTI-FAMILY DEVELOPMENT WITH A WAIVER OF THE PERIMETER LANDSCAPE BUFFER REQUIREMENTS

Minutes:

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

Motion made by Olivia Diaz to Approve subject to condition(s)

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

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

57. 21-0770 - PUBLIC HEARING - APPLICANT/OWNER: PROVIDENCE CENTRE, LLC - For possible action on an Appeal of the Approval by the Planning Commission on the following Land Use Entitlement project requests at 7181 North Hualapai Way, Suite #150 (APN 126-24-517-003), PD (Planned Development) Zone [VC (Village Commercial) Cliff's Edge Special Land Use Designation], Ward 4 (Anthony). The Planning Commission (6-0 vote) and Staff recommend APPROVAL on the entire Land Use Entitlement project.

Minutes:

MAYOR GOODMAN declared the Public Hearing open for Items 57-57b.

JEFFREY BENNETT expressed concern regarding the cost of an appeal. He noted the high amount of returned postcards in opposition of the application. He explained the roadways and traffic patterns in the area, and stated there was not an entrance from Hualapai Way, contrary to the Planning Commission's report. MR. BENNETT said there were over 120 Dotty's locations in Nevada with 88 located in the Las Vegas Valley. He advised none of them were located within 62 feet of someone's bedroom or front door, as the closest Dotty's was 300 feet away with primary arterial separation. He noted there were six taverns within a three mile radius, and a Sinclair gas station that provides packaged liquor. Further, there is a church and an elementary school nearby, and he and LAUREL UNGUREN were worried about children walking near the Dotty's. MR. BENNETT expressed concern regarding light from flashing signage. He explained his public service experience and requested City Council to deny the application.

BRIGITTE SOLVIE read from the Cliff's Edge Master Plan, which was not provided for the record, and stated the nearby neighborhood was engaged in shaping the commercial plaza.

SHAUNA TURNER, Treasurer of the Henry and Evelyn Bozarth Elementary School PTO (Parent Teacher Organization), noted she was a former gaming bartender and expressed concern about gaming establishments that serve alcohol 24/7.

KINGDON CHEW, Board Member for Bristlecone Ranch HOA (Home Owners Association), and NATHAN TAYLOR were thankful for the neighborhood meeting, and MR. CHEW suggested a math tutoring or women's resource center instead of the Dotty's.

TIM GREGART did not believe the demographics presented at the neighborhood meeting were accurate, nor did he think Dotty's met the intent of the Providence community.

ATTORNEY JENNIFER LAZOVICH appeared representing the applicant, and she noted they have developed shopping centers in Southern Nevada for decades. She explained the property location and jurisdiction of the area, and she stated there were no automatic distance separations for the Cliff's Edge development agreement

area. MS. LAZOVICH advised that Dotty's markets to women over the age of 40 within five to 10 miles of a location, and they do not have alcohol promotions or send out mailers. She listed the top drinks ordered from 2019 to 2021 as water, soda, coffee, Corona, and Bud Light, which showed Dotty's customers do not favor mixed drinks, and that Dotty's is the least intense of all taverns. MS. LAZOVICH provided the expected daily patron volume, and explained that additional staff support each location from headquarters. She said there would be no flashing signage and the lighting would not be brighter than existing signage. She noted there is an existing C-store and car wash that are open 24/7, and that every Dotty's has a kitchen and food menu. Further, patrons must be 21 years or older to enter Dotty's.

SETH FLOYD, Director of Community Development, reported that both the proposed Tavern and Gaming (Incidental Gaming Machines Only) meet the intent of the VC (Village Commercial) district of Cliff's Edge (Providence) and can be operated in a manner that is harmonious and compatible with the surrounding area and land uses. These uses are located within a commercial center at the intersection of two primary arterial streets, where similar uses are appropriate. Therefore, staff recommended approval of the requested Special Use Permits with conditions.

MAYOR GOODMAN expressed appreciation for the applicant's community enhancements. She was thankful for the residents' dialogue and believed this was how government should work.

COUNCILMAN ANTHONY stated the project was in COUNCILWOMAN FIORE'S ward prior to redistricting, and that she and City staff recommended approval. He noted there were 20 to 30 people at the neighborhood meeting, and that he met with MS. LAZOVICH and MR. TAYLOR to get their perspectives. COUNCILMAN ANTHONY visited a few Dotty's over the weekend and said they were eerily quiet with only three or four people inside. He advised that there was no information to substantiate resident concerns regarding drunk walking and driving, increased crime, reduced property values, and increased traffic or parking. He said there was concern that Dotty's would be too close to homeowners, but he noted the nearby convenience store and upcoming liquor store. COUNCILMAN ANTHONY confirmed with MS. LAZOVICH that Dotty's would not have any flashing light signage, but would instead be backlit and similar to nearby businesses. He could not articulate a reason to deny the Special Use Permit when City staff and the Planning Commission recommended approval.

See Items 57a and 57b for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 57-57b.

57a. 21-0770-SUP1 - SPECIAL USE PERMIT - FOR A PROPOSED 4,200 SQUARE-FOOT TAVERN USE

Minutes:

See Item 57 for related discussion and Items 57-57b for related backup.

Motion made by Stavros Anthony to Deny the Appeal

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

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

57b. 21-0770-SUP2 - SPECIAL USE PERMIT - FOR A PROPOSED 4,200 SQUARE-FOOT GAMING (INCIDENTAL GAMING MACHINES ONLY) USE

Minutes:

See Item 57 for related discussion and Items 57-57b for related backup.

Motion made by Stavros Anthony to Deny the Appeal

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

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

58. 21-0773-VAR1 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: YING ZHANG - For possible action on an Appeal of the Approval by the Planning Commission on a Land Use Entitlement project request TO ALLOW AN EXISTING SIDE-LOADED GARAGE TO BE CONVERTED TO A CASITA AND LOCATED IN THE FRONT OF THE PRIMARY DWELLING WHERE SUCH IS NOT ALLOWED on 0.17 acres at 709 Sir James Bridge Way (APN 138-31-410-016), R-PD7 (Residential Planned Development - 7 Units per Acre) Zone, Ward 2 (Seaman). The Planning Commission (6-0 vote) and Staff recommends APPROVAL.

Minutes:

This item was heard subsequent to Item 63.

MAYOR GOODMAN declared the Public Hearing open.

YING ZHANG and DR. GE LIN KAN noted they have lived on the property since 2016.

SETH FLOYD, Director of Community Development, reported staff found that a unique circumstance had been presented due to the irregular shape of the existing driveway. Due to the hardship, which has been created by the site's physical characteristics, staff concluded it was not preferential in nature, and is, thereby, within the realm of NRS (Nevada Revised Statutes) 278 for granting of Variances.

COUNCILWOMAN SEAMAN agreed with City staff and the Planning Commission's unanimous decision for approval. She noted the improvement provides relief for the resident's disability and does not affect the aesthetics of the neighborhood.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Victoria Seaman to Deny the Appeal

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

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

59. 21-0813 - PUBLIC HEARING - APPLICANT: BEAZER HOMES - OWNERS: PRECEDENT PROPERTIES, LLC AND VERLAINE, LLC - For possible action on the following Land Use Entitlement project requests on 13.53 acres on the southwest corner of Coran Lane and Allen Lane (Parcel 1 File 127 Page 86), Ward 5 (Crear). Staff recommends DENIAL on the entire Land Use Entitlement project. The Planning Commission (6-0 vote) recommends APPROVAL on the entire Land Use Entitlement project.

Minutes:

This item was heard subsequent to Item 35.

MAYOR GOODMAN declared the Public Hearing open for Items 59-59c.

After reading the items into the record, MAYOR GOODMAN announced that COUNCILMAN CREAR was participating via teleconference.

ATTORNEY JENNIFER LAZOVICH appeared representing the applicant and explained the property location and jurisdiction of the area. She advised the proposal was for a single-family development of two-story detached homes, and there would only be one gated entrance on Coran Lane. The vacant parcel between the homes and Rancho Lane would be reserved for Future Commercial. MS. LAZOVICH worked with nearby residents, and she listed the added and amended conditions from the Planning Commission meeting. She noted there were neighbors in support at the Planning Commission meeting, and they wanted a lower intensity usage, which is what was being proposed.

SETH FLOYD, Director of Community Development, reported the proposed R-CL (Single Family Compact-Lot) zoning district is not consistent with the existing NMX-U (Neighborhood Mixed Use Center) land use designation, which is intended to be a walkable node with a "main street" type of feel with mid-rise or low-rise building types that may include townhomes, flats, condos, or apartment buildings and the NMX-U land use

designation is not able to support the proposed development. Staff recommended denial of the Rezoning, Variance and Tentative Map. MAYOR GOODMAN confirmed with MR. FLOYD that his position had not changed after the changes made at the Planning Commission meeting.

COUNCILMAN CREAR expressed support for the project and was excited to see the development.

See Items 59a-59c for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 59-59c.

- 59a. 21-0813-ZON1 - REZONING - FROM: C-2 (GENERAL COMMERCIAL) TO: R-CL (SINGLE FAMILY COMPACT-LOT)

Minutes:

See Item 59 for related discussion and Items 59-59c for related backup.

Motion made by Cedric Crear 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;

- 59b. 21-0813-VAR1 - VARIANCE - TO ALLOW PRIVATE STREETS THAT DO NOT MEET PRIVATE GATED COMMUNITY STREET DEVELOPMENT STANDARDS, STUB STREET TERMINATIONS WHERE CUL-DE-SACS ARE REQUIRED

Minutes:

See Item 59 for related discussion and Items 59-59c for related backup.

Motion made by Cedric Crear 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;

- 59c. 21-0813-TMP1 - TENTATIVE MAP - RANCHO HOLLY - FOR A 97-LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISION

Minutes:

See Item 59 for related discussion and Items 59-59c for related backup.

Motion made by Cedric Crear 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;

60. 22-0034 - APPLICANT/OWNER: SOLTERRA HOLDINGS NEVADA, LLC - For possible action on the following Land Use Entitlement project requests on 0.80 acres at the southeast corner of Gass Avenue and 1st Street (APNs 139-34-410-023, 024, 025 and 139-34-310-028), C-2 (General Commercial) Zone, Ward 3 (Diaz). Staff recommends DENIAL on the entire Land Use Entitlement project.

Minutes:

This item was heard subsequent to Item 58.

MAYOR GOODMAN declared the Public Hearing open for Items 60-60c.

ATTORNEY JOHN MORAN appeared representing the applicant, and he noted this item's merits had been approved by City Council on many prior occasions. He introduced MICHAEL BOSA, Senior Vice President of Solterra Development, and apologized to COUNCILWOMAN DIAZ for bringing this item back to the Council and for not being in the building phase of development. He explained the COVID variants and restrictions imposed by the Canadian government, and he compared these timing issues to the Fontainebleau project. MR. MORAN noted the project would provide affordable housing for the downtown area, and he reported on developments in the area. He advised that Items 61-61b were similar and had the same applicant, but they were different in size and scope. Further, the developer has created several similar developments in Canada, and they have multiple properties in the downtown area. MR. MORAN explained that this project had issues with transect zones in regards to Form-Based Code, and he expected an amendment to appear before the Council in July.

MR. BOSA stated the developer chose Las Vegas due to the support and encouragement from Former Mayor OSCAR GOODMAN, the City Council, and City staff. He explained recent construction in Symphony Park, and MAYOR GOODMAN noted the jewelry center was part of the machinations of originally moving this proposal forward. MR. BOSA advised that he previously worked with CITY MANAGER JORGE CERVANTES and City Engineering regarding 1st Street improvements. He explained that the developer purchased the 1st Street property and made the existing dilapidated housing compliant with building code. They then found homes for all existing residents and did not perform any evictions per the request of Council. All properties were then demolished, and the site was provided to contractors for Project NEON and also used as parking for the taxi company. MR. BOSA noted other sites purchased on 3rd Street and Casino Center that were bought from non-profits and struggling developers, and that nearly \$20 million was spent on these properties. He believed this showed they were a good partner with the City.

MR. BOSA noted a letter received in December of 2020 that explained the transects for their site were T6 Urban General or T6 Urban Core. He reported that a pre-construction drawing meeting was held on September 30th between the developer and 10 City officials, and his architect reported the transects had changed to T5 15-story. MR. BOSA explained that the focus changed from the building drawings to transects for their various Downtown properties. They worked with the Planning Department on transects and provided them a 20-page report, while also providing a 50-page PowerPoint presentation to various staff and COUNCILWOMAN DIAZ. He opined that he would have been able to provide the drawings if not for the transects issue. MR. BOSA also explained that other developers' properties were within an Opportunity Zone and received tax incentives, which allowed them to construct, while his property was not. He asked the Council to have faith and approve the Extension of Time.

SETH FLOYD, Director of Community Development, reported that 14 years after the date of the original project approval, the applicant has not exercised the Special Use Permit or the Site Development Plan Review approvals. Building plans have not yet been submitted for review, and the applicant has not demonstrated the ability to develop the site in a timely manner; therefore, staff recommended denial of these requests. If approved, a one-year time limit was recommended for the extensions.

COUNCILMAN ANTHONY confirmed with MR. FLOYD that the entitlements would no longer exist on the property if the Extension of Time was denied, and the applicant would need to re-submit to get re-entitled. COUNCILMAN ANTHONY believed the applicant was committed to building the property and announced support for the one-year extension.

MAYOR GOODMAN confirmed with MR. FLOYD that the applicant would still own the property, and this item was not attached to Item 61. She listed the options the applicant would have if the extension was denied, and she expressed appreciation for the applicant's reputation and investments. She explained that the downtown area was thriving, and she could not support an additional extension.

COUNCILWOMAN SEAMAN asked if the applicant could apply for the same entitlements. MR. FLOYD advised that the applicant would need to comply with the current zoning code, since that has changed since the original entitlement 14 years ago. Further, the Form-Based Code has not yet been adopted for the area. COUNCILWOMAN SEAMAN confirmed with MR. BOSA that they have invested just under \$19 million into the City of Las Vegas, and she announced support for the extension.

COUNCILWOMAN FIORE expressed concern over COVID shutdown measures, COVID variants, travel from Canada, and foreign countries' conflicts. Further, she announced support for the extension.

COUNCILMAN KNUDSEN agreed with most of MAYOR GOODMAN'S comments, and he believed Downtown and the adjacent Medical District were electrified. He could not support the extension.

COUNCILWOMAN DIAZ expressed excitement for the prospective development, and stated the applicant had support from former City Manager SCOTT ADAMS. She noted that the building plans were approved 14 years ago and that most of the current City Council members were not involved. She did not believe that a 50-story development would be harmonious to the area. COUNCILWOMAN DIAZ confirmed with DEPUTY CITY ATTORNEY JAMES LEWIS that the applicant could immediately apply for new entitlements if the Extension of Time was denied. PETER LOWENSTEIN, Deputy Planning Director, clarified that denial of the Extension of Time would void the application, but that the applicant could immediately submit a new application.

COUNCILWOMAN SEAMAN asked how long the applicant would need to bring documents for construction, and MR. BOSA opined it would take nine months for them to be approved by the City. He advised that Form-Based Code approval would require rezoning for applications taller than 20 stories, and that is a public-hearing process. He noted their other building's drawings were reviewed on September 10th without issue. MR. BOSA stated the height preserves a precedent for FAA (Federal Aviation Administration) approval to go over 200 feet, and that is important to maintain for any future downtown construction. MAYOR GOODMAN advised they were only discussing the ninth Extension of Time. COUNCILWOMAN SEAMAN opined that denying the extension would cause a longer delay than approving it, and MR. FLOYD provided the standard SDR application timeline.

COUNCILWOMAN FIORE asked for a realistic timeline to begin construction, and MR. BOSA believed within one year. He expressed appreciation for the 14 years provided by the City, but noted that no construction occurred in the area over the last 14 years. MR. MORAN asked that the Council hold them to a hard date and consider the circumstances over the last few years. COUNCILWOMAN DIAZ noted they approved an Extension of Time last year. MAYOR GOODMAN confirmed with MR. LEWIS and MR. FLOYD that the application was for a 50-story entitlement.

MR. CERVANTES noted Form-Based Code has not been approved and the applicant could have come with plans for approval. MR. BOSA stated they were told on December 20th that the transects would be T6 Urban, and on September 10th they were told it would be T5. MR. FLOYD clarified that Form-Based Code had been adopted in two or three areas, but it had not been adopted for this development's area. COUNCILWOMAN DIAZ confirmed with MR. FLOYD and MR. LEWIS that the applicant's pre-existing entitlements give them a vested right to construct the 50-story building, regardless of the Form-Based Code adoption. COUNCILWOMAN DIAZ confirmed with MR. LOWENSTEIN that the applicant could apply for a Variance to deviate from the Form-Based Code building height restriction.

MR. MORAN opined that the administration process would take time, and he noted previous work with NV Energy regarding easements. He expressed concern regarding entitlements being taken, and CITY ATTORNEY BRYAN SCOTT clarified that the application was an Extension of Time for rights that were approved for a one-year period. He stated that period has since expired, and this was not a taking.

Subsequent to COUNCILWOMAN DIAZ'S motion to deny, MAYOR GOODMAN announced that the motion failed due to a tie vote. MR. LEWIS clarified that an alternative motion to approve was required, and if that motion ended in a tie vote then the Council would be deadlocked and the motion would fail.

Subsequent to COUNCILMAN ANTHONY'S motion to approve, MR. LEWIS announced that Items 60a-60c have failed. MAYOR GOODMAN confirmed with MR. LEWIS that the entitlements had expired, and that the applicant could submit new entitlement applications immediately.

See Items 8 and 61 for related discussion and Items 60a-60c for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 60-60c.

- 60a. 22-0034-EOT1 - EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW - Ninth Extension of Time of an approved Site Development Plan Review (SDR-25265) FOR A PROPOSED 50-STORY MIXED-USE DEVELOPMENT INCLUDING 15,000 SQUARE FEET OF COMMERCIAL SPACE AND 700 RESIDENTIAL CONDOMINIUM UNITS

Minutes:

See Items 8, 60 and 61 for related discussion and Items 60-60c for related backup.

Motion made by Stavros Anthony to Approve subject to condition(s)

NOTE: An initial motion by Councilwoman Diaz to Deny failed due to a tie vote with Councilmembers Anthony, Fiore and Seaman voting No and Councilman Crear Excused. The applications are DENIED due to the failed motions.

Failed For: 3; Against: 3; Abstain: 0; Did Not Vote: 0; Excused: 1

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

- 60b. 22-0034-EOT2 - EXTENSION OF TIME - SPECIAL USE PERMIT - Ninth Extension of Time of an approved Special Use Permit (SUP-25267) FOR A PROPOSED 550-FOOT BUILDING WITHIN THE A-O (AIRPORT OVERLAY) DISTRICT WHERE THE HEIGHT LIMITATION IS 200 FEET

Minutes:

See Items 8, 60 and 61 for related discussion and Items 60-60c for related backup.

Motion made by Stavros Anthony to Approve subject to condition(s)

NOTE: An initial motion by Councilwoman Diaz to Deny failed due to a tie vote with Councilmembers Anthony, Fiore and Seaman voting No and Councilman Crear Excused. The applications are DENIED due to the failed motions.

Failed For: 3; Against: 3; Abstain: 0; Did Not Vote: 0; Excused: 1

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

- 60c. 22-0034-EOT3 - EXTENSION OF TIME - SPECIAL USE PERMIT - Ninth Extension of Time of an approved Special Use Permit (SUP-25268) FOR A MIXED-USE DEVELOPMENT

Minutes:

See Items 8, 60 and 61 for related discussion and Items 60-60c for related backup.

Motion made by Stavros Anthony to Approve subject to condition(s)

NOTE: An initial motion by Councilwoman Diaz to Deny failed due to a tie vote with Councilmembers Anthony, Fiore and Seaman voting No and Councilman Crear Excused. The applications are DENIED due to the failed motions.

Failed For: 3; Against: 3; Abstain: 0; Did Not Vote: 0; Excused: 1

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

61. 22-0035 - APPLICANT/OWNER: SOLTERRA HOLDINGS NEVADA, LLC - For possible action on the following Land Use Entitlement project requests on 0.48 acres at the northeast corner of Hoover Avenue and 1st Street (APNs 139-34-410-021 and 022), C-2 (General Commercial) Zone, Ward 3 (Diaz). Staff recommends DENIAL on the entire Land Use Entitlement project.

Minutes:

MAYOR GOODMAN declared the Public Hearing open for Items 61-61b.

ATTORNEY JOHN MORAN appeared representing the applicant and explained this was a 15-story development with 15,000 square feet of commercial. He noted the denial for Agenda Items 60a-60c would allow this item's development to take half as much time, and that they would continue to work with the Planning Department and CITY MANAGER JORGE CERVANTES on the transects.

MAYOR GOODMAN asked about new developments in the area, and COUNCILMAN KNUDSEN, DEPUTY CITY ATTORNEY JAMES LEWIS, and SETH FLOYD, Director of Community Development, listed some in the area including the ENGLISH Hotel. MAYOR GOODMAN asked if MICHAEL BOSA, Senior Vice President of Solterra Development, was in a position to provide the construction timeline, and he replied they were in a position to proceed. He noted that the ENGLISH Hotel was using their lot, and he appreciated the support given by the Council.

COUNCILWOMAN FIORE expressed support for the extension.

COUNCILWOMAN DIAZ stated she would support the Extension of Time, but noted it would be the last time she considered an extension.

See Items 8 and 60 for related discussion and Items 61a and 61b for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 61-61b.

- 61a. 22-0035-EOT1 - EXTENSION OF TIME - SPECIAL USE PERMIT - Ninth Extension of Time of an approved Special Use Permit (SUP-25070) FOR A PROPOSED MIXED-USE DEVELOPMENT

Minutes:

See Items 8, 60 and 61 for related discussion and Items 61-61b for related backup.

Motion made by Olivia Diaz to Approve subject to condition(s)

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

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

- 61b. 22-0035-EOT2 - EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW - Ninth Extension of Time of an approved Site Development Plan Review (SDR-25072) FOR A PROPOSED 14-STORY MIXED-USE DEVELOPMENT INCLUDING 5,000 SQUARE FEET OF COMMERCIAL SPACE AND 130 RESIDENTIAL CONDOMINIUM UNITS

Minutes:

See Items 8, 60 and 61 for related discussion and Items 61-61b for related backup.

Motion made by Olivia Diaz to Approve subject to condition(s)

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

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

62. 22-0118 - 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). Staff recommends APPROVAL on the entire Land Use Entitlement project.

Minutes:

This item was heard after Item 38.

MAYOR GOODMAN declared the Public Hearing open for Items 62-62b.

SETH FLOYD, Director of Community Development, explained this was a cleanup item since the wrong draft was approved at the January 19th City Council meeting. He thanked Kaempfer Crowell staff for bringing this to their attention, and he stated that City staff supported the request.

ATTORNEY JENNIFER LAZOVICH thanked the City for the cleanup and she agreed to all conditions.

See Item 39 for related discussion and Items 62a and 62b for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 62-62b.

- 62a. 22-0118-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 Items 39 and 62 for related discussion and Items 62-62b for related backup.

Motion made by Michele Fiore to Approve

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

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

- 62b. 22-0118-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 Items 39 and 62 for related discussion and Items 62-62b for related backup.

Motion made by Michele Fiore to Approve

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

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

REPORTS AND PRESENTATIONS

63. Report by Cole Mortensen, Deputy Director, Nevada Department of Transportation (NDOT), regarding the Nevada Sustainable Transportation Funding Study and Advisory Working Group related to identifying sustainable funding options for Nevada's transportation system - All Wards

Minutes:

This item was heard subsequent to Items 57-57b.

MIKE JANSSEN, Executive Director of Infrastructure, stated that he works directly with the City Council, RTC (Regional Transportation Commission of Southern Nevada), and NDOT (Nevada Department of Transportation) to address transportation needs, and he introduced KRISTINA SWALLOW, Director of NDOT. He explained that the Nevada legislature issued Assembly Bill 413 in 2021 required NDOT to create an advisory working group to address transportation funding concerns. He expressed concerns regarding gas prices and shared

concerns by MAYOR GOODMAN regarding electric vehicle (EV) adoption.

MAYOR GOODMAN disclosed that she and COUNCILMAN ANTHONY serve on the Regional Transportation Commission of Southern Nevada.

Through the use of a PowerPoint presentation, a copy of which was submitted for the record, MS. SWALLOW presented the progress of the advisory working group mentioned by MR. JANSSEN. She expressed concern regarding NDOT'S funding situation, and stated there has not been an increase in infrastructure investment since the early 1990s. She noted a large increase in population growth in Nevada, and that travel rates are growing faster than the population. MS. SWALLOW reported that gas tax is the number one source of transportation funding in the state, and she listed vehicle registration fees, driver license fees, and GST (Governmental Services Tax) as other sources of funding. She said transportation revenue is not keeping pace with system costs, and referenced the indexing done by Clark County and Washoe County, but noted the indexing was to inflation and it did not recognize new system demands and requirements. She reported that VMT (Vehicle Miles Traveled) outpaces the fuel taxes relative to the State Highway Fund, and said they are collecting less driving revenue due to EV adoption and increased vehicle fuel efficiency. Further, revenue collected for every mile driven was 1.3 pennies in 2010 and around one penny per mile driven today.

COUNCILWOMAN FIORE confirmed with MS. SWALLOW that the state fuel tax has not been adjusted since the early 1990's, and that the index tax passed by the legislature was not a substantial portion of their revenue. COUNCILWOMAN FIORE expressed concern regarding gas prices and wanted to ensure the public was not forced into the electric era. MS. SWALLOW advised that the intent was to ensure a viable and safe transportation system. She opined that higher gas prices would naturally increase the adoption of EV.

MS. SWALLOW explained that the 2019 legislature was concerned about the increased adoption of EV and how that would affect funding. She clarified the working group's mission statement was to examine the financial sustainability of the State Highway Fund, present at least two funding alternatives, multimodal transportation for all users, ensure social and user equity, reduce greenhouse gas emissions, and consider land use and smart growth strategies. The working group is diverse and comprised of 29 members from various organizations, and they meet roughly every month. Gaps in monthly meetings were so the consulting team could use data from the advisory group to prepare for the next meeting.

MS. SWALLOW noted they were looking at revenue packages as opposed to a single revenue solution. She listed the guiding principles for evaluating funding sources from the PowerPoint presentation, and stated there was a \$500 million shortfall and they were 60 percent under budget. She advised there were 25 different revenue sources that were being analyzed. At the advisory group's public meeting in January, they narrowed that list down to 10 that they believed were most viable and needed more information on. MS. SWALLOW noted no options were off the table. The 10 options were to increase the gas tax, index across the state, increase basic vehicle license fee, increase the GST, add a distance-based charge for light-duty vehicles, parcel delivery fees, ride-share surcharges, carbon tax, street utility fee, and land use impact fees. She advised that the consulting team will provide information on the 10 revenue sources at the April meeting, and they hope to have recommendations in June. MS. SWALLOW stated the study was not due until the end of the year.

MAYOR GOODMAN expressed empathy regarding EV batteries and gas prices.

COUNCILMAN ANTHONY confirmed with MS. SWALLOW that the 2023 legislature would authorize any action taken from the advisory group's report.

COUNCILMAN KNUDSEN asked how the Council could help advocate the report to legislators. MS. SWALLOW planned to present the report to the Council in June or July to ask for assistance. She stated that the advisory committee contains a diverse group of organizations, and MAYOR GOODMAN noted a consortium of mayors could provide support. COUNCILMAN KNUDSEN requested that CITY MANAGER JORGE CERVANTES and MR. JANSSEN incorporate the recommendations into their government affairs strategy.

COUNCILWOMAN DIAZ asked how the City of Las Vegas could work with NDOT to secure a portion of the \$65 billion (federal) bipartisan infrastructure bill. MS. SWALLOW explained that much of the transportation funding is programmatic funding, and it is a 20 percent boost from their normal federal funding allocation. Further, a

significant portion of the funding is sub-allocated through the RTC. She noted the bill has more discretionary grants than any previous bill, and she explained their process for letters of support to ensure funding comes to the state of Nevada. MAYOR GOODMAN noted the City had federal representatives and lobbyists.

64. Report by John Entsminger, General Manager of the Southern Nevada Water Authority, concerning an update on water conservation efforts within the City of Las Vegas and across the region - All Wards

Minutes:

This item was heard subsequent to Item 10.

RANDY ROBISON, Director of the Office of Government and Community Affairs, introduced JOHN ENTSMINGER, General Manager of the Southern Nevada Water Authority (SNWA) and Las Vegas Valley Water District (LVVWD), who oversees the treatment, delivery, and management of Southern Nevada's water resources. MAYOR GOODMAN confirmed with MR. ENTSMINGER that he has worked with the SNWA since 1999 and has been General Manager since 2014.

Through the use of a PowerPoint presentation, a copy of which was submitted for the record, MR. ENTSMINGER provided an update on Colorado River basin hydrology, what that means for Lake Mead, and what can be done locally to protect the water supply. He advised that the 2.3 million residents of Southern Nevada get about 90 percent of their water supply from the Colorado River, while the other 10 percent comes from the native aquifer that underlies the Las Vegas Valley. He noted that water from the river is depleted through outdoor watering such as turf and swimming pools, septic systems, and evaporative cooling. He explained that drained water is treated and put back into Lake Mead. MR. ENTSMINGER reported that the driest year in recorded history was 2002, and that the driest back-to-back years were 2020 and 2021. He displayed pictures of Lake Mead's water levels, and noted a 150-foot water level decline in the last 23 years. Contrary to a PowerPoint slide that read Lake Mead's elevations are likely to fall below 1,050 feet as early as 2023, MR. ENTSMINGER opined that would occur before the end of 2022. He stated that the federal government declared the first ever shortage condition on the Colorado River in August, and he explained that reduces our legal entitlement from 300,000 AFY (acre-feet per year) to 279,000 AFY. He reported that the community only used 242,000 acre-feet last year. He advised that over 9,000 new accounts were opened with the LVVWD last year, and the City of Henderson (COH) and the City of North Las Vegas (CNLV) added around 9,000 new accounts as well. He expressed concern with a diminishing water supply and the largest growth rate since before the recession.

MR. ENTSMINGER presented the SNWA's 50-year resource plan that was adopted by their Board of Directors in December. He explained that Colorado River legal entitlements for 17.5 million AFY were divided up in the 1920s. He noted the average flow over the last 22 years was 12.3 million AFY, and he believed the flow would decline to around 11 million AFY with warmer temperatures. MR. ENTSMINGER expected Lake Mead to decline 100 feet from where it is today. He also expected the lake to hit dead-pool in the 2040s-2050s, which would make it physically impossible to release water downstream to California, Arizona, and Mexico. He explained that warmer temperatures would cause water usage per person to increase by nine gallons per day by 2035.

MR. ENTSMINGER noted that Las Vegas leads the world in urban water conservation. He stated Southern Nevada has added 850,000 new residents since 2002 but has used 26 percent less water since then. He defined nonfunctional turf and explained that removing it from the Las Vegas Valley would save about 20,000 AFY. MAYOR GOODMAN asked if this would be mandated by the legislature. MR. ENTSMINGER explained that the legislature passed Assembly Bill (AB) 356, which required the SNWA to commission a citizen's committee to define nonfunctional turf, and it also prohibits nonfunctional turf from being irrigated by Colorado River water starting in 2027. He noted the SNWA offers \$3 per square foot for the removal of nonfunctional turf, and that the COH adds \$1.50 per square foot for their residents. He explained the SNWA incentive was to reward early adopters, and he did not expect the incentive to last into 2026. MR. ENTSMINGER stated the SNWA adopted a resolution that will prohibit the installation of new turf anywhere except parks and schools. He noted one square foot of grass uses 73 gallons of water per year, while one square foot of xeriscape uses 17 gallons of water per year.

COUNCILWOMAN FIORE requested clarification on the three ways water is consumed, and MR. ENTSMINGER clarified outdoor use, evaporative cooling, and septic systems. He explained that homes with septic systems receiving water from the potable water system, which are not connected to the sanitary sewer, was 100 percent consumptive use. Further, greywater is not effective for the community since SNWA treats 100 percent sewage effluent and puts it back into Lake Mead. COUNCILWOMAN FIORE explained water usage for her cabin outside of Las Vegas, and inquired about septic system homes in the valley. MR. ENTSMINGER noted about 15,000 homes and businesses were on septic systems in the Las Vegas Valley. Further, the SNWA and LVVWD are looking to partner with the Clark County Water Reclamation District and the City of Las Vegas Sanitation Department to fund hooking sanitation systems into the sanitary sewer. He advised that they have stopped using some production wells due to increases in nitrates in the aquifer from septic systems.

MR. ENTSMINGER reported they were working with NAIOP (National Association for Industrial and Office Parks) and business groups to develop a solution to evaporative cooling systems. Their primary concern is to stop new buildings from having evaporative cooling, and he noted some buildings that have a more expensive zero-water footprint. He stated every person in the community uses 112 gallons of water per day, and he expected warmer temperatures to increase that to 123 gallons per day. MR. ENTSMINGER opined that number would be reduced to 86 gallons per day by 2035 if all conservation measures were implemented. He advised that 86 gallons of water usage per day was needed for the community to continue to have a robust economy, and that they may have to use banked supplies to take care of the community into the mid-2070s.

COUNCILWOMAN DIAZ asked who uses evaporative cooling systems, and how the SNWA could advise the Council on sustainability regarding plan approval. MR. ENTSMINGER noted the largest consumption of water through evaporative cooling are cooling towers on large strip properties, big box warehouses, and office buildings above three stories. He noted a recent water audit of MGM facilities, and he believed their cooling towers could be operated more efficiently. MR. ENTSMINGER advised they met with LVGEA (Las Vegas Global Economic Alliance), Nevada Governor's Office of Economic Development, and local jurisdictions to discuss creating an objective metric such as return on water or jobs per gallon. He noted a bottling plant had been considered by the COH, but they would use the equivalent of two golf courses of water for twelve jobs. MR. ENTSMINGER opined that was not a good investment for the community, and he said it has not moved forward.

COUNCILMAN KNUDSEN noted water consumption and preservation were topics at the Southern Nevada Health District (SNHD) board meeting on which he and COUNCILWOMAN DIAZ serve. He asked what opportunities were available to secure federal funding to bring businesses and residents onto the treatment facility sewer system. MR. ENTSMINGER advised that money from the bipartisan infrastructure bill would filter through the state revolving fund, and he noted communication from SENATOR CORTEZ MASTO lauding finding funding to hook septic owners into the Reno sewer system. He believed a robust program would need funding from SNWA, Clark County, and the City of Las Vegas to get septic users into the sanitary sewer. Further, the SNWA and LVVWD do not own sewer pipes, and MR. ENTSMINGER opined that all local jurisdiction's sewer agencies, SNWA, LVVWD, and the SNHD, need to work together. COUNCILMAN KNUDSEN asked if that strategy was being mapped out, and MR. ENTSMINGER noted the EPA (Environmental Protection Agency) released guidance on project eligibility for using the state revolving fund. COUNCILMAN KNUDSEN requested two items be brought back to City Council: how the City is working with other jurisdictions to acquire funding, and that the Department of Community Development document water resource impact for projects coming before the Council.

COUNCILWOMAN FIORE asked about unused golf courses, and MR. ENTSMINGER stated the Water District has prohibited new golf courses and the COH and CNLV have committed to do the same. He advised that existing golf courses are on a water budget, but that budget needs to be lowered for 30 percent of the golf courses.

COUNCILWOMAN SEAMAN noted nonfunctional grass was being removed in Summerlin, and she thanked MR. ENTSMINGER for the report. He advised Green Valley Ranch was removing 105,000 square feet of grass.

MAYOR GOODMAN noted the Durango Station Casino construction and asked when the SNWA gets involved. Further, she asked MR. CERVANTES if the Planning Department assessed water usage. MR. ENTSMINGER said they had met with Station Casino, but they were through permitting. He stressed the importance of setting

a future date for implementing rules. MR. CERVANTES reported that they evaluate traffic impacts, school district impacts, and land use, but they do not currently evaluate water usage impact. He will include that metric in the staff report for entitlement projects. MAYOR GOODMAN inquired about raw acreage in Ward 6 that does not have a sewer connection, and MR. CERVANTES confirmed with MR. ENTSMINGER that the LVVWD would not provide potable water unless they are hooked into the sanitary sewer. MAYOR GOODMAN asked how Southern Nevada could help California and Arizona, and MR. ENTSMINGER stated they are in negotiations with their representatives. He advised that the Colorado River is used by 40,000,000 Americans for drinking water, 5,000,000 acres of irrigated agriculture, 29 Native American tribes, and 22 federally protected areas. He said the Colorado River is the hardest working river in the world.

MR. ENTSMINGER finished by asking the public to change their watering clock and follow their schedule. COUNCILWOMAN FIORE asked the public to look out for leaks in their irrigation systems.

65. Report by Seth T. Floyd, Director of Community Development, regarding the inspection program for certain non-transient lodging properties, also known as the Hotel/Motel Rental Inspection Program (HMRIP) - All Wards

Minutes:

This item was heard subsequent to Items 61-61b.

SETH FLOYD, Director of Community Development, introduced VICKI OZUNA, Code Enforcement Section Manager, and provided the quarterly update on the residential inspection program, which was adopted April 2021. He explained that the program applied to hotels/motels with non-transient tenants that were built in 1981 or earlier, with the oldest property being built in 1931. He noted there were 36 properties and 2,286 units in the program, with three properties now under permits for rehabilitation. MR. FLOYD advised they have inspected 636 units across 13 properties, and the average time to pass inspection is 40 days. He noted 56 life safety violations, which were primarily unpermitted work, and 259 other violations. He advised there has been one notice and order issued, which meant that most properties were getting into compliance between the first and follow-up inspections. There have been 14 correction notices issued, and only one property failed the re-inspection and was assessed \$120 in inspection fees. Further, two properties passed the initial inspection. MR. FLOYD reported that 11 of 13 properties had missing or broken smoke detectors, six properties had remodel activity that required building permits, units missing bathroom lighting and exhaust fans, water heaters installed without required permits, hazardous electrical and plumbing violations, and water damage. They were on track to complete all first inspections by August 2022, as they were inspecting about one property per week.

Through the use of a PowerPoint presentation, a copy of which was submitted for the record, MR. FLOYD presented the sign that property owners are required to install on their property with a phone number available 24/7, and he noted a second Spanish language sign was being designed and will be provided. MAYOR GOODMAN asked how the phone numbers were validated, and MS. OZUNA advised the Code Enforcement Officer checks the phone number and ensures it is written in permanent ink. Further, these phone numbers will be checked again next year for the re-inspection.

MAYOR GOODMAN inquired about four-plex buildings, and MR. FLOYD explained that the 1,200 to 1,300 four-plex buildings were not part of the hotel/motel residential inspection program. He noted the Council required them to acquire business licenses, and he advised that about 700 letters were sent out to bring them into compliance.

SET DATE

66. 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

67. 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 suggested slides be presented at each City Council meeting that showed events happening in the community. He believed there should be a five-second delay between each slide with dates included. He expressed concern regarding areas not included, and asked for an update on the property at 7th Street and Carson Avenue. He presented an invitation to his inventing class, which was submitted for the record.

MICHAEL GARWIDGE (phonetic), Street Entertainer, expressed support for MAYOR GOODMAN, BILL MAHER, and Great Buns Bakery. He pondered who provided direction to law enforcement, expressed concern regarding cellphone and bike theft, and thanked law enforcement for their assistance in locating his bike. He noted the Gold Coast Casino had \$1 bowling after midnight.

GRACE ALBANESE shared concerns about someone stalking her, the KGB (Komitet Gosudarstvennoy Bezopasnosti), and her family.

MOHAMMED DENNY stated he was an immigrant and wanted to provide insight into his and TOIRAN DUNCAN'S character. He apologized for mistakes that were made, and noted their establishment provided high security. MR. DUNCAN explained their change in business model after the event at Manny's Glo Afterdark Hookah Lounge, and he thanked a sergeant for their assistance. MAYOR GOODMAN said everyone is responsible for themselves and advised them to reach out to COUNCILWOMAN DIAZ. DEPUTY CITY ATTORNEY JAMES LEWIS opined that the discussion was not proper under this item and offered to discuss their issues with them and DARCY ADELBAI-HURD, Business Licensing Manager.

KRIS COLORADO declared he was an Independent, and expressed concern regarding lockdowns and the Corona Virus. He suggested monitoring blood oxygen levels with an oximeter.

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.

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

Minutes:

COUNCILMAN KNUDSEN asked to work with the Water District (Las Vegas Valley Water District - LVVWD) regarding funding proposals for moving away from septic tanks. He wanted the Planning Department to work with LVVWD regarding reviews going to City Council. He also asked to work with KRISTINA SWALLOW'S, Director of the Nevada Department of Transportation, committee regarding funding requests that will come in the legislature.

COUNCIL MEMBER RECOGNITION

69. 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 SEAMAN, FIORE, KNUDSEN and DIAZ announced the various events taking place in their wards on various dates throughout the month of March and April. Some of the Councilmembers submitted flyers, which are attached as backup, regarding their events and points of interest. COUNCILMAN KNUDSEN added that it was National Almond Day.

MAYOR GOODMAN wish everyone a wonderful St. Patrick's Day and acknowledged the start of March Madness. She announced the next City Council meeting would be held on April 6th and thanked various City staff members and departments.

The meeting was recessed at 9:32 a.m., reconvened at 9:35 a.m., and adjourned at 3:09 p.m.

Respectfully submitted:

Brian Carroll, 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