**Carolyn G. Goodman, Mayor (At-Large)**
**Lois Tarkanian, Mayor Pro Tem (Ward 1)**
**Vacant (Ward 2)**
**Bob Coffin (Ward 3)**
**Stavros S. Anthony (Ward 4)**
**Cedric Crear (Ward 5)**
**Michele Fiore (Ward 6)**

**City Manager Scott Adams**
**City Attorney Bradford R. Jerbic**
**City Clerk LuAnn D. Holmes**

# City Council Minutes

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

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**March 20, 2019**
**9:00 AM**

## CEREMONIAL MATTERS

1. Call to Order

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

PRESENT: MAYOR GOODMAN and COUNCILMEMBERS TARKANIAN, ANTHONY, COFFIN (excused until 9:01 a.m.), FIORE and CREAR

ALSO PRESENT: CITY MANAGER SCOTT ADAMS, CITY ATTORNEY BRAD JERBIC, SENIOR ASSISTANT CITY ATTORNEY BRYAN SCOTT, DEPUTY CITY ATTORNEY JEFF DOROCAK and CITY CLERK LUANN D. HOLMES

2. Announcement Regarding: Compliance with Open Meeting Law

Minutes:
ANNOUNCEMENT MADE: This meeting has been properly noticed and posted at the following locations: City Hall, 495 South Main Street, 1st Floor; Clark County Government Center, 500 South Grand Central Parkway; Grant Sawyer Building, 555 East Washington Avenue; City of Las Vegas Development Services Center, 333 North Rancho Drive.

3. Invocation - Reverend David Dendy, Mountain View Presbyterian Church

Minutes:
Prior to giving the invocation, REVEREND DAVID DENDY, Mountain View Presbyterian Church, announced that COUNCILMAN CREAR was a two-time State Tennis Champion.

Subsequent to the Pledge of Allegiance, COUNCILMAN CREAR explained that he started playing tennis at the age of 13, and he played Doubles in High School where Gorman High School won four straight championships. In college, he was Captain of his team for two years and won two conference championships in Singles.

4. Pledge of Allegiance

Minutes:
MAYOR GOODMAN led the audience in the Pledge of Allegiance.

5. Recognition of the Employee of the Month

Minutes:
Prior to hearing this Item, MAYOR GOODMAN announced that this is the City of Las Vegas' Master Plan Week, and staff is working on a plan to guide the City through the next 30 years. This week, the Planning Department is in the community gathering feedback from citizens. She also announced that the Master Plan Kickoff is taking place in the City Hall lobby, where there are different booths highlighting different parts of the plan, and everyone is invited to help design the city. Additionally, there will be many more outreach events throughout the city in the coming days. Information regarding the Master Plan can be found online at www.masterplan.lasvegas.

MAYOR GOODMAN called forward KATHI THOMAS, Director of Community Services. The Mayor stated that the City's employees strive to meet the values of being Kind, Committed and Smart, and she announced that JOCELYN BLUITT-FISHER, Community Services Administrator, was being recognized as the Employee of the Month. MS. BLUITT-FISHER is the City's administrator for homeless services, and she took this position in 2017 coinciding with the planning and execution of the City's Courtyard Homeless Resource Center. This is the City's one-stop-shop for homeless services and a safe place for those living on the streets to start the process of breaking the cycle of homelessness. Under MS. BLUITT-FISHER'S watch, more than 1,000 people experiencing homelessness have been transitioned off the street. She is truly making a difference in the community every day. She also brought together more than two dozen non-profit agencies to serve homeless individuals in the Courtyard at no cost to the City. She is always looking for better ways to serve the community and is constantly looking for solutions that sometimes have to be tailored for each individual client.

MS. BLUITT-FISHER has been assigned multiple media interviews about the Courtyard and always represents the City's values with true professionalism. She breaks down barriers and promotes openness, and she is an outstanding employee and person. MAYOR GOODMAN presented MS. BLUITT-FISHER with an Employee of the Month plaque.

MS. THOMAS was proud to congratulate MS. BLUITT-FISHER and stated that she is an exceptional person doing extraordinary work in an uncommon way for people in overwhelming circumstances. She commented that the City would not be where it was with this project without MS. BLUITT-FISHER'S work.

MS. BLUITT-FISHER was humbled by the recognition and acknowledged that every accomplishment they celebrate is because of the team that surrounds her that has the same passion for this work. She thanked her family for their support and her Office of Community Services (OCS) team.

COUNCILMAN COFFIN stated that homelessness is the number one issue in the city. During time he spent visiting the Courtyard, he noticed that people are helping each other, and as the day progresses into evening, there is a calm that is felt. He thanked MS. BLUITT-FISHER for her leadership and the team for a job well done.

COUNCILMAN CREAR stated that MS. BLUITT-FISHER chose to leave her corporate job at MGM Resorts for her current position to try to help the community. Some people are in desperate need, and MS. BLUITT-FISHER is extremely committed and dedicated to making society better, and the work she does is not only for the City, but is for society.

MAYOR GOODMAN congratulated MS. BLUITT-FISHER and commented that the OCS group is remarkable.

6. Recognition of the Centennial High School Girls Basketball Team

Minutes:
MAYOR GOODMAN announced that the Centennial High School Girls Basketball team was the 2018 Class 4A Basketball State Champions, and they have won five straight championships.

COUNCILWOMAN FIORE recognized the team and reiterated that this is their fifth consecutive State Championship win. Their season was almost flawless finishing with a 31:1 record and ranking in the top five teams nationally. All five of their starting players and some of their reserves have received Division I college scholarships. This team has accepted an invitation to play in the GEICO High School Nationals in New York City, New York. The Councilwoman was very proud of the Centennial Bulldogs and the amazing accomplishments they have achieved.

COUNCILWOMAN FIORE called forward COACH KAREN WEITZ and the team members and distributed Certificates of Recognition to the players and presented MS. WEITZ with a plaque.

MS. WEITZ thanked the Council for the recognition. She stated that the team is an amazing group of very dedicated ladies. She was thankful for the opportunity to go to New York City and thought they could win it all. MS. WEITZ also acknowledged her assistant coaches, support staff and administrative team.

MAYOR GOODMAN asked when the team would be going to New York, and MS. WEITZ replied that they would be leaving on April 4th.

Subsequent to this item, COUNCILWOMAN FIORE announced that early voting was currently taking place for the Municipal Election. She asked that people go to the City Clerk's office and vote.

Additionally, COUNCILWOMAN FIORE announced that MAYOR GOODMAN'S birthday was on Monday, March 25th.

7. Recognition of the Las Vegas Mayor’s Cup International Showcase Local Winners

Minutes:
COUNCILMAN ANTHONY recognized the local Las Vegas teams that won their divisions at the City of Las Vegas Mayor's International Soccer Tournament for players 11 to 19 years old. The City of Las Vegas and the Downtown Soccer Club hosted the tournament on two consecutive weekends starting on February 16th. There were 719 teams from around the United States, Argentina, Bolivia, Brazil, Canada, Ecuador, France, Germany, Haiti, Northern Ireland, Japan, Mexico, the Netherlands, Peru, South America and Sweden, and 16 Las Vegas teams won their division. This was the 19th year for the Las Vegas Mayor's Cup, which is one of the largest international soccer tournaments in the world. The finals were played at the Bettye Wilson Soccer Complex, and those soccer fields are considered the top fields in the nation. The economic impact of this event to the city was $27 million.

COUNCILMAN ANTHONY called forward GARY SORESMAN, Executive Director of the Downtown Soccer Club. MR. SORESMAN mentioned that he is a fellow South African and noted that two teams from South Africa were also at the tournament. He thanked the Mayor and Council for their continued support of this event, all of the teams for their participation and City staff for maintaining the fields.

MR. SORESMAN called forward BOB BRIARE, Tournament Director. MR. BRIARE stated that this is a great experience for the kids and noted that each of the teams played an international team.

COUNCILMAN ANTHONY acknowledged that the facility is as great as it is because of City staff who make sure the fields are prepped and ready to go. He called forward MAGGIE PLASTER, Acting Director of Parks and Recreation. MS. PLASTER thanked the Municipal Sports Units, the Operations and Maintenance Department and the Mayor and Council for their support.

COUNCILMAN ANTHONY stated that the teams being recognized have the best players in the world in their divisions. He announced each of the team names/division/coaches and took photos and distributed Certificates of Recognition for the players and coaches. He also announced the names of the teams who were not able to attend this meeting. The Councilman congratulated the families and friends who supported the players and got them to practice.

## BUSINESS ITEMS - 9 A.M. SESSION

8. 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:
PAUL CASEY, stated that he is the father of JOBYNA ELIZABETH CASEY, who has been his inspiration. She inspired him to do great things in Las Vegas and taught him that there is no perfect life or relationship, but there are perfect moments. She passed away on March 7th, and he announced that he is doing a celebration of her life on Saturday, March 30th. Children from the Children's Miracle League Baseball will be there as well as dignitaries and MS. CASEY'S famous friends. MAYOR GOODMAN stated that MS. CASEY was very special and offered prayers and condolences.

MAYOR GOODMAN announced that citizens would be given one minute to speak under this item. However, if the item they were speaking about was a Public Hearing item, they would not be permitted to speak again when the item was heard.

ERIN McMULLEN appeared on behalf of Boyd Gaming regarding Item 56. She wondered if that would be a Public Hearing item, and MAYOR GOODMAN replied that it was not and requested that comments be made during this item.

VIRGINIA VALENTINE, Nevada Resort Association, appeared on behalf of Boyd Stations, the D Las Vegas, the Plaza and 68 other resort hotels in Nevada. They were opposed, and she said that there was a very clear mandate from the Nevada Gaming Commission Gaming Control Board that the gaming and marijuana industry shall not meet. Their main objection is that federally, it creates problems as marijuana is still an illegal drug on the Schedule I Controlled Substance list. It is a violation of federal law and therefore, a violation of gaming policy and gaming regulations. They thought this was happening very quickly. She noted that the Governor convened a task force to consider marijuana lounges specifically, and requested that no action be taken today. Additionally, she felt they needed some sort of buffer until there was no conflict with the federal law.

RYAN ARNOLD appeared representing Fremont Street Experience. He stated that this is an exciting time downtown, and every owner is doing a remodel, an expansion or new construction for the first time in 30 years. There has been an effort over the past few years to enact changes in ordinances to raise the standards under the canopy. They view Item 56 as a challenge to that effort. They just received some of the recommendations to be considered and have not had time to review them. They would like to be part of the process, and he requested that this item be held.

MS. McMULLEN echoed the previously stated concerns. She also expressed concern that this was being rushed and stated that the Governor's Executive Order 3 established the Cannabis Compliance Board, and they have a subcommittee that is solely dedicated to looking at the issue of consumption lounges, and they are to report back to the Legislature by May 1st. MS. McMULLEN opined that the Council should pause and hear what is going to be done statewide. She also said that there are approximately 75 days left in the legislative session, and there are currently about 10 marijuana bills. She was concerned about conflicts and would like more time to consider the options.

PATRICK HUGHES, President and CEO of the Fremont Street Experience, appeared on behalf of the gaming licensees on Fremont Street. He was concerned about encroachments and levels of inebriation on the streets. The gaming licensees have been given clear direction by the Gaming Control Board Commission about serving/over serving or even allowing people on the property in possession or under the influence of this substance. He referenced the experiment with package liquor that was uncontrolled and was not properly regulated in the corridor or on the street. It impacted tourism and took a lot of time and money to mitigate. He was opposed and was concerned about tourism and the economic impact to the area.

PAUL MURAD stated that the property owners he represents as a property manager, real estate agent and leasing agent have invested millions of dollars downtown. He stated that one of the drafts only allows 10 already licensed dispensaries to apply for the licenses. He did not think that was allowing a business opportunity for small business owners, minorities, women or other people who would like to participate in this industry. He was also concerned about parking, public intoxication, driving under the influence and staff at the sites being exposed to second hand smoke. MR. MURAD pointed out how the Special Use Permit would expire in 90 days, which is drastically different than how the casino industry is treated. He also stated that there is a concern about language in the bill regarding alley separation.

SAM DIAZ, LVMPD (Las Vegas Metropolitan Police Department) Intergovernmental Services, stated that they support Item 56 as amended.

BLAZE LINN, Cannabition, stated that marijuana is one of the fastest growing industries in Las Vegas, and he opined that there needs to be a place where people can safely enjoy it with regulations regarding the amount of marijuana they can bring in and how long they can stay. He suggested establishing lounges quickly and observe and use them to gather information regarding how it is effecting the city.

ASHLEY WEIN stated that she is an owner of a cannabis facility in North Las Vegas. Their mission is to make the cannabis industry not just about a culture of fun, but one that is built on wellness, responsibility and education. She has seen the benefits of cannabis. She recalled a Councilmember opining that people with dispensaries should get first access to the lounge licenses as they had invested millions in the industry. She pointed out that cultivators have also invested millions into the business. MS. WEIN stated that there are 50 million tourists who have no idea where they can consume this product and believed lounges are imperative to the success of this industry.  She requested that people who were denied for dispensaries be allowed to apply for lounges and to let lounges sell cannabis to prevent the black market from entering.

ROBERT CASILLAS appeared representing two cannabis businesses and expressed concern about limiting opportunities to dispensaries as there are other businesses in Las Vegas who are under the same constraints. He was in support and thought this should be extended to all cannabis licensees within the city of Las Vegas.

ZACHARY BEN-HAIM stated that he recently moved here from Colorado.  He opined that it would be beneficial to allow individuals to apply for licenses instead of just licensed dispensaries as it would help mitigate distribution issues.  He also commented that Las Vegas has the ability to be a model city for others to see how our laws were written and how it was successful.

A'ESHA GOINS, Green Bridge Consulting Group, stated that she was opposed to only allowing dispensaries to have licenses.  She was concerned about social justice as this does not allow minorities the opportunity to get into the industry.  She said there is an item in the legislature that addresses consumption lounges, and she requested that the Council consider waiting for that result.  She believed that would provide an opportunity for all.

LINDSEY MORA, representative of Cannabition, stated that locals and tourists could use this and it would create new jobs, generate taxes and provide a safe place for social consumption.

JJ WALKER, owner of Cannabition, stated that they have invested approximately $1.9 million to create an experience for people to enjoy and learn about the cannabis industry.  They conducted a survey of 82 people, and 98 percent of them reported regularly smelling cannabis on Fremont Street.  He thought lounges would provide a solution to that issue.

PHILIP WOLF, Cultivating Spirits, stated that people are consuming in their cars, hotel rooms and openly in the street, and not having lounges puts tourists in jeopardy.  He also believed this is an opportunity as it will bring cannabis weddings, yoga classes and other new businesses and experiences.

HEATHER PORTER stated that this would provide safe access for those who wish to consume.  She opined that casinos and those interested in their own income want to slow this process, and alcohol was a more dangerous consumable than cannabis.

IMANI WILLIAMS appeared on behalf of Cannabition and herself as an individual and expressed her concern for safety.  She said that over the course of a week she speaks with more than 100 people who ask where they can consume legally.  She felt there needed to be a space for people to come together and consume in a safe environment.

MICHAEL WEIN, the Pot Stop and ReLeaf Wellness, stated that people who go to casinos and people who consume cannabis are one in the same.  He expressed concern about making sure that black market cannabis is not used in the lounges and opined that is why lounges should be able to sell it.

JOHN MUELLER, Acres Dispensary, stated that alcohol has been eliminated from the equation and there is separation from gaming.  He believed that getting lounges away from the canopy was also critical, and this was an opportunity to be the industry leader.

MARK COHEN appeared representing new investors that want to open lounges and are poised and ready to make a multi-million dollar investment, but they are not dispensary owners.  He opined that people other than dispensary owners should be allowed to come into this industry.

BEN SILLITOE, Oasis Cannabis, stated that he was not for or against only dispensaries being authorized, and the Sheriff supports the subject amendment.  It prevents alcohol and the black market.  He did not think consumption lounges would be allowed unless State law was changed, and he hoped they could provide a legal place for consumption for tourists.

KATE BRUZ appeared representing a group of individuals who would like to invest; however, because they are not dispensary owners they cannot own a lounge.  This would create jobs and extra revenue for the city.

BRIE PADILLA is an educator and advocate in this space, and giving access to people who are not dispensaries and letting them engage is very important.  She was in favor of a safe space for consumption.

TUCKER GUMBER stated that consuming at a dispensary that was not designed to be a lounge is like drinking liquor at a liquor store.  He felt that allowing competition for people who go out of their way to create experiences provides a whole new reason for more people to come here.

GERARDO GONZALEZ stated that he works for a local dispensary but has to tell them they cannot purchase and consume at the same location.  He thought they could be strict on the lounges and educate people on items such as consumption, CBD (Cannabidiol) and terpenes, and he thought this was a valuable tool for the city.

JENNIFER TRAMAGLINO appeared on behalf of Connect Hospitality, and she stated that they are a team of hospitality leaders who develop, manage and own night life and hospitality venues inside all of the major Las Vegas Strip properties and downtown. They have multiple clients comprised of marijuana businesses, dispensary ownership and private business ownership who are interested in opening social use venues.  They are looking forward to providing the same level of operational security planning as they have been for many years in the Las Vegas industry.  They support the social use ordinance and would like to see this open to both marijuana and private business ownership.

SAL ALI stated that he is a business owner in the industry but was not appearing as a representative of his business.  He opined that this looks hypocritical as 97 percent of the country has some form of medical marijuana, but it is still being treated like it is heroin.  He thought consumption should be allowed, and it should be treated like any other business such as alcohol and gambling.

MARK NEWMAN, Former Ward 2 liaison, appeared on behalf of the Ward 2 residents that reached out to him.  He said that the election expense is necessary to protect the integrity of the City.  He opined that the City established protocol for this in 2012 when the City Council called a special election to fill a seat, which former COUNCILMAN BOB BEERS filled.

LAURA McSWAIN appeared regarding Item 49 and stated that there are many opportunities throughout the valley for people who want to live behind gates and thought that closing off access and adding pressure to other parts of the neighborhood was not a fundamentally sound process.  MAYOR GOODMAN advised MS. McSWAIN that that item was recommended for an abeyance and may be held to a future meeting if the Councilmembers vote to do so.

KATHLEEN KAHR stated that she was in support of agenda Item 18.  She has lived two houses away from Huntridge Circle Park for nearly 30 years.  She attends the City's Parks and Recreation Advisory Commission meetings and has done so for a couple of years.  She said that the shape of the park had her considering moving from her home, but the neighbors and JAY DAPPER, who believes in that intersection, have kept her from leaving.

GEORGE GARCIA asked if he should speak regarding Item 47 under this item or wait, and MAYOR GOODMAN advised him to speak when the item is heard.

## PUBLIC COMMENT

## BUSINESS ITEMS - 9 A.M. Session

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

Minutes:
COUNCILWOMAN TARKANIAN read the items for action.

MAYOR GOODMAN asked about letting GEORGE GARCIA speak regarding Item 47 as it was being requested to be stricken from the agenda.  DEPUTY CITY ATTORNEY JEFF DOROCAK explained that he did not think that the merit of the item should be discussed.  He advised to move on the motion to strike, and MR. GARCIA could comment regarding whether or not he thought the item should be stricken.

MAYOR GOODMAN asked when MR. GARCIA would have the opportunity to speak regarding the item.  ASSISTANT CITY ATTORNEY BRYAN SCOTT explained that he believed the item should be stricken because it was in violation of the Open Meeting Law and was not agendized correctly.  There is no condition the Council could review so he did not think there should be comment on the item.  He further explained that he and Business Licensing have met and communicated with MR. GARCIA and his colleagues, so there should be no surprise that staff is requesting this item be stricken.  They indicated that there is no condition to be approved that would allow an increase in slots from 20 to 35; in order for that to occur, a code change is required, and staff is looking into that. This application should not have been accepted by Business Licensing, and the application fees will be returned.

MAYOR GOODMAN allowed MR. GARCIA to speak as she told him he could when he asked during Item 8. MR. GARCIA spoke on behalf of Nevada Restaurant Services and stated that he had not been contacted by the City Attorney's Office or Business Licensing regarding this being stricken due to improper notification. There was a question whether or not this was the proper procedure and if it was allowable under the ordinances. He previously requested an abeyance so he could research and find out if this type of action had been taken before. He found an agenda item from 2009, which he submitted as backup, where an existing location for nonrestricted gaming was allowed to increase machines from 20 to 30 so he believed there was a basis for moving forward. If the notification was not done properly, they would like to understand that and have an opportunity to correct the application.

MR. SCOTT explained that there were two criteria for striking; the first was a violation of the Open Meeting Law as it was not properly noticed. The second is the impossibility of increasing from 20 to 35 slots as it would be illegal under the City's code.

COUNCILMAN COFFIN favored the application as there were no objections from the neighbors. He did not see any reason to not allow it.

Subsequent to the motion and vote, MR. SCOTT asked if COUNCILMAN COFFIN wished to vote No on just Item 47, and COUNCILMAN COFFIN confirmed that his vote was No for all three items.

Motion made by Lois Tarkanian to Strike Item 47 and Hold in Abeyance Items 48 and 49 to 4/17/2019

Passed For: 5; Against: 1; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Carolyn Goodman, Lois Tarkanian, Stavros Anthony; Against-Bob Coffin;

10. For possible action to approve the Final Minutes by reference of the February 6, 2019 Regular City Council Meeting

Motion made by Lois Tarkanian to Approve

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

## 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.**

## ADMINISTRATIVE - CONSENT

11. For possible action to approve changes to the conditions contained in the Grant, Bargain, and Sale deed for currently numbered Assessor's Parcel 161-09-801-004 and 161-10-202-001 and commonly known as the Royal Links golf course, located at 5995 East Vegas Valley Drive, in order to allow additional land uses on the property - Clark County

Minutes:
COUNCILMAN COFFIN requested that Item 18 be pulled from the Consent Agenda for discussion.

NOTE: The video does not reflect the vote accurately, in that Mayor Goodman abstained from voting on Items 23-28 as they pertain to marijuana related business, and her son is involved in that industry.

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item 18

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

12. For possible action to approve a Fiscal Year 2020 budget for the City of Las Vegas's nonprofit City Parkway V, Incorporated ($772,916 - City Parkway V, Incorporated existing fund balance) - Ward 5 (Crear)

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item 18

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

13. For possible action to approve a Fiscal Year 2020 budget for the City of Las Vegas's nonprofit 495 Main Corporation ($900 - 495 Main Corporation existing fund balance) - Ward 5 (Crear)

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item 18

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

14. For possible action to approve a Fiscal Year 2020 budget for the City of Las Vegas's nonprofit Las Vegas Medical District Corporation ($39,700 - Strategic Acquisition and Investments existing fund balance) - Wards 1 and 5 (Tarkanian and Crear)

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item 18

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

## ADMINISTRATIVE SERVICES - CONSENT

15. For possible action to approve an Interlocal Agreement between Clark County Fire Department and the City of Las Vegas for the transfer of State Emergency Response Commission's Fiscal Year 2020 Operations, Planning, Training and Equipment (OPTE) Grant award funds in the amount of $9,551, which is to be used by the Department of Fire and Rescue to purchase supplies and equipment to respond to and recover from hazardous materials spills - All Wards

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item 18

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

16. For possible action to approve a grant agreement with the State of Nevada, Division of Emergency Management, as the funding agency; and the City of Las Vegas, Office of Emergency Management, as grant subrecipient; for the receipt of $421,345.07 from the FY18 United States Department of Homeland Security Emergency Management Performance Grant (EMPG) to support the City of Las Vegas Emergency Management Program - All Wards

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item 18

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

## COMMUNITY SERVICES - CONSENT

17. For possible action to approve the allocation of $100,000 of Community Development Block Grant Funds to the City of Las Vegas Lead Hazard Control & Healthy Homes Program in an effort to provide for healthy homes that previously contained lead-based paint hazards - All Wards

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item 18

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

## CULTURAL AFFAIRS - CONSENT

18. For possible action to approve a Memorandum of Understanding (MOU) between the City of Las Vegas and J. Dapper, Developer, to conduct a feasibility study for the use of Huntridge Circle Park, located at the intersection of East Charleston Boulevard and South Maryland Parkway, for an outdoor sculpture exhibit and creation of a children's park area within the park - Ward 3 (Coffin)

Minutes:
ALLY HAYNES-HAMBLEN, Director of the Office of Cultural Affairs, stated that they are working with JAY DAPPER, who would give a presentation on his vision for Huntridge Circle Park.

MR. DAPPER showed a schematic of the park and pointed out the area on one side marked as Children's Park. They are working with the City to come up with a great plan to revamp the children's area. They will be building new playground equipment, and he will seed the effort by donating $25,000. He will also be raising approximately $200,000 to buy new playground equipment.

MAYOR GOODMAN asked MR. DAPPER if he has a 501(c)(3) so he can receive funding from the federal government or from the Mayor's Fund if people donate to that specifically for Huntridge Park. DEPUTY CITY ATTORNEY JEFF DOROCAK stated that a donation to the Mayor's fund would be appropriate.

MR. DAPPER said that this is a two-part project; the first is the Children's Park and the second is the Art Park. He discussed a piece of playground equipment, called the Luckey Climber, that he wants for this park. The company that makes it only builds approximately 20 per year. Initially, the request for the equipment was turned down but after speaking to the owner, the owner offered to build one and sell it at a discounted price. MR. DAPPER said that the Luckey Climber is very expensive; the entry level equipment starts at $200,000 and goes up to $1 million.

MR. DAPPER stated that the group they are working with for the Art Park is Time Machine, and the people involved are all in Las Vegas, woven in the art community and want to be a part of transforming the park. A video was shown of the overall plan for Huntridge Park. He said that there is a lot of planning that needs to go into this project, and the MOU (Memorandum of Understanding) will allow time to do this the right way,

MAYOR GOODMAN asked about the timeline, and MR. DAPPER replied that they would like to get the children's area of the park up and working within six months, but that partially depends on how quickly the Luckey Climber can be ordered, purchased and installed. He introduced MIGUEL VASQUEZ, who is a UNLV (University of Nevada, Las Vegas) graduate, is involved in the local real estate community and is bilingual; he was hired to be the liaison for the project to make sure the project is inclusive.

MAYOR GOODMAN asked if there will be restrooms, if the property would be fenced, if it would open in phases and how MR. DAPPER would ensure they would not have to deal with the issues that are currently taking place. MR. DAPPER replied that MR. VASQUEZ is looking at other successful private/partnership projects in other cities, and they will use those best practices. He also said that the site is currently fenced as there are architects and artists working on this. He noted that JAY PLEGGENKUHLE, who did the Healing Garden, is also involved in this project.

COUNCILWOMAN TARKANIAN asked about the percentage of the park that would be allocated for the children, and MS. HAYNES-HAMBLEN replied that it would be about 20 percent. MR. DAPPER noted that there is a very busy street around the park, and part of what they are doing in addition to the playground equipment and landscaping is building a barrier to keep the children safe. COUNCILWOMAN TARKANIAN thought this was a magnificent idea and asked if small children would be allowed in the Art Park. MR. DAPPER replied that everyone would be allowed in the park. The Councilwoman thought this was wonderful for the people, and MR. DAPPER credited COUNCILMAN COFFIN for his support and his belief in what they are doing.

COUNCILMAN COFFIN stated that Huntridge Park was his back yard when he moved to Las Vegas in 1951. By 2000, homeless people were drawn to the shade and grass in the park. The park has been opened and closed due to the element in the area, and the neighbors have been very patient. He said that he always knew they could save Huntridge Park and noted that special events that take place in the park now, such as movies, will continue. COUNCILMAN COFFIN thanked the CITY ATTORNEY BRAD JERBIC who stated that that this has been a team effort and specifically acknowledged MS. HAYNES-HAMBLEN, MAGGIE PLASTER, Interim Director of Parks and Recreation, and COUNCILMAN COFFIN for his leadership and noted that the community is blessed to have MR. DAPPER. COUNCILMAN COFFIN commented that it could not have been done without the City's talented staff, and added that MR. DAPPER'S investments are critical in the area.

See Items 8 and 11 for related discussion.

Motion made by Bob Coffin to Approve

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

## FINANCE - PURCHASING AND CONTRACTS - CONSENT

19. For possible action to approve award of Bid No. 18.53541.03-DD, WPCF Effluent Dechlorination Improvements Projects located at 6005 East Vegas Valley Drive, to the lowest responsive and responsible bidder and the construction conflicts and contingency reserve - Department of Public Works - Award recommended to: SLETTEN CONSTRUCTION OF NEVADA, INC. ($2,549,000 - Sanitation Enterprise Fund) - Clark County

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item 18

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

20. For possible action to approve award of General Services Contract No. 180188-HM, Wastewater Sludge Hauling and Reprocessing - Department of Public Works - Award recommended to: WESTERN ELITE (Not-to-Exceed $350,000 Annually - Sanitation Enterprise Fund)

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item 18

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

21. For possible action to approve award of Contract No.180351-SK for Parking Services Annual Audit Services - Economic and Urban Development - Award recommended to: WALKER PARKING CONSULTANTS/ENGINEERS, DBA WALKER CONSULTANTS (Not-to-Exceed $65,000 Annually - Municipal Parking Enterprise Fund) - All Wards

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item 18

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

## OPERATIONS AND MAINTENANCE - CONSENT

22. For possible action to approve an Interlocal Agreement between the City of Las Vegas and the Clark County School District for the continued use of a private driveway for school traffic and shared property fence located at 1600 and 1800 Rock Springs Drive, APN's 138-22-801-001 and -002 - Ward 1 (Tarkanian)

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item 18

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

## PLANNING - BUSINESS LICENSING - CONSENT

23. For possible action to approve a Marijuana Distributor License for CROOKED WINE COMPANY, LLC dba BLACKBIRD LOGISTICS at 6450 Cameron Street, Suite #110 [Devlon Moore, Managing Member] - Clark County

NOTE: The video does not reflect the vote accurately, in that Mayor Goodman abstained from voting on Items 23-28 as they pertain to marijuana related business, and her son is involved in that industry.

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item 18

Passed For: 5; Against: 0; Abstain: 1; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony; Abstain- Carolyn Goodman;

24. For possible action to approve a Marijuana Distributor License for GREENLEAF ENTERPRISES, INC. dba GREENLEAF ENTERPRISES, INC. at 1675 Crane Way - Sparks

NOTE: The video does not reflect the vote accurately, in that Mayor Goodman abstained from voting on Items 23-28 as they pertain to marijuana related business, and her son is involved in that industry.

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item 18

Passed For: 5; Against: 0; Abstain: 1; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony; Abstain- Carolyn Goodman;

25. For possible action to approve a Temporary Marijuana Distributor License for GPRP DISTRIBUTORS, LLC dba GPRP DISTRIBUTORS, LLC at 195 Willis Carrier Canyon, Suite #400 - Mesquite

NOTE: The video does not reflect the vote accurately, in that Mayor Goodman abstained from voting on Items 23-28 as they pertain to marijuana related business, and her son is involved in that industry.

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item 18

Passed For: 5; Against: 0; Abstain: 1; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony; Abstain- Carolyn Goodman;

26. For possible action to approve a Marijuana Distributor License for MBNV INVESTMENTS, LLC dba MBNV INVESTMENTS, LLC at 4222 Losee Road - North Las Vegas

NOTE: The video does not reflect the vote accurately, in that Mayor Goodman abstained from voting on Items 23-28 as they pertain to marijuana related business, and her son is involved in that industry.

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item 18

Passed For: 5; Against: 0; Abstain: 1; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony; Abstain- Carolyn Goodman;

27. For possible action to approve a Marijuana Production Establishment License (Medical/Recreational) for a Change of Ownership FROM: NEVADA ORGANIC REMEDIES, LLC TO: NEVADA ORGANIC REMEDIES, LLC dba NEVADA ORGANIC REMEDIES, LLC at 3705 East Post Road - Clark County

NOTE: The video does not reflect the vote accurately, in that Mayor Goodman abstained from voting on Items 23-28 as they pertain to marijuana related business, and her son is involved in that industry.

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item 18

Passed For: 5; Against: 0; Abstain: 1; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony; Abstain- Carolyn Goodman;

28. For possible action to approve a Marijuana Cultivation Establishment License (Medical/Recreational) for a Change of Ownership FROM: NEVADA ORGANIC REMEDIES, LLC TO: NEVADA ORGANIC REMEDIES, LLC dba NEVADA ORGANIC REMEDIES, LLC at 3705 East Post Road - Clark County

NOTE: The video does not reflect the vote accurately, in that Mayor Goodman abstained from voting on Items 23-28 as they pertain to marijuana related business, and her son is involved in that industry.

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item 18

Passed For: 5; Against: 0; Abstain: 1; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony; Abstain- Carolyn Goodman;

29. For possible action to approve a Tavern License for a Change of Ownership FROM: LIG SUMMERLIN, LLC TO: LIG SUMMERLIN LLC dba DISTILL at 10820 West Charleston Boulevard - Ward 2 (Vacant)

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item 18

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

30. For possible action to approve a Restricted Gaming License for LIG SUMMERLIN, LLC dba DISTILL at 10820 West Charleston Boulevard - Ward 2 (Vacant)

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item 18

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

31. For possible action to approve a Tavern License for a Change of Ownership FROM: LISA CARRISON LTD, LLC TO: LIG CHEYENNE LLC dba DISTILL at 7790 West Cheyenne Avenue - Ward 4 (Anthony)

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item 18

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

32. For possible action to approve a Restricted Gaming License for LIG CHEYENNE, LLC dba DISTILL at 7790 West Cheyenne Avenue - Ward 4 (Anthony)

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item 18

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

33. For possible action to approve a Tavern License for a Change of Ownership FROM: LIG CENTENNIAL, LLC TO: LIG CENTENNIAL, LLC dba DISTILL at 6430 North Durango Drive - Ward 6 (Fiore)

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item 18

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

34. For possible action to approve a Restricted Gaming License for LIG CENTENNIAL, LLC dba DISTILL at 6430 North Durango Drive - Ward 6 (Fiore)

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item 18

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

35. For possible action to approve a Package License for ALBERTSON'S, LLC dba ALBERTSON'S #3489 at 6730 North Hualapai Way - Ward 6 (Fiore)

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item 18

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

36. For possible action to approve an Ancillary Internet Alcohol Sales License for ALBERTSON'S LLC dba ALBERTSON'S #3489 at 6730 North Hualapai Way - Ward 6 (Fiore)

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item 18

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

37. For possible action to approve a Restricted Gaming License for CARDIVAN, LLC dba CARDIVAN, LLC db at ALBERTSON'S #3489 at 6730 North Hualapai Way - Ward 6 (Fiore)

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item 18

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

38. For possible action to approve a Restaurant with Alcohol License for YOUNG OLD SOUL, LLC dba OLD SOUL at 495 South Grand Central Parkway, Suite #116 - Ward 5 (Crear)

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item 18

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

39. For possible action to approve a Beer/Wine/Cooler Off-Sale License for a Change of Ownership FROM: 7 ELEVEN OF NEVADA, INC. TO: 29662B LLC dba 7-ELEVEN STORE #29662B at 2431 East Bonanza Road [Charles A. Harrington, Managing Member] - Ward 3 (Coffin)

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item 18

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

40. For possible action to approve a Beer/Wine/Cooler Off-Sale License for SF MARKETS, LLC dba SPROUTS FARMERS MARKET at 771 South Rainbow Boulevard, Suite #130 - Ward 1 (Tarkanian)

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item 18

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

41. For possible action to approve a Restricted Gaming License for SARTINI GAMING, LLC dba SARTINI GAMING, LLC db at MARIANA'S SUPERMARKETS at 574 North Eastern Avenue - Ward 3 (Coffin)

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item 18

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

42. For possible action to approve a Restricted Gaming License for SARTINI GAMING, LLC dba SARTINI GAMING, LLC db at MARIANA'S SUPERMARKETS #V at 268 North Jones Boulevard - Ward 1 (Tarkanian)

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item 18

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

## PUBLIC WORKS - CONSENT

43. For possible action to approve Interlocal Contract 1065 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding to supplement the federally funded project Various Right Turn Lanes Improvements at intersections shown in the contract exhibit ($735,000 - Road and Flood Capital Project Fund [CPF]) - Wards 1, 2, 4 and 5 (Tarkanian, Vacant, Anthony and Crear)

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item 18

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

44. For possible action to approve Supplemental Interlocal Contract No. 2 - 864b between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to increase project funding for construction for the Kyle Canyon Interchange at US-95 project ($6,950,000 - Road and Flood Capital Project Fund [CPF]) - Ward 6 (Fiore)

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item 18

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

45. For possible action to approve Interlocal Contract 1064 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for engineering design for a Pedestrian Bridge at Intersection of Sahara Avenue and Las Vegas Boulevard ($1,000,000 - Traffic Improvements Capital Project Fund [CPF]) - Ward 3 (Coffin) and Clark County

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item 18

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

## DISCUSSION/ACTION ITEMS

### CITY CLERK - DISCUSSION

46. Discussion for possible action regarding the method which shall be used to fill the Ward 2 vacancy, in accordance with City Charter 1.160, from the following options:
    1. to direct staff to place an item on the April 3, 2019 agenda listing names of potential appointees, to be gathered in a method prescribed by the City Council, from which the Council may select and make an appointment to fill the vacancy, an appointment which cannot extend beyond the first regular meeting of the City Council that follows the next general municipal election scheduled for June 11, 2019, as well as declare by resolution a Special Election to fill the vacancy, or
    2. to declare by resolution a Special Election to fill the vacancy as allowed for in NRS Chapter 268.325, to coincide with the General Election

Minutes:
LUANN D. HOLMES, City Clerk, presented the City Council with the options for filling the vacant Ward 2 seat as follows:

The Las Vegas City Charter, Section 1.160, states that a vacancy in the office of Mayor, Council Member or Municipal Judge must be filled by the majority vote of the entire Council within 30 days after the occurrence of that vacancy. In this case, the vacancy of the Ward 2 seat started on March 5, 2019, so the 30-day window ends April 4, 2019 by the close of business. Charter goes on to state that the Council has the option to choose an appointee, also referred to as a caretaker, to fill the vacancy, and the Charter sets a limit as to how long the caretaker can sit in the position. As stated in Section 1.160, Paragraph 2, no appointee can extend beyond the first regular meeting of the City Council that follows the next General Municipal Election. Since this is a Municipal Election year, the deadline to sit as an appointee to Ward 2 would end with the June 11, 2019 General Election, which means a Special Election is still required to fill the seat. The appointee must have the same qualifications as are required of the elective official, including, without limitation, any applicable residency requirement. In this case, the appointee must currently be a resident of Ward 2.

In conjunction with the aforementioned City Charter, Nevada Revised Statute 268.325 states that if a vacancy occurs of the governing body of a city, the governing body may, in lieu of appointment, declare by resolution a Special Election to fill the vacancy. As this is a Municipal Election year, there are two choices for when to hold a Special Election. The Council could call for a Special Election to be held on April 30, 2019. This would set in motion a very short two-day candidate filing period, about four weeks for candidates to campaign, the April 30, 2019 Special Election day and seating the winner on May 15, 2019. The other option is the Council could call for a Special Election to coincide with this year’s General Election, which will be held on June 11, 2019. Four days of candidate filing could be offered and candidates would have nearly 10 weeks to campaign. Voters would have the opportunity to use the same early vote schedule and locations as for the General Election, which would increase voter convenience and reduce voter confusion. The winner would be seated on July 3,

2019. The decision before the Council is to determine which Special Election schedule to choose and whether or not to appoint a caretaker in the interim.

MAYOR GOODMAN asked about the cost, and MS. HOLMES replied that appointing a caretaker does not cost anything. Under the contract with Clark County, a one-ward Special Election that ends on April 30, 2019 may cost up to $70,000, which is due to publication costs and setting up vote centers. A Special Election that coincides with the General Election would already be included in the General Election costs.

COUNCILWOMAN FIORE hoped that the people would choose their own representative, and the cost effective way to do that would be to hold the Special Election on June 11, 2019. COUNCILMEN CREAR and COFFIN concurred with holding a Special Election. COUNCILWOMAN TARKANIAN thought it was very important to let the people of the ward vote instead of the Council appointing a caretaker. MAYOR GOODMAN added that it is consistent with what was done in the past with Wards 2 and 5.

MS. HOLMES explained that if the choice is to hold a Special Election that coincides with the General Election, there would be four days for candidate filing, which would run March 25 through 28, 2019. The filing cost is $100, candidates would file at the City Clerk's Office at 495 South Main Street Monday through Thursday from 8:00 a.m. to 5:00 p.m., and all of the requirements would be on the City's website. She further explained that since it is a Special Election, there is no Primary and whoever has the most votes at the end of the election would be seated.

Subsequent to the motion and vote, MS. HOLMES explained that the companion item, Item 51, needed to be called forward to adopt the resolution calling for the Special Election.

See Item 8 for related discussion.

Motion made by Stavros Anthony to Approve declaring by resolution a Special Election to fill the vacancy as allowed for in NRS Chapter 268.325, to coincide with the General Election on June 11, 2019

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

## PLANNING - BUSINESS LICENSING - DISCUSSION

47. ABEYANCE ITEM - Discussion for possible action regarding a Review of Condition to allow 35 (maximum) slots where 20 slots was approved for a Gaming Nonrestricted Limited License NEVADA RESTAURANT SERVICES, INC. dba DOTTY'S #151 at 15 North Nellis Boulevard - Ward 3 (Coffin)

Minutes:
See Items 8 and 9 for related discussion.

Motion made by Lois Tarkanian to Strike Item 47 and Hold in Abeyance Items 48 and 49 to 4/17/2019

Passed For: 5; Against: 1; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Carolyn Goodman, Lois Tarkanian, Stavros Anthony; Against-Bob Coffin;

48. Discussion for possible action regarding an Appeal of the Director’s Decision to Revoke a Short-Term Residential Rental License, GOLD CRIBS, LLC dba GOLD CRIBS, LLC at 8816 Tierra Hope Court [Cathy Burch, Managing Member] - Ward 6 (Fiore)

Minutes:
See Item 9 for related discussion.

Motion made by Lois Tarkanian to Strike Item 47 and Hold in Abeyance Items 48 and 49 to 4/17/2019

Passed For: 5; Against: 1; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Carolyn Goodman, Lois Tarkanian, Stavros Anthony; Against-Bob Coffin;

## PUBLIC WORKS - DISCUSSION

49. ABEYANCE ITEM - Discussion for possible action regarding the permanent closure of Shetland Road at Alta Drive ($40,000 - Traffic Improvements Capital Project Fund ([CPF]) - Ward 1 (Tarkanian)

Minutes:
See Items 8 and 9 for related discussion.

Motion made by Lois Tarkanian to Strike Item 47 and Hold in Abeyance Items 48 and 49 to 4/17/2019

Passed For: 5; Against: 1; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Carolyn Goodman, Lois Tarkanian, Stavros Anthony; Against-Bob Coffin;

## RESOLUTIONS - DISCUSSION

50. R-9-2019 - Discussion for possible action regarding a Resolution calling a Special Election to fill the vacant Ward 2 City Council seat and other matters relating thereto ($70,000 - General Fund)

Minutes:
See Items 8, 46 and 51 for related discussion.

Motion made by Bob Coffin to Strike

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 0
For-Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony; Did Not Vote-Cedric Crear;

51. R-10-2019 - Discussion for possible action regarding a Resolution calling a Special Election to coincide with the General Election to fill the vacant Ward 2 City Council seat and other matters relating thereto

Minutes:
Subsequent to the motion and vote on this item, LUANN D. HOLMES, City Clerk, explained that since this item was approved, Item 50 needed to be stricken.

See Items 8 and 46 for related discussion

Motion made by Stavros Anthony to Approve

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

## BOARDS AND COMMISSIONS - DISCUSSION

52. Discussion for possible action regarding the reappointment of members to the Community Development Recommending Board from the following list of nominees: Karmen La'Shaun Miller (Mayor's Designee), Tom McGrath and Mack McKnight (Ward 1), Aranzazu Jimenez and Erika Washington (Ward 3), Terri Janison (Ward 4), Eric James (Ward 5) and Louis DeSalvio (Ward 6) and the appointment of nominees Julie A. Murray (Ward 1), and Sydni Sales and Shondra Summers-Armstrong (Ward 5)

Motion made by Carolyn Goodman to Approve the reappointment of Karmen La'Shaun Miller, Tom McGrath, Mack McKnight, Aranzazu Jimenez, Erika Washington, Terri Janison, Eric James and Louis De Salvio and the appointment of Julie A. Murray, Sydni Sales and Shondra Summers-Armstrong

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian; Did Not Vote-Stavros Anthony;

53. Discussion for possible action regarding the appointment of Councilman Cedric Crear to the Southern Nevada Regional Planning Coalition

Minutes:
MAYOR GOODMAN mentioned that generally, reassignments on commissions and committees take place in July. However, the vacant Ward 2 Council seat caused vacancies on the boards. Councilmembers need to attend the meetings, and as nobody will be seated for Ward 2 until July 3, 2019, the board vacancies in Items 53 and 54 need to be filled.

MAYOR GOODMAN asked about the viability of the Southern Nevada Regional Planning Coalition (SNRPC), and ROBERT SUMMERFIELD, Director of Planning, explained that the SNRPC has been going through a series of workshops to determine the viability of continuing as an additional regional board. There is a lot of regional planning that takes place in Southern Nevada, and there are a number of boards including the Health District, the Water Authority and the RTC (Regional Transportation Commission), but the SNRPC does not have a lot of issues currently under their purview. The implementation of the Southern Nevada Regional Plan, Southern Nevada Strong has been assigned to the RTC. A big part of the conversation with the SNRPC group has been regarding moving the remainder of the responsibilities for regional planning from the SNRPC to the RTC. There are other options the board has been considering, but that is the one that makes the most sense. The request to fill the open seat is due to the ongoing discussions, and the City needs to have a voice in that discussion.

COUNCILWOMAN FIORE is already on this board, and COUNCILMAN CREAR confirmed for MAYOR GOODMAN that he was willing to sit on this board as well.

Motion made by Carolyn Goodman to Approve the appointment of Councilman Cedric Crear

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

54. Discussion for possible action regarding the appointment of Mayor Carolyn Goodman to the Metropolitan Police Committee on Fiscal Affairs

Minutes:
MAYOR GOODMAN stated that she agreed to sit on this board until the Ward 2 seat is filled.

See Item 53 for related discussion.

Motion made by Stavros Anthony to Approve the appointment of Mayor Carolyn Goodman

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

55. Discussion for possible action regarding the reappointment of Dr. Constance Brooks to the Las Vegas-Clark County Library District Board of Trustees

Motion made by Cedric Crear to Approve the reappointment of Dr. Constance Brooks

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

## RECOMMENDING COMMITTEE REPORT - DISCUSSION

## BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

56. Bill No. 2018-61 - For possible action - Amends LVMC Titles 6 and 19 to adopt provisions establishing a business license category and land use regulations for social use venues (marijuana), together with accompanying requirements and limitations. Sponsored by: Councilman Bob Coffin

Minutes:
DEPUTY CITY ATTORNEY JEFF DOROCAK read the bill and pointed out that there are three versions of this bill: the first, which was published in the newspaper; a Proposed First Amendment with language requested by COUNCILMAN COFFIN; and a Proposed First Amendment, Version 3.7, which includes language requested by COUNCILMAN COFFIN and COUNCILWOMAN FIORE. All of that language was included in the backup.

MAYOR PRO TEM TARKANIAN discussed the Councilmembers' voting options, and inquired about an abeyance date. SENIOR ASSISTANT CITY ATTORNEY BRYAN SCOTT replied that the latest date to abey this bill without it dying would be May 1, 2019.

COUNCILMAN COFFIN stated that many comments were made about this being new and rushed; however, this was requested about one year ago, and at least two large public meetings have been held. He stated that there were two sticking points. Initially the bill had alcohol, but Metro (Las Vegas Metropolitan Police Department) followed up on a letter from the Sheriff in October and asked that alcohol not be permitted. Alcohol has been removed, and the Sheriff is in support. Additionally, the gaming industry expressed concern about social use venues not being located in or around their casinos. COUNCILMAN COFFIN explained that there is a Special

Use Permit (SUP) requirement, which gives everyone the opportunity to voice their concerns. The Councilman also addressed comments regarding waiting for the legislature to act. He felt it would be better to pass something and explained that waiting will delay this until the summer, the legislature may or may not listen to the City's input, and if they make a mistake it will take two years to fix. If this bill is passed, it will provide guidance and influence to the legislature. He was in support with the amendment discussed at the Recommending Committee.

COUNCILMAN CREAR acknowledged that there have been public meetings but thought it should be abeyed until at least May 1, 2019 so it could be further vetted. He noted that he visited a social use venue in San Francisco, CA, and there was no smell due to the exemplary system they had in place. He was also in favor of separation from gaming operations. The Councilman commented that he did not think a good job had been done with marketing the regulations regarding cannabis use. He also thought that the allowable amount of cannabis consumption needs to be considered noting that in California, people are only allowed to be in the actual smoking area for 30 minutes.

COUNCILWOMAN FIORE explained the number of votes needed for this bill to pass, and in order for it to not fail, she would support holding the item until May 1, 2019.

COUNCILMAN ANTHONY predicted that there would be consumption lounges at some point in the future in Southern Nevada. However, the legislature dictates what the City can and cannot do, and he believed they should wait to see how the legislature rules and what the Governor's task force comes up with. Additionally, he thought this was an opportunity to work with other legislators in the community and that time should be taken to do this right. He would not support this bill or abeying it; he would vote to kill it and start over. COUNCILMAN CREAR hoped this bill would not die as he felt there was a place for social use venues, and there has been a lot of work that has taken place.

COUNCILWOMAN TARKANIAN pointed out that she has been against recreational marijuana, but the people voted for it. However, she believed people voted for it because they thought the money would be going to the schools. There is one dispensary in her ward that she thought could do what everyone wants. If this is delayed, they could possibly use that group as a trial.

MR. SCOTT suggested that DARCY ADELBAI-HURD, Business License Section Manager, give her presentation, that testimony be heard and then the Council could provide direction. He noted that this has always been an open process, and that will continue.

MS. ADELBAI-HURD stated that the original bill had alcohol in it, and the First Amendment removed the alcohol and has some clean-up language. The third version, labeled 3.7, has a few additional recommendations and only allows those holding a Dispensary license to apply, restricts operations to no non-restricted gaming parcels and cleans up language regarding THC (Tetrahydrocannabinol) content in the air. She also clarified that that version of the bill does not limit application to those dispensary licensees within the city of Las Vegas. There are 61 licensed dispensaries in the State of Nevada, and another 61 retail stores were just issued, so there are more than 100 businesses that would be eligible to apply.

COUNCILWOMAN TARKANIAN was concerned that the majority of dispensaries have gone to Canadian groups. She opined that if this area is going to be subject to all of the problems associated with marijuana use, it should only be awarded to local people. MR. SCOTT stated that he did not know how they could craft language to exclude people who were legally licensed to operate dispensaries but not from Nevada; however, he would look into that if that was direction to staff. He stated that the trend was for the bigger companies to buy out the smaller ones.

MS. ADELBAI-HURD provided a general summary of the bill and noted that the SUV's (Social Use Venues) would have to obtain an SUP and would have the same distance requirements as marijuana establishments. She said that language was copied from the marijuana establishments, and there is language in each of the iterations of this bill that staff would like to have removed regarding bond requirements as they do not feel this type of business requires a bond. MS. ADELBAI-HURD informed the Councilmembers that language was added in Version 3.7 regarding SUP's not being allowed on restricted gaming or on a parcel in the Gaming Enterprise District or the Gaming Enterprise Overlay District.

COUNCILWOMAN FIORE expressed interest in putting a sunset on who could apply after the pilot program so everyone could be a part of this. MR. SCOTT inquired about the length of the pilot program, and COUNCILWOMAN FIORE replied that she thought it would be around 12 months.

COUNCILMAN COFFIN discussed and submitted as backup a list of toxicology results for 2018 fatal collisions. COUNCILWOMAN TARKANIAN stated that she also had information, and some of it conflicted with his information. COUNCILMAN COFFIN was being respectful of the comments of his fellow Councilmembers and would support an abeyance to May 1, 2019. MR. SCOTT reiterated to the Councilmembers that that would be the last opportunity to discuss and pass the bill before it dies.

MR. SCOTT asked if the Councilmembers would like to provide direction to staff regarding what they want in the bill so staff could provide the appropriate information on May 1, 2019.

COUNCILMAN CREAR was concerned about piecemealing changes to the bill, and MR. SCOTT stated that this meeting is the time to discuss exactly what the Council would like to see in the ordinance as this is the only time they can discuss this as a group. The Councilman thought that not everyone was currently knowledgeable enough to provide direction to staff. MR. SCOTT pointed out that there were two Council meetings in April. He said they could abey this to an April meeting, and staff could come back with another iteration for the Council to discuss at that time. If all of the requirements are still not met, they could abey it to the May 1, 2019 meeting.

See Item 8 for related discussion.

NOTE: MAYOR GOODMAN abstained from voting as this item pertains to marijuana, and her son is involved in that industry.

Motion made by Bob Coffin to Hold in Abeyance to 4/17/2019

Passed For: 4; Against: 1; Abstain: 1; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian; Against-Stavros Anthony; Abstain-Carolyn Goodman;

## 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.**

57. Bill No. 2019-5 - Amends LVMC 2.60.070 to adopt the most recent versions of the Nevada Local Government Records Management Program Manual and related Local Government Records Retention Schedules. Proposed by: LuAnn D, Holmes, City Clerk

    Minutes:
    Recommendation noted.
    4/3/2019 Council Agenda

58. Bill No. 2019-6 - Amends the Land Use Tables contained in LVMC 19.12.010 to provide that the use “Crop Production” is allowed in the C-1 and C-2 Zoning Districts as a conditional use. Sponsored by: Councilman Steven G. Seroka

    Minutes:
    Recommendation noted.
    4/3/2019 Council Agenda

59. Bill No. 2019-7 - Amends LVMC 19.06.060 to reduce the minimum lot size for development within the R-E Zoning District from twenty thousand square feet to eighteen thousand square feet. Sponsored by: Councilwoman Michele Fiore

    Minutes:
    Recommendation noted.
    4/3/2019 Council Agenda

60. Bill No. 2019-8 - Amends the Interim Downtown Las Vegas Development Standards set forth in Appendix F of the Unified Development Code (Title 19) to adopt specific wall and fence standards for Area 2 of the Downtown Las Vegas Overlay District. Sponsored by: Councilman Bob Coffin (by request of staff)

Minutes:
Recommendation noted.
4/3/2019 Council Agenda

61. Bill No. 2019-9 - Amends LVMC 19.06.120 to remove the building height limitation generally applicable to main buildings in the R-4 Zoning District. Sponsored by: Mayor Carolyn G. Goodman

Minutes:
Recommendation noted.
4/3/2019 Council Agenda

62. Bill No. 2019-10 - Amends various provisions of LVMC Titles 6 and 19 to establish the licensing and land-use means and limitations by which brew pubs and ancillary brew pubs may sell malt beverages for off-premise consumption. Sponsored by: Councilman Bob Coffin

Minutes:
Recommendation noted.
4/3/2019 Council Agenda

63. Bill No. 2019-11 - Amends various provisions of LVMC Title 6 and Title 19 to establish a new alcoholic beverage licensing category designated “tavern-restricted,” to be available only along a limited segment of West Sahara Avenue, and to establish licensing, land-use and gaming regulations and restrictions pertaining thereto. Sponsored by: Councilwoman Lois Tarkanian

Minutes:
Recommendation noted.
4/3/2019 Council Agenda

## CLOSED SESSION

64. Closed Session - A closed meeting is called in accordance with NRS 288.220 to discuss labor issues

Minutes:
MAYOR GOODMAN announced that the City Council would be going into a Closed Session for approximately 30 minutes.

The meeting was recessed at 12:30 p.m. and was reconvened at 1:10 p.m.

## NOT TO BE HEARD BEFORE 11 A.M. - 65 THROUGH 93

## BUSINESS ITEMS - 11 A.M. Session

65. Any items from the 11 A.M. session that the Council, staff and/or the applicant wish to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time.

Motion made by Carolyn Goodman to Hold in Abeyance Items 68-70 to 5/1/2019 and Item 90 to 4/17/2019

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

Minutes:
MAYOR GOODMAN read the items for action.

## PLANNING

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

## PLANNING - CONSENT

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

66. EOT-75518 - EXTENSION OF TIME - SPECIAL USE PERMIT - APPLICANT/OWNER: MAIN STREET INVESTMENTS III, LLC - For possible action on a request for an Extension of Time of an approved Special Use Permit (SUP-66544) FOR A PROPOSED DRIVE-THROUGH at 1311 South Main Street (APN 162-03-110-131), C-M (Commercial/Industrial) Zone, Ward 3 (Coffin) [PRJ-75215]. Staff recommends APPROVAL.

    Minutes:
    See Item 67 for related backup.

    Motion made by Lois Tarkanian to Approve the Consent Agenda Subject to Condition(s)

    Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
    For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

67. EOT-75519 - EXTENSION OF TIME RELATED TO EOT-75518 - SITE DEVELOPMENT PLAN REVIEW - APPLICANT/OWNER: MAIN STREET INVESTMENTS III, LLC - For possible action on a request for an Extension of Time of an approved Site Development Plan Review (SDR-66545) FOR A PROPOSED RESTAURANT WITH DRIVE-THROUGH on 0.46 acres at 1311 South Main Street (APN 162-03-110-131), C-M (Commercial/Industrial) Zone, Ward 3 (Coffin) [PRJ-75215]. Staff recommends APPROVAL.

    Minutes:
    See Item 66 for related backup.

    Motion made by Lois Tarkanian to Approve the Consent Agenda Subject to Condition(s)

    Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
    For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

## PLANNING - ONE MOTION/ONE VOTE

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

68. GPA-75230 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT: FF SERIES HOLDINGS, LLC - OWNER: FF SERIES HOLDINGS, LLC AND MABUHAY COML INVEST 4, LLC - For possible action on a request for a General Plan Amendment FROM: O (OFFICE) TO: SC (SERVICE COMMERCIAL) on 3.20 acres at the northeast and southeast corners of Bilpar Road and Tenaya Way (APNs 125-22-804-001 and 125-22-801-011), Ward 6 (Fiore) [PRJ-75178]. The Planning Commission failed to obtain a super majority vote which is tantamount to a recommendation of DENIAL. Staff recommends APPROVAL.

    Minutes:
    See Item 65 for related discussion and Items 69 and 70 for related backup.

    Motion made by Mayor Goodman to Hold in Abeyance Items 68-70 to 5/1/2019 and Item 90 to 4/17/2019

    Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
    For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

69. ZON-75231 - REZONING RELATED TO GPA-75230 - PUBLIC HEARING - APPLICANT: FF SERIES HOLDINGS, LLC - OWNER: FF SERIES HOLDINGS, LLC AND MABUHAY COML INVEST 4, LLC - For possible action on a request for a Rezoning FROM: O (OFFICE) TO: C-1 (LIMITED COMMERCIAL) on 3.20 acres at the northeast and southeast corner of Bilpar Road and Tenaya Way (APNs 125-22-804-001 and 125-22-801-011), Ward 6 (Fiore) [PRJ-75178]. The Planning Commission (4-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 65 for related discussion and Items 68-70 for related backup.

Motion made by Mayor Goodman to Hold in Abeyance Items 68-70 to 5/1/2019 and Item 90 to 4/17/2019

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

70. SDR-75238 - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-75230 AND ZON-75231 - PUBLIC HEARING - APPLICANT: FF SERIES HOLDINGS, LLC - OWNER: MABUHAY COML INVEST 4, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 7,350 SQUARE-FOOT COMMERCIAL BUILDING WITH DRIVE THROUGH on 1.21 acres at the southeast corner of Bilpar Road and Tenaya Way (APN 125-22-804-001), O (Office) Zone [PROPOSED: C-1 (Limited Commercial)], Ward 6 (Fiore) [PRJ-75178]. The Planning Commission (4-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 65 for related discussion and Items 68-70 for related backup.

Motion made by Mayor Goodman to Hold in Abeyance Items 68-70 to 5/1/2019 and Item 90 to 4/17/2019

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

71. VAR-75568 - VARIANCE - PUBLIC HEARING - APPLICANT: CLARK COUNTY SCHOOL DISTRICT - OWNER: SCHOOL BOARD OF TRUSTEES - For possible action on a request for a Variance FROM TITLE 19.10.020 CIVIC DEVELOPMENT STANDARDS on 8.09 acres at 1315 Hiawatha Road (APN 138-25-501-001), C-V (Civic) Zone, Ward 5 (Crear) [PRJ-75335]. The Planning Commission (4-0 vote) and Staff recommend APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 71-76 and with there being no one present to speak, she declared it closed.

See Items 72 and 73 for related backup.

NOTE: Subsequent to the vote on Items 71-76, Senior Assistant City Attorney Bryan Scott announced that even though Councilman Crear owns a billboard company, Item 74 would not affect him in any greater or lesser way, and he had advised the Councilman that he could vote on that item.

Motion made by Lois Tarkanian to Approve the One Motion One Vote Agenda Subject to Condition(s) except Items 68-70

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

72. VAR-75569 - VARIANCE RELATED TO VAR-75568 - PUBLIC HEARING - APPLICANT: CLARK COUNTY SCHOOL DISTRICT - OWNER: SCHOOL BOARD OF TRUSTEES - For possible action on a request for a Variance TO ALLOW 45 ADDITIONAL PARKING SPACES FOR A PARKING IMPAIRED SITE WHERE 108 ADDITIONAL PARKING SPACES ARE REQUIRED on 8.09 acres at 1315 Hiawatha Road (APN 138-25-501-001), C-V (Civic) Zone, Ward 5 (Crear) [PRJ-75335]. The Planning Commission (4-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 71 for related discussion and Items 71-73 for related backup.

Motion made by Lois Tarkanian to Approve the One Motion One Vote Agenda Subject to Condition(s) except Items 68-70

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

73. SDR-75570 - SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-75568 AND VAR-75569 - PUBLIC HEARING - APPLICANT: CLARK COUNTY SCHOOL DISTRICT - OWNER: SCHOOL BOARD OF TRUSTEES - For possible action on a request for a Site Development Plan Review FOR A PROPOSED TWO-STORY, 30,156 SQUARE-FOOT CLASSROOM BUILDING ADDITION TO AN EXISTING PUBLIC SCHOOL, PRIMARY on 8.09 acres at 1315 Hiawatha Road (APN 138-25-501-001), C-V (Civic) Zone, Ward 5 (Crear) [PRJ-75335]. The Planning Commission (4-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 71 for related discussion and Items 71-73 for related backup.

Motion made by Lois Tarkanian to Approve the One Motion One Vote Agenda Subject to Condition(s) except Items 68-70

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

74. RQR-74667 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: LAMAR CENTRAL OUTDOOR, LLC - OWNER: JONES 95 2015 HOLDINGS, LLC, ET AL - For possible action on a Required Review of an approved Special Use Permit (SUP-39432) FOR A 65-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 120 North Jones Boulevard (APNs 138-25-417-003 and 004), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends APPROVAL.

Minutes:
See Item 71 for related discussion.

NOTE: Subsequent to the vote on Items 71-76, Senior Assistant City Attorney Bryan Scott announced that even though Councilman Crear owns a billboard company, Item 74 would not affect him in any greater or lesser way, and he had advised the Councilman that he could vote.

Motion made by Lois Tarkanian to Approve the One Motion One Vote Agenda Subject to Condition(s) except Items 68-70

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

75. ROC-75706 - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT/OWNER: 7TH STREET MANAGEMENT, LLC - For possible action on a request for a Review of Condition of an approved Site Development Plan Review (SDR-74080) TO MODIFY CONDITION #6 WHICH STATES, "A WAIVER FROM APPENDIX F, INTERIM DOWNTOWN LAS VEGAS DEVELOPMENT STANDARDS IS HEREBY APPROVED TO ALLOW 46 PARKING SPACES WHERE 54 ARE REQUIRED" on 0.48 acres at 708 and 714 South 7th Street (APNs 139-34-410-227 and 228), P-O (Professional Office) Zone, Ward 3 (Coffin) [PRJ-75264]. Staff recommends APPROVAL.

Minutes:
See Item 71 for related discussion.

Motion made by Lois Tarkanian to Approve the One Motion One Vote Agenda Subject to Condition(s) except Items 68-70

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

76. VAC-75532 - VACATION - PUBLIC HEARING - APPLICANT/OWNER: 3000MW, LLC - For possible action on a request for a Petition to Vacate a Public Sewer Easement generally located south of Redberry Street, east of Michael Way (APN 138-13-512-001), Ward 5 (Crear) [PRJ-75346]. The Planning Commission (4-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 71 for related discussion.

Motion made by Lois Tarkanian to Approve the One Motion One Vote Agenda Subject to Condition(s) except Items 68-70

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

## PLANNING - DISCUSSION

77. RENOTIFICATION - VAR-75086 - VARIANCE - PUBLIC HEARING - APPLICANT: DHS SIGNS - OWNER: TRIBUCA, LLC - For possible action on a request for a Variance TO ALLOW A PROPOSED 47 SQUARE-FOOT PROJECTING SIGN WHERE 32 SQUARE FEET IS ALLOWED AND TO EXTEND SEVEN FEET FROM THE BUILDING WHERE SIX FEET IS ALLOWED on 0.48 acres at 720 South 4th Street (APN 139-34-401-024), C-2 (General Commercial) Zone, Ward 3 (Coffin) [PRJ-74463]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open.

MARIA VAN DEN OUDEN appeared on behalf of her company, DHS Signs. She explained that the building has been renovated, and they are requesting an additional foot of projection for the sign. This will still remain on the owner's property and will not encroach into the public right-of-way or over the sidewalk. They are also requesting an additional 15 square feet for the size of the sign so the letters can be illuminated.

PETER LOWENSTEIN, Deputy Director of Planning, reported that an alternate design would allow for conformance to the Sign Code, and there are no impediments to visibility along 4th Street; therefore, staff recommended denial as this is preferential in nature, and the hardship is self-imposed.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Bob Coffin to Approve Subject to Condition(s)

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

78. VAR-75119 - ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - APPLICANT: CLARK COUNTY SCHOOL DISTRICT - OWNER: SCHOOL BOARD OF TRUSTEES - For possible action on a request for a Variance TO ALLOW 120 PARKING SPACES WHERE 129 SPACES ARE REQUIRED on 9.09 acres at 2831 Palomino Lane (APN 139-32-405-006), C-V (Civic) Zone, Ward 1 (Tarkanian) [PRJ-74940]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 78-80.
MARK McGINTY, SH Architecture, appeared representing the applicant, along with LINDA PERRI, Clark County School District. He showed a map of the area surrounding the school and discussed the agreed upon walking paths. He pointed out that the only crosswalk is located at Palomino Lane and Rancho Drive, and said that they will create a walking path on Palomino Lane and another on the west side of Shetland Road south of Palomino Lane to Charleston Boulevard. They do not want to cut down any trees, so they will have to dodge some of the

landscaping. MR. McGINTY confirmed for MAYOR GOODMAN that the paths will be four-foot wide asphalt walking paths, and staff is working with the area homeowners.

BART ANDERSON, Engineering Project Manager, stated that the City of Las Vegas Traffic Engineer met with the applicant and was confident this would be a good arrangement for this school and will contact the individual homeowners along the path if this item is approved. MAYOR GOODMAN asked if the homeowners on Shetland Road from Palomino Lane to Charleston Boulevard had been contacted, and MR. ANDERSON replied that they had not been contacted directly, but that would be pursued if this item is approved. He pointed out that the walking path would be in the existing right-of-way so as to not require the relocation of any existing landscaping. MAYOR GOODMAN was concerned about taking property from homeowners who have been there for years, and MR. ANDERSON stated that it would be extremely unusual to not have the sidewalk located in the right-of-way. There are obstacles such as large trees in the area, but he believed there was sufficient area to work around them. MAYOR GOODMAN wanted to make sure that the residents on Shetland Road were aware of the plan for the walking paths.

COUNCILMAN COFFIN stated that the new schools have a modernistic architectural feel to them, and he wondered if they have the same style to save money. He did not feel this was harmonious with the Mid-Century Modern architecture in the area. COUNCILWOMAN TARKANIAN stated that she had previously expressed her concern about this and discussed it with the applicant as well as the orientation of the school.

MR. McGINTY explained that the school faces south so the majority of the parents can drop kids off on the school site in a "kiss and go lane" instead of on the street. He also noted that the school is in the middle of the trees as they were planted by MR. WASDEN long ago, and the neighbors felt strongly about the park-like feel. He characterized the architecture of the school as a Mid-Century Fill with a modern twist to parts of it. MR. McGINTY also noted that they are incorporating seven items from the old school into the new school, and they are keeping a section of the gym floor and putting it in the new entryway.

COUNCILWOMAN TARKANIAN asked about the orientation of the buildings, and MR. McGINTY reiterated that they flipped the school to get the parents off of the street. Once the school was flipped, there were a series of adjacencies they had to keep for security of the children.

MR. McGINTY further discussed the design and color of the school. COUNCILWOMAN TARKANIAN expressed concern about the flat roof and asked if it would be able to drain appropriately. MR. McGINTY explained the materials that would be used noting there is a 20-year warranty on materials and leakage.

See Items 79 and 80 for related backup

MAYOR GOODMAN declared the Public Hearing closed for Items 78-80.

Subsequent to the vote, COUNCILWOMAN TARKANIAN expressed concern about the neighbors and the walking paths, and MS. PERRI indicated that they would be working with City staff to notify the neighbors.

Motion made by Lois Tarkanian to Approve Subject to Condition(s)

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

79. VAR-75120 - ABEYANCE ITEM - VARIANCE RELATED TO VAR-75119 - PUBLIC HEARING - APPLICANT: CLARK COUNTY SCHOOL DISTRICT - OWNER: SCHOOL BOARD OF TRUSTEES - For possible action on a request for a Variance TO ALLOW DEVIATIONS FROM TITLE 19.10.020 C-V (CIVIC) DEVELOPMENT STANDARDS on 9.09 acres at 2831 Palomino Lane (APN 139-32-405-006), C-V (Civic) Zone, Ward 1 (Tarkanian) [PRJ-74940]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.

Minutes:
See Item 78 for related discussion and Items 78-80 for related backup.

Motion made by Lois Tarkanian to Approve Subject to Condition(s)

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

80. SDR-75121 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-75119 AND VAR-75120 - PUBLIC HEARING - APPLICANT: CLARK COUNTY SCHOOL DISTRICT - OWNER: SCHOOL BOARD OF TRUSTEES - For possible action on a request for a Site Development Plan Review FOR A PROPOSED TWO-STORY, 94,056 SQUARE-FOOT PUBLIC SCHOOL, PRIMARY DEVELOPMENT on 9.09 acres at 2831 Palomino Lane (APN 139-32-405-006), C-V (Civic) Zone, Ward 1 (Tarkanian) [PRJ-74940]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.

Minutes:
See Item 78 for related discussion and Items 78-80 for related backup.

Motion made by Lois Tarkanian to Approve Subject to Condition(s)

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

81. VAR-75324 - ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - APPLICANT: VISION COMMERCIAL ONE, LLC - OWNER: SAFE NEST TEMPORARY ASSISTANCE FOR DOMESTIC CRISIS, INC. - For possible action on a request for a Variance TO ALLOW A 17-FOOT RESIDENTIAL ADJACENCY SETBACK WHERE 72 FEET IS THE MINIMUM REQUIRED AND TO ALLOW A 76-FOOT RESIDENTIAL ADJACENCY SETBACK WHERE 155 FEET IS THE MINIMUM REQUIRED on 5.33 acres adjacent to the south side of Smoke Ranch Road, approximately 175 feet east of Decatur Boulevard (APN 139-19-101-002), C-1 (Limited Commercial) Zone, Ward 5 (Crear) [PRJ-75268]. Staff recommends DENIAL. The Planning Commission (5-0-1 vote) recommends APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 81-84.

VINCENT SCHETTLER appeared and discussed the project, which is a six-building four-story development with 161 units and five townhome buildings with six units each. The main entry is off of Decatur Boulevard, and the site will include a porte cochere and a "kiss and go lane". This is a gated community for those 55 years of age and older. He showed the site location on a map noting that they are not in the flight path of the North Las Vegas Airport.

MR. SCHETTLER stated that that this is an allowable use in the zone with a Special Use Permit (SUP). He reviewed the variances and waivers being requested for the setbacks, landscaping, parking and height. He noted that only a portion of the building is over the height restriction, and there are 75-foot tall power poles nearby. MR. SCHETTLER said they have ample parking for the residents and reviewed the open space and amenities on the property. He indicated that they accepted all of staff's conditions.

MAYOR GOODMAN asked why Safe Nest was listed as the owner, and MR. SCHETTLER replied that they are the current owner, and he is purchasing the property from them. She inquired about dining on the property, and he replied that they are not offering a meal program, and there is no medical component on property.

ROBERT SUMMERFIELD, Director of Planning, reported that the proposed project is not compatible with surrounding development in the area as evidenced by the requested waivers as part of the SUP's, Variance for residential adjacency and the Waivers and associated exceptions of plant materials as part of the Site Development Plan Review; therefore, staff recommended denial.

COUNCILMAN CREAR stated that they need more density in Ward 5 to incentivize more business, and he thought this was a good project with a sound developer. MAYOR GOODMAN commented that this was much needed.

See Items 82-84 for related backup

MAYOR GOODMAN declared the Public Hearing closed for Items 81-84.

Motion made by Cedric Crear to Approve Subject to Condition(s)

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

82. SUP-75325 - ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO VAR-75324 - PUBLIC HEARING - APPLICANT: VISION COMMERCIAL ONE, LLC - OWNER: SAFE NEST TEMPORARY ASSISTANCE FOR DOMESTIC CRISIS, INC. - For possible action on a request for a Special Use Permit FOR A PROPOSED 191-UNIT SENIOR CITIZEN APARTMENTS USE adjacent to the south side of Smoke Ranch Road, approximately 175 feet east of Decatur Boulevard (APN 139-19-101-002), C-1 (Limited Commercial) Zone, Ward 5 (Crear) [PRJ-75268]. Staff recommends DENIAL. The Planning Commission (5-0-1 vote) recommends APPROVAL.

Minutes:
See Item 81 for related discussion and Items 81-84 for related backup.

Motion made by Cedric Crear to Approve Subject to Condition(s)

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

83. SUP-75326 - ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO VAR-75324 AND SUP-75325 - PUBLIC HEARING - APPLICANT: VISION COMMERCIAL ONE, LLC - OWNER: SAFE NEST TEMPORARY ASSISTANCE FOR DOMESTIC CRISIS, INC. - For possible action on a request for a Special Use Permit FOR A 53-FOOT TALL BUILDING WHERE THE AIRPORT OVERLAY DISTRICT LIMITS THE HEIGHT TO 35 FEET adjacent to the south side of Smoke Ranch Road, approximately 175 feet east of Decatur Boulevard (APN 139-19-101-002), C-1 (Limited Commercial) Zone, Ward 5 (Crear) [PRJ-75268]. Staff recommends DENIAL. The Planning Commission (5-0-1 vote) recommends APPROVAL.

Minutes:
See Item 81 for related discussion and Items 81-84 for related backup.

Motion made by Cedric Crear to Approve Subject to Condition(s)

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

84. SDR-75327 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-75324, SUP-75325 AND SUP-75326 - PUBLIC HEARING - APPLICANT: VISION COMMERCIAL ONE, LLC - OWNER: SAFE NEST TEMPORARY ASSISTANCE FOR DOMESTIC CRISIS, INC. - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 191-UNIT SENIOR CITIZEN APARTMENTS DEVELOPMENT WITH WAIVERS TO ALLOW A ZERO-FOOT LANDSCAPE BUFFER ON THE NORTH AND WEST PROPERTY LINES WHERE 15 FEET IS THE MINIMUM REQUIRED AND A ZERO-FOOT LANDSCAPE BUFFER ALONG A PORTION OF THE EAST PROPERTY LINE WHERE EIGHT FEET IS THE MINIMUM REQUIRED; ALSO TO ALLOW A ZERO-FOOT LANDSCAPE BUFFER ALONG A PORTION OF THE NORTH AND WEST PROPERTY LINE WHERE EIGHT FEET IS REQUIRED ADJACENT TO THE CONVENIENCE STORE on 5.33 acres adjacent to the south side of Smoke Ranch Road, approximately 175 feet east of Decatur Boulevard (APN 139-19-101-002), C-1 (Limited Commercial) Zone, Ward 5 (Crear) [PRJ-75268]. Staff recommends DENIAL. The Planning Commission (5-0-1 vote) recommends APPROVAL.

Minutes:
See Item 81 for related discussion and Items 81-84 for related backup.

Motion made by Cedric Crear to Approve Subject to Condition(s)

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

85. SUP-75044 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: VALERIE MARTINET - For possible action on an Appeal of the Denial by the Planning Commission on a request for a Special Use Permit FOR A PROPOSED SHORT-TERM RESIDENTIAL RENTAL USE at 2112 Mission Peak Circle (APN 163-01-812-015), R-1 (Single Family Residential) Zone, Ward 1 (Tarkanian) [PRJ-74500]. The Planning Commission (7-0 vote) recommends DENIAL. Staff recommends APPROVAL.

Minutes:
This item was heard subsequent to Items 66 and 67.

MAYOR GOODMAN declared the Public Hearing open.

VALERIE MARTINET, applicant, submitted as backup a handout regarding her short-term rental. She stated that there was an orchestrated social media campaign of untruths about her, personally, and the condition of her personal property. People who do not know her have submitted letters regarding when she has and has not been living at the property. She did not feel any of this had to do with having a short-term rental. She stated that Planning Commission COMMISSIONER QUINN was not accurate when stating the number of protest/support comments received and denied the SUP (Special Use Permit) request based on out-of-state support MS. MARTINET received. Seven of the out-of-state submissions were business contacts, which were to attest to her character.

MS. MARTINET displayed a list of addresses that information regarding the neighborhood meeting was sent to noting that 201 of 362 owners were from out of state. She said that she has owned the subject home for more than 10 years and travels for business. MAYOR GOODMAN asked how MS. MARTINET was managing the property. MS. MARTINET replied that she took classes, but not at the College of Southern Nevada (CSN) as she thought that class was for becoming a property manager, but she has a property manager for the site. She indicated that she rehabbed the home and put in pool fencing and connected smoke alarms. MAYOR GOODMAN asked if the City strongly recommends that short-term rental owners take the CSN course, and MARY McELHONE, Deputy Director of Planning, confirmed that it is just a recommendation that they go through the course. COUNCILWOMAN FIORE recommended that MS. MARTINET go through the course, herself, if she wanted to have a short-term rental in the city as she was ultimately responsible, and MS. MARTINET said she was happy to do so.

ROBERT SUMMERFIELD, Director of Planning, reported that the applicant is proposing to operate a non-owner occupied three-bedroom short-term residential rental. The use meets all SUP requirements of Title 19.12 as existed at the time of application; therefore, staff recommended approval with Condition 1 requiring expungement if the property is to be sold. MAYOR GOODMAN asked if the owner had agreed to that condition, and MR. SUMMERFIELD explained that since it was denied at the Planning Commission, it was not put on the record.

MS. McELHONE reported that a complaint from a neighbor was received on March 30, 2019. Code Enforcement went to the location the next day, but they were unable to substantiate any short-term rental activity. The complainant spoke with the tenant who said she had a 90-day lease, which is a permissible use at this location. The Code Enforcement Officer also examined YouHost, compliance software the City uses, and it showed an active listing with a minimum 30-night stay, which is also permissible. No other complaints have been received.

MS. MARTINET stated that her goal is to be able to stay in the home and rent it out when she travels. With her long-term rental, she had a property management company but did not know what was going on in the home. She is marketing the home as an executive rental and will not allow any renters who are not already approved by another host. MAYOR GOODMAN asked MS. MARTINET what she has done to protect the neighbors, and MS. MARTINET stated that she has cameras installed, and she will post all contact phone numbers.

TOM NORTHOUSE stated that he lives next door to the applicant and he opposes this. The homeowners in this neighborhood help each other with projects, borrow tools, exchange holiday gifts and socialize in their yards. They have homeless, crime and traffic issues, but some of the homeowners are making improvements to their property. He showed recent photos of the subject site with overgrown trees, shrubs and weeds and water stains on a block wall. He said that she is not a responsible homeowner and requested that the Council deny the application.

LOLA KOROWICKI stated that she has lived in the area for 25 years, but does not know the applicant. She said that the applicant lived there for about a year and then moved. Last summer was the first time she had seen MS. MARTINET in the neighborhood to clean up the yard.

ALVIN CUNNINGHAM stated that he was opposed to this party house and reported that when guests stayed there previously, they were yelling back and forth in the driveway at 3:00 in the morning.

WESTEEN HOLMES stated that she is a new tenant and moved to the community because it seemed quiet. She is opposed to short-term rentals because a lot of problems come with them. She expressed concern about traffic and turning around in front of the house.

ARNOLD HOLMES stated that he is a retired Vietnam Veteran and just bought their home in December. He was looking for a quiet place to live and was opposed.

ANDREA ROTER stated that she loved the neighbor that lived in the applicant's house for five years. She said if there was a management company, she did not know why the yard looks like it does and why the tree issue was not taken care of. She was opposed to the short-term rental and wanted to keep their neighborhood quiet.

RAINER SCHEPPKE stated that he is an original owner in the area, and they have a neighborhood watch. A short-term rental would make it hard to keep track of who belongs in the area and mentioned that the applicant had a vehicle stolen from her driveway. They want to keep the area as safe and secure as possible and hoped for denial.

CAROL DIMITROV appeared with her husband and said that she has been the next door neighbor for almost six years. During that time MS. MARTINET has never resided in the property. Her first tenants left because none of the promised repairs had been made. The second tenants had similar issues, and MS. MARTINET asked the tenants to leave so she could have appraisers come and refinance her property as owner-occupied. She has not taken care of the property, and there are numerous issues with a dog barking because men were coming in the middle of the night. Now the garage is being left open so the men do not have to ring the bell to enter. MS. DIMITROV said that they have a lot of people with handicaps and elderly people in the area, and she requested denial. She also reported that MR. CUNNINHAM was interested in renting the subject home for his daughter for $1,400 per month; MS. MARTINET was considering it, but when she found out he owned a business downtown, she counter offered him $2,800.

BOB ROBINSON, co-owner of the subject property and MS. MARTINET'S husband, stated that it is counter intuitive to request a short-term rental if they did not want the scrutiny of the City. He understood that there was massive opposition, and they respect the feedback and want to act on that. He added that they scheduled a neighborhood meeting, but someone posted on social media that it was a fake meeting. He asked that the Council uphold staff's recommendation of approval as they wish to be good stewards in the community.

DAWN HOULF stated she has been a Las Vegas resident since 1978 and a business owner since 2000. She runs, operates and is a broker of Exit Realty Number One. She also runs a property management division within the brokerage, and she opined that it was better to have short-term rentals because they are allowed to inspect the property more often.

COUNCILWOMAN FIORE stated that she would support COUNCILWOMAN TARKANIAN'S recommendation, but hearing the hateful rhetoric from the neighbors did not make her want to support their cause. She thought they needed to practice more loving their neighbor. COUNCILMAN COFFIN agreed with the Councilwoman's comments; he would also support COUNCILWOMAN TARKANIAN'S recommendation.

COUNCILWOMAN TARKANIAN stated that there were 34 comments in favor of this application, but only 10 were from Las Vegas, and she was not interested in those that were from out of state. Eleven people who lived on the street came to this meeting to speak and there were 51 comments within the notification area that were not in favor of this application. There is validity in the neighbors' comments about the upkeep about the property and the concern about being in a cul-de-sac.

MS. MARTINET reiterated that more than 50 percent of the homeowners in the neighborhood are absentee owners. Some of the support from out of state was probably from neighborhood property owners who were in support and rent their properties as well.

COUNCILWOMAN TARKANIAN could not support this as it was not harmonious and compatible with the neighborhood. MAYOR GOODMAN stated that the property could be rented longer term.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Lois Tarkanian to Deny

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

86. VAR-75559 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: ROYAL BYRON III - For possible action on a request for a Variance TO ALLOW A FIVE-FOOT SIDE YARD SETBACK WHERE 10 FEET IS REQUIRED AND A FIVE-FOOT REAR YARD SETBACK WHERE 20 FEET IS REQUIRED FOR A 1,844 SQUARE-FOOT ADDITION TO AN EXISTING SINGLE FAMILY RESIDENCE on 0.33 acres at 2000 Ekanger Circle (APN 139-28-301-008), R-PD3 (Residential Planned Development - 3 Units Per Acre) Zone, Ward 5 (Crear) [PRJ-75493]. Staff recommends DENIAL. The Planning Commission (4-0 vote) recommends APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open.

JASON MAHEU appeared representing the owner, ROYAL BYRON. MR. MAHEU stated that they would like a reduction in the side and rear setbacks and felt they had a hardship due to the cul-de-sac and the way the original developer placed the home on the lot. The previous owner already converted the garage into living area; this would add a garage to the side of the home.

PETER LOWENSTEIN, Deputy Director of Planning, reported that no evidence of a unique or extraordinary circumstance has been presented, and the applicant has created a self-imposed hardship by proposing a house addition that does not conform to the Residential Planned Development zoning for the rear and side yard setbacks. In absence of those hardships, the request is preferential in nature and outside the realm of NRS (Nevada Revised Statutes) Chapter 278 for granting a variance; therefore, staff recommended denial.

COUNCILMAN COFFIN asked if there were plans to short-term rent this home, and MR. BYRON replied that this is his retirement home. He has four daughters, one of which is ill and has a child, and he plans to accommodate them.

COUNCILMAN CREAR asked MR. BYRON if he had spoken with the neighbor behind the subject site, and MR. BYRON replied that when he moved in, he spoke with the neighbor regarding trimming a tree. He tries to be a good neighbor. COUNCILMAN CREAR stated that he has not received any comments regarding this application.

MAYOR GOODMAN declared the Public Hearing closed.

Subsequent to the vote, COUNCILWOMAN TARKANIAN and MR. BYRON discussed his daughter's health, and the Councilwoman informed MR. BYRON that there is a great program at UCLA (University of California, Los Angeles) to receive advanced help.

Motion made by Cedric Crear to Approve Subject to Condition(s)

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

87. VAR-75574 - VARIANCE - PUBLIC HEARING - APPLICANT: DESERT TORAH ACADEMY - OWNER: CHABAD SOUTHERN NEVADA, INC. - For possible action on a request for a Variance TO ALLOW A 20-FOOT RESIDENTIAL ADJACENCY SETBACK WHERE 101 FEET IS REQUIRED on 3.03 acres at 1312 Vista Drive (APN 162-06-501-004), R-E (Residence Estates) Zone, Ward 1 (Tarkanian) [PRJ-74719]. Staff recommends DENIAL. The Planning Commission (3-0-1 vote) recommends APPROVAL.

Minutes:
Items 87-89 were heard subsequent to Item 65.

MAYOR GOODMAN declared the Public Hearing open for Items 87-89.

LORA DREJA appeared with RABBI SHEA HARLIG, Chabad Southern Nevada, and RABBI HARLIG stated that they came before the Council 10 years ago regarding construction of the new school, and they are now requesting an expansion.

PETER LOWENSTEIN, Deputy Director of Planning, reported that staff was unable to support the proposed classroom addition as evidenced by the associated Variance and recommended denial. He confirmed for MAYOR GOODMAN that it was due to the code.

COUNCILWOMAN TARKANIAN stated that this is a beautiful school with a great student body and confirmed with RABBI HARLIG that they own the adjacent property.

See Items 88 and 89 for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 87-89.

Motion made by Lois Tarkanian to Approve Subject to Condition(s)

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

88. VAR-75575 - VARIANCE RELATED TO VAR-75574 - PUBLIC HEARING - APPLICANT: DESERT TORAH ACADEMY - OWNER: CHABAD SOUTHERN NEVADA, INC. - For possible action on a request for a Variance TO ALLOW 21 PARKING SPACES WHERE 49 PARKING SPACES ARE REQUIRED on 3.03 acres at 1312 Vista Drive (APN 162-06-501-004), R-E (Residence Estates) Zone, Ward 1 (Tarkanian) [PRJ-74719]. Staff recommends DENIAL. The Planning Commission (3-0-1 vote) recommends APPROVAL.

Minutes:
See Item 87 for related discussion and Items 87-89 for related backup.

Motion made by Lois Tarkanian to Approve Subject to Condition(s)

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

89. SDR-75576 - SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-75574 AND VAR-75575 - PUBLIC HEARING - APPLICANT: DESERT TORAH ACADEMY - OWNER: CHABAD SOUTHERN NEVADA, INC. - For possible action on a request for a Major Amendment to an approved Site Development Plan Review (SDR-18342) FOR A PROPOSED 10,800 SQUARE-FOOT ADDITION TO AN EXISTING 65,800 SQUARE-FOOT PRIVATE SCHOOL on 3.03 acres at 1312 Vista Drive (APN 162-06-501-004), R-E (Residence Estates) Zone, Ward 1 (Tarkanian) [PRJ-74719]. Staff recommends DENIAL. The Planning Commission (3-0-1 vote) recommends APPROVAL.

Minutes:
See Item 87 for related discussion and Items 87-89 for related backup.

Motion made by Lois Tarkanian to Approve Subject to Condition(s)

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

90. SUP-75306 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: BAAN THAI MASSAGE ESTABLISHMENT - OWNER: HERD PROPERTIES, LLC - For possible action on an Appeal of the Denial by the Planning Commission on a request for a Special Use Permit FOR A PROPOSED 2,400 SQUARE-FOOT MASSAGE ESTABLISHMENT USE WITH A WAIVER TO ALLOW A 178-FOOT SEPARATION FROM A RESIDENTIALLY ZONED PROPERTY WHERE 400 FEET IS REQUIRED at 1600 South Las Vegas Boulevard, Suite #120 (APN 162-03-210-058), C-2 (General Commercial) Zone, Ward 3 (Coffin) [PRJ-74762]. The Planning Commission (4-2 vote) recommends DENIAL. Staff recommends APPROVAL.

Minutes:
See Item 65 for related discussion.

Motion made by Mayor Goodman to Hold in Abeyance Items 68-70 to 5/1/2019 and Item 90 to 4/17/2019

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

## SET DATE

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

## CITIZENS PARTICIPATION

92. Citizens Participation: Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the City Council. No subject may be acted upon by the City Council unless that subject is on the agenda and is scheduled for action. If you wish to be heard, come to the podium and give your name for the record. The amount of discussion on any single subject, as well as the amount of time any single speaker is allowed, may be limited.

Minutes:
None.

## COUNCIL MEMBER RECOGNITION

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

Minutes:
MAYOR GOODMAN and COUNCILMEMBERS ANTHONY, TARKANIAN, FIORE and CREAR announced events taking place in their respective wards on various dates throughout the months of March and April. Some of the Councilmembers submitted flyers, which are attached as backup, regarding their events and points of interest.

The meeting was recessed at 9:54 a.m., reconvened at 10:07 a.m., recessed for a Closed Session at 12:30 p.m., reconvened at 1:10 p.m. and adjourned at 3:03 p.m.

Respectfully submitted:

______________________________
Jacquie Miller, Deputy City Clerk

______________________________
LuAnn D. Holmes, MMC, City Clerk

THIS MEETING WAS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City Hall, 495 South Main Street, 1st Floor

Clark County Government Center, 500 South Grand Central Parkway

Grant Sawyer Building, 555 East Washington Avenue

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