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

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

City Council Minutes

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

April 15, 2020
9:00 AM

CEREMONIAL MATTERS

1. Call to Order

Minutes:
MAYOR GOODMAN called the meeting to order at 9:03 a.m.

PRESENT: MAYOR GOODMAN and COUNCILMEMBERS FIORE, ANTHONY, CREAR (via telephone), KNUDSEN (via telephone), SEAMAN and DIAZ (via telephone)

ALSO PRESENT: CITY MANAGER SCOTT ADAMS, 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 in accordance with the State of Nevada Executive Department Declaration of Emergency Directive 006: The City of Las Vegas website – www.lasvegasnevada.gov and The Nevada Public Notice Website – notice.nv.gov.

3. Invocation - Pastor Khosrow (Koz) Alighchi, Persian Church of Las Vegas

Minutes:
PASTOR KHOSROW (KOZ) ALIGHCHI, Persian Church of Las Vegas, gave the invocation.

4. Pledge of Allegiance

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

BUSINESS ITEMS - 9 A.M. SESSION

PUBLIC COMMENT

5. Public comment during this portion of the Agenda must be limited to matters on the Agenda for action. If you wish to be heard, come to the podium and give your name for the record. The amount of discussion, as well as the amount of time any single speaker is allowed, may be limited.

Minutes:
Prior to reading Item 5, MAYOR GOODMAN stated that each Councilmember sought the vote of the constituents and each swore under oath to uphold the charter of the City of Las Vegas, to support and uphold the laws and constitution of Nevada and of the United States of America. Thus, the Councilmembers are present to do exactly what they were elected to do, their jobs, which are essential and multi-facetted. They do not have the freedom to stay at home unless sick or taking care of their children, any more than first responders, those working in law enforcement, healthcare workers, and volunteers of essential jobs are able to do. She felt the shutdown was one of insanity as there is no data to support the shutdown and no information on how to navigate through it. The Mayor indicated that according to experts she has spoken to, this coronavirus will not be going away.

She asked the City Clerk to display a graph of demographical information pertaining to COVID-19. The Mayor stated that the population of Nevada is 3.2 million people of which 2.3 million people live in Southern Nevada. She assured the sentiments and condolences of those who have lost a loved one; however, she noted those who have died because of COVID-19 represent less than one half of one percent of Nevada's population. Of the estimated 900,000 people who have lost their jobs, 300,000 people have already filed for unemployment, and she described the hardships these people and small businesses are experiencing due to the shutdown.

From her perspective, the City of Las Vegas, Clark County, and the state of Nevada must be reopened as the longer it takes to reopen, the more impossible it will be to recover. The Mayor encouraged everyone to remember the data which she reiterated.

There was no one from the public to speak, and at the Mayor's request, CITY CLERK LUANN D. HOLMES outlined the process for submitting E-comments via the City's website.

BUSINESS ITEMS - 9 A.M. Session

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

   Motion made by Michele Fiore to Hold in Abeyance Items 52 and 54 to 5/20/2020 and Item 57 to 5/6/2020

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

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

7. For possible action to approve the Final Minutes by reference of the March 18, 2020 Regular City Council Meeting

   Motion made by Michele Fiore to Approve

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

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

CONSENT AGENDA

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

CITY ATTORNEY - CONSENT

8. For possible action to approve continued funding for McDonald Carano to represent the City of Las Vegas in an action filed against it by 180 Land Company, LLC, Case No. A-17-758528-J, in the Eighth Judicial District Court, concerning the denial of several land use applications for the development of a portion of the former Badlands Golf Course for an amount not to exceed $100,000 (General Fund) - Ward 2 (Seaman)

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

NOTE: The video does not reflect the vote accurately, in that Mayor Goodman abstained from voting on Items 13-16 due to her son's involvement in the medical marijuana industry.

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

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

Minutes:
COUNCILWOMAN SEAMAN commented on Item 8 stating that it remains her hope and desire that both sides of the dispute, the property owner and the surrounding homeowners, come together, compromise, and reach a resolution that works for all parties. She asserted she would do everything in her power as the representative of everyone in Ward 2 to help achieve such an outcome. In the meantime, the Councilwoman indicated she must do what is best to defend the citizens of Las Vegas and the actions taken by the City Council and staff; therefore, she would support the additional funding request for outside legal counsel.

ROBERT SUMMERFIELD, Planning Director, called the Councilmembers' attention to Items 19, 22, 24 and 25 stating that the businesses will not be able to operate until the COVID-19 emergency directive is lifted or otherwise directed by the Business Licensing Division, for which affidavits were signed by the applicants and copies submitted for the record. He confirmed for the Mayor that approval of these matters would grant the business licenses, but the applicants would not be allowed to operate their businesses until the emergency directive is lifted or otherwise directed by the Business Licensing Division.

For Item 19, MR. SUMMERFIELD pointed out if the licensee wishes to take advantage of the opportunity to include a restaurant component with the other services they will provide, the business may be able to open prior to the emergency directive being lifted provided they operate in compliance with the current order.

COUNCILWOMAN FIORE stated that businesses can reach out to their respective Ward office to seek assistance in determining if they are an essential or nonessential business.

ECONOMIC AND URBAN DEVELOPMENT - CONSENT

9. For possible action to approve a Reinstatement of Exclusive Negotiation Agreement (ENA) between the City of Las Vegas and GJTRC Holdings, LLC for the negotiation of a master development agreement regarding the redevelopment of property commonly known as Cashman Center located at 850 North Las Vegas Boulevard and 826 North Las Vegas Boulevard and Heritage Park located at 888 North Las Vegas Boulevard (APNs 139-26-301-004, -005 and 139-27-709-001) - Ward 5 (Crear)

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

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

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

FINANCE - PURCHASING AND CONTRACTS - CONSENT

10. For possible action to approve award of Amendment No. 2 to Contract No. 150151-DC, Las Vegas Blvd Improvements Stewart Ave to Sahara Ave Part II - Department of Public Works - Award recommended to: CA GROUP ($360,000 - Road and Flood Capital Projects Fund) - Wards 3 and 5 (Diaz and Crear)

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

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

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

11. For possible action to approve award of Contract No. 200176-JL, 2020 Sewer Rate Study - Department of Public Works - Award recommended to: FINANCIAL CONSULTING SOLUTIONS GROUP, INC. dba FCS GROUP (Not-to-Exceed $172,030 - Sanitation Enterprise Fund) - All Wards

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

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

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

12. For possible action to approve the ratification of emergency services purchases related to the Covid-19 pandemic consisting of ADA restroom and shower facilities for the Cashman Isolation/Quarantine facility located at 850 Las Vegas Boulevard ($254,110 - Special Programs) - Ward 5 (Crear)

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

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

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

PLANNING - BUSINESS LICENSING - CONSENT

13. For possible action to approve a Marijuana Distributor License for CARSON CITY AGENCY SOLUTIONS, LLC dba CARSON CITY AGENCY SOLUTIONS, LLC at 4949 Highway 50 East, Suite A-4 [Lucinda House Mahoney, Managing Member] - Carson City, Nevada

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

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

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

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

14. For possible action to approve a Temporary Marijuana Production Establishment License (Medical/Recreational) for a Change of Ownership FROM: ACRES CULTIVATION, LLC TO: ACRES CULTIVATION, LLC dba ACRES CULTIVATION, LLC at 950 Anvil Road - Nye County, Nevada

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

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

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

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

15. For possible action to approve a Temporary Marijuana Cultivation Establishment License (Medical/Recreational) for a Change of Ownership FROM: ACRES CULTIVATION, LLC TO: ACRES CULTIVATION, LLC dba ACRES CULTIVATION, LLC at 950 Anvil Road - Nye County, Nevada

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

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

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

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

16. For possible action to approve a Marijuana Production Establishment License (Medical/Recreational) for MM DEVELOPMENT COMPANY, INC. dba PLANET 13 / MEDIZIN at 2548 West Desert Inn Road - Clark County, Nevada

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

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

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

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

17. For possible action to approve a Tavern-Limited License for a Change of Ownership FROM: BROOKE-R, LLC TO: OTM PROPERTY INVESTMENTS, LLC dba YU-OR-MI SUSHI BAR at 100 East California Street - Ward 3 (Diaz)

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

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

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

18. For possible action to approve a Tavern-Limited License for a Change of Ownership FROM: EUREKA RESTAURANT GROUP, LLC TO: EUREKA RESTAURANT GROUP LLC dba EUREKA! at 520 Fremont Street, Suite #110 - Ward 3 (Diaz)

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

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

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

19. For possible action to approve a Tavern-Limited License for SHADY FREMONT, LLC dba SHADY LADY at 512 Fremont Street [Ryan Doherty, Managing Member] - Ward 3 (Diaz)

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

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

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

Minutes:
See Item 8 for related discussion.

20. For possible action to approve a Tavern License for a Change of Ownership FROM: MACAYO VEGAS, INC. TO: RD SERVICES, LLC dba MI CASA MEXICAN CUISINE at 1741 East Charleston Boulevard [Enrique Munoz Diaz, Managing Member] - Ward 3 (Diaz)

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

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

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

21. For possible action to approve a Tavern License for NEVADA RESTAURANT SERVICES, INC. dba RED DRAGON SPORTS BAR #195 at 3540 West Sahara Avenue, Suite E1 - Ward 1 (Knudsen)

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

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

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

22. For possible action to approve a Restricted Gaming License for NEVADA RESTAURANT SERVICES, INC. dba RED DRAGON SPORTS BAR #195 at 3540 West Sahara Avenue, Suite E1 - Ward 1 (Knudsen)

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

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

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

Minutes:
See Item 8 for related discussion.

23. For possible action to approve a Temporary Beer/Wine/Cooler On-Sale License for SUSHILON SUSHI Y MARISCOS, LLC dba SUSHILON SUSHI Y MARISCOS at 1436 East Charleston Boulevard [Janetta Olmeda Soto Navarrete, Managing Member] - Ward 3 (Diaz)

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

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

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

24. For possible action to approve a Restricted Gaming License for UNITED COIN MACHINE CO dba CENTURY GAMING TECHNOLOGIES db at 7-ELEVEN STORE #38554A at 4360 North Rancho Drive - Ward 4 (Anthony)

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

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

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

Minutes:
See Item 8 for related discussion.

25. For possible action to approve a Massage Establishment License for PROJECT WELLBEING, LLC dba PROJECT WELLBEING at 1700 Village Center Drive - Ward 2 (Seaman)

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

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

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

Minutes:
See Item 8 for related discussion.

PUBLIC WORKS - CONSENT

26. For possible action to approve staff to initiate a condemnation action for the purchase of property rights for the Charleston Boulevard Streetscape Improvements Project, Martin Luther King Boulevard to Rancho Drive, a portion of APN 139-33-406-003 ($60,000 - Road and Flood Capital Project Fund [CPF]) - Ward 1 (Knudsen)

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

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

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

27. For possible action to approve First Supplemental Interlocal Contract LAS31A17 between the City of Las Vegas (CLV) and the Clark County Regional Flood Control District (CCRFCD) to increase project funding and extend the contract expiration date to June 30, 2023 for the design of the Las Vegas Wash (LVW) - Moccasin, Skye Canyon Park to Upper LVW Project ($120,000 - Road and Flood Capital Project Fund [CPF]) - Ward 6 (Fiore)

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

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

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

28. For possible action to approve Amendment No. 1 to Interlocal Agreement No. 116271 between the City of Las Vegas (CLV) and the Las Vegas Valley Water District (LVVWD) for the construction of water facilities in Las Vegas Boulevard from Sahara Avenue to Stewart Avenue to increase the LVVWD funding contribution for the new water pipeline and appurtenances in conjunction with the CLV Roadway Improvement Project - Wards 3 and 5 (Diaz and Crear)

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

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

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

RESOLUTIONS - CONSENT

29. R-17-2020 - For possible action to approve a Resolution concerning the City of Las Vegas, Nevada, Special Improvement District No. 1485 - Alta Drive (Landscape Maintenance FY2021); overruling complaints, protests,

and objections made to the assessments at the hearing of said assessment roll; and confirming the assessment roll - Ward 1 (Knudsen)

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

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

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

30. R-18-2020 - For possible action to approve a Resolution concerning the City of Las Vegas, Nevada, Special Improvement District No. 1516 - Fremont Street Maintenance District FY2021 (Las Vegas Boulevard to 8th Street); overruling complaints, protests, and objections made to the assessments at the hearing of said assessment roll; and confirming the assessment roll - Ward 3 (Diaz)

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

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

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

DISCUSSION/ACTION ITEMS

RESOLUTIONS - DISCUSSION

31. R-19-2020 - Discussion for possible action to approve a Resolution approving and ratifying actions authorized by the City Manager regarding business license fees, business license status, land use status, and sewer fees - All Wards

Minutes:
CITY MANAGER SCOTT ADAMS stated that the Declaration of Emergency required the City of Las Vegas to move quickly on certain matters that would be helpful to businesses and residents.

At the City Manager's discretion, multiple departments took administrative action over the past month to ease the burden on businesses and residents caused by the COVID-19 emergency. The City publicly announced these actions on Monday, March 30th; however, MR. ADAMS was present with a resolution to approve and ratify the following actions: under Business Licensing Fees and Status, MR. ADAMS indicated that businesses that have not yet paid their license renewal fees have a 60-day grace period to pay without penalty during this time. This includes late fees and reinstatement fees for all licenses except gaming. This grace period may be extended depending upon the duration of the COVID-19 emergency order.

Under Land Use Status, the Department of Planning will toll the date in which a use has ceased to operate until the day after the State of Emergency has been lifted by the State of Nevada. The policy will allow landowners and applicants to preserve land use rights without being penalized by the impact of the COVID-19 emergency.

Under Sewer Fees, to assist businesses and citizens during this time, from March 16th through 30 days following the Mayor's declaration of end to the COVID-19 emergency, late fees, penalties, and liens will not be assessed on sewer billing if the account is past due. If a resident wishes to be placed on a payment plan, MR. ADAMS advised them to e-mail sewerservices@lasvegasnevada.gov.

MAYOR GOODMAN and MR. ADAMS discussed the number of phone calls received from individuals affected by the COVID-19 emergency. MR. ADAMS hoped once the state has reached its peak of cases, state and federal restrictions will be lifted, and staff will begin to review how to accommodate reasonable repayment schedules going forward.

COUNCILMAN ANTHONY wondered who small businesses should contact with regard to accommodations. MR. ADAMS replied 702-229-CARE adding that call center operators will direct the small business owners to the Business Licensing Division to make the appropriate accommodations. MR. ADAMS added that when the Governor issued the numerous closure orders, staff identified many businesses that were in between being essential and nonessential. Staff continues to work to determine where these businesses fit with respect to the Centers for Disease Control and Prevention (CDC) guidelines.

COUNCILMEMBERS CREAR and DIAZ commended staff for their efforts. COUNCILMAN CREAR mentioned that the pandemic has been a large setback, and he has two small businesses that have been adversely affected. The Councilman believed the City should follow the guidelines put in place and that if the appropriate measures had not been taken, more people would have contracted COVID-19. He shared that a family member of his passed away from COVID-19 and reassured those affected are not alone.

Motion made by Stavros Anthony to Approve

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

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

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

32. Bill No. 2020-8 - For possible action - Adopts that certain document entitled "First Amendment to Fifth Amendment and Restatement to the Development Agreement for Skye Canyon Master Planned Community," regarding property generally located at the northwest corner of Grand Teton Drive and Grand Canyon Drive. Proposed by: Robert Summerfield, Director of Planning

Minutes:
Second reading and Bill adopted as introduced as Ordinance No. 6730.

Motion made by Stavros Anthony to Approve

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

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

33. Bill No. 2020-9 - For possible action - Updates LVMC Chapter 19.09, relating to Form-Based Code, to refine and adjust various procedures and standards pertaining to property and applications that are governed by that Chapter. Proposed by: Robert Summerfield, Director of Planning

Minutes:
Second reading and Bill adopted as introduced as Ordinance No. 6731.

See Item 58 for related discussion.

Motion made by Stavros Anthony to Approve

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

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

34. Bill No. 2020-11 - For possible action - Ordinance creating the City of Las Vegas, Nevada Special Improvement District No. 815 (Summerlin Village 25); ordering a street project, storm sewer project, sanitary sewer project, drainage project, and water project, within the City of Las Vegas, Nevada and providing other matters related thereto. Proposed by: Mike Janssen, Director of Public Works

Minutes:
Second reading and Bill adopted as introduced as Ordinance No. 6732.

Motion made by Stavros Anthony to Approve

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

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

35. Bill No. 2020-12 - For possible action - Ordinance concerning City of Las Vegas Special Improvement District No. 815 (Summerlin Village 25); assessing the cost of local improvements against the assessable property benefited by the local improvements; and providing other matters related thereto. Proposed by: Mike Janssen, Director of Public Works

Minutes:
Second reading and Bill adopted as introduced as Ordinance No. 6733.

Motion made by Stavros Anthony to Approve

NOTE: The video does not reflect the vote accurately, in that Councilman Knudsen requested under Item 59 that his vote be reflected in the affirmative.

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

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

36. Bill No. 2020-13 - For possible action - Ordinance authorizing the issuance and sale by the City of its Special Improvement District No. 815 (Summerlin Village 25) Local Improvement Bonds, Series 2020, approving the form of certain documents with respect to such bonds, ratifying action taken by City officers toward the issuance of such bonds; and providing other matters related thereto. Proposed by: Venetta Appleyard, Director of Finance

Minutes:
Second reading and Bill adopted as introduced as Ordinance No. 6734.

Motion made by Stavros Anthony to Approve

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

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

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.

37. Bill No. 2020-10 - Amends LVMC Chapter 6.50 and provisions of LVMC Title 19 to establish licensing and zoning regulations for ancillary wineries as allowed by State law. Sponsored by: Councilman Cedric Crear

Minutes:
Recommendation noted.

05/6/2020 Council Agenda

NEW BILLS

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

38. Bill No. 2020-14 - Ordinance concerning the City of Las Vegas, Nevada, Special Improvement District No. 1485 - Alta Drive (Landscape Maintenance FY2021); providing for the payment of the costs and expenses of maintaining street beautification improvements; assessing the cost of maintenance against the assessable lots, tracts, and parcels of land benefitted by said maintenance. Proposed by: Mike Janssen, Director of Public Works

    Minutes:
    First Reading – Referred – COUNCILMEMBERS ANTHONY and FIORE

    5/4/2020 Recommending Committee
    5/6/2020 City Council

39. Bill No. 2020-15 - Ordinance concerning the City of Las Vegas, Nevada, Special Improvement District No. 1516 - Fremont Street Maintenance District FY2021 (Las Vegas Boulevard to 8th Street); providing for the payment of the costs and expenses of a Neighborhood Improvement Project, assessing the cost of the project against the assessable lots, tracts, and parcels of land benefitted by said improvements. Proposed by: Mike Janssen, Director of Public Works

    Minutes:
    First Reading – Referred – COUNCILMEMBERS ANTHONY and FIORE

    5/4/2020 Recommending Committee
    5/6/2020 City Council

40. Bill No. 2020-16 - Authorizes the establishment of one or more temporary programs to allow certain types of businesses with an alcoholic beverage license and a restaurant license to offer and provide the delivery or the curbside pickup of alcoholic beverages in connection with the delivery or pickup of food by a customer who has placed an order therefor. Sponsored by: Councilman Brian Knudsen

    Minutes:
    COUNCILWOMAN FIORE stated that this Bill was a creative way for the City of Las Vegas to continue working for small businesses.

    First Reading – Referred – COUNCILMEMBERS ANTHONY and FIORE

    5/4/2020 Recommending Committee
    5/6/2020 City Council

PLANNING

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

PLANNING - CONSENT

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.

41. EOT-78343 - EXTENSION OF TIME - VARIANCE - APPLICANT/OWNER: TECO CHARLESTON, LLC - For possible action on a request for a first Extension of Time of an approved Variance (VAR-72234) TO ALLOW AN

EIGHT-FOOT TALL BLOCK WALL WITH TWO FEET OF BARBED WIRE WHERE EIGHT FEET IS THE MAXIMUM HEIGHT ALLOWED on 1.64 acres at 3550 East Charleston Boulevard (APN 140-31-401-043), LI/R (Light Industrial/Research) Zone, Ward 3 (Diaz) [PRJ-78282]. Staff recommends APPROVAL.

Minutes:
See Item 42 for related backup.

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

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

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

42. EOT-78344 - EXTENSION OF TIME RELATED TO EOT-78343 - SITE DEVELOPMENT PLAN REVIEW - APPLICANT/OWNER: TECO CHARLESTON, LLC - For possible action on a request for a first Extension of Time of an approved Site Development Plan Review (SDR-72183) FOR A PROPOSED MOTOR VEHICLES SALES (AUTOMOBILE REPOSSESSION AGENCY) WITH WAIVERS TO ALLOW A ZERO-FOOT LANDSCAPE BUFFER ALONG THE NORTH, EAST AND A PORTION OF THE SOUTH AND WEST PROPERTY LINES WHERE EIGHT FEET IS REQUIRED; TO ALLOW A NINE-FOOT LANDSCAPE BUFFER ALONG THE WEST PROPERTY LINE WHERE 15 FEET IS REQUIRED; AND TO ALLOW ALL SIDES OF THE BUILDING TO NOT BE COHERENTLY DESIGNED AND TREATED WHERE SUCH IS REQUIRED on 1.64 acres at 3550 East Charleston Boulevard (APN 140-31-401-043), LI/R (Light Industrial/Research) Zone, Ward 3 (Diaz) [PRJ-78282]. Staff recommends APPROVAL.

Minutes:
See Item 41 for related backup.

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

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

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

PLANNING - ONE MOTION/ONE VOTE

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

43. GPA-78033 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT: 190 OCTANE FT PARTNERS, LLC - OWNER: UNITED STATES OF AMERICA - For possible action on a request for a General Plan Amendment FROM: PF (PUBLIC FACILITIES) AND DR (DESERT RURAL DENSITY RESIDENTIAL) TO: PCD (PLANNED COMMUNITY DEVELOPMENT) on 275.80 acres on the west side of Puli Road between Farm Road and Tropical Parkway (portions of APNs 126-26-000-001, 126-23-000-003 and 126-14-000-003), Ward 6 (Fiore) [PRJ-77997]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 43-51.

ROBERT SUMMERFIELD, Planning Director, stated that the applicant for Items 43-46 has submitted revisions to the BLM 270 Design Guidelines, which MR. SUMMERFIELD provided a copy of for the record. The applicant wished to substitute Pages 5-9, 5-10, 5-11, 5-49 and 5-50, which staff has reviewed, and MR. SUMMERFIELD indicated the items can move forward as presented.

CITY CLERK LUANN D. HOLMES read protest comments that were received via e-mail for Items 43-46 and Item 51, copies of which were submitted and attached as backup.

COUNCILWOMAN FIORE thanked the constituents for their comments regarding Items 43-46 and asked the City Clerk to provide her office with the copies of the comments. The Councilwoman indicated she would have the applicant reach out to the constituents to address their concerns.

See Items 44-46 for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 43-51.

Motion made by Michele Fiore to Approve the One Motion One Vote Agenda except Item(s) None

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

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

44. ZON-78241 - REZONING RELATED TO GPA-78033 - PUBLIC HEARING - APPLICANT: 190 OCTANE FT PARTNERS, LLC - OWNER: UNITED STATES OF AMERICA - For possible action on a request for a Rezoning FROM: U (UNDEVELOPED) [DR (DESERT RURAL DENSITY RESIDENTIAL) GENERAL PLAN DESIGNATION] AND C-V (CIVIC) TO: PD (PLANNED DEVELOPMENT) on 275.80 acres on the west side of Puli Road between Farm Road and Tropical Parkway (portions of APNs 126-26-000-001, 126-23-000-003 and 126-14-000-003), Ward 6 (Fiore) [PRJ-77997]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 43 for related discussion and Items 43-46 for related backup.

Motion made by Michele Fiore to Approve the One Motion One Vote Agenda except Item(s) None

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

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

45. VAC-78242 - VACATION RELATED TO GPA-78033 AND ZON-78241 - PUBLIC HEARING - APPLICANT: 190 OCTANE FT PARTNERS, LLC - OWNER: UNITED STATES OF AMERICA - For possible action on a request for a Petition to Vacate Bureau of Land Management right-of-way grants generally located on the west side of Puli Road between Farm Road and Tropical Parkway, Ward 6 (Fiore) [PRJ-77997]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 43 for related discussion and Items 43-46 for related backup.

Motion made by Michele Fiore to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) None

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

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

46. TMP-78365 - TENTATIVE MAP RELATED TO GPA-78033, ZON-78241 AND VAC-78242 - PUBLIC HEARING - BLM 270 - APPLICANT: 190 OCTANE FT PARTNERS, LLC - OWNER: UNITED STATES OF AMERICA - For possible action on a request for a Tentative Map FOR A 12-LOT MASTER PLANNED RESIDENTIAL SUBDIVISION on 275.80 acres on the west side of Puli Road between Farm Road and Tropical Parkway (portions of APNs 126-26-000-001, 126-23-000-003 and 126-14-000-003), U (Undeveloped) Zone [DR (Desert Rural Density Residential) General Plan Designation] and C-V (Civic) Zone [PROPOSED: PD (Planned

Development)], Ward 6 (Fiore) [PRJ-77997]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 43 for related discussion and Items 43-46 for related backup.

Motion made by Michele Fiore to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) None

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

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

47. GPA-78348 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - For possible action on a request to amend the Planned Streets and Highways Map and Schedule 13-1A and to amend Map 2C of the Transportation Streets and Highways Element of the Las Vegas 2020 Master Plan TO ADD, REMOVE OR AMEND VARIOUS ROADWAY ALIGNMENTS WITHIN THE NORTHWEST PORTION OF THE CITY, Ward 6 (Fiore) [PRJ-78356]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 43 for related discussion.

Motion made by Michele Fiore to Approve the One Motion One Vote Agenda except Item(s) None

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

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

48. GPA-78349 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - For possible action on a request to amend Map Numbers 1 and 2 of the Trails Element of the Las Vegas 2020 Master Plan, Ward 6 (Fiore) [PRJ-78358]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 43 for related discussion.

Motion made by Michele Fiore to Approve the One Motion One Vote Agenda except Item(s) None

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

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

49. VAR-77772 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: ARG DI51PCK001, LLC - For possible action on a request for a Variance TO ALLOW A SIX-FOOT SIDE YARD SETBACK WHERE 10 FEET IS REQUIRED FOR AN EXISTING BUILDING on 1.33 acres at 150 South Valley View Boulevard (APN 139-30-812-002), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen) [PRJ-77771]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 43 for related discussion.

Motion made by Michele Fiore to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) None

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

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

50. VAC-78236 - VACATION - PUBLIC HEARING - APPLICANT/OWNER: TWIN LAKES BAPTIST CHURCH - For possible action on a request for a Petition to Vacate U.S. Government Patent Easements at the northwest corner of Westcliff Drive and Rainbow Boulevard (APN 138-27-802-004), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen) [PRJ-78208]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 43 for related discussion and Item 51 for related backup.

Motion made by Michele Fiore to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) None

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

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

51. SDR-78237 - SITE DEVELOPMENT PLAN REVIEW RELATED TO VAC-78236 - PUBLIC HEARING - APPLICANT/OWNER: TWIN LAKES BAPTIST CHURCH - For possible action on a request for a Site Development Plan Review FOR A PROPOSED ONE-STORY, 14,625 SQUARE-FOOT CHURCH/HOUSE OF WORSHIP INCLUDING A FELLOWSHIP HALL AND ADMINISTRATION BUILDING; AND A TWO-STORY, 5,790 SQUARE-FOOT MULTIPURPOSE BUILDING WITH A WAIVER TO NOT ORIENT THE BUILDING TO THE CORNER WHERE SUCH IS REQUIRED on 10.00 acres at the northwest corner of Westcliff Drive and Rainbow Boulevard (APN 138-27-802-004), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen) [PRJ-78208]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 43 for related discussion and Item 50 for related backup.

Motion made by Michele Fiore to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) None

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

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

PLANNING - DISCUSSION

52. ROC-78317 - ABEYANCE ITEM - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT: ARJUN HUALAPAI WAY, LLC - OWNER: RED RUPEE, LLC - For possible action on a request for a Review of Condition of an approved Petition to Vacate (VAC-75859) the north half of Darling Road east of Hualapai Way TO REMOVE CONDITION NUMBER 2, WHICH STATES, "A CLARK COUNTY ORDER OF VACATION TO REMOVE ADJACENT CLARK COUNTY RIGHTS-OF-WAY AND PATENT EASEMENTS SO THAT NO 'ORPHAN' DEDICATION OR PATENT EASEMENT IN CLARK COUNTY REMAINS SHALL RECORD CONCURRENT WITH THIS ORDER OF VACATION UNLESS SPECIFICALLY ALLOWED IN WRITING BY CLARK COUNTY," Ward 6 (Fiore) [PRJ-78275]. Staff recommends DENIAL.

Motion made by Michele Fiore to Hold in Abeyance Items 52 and 54 to 5/20/2020 and Item 57 to 5/6/2020

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

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

53. GPA-77891 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT: DAPPER COMPANIES - OWNER: MLK CAREY, LLC - For possible action on a request for a General Plan Amendment FROM: MXU (MIXED USE) TO: SC (SERVICE COMMERCIAL) on 0.59 acres at 2360 North Martin L. King Boulevard (APN 139-21-510-001), Ward 5 (Crear) [PRJ-77889]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open.

JOHN CURRAN appeared on behalf of the applicant and said the General Plan Amendment (GPA) is to modify the land use on the western most parcel of the southeast corner of North Martin Luther King Boulevard and Carey Avenue. Modifying the parcel from MXU (Mixed Use) to SC (Service Commercial) which will allow the applicant to consolidate the surrounding parcels; this will enable the subject site to be developable in the future. An associated Site Development Plan Review (SDR) was previously withdrawn, and MR. CURRAN respectfully requested approval.

ROBERT SUMMERFIELD, Planning Director, reported that the subject site is an undeveloped lot and currently has a C-1 (Limited Commercial) designation with the MXU land use designation underneath that. The proposed amendment will allow for the future consolidation of this lot with two adjacent lots to the east that also have an SC land use designation. It will remain compatible as a land use designation with the current zoning district and the adjacent properties. Additionally, he noted the parcel is MXU because it is within the redevelopment area and will remain within the redevelopment area with the GPA.

MAYOR GOODMAN wondered what was to the northeast and northwest of the subject site to which COUNCILMAN CREAR informed her it is the Martin Luther King Jr. Senior Center. MR. CURRAN added it is within the City of North Las Vegas limits.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Cedric Crear to Approve

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

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

54. VAR-78229 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: MICHAEL AND RUBY M. KELSCH - For possible action on an Appeal of the Approval by the Planning Commission on a request for a Variance TO ALLOW AN EXISTING ACCESSORY STRUCTURE (CLASS II) [CARPORT] THAT IS NOT AESTHETICALLY COMPATIBLE WITH THE PRINCIPAL DWELLING, TO ALLOW A TWO-FOOT SEPARATION FROM THE MAIN BUILDING WHERE SIX FEET IS REQUIRED, A ZERO-FOOT SIDE YARD SETBACK WHERE THREE FEET IS REQUIRED, TO BE LOCATED IN FRONT OF THE PRINCIPAL DWELLING UNIT WHERE SUCH IS NOT ALLOWED, TO EXCEED THE HEIGHT OF THE PRINCIPAL DWELLING UNIT WHERE SUCH IS NOT ALLOWED; AND TO ALLOW AN 11-FOOT REAR YARD SETBACK WHERE 15 FEET IS REQUIRED FOR AN EXISTING ADDITION TO A SINGLE FAMILY DWELLING on 0.14 acres at 717 South Mallard Street (APN 138-36-316-012), R-1 (Single Family Residential) Zone, Ward 1 (Knudsen) [PRJ-78063]. Staff recommends DENIAL. The Planning Commission (6-0 vote) APPROVED. NOTE: THE PLANNING COMMISSION APPROVED AN AMENDED REQUEST TO ALLOW AN 11-FOOT REAR YARD SETBACK WHERE 15 FEET IS REQUIRED FOR AN EXISTING ADDITION TO A SINGLE FAMILY DWELLING.

Motion made by Michele Fiore to Hold in Abeyance Items 52 and 54 to 5/20/2020 and Item 57 to 5/6/2020

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

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

55. SUP-78253 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - For possible action on a request for a Special Use Permit FOR AN ALTERNATIVE PARKING STANDARD TO

ALLOW 12 PARKING SPACES WHERE 50 SPACES ARE REQUIRED FOR A CLINIC USE at 1425 Main Street (APN 139-27-504-001), C-V (Civic) Zone, Ward 5 (Crear) [PRJ-78099]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open.

KATHI THOMAS-GIBSON, Director of Community Services, and STEVE FORD, City Engineer, were present to provide information regarding the background and design features for the City of Las Vegas Health and Wellness Center.

Using a PowerPoint presentation, which has been attached as backup, MS. THOMAS-GIBSON stated that when the City began development of the City of Las Vegas Health and Wellness Center, the need for medical services was recognized for the Courtyard Homeless Resource Center, Corridor of Hope, and the surrounding area which the facility will provide services for. It will be located on a City-owned parcel at 1425 North Main Street near the Courtyard Homeless Resource Center. The operating partner will be Nevada Health Centers who was selected through a rigorous RFP (Request for Proposal) process.

MR. FORD described the location of the subject site and showed renderings of the floor plans. The first floor will include a health clinic operated by the medical provider partner, a lobby, waiting area, exam rooms, dispensary offices and restrooms. The second floor will include a large, leasable office suite, a conference room, break room, and a small, exterior deck. Design renderings were shown of the exterior of the building, and MR. FORD indicated construction costs will total approximately $5.5 million. Construction is anticipated to begin later this fall and should take about a year to complete.

MS. THOMAS-GIBSON informed the Mayor that there will be a complement of up to 35 individual medical professionals and paraprofessionals and she anticipated behavioral health services being added sometime in the future. She added that a commitment was made to Corridor of Hope partners that there will be no duplication of services; therefore, meal services will not be incorporated into the Health and Wellness Center as these are already provided by the partnering agencies. Hours will be extended to include the facility opening early in the morning and staying open until after 6:00 p.m., she hoped to have Friday and Saturday services available as well.

ROBERT SUMMERFIELD, Planning Director, reported that the application is between the City and Nevada Health Centers for an outpatient clinic. The Special Use Permit for the alternative parking standard is found to be reasonable as the mode of transportation for those accessing the facility will not be by car. Staff recommended approval of both applications.

COUNCILMAN KNUDSEN was excited and grateful for the project, and COUNCILMAN CREAR commended staff for their work on the Courtyard Homeless Resource Center and the ISO-Q (isolation/quarantine unit).

See Item 56 for related backup.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Cedric Crear to Approve subject to condition(s)

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

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

56. SDR-78254 - SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-78253 - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 8,812 SQUARE-FOOT CLINIC on 0.40 acres at 1425 Main Street (APN 139-27-504-001), C-V (Civic) Zone, Ward 5 (Crear) [PRJ-78099]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 55 for related discussion and backup.

Motion made by Cedric Crear to Approve subject to condition(s)

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

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

57. SDR-78245 - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT: MO CONSTRUCTION, LLC - OWNER: CVV, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 3,855 SQUARE-FOOT COMMERCIAL BUILDING WITH DRIVE THROUGH WITH A WAIVER TO NOT ORIENT THE BUILDING TO THE CORNER WHERE SUCH IS REQUIRED AND TO ALLOW A WAIVER OF TITLE 19 LANDSCAPE BUFFER STANDARDS on 0.43 acres at 3801 West Charleston Boulevard (APN 162-06-501-002), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen) [PRJ-78111]. The Planning Commission (6-0 vote) and Staff recommend DENIAL.

Motion made by Michele Fiore to Hold in Abeyance Items 52 and 54 to 5/20/2020 and Item 57 to 5/6/2020

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

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

58. SDR-78259 - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT/OWNER: FORTRESS OGDEN, LLC, ET AL - For possible action on a request for a Site Development Plan Review FOR A PROPOSED FIVE-STORY MIXED-USE DEVELOPMENT CONSISTING OF 2,774 SQUARE FEET OF COMMERCIAL SPACE AND 80 MULTI-FAMILY RESIDENTIAL UNITS WITH WAIVERS OF TITLE 19.09 FORM BASED CODE STANDARDS on 0.80 acres at 1116 East Ogden Avenue (APNs Multiple), T4-MS (T4 Main Street) Zone, Ward 5 (Crear) [PRJ-78121]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open.

ROBERT SUMMERFIELD, Planning Director, reported that while the applicant has requested Waivers of the Form-Based Code requirements, this development as designed is compatible with the overall intent of the Form-Based Code T4 Main Street Zone which encourages mixed-use buildings that accommodate commercial and office space on the ground floor and residential on the upper floors. The requested Waivers are minimal and will not negatively impact the surrounding area; therefore, staff recommended approval of the Site Development Plan Review subject to conditions. He noted that the action by the City Council to approve the amendments to the Form-Based Code under Item 33 would nullify the need for the requested Waivers if the application would have come before the City Council in a few weeks.

CITY CLERK LUANN D. HOLMES read a support comment received via e-mail, a copy of which was submitted and attached as backup.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Cedric Crear to Approve subject to condition(s)

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

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

REPORTS AND PRESENTATIONS

59. Report from Scott D. Adams, City Manager, on Emerging Issues - All Wards

Minutes:

CITY MANAGER SCOTT ADAMS reported that the city management team has been working with the City Council to keep them informed and noted revenues are anticipated to be down over the next 12 to 18 months with a projected deficit of approximately $150 million.

MR. ADAMS indicated a draft has been presented which he believed would balance the budget with the cooperation of the City Council and the collective bargaining units. He stressed the cooperation of the collective bargaining units, presented a high-level overview of projections, and informed the leaders that the collective bargaining agreements would be suspended using the City Manager's emergency authority granted by the City Council. MR. ADAMS explained that the intent of the suspensions was not to make any economic concessions but to allow for workplace flexibility.

He noted the ISO-Q (isolation/quarantine unit) was opened at Cashman Center explaining that several positive cases of COVID-19 were experienced in the homeless community where it is difficult to conduct contact tracing. He believed Las Vegas has established itself as the first place in the United States to proactively create a facility to minimize community spread within the homeless population as much as possible. MR. ADAMS indicated within the ISO-Q's first full day of operation, 12 individuals have test positive – two individuals were directed to the hospital, seven individuals are still in the facility, and the remaining individuals have been released. He expected the facility to be fully utilized as Southern Nevada reaches its peak of COVID-19 cases. He informed MAYOR GOODMAN that the maximum occupant capacity of the ISO-Q is 350 persons and staff is working through the FEMA (Federal Emergency Management Agency) process to obtain federal funding for the facility.

MR. ADAMS also reported that he has signed a certification through the U.S. Department of Treasury funding portal to allow the City of Las Vegas to receive federal funding under the CARES Act; however, staff is unsure of how much or when federal funding will be received.

Finally, MR. ADAMS said he has accepted four grants totaling $400,000 – two from UASI (Urban Area Security Initiative) and two from the Department of Homeland Security to allow for the purchase of PPE (personal protective equipment). This would be placed on a future agenda for ratification.

COUNCILWOMAN FIORE commended MR. ADAMS and the collective bargaining units for working together.

COUNCILMAN KNUDSEN trusted MR. ADAMS in his decision making and expressed gratitude to the City's employees who have been exemplary in a strange time.

MAYOR GOODMAN mentioned the City's concerted efforts to help the homeless population. She asked MR. ADAMS to develop a plan to further address matters within the homeless community. MR. ADAMS replied in the affirmative but encouraged the participation of the other jurisdictions in the region. He reminded that funding requests were made during the 2019 legislative session that would have moved the needle forward in accommodating the needs of homeless housing and support; through that process, a study committee was established. He hoped during the next legislative session, the City would receive more traction on the kind of resources needed to fully address homelessness issues within the region.

MR. ADAMS and the Mayor discussed the effects of COVID-19 and the 300,000 individuals who have filed for unemployment. MAYOR GOODMAN asked MR. ADAMS to also identify how to help these individuals before they become a part of the homeless population. MR. ADAMS asserted that his staff is working on this and is reviewing data to determine how these matters will affect the region and the city.

SET DATE

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

Minutes:
MAYOR GOODMAN advised CITY CLERK LUANN D. HOLMES to set the date for all applicable items.

CITIZENS PARTICIPATION

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

Minutes:
DANIEL BRAISTED shared his thoughts on healthy eating.

TODD INGALSBEE, Professional Fire Fighters of Nevada, wished to recognize the men and women serving the community every day many of whom assist at the ISO-Q (isolation/quarantine unit). MAYOR GOODMAN expressed her gratitude towards MR. INGALSBEE and the Professional Fire Fighters of Nevada.

MICHAEL GARWOOD hoped many people are listening the Councilmembers' comments regarding COVID-19 and mentioned his work helping to feed those who are homeless.

CITY CLERK LUANN D. HOLMES read a comment received via e-mail, a copy of which was submitted and attached as backup.

COUNCIL MEMBER RECOGNITION

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

Minutes:
COUNCILMEMBERS DIAZ, KNUDSEN, SEAMAN, and FIORE announced the various events taking place in their wards on various dates throughout the months of April, May, and June. Some of the Councilmembers submitted flyers, which are attached as backup, regarding their events and points of interest.

COUNCILMAN CREAR stated that those who are interested can subscribe to the Ward 5 newsletter at www.lasvegasnevada.gov/ward5 for up-to-date information.

MAYOR GOODMAN mentioned having gone on a picture walk through Wards 3 and 5 on Hello Mayor! COUNCILWOMAN DIAZ thanked her for highlighting some of the businesses still going strong.

In addition to his flyer, COUNCILMAN KNUDSEN announced the City of Las Vegas call center phone number which is 702-229-CARE (2273) and encouraged residents to reach out to him should they need assistance.

COUNCILMAN ANTHONY reminded that the deadline to file income taxes has been extended. He read from the IRS (Internal Revenue Service) website. The Councilman wished everyone a Happy Easter on behalf of the Greek Orthodox community.

The meeting was adjourned at 11:20 a.m.

Respectfully submitted:

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Ashley Foster, Deputy City Clerk

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LuAnn D. Holmes, MMC, City Clerk

THIS MEETING WAS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS IN ACCORDANCE WITH THE STATE OF NEVADA EXECUTIVE DEPARTMENT DECLARATION OF EMERGENCY DIRECTIVE 006
The City of Las Vegas website – www.lasvegasnevada.gov

and
The Nevada Public Notice Website – notice.nv.gov