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

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

City Council Minutes

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

June 2, 2021
9:00 AM

CEREMONIAL MATTERS

1. Call to Order

Minutes:
MAYOR GOODMAN called the meeting to order at 9:04 a.m.

PRESENT: MAYOR GOODMAN and COUNCILMEMBERS ANTHONY (excused until 10:20 a.m.), FIORE, CREAR (excused until 9:05 a.m.), KNUDSEN, SEAMAN, and DIAZ

ALSO PRESENT: CITY MANAGER JORGE CERVANTES, ASSISTANT CITY ATTORNEY JEFF DOROCAK, DEPUTY CITY ATTORNEY JIM LEWIS, and CITY CLERK LUANN D. HOLMES

2. Announcement Regarding: Compliance with Open Meeting Law

Minutes:
ANNOUNCEMENT MADE: This meeting has been properly noticed and posted at the following locations in accordance with the 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 Benny Jaques, Victory Outreach Las Vegas

Minutes:
PASTOR BENNY JAQUES, Victory Outreach Las Vegas, gave the invocation.

4. Pledge of Allegiance

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

5. Recognition of the Citizen of the Month

Minutes:
COUNCILWOMAN DIAZ thanked everyone for being present in Chambers and was honored to recognize the hard work of teaching professionals. As a former teacher of nearly two decades, she believed education is invaluable, the greatest equalizer, and affords youth to be future leaders. Teachers made a profound impact in her development and without them, she would not have been the first Latina councilwoman for Ward 3. She invited JULIANA URTUBEY, 2021 National Teacher of the Year, to the podium and read from a proclamation, a copy of which has been attached as backup, acknowledging MS. URTUBEY as Citizen of the Month for June.

MS. URTUBEY thanked the Councilwoman for the recognition and was happy to represent and lift the voices of teachers across the state and country. She was grateful, excited, and happy to share the joy of being part of the education system.

A photograph was taken of MS. URTUBERY with the Councilmembers.

6. Recognition of American Legion Post 76

Minutes:
COUNCILWOMAN SEAMAN invited TONY MASCARI, Post Commander for American Legion Post 76, and his comrades to the podium. She wished to thank the members of American Legion Post 76 for all that they do in recognizing fallen service members. The Councilwoman noted that the Wreath Laying Ceremony at The Lakes is one of the most solemn and moving tributes she has had the honor of being a part of. She also thanked them for their own service in the Armed Forces. A photograph was shown of the men on the lake during a wreath laying ceremony, a copy of which was submitted and attached as backup.

MR. MASCARI introduced TOM MAHON and JOEL FORMAN, Post Directors, DENNIS CHRISTIANSEN, Finance Officer, and BUZZ CHATHAM, Vice Commander. He was honored to work with these gentlemen who continue to serve Veterans and the community. COUNCILWOMAN SEAMAN presented a Certificate of Recognition for the work they are doing year after year and thanking them for their service, a copy of which was submitted and attached as backup.

A photograph was taken of the members of American Legion Post 76 with the Councilmembers.

BUSINESS ITEMS - 9:30 A.M. SESSION

PUBLIC COMMENT

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

Minutes:
DON KNIGHT spoke on Items 43a-43d, which he believed would be held in abeyance as a traffic study had not been completed. CITY MANAGER JORGE CERVANTES confirmed the applicant requested an abeyance of these items. MR. KNIGHT asked that the Council drive from Vegas Drive to Torrey Pines Drive and Gowan Road to obtain a visual of the neighborhood. He also noted that Clark County has moved Child Protective Services onto Torrey Pines Drive. Lastly, he mentioned he was at Clark County COMMISSIONER ROSS MILLER'S office as well as other departments, and he claimed he spoke to people who said they were unaware of anyone from the City contacting them about the project.

BUSINESS ITEMS - 9:30 A.M. Session

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

Motion made by Carolyn Goodman to Hold in Abeyance Items 43a-43d and 47a-47b to 6/16/2021

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

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

9. For possible action to approve the Final Minutes by reference of the May 5, 2021 Regular City Council Meeting

Motion made by Carolyn Goodman to Approve

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

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

FINANCE - CONSENT

10. For possible action to approve a Notice of Intent to Augment and Amend the Fiscal Year 2021 annual budget of the City of Las Vegas General Fund in the amount of $91,050,000

Motion made by Carolyn Goodman 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 20-22 due to her son's involvement in the marijuana industry.

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

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

FINANCE - PURCHASING AND CONTRACTS - CONSENT

11. For possible action to approve award of Bid No. 21.MWA460-DD, Luning Drive Storm Drain Improvements, located on Luning Drive from Holly Avenue to Vegas Drive and Vegas Drive from Luning Drive to Manhattan Drive, to the lowest responsive and responsible bidder - Department of Public Works - Award recommended to: HARBER COMPANY, INC. DBA MOUNTAIN CASCADE OF NEVADA ($1,986,513 - Road and Flood Capital Projects Fund) - Ward 5 (Crear)

Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) None

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

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

12. For possible action to approve award of Bid No. 20.MWA472-DD, Boulder Avenue 1st Street to Art Way, to the lowest responsive and responsible bidder - Department of Public Works - Award recommended to: LAS VEGAS PAVING, INC. ($1,718,000 - Road and Flood Capital Projects Fund) - Ward 3 (Diaz)

Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) None

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

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

13. For possible action to approve award of Contract No. 210228-JH, Prime Design Services Contract for Sidewalk Infill 2A, bounded by Owens Avenue on the north, Eastern Avenue on the east, US-95/515 on the south, and Bruce Street on the west - Department of Public Works - Award recommended to: JACOBS ENGINEERING GROUP, INC. ($424,337.69 - Road and Flood Capital Projects Fund) - Wards 3 and 5 (Diaz and Crear)

Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) None

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

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

14. For possible action to approve award of Contract No. 210238-HM, Blanket Designated Services Contract for Landscape Architectural Design Services - Department of Public Works - Award recommended to: LAGE DESIGN, INC. (Not-to-Exceed $250,000 Annually/Total Contract Amount Not-to-Exceed $500,000 - Various Funds) - All Wards

    Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) None

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

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

15. For possible action to approve award of Contract No. 210232-DD, Prime Design Services Contract for Health Wellness Jackson, located on the corner of Jackson Avenue and D Street - Department of Public Works - Award recommended to: PGAL, LLC ($1,595,000 - General Capital Projects Fund) - Ward 5 (Crear)

    Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) None

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

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

16. For possible action to approve award of Modification No. 6 to Contract No. 110151-PH, Federal Lobbying Services - Office of Government and Community Affairs - Award recommended to: SQUIRE PATTON BOGGS, LLP (Not-to-Exceed $154,000 Annually/Total Contract Modification Amount Not-to-Exceed $308,000 - General Fund) - All Wards

    Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) None

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

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

17. For possible action to approve award of Modification No. 1 to Contract No. 200219-TF, House Call Services at the Courtyard, located at the Homeless Resource Center at 314 Foremaster Lane - Office of Community Services - Award recommended to: READY RESPONDERS NEVADA, PPLC DBA READY RESPONDERS ($212,000/Total Contract Amount Not-to-Exceed $500,000 - Housing and Urban Development/Community Development Block Grant Special Revenue Fund) - Ward 5 (Crear)

    Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) None

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

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

18. For possible action to approve award of Bid No. 17.65837-DD, Harris Marion Park, located at 4755 Harris Avenue to the lowest responsive and responsible bidder - Department of Public Works - Award recommended to: WADLEY CONSTRUCTION, INC. ($4,572,000 - Parks and Leisure Capital Projects Fund) - Ward 3 (Diaz)

    Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) None

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

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

19. For possible action to approve award of Contract No. 210125-DD-A, Annual Audit Services - Department of Finance - Award recommended to: CROWE LLP (Not-to-Exceed $149,550 Annually/Total Contract Amount Not-to-Exceed $747,750 - General Fund) - All Wards

Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) None

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

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

PLANNING - BUSINESS LICENSING - CONSENT

20. For possible action to approve a Cannabis Distributor License for MM DEVELOPMENT COMPANY, INC. dba PLANET 13 at 4280 Wagon Trail Avenue - Clark County, Nevada

Motion made by Carolyn Goodman 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 20-22 due to her son’s involvement in the marijuana industry

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

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

21. For possible action to approve a Cannabis 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, Nevada

Motion made by Carolyn Goodman 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 20-22 due to her son’s involvement in the marijuana industry

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

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

22. For possible action to approve a Cannabis 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, Nevada

Motion made by Carolyn Goodman 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 20-22 due to her son’s involvement in the marijuana industry

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

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

23. For possible action to approve a Temporary Alcoholic Beverage Caterer License for a Change of Ownership FROM: SUPERIOR EVENT SERVICES, LLC TO: SUPERIOR EVENT SERVICES, LLC dba SUPERIOR EVENT SERVICES at 5255 South Decatur Boulevard, Suite #104 - Clark County, Nevada

Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) None

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

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

24. For possible action to approve a Temporary Beer/Wine/Cooler On-Sale License for a Change of Ownership FROM: EAT HERE LV, LLC TO: MTO DOWNTOWN, LLC dba MTO 2 at 500 South Main Street, Suite #150 [Liberty Hung, Managing Member] - Ward 3 (Diaz)

Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) None

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

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

25. For possible action to approve a Temporary Beer/Wine/Cooler Off-Sale License for a Change of Ownership FROM: 7 ELEVEN OF NEVADA, INC. TO: LS&I, LLC dba 7-ELEVEN STORE #26627D at 3501 East Bonanza Road [Sonika Shams, Managing Member] - Ward 3 (Diaz)

Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) None

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

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

26. For possible action to approve a Temporary Beer/Wine/Cooler On-Sale License for BUDDEE GLOBAL, LLC dba BUDDEE'S KITCHEN at 8410 West Cheyenne Avenue, Suite #105 - Ward 4 (Anthony)

Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) None

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

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

27. For possible action to approve a Temporary Beer/Wine/Cooler On-Sale License MDC VENTURES, LLC dba TACOS & MICHES at 301 South Decatur Boulevard - Ward 1 (Knudsen)

Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) None

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

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

28. For possible action to approve a Temporary Beer/Wine/Cooler On-Sale License for JONBECK, LLC dba PATISSERIE MANON at 8751 West Charleston Boulevard, Suite #110 - Ward 2 (Seaman)

Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) None

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

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

29. For possible action to approve a Restricted Gaming License for UNITED COIN MACHINE CO dba CENTURY GAMING TECHNOLOGIES db at IHOP at 1809 South Las Vegas Boulevard - Ward 3 (Diaz)

Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) None

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

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

PUBLIC WORKS - CONSENT

30. For possible action to approve Cooperative Agreement PR137-21-063 between the City of Las Vegas (CLV) and the State of Nevada Department of Transportation (NDOT) to complete the National Environmental Policy Act (NEPA) study and preliminary design for the Rancho Drive Complete Streets Project encompassing roadway improvements along Rancho Drive from Mesquite Avenue to Rainbow Boulevard ($3,000,000 - Road and Flood Capital Project Fund [CPF]) - Wards 1, 4 and 5 (Knudsen, Anthony and Crear)

Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) None

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

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

31. For possible action to approve Cooperative Agreement PR136-21-063 between the City of Las Vegas (CLV) and the State of Nevada Department of Transportation (NDOT) to provide funding for construction of the Grand Teton Drive Overpass at US-95 from Tee Pee Lane to El Capitan Way ($22,000,000 - Road and Flood Capital Project Fund [CPF]) - Ward 6 (Fiore)

Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) None

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

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

32. For possible action to approve an Interlocal Agreement among the Cities of Henderson, Las Vegas (CLV) and North Las Vegas, Clark County, Clark County Regional Flood Control District, Clark County Water Reclamation District and the Southern Nevada Water Authority to establish funding allocations and the budget for the Las Vegas Wash (Wash) activities in Fiscal Year 2021/2022 ($80,703 - Sanitation Enterprise Fund [EF]) - All Wards and Clark County

Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) None

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

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

33. For possible action to approve a Sewer Over-Sizing Refunding Agreement between the City of Las Vegas (CLV) and D.R. Horton, Inc., for an oversized sewer generally located in Washburn Road between Durango Drive and Chieftain Street ($523,860 - Sanitation Fund) - Unincorporated Clark County

Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) None

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

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

34. For possible action to approve a Sewer Over-Sizing Refunding Agreement between the City of Las Vegas (CLV) and D.R. Horton, Inc., for an oversized sewer generally located in Washburn Road between Chieftain Street and Eula Street ($271,665 - Sanitation Fund) - Ward 6 (Fiore) and Unincorporated Clark County

Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) None

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

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

35. For possible action to approve Interlocal Agreement R263-21-010 between the City of Las Vegas (CLV) and the State of Nevada Department of Transportation (NDOT) for design, construction, and maintenance of a new right turn lane on southbound Nellis Boulevard at Charleston Boulevard ($179,500 - Road and Flood Capital Project Fund [CPF]) - Ward 3 (Diaz)

Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) None

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

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

DISCUSSION/ACTION ITEMS

RESOLUTIONS - DISCUSSION

36. R-29-2021 - Discussion for possible action regarding a Resolution finding the Sublease of 823 square feet of office space to The Nevada System of Higher Education, on behalf of the College of Southern Nevada (CSN) located at 330 West Washington Avenue Suite 118, is for purposes of economic development, and thereby approving the Sublease Agreement - Ward 5 (Crear)

Minutes:
BILL ARENT, Deputy Director of Economic and Urban Development, introduced DR. FEDERICO ZARAGOZA, President for the College of Southern Nevada (CSN), who was present and is a partner in this project. MR. ARENT thanked JULIE QUISENBERRY, Real Estate Specialist, who worked on this lease as well as CHIEF COMMUNITY SERVICES OFFICER LISA MORRIS HIBBLER, DR. TAMMY MALICH, Director of Youth Development and Social Innovation, LEE QUICK, Youth Development and Social Innovation Manager, and DARREN HARRIS, Sr. Economic Development Specialist, who also worked on this project, which is for a sublease of Suite 118, G Building at the Historic Westside School. Rent will be paid in the form of a CAM (common area maintenance) cost of $0.36 cents per square foot per month. The rest of the rent will be offered in-kind by the City of Las Vegas in consideration of the project coming forward. MR. ARENT noted that the property was appraised at $12.60 per square foot per year or $1.05 per square foot per month for a total value of $20,739.60. The lease term is for two years, and CSN will pay all tenant improvements required to improve and occupy the space. The main project coming forward after this item is the Historic Westside Workforce Education and Training Center, which is a 10,000 square-foot building to be built north of the Historic Westside School. This will be made possible by a $6.9 million grant from the Economic Development Administration, which he believed was the largest grant the Southern Nevada community has ever received. Staff recommended approval, and MR. ARENT thanked DR. ZARAGOZA and his team for their efforts.

DR. ZARAGOZA thanked the Council as well as City staff who worked on this project. He acknowledged FRANK WOODBECK, Director of the Office of Sponsored Projects, and BELKIS RODRIGUEZ, Director of Operations for the Division of Workforce and Economic Development, who were present. DR. ZARAGOZA noted that this lease is the important first step for CSN to bring unprecedented education and job training opportunities to an area of the community that has had one of the highest unemployment rates in the state. This project supports the job creation and educational opportunities embedded in the Ward 5 Works Initiative lead by COUNCILMAN CREAR. It is a win-win for the community and residents.

COUNTY COMMISSIONER LAWRENCE WEEKLY was present in the audience and was recognized by the Mayor.

COUNCILWOMAN FIORE was excited to see this project come to fruition as she and COUNCILMAN CREAR were able to meet with DR. ZARAGOZA and his staff about the project. She welcomed him to the City of Las Vegas. COUNCILWOMAN DIAZ echoed these sentiments and was excited to see more workforce opportunities made available to the community.

MAYOR GOODMAN wondered about the project's timeline. DR. ZARAGOZA said the timeline is imminent, and there is a desire to transition into the facility to provide services immediately. These services are proven models that combine occupational and academic training, and three sectors will be targeted including advanced manufacturing, healthcare, and trade skills. Additionally, when they move into the Historic Westside Workforce and Education Training Center, he hoped there would be comprehensive opportunities that will exceed this as part of the expansion of the lease. He informed the Mayor that a vast majority of students will qualify for either sponsored tuition or scholarships, which is made possible through a high support system of partners. Students can begin applying now, and he mentioned that some programs are currently being offered and will expand to the new facility.

COUNCILMAN CREAR thanked DR. ZARAGOZA for his willingness to partner with the City in a needy community as well as sharing his staff and knowledge. The Councilman mentioned that when he was elected into office he knew there was a challenge in the community with regard to unemployment, noting there was a need for a workforce center there. Higher education will be brought into the ward and will serve as a gateway for students. He expressed his thanks and excitement for the project.

Motion made by Cedric Crear to Approve

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

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

BOARDS AND COMMISSIONS - DISCUSSION

37. Discussion for possible action regarding the appointment of nominee Willie Walker to the Civil Service Board of Trustees

Motion made by Carolyn Goodman to Approve the appointment of Willie Walker

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

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

Minutes:
MAYOR GOODMAN congratulated WILLIE WALKER on his appointment.

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

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

38. Bill No. 2021-20 - Amends the Town Center Development Standards Manual, adopted under LVMC 19.10.060(B), by amending Map Six thereof, pertaining to street classifications, to remove the designation of North Riley Street, between Deer Springs Way and Grand Montecito Parkway, as a Town Center Collector. Sponsored by: Councilwoman Michele Fiore

Minutes:
Recommendation noted.

6/16/2021 Council Agenda

39. Bill No. 2021-21 - Amends the Town Center Development Standards Manual to add the use "assisted living apartments"; provide that the use is permitted in certain land use districts by means of special use permit; provide that the use "senior citizen apartments (single use)" is permitted in the MC Land Use District by means of special use permit; and provide minimum special use permit requirements for the uses referred to above. Sponsored by: Councilwoman Michele Fiore

Minutes:
Recommendation noted.

6/16/2021 Council Agenda

40. Bill No. 2021-22 - Amends LVMC 6.50.100, regarding the prohibited delivery of alcoholic beverages to nonrestricted gaming parcels, to remove an exception previously provided for grocery stores. Sponsored by: Councilman Brian Knudsen

Minutes:
Recommendation noted.

6/16/2021 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.

41. Bill No. 2021-23 - Amends LVMC 9.04.100 to update the nuisance abatement appeal and hearing procedures as they pertain to the waiver of costs and penalties. Sponsored by: Councilman Brian Knudsen and Councilwoman Victoria Seaman

Minutes:
FIRST READING – Referred – COUNCILMEMBERS ANTHONY, FIORE, and KNUDSEN

6/14/2021 Recommending Committee
7/7/2021 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 - ONE MOTION/ONE VOTE

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

42. 21-0015 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: PACIFIC LAND FUND I, LLC, ET AL - For possible action on the following Land Use Entitlement project requests on 17.63 acres at the northwest corner of Iron Mountain Road and Skye Village Road (APNs 126-01-801-009, 017, 018 and 019), U

(Undeveloped) [PCD (Planned Community Development)] and C-1 (Limited Commercial) Zone, Ward 6 (Fiore). The Planning Commission (7-0 vote) and Staff recommend APPROVAL on the Land Use Entitlement project.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 42-42d.

See Items 42a-42d for related backup.

There being no one present to speak, MAYOR GOODMAN declared the Public Hearing closed for Items 42-42d.

42a. 21-0015-GPA1 - ABEYANCE ITEM - GENERAL PLAN AMENDMENT - FROM: PCD (PLANNED COMMUNITY DEVELOPMENT) TO: SC (SERVICE COMMERCIAL), (APN 126-01-801-017)

Minutes:
See Item 42 for related discussion and Items 42-42d 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: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

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

42b. 21-0015-ZON1 - ABEYANCE ITEM - REZONING - FROM: U (UNDEVELOPED) [PCD (PLANNED COMMUNITY DEVELOPMENT) GENERAL PLAN DESIGNATIONS] TO: C-1 (LIMITED COMMERCIAL), (APN 126-01-801-017)

Minutes:
See Item 42 for related discussion and Items 42-42d 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: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

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

42c. 21-0015-VAC1 - ABEYANCE ITEM - VACATION - Petition TO VACATE PUBLIC RIGHT-OF-WAY generally located north of Iron Mountain Road, 345 feet west of Skye Village Road

Minutes:
See Item 42 for related discussion and Items 42-42d 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: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

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

42d. 21-0015-SDR1 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - For a Major Amendment to a previously approved Site Development Plan Review (SDR-77387) FOR A PROPOSED 53,039 SQUARE-FOOT FLOOR AREA ADDITION, BUILDING RELOCATION AND PARKING LOT RECONFIGURATION FOR A 161,623 SQUARE-FOOT SHOPPING CENTER WITH A WAIVER TO NOT ORIENT THE BUILDINGS TO THE STREET FRONTAGE WHERE SUCH IS REQUIRED

Minutes:
See Item 42 for related discussion and Items 42-42d 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: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

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

PLANNING - DISCUSSION

43. 20-0300 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: PRIMROSE PROPERTIES, INC. - For possible action on the following Land Use Entitlement project requests on 0.88 acres on the northwest corner of Cheyenne Avenue and Torrey Pines Drive (APN 138-11-408-013), Ward 5 (Crear). The Planning Commission (7-0 vote) and Staff recommend APPROVAL on the Land Use Entitlement project.

Minutes:
See Item 7 for related discussion and Items 43a-43d for related backup.

43a. 20-0300-GPA1 - ABEYANCE ITEM - GENERAL PLAN AMENDMENT - FROM: DR (DESERT RURAL DENSITY RESIDENTIAL) TO: SC (SERVICE COMMERCIAL)

Minutes:
See Item 7 for related discussion and Items 43-43d for related backup.

Motion made by Carolyn Goodman to Hold in Abeyance Items 43a-43d and 47a-47b to 6/16/2021

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

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

43b. 20-0300-ZON1 - ABEYANCE ITEM - REZONING - FROM: R-E (RESIDENCE ESTATES) TO: C-1 (LIMITED COMMERCIAL)

Minutes:
See Item 7 for related discussion and Items 43-43d for related backup.

Motion made by Carolyn Goodman to Hold in Abeyance Items 43a-43d and 47a-47b to 6/16/2021

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

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

43c. 20-0300-SUP1 - ABEYANCE ITEM - SPECIAL USE PERMIT - FOR AN ALTERNATIVE PARKING STANDARD TO ALLOW 22 PARKING SPACES WHERE 24 ARE REQUIRED

Minutes:
See Item 7 for related discussion and Items 43-43d for related backup.

Motion made by Carolyn Goodman to Hold in Abeyance Items 43a-43d and 47a-47b to 6/16/2021

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

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

43d. 20-0300-SDR1 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - FOR A PROPOSED COMMERCIAL DEVELOPMENT CONSISTING OF TWO DRIVE-THROUGH RESTAURANTS WITH OUTDOOR SEATING

Minutes:
See Item 7 for related discussion and Items 43-43d for related backup.

Motion made by Carolyn Goodman to Hold in Abeyance Items 43a-43d and 47a-47b to 6/16/2021

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

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

44. 20-0102 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: BRITTANY MEGRATH - OWNER: PHILIP DAVIS - For possible action on the following Land Use Entitlement project requests on a portion of 5.00 acres located on the south side of Inyo Avenue, approximately 90 feet west of Bristle Falls Street (APN 125-19-301-012), Ward 6 (Fiore). The Planning Commission (7-0 vote) recommends DENIAL on the Land Use Entitlement project. Staff recommends APPROVAL on the Land Use Entitlement project.

Minutes:
Items 44 and 45 were heard together.

MAYOR GOODMAN declared the Public Hearing open for Items 44-45b.

ATTORNEY BOB GRONAUER, representing the property owner and applicant, pointed out the location of the subject site on an aerial view map. Nearby is a previously approved R-CL (Single Family Compact-Lot) development, which was a controversial request at that time and is the only one in the general area. Subsequent to that approval, MR. GRONAUER represented the same developer who built an Albertsons as well as other commercial uses adjacent to the site. Residents have expressed opposition of these and are in opposition to the proposed development. MR. GRONAUER noted that although there are five acres of property, approximately 3.3 acres was given to Clark County with respect to beltway improvements; therefore, only 1.6 acres is developable.

On a zoning map, he pointed out the different zoned properties as they relate to the proposed project. Items 44a and 44b pertain to a General Plan Amendment and Zoning to allow R-3 (Medium Density Residential). Staff has recommended approval of these items. MR. GRONAUER indicated that he did not represent this application at the Planning Commission meeting where it was denied. The Planning Commission had concerns because there were no plans attached to the application; however, not much can be done on this piece of property. Planning Commissioner LOU DE SALVIO worked with the applicant to hold additional neighborhood meetings.

Items 45-45b pertain to the site plan, which MR. GRONAUER displayed on the overhead explaining that the project will include 24 townhomes. Staff recommended approval of the residential adjacency Variance (Item 45a) and the Site Development Plan Review (Item 45b). Ingress and egress will be located along Inyo Avenue, which is a public street with a 60-foot right-of-way. There will be a mixture of two- and three-story townhomes with rooftop decks, which he displayed renderings of. He indicated that staff recommended approval of all items. The applicant believed this was the best type of use for this area as it will increase property values and serve as a buffer to the existing commercial uses.

MR. GRONAUER informed the Mayor the units are for sale, have multiple bedrooms, and each individual unit will have its own rooftop deck.

SETH FLOYD, Director of Community Development, reported that the proposed M (Medium Density Residential) General Plan designation and R-3 Zoning district are compatible and harmonious with the existing C-1 (Limited Commercial) and R-CL developments in the area. Staff also found the site to be irregularly shaped and the proposed development compatible with the existing development in the surrounding area since the buildings closest to the protected property line will match the height of the existing single-family dwellings adjacent to the east of the subject site; therefore, staff recommended approval of all of these applications.

COUNCILWOMAN FIORE recognized MR. DE SALVIO and MR. GRONAUER for their work on this project as they worked to decrease the number of units from 80 to 24.

See Items 44-44b for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 44-45b.

44a. 20-0102-GPA1 - ABEYANCE ITEM - FROM: DR (DESERT RURAL DENSITY RESIDENTIAL) TO: M (MEDIUM DENSITY RESIDENTIAL)

Minutes:
See Item 44 for related discussion and Items 44-44b for related backup.

Motion made by Michele Fiore to Approve Items 44a and 44b

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;

44b. 20-0102-ZON1 - ABEYANCE ITEM - FROM: R-E (RESIDENCE ESTATES) TO: R-3 (MEDIUM DENSITY RESIDENTIAL)

Minutes:
See Item 44 for related discussion and Items 44-44b for related backup.

Motion made by Michele Fiore to Approve Items 44a and 44b

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

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

45. 21-0082 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: EXIT 215, LLC - For possible action on the following Land Use Entitlement project requests on a portion of 5.00 acres located on the south side of Inyo Avenue, approximately 90 feet west of Bristle Falls Street (APN 125-19-301-012), R-E (Residence Estates) [Proposed: R-3 (Medium Density Residential)] Zone, Ward 6 (Fiore). The Planning Commission (7-0 vote) and Staff recommend APPROVAL on the Land Use Entitlement project.

Minutes:
See Item 44 for related discussion and Items 45a-45b for related backup.

45a. 21-0082-VAR1 - ABEYANCE ITEM - VARIANCE - TO ALLOW A 20-FOOT RESIDENTIAL ADJACENCY SETBACK WHERE 117 FEET IS REQUIRED

Minutes:
See Item 44 for related discussion and Items 45-45b for related backup.

Motion made by Michele Fiore to Approve Items 45a and 45b 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;

45b. 21-0082-SDR1 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - FOR A PROPOSED 24-UNIT MULTI-FAMILY RESIDENTIAL DEVELOPMENT

Minutes:
See Item 44 for related discussion and Items 45-45b for related backup.

Motion made by Michele Fiore to Approve Items 45a and 45b 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;

46. 20-0284-VAR1 - ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - APPLICANT: AMERICAN OUTDOOR ADVERTISING, LLC - OWNER: JTL HOLDINGS, LLC - For possible action on an Appeal of the Denial by the Planning Commission on a Land Use Entitlement project request for a Variance TO INCREASE THE HEIGHT OF AN EXISTING OFF-PREMISE SIGN FROM 35 FEET TO 50 FEET at 4600 Meadows Lane (APN 139-31-110-002), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). The Planning Commission (6-0 vote) and Staff recommend DENIAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open.

BILL CURRAN, Ballard Spahr, appearing on behalf of American Outdoor Advertising, LLC, believed all opposition has faded. Meetings were held with the The Potter's House Christian Fellowship Church, which is now the property owner of where the subject sign is located. He presented suggested conditions of approval that he thought would bring comfort to The Potter's House. MR. CURRAN identified the conditions, which pertain to posting the bond for improvements, identifying The Potter's House as coinsured, and not allowing adult advertising on the sign.

SETH FLOYD, Director of Community Development, reported that this item is an appeal of the Planning Commission's denial of the requested Variance. The applicant proposed to increase an existing off-premise sign from 35 feet to 50 feet. Based on provided drawings, staff found the sign's current height provides adequate visibility along the U.S. 95 alignment as currently constructed, and that the request is preferential in nature and recommended denial.

COUNCILMAN KNUDSEN said he has spoken to the property owner, noting there is an accord between MR. CURRAN'S clients and the property owner. The Councilman was in support of the item.

MAYOR GOODMAN declared the Public Hearing closed.

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

NOTE: Councilman Crear disclosed that he owns an advertising billboard company, but it does not compete with American Outdoor Advertising, LLC; therefore, he would vote this item as he did not see any conflict of interest.

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. 20-0344 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: SWDE348, LLC - For possible action on the following Land Use Entitlement project requests on 44.52 acres on the west side of the Rainbow Boulevard alignment, approximately 6,900 feet north of Horse Drive (APN 125-03-501-001), Ward 6 (Fiore). The Planning Commission (7-0 vote) and Staff recommend DENIAL on the Land Use Entitlement project.

Minutes:
See Items 47a-47b for related backup.

47a. 20-0344-GPA1 - ABEYANCE ITEM - GENERAL PLAN AMENDMENT - FROM: PCD (PLANNED COMMUNITY DEVELOPMENT) TO: ML (MEDIUM LOW DENSITY RESIDENTIAL)

Minutes:
See Items 47-47b for related backup.

Motion made by Carolyn Goodman to Hold in Abeyance Items 43a-43d and 47a-47b to 6/16/2021

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

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

47b. 20-0344-ZON1 - ABEYANCE ITEM - REZONING - FROM: R-E (RESIDENCE ESTATES) TO: R-SL (SINGLE FAMILY RESIDENTIAL SMALL LOT)

Minutes:
See Items 47-47b for related backup.

Motion made by Carolyn Goodman to Hold in Abeyance Items 43a-43d and 47a-47b to 6/16/2021

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

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

48. 20-0357 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: CENTENNIAL RAINBOW LP - For possible action on the following Land Use Entitlement project requests on 2.83 acres at 6298 North Rainbow Boulevard (APN 125-26-101-004), Ward 6 (Fiore). Staff recommends DENIAL on the Land Use Entitlement project. The Planning Commission (7-0 vote) recommends APPROVAL on the Land Use Entitlement project.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 48-48f.

JAMES SMITH, applicant, introduced himself and CASEY RYAN, stating that the proposal is for a limited-hour RV (recreational vehicle) parking facility located at the north end of Rainbow Boulevard abutting the 215 Beltway. MR. SMITH believed they could meet staff's requirements regarding the zone change as the applicant has successfully developed an RV and storage facility in the southwest part of town. MR. SMITH expressed his commitment to build a quality project that will be beneficial for both the applicant and neighbors. He shared a blueprint of the subject site, noting the parcel was a remnant of eminent domain for a right-of-way with respect to the beltway and has left an irregular land parcel.

MR. SMITH indicated they met with the neighbors on two separate occasions, listened to their concerns and tried to mitigate issues while identifying additional concessions and ideas with comments and direction from the Planning Commission. He identified these concessions, which include an update to the 40-foot landscape buffer at the entrance. Large canopy Mesquite trees will be planted, which grow well in the Las Vegas climate and will offer a buffer. They understood that the HOA (homeowners association) has wished for the City of Las Vegas to complete the landscaping at the end of the cul-de-sac along Rainbow Boulevard. In speaking with the Department of Public Works (Public Works), the applicant agreed to submit a license agreement and has agreed to complete and maintain the landscaping. Additionally, MR. SMITH pointed out where they have increased the southern border of the property and noted the neighbors were given the option to decide the type of tree to be planted along the border.

He explained the southern wall will increase in height from eight to 11 feet going eastward. With the lower site elevation, existing 11-foot wall, and intense landscape buffer, the visual component of the structures will be dramatically reduced. MR. SMITH repeated that the existing wall is over 11 feet, and the building structure is setback 100 feet from Rainbow Boulevard. There will be no on-site manager and customers will drive directly into the facility. Since Rainbow Boulevard is six travel lanes in width, the applicant believed this could support the anticipated trips of five per day. The operational hours have also been changed to 7:00 a.m. to 7:00 p.m. There is no on-site sewer, drainage, or electrical hooks and no overnight camping will be allowed. MR. SMITH asserted that when starting the application process, they were informed that the site can be zoned for a residential component, and he felt the proposed project would be a far less intense use.

SETH FLOYD, Director of Community Development, reported that staff found the proposed General Plan Amendment and Rezoning would permit land uses too intense for the existing surrounding residential land uses and fail to support the Rainbow Boulevard North Corridor Plan, which was developed to ensure the desert rural character is preserved along this portion of Rainbow Boulevard. As evidenced by the multiple Variances, Waivers, and exceptions, the applicant has proposed a development that is not compatible with the surrounding area; therefore, staff recommended denial of all applications.

COUNCILWOMAN FIORE asked staff to tell her what this parcel could be used for. PETER LOWENSTEIN, Deputy Planning Director, stated that the land use designation is RNP (Rural Neighborhood Preservation), which allows two dwelling units per acre. The applicant has the ability to make any request regarding a General Plan Amendment or any other land use designation for additional densities. In addition to that, the rezoning of the property could facilitate two units per acre, but with an associated General Plan Amendment, the applicant could request any other residential designation as long as the site can function with access to each individual lot.

In response to a question by COUNCILWOMAN FIORE, Planning Commissioner LOU DE SALVIO explained that the parcel is irregular in shape and as a Planning Commissioner, he worked with the applicant in determining the least intense use that could be constructed on the property. A neighborhood meeting was held, and approximately 10 to 15 people attended. In that meeting, there was a tremendous amount of effort and collaboration with the residents most affected by the property. He briefly mentioned some of the changes that were made at the residents' request and pointed out on the overhead the only residence that will be directly affected by the project. MR. DE SALVIO confirmed for the Mayor that two neighborhood meetings were held.

COUNCILWOMAN FIORE asked staff if apartments could be built on the parcel to which MR. LOWENSTEIN replied in the affirmative, if the appropriate land use designation was requested and approved.

CURT HARTVIGSEN, KATHRYN KELLY, MARIA ROBERTS, and GORDON WARREN expressed their opposition to the project, citing concerns about lighting, safety and security, noise, auto burglary and theft, and homelessness. MS. KELLY submitted a protest petition for the record, which was attached as backup.

ASSEMBLYMAN TOM ROBERTS, District 13, stated that he lives next to the facility and was opposed to the project. He indicated many residents have reached out to him in opposition. MR. ROBERTS had faith in the City Council's decision making regardless of the Planning Commission's decision. Additionally, he recognized the dedication made to LIEUTENANT ERIK LLOYD'S family under Item 49.

COUNCILWOMAN FIORE recognized the residents who spoke in opposition and also noted the text messages she received. She felt the opposition to an RV parking facility was overwhelming. The Councilwoman noted MR. DE SALVIO would meet with the residents and the applicant to see what else could be developed. She thanked the applicant for his hard work on this project; however, she would have to support her constituents and deny the application.

See Items 48a-48f for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 48-48f.

48a. 20-0357-GPA1 - ABEYANCE ITEM - GENERAL PLAN AMENDMENT - FROM: RNP (RURAL NEIGHBORHOOD PRESERVATION) TO: SC (SERVICE COMMERCIAL)

Minutes:
See Item 48 for related discussion and Items 48-48f for related backup.

Motion made by Michele Fiore to Deny Items 48a-48f

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;

48b. 20-0357-ZON1 - ABEYANCE ITEM - REZONING - FROM: U (UNDEVELOPED) TO: C-1 (LIMITED COMMERCIAL)

Minutes:
See Item 48 for related discussion and Items 48-48f for related backup.

Motion made by Michele Fiore to Deny Items 48a-48f

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;

48c. 20-0357-VAR1 - ABEYANCE ITEM - VARIANCE - TO ALLOW ZERO PARKING SPACES ON THE EXTERIOR OF THE SECURITY FENCE WHERE FIVE ARE REQUIRED

Minutes:
See Item 48 for related discussion and Items 48-48f for related backup.

Motion made by Michele Fiore to Deny Items 48a-48f

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;

48d. 20-0357-VAR2 - ABEYANCE ITEM - VARIANCE - TO ALLOW A SIX-FOOT SOLID SCREEN WALL WHERE OUTDOOR STORAGE SCREENING DEVELOPMENT STANDARDS REQUIRES AN EIGHT-FOOT SOLID SCREENING WALL AND TO ALLOW OUTDOOR STORAGE WITHIN THE REQUIRED SETBACK AREA WHERE SUCH IS NOT ALLOWED

Minutes:
See Item 48 for related discussion and Items 48-48f for related backup.

Motion made by Michele Fiore to Deny Items 48a-48f

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;

48e. 20-0357-SUP1 - ABEYANCE ITEM - SPECIAL USE PERMIT - FOR A RECREATIONAL VEHICLE AND BOAT STORAGE USE WITH WAIVERS TO ALLOW STORAGE WITHIN THE REQUIRED SETBACK OR BUFFER AREA AND TO ALLOW THE STORAGE AREA BE VISIBLE FROM PUBLIC STREETS AND ADJOINING PROPERTIES WITHOUT BEING SCREENED BY AN EIGHT-FOOT TALL SCREENING DEVICE

Minutes:
See Item 48 for related discussion and Items 48-48f for related backup.

Motion made by Michele Fiore to Deny Items 48a-48f

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;

48f. 20-0357-SDR1 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - FOR A PROPOSED RECREATIONAL VEHICLE AND BOAT STORAGE PARKING LOT WITH WAIVERS OF THE PERIMETER LANDSCAPE BUFFER REQUIREMENTS

Minutes:
See Item 48 for related discussion and Items 48-48f for related backup.

Motion made by Michele Fiore to Deny Items 48a-48f

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. 21-0046-SNC1 - ABEYANCE ITEM - STREET NAME CHANGE - PUBLIC HEARING - APPLICANT: LENNAR HOMES - OWNER: NORTHLAND, LLC - For possible action on a Land Use Entitlement project request FROM: TEE PEE LANE TO: ERIK LLOYD STREET generally located on Tee Pee Lane street alignment between Iron Mountain Road and Brent Lane, Ward 6 (Fiore). The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open.

This item was pulled forward and heard after Item 7.

ATTORNEY STEPHANIE ALLEN was present on behalf of Sunstone, the master developer, and noted that ROBERT FLAXA and DAVE KENOYER, Lennar Homes, were also present. She stated that COUNCILWOMAN FIORE asked Lennar Homes if they would do something to honor LIEUTENANT ERIK LLOYD; therefore, this item was for a street name change in his honor. MS. ALLEN shared on a map where the subject street is located within the master planned community, which will change Tee Pee Lane to Erik Lloyd Street. She thanked COUNCILWOMAN FIORE for the idea.

On behalf of Lennar Homes, Shea Homes, and Woodside Homes, MR. FLAXA presented a replica street sign to MINDDIE LLOYD who was humbled by the dedication and accepted the dedication on behalf of those in law enforcement. She also thanked those present on behalf of LIEUTENANT LLOYD. A photograph was taken of those in attendance with the Councilmembers.

SETH FLOYD, Director of Community Development, stated that LIEUTENANT and MRS. LLOYD have been long-time family friends of his wife's family, and it was an honor for staff to support this request.

See Item 48 for related discussion.

MAYOR GOODMAN declared the Public Hearing closed.

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

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

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

50. 21-0064 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: KB HOME, INC. - OWNER: INTERNATIONAL, LLC - For possible action on the following Land Use Entitlement project requests on 20.63 acres at the southwest corner of La Mancha Avenue and Gaisford Street (APNs 126-36-101-001, 002 and 126-25-401-007 and 008), Ward 6 (Fiore). Staff recommends APPROVAL on 21-0064-GPA1, 21-0064-ZON1 and 21-0064-VAC1. Staff recommends DENIAL on 21-0064-VAR1 and 21-0064-TMP1. The Planning Commission (7-0 vote) recommends APPROVAL on the Land Use Entitlement project.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 50-50e.

ATTORNEY BOB GRONAUER, representing KB Home, Inc., pointed out on the overhead the location of the subject site along the west side of the 215 Beltway and Ann Road. The property is being reduced and zoned from apartments to single-family detached homes. He touched upon the items being requested and noted the Variance for the stub streets is the same type of Variance approved by the City Council for the property, a KB Home development, to the south of this project. He showed photos of open space in the existing development of which COUNCILWOMAN FIORE wished to be included in the proposed development.

SETH FLOYD, Director of Community Development, reported that staff found the proposed General Plan Amendment and Rezoning to be compatible with development in the area and recommended approval of both requests. The City has no objection to vacating its interest in U.S. Government Patent Reservations. Staff also recommended approval of the Petition to Vacate. The applicant is requesting a Variance to allow stub street terminations where cul-de-sacs are required. For this reason, staff is not able to support the requested Variance or Tentative Map and recommended denial of both.

BART ANDERSON, Engineering Project Manager, informed the Mayor that a cul-de-sac is required by City code and provides a turnaround for emergency, sanitation, and delivery vehicles; therefore, staff could not support a stub street. MAYOR GOODMAN wondered what would happen in the event of a fire and how a firetruck would maneuver on a stub street. MR. ANDERSON believed a fire truck would need to back out in this particular case. In addition, the City code was recently amended to require sprinkling of homes, which greatly decreases the number of needed firetrucks; however, as a general rule, staff felt cul-de-sacs provide a better benefit. He believed the KB Home development to the south had a mixture of cul-de-sacs and approved stub streets. MR. GRONAUER indicated the applicant has worked with Republic Services and will work with the Fire Department with respect to any concerns. He pointed out on the overheard where the stub streets of the proposed development only service a few lots and noted all homes will also be sprinkled.

COUNCILWOMAN FIORE noted the applicant has decreased the number of units per acre, at her request, and has incorporated trees and parks within the development. She asked MR. GRONAUER to commit to making any changes needed by the Fire Department should any be necessary. MR. GRONAUER stated that through discussions with City management and home builders, it was determined to allow the potential to have stub streets because homes are now sprinkled. PETER LOWENSTEIN, Deputy Planning Director, clarified that hammerhead streets were introduced into the code during these discussions and not stub streets.

See Items 50a-50e for related backup.

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

50a. 21-0064-GPA1 - ABEYANCE ITEM - GENERAL PLAN AMENDMENT - FROM: M (MEDIUM DENSITY RESIDENTIAL) TO: ML (MEDIUM LOW DENSITY RESIDENTIAL)

Minutes:
See Item 50 for related discussion and Items 50-50e for related backup.

Motion made by Michele Fiore to Approve Items 50a-50e subject to condition(s)

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

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

50b. 21-0064-ZON1 - ABEYANCE ITEM - REZONING - FROM: R-3 (MEDIUM DENSITY RESIDENTIAL) TO: R-CL (SINGLE FAMILY COMPACT-LOT)

Minutes:
See Item 50 for related discussion and Items 50-50e for related backup.

Motion made by Michele Fiore to Approve Items 50a-50e subject to condition(s)

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

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

50c. 21-0064-VAR1 - ABEYANCE ITEM - VARIANCE - TO ALLOW STUB STREETS WHERE CUL-DE-SACS ARE REQUIRED

Minutes:
See Item 50 for related discussion and Items 50-50e for related backup.

Motion made by Michele Fiore to Approve Items 50a-50e subject to condition(s)

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

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

50d. 21-0064-VAC1 - ABEYANCE ITEM - VACATION - Petition TO VACATE U.S. GOVERNMENT PATENT EASEMENTS generally located north of Ann Road, west of Gaisford Street, east of the Puli Road alignment and south of La Mancha Avenue

Minutes:
See Item 50 for related discussion and Items 50-50e for related backup.

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

50e. 21-0064-TMP1 - ABEYANCE ITEM - TENTATIVE MAP - MONTALADO NORTH - FOR A PROPOSED 159-LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISION (NOTE: THE REQUEST WAS AMENDED AT PLANNING COMMISSION FOR A PROPOSED 148-LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISION)

Minutes:
See Item 50 for related discussion and Items 50-50e for related backup.

Motion made by Michele Fiore to Approve Items 50a-50e subject to condition(s)

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

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

51. 21-0029-GPA1 - ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - For possible action on a Land Use Entitlement project request TO ADOPT THE CITY OF LAS VEGAS 2050 MASTER PLAN AND AMEND THE CITY OF LAS VEGAS GENERAL PLAN FROM: VARIOUS CATEGORIES TO: TOD-1 (TRANSIT ORIENTED DEVELOPMENT-1), TOD-2 (TRANSIT ORIENTED DEVELOPMENT-2), TOC-1 (TRANSIT ORIENTED CORRIDOR-1), TOC-2 (TRANSIT ORIENTED CORRIDOR-2), OR NMXU (NEIGHBORHOOD CENTER MIXED USE) WITHIN THE CITY OF LAS VEGAS (Multiple APNs), All Wards. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open.

SETH FLOYD, Director of Community Development, said this document will replace the current 2020 Master Plan and is the culmination of over two years of work, thousands of hours of staff time, many evening and weekend meetings, and significant public outreach. He thanked the constituents who participated in the process, City management and staff, ROBERT SUMMERFIELD, former Planning Director, and Planning Department staff. He noted each Councilmember will receive a copy of the 2050 Master Plan, which divides Las Vegas into 16 different planning units. MR. FLOYD highlighted that Las Vegas is expected to add 300,000 new residents by 2050, and with limited land left to develop, this means there must be a focus on different housing types to accommodate those new residents. Lastly, he mentioned that while the Planning Department may be the steward of this document, it is the City's master plan and is a vision for everybody to use.

MARCO VELOTTA, Sr. Management Analyst, introduced himself and MIKE HOWE, Planning Section Manager, and said this item follows up from previous discussions before the Council on the 2050 Master Plan. It was for the consideration of the Council pursuant to NRS (Nevada Revised Statutes) 278 and Las Vegas Municipal Code Title 19. This item was heard at the April 13, 2021 Planning Commission Meeting and approved unanimously. If approved by the Council, it will replace all previous elements of the 2020 Master Plan and will address land use as well as other matters required of large cities in Nevada. Much of this plan focuses on infill and redevelopment through the creation of new transient oriented development land uses.

MR. VELOTTA utilized a PowerPoint presentation, a copy of which was submitted and attached as backup, and shared a photo of Fremont Street taken in the 1950s as well as one after the street had been redeveloped into a pedestrian mall. In 1959, the Council at that time developed the first comprehensive master plan of the future. It determined a general arrangement of land uses and the need for an improved zoning ordinance, new housing, shopping, utilities, parks, schools, a green belt, and street locations. In the time since, Southern Nevada and Las Vegas have been part of the country's fastest growing region. In 2000, former Mayor OSCAR GOODMAN and the Council adopted the current master plan in effect – the 2020 Master Plan. He indicated that updates have been made to that plan and several years ago, the City assessed the 2020 Master Plan and determined that much of its vision and goals were largely met; the population has increased, there has been a dramatic demographic and socioeconomic change as well as the City having weathered the Great Recession. With the population expected to grow, there will still be a need for new infrastructure and services, and current challenges must also be addressed.

In 2017, the Council formally adopted a resolution for and the SmithGroup was retained to assist City staff in developing a new master plan. The with the master plan's development. Housing, transportation, education, and economic development were reviewed. Through 2019, staff collected information and conducted public outreach throughout the valley through the use of statistically significant surveys as well as an advisory group of community members. Staff recognized most concerns were regarding the quality of education, the impact of homelessness, crime and public safety, drought, and the availability and accessibility of open space. Most of these challenges are tied to growth, which is projected to increase exponentially in the future. Local governments and the University of Nevada, Las Vegas (UNLV) project a population of 3 million in the Southern Nevada region.

MR. VELOTTA stated that the 2050 Master Plan is set up in anticipation of the increase in new residents to Las Vegas. In May of 2019, staff prepared a vision statement and guiding principles, which were presented to the Planning Commission and served as the foundation of the master plan's development as well as for the associated goals, outcomes, and implementation strategies. Once goals were developed and prioritized, data was collected, and the first draft of the 2050 Master Plan was shared at a Planning Commission Workshop in September of 2020. The draft was then released publicly and shared with stakeholders. Staff received hundreds of comments, which were assessed and acted upon. Revisions were made and reported back to the Planning Commission. The final version of the master plan is culmination of those past few years of work. It contains the required elements under NRS 278.160 plus additional material addressing concerns heard during public outreach.

Overall, the 2050 Master Plan provides direction and guidelines for future development that is implementation oriented. He noted there are five chapters, which include an introduction and chapters on land use areas of the city and environment, education and the economy, public infrastructure systems and service delivery, and implementation. In the 2050 Master Plan, 16 unique areas of the city are identified to ensure each area is safe, has parks and schools, is affordable, is water efficient, has jobs, and they are well connected with transportation and done so in a way that meets the guiding principles.

Additionally, this plan specifies land use and prioritizes infill and redevelopment along existing and future transit corridors. MR. VELOTTA indicated that 3,000 properties were identified because of their location in alignment with this plan's strategy as well as with the Regional Transportation Commission of Southern Nevada's (RTC) future On Board high-capacity transit system, which would expand modal options throughout the valley. This change will allow a property to be eligible for rezoning to allow new forms of mixed-use or residential development; however, no property will be rezoned as a result of adopting the 2050 Master Plan.

This plan also categories different land uses into place types including several major Regional Centers such as Downtown Las Vegas and Centennial Hills Town Center. Connecting the Regional Centers are Mixed Use Corridors, which are major arterials that join together different parts of town like Charleston Boulevard, Decatur Boulevard, Sahara Avenue, Martin Luther King Boulevard, Rancho Drive, and Eastern Avenue. The key feature of these corridors is that they are linear and span the entire length of a street. The designations TOC-1 (Transit Oriented Corridor) and TOC-2 are high- to moderate-intensity linear mixed-use corridors and feature strip malls, drive-throughs, and other auto-oriented uses. These corridors intersect at Mixed Use Centers, and TOD-1 (Transit Oriented Development) and TOD-2 are designated as high- to moderate-intensity mixed-use, transient-oriented developments. Some of these locations have large, underutilized surface parking lots, may be old, have empty shopping centers, or may provide essential services to the surrounding area. Neighborhood Centers may be moderate-intensity, urban-oriented mixed-use or may serve as a suburban town or village center. Filling in the other places are different residential neighborhoods that consist of the City's existing land use designations such as traditional and historic neighborhoods, mixed residential, and newly developed subdivisions. These land uses will remain in the master plan as they are presently. MR. VELOTTA shared one of the PowerPoint slides featuring a map of the different place types illustrated together within the Las Vegas city limits.

The 2050 Master Plan also identifies several goals with respect to the environment and Southern Nevada such as the conservation of natural resources, air and water quality, and healthy food access. As the city continues to grow, there will be a continued need for new schools and equitable education, improving workforce development opportunities at Nevada higher education institutions, and ensuring no child is left behind. While there has also been a renewed outlook of optimism on the recovery of the local economy, and Las Vegas continues to be the global destination for gaming and tourism; there is an apparent need for economic diversification. Additionally, this plan will address homelessness and housing, and he noted as the need for affordable housing will continue to grow, so too will the types of housing. Increasing the diversity of housing types and choices is a recommended area of improvement that complements the transit-oriented development place types.

The fourth chapter focuses on public infrastructure and service provision. A number of goals pertain to the sustainability of the city and community. MR. VELOTTA asserted that the City of Las Vegas has been a leader in this area and is often asked how it can continue to grow given the drought and pressure regarding Lake Mead. He noted that Southern Nevada Water Authority (SNWA) has done an incredible job in conserving water since the drought began. Transportation has also been considered and includes transit and building safe complete streets for all users and an emphasis on transportation choice. The master plan also addresses service provisions and the need for public facilities to be located where they are most needed.

MR. VELOTTA reviewed the framework for the implementation of the 2050 Master Plan, which can be done through direct action by the Council, service and programmatic delivery from City departments, or major public works and infrastructure projects. Staff will track the outcomes of the 2050 Master Plan and report back to the Council.

He addressed several common questions received, stating that the planning process for this plan parallels the Downtown Master Plan, which he briefly reviewed. Staff is currently developing zoning for land use place types and is reviewing performance-based standards for zoning districts that are allowed for each place type. While still preliminary, the process has been dubbed Title 19.07 with the goal to increase flexibility for developers and property owners while delivering high quality transit-oriented development. He indicated another question pertained to the readiness of the corridors, noting the City has been working closely with the RTC and Clark County on a new transit-oriented development project.

In conclusion, MR. VELOTTA said this General Plan Amendment (GPA) will require adoption of the 2050 Master Plan by the Council to be the comprehensive, long-term General Plan for the physical development of the City of Las Vegas pursuant to NRS 278.150 and 278.200. If approved, it becomes effective pursuant to NRS 278.220 as well as the continued exercise of the power to plan and zone under the City charter. This will change land use designations for the subject properties as listed in the backup documentation. He indicated the 2050 Master Plan conforms with the Southern Nevada Strong Regional Plan, which was noted for conformance by the Southern Nevada Regional Planning Coalition (SNRPC) in January. Staff will continue to work on branding and planning for the new areas of the city and implementation of the 2050 Master Plan through City departments and with community stakeholders. In the meantime, staff will continue to work on the development of the new zoning that is tailored to these land use changes. This will be an item during summer and fall for the Planning Commission and Council. Lastly, staff will present during summer on the Maryland Parkway TOD Plan, and the Parks and Recreation Department will present on the Imagine LV Parks System Plan.

MAYOR GOODMAN complimented the 2050 Master Plan and acknowledged the efforts of staff. MR. FLOYD recognized NAMITA KOPPA, Management Analyst II, RYAN McKELL, Planner II, and NAOMI LEWIS, Planner I, who were present in the audience, for their efforts.

Through the use of a PowerPoint presentation, a copy of which was submitted and attached as backup, GREG WEITZEL, Director of Parks and Recreation, provided a brief update on the Parks and Recreation System Master Plan, which is a component of the 2050 Master Plan. The Parks and Recreation System Master Plan will provide recommendations to help shape the professional delivery of the City's parks and recreation system. Residents ranked parks and recreation as the most affordable and highest quality amenity across every ward. As seen during COVID-19 restrictions, parks and recreation assets have become one of the highest quality facilities provided to residents. MR. WEITZEL provided the example of Floyd Lamb Park, which witnessed over 55,000 attendees in one month.

This plan will provide significant benefits including a long-range vision and strategic plan that will outline measurable objectives over the next five years to achieve the goals of the plan. It will also help staff prioritize and budget for the Capital Improvement Projects, provide opportunities for future development, and will establish park amenity life cycles. Lastly, it will provide for the potential and promotion of partnerships.

He thanked the Planning team as well as the Communications team for their assistance. The Parks and Recreation System Master Plan is six months in, and staff is now asking the community to fill out surveys. A video was shown after which MR. WEITZEL stated that much input has been received from the Council, City management, eight focus groups with 61 key stakeholders, and three citywide virtual public meetings. Using multiple platforms to gather input, over 83,000 impressions were received on digital media, and there have been over 1,900 website clicks, over 3,000 views on Facebook and Twitter, and over 300 views on Livestream. Some of the input received pertained to focusing on trail connectivity, increasing park maintenance, and more community events. Upcoming is the release of a valid need survey across all six wards as well as an online survey that any resident can fill out on the City of Las Vegas website.

Lastly, MR. WEITZEL reviewed the scope of work, which includes returning to the Planning Commission and Council in the first quarter of 2022 for approval of this plan as well as a review by the Commission for Accreditation of Park and Recreation Agencies (CAPRA). Through compliance with national standards that this plan will provide, the CAPRA accreditation process also assures policy makers and elected officials, City staff, the general public, and taxpayers that an accredited parks and recreation agency has been independently evaluated and has established benchmarks as to deliver a high level of quality services. Ultimately, the Parks and Recreation Department wished to win the Gold Medal Award.

COUNCILMAN CREAR believed there needed to be more focus on activating parks and wondered what the City is doing to host events outside of Councilmember sponsored activities. MR. WEITZEL replied that other Councilmembers have also shared this concern. Staff is working collectively across all departments, and the City of Las Vegas website has an updated special events page. The Department is also looking to increase its staffing to do more events.

COUNCILWOMAN FIORE thanked MR. WEITZEL and complimented his work. She mentioned that the parks in Ward 6 host many different types of activities. She noted that everything takes a budget, and sometimes things may fall upon the Councilmembers to fund. MR. WEITZEL mentioned that pre-pandemic, there were approximately 900 events held within the city through the Parks and Recreation Department.

COUNCILWOMAN DIAZ praised everyone who has done both planning for the 2050 Master Plan and the Parks and Recreation System Master Plan. She emphasized the need to find additional funding sources in order to address the needs of the communities that need assistance the most in order to ensure equitable access to park and recreation spaces.

COUNCILMAN KNUDSEN appreciated the comments of the other Councilmembers as well as the efforts put into the 2050 Master Plan and Parks and Recreation System Master Plan. He commented that MR. VELOTTA has an amazing reputation regionally and thanked him for this. He believed the 2050 Master Plan was an important document as it provides guidance for the Planning Commission, Council, and staff who he felt has put a lot of effort into the Staff Reports. As the city progresses and as he grows as a councilperson, he would rely on staff to help him understand how to implement the 2020 Master Plan.

COUNCILMAN CREAR complimented those involved in the creation of the 2050 Master Plan but questioned why some of the major plans the City is currently working on, such as the HUNDRED (Historic Urban Neighborhood Design Redevelopment) Plan, are not thoroughly discussed in the document. MR. FLOYD acknowledged the Councilman's concern and stated that the document provides an overall vision of the future, is not as granular in detail as those plans are, and provides the infrastructure for supporting those plans; however, those plans will help support Chapter 5, which is the implementation strategy for the 2050 Master Plan. Practically, if every plan was included in detail in the document, it would start to become an unwieldy document to use as a vision.

MAYOR GOODMAN remembered in 1999 when former Mayor OSCAR GOODMAN began to question the future of the city. She spoke about the importance of cultural development and wondered about its inclusion in the master plan. MR. FLOYD said there is a section on that element in Chapter 4. He concurred that cultural development is a part of the evolution of the city as the population increases and parks, cultural amenities, and educational facilities will be needed.

ATTORNEY BOB GRONAUER thought the presentation was impressive and looked forward to the future. He made a statement on behalf of ATTORNEY JENNIFER LAZOVICH regarding Fisher Brothers and AREA15, stating portions of the Fisher Brothers' property were inadvertently excluded from the 2050 Master Plan. He understood MS. LAZOVICH was working closely with MR. FLOYD and COUNCILMAN KNUDSEN to put all of the Fisher Brothers' property back into the master plan through a subsequent land use application. On behalf of the Fisher Brothers and MS. LAZOVICH, MR. GRONAUER thanked COUNCILMAN KNUDSEN and MR. FLOYD for finding a solution.

DANIEL BRAISTED, resident of Las Vegas, asked about the public obtaining a copy of the 2050 Master Plan and pointed out there is no mention of drones in the document. He also thought the City should focus on affiliated marketing. In the Parks and Recreation System Master Plan, he felt the word education should be included in parks, recreation and education. MR. VELOTTA informed MR. BRAISTED that the master plan is available at www.masterplan.vegas.

TASHIKA LAWSON commended staff for putting together the 2050 Master Plan. She agreed with COUNCILWOMAN DIAZ regarding parks that are land locked and don't have access to associations that can argue on their behalf. She inquired about different installations within existing parks such as aquatic play areas, hybrid parks, and vertical gardens. Lastly, she asked for more access to multi-sport areas and multi-generational community centers. MS. LAWSON also requested more affordable housing for youth.

MR. FLOYD informed the Council that this item is for a General Plan Amendment; however, a follow-up ordinance is also required and will be up for adoption in July.

COUNCILMAN CREAR noticed the master plan mentioned that the number one concern for the community is public education; however, during the Council's previous retreats, public safety was the number one concern but was second in the master plan. He asked for clarity on this matter. MR. VELOTTA stated that different survey methods might yield different results. Of the top five results, the public responded to education and public safety the most.

MAYOR GOODMAN declared the Public Hearing closed.

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;

REPORTS AND PRESENTATIONS

52. Report by Carolyn Levering, Administrator, Office of Emergency Management (OEM), on the OEM's role in coordination of City resources in response to the COVID-19 pandemic and the vision for the future - All Wards

Minutes:
Through a PowerPoint presentation, a copy of which was submitted and attached as backup, CAROLYN LEVERING, Administrator, Office of Emergency Management (OEM), stated that the OEM coordinates all activities necessary to respond to emergency disasters in the community. Additionally, the Office plans, organizes, equips, trains, and exercises City employees to respond to a variety of emergency incidents in the community.

She displayed a slide with the OEM organizational structure. The Office is small but mighty with few staff members; however, upon activation of the Emergency Operations Center, all City resources, staff, and equipment may be called upon to respond to and recover from an emergency incident. Over 90 percent of OEM personnel and operations are grant and federally funded.

MS. LEVERING provided a brief history of exercise and incident support, which included October 1 response, active shooter drills, earthquake drills, microburst disasters, the Carpenter 1 Fire, influenza response, Community Emergency Response Team (CERT) training and the Continuity of Operations Plan (COOP), workforce violence prevention, and emergency preparedness application. The Office also represents the City of Las Vegas on Yucca Mountain, the National Nuclear Security Administration (NNSA), the Department of Homeland Security, the Federal Emergency Management Agency (FEMA), the Office of Emergency Management, and Clark County Emergency Management in meetings.

In 2020, emergency management was a key component of the City's thematic goal. The role of emergency management in the development and launch of the City's Workplace Violence Prevention Plan in late 2019 led to the creation of this thematic goal, which was displayed on one of the PowerPoint slides. This thematic goal focused on all aspects of emergency preparedness. In early 2020, a survey of employees revealed that while 17 percent of respondents were concerned about active shooter and hostile assailants, only 12 percent cited concerns about a pandemic. The same survey conducted one year later revealed that the two types of emergencies were tied in first place.

She displayed another PowerPoint slide with elements of the Office's pandemic response. Although the Southern Nevada Health District is the lead agency for pandemic response in Southern Nevada, the OEM addressed internal organizational needs by procuring and distributing personal protection supplies and disinfection materials and assisted in providing incident command structure to the regionally acute observation and quarantine facility, the ISO-Q (Isolation and Quarantine Complex), for persons experiencing homelessness.

MS. LEVERING provided a background on vaccines, noting the OEM has administered approximately 32,000 doses to date. Using a chart on one of the PowerPoint slides, she pointed out the steep incline and decline in vaccinations. The City of Las Vegas began vaccination efforts with the first responder tier of personnel in early January. As tiers opened to other essential workforce positions, efforts expanded across the City's employee pool and then to the public at large. Almost all pre-COVID-19 conditions have returned, and most lingering doubts and concerns for public health and safety have been replaced by optimism for the economy and community; however, this has created a challenging environment for continued vaccination efforts as participation has stagnated.

Despite pandemic response and diversion from most normal operations during the pandemic, the OEM maintained critical business as usual functions. While routine exercises, training, and planning were put on hold, staff ensured that deadlines were met for plan submissions, grant program compliance milestones, and grant application submissions. Staff continues to envision the OEM's role in community-wide preparedness to continue while addressing the need for recovery.

MS. LEVERING closed her presentation by acknowledging that the OEM is in alignment with the new thematic goal for 2021, and, through community preparedness efforts, can help reduce vulnerability and create resilience for the future.

MAYOR GOODMAN asked about the follow up process for the vaccine, noting many people are inquiring about what to do next. MS. LEVERING believed answering questions from the public will require a sustained effort in education and disseminating information to the public. She indicated that many questions can only be answered through the passage of time. Although booster shots have been discussed, staff has not received guidance as to when those booster shots are recommended to be most effective. CITY MANAGER JORGE CERVANTES added that inquiries should be directed to the Southern Nevada Health District for more information and links would be added to the City's website.

COUNCILWOMAN DIAZ gave kudos to the entire City of Las Vegas team for providing access to vaccines in non-traditional ways.

COUNCILMAN CREAR thanked MS. LEVERING and her staff for all of their hard work over the past year as well as in conjunction with Las Vegas Fire and Rescue in standing up vaccination sites and the ISO-Q.

MAYOR GOODMAN also thanked MS. LEVERING for her efforts. She mentioned how UMC (University Medical Center) spoke about their readiness and preparation and acknowledged MASON VANHOUWELING who has been a great source of facts and truth for the City.

MS. LEVERING appreciated working with the Council to keep the city safe.

SET DATE

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

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

Appeal for 21-0079-SUP1, 21-0079-SUP2, 21-0079-SUP3, 21-0079-SUP4 and 21-0079-SDR1 - 6/16/2021 Council Agenda

CITIZENS PARTICIPATION

54. 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, resident, expressed gratitude for several of his concerns having been addressed by City staff but pointed out other concerns he had regarding landscaping, damage to a chain link fence,

unaesthetic realtor signs. He also felt his e-mails were being ignored. Lastly, he shared a suggestion he had regarding signage for First Friday. He submitted photographs of his complaints for the record.

ROB RYDER spoke about forming a union with Teamsters Local 986 and concerns regarding unfair labor practices at his former place of employment. He shared a flyer, a copy of which was submitted and attached as backup.

COUNCIL EMERGING ISSUES

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

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

Minutes:
CITY MANAGER JORGE CERVANTES reported that at the June 16, 2021 City Council Meeting, staff will bring forward the first step of the Strong Start Academy Elementary Schools through the creation of a non-profit board that will manage that program. CHIEF COMMUNITY SERVICES OFFICER LISA MORRIS HIBBLER informed MAYOR GOODMAN the City of Las Vegas' application is due July 15th, after which applications will be selected in November or December of 2021 by the Nevada State Public Charter School Authority Board. The school is anticipated to open in August of 2022. MR. CERVANTES confirmed that staff would provide information to the Councilmembers during briefings.

MR. CERVANTES reminded the Council that staff presented an outline regarding programs available through the American Rescue Plan Act and will give a public presentation at the next City Council meeting. He asked the Councilmembers to provide feedback regarding potential uses of the money they wished to be considered. COUNCILMAN ANTHONY was glad a public presentation would be provided and understood suggestions should be COVID-19 related. With that, the Councilman wished to award $1,000 bonuses to first responders employed or funded by the City of Las Vegas as they were at a higher risk of exposure during the pandemic. He felt support was needed from Clark County as well, because some Las Vegas Metropolitan Police Department personnel is split funded between the City and the County. MR. CERVANTES confirmed this suggestion would be added to the list for the Councilmembers' consideration and noted that in the provisions provided by the United States Department of the Treasury, there is a provision for premium pay for essential workers, which are defined as those in healthcare, education, childcare, transportation, sanitation, grocery and food production, and public health and public safety. In the latest rendering, there is also a provision on the salary cap; however, MR. CERVANTES asserted that staff would review those details and report back. MAYOR GOODMAN asked MR. CERVANTES to also work with legal counsel before moving forward.

MR. CERVANTES informed the Mayor that part of the public presentation is to present ideas to the public, and he would work with DAVID RIGGLEMAN, Director of Communications, regarding public feedback.

COUNCIL MEMBER RECOGNITION

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

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

Prior to presenting her flyers, COUNCILWOMAN DIAZ announced there is a need for lifeguards at City pools and encouraged the public to apply for the open positions.

The meeting was adjourned at 1:13 p.m.

Respectfully submitted:

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Ashley Foster, Deputy City Clerk

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LuAnn D. Holmes, MMC, City Clerk

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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