# City Council Minutes

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

**June 19, 2019**
**9:00 AM**

## CEREMONIAL MATTERS

1. Call to Order

Minutes:
MAYOR GOODMAN called the meeting to order at 9:01 a.m.

PRESENT: MAYOR GOODMAN and COUNCILMEMBERS TARKANIAN, ANTHONY, COFFIN, FIORE and CREAR (excused until 12:16 p.m.)

ALSO PRESENT: CITY MANAGER SCOTT ADAMS, DEPUTY CITY ATTORNEY JEFF DOROCAK, ASSISTANT CITY ATTORNEY BRYAN SCOTT, and LUANN D. HOLMES, City Clerk

2. Announcement Regarding: Compliance with Open Meeting Law

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

3. Invocation - Bishop James M. Rogers, Greater New Jerusalem Baptist Church

Minutes:
Bishop James M. Rogers, Greater New Jerusalem Baptist Church, gave the invocation.

4. Pledge of Allegiance

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

5. Recognition of the Service of Mayor Pro Tem Lois Tarkanian

Minutes:
MAYOR GOODMAN and the City Councilmembers recognized COUNCILWOMAN TARKANIAN for her many years of public service as a City Councilwoman.

MAYOR GOODMAN stated that there were not enough words to describe COUNCILWOMAN TARKANIAN'S commitment to the community, as well as the greater-goods of its citizens. First, as an educator and as a member of the Clark County Board of School Trustees for 12 years, COUNCILWOMAN TARKANIAN (a.k.a.

DR. TARKANIAN) has been a force for education in the community. She founded the first private day school for deaf students in California and initiated Nevada's first full-inclusionary program for deaf children. In 2005, the Councilwoman was elected in a Special Election to the Las Vegas City Council for a two-year term and then reelected in 2007, 2011, and 2015. She has been a protector of residents and neighborhoods, and she has sustained a high-quality of life in the city. The Councilwoman has led the way in regulating short-term rentals and in ensuring that those who are operating party houses face strong consequences. She has also been an incredible asset to the City Council, as she always brought a reasoned approach and examined all sides of an issue before voting her conscience with an overriding passion for listening to her constituents. All of Nevada has loved her for her efforts and for being the mother of the University of Nevada, Las Vegas' (UNLV) Runnin' Rebels, who were coached by her fabulous husband, JERRY TARKANIAN, for many years.

MAYOR GOODMAN stated that there is no way to adequately thank COUNCILWOMAN TARKANIAN for her work on behalf of the people of Las Vegas, but that the City Council had a few tokens to show their appreciation. First, the City dedicated a tree and plaque to the Councilwoman at Bob Baskin Park for her many years of service. Photographs of the commemorative tree and plaque were displayed for the audience and copies of such were submitted for the record. MAYOR GOODMAN pointed out that this was a fitting tribute because the Councilwoman was instrumental in getting this historic park refurbished. COUNCILWOMAN TARKANIAN was also presented with a city of Las Vegas flag, on behalf of all of the city employees who have worked with her over the years, for the work she has done to build community to make life better.

A tribute video was shown that covered events and projects that took place during the Councilwoman's years of dedicated service to the City, a copy of which was given to her as a memento.

COUNCILWOMAN TARKANIAN referred to a portion of the video at her first swearing-in ceremony where she stated how honored she was to have been elected to the City Council. She then expanded on other ways she has felt honored over the past 14 years, some of which included having been selected by the people she represents by such a large margin; having been part of a team that accomplished so much that the City has been a national award winner in numerous areas, and for having been involved with many hard-working, dedicated employees who take the extra step to do a great job.

COUNCILWOMAN TARKANIAN said her time on the City Council were exciting years, and she was proud of their accomplishments as a whole, and the part she had in them. She also understands that it takes a team to achieve, and her case, wished to point out the people who have worked in the Ward 1 Office for the past 14 years. She recognized these individuals by name because she thought people should understand that it is not just the City Councilperson whose name you always see, but also the people who help them. She thanked all of the past and current Special Assistants to the City Council for Ward 1, which included ANNE KILPONEN, ZURAMA GOMEZ, ROBIN MUNIER, ADRIANA MARTINEZ, JENNIE MOSS, and KIM REID.

COUNCILWOMAN TARKANIAN conveyed that when she first started in Ward 1, the residents told her that the City did not help them at all. She learned that residents were not using City resources, and once they utilized them, this ultimately started their neighborhood associations. The Councilwoman explained that her ward had almost no neighborhood associations in the beginning, and now Ward 1 is very active and proud of them. She shared how everyone has something to offer, and by providing our contributions, we fit together to make a substantial piece of the puzzle in getting things done, which is what they have been able to do in Ward 1. As examples, COUNCILWOMAN TARKANIAN talked about a few events that happened in her ward, which included Garside Pool and the work that was done with Public Works to put in beautiful sculptures and flowers in the medians, which have now been incorporated throughout the city. She expressed her appreciation to all of the City departments for the help they have given her, as she, her staff, and the residents of Ward 1 will remember they had a part in these types of achievements.

The Councilwoman recognized all of the family members who were present to support her, which included her grandchildren AVA, ASHLEY, LOIS, DANNIELLE, and JERRY TARKANIAN, her son, DANNY, and his wife, AMY, and their daughters, PAM and JODIE TARKANIAN.

The Councilwoman ended by stating that memories are the gold of kings, as they are among the treasures of life. Some memories are reminders that each of us can work and make a difference, and she wished to thank everyone for doing this and for helping her to achieve the same.

MAYOR GOODMAN wished COUNCILWOMAN TARKANIAN the best.

6. Recognition of the Service of Councilman Bob Coffin

Minutes:
MAYOR GOODMAN and the City Councilmembers recognized COUNCILMAN COFFIN for his many years of service as a City Councilman.

MAYOR GOODMAN said that COUNCILMAN COFFIN has been a servant of the people for this city and state for many years. He was first elected to the Nevada Assembly in 1982, where he served two terms. He continued his service in the Nevada State Senate where he served until 2011. He was also a member of the Senate Finance Committee and chaired the Taxation Committee where he worked to balance budgets and ensure fiscal responsibility. The Councilman has also served in an Ambassador role, graduated from Bishop Gorman High School, and was a state golf champion.

MAYOR GOODMAN pointed out that COUNCILMAN COFFIN has been a resident of Ward 3 for more than 60 years, so it only made sense for him to continue serving the community as a City Councilman when he sought out and won the election in 2011. He has always been community-minded, and on the City Council, he has worked diligently on the processes for the licensing of legalized marijuana sales. He has been a strong supporter of the City's Courtyard Homeless Resource Center working to break the cycle of homelessness, and he often shoots from the hip and tells it as he sees it. She noted that he occasionally takes the breath out of her lungs and creates an immediate frenzy, but she assured that COUNCILMAN COFFIN is a strong advocate and never backs away from tough issues or challenges.

MAYOR GOODMAN presented the Councilman with a few tokens to show the City's appreciation for everything that he has done for the community. First, the City dedicated a tree and plaque to the Councilman at Huntridge Circle Park for his many years of service. Photographs of the commemorative tree and plaque were displayed for the audience and copies of such were submitted for the record. The Mayor explained that COUNCILMAN COFFIN has been focused on keeping this park open for residents, while simultaneously making sure that it is safe and ensuring that the homeless population has had other options where they can be connected to needed services. MAYOR GOODMAN also presented COUNCILMAN COFFIN with a city of Las Vegas flag on behalf of all of the employees who have worked with him throughout his many years of office to build community to make life better.

A tribute video was shown that covered events and projects that took place during the Councilman's years of dedicated service to the City, a copy of which was presented to him as a memento.

MAYOR GOODMAN mentioned another wonderful contribution by COUNCILMAN COFFIN, which was the creation of the license plate for the Las Vegas Centennial Commission (Commission) when he was in the State Assembly. The Mayor pointed out that this funding comes to the City through the Commission, which is then used to help preserve historic buildings in Southern Nevada. MAYOR GOODMAN noted that the City has received millions of dollars from the caring citizens who have purchased these license plates.

COUNCILMAN COFFIN made reference to the fact that he was a short man and that attention-seeking behavior was something that comes with him, and he was not about to change. He pointed out how the video showed him jumping into swimming pools with kids, and how these were some of the things you can do if you want to be part of the people. Growing up in Las Vegas, he understands what it is like to live downtown. He feels the children are the most important asset, and that the City, through COUNCILWOMAN TARKANIAN, MAYOR GOODMAN, and the City Council's efforts, have improved their education. He pointed out how MAYOR GOODMAN has led the way for challenging, high-value education through her academy, in which she still invests time.

COUNCILMAN COFFIN recognized his wife, MARY; his son, JAMES, and his life-partner, TANA DUBBE; his daughter, ANNA, and her boyfriend, ANDREW KOENIG. The Councilman also took a moment to acknowledge his late son, WALTER, noting that the family remembers him fondly.

Other members who were present that were pointed out by the Councilman included former City Manager BETSY FRETWELL, CITY MANAGER SCOTT ADAMS, JIM FERRENCE, MIKE SULLIVAN, CHET PERKO, MIKE PEARSON, DELL BEAN, TRINITY SCHLOTTMAN, The Honorable JAMES BILBRAY, The Honorable MELVIN CLOSE and his wife KATHLEEN, KATHY HORTON, and BOB PECCOLE.

COUNCILMAN COFFIN shared how he ran for office in 1972 but lost the election by 22 votes in the primary. As the years went by, he appreciated the benefit of losing and learning from this loss. The Councilman said that in the 28 years he was a legislator, he thought he knew it all, but did not. He learned how local government works and how critical it is to the daily needs and problems of those it impacts. COUNCILMAN COFFIN said that in political life, there are no permanent friends and no permanent enemies because we have to regroup, coalesce, and work together with people of like-minds. He asked that we remember this because this is how life should be.

In closing, COUNCILMAN COFFIN thanked his Ward 3 staff members, SUSAN FINUCAN, YDOLEENA YTURRALDE, MARIA NORERO, FELIPE ORTIZ, and others who have worked in the Ward 3 Office. He shared how these individuals are all professionals who were hired by Human Resources and have been out there doing the work. He thanked MAYOR GOODMAN and the citizens for this opportunity of a lifetime, noting that it has been fun and an honor. He also apologized if he missed acknowledging any of his friends.

7. Recognition of Flash Flood Awareness Month

Minutes:
This item was heard subsequent to Item 8.

COUNCILWOMAN TARKANIAN stated that after serving many years on the Clark County Regional Flood Control District Board (CCRFCD), she wanted to discuss the dangers of Flash Floods. She introduced, STEVE PARRISH, Regional Flood Control General Manager, for this presentation. She also mentioned that the CCRFCD had won numerous awards in MR. PARRISH'S department.

MR. PARRISH said that July, August, and September are the months they worry about the most in terms of flooding, and this year marks the 20th anniversary of the 100-year flood that occurred on July 8, 1999. Referencing a PowerPoint presentation, a copy of which was submitted for the record, MR. PARRISH said this flood caused: 1) $20 million in damage to residential and commercial structures, 2) two flood-related fatalities, and 3) President Clinton to issue a Federal Disaster Declaration for Las Vegas.

On Slide 3, MR. PARRISH talked about a snapshot of the CCRFCD's rain gage network in Las Vegas, which was taken at 2:04 p.m. on July 8, 1999, and highlighted some of the rainfall amounts for Red Rock Detention Basin at 2.60 inches; Blue Diamond Ridge at 3.11 inches, and Duck Creek at Paradise at 3.23 inches. He said to keep in mind that Las Vegas' annual rainfall total is 4.19 inches, so the rainfall totals on July 8, 1999, which fell within a 60 to 90-minute time frame, were almost three-quarters of the rainfall that Las Vegas receives annually.

MR. PARRISH noted that all of this rain had to go somewhere, and existing facilities were in place that did their job. He referred to the Gowan South Detention Basin and reported that it held 22 feet of water and came within 18 inches of the top of the spillway, so it was at capacity during this storm. Since the flood in 1999, CCRFCD has added, as well as made improvements to, bridges, channels, and detention basins throughout Clark County. MR. PARRISH referred to Slide 6 and pointed out that the blue lines indicate the channels and detention basins that existed in 1999, which was approximately 250 miles. The red lines are the additions that have been made since then, which is around another 400 miles in channels and storm drains, as well as an additional 54 detention basins. He said if the 100-year storm were to hit again today, Las Vegas would be in a much better position to convey the flow through the city with minimal damage.

MR. PARRISH indicated that countywide there are a total of 648 miles of channels and storm drains and 100 detention/debris basins that have been completed. Of those, 182 miles of channels and storm drains and 20 detention/debris basins are located in incorporated Las Vegas. He also pointed out that some of the detention basins have been built as multiuse facilities and have park amenities.

MR. PARRISH reported that since the inception of the District, $1.8 billion has been spent on flood control in Clark County; $619 million of those funds have been used by the City's Public Works team to design and build flood control facilities in the city. However, there is still more work to be done, as CCRFCD still has approximately 200 miles of channels and storm drains and 36 detention basins left to construct within their master plan, and they estimate this construction and full implementation will take about 30 years.

MR. PARRISH conveyed that CCRFCD's other mission is to keep people away from floods, and they do this through public outreach, proclamations, and recognitions such as this one by talking about flash flood season. CCRFCD will be increasing their Flash Flood Safety campaign advertising through billboards, radio, and television ads to inform the public about the dangers associated with this season and how to be safe.

MR. PARRISH thanked COUNCILWOMAN TARKANINAN, noting that she has been on the CCRFCD Board of Directors for the last eight years. He said that under her leadership, 39 contracts, totaling $218 million for the City, have been approved for design and construction of facilities over the past eight years. He also recognized COUNCILMAN COFFIN, noting that the Councilman served on the State Legislature in 1985 when legislation was passed to allow for the creation of the CCRFCD.

MAYOR GOODMAN mentioned that the 1999 flood took place on the second day after her husband, OSCAR GOODMAN, was elected for his first term as the City's Mayor.

COUNCILWOMAN TARKANIAN said people do not realize the great effort that is made by the CCRFCD, and that everyone should remember that one-half of all flood-related deaths happen when people attempt to drive through flooded streets because the water always wins. She also pointed out that flash floods can occur at any time and not just during certain months of the year.

COUNCILWOMAN TARKANIAN presented MR. PARRISH with a Proclamation proclaiming July 2019 as Flash Flood Awareness Month.

MAYOR GOODMAN said that even if you think your vehicle's ground clearance is high enough to make it through the water, you never know what has happened under the water, as large pits of the ground can come out.

8. Recognition of the Nation of Patriots Tour

Minutes:
This item was heard subsequent to Item 6.

COUNCILMAN ANTHONY introduced the Nation of Patriots West Regional Commander CHUCK LENNON. The Councilman was honored to recognize this organization, as they provide support to the families of men and women in the military who have been wounded as a result of defending the United States and its citizens.

Every year, they organize a national effort known as the Patriot Tour to pay tribute and raise funds for wounded military personnel in America's armed forces. This year will be the 10th anniversary of the Patriot Tour, which traditionally starts during Memorial Day weekend. The event starts in Beaver Dam, Wisconsin, with a group of riders who escort one American flag on the back of a motorcycle to other relay teams that help to transfer the flag across the United States. The flag is escorted state-by-state, for 110 days over 14,500 miles, as it makes its way through 48 states until it comes full circle back to Wisconsin on Labor Day.

On July 2, 2019, the Las Vegas Nation of Patriots Chapter will meet the group from Lancaster, California, who will be bringing the flag to Nevada. An exchange ceremony will occur at the Las Vegas Harley Davidson on Friday, July 5, 2019, when the Nevada Nation of Patriots group will leave to deliver the flag to its next leg on the journey, which is Laughlin, Nevada, and Kingman, Arizona.

At each of the approximately 100 stops throughout the nation, a short ceremony will take place where the flag is turned over from one escort to the next. Each of the locations along the route conducts a fundraiser to contribute to a fund, and at the conclusion of the Patriot Tour, the total money collected is given to wounded military personnel and their families to assist them with their financial needs. The Nation of Patriots Tour takes pride in that 100 percent of the money collected is explicitly given to these recipients. COUNCILMAN ANTHONY noted that last year, the Nation of Patriots Tour nationally raised $240,000, and, on its own, Las Vegas raised $41,000 of this total contribution. This year, the Las Vegas Nation of Patriots local chapter wants to raise $50,000 locally.

The Councilman asked the attendees from the local Nation of Patriots chapter to stand and be recognized, noting that these will be the men and women who will be protecting the flag while it is in Las Vegas, as well as raise money for these wounded individuals.

COUNCILMAN ANTHONY thanked the Las Vegas Fire and Rescue Department for providing a great entrance for the Nation of Patriots riders who were present, as well as the Nation of Patriots local chapter for volunteering their time to ensure wounded worriers are taken care of.

MR. LENNON introduced CHARLIE, as he will be the flag-bearer who receives the flag from the Lancaster group, as well as the person who will be watching over it for the three days that it stays in Nevada before it moves on to Arizona. MR. LENNON also introduced DALE, a Silver Star, Bronze Star, and Purple Heart recipient from the Vietnam era. MR. LENNON pointed out that individuals like DALE are an example of whom the Nation of Patriots raises the money for, as these are injured military members and their families who need assistance beyond what the military or Veterans Association can provide. He also noted that this was a volunteer organization and that no money would be taken by the Nation of Patriots for the efforts they put forth.

MR. LENNON shared that thousands of volunteers across the United States would be raising funds for this cause. He noted that individuals who would like to donate could do so at NationofPatriots.com. The only requirement on the website was to identify in the comment section that the donation was for Nevada. He also indicated that individuals could make donations directly to him; however, the Las Vegas Nation of Patriots Chapter only accepts check and cash donations. MR. LENNON said there would also be other fundraisers throughout the year, such as a walking Poker Run in July, a riding Poker Run in September, and hopefully a bowling tournament in August.

COUNCILMAN ANTHONY presented MR. LENNON with a proclamation proclaiming July 17, 2019, as the Nation of Patriots Day in the State of Nevada and the City of Las Vegas.

9. Recognition of the Juneteenth Observance

Minutes:
MAYOR GOODMAN explained that COUNCILMAN CREAR was to present this item; however, he was excused from the meeting to attend an important funeral. In his place, the Mayor had a few words to say about the event.

MAYOR GOODMAN conveyed how June 19th was a historic day, as it is known as Juneteenth around the nation. This day is significant because it was on June 19, 1865, that former slaves in Texas learned that the Civil War was over, and they were finally free. This important news came more than two months after the war had officially ended. Juneteenth has been marked in Texas ever since, but over the years it has also become an observance around the nation, including in Nevada. MAYOR GOODMAN invited the entire community to the 19th annual Las Vegas Juneteenth Festival on June 19, 2019, at Kianga Isoke Palacio Park at the Doolittle Complex from noon to 10:00 p.m.

## BUSINESS ITEMS - 9 A.M. SESSION

## PUBLIC COMMENT

10. 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:
None.

## BUSINESS ITEMS - 9 A.M. Session

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

Minutes:
COUNCILWOMAN TARKANIAN reported that there were no items requiring action under this item for the morning session.

12. For possible action to approve the Final Minutes by reference of the April 10, 2019 Special City Council Meeting

NOTE: Due to technical difficulties, the video did not capture the final vote.

Minutes:
MAYOR GOODMAN clarified for COUNCILMAN COFFIN that Item 93 would be addressed under the 11:00 A.M. Possible Action – Any items session.

Motion made by Lois Tarkanian to Approve

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

## CONSENT AGENDA

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

## CITY ATTORNEY - CONSENT

13. For possible action to approve settlement of Marivelle Nunez v. City of Las Vegas, Case No. A-15-719155-C in the Eighth Judicial District Court ($80,000 - Tort Liability Fund)

NOTE: The video does not reflect accurately in that MAYOR GOODMAN abstained on Items 36-38 as they pertain to medical marijuana related business, and one of her sons is involved in the industry.

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item(s) None

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

14. For possible action to approve a business impact statement regarding a proposed ordinance to amend LVMC Chapter 9.38 to establish an additional City procedure for retrieving shopping carts and laundry carts that have been abandoned or used without authorization. (This item is related to Bill No. 2019-21, which is located later on this agenda under New Bills)

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item(s) None

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

15. For possible action to approve settlement agreement between Nevada Restaurant Services, Inc. dba Dotty's and City of Las Vegas and City Council of Las Vegas regarding Case No. 2:15-cv-02240-GMN-GWF in the United States District Court, and Case Nos. 19-15660 and 19-15798 in the Ninth Circuit Court of Appeals - Ward 2 (Vacant)

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item(s) None

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

## FINANCE - CONSENT

16. For possible action to approve the transfer of Fiscal Year 2019 Budget Appropriations between functions within various funds totaling $11,267,000

    Motion made by Lois Tarkanian to Approve the Consent Agenda except Item(s) None

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

    For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

## FINANCE - PURCHASING AND CONTRACTS - CONSENT

17. For possible action to approve award of Contract No. 190308-JH, Prime Design Services Contract for Las Vegas Boulevard Beautification Independent Cost Estimate - Stewart Avenue to Sahara Avenue - Department of Public Works - Award recommended to: JACOBS ENGINEERING GROUP ($189,740.91- Road & Flood Capital Projects Fund) - Wards 3 and 5 (Coffin and Crear)

    Motion made by Lois Tarkanian to Approve the Consent Agenda except Item(s) None

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

    For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

18. For possible action to approve award of Contract No. 18.69111.05-JH, Construction Manager at Risk Agreement for Las Vegas Senior Center Remodel, located at 451 East Bonanza Road, and the construction conflicts and contingency reserve - Department of Operations and Maintenance - Award recommended to: CORE CONSTRUCTION SERVICES OF NEVADA, INC. ($1,730,660 - Parks and Leisure Activities Capital Projects Fund) - Ward 5 (Crear)

    Motion made by Lois Tarkanian to Approve the Consent Agenda except Item(s) None

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

    For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

19. For possible action to approve award of Contract No. 190258-DD, Prime Design Services Contract for Water Pollution Control Facility located at 6005 E. Vegas Valley Drive - Department of Public Works - Award recommended to: JACOBS ENGINEERING GROUP, INC. ($1,451,732 - Sanitation Enterprise Fund) - Clark County

    Motion made by Lois Tarkanian to Approve the Consent Agenda except Item(s) None

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

    For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

20. For possible action to approve award of Contract No. 190307-SK, Materials Testing and Special Inspection for Boulder Highway Storm Drain, located along Fremont Street between Sahara Avenue and just north of Atlantic Street, storm drain systems connecting to the Boulder Highway Storm Drain on Atlantic Street from Olive Street, Russell Avenue, Euclid Avenue and Eastwood Drive, and Oakey Boulevard and St Louis Avenue - Department of Public Works - Award recommended to: AZTECH INSPECTIONS & TESTING, LLC ($319,999 - Various Funds) - Ward 3 (Coffin)

    Motion made by Lois Tarkanian to Approve the Consent Agenda except Item(s) None

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

    For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

21. For possible action to approve award of Amendment No.1 to Contract 170228-JH, Prime Design Services Agreement for Harris Avenue Safe Routes to School located on Harris Avenue between Bruce Street and

Wardelle Street - Department of Public Works - Award recommended to: KIMLEY-HORN AND ASSOCIATES, INC. ($149,030 - Traffic Improvements Capital Project Fund) - Ward 3 (Coffin)

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item(s) None

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

22. For possible action to approve award of Amendment No.1 to Contract 180227-JH, Professional Services Contract for City of Las Vegas Master Plan - Department of Planning - Award recommended to: SMITHGROUP, LLC ($65,000 - General Capital Projects Fund) - All Wards

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item(s) None

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

23. For possible action to approve revision of Purchase Order No. 370592 to increase the construction conflicts and contingency reserve for Bid No. 16.53541.03-TB, Digester Rehabilitation for the Water Pollution Control Facility located at 6005 E. Vegas Valley Drive - Department of Public Works - Award recommended to: MMC ($1,584,191.60 - Sanitation Enterprise Fund) - All Wards

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item(s) None

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

24. For possible action to approve award of Bid No. 19.62695-JH, Flamingo - Boulder Highway North - Boulder Highway, Sahara to Charleston (Boulder Highway Storm Drain) to the lowest responsive and responsible bidder and the construction conflicts and contingency reserve - Department of Public Works - Award recommended to: HARBER COMPANY DBA: MOUNTAIN CASCADE OF NEVADA. ($29,909,671 - Road and Flood Capital Projects Fund) - Ward 3 (Coffin)

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item(s) None

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

25. For possible action to approve award of Contract No. 190089-PH, Aspect CXP IVR Subscription and Implementation Services - Department of Information Technologies - Award recommended to: INTEGRATED VOICE SOLUTIONS ($237,870 - Various Funds)

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item(s) None

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

26. For possible action to approve award of Modification No. 5 to Contract No. 110151-PH, Federal Lobbying Services - Office of Administrative Services - Award recommended to: SQUIRE PATTON BOGGS, LLP ($154,000 - General Fund) - All Wards

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item(s) None

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

27. For possible action to approve award of Contract No. 190306-SK Blanket Services Contract for Materials Testing and Special Inspection Services - Department of Public Works - Award recommended to: GEOTECHNICAL & ENVIRONMENTAL SERVICES, INC. (Not-to-Exceed $150,000 Annually - Various Funds) - All Wards

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item(s) None

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

28. For possible action to approve award of Contract No. 190305-SK, Blanket Services Contract for Materials Testing and Special Inspection Services - Department of Public Works - Award recommended to: Ninyo & Moore Geotechnical and Environmental Sciences Consultants (Not-to-Exceed $100,000 Annually - Various Funds) - All Wards

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item(s) None

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

29. For possible action to approve award of Contract No. 190316-DD, Professional Services Agreement for EMS Communication and Systems Assessment - Department of Fire and Rescue - Award recommended to: FITCH AND ASSOCIATES, LLC ($196,995 - Various Funds)

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item(s) None

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

30. For possible action to approve award of agreement for the Refurbishment of Vintage Motel Signs on East Fremont Street - 8th Street through 14th Street - Office of the City Attorney - Award recommended to: HARTLAUER MANUFACTURING LLC dba HARTLAUER SIGNS ($199,500 - General Capital Project Fund) - Ward 3 (Coffin)

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item(s) None

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

31. For possible action to approve award of Mutual Use Contract No. 190201-MC, Bulk Diesel and Biodiesel using Las Vegas Valley Water District Bid No. 2385-18 - Department of Operations and Maintenance - Award recommended to: REBEL OIL COMPANY, INC. ($3,000,000 Annually - Automotive Services Internal Service Fund)

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item(s) None

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

## INFORMATION TECHNOLOGIES - CONSENT

32. For possible action to approve an Interlocal Agreement among the Cities of Las Vegas, Henderson, Mesquite and Boulder City, Clark County, Clark County Reclamation District, the Regional Transportation Commission of Southern Nevada, and the Southern Nevada Water Authority to establish funding allocations for the Clark County Imagery Project through December 31, 2020 ($22,884 - Computer Services Internal Service Fund) - All Wards

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item(s) None

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

## MUNICIPAL COURT - CONSENT

33. For possible action to approve an Interlocal Agreement with Clark County, Nevada for the disbursement of grant funds from the Department of Justice, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant (JAG) program for federal fiscal years 2017 - 2020 in the amount of $117,214 for treatment services to defendants participating in the Las Vegas Municipal Court Specialty Court programs, no cost match required - All Wards

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item(s) None

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

## OPERATIONS AND MAINTENANCE - CONSENT

34. For possible action to approve a Memorandum of Understanding for the Bonanza Village Infrastructure between the City of Las Vegas and the Bonanza Village Neighborhood Association for maintenance and improvements to the public entry median located at the intersection of Comstock Drive and Washington Avenue - Ward 5 (Crear)

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item(s) None

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

## PLANNING - CONSENT

35. For possible action to approve an Interlocal Agreement between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for a transit-oriented development (TOD) study for the Maryland Parkway high-capacity transit corridor from the Las Vegas Medical District to Sahara Avenue ($50,000 - Capital Improvement Project Fund) - Wards 1, 3, and 5 (Tarkanian, Coffin, and Crear)

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item(s) None

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

## PLANNING - BUSINESS LICENSING - CONSENT

36. For possible action to approve a Marijuana Cultivation Establishment License (Medical/Recreational) for 3AP, INC. dba NATURE'S CHEMISTRY at 3020 North Nellis Boulevard - Clark County

NOTE: The video does not reflect accurately in that MAYOR GOODMAN abstained on this item because it pertains to medical marijuana related business, and one of her sons is involved in the industry.

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item(s) None

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony; Abstain-Carolyn Goodman; Excused-Cedric Crear;

37. For possible action to approve a Marijuana Cultivation Establishment License (Medical/Recreational) for CCLV MANUFACTURING CENTER, LLC dba CANNABIOTIX at 4395 Polaris Avenue - Clark County

NOTE: The video does not reflect accurately in that MAYOR GOODMAN abstained on this item because it pertains to medical marijuana related business, and one of her sons is involved in the industry.

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item(s) None

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony; Abstain-Carolyn Goodman; Excused-Cedric Crear;

38. For possible action to approve a Marijuana Production Establishment License (Medical/Recreational) for CCLV PRODUCTION, LLC dba CCLV PRODUCTION, LLC at 4395 Polaris Avenue - Clark County

NOTE: The video does not reflect accurately in that MAYOR GOODMAN abstained on this item because it pertains to medical marijuana related business, and one of her sons is involved in the industry.

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item(s) None

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony; Abstain-Carolyn Goodman; Excused-Cedric Crear;

39. For possible action to approve a Temporary Tavern License for a Change of Ownership FROM: DOUBLE L BAR, INC. TO: 5TH AVENUE ENTERTAINMENT, LLC dba THE CHARLESTON at 906 South 6th Street, Suite #100 - Ward 3 (Coffin)

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item(s) None

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

40. For possible action to approve a Tavern-Limited License for DT FERGUSONS FB II, LLC dba HATSUMI at 1028 Fremont Street, Suite #110 - Ward 3 (Coffin)

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item(s) None

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

41. For possible action to approve a Temporary Tavern License for a Change of Ownership FROM: HOFFDEL, LLC TO: BENDIX ENTERPRISES, LLC dba TIME OUT SPORTS BAR & GRILL at 6138 West Charleston Boulevard - Ward 1 (Tarkanian)

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item(s) None

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

42. For possible action to approve a Temporary Restricted Gaming License for BENDIX ENTERPRISES, LLC dba TIME OUT SPORTS BAR & GRILL at 6138 West Charleston Boulevard - Ward 1 (Tarkanian)

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item(s) None

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

43. For possible action to approve a General On-Sale License for STRATOSPHERE GAMING, LLC dba STRATOSPHERE NORTH EVENTS at 1850 South Main Street - Ward 3 (Coffin)

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item(s) None

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

44. For possible action to approve a Restaurant Service Bar License for GREAT PIES, LLC dba ADA'S at 410 South Rampart Boulevard, Suite #120 - Ward 2 (Vacant)

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item(s) None

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

45. For possible action to approve a Package License for a Change of Ownership FROM: THE VON'S COMPANIES, INC. TO: THE VON'S COMPANIES, INC. dba VON'S #2613 at 6450 Sky Pointe Drive - Ward 6 (Fiore)

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item(s) None

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

46. For possible action to approve a Temporary Beer/Wine/Cooler On-Sale License for a Change of Ownership FROM: ENCRYPTIC LLC TO: KU SIAM SQUARE LLC dba SIAM SQUARE THAI RESTAURANT at 611 Fremont Street, Suite 150 [Krairit Krairavee, Managing Member] - Ward 3 (Coffin)

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item(s) None

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

47. For possible action to approve a Temporary Massage Establishment License for a Change of Ownership FROM: BODY SPA, INC. TO: BODYSPA GROUP, LLC dba BODY SPA SALON at 8751 West Charleston Boulevard, Suite #150 & 160 - Ward 2 (Vacant)

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item(s) None

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

48. For possible action to approve a Temporary Massage Establishment License for a Change of Ownership FROM: DGL SALONS, LLC TO: BODYSPA GROUP, LLC dba BODY SPA SALON at 10300 West Charleston Boulevard, Suite #17 - Ward 2 (Vacant)

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item(s) None

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

49. For possible action to approve a Temporary Massage Establishment License for LEGACY WELLNESS LLC dba ELEMENTS MASSAGE CENTENNIAL at 7901 West Tropical Parkway, Suite 110 - Ward 6 (Fiore)

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item(s) None

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

50. For possible action regarding a request for a Temporary Massage Establishment License L & S GROUP LLC dba PARADISE MASSAGE at 2221 Paradise Road [Guirong Li, Managing Member] - Ward 3 (Coffin)

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item(s) None

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

## PUBLIC WORKS - CONSENT

51. For possible action to approve First Supplemental Interlocal Contract LAS29E18 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) to increase funding for the construction of the Flamingo - Boulder Highway North - Boulder Highway, Sahara to Charleston project ($4,548,353 - Road and Flood Capital Project Fund [CPF]) - Ward 3 (Coffin)

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item(s) None

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

52. For possible action to approve a Declaration of Utilization for road, drainage and sewer purposes for the Fort Apache and Alexander project, located at Fort Apache Road and Alexander Road, APN 138-06-801-004 - Clark County

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item(s) None

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

53. For possible action to approve condemnation proceedings with the property owner at the southeast corner of Charleston Boulevard and Lamb Boulevard in the event that a final offer and acceptance cannot be reached in furtherance of the Charleston Boulevard and Lamb Boulevard Intersection Improvements Project, APN 161-05-102-006 ($200,000 - Road and Flood Capital Project Fund [CPF]) - Clark County

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item(s) None

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

54. For possible action to approve a Declaration of Utilization for road, drainage and sewer purposes for the Bureau of Land Management (BLM) 120 - Washburn Sewer Road project, located in the vicinity of El Capitan Way and Washburn Road, APNs 125-32-302-002 and -003 - Clark County

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item(s) None

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

55. For possible action to approve a Declaration of Utilization for road, drainage and sewer purposes for the Skye Canyon 3BC - Iron Mountain project, located in the vicinity of Kyle Canyon Road and US 95, APNs 126-01-401-009 to -012, 126-01-801-012, -016 and -017 - Ward 6 (Fiore)

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item(s) None

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

## RESOLUTIONS - CONSENT

56. R-20-2019 - For possible action to approve a Resolution regarding the 2019 Private Activity Bond (PAB) program, which reserves a total of $33,559,458.11, and directs the State Department of Business and Industry to assign $33,559,458.11 to finance affordable rental housing and other eligible projects located within Southern Nevada - All Wards

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item(s) None

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

57. R-21-2019 - For possible action to approve a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency (RDA) in connection with the Multifamily Residential Unit Incentive Program (MFR-UIP) Agreement between the RDA and Proview Series, LLC (Owner) located at 2211 South Las Vegas Boulevard (APN 162-03-401-005), to be in compliance with and in furtherance of the goals and objectives of the RDA - Redevelopment Area Ward 3 (Coffin) [NOTE: This item is related to RDA Item 5 (RA-4-2019)]

Minutes:
See Item 5 under the June 19, 2019, Redevelopment Agency meeting for related discussion.

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item(s) None

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

58. R-22-2019 - For possible action to approve a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency (RDA) in connection with the Multifamily Residential Visual Incentive Program (MFR-VIP) Agreement between the RDA and Proview Series, LLC (Owner) located at 2211 South Las Vegas Boulevard (APN 162-03-401-005), to be in compliance with and in furtherance of the goals and objectives of the RDA - Redevelopment Area Ward 3 (Coffin) [NOTE: This item is related to RDA Item 6 (RA-5-2019)]

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item(s) None

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

59. R-23-2019 - For possible action to approve a Resolution to Augment and Amend two City of Las Vegas funds for the Fiscal Year 2019: Municipal Parking Enterprise Fund (EF) in the amount of $1,250,000 and Liability Insurance and Property and Damage Fund Internal Service Fund (ISF) in the amount of $760,500

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item(s) None

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

60. R-24-2019 - For possible action to approve a Resolution to Augment and Amend the City of Las Vegas Fiscal Year 2019 General Fund Budget in the amount of $18,000,000 for the purpose of effecting an increase in appropriations and transfers between functions to provide for expenditures unplanned in the original budget

Motion made by Lois Tarkanian to Approve the Consent Agenda except Item(s) None

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

## DISCUSSION/ACTION ITEMS

### HEARINGS - DISCUSSION

61. ABEYANCE ITEM - Public hearing regarding a proposed ordinance of the Las Vegas City Council (Bill No. 2019-16) to amend Las Vegas Municipal Code 6.40.150 to increase the number of slot machines that can be operated at certain grandfathered tavern locations within the City - All Wards

NOTE: The video reflects a vote that was erroneously taken, as this item was only scheduled for a Public Hearing.

Minutes:
Items 61 and 68 were heard together.

MAYOR GOODMAN declared the Public Hearing open for Item 61.

DEPUTY CITY ATTORNEY JEFF DOROCAK requested to open the corresponding bill under Item 68, which he read for the record. MR. DOROCAK noted that the First Amendment change alters lines 17 and 18 on Page 2 to ensure that the bill only affects two Tavern locations that applied for and were issued Tavern licenses by the end of 1992, which are the two Dotty's locations that are the subject of this ordinance.

COUNCILMAN COFFIN said he had no intention of voting against this item, but felt a full explanation was needed as to why there was a First Amendment since this will assist the City in settling a lawsuit, which is a $4 million settlement.

MR. DOROCAK noted that Item 68 was an ordinance that is part of a possible Settlement Agreement with Dotty's concerning federal litigation. The City made sure the First Amendment to the bill, which was passed out of the Recommending Committee meeting on June 17, 2019, only applied to the two subject Dotty's Taverns. As a result of concerns expressed by the Resorts Association at the Recommending Committee meeting, the City Attorney's Office ensured that the amendment was added to allow only the two subject Dotty's Taverns to go from 20 to 35 slot machines, with City Council's approval, later this year.

MAYOR GOODMAN declared the Public Hearing closed for Item 61.

### ADMINISTRATIVE - DISCUSSION

62. Report by Scott D. Adams, City Manager, on Emerging Issues - All Wards

Minutes:
CITY MANAGER SCOTT ADAMS reported that the City would be rolling out the new GoVegas application (app) and a new television show called Inside Vegas. The television show will be a new, unique, behind-the-scenes look at tough local issues and how they are navigated within the City of Las Vegas. Inside Vegas will premier via the GoVegas app, on KCLV Channel 2, and the Roku, Amazon Fire, and Apple TV platforms on June 20, 2019. The goal of the show is to give an accurate portrayal of the City Council and City employees who face the necessities of protecting the community while still trying to be fair and reasonable. Season One follows three stories from beginning to end, which includes a massage parlor suspected of prostitution, a non-profit club that gets in trouble with law enforcement, and the saga of party houses and short-term rental enforcement in the City. Inside Vegas is produced by the City's Office of Communications department.

MAYOR GOODMAN wondered if there was a sample that could be shown. DAVID RIGGLEMAN, Communications Director, offered to show the City Council the promotion that will be running, as it would provide an idea of what will be happening on the show. MR. RIGGLEMAN noted that the promotional clip was not readily available, but that he would bring it up for the Councilmembers' review shortly. MAYOR GOODMAN indicated that the City Council would be moving on with the agenda until the promotion could be displayed.

See Item 63 for related discussion.

## CITY CLERK - DISCUSSION

63. Discussion for possible action regarding the certification of canvassed election returns for the June 11, 2019 Municipal General Election and the Ward 2 Special Election

Minutes:
LUANN D. HOLMES, City Clerk, provided the report. MS. HOLMES stated that for the 2019 General and Special Ward 2 Elections there was an active voter registration of 141,998 voters in the city who were eligible to vote in the three wards, those being Wards 1, 2 and 3. Of the 14,374 who cast ballots, 2,418, or 1.7 percent, were submitted by mail; 7,798, or 5.49 percent, voted during the early voting period, and 4,158, or 2.93 percent, voted at one of the 16 Vote Centers on Election Day. The total ballots cast represent approximately 10.12 percent of total registered voters for those three wards. There were three errors in the 14,374 ballots that were cast; however, and as stated by the Clark County Registrar of Voters, those errors did not alter the outcome of any race in these elections. The Statement of Vote, which contains the return of the votes by precinct, is available online as well as contained within the backup for this item. In summation of her report, MS. HOLMES recommended that the City Council accept and ratify the official election results for the 2019 General and Special Ward 2 Elections.

MAYOR GOODMAN asked MS. HOLMES to comment on the bill that recently passed at the State Legislature concerning municipal elections. MS. HOMES noted that Assembly Bill (AB) 50 was signed by GOVERNOR STEVE SISOLAK and affects the City Council in that anyone elected in 2017 and 2019 will be serving a five-year term. This change allows all municipal, county, state, and federal races to fall on an even year election cycle. MS. HOLMES pointed out that this means the year 2022 will be the first even-year election in which the City will participate.

COUNCILWOMAN TARKANIAN wondered if MS. HOMES had any information on the number of absentee ballots. MS. HOLMES reported that there were a total of 2,418 mail ballots that voted for the three wards. COUNCILWOMAN TARKANIAN asked if many people still do their absentee ballots even though they live in the city, as she understood these types of ballots were generally used for individuals who were traveling. MS. HOMES offered to check with the Clark County Registrar of Voters to see if these statistics could be obtained, to which COUNCILWOMAN TARKANIAN affirmed that she would be interested in this information.

MAYOR GOODMAN noted that the 30-second promotion video for Item 62 was available for viewing. DAVID RIGGLEMAN, Communications Director, displayed the video and reiterated that the Inside Vegas television series would begin airing on the Roku, Amazon Fire, and Apple TV platforms on June 20, 2019.

Motion made by Lois Tarkanian to Approve

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

## ECONOMIC AND URBAN DEVELOPMENT - DISCUSSION

64. Discussion for possible action regarding activating and operating a temporary program by which fines for qualifying parking infractions may be paid by means of the donation of high school supplies in lieu of the payment of money pursuant to LVMC 11.10.150 - All Wards

Minutes:
BILL ARENT, Economic and Urban Development Director, reported that this item is following the City Council's adoption in 2016 to authorize City Parking Services to do a temporary program for accepting school supply donations in lieu of parking funds. This year, the City selected a non-profit called the Teacher EXCHANGE, which is part of The Public Education Foundation. The Teacher EXCHANGE is a reused, repurposed, and surplus resource center available to all Southern Nevada public school teachers that can help them save hundreds of dollars annually in out-of-pocket expenses. During the 2015-2016 school year, the Teacher EXCHANGE distributed more than 2.3 million items to public school teachers.

MR. ARENT explained how the program works, which is that any person who receives a qualifying parking citation between June 19 and July 19, 2019, will be eligible for the program. He noted that the City's ordinance specifically excludes public safety or handicapped violations from the program. Further, the City's enforcement team will include information with every qualifying citation that they issue so that individuals will know they can take advantage of this program. Any donations in place of the fine must be received by August 19, 2019. MR. ARENT said staff believes this will be a fun way to promote a great program, as well as bring awareness to the Parking Enforcement Team and their desire to help the community.

MAYOR GOODMAN asked how Parking Enforcement planned to allocate what they received in supplies, as well as how they would inspect what they are expecting. MR. ARENT explained that the supplies would be taken in, directly, at the Parking Enforcement Office instead of a fine for the parking citation, and staff will ask for a receipt from the donor to confirm the value of the in-kind donation. The Parking Enforcement Office will then send all of the in-kind donations to the non-profit agency.

MR. ARENT affirmed for MAYOR GOODMAN that the City would be going directly to the Teachers EXCHANGE and not to a particular school, or going school-by-school.

COUNCILWOMAN TARKANIAN explained that the Teacher EXCHANGE is a warehouse, which is set up like a store. All donated goods are grouped by similarity and organized in a way that makes it easy for teachers to come and pick up what they need.

Motion made by Lois Tarkanian to Approve

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

## PLANNING - BUSINESS LICENSING - DISCUSSION

65. Discussion for possible action regarding the suspension and revocation of a Temporary Massage Establishment License (No. P66-00258) and Denial of the request for a permanent Massage Establishment License for JIANMIN LI dba AAA MASSAGE at 3201 West Sahara Avenue, Suite B [Jianmin Lin, Owner] - Ward 1 (Tarkanian)

Minutes:
MARY McELHONE, Deputy Planning Director, stated that on December 5, 2018, the City Council approved a six-month temporary license for this massage establishment due to concerns that this location has been a hot-spot for prostitution and suspected human trafficking. The previous business, Asian Flower, had its massage establishment license revoked by the City Council just six months earlier. The new owner, JIANMIN LIN, still needed to complete the Las Vegas Metropolitan Police Department (LVMPD) suitability background check, and the business was granted and opened under the six-month temporary license. On May 17, 2019, an undercover detective from the LVMPD was solicited by the owner for sexual services, and the temporary license was suspended on May 31, 2019. Staff is recommending that the City Council uphold the suspension and revocation of the temporary license and deny the permanent license. MS. McELHONE noted that the undercover detective was present to answer any questions for the Councilmembers.

ATTORNEY KURT KENNEDY, on behalf of the applicant, stated that the owner had closed the business. Further, the applicant authorized him to indicate that they were seeking to withdraw their business license application and request that the City Council allow this to occur.

Motion made by Lois Tarkanian to Approve the suspension and revocation of the Temporary Massage Establishment License and Deny the Permanent Massage Establishment License

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

## RESOLUTIONS - DISCUSSION

66. R-25-2019 - Discussion for possible action regarding a Resolution relating to a Tourism Improvement District (TID) and providing other matters properly related to an approximate 15 acre parcel in the City of Las Vegas,

bordered by Desert Inn Road to the South, Rancho Drive to the East and Sirius Avenue to the North (APN 162-08-418-002) - Ward 1 (Tarkanian)

Minutes:
BILL ARENT, Economic and Urban Development Director, stated that this item was part of a multi-step process to consider enacting a Tourism Improvement District to support a project known as Area 15. The project is on a 15-acre parcel south of Palace Station Hotel and Casino. The project is currently in development, which EUD thinks will be a great asset for Las Vegas. The project and their sponsor are seeking eligible sales tax from a portion of future sales tax revenue within a self-defined Tourism Improvement District, which is essentially the project area, as this action would allow them to capture a portion of the sales tax.

MR. ARENT pointed out that this is an intermediate step in the process, and this item is for a Notice and Hearing Resolution request, which would notify the public that the City Council will be holding a public hearing on August 7, 2019, if approved. Additionally, this would authorize city staff to send materials to the Clark County Board of Commissioners. The Board of Commissioners has the opportunity to hold a public meeting to consider testimony on this item since it has a fiscal impact. Also, this would allow the Board of Commissioners to transmit an advisory recommendation to the City Council; however, it is a non-binding vote.

MR. ARENT clarified the next steps, should the resolution be approved, which included notifying the public with three publications during July 2019 that a public hearing will take place on August 7, 2019. The City will notify the Clark County Board of Commissioners of their ability to hold a public meeting, inquire if they intend to do so, and if so, the City will plan to speak at their public meeting. This matter would then come back to the City Council on August 7, 2019, for a public hearing. The matter would then go on to the Nevada Commission on Tourism, which is a binding and required vote, and staff anticipates this would happen sometime in September 2019. Finally, staff will come back to the City Council with another resolution which would consider enacting the district.

MR. ARENT noted that approval of this request at this meeting would only authorize staff to move forward in the process and hold the public hearing on August 7, 2019.

MAYOR GOODMAN asked about the border to the west, and MR. ARENT believed this area was private property that consisted of a group of self-contained parcels, which he indicated were in support of the project.

Motion made by Lois Tarkanian to Approve

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

## RECOMMENDING COMMITTEE REPORT - DISCUSSION

## BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

67. Bill No. 2019-15 - For possible action - Amends LVMC 16.16.030 and LVMC Chapter 9.28 to authorize the City to treat certain fireworks-related violations as civil violations subject to a civil penalty rather than proceeding by means of a misdemeanor prosecution. Proposed by: William L. McDonald, Chief of Fire and Rescue

Minutes:
Second reading and Bill adopted as introduced as Ordinance No. 6690.

MAYOR GOODMAN noted that she would typically turn to COUNCILMAN ANTHONY to make the motion; however, she replaced him at the June 17, 2019, Recommending Committee meeting.

COUNCILWOMAN TARKANIAN added that many Ward 1 members would be pleased with this decision.

Motion made by Michele Fiore to Approve

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

68. Bill No. 2019-16 - For possible action - Amends LVMC 6.40.150 to increase the number of slot machines that can be operated at certain tavern locations within the City. Sponsored by: Councilwoman Michele Fiore

Minutes:
Second reading and Bill adopted as First Amendment as Ordinance No. 6691.

See Item 61 for related discussion.

Motion made by Michele Fiore to Approve as a First Amendment

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

69. Bill No. 2019-18 - For possible action - Readopts LVMC 10.02.010 to make State misdemeanors City misdemeanors if committed within the City. Proposed by: Bradford R. Jerbic, City Attorney

Minutes:
Second reading and Bill adopted as introduced as Ordinance No. 6692.

MAYOR GOODMAN noted that she would typically turn to COUNCILMAN ANTHONY to make the motion; however, she replaced him at the June 17, 2019, Recommending Committee meeting.

Motion made by Michele Fiore to Approve

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

70. Bill No. 2019-19 - For possible action - Repeals LVMC 19.10.105, pertaining to the repurposing of certain golf courses and open spaces. Sponsored by: Councilwoman Michele Fiore

Minutes:
MAYOR GOODMAN noted that this Bill was held in abeyance to the July 15, 2019, Recommending Committee Meeting and would not be heard at this meeting.

## 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.**

71. Bill No. 2019-20 - Amends the Unified Development Code to repeal and replace Chapter 19.09 thereof, pertaining to Form-Based Code and Transect Zones. Sponsored by: Councilman Bob Coffin

Minutes:
Recommendation noted

7/3/2019 City Council

## 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.**

72. Bill No. 2019-21 - Amends LVMC Chapter 9.38 to establish an additional City procedure for retrieving shopping carts and laundry carts that have been abandoned or used without authorization. Sponsored by: Councilman Cedric Crear

Minutes:
First Reading - Referred - COUNCILMEMBERS ANTHONY, COFFIN, and FIORE

7/01/2019 Recommending Committee
7/03/2019 City Council

MAYOR GOODMAN asked Legal Counsel if COUNCILMAN COFFIN was able to serve on the July 1, 2019, Recommending Committee meeting, which DEPUTY CITY ATTORNEY JEFF DOROCAK affirmed, noting that COUNCILMAN COFFIN would still be in office until July 3, 2019.

73. Bill No. 2019-22 - Amends LVMC Chapter 10.48 to establish prohibitions regarding the attaching of certain items to trees, poles, structures, amenities, walls and fences within or near public rights-of-way, along with associated authority to remove such items. Sponsored by: Councilman Cedric Crear

Minutes:
First Reading - Referred - COUNCILMEMBERS ANTHONY, COFFIN, and FIORE

7/01/2019 Recommending Committee
7/03/2019 City Council

MAYOR GOODMAN asked Legal Counsel if COUNCILMAN COFFIN was able to serve on the July 1, 2019, Recommending Committee meeting, which DEPUTY CITY ATTORNEY JEFF DOROCAK affirmed, noting that COUNCILMAN COFFIN would still be in office until July 3, 2019.

74. Bill No. 2019-23 - Amends LVMC Title 13 to add a new Chapter 60 to authorize the removal and disposition of signs and attention gaining devices that have placed on City property or in public rights-of-way illegally. Sponsored by: Councilman Cedric Crear

Minutes:
First Reading - Referred - COUNCILMEMBERS ANTHONY, COFFIN, and FIORE

7/01/2019 Recommending Committee
7/03/2019 City Council

MAYOR GOODMAN asked Legal Counsel if COUNCILMAN COFFIN was able to serve on the July 1, 2019, Recommending Committee meeting, which DEPUTY CITY ATTORNEY JEFF DOROCAK affirmed, noting that COUNCILMAN COFFIN would still be in office until July 3, 2019.

**NOT TO BE HEARD BEFORE 11 A.M. - 75 THROUGH 126**

## BUSINESS ITEMS - 11 A.M. Session

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

Motion made by Lois Tarkanian to Hold in Abeyance Items 93 and 117 to 7/17/2019, Items 94-98 to 7/03/2019, and Withdraw without prejudice Items 102-109

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

## HEARINGS - DISCUSSION

76. ABEYANCE ITEM - Public hearing and discussion for possible action to consider a request for a waiver and/or reduction of fees totaling $2,010 in out of pocket costs, and $19,500 in civil penalties for a total of $21,510 recorded against the property located at 1240 South 17th Street - PROPERTY OWNER: KATY CHEN - Ward 3 (Coffin)

Minutes:
This item was heard subsequent to Items 122 and 123.

MAYOR GOODMAN declared the Public Hearing open.

VICKI OZUNA, Code Enforcement Section Manager, displayed a PowerPoint presentation, a copy of which was submitted for the record, and gave the report. She stated that this item was previously before the City Council on May 14, 2019, and that this request was from the owner for a waiver of fees and civil penalties. She noted that the property appeared to have already been rehabbed, and the current value on Zillow was $79,462. MS. OZUNA stated the amounts for out-of-pocket cost and civil penalties for a total outstanding amount due of $21,510. Staff requested that the City Council deny the waiver, as the owner did not comply with the request to obtain a permit and remove the fence; therefore, the City was required to do it for them.

KATY CHEN, property owner, explained that she brought two individuals to help her with her explanation. MS. CHEN went on to say that when she appeared previously, COUNCILMAN COFFIN said he would like to see progress on the house. She displayed photographs of the interior and exterior of the property that showed the before and after stages of the home, noting that she had made many improvements and now has the home listed for sale.

MS. CHEN'S realtor was also present, who stated that MS. CHEN did a beautiful job with the property, noting that they just listed the home for $229,000 and already have a good amount of interest in finding a new owner for the home.

COUNCILMAN COFFIN stated that he would be addressing this item exactly as he would be for Items 77, 78 and 80, which are all properties in Ward 3. He indicated that his staff had been by these four locations, which were virtually identical in the improvements from previous times. The Councilman asked the applicant if she would agree to pay $3,960 within 30 days, to which MS. CHEN responded in the affirmative.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Bob Coffin to Approve an assessment of $2,010 in out-of-pocket costs and civil penalties of $1,950 for a total assessment of $3,960 to be paid within 30 days

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Carolyn Goodman; Did Not Vote-Stavros Anthony; Excused-Cedric Crear;

77. Public hearing and discussion for possible action to consider a request for a waiver and/or reduction of fees totaling $8,140.14 in out of pocket costs, and $68,000 in civil penalties for a total of $76,140.14 recorded against the property located at 832 North 24th Street - PROPERTY OWNER: MINOSHKA CARRASQUILLO - Ward 3 (Coffin)

Minutes:
MAYOR GOODMAN declared the Public Hearing open.

VICKI OZUNA, Code Enforcement Section Manager, displayed a PowerPoint presentation, a copy of which was submitted for the record, and explained that this was a request by the property owner for a waiver of fees and civil penalties. She noted that the City of Las Vegas had two abatements completed before the current owner purchased the property on March 12, 2019, and she provided the amounts for out-of-pocket cost and civil penalties for a total outstanding amount due of $74,140.14. She indicated that the current value for the property on Zillow was $124,729 and noted that the property had not been rehabbed as of this time. As such, MS. OZUNA asked the City Council to deny the requested waiver.

MINOSHKA CARRASQUILLO, property owner, introduced her Realtor, STEVEN PICKER, who explained that he sells, purchases, and renovates properties. He explained that he also works with MS. CARRASQUILLO to identify blighted properties that they can rehabilitate around the city. In this case, the previous owner abandoned the property over four years ago, and MR. PICKER and MS. CARRASQUILLO were able to track the owner down and ultimately take over the property for them. He also noted that MS. CARRASQUILLO had been contacted by some of the neighbors who were concerned about squatters. As such, he thought that for them to continue making improvements on the property, a reeducation in the civil penalties would be necessary because they had already spent a considerable amount of money to clean up the outside. He indicated that MS. CARRASQUILLO might want to live at this residence, or they may decide to sell or rent the home.

COUNCILMAN COFFIN asked the applicant if they would agree to pay $14,940.14 within 30 days, to which MR. PICKER responded in the affirmative.

See Item 76 for related discussion.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Bob Coffin to Approve an assessment of $8,140.14 in out-of-pocket costs and civil penalties of $6,800 for a total assessment of $14,940.14 to be paid within 30 days

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Carolyn Goodman; Did Not Vote-Stavros Anthony; Excused-Cedric Crear;

78. Public hearing and discussion for possible action to consider a request for a waiver and/or reduction of fees totaling $5,626 in out of pocket costs, and $39,000 in civil penalties for a total of $44,626 recorded against the property located at 849 Greenbrook Street - PROPERTY OWNER: JAMES D SMITH - Ward 3 (Coffin)

Minutes:
MAYOR GOODMAN declared the Public Hearing open.

VICKI OZUNA, Code Enforcement Section Manager, displayed a PowerPoint presentation, a copy of which was submitted for the record, and stated that this was a request for a waiver of fees and civil penalties by the Administrator, GARY CAMPBELL, who represents the decedent and former property owner, JAMES D. SMITH. She noted that the City of Las Vegas completed two abatements that were needed to clean and secure the property because it had been abandoned and neglected. MS. OZUNA provided the amounts for out-of-pocket cost and civil penalties for a total outstanding amount due of $44,626. She indicated that the current value of the property on Zillow was $212,402, noting that the property had been rehabbed. As such, MS. OZUNA asked the City Council to deny the requested waiver.

MICHAEL TURNER, property owner as of May 2019, and GREGORY LOGAN were present.

COUNCILMAN COFFIN thought this property set an excellent example for the neighborhood and looked great. He asked the applicant if he would agree to pay $9,526 within 30 days, to which MR. TURNER responded in the affirmative.

See Item 76 for related discussion.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Bob Coffin to Approve an assessment of $5,626 in out-of-pocket costs and civil penalties of $3,900 for a total assessment of $9,526 to be paid within 30 days

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Carolyn Goodman; Did Not Vote-Stavros Anthony; Excused-Cedric Crear;

79. Public hearing and discussion for possible action regarding a Nuisance Notice and Order for failed inspection fees of $3,870 and assess daily civil penalties up to $63,000, and to authorize the recording of a lien against property located at 1571 South Tenaya Way - PROPERTY OWNER: WILLIS W III & SONYA WALKER - Ward 1 (Tarkanian)

Minutes:
MAYOR GOODMAN declared the Public Hearing open.

VICKI OZUNA, Code Enforcement Section Manager, displayed a PowerPoint presentation, a copy of which was submitted for the record, and stated that this was a request for civil penalties for up to $63,000, noting that the City authorized a lien against the property. This request was because Code Enforcement had noticed and advised the property owners, WILLIS and SONYA WALKER, that short-term rental activity from the property was not allowed.

Code Enforcement received a complaint on June 19, 2018, and after staff conducted research and monitored the property, they were able to verify the activity, so they issued a Notice and Order on July 18, 2018. MS. OZUNA reported that the property was advertised on four different listings on Airbnb, and the owners had rented out multiple bedrooms for short-term stays. Code Enforcement spoke directly with MR. WALKER on five separate occasions, and during the conversations, they were very direct as to the consequences for continuing to rent on a short-term basis.

In December 2018, Code Enforcement requested a search warrant for the rental platforms through the City Attorney's Office, which resulted in the warrants approval and it being sent to Airbnb. When the data and information came back on February 16, 2019, staff found that the data showed the owners had rented the property for 126 days through all of their platforms after the Notice and Order advising them to cease the activity has occurred. The information also showed that approximately 150 days of rental activity had occurred before the Notice and Order was issued and the owners had another property in Clark County, which Clark County was addressing for the same type of activity.

As such, MS. OZUNA asked the City Council for approval of the assessment of fees in the amount of $3,870 for 26 Code Enforcement inspections and $63,000 in civil penalties for a total of $66,870 to be recorded as a lien against the property.

MR. WALKER stated that he did not contest any of the things MS. OZUNA discussed, noting that he has spoken with a few Code Enforcement Officers and reached out to others for advice. He acknowledged that in the beginning, he did not understand the gravity of this situation; however, as it grew, he began to understand. MR. WALKER indicated that he was primarily present to explain that during this time he and his wife were working for the same company. When the company sold, they both went through a period where it was essential to do what they could to maintain their home and their family situation. He understood this did not change anything, but that this was simply the reality of what they were facing for a couple of years while they were without income. He shared that there was nothing glamorous about renting their children's bedrooms to keep up with their mortgage payment, but that this was what they tried to do until they could both get gainfully employed again. He never anticipated that this situation would go to this level, given that his home was not a party home and would not impact his neighbors.

COUNCILWOMAN TARKANIAN shared her concern about MR. WALKER being contacted five times after the Notice of Intent. In response to her request as to the location of MR. WALKER'S other home, MR. WALKER explained that when they first moved to Las Vegas, they had a rental house in Summerlin, Las Vegas. When they moved to the Tenaya Way home, they planned to make enough money to go back and purchase the Summerlin home.

COUNCILWOMAN TARKANIAN wondered if the second home was in the City or the County, and MS. OZUNA noted that a Code Enforcement Officer was able to confirm the house was in the County. COUNCILWOMAN TARKANIAN pointed out that if MR. WALKER was renting in Clark County, that activity would be illegal since Clark County does not allow any short-term rentals. MR. WALKER said he understood this and explained that they switched to 30 to 60 day leases in October 2018.

MS. OZUNA added that during this time frame, Code Enforcement did receive several complaints from the neighboring properties who had indicated they were not appreciative of the activity. She pointed out that this property came to light after they hired U-Host, which caused the property to be identified as having an active, illegal short-term rental.

COUNCILWOMAN TARKANIAN understood that he had a compelling situation with being out of work; however, she was unaware of the time frame when this occurred. The Councilwoman went on to explain why the rules and regulations are in place.

MR. WALKER suggested that if it were appropriate, he would forward to the Councilwoman his mortgage details and things that would clarify the time frame.

ROBERT SUMMERFIELD, Planning Director, noted that his matter was to assess fees for the penalties for the illegal activity, as the property owner could still come forward with a request for waiver of said penalties through the hearing process at a future date. He also noted that MR. WALKER could demonstrate some mitigating factors during that process, as well.

COUNCILWOMAN TARKANIAN stated that based on the information she had received from staff, she understood that MR. WALKER went without a license for a significant period, and what bothered her was that MR. WALKER was then given notification on five different occasions, during which time he failed to ask for help. With that, she moved to follow the recommendations of Code Enforcement and suggested that MR. WALKER seek a waiver and show that he did not have the means to pay. She noted that if MR. WALKER was found to have been out of work that consideration be given to reduce the amount.

MR. WALKER stated that he could validate what he had conveyed and appreciated the City Council's time and consideration. He also noted that he did not have a fight against what was being said by Code Enforcement, and he thought this was the appropriate place to request mitigation.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Lois Tarkanian to Approve

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

80. Public hearing and discussion for possible action to consider a request for a waiver and/or reduction of fees totaling $47,851.10 in out of pocket costs, and $97,500 in civil penalties for a total of $145.351.10 recorded against the property located at 4550 East Van Buren Avenue - PROPERTY OWNER: REALTY DATA GROUP, LLC - Ward 3 (Coffin)

Minutes:
MAYOR GOODMAN declared the Public Hearing open.

VICKI OZUNA, Code Enforcement Section Manager, displayed a PowerPoint presentation, a copy of which was submitted for the record, and stated that this was a request for a waiver of fees and civil penalties by the Realty Data Group, LLC, for this property. She indicated that the City completed five abatements, several of which were completed to secure and clean the property, and another was to demolish the damaged structure on site.

MS. OZUNA provided the amounts for out-of-pocket cost and civil penalties with a total outstanding amount due of $145,351.10. She noted that the property was a vacant lot and currently in violation. As such, MS. OZUNA asked the City Council to deny the application.

ANTHONY SY, property owner, indicated that he and his business partner, DANNY GARCIA, just acquired the property a few of months ago and would like to use the lot for transitional housing. However, because this was a significant lien, it would not make sense for them to start the project without addressing the previous violation assessments. For this reason, they were requesting that the civil penalties be waived.

MR. SY noted for MAYOR GOODMAN that they did not pay the previous owner anything to purchase the lot, as the previous owner wanted to be relieved from the aggravations of owning it.

MR. GARCIA introduced himself, and indicated that MR. SY was his business partner.

COUNCILMAN COFFIN asked why the property was still in violation. The PowerPoint was displayed on the overhead, and ROBERT SUMMERFIELD, Planning Director, explained that these pictures were taken on Monday, June 17, 2019. He affirmed that the property was in violation and that as part of any motion, staff was requesting that the property owners remedy the situation immediately, particularly with the refuse that was on the perimeter of the property and the graffiti on the back wall.

MR. GARCIA clarified for COUNCILMAN COFFIN that because this was the only vacant lot within the subdivision, people tend to drop their debris on it, even though it is gated. He went on to say that they were requesting the waiver because they were hoping to get started on a transitional living project, which will require further action with the City for rezoning and things of this nature. However, with the large lien, it would not make sense to start the rezoning, planning, and permitting process at this time.

In response to MAYOR GOODMAN'S comment that she understood the property had been given to them, MR. GARCIA pointed out that they paid the filing fee and transfer tax for the property. MR. GARCIA also clarified for COUNCILWOMAN FIORE that at one point there was still a single-family residence on the lot, and the owners at that time lost the property. The property then suffered fire damage, so the City demolished the home. Since that time, the property sat vacant for several years until he and his business partner obtained it. He went on to explain how they seek out the owners of these types of properties to see if they will transfer the property to them.

In response to MAYOR GOODMAN'S inquiry as to the number of other properties they have acquired like this, MR. GARCIA indicated that there had only been a couple they received this way, but that they have flipped several hundred homes in Las Vegas.

MS. OZUNA provided the history of owners for the parcel, noting that the Declaration of Value indicated the property was sold to MR. GARCIA and MR. SY for a total sales value of $74,583. A conversation then ensued between MR. GARCIA, MAYOR GOODMAN and ASSISTANT CITY ATTORNEY BRYAN SCOTT as to whether or not Realty Data Group purchased the property. MR. SCOTT clarified that the $74,583 was the assessed value for the property and that the Clark County Assessor's Office showed that a Grant, Bargain and Sale Deed was recorded on the parcel from Smith and Parker, LLC, to the Realty Data Group, LLC.

COUNCILMAN COFFIN felt there were a lot of unanswered questions; therefore, the matter should be revisited. He asked MS. OZUNA if the City Council designee had heard this waiver request. MS. OZUNA noted that staff's practice was to first forward these types of items on to the City Council to see if the City Council requested to hear the matter, which was the reason for why this matter had been placed on the agenda. COUNCILMAN COFFIN thought this item should either be moved back and heard by the City Council designee or held in abeyance for 30 days.

MAYOR GOODMAN wondered who was responsible for cleaning up the property in the interim, to which MS. OZUNA affirmed that it was Realty Data Group's responsibility.

COUNCILMAN COFFIN felt it would be best to hold the item in abeyance to the mid-July City Council meeting so his successor could have an opportunity to learn how these types of things work.

See Item 76 for related discussion.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Bob Coffin to Hold in Abeyance to 7/17/2019

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

81. Public hearing and discussion for possible action regarding a Nuisance Notice and Order for failed inspection fees of $4,920 and assess daily civil penalties up to $77,000, and to authorize the recording of a lien against property located at 8900 Condotti Court - PROPERTY OWNER: ANA ORTEGA - Ward 2 (Vacant)

Minutes:
MAYOR GOODMAN declared the Public Hearing open.

VICKI OZUNA, Code Enforcement Section Manager, displayed a PowerPoint presentation, a copy of which was submitted for the record, and stated that this was for the approval of civil penalties for the illegal rental activity that occurred at the subject property owned by ANA ORTEGA.

MS. OZUNA reported that Code Enforcement opened a case on September 21, 2017, due to a citizen complaint for unlicensed short-term rental activity. Staff researched and monitored the property for this activity, and as a result, verified that it had occurred. A Notice and Order was issued on September 23, 2017, and was mailed certified and regular mail, as well as posted on the site of the property. The property was advertised on Airbnb and has been active since March 18, 2015, and was presently still active.

MS. OZUNA reported that staff had communicated with MS. ORTEGA by phone and email to discuss the need to cease this activity. MS. ORTEGA indicated that she would apply for a Special User Permit (SUP) and on November 20, 2018, she submitted an application to staff. On January 8, 2019, her SUP request went before the Planning Commission and was denied. The item was then scheduled before the City Council and held in abeyance on both February 6, 2019, and March 6, 2019. On March 26, 2019, MS. ORTEGA held a neighborhood meeting to discuss the issues of her application. She then withdrew her request without prejudice for the April 3, 2019, City Council meeting.

MS. OZUNA noted that Code Enforcement staff inspected the property 38 times with the officers verifying the illegal activity on multiple occasions. In February 2019, Code Enforcement requested search warrants for the rental platforms from Airbnb through the City Attorney's Office. The warrant was approved and sent to Airbnb, and the data and information report was returned to Code Enforcement on April 18, 2019. According to the findings of Code Enforcement's review, the property owner rented out the property 154 days and had 278 days that occurred before the Notice and Order was issued. As such, MS. OZUNA asked the City Council to approve the requested assessment of fees and civil penalties for a total amount of $81,920 and for this to be recorded as a lien against the property.

JUAN ERIVES, husband of MS. ORTEGA, explained to MAYOR GOODMAN that his family lives in the San Francisco Bay area and his wife was unable to be present because she was taking care of their children in California. He also affirmed that over the past four years, he has never appeared before the City on this matter. He thought the violation documentation was inaccurate as he believed Airbnb provided the wrong account information. He explained that according to the records in his possession, there was a difference as to the number of days the house was rented. He noted that MS. ORTEGA tried to rectify the situation, as initially, she did not receive the notices because they were mailed to an address where she had not been living for the past ten years. However, she did receive a phone call from Code Enforcement in January 2018, and from that point forward, she stopped rental activity for anything short-term. He indicated that they had records to prove that the house was officially rented through Airbnb for longer than 30 days for each of those times. He requested an abeyance for 30-days to allow time to review the matter, noting that if they were found to owe a penalty for any violations, they would agree to pay it.

MAYOR GOODMAN asked for the zip code at this location, to which MS. OZUNA reported that it was 89117 and that the cross streets were Charleston and Rampart Boulevards. MS. OZUNA also clarified that MS. ORTEGA recently contacted her, and after their discussion, she asked staff to fax the case file to MS. ORTEGA. However, she was unaware that staff faxed another case file to MS. ORTEGA that contained rental records from another property. As such, she clarified that in Code Enforcements' consideration and review of this matter, only MS. ORTEGA'S records were utilized in determining the violation amount.

ROBERT SUMMERFIELD, Planning Director, pointed out that this matter was to assess the liens and penalties for the illegal activity that occurred at this site. He noted that the property owner would have another opportunity to request a reduction through the hearing process if desired.

MAYOR GOODMAN explained that as part of her duties as the Mayor and with the absence of a Ward 2 Councilperson, she has been representing this ward until an individual has been selected to fill the position. Therefore, she would be moving forward with approval of the item, noting that it would be appropriate for MR. ERIVES to follow-up with MS. OZUNA concerning the wavier process as indicated by MR. SUMMERFIELD.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: The video does not reflect accurately in that COUNCILMAN CREAR verbally requested that his vote be reflected in the affirmative.

Motion made by Carolyn Goodman to Approve

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

For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman;

82. Public hearing and discussion for possible action regarding a Nuisance Notice and Order for failed inspection fees of $2,820 and assess daily civil penalties up to $71,000, and to authorize the recording of a lien against property located at 11484 Parkersburg Avenue - PROPERTY OWNER: CARDOZA FAMILY TRUST and VICTOR M JR & K S CARDOZA TRS - Ward 2 (Vacant)

Minutes:
MAYOR GOODMAN declared the Public Hearing open.

VICKI OZUNA, Code Enforcement Section Manager, displayed a PowerPoint presentation, a copy of which was submitted for the record, and stated that this was regarding approval of civil penalties for illegal short-term rental activity that occurred at the subject property, which is owned by the CARDOZA FAMILY TRUST, VICTOR M. JR., and K. S. CARDOZA TRUSTEES.

MS. OZUNA reported that Code Enforcement opened a case on January 8, 2018, due to this property being identified for unlicensed short-term rental activity on uHost. Staff researched and monitored the property, and as a result of verifying this activity, issued a Notice and Order on January 10, 2018. The property was advertised on Airbnb and has been active since December 16, 2017. According to the uHost documentation, the site has been taken down at least 24 times and was permanently removed on February 28, 2019. Staff communicated by mail with KIMBERLY S. CARDOZA on multiple occasions and discussed the need for the illegal rental activity to cease.

In March 2019, Code Enforcement requested search warrants for the rental platforms from Airbnb through the City Attorney's Office. The warrant was approved and sent to Airbnb, and the data and information report was returned to Code Enforcement on April 18, 2019. MS. OZUNA also noted that staff received an email from the owner asking why the City requested the records from Airbnb. MS. OZUNA stated that on April 16, 2019, the owner recorded two documents against the property, an all-inclusive Deed of Trust and a Grant Bargain Sale Deed, through which, staff believed, they were trying to change the ownership on the property. As of June 19, 2019, the Clark County Assessor's Office still showed the ownership of the property as CARDOZA FAMILY TRUST, VICTOR M. JR., and KIMBERLY S. CARDOZA as Trustees. According to Code Enforcement's findings and review, the property owners rented out the property 142 days after the Notice and Order had been issued advising them to cease the illegal activity. Further, the findings also verified that there were 272 days of rental activity before the Notice and Order to stop the unlawful activity.

As such, MS. OZUNA asked the City Council to approve the requested assessment of fees and civil penalties for a total amount of $72,820 and to record a lien against the property.

MS. OZUNA clarified for MAYOR GOODMAN that the ownership address indicated 11551 Trevi Fountain Avenue, Las Vegas, Nevada, 89138. She also reiterated that after notification, there were 142 days of rentals activity.

CHRIS CRAIG, property owner, stated that he buys distressed properties from people who are having problems making their payments, and he purchased and recorded the deed for this property on April 16, 2019. He noted for MAYOR GOODMAN that he took the property subject to the existing two mortgages, which in total amounted to about $420,000; he believed the property value was approximately $395,000 to $399,000. He noted that the property was located in Summerlin, Las Vegas, in The Vistas - Paseo area. MS. OZUNA added that the cross streets were Charleston Boulevard and Interstate 215 and the property zip code area was 89138.

MR. CRAIG explained that he filed a protest because he was unfamiliar as to the problems that existed with MS. CORDOZA. He indicated that MS. CORDOZA could not be present for this hearing because she was medically unable to appear, and he objected to the lien because he owns the property. He stated that a month-to-month renter has been in the home since April 26, 2019, who expressed that they would like to stay for at least two years. He believed documentation had been provided with his protest to the lease agreement, and he asked to let his objections stand as noted rather than stating them publicly, as he believed they were part of the record.

DEPUTY CITY ATTORNEY DAVID BAILEY pointed out that he was not aware of the protest documents mentioned by MR. CRAIG. MR. BAILEY said he had two points to address, one being that there was an issue with the title because the Deed was from MS. CARDOZA personally, and not from the Trust or MS. CORDOZA in her capacity as a Trustee, and the City Attorney's Office finds that the trust is in ownership of the subject property. As such, the City Attorney's Office does not believe that there has been a conveyance to MR. CRAIG'S L.L.C. MR. BAILEY noted that in a sense, this was also a moot issue because the conduct that led the City to send out the Notice and Order, as well as seeking the daily civil penalties and fines, took place regardless of who owned the property.

MAYOR GOODMAN explained that as part of her duties as the Mayor and with the absence of a Ward 2 Councilperson, she has been representing this ward until an individual is elected to fill the position. Therefore, she would be moving forward with approval of the item, noting that it would be appropriate for MR. CRAIG to follow up with MS. OZUNA and the newly elected Ward 2 City Council member concerning clarification on the Title of the property, as well as other matters.

MR. CRAIG believed an error had been made by the Clark County Recorder's Office, as the legal description on the Deed that was transferred from the proper Trust did not match the legal description for this property. MAYOR GOODMAN thought that carrying all of this over to the July 17, 2019, City Council meeting would help the new City Councilperson have all the information.

ROBERT SUMMERFIELD, Planning Director, clarified that approval of this item would not move it to a date-specific, as MR. CRAIG would need to work with MS. OZUNA to establish whether or not this matter should go to a Hearing Officer or come back to the City Council as a waiver request.

MAYOR GOODMAN affirmed MR. SUMMERFIELD'S comments were correct and asked MR. CRAIG to disregard the notation about coming back for the July 17, 2019, City Council meeting, unless things happened to work out that way moving forward.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Carolyn Goodman to Approve

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

For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman;

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

83. RQR-75251 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: B. LANCE AND MARIANNE MILLER, ET AL - For possible action on a Required Review of an approved Special Use Permit (U-0039-90) FOR A 55-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE

SIGN at 3700 East Charleston Boulevard (APN 140-31-401-036), C-1 (Limited Commercial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearings open for Items 83-92. There being no one present to speak, she declared the Public Hearings closed.

ASSISTANT CITY ATTORNEY BRYAN SCOTT affirmed for MAYOR GOODMAN that the City Attorney's Office advised COUNCILMAN CREAR that he was able to vote on these items. As to Items 83 and 84, COUNCILMAN CREAR disclosed that he owns a billboard company called Crear Outdoor Advertising and there was no conflict of interest concerning these matters; therefore, he would be voting.

NOTE: The video does not reflect accurately in that MAYOR GOODMAN abstained on Items 85-90 as they pertain to medical marijuana, and her son is involved in the industry.

Motion made by Lois Tarkanian to Approve the One Motion One Vote subject to condition(s) except Item(s) None

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

For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman;

84. RQR-75254 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: LAMAR CENTRAL OUTDOOR, LLC - OWNER: RAINBOW PROMENADE NV, LLC - For possible action on a Required Review of an approved Special Use Permit (U-0137-95) FOR A 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PEMISE SIGN at 2201 North Rainbow Boulevard (APN 138-22-603-001), C-1 (Limited Commercial) Zone, Ward 5 (Crear). Staff recommends APPROVAL.

Minutes:
See Item 83 for related discussion.

NOTE: COUNCILMAN CREAR disclosed that he owns a billboard company called Crear Outdoor Advertising and there was no conflict of interest concerning this item; therefore, he would be voting.

Motion made by Lois Tarkanian to Approve the One Motion One Vote subject to condition(s) except Item(s) None

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

For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman;

85. RQR-76076 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: COMMERCE PARK MEDICAL, LLC - OWNER: MW, LLC - For possible action on a Required Review of an approved Special Use Permit (SUP-55272) FOR A DUAL USE MARIJUANA DISPENSARY at 1112 South Commerce Street (APN 162-04-506-007), M (Industrial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.

Minutes:
See Item 83 for related discussion.

NOTE: The video does not reflect accurately in that MAYOR GOODMAN abstained on this item as it pertains to medical marijuana, and her son is involved in the industry.

Motion made by Lois Tarkanian to Approve the One Motion One Vote subject to condition(s) except Item(s) None

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

For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony; Abstain-Carolyn Goodman;

86. RQR-76374 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: ACRES MEDICAL, LLC - OWNER: 2320 WESTERN, LLC, ET AL - For possible action on a Required Review of an approved Special Use Permit (SUP-55187) FOR A DUAL USE MARIJUANA DISPENSARY at 2320 Western Avenue (APN 162-04-404-003), M (Industrial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.

Minutes:
See Item 83 for related discussion.

NOTE: The video does not reflect accurately in that MAYOR GOODMAN abstained on this item as it pertains to medical marijuana, and her son is involved in the industry.

Motion made by Lois Tarkanian to Approve the One Motion One Vote subject to condition(s) except Item(s) None

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

For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony; Abstain-Carolyn Goodman;

87. RQR-76375 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: ACRES MEDICAL, LLC - OWNER: 2320 WESTERN, LLC, ET AL - For possible action on a Required Review of an approved Special Use Permit (SUP-55190) FOR A DUAL USE MARIJUANA PRODUCTION FACILITY at 2320 Western Avenue (APN 162-04-404-003), M (Industrial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.

Minutes:
See Item 83 for related discussion.

NOTE: The video does not reflect accurately in that MAYOR GOODMAN abstained on this item as it pertains to medical marijuana, and her son is involved in the industry.

Motion made by Lois Tarkanian to Approve the One Motion One Vote subject to condition(s) except Item(s) None

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

For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony; Abstain-Carolyn Goodman;

88. RQR-76386 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: NATUREX II, LLC - OWNER: WAPP, LLC - For possible action on a Required Review of an approved Special Use Permit (SUP-55182) FOR A DUAL USE MARIJUANA DISPENSARY at 1860 Western Avenue (APN 162-04-302-008), M (Industrial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.

Minutes:
See Item 83 for related discussion.

NOTE: The video does not reflect accurately in that MAYOR GOODMAN abstained on this item as it pertains to medical marijuana, and her son is involved in the industry.

Motion made by Lois Tarkanian to Approve the One Motion One Vote subject to condition(s) except Item(s) None

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

For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony; Abstain-Carolyn Goodman;

89. RQR-76393 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: DESERT AIRE WELLNESS D/B/A SAHARA WELLNESS - OWNER: CECILE PROPERTIES, LLC - For possible action on a Required Review of an approved Special Use Permit (SUP-55207) FOR A DUAL USE MARIJUANA DISPENSARY at 420 East Sahara Avenue (APN 162-03-416-022), C-1 (Limited Commercial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.

Minutes:
See Item 83 for related discussion.

NOTE: The video does not reflect accurately in that MAYOR GOODMAN abstained on this item as it pertains to medical marijuana, and her son is involved in the industry.

Motion made by Lois Tarkanian to Approve the One Motion One Vote subject to condition(s) except Item(s) None

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

For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony; Abstain-Carolyn Goodman;

90. RQR-76402 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: INTEGRAL ASSOCIATES D/B/A ESSENCE - OWNER: CHETAK DEVELOPMENT CORPORATION - For possible action on a Required Review of an approved Special Use Permit (SUP-55233) FOR A DUAL USE MARIJUANA DISPENSARY at 2307 South Las Vegas Boulevard (APN 162-03-410-007), C-2 (General Commercial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.

Minutes:
See Item 83 for related discussion.

NOTE: The video does not reflect accurately in that MAYOR GOODMAN abstained on this item as it pertains to medical marijuana, and her son is involved in the industry.

Motion made by Lois Tarkanian to Approve the One Motion One Vote subject to condition(s) except Item(s) None

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

For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony; Abstain-Carolyn Goodman;

91. SDR-76101 - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT: LOU BAUTISTA - OWNER: E.A.E. PROPERTY, LLC - For possible action on a request for a Site Development Plan Review TO INCREASE THE NUMBER OF RESIDENTIAL UNITS FROM TWO TO FIVE FOR AN EXISTING TWO UNIT, TWO-STORY MIXED-USE DEVELOPMENT on 0.17 acres at 1228 South Casino Center Boulevard (APN 162-03-110-063), C-1 (Limited Commercial) Zone, Ward 3 (Coffin) [PRJ-75677]. The Planning Commission (4-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 83 for related discussion.

Motion made by Lois Tarkanian to Approve the One Motion One Vote subject to condition(s) except Item(s) None

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

For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman;

92. SDR-76117 - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT/OWNER: RCIP SERIES VIII, LLC, ET AL - For possible action on a request for a Major Amendment to previously approved Site Development Plan Reviews (SDR-66658) and (SD-0020-97) FOR AN EXISTING BUILDING MAINTENANCE SERVICE AND SALES FACILITY WITH A WAIVER TO ALLOW A ZERO-FOOT LANDSCAPE BUFFER ALONG A SHARED PROPERTY LINE WHERE EIGHT FEET IS REQUIRED on 1.82 acres at 3808 Melody Lane and 1801 North Rancho Drive (APNs 139-19-704-011 and 012), C-2 (General Commercial) Zone, Ward 5 (Crear) [PRJ-76074]. The Planning Commission (5-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 83 for related discussion.

Motion made by Lois Tarkanian to Approve the One Motion One Vote subject to condition(s) except Item(s) None

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

For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman;

## PLANNING - DISCUSSION

93. SUP-75722 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: CWNEVADA - OWNER: L CHAIM 24 FREMONT PROPERTIES, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED 3,600 SQUARE-FOOT MARIJUANA DISPENSARY USE in a portion of 2424 South Las Vegas Boulevard (APN 162-04-812-002), C-2 (General Commercial) Zone, Ward 3 (Coffin) [PRJ-75666]. The Planning Commission (4-0-2 vote) and Staff recommend APPROVAL.

Minutes:
See Items 11 and 75 for related discussion.

Motion made by Lois Tarkanian to Hold in Abeyance Items 93 and 117 to 7/17/2019, Items 94-98 to 7/03/2019, and Withdraw without prejudice Items 102-109

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

94. GPA-75219 - ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT: DR HORTON, INC. - OWNER: ALEKSANDRA BARBIER LIVING TRUST - For possible action on a request for a General Plan Amendment FROM: RNP (RURAL NEIGHBORHOOD PRESERVATION) TO: L (LOW DENSITY RESIDENTIAL) on 5.00 acres at the southwest corner of Centennial Parkway and Jensen Street (APN 125-30-101-006), Ward 6 (Fiore) [PRJ-75024]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL. NOTE: THE REQUEST WAS AMENDED AT PLANNING COMMISSION FROM: RNP (RURAL NEIGHBORHOOD PRESERVATION) TO: R (RURAL)

Minutes:
See Item 75 for related discussion and Items 95-98 for related backup.

Motion made by Lois Tarkanian to Hold in Abeyance Items 93 and 117 to 7/17/2019, Items 94-98 to 7/03/2019, and Withdraw without prejudice Items 102-109

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

95. ZON-75220 - ABEYANCE ITEM - REZONING RELATED TO GPA-75219 - PUBLIC HEARING - APPLICANT: DR HORTON, INC. - OWNER: ALEKSANDRA BARBIER LIVING TRUST - For possible action on a request for a Rezoning FROM: R-E (RESIDENCE ESTATES) TO: R-1 (SINGLE FAMILY RESIDENTIAL) on 5.00 acres at the southwest corner of Centennial Parkway and Jensen Street (APN 125-30-101-006), Ward 6 (Fiore) [PRJ-75024]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.

Minutes:
See Item 75 for related discussion and Items 94-98 for related backup.

Motion made by Lois Tarkanian to Hold in Abeyance Items 93 and 117 to 7/17/2019, Items 94-98 to 7/03/2019, and Withdraw without prejudice Items 102-109

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

96. VAR-75221 - ABEYANCE ITEM - VARIANCE RELATED TO GPA-75219 AND ZON-75220 - PUBLIC HEARING - APPLICANT: DR HORTON, INC. - OWNER: ALEKSANDRA BARBIER LIVING TRUST - For possible action

on a request for a Variance TO ALLOW A 43-FOOT WIDE PRIVATE STREET WITHOUT A GATE, SIDEWALK ON ONE SIDE WHERE A 47-FOOT WIDE STREET WITH SIDEWALK ON BOTH SIDES IS REQUIRED, AND A CONNECTIVITY RATIO OF 1.0 WHERE 1.30 IS REQUIRED on 5.00 acres at the southwest corner of Centennial Parkway and Jensen Street (APN 125-30-101-006), R-E (Residence Estates) Zone [PROPOSED: R-1 (Single Family Residential)], Ward 6 (Fiore) [PRJ-75024]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.

Minutes:
See Item 75 for related discussion and Items 94-98 for related backup.

Motion made by Lois Tarkanian to Hold in Abeyance Items 93 and 117 to 7/17/2019, Items 94-98 to 7/03/2019, and Withdraw without prejudice Items 102-109

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

97. VAC-75222 - ABEYANCE ITEM - VACATION RELATED TO GPA-75219, ZON-75220 AND VAR-75221 - PUBLIC HEARING - APPLICANT: DR HORTON, INC. - OWNER: ALEKSANDRA BARBIER LIVING TRUST - For possible action on a request for a Petition to Vacate U.S. Government Patent Easements generally located at the southwest corner of Centennial Parkway and Jensen Street (APN 125-30-101-006), Ward 6 (Fiore) [PRJ-75024]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 75 for related discussion and Items 94-98 for related backup.

Motion made by Lois Tarkanian to Hold in Abeyance Items 93 and 117 to 7/17/2019, Items 94-98 to 7/03/2019, and Withdraw without prejudice Items 102-109

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

98. TMP-75223 - ABEYANCE ITEM - TENTATIVE MAP RELATED TO GPA-75219, ZON-75220, VAR-75221 AND VAC-75222 - CENTENNIAL JENSEN 5 - PUBLIC HEARING - APPLICANT: DR HORTON, INC. - OWNER: ALEKSANDRA BARBIER LIVING TRUST - For possible action on a request for a Tentative Map FOR AN 18-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION WITH WAIVERS TO ALLOW NO INTERIOR OR EXTERIOR STREETLIGHTS WHERE SUCH IS REQUIRED, DEFERRAL OF OFFSITE IMPROVEMENTS ON REGENA AVENUE AND JENSEN STREET AND A 184-FOOT EXTERNAL INTERSECTION OFFSET WHERE 220 FEET IS REQUIRED on 5.00 acres at the southwest corner of Centennial Parkway and Jensen Street (APN 125-30-101-006), R-E (Residence Estates) Zone [PROPOSED: R-1 (Single Family Residential)], Ward 6 (Fiore) [PRJ-75024]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.

Minutes:
See Item 75 for related discussion and Items 94-98 for related backup.

Motion made by Lois Tarkanian to Hold in Abeyance Items 93 and 117 to 7/17/2019, Items 94-98 to 7/03/2019, and Withdraw without prejudice Items 102-109

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

99. VAR-75829 - ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - APPLICANT: JASON MAHEU - OWNER: MICHAEL AND DIANA MOORE TRUST AND MATTHEWS FAMILY TRUST - For possible action on a request for a Variance TO ALLOW 20 PARKING SPACES WHERE 32 PARKING SPACES ARE REQUIRED on 0.42 acres at 1807 West Charleston Boulevard (APN 162-04-112-021), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian) [PRJ-75798]. Staff recommends DENIAL. The Planning Commission (5-1 vote) recommends APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 99-101.

JASON MAHEU, applicant, and BILLY PLATT, the owner's representative, were present.

MR. MAHEU stated that at a previous City Council meeting, a request was made to change to regular Office versus the Medical Office, which reduced the required parking to 22 spaces rather than 32. As such, the applicant requested a variance for two spaces. MR. MAHEU pointed out that even though the site drawings he had did not reflect the change from Medical Office to Office, he emailed drawings that indicated this change to the Planning Department.

MAYOR GOODMAN noted that Item 101 needed to be updated to show that this was just a general Office building rather than a Medical Office Development. ROBERT SUMMERFIELD, Planning Director, affirmed that this was correct and that he would be verbally requesting these modifications as part of his report. He pointed out that the applicants were proposing a less intense use, noting that something less intense than what was notified could be brought forward, but not something more intense. He explained that because this item was held in abeyance for two weeks, the Planning Department did not have a sufficient amount of time needed to update the official materials in advance of this meeting.

MR. SUMMERFIELD reported that the subject site was not part of a commercial subdivision, and, therefore, must conform to all development standards associated with landscape buffers, building proximity to parcel lines, and facades. That being said, the proposed development fails to comply with both development standards that would apply to the site if it had been a part of a commercial subdivision. This was evidenced by the proposed self-imposed requests for the Variances and waivers; therefore, staff was recommending denial of all applications. MR. SUMMERFIELD pointed out that the applicants had submitted additional documentation that indicated this would be Office, rather than Medical Office, which has a lower parking threshold, and of which, he would be addressing with an added condition on the Site Development Plan Review (SDR). MR. SUMMERFIELD said he also understood that COUNCILWOMAN TARKANIAN had questions regarding the landscaping along Shadow Lane, and based on those discussions, he may have additional amendments related to the landscape buffer. Further, because of the reduction in the parking demand, staff would be making an amended condition on the Variance after the City Council's discussion.

COUNCILWOMAN TARKANIAN understood that with the current reduction in parking space, the City Council could move ahead with approval. MR. SUMMERFIELD affirmed that the decrease in the intensity to a standard Office use from a Medical Office use would reduce the parking variance to approximately two spaces based on the parking calculation submitted by the applicant. MR. SUMMERFIELD went on to say that his understanding was that the Councilwoman had indicated she might be asking for a full buffer on Shadow Lane. MR. SUMMERFIELD stated that based on their analysis of the site plan and the parking requirement, the change to Office would no longer require a parking Variance, and staff's parking analysis showed that the applicant would only need 17 required spaces where 23 spaces have been provided. However, should the buffer be approved on Shadow Lane, this would eliminate four parking spaces that are currently shown on the site plan. Therefore, a variance would be needed for one parking space. Further, if the application were to be approved as it currently is, staff would be moving to strike the Variance since it would no longer be needed. MR. SUMMERFIELD noted that he would then include additional amended conditions for the SDR.

MR. SUMMERFIELD affirmed for COUNCILWOMAN TARKANIAN that if the applicant agreed to the landscape buffer on Shadow Lane, then the Variance on Item 99 would be amended to allow 16 parking spaces where 17 are required. Also, he noted that when staff did their analysis, they used the purposed new building; however, staff noticed from the documentation that there was a requirement for overflow parking on this site. As such, he would be retracting his recommendation to strike the Variance on Item 99. He then addressed the parking requirement by reading an added condition for Item 99 for the record.

MR. MAHEU clarified for COUNCILWOMAN TARKANIAN that there were two windows on the Shadow Lane side of the building. Referencing the site drawing, he pointed out the different landscape widths between the building and parking lot, noting that the landscape width at the side of the building was 10 feet. He added that even though the landscape area was reduced from 15 feet to 10 feet, they planned to still add the same number of trees and small ground cover.

MR. SUMMERFIELD affirmed for COUNCILWOMAN TARKANIAN that the proposed landscaping would resolve the concerns on the building portion. He also confirmed that the plant material planned for the area adjacent to the four parking spaces, which are perpendicular to Shadow Lane, will provide an adequate buffer and meet City code requirements.

MAYOR GOODMAN asked for clarification as to why there would be no landscaping on the south side of the building. MR. MAHEU explained that there was only a five-foot buffer to the property line, and there was already a concrete gutter for drainage in this location. His thought was if the concrete gutter was removed and replaced with trees, then this area could potentially wash out in the future.

MR. SUMMERFIELD read the added condition for Item 101 for the record.

See Items 100 and 101 for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 99-101.

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

A. The Variance shall be approved for 20 parking spaces where 22 are required.

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

For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman;

100. VAR-75832 - ABEYANCE ITEM - VARIANCE RELATED TO VAR-75829 - PUBLIC HEARING - APPLICANT: JASON MAHEU - OWNER: MICHAEL AND DIANA MOORE TRUST AND MATTHEWS FAMILY TRUST - For possible action on a request for a Variance TO ALLOW A FIVE-FOOT SIDE YARD SETBACK WHERE 10 FEET IS REQUIRED AND TO ALLOW A SIX-FOOT REAR YARD SETBACK WHERE 20 FEET IS REQUIRED on 0.42 acres at 1807 West Charleston Boulevard (APN 162-04-112-021), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian) [PRJ-75798]. Staff recommends DENIAL. The Planning Commission (5-1 vote) recommends APPROVAL.

Minutes:
See Item 99 for related discussion and Items 99-101 for related backup.

Motion made by Lois Tarkanian to Approve subject to condition(s)

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

For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman;

101. SDR-75833 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-75829 AND VAR-75832 - PUBLIC HEARING - APPLICANT: JASON MAHEU - OWNER: MICHAEL AND DIANA MOORE TRUST AND MATTHEWS FAMILY TRUST - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 4,860 SQUARE-FOOT MEDICAL OFFICE DEVELOPMENT WITH WAIVERS TO ALLOW A SIX-FOOT LANDSCAPE BUFFER ALONG A PORTION OF THE EAST PROPERTY LINE WHERE 15 FEET IS REQUIRED; TO ALLOW A ZERO-FOOT LANDSCAPE BUFFER ALONG THE NORTH, SOUTH AND WEST PROPERTY LINE WHERE EIGHT FEET IS REQUIRED; TO ALLOW BLANK FACADES WHERE SUCH IS NOT ALLOWED; AND TO ALLOW LESS PARKING LOT LANDSCAPING THAN WHAT IS ALLOWED on 0.42 acres at 1807 West Charleston Boulevard (APN 162-04-112-021), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian) [PRJ-75798]. Staff recommends DENIAL. The Planning Commission (4-2 vote) recommends APPROVAL.

Minutes:
See Item 99 for related discussion and Items 99-101 for related backup.

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

A. The proposed use of the building shall be for Office other than listed only.

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

For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman;

102. GPA-75997 - ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: TP 1000, LLC - For possible action on a request for a General Plan Amendment FROM: R (RURAL DENSITY RESIDENTIAL) AND RNP (RURAL NEIGHBORHOOD PRESERVATION) TO: SC (SERVICE COMMERCIAL) on 5.03 acres at the southeast corner of Elkhorn Road and Hualapai Way (APN 125-19-101-010 and Lot 2 of File 124 Page 42 of Parcel Maps), Ward 6 (Fiore) [PRJ-75936]. The Planning Commission failed to obtain a supermajority vote which is tantamount to a recommendation of DENIAL. Staff recommends DENIAL.

Minutes:
See Item 75 for related discussion and Items 103-107 for related backup.

Motion made by Lois Tarkanian to Hold in Abeyance Items 93 and 117 to 7/17/2019, Items 94-98 to 7/03/2019, and Withdraw without prejudice Items 102-109

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

103. ZON-75998 - ABEYANCE ITEM - REZONING RELATED TO GPA-75997 - PUBLIC HEARING - APPLICANT/OWNER: TP 1000, LLC - For possible action on a request for a Rezoning FROM: U (UNDEVELOPED) [R (RURAL DENSITY RESIDENTIAL) AND RNP (RURAL NEIGHBORHOOD PRESERVATION) GENERAL PLAN DESIGNATIONS] TO: C-1 (LIMITED COMMERCIAL) on 5.03 acres at the southeast corner of Elkhorn Road and Hualapai Way (APN 125-19-101-010 and Lot 2 of File 124 Page 42 of Parcel Maps), Ward 6 (Fiore) [PRJ-75936]. Staff recommends DENIAL. The Planning Commission (4-0 vote) recommends APPROVAL.

Minutes:
See Item 75 for related discussion and Items 102-107 for related backup.

Motion made by Lois Tarkanian to Hold in Abeyance Items 93 and 117 to 7/17/2019, Items 94-98 to 7/03/2019, and Withdraw without prejudice Items 102-109

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

104. SUP-75999 - ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO GPA-75997 AND ZON-75998 - PUBLIC HEARING - APPLICANT/OWNER: TP 1000, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED 3,500 SQUARE-FOOT LIQUOR ESTABLISHMENT (TAVERN) USE WITH A WAIVER TO ALLOW A 630-FOOT DISTANCE SEPARATION FROM A CHURCH/HOUSE OF WORSHIP WHERE 1,500 FEET IS REQUIRED at the southeast corner of Elkhorn Road and Hualapai Way (APN 125-19-101-010 and Lot 2 of File 124 Page 42 of Parcel Maps), U (Undeveloped) Zone [R (Rural Density Residential) and RNP (Rural Neighborhood Preservation) General Plan Designations] [PROPOSED: C-1 (Limited Commercial)], Ward 6 (Fiore) [PRJ-75936]. The Planning Commission (3-1 vote) and Staff recommend DENIAL.

Minutes:
See Item 75 for related discussion and Items 102-107 for related backup.

Motion made by Lois Tarkanian to Hold in Abeyance Items 93 and 117 to 7/17/2019, Items 94-98 to 7/03/2019, and Withdraw without prejudice Items 102-109

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

105. SUP-76000 - ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO GPA-75997, ZON-75998 AND SUP-75999 - PUBLIC HEARING - APPLICANT/OWNER: TP 1000, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED 6,000 SQUARE-FOOT BEER/WINE/COOLER OFF-SALE ESTABLISHMENT USE at the southeast corner of Elkhorn Road and Hualapai Way (APN 125-19-101-010 and Lot 2 of File 124 Page 42 of Parcel Maps), U (Undeveloped) Zone [R (Rural Density Residential) and RNP (Rural Neighborhood Preservation) General Plan Designations] [PROPOSED: C-1 (Limited Commercial)], Ward 6 (Fiore) [PRJ-75936]. The Planning Commission (3-1 vote) and Staff recommend DENIAL.

Minutes:
See Item 75 for related discussion and Items 102-107 for related backup.

Motion made by Lois Tarkanian to Hold in Abeyance Items 93 and 117 to 7/17/2019, Items 94-98 to 7/03/2019, and Withdraw without prejudice Items 102-109

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

106. SDR-76002 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-75997, ZON-75998, SUP-75999 AND SUP-76000 - PUBLIC HEARING - APPLICANT/OWNER: TP 1000, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 18,500 SQUARE-FOOT COMMERCIAL DEVELOPMENT, INCLUDING A 6,000 SQUARE-FOOT CONVENIENCE STORE WITH FUEL PUMPS AND CANOPY, RESTAURANT AND DRIVE THROUGH LANE; 3,500 SQUARE-FOOT TAVERN; 5,000 SQUARE-FOOT RESTAURANT AND 4,000 SQUARE FEET OF GENERAL RETAIL SPACE WITH A WAIVER TO ALLOW BUILDINGS NOT TO BE ORIENTED TO THE CORNER AND STREET FRONTAGES WHERE SUCH IS REQUIRED on 5.03 acres at the southeast corner of Elkhorn Road and Hualapai Way (APN 125-19-101-010 and Lot 2 of File 124 Page 42 of Parcel Maps), U (Undeveloped) Zone [R (Rural Density Residential) and RNP (Rural Neighborhood Preservation) General Plan Designations] [PROPOSED: C-1 (Limited Commercial)], Ward 6 (Fiore) [PRJ-75936]. Staff recommends DENIAL. The Planning Commission vote resulted in a tie which is tantatmount to NO RECOMMENDATION.

Minutes:
See Item 75 for related discussion and Items 102-107 for related backup.

Motion made by Lois Tarkanian to Hold in Abeyance Items 93 and 117 to 7/17/2019, Items 94-98 to 7/03/2019, and Withdraw without prejudice Items 102-109

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

107. TMP-76001 - ABEYANCE ITEM - TENTATIVE MAP RELATED TO GPA-75997, ZON-75998, SUP-75999, SUP-76000 AND SDR-76002 - PUBLIC HEARING - ELKHORN PLAZA (A COMMERCIAL SUBDIVISION) - APPLICANT/OWNER: TP 1000, LLC - For possible action on a request for a Tentative Map FOR A ONE-LOT COMMERCIAL SUBDIVISION on 5.03 acres at the southeast corner of Elkhorn Road and Hualapai Way (APN 125-19-101-010 and Lot 2 of File 124 Page 42 of Parcel Maps), U (Undeveloped) Zone [R (Rural Density Residential) and RNP (Rural Neighborhood Preservation) General Plan Designations] [PROPOSED: C-1 (Limited Commercial)], Ward 6 (Fiore) [PRJ-75936]. Staff recommends DENIAL. The Planning Commission (4-0 vote) recommends APPROVAL.

Minutes:
See Item 75 for related discussion and Items 102-107 for related backup.

Motion made by Lois Tarkanian to Hold in Abeyance Items 93 and 117 to 7/17/2019, Items 94-98 to 7/03/2019, and Withdraw without prejudice Items 102-109

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

108. ZON-76145 - ABEYANCE ITEM - REZONING - PUBLIC HEARING - APPLICANT/OWNER: TP 1000, LLC - For possible action on a request for a Rezoning FROM: U (UNDEVELOPED) [RNP (RURAL NEIGHBORHOOD PRESERVATION) GENERAL PLAN DESIGNATION] TO: R-E (RESIDENCE ESTATES) on 3.55 acres at the southwest corner of Elkhorn Road and Eula Street (Lot 1 of File 124 Page 42 of Parcel Maps), Ward 6 (Fiore) [PRJ-75935]. The Planning Commission (4-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 75 for related discussion and Item 109 for related backup.

Motion made by Lois Tarkanian to Hold in Abeyance Items 93 and 117 to 7/17/2019, Items 94-98 to 7/03/2019, and Withdraw without prejudice Items 102-109

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

109. TMP-76004 - ABEYANCE ITEM - TENTATIVE MAP RELATED TO ZON-76145 - ELKHORN ESTATES - PUBLIC HEARING - APPLICANT/OWNER: TP 1000, LLC - For possible action on a request for a Tentative Map FOR A SIX-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on 3.55 acres at the southwest corner of Elkhorn Road and Eula Street (Lot 1 of File 124 Page 42 of Parcel Maps), U (Undeveloped) Zone [RNP (Rural Neighborhood Preservation) General Plan Designation] [PROPOSED: R-E (Residence Estates)], Ward 6 (Fiore) [PRJ-75935]. The Planning Commission (4-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 75 for related discussion and Items 108 and 109 for related backup.

Motion made by Lois Tarkanian to Hold in Abeyance Items 93 and 117 to 7/17/2019, Items 94-98 to 7/03/2019, and Withdraw without prejudice Items 102-109

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

110. ROC-76347 - ABEYANCE ITEM - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT: RAFEL SHAKER - OWNER: RZMZ FAMILY, LLC, SERIES “2” - For possible action on a request for a Review of Condition Number 1 of an approved Special Use Permit (SUP-71301) for a Beer/Wine/Cooler Off-Sale Establishment use, WHICH STATES, “THE SALE OF INDIVIDUAL CONTAINERS OF ANY SIZE BEER OR WINE COOLERS IS PROHIBITED. ALL SUCH PRODUCTS SHALL REMAIN IN THEIR ORIGINAL CONFIGURATIONS AS SHIPPED BY THE MANUFACTURER. FURTHER, NO REPACKAGING OF CONTAINERS INTO GROUPS SMALLER THAN THE ORIGINAL PACKAGING SHALL BE PERMITTED” on 0.19 acres at 1801 East Charleston Boulevard (APN 139-35-814-019), C-1 (Limited Commercial) Zone, Ward 3 (Coffin) [PRJ-76268]. Staff recommends DENIAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open.

DAVID BROWN and LORA DREJA, on behalf of the applicant, were present. MR. BROWN noted that the Special User Permit was first granted in October 2017. As that time, a condition was added stating that MR. SHAKER would not be permitted to sell singles, as he was new to the business and had little experience. It has been approximately two years since that time, and MR. SHAKER has had no liquor violations of any kind or enforcement problems. Since all of the competitors within the area have the ability to sell singles, they are asking for the same consideration.

ROBERT SUMMERFIELD, Planning Director, reported that staff supported the original condition of approval imposed by the City Council, which was why they recommended denial.

As there have been no complaints as to this location, COUNCILMAN COFFIN recommended removal of the condition.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Bob Coffin to Approve subject to condition(s)

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

For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman;

111. SCD-75882 - MAJOR DEVIATION - PUBLIC HEARING - APPLICANT/OWNER: SCHOOL BOARD OF TRUSTEES - For possible action on a request for a Major Deviation of the Summerlin Development Standards TO ALLOW A PROPOSED 36 SQUARE-FOOT ANIMATED WALL SIGN WHERE SUCH IS PROHIBITED on 10.86 acres at 215 Antelope Ridge Drive (APN 137-27-813-001), P-C (Planned Community) Zone [SF3/NF (Single Family Detached/Neighborhood Focus) Summerlin Special Land Use Designation], Ward 2 (Vacant) [PRJ-75881]. Staff recommends DENIAL. The Planning Commission (4-1 vote) recommends APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open.

CHRIS DINGELL, Clark County School District representatives, noted that this was for a request for an animated wall sign at Billy and Rosemary Vassiliadis Elementary School. Referencing a site drawing on the overhead, he pointed out the location of the sign placement, noting that it would be located on an existing CMU (concrete masonry unit) retaining wall. Further, the sign is being donated to the school and will consist of two parts, the school identification area, and the Light Emitting Diode (LED) portion. The size of the sign is ten-feet by six-feet and will be painted tan to match the wall. It will be used by the school to convey information to the parents and students as they enter the area, and has been reviewed and approved by the Summerlin Non-Residential Design Review Committee (SNRDRC).

MR. DINGELL noted, in response to MAYOR GOODMAN'S comment about the importance of the hours of operation of the sign that SNRDRC made a condition that the sign be turned on one hour prior to school and one hour after school, which they plan to abide by. MR. DINGELL affirmed for MAYOR GOODMAN that after school hours might include Safekey, which he thought ended at 6:00 p.m.

RICHARD HINSHAW, Patrick Signs, was also present.

ROBERT SUMMERFIELD, Planning Director, affirmed that SNRDRC has acknowledged and supports this deviation as the sign will be in support of an existing Clark County operated elementary school at this location. However, Summerlin Development Standards specifically prohibit animated signs, and as such, staff has found that this deviation could potentially have a negative impact on surrounding residential development. Therefore, staff has recommended denial of the application. However, should this item be considered for approval, staff has requested to add a condition as to the hours of operation for the animated wall sign, which MR. SUMMERFIELD read for the record.

MR. DINGELL clarified for MAYOR GOODMAN that they were waiting to build the sign until the City Council granted approval and that they intended to have the sign operating by the fall of 2019. He also affirmed that the sign would not have any noise, was one-sided, and would only be used for school-related purposes. MR. HINSHAW added that it would mostly be used to convey information for parents as they are dropping off the students.

MR. SUMMERFIELD pointed out that since schools are generally closed during the summer, the City Council may wish to specify the hours of operation to avoid confusion and an unintentional Code Enforcement case.

MAYOR GOODMAN thought there were some variables, and COUNCILWOMAN TARKANIAN pointed out that there might be some educational activities, such as a play or musical, that the school would want the parents to know about and display on the sign.

MR. SUMMERFIELD read the proposed added condition for the record, noting that this would allow the school to be in compliance with the intent should they have something occurring on a weekend or evening, such as a graduation for the kindergarteners. COUNCILWOMAN TARKANIAN suggested adding the wording school-related, as this would provide greater flexibility. MAYOR GOODMAN pointed out that if this sign is successful, similar signs would most likely appear at other school sites. As such, the City would not want to set a precedent that would negatively affect neighborhoods around the entire community because of animated signs.

MR. SUMMERFIELD clarified that staff would not encourage anything construed as off-premise advertising, as this would make the sign a billboard; therefore, the sign could only be used for on-site, school-related activities, functions, and information.

MR. SUMMERFIELD clarified the added condition for the record.

MAYOR GOODMAN affirmed for MR. DINGELL that the sign could be operated over the summer for school-related information, such as school registration.

MAYOR GOODMAN declared the Public Hearing closed.

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

A. The animated wall sign shall only be operated one hour before the school day begins to one hour after school day ends and during school related functions, events and information.

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

For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman;

112. VAR-76077 - VARIANCE - PUBLIC HEARING - APPLICANT: CLARK COUNTY SCHOOL DISTRICT - OWNER: SCHOOL BOARD OF TRUSTEES - For possible action on a request for a Variance TO ALLOW DEVIATIONS FROM TITLE 19.10.020 C-V (CIVIC) DEVELOPMENT STANDARDS on 7.03 acres at 950 North Tonopah Drive (APN 139-28-210-007), C-V (Civic) Zone, Ward 5 (Crear) [PRJ-75793]. Staff recommends DENIAL. The Planning Commission (5-0 vote) recommends APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 112 and 113.

MARK McGINTY and LINDA PERRI, Clark County School District (CCSD) representatives, were present.

MR. McGINTY noted that this was approximately seven acres on Tonopah Drive. As requested at the neighborhood meeting, which he noted drove a lot of the variance requests, CCSD has ensured that all of the major operations off of Tonopah work. MR. McGINITY stated that there will be 68,000 square feet of new building, and approximately 20,000 of the existing space will be renovated, which is why the existing parking lot and landscape waivers have been requested in those locations.

MAYOR GOODMAN wondered which part of the diagram indicated where the two-story building would be located. MR. McGINTY referenced the site drawing and pointed out the location of the building, which he noted would be classrooms.

PETER LOWENSTEIN, Deputy Planning Director, stated that staff finds the proposed six deviations from development standards to be a self-imposed hardship, as there are no unique or extraordinary circumstances presented to warrant otherwise. As such, staff cannot support the requested Site Development Plan Review and associated Variance requests.

COUNCILMAN CREAR had no concerns and commented that he did not believe the community had any, as well.

See Item 113 for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 112 and 113.

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

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

For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman;

113. SDR-76079 - SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-76077 - PUBLIC HEARING - APPLICANT: CLARK COUNTY SCHOOL DISTRICT - OWNER: SCHOOL BOARD OF TRUSTEES - For possible action on a request for a Site Development Plan Review FOR A PROPOSED TWO-STORY, 88,540 SQUARE-FOOT PRIMARY PUBLIC SCHOOL DEVELOPMENT on 7.03 acres at 950 North Tonopah Drive (APN 139-28-210-007), C-V (Civic) Zone, Ward 5 (Crear) [PRJ-75793]. Staff recommends DENIAL. The Planning Commission (5-0 vote) recommends APPROVAL.

Minutes:
See Item 112 for related discussion and Items 112 and 113 for related backup.

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

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

For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman;

114. VAR-76120 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: BEST AMIGOS, LLC - For possible action on a request for a Variance TO ALLOW A ZERO-FOOT REAR YARD SETBACK WHERE 20 FEET IS REQUIRED on 0.59 acres at 2401 North Rancho Drive (APN 139-18-403-002), C-2 (General Commercial) Zone, Ward 5 (Crear) [PRJ-76097]. The Planning Commission (5-0 vote) and Staff recommend DENIAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 114-116.

The applicant or representative was not present.

PETER LOWENSTEIN, Deputy Planning Director, stated that this was a request to expand an existing auto repair shop. The subject site has an open Code Enforcement Case regarding weeds and outdoor tire storage. Due to the associated Variances and Waivers, staff has found that the proposed building expansion, as configured, is not harmonious and compatible with the surrounding area. Therefore, staff has recommended denial of all requested entitlements.

ROBERT SUMMERFIELD, Planning Director, clarified for MAYOR GOODMAN that the Planning Commission's denial was based on the fact that they did not believe the plan was thoroughly flushed out, and they thought more work could be done on the proposal.

COUNCILMAN CREAR thought the applicants would be present. He noted that his staff had made numerous attempts to reach out to the applicant, but that the applicant had not reached out to his office. He asked to hold the items for one more abeyance to the July 3, 2019, City Council meeting.

See Items 115 and 116 for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 114-116.

Motion made by Cedric Crear to Hold in Abeyance to 7/03/2019

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

For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman;

115. VAR-76267 - VARIANCE RELATED TO VAR-76120 - PUBLIC HEARING - APPLICANT/OWNER: BEST AMIGOS, LLC - For possible action on a request for a Variance TO ALLOW 15 PARKING SPACES WHERE 27 SPACES ARE REQUIRED on 0.59 acres at 2401 North Rancho Drive (APN 139-18-403-002), C-2 (General Commercial) Zone, Ward 5 (Crear) [PRJ-76097]. The Planning Commission (5-0 vote) and Staff recommend DENIAL.

Minutes:
See Item 114 for related discussion and Items 114-116 for related backup.

Motion made by Cedric Crear to Hold in Abeyance to 7/03/2019

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

For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman;

116. SDR-76121 - SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-76120 AND VAR-76267 - PUBLIC HEARING - APPLICANT/OWNER: BEST AMIGOS, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 2,078 SQUARE-FOOT EXPANSION OF AN EXISTING AUTO REPAIR GARAGE, MINOR BUILDING WITH WAIVERS TO ALLOW SERVICE BAY DOORS TO FACE THE RIGHT-OF-WAY AND ZERO-FOOT WIDE LANDSCAPE BUFFERS ADJACENT TO THE NORTH AND WEST PROPERTY LINES WHERE EIGHT FEET IS REQUIRED on 0.59 acres at 2401 North Rancho Drive (APN 139-18-403-002), C-2 (General Commercial) Zone, Ward 5 (Crear) [PRJ-76097]. The Planning Commission (5-0 vote) and Staff recommend DENIAL.

Minutes:
See Item 114 for related discussion and Items 114-116 for related backup.

Motion made by Cedric Crear to Hold in Abeyance to 7/03/2019

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

For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman;

117. SUP-76080 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: 121 NORTH FOURTH STREET, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED 4,433 SQUARE-FOOT MARIJUANA DISPENSARY USE at 121 North 4th Street (APN 139-34-510-029), C-2 (General Commercial) Zone, Ward 5 (Crear) [PRJ-75796]. The Planning Commission (3-1-1 vote) recommends DENIAL. Staff recommends APPROVAL.

Minutes:
See Item 75 for related discussion.

Motion made by Lois Tarkanian to Hold in Abeyance Items 93 and 117 to 7/17/2019, Items 94-98 to 7/03/2019, and Withdraw without prejudice Items 102-109

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

118. SUP-76107 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: MENA BOKTOR - OWNER: BOKTOR MOTORS, INC - For possible action on a request for a Special Use Permit FOR MOTOR VEHICLE SALES (USED) USE WITH A WAIVER TO ALLOW 13,504 SQUARE FEET OF AREA FOR THE USE WHERE 25,000 SQUARE FEET IS THE MINIMUM REQUIRED at 3939 Coran Lane (APN 139-19-703-001), C-2 (General Commercial) Zone, Ward 5 (Crear) [PRJ-74989]. The Planning Commission (5-0 vote) and Staff recommend DENIAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open.

BRENT BOKTOR, owner, said that he purchased this property in December of 2018, and at that time, the building was dilapidated. The past owner operated a mechanic shop for over 30 years and MR. BOKTOR had hoped to restore the shop and continue the service that the previous owner had provided to the community. He requested that the City Council approve the Special User Permit for the motor vehicle sales with a Waiver to allow 13,504 square feet where 25,000 square feet was the minimum required.

MAYOR GOODMAN asked about the width of Coran Lane, and COUNCILMAN CREAR noted that it was not a major thoroughfare.

ROBERT SUMMERFIELD, Planning Director, provided information on the surrounding properties, noting that the buildings to the north and east were multi-family residential developments, to the south of the property was a retail location and to the west was vacant property. He clarified for MAYOR GOODMAN that the red-roofed buildings to the north were multi-family residential apartment rental complexes. He also noted that Coran Lane was a 60-foot right-of-way.

PETER LOWENSTEIN, Deputy Planning Director, stated that the proposed waiver would allow a 46 percent deviation from the 25,000 square feet required to be dedicated to the proposed use. Due to the waiver request, staff has found that the proposed use cannot be conducted in a manner that is harmonious and compatible with surrounding land uses; therefore, staff was recommending denial of the application.

COUNCILMAN CREAR understood that this business would be internet sales.

MARJORIE FRAGOSO, General Manager Precision Auto Lending, and tenant of MR. BOKTOR, stated that this is an internet web-based dealership that will be conducting business by appointments only. COUNCILMAN CREAR commented that he did not believe people would be searching through cars on a car lot and that this was an auto care facility where an industrial use already exists. He thought their business would be sufficient for this location; however, he asked that the applicant agree to an added condition that no cars for sale would be parked in front of the building, as this location was not intended to be used as a car lot. MS. FRAGOSO agreed to this condition and noted for COUNCILMAN CREAR that the garage could hold up to six vehicles for sale.

MR. SUMMERFIELD affirmed that this could be a condition, noting that this was already a limited parking lot. He stated that typically for smaller-scale used car operations, also known as auto brokers, no more than two vehicles are allowed on site. COUNCILMAN CREAR wondered why the applicant would not seek an Auto Brokers License. MS. FRAGOSO explained that they have been in business since 2016 and just moved into this location, so they were not aware that they needed the Special Use Permit. She affirmed for COUNCILMAN CREAR that they currently have an Auto Dealership License, which is different than an Auto Brokers License. MR. SUMMERFIELD explained the difference between an Auto Dealership License and an Auto Brokers License for the Councilman and read the added condition for the record, noting that this added condition would apply the additional mitigation for the small-scale site while still allowing the applicant to have more than two vehicles available for sale at any time.

COUNCILMAN CREAR was also concerned about the quality of the building and wondered what the applicant would be doing to enhance the facility. MS. FRAGOSO explained that they had already remodeled the business, some of which included that they repainted, took care of the weeds, and cleaned up the property. MR. BOKTOR utilized his phone to show the Councilmembers recent pictures of what had already done to the building.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Cedric Crear to Approve subject to condition(s) and adding the following condition as read for the record.

A. No cars offered for sale shall be located outside of the enclosed building.

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

For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman;

119. SUP-76116 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: ANGEL L. HAMMERING - OWNER: PAUL C. GALLO TRUST - For possible action on a request for a Special Use Permit FOR A PROPOSED 984 SQUARE-FOOT MASSAGE ESTABLISHMENT USE WITH A WAIVER TO ALLOW A 600-FOOT DISTANCE SEPARATION FROM AN EXISTING MASSAGE ESTABLISHMENT WHERE 1,000 FEET IS REQUIRED AND A ZERO-FOOT DISTANCE SEPARATION FROM A CITY PARK WHERE 400 FEET IS REQUIRED at 2911 North Tenaya Way, Suite #215 (APN 138-15-610-012), C-PB (Planned Business Park) Zone, Ward 1 (Tarkanian) [PRJ-75839]. Staff recommends DENIAL. The Planning Commission (5-0 vote) recommends APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open.

ANGEL HAMMERING, applicant, was present. MAYOR GOODMAN asked where her business would be located, and MS. HAMMERING indicated that it would be on the upper level of the building.

Those who spoke in support of MS. HAMMERING'S request included ATTORNEY JARED HERLING, DR. TODD KUHNWALD, ZAC LINDER, and ANN APPRAO. MR. HERLING stated that he was in full support of her business and was comfortable sending his clients, family, and friends to see her. DR. KUHNWALD owns a primary care, family medicine medical practice in the same complex and has been referring patients to MS. HAMMERING. He noted that she was one of the only medical massage therapists in Las Vegas that could perform TMJ (Temporomandibular joint) massage. He highly recommended that she be approved in the same facility. ZAC LINDER said he has been working with MS. HAMMERING for over a year and wanted to see the project move forward. ERIN ABREO, who also works with MS. HAMMERING, stated that MS. HAMMERING has been a great mentor and recommended her highly.

ROBERT SUMMERFIELD, Planning Director, stated that due to the associated distance separation waiver request, staff was recommending denial of the application.

COUNCILWOMAN TARKANIAN noted that from past experience in Ward 1, everyone knows she is dubious about massage parlors. However, given those that have shown their support and talked about MS. HAMMERING'S work, she believed this was needed.

In response to COUNCILWOMAN TARKANIAN'S inquiry as to the massage therapist who was nearby, MS. HAMMERING noted that she previously provided a copy of an email response for the record from the massage therapist that indicated she was in full support of MS. HAMMERING.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Lois Tarkanian to Approve subject to condition(s)

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

For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman;

120. DIR-76242 - DIRECTOR'S BUSINESS - PUBLIC HEARING - APPLICANT: NINETY FIVE MANAGEMENT, LLC - OWNER: KAG PROPERTY, LLC, ET AL - For possible action on a request regarding the adoption of the fifth amendment and restatement of the Skye Canyon Development Agreement on approximately 1,030 acres at the northwest corner of Grand Teton Drive and Grand Canyon Drive (APNs Multiple), Ward 6 (Fiore) [PRJ-76124]. The Planning Commission (4-0 vote) and Staff recommend APPROVAL.

Minutes:
Items 120-121 were heard subsequent to Item 75.

MAYOR GOODMAN declared the Public Hearing open for Items 120 and 121.

ATTORNEY BOB GRONAUER, representing the Skye Canyon Master Developer, provided a quick overview for this project, which included that this is the fifth restated amendment to the development agreement, as this project was proposed well before and started just after the recession. He shared that, currently, this is a thriving master-planned community in the northwest. There is a $16 million, state-of-the-art community center that includes a Starbucks, and a food and beverage area. Skye Canyon also consists of a charter school where the master developer partnered with Turner-Agassi Charter School Facilities Fund, which will include kindergarten through eighth grade. The master developer also completed Eagle Canyon Park, which included approximately $2.5 million for the park. The Skye Canyon development team put in about $116 million in infrastructure in this area. MR. GRONAUER also thought one of the more important things that had been accomplished, at the direction of COUNCILWOMAN FIORE, was the Alyn Beck Memorial Park, as it was built sooner than what was initially planned, and the applicant is hoping to have a grand opening for the park around November 2019.

MR. GRONAUER said that under the new development agreement, his client plans to provide the funding to the City to build a new fire station. The applicant will also be giving the City an additional $250,000 for the regional park to help the northwest area. The Sky Canyon group has also partnered with COUNCILWOMAN FIORE to plan a fireworks show for the 4th of July celebration for the northwest community, as well as many other events. He noted that the Smith's Center in this location was one of the largest food shopping centers in Southern Nevada, which they believe will be the future for shopping centers. MR. GRONAUER also noted that Skye Canyon has partnered with some of the best-of-the-best, such as Station Casinos, to bring a quality master-planned community. He also said that without the top leadership from the City, the applicant could not be where they are today.

PETER LOWENSTEIN, Deputy Planning Director, stated that the proposed Fifth Amendment and Restatement of the Skye Canyon Development Agreement, and its associated Parks Agreement, were in order; therefore, staff recommended approval of the items. On behalf of staff, MR. LOWENSTEIN thanked everyone who participated in the process. He also affirmed for MAYOR GOODMAN that leading up to this point, staff had addressed all necessary changes and amendments, noting that the final document was before the City Council.

MAYOR GOODMAN felt the park was a great tribute. She noted that the northwest was expanding quickly and was a beautiful area where the western lifestyle was still being preserved while still marrying-in a whole development. She thought the offerings were fabulous.

COUNCILWOMAN FIORE stated that she was very proud of the project that had come forward and of MR. GRONAUER and with those that he works with on his team.

See Item 121 for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 120 and 121.

Motion made by Michele Fiore to Approve

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

121. DIR-76243 - DIRECTOR'S BUSINESS - PUBLIC HEARING - APPLICANT: NINETY FIVE MANAGEMENT, LLC - OWNER: KAG PROPERTY, LLC, ET AL - For possible action on a request regarding the second amendment and restatement of the Parks Agreement as included within the fifth amendment and restatement of the Skye Canyon Development Agreement on approximately 1,030 acres at the northwest corner of Grand Teton Drive and Grand Canyon Drive (APNs Multiple), Ward 6 (Fiore) [PRJ-76124]. The Planning Commission (5-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 120 for related discussion and Items 120 and 121 for related backup.

Motion made by Michele Fiore to Approve

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

122. DIR-76290 - DIRECTOR'S BUSINESS - PUBLIC HEARING - APPLICANT: GREYSTONE NEVADA, LLC - OWNER: EASTLAND, LLC, ET AL - For possible action on a request regarding the first amendment and restatement of the Sunstone Development Agreement on approximately 628 acres at the southwest corner of N Skye Canyon Park Drive and Moccasin Road (APNs Multiple), Ward 6 (Fiore) [PRJ-76123]. The Planning Commission (5-0 vote) and Staff recommend APPROVAL.

Minutes:
Items 122 and 123 were heard subsequent to Items 120 and 121.

MAYOR GOODMAN declared the Public Hearing open for Items 122 and 123.

PETER LOWENSTEIN, Deputy Planning Director, stated the First Amendment, Restatement and Parks Agreement were in order for both items; therefore, staff recommended approval. He also noted that no further amendments or revisions were necessary.

ATTORNEY STEPHANIE ALLEN, on behalf of the applicant and master plan developer, was present for what is now known as the Sun Stone Master Plan Community. She explained that in November of 2018, Skye Canyon was split into Skye Canyon, and Eastland as it was known at that time because they had not yet established a name. MS. ALLEN described the location of the approximately 630-acre project, noting that the plan had been redone since the November 2018 split, which she believed had been significantly improved. She introduced the Lennar team members, ROBERT FLAXA, ROBERT JOHNSON, and DAVID KENOYER, who have worked on this plan for the past six to eight months. She also introduced the landscape architects, ANDY BARON, and TOM DURANT, who were present to describe the visual product. MS. ALLEN also recognized two interns from her office, noting that they have been helping her to prepare for this presentation for the past few days.

MR. BARON displayed a PowerPoint presentation, a copy of which was submitted for the record. He stated that Sun Stone focused on designing this project for the outdoor lifestyle of the residents and their well-being. He referred to Slide 2, noting that this was a manifesto of words that they were using to inspire the design throughout the project. In their plan, they asked what they could do to enhance the lifestyle of the residents, as well as what things people like in their community. In doing so, they have tried to take a consciously planned project that integrates connected trail networks at different levels. What they came up with is a system of trails that they call easy, which would be used by young mothers who want to take their child for a walk in a stroller or by a fitness enthusiast who wants to go on a six-mile run. Within this stretch of elements, there would be a variety of planned activities that could occur.

He noted that the project is at a very elevated position, which is in a compression zone, and the signage will help to frame the mountain views. Since this is an outdoor, trail-oriented community, they have a large quantity of tree canopy planned because they want to ensure there is a lot of landscape so people can enjoy the environment.

Referencing the rendering on Slide 8 of a roundabout, MR. BARON said this was their community icon feature, as this was a moment for people to decide if they were going into the more traditional neighborhoods, the active adult community, or on to the regional park. He reiterated that there would be an abundance of landscape and lots of canopy.

MR. BARON also discussed a snapshot of the trail corridors, noting that there would be multiple types of textures of pathways, such as decomposed granite and asphalt, as they realize the people who will be using these areas have different needs. It will also be a Wi-Fi enabled community, which they believe is the first in the United States to have this feature.

MR. BARON indicated that the parks would be unique and have amenities that would not be found in another project. He said they would include an abundance of outdoor activities, shade, and community gathering space. Further, the applicant has partnered with Avid Trails, which is a renowned trail designer and activity program specialist in the United States who is utilized for these types of connected projects. Another unique feature discussed by MR. BARON was the bicycle pump track, which will have a lot of elevation change. He noted that a big theme for them has been providing multi-generational activities, as well as a health and wellness aspect.

MR. BARON returned to the manifesto, noting that they are very excited about having a project that is unique and adds to an already successful master-planned community.

MAYOR GOODMAN thought it looked lovely.

COUNCILWOMAN FIORE said that it was really nice to be the Councilwoman for Ward 6 because of the projects and people they get to work with, such as this one.

See Item 123 for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 122 and 123.

Motion made by Michele Fiore to Approve

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

123. DIR-76291 - DIRECTOR'S BUSINESS - PUBLIC HEARING - APPLICANT: GREYSTONE NEVADA, LLC - OWNER: EASTLAND, LLC, ET AL - For possible action on a request regarding the first amendment and restatement of the Sunstone Parks Agreement on approximately 628 acres at the southwest corner of North Skye Canyon Park Drive and Moccasin Road (APNs Multiple), Ward 6 (Fiore) [PRJ-76123]. The Planning Commission (5-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 122 for related discussion and Items 122 and 123 for related backup.

Motion made by Michele Fiore to Approve

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

For-Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony, Carolyn Goodman; Excused-Cedric Crear;

## SET DATE

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

## CITIZENS PARTICIPATION

125. 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:
PHILLIP LUCAS, with Boy Scout Troop 143, thanked the City Council members for the snacks and water. He stated that he learned a lot from the City Council meeting, and he thanked the Councilmembers for setting a good example. MAYOR GOODMAN praised him for sitting through the whole meeting, noting that he was beyond a great Boy Scout. MAYOR GOODMAN inquired as to where he attends school and MR. LUCAS shared that he goes to Thurman White Academy in Henderson, Nevada. He also noted that he was going into 7th grade. MAYOR GOODMAN expressed how proud the City Council was of him and his being a Boy Scout. She added that she was sure one day he would be a member of the City Council, if not the Mayor, but that he needed to move into the city of Las Vegas to do so. MR. LUCAS indicated that his goal was to go to Eagle Scouts, which his Scoutmaster thought might happen by the eighth grade. MAYOR GOODMAN also pointed out that his Grandmother was taking pictures of him in the audience.

TODD KUHNWALD, owner/operator of Mk Medical LLC, which he indicated was the first direct primary care office in Las Vegas. MR. KUHNWALD noted that Las Vegas is 51 out of 51 in the number of patients per provider in the country, which means there are more patients per provider than the rest of the country. Las Vegas is also number one in obesity and number six in suicides. Nevada is also number 41 in the number of dollars spent on each person, and Las Vegas is number 43 in this category. He thought the reason the statistics were so poor was primarily due to the number of providers in our community. Because there is such a high volume of individuals per provider, it makes it hard to have access to providers, as, on average, there is generally a three-week to a three-month waiting period to get into a provider. It is also very expensive to see a provider, and there's usually a long wait. He noted that $15 billion was spent on medical care last year in the state of Nevada, and two percent of the city's budget is spent on medical care.

MR. KHUNWALD shared that a direct primary care provider was a better way. He noted that insurance was never intended to be used for primary care as it was to be used for catastrophic events. He provided an explanation as to how insurance works, noting that for an extremely low monthly fee, and nothing else, primary care can be done inexpensively. As an example, he discussed his personal experience when he fixed two fractures in his finger for $26.11.

MR. KHUNWALD went on to say that he has two dispensaries where they can provide their medicines at cost. He shared that he gives a year supply of a specific blood pressure medication for $6 per year, which typically costs $5 per month for the co-pay if an individual has great insurance. By unbundling primary care from insurance, he believed people could dramatically decrease the cost of healthcare, not just in the city, but nationwide. He explained that this starts with direct primary care clinics; however, only a few are opening because they do not like what is going on. He indicated that since his direct primary care facility opened, five more facilities like this have opened in Las Vegas.

MR. KHUNWALD noted that the City is self-insured, which means that every penny of medical expenditures that comes out of consumers' pockets goes directly to pay for care; however, at insurance rates. If citizens were to alter their thinking and change their medical care expenditures, the city could dramatically reduce their expenditures for healthcare and increase the level of care that is received at the same time. MR. KHUNWALD ended by saying that if he were to collect insurance and see patients, he would have to see patients every seven minutes to make money. However, under his current practice, he sees one patient every hour, makes more money, and his patients get better care. He asked the City to consider opening a dialogue about including direct primary care providers as a possible way to reduce expenditures and increase the amount of care that consumers receive.

MAYOR GOODMAN said she would like to see the City Manager and staff have a conversation with MR. KHUNWALD and provide feedback as to what he has proposed. COUNCILWOMAN TARKANIAN agreed.

## COUNCIL MEMBER RECOGNITION

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

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

COUNCILWOMAN TARKANIAN thought it was important to note that, historically, this part of the meeting was given to Councilmembers to talk about what was going on in their respective wards, as well as a time to share ideas or comments, not just dates on a calendar. The Councilwoman noted that she still had one week left on the City Council and would like to send out a certificate of recognition to TOM AXTELL, who is in charge of the PBS (Public Broadcasting System) station. She praised MR. AXTELL for all that has been done under his direction.

The Councilwoman also had a question as to sewer insurance, as she wondered if it covered the roots when they get into sewer pipes. JORGE CERVANTES, Chief Operations and Development Officer, said he understood any damage would be covered and that staff would look into this if the Councilwoman would provide the person's information.

MAYOR GOODMAN recalled that whatever was inside the property line was the owner's responsibility and that this insurance was specific in covering the piece from the owner's property line to the hook up for the sewer. MR. CERVANTES clarified that the insurance covers from the mainline in the middle of the street to the mainline into a property owner's house.

COUNCILWOMAN TARKANIAN also expressed her appreciation to her Planning Commissioner, VICKI QUINN, as well as all of the people who have been there, for the kindness they have shown and for making her so proud to be a part of the City.

COUNCILMAN COFFIN expressed how much he has enjoyed being with MAYOR GOODMAN and all of his colleagues on the City Council. He wished everyone the best, noting that he plans to continue serving on the Las Vegas Centennial Commission. MAYOR GOODMAN expressed the City's appreciation, noting how much different it is to work as a City Council member from those working at the state level, such as a State Legislator, Assemblyperson, Senator, or Regent.

COUNCILWOMAN TARKANIAN shared that she and COUNCILMAN COFFIN had planned to do a soft-shoe dance or something for their departure; however, the last time she tried this, she ended up on the floor, and she did not want this to occur again.

COUNCILWOMAN FIORE expressed how much she enjoyed being a peer with COUNCILMEMBERS COFFIN and TARKANIAN. She expressed her utmost respect for both of them and looked forward to visiting with them in the future.

COUNCILMAN CREAR apologized for missing the ceremonies for the Councilman and Councilwoman because he had to attend a funeral. He expressed what an honor it has been to serve with them, and thanked them for what they have done during their time of service. He shared that COUNCILWOMAN TARKANIAN has served her community with the utmost level of respect and with the highest level of intelligence and integrity. As to COUNCILMAN COFFIN, he noted that his reputation preceded him from the State Legislature and has a reputation for not being shy about expressing what is on his mind.

The meeting was recessed at 10:19 a.m., reconvened at 10:30 a.m., recessed at 12:34 p.m., reconvened at 12:56 p.m., and adjourned at 2:27 p.m.

Respectfully submitted:

________________________________________
Patty Hlavac, Deputy City Clerk

________________________________________
LuAnn D. Holmes, MMC, City Clerk

THIS MEETING WAS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:
City Hall, 495 South Main Street, 1st Floor
Clark County Government Center, 500 South Grand Central Parkway
Grant Sawyer Building, 555 East Washington Avenue
City of Las Vegas Development Services Center, 333 North Rancho Drive