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

City Manager Scott Adams
City Attorney Bryan K. Scott
City Clerk LuAnn D. Holmes

# City Council Minutes

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

**August 5, 2020**
**9:00 AM**

## CEREMONIAL MATTERS

1. Call to Order

   Minutes:
   MAYOR GOODMAN called the meeting to order at 9:11 a.m.

   PRESENT: MAYOR GOODMAN and COUNCILMEMBERS FIORE, ANTHONY, CREAR, KNUDSEN, SEAMAN and DIAZ

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

2. Announcement Regarding: Compliance with Open Meeting Law

   Minutes:
   ANNOUNCEMENT MADE: This meeting has been properly noticed and posted at the following locations in accordance with the State of Nevada Executive Department Declaration of Emergency Directive 006: The City of Las Vegas website – www.lasvegasnevada.gov and The Nevada Public Notice Website – notice.nv.gov.

3. Invocation - Reverend Charlotte Parker, Community Spiritual Center

   Minutes:
   REVEREND CHARLOTTE PARKER, Community Spiritual Center, gave the invocation.

4. Pledge of Allegiance

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

## BUSINESS ITEMS - 9 A.M. SESSION
## PUBLIC COMMENT

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

   Minutes:
   Prior to this item, MAYOR GOODMAN wished COUNCILWOMAN FIORE and BRENT BUCY, Deputy City Marshal, a Happy Birthday.

   At the request of the Mayor, CITY CLERK LUANN D. HOLMES outlined the process for submitting E-comments via the City's website.

## BUSINESS ITEMS - 9 A.M. Session

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Action - Any items from the 9 a.m. session that the Council, staff and/or the applicant wish to be stricken, tabled, withdrawn or held in abeyance to a future meeting may be brought forward and acted upon at this time.

   Motion made by Stavros Anthony to Strike Item 24 and Hold in Abeyance Item 40 to 9/2/2020

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

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

7. For possible action to approve the Final Minutes by reference of the July 8, 2020 Regular City Council Meeting

   Motion made by Stavros Anthony to Approve

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

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

8. Discussion for possible action regarding annual review of City Manager Scott D. Adams

   Minutes:
   This item was trailed and heard subsequent to Item 9.

   MAYOR GOODMAN said it had been a challenging time, and CITY MANAGER SCOTT ADAMS had done a remarkable job leading the City.

   Using a PowerPoint presentation, a copy of which was submitted as backup. MR. ADAMS explained it is a tradition for the City Manager to present an annual review of what has happened over the last year. Speaking to the six priorities the City Council identified (Public Safety, Iconic Las Vegas, Workforce Development, Smart City, At-Risk Populations and Neighborhood Preservation), MR. ADAMS said it is the City Manager’s job to administratively fulfill those priorities, and he provided a brief explanation on how each priority was addressed and accomplished.

   Public Safety – The Fire Department expanded cost recovery through Medicaid reimbursements, which has enabled further expansion of Fire Services and addresses other community needs. Additionally, construction remains on schedule for the new Municipal Courthouse.

   Iconic Vegas – Construction has started on two major housing projects at Symphony Park, including a new high-rise tower plan. Three hotels are under construction Downtown, and construction was completed for the Fremont Street Experience canopy upgrade.

   Workforce Development – Strong Start Academy programs have been expanded, and the City launched the Vegas Strong Summer Academies.

   Smart City – The City of Las Vegas is now one of the leading cities in America in Smart City development and going forward, this will be a pillar for diversifying the economy. The City also enhanced customer services through online permitting for all development processes.

   At-Risk Populations – The City has been working on expanding the Courtyard, and is in the process of developing two Federally Qualified Health Centers (FQHC). Additionally, $4.9 million in HUD CARES Act funding was secured to address and mitigate homelessness.

   Neighborhood Preservation – The City completed reconstruction of 25 Downtown blocks, and opened several new parks in underserved areas. Development of the West Las Vegas Hundred Plan continues, and the City initiated the Master Development Community Planning of the upper Las Vegas Wash.

   Other major accomplishments included: implementing a program that guides all employees for emergency management preparedness, completion of Form-Based Rezoning for various districts, reaching an agreement with the two largest Collective Bargaining units and holding a joint City Council and Clark County Commission meeting. A City Council Strategic Workshop was held earlier in the year where the Council identified Public Safety, Diversify Economy Healthcare as their strategic priorities for the next three to five years. MR. ADAMS also spoke of the major construction projects happening Downtown which included: Symphony Park Residential, Las Vegas Medical District, Circa Hotel and Casino, World Market Center Expo Center, Las Vegas Boulevard redevelopment, Civic Plaza and the Courtyard.

As a response to the COVID-19 pandemic, the City activated the Emergency Operations Center, established the ISO-Q (Isolation and Quarantine) Complex, formed the Customer Care Call Center, disinfected City parks, developed reopening plans, distributed PPE (Personal Protective Equipment) and started an Employee Youth Care Program. In addition to the $119 million received in CARES (Coronavirus Aid, Relief and Economic Security) Act funding, the City made major changes to the budget for Fiscal Year 2021. The City launched the Business Preparedness Program, established the Outdoor Dining Program and implemented the Business Compliance Ambassador Program.

Lastly, MR. ADAMS briefly reviewed the various awards and recognitions the City received for their efforts in redevelopment, waste water treatment, healthcare and education. He thanked his team in the City Manager's Office and the Directors for their individual efforts and commitment.

COUNCILMAN CREAR thought MR. ADAMS had been attentive and receptive to the pressing issues in the community, and said he will be missed.

COUNCILMAN KNUDSEN echoed COUNCILMAN CREAR'S comments, and looked forward to their last few months together.

MAYOR GOODMAN said it had been remarkable to see how MR. ADAMS has led his team during his tenure and wished him a wonderful future.

COUNCILMAN ANTHONY said he enjoyed the presentation, and applauded MR. ADAMS for doing what was best for the City when the pandemic occurred.

Motion made by Stavros Anthony to Approve an additional two weeks of vacation time

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

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

9. Discussion for possible action regarding annual review of City Auditor Radford K. Snelding (NOTE: To be trailed to follow the Closed Session)

Minutes:
This item was trailed and heard subsequent to Item 39.

COUNCILWOMAN FIORE thanked CITY AUDITOR RADFORD SNELDING for his hard work over the last 20 years.

Motion made by Stavros Anthony to Approve an additional two weeks of vacation time

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

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

## CONSENT AGENDA

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

## ADMINISTRATIVE - CONSENT

10. For possible action to approve a grant award from the State of Nevada Division of Emergency Management for the receipt and appropriation of funds from the Department of Homeland Security (DHS) Grant, Federal Fiscal Year 2020 Emergency Management Performance Grant (EMPG) Supplemental in the amount of $229,092 to support the City of Las Vegas Emergency Management Program - All Wards

    Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 24

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

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

11. For possible action to approve the ratification and approval of an interlocal agreement between the City of Las Vegas and Clark County for the use of Cashman Center, located at 850 Las Vegas Boulevard, through December 31, 2020 as a testing location for COVID-19 due to the pandemic emergency ($250,000 - CARES Act Special Revenue Fund) - Ward 5 (Crear)

    Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 24

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

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

## FINANCE - PURCHASING AND CONTRACTS - CONSENT

12. For possible action to approve award of Bid No. 20.75537-JL, Strong Start Academy @ Wardelle, located at 2950 East Bonanza Road, to the lowest responsive and responsible bidder, and the construction conflicts and contingency reserve - Department of Public Works - Award recommended to: MONUMENT CONSTRUCTION ($7,622,459.76 - Various Funds) - Ward 3 (Diaz)

    Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 24

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

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

13. For possible action to approve award of Bid No. 19.71033-JH Moccasin Road Clark County Regional Flood Control District Facility (CCRFCD) Flood Control Facility - Moccasin Road to Clark County Regional Flood Control District Facility LVUP 1076/1077, to the lowest responsive and responsible bidder - Department of Public Works - Award recommended to: WILLIAM CHARLES, INC. ($16,989,000 - Road and Flood Capital Project Fund) - Ward 6 (Fiore) and County

    Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 24

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

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

14. For possible action to approve award of Modification No. 1 to Contract No. 200116-JL, Historic Westside Revitalization Consultant, in the Historic Westside Area - Office of Community Services - Award recommended to: CENTRO INC ($49,500 - General Fund) - Ward 5 (Crear)

    Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 24

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

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

## OPERATIONS AND MAINTENANCE – CONSENT

15. For possible action to approve Las Vegas Valley Water District (LVVWD) Non-Exclusive Easements from the City of Las Vegas to service the Harris-Marion Park Project located at 4755 Harris Avenue, APN 140-29-801-001 - Ward 3 (Diaz)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 24

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

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

16. For possible action to approve a Grant of Easement to Nevada Power Company, d/b/a NV Energy, to provide services to the Corridor of Hope Project located at 314 Foremaster Lane, APN 139-27-504-004 - Ward 5 (Crear)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 24

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

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

17. For possible action to approve a Grant of Easement for Underground Electrical Service and an Access to Equipment Easement Agreement between the City of Las Vegas and Nevada Power Company, d/b/a NV Energy, to provide services to the Corridor of Hope Project located at 310 Foremaster Lane, APN 139-27-504-014 - Ward 5 (Crear)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 24

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

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

18. For possible action to approve the First Amendment to Interlocal Agreement for the Lease of Space between the City of Las Vegas and Las Vegas Redevelopment Agency (RDA) for the property located at 833 North Las Vegas Boulevard, commonly known as the former Las Vegas Library - Ward 5 (Crear) [NOTE: This item is related to RDA Item 5]

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 24

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

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

**PUBLIC WORKS - CONSENT**

19. For possible action to approve Interlocal Contract LAS05L20 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) for design of the Meadows - Charleston Storm Drain, Essex to Lindell Project ($817,308 - Road and Flood Capital Project Fund [CPF]) - Ward 1 (Knudsen)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 24

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

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

20. For possible action to approve an interlocal agreement between the City of Las Vegas and the Clark County School District (CCSD) for the construction and maintenance of improvements within CCSD's property for Segment C of the future 215 Beltway Trail - Centennial to Decatur Project, APN 126-24-701-021 - Ward 6 (Fiore)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 24

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

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

21. For possible action to approve Third Supplemental Interlocal Contract LAS23E13 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) to extend the contract expiration date to June 30, 2021 and reduce project funding for engineering design of the Centennial Parkway Channel West - CC215, Pioneer Way to US95 Project - Ward 6 (Fiore)

    Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 24

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

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

22. For possible action to approve Interlocal Contract CLV MWP FY 2020-21 between the City of Las Vegas (CLV) and the Clark County Regional Flood Control District (CCRFCD) for the Annual Maintenance Work Program for Fiscal Year 2021 to maintain CCRFCD's facilities within the CLV ($3,200,000 - Road and Flood Capital Project Fund [CPF]) - All Wards

    Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 24

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

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

23. For possible action to approve Fourth Supplemental Interlocal Contract LAS23F14 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) to extend the contract expiration date from June 30, 2020 to June 30, 2021 and reduce project funding for engineering design of the Centennial Parkway Channel West - CC215, Pioneer Way to US95 Project - Ward 6 (Fiore)

    Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 24

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

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

24. For possible action to approve staff to acquire right-of-way, easements and other property rights for the Harris Avenue - Bruce to Wardelle Project, multiple APNs ($120,000 - Traffic Improvements Capital Project Fund [CPF]) - Ward 3 (Diaz)

    Motion made by Stavros Anthony to Strike Item 24 and Hold in Abeyance Item 40 to 9/2/2020

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

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

25. For possible action to approve an interlocal agreement between the City of Las Vegas (CLV) and Clark County (County) to provide the adjustment of two (2) sewer siphon vaults located near the Las Vegas Wash and Sloan Lane as part of the Sandhill-Owens Relief Sewer Project - Ward 3 (Diaz)

    Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 24

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

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

26. For possible action to approve Interlocal Contract LAS05M20 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) for design of the Meadows Detention Basin Upgrade ($154,000 - Road and Flood Capital Project Fund [CPF]) - Ward 1 (Knudsen)

    Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 24

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

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

27. For possible action to approve Interlocal Contract LAS19E20 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) for design of the Owens Avenue System - Vegas Storm Drain, Shadow Mountain Place to Jones Boulevard ($347,952 - Road and Flood Capital Project Fund [CPF]) - Ward 5 (Crear)

    Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 24

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

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

28. For possible action to approve First Supplemental Interlocal Contract LAS31B18 between the City of Las Vegas (CLV) and the Clark County Regional Flood Control District (CCRFCD) to increase funding for the Las Vegas Wash (LVW) - Moccasin, Skye Canyon Park to Upper LVW Project ($2,602,475 - Road and Flood Capital Project Fund [CPF]) - Ward 6 (Fiore)

    Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 24

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

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

## YOUTH DEVELOPMENT AND SOCIAL INNOVATION - CONSENT

29. For possible action to approve a CARES Act Grant Award in the amount of $284,180.68 from the Las Vegas Urban League to the City of Las Vegas (City) for reimbursement of costs associated with the City providing free full day childcare under the Employee Youth Care Program during the Coronavirus pandemic - All Wards

    Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 24

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

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

## RESOLUTIONS - CONSENT

30. R-34-2020 - For possible action to approve a Resolution directing the City Treasurer to give notice of the sale of properties subject to the lien of a delinquent assessment in the Special Improvement Districts 607, 609, 610, 808, 809, 810, 812, 813 and in certain other districts and providing other matters properly relating thereto - Wards 2, 4 and 6 (Seaman, Anthony and Fiore)

    Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 24

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

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

31. R-35-2020 - For possible action to approve a Resolution concerning a proposed Special Improvement District and approving the form of an Improvements Reimbursement Agreement between the City and Northland, LLC - Ward 6 (Fiore)

    Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 24

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

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

32. R-36-2020 - For possible action to approve a Resolution approving the form of a Development and Financing Agreement between the City and the owner of all assessable property in a proposed Special Improvement District (SID No. 611, Sunstone Phase I and II) - Ward 6 (Fiore)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 24

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

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

## DISCUSSION/ACTION ITEMS

### RESOLUTIONS - DISCUSSION

33. R-37-2020 - Discussion for possible action regarding a Resolution adopting a temporary trade-in/exchange program for certain alcoholic beverage licenses - All Wards

Minutes:
ROBERT SUMMERFIELD, Planning Director, explained this Resolution will ratify a program that was put in place as a response to the COVID-19 pandemic. It will allow business owners to trade-in their existing asset license towards the new license they need for a new business model. He clarified that the licensee will not have to pay a new origination fee.

MAYOR GOODMAN asked how this was communicated to businesses, and MR. SUMMERFIELD said the eligible businesses have already been notified. He clarified that if someone would like to pursue a license with a more expensive origination fee, their existing license origination fee would be applied to the new license. MAYOR GOODMAN confirmed with MR. SUMMERFIELD that this is a temporary program set to expire on December 31, 2020, with the ability to extend if needed. MR. SUMMERFIELD reiterated that every eligible licensee has been notified, and one business owner had already taken advantage of this program. MAYOR GOODMAN inquired about the process for a new business owner, and MR. SUMMERFIELD said this is only for existing licensees, and a new business owner would need to pay the origination fee.

COUNCILMAN KNUDSEN asked for a one-page flyer to distribute to the Chambers of Commerce, and MR. SUMMERFIELD acknowledged the request.

Motion made by Stavros Anthony to Approve

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

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

### BOARDS AND COMMISSIONS - DISCUSSION

34. Discussion for possible action regarding the ratification of Councilman Cedric Crear as an appointed member of the Nevada League of Cities representing the City of Las Vegas

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

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

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

35. Discussion for possible action regarding the appointment of nominee Rhonda Long to the Historic Preservation Commission

Motion made by Cedric Crear to Approve the appointment of Rhonda Long

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

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

### RECOMMENDING COMMITTEE REPORT - DISCUSSION
### BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

36. Bill No. 2020-21 - For possible action - Amends various provisions of the Unified Development Code to establish the circumstances under which on-premise signs with off-premise messaging are permitted in connection with certain non-restricted gaming establishments, commercial recreation/amusement establishments (indoor or

outdoor), and convention facilities. Proposed by: Scott D. Adams, City Manager

Motion made by Michele Fiore to Approve as a First Amendment

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

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

Minutes:
Second Reading and Bill adopted as introduced as Ordinance No. 6744.

## BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

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

37. Bill No. 2020-22 - Amends LVMC 19.08.050 and 19.08.060 to update and consolidate standards pertaining to the P-O (Professional Office) and O (Office) Zoning Districts, and repeals LVMC 19.12.090 as part of that consolidation. Sponsored by: Councilwoman Olivia Diaz

38. Bill No. 2020-23 - Repeals and replaces LVMC 6.50.352, relating to art gallery alcohol beverage permits, to establish a complimentary alcoholic beverage permit category for additional specified types of businesses, including related requirements and limitations. Sponsored by: Councilman Brian Knudsen

## CLOSED SESSION

39. Closed Session - Upon a duly carried motion, a closed meeting is called in accordance with NRS 241.030 to discuss the City Auditor's Annual Performance Review

Motion made by Stavros Anthony to Approve a recess to go into Closed Session

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

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

Motion made by Carolyn Goodman to Approve reconvening from Closed Session

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

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Brian Knudsen, Olivia Diaz; Did Not Vote-Michele Fiore;

## PLANNING

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

## PLANNING - CONSENT

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

40. EOT-78774 - EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW - APPLICANT/OWNER: RANCHO VILLAGE PARTNERS, LLC - For possible action on a request for the first Extension of Time of an approved Site Development Plan Review (SDR-73295) FOR A PROPOSED 738-UNIT MULTI-FAMILY RESIDENTIAL DEVELOPMENT on 33.47 acres on the west side of Rancho Drive, 230 feet north of Smoke Ranch Road (APN 139-18-410-012), R-3 (Medium Density Residential) Zone, Ward 5 (Crear) [PRJ-78773]. Staff recommends APPROVAL.

Motion made by Stavros Anthony to Strike Item 24 and Hold in Abeyance Item 40 to 9/2/2020

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

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

## REPORTS AND PRESENTATIONS

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

Minutes:
This item was heard subsequent to Item 8

CITY MANAGER SCOTT ADAMS called forward FIRE CHIEF WILLIAM McDONALD, Director of Las Vegas Fire and Rescue, and presented him with a Retirement Badge. MR. ADAMS said CHIEF McDONALD brought leadership and professionalism to the City, and he is leaving behind strong leaders.

CHIEF McDONALD thanked the City Council for the opportunity they had given him and providing him with great support. In closing, he thanked the men and women of Las Vegas Fire and Rescue for all they do for the community.

MAYOR GOODMAN wished MR. MCDONALD well, and thanked him for his years of service.

42. Report from Scott D. Adams, City Manager, and discussion for possible action regarding the City Council's new strategic priorities for the City of Las Vegas - All Wards

Minutes:
Using a PowerPoint presentation, a copy of which was submitted and attached as backup, CITY MANAGER SCOTT ADAMS explained he would be outlining the key strategic priorities, and what the next steps would be should the Council adopt those priorities.

The City Council met on February 26, 2020 to discuss the future of the City and establish new, high-level priorities, and identify three key priority areas for the next three to five years. Each Councilmember scored the priorities being discussed, and the top three were: Public Safety, Healthcare and Diversify Economy. MR. ADAMS said the Council wanted to take a preemptive approach to public safety with a focus on public space to reduce crime and improve the quality of life. The Council also wanted to expand access to healthcare by diversifying the medical community and evaluating the environment. Lastly, the Council wanted to diversify the economy by creating a friendly business climate and bring new innovative businesses to Las Vegas. MR. ADAMS and his team then built more detailed sub-objectives for each priority:

Public Safety - Implement crime preventative strategies through the development of public trust and community policing programs; Increase level of safety and satisfaction with law enforcement, fire and medical, and judicial services by improving the quality of lives through crime reduction; Address nuisance impacts to businesses and neighborhoods through increased homelessness mitigation efforts; Develop multi-disciplinary human services to support the public safety system. Although these priorities were decided upon before the pandemic, MR. ADAMS noted that they are still appropriate for today’s climate.

Healthcare – Expand healthcare services, mental health, and substance abuse services for at-risk populations, including the homeless; Develop a stronger public health system through public/private partnerships that support the health and well-being of the community; Accelerate development of the Medical District to provide reliable access to medical services consistently throughout the community; Support efforts to improve technical and higher education in the healthcare field; Foster the environment for employment opportunities for healthcare professionals in the community.

Diversify Economy – Incentivize private investment to increase business development and housing options; Support education from Pre-K through workforce development to prepare for the increasing needs in the high-demand labor markets; Evaluate zoning and licensing restrictions to allow for new types of business development; Continue to push for development of major areas in the undeveloped portion of the city to accommodate large scale business development.

MR. ADAMS recommended that the Council stay on schedule and adopt these priorities. Once adopted, these priorities will serve as a road map to the City Manager's team, and will be worked into department business plans.

MAYOR GOODMAN asked MR. ADAMS how he sees these priorities being integrated into selecting a new City Manager, who said the Council could ask the candidates how they would fulfill these priorities during the selection process.

COUNCILMAN KNUDSEN thought these were the right priorities for Las Vegas, and acknowledged how important it is to establish priorities within the City.

COUNCILWOMAN DIAZ applauded the efforts MR. ADAMS has made and looking after the well-being of the entire city. She asked if the vision will consider flexibility, as there may be other priorities that the Council identifies as the pandemic unfolds. MR. ADAMS said there are tactical sides to each priority; therefore, they do allow for flexibility and allow the Council to be responsive to what is happening in the real world. COUNCILWOMAN DIAZ asked if MR. ADAMS had any advice for his successor, and MR. ADAMS said the internal candidates are all thoughtful individuals who will make professional decisions. His commitment during his tenure has been to stay away from politics and do what is best for the City. He said the City of Las Vegas has a good reputation for strong management and professional direction. Lastly, COUNCILWOMAN DIAZ said she recently spoke with a constituent, who said they had nothing but positive experiences with every City employee they encountered.

MAYOR GOODMAN acknowledged the involvement MR. ADAMS had in the Mayor's Fund, and said he was instrumental in securing funding.

Motion made by Stavros Anthony to Approve identifying the City Council's strategic priorities as: Public Safety, Healthcare and Diversify Economy

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

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

## SET DATE

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

## CITIZENS PARTICIPATION

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

Minutes:
None.

## COUNCIL MEMBER RECOGNITION

45. 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:
COUNCILWOMAN DIAZ applauded the efforts of City employees, and thanked the Compliance Ambassadors who are ensuring compliance with the Governor's mandates. She said the City is doing their part in mitigation efforts in an attempt to reopen the economy.

MAYOR GOODMAN spoke of the individuals who still have not received their unemployment benefits, and implored those individuals to contact the Senator for action. The Mayor acknowledged the passing of DENNY WETTLE, who was a long-time servant to the community. She said the City staff and Council is devoted to keeping the city on a positive pathway, and encouraged constituents to reach out to their respective Councilmember when needed. In closing, the Mayor thanked various City departments and asked everyone to comply with the mask mandate and social distancing measures.

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

The meeting was recessed to go into Closed Session at 9:34 a.m., reconvened at 10:36 a.m. and adjourned at 12:02 p.m.

Respectfully submitted:

____________________________________
Cheyenne LaRance, Deputy City Clerk

____________________________________
LuAnn D. Holmes, MMC, City Clerk

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