City Council Minutes

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

November 20, 2019
9:00 AM

CEREMONIAL MATTERS

1. Call to Order

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

   Present: MAYOR GOODMAN and COUNCILMEMBERS FIORE, ANTHONY (excused from 1:00 p.m. to 1:01 p.m. and at 1:54 p.m.), CREAR (excused at 12:28 p.m.), KNUDSEN, SEAMAN and DIAZ (excused from 1:00 p.m. to 1:02 p.m.)

   Also Present: CITY MANAGER SCOTT ADAMS, ASSISTANT CITY ATTORNEY BRYAN SCOTT, DEPUTY CITY ATTORNEY JEFF DOROCAK and CITY CLERK LUANN D. HOLMES

2. Announcement Regarding: Compliance with Open Meeting Law

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

3. Invocation - Reverend Robert Fowler, Victory Missionary Baptist Church

   Minutes:
   REVEREND ROBERT FOWLER, Victory Missionary Baptist Church, gave the invocation.

4. Pledge of Allegiance

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

5. Recognition of the Employee of the Month

   Minutes:
   This item was heard subsequent to Item 7.

   MAYOR GOODMAN invited GREG WEITZEL, Director of Parks and Recreation, to the podium to help recognize the November Employee of the Month, NICOLE KOERWITZ, Recreation Coordinator.

MAYOR GOODMAN stated MS. KOERWITZ joined the City in 2006 and works at the Veterans Memorial Community Center. She exemplifies the City's values, encourages everyone and helps to find their potential. The Mayor shared how recently a young boy visiting the center was overheard making statements about harming himself, and MS. KOERWITZ immediately spoke with the boy and his parents so he could get the help he needed. She has since developed a relationship with the family, following up with them often, and helps to ensure that this young boy has school supplies and that his needs are met. The Mayor thanked MS. KOERWITZ for going the extra mile in protecting this child and for being a true ambassador of the City.

COUNCILWOMAN FIORE presented MS. KOERWITZ with the Employee of the Month award and the Mayor stated she would be featured on the signage outside City Hall.

MR. WEITZEL congratulated MS. KOERWITZ on a job well done. Although he has only been at the City since July, MR. WEITZEL stated MS. KOERWITZ immediately invited him out to the center. He has seen her work firsthand and is very proud. She is a great leader whom her team supports, and the community responds well to the programs and activities at Veterans Memorial Community Center.

MS. KOERWITZ expressed her gratitude in receiving this award. She thanked the community for finding her worthy and acknowledged the support offered to her by her co-workers and supervisors. Although she was the person being recognized, she acknowledged the efforts of these individuals in making this possible. She also recognized the accomplishments of each of the teams she has worked with over the years. Her team at Veterans Memorial contributes immensely to her growth and the success of the center. If it were up to her, every employee who follows their passion and serves the community with love and kindness should be recognized.

She stated during her 22 years, the City has afforded her many opportunities to grow and serve people with diverse backgrounds. Because of this job, she has been blessed with more people in her life that she calls friends and family. She spoke of setting a good example for her children and thanked her family for their patience, love, understanding and support and for sharing her with the community throughout the years. Since she became a City of Las Vegas employee, she has been driven by its mission statement, which requires that we love and serve this city.

MAYOR GOODMAN acknowledged MS. KOERWITZ' family members who were present.

6. Recognition of the Compassionate City Award Winners

Minutes:
MAYOR GOODMAN stated it was a real pleasure to recognize a group of people who are making Las Vegas a caring and compassionate city. At a breakfast earlier in the morning, GARD JAMESON and the Compassionate Cities team gave out awards to several community members who are out making a difference in areas such as human trafficking, helping the homeless, education and addiction recovery. She asked these individuals to stand and invited MR. JAMESON to the podium.

MR. JAMESON stated there was a lot of love in the room at the recognition breakfast, that love comes from compassion and compassion is the hope of the future. He noted the formation of the Interfaith Initiative under former Mayor OSCAR GOODMAN'S direction, which with PASTOR TROY and others, moved the compassion dial forward. He quoted the DALAI LAMA who said, "If you want to be happy, be compassionate. If you want others to be happy, be compassionate." He spoke of MAYOR GOODMAN'S heart of gold and compassion, and that the City is blessed to have her as its Mayor. His hope is that the Council will embed compassion into the very culture and fabric of this community so that it is never lost and is always the filter in which decisions are made and to engage every person every day.

MAYOR GOODMAN said MR. JAMESON is an inspiration to them all. A photograph was taken with the Compassionate Las Vegas winners and their awards which were presented earlier during the breakfast.

7. Recognition of the Local Winners of the Mayor’s Cup Soccer Tournament

Minutes:
COUNCILMAN ANTHONY stated it was his honor to recognize the 16 local teams that won their divisions in the

recent City of Las Vegas Mayor's Cup. On the weekend of October 25-27, 2019, the City of Las Vegas and the Downtown Soccer Club hosted the Las Vegas Mayor's Cup International Youth Soccer Tournament for players nine to 16 years old. He invited BOB BRIARE, Las Vegas Downtown Soccer Club, to the podium. The Councilman stated 505 teams participated in the event over three days and teams from around the United States along with 45 teams from Brazil, Canada, Costa Rica, Ecuador, Japan and Mexico played in the tournament. Now in its 20th year, the Mayor's Cup is presently the largest international tournament in the country. The finals are played at the City of Las Vegas Bettye Wilson Soccer Complex located at Lake Mead Boulevard and Tenaya Way in Ward 4. The youth soccer facilities in Las Vegas are considered some of the top soccer fields in the nation, and they are proud to showcase them in the Mayor's Cup.

The Councilman noted the Mayor's Cup for the older players will take place in February 2020 where more than 100 teams from around the world are expected to participate. He stated the economic impact of the soccer tournament is $27 million.

MR. BRIARE thanked all of the young players for coming to the meeting and stated it is quite an accomplishment to be recognized because so many teams compete, and it is wonderful to see teams of many skill levels. Some of the best teams play in the tournament along with those teams that are just developing.

COUNCILMAN ANTHONY stated the Las Vegas Downtown Soccer Club is an excellent partner and the City appreciates everything they do. The Councilman also recognized GREG WEITZEL, Director of Parks and Recreation, commenting it is MR. WEITZEL and his team that make sure the soccer tournament goes off without a hitch and that the fields are in great shape.

He proceeded to call forward and recognize each of the following teams along with their coaches: Inter United – 9 (Boys Under 9), Prime SC - 11 MDC (Boys Under 9), NSYSL - Inter United 2010 (Boys Under 10), Atletico NV Academy - Red 06 (Boys Under 14), Prime SC - 06 LPM (Boys Under 14), Tactical FC - 05 RJ (Boys Under 15), Downtown LVSC - 05 Navy (Boys Under 15), Downtown LVSC - 04 Gold (Boys Under 16), LVSA - 10 Red (Girls Under 10), Prime SC - 09 CCH (Girls Under 11), Prime SC - 08 DTM (Girls Under 12), Albion SCLV - 08 Academy TK (Girls Under 12), Vegas United - 07 MT (Girls Under 13), Albion SCLV - 06 Academy MM (Girls Under 14), Heat FC - 07 ECNL (Girls Under 13) and LVSA - 04 National League (Girls Under 16).

Certificates of Recognition were presented and copies are included in the backup.

MAYOR GOODMAN said the City is proud of all of them, and they look forward to seeing the players again next year.

8. Recognition of the City of Las Vegas Camp Kindness Program

Minutes:
This item was heard subsequent to Item 6.

COUNCILWOMAN SEAMAN stated she was very proud to recognize the City's Parks and Recreation Department for their outstanding work on Camp Kindness. She invited GREG WEITZEL, Director of Parks and Recreation, to the podium, and stated the beautiful display of trees on the second floor of City Hall was created by the young people of Camp Kindness. She also mentioned the special kindness wreaths that were placed on the Councilmembers' doors.

In the spring of 2018, the American Camp Association sent out a call for support for Camp Kindness day, and the City of Las Vegas Parks and Recreation Department answered that call with the kindness curriculum and activities for their campers. This recognition is for the great work that the camps have done over the past two years teaching kindness through simple, repeatable, high-impact ways that the campers and staff members continue throughout their daily lives. Camp Kindness evolved into a Kindness is Contagious campaign, which has had a significant impact on the communities they serve. Staff has seen a decrease in behavioral challenges and an increase in compassion and positive behaviors among the participants in their programs. A video of the Camp Kindness program was shown.

A Certificate of Recognition was presented to MR. WEITZEL who thanked the Council and Mayor for their support of the program and stated the core values of the City of Las Vegas are being smart, committed and kind. The kindness campaign began last year during their summer camp program, and it was such a huge success, they decided to keep the momentum going during the summer camp. More than 1,400 campers took the kindness pledge and participated in 11 weeks of kindness curriculum and activities. He thanked the staff, campers and the Mayor and Council for their support of this campaign.

Referencing MR. WEITZEL'S background, MAYOR GOODMAN stated he has been a kind, caring and compassionate man his whole life, and they are proud he is part of the team.

ADDITIONAL ANNOUNCEMENTS AND RECOGNITIONS:

Minutes:
COUNCILMAN CREAR recognized Q.B. Bush, a pioneer in the community who recently passed away. He was born May 7, 1931 in Fordyce, Arkansas and moved to Las Vegas after serving in the Korean War in 1954. MR. BUSH was one of the first African Americans to work in the casino business starting as a porter at the Sands Hotel and then a dealer. He also worked at the Moulin Rouge, the Town Tavern, the El Morocco and was the first African American to own a dealing school. He provided the community with peanuts and sweet potatoes and was nicknamed the sweet potato man. MR. BUSH paved the way for many in the community, and the Councilman expressed his condolences and asked that everyone keep his family in their prayers.

MAYOR GOODMAN recessed the meeting at 9:51 a.m.

BUSINESS ITEMS - 9 A.M. SESSION

PUBLIC COMMENT

9. 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:
MAYOR GOODMAN reconvened the meeting at 10:01 a.m.

There was no public comment.

BUSINESS ITEMS - 9 A.M. Session

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

Motion made by Michele Fiore to Strike Item 35

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 Final Minutes by reference of the October 16, 2019 Regular City Council Meeting

Motion made by Michele Fiore to Approve

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

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

CONSENT AGENDA

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

CITY ATTORNEY - CONSENT

12. For possible action to approve a business impact statement regarding a resolution of the Las Vegas City Council regarding the implementation of flat, cost-based construction permit fees for the construction and installation of small wireless facilities by the providers of telecommunications services and by companies that entitle, construct and provide telecommunications infrastructure for telecommunications providers - All Wards (This item is related to a resolution on this subject that will appear on a future agenda under Resolutions-Discussion.)

Minutes:
MAYOR GOODMAN announced a correction to Item 19 in that the agenda item did not reference a Ward and should have included Ward 5 (Crear).

NOTE: The video does not reflect the vote accurately in that Mayor Goodman abstained from voting on Items 21-25 because they relate to marijuana and her son is involved in that industry. Relating to Item 19, Councilman Anthony disclosed his wife works for The Plaza Hotel & Casino but that the City Attorney's Office had advised he could vote on that item.

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 35

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;

ECONOMIC AND URBAN DEVELOPMENT - CONSENT

13. For possible action to approve a Parking Lease Agreement between Corner of Main St, LLC and the City of Las Vegas (the City) where the City will manage and operate a parking lot, located at 1519 South Main Street, with the terms of the lease payments described in the agreement (APN 162-03-210-029) - Ward 3 (Diaz)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 35

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

14. For possible action to approve award of Contract No. 200096-DD, Prime Design Services Contract for Brent Lane Drainage System Durango Drive to Skye Canyon Park Drive - Department of Public Works - Award recommended to: JACOBS ENGINEERING GROUP ($959,824.10 - Road and Flood Capital Project Fund) - Ward 6 (Fiore)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 35

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;

15. For possible action to approve award of Modification No. 1 to Mutual Use Contract 180032-MC Mobile Classroom - Department of Youth Development and Social Innovation - Award recommended to: FARBER SPECIALTY VEHICLES ($501,000 - City Equipment Acquisition Internal Service Fund)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 35

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 the ratification of Modification No. 2 to Contract No. 170154-GL, Security Services for City of Las Vegas - Department of Public Safety - Award Recommended to: UNIVERSAL PROTECTION SERVICES, LLC dba ALLIED UNIVERSAL SECURITY SERVICES (Not-to-Exceed $1,500,000 Annually - Various Funds)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 35

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;

OFFICE OF GOVERNMENT AND COMMUNITY AFFAIRS - CONSENT

17. For possible action to approve the ratification of Anastacio Del Real in a Council support position as a Special Assistant to Council in the Ward 3 office ($79,792.18 + Benefits - General Fund) - Ward 3 (Diaz)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 35

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

18. For possible action to approve a Las Vegas Valley Water District (LVVWD) Non-Exclusive Easement from the City of Las Vegas to service the Community Healing Garden located at 1015 South Casino Center Boulevard, APN 139-34-401-026 - Ward 3 (Diaz)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 35

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

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

PLANNING - CONSENT

19. For possible action to approve the ratification of the Commission for the Las Vegas Centennial funding allocation for the funds to be used for the production of the Las Vegas Days Rodeo as part of Las Vegas Days (previously known as Helldorado Days), and to approve the ratification of the award of $180,000 to The Plaza Hotel & Casino, LLC

Minutes:
See Item 12 for related discussion.

NOTE: Councilman Anthony disclosed his wife works for The Plaza Hotel & Casino but that the City Attorney's Office had advised he could vote on this item.

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 35

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 the ratification of the Commission for the Las Vegas Centennial funding allocation for the construction and installation of a LED sign on the east side of Main Street and Fremont Street in downtown Las Vegas, and to approve the ratification of the award of $225,000 to The Fremont Street Experience Limited Liability Company - Ward 3

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 35

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

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

PLANNING - BUSINESS LICENSING - CONSENT

21. For possible action to approve a Marijuana Production Establishment License (Medical/Recreational) for NATURAL MEDICINE, LLC dba NATURAL MEDICINE NO. 1 at 2909 East Alexander Road - North Las Vegas, Nevada

NOTE: The video does not reflect the vote accurately in that Mayor Goodman abstained from voting on Items 21-25 because they relate to marijuana and her son is involved in that industry.

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 35

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

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

22. For possible action to approve a Marijuana Production Establishment License (Medical/Recreational) for SENSIBLE EDIBLES, LLC dba SOL CANNABIS at 275 South US Highway 395 - Washoe County, Nevada

NOTE: The video does not reflect the vote accurately in that Mayor Goodman abstained from voting on Items 21-25 because they relate to marijuana and her son is involved in that industry.

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 35

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

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

23. For possible action to approve a Marijuana Cultivation Establishment License (Medical/Recreational) for HEALING GARDENS, LLC dba SOL CANNABIS at 275 South US Highway 395 - Washoe County, Nevada

NOTE: The video does not reflect the vote accurately in that Mayor Goodman abstained from voting on Items 21-25 because they relate to marijuana and her son is involved in that industry.

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 35

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

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

24. For possible action to approve a Marijuana Production Establishment License (Medical/Recreational) for SSAC CORPORATION dba SRENE at 2 Eric Circle [Stefan Haller, President, Secretary, Treasurer, Director, Shareholder] - Washoe County, Nevada

NOTE: The video does not reflect the vote accurately in that Mayor Goodman abstained from voting on Items 21-25 because they relate to marijuana and her son is involved in that industry.

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 35

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

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

25. For possible action to approve a Marijuana Cultivation Establishment License (Medical/Recreational) for SSAC CORPORATION dba SRENE at 2 Eric Circle [Stefan Haller, President, Secretary, Treasurer, Director, Shareholder] - Washoe County, Nevada

NOTE: The video does not reflect the vote accurately in that Mayor Goodman abstained from voting on Items 21-25 because they relate to marijuana and her son is involved in that industry.

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 35

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

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

26. For possible action to approve a Temporary Tavern License for a Change of Ownership FROM: LA FUENTE, INC. TO: D'S FOOD AND BEVERAGE, LLC dba CHEETAH'S at 2112 Western Avenue [David Bailey, Managing Member] - Ward 3 (Diaz)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 35

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 a Tavern License for a Change of Ownership FROM: LAS VEGAS LIBATIONS, LLC TO: IMPERIAL BAR, INC. dba OFF MAIN at 1402 South 3rd Street - [Lance Johns, President, Secretary, Director, Treasurer, Shareholder] - Ward 3 (Diaz)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 35

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 a Beer/Wine/Cooler On-Sale License for MD'S CATERING CO dba FRIDA TACOS AHOGADOS & MEXICAN FOOD at 342 South Decatur Boulevard [Mauricio Dorado, President, Secretary, Treasurer, Director, Shareholder] - Ward 1 (Knudsen)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 35

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;

29. For possible action to approve a Tavern License for a Change of Ownership FROM: TLC GAMING, INC. TO: TLC MESQUITE GAMING, INC. dba WHISKEY LICKER UP SALOON at 128 Fremont Street - Ward 5 (Crear)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 35

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

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

30. For possible action to approve a Temporary Beer Wine Room License for MOTHERSHIP DT, LLC dba MOTHERSHIP DT, LLC at 1028 Fremont Street, Suite B122 - Ward 3 (Diaz)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 35

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. For possible action to approve a Temporary Beer/Wine/Cooler On-Sale License for a Change of Ownership FROM: LOKA MISHRA TO: MT. EVEREST, LLC dba MT. EVEREST INDIA'S CUISINE at 3641 West Sahara Avenue - Ward 1 (Knudsen)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 35

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. For possible action to approve a Beer/Wine/Cooler Off-Sale License for a Change of Ownership FROM: DARLIN13, INC. TO: BZA CORP. dba 7-ELEVEN STORE #29642C at 5099 East Bonanza Road - Ward 3 (Diaz)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 35

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

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

33. For possible action to approve a Beer/Wine/Cooler Off-Sale License for MEGSHAY II, LLC dba 7-ELEVEN STORE #38554A at 4360 North Rancho Drive [Harsh Bembi, Managing Member] - Ward 4 (Anthony)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 35

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

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

34. For possible action to approve a Restricted Gaming License for NEVADA RESTAURANT SERVICES, INC. dba DOTTY'S #199 at 4402 North Rancho Drive - Ward 4 (Anthony)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 35

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. For possible action to approve a New Compliance Permit for a Retail Marijuana Store for ESSENCE TROPICANA, LLC dba ESSENCE at 2307 South Las Vegas Boulevard - Ward 3 (Diaz)

Motion made by Michele Fiore to Strike Item 35

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

36. For possible action to approve a Declaration of Utilization for road, drainage and sewer purposes for development at Ann Road west of CC-215, APN 126-36-101-002 - Ward 6 (Fiore)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 35

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;

37. For possible action to approve staff to acquire a portion of the subject property and a temporary construction easement for the future 215 Beltway Trail - Centennial to Decatur, APN 125-19-301-014 ($223,200 - Congestion Mitigation and Air Quality [CMAQ] and Question 10 [Q10] Funds) - Ward 6 (Fiore)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 35

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;

38. For possible action to approve the withdrawal of a condemnation action at 2400 South Las Vegas Boulevard that was approved by City Council on September 18, 2019, for the purpose of acquiring property rights for the Las Vegas Boulevard Improvements Project, Stewart Avenue to Sahara Avenue, portions of APNs 162-04-812-002 and -003 - Ward 3 (Diaz)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 35

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;

39. For possible action to approve Interlocal Agreement No. 126446-A for the construction of water facilities between the City of Las Vegas (CLV) and the Las Vegas Valley Water District (LVVWD) for the construction of the Sewer Rehabilitation Group G Vegas Drive Phase 2 Project - Wards 1 and 5 (Knudsen and Crear)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 35

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

40. R-44-2019 - For possible action to approve a Resolution authorizing the City Manager or a designee to approve and execute certain contracts and other documents relating to the City’s sale of properties at fair market value under the City’s Neighborhood Stabilization Program - All Wards

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 35

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;

41. R-45-2019 - 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 Michele Fiore to Approve the Consent Agenda except Item(s) 35

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

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

42. R-46-2019 - For possible action to approve a Resolution to amend Schedule 25-IV to delete the 45 MPH speed limit zone on Hualapai Way from Desert Inn Road to Anasazi Drive, amend Schedule 25-IV to add the 45 MPH speed limit zone on Hualapai Way from Desert Inn Road to Town Center Drive, and amend Schedule 25-II to add the 35 MPH speed limit zone on Hualapai Way from Town Center Drive to Anasazi Drive - Ward 2 (Seaman)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 35

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

ADMINISTRATIVE - DISCUSSION

43. Discussion for possible action regarding approval of a modification to the existing collective bargaining agreement between the Las Vegas City Employees' Association (LVCEA) and the City of Las Vegas ($267,000 - General Fund)

Minutes:
This item was heard subsequent to Item 79.

CITY MANAGER SCOTT ADAMS stated this is an item that under state law he is obligated to present before the Council. He noted ASSISTANT CITY ATTORNEY MORGAN DAVIS led the collective bargaining team on this and that DEANDRE CARUTHERS, LVCEA (Las Vegas City Employee's Association) President, was also present. MR. ADAMS stated this item would approve a revision to the collective bargaining agreement which resulted from some grievances which he thought were positively resolved. Primarily, it addresses how compensation for employee work on union business is handled going forward. He reminded the Council that a couple of sessions ago, state law was changed that obligated the collective bargaining units to compensate the City for the time employees spent on union activity. The LVCEA used a part of a birthday holiday across their employees to pay for that, but that has since been revisited and is included in this amendment. He reiterated this was the primary issue addressed in the agreement but that there were others.

MR. DAVIS added the item in front of the Council that requires action and that staff recommended approval of was an amendment to the collective bargaining agreement. In essence, they are reverting to language preexisting Senate Bills 241 and 215 resulting in the restoration of the birthday holiday that CEA employees enjoyed prior to that amendment.

MR. CARUTHERS stated this was a long fought battle. The LVCEA filed a grievance, of which this was the outcome, and he hoped the Council would support it.

Subsequent to the motion and vote, MR. CARUTHERS added this was retroactive to July 1, 2019. MR. DAVIS confirmed, indicating this information was in the backup.

Motion made by Michele Fiore to Approve

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

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

CITY ATTORNEY - DISCUSSION

44. Discussion for possible action regarding a complaint and to set a hearing date for disciplinary action against A Jade Garden Massage and Diana Yue Dai, individually, and as sole proprietor, whose place of business is located at 6706 West Cheyenne Avenue, Las Vegas, Clark County, Nevada, 89108 as holders of Massage Establishment License No. M03-00161, and Independent Massage Therapist License No. M12-00701 for violations of the Las Vegas Municipal Code - Ward 4 (Anthony)

Minutes:
DARCY ADELBAI-HURD, Business License Section Manager, stated the massage establishment license for A Jade Garden Massage was issued on January 18, 2006, and this item was to approve the complaint and to set a hearing for disciplinary action against the business and the owner of record, DIANA YUE DAI. On November 22, 2017, a Business License Internet Investigator found advertisements for this business on websites that are known to solicit sexual activities. Two undercover operations by the Las Vegas Metropolitan Police Department (Metro) resulted in an Officer being solicited for prostitution, once on November 28, 2017 and again most recently on August 21, 2019.

During the first undercover operation, the owner's sister was arrested. As the owner was not available, Metro issued an Emergency Order to suspend the business license for one week. Business Licensing conducted an inspection, and on November 29, 2017, issued Notices of Violation and fines in the amount of $750. MS. ADELBAI-HURD referenced various Nevada Revised Statute and Las Vegas Municipal Code (LVMC) violations. She stated MS. DAI appealed the fines and a civil hearing was heard on January 11, 2018. Following that hearing, a decision was made to uphold all three civil citations and the $750 fine.

She went on to state that during the August 21, 2019 Metro operation, MS. DAI was arrested for soliciting the Officer. Since receiving her business license, she has violated the terms of said license by providing, or allowing others to provide, sexual services and prostitution in exchange for money in violation of the business license, the laws of the State of Nevada and LVMC. Staff recommended the City Council approve the complaint and set a hearing date that was time certain no later than 60 days from the date of the approval of the complaint; specifically, January 15, 2020 at 11:00 a.m.

DEPUTY CITY ATTORNEY JOHN CURTAS was also present but had nothing to add to MS. ADELBAI-HURD'S report.

Subsequent to the vote for Item 71, ASSISTANT CITY ATTORNEY BRYAN SCOTT clarified for the record that the motion on Item 44 was to approve the complaint, set the date for the hearing and that it be time certain for 11:00 a.m.

Motion made by Stavros Anthony to Approve issuing the Complaint for Disciplinary Action and to set a time certain hearing date for 1/15/2020 at 11:00 a.m.

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 - DISCUSSION

45. Discussion for possible action regarding a request from Republic Services for a monthly rate increase of seventy-four cents per residential customer due to unforeseen economic circumstances - All Wards

Minutes:
VENETTA APPLEYARD, Director of Finance, stated this item was regarding Republic Services' request for a monthly recycling rate increase of 74 cents per residential customer due to economic unforeseen circumstances related to policy changes implemented by China regarding recyclable materials which have caused Republic Services' costs to rise. Staff met with Republic Services several times over the past four months and has reviewed documentation that demonstrates changes in the market for recyclable materials have raised their prices and greatly impacted the revenue they have been able to generate from those recyclables.

ATTORNEY JENNIFER LAZOVICH appeared on behalf of Republic Services. VINCE SANUDO, JENNIFER SIMICH and JEREMY WALTERS, Republic Services, were also present. MS. LAZOVICH stated they are before the Council to discuss a section of the Franchise Agreement as well as Las Vegas Municipal Code Chapter 9.08 that references unforeseen circumstances. She noted Republic Services has not sought a rate increase in over 20 years, but they feel as though they do not have a choice due to the policies adopted by China. For years China has been the largest importer of recyclable materials from the United States and has accepted over 40 percent of the world's recyclable materials. Prior to 2017, China accepted baled recycled materials with a residual contamination rate of five percent. While that seems low, when they adopted policies known as Green Fence and Operation National Sword, they reduced that residual contamination rate from five percent to 0.5 percent, which equates to a 90 percent reduction in what China would accept. She noted other recycling importers around the world such as Vietnam, Malaysia, Thailand and India have enacted similar policies.

MS. LAZOVICH went on to state that these policies have had a negative impact on all companies engaged in recycling by driving up the operational costs and seeing a decline in the commodity pricing. Republic Services waited almost two years before coming before the Council to see if these policies would change, remain or get worse, and they believe they are here to stay. She thanked MS. APPLEYARD, CHIEF FINANCIAL OFFICER GARY AMELING, EXECUTIVE DIRECTOR OF COMMUNITY DEVELOPMENT TOM PERRIGO and GINA BISHOP, Franchise Analyst, for working with them over the past several months as this is a very technical issue involving a lot of financial analysis. Some of the information provided to staff included examples of other cities that have adopted recycling adjustments of increases between $2.00 to $3.00 per month. Republic Services worked hard to make sure the request before the Council was under $1.00 and is asking for a 74 cent per month adjustment on all residential recycling bills. She wished to point out that for those members who were on the Council in 2017, a comparison was shown during the contract extension process where Republic and Southern Nevada fell as it relates to other residential solid waste rates across similarly-situated cities. She displayed a chart showing a monthly base rate of $15.20 for the city of Las Vegas along with the other similarly-situated cities such as El Paso and San Antonio, Texas; Seattle, Washington; and Glendale, Arizona showing that Las Vegas still has the lowest rates. This chart was not submitted for the record. She noted even with the requested increase, the monthly rate would still be substantially below a number of Las Vegas sister cities that offer the same services.

She referenced a report in the backup prepared by the National League of Cities which explains what other municipalities across the country are doing because this issue is affecting every municipality and private business engaged in the recycling business. One of the examples cited was in Durango, Colorado where they passed a surcharge of $2.69 per month to continue their recycling efforts. Republic has always been a good corporate partner, and they have worked hard to make sure what is being requested is under a dollar and only 74 cents per month. MS. LAZOVICH pointed out several things in the backup that she felt were particularly important because this request was tailored to be specific to China's National Sword Policies. She read several conditions into the record they would request be imposed should the Council vote to approve the item.

MS. LAZOVICH stated Republic believes very strongly that recycling is the right thing to do and is good for the environment. Their facility is open for tours and it is quite impressive to see what goes into these recyclable bales that are shipped to other countries. Republic keeps 90,000 tons of material from going to its landfill on an annual basis by turning them into recyclable materials that they can sell on the market. It is good for the environment, extends the life of the landfill and shows their commit to continue doing recycling, but the National Sword Policy is beyond their control, and the increase is needed in order to keep up with the cost of recycling.

MAYOR GOODMAN wondered if China and other countries that recycle realize the economic impact it is having and asked if something was written into this contract to address what would happen should they reopen. MS. LAZOVICH explained they tried to account for that; it was not just China that adopted these policies, there are other countries as well. They did the exact same thing in terms of the contamination rate, and for that reason Republic believes it is here to stay and it will take a while for new markets to open up whether in the United States or in another country. It is unknown when that will happen which is why they are requesting the initial five-year term. They will not request an additional increase above the 74 cents for five years, but they think the 74 cents is needed for the entire five-year term. In the second five-year term, if the National Sword Policies are still in effect and they are still suffering the cost ratio that they are trying to balance out, that 74 cents can continue on. If it gets worse, they could potentially appear before the Council to request an additional increase above the 74 cents.

MAYOR GOODMAN asked if any of the details in the contract would change should these countries go back into business. MS. LAZOVICH clarified if things were better at the conclusion of the initial five-year term, they could reduce or eliminate that 74 cents from the bill. The Mayor asked how far in advance of the end of the initial five-year period would that need to be reviewed to make that determination. Given that the learning curve between Republic and staff and educating everyone on this process took about 4.5 months, MS. LAZOVICH stated her suggestion would be to start meeting with staff six months prior to the end of the initial five-year term. As a customer, MAYOR GOODMAN appreciated that Republic Services has not raised their rates all these years which is why she was enthusiastic about the 20-year extension that was previously approved. In her opinion, Republic is top of the line.

COUNCILWOMAN SEAMAN admitted when this item came across her desk, she asked her staff to find reasons to vote against it, but all of the research shows approving this is the right thing to do. The recycling industry faces a much different economic environment than it did five years ago. She does not believe the solution is to bury it all in the landfill; approving this will greatly extend the life of the landfill. She thought 74 cents a month was a small price to pay to continue that effort. She stated she had received an overwhelming number of emails supporting this request and that the residents realize that doing the right thing sometimes comes with a price. She supported this request for these reasons and for Republic's pledge that they will not come back for five years.

MAYOR GOODMAN asked if the approval was subject to the review six months prior to the end of the contract. MS. APPLEYARD stated that was not laid out in the contract but staff would note in their records to start talking to Republic Services at that time.

Motion made by Victoria Seaman to Approve subject to the conditions as read by the applicant's representative and referenced in the purpose/background with a review scheduled for six months prior to the end of the contract

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

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

PLANNING - BUSINESS LICENSING - DISCUSSION

46. Discussion for possible action regarding the Review of Conditions for a Non-Profit Club General On-Sale License for AMERICAN LEGION POST #10, INC. dba AMERICAN LEGION POST #10, INC. at 1905 “H” Street - Ward 5 (Crear)

Minutes:

This item was called forward and heard subsequent to the Consent Agenda.

MARY McELHONE, Deputy Planning Director, stated American Legion Post #10 was before them to request a review of conditions on their Non-Profit Club General On-Sale Liquor License. She stated the location originally started operation as a VFW Post in 1968 and held a Non-Profit Club Liquor License until May 2008. The VFW Post lost its club charter when the VFW State Commander revoked it due to public safety concerns and allegations of missing money. The club reopened as American Legion Post #10 without a liquor license on

October 29, 2012. They appeared before the City Council in 2013 and 2015 to reinstate that liquor license but were denied. The American Legion Post appeared before the Council on March 6, 2019 at which time a temporary liquor license was granted with 20 conditions until March 9, 2020. She submitted a list of the 20 conditions for the record.

MS. McELHONE stated they were before the Council to request an amendment to Conditions 1 and 7 which relate to the hours of operation and security requirements. She reviewed the requested changes and also pointed out that Condition 18 requires a Council review no later than one year after the issuance of the temporary license and prior to the issuance of a permanent license. She noted this meeting could serve that purpose or if the Council preferred, that review could take place at the end of February or the first meeting in March, 2020, which is what staff recommended. She added that the Department of Planning does not have any concerns regarding the proposed amendments and that GRADY HAYES, Director of Operations of American Legion Post #10, was present to speak on behalf of the applicant.

MR. HAYES thanked the Planning Department and the City for their assistance. He stated they accepted the conditions initially because they wanted to prove that they could meet them. However, they are at the point now where they want to expand such things as the beautification and the Veteran's program by utilizing some of the revenue they are not able to generate currently because of some of the restrictions. If they can relieve these restrictions, they can fulfill the promises made to the City in March.

MAYOR GOODMAN stated she is delighted things are going so well because it was a long hard road to get to this point. She expressed her support of changing the hours of operation but with regard to the second piece, she stressed the importance of safety first. Noting that many people like to go to the Legion after work and that it gets dark about 4:15 p.m. this time of year, she recommended two security guards be required starting at 4:00 p.m. instead of at 7:00 p.m. as requested and that a review take place one year from the date of issuance of the temporary license.

COUNCILMAN CREAR stated while he has been in office, the Post has always been professional, well prepared and never shied away from taking ownership of the challenges of their predecessors. Since then, they have been good stewards and created a partnership with Home Depot to do some work on the structure and in the back which shows a level of commitment towards bringing the area back. He indicated he spoke with Bolden Area Command who informed him the Post was working well with them. MR. HAYES thanked BOLDEN AREA COMMANDER YASENIA YATOMI for her help and guidance.

The Councilman thought the Post was deserving of the requested changes but concurred with the Mayor's comments regarding security and suggested 5:00 p.m. MS. McELHONE asked about the Council's preference regarding the review. COUNCILMAN CREAR agreed with staff's recommendation and asked that they be brought back before the Council at the end of February or beginning of March.

Motion made by Cedric Crear to Approve amending existing Conditions 1 and 7 as below and to direct staff to schedule the required review no later than the beginning of March 2020:

1. The hours of operation shall be limited to 8:00 A.M. – 11:59 P.M.

7. There must be a minimum of two (2) security personnel on the business premises starting at 5 p.m.; one (1) to monitor the exterior (parking lot) and one (1) stationed at the entrance of the establishment. Prior to 5 p.m., there must be a minimum of one (1) security personnel on the business premises.

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

47. Discussion for possible action regarding the reappointment of Greg Toussaint to the Ward 4 seat of the Traffic and Parking Commission

Minutes:
COUNCILMAN ANTHONY stated GREG TOUSSAINT has done a great job, and he supported his reappointment.

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;

48. Discussion for possible action regarding the appointment of nominee Richard Plaster to the Ward 2 seat of the Arts Commission

Motion made by Victoria Seaman 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;

49. Discussion for possible action regarding the reappointment of members to the Youth Neighborhood Association Partnership Program (YNAPP) Grant Review Board from the following list of nominees: Maria Fajardo, Laurel Bell, Jose Rodriguez, Samantha Monson, Sarina Cervacio and Rebecca Richard (Mayor's designees), Becky Skouson (Ward 4), Harry Williams (Ward 5), Chance Bonaventura (Ward 6), Ydo Yturralde (Ward 3) and the appointment of nominees Deborah Reyes, Andrew Sierra, Lexie Wilder, Nigel Murray and Joshua Whipple (Mayor's designees), Dorian Stonebarger (Ward 1) and Brianna Ramirez (Ward 2) - All Wards

Motion made by Carolyn Goodman 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;

50. Discussion for possible action regarding the appointment of nominee Kevin Mills to the Commission for the Las Vegas Centennial

Motion made by Carolyn Goodman 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;

51. Discussion for possible action regarding the appointment of Community Services Director Kathi Thomas-Gibson to serve as the alternate staff member representative on the AB73 working group established during the 80th Legislative Session (2019) to address issues related to homelessness

Motion made by Michele Fiore to Approve

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

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

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

52. Bill No. 2019-40 - For possible action - Generally prohibits within the Pedestrian Mall and surrounding areas the use or possession of certain types of weapons and implements, as well as toy and replica firearms. Sponsored by: Councilwoman Olivia Diaz

Minutes:
Second reading and Bill adopted as introduced as Ordinance No. 6716.

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;

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.

53. Bill No. 2019-44 - Amends LVMC Chapter 13.04 to add a new section to authorize the Department of Operations and Maintenance to determine and designate hours of cleaning for public sidewalks. Sponsored by: Mayor Carolyn G. Goodman

Minutes:
First Reading – Referred – COUNCILMEMBERS ANTHONY, FIORE and KNUDSEN

12/02/2019 Recommending Committee
12/04/2019 Council Agenda

54. Bill No. 2019-45 - Amends LVMC Chapter 6.50 to provide an exception to certain work card requirements for convenience stores that sell alcoholic beverages, and clarify work card requirements for persons providing security in certain alcoholic beverage establishments. Sponsored by: Councilman Stavros S. Anthony

Minutes:
First Reading – Referred – COUNCILMEMBERS ANTHONY, FIORE and KNUDSEN

12/02/2019 Recommending Committee
12/04/2019 Council Agenda

55. Bill No. 2019-46 - Amends the Minimum Special Use Permit requirements applicable to marijuana dispensaries, as found in LVMC 19.12.070, to require a 1000-foot minimum distance separation between marijuana dispensaries, and to incorporate distance separation requirements between marijuana dispensaries and nonrestricted gaming establishments, as found in State law. Sponsored by: Councilman Brian Knudsen

Minutes:
First Reading – Referred – COUNCILMEMBERS ANTHONY, FIORE and KNUDSEN

12/02/2019 Recommending Committee
12/04/2019 Council Agenda

56. Bill No. 2019-47 - Amends LVMC Chapter 13.36 to expand the prohibition of smoking in City parks so as to 1) include the use of electronic smoking devices and 2) generally apply throughout all park areas instead of specified areas. Sponsored by: Councilman Brian Knudsen

Minutes:
First Reading – Referred – COUNCILMEMBERS ANTHONY, FIORE and KNUDSEN

12/02/2019 Recommending Committee
12/04/2019 Council Agenda

57. Bill No. 2019-48 - Repeals LVMC 19.16.05, pertaining to the repurposing of certain golf courses and open spaces. Sponsored by: Councilwoman Victoria Seaman

Minutes:
DEPUTY CITY ATTORNEY JEFF DOROCAK stated the draft inadvertently referenced the wrong section, as it should read 19.16.105, but that it will be corrected going forward.

First Reading – Referred – COUNCILMEMBERS ANTHONY, FIORE and KNUDSEN

12/02/2019 Recommending Committee
12/04/2019 Council Agenda

NOT TO BE HEARD BEFORE 10 A.M. - 58 THROUGH 82

BUSINESS ITEMS - 10 A.M. Session

58. Any items from the 10 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.

Minutes:
COUNCILWOMAN FIORE indicated there were no items.

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.

59. EOT-77609 - EXTENSION OF TIME - VARIANCE - NONPUBLIC HEARING - APPLICANT/OWNER: DCB, INC. - For possible action on a request for a first Extension of Time of an approved Variance (VAR-71086) TO ALLOW A 10-FOOT TALL BLOCK WALL WITH CHAIN LINK FENCE AND RAZOR WIRE WHERE EIGHT FEET IS THE MAXIMUM HEIGHT ALLOWED ALONG THE WEST PERIMETER; AN 11-FOOT TALL BLOCK WALL WITH CHAIN LINK FENCE WITH RAZOR WIRE WHERE EIGHT FEET IS THE MAXIMUM HEIGHT ALLOWED ALONG THE NORTH PERIMETER; AN 11-FOOT TALL CHAIN LINK FENCE WITH RAZOR WIRE WHERE FIVE FEET IS THE MAXIMUM HEIGHT ALLOWED ALONG THE EAST PERIMETER; A ZERO-FOOT SIDE YARD SETBACK WHERE 10 FEET IS REQUIRED FOR AN EXISTING SHADE STRUCTURE WITH RAZOR WIRE; AND RAZOR WIRE ON INTERIOR SCREEN WALLS on 0.23 acres at 47 30th Street (APN 139-36-414-004), M (Industrial) Zone, Ward 3 (Diaz). Staff recommends APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 59-63.

With regard to Item 59, MAYOR GOODMAN commented that she thought razor wire was prohibited and asked CHIEF OPERATIONS AND DEVELOPMENT OFFICER JORGE CERVANTES to address this. MR. CERVANTES deferred to the Planning Department. ROBERT SUMMERFIELD, Planning Director, explained razor wire is a prohibited material unless approved by a Variance or a Site Development Review. The applicant received such approval but has yet to complete the permitting process resulting in this request for an Extension of Time. Typically, it is a prohibited material, but the Council can, in its discretion, approve it if a case is made that it is necessary for security reasons.

The Mayor asked if staff would be reporting back to the Council on this at a later time, but MR. SUMMERFIELD explained no report was anticipated. The applicant simply needs to obtain a building permit to substantiate that the walls are structurally sound, and then they will be able to conduct business at this location.

DONALD WILLIAMS, family member and counsel for the owners of the property, reiterated that they had received approval from the Council for the razor wire last year, and the real issue was the need for more time to obtain approval for the shade structure which has been in place since before 1990. He noted his brother owns and runs the property but is currently out of the country. He reiterated more time was needed for testing with respect to the footings of the structure to satisfy staff.

MAYOR GOODMAN declared the Public Hearing closed for Items 59-63.

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

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

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

60. EOT-77589 - EXTENSION OF TIME - NONCONFORMING - PUBLIC HEARING - APPLICANT: JACKPOT JOANIE'S DW, LLC D/B/A LUCKY 7 - OWNER: PINE DEVELOPMENT, INC. - For possible action on a request for a first Extension of Time FOR A NONCONFORMING LIQUOR ESTABLISHMENT (TAVERN) USE at 608 North Rainbow Boulevard (APN 138-26-301-004), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). Staff recommends APPROVAL.

Minutes:
See Item 59 for related discussion.

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

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

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

61. EOT-77719 - EXTENSION OF TIME - NONCONFORMING - PUBLIC HEARING - APPLICANT: PJ ENTERPRISES, LLC. - OWNER: ARISTOTLE HOLDING, LTD. - For possible action on a request for a Third Extension of Time FOR A NONCONFORMING USE (TAVERN) at 1531 South Las Vegas Boulevard (APNs 162-03-202-005 and 162-03-210-090), C-2 (General Commercial) Zone, Ward 3 (Diaz). Staff recommends APPROVAL.

Minutes:
See Item 59 for related discussion.

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

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

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

62. RQR-77459 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT/OWNER: HIDEO MIYASHITA - For possible action on a Required Review of an approved Special Use Permit (SUP-72960) FOR A SHORT-TERM RESIDENTIAL RENTAL USE at 6216 Clarice Avenue (APN 138-26-811-040), R-1 (Single Family Residential) Zone, Ward 1 (Knudsen). Staff recommends APPROVAL.

Minutes:
See Item 59 for related discussion.

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

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

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

63. ROC-77626 - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT: LAMAR CENTRAL OUTDOOR, LLC - OWNER: CITY OF LAS VEGAS - For possible action on a request for a Review of Condition Number 14 of an approved Special Use Permit (SUP-72606) for an Off-Premise Sign use which states, "THE PROPOSED SIGN SHALL NOT BE LOCATED WITHIN THE PUBLIC RIGHT-OF-WAY OR INTERFERE WITH SITE VISIBILITY RESTRICTION ZONES. THE PROPOSED GROUND MOUNTED BASES SHALL NOT BE LOCATED WITHIN EXISTING OR PROPOSED PUBLIC SEWER OR DRAINAGE EASEMENTS" on the south side of Adams Avenue, west of Interstate 15 (APN 139-27-211-061), C-V (Civic) Zone, Ward 5 (Crear) [PRJ-77611]. Staff recommends APPROVAL.

Minutes:
See Item 59 for related discussion.

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

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

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

PLANNING - DISCUSSION

64. EOT-77578 - ABEYANCE ITEM - EXTENSION OF TIME - NONCONFORMING - PUBLIC HEARING - APPLICANT/OWNER: GERRY AND MONICA SCHWARZBLATT TRUST, ET AL - For possible action on a request for a fourth Extension of Time FOR A NONCONFORMING LIQUOR ESTABLISHMENT (TAVERN) USE at 3540 West Sahara Avenue, Suite E1 (APN 162-05-402-006), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). Staff recommends APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY BRIAN HARDY appeared on behalf of the applicant.

ROBERT SUMMERFIELD, Planning Director, stated staff found that the applicant had demonstrated the request for an Extension of Time (EOT) was due to an economic hardship, and that the health, safety and welfare of the public would not be jeopardized by continuation of the tavern use at this location. As such, staff recommended approval of the EOT with a one-year time limit.

MR. HARDY expressed his appreciation to the Council for holding this item in abeyance from the last meeting to accommodate his schedule since he was out of the country trying an arbitration. The applicant is excited to move forward and has a tenant that is ready to move in as soon as their tenant improvements are completed, but the EOT is needed in order to do that.

MAYOR GOODMAN declared the Public Hearing closed.

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

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

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

65. GPA-77243 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: SHETLAND LAND, LLC - For possible action on a request for a General Plan Amendment FROM: O (OFFICE) TO: DR (DESERT RURAL DENSITY RESIDENTIAL) on 0.97 acres at 850 and 860 Shetland Road (APN 139-32-801-010), Ward 1 (Knudsen) [PRJ-76737]. The Planning Commission (5-0 vote) and Staff recommend APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 65-68.

A.J. PLANK, Architect, appeared representing the applicant. ARIE STEINBERG, applicant, was also present.

ROBERT SUMMERFIELD, Planning Director, reported the proposed General Plan Amendment (GPA) and Rezoning will match adjacent properties to the north of the subject site and staff supported the requests. The proposed development is compatible with surrounding development in the area and the requested landscaping exception of planting materials will not have a negative impact on the existing single-family residential dwellings and commercial developments surrounding the site. Staff therefore, recommended approval of all applications. MR. PLANK explained the history of the property. He displayed a map showing the boundary of the Medical District at the time the applicant purchased the subject property. The applicant has a long history of bringing healthcare services to the valley and the intention was to build a two-story medical office building that would have supported the Medical District. He explained they had their pre-application meeting with the Planning Department for that project with the justification that they were in the Medical District, and they thought it was a viable project. However, staff advised them at that time that the City had changed the boundaries of the Medical District which pulled the rug out from under that project as the justification was no longer viable. As a result, the applicant withdrew that application and worked hard to try to provide an alternate plan that would be consistent with the City's vision as well as the neighbors.

During this time a close family member of the applicant passed due to complications with Alzheimer's and dementia. Experiencing this situation first hand presented the opportunity for the applicant to do something to help the community and to address the shortage of expert services in the memory care industry. This appeared to be an option that was needed in the community and would still be adjacent to the Medical District.

He explained the application before the Council was essentially a specialty boutique nursing home that is 100 percent focused on memory care, Alzheimer's, dementia, etc. The bulk of the application, the GPA and Rezoning, is for the parcel up against Charleston Boulevard. Currently, the two rear parcels are zoned R-E (Residence Estates), and a convalescent care facility is allowed in R-E with a Special Use Permit. The applicant intends to rezone and revise the General Plan for the parcel up front to make it the same as the two parcels in the back rather than proposing they all be changed to commercial, which would be more invasive to the neighbors.

In terms of design of the project, the applicant has been very sensitive to the neighborhood concerns knowing how many projects have been proposed and failed on this site and did everything they could to try to pre-address any concerns that might come up. The project is located as close to Shetland Road as possible. The vast majority of the access, parking and service entrances are off of Charleston Boulevard. There is only one entrance on Shetland Road because a second exit was needed for fire truck access. While they tried to do without that driveway, it is necessary. Although it would have been a greater benefit to the applicant to place the driveway elsewhere, a concerted effort was made to place the entry as close as possible to Charleston Boulevard because they understood traffic along Shetland Road would be a concern for the neighbors. Additionally, they pushed the building as far south as they could away from the property line and have advanced landscaping along the back edge.

He indicated the maximum number of specialty patient beds would be 65. While it is a 24-hour facility, it is a nursing home so there will not be a lot of traffic. He described it as more of a residential use with a business component. In terms of the design, they made every effort to be compatible with the Casino District Overlay and hopefully compatible with the neighborhood residences. They held a neighborhood meeting where the 25-30 neighbors that attended admitted up front there was nothing they could do to get their support on this project, but there was no real consensus as to why; some did not want any development, some only wanted R-E, some were open to a commercial use but were against the 24-hour nature of this project. Additionally, traffic along Shetland Road was a major concern but it was explained to them that the driveway was needed for fire truck access. Also voiced at the neighborhood meeting was that they are very attached to their estate streetscape (no curb, gutter or lighting) and they proposed the applicant do something similar. As such, he met with a Planner who advised such would not be consistent with the land development plan and would require an amendment which he believed staff would not support. He thought the most important takeaway from the neighborhood meeting was when he asked the neighbors if there was anything they could do to get their support on the project, they were told even if they could get approval for the estate streetscape and remove the driveway on Shetland Road, they still would not support it.

MR. PLANK added they received an email from one of the neighbors stating they recognize the efforts put into this project to make it compatible and although they are not excited about the project, they had some requests if it moved forward. These consisted of keeping the estate streetscape, including a small boulder monument and a right-turn only sign to try to keep traffic from going down Shetland Road. The applicant was amenable to all of these, but stressed they would like final action taken at this meeting versus holding it to another meeting. He reiterated they want to do everything they can to make the project successful with the neighbors.

MAYOR GOODMAN asked him to repeat the request related to the estate streetscape. MR. PLANK stated the development code states they must have a sidewalk, curb and gutter along with an associated amount of landscaping next to the sidewalk as part of the streetscape standards. He noted further into the development there is none of that which he thought was for equestrian activity, and the neighbors would like to see that same lack of improvement that already exists. MR. SUMMERFIELD advised such a change would require a Variance and was not something that could be handled via a condition. If the Council so wished, they could approve this item because there is quite a bit of work needed prior to getting to the point where they need to do any street improvements, so they could direct the applicant to submit a subsequent Variance and once approved, they would have to submit revised site plans and do an administrative update to the Site Development Review. He advised the Council to act on the application as presented, and staff could work with the applicant so as not to impact their timelines. He added the application is completely in order and the applicant has worked extensively to make adjustments to their plan to make it compatible with the adjacent residential and commercial development, and that staff fully supported the project.

CHRIS ANDRASFAY spoke in opposition to the project. He stated he and many others in the community believe the property should stand as it is. He displayed a rendering of what the code states it should be – two residential estates next to a commercial property. Three-quarter acre horse properties do not really exist anymore, and they are very valuable as homesites. When the property was purchased, they were homesites which the applicant knew when purchasing. He is not so much in opposition to what is being proposed but where; the community should stay as it is. If the Council decides to support the proposal, he stated there are some considerations some of the neighbors would want. He did say that MR. PLANK'S representation of what the neighbors said was very factual, but reiterated the land was developed for homes and should be homes. Speaking on behalf of three of the neighbors, he outlined the areas where there should be a sidewalk and where a trail or path should be. He also displayed a picture of the Equestrian Estates An Historic Community monument boulder which he stated would provide a visual that one is entering a residential community. The general thinking is that a person will see this monument along with the right-turn only sign and not go through the neighborhood.

At the request of MAYOR GOODMAN, MR. ANDRASFAY provided the year he purchased his property as well as the dates the surrounding property owners purchased. The Mayor also asked the applicant when they purchased the property. MR. STEINBERG responded the three different parcels were purchased over the past 10 years.

COUNCILMAN KNUDSEN stated he lives in the neighborhood directly across from the subject property and drives past it several times a day. He agreed that there is no consensus as far as what everyone wants that community to look like and that everyone has very different opinions as to how the community is going to respond to the significant growth being experienced because of the Medical District. He said it is very difficult being a representative to try to figure out how best to meet the needs of everyone. He appreciated the rational discussion regarding the compromises as well as the time and energy MR. ANDRASFAY put in. The Councilman asked how long the property has been vacant. MR. STEINBERG stated a number of years ago there was a small residential dwelling on the back far north parcel, but since then it has been vacant and to his knowledge, the front commercial parcel has been vacant for perpetuity.

COUNCILMAN KNUDSEN asked the applicant to talk about the other ideas they had for property. The other ideas MR. STEINBERG named included a higher density two-story medical office building, a small grocery store, fast-food restaurants and a gas station, but they believe what is proposed is the best use of the property as it causes the least disruption to the residential neighborhood behind it. COUNCILMAN KNUDSEN asked how they came to the idea of a memory care center. MR. STEINBERG stated currently there are only 700 licensed memory care beds in Las Vegas and 10,000 people that need memory care in the valley. There is a huge deficient of licensed beds, and this is a use that is supportive with his family's business. They have been in healthcare in Nevada for over 50 years, and they would like to continue to be here. This is a new business model that they are looking to roll out, so this would be their first such facility in Nevada.

COUNCILMAN KNUDSEN said as a Councilman he has learned that there is a significant need for employment in his Ward, and he asked MR. STEINBERG to speak to the employee base, the average wage and how many employees they intend to hire. MR. STEINBERG stated for this facility, they will be hiring 54 individuals with an average wage of $20 per hour; $13 an hour for housekeeping and kitchen staff up to $154,000 per year for Executive Directors and medical staff. COUNCILMAN KNUDSEN also asked him about the condition of the patients . MR. STEINBERG explained this is a lockdown facility for the safety of the residents, and there are two levels of memory and dementia care. Level 1 care is for residents that need a lower intensity of care. They are able to feed, bathe and take care of themselves but still need to be watched 24 hours a day. Level 2 care is a smaller portion of the facility and is for individuals who are at the end of life just prior to going into hospice. COUNCILMAN KNUDSEN asked the applicant if they were comfortable with the request for the Equestrian Estates monument and the no-right turn onto Shetland Road signage; MR. STEINBERG indicated those are changes they would accommodate. With regard to the third request, MR. STEINBERG stated they were amenable to working with staff on that process as long as it did not delay these proceedings.

COUNCILMAN KNUDSEN indicated he would like to make a recommendation of approval on each of the requests with the conditions discussed and then work with staff and the residents afterwards on the back end equestrian estates if they were comfortable with that. MR. SUMMERFIELD stated staff had no concern about the right-turn only signage onto Shetland Road so that along with the placement of a monument sign could be included as part of the motion on the Site Development Plan Review. With regard to the Variance request for any street improvements, he advised the Council could verbally direct the applicant to continue to work with the Council Office and staff.

BART ANDERSON, Engineering Project Manager, and MR. SUMMERFIELD read the added and amended conditions into the record. MAYOR GOODMAN asked about the timeframe related to these conditions. MR. SUMMERFIELD stated the applicant's architect should be able to put forth revised site plan and landscape plans pretty quickly whereas the Variance process would take a minimum of 90-120 days. He did not know how close the applicant was to submitting a permit packet on the entitlement process, but depending on that, he believed the applicant had time to accommodate a Variance. MAYOR GOODMAN asked about an expedited process. MR. SUMMERFIELD indicated the public process does not have an expedited process; however he believed this type of Variance could be final action at Planning Commission which could shorten the time period by about 45 days. MAYOR GOODMAN asked if the Variance was something the Council could approve at this meeting. MR. SUMMERFIELD stated it could not as it is not agendized and requires a public hearing.

See Items 66-68 for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 65-68.

Motion made by Brian Knudsen 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;

66. ZON-77244 - REZONING RELATED TO GPA-77243 - PUBLIC HEARING - APPLICANT/OWNER: SHETLAND LAND, LLC - For possible action on a request for a Rezoning FROM: C-D (DESIGNED COMMERCIAL) TO: R-E (RESIDENCE ESTATES) on 0.97 acres at 850 and 860 Shetland Road (APN 139-32-801-010), Ward 1 (Knudsen) [PRJ-76737]. The Planning Commission (5-0 vote) and Staff recommend APPROVAL.

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

Motion made by Brian Knudsen 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;

67. SUP-77245 - SPECIAL USE PERMIT RELATED TO GPA-77243 AND ZON-77244 - PUBLIC HEARING - APPLICANT/OWNER: SHETLAND LAND, LLC - For possible action on a request for a Special Use Permit FOR A 65-BED CONVALESCENT CARE FACILITY/NURSING HOME USE at the northwest corner of Charleston Boulevard and Shetland Road (APNs 139-32-801-008, 009 and 010), C-D (Designed Commercial) and R-E (Residence Estates) Zones [PROPOSED: R-E (Residence Estates)], Ward 1 (Knudsen) [PRJ-76737]. The Planning Commission (5-0 vote) and Staff recommend APPROVAL.

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

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

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

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

68. SDR-77246 - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-77243, ZON-77244 AND SUP-77245 - PUBLIC HEARING - APPLICANT/OWNER: SHETLAND LAND, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 37,000 SQUARE-FOOT CONVALESCENT CARE FACILITY/NURSING HOME on 2.62 acres located on the northwest corner of Charleston Boulevard and Shetland Road (APNs 139-32-801-008, 009 and 010), C-D (Designed Commercial) and R-E (Residence Estates) Zones [PROPOSED: R-E (Residence Estates)], Ward 1 (Knudsen) [PRJ-76737]. The Planning Commission (5-0 vote) and Staff recommend APPROVAL.

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

Motion made by Brian Knudsen to Approve subject to condition(s), amending Condition 12 and adding the following condition as read for the record:

12. Construct all incomplete half-street improvements on Shetland Road to meet City standards concurrent with on-site development activities. Additionally, construct median modifications in Charleston Boulevard to restrict left-in and left-out movements from this site while maintaining the left-in and left-out movements for Cahlan Drive. The driveway on Shetland Road shall be limited to right-turn exit only and shall be signed "No Left Turn – Right Turn Only". Required improvements on Shetland Road may be amended if an appropriate Variance is approved by the City.

A. Revised Site Plan and Landscape Plan shall be submitted prior to issuance of a Building Permit to reflect the placement of a monument sign to commemorate the Equestrian Estates community.

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;

69. GPA-77257 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT: INTERNATIONAL ASSET MANAGERS, INC. - OWNER: CORY, LLC - For possible action on a request for a General Plan Amendment FROM: L (LOW DENSITY RESIDENTIAL) TO: M (MEDIUM DENSITY RESIDENTIAL) on 2.00 acres at the southwest corner of Upland Boulevard and Cory Place (APNs 138-36-406-002 and 003), Ward 1 (Knudsen) [PRJ-77098]. The Planning Commission (5-0 vote) and Staff recommend APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 69-71.

ATTORNEY ELISABETH DELK appeared on behalf of the applicant who was also present.

ROBERT SUMMERFIELD, Planning Director, reported the proposed General Plan Amendment and Rezoning would match the adjacent properties to the west and staff supported the requests. Additionally, the proposed multi-family residential expansion development adheres to the majority of Title 19 requirements and staff recommended approval of the Site Development Plan Review.

MS. DELK briefly reviewed the project, pointing out it is located on two acres on the corner of Cory Place and Upland Boulevard. A zone change is being requested from R-1 (Single Family Residential) to R-3 (Medium Density Residential). Directly to the west is the existing Tiffany apartment complex, and what is being proposed is an expansion of that project. The request is for two additional buildings and 34 units. The agenda references a three-story building, but MS. DELK clarified for the record that the buildings being added are only two stories. She also noted that two rows of trees have been added along Upland Boulevard at the request of the Planning Commission.

COUNCILMAN KNUDSEN stated this has been a contentious item in his office for several months, but he was comforted by the fact he did not see a whole lot of opposition and that the applicant did a really good job of reaching out to the neighbors and making sure that what is developed is consistent with the expectations of the neighborhood. He thought this would be a very good addition to the Ward.

See Items 70 and 71 for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 69-71.

Motion made by Brian Knudsen to Approve

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

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

70. ZON-77258 - REZONING RELATED TO GPA-77257 - PUBLIC HEARING - APPLICANT: INTERNATIONAL ASSET MANAGERS, INC. - OWNER: CORY, LLC - For possible action on a request for a Rezoning FROM: R-1 (SINGLE FAMILY RESIDENTIAL) TO: R-3 (MEDIUM DENSITY RESIDENTIAL) on 2.00 acres at the southwest corner of Upland Boulevard and Cory Place (APNs 138-36-406-002 and 003), Ward 1 (Knudsen) [PRJ-77098]. The Planning Commission (5-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 69 for related discussion and Items 69-71 for related backup.

Motion made by Brian Knudsen to Approve

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

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

71. SDR-77259 - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-77257 AND ZON-77258 - PUBLIC HEARING - APPLICANT: INTERNATIONAL ASSET MANAGERS, INC. - OWNER: CORY, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED THREE-STORY, 34-UNIT MULTI-FAMILY RESIDENTIAL DEVELOPMENT on 2.00 acres at the southwest corner of Upland Boulevard and Cory Place (APNs 138-36-406-002 and 003), R-1 (Single Family Residential) Zone [PROPOSED: R-3 (Medium Density Residential)], Ward 1 (Knudsen) [PRJ-77098]. The Planning Commission (5-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 69 for related discussion and Items 69-71 for related backup.

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

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

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

72. GPA-77278 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT: CHARLIE CONCOBY - OWNER: SQUARE TRADES HOLDINGS, LLC - For possible action on a request for a General Plan Amendment FROM: ML (MEDIUM LOW DENSITY RESIDENTIAL) TO: M (MEDIUM DENSITY RESIDENTIAL) on 1.20 acres at the southeast corner of Sandhill Road and Spino Avenue (APN 140-30-505-001), Ward 3 (Diaz) [PRJ-76800]. The Planning Commission (5-0 vote) and Staff recommend APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 72-75.

NATHAN TAYLOR appeared representing the applicant. He showed an exhibit, pointing out the subject property, which is an infill piece, and the location of the proposed landscaping. He noted what is being proposed is only two parking spaces short of the requirement and the landscaping is short by only a couple of bushes. He also displayed the site plan to point out the corner where the landscaping is short, but that they are still at the 90th percentile with regard to that. A neighborhood meeting was held as is required for the General Plan Amendment. One person attended that meeting who requested that a sign be placed on the property with the property manager's information in case of any problems.

ROBERT SUMMERFIELD, Planning Director, reported the proposed General Plan Amendment (GPA) and Rezoning would allow residential densities that are comparable to other multi-family residential developments surrounding the subject site. Therefore, staff recommended approval of the GPA and Rezoning applications. However, staff found no evidence of a unique or extraordinary circumstance to support the applicant's parking Variance request and recommended denial of the remaining applications. He noted, as mentioned by MR. TAYLOR, that the applicant is complying with the number of trees but the deviation is due to the shortage of landscaping on the width on the western property line.

COUNCILWOMAN DIAZ wished to clarify for the community that these apartments are going to go on the market at market rate; MR. TAYLOR confirmed. The Councilwoman stated she had received some opposition/hesitancy regarding this project, but she thought this was due to some misunderstandings as to what was actually being built. She appreciated the applicant coming in during the early stages of planning for this development. She wants to give her constituents options and hoped these were nice, high-end apartment living opportunities for residents who like the area but want to rent something newer and more energy efficient. She saw the project as value added. With 28 units, she did not think being short two parking spaces would pose a problem to the neighborhood as the current vacant land is breeding couch dumping.

COUNCILMAN CREAR stated he would support the Councilwoman, but as a body, he thought they should continue to look at seeking out development partners to discuss set asides for affordable housing, especially in areas in Wards 3 and 5. He also thought a discussion should take place regarding impact fees so developers will work to improve other impoverished areas. Rents are going to continue to rise, and addressing this will allow individuals to stay in the community rather than pushing them out.

See Items 73-75 for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 72-75.

Motion made by Olivia Diaz to Approve

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

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

73. ZON-77279 - REZONING RELATED TO GPA-77278 - PUBLIC HEARING - APPLICANT: CHARLIE CONCOBY - OWNER: SQUARE TRADES HOLDINGS, LLC - For possible action on a request for a Rezoning FROM: R-E (RESIDENCE ESTATES) TO: R-3 (MEDIUM DENSITY RESIDENTIAL) on 1.20 acres at the southeast corner

of Sandhill Road and Spino Avenue (APN 140-30-505-001), Ward 3 (Diaz) [PRJ-76800]. The Planning Commission (5-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 72 for related discussion and Items 72-75 for related backup.

Motion made by Olivia Diaz to Approve

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

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

74. VAR-77424 - VARIANCE RELATED TO GPA-77278 AND ZON-77279 - PUBLIC HEARING - APPLICANT: CHARLIE CONCOBY - OWNER: SQUARE TRADES HOLDINGS, LLC - For possible action on a request for a Variance TO ALLOW 38 PARKING SPACES WHERE 40 ARE REQUIRED FOR A PROPOSED MULTI-FAMILY RESIDENTIAL DEVELOPMENT on 1.20 acres at the southeast corner of Sandhill Road and Spino Avenue (APN 140-30-505-001), R-E (Residence Estates) Zone [PROPOSED: R-3 (Medium Density Residential)], Ward 3 (Diaz) [PRJ-76800]. Staff recommends DENIAL. The Planning Commission (5-0 vote) recommends APPROVAL.

Minutes:
See Item 72 for related discussion and Items 72-75 for related backup.

Motion made by Olivia Diaz to Approve subject to condition(s)

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

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

75. SDR-77280 - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-77278, ZON-77279 AND VAR-77424 - PUBLIC HEARING - APPLICANT: CHARLIE CONCOBY - OWNER: SQUARE TRADES HOLDINGS, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 28-UNIT MULTI-FAMILY DEVELOPMENT WITH A WAIVER OF LANDSCAPE BUFFER REQUIREMENTS on 1.20 acres at the southeast corner of Sandhill Road and Spino Avenue (APN 140-30-505-001), R-E (Residence Estates) Zone [PROPOSED: R-3 (Medium Density Residential)], Ward 3 (Diaz) [PRJ-76800]. Staff recommends DENIAL. The Planning Commission (5-0 vote) recommends APPROVAL.

Minutes:
See Item 72 for related discussion and Items 72-75 for related backup.

Motion made by Olivia Diaz to Approve subject to conditions

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

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

76. VAR-77419 - VARIANCE - PUBLIC HEARING - APPLICANT: MIKE GANTI - OWNER: CITY OF LAS VEGAS - For possible action on a request for a Variance TO ALLOW TERMINATION OF A PUBLIC ALLEYWAY IN A DEAD END STUB WHERE A CUL-DE-SAC IS REQUIRED on a portion of a 20-foot wide public right-of-way (alleyway) segment bound by Fremont Street, Carson Avenue, 13th Street and 14th Street, Ward 3 (Diaz) [PRJ-76792]. The Planning Commission (5-02 vote) and Staff recommend DENIAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 76 and 77.

JEFF KADLOWEC, Architect, appeared representing the owner, MIKE GANTI, who was also present.

ROBERT SUMMERFIELD, Planning Director, reported the proposed Vacation would create a public right-of-way terminus with no cul-de-sac or other alternative access from the alley. Staff found no unique hardship to support the Variance request and therefore recommended denial of both applications.

MR. KADLOWEC stated he has been working with MR. GANTI over the past few months to convert this into a restaurant. Those plans have since been approved by the Building Department. He stated it was just brought to his attention that there was a Vacation application from October 16, 1996 where this alleyway had become part of the private property. He pointed out the two parcels, one which is the converted restaurant, the small single units, the property to the rear and the alleyway which is very narrow where trucks cannot turn.

COUNCILWOMAN DIAZ stated it was brought to her attention by her staff that there has been an attempt to vacate this alley since 1996 but that it was not formally done and she asked the applicant to speak to that. MR. GANTI stated this involves a 20-foot portion of the alleyway that dissects his property. They worked with former COUNCILMAN REESE'S office in 1996 and that portion of the alleyway was vacated. There was a fence that clearly had the Vacation posted and it was closed from 1996 to January 2019. When they went to Planning in January 2019 to reopen the asset, they were told there were some irregularities with the way the Vacation was recorded and suggested it be brought back before the Council to clear that matter up. He noted they had total control over the security when it was closed but as soon as they opened up the fence, they had people coming from all directions, making it impossible to operate the property and causing a significant hardship. He stated the alleyway is useless because it is too small and that Republic Services has to back out.

COUNCILWOMAN DIAZ summarized there is no connectivity throughout the alleyway, and she has heard it is too narrow to create a cul-de-sac to enable Republic Services to turn around. Since the applicant has been maintaining the alleyway since 1996, this would simply be formalizing what the applicant has been doing.

See Item 77 for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 76 and 77.

Motion made by Olivia Diaz to Approve subject to conditions

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

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

77. VAC-77293 - VACATION RELATED TO VAR-77419 - PUBLIC HEARING - APPLICANT: MIKE GANTI - OWNER: CITY OF LAS VEGAS - For possible action on a request for a Petition to Vacate a portion of a 20-foot wide public right-of-way (alleyway) segment bound by Fremont Street, Carson Avenue, 13th Street and 14th Street, Ward 3 (Diaz) [PRJ-76792]. The Planning Commission (5-0 vote) and Staff recommend DENIAL.

Minutes:
See Item 76 for related discussion and Items 76 and 77 for related backup.

Motion made by Olivia Diaz to Approve subject to conditions

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

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

78. VAR-77267 - VARIANCE - PUBLIC HEARING - APPLICANT: CHARLIE CONCOBY - OWNER: SQUARE TRADE HOLDINGS, LLC - For possible action on a request for a Variance TO ALLOW AN EXISTING SIX-FOOT TALL VINYL FENCE IN THE FRONT YARD AREA WHERE A MAXIMUM OF FIVE FEET WITH A TWO-FOOT SOLID BASE IS ALLOWED on 0.22 acres at 858 West Lake Mead Boulevard (APN 139-21-612-072), R-2 (Medium-Low Density Residential) Zone, Ward 5 (Crear) [PRJ-77141]. Staff recommends DENIAL. The Planning Commission (5-0 vote) recommends APPROVAL.

Minutes:
This item was brought forward and heard subsequent to Item 46.

MAYOR GOODMAN declared the Public Hearing open.

ROBERT SUMMERFIELD, Planning Director, reported that this item was before the Council as the result of a Code Enforcement case, as the owner constructed a fence without building permits and in violation of the zoning district's prescribed development standards. The request is preferential in nature and staff recommended denial.

NATHAN TAYLOR appeared representing the applicant, stating his client did not know he needed a building permit. He displayed a photo showing a Regional Transportation Commission (RTC) bus stop and explained the reason the applicant built the fence was to block that.

MAYOR GOODMAN asked if there was any opportunity to purchase the frontage in order to move the bus stop back off of the roadway as it seems to be a safety issue. MR. SUMMERFIELD commented the RTC and Public Works have been working collaboratively on trying to locate places where either an easement or additional land can be purchased to move bus shelters back, but he did not know if this was one such location. The Mayor thought the bus stop should be relocated to an area that did not impose on private property.

COUNCILMAN CREAR commented he was not a big fan of hearing that someone did not know a building permit was needed because people who are building, developing or rehabbing know what they are doing. The Council has seen this many times where someone builds something and then comes and asks for forgiveness later, and if they continue to allow that, then everyone will come forward with that excuse. He wanted it on the record that he takes issue with this mentality. He did note that he did not see the fence as being too big of an issue, and that he would support the Planning Commission's recommendation of approval.

Discussion took place between MAYOR GOODMAN, COUNCILMAN CREAR and MIKE JANSSEN, Director of Public Works, regarding taking a closer look at this area. MR. JANSSEN mentioned a joint project with North Las Vegas on Lake Mead Boulevard where one of the main components is to improve the bus amenities and to look at bus turnouts so this location will be looked at closely as part of that.

MAYOR GOODMAN declared the Public Hearing closed.

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

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

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

79. SUP-77216 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: JEFFERY EISENMANN - For possible action on a request for a Special Use Permit FOR A PROPOSED ACCESSORY STRUCTURE (CLASS I) [CASITA] USE at 3733 Bradley Road (APN 138-12-610-004), R-E (Residence Estates) Zone, Ward 5 (Crear) [PRJ-76929]. The Planning Commission (5-0 vote) and Staff recommend APPROVAL.

Minutes:
This item was pulled forward and heard prior to Item 43.

MAYOR GOODMAN declared the Public Hearing open.

GARY CARLSON, Architect, appeared representing the client who was also present.

ROBERT SUMMERFIELD, Planning Director, reported the proposed conversion of the existing garage to an accessory structure (Class I) would be compatible with existing surrounding residential land uses and will complement surrounding existing and future rural residential development as the project conforms to the R-E (Residence Estates) zone standard requirements. As such, staff recommended approval.

MR. CARLSON stated this apartment conversion is in an existing garage which has been there for many years. It cannot be seen from the street so it would not adversely affect the neighborhood. Although they have approval from the Southern Nevada Health District to amend the septic system, he noted that at one point the clients would have liked to connect to City sewer, but they were unable to do so.

Discussion took place between MAYOR GOODMAN and MIKE JANSSEN, Director of Public Works, regarding the process of hooking up to the City sewer. MR. JANSSEN indicated he did not know the background on this specific location, but he offered to meet with the applicant. MR. CARLSON stated he was not expressing a concern, but was actually impressed they were able to show him the inside of the sewer via a camera. MR. JANSSEN explained the camera is used to do a video analysis of the sewer lines which is part of the overall program to ensure the infrastructure underground.

MAYOR GOODMAN declared the Public Hearing closed.

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

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

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

80. SUP-77277 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: RAMON GUERRERO - OWNER: NFC, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED 7,331 SQUARE-FOOT RESTAURANT WITH ALCOHOL USE at 2400 West Sahara Avenue (APN 162-05-802-010), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen) [PRJ-77250]. The Planning Commission (5-0 vote) and Staff recommend APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open.

ROBERT SUMMERFIELD, Planning Director, reported the proposed Restaurant with Alcohol use can be conducted in a manner that is harmonious and compatible with the existing uses within the shopping center and the surrounding area and staff recommended approval of the Special Use Permit.

COUNCILMAN KNUDSEN stated staff tried to get in touch with the applicant to make sure they were going to be present at the meeting but were unable to. However, someone from his staff was at the grand opening, and he is comfortable supporting the use with the Planning Commission and staff's recommendation of approval.

MAYOR GOODMAN declared the Public Hearing closed.

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

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

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

81. SDR-76888 - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT/OWNER: SQUARE TRADES HOLDINGS, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED EIGHT-UNIT MULTI-FAMILY RESIDENTIAL DEVELOPMENT WITH WAIVERS TO THE DOWNTOWN LAS VEGAS APPENDIX F PARKING AND LANDSCAPING REQUIREMENTS on 0.16 acres at 638 North 9th Street (APN 139-26-410-012), R-3 (Medium Density Residential) Zone, Ward 3 (Diaz) [PRJ-76806]. Staff recommends DENIAL. The Planning Commission (5-0 vote) recommends APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open.

NATHAN TAYLOR appeared on behalf of the applicant. He thanked COUNCILWOMAN DIAZ and her staff for working with them on this unique infill project. He also recognized Planning Commissioners DE SALVIO and

SCHLOTTMAN. When the project was first submitted to the City, the footprint was quite large and prohibited them from putting in the required landscaping. With the suggestion of these two Planning Commissioners, they went back to the drawing board, and they reduced the size of the footprint by approximately 5,600 square feet to bring them 75 percent compliant with the landscape requirements. They are excited about this project as it is on a lot where vandalism and things of that nature have occurred.

ROBERT SUMMERFIELD, Planning Director, reported due to the proposed parking and landscape buffer Waivers, staff found the proposed development to be overbuilt and not appropriate for the subject site as submitted. He added that staff acknowledges, as stated by MR. TAYLOR, the substantial reduction in the building footprint at the request of the Planning Commission. Although still deficient, the applicant has also improved the landscaping and the façade treatments on the building.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Olivia Diaz to Approve subject to conditions

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;

82. SDR-77286 - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT: BEL INVEST GROUP - OWNER: CORNERSTONE COMPANY - For possible action on an Appeal of the Denial by the Planning Commission on a request for a Site Development Plan Review FOR A PROPOSED 34-STORY MIXED USE DEVELOPMENT CONSISTING OF 29,974 SQUARE FEET OF COMMERCIAL/OFFICE SPACE AND 513 MULTI-FAMILY RESIDENTIAL UNITS WITH WAIVERS OF DOWNTOWN LAS VEGAS OVERLAY ARCHITECTURAL STANDARDS on 0.46 acres at 1211 South 3rd Street (APN 162-03-110-011), C-1 (Limited Commercial) Zone, Ward 3 (Diaz) [PRJ-77241]. The Planning Commission (4-1 vote) and Staff recommend DENIAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY JENNIFER LAZOVICH appeared on behalf of the applicant for an appeal of an item that was denied by the Planning Commission. Due to some timing issues, they were required to have the Planning Commission consider the application as submitted knowing changes were going to be made between the Planning Commission hearing and this meeting. As such, although verbally stated, the project being presented was not technically in front of the Planning Commission.

MS. LAZOVICH stated the major changes involve additional parking and a reduction in the number of units. She displayed a map and oriented the Councilmembers as to where the subject property was located. She explained the project being proposed is for a concept called micro units. The developer is a company based out of Germany who has done projects all over the world as well as in Miami. With the location being the mid-point between downtown Las Vegas and The Strip, they believe it is the perfect location. She noted staff's main concern was over the parking ratio along with some concerns related to the building design. As such, the building height was reduced from 400 feet to 384 feet, 26,000 square feet of office space was removed, the number of units was reduced from 513 to 433, and the number of parking spaces was increased to 420. There are 433 residential units and 427 parking spaces. She noted there is a small 3,900 square-foot commercial component. The developer understands there is a fine balance but believes that for the market they are trying to attract, they are providing more parking than what is needed. Because of the vacant property in the area, this development will be great for the area as well as the surrounding businesses and new businesses.

MS. LAZOVICH stated she recently represented a project located closer to Charleston Boulevard in this area. It also was a mid-rise mixed use project, and in that particular case, staff recommended approval. She pointed out the proposed micro units are a unique concept but reiterated the developer believes it will be a great boom for the area and that the revised plan provides the necessary parking for the residents.

ROBERT SUMMERFIELD, Planning Director, reported this is an appeal and while the original project met some of the intent of the Downtown Master Plan, specifically the 18b Las Vegas Arts District, it was significantly overbuilt. Since the Planning Commission decision, revised plans have been submitted as indicated by MS. LAZOVICH. Additionally, the applicant has improved the architectural design standards that were deficient in the original submittal. The parking ratio is now much more in line with what staff has been supporting in this area in other developments. If approved, he noted Condition 2 would need to be amended to reflect the most up to date plans received from the applicant and Condition 3 would need to be deleted.

COUNCILWOMAN DIAZ asked MS. LAZOVICH to describe the concept of residency as it relates to this project. MS. LAZOVICH explained the developer wishes to provide a multi-family project for rent with the shortest rental time possibly being six months, but with no short-term rentals. While the micro units are smaller inside, they put a lot of emphasis on the amenities provided throughout the entire building on multiple levels. The idea is to create a social environment where people come out of their units and go to the movie room, gym, event kitchen, library and co-working spaces, etc. They believe there is a market for this especially with the younger generation that likes this manner of living which they proved in Europe and Miami.

COUNCILWOMAN DIAZ was excited about this project being a possibility in Ward 3, as it is close to many newly-opened businesses in the Arts District that can benefit from the foot traffic this project would bring. Additionally, it may spur further growth in the area which is much needed.

COUNCILMAN CREAR mentioned a similar product in Chicago. He said it is an interesting concept where they have created an inter-networking of their flat properties, and it works. As a City, he believes they should have a sound policy to work with developers to talk about impact fees that will allow ways to develop underserved communities and to discuss the affordable housing aspect.

MAYOR GOODMAN added this is very generational and is a movement that is going on around the world, but as generations change, she said staff needs to be prepared so that these do not turn into short-term rentals. This is a great trend, but she wants to be prepared for what happens down the road.

COUNCILWOMAN DIAZ hoped the developer would stay true to their vision and their product, and as a City, she agreed a broader conversation needed to take place regarding affordable housing.

Subsequent to the vote, MAYOR GOODMAN asked as they move forward with seeing more and more of these micro units for counsel to look at putting into all agreements a guarantee that they will not convert to short-term rentals and to bring that back to them as a body. ASSISTANT CITY ATTORNEY BRIAN SCOTT indicated their office would take a look at that.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Olivia Diaz to Approve subject to condition(s), amending Condition 2 as follows and deleting Condition 3:

2. All development shall be in conformance with the site plan, landscape plan, and building elevations, date stamped 10/22/19, except as amended by conditions herein.

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;

MAYOR GOODMAN recessed the meeting at 12:28 p.m.

REPORTS AND PRESENTATIONS

83. ABEYANCE ITEM - Report from City staff regarding the City of Las Vegas workforce trends and development strategies - All Wards

Minutes:
MAYOR GOODMAN reconvened the meeting at 1:00 p.m.

CITY MANAGER SCOTT ADAMS stated the City is in dynamic times right now, and the workforce is changing rapidly. He quoted former hockey player WAYNE GRETZKY stating they are trying to skate to where the puck is going to be rather than where it is today. They are trying to identify employee trends and where they need to be as an employer and to be an employer of choice. Using the PowerPoint presentation in the backup, he discussed employee engagement. Periodically, employee engagement surveys are conducted for employees to self-report how engaged they are. MAYOR GOODMAN asked what he meant by "engaged". MR. ADAMS responded how happy a person is as a City of Las Vegas employee. He noted every major company in the United States does an employee engagement study. An independent firm is used to conduct the survey because they have found the response rate to be very low if it is not anonymous. In 2018, those employees that said they were favorably engaged was 73 percent as compared to 2012 where it was only 58 percent. This is almost double the national average for governmental employees, even most private sector employers.

MAYOR GOODMAN asked if the Council would get to see the tool used for this research and she wondered if the results had to do with the economy. MR. ADAMS stated that could be the case due to layoffs in 2012. As the economy has improved, employees feel better and are more engaged. He said it was important to note that everyone experienced the economic downfall in 2012, and yet the City is still almost double the national average.

MR. ADAMS stated one of the strong commitments the City has made is the concept of Organizational Health. The City's Core Purpose – Building Community to Make Life Better has been simplified; he also reviewed the Business Definition and Core Values. Everything the City does is sustainable, iconic and of service value, and every six to 12 months, management picks a thematic goal that resonates with all of the employees. The current thematic goal is their innovation program which involves process improvement and innovation. He specifically mentioned the SEAL (Sponsored Employee Advanced Leadership) training program which he started when he was a Deputy City Manager. At that time, they recognized they were heading into a period where a lot of employees would be retiring and that they better build a strong bench. The SEAL program involves asking Directors to sponsor employees who go into vigorous advanced leadership training with the purpose of building this bench; to build their capacity in leadership and executive ranks to take over for the individuals leaving the organization. This is just one area in which they are engaged with employees.

VINCE ZAMORA, Deputy Director of Human Resources, reviewed slides pertaining to national, local and city trends. As of 2016, millennials became the most dominant workforce generation bypassing Gen Xers. Combining millennials and Gen Xers makes up 67 percent of the total United States workforce, and staff sees this as an opportunity to introduce public service to those two generations and to get them engaged in what they do on a regular basis. An interesting fact that staff found through their research is that the Bureau of Labor Statistics reported that workers 65 years and older are staying in the workforce longer. It is believed some of that is due to the recession and trying to make up lost investments, but for the most part, it provides the opportunity to gain some institutional knowledge and assist existing employees with succession planning. A slide comparing national age group distribution to Southern Nevada age group distribution at the end of 2017 showed Southern Nevada has a slightly younger workforce than the median national average. A slide providing a look of the City workforce included a full-time employee count, average employee age and the average length of service. He thought a key point was that the City has a very solid balance of hires between external hires and internal hires for promotional opportunities.

A graph displaying the City of Las Vegas Workforce by Age Group shows that for the past 10 years the workforce has been predominantly represented by the 40 to 49 years of age. A graph of New Hires by Age Group shows that compared to 10 years ago, approximately 15 percent more employees are being hired under age 30.

MR. ZAMORA reviewed a pie chart representing the City's strategy for securing a high-functioning workforce which is made up of attracting, recruiting, developing and retaining that workforce. He noted it was not a large problem in Southern Nevada of having the talent pools available and that job opportunities are abundant based on the lower cost of living, attainable housing, a shorter commute time and competitive wages. With regard to recruitment strategies, these include tech advances, social media, career purpose and personal and professional growth opportunities. He noted new technology and social media has had a huge impact on their recruitment efforts. Human Resources used to receive an average of 7,000 applications per year; moving to an online application process increased that number to approximately 14,500. Additionally, the text and email job alerts have increased from 1,700 to 3,700 during the course of a year. Partnering with the Office of

Communications, they are able to reach out to more than 90,000 members via NextDoor, Twitter and Facebook. He stated Human Resources has started the process of one-stop hiring, and during the Parks and Recreation Summer Hire Recruitment, they took approximately 200 people from the interview process to the job offer process and were able to offer 29 employees positions in one day. Later as the process was refined, for the Safekey Program, they were able to hire 70 people in one day. Gallup research says the workforce is not just focused on a paycheck, they are very interested in having meaning and purpose to their jobs. The City has over 500 full-time job titles so there is the opportunity for people to come to the City and to promote.

MR. ZAMORA stated the City's voluntary turnover rate without retirements for Fiscal Year 2019 was 2.2 percent, which is almost unheard of. Staff believes this is in direct relation to the programs that Council approves. They never miss the opportunity to make a good impression which correlates with the new employee orientation, the new employee benefit orientation and the new employee safety orientation. Time is spent with the new hires to give them an abundant amount of information in each of these areas. This coupled with the premier compensation program and the PERS (Public Employees' Retirement System) benefit makes the City an employer of choice. The City also offers benefits, wellness and pre-retirement programs that all stack up to any program in the country.

He went on to display a chart that shows their alignment with the City Council's priority to become the safest high-profile city in America. Recruitment efforts for public safety (Marshals, Corrections Officers and Firefighter Trainees) have been amped up which was depicted in a slide. The numbers show that over four years more than 12,800 applications have been received with 3,300 candidates on the eligible lists and over 290 employees selected for public safety academies, which averages out to 73 per year.

MR. ZAMORA reviewed a slide related to retirement trends and forecasting. In 2015, they began retirement forecasting as a proactive approach to plan for employee retirements. A graph was shown depicting the percentage of separations as retirements. There was a slight spike in 2009 due to the voluntary separation program during the recession. Data shows that approximately 30 percent of the City's full-time employee populations are eligible to retire within the next five years without PERS penalties. That means these individuals have met the age criteria and service requirements. If an individual leaves the City prior to achieving those milestones, they could be faced with a PERS penalty which would reduce their annual benefit. To prepare for this, during their annual staffing plan process, the Human Resources staff meets with all of the departments and provides them with a listing of all of their employees that are eligible to retire within that timeframe. This allows staff to plan for the population of eligibility lists as well as to help coordinate with the Position Justification Committee program.

PATSY McFADDEN CHOAT, Organizational Development and Training Manager, highlighted what they do as part of the training and development team which includes a close partnership with Human Resources and the Department of Information Technology (IT). As part of the new employee onboarding, they provide organizational health and the initial IT training to make sure everyone has their login and is aware of the various programs the City has. The also talk about information security. Their primary functions of training, coaching and facilitation are all geared towards the development sector. With the low turnover mentioned by MR. ZAMORA, the focus is on developing staff to keep them fresh, relevant and capable to serve the customers and citizens.

A slide listing the current programs was shown; these programs are developed through the City Manager, Directors and various teams throughout the City expressing what their current needs are. She highlighted the Supervisor School which was started this year. Almost 100 supervisors have completed the training or are close to completing it. Two more are planned for next year to ensure supervisors have the tools and knowledge they need to coach and develop their own staff members. The second program she highlighted was the Innovation Academy; the pilot program just occurred in October. With the thematic goal of innovation, they are trying to bring in as many people as possible from all levels of the workforce to gain the necessary tools to improve processes with a special emphasis on customer experience. So far, 50 people have gone through the program with additional classes scheduled through December 2020. She also mentioned Training and Development has three full-time staff members and one part-time staff member along with about 50 adjunct faculty that help with the programs and who are able to address workforce needs as they change and new skills are needed.

Speaking to the 2030 projection, MS. McFADDEN CHOAT said they will have to have the ability to learn and leverage technology innovations. Social and emotional skills along with critical thinking will continue to be very important. The more artificial intelligence that is used (i.e., things done online) the more important it is for employees who interact with the public to be very skilled in emotional intelligence. She mentioned two upcoming programs – Project Management Professionals Training and Microsoft Office 365 and related applications such as Teams.

MR. ADAMS summarized Human Resources and Organizational Development Programs are about competitive wages and benefits, making the employees' well-being a high priority, having engaged employees and creating a positive culture of organizational health. He thought if they do this, they will have happy, engaged and productive employees. He noted they are running substantially below employment levels in their non-public safety functions, yet the amount of work being done as a City since the recession has increased dramatically. They are a much more productive workforce, and he attributed the increase in productivity to everything talked about during the presentation. Creating a positive and productive culture is good business and management practice.

MAYOR GOODMAN asked to see the tool that went out to the employees and recommended a copy be given to all of the Councilmembers. MR. ADAMS indicated that information would be provided and stressed the consistency from survey to survey so that trends can be accurately identified. The survey is completely confidential and no individual data is divulged; it is reported at the aggregate level. The Mayor added if the tool is changed, then the data cannot be compared.

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

Minutes:
CITY MANAGER SCOTT ADAMS stated the Council recently appointed him to the Assembly Bill 73 Committee on Homelessness. He attended his first meeting which he found interesting. He intends to represent the City well, ask a lot of questions and hopefully play a leadership role in that process. He said there was a healthy discussion about the HMIS system (Homeless Management Information System), which is the federally-required system to track engagement with homeless as they seek services throughout the region. There were a lot of questions regarding the policies that drive that program, and what they found is our Continuum of Care regulates our HMIS system more than what is required by law. So they are overly regulatory in how they apply HMIS. They learned there is very limited public safety access to this system so they are scheduling a more in-depth presentation and discussion on that system at a future meeting.

Secondly, MR. ADAMS stated in the research he did going into the Committee, he was not able to find any quantifiable goals that identify what the gaps are with regard to the demand for homeless housing from shelter beds through to permanent supportive housing. This is not quantified through point-in-time counts, estimates or any other way. When asked, staff of the Continuum of Care said they are working on it, which suggests it does not exist. He believes this needs to be pulled out of that process so that when they are done, they can identify the demand for housing over the next three to five years. The gaps should be identified so that annual goals can be set as a region. He feels like everyone is building housing, but they are not trying to reach a goal because no one knows what that goal is.

MR. ADAMS stated they have been working with the downtown stakeholders as expressed through the new Downtown Alliance on a new branding campaign for downtown. Downtown is in the middle of a billion dollar plus boom with more development coming, and there is a sense that they need to do a better job of promoting downtown. At the next mixer of the Downtown Alliance, there will be a teaser of this new branding campaign.

MR. ADAMS reminded the Council the logistics are still being worked out, but there will be a workshop on February 26, 2020 from 8:00 a.m. to 2:00 p.m. for them to set their new priorities. This comes from Council's direction to staff to set up a process to develop new priorities. He informed the Mayor it should already be on their calendars.

85. Report by Jonas R. Peterson, President and CEO of Las Vegas Global Economic Alliance (LVGEA), regarding business development services being provided to existing businesses located in, and new businesses relocating to the City of Las Vegas - All Wards

Minutes:
BILL ARENT, Director of Economic and Urban Development, stated it has been said often that economic development is a team sport. As such, he introduced JONAS PETERSON, President of the Las Vegas Global Economic Alliance (LVGEA), to give an overview of what his organization has been doing to support economic development in the region and the city of Las Vegas.

Using the PowerPoint presentation in the backup, MR. PETERSON reviewed the metrics for 2019 which included their target goals and year-to-date progress. He specifically reviewed the target for assisted job creation for the year pointing out they are ahead of that goal. He also reported an average wage of over $27.00 per hour. A slide with a few examples of projects they have worked on with the team at the City of Las Vegas was shown which included a lot of technology firms.

He acknowledged MR. ARENT and his team along with CITY MANAGER SCOTT ADAMS and COUNCILMAN KNUDSEN for serving on the Board. The LVGEA and the City work together consistently on existing companies that are looking to grow or relocate to the city; the City also went on the Lead Generation trips to Chicago, Los Angeles and London.

MR. PETERSON stated the key initiatives that are underway include a new comprehensive economic development strategy which was last updated in 2012. They will file this with the federal government on behalf of hundreds of partner organizations that will help build the plan together which includes the City of Las Vegas. The final version of this strategy is expected by the end of the first quarter of 2020. Their economic forecasting event with the University of Nevada, Las Vegas is scheduled for the morning of December 3, 2019 at the M Resort where the focus will be technology. He noted a big project that they are currently rolling out with community leaders is Workforce Blueprint 2.0 which is a new workforce strategy designed to get them past all of the anecdotal conversations about what a particular business or industry may need from their workforce and instead to quantify the regional needs. They forecast through 2026 the occupations and skillsets needed to support the economy as well as identify any gaps or surpluses. He stated there is currently a war for talent underway, and the level of competition for talent from nearby states is increasing. They are seeing other markets launch talent attraction campaigns alongside their business recruitment campaigns. He acknowledged Workforce Connections and the Las Vegas Metro Chamber of Commerce for leading the charge on the blueprint with them as well as BOB POTTS and his research team from the Governor's Office of Economic Development and all of the education partners shown that were involved in the creation and delivery of the blueprint.

MR. PETERSON displayed a list of the top 10 in-demand occupations that they believe will support the economy going forward. He noted software developers were not on the list two years ago, but are now at the top of the list because of their importance to the target industries going forward. He named several other occupations in the top 10. A slide was also shown of the gaps and surpluses. The gaps are the differences between what is being taught in the education system and the demand seen from employers. Also included in the report is a workforce report card that will be published once a year to track their overall progress. They believe the workforce is generally improving; most indicators are moving in the right direction, but they are not yet where they need to be. He spoke of K though 12 Advanced Placement Test rates and ACT scores moving up but are still lagging behind national levels.

In the category of talent and training, average wages are rising and there is a surge of apprenticeships; however, the starting number is rather small in Southern Nevada. He also reviewed information related to the percentage employed in target industry and postsecondary education and recent graduates employed in Nevada.

MR. PETERSON reviewed the slide of key takeaways noting that the continued focus needs to be on alignment and growing or capacity to train our own workers. In addition to training, they want to recruit talent from other markets by launching a quality of life campaign and a talent attraction campaign called Here, You Can. They are excited about this campaign which is currently beta testing in Southern California and is specifically aimed at skilled workers who will help to close the workforce gaps.

He showed a brief hype video of what can be expected from the Here, You Can campaign. MAYOR GOODMAN thought the video was excellent and that the campaign had a great logo. She also commented on the wonderful strides the LVGEA is making.

COUNCILMAN KNUDSEN appreciated the opportunity to be on the LVGEA Board and he highlighted his experience during the last meeting where there was a great presentation about opportunities around sports medicine. As he thinks about his role in supporting and helping to grow the Medical District, he referenced MAYOR GOODMAN'S comments from a couple of years ago regarding reimbursement rates for healthcare professionals. He sees his role with the LVGEA as defining and creating the environment where the healthcare sector can grow to meet the demands of the growing population. This is the area he is most excited to work on and bridge the gap between the City of Las Vegas and the LVGEA.

MAYOR GOODMAN thanked MR. PETERSON for coming before them. She hoped the message to have the Legislature meet annually instead of every other year would continue because it is holding them back especially in the area of economic development.

SET DATE

86. 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.

SUP-77365 – 12/4/19 Agenda
SDR-77366 – 12/4/19 Agenda

CITIZENS PARTICIPATION

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

Minutes:
DANIEL BRAISTED spoke about the new crossing signs on the traffic poles, the Republic Services fee increase, graffiti, dirty dumpsters, inviting STEVE WYNN to speak at the Council meeting and posting signs in public buildings about not being allowed to sleep there along with contact information where to report such activity.

ANTHONY CASABIANCA presented Christmas gifts for the Goodmans.

LISA MARIE read a list of questions related to missing juveniles which she said would be emailed to the Council by the following day. She said she has dedicated hours to this topic and referenced various statistics from the National Center for Missing and Exploited Children and Federal Bureau of Investigation. She also offered her assistance in this matter and spoke of the Mayor's strength.

COUNCIL MEMBER RECOGNITION

88. 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 DIAZ, KNUDSEN, FIORE and SEAMAN announced the various events taking place in their wards on various dates throughout the months of November and December. Some of the Councilmembers submitted flyers, which are attached as backup, regarding their events and points of interest.

The meeting was recessed at 9:51 a.m., reconvened at 10:01 a.m., was recessed again at 12:28 p.m., reconvened at 1:00 p.m. and was adjourned at 2:02 p.m.

Respectfully submitted:

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Debra A. Outland, Deputy City Clerk

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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