

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



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

City Council Minutes

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

December 2, 2020
9:00 AM

CEREMONIAL MATTERS

1. Call to Order

Minutes:

MAYOR GOODMAN called the meeting to order at 9:02 a.m.

PRESENT: MAYOR GOODMAN and COUNCIL MEMBERS ANTHONY, FIORE (via teleconference from 9:02 a.m. to 10:08 a.m. and 10:11 a.m. to 10:34 a.m.), CREAR (via teleconference), KNUDSEN, SEAMAN (via teleconference) and DIAZ

ALSO PRESENT: CITY MANAGER JORGE CERVANTES, DEPUTY CITY ATTORNEYS JEFF DOROCAL and JAMES B. LEWIS and CITY CLERK LUANN D. HOLMES

2. Announcement Regarding: Compliance with Open Meeting

Law Minutes:

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

3. Invocation - Pastor Khosrow "Koz" Alighchi, Evangelical Friends

Church Minutes:

PASTOR KHOSROW ALIGHCHI gave the Invocation.

4. Pledge of Allegiance Minutes:

MAYOR GOODMAN led the audience in the Pledge of Allegiance.

BUSINESS ITEMS - 9 A.M. SESSION

PUBLIC COMMENT

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

Minutes:

Before allowing Public Comment, MAYOR GOODMAN spoke about the great loss the community experienced with the passing of TONY HSIEH, who was a modest soul carrying a great burden by earning so much wealth at a young age and trying to figure out how to best put it to use and touch other people, which is

something he passionately sought. When he came to Las Vegas, he was considering moving out of California, and he decided to come out to Las Vegas. When she first met MR. HSIEH at Zappos through MICHAEL CORNTHWAITE, a mutual friend, she observed how MR. HSIEH provided amenities for his employees at the facility because he was a very considerate individual.

With MR. CORNTHWAITE'S help, her husband, Mayor at the time, and he were able to convince MR. HSIEH to relocate to Downtown Las Vegas. Because he was a true visionary and always trying to create something new for the community, when they offered him space at Symphony Park, he chose to relocate to Fremont East and focus on improving it. He lived in an Airstream trailer despite his great wealth because money did not matter to him, and he was so soulful and innovative that he was even in discussions with staff about bringing a 747 airplane into downtown. MR. HSIEH was instrumental in the opening of the Container Park, in creating the Life is Beautiful Festival and in refurbishing a theater on Las Vegas Boulevard to hold his meetings. He also helped develop micro-apartments where youth graduating from college who wanted to work for him could live.

A video, a copy of which was not submitted for the record, was shown of an interview MAYOR GOODMAN gave, wherein she talked about MR. HSIEH and expressed her preference for not naming a street in memoriam of MR. HSIEH because in her opinion, he had a magical touch and was so soulful and artistic. She asked the City Manager to gather ideas and hoped someone would come up with something to express truly what MR. HSIEH was about and what he meant for this community.

After reading Item 5, CITY CLERK LUANN D. HOLMES explained the process for E-comments received for the meeting.

TaSHIKA LAWSON, Las Vegas resident, spoke on Items 32 and 36. For Item 32, she mentioned that she took the suggestion to reach out to COUNCILMAN CREAR, and she was compiling some questions from the community in order to obtain some answers. She indicated her awareness of COUNCILMAN CREAR calling the person over the site owned by Buy Low Vegas, Inc., to discuss food insecurity.

Regarding Item 36, MS. LAWSON stated she is very happy that the planners are actually working with the community. However, she would like more opportunity for citizen participation to be able to comment because there are builders in the area that would like to interact. Because she would not be able to stay to speak under Citizens Participation (Item 46), she asked if she could give her time to someone else in the audience, but MAYOR GOODMAN advised her that in the interest of fairness, it would be better for her to make contact with COUNCILMAN CREAR.

BUSINESS ITEMS - 9 A.M. Session

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

Minutes:

COUNCILMAN ANTHONY announced that there were no items scheduled for action.

7. For possible action to approve the Final Minutes by reference of the November 4, 2020 Regular City Council Meeting

Motion made by Stavros Anthony to Approve

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

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

CONSENT AGENDA

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

ADMINISTRATIVE - CONSENT

8. For possible action to approve an Interlocal Agreement between Clark County and the City of Las Vegas (Sub- recipient) for a grant award from Federal Fiscal Year 2021 Hazardous Materials Emergency Preparedness (HMEP) Mid Cycle Grant (CFDA #20.703) passed through from the Nevada State Emergency Response Commission (SERC) and Clark County for the receipt of funds in the amount of \$18,214 for the Department of Fire and Rescue to conduct training for hazardous materials technicians in Southern Nevada - All Wards

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None

NOTE: MAYOR GOODMAN abstained from voting on Item 14 due to her son's involvement in the cannabis industry.

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

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

CITY ATTORNEY - CONSENT

9. For possible action to approve a business impact statement regarding a proposed ordinance to update various provisions of LVMC Chapter 6.08 regarding the operational and franchise requirements for ambulance services, including the addition of provisions to permit the City Council to select one or more contract ambulance service providers through a competitive or other process. (This item is related to Bill No. 2020-40, which is located later on this agenda under New Bills)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None

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

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

FINANCE - PURCHASING AND CONTRACTS - CONSENT

10. For possible action to approve award of Contract No. 200231-PH, Annual Requirements Contract for Security Guard Services - Las Vegas Municipal Court - Award recommended to: UNIVERSAL PROTECTION SERVICE LLC DBA ALLIED UNIVERSAL SECURITY SERVICES (Not-to-Exceed \$500,000 Annually/Total Contract Amount Not- to-Exceed \$3,000,000 - General Fund)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None

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

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

11. For possible action to approve award of Contract No. 210097-JH, Construction Manager as Agent Contract for Sewer Rehab Group J, located within Bradley Road, Jones Boulevard, Torrey Pines Drive, Rio Vista Street, Elkhorn Road, Ann Road, and Craig Road - Department of Public Works - Award recommended to: 4LEAF CONSULTING LLC (\$410,000 - Sanitation Enterprise Fund) - Wards 4 and 6 (Anthony and Fiore)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None

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

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

12. For possible action to approve award of Contract No. 210100-JL, Prime Design Services Contract for Northwest Regional Park - Phase I, located at the northwest corner of Log Cabin Way and El Capitan Way - Department of Public Works - Award recommended to: LGA ARCHITECTS DBA LGA (\$438,100 - Parks & Leisure Activity Capital Projects Fund) - Ward 6 (Fiore)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None

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

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

13. For possible action to approve award of Mutual Use Contract No. 210082-JL, Cisco Systems Equipment and Services - Department of Information Technologies - Award recommended to: CISCO SYSTEMS, INC. (Not-to- Exceed \$2,000,000 Annually/Total Contract Amount Not-to-Exceed \$12,000,000 - Various Funds)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None

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

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

PLANNING - BUSINESS LICENSING - CONSENT

14. For possible action to approve an Adult-Use Cannabis Distributor License for SERENITY WELLNESS PRODUCTS, LLC dba SERENITY WELLNESS PRODUCTS, LLC at 203 East Mayflower Avenue - North Las Vegas, Nevada

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None

NOTE: The video does not reflect accurately, in that MAYOR GOODMAN abstained from voting on Item 14 due to her son's involvement in the cannabis industry.

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

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

15. For possible action to approve a Liquor Manufacturer License for LOST SPIRITS DISTILLERY, INC. dba LOST SPIRITS DISTILLERY at 3202 West Desert Inn Road - Ward 1 (Knudsen)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None

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

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

16. For possible action to approve an Ancillary Craft Distillery License for LOST SPIRITS DISTILLERY, INC. dba LOST SPIRITS DISTILLERY at 3202 West Desert Inn Road - Ward 1 (Knudsen)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None

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

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

17. For possible action to approve a Temporary Tavern License for a Change of Ownership FROM: GRANITE GAMING GROUP I, LLC TO: MAKE IT HAPPEN HOSPITALITY, LLC dba BARRY'S DOWNTOWN PRIME at 8 Fremont Street - Ward 5 (Crear)
- Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;
18. For possible action to approve a Temporary Tavern License for a Change of Ownership FROM: GRANITE GAMING GROUP II, LLC TO: VICTORY BURGER & WINGS COMPANY, LLC dba VICTORY BURGER & WINGS at 8 Fremont Street [Christopher Constantine Sotiropoulos, Managing Member] - Ward 5 (Crear)
- Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;
19. For possible action to approve a Temporary Restaurant with Alcohol License for a Change of Ownership FROM: APPLE NEVADA, LLC TO: LAS VEGAS 3684, INC. dba IHOP at 1809 South Las Vegas Boulevard - Ward 3 (Diaz)
- Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;
20. For possible action to approve an Alcoholic Beverage Caterer License for GET COZY OF LAS VEGAS, LLC dba BUBBLE AND BREWS VEGAS at 4255 Dean Martin Drive - Clark County, Nevada
- Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;
21. For possible action to approve a Temporary Alcoholic Beverage Caterer License for MIXXIEMIXOLOGIST, LLC dba MIXXIEMIXOLOGIST at 915 Alper Center Drive, Suite #18108 [Jahlisa Nyiel-Hazel Williams, Managing Member] - Henderson, Nevada
- Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;
22. For possible action to approve a Temporary Beer/Wine/Cooler On-Sale License for SE MITTEN GROUP, LLC dba SAGINAW'S DELICATESSEN at 8 Fremont Street - Ward 5 (Crear)
- Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None

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

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

23. For possible action to approve a Temporary Beer/Wine/Cooler On-Sale License SOUL FOOD CAFE EXPRESS, LLC dba FAMILY SOUL at 2300 North Rainbow Boulevard, Suite #108 [Daniel David Chatman, Managing Member] - Ward 5 (Crear)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None

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

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

24. For possible action to approve a Restricted Gaming License for VIR SOHI, INC. dba 7-ELEVEN STORE #38276A at 835 North Martin Luther King Boulevard [Tanvir Singh Sohi, President, Treasurer, Secretary, Director, Shareholder] - Ward 5 (Crear)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None

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

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

25. For possible action to approve a Banquet or Event Establish-Liquor License for RAINBOW GARDENS, INC. dba RAINBOW GARDENS at 4125 West Charleston Boulevard - Ward 1 (Knudsen)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None

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

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

PUBLIC WORKS - CONSENT

26. For possible action to approve Interlocal Agreement No. 137480-A between the City of Las Vegas (CLV) and the Las Vegas Valley Water District (LVVWD) for water commitment services to be provided for the Health & Wellness Center Project generally located on Foremaster Lane, east of Main Street (\$54,101 - General Capital Project Fund [CPF]) - Ward 5 (Crear)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None

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

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

27. For possible action to approve Interlocal Agreement No. 137453-A between the City of Las Vegas (CLV) and the Las Vegas Valley Water District (LVVWD) for water commitment services to be provided for the Charleston Heights Community Center and Park Project generally located on Maverick Street, north of Eugene Avenue (\$83,796 - Parks and Recreation Capital Project Fund [CPF]) - Ward 5 (Crear)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None

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

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

28. For possible action to approve First Supplemental Interlocal Contract LAS25C20 between the City of Las Vegas (CLV) and the Clark County Regional Flood Control District (CCRFCD) to increase funding for the Las Vegas Wash - Stewart, Las Vegas Wash to Lamb Boulevard Project (\$656,324 - Road and Flood Capital Project Fund [CPF]) - Ward 3 (Diaz)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None

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

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

YOUTH DEVELOPMENT AND SOCIAL INNOVATION - CONSENT

29. For possible action to approve the ratification of the City Manager's acceptance of a grant award in the amount of \$950,000 from the Nevada Governor's Office of Science, Innovation and Technology to the City of Las Vegas for the Advanced Connectivity for Community and Economic Development (ACCED) Program, which will focus on providing wireless service to individuals within the Historic Westside neighborhood, the Corridor of Hope (home to social service facilities) and the Medical District who are seeking education, employment and job training to connect to these services at no charge - All Wards

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None

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

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

RESOLUTIONS - CONSENT

30. R-53-2020 - For possible action to approve a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency (RDA) in connection with an Owner Participation Agreement between the RDA and Lindell Living LLC (Owner) to participate in a public/private partnership with the developer on land located at the southeast corner of Charleston Boulevard and Lindell Road (APNs 163-01-501-001 and 163-01-150-002) to be in compliance with and in furtherance of the goals and objectives of the RDA - Ward 1 (Knudsen) [Note: This item is related to RDA Item 5 (RA-9-2020)]

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None

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

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

DISCUSSION/ACTION ITEMS

PLANNING - BUSINESS LICENSING - DISCUSSION

31. Discussion for possible action regarding a Tavern-Limited License DVAST, INC. dba ELITE (TASTE OF AFRICA) at 450 Fremont Street, Suite #295 - Ward 5 (Crear)

Minutes:

ROBERT SUMMERFIELD, Planning Director, reported that this African-themed bar and restaurant owner wishes to obtain a tavern-limited license with a hookah component and operate 24/7 with service to all ages until 10:00 p.m., after which they will only open to adults and have a live DJ. The Las Vegas Metropolitan Police Department (Metro) suitability report came back with an area of concern as of March 2020 for CHRISTOPHER USIGBE and his spouse, FAVOR CHIKELU-USIGBE. They were involved in a Clark County hookah lounge located at 5900 West Flamingo Road, and Metro's report indicated they were believed to be hidden owners in that operation from 2014 to 2016. MR. USIGBE represented himself during that time as the manager and his spouse as the kitchen supervisor. Additionally, the report referenced numerous calls for

service to Metro at the location, which included assault and battery of patrons by security staff and patrons of the establishment. Consequently, Clark County denied them the application to take over the establishment; however, MR. SUMMERFIELD did not have the exact dates for the Mayor.

MR. SUMMERFIELD indicated that his staff met with the licensees in July 2020 to discuss the concerns and an updated security plan to address the concerns; however, staff had not yet received that plan. He understood COVID-19 has caused some delays, but he felt ample time was provided.

ATTORNEY DAVID BROWN, representing the applicants, countered that an updated security plan was submitted to City staff. MR. BROWN stated that he was not involved in this matter initially, but he has been working with MINERVA GOMEZ of Business Licensing for several months, and they kept delaying the application just so they could finalize an acceptable security plan. One of the conditions they agreed to is to contract with a third-party security company and to make any necessary revisions after the walk-through.

MR. USIGBE apologized for past issues and assured the Councilmembers that they would comply with all the requirements for them to operate successfully. MAYOR GOODMAN confirmed with MR. USIGBE and MR. BROWN that their employees handled security at the other business and that they are requesting a tavern limited license.

COUNCILWOMAN FIORE stated that they are trying to bring businesses downtown, and she believes hiring a third-party company to handle security is a good start to ensure its success and that no problems occur, such as they experienced with a business the City recently shutdown.

MR. SUMMERFIELD apologized and clarified that he was looking at old notes when he erroneously mentioned that the applicants had not submitted a revised security plan, which is contingent upon a successful walk-through. MR. SUMMERFIELD then recommended approval of the license with a one-year review and subject to the conditions he read for the record.

Regarding the condition about the number of security personnel required on-site, MR. BROWN asked if they could have less people on-site during the morning hours when they would probably have less customers. He understood if the City would like three security guards on-site during the later hours, perhaps from 6:00 p.m. to 6:00 a.m. The Mayor discussed with MR. BROWN that they would serve alcohol during the early hours as part of the restaurant component. MR. SUMMERFIELD indicated that COUNCILMAN CREAR had the discretion to entertain any condition changes, noting that the conditions he read are generally recommended by staff when the suitability check comes back with concerns. He clarified for the Mayor that the security personnel would be assigned as follows: one roaming the exterior, one roaming the interior and one at the entrance. Additionally, if the owners do not wish to be there at all times, they need to bring forward a key employee for suitability to on-site in their stead.

COUNCILMAN KNUDSEN asked if the review would be handled administratively, and MR. SUMMERFIELD answered that it would be at the discretion of the Council. It could be handled administratively, and if staff finds any issues, they could bring it to the City Council under a public hearing for consideration.

COUNCILMAN CREAR thanked the owners for wanting to do business downtown, and he felt the conditions were appropriate, except the one requiring three security guards at all times, and he revised it to allow two security guards on site from 6:00 a.m. to 5:00 p.m. He felt an administrative review after one year from opening would be appropriate, and they could submit a modified security plan reducing the requirements if staff finds that everything is operating appropriately. MR. SUMMERFIELD read the revised conditions, to which MR. BROWN agreed on behalf of his clients, adding his appreciation to be able to possibly revise the security plan within a year.

Motion made by Cedric Crear to Approve subject to conditions as read for the record:

1. No one under 21 years of age is authorized on the premises during the nightclub hours of operation.
2. At least one key employee or principal (approved for suitability) shall be on the premises of the establishment at all times the establishment is open.
3. A City and State licensed security company (approved under NRS 648), must be contracted to provide security services at all times the business is open.

4. During the hours of operation from 5:00pm to 6:00am there must be a minimum of three (3) security personnel on the business premises. One (1) monitoring the exterior (common areas), one (1) stationed at the entrance of the establishment and one (1) roaming the interior. During the hours of operation from 6:00am to 5:00pm there must be a minimum of two (2) security personnel on the business premises. One (1) stationed at the entrance of the establishment and one (1) roaming the interior and exterior (common areas).
5. An approved security plan and floor plan must be on file with the Business Licensing Division, and must be adhered to at all times. Any changes to the approved security plan must be pre-approved by the Director or designee prior to implementation.
6. Any criminal or violent activity must be immediately reported to Metro at the time of incident.
7. Business must report any law enforcement activity on the premises within 24 hours of incident to the City of Las Vegas Business Licensing Division. Such notification must be in writing, or via e-mail to enforcement@lasvegasnevada.gov.
8. Business employees or agents may not hinder, obstruct or delay any officer of the City or the Las Vegas Metropolitan Police Department from conducting an inspection or investigation.
9. One-year administrative review from the date of opening, which may include an amendment to the approved security plan.

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. Discussion for possible action regarding a Temporary Package License for a Change of Ownership FROM: BUY LOW VEGAS, INC. TO: BUY LOW VEGAS, INC. dba FRESH AND LESS MARKET at 1061 West Owens Avenue - Ward 5 (Crear)

Minutes:

ROBERT SUMMERFIELD, Planning Director, reported that the business has been operating since 2018 with packaged liquor license under two owners, and the applicant would like to operate under sole ownership. The grocery store will not have any gaming. A temporary license was issued on September 21, 2020 and staff recommends approval with the director having the ability to issue the permanent license after receipt of a favorable report from the Las Vegas Metropolitan Police Department (Metro).

AHMED CARTER, speaking on behalf of his father, AHMED NASHIR, stated that they would appreciate approval of the requested license to continue doing business at the supermarket.

COUNCILMAN CREAR commented that he had a very productive conversation with the applicant, who committed to doing what is necessary to turning the store around and providing top-quality service. He is aware that the previous owner made similar promises but never communicated well with his office. The Councilman said he looks forward to working with MR. NASHIR.

See Item 5 for related discussion.

Motion made by Cedric Crear to Approve

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

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

BOARDS AND COMMISSIONS - DISCUSSION

33. Discussion for possible action regarding the appointment of Councilwoman Michele Fiore to the Audit Oversight Committee

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;

34. 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: Deborah Reyes, Maria Fajardo, Andrew Sierra, Sarina Cervacio, Rebecca Richard, Lexie Wilder, Nigel Murray (Mayor's designees), Brianna Ramirez (Ward 2), Becky Skouson (Ward 4), Harry Williams (Ward 5), Chance Bonaventura (Ward 6), and the appointment of nominees: Melanie McNair, Desha Collins, Paris Mathews, Natalie Gonzalez (Mayor's designees), Karl Catarata (Ward 1) and Arlene Alvarez (Ward 3) - 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;

35. Discussion for possible action regarding the reappointment of Melody Howard to a Ward 6 seat of the Parks and Recreation Advisory Commission

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

36. Bill No. 2020-36 - For possible action - Updates LVMC Chapter 19.09, relating to Form-Based Code, and related provisions to adjust or establish standards pertaining to the Historic Westside District. Proposed by: Robert Summerfield, Director of Planning

Minutes:

Second reading and bill adopted as first introduced as Ordinance No. 6759.

CITY CLERK LUANN D. HOLMES read the E-comment submitted for the record.

GENE COLLINS, West Las Vegas resident, requested that this matter be held for at least two weeks to allow him and some members in the community time to get more information on the plan, as some community members have some concerns. He also wants more information on changes to the HUNDRED (Historic Urban Neighborhood Design Redevelopment) Plan. MAYOR GOODMAN suggested he make an appointment with COUNCILMAN CREAR to discuss his concerns and asked the Councilman if this would be okay with him. COUNCILMAN CREAR said he would be happy to speak with anyone about the Form-Based Code (FBC) and the HUNDRED Plan, but he pointed out that they have held numerous meetings and have been diligent in reaching out to the community. He noted that the HUNDRED Plan is an evolving plan, but he would be happy to meet with anyone who needs additional information. MAYOR GOODMAN reiterated that she would prefer to move this forward and suggested calling COUNCILMAN CREAR'S office to make an appointment, emphasizing that she does not want further delays.

As a person with a lot of knowledge of and experience in the community, MR. COLLINS insisted that it is not about delays but about taking the time to get it right, especially given the concerns of property owners who will be affected. He promised the Mayor he would contact COUNCILMAN CREAR'S office.

SAM CARROLL, of Calvary Baptist Church, said he received a demolition notice for an accessory structure at New Jerusalem Baptist Church. DEPUTY CITY ATTORNEY JEFF DOROCAR interjected and suggested MR. CARROLL confer with ROBERT SUMMERFIELD, Planning Director, regarding his concerns, as he did not believe it pertained to this bill. MAYOR GOODMAN advised MR. CARROLL that MR. SUMMERFIELD could assist him with anything regarding the FBC. MR. CARROLL persisted and said that the issue is that he was not

contacted at all about the properties he owns in the area, despite the notice saying that no action would be taken until contact was made. MAYOR GOODMAN urged him to speak with staff for assistance.

See Item 5 for related discussion.

Motion made by Stavros Anthony to Approve

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

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

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

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

37. Bill No. 2020-37 - Amends LVMC Chapter 6.69, relating to the regulation of reflexology, to update and clarify a number of provisions so as to be consistent with State law, and to establish new recordkeeping and operational requirements for reflexology establishments. Proposed by: Robert Summerfield, Director of Planning

Minutes:

Recommendation noted.

12/16/2020 City Council

38. Bill No. 2020-38 - Amends various provisions of LVMC Chapter 6.52 to clarify licensing requirements for massage therapists, and establish new recordkeeping and operational requirements for massage establishments. Proposed by: Robert Summerfield, Director of Planning

Minutes:

Recommendation noted.

12/16/2020 City Council

39. Bill No. 2020-39 - Amends LVMC Chapter 6.50 to establish a new alcohol delivery support service alcoholic beverage license category, together with associated requirements and limitations, and expand the categories under which a business can exercise an ancillary alcoholic beverage license. Sponsored by: Councilman Stavros S. Anthony

Minutes:

Recommendation noted.

12/16/2020 City Council

1/4/2021 Recommending Committee

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.

40. Bill No. 2020-40 - Updates various provisions of LVMC Chapter 6.08 regarding the operational and franchise requirements for ambulance services, including the addition of provisions to permit the City Council to select one or more contract ambulance service providers through a competitive or other process. Proposed by: Jeff Buchanan, Acting Chief of Fire and Rescue

Minutes:

FIRST READING – Referred – COUNCILMEMBERS ANTHONY, FIORE and KNUDSEN

12/14/2020 Recommending Committee

12/16/2020 City Council

HEARINGS - DISCUSSION

41. Public hearing and discussion for possible action regarding a request for a Waiver and/or Reduction of Fees for \$6,892.25 in out-of-pocket costs and \$24,100 in civil penalties for a total of \$30,992.25 recorded against property at 6620 HARTMAN STREET - PROPERTY OWNER: 6620 HARTMAN TRUST FRIED ARMAND TRS - Ward 4 (Anthony)

Minutes:

MAYOR GOODMAN declared the Public Hearing open.

Before and after PowerPoint photos of the property were shown as VICKI OZUNA, Code Enforcement Section Manager, went over the actions taken by her staff on this property in 2018 and 2019 to remove litter, high weeds, debris and a dilapidated shed. The property is secure and was acquired on June 5, 2020 by the 6620 Hartman Trust for \$76,000. The current valuation of the property according to Zillow is \$169,900. Staff recommended denial of the waiver request for the out-of-pocket costs and civil penalties. A copy of the PowerPoint presentation was submitted for the record.

ARMAND FRIED, the applicant, was present with MICHAEL TURNER, representing the Hartman Trust. MR. TURNER said they purchased the property in 2020 and renovated it. He stressed that he would not be able to do what he does if he were not able to get relief from the City Council on civil penalties. He requested to pay the hard costs and have the civil penalties waived for this property. COUNCILMAN ANTHONY said that this mobile home park has been there for a long time. Even though many of the owners really take care of their property, some do not, as evident by this property, which really deteriorates the neighborhood. He hoped MR. TURNER would continue to renovate properties in the area.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Stavros Anthony to Approve an assessment of \$6,892.25 in unpaid out-of-pocket costs and waive the unpaid civil penalties

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

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 - DISCUSSION

42. 20-0222-ROC1 - REVIEW OF CONDITION - PUBLIC HEARING - TENTATIVE MAP - APPLICANT/OWNER: HARMONY HOMES NEVADA, LLC - For possible action on a Land Use Entitlement project request for a Review of Condition TO REVISE CONDITION NUMBER NINE (9) OF TENTATIVE MAP (TMP-77575) WHICH STATES, "DEDICATE 40 FEET OF RIGHT-OF-WAY ADJACENT TO THIS SITE FOR PULI ROAD AND 40 FEET FOR TROPICAL PARKWAY INCLUDING A TAPER ON THE FINAL MAP FOR THIS SITE. ADDITIONALLY, GRANT A 10-FOOT WIDE ROADWAY, SEWER, AND DRAINAGE EASEMENT ALONG THE EAST SIDE OF THE 40-FOOT PULI ROAD DEDICATION." AND TO REVISE CONDITION NUMBER TEN (10) WHICH STATES, "CONSTRUCT HALF-STREET IMPROVEMENTS ON CENTENNIAL PARKWAY AND TROPICAL PARKWAY (MATCHING THE APPROVAL TAPER) TO THE WEST EDGE OF THIS SITE AT A LOCATION ACCEPTABLE TO THE CITY TRAFFIC ENGINEER INCLUDING APPROPRIATE OVERPAVING AND TRANSITION PAVING IN LIEU OF HALF- STREET ON PULI ROAD, A LINEAR PARK SHALL BE CONSTRUCTED IN THE PULI ROAD RIGHT-OF-WAY TO A DESIGN AGREED UPON BY THE DEVELOPER AND THE CITY OF LAS VEGAS OF THE 40-FOOT PULI ROAD DEDICATION." on 30 acres located on the south side of Centennial Parkway, approximately 940 feet west of Shaumber Road (APN 126-25-201-010), R-TH (Single Family Attached) Zone, Ward 6 (Fiore). Staff recommends APPROVAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open.

The applicant was not present.

ROBERT SUMMERFIELD, Planning Director, reported that the previously approved Conditions 9 and 10 are no longer applicable given the removal of Puli Road from the Master Plan of Streets and Highways. Therefore, staff recommends approval.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Michele Fiore 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;

REPORTS AND PRESENTATIONS

43. Report from Jorge Cervantes, City Manager, on Emerging Issues - All Wards

Minutes:

CITY MANAGER JORGE CERVANTES announced changes to the operation of Municipal Court in light of the limitations on social distancing. The chief judge issued a Judicial Administrative Order suspending all person appearances between November 24 and December 31, 2020 in order to limit social distancing. Any cases pending before the courts during this period shall be continued for no less than 60 days. In-custody matters will be conducted via video and virtual courses are available for those who request them. MAYOR GOODMAN asked what would happen to the backlog, and CITY MANAGER CERVANTES replied that those who wish to proceed with their cases could request a video session.

The Mayor confirmed that information on the process is available online. CITY MANAGER CERVANTES said the use of electronic communication is encouraged for resolution of cases or status checks. All court filings will be accepted electronically via e-mail. Updated information regarding court cases, dates or operations can be obtained online at www.lasvegasnevada.gov/government/municipalcourts or call 702-229-5257.

He also reminded the public of COVID-19 testing sites. Cashman is doing free walk-up testing Tuesday through Saturday from 8:00 a.m. to 4:00 p.m. No appointment is necessary but recommended to reduce waiting times, and the phone number to call is 702-383-2691. Texas Station on Rancho Drive is conducting drive-up tests Thursday through Monday from 8:00 a.m. to 4:00 p.m. and no appointment is necessary. They do require photo identification and a phone number to call for the results. Several rotating sites, including Centennial High School and Doolittle Community Center, are offering testing. Information is available through the Southern Nevada Health District.

44. Report from Carolyn Wheeler, Executive Director of the Downtown Vegas Alliance, regarding the organization's activities and achievements throughout 2020 and their goals for 2021 - All Wards

Minutes:

BILL ARENT, Economic and Urban Development Director, introduced CAROLYN WHEELER, Executive Director of the Downtown Vegas Alliance (DVA), which has done some interesting and helpful things to help businesses in the downtown area.

MS. WHEELER appreciated opportunity to talk about some of the things the DVA is doing to help the downtown business community, through the support of the members and the City of Las Vegas. She reviewed a PowerPoint Presentation, a copy of which was submitted for the record, and went through the slides.

2020 At a Glance - She noted how excited they were to kick off 2020 with their February Successes and Insights event, where members of the community were brought together to learn about all the exciting activities that were planned for the next decade. At the event, the City Manager spoke about all the plans for Downtown 2.0, including on new businesses and construction; a Zappos team spoke about the 747 jet that was being planned for location in the downtown area; JEFF VICTOR spoke about everything happening at The D Hotel Casino and HEATHER HARMON spoke about the Nevada Museum of Art.

This event got everyone excited about what was going to happen Downtown over the next year and the next decade, and then the COVID-19 pandemic hit in March and April. The pandemic caused the DVA to transition

to helping businesses stay in business by providing virtual services and live weekly and bi-weekly webinars regarding the stimulus program and educating them on how to protect their businesses and how to continue marketing their businesses through social media despite closures. DVA also helped small businesses negotiate personal equipment at a bulk price, which really helped them tap into large buying power.

In June 2020, the DVA held a virtual Success and Insights event to promote the City's CPACE program, which encourages energy efficient projects. A few guest speakers attended, including MR. ARENT and MARCO VELOTTA of the City of Las Vegas, as well as KEVIN SPILSBURY, who spoke about financing and the benefits of participating in the CPACE program. The DVA really supported this because despite the slowdown from COVID-19, they really wanted to promote CPACE and make sure businesses became familiar with the options, which could help put money back into their pockets.

In recognizing the need for diversity and inclusion, in August and September of 2020 the DVA started focusing on how to support diversity and inclusion efforts, for which the DVA created a series of flyers for members to use to highlight what is happening in the local community. The DVA held an event in August featuring Black-owned businesses and how to support them, as well as an event featuring Hispanic-owned businesses during Hispanic Heritage Month. During Native American Heritage Month, the DVA recognized the importance of Downtown Las Vegas, given that Helen J. Stewart gave her land to the Paiute Tribe in 1911 to help establish the Paiute Colony in the heart of the City of Las Vegas.

In September, the DVA launched a very exciting PLAYcation Campaign to connect small businesses and attract locals to events in downtown. In November, they started working on the Success and Insights Event, which will start mid-December, focusing on diversity, equity and inclusion to share information with businesses on how to start a diversity program and show them why it is important. Studies have shown that having such programs are important and add value to businesses and inspire customers to be more interested in giving their support to the business. The opening speaker will be DR. LISA MORRIS-HIBBLER, Chief Community Services Officer for the City of Las Vegas, and they will also have local and national experts speaking. She encouraged people to register for the free webinar at bit.ly/dvadei.

The DVA worked with MR. ARENT and his staff and is very excited about the Boards Up Downtown Vegas project, which was created to help support and promote the Business Protection Program, for which some amazing murals were erected in the downtown area as a result of the City's support. A number of people from various organizations came together to curate a pop-up gallery to highlight and showcase the amazing murals and talk about the story behind them and connect people with the businesses and purpose behind them. The DVA hopes to put it all together as they come out of the pandemic in 2021.

DVA Goals - At the beginning of the year, the DVA set some exciting goals that are applicable through the pandemic and into 2021: They will continue to build value and strive to increase DVA membership each year. They will promote the DVA as a leading organization to bring positive change in the downtown corridor. They will engage with stakeholders and create positively impacting relationships for the future of downtown and drive operational excellence.

PLAYcation - This grassroots campaign was put together to help businesses that were really struggling. Through the collaboration of several organizations, the campaign they put together helped take the guesswork out of planning and suggested a variety of event itineraries for spending a day in downtown. The itineraries were put together with different interests in mind and provided special offers and discounts. The program started in September and will run through December 15, 2020. She emphasized that the City of Las Vegas also helped promote it.

MAYOR GOODMAN interjected that the City has the Loop, which was created with the purpose of bringing people to the heart of the City. She asked that signage about it be included on some of the buses to advertise it, so that people do not have to worry about parking downtown. She discussed with CITY MANAGER JORGE CERVANTES that the Loop bus seating has been reduced due to social distancing requirements, and it has been extended to the Strat, the Arts District, the core of downtown and to the outlet mall. The Mayor said it would be good to add it to the app to help move residents and tourists around. MS. WHEELER said that it certainly could be added especially since this is a digital campaign, and MAYOR GOODMAN added that the Loop is available free of charge.

2021 At a Glance - Leading into 2021, the DVA will be working with the College of Southern Nevada to connect businesses to the community for February's Business Capacity Program. In March, they hope to have an in-person Mayor's Luncheon, although it may be a virtual luncheon. It will provide an opportunity for the Mayor to speak to the DVA Board and Steering Committee. In April, they will be doing the Successes and Insights event focusing on Boards Up Downtown to highlight the City's Business Protection Program. In October, they will have another Successes and Insights event. In November, they hope to have a City Council and Member Mixer event, such as the great one they held in 2019. In December, they hope to provide an update to the City Council on events throughout 2021.

MS. WHEELER thanked everyone and urged anyone in the public with any questions to contact her at DVA@downtown.vegas.

COUNCILMAN KNUDSEN said that he has always been involved with the DVA even before taking his seat on the City Council, and he is very impressed with the work they have done despite the limitations presented by the COVID-19 pandemic.

COUNCILWOMAN DIAZ appreciated everything the DVA does and asked MS. WHEELER not to hesitate to contact the Councilmembers for assistance in spreading the word, because they really want to support the DVA in any way possible, and they consider themselves partners of the DVA. MS. WHEELER appreciated the offer, noting that it has been wonderful working with City staff.

MAYOR GOODMAN mentioned that she has witnessed an interest by the Asian community in being included, because they are really feeling left out. Therefore, she asked MS. WHEELER to look at how they can include the Asian community more, especially as they look at how to entice businesses to the downtown area, and given that Las Vegas is one of the most diverse cities in the entire country. MS. WHEELER said that early on in the pandemic, the DVA joined with the Nevada Business Network to be able to share their webinars with not only their members but also with the entire community so that everyone can be included and involved. The Mayor said that inclusion of these ethnic groups is very important. She appreciated all the work the DVA has been doing since it was established.

SET DATE

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

Minutes:

MAYOR GOODMAN advised CITY CLERK LUANN D. HOLMES to set the dates for applicable items.

Council Review for 20-0091-SUP1; Appeal for 20-0201-SUP1 – 12/16/2020 Council Agenda

CITIZENS PARTICIPATION

46. 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 referred to comments he submitted. He appreciated the Mayor's kind words about TONY HSIEH, and he said that he really bought into the idea of making Las Vegas the center of learning. One of the ways he hopes this will be accomplished is by holding meetings for inventors. He asked that all jurisdictions change the name of the parks departments to include the term "education" because they should be providing information on dealing with evictions and staying healthy. He also suggested bringing in speakers, such as RICH ROLL, who runs in the Ironman races, to speak and incentivize people. MR. BRAISTED also asked that the Fremont Street Experience crosswalks be monitored and maintained properly, as he feels they look horrible and dirty.

LARRY MICHAEL asked to be directed to the appropriate organization to develop a new slogan for Las Vegas, especially with so many changes taking place. MAYOR GOODMAN suggested contacting CITY MANAGER JORGE CERVANTES for information.

CITY CLERK LUANN D. HOLMES read an E-comment submitted for the record.

COUNCIL EMERGING ISSUES

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

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

Minutes:

CITY MANAGER JORGE CERVANTES said this opportunity is to discuss items the Councilmembers would like to consider for a future meeting. MAYOR GOODMAN said she would just like to reach out to and include more ethnic groups within the local community. CITY MANAGER CERVANTES commented that the City adopted an inclusivity resolution to include more groups and will be holding meetings with all local chambers annually.

COUNCIL MEMBER RECOGNITION

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

Minutes:

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

MAYOR GOODMAN said it was nice COUNCILMAN KNUDSEN was doing something for seniors and mentioned that she has a sister living in a senior complex out-of-state, and she can get very lonely, especially around the holidays. She asked people to help others in all wards as much as possible, and to help stop the spread of COVID-19.

The Mayor said an attorney friend's wife passed away recently at the age of 105, and she did a lot for the community. She wished COUNCILWOMAN SEAMAN, who contracted COVID-19, and her husband well, and she thanked all the staff members supporting this meeting for doing a great job.

The meeting was adjourned at 11:10 a.m.

Respectfully submitted:

Gabriela Portillo-Brenner, Deputy City Clerk

LuAnn D. Holmes, MMC, City Clerk

THIS MEETING WAS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS IN ACCORDANCE
WITH THE STATE OF NEVADA EXECUTIVE DEPARTMENT DECLARATION OF
EMERGENCY DIRECTIVE 006

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