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 16, 2020
9:00 AM

CEREMONIAL MATTERS

1. Call to Order

Minutes:
MAYOR GOODMAN called the meeting to order at 9:03 a.m.

PRESENT: MAYOR GOODMAN and COUNCILMEMBERS ANTHONY (excused at 2:11 p.m.), FIORE (excused at 1:56 p.m.), CREAR (via teleconference), KNUDSEN, SEAMAN (excused at 2:01 p.m.), and DIAZ

ALSO PRESENT: CITY MANAGER JORGE CERVANTES, DEPUTY CITY ATTORNEY JEFF DOROCAK, DEPUTY CITY ATTORNEY SETH FLOYD, 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 - Chaplain Victorya Campe, Messages of Faith Ministry

Minutes:
CHAPLAIN VICTORYA CAMPE, Messages of Faith Ministry, 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:
At the Mayor's request, CITY CLERK LUANN D. HOLMES outlined the process for submitting e-comments via e-mail to meetingcomments@lasvegasnevada.gov and the City of Las Vegas website.

DONALD WALFORD, a business owner at 1212 South Casino Center Boulevard, acknowledged the appointment of a new Fire Chief. He shared his opinion on what he believed was the city coming up on the anniversary of the worst fire in local history.

DONNA MILLER, Regional Director of American Medical Response, Inc. (AMR), supported Items 13 and 73 and requested the items be approved without delay. AMR has met regularly with the City Manager's Office, the City Attorney's Office, the Franchise Officer, and ACTING FIRE CHIEF JEFF BUCHANAN, Fire and Rescue, to conduct extensive, robust negotiations regarding the extension terms of the franchise agreement. She understood, acknowledged, and agreed that a franchisee must comply with the terms specified in the ambulance services ordinance as well as the franchise agreement itself. Furthermore, she understood, acknowledged, and agreed a non-exclusive agreement exists, and the City has the right to choose one or more ambulatory providers through a competitive or otherwise chosen process. MS. MILLER believed delaying the request for approval of Items 13 and 73 is unnecessary. Since 1953, AMR has stood side-by-side with the City through recessions, disasters, unspeakable tragedies, and the pandemic, and during this time, there have not been any complaints from the citizens. She recognized and reiterated the value of the partnership.

ROCHELLE HOOKS, who appeared to represent the Helen A. Toland Foundation, requested approval of Item 89. HELEN TOLAND and her husband, JIM ANDERSON, were active in the civil rights movements in Nevada with MR. ANDERSON having been the first Executive Director of the Nevada Equal Rights Commission. MS. TOLAND was the first African American principal in the Clark County School District and started the first outdoor school using nature to educate children and today she continues to educate students of every grade level who come by her home. MS. HOOKS noted MS. TOLAND'S home is a historical treasure with many African artifacts. She requested approval as all conditions have been met, and the applicant has met with the Historic Preservation Commission and the Bonanza Village, which are in support.

TASHIKA LAWSON, Business Centz, appeared representing several businesses within the Historic Westside and wished to speak on Items 89 and 90. She supported the preservation of the Helen A. Toland Residence but asked for the same consideration for the historic buildings within the Historic Westside. MS. LAWSON spoke of the demolition of a local food pantry noting no residents were notified of the demolition. Speaking to Item 90, regarding the adoption of the 2050 Master Plan, she did not feel the Historic Westside is receiving adequate information regarding the Form-Based Code.

BUSINESS ITEMS - 9 A.M. Session

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

   Motion made by Stavros Anthony to Strike Item 65 and Hold in Abeyance Items 78a-78b and 79a-79b to 1/6/2021

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

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

7. For possible action to approve the Final Minutes by reference of the November 18, 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 the City of Las Vegas (City) and Clark County (County) designating the County as the applicant and fiscal agent for purposes of the FY 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) Program in the amount of $922,213, with an allocation to the City in the amount of $160,535 for specialty program applications and grant administration - All Wards

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 13, 28, and 29

NOTE: Regarding Item 18, Mayor Goodman corrected that the Subject should reflect Ward 3 with Councilwoman Diaz.

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;

COMMUNITY SERVICES - CONSENT

9. For possible action to approve an additional allocation of $400,000 of HOME Investment Partnerships Program Grant Funds and Account for Affordable Housing Trust Funds (AAHTF) to Neighborhood Housing Services of Southern Nevada, for the construction of 60 senior apartment units located at 832 North Eastern Avenue (APN 139-25-301-001) - Ward 3 (Diaz)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 13, 28, and 29

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

10. For possible action to approve the Second Amendment to Amended and Restated Declaration of Special Land Use Restrictions, Option to Purchase, and Infrastructure Agreement (DSLURS) between City Parkway V, Inc. and PQ Holdings LLC to extend the dates for feasibility and construction start for a hospitality/resort project on parcels P and Q in Symphony Park bounded by West Ogden Avenue to the north, the Union Pacific Railroad to the east, South City Parkway to the west and Parcel O2 to the south (APN 139-34-110-005) at Symphony Park - Ward 5 (Crear)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 13, 28, and 29

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 a 10-year Pollution Legal Liability Insurance Policy with Beazley Eclipse Insurance Services for Symphony Park, which is bounded by West Ogden Avenue on the north, South Grand Central Parkway on the west, West Bonneville Avenue on the south and the Union Pacific Railroad Tracks on the east, effective December 31, 2020 - December 30, 2030 ($196,865.56 - City Parkway V, Inc.) - Ward 5 (Crear)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 13, 28, and 29

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 - CONSENT

12. For possible action to approve an Interlocal Agreement as authorized by the Interlocal Cooperation Act (authorized pursuant to Nevada Revised Statutes Chapter 277.080 to 277.180, inclusive) between the City of Las Vegas (City) and the Las Vegas Valley Water District (District) for the District's use of City poles for advanced metering infrastructure (AMI) facilities to facilitate District operations - All Wards

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 13, 28, and 29

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 the First Amended and Restated Franchise Agreement for Ambulance Services Between the City of Las Vegas (City) and Mercy, Inc. dba American Medical Response (AMR), which extends the franchise for a period of three years and allows AMR to provide Emergency Triage Treatment and Transport (ET3) services - All Wards

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;

Minutes:
This item was pulled from the Consent Agenda and heard after Item 73.

DEPUTY CITY ATTORNEY JEFF DOROCAK said this item would extend the franchise agreement with American Medical Response, Inc. (AMR) for ambulance services for an additional three years. AMR has been a franchisee with the City of Las Vegas since 2000. Various provisions of the contract mirror provisions that were passed in the ordinance under Item 73 covering such topics as ambulance response times, additional services provided by franchisees, and the ability of franchisees to change fee amounts based upon Consumer Price Index changes. MR. DOROCAK noted these efforts in the contract were completed with the assistance of the City Manager's Office as well as FIRE CHIEF JEFF BUCHANAN, Director of Fire and Rescue, DEPUTY CITY ATTORNEY DIMITRI DALACAS, and GINA BISHOP, Franchise Analyst. He confirmed everything was in order and those present were ready to answer any questions.

MS. BISHOP reiterated MR. DOROCAK'S statement noting the franchise agreement is non-exclusive for the provision of ambulance services within Las Vegas city limits and no other rights or privileges are conferred upon the franchisee by way of the franchise agreement. AMR will provide ambulance services only when dispatched by the fire alarm office. In addition, the franchisee is bound by all terms and conditions of the franchise agreement as well as the ordinance which is Las Vegas Municipal Code Chapter 6.08. FIRE CHIEF BUCHANAN affirmed the points made by MS. BISHOP and complimented MS. BISHOP and MR. DALACAS for their assistance during negotiations. He was confident in what was being presented to the Council and believed AMR understood the intentions of the City.

At the request of COUNCILWOMAN DIAZ, MR. DALACAS explained that AMR does not have an exclusive right to provide ambulance services for the City of Las Vegas under their contract and pursuant to various terms and conditions within the code, all ambulance services franchise agreements that the City enters into must be non-exclusive.

The Councilwoman wondered about the ability to make changes to the franchise agreement if needed. MR. DALACAS replied that the primary provider of ambulance services for the City of Las Vegas is the Fire Department. In the event that those calls need to be parceled out to other franchisees who perform ambulance services, it is determined by the Fire Department and made at the time of the call. He noted the City does not pay the franchisees for these services, but the franchisees pay the City a franchise fee in order to perform those services.

See Items 5 and 73 for related discussion.

14. For possible action to approve the First Amendment To Wireless Use Agreement between the City of Las Vegas ("City") and New Cingular Wireless PCS, LLC ("Company"), which provides for a 10-year extension through December 18, 2030, and allows Company to continue locating, placing, attaching, installing, operating, maintaining, controlling, removing, reattaching, reinstalling, relocating, and replacing Company's Equipment in or on Municipal Facilities and/or third-party property in the Right-of-Way for the purposes of operating the Company's Wireless Communication Service - All Wards

    Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 13, 28, and 29

    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

15. For possible action to approve award of Contract No. 210105-DD, Prime Design Services Contract for Stewart Storm Drain, Lamb Boulevard to Las Vegas Wash - Department of Public Works - Award recommended to: ATKINS NORTH AMERICA, INC. ($1,482,340 - Road and Flood Capital Projects Fund) - Ward 3 (Diaz)

    Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 13, 28, and 29

    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 award of Contract No. 210106-DD, Prime Design Services Contract for Farm Road - Tule Springs Road to Tenaya Way - Department of Public Works - Award recommended to: STANLEY CONSULTANTS, INC. ($291,126.60 - Road and Flood Capital Projects Fund) - Ward 6 (Fiore)

    Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 13, 28, and 29

    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 award of Contract No. 200220-PH, Master Services Agreement for Offender Location Management - Municipal Court - Award recommended to: OMNILINK SYSTEMS, INC. (Not-to-Exceed $150,000 Annually - General Fund) - All Wards

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 13, 28, and 29

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 award of Contract No. 210036-PH, Courtroom Audio/Visual Systems - Department of Public Works - Award recommended to: COURTSMART DIGITAL SYSTEMS, INC. (Not-to-Exceed $857,163 Year One/Total Contract Amount Not-to-Exceed $1,173,495 - City Facilities Capital Projects Fund)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 13, 28, and 29

NOTE: Regarding Item 18, Mayor Goodman corrected that the Subject should reflect Ward 3 with Councilwoman Diaz.

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 award of Contract No. 210102-JH, Blanket Designated Services Contract for Citywide Transportation Grant Support Program - Department of Public Works - Award recommended to: PARAMETRIX, INC. ($250,000 - Various Funds) - All Wards

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 13, 28, and 29

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 award of Amendment No. 2 to Contract No. 170156-JH, Federal Project No. CM-0003 (224), Prime Design Services for 215 Beltway Trail Connection - Centennial Parkway to Decatur, located at Clark County 215 Beltway between Centennial Parkway and Decatur Boulevard - Department of Public Works - Award recommended to: GCW, INC. ($165,215 - Parks and Leisure Activities Capital Projects Fund) - Ward 6 (Fiore)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 13, 28, and 29

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 award of Contract No. 210062-SK, Professional Services Contract for Respite Medical Director, located at 1581 North Main Street - Office of Community Services - Award recommended to: MARC O GRIOFA, M.D. (Not-to-Exceed $180,000 Annually/Total Contract Amount Not-to-Exceed $360,000 - H.U.D. Emergency Shelter Program Special Revenue Fund) - Ward 5 (Crear)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 13, 28, and 29

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

22. For possible action to approve Angel Park Capital Improvement Agreement 14 between the City of Las Vegas and Angel Park Golf, LLC for capital improvement needs at the Angel Park Golf Course, 100 South Rampart Boulevard ($857,716 - Municipal Golf Course Enterprise Fund) - Ward 2 (Seaman)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 13, 28, and 29

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

23. For possible action to approve a Temporary Tavern License for a Change of Ownership FROM: DS DOWNTOWN, LLC TO: HOME FIELD, LLC dba HOME FIELD BAR at 4570 West Sahara Avenue - Ward 1 (Knudsen)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 13, 28, and 29

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 HOME FIELD, LLC dba HOME FIELD BAR at 4570 West Sahara Avenue - Ward 1 (Knudsen)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 13, 28, and 29

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 Tavern License for NEVADA RESTAURANT SERVICES, INC. dba DOTTY'S #196 at 5310 West Sahara Avenue, Suites C & D - Ward 1 (Knudsen)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 13, 28, and 29

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

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

26. For possible action to approve a Restricted Gaming License for NEVADA RESTAURANT SERVICES, INC. dba DOTTY'S #196 at 5310 West Sahara Avenue, Suites C & D - Ward 1 (Knudsen)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 13, 28, and 29

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 Restaurant Service Bar License for LOTUS LOUNGE, LLC dba CEVENT RESTAURANT at 1250 Burnham Avenue [Solomon Eramhenzel Ugbodu, Managing Member] - Ward 3 (Diaz)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 13, 28, and 29

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 Temporary Beer/Wine/Cooler Off-Sale License for THE MARSHALL RETAIL GROUP, LLC dba FUEL at 8 Fremont Street - Ward 5 (Crear)

Motion made by Cedric Crear 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;

Minutes:
This item was pulled from the Consent Agenda and heard after Item 91.

ROBERT SUMMERFIELD, Director of Planning, stated that everything was in order, and staff recommended approval of Items 28 and 29.

29. For possible action to approve a Temporary Beer/Wine/Cooler Off-Sale License for THE MARSHALL RETAIL GROUP, LLC dba CIRCA COLLECTIONS at 8 Fremont Street - Ward 5 (Crear)

Motion made by Cedric Crear 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;

Minutes:
This item pulled from the Consent Agenda and was heard after Item 91 with Item 28.

30. For possible action to approve a Beer/Wine/Cooler On-Sale License for a Change of Ownership FROM: THE GOODWICH SOHO, LLC TO: DT GOODWICH, LLC dba THE GOODWICH DOWNTOWN at 900 South Las Vegas Boulevard, Suite #120 - Ward 3 (Diaz)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 13, 28, and 29

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 Beer/Wine/Cooler Off-Sale License for a Change of Ownership FROM: 7-ELEVEN OF NEVADA, INC. TO: S&S FUEL MANAGEMENT V, LLC dba 7-ELEVEN STORE #15974 at 6950 West Charleston Boulevard [Amar Preet Singhu Puri, Managing Member] - Ward 1 (Knudsen)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 13, 28, and 29

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: 7-ELEVEN OF NEVADA, INC. TO: S&S FUEL MANAGEMENT V, LLC dba 7-ELEVEN STORE #32246 at 9190 West Cheyenne Avenue [Amar Preet Singhu Puri, Managing Member] - Ward 4 (Anthony)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 13, 28, and 29

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 a Change of Ownership FROM: NEVADA AK, INC. TO: NEVADA CONVENIENCE, LLC dba 7-ELEVEN STORE #39463 at 1100 South Rainbow Boulevard - Ward 1 (Knudsen)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 13, 28, and 29

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 SARTINI GAMING, LLC dba SARTINI GAMING, LLC db at 7-ELEVEN STORE #39463 at 1100 South Rainbow Boulevard - Ward 1 (Knudsen)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 13, 28, and 29

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 Restricted Gaming License for SARTINI GAMING, LLC dba SARTINI GAMING, LLC db at REBEL #34 at 890 North Pecos Road - Ward 3 (Diaz)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 13, 28, and 29

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;

36. For possible action to approve a Restricted Gaming License for SARTINI GAMING, LLC dba SARTINI GAMING, LLC db at REBEL #46 at 6020 West Charleston Boulevard - Ward 1 (Knudsen)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 13, 28, and 29

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 a Restricted Gaming License for SARTINI GAMING, LLC dba SARTINI GAMING, LLC db at REBEL #52 at 3200 North Rancho Drive - Ward 5 (Crear)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 13, 28, and 29

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 a Restricted Gaming License for SARTINI GAMING, LLC dba SARTINI GAMING, LLC db at REBEL #57 at 3195 North Rainbow Boulevard - Ward 5 (Crear)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 13, 28, and 29

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 a Restricted Gaming License for SARTINI GAMING, LLC dba SARTINI GAMING, LLC db at REBEL #58 at 3204 North Tenaya Way - Ward 4 (Anthony)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 13, 28, and 29

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;

40. For possible action to approve a Restricted Gaming License for SARTINI GAMING, LLC dba SARTINI GAMING, LLC db at REBEL #59 at 3651 West Sahara Avenue - Ward 1 (Knudsen)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 13, 28, and 29

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. For possible action to approve a Restricted Gaming License for SARTINI GAMING, LLC dba SARTINI GAMING, LLC db at REBEL #62 at 7100 West Lake Mead Boulevard - Ward 1 (Knudsen)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 13, 28, and 29

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. For possible action to approve a Restricted Gaming License for SARTINI GAMING, LLC dba SARTINI GAMING, LLC db at REBEL #65 at 1720 West Charleston Boulevard - Ward 1 (Knudsen)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 13, 28, and 29

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;

43. For possible action to approve a Restricted Gaming License for SARTINI GAMING, LLC dba SARTINI GAMING, LLC db at REBEL #73 at 901 North Buffalo Drive - Ward 2 (Seaman)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 13, 28, and 29

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;

44. For possible action to approve a Restricted Gaming License for SARTINI GAMING, LLC dba SARTINI GAMING, LLC db at REBEL #76 at 10076 West Sahara Avenue - Ward 2 (Seaman)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 13, 28, and 29

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

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

45. For possible action to approve a Restricted Gaming License for SARTINI GAMING, LLC dba SARTINI GAMING, LLC db at REBEL #77 at 6400 West Lake Mead Boulevard - Ward 5 (Crear)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 13, 28, and 29

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

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

46. For possible action to approve a Restricted Gaming License for SARTINI GAMING, LLC dba SARTINI GAMING, LLC db at REBEL #82 at 845 North Decatur Boulevard - Ward 1 (Knudsen)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 13, 28, and 29

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

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

47. For possible action to approve a Restricted Gaming License for SARTINI GAMING, LLC dba SARTINI GAMING, LLC db at REBEL #88 at 7191 West Craig Road - Ward 4 (Anthony)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 13, 28, and 29

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. For possible action to approve a Restricted Gaming License for SARTINI GAMING, LLC dba SARTINI GAMING, LLC db at REBEL #92 at 3051 East Bonanza Road - Ward 3 (Diaz)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 13, 28, and 29

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. For possible action to approve a Restricted Gaming License for SARTINI GAMING, LLC dba SARTINI GAMING, LLC db at REBEL #96 at 1080 South Rainbow Boulevard - Ward 1 (Knudsen)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 13, 28, and 29

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. For possible action to approve a Restricted Gaming License for IMPERIAL BAR, INC. dba ATOMIC TAVERN at 1402 South 3rd Street [Paul Albright, President, Secretary, Treasurer, Director, Shareholder] - Ward 3 (Diaz)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 13, 28, and 29

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

51. For possible action to approve Interlocal Contract 1244 between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for engineering for the Farm Road, Tule Springs Road to Tenaya Way Project ($360,000 - Road and Flood Capital Project Fund [CPF]) - Ward 6 (Fiore)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 13, 28, and 29

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;

52. For possible action to approve Supplemental Interlocal Contract No. 1 - 1154a between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to decrease project funding for the Intersection Improvements Program: Fiscal Year 2020 City of Las Vegas Construction - Package 2 Project - Ward 6 (Fiore)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 13, 28, and 29

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;

53. For possible action to approve Supplemental Interlocal Contract No. 2 - 1014b between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to reallocate project funds within the contract and extend the project completion date to December 31, 2021, for the Traffic Signal Improvements Program Fiscal Year 2019 Project - All Wards

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 13, 28, and 29

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;

54. For possible action to approve Supplemental Interlocal Contract No. 1 - 1056a between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to increase project funding and extend the project completion date to December 31, 2021, for the Traffic Signal Improvements Program Fiscal Year 2018 Project at Gilmore Avenue and Cliff Shadows Parkway ($150,000 - Traffic Improvements Capital Project Fund [CPF]) - Ward 4 (Anthony)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 13, 28, and 29

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;

55. For possible action to approve Supplemental Interlocal Contract No. 3 - 931c between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to increase project funding and extend the project completion date to December 31, 2025, for the City-Wide Pedestrian Safety Improvements Project located throughout the CLV ($1,300,000 - Traffic Improvements Capital Project Fund [CPF]) - All Wards

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 13, 28, and 29

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;

56. For possible action to approve a right-of-way dedication and roadway easement from Ismail Mohammad and Gabriela Guadalupe Abushanab for right-of-way purposes located at the corner of Elkhorn Road and Jones Boulevard, APN 125-13-401-016 - Ward 6 (Fiore)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 13, 28, and 29

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;

57. For possible action to approve Supplemental Interlocal Contract No. 3 - 960c between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to extend the project completion date to December 31, 2021, for the Arterial Reconstruction Program - Package 5 Project - Ward 4 (Anthony)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 13, 28, and 29

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;

58. For possible action to approve a right-of-way dedication from the Monte and Annette Brown Living Trust Agreement located at the corner of Atwood Avenue and Pioneer Way, APN 138-10-402-016 - Ward 4 (Anthony)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 13, 28, and 29

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

59. R-54-2020 - 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 Meadows Owner LLC (Owner) to participate in a public/private partnership with the developer on land located 4490 Meadows Lane (APN 139-31-111-010) 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 4 (RA-10-2020)]

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 13, 28, and 29

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. R-55-2020 - For possible action to approve a Resolution extending the duration of temporary programs allowing certain types of businesses with an alcoholic beverage license and a restaurant license to offer and provide the delivery, curbside pick-up, or take-out of alcoholic beverages in connection with the delivery, pick-up, or take-out of food by a person who has placed an order therefor - All Wards

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 13, 28, and 29

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

61. Discussion for possible action regarding the ratification of Jeffrey Buchanan as Director of Fire and Rescue ($178,900 + Benefits - General Fund) - 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;

Minutes:
CITY MANAGER JORGE CERVANTES provided a brief background about ACTING FIRE CHIEF JEFF BUCHANAN, Fire and Rescue, who has been with the Fire Department since February of 2020. ACTING FIRE CHIEF BUCHANAN was the Deputy Fire Chief for Clark County and served in several roles for the City of North Las Vegas where he was appointed as the Fire Chief in 2013 and later accepted a duel role serving also serving as the Interim City Manager. Additionally, ACTING FIRE CHIEF BUCHANAN is an adjunct professor at the University of Nevada, Las Vegas (UNLV) and the College of Southern Nevada (CSN) where he has taught for nine years, has taught and built curriculums for the National Fire Academy, and holds a Bachelor of Science from Michigan State University, a Master of Business Administration from Touro University International, and Master of Public Administration from UNLV, and will complete his Doctorate in Public Policy from UNLV in May of 2021. He is the first Vice President of the Nevada Fire Chief Association and Chair of the Governor-appointed Board of Fire Services for the State of Nevada. MR. CERVANTES recommended the ratification of ACTING FIRE CHIEF BUCHANAN as Fire Chief.

ACTING FIRE CHIEF BUCHANAN was thrilled to stand before the Council and was honored and humbled to take on this responsibility. He expressed his excitement and gave thanks for the support of the Council, executive management, his wife, friends, and colleagues.

MAYOR GOODMAN commented that safety has been a priority of the Council for a long time, and, prior to making the motion, acknowledged ACTING FIRE CHIEF BUCHANAN'S leadership experience.

See Item 5 for related discussion.

62. Discussion for possible action regarding the ratification of Louis Molina as Director of the Department of Public Safety ($178,900 + Benefits - General Fund) - All Wards

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;

Minutes:
CITY MANAGER JORGE CERVANTES provided a brief background about LOUIS MOLINA who is a second-generation decorated Veteran of the United States Marine Corps and over 20 years of experience in law enforcement. MR. MOLINA recently served as the Deputy Commissioner for the Westchester County Department of Corrections and served as a police officer with the New York Police Department reaching the rank of Detective Criminal Investigator. Having worked in policing, a district attorney's office, and corrections, MR. MOLINA has led major improvements to operations, investment of staff, and enhancement of public safety. He has also built strong partnerships with faith-based and community leaders and non-profit organizations. MR. MOLINA holds a Bachelor of Philosophy from the University of Chaminade, a Master of Public Administration from Marist College School of Management, a Master of Human Rights from Columbia University Graduate School of Arts and Sciences, and studied abroad at the University of Cambridge, United Kingdom. Additionally, he was a United States Department of Justice Office – Office of Justice Programs – National Institute of Justice scholar, most recently received a scholarship from the Harvard Business School Fund for Leadership and Innovation, and has completed the Harvard Business School General Management Program. MR. CERVANTES recommended the ratification of MR. MOLINA as the Director of Public Safety.

MAYOR GOODMAN was thrilled MR. MOLINA was with the City of Las Vegas. MR. MOLINA was honored to have the opportunity to oversee the Department of Public Safety and thanked his wife for her support.

COUNCILMAN ANTHONY was impressed that MR. MOLINA had experience in both corrections and policing. He mentioned asking former CHIEF MICHELLE FREEMAN to go through the process to become accredited through the Commission on Accreditation for Law Enforcement Agencies (CELEA) and requested the same of MR. MOLINA.

Subsequent to the motion, COUNCILWOMAN FIORE commented that she looked forward to starting the new year with two new chiefs. The Mayor recognized OFFICERS ROBERT BEACH and BRENT BUCY, Deputy City Marshals, who will be retiring. She wished them well in their retirements and thanked them for their service.

CITY ATTORNEY - DISCUSSION

63. Discussion for possible action regarding a complaint and to set a hearing date for disciplinary action against Soul of Afrika Corp. and Eudora Mordi-Ozigbu, President, whose place of business is located at 1750 South Rainbow Boulevard, #8, Las Vegas, Clark County, Nevada, 89146 as holders of Beer Wine Cooler On-Sale License No. P66-00345/L68-00029, Restaurant License No. G66-06515, Tobacco Sales/Lounge License No. P67-00167, and Tobacco Dealer License No. G67-04516 for violations of the Las Vegas Municipal Code - Ward 1 (Knudsen)

Motion made by Brian Knudsen to set the date as recommended by staff

NOTE: Subsequent to the vote, staff and Council confirmed the hearing date be set to 2/3/2021.

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

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

Minutes:
ROBERT SUMMERFIELD, Director of Planning, stated that the Soul of Afrika Corp. with EUDORA MORDI-OZIGBU, as President and sole shareholder, is currently open and has been operating in Las Vegas since 2018. The business has a Restaurant, Tobacco Dealer, Hookah Lounge, and Beer Lounge Wine Cooler On-Sale License, and has shown it has not operated in compliance. In December of 2018, Code Enforcement created a case for business education as they were a newly licensed business. In August of 2019, a second case was open to conduct a field check because there had been some concerns that the business was

operating out of the scope of their license and operating as a nightclub; this case resulted in correction notices related to unapproved entertainment, delinquent license fees, failure to post signage as approved per their operating plan, failure to have in possession a Health Card and Alcohol Awareness Card for servers, and failure to post their business license as required. On June 16, 2020, a shooting took place at this location, and when the Las Vegas Metropolitan Police Department (Metro) – Special Investigations Section did their site check, a neighboring business claimed the business regularly and routinely hosts DJs (disc jockey) and other nightclub activity. In August of 2020, Metro responded to a call about a party being attended by several known gang members.

DEPUTY CITY ATTORNEY JOHN CURTAS requested the approval to file a complaint for disciplinary action against the licensee based upon the violations outlined by MR. SUMMERFIELD. With the approval, a hearing date must be set within 60 days.

ECONOMIC AND URBAN DEVELOPMENT - DISCUSSION

64. Discussion for possible action regarding an Exclusive Negotiation Agreement (ENA) between the City of Las Vegas (City) and G2 Capital Devco, LLC dba G2 Capital Development (Developer) for properties bounded by Shadow Lane to the west, Wellness Way to the north, South Martin Luther King Boulevard to the east and West Charleston Boulevard to the south (APNs 139-33-402-014, -015 and -034) - Ward 1 (Knudsen)

Minutes:
BILL ARENT, Director of Economic and Urban Development, introduced FRANK MORETTI, G2 Capital Development, who was interested in developing a piece of city-owned property at the southeast corner of Shadow Lane and Wellness Way in the Las Vegas Medical District. The property is just under .75 acres, is adjacent to undeveloped land, and is an opportunity for new commercial development. This item is for an Exclusive Negotiation Agreement (ENA), which provides an opportunity and framework for negotiating a new project for the property. The ENA has a 90-day term, which provides for the ability to extend the term by 60 days. The project scope is envisioned to be a 50,000-square-foot office building with 5,000 square feet of ground-floor retail and 600 parking spaces. Any additional acquisition of land that may be needed will be the responsibility of the developer.

MR. MORETTI said G2 Capital Development has been in Las Vegas for approximately 28 years in the retail industry, and their most recent project was redeveloping the University Gateway in a public/private partnership with the University of Nevada, Las Vegas (UNLV). He hoped that they would exceed the minimum requirements of what is set forth in the project, thanked the Council for the opportunity, and looked forward to working with the City of Las Vegas.

COUNCILMAN CREAR commented that the University Gateway project was approved when he served on the Board of Regents, and he believed MR. MORETTI has lived up to his commitments. He looked forward to working together. MAYOR GOODMAN and COUNCILMAN KNUDSEN also expressed their excitement for the project.

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;

PLANNING - DISCUSSION

65. Discussion for possible action regarding the adoption of the Second Amended and Restated Interlocal Agreement for the Southern Nevada Regional Planning Coalition (SNRPC) to update the name, purpose, membership and other related matters for the Board - All Wards

Motion made by Stavros Anthony to Strike Item 65 and Hold in Abeyance Items 78a-78b and 79a-79b to 1/6/2021

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 - DISCUSSION

66. Discussion for possible action regarding a Tavern License for MORINOS ENTERPRISES, LLC dba COCOS BAR & GRILL at 1815 East Charleston Boulevard [Ruben Moreno, Managing Member] - Ward 3 (Diaz)

Motion made by Olivia Diaz to Hold in Abeyance to 1/20/2021

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

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

Minutes:
ROBERT SUMMERFIELD, Director of Planning, stated that the subject location has been operating under a temporary license since October of 2019; however, an Area Concern Report was received from the Las Vegas Metropolitan Police Department (Metro) regarding the licensee in October of 2020. The business has had several negative incidences that have taken place over the past year including periods where they were not allowed to be open due to COVID-19 restrictions. In February of 2020, an undercover operation was conducted and resulted in cocaine being sold by a staff member to an undercover officer. Additionally, minors were identified as having been allowed into the venue without ID (identification) checks. In August of 2020, a 9-1-1 call was received; however, when the operator attempted to collect more information, the call was disconnected. When reporting officers arrived at the location, they found that an altercation had occurred inside and an underaged individual was present without any form of ID. In addition, none of the patrons at that time were compliant with the COVID-19 restrictions regarding the use of social distancing and wearing masks. In September of 2020, an emergency closure was issued by Metro for 36 hours. The Las Vegas Metropolitan Police Department – Special Investigations Section outlined a number of violations several of which MR. SUMMERFIELD identified as the promotion of nightclub activity, live entertainment with a DJ (disc jockey), serving alcohol without any meal service, dancing, and employees working without work cards. Finally, in November of 2020, the Business Licensing Division found the business to be operating in a nightclub capacity, and a fine of $1,500 was issued. MR. SUMMERFIELD recommended denial of the permanent license but had added conditions should there be an approval. He noted SERGEANT JORGE MARTY, Las Vegas Metropolitan Police Department – Special Investigations Section, was present in the audience to answer any questions.

ATTORNEY RANDY LEONARD, Counsel for RUBEN MORENO, appeared with and on behalf of the business owner. He noted having known MR. MORENO for many years who has been an active business owner in Las Vegas with experience working in and running restaurants in Ensenada, Mexico for several years. MR. LEONARD disagreed with the confidential report and, regarding the incidences, indicated MR. MORENO was unaware of the transactions. Upon finding out, MR. MORENO terminated those employees involved. The location now has a new, experienced manager and is in the process of changing the operation to a hookah lounge only in order to comply with COVID-19 restrictions. In addition, he assured the Council that MR. MORENO would comply with the COVID-19 restrictions and all employees have become in compliance with their work cards. MR. LEONARD requested the Council's approval.

In response to a query by the Mayor, MR. MORENO confirmed he grew up in Ensenada, Mexico where his parents own three restaurants. He reiterated the points made by his counsel and did not condone the use of any drugs within his establishment and did not serve alcohol to minors. For those who had alcohol without food, he indicated it was the business' mistake for having not set out any appetizers and that the food was in the process of being prepared in the kitchen. He informed MAYOR GOODMAN that prior to the pandemic, he had approximately 10 employees. These individuals are still employed; however, he must rotate them out. He confirmed he did have a DJ, but the music has been mellowed to be more ambient.

The Mayor wondered what the restrictions were regarding dancing and live music under a Tavern License. MR. SUMMERFIELD said the Tavern License does allow for certain activities; however, nightclub activity is currently prohibited under the State's COVID-19 restrictions.

COUNCILWOMAN FIORE referred to the photos of people dancing in the confidential report noting they looked happy and were wearing masks. She believed the COVID-19 restrictions were too much, applauded MR. MORENO'S efforts to keep his employees working, and supported his right to do business.

COUNCILWOMAN DIAZ understood that COVID-19 has been difficult for many small business owners, but she did not appreciate MR. MORENO underplaying his roles and responsibilities in the operation of his business. She emphasized that there are rules in place and asserted that she could not tolerate underage admittance into a nightclub. She also had an issue with narcotics being distributed throughout the establishment noting law enforcement's efforts to keep residents in Ward 3 safe. She stressed the need for transparency in the location, public safety, and MR. MORENO abiding by what he agreed to when the temporary license was approved.

COUNCILWOMAN DIAZ motioned for denial of the temporary license. Subsequent to the motion, MAYOR GOODMAN expressed that she would support COUNCILWOMAN DIAZ'S motion to deny. The Mayor agreed with the Councilwoman's comments but also found value in COUNCILWOMAN FIORE'S statement; however, she believed the safety of everyone is first and foremost.

MR. SUMMERFIELD explained to the Council that if passed, the Tavern License would be denied, and MR. MORENO would need to cease any tavern-related activities; however, MR. MORENO had other licenses that would continue to be operational. He did not think the business owner would be prohibited from reapplying in the future if he addresses the issues of concern. CITY ATTORNEY BRYAN SCOTT added there is a one-year cooling-off period before he may apply again.

COUNCILWOMEN FIORE and SEAMAN wished for a further explanation of the matters regarding the incidences surrounding the sale of narcotics and underage admittance. SERGEANT MARTY appeared with JUANITA CHAVEZ CAMPOS, Investigative Specialist with Las Vegas Metropolitan Police Department – Special Investigations Section, and explained to the Council that over the past two years there have been two separate undercover buys at this location, both revolving around cocaine. SERGEANT MARTY further explained to COUNCILWOMAN FIORE that an investigation does not end with one incident and there is a current investigation underway with this establishment. He did not think the motion to deny was premature, believed business owners should be held to a higher standard, and reiterated COUNCILWOMAN DIAZ'S comments.

Further discussion ensued regarding the outcome of denial with MR. SUMMERFIELD mentioning that the Council has once before denied such an item and allowed the business owner the opportunity to sell the business prior to the cease operations date. He confirmed for the Mayor that the Tavern License could be suspended but reminded the Council that the item was not agendized for disciplinary action and was only agendized for the Council to discuss the approval or denial of the temporary license.

COUNCILWOMAN DIAZ asserted that each Ward is different and the dynamics of each neighborhood are different. She would hold the item in abeyance for 30 days to study the merits put before her. MR. SUMMERFIELD noted that action would need to be taken on January 20, 2021, as the temporary license expires on the 28th. MR. LEONARD confirmed he would work with the Councilwoman and appreciated the 30-day abeyance.

BOARDS AND COMMISSIONS - DISCUSSION

67. Discussion for possible action regarding the appointment of Thomas Perrigo to the Board of Directors of City Parkway V, Inc.

Motion made by Carolyn Goodman to Approve the appointment

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. Discussion for possible action regarding the appointment of Thomas Perrigo to the Board of Directors of the Las Vegas Medical District Corporation, the Board of Directors of the Community Cure, Inc., and the Board of Directors of the Study Hub, Inc.

Motion made by Carolyn Goodman to Approve the appointments

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. Discussion for possible action regarding the appointment of Thomas Perrigo to the Board of Directors of the Las Vegas Economic Recovery Corporation, formerly known as 495 Main Corporation

Motion made by Carolyn Goodman to Approve the appointment

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;

70. Discussion for possible action regarding the appointment of nominee Brendan Gaughan to the Audit Oversight Committee

Motion made by Carolyn Goodman to Approve the appointment

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

71. Bill No. 2020-37 - For possible action - 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:
Second reading and Bill adopted as introduced as Ordinance No. 6760.

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;

72. Bill No. 2020-38 - For possible action - 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:
Second reading and Bill adopted as introduced as Ordinance No. 6761.

DEPUTY CITY ATTORNEY JEFF DOROCAK noted that included in the backup was a Proposed First Amendment that included a technical definition change that was brought to the attention of staff by a citizen at the Recommending Committee meeting, and staff recommended it be added to the motion for approval.

Motion made by to Approve as a First Amendment

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

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

73. Bill No. 2020-40 - For possible action - 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:
Second reading and Bill adopted as introduced as Ordinance No. 6762.

See Items 5 and 13 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.

74. 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.

01/04/2021 Recommending Committee
01/06/2021 City Council

CLOSED SESSION

75. Closed Session - A closed meeting is called in accordance with NRS 241.015(3)(b)(2) to receive information from the City Attorney about potential and existing litigation

PLANNING

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

PLANNING - CONSENT

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

76. 20-0249 - EXTENSION OF TIME - SPECIAL USE PERMIT AND SITE DEVELOPMENT PLAN REVIEW - APPLICANT/OWNER: 900-932 CASINO CENTER, LLC - For possible action on the following Land Use Entitlement project requests on 1.25 acres at the southwest corner of Casino Center Boulevard and Hoover Avenue (APNs 139-34-410-032 through 038), C-1 (Limited Commercial) Zone, Ward 3 (Diaz). Staff recommends APPROVAL.

Minutes:
See Items 76a and 76b for related backup.

76a. 20-0249-EOT1 - Extension of Time of an approved Special Use Permit (SUP-65287) FOR A 14-STORY MIXED-USE DEVELOPMENT INCLUDING 33,396 SQUARE FEET OF COMMERCIAL SPACE AND 458 RESIDENTIAL UNITS.

Motion made by Stavros Anthony to Approve Items 76a and 76b 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;

Minutes:
See Items 76-76b for related backup.

76b. 20-0249-EOT2 - Extension of Time of an approved Site Development Plan Review (SDR-65288) FOR A 14-STORY MIXED-USE DEVELOPMENT INCLUDING 33,396 SQUARE FEET OF COMMERCIAL SPACE AND 458 RESIDENTIAL UNITS WITH WAIVERS OF DOWNTOWN CENTENNIAL PLAN ARCHITECTURAL STANDARDS.

Motion made by Stavros Anthony to Approve Items 76a and 76b 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;

Minutes:
See Items 76-76b for related backup.

PLANNING - ONE MOTION/ONE VOTE

The following are items that may be considered in one motion/one vote. They are considered to be routine non-public and public hearing items. 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.

77. 20-0188-ZON1 - REZONING - PUBLIC HEARING - APPLICANT: INTERNATIONAL ASSET MANAGERS, INC. - OWNER: SHANDER INTERNATIONAL, LLC - For possible action on a Land Use Entitlement project request for a Rezoning FROM: R-PD15 (RESIDENTIAL PLANNED DEVELOPMENT – 15 UNITS PER ACRE) TO: R-3 (MEDIUM DENSITY RESIDENTIAL) on 11.96 acres at 5800 West Charleston Boulevard (APNs Multiple), Ward 1 (Knudsen). The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Motion made by Stavros Anthony to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) 78a-78b and 79a-79b

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

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

Minutes:
MAYOR GOODMAN declared the Public Hearing open.

There being no one present to speak, she declared the Public Hearing closed.

78. 20-0199 - PUBLIC HEARING - APPLICANT/OWNER: 190 OCTANE FT PARTNERS, LLC - For possible action on the following Land Use Entitlement project requests, Ward 6 (Fiore). The Planning Commission (6-0 vote) and Staff recommend APPROVAL on the Land Use Entitlement project.

78a. 20-0199-MOD1 - Major Modification of the BLM 270 Design Guidelines TO CHANGE THE NAME TO "SKYE HILLS (BLM 270); ADD THE R-TH (SINGLE FAMILY ATTACHED RESIDENCES) ZONING CLASSIFICATION; ADD CELL TOWERS AS A PERMITTED USE; REVISE THE MAXIMUM HEIGHT ALLOWED FOR INTERIOR RETAINING WALLS; ADD A GATED STREET ENTRY SECTION; AND ADD A NARROWED STREET SECTION on 275.80 acres generally located south of Farm Road, West of the Puli Trail alignment, north of Tropical Parkway and east of the future Sheep Mountain Parkway alignment (APNs Multiple).

Motion made by Stavros Anthony to Strike Item 65 and Hold in Abeyance Items 78a-78b and 79a-79b to 1/6/2021

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;

78b. 20-0199-TMP1 - FOR A PROPOSED 215-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on 15.30 acres at the southwest corner of Dorrell Lane and Puli Road (APN 126-23-610-001), PD (Planned Development) Zone. Staff recommends APPROVAL.

Motion made by Stavros Anthony to Strike Item 65 and Hold in Abeyance Items 78a-78b and 79a-79b to 1/6/2021

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

79. 20-0102 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: BRITTANY MEGRATH - OWNER: PHILIP DAVIS - For possible action on the following Land Use Entitlement project requests on a portion of 5.00 acres located on the south side of Inyo Avenue, approximately 90 feet west of Bristle Falls Street (APN 125-19-301-012), Ward 6 (Fiore). The Planning Commission (7-0 vote) recommends DENIAL. Staff recommends APPROVAL on the Land Use Entitlement project.

79a. 20-0102-GPA1 - ABEYANCE ITEM - FROM: DR (DESERT RURAL DENSITY RESIDENTIAL) TO: M (MEDIUM DENSITY RESIDENTIAL). The Planning Commission (7-0 vote) recommends DENIAL. Staff recommends APPROVAL.

Motion made by Stavros Anthony to Strike Item 65 and Hold in Abeyance Items 78a-78b and 79a-79b to 1/6/2021

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;

79b. 20-0102-ZON1 - ABEYANCE ITEM - FROM: R-E (RESIDENCE ESTATES) TO: R-3 (MEDIUM DENSITY RESIDENTIAL). The Planning Commission (7-0 vote) recommends DENIAL. Staff recommends APPROVAL.

Motion made by Stavros Anthony to Strike Item 65 and Hold in Abeyance Items 78a-78b and 79a-79b to 1/6/2021

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. 20-0091-SUP1 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: MICHAEL MUELLER - For possible action on a Council Review of the Denial by the Planning Commission on a Land Use Entitlement project request for a Special Use Permit FOR A PROPOSED MOUNTED ANTENNA OVER 15 FEET (ULTIMATE HEIGHT) USE at 1016 Carmel Shores Drive (APN 138-28-214-056), R-CL (Single Family Compact-Lot) Zone, Ward 2 (Seaman). The Planning Commission (6-0 vote) and Staff recommend DENIAL.

Motion made by Victoria Seaman to Approve subject to condition(s) and adding the following conditions as read for the record:

A. The owner shall not install any new poles, antennas, or wires beyond the scope of this approval without the review and approval by the City of Las Vegas.

B. An administrative review shall be conducted one year from date of final approval.

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

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

Minutes:
MAYOR GOODMAN declared the Public Hearing open.

ROBERT SUMMERFIELD, Director of Planning, reported that the Planning Commission denied the Special Use Permit as they have found the existing tower to not be compatible or harmonious with the surrounding neighborhood. Staff's recommendations echoed the concerns and findings of the Planning Commission. All related information pertaining to reasonable accommodation in the visual survey of the area can be found within the material included in the backup. If approved, staff recommended conditions of approval, which MR. SUMMERFIELD read into the record.

MICHAEL MUELLER, the applicant, said he has been a licensed amateur radio operator for 53 years and has been heavily involved with the Office of Emergency Management and displayed a Certificate of Appointment to show proof. He spoke about his involvement within the community and participation in the Pacific Engineering and Production Company of Nevada (PEPCON) disaster. MR. MUELLER indicated that all of his work has been reviewed by a civil engineer. Additionally, the base construction of the present tower has been overbuilt within the ground, and an HF (high frequency) station has been set up to communicate with different parts of the world, and the antennae must be at the height it currently is to properly operate.

CITY CLERK LUANN D. HOLMES read an e-comment received, a copy of which was submitted and attached as backup, into the record. MR. MUELLER responded to the e-comment stating that there have been several other poles that he has removed.

MR. MUELLER believed Nevada Revised Statutes (NRS) 278.02085 was applicable to his situation. DEPUTY CITY ATTORNEY SETH FLOYD informed the Council that there is a limited preemption of local rules that apply to amateur radios reflected in NRS 278.02085. It requires the City of Las Vegas to engage in an attempt to reasonably accommodate the towers as they have some protection under federal law. He confirmed staff met with MR. MUELLER who agreed to remove the other towers.

COUNCILWOMAN SEAMAN thanked MR. MUELLER for his service to the community and for having met with staff. She asserted that Code Enforcement would be sent out to take new photos of the site and noted that it was agreed upon that no other wires or towers would be added unless MR. MUELLER came before the Council. He confirmed this and agreed to a one-year administrative review to ensure compliance.

MAYOR GOODMAN declared the Public Hearing closed.

81. 20-0118-SDR1 - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT: GOOD CLUCK WEST, LLC - OWNER: MLK CAREY, LLC - For possible action on a Land Use Entitlement project request for a Site Development Plan Review FOR A 2,380 SQUARE-FOOT RESTAURANT WITH DRIVE THROUGH AND A 3,000 SQUARE-FOOT OFFICE BUILDING DEVELOPMENT on 1.53 acres at 2360 North Martin L King Boulevard (APN 139-21-510-001 through 004), C-1 (Limited Commercial) Zone, Ward 5 (Crear). The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

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;

Minutes:
MAYOR GOODMAN declared the Public Hearing open.

ROLANDO LEAL introduced himself Real Estate Director for Rock Strategic Management, which is a restaurant group out of Dallas, Texas that operates a number of franchise restaurants in Texas and Las Vegas. They would like to bring the Golden Chick brand to Las Vegas, and the proposed site was chosen to develop this restaurant as well as build a training center and management office for the region. He was excited to be part of the community and noted at the request of COMMISSIONER ANTHONY WILLIAMS, a neighborhood meeting was held in early November. Only a few individuals were in attendance. Subsequently, approval was received from the Planning Commission in November.

ROBERT SUMMERFIELD, Director of Planning, reported that the proposed development as designed is compatible and harmonious with the surrounding and future land development within the area. Furthermore, the project adheres to Title 19 development standard requirements; therefore, staff recommended approval of the requested Site Development Plan Review subject to all conditions.

TASHIKA LAWSON appeared representing a nearby property owner who asked that a wall not be erected between his site, which is to the east, and the proposed site.

COUNCILMAN CREAR believed the project would be a great infill development and looked forward to working with the applicant.

Subsequent to the vote, MR. LEAL informed the Mayor that he hoped to break ground no later than the middle of next year and believed the restaurant would employ approximately 50 employees.

MAYOR GOODMAN declared the Public Hearing closed.

82. 20-0149-VAR1 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: LAWRENCE C & CHERYL BATES - For possible action on a Land Use Entitlement project request for a Variance TO ALLOW A ZERO-FOOT SIDE YARD SETBACK WHERE FIVE FEET IS REQUIRED FOR AN EXISTING ROOM ADDITION TO A LEGAL,

NONCONFORMING BUILDING [SINGLE FAMILY RESIDENCE] on 0.16 acres at 1204 Palm Ter (APN 139-29-112-152), R-1 (Single Family Residential) Zone, Ward 5 (Crear). The Planning Commission (6-0 vote) and Staff recommend DENIAL.

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;

Minutes:
MAYOR GOODMAN declared the Public Hearing open.

CHERYL BATES stated that about 19 months ago her husband purchased the home across the street because he did not think it was aesthetically pleasing. With the assistance of their neighbor, he built an additional structure which was to accommodate the lack of space within the main dwelling but passed away shortly after. MS. BATES showed several photos of the additional structure and indicated that her husband was informed by staff that a permit was not needed if the additional structure was detached from the main dwelling. Her application was denied at the Planning Commission meeting after which she spoke with KELLY WOODS, Special Assistant to Council, regarding the matter. MS. BATES noted she has received the approval of her surrounding neighbors and submitted documentation to illustrate the support for the record.

ROBERT SUMMERFIELD, Director of Planning, reported that the item before the Council is a result of construction having been done without a building permit that came to staff's attention when the Building Inspector came out to do the gas tag and found there was a building enclosed that space. The primary structure on the property is a legal, nonconforming structure that did not adhere to code but was built at a time before the current zoning and building codes related to those safety concerns. There did not appear to be an extraordinary circumstance for allowing the construction to remain to encroach within the setback area for the new addition to the home; therefore, staff recommended denial.

He added that the approval does not allow the additional structure to stand as additional permits are required in order to bring it into compliance.

COUNCILMAN CREAR apologized to MS. BATES for the loss of her husband. He expressed the need to obtain the support of her neighbors and because she had that support, the Councilman motioned to approve the application.

Subsequent to the vote, MR. SUMMERFIELD reiterated that the approval allows for the property owner to submit for building permits in order to bring the additional structure up to code. He encouraged MS. BATES to begin the process as soon as possible and confirmed there is a gas line that has not had a completed inspection.

MAYOR GOODMAN declared the Public Hearing closed.

83. 20-0172 - PUBLIC HEARING - APPLICANT/OWNER: MISTTEEROSE HOLDINGS, LLC - For possible action on the following Land Use Entitlement project requests on 0.84 acres at 1622 and 1630 Sunset Drive (APNs 139-19-812-012 and 013), M (Industrial) Zone, Ward 5 (Crear). Staff recommends DENIAL on the Land Use Entitlement project. The Planning Commission (6-0 vote) recommends APPROVAL on the Land Use Entitlement project.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 83-83b.

RICKI BARLOW, LV Access, appeared representing Mistteerose Holdings, LLC, and requested a reduction of the interior landscape with a five-foot setback to ensure the alignment to the front of the adjacent properties is in compliance with what the Planning Commission has suggested and approved. In addition, the off-site improvements are being worked on to include the connectivity of the sidewalk, curb, and gutter.

ROBERT SUMMERFIELD, Director of Planning, reported that on September 18, 2019, the Council approved a Site Development Plan Review (SDR-76578) for a heavy machinery and equipment storage development that had a corresponding Variance (VAR-76577) to allow an eight-foot-tall wall in the front yard of the subject site. The applicant is now requesting to amend the previous Site Development Plan Review to allow a five-foot landscape buffer along the street frontage and no interior landscaping and to allow for chain link fencing. In view of the absence of any hardship imposed by the site's physical characteristics, staff has found no hardship and recommended denial of both applications.

COUNCILMAN CREAR noted the subject site is very large and somewhat rural. He did not think the chain link fence inappropriate.

See Items 83a and 83b for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 83-83b.

83a. 20-0172-VAR1 - TO ALLOW CHAIN LINK FENCING AS SCREENING FOR OUTDOOR STORAGE WHERE A SOLID SCREEN WALL IS REQUIRED

Motion made by Cedric Crear to Approve Items 83a and 83b 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;

Minutes:
See Item 83 for related discussion and Items 83-83b for related backup.

83b. 20-0172-SDR1 - Major Amendment to an approved Site Development Plan Review (SDR-76578) TO ALLOW MODIFICATIONS FOR A HEAVY MACHINERY AND EQUIPMENT STORAGE DEVELOPMENT WITH WAIVERS TO ALLOW NO PERIMETER LANDSCAPING AND CHAIN-LINK FENCING WHERE SUCH IS PROHIBITED

Motion made by Cedric Crear to Approve Items 83a and 83b 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;

Minutes:
See Item 83 for related discussion and Items 83-83b for related backup.

84. 20-0201-SUP1 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: RAJAT MINI MART AND CIGARETTES - OWNER: NICOLAS P. LISA D. DI PIETRO - For possible action on an Appeal of the Denial by the Planning Commission on a Land Use Entitlement project request for a Special Use Permit FOR A PROPOSED 2,521 SQUARE-FOOT BEER/WINE/COOLER OFF-SALE ESTABLISHMENT USE at 300 South Bruce Street (APN 139-35-413-112), Ward 3 (Diaz). The Planning Commission (6-0 vote) recommends DENIAL. Staff recommends APPROVAL.

Motion made by Olivia Diaz to Approve subject to condition(s) and adding a condition as follows:

A. An Administrative Required Review shall be conducted one year from the date of final approval of the Business License for the use.

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

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

Minutes:
MAYOR GOODMAN declared the Public Hearing open.

ASH MIRCHANDANI appeared representing Rajat Mini Mart and Cigarettes (Rajat Mart), the applicant, said the Planning Commission denied the application due to non-compliant signage as well as the business being near the Mayfair Neighborhood. MR. MIRCHANDANI indicated the signage has been taken care of.

ROBERT SUMMERFIELD, Director of Planning, reported that staff has found the proposed use to meet Title 19 special use requirements and recommended approval of the application. During the Planning Commission hearing, the Planning Commission recommended denial of the application specifically noting that the site had not come into conformance with Title 19 sign regulations even after the Commissioner for the Ward had a conversation on the record with the applicant and was informed the applicant would come into compliance. Staff revisited the site on Monday, December 14th and has found that the property is now in compliance with the sign requirements. As noted by the applicant and the Councilwoman, the other concern that was raised at the Planning Commission was the site being adjacent to Lewis Avenue which is one of the entry points for the Mayfair Neighborhood.

COUNCILWOMAN DIAZ was glad to hear that the signage was taken care of. She asked for confirmation that the business owner would continue to adhere to the conditions of approval and not allow the consumption of alcohol on the premises. MR. MIRCHANDANI stated that he would ensure the applicant is aware of the Councilwoman's requests. MR. SUMMERFIELD mentioned that an administrative review could be added to the conditions of approval, and COUNCILWOMAN DIAZ confirmed she would prefer this.

MAYOR GOODMAN declared the Public Hearing closed.

85. 20-0204-SUP1 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: TBC - THE BORING COMPANY - OWNER: THE CITY OF LAS VEGAS, ET AL - For possible action on a Land Use Entitlement project request for a Special Use Permit FOR A PROPOSED MONORAIL (TUNNEL) USE WITH A WAIVER TO ALLOW ENTITLEMENT CONSIDERATION PRIOR TO LICENSING AND OPERATIONAL AGREEMENT APPROVAL generally located beneath the rights-of-way of Las Vegas Boulevard from Sahara Avenue to Ogden Avenue, Ogden Avenue from Las Vegas Boulevard to Main Street, and Main Street from Ogden Avenue to Las Vegas Boulevard (APNs Multiple), Ward 3 (Diaz) and Ward 5 (Crear). The Planning Commission (5-0-1 vote) and Staff recommend APPROVAL.

Motion made by Olivia Diaz to Approve subject to condition(s) and replacing Condition 10 as read for the record:

10. Design and Construction of this facility shall reference and comply with all appropriate design standards for tunnels including National Fire Protection Association Standards, International Building Code, and others as appropriate.

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

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

Minutes:
MAYOR GOODMAN declared the Public Hearing open.

STEVE DAVIS, The Boring Company, expressed his appreciation for the assistance of staff and, as he displayed a map on the overhead, he presented on the Las Vegas Loop which is a safe, reliable, and affordable public transportation that The Boring Company is proposing to construct within the City of Las Vegas and Clark County. He indicated the portion highlighted on the map is the portion within the Las Vegas city limits and will run beneath Main Street to the north and will also include stations distributed along Las Vegas Boulevard; this application is specifically for the tunnel portion which is the main artery of the project and any additional stations must come before the Council for a vote. Referring to a broader map, MR. DAVIS illustrated the larger vision of the project and pointed out the proposals within Las Vegas city limits and Clark County noting the project includes zero public dollars and is a privately funded venture by The Boring Company and various property owners.

The Las Vegas Loop greatly decreases commute time compared to standard public transportation. As an example, the commute time from McCarran International Airport to Fremont Street on the Las Vegas Loop is seven minutes. Public safety is important to The Boring Company who has worked with staff from the City of Las Vegas and Clark County to ensure this is the safest system ever constructed. Within the tunnels are Tesla vehicles which are completely electric and are a top safety vehicle. Additionally, the tunnels have a lack of sensitivity to water and include touch hazards within the tunnels as well as large walkways for evacuation.

ROBERT SUMMERFIELD, Director of Planning, reported that although a Waiver has been requested to allow the entitlement consideration for this system prior to the approval of the required license and operational agreement, all required licenses and agreements will be finalized and approved by the Council prior to the issuance of any permits for construction. All other minimum special use requirements have been met for the proposed use, and staff recommended approval. MR. SUMMERFIELD read into the record the proposed change to Condition 10. MR. DAVIS accepted the amended condition.

STEVE THAYER, Vice President and General Manager of The Strat Hotel, Casino, and Skypod, said when they were first approached by The Boring Company to consider the project, they were very excited from the start. He believed post the COVID-19 pandemic, everyone is looking forward to a recovery in many different ways. MR. THAYER felt that Las Vegas stands out from other destinations in what it has to offer, but for most, that experience starts at McCarran International Airport, and the ability to quickly and safely transport people is an incredible addition. He supported the project.

JEFF VICTOR, Vice President of Operations for the Golden Gate Hotel and Casino, The D Las Vegas Hotel and Casino, Downtown Las Vegas Event Center, and Circa Resort and Casino, stated that all of the projects he oversees are located on or around Fremont Street Experience. He found the project to be clever and eloquent in its solution. MR. VICTOR expressed his support and wished to be part of the project.

TODD KESSLER supported the project and believed it would change the platform for downtown.

DANIEL BRAISTED wished to be able to see the system above ground so that citizens can observe it.

COUNCILMAN KNUDSEN expressed his interest in being engaged in the public transportation process and the system that could be developed once the tourism component of the Las Vegas Loop is completed. He also wished to see loops within the Las Vegas Medical District or within close proximity to Ward 1. Lastly, the Councilman acknowledged his initial concerns about the ground caving in and asked MR. DAVIS to address it as he believed it was a valid concern the public might have. MR. DAVIS responded to MR. BRAISTED by stating that one of the machine’s will be displayed at the Las Vegas Convention Center. In response to COUNCILMAN KNUDSEN, he indicated The Boring Company’s goal is to be a long-running member of the community and what has been presented on the map is only a start. It is their goal to expand as much as possible to make machines that can tunnel faster. Regarding the ground caving in, MR. DAVIS explained that civil engineering ensures there is careful pressure monitoring on the machine and settlement monitoring on the service. A system has been implemented to monitor the ground in real-time, and if it ever goes above a specific threshold, everything stops. Nothing close to the threshold has ever been seen. With regards to earthquakes, a project must begin by being seismically designed for an earthquake. Additionally, MR. DAVIS noted the safest place to be during an earthquake is in a tunnel as typically when one reviews past earthquakes, buildings have failed whereas tunnels have stayed and were used to transport medical personnel.

COUNCILWOMAN DIAZ thanked MR. DAVIS for the presentation and appreciated the opportunity to tour the system. She asked about the level of investment that The Boring Company is making in the city and when construction will start. MR. DAVIS did not have an exact start date as construction will begin once the planning portion of the project has been completed. In addition, they must return to the Council for a franchise agreement. He also could not provide an exact amount regarding the level of investment as he believed it would be tens of millions of dollars but emphasized that there are no taxpayer dollars involved. MR. DAVIS informed the Councilwoman that 50 percent of the company’s employees are located in Las Vegas.

COUNCILWOMAN SEAMAN stated that she also took a tour and thought the project was unbelievable. She asked MR. DAVIS to thank ELON MUSK for bringing it to the city. She wondered if the system would be brought throughout the whole city. MR. DAVIS said this is the goal.

COUNCILMAN CREAR supported the project.

MAYOR GOODMAN declared the Public Hearing closed.

86. 20-0205 - PUBLIC HEARING - APPLICANT: S.T. ENTERPRISES, LLC - OWNER: MDM PROPERTIES, LLC - For possible action on the following Land Use Entitlement project requests on 3.34 acres at 6755 North Durango Drive (APN 125-20-301-019), Ward 6 (Fiore). Staff recommends DENIAL on 20-0205-SDR1 while the Planning Commission (6-0 vote) recommends APPROVAL. The Planning Commission (6-0 vote) and Staff recommend APPROVAL on 20-0205-MOD1, 20-0205-ZON1 and 20-0205-VAC1.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 86-86d.

ATTORNEY BOB GRONAUER appeared representing WOW Car Wash, the applicant, and on the overhead, pointed out the subject site on a site map. On approximately three acres of the property, the applicant requested a Major Modification to the Town Center Land Use Designation to allow for commercial development which would be the same land use designation as the property to the north of the subject site. The applicant also requested a zone change to Town Center, which staff recommended approval of, and to vacate a patent easement along the west property line. MR. GRONAUER noted Waivers have been requested but additional landscaping has been added to address some of the issues. He displayed a rendering of the proposed project, pointed out a previously approved development, and indicated the applicant met with the developer who supported the application. At the Planning Commission meeting, the applicant agreed to add additional trees to the property line, and one of the Waivers requested to remove two landscaped islands was withdrawn. He noted the Planning Commission recommended approval of the application.

ROBERT SUMMERFIELD, Director of Planning, reported that the proposed rezoning and modification to the Town Center Special Land Use Designation to be compatible with existing development in the surrounding area. Staff had no objection to the Vacation request either; however, no evidence of any unique circumstance has been presented for the applicant not to comply with the landscape and setback requirements. Staff recommended denial of the Site Development Review but recommended approval of the Modification, Rezoning, and Vacation.

COUNCILWOMAN FIORE explained that she would motion to approve the application as mature trees would be planted in lieu of the setback.

See Items 86a-86d for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 86-86d.

86a. 20-0205-MOD1 - Major Modification of the Town Center Land Use Plan FROM: UC-TC (URBAN CENTER MIXED USE - TOWN CENTER) TO: GC-TC (GENERAL COMMERCIAL - TOWN CENTER)

Motion made by Michele Fiore to Approve Items 86a-86d 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;

Minutes:
See Item 86 for related discussion and Items 86-86d for related backup.

86b. 20-0205-ZON1 - FROM: U (UNDEVELOPED) [TC (TOWN CENTER) GENERAL PLAN DESIGNATION] TO: T-C (TOWN CENTER)

Motion made by Michele Fiore to Approve Items 86a-86d 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;

Minutes:
See Item 86 for related discussion and Items 86-86d for related backup.

86c. 20-0205-VAC1 - FOR A VACATION OF A GOVERNMENT PATENT EASEMENT

Motion made by Michele Fiore to Approve Items 86a-86d 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;

Minutes:
See Item 86 for related discussion and Items 86-86d for related backup.

86d. 20-0205-SDR1 - FOR A 5,416 SQUARE-FOOT CAR WASH DEVELOPMENT WITH WAIVERS OF TOWN CENTER DEVELOPMENT STANDARDS

Motion made by Michele Fiore to Approve Items 86a-86d 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;

Minutes:
See Item 86 for related discussion and Items 86-86d for related backup.

87. 20-0206-SUP1 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: CLEAR RIVER, LLC - OWNER: BUFFALO & CHARLESTON NMM, LLC - For possible action on a Land Use Entitlement project request for a Special Use Permit FOR A PROPOSED 3,180 SQUARE FOOT MARIJUANA DISPENSARY USE at 7650 West Charleston Boulevard (APN 138-33-803-002), C-1 (Limited Commercial), Ward 1 (Knudsen). The Planning Commission (4-0-2 vote) and Staff recommend APPROVAL.

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

NOTE: Mayor Goodman abstained from voting on this item due to her son’s involvement in the medical marijuana 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;

Minutes:
MAYOR GOODMAN declared the Public Hearing open.

ROBERT SUMMERFIELD, Director of Planning, reported that the subject site complies with all minimum distance separation requirements as set forth in Title 19.12; therefore, the use can be conducted in a compatible and harmonious manner with existing and future surrounding land uses. Staff recommended approval.

ATTORNEY BOB GRONAUER appeared representing Clear River, LLC whose owner is RANDY BLACK SR. He shared a brief background of the applicant as well as his philanthropic work within the community. Utilizing the overhead, MR. GRONAUER described the location of the subject site along Charleston Boulevard and Buffalo Drive. On the site is a Molly's owned by RANDY MILLER who is a former police officer, former Clark County Planning Commissioner, and business owner and is in support of the application. He noted reading in a letter of support from MR. MILLER at the Planning Commission meeting. MR. GRONAUER mentioned staff's and the Planning Commission's recommendation for approval noting the applicant meets all setback requirements. Additionally, he displayed another map of those residents in support of the application stating the associated signatures, of which there were over 200, were already submitted to the Office of the City Clerk.

CITY CLERK LUANN D. HOLMES read several e-comments received, copies of which were submitted and attached as backup, into the record.

COUNCILMAN KNUDSEN mentioned meeting with MR. GRONAUER many times to discuss the application and believed he has done an amazing job in poling information from the residents near the subject site. He acknowledged receiving approximately 50 e-mails from residents in opposition. The Councilman recognized the concerns around public safety and stated that he has spoken numerous times to the Las Vegas Metropolitan Police Department about the impact of a dispensary on their jobs, and they have said there has been no impact. COUNCILMAN KNUDSEN did not have any concerns and asserted he supported law enforcement as well as cannabis dispensaries.

MAYOR GOODMAN declared the Public Hearing closed.

88. 20-0208-VAR1 - VARIANCE - PUBLIC HEARING - APPLICANT: RYAN WOLFINGTON - OWNER: DO RIGHT FEEL RIGHT HOLDINGS, LLC - For possible action on a Land Use Entitlement project request for a Variance TO ALLOW ZERO PARKING SPACES WHERE TWO ARE REQUIRED on 0.05 acres at 727 Sea Pines Lane (APN 139-30-313-041), RPD-8 (Residential Planned Development - 8 Units Per Acre), Ward 5 (Crear). The Planning Commission (6-0 vote) and Staff recommend DENIAL.

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

NOTE: Mayor Goodman disclosed that she has a long-standing relationship with Ryan Wolfington and Marty Hennessy and was involved with The Meadows School for 26 years. Councilman Crear also disclosed that he knows Mr. Hennessy; however, Deputy City Attorney Seth Floyd opined that he did not hear anything in the Mayor or Councilman's explanation that would require them to abstain from voting on this item.

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

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

Minutes:
MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY BOB GRONAUER appeared representing Inspiring Children was present with RYAN WOLFINGTON, IRENE FRAZIER, and MAX NOVAK. MR. GRONAUER stated that he did not represent the matter at the Planning Commission meeting where it was denied indicating the item is for a parking variance, which is a land use and zoning issue.

He displayed an aerial map on the overhead pointing out the subject location within The Greens subdivision. MR. GRONAUER briefly introduced MR. WOLFINGTON who has been involved in tennis and helping families and owns three properties within The Greens that are used for charitable purposes. The matter before the Council involves one of the properties and its garage which has been converted into a casita and has removed two parking spaces.

MR. GRONAUER shared a map of residents within The Greens in support of the application. He noted MS. FRAZIER and MR. NOVAK walked the neighborhood, shared the plans with the residents, and explained the reason for the request. Additionally, a parking study was completed which included surveying the area three times throughout each day for seven days. He pointed out the data collected for on-street, cul-de-sac parking, RV (recreational vehicle) parking, forward parking, and the total parking. MR. GRONAUER noted that the two parking spaces per garage were excluded from the study, which is another addition of 246 parking spaces within the community. He summarized the parking study which indicated approximately 21 percent of total occupancy of parking spaces occurs during the hour of 8:00 a.m. to 9:00 a.m., 19 percent during the hour of 12:00 p.m. to 1:00 p.m., and 22 percent during the hour of 8:00 p.m. to 9:00 pm. In addition, he showed several photos of available parking throughout the surrounding area and believed, based upon reaching out to the neighborhood itself and conducting the parking study, there is an overabundance of parking spaces.

MR. WOLFINGTON said he purchased the homes with his own money to help families some of whose students earned scholarships. He stated that the families do not pay rent, his foundation pays the utilities, and he carries the mortgage. MR. WOLFINGTON felt he was being harassed by the HOA (homeowner's association) and asserted that his students are well behaved.

ROBERT SUMMERFIELD, Director of Planning, reported that the applicant has converted an existing two-car garage that is attached to the single-family dwelling unit for additional living space. Since the two required parking spaces have been removed, the applicant has requested a Variance to allow zero parking spaces where two parking spaces are required. The applicant has presented no evidence of a unique or extraordinary circumstance to support that request. He noted that the neighborhood is a common interest community, so while there may be an abundance of parking within the community, the accessibility of that parking to offset the private parking that was within this garage may not exist as represented by MR. GRONAUER, and the nearest public street parking is outside of the community.

ATTORNEY TROY ISAACSON, Counsel for The Greens HOA, was in opposition of the application and noted the property was built in 1985 and MR. WOLFINGTON purchased the property in or around 2012. He believed MR. WOLFINGTON purchased the property knowing what condition it was in and believed there would be another Variance request in the future for the other properties he owns. MR. ISAACSON was concerned about there being a precedent set for other residents within the community and did not see the exceptional circumstances to allow for the request. Although he appreciated MR. WOLFINGTON'S altruistic motives in the use of the homes, he noted there have been residents that have witnessed van loads of individuals being brought to and from the homes. MR. ISAACSON believed the properties were being used as Airbnb's adding that applications for short-term use of them has not been sought. He thought the tennis camp in reference is the Marty Hennessay – Inspiring Children Foundation, and according to the latest public records of 2018, had gross receipts of over $1.2 million. MR. ISAACSON also presented two affidavits, copies of which were not submitted for the record, stating that the signatures of the residents were obtained under false pretenses. Additionally, MR. ISAACSON indicated the HOA has no record of 14 of the residents who signed the petition, two of the signatures are from employees, 18 signatures are from renters, two signatures are from homeowners who are delinquent on their assessments, and two signatures are from the residents who signed the aforementioned affidavits.

J CHAPIN, a homeowner within The Greens, expressed concerns regarding the business operations of the foundation and the impact they have had on the HOA and displayed an e-mail from the HOA's insurance broker regarding liability impacts of the business operations and the foundation participants using the common area facilities within the community. He noted there have been a number of HOA violations and shared the opposition of other homeowners.

TRENT ALENIK, a recent homeowner within The Greens, stated that parking has not been an issue.

MR. NOVACK, on behalf of MR. WOLFINGTON, addressed MR. ISAACSON'S comments regarding the signatures being obtained under false pretenses. He confirmed canvassing the residents with MS. FRAZIER and explaining the reason for the Variance and indicated MR. CHAPIN had interrupted their efforts. MR. NOVAK read a letter on behalf of STEVEN STORLAZZI, former The Greens HOA Board President, a copy of which was submitted and attached as backup. MS. FRAZIER added that she was one of the parents who picked up the participants from outside of the gate.

WILLIAM ELMORE and CHERRIEL ODELL shared their experiences living at the properties owned by MR. WOLFINGTON and how they were able to obtain scholarships through the opportunities.

CITY CLERK LUANN D. HOLMES read e-comments received, copies of which were submitted and attached as backup, into the record.

COUNCILMAN CREAR asserted that the Council is not present to judge the merit of the persons who do or do not live at the property and is present to judge the request of the Variance. He noted the home is not a short-term rental and there are no tenants renting the home for under 30 days. The Councilman was aware there is a licensed business associated with the foundation which is located in Ward 5 at Lorenzi Park. Additionally, he believed there was no hardship in not having two parking spaces and there are ample parking spaces within the community. He would support the request.

MR. WOLFINGTON informed the Mayor that if the item is not approved he would have to sell the property as he would have to spend approximately $25,000 to convert the garage back to two parking spaces.

Subsequent to the vote, MR. SUMMERFIELD indicated there are building permits outstanding as a result of the approval. MR. GRONAUER confirmed he is aware of this.

MAYOR GOODMAN declared the Public Hearing closed.

89. 20-0227-DIR1 - DIRECTOR'S BUSINESS - PUBLIC HEARING - APPLICANT: ROCHELLE HOOKS - OWNER: HELEN AILEEN TOLAND LIVING TRUST - For possible action on a Land Use Entitlement project request to designate the Helen A. Toland Residence as a Historic Building on the City of Las Vegas Historic Property Register as approved by the Historic Preservation Commission (HPC-75560) on 0.82 acres at 1134 Comstock Drive (APN 139-28-210-053), R-E (Residence Estates) Zone, Ward 5 (Crear). The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

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;

Minutes:
This item was pulled forward and heard after Item 74.

MAYOR GOODMAN declared the Public Hearing open.

ROBERT SUMMERFIELD, Director of Planning, stated that this request is to designate The Helen A. Toland Residence as a historic building on the City of Las Vegas' Historic Property Register. The Historic Preservation Commission voted to approve the nomination for designation as a historic building in February of 2020 based on the property's ability to meet the criteria for historic designation as listed in the Unified Development Code. The Planning Commission recommended approval of this historic designation in November, and staff did as well.

ROCHELLE HOOKS, Former Board Chair of the Helen A. Toland Foundation, introduced HELEN TOLAND who appreciated the recommendation of approval. MS. HOOKS shared how MS. TOLAND'S home is a cultural hub and has housed many important people. She was honored that the Council was considering the request. WAYNE SMITH, Board Chair of the Helen A. Toland Foundation, introduced himself and was honored to be present. He felt that history is being made and the City of Las Vegas will be made part of that history.

TASHIKA LAWSON supported the historic designation and was excited to see Black history being preserved. She opposed the designation of the Westside as a historic district as she believed this was just a label and wished for a true historic designation.

PASTOR CHERYL JAMES, Just Faith Apostolic Ministries, spoke about flyers being distributed throughout the community regarding historic designation as well as demolition of properties within the Westside and wished to receive information like this first hand.

COUNCILMAN CREAR confirmed he heard the concerns of the residents. He acknowledged that MS. TOLAND has been an icon of the community and congratulated her on the historic designation.

See Item 5 for related discussion.

MAYOR GOODMAN declared the Public Hearing closed.

90. 20-0266-DIR1 - DIRECTOR'S BUSINESS - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - Discussion for possible action regarding the adoption of the City of Las Vegas 2050 Master Plan, All Wards. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open.

ROBERT SUMMERFIELD, Director of Planning, stated that this item was presented to the Planning Commission at their November meeting, and the completion of the 2050 Master Plan has been reached. He thanked the Council, city management team, and staff for their assistance and noted the next step is to formally adopt the master plan which will require a new Land Use Map and zone updates. He expected a General Plan Amendment would be taken to the Planning Commission in April and then brought to Council in ordinance form to adopt the 2050 Master Plan as well as a new Land Use Map and zoning to effectuate the changes outlined. MR. SUMMERFIELD commented that the community has been great in their support of and participation in the master plan.

See Item 5 for related discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: No action was taken on this item.

91. 20-0277 - PUBLIC HEARING - APPLICANT/OWNER: 18 FREMONT STREET ACQUISITIONS - For possible action on the following Land Use Entitlement project requests at 8 Fremont Street (APN 139-34-113-001), C-2 (General Commercial) Zone, Ward 5 (Crear). The Planning Commission (5-0-1 vote) and Staff recommend APPROVAL on the Land Use Entitlement project.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 91-91b.

TODD KESSLER said the item is simple and was a request for a Beer/Wine/Cooler Liquor License for two locations – Fuel and Circa Collections.

ROBERT SUMMERFIELD, Director of Planning, reported that the proposed uses are within the Circa Resort and Casino and function as ancillary uses that are being conducted by an independent operator. Staff has found the uses can be conducted in a compatible and harmonious manner with the other activities of the property and surrounding properties and recommended approval of both Special Use Permits and the subsequent license items.

MAYOR GOODMAN declared the Public Hearing closed for Items 91-91b.

91a. 20-0277-SUP1 - FOR A BEER/WINE/COOLER OFF-SALE ESTABLISHMENT USE NOT TO EXCEED 50 SQUARE FEET ON THE FIRST FLOOR WITHIN AN EXISTING RESORT HOTEL LEASED GIFT SHOP, WITH A WAIVER TO ALLOW SUCH AN ESTABLISHMENT ADJACENT TO THE PEDESTRIAN MALL, AS DEFINED BY TITLE 11.68, WHERE SUCH IS NOT PERMITTED.

Motion made by Cedric Crear to Approve Items 91a and 91b 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;

Minutes:
See Item 91 for related discussion and Items 91-91b for related backup.

91b. 20-0277-SUP2 - FOR A BEER/WINE/COOLER OFF-SALE ESTABLISHMENT USE NOT TO EXCEED 50 SQUARE FEET ON THE SECOND FLOOR WITHIN AN EXISTING RESORT HOTEL LEASED GIFT SHOP, WITH A WAIVER TO ALLOW SUCH AN ESTABLISHMENT ADJACENT TO THE PEDESTRIAN MALL, AS DEFINED BY TITLE 11.68, WHERE SUCH IS NOT PERMITTED

Motion made by Cedric Crear to Approve Items 91a and 91b 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;

Minutes:
See Item 91 for related discussion and Items 91-91b for related backup.

REPORTS AND PRESENTATIONS

92. Report from Jorge Cervantes, City Manager, and discussion for possible action regarding approval of the Citywide Strategic Plan for the City of Las Vegas - All Wards

Motion made by Stavros Anthony to Accept the report

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

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

Minutes:
CITY MANAGER JORGE CERVANTES reminded the Councilmembers that they attended a workshop in February of 2020 at the Las Vegas Valley Water District with the intent to identify the strategic priorities staff should work on over the next three to five years. In August of 2020, the strategic priorities were adopted by the Council. In October of 2020, a retreat was held with the City of Las Vegas directors to further discuss what was adopted.

Through the use of a PowerPoint presentation, a copy of which was submitted and attached as backup, MR. CERVANTES reviewed what was discussed at the workshop. Three strategic priorities were identified which were Public Safety, Healthcare, and Diversify Economy were selected. Regarding Public Safety, it was determined that the City should take a preemptive approach to public safety; look at the public safety of residential, commercial, and public spaces; how to reduce crime; and to consider public safety as part of detention, policing, fire, and the court system. In regards to Healthcare, it was considered how to expand public access; how to diversify the medical community; and how to evaluate the current conditions and environment. Regarding Diversifying Economy, it was determined that the City should create a more friendly business climate; bring new innovative businesses to Las Vegas as well as go after larger projects that can make a larger difference.

He went into greater detail regarding the objectives of each strategic priority. Regarding Public Safety, staff wished to focus on implementing crime preventive strategies, addressing nuisances that affect the vibrancy of businesses and the wellbeing of neighborhoods, and developing a multidisciplinary public safety team. Three goals were established and include focusing on neighborhood revitalization, community and law enforcement partnerships, and alternatives to incarceration. Regarding Healthcare, staff spoke about expanding healthcare services particularly around mental health and substance abuse. This will require establishing public/private partnerships with healthcare providers. Additionally, the City of Las Vegas must continue to provide for the development of the Las Vegas Medical District that can provide additional services to the community. Three goals were established and include leveraging some of the healthcare programs that are already in place by higher education systems, aligning the City's marketing strategy to fit with corporate responsibility missions, and providing assistance to connect the vulnerable populations with mental health resources. Regarding Diversify Economy, there is a focus on how to incentivize private investment to increase new or existing development, support workforce development, and evaluate existing regulations that put an undue burden on private investment. The goals to address these objectives include leveraging the use of technology, streamlining start-up businesses, and facilitating the opportunities to re-purpose big box stores.

MR. CERVANTES reviewed the next steps of the Citywide Strategic Plan which calls for putting together strategic initiatives under each goal and an annual report to the Council to share updates of the plan.

MAYOR GOODMAN wondered how annual funding would be affected. She also encouraged the integration of medical research within the community. MR. CERVANTES said in January the budgeting process for the next fiscal year will begin which will address the allocation of funding and personnel. He informed the Mayor that staff has been focused on how to bring medical research to the community many people leave the community to seek these resources. COUNCILMAN KNUDSEN added that he has been working with researchers at the university regarding the needs for medical research in Southern Nevada and the expectations for the City, university, and the private sector to come together as well as working with some of the private sector landowners and developers on where wet lab research would take place. He pointed out that each Councilperson has unique strengths and it is to the benefit of the city to engage elected officials to work on some of these goals. The Councilman requested staff to leverage the strengths of the Councilmembers.

SET DATE

93. 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.

CITIZENS PARTICIPATION

94. 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:
CITY CLERK LUANN D. HOLMES read an e-comment received, a copy of which was submitted and attached as backup, into 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.

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

COUNCIL MEMBER RECOGNITION

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

MAYOR GOODMAN expressed excitement to have FIRE CHIEF JEFF BUCHANAN, Director of Fire and Rescue, and LOUIS MOLINA, Director of Public Safety, with the City of Las Vegas. She also recognized OFFICERS ROBERT BEACH and BRENT BUCY, Deputy City Marshals, who are retiring, and thanked the staff who ensure a smooth and productive Council meeting. Lastly, the Mayor announced the State of the City Address will be held virtually on KCLV on January 7th at 5:00 p.m.

The meeting was adjourned at 2:18 p.m.

Respectfully submitted:

____
Ashley Foster, 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
The City of Las Vegas website – www.lasvegasnevada.gov
and
The Nevada Public Notice Website – notice.nv.gov