City Council Minutes

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

December 15, 2021
9:00 AM

CEREMONIAL MATTERS

1. Call to Order

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

PRESENT: MAYOR GOODMAN and COUNCILMEMBERS ANTHONY, FIORE (via teleconference and excused at 11:36 a.m.), CREAR, KNUDSEN, SEAMAN, and DIAZ

ALSO PRESENT: CITY MANAGER JORGE CERVANTES, ASSISTANT CITY ATTORNEY JEFF DOROCAK, DEPUTY CITY ATTORNEY JAMES B. LEWIS, and CITY CLERK LUANN D. HOLMES

2. Announcement Regarding: Compliance with Open Meeting Law

Minutes:
ANNOUNCEMENT MADE: This meeting has been properly noticed and posted at the following locations in accordance with the noticing standards as outlined in NRS 241.020: City Hall, 495 South Main Street, 1st Floor; The City of Las Vegas website – www.lasvegasnevada.gov; and The Nevada Public Notice website – notice.nv.gov

3. Invocation - Reverend Charlotte Parker, Community Spiritual Center

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

4. Pledge of Allegiance

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

5. Recognition of the Employee of the Month

Minutes:
MAYOR GOODMAN recognized MARCO VELOTTA, Sr. Management Analyst, as the Employee of the Month for December. She invited MR. VELOTTA and SETH FLOYD, Director of Community Development, to the podium. MR. VELOTTA has been with the City of Las Vegas since 2010 and helped with the adoption of the 2050 Master Plan, which will guide the City's planning and growth for the next 30 years. He also worked to secure grant-funding opportunities to make this plan a reality. MR. VELOTTA is a member of the City's nationally honored sustainability team, and his work has played a major role in designating the City of Las Vegas as a green city. The Mayor presented him with an award and stated that his name will be posted on the

signage outside of City Hall. She invited MR. FLOYD to speak.

MR. FLOYD felt fortunate to oversee the department and noted there are a number of employees deserving of the award. MR. VELOTTA has done an excellent job on the 2050 Master Plan, and MR. FLOYD announced that MR. VELOTTA would be accepting a sustainability leadership award on behalf of the City from the US Green Building Council. He mentioned that MR. VELOTTA leads by example every day and shared a brief story.

MR. VELOTTA was grateful for and appreciated the nomination. He gave credit to the Long Range Planning team and acknowledged some of the staff members of the division. He also thanked the SmithGroup, the City Manager's team, the Planning Commissioners, and the Councilmembers and City residents for their help on the 2050 Master Plan. MR. VELOTTA also recognized his family and shared several quotes significant to him. He also acknowledged CHIEF OPERATIONS AND DEVELOPMENT OFFICER TOM PERRIGO, who has been a mentor to him. At the request of the Mayor, he provided the website for the 2050 Master Plan, which is www.masterplan.vegas.

MAYOR GOODMAN shared that sustainability has been important to MR. PERRIGO from the beginning and many of the City's sustainability efforts can be accredited to him.

6. Recognition of Freed's Dessert Shop Downtown

Minutes:
MAYOR GOODMAN welcomed the Freed Family to City Hall and MAX JACOBSON-FRIED to the podium to celebrate their iconic Las Vegas bakeries, which opened in 1959 and has grown to six locations. COUNCILWOMAN DIAZ recently attended the grand opening of the Freed's Dessert Shop in Downtown Las Vegas, and the Mayor congratulated and thanked the entire team at Freed's Bakery for opening a location in downtown Las Vegas. The Arts District is booming and restaurants and art galleries are growing, and the new Freed's Dessert Shop will join that lineup. She welcomed MR. JACOBSON-FRIED to speak.

MR. JACOBSON-FRIED said they are a third-generation bakery and dessert shop and have a team of over 100 staff members assisting with the holidays. He was grateful for the support of the community, thanked the Mayor and Council and shared the hours of operation for the Arts District location.

BUSINESS ITEMS - 9:30 A.M. SESSION

PUBLIC COMMENT

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

Minutes:
None.

BUSINESS ITEMS - 9:30 A.M. Session

8. For Possible Action - Any items from the 9:30 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 11, Withdraw without prejudice Items 36 and 39a-39c, and Hold in Abeyance Items 42a-42c to 1/19/2022

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

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

9. For possible action to approve the Final Minutes by reference of the November 17, 2021 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.

FINANCE - PURCHASING AND CONTRACTS - CONSENT

10. For possible action to approve award of Contract No. 220053-PH, Professional Services for Investment Advisor - Employee Defined Contribution Retirement Plans - Department of Human Resources - Award recommended to: INNOVEST PORTFOLIO SOLUTIONS, LLC

    Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 11

    NOTE: Regarding Item 15, Tonya Kemble, Purchasing and Contracts Manager, stated that the contract amount is being decreased from $1 million annually to an amount not-to-exceed $500,000 annually for a total contract amount not-to-exceed $2.5 million.

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

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

11. For possible action to approve award of Contract No. 220104-PH, Professional Services for State Lobbying Services - Office of Government and Community Affairs - Award recommended to: GRIFFIN COMPANY, LLC (Not-to-Exceed $100,000 Annually/Total Contract Amount Not-to-Exceed $400,000 - General Fund) - All Wards

    Motion made by Stavros Anthony to Strike Item 11, Withdraw without prejudice Items 36 and 39a-39c, and Hold in Abeyance Items 42a-42c to 1/19/2022

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

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

12. For possible action to approve award of Contract No. 220106-DD, Prime Design Services for Cragin Park Soccer Field Modification, located at 984 Hinson Street - Department of Public Works - Award recommended to: THE WLB GROUP (Not-to-Exceed $527,786 - Parks and Leisure Capital Projects Fund) - Ward 1 (Knudsen)

    Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 11

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

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

13. For possible action to approve award of Contract No. 220107-DD, Prime Design Services for Huntridge Circle Park Renovation, located at 1251 South Maryland Parkway - Department of Public Works - Award recommended to: STANTEC CONSULTING SERVICES (Not-to-Exceed $76,960 - Parks and Leisure Capital Projects Fund) - Ward 3 (Diaz)

    Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 11

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

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

14. For possible action to approve award of Contract No. 21.MWA870.D1-SK, Prime Design Services for Respite Center at Salvation Army, located at 1581 North Main Street - Department of Public Works - Award recommended to: KGA, INC. (Not-to-Exceed $108,300 - COVID-19 Special Revenue Fund) - Ward 5 (Crear)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 11

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

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

15. For possible action to approve award of Contract No. 220079-DD, Professional Services for Bond Counsel Services - Department of Finance - Award recommended to: SHERMAN AND HOWARD (Not-to-Exceed $1,000,000 Annually/Total Contract Amount Not-to-Exceed $5,000,000 - General Fund) - All Wards

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 11

NOTE: Tonya Kemble, Purchasing and Contracts Manager, stated that the contract amount is being decreased from $1 million annually to an amount not-to-exceed $500,000 annually for a total contract amount not-to-exceed $2.5 million.

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

16. For possible action to approve a Non-Operational Tavern-Limited License for a Change of Ownership FROM: DOWNTOWN RESTAURANT GROUP, LLC TO: ALL IN THE FAMILY VII, LLC dba BROKEN YOLK CAFÉ at 201 South Las Vegas Boulevard, Suite #100 - Ward 3 (Diaz)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 11

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

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

17. For possible action to approve a Package License for a Change of Ownership FROM: LEE & DURANGO, INC. TO: LEE & AZURE TENAYA, INC. dba LEE'S DISCOUNT LIQUOR at 7291 West Azure Drive - Ward 6 (Fiore)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 11

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

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

18. For possible action to approve a Restricted Gaming License for SMOKE RANCH ENTERPRISES, INC. dba LUCKY SPOT at 6890 North Hualapai Way - Ward 6 (Fiore)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 11

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

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

PUBLIC WORKS - CONSENT

19. For possible action to approve Amendment No. 1 to Cooperative Agreement No. P716-19-101 between the City of Las Vegas (CLV) and the State of Nevada, Department of Transportation (NDOT) to extend the contract end date from December 31, 2021 to June 30, 2022, for design and construction of roadway improvements in the CLV Sewer Rehab Group J Project at the intersection of Craig Road and Jones Boulevard - Wards 4 and 5 (Anthony and Crear)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 11

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 First Amendment to Agreement for Reimbursement of Preliminary Engineering Costs No. 19-00046 between the City of Las Vegas (CLV) and NV Energy for certain adjustments for the West Charleston Boulevard Bus Turnouts Project located at the intersection of West Charleston Boulevard and Cimarron Road - Ward 1 (Knudsen)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 11

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

21. R-51-2021 - 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) 11

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

BOARDS AND COMMISSIONS - DISCUSSION

22. Discussion for possible action regarding the appointment of Susan Heltsley to the Building and Safety Enterprise Fund Advisory 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

23. Bill No. 2021-37 - For possible action - Annexation No. 21-0539-ANX1 - Property location: Southeast corner of Buffalo Drive and Alexander Road; Petitioned by: Black Diamond Holdings, LLC; Acreage: 0.87 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Stavros S. Anthony

    Minutes:
    Second Reading and bill adopted as introduced as Ordinance No. 6801.

    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.

24. Bill No. 2021-39 - Amends LVMC Chapter 19.04 to add provisions regarding trails and other similar transportation-related facilities in order to implement and be consistent with the Layered Complete Street Network described in the City's 2050 Master Plan, and repeals the Trails Element of the Las Vegas 2020 Master Plan. Proposed by: Seth T. Floyd, Director of Community Development

    Minutes:
    Recommendation noted.

    1/5/2022 City Council Agenda

PLANNING

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

PLANNING - ONE MOTION/ONE VOTE

The following are items that may be considered in one motion/one vote. They are considered to be routine non-public and public hearing items with a Planning Commission and/or Staff recommendation of approval. All public hearings and non-public hearings 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.

25. 21-0516 - PUBLIC HEARING - APPLICANT: BLUE MARBLE DEVELOPMENT, LLC - OWNER: SHIRON DEVELOPMENT, LLC - For possible action on the following Land Use Entitlement project requests on 16.41 acres at the northeast corner of Centennial Parkway and John Herbert Boulevard (APNs 125-22-401-009 and 016), U (Undeveloped) and T-C (Town Center) [SX-TC (Suburban Mixed-Use - Town Center)] Zones, Ward 6 (Fiore). The Planning Commission (7-0 vote) and Staff recommend APPROVAL on the entire Land Use Entitlement project.

    Minutes:
    MAYOR GOODMAN declared the Public Hearing open for Items 25-31b.

    At the request of the Mayor, DEPUTY CITY ATTORNEY JIM LEWIS read the One Motion One Vote items into the record. SETH FLOYD, Director of Community Development, read amendments to Condition 11 for Item 25d. MAYOR GOODMAN confirmed with COUNCILWOMAN FIORE that she was agreeable to these changes. ATTORNEY BOB GRONAUER, appeared representing the applicant and property owner for Items 25-25d, stating they are in concurrence with all conditions and asserted the applicant, in working with the neighbors to the north of the property, would not be constructing balconies on the townhome product. MR.

FLOYD acknowledged these changes, and the Councilwoman added that they have worked hard with the neighbors on this matter.

See Items 25a-25d for related backup.

There being no one present to speak, MAYOR GOODMAN declared the Public Hearing closed for Item 25-31b.

25a. 21-0516-GPA1 - GENERAL PLAN AMENDMENT - FROM: R (RURAL DENSITY RESIDENTIAL) TO: TC (TOWN CENTER) ON 1.95 ACRES [APN 125-22-401-009]

Minutes:
See Item 25 for related discussion and Items 25-25d for related backup.

Motion made by Stavros Anthony to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) None and amending Condition 11 for Item 25d

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;

25b. 21-0516-ZON1 - REZONING - FROM: U (UNDEVELOPED) [R (RURAL DENSITY RESIDENTIAL) LAND USE DESIGNATION] TO: T-C (TOWN CENTER) ON 1.95 ACRES [APN 125-22-401-009]

Minutes:
See Item 25 for related discussion and Items 25-25d for related backup.

Motion made by Stavros Anthony to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) None and amending Condition 11 for Item 25d

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;

25c. 21-0516-MOD1 - MAJOR MODIFICATION - TO AMEND THE CENTENNIAL HILLS TOWN CENTER LAND USE MAP TO ADD 1.95 ACRES [APN 125-22-401-009] AND DESIGNATE THE LAND SX-TC (SUBURBAN MIXED-USE - TOWN CENTER)

Minutes:
See Item 25 for related discussion and Items 25-25d for related backup.

Motion made by Stavros Anthony to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) None and amending Condition 11 for Item 25d

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;

25d. 21-0516-SDR1 - SITE DEVELOPMENT PLAN REVIEW - FOR A PROPOSED 498,343 SQUARE-FOOT DEVELOPMENT CONSISTING OF TWO AND FOUR-STORY MULTI-FAMILY AND SINGLE-STORY RETAIL BUILDINGS WITH WAIVERS OF THE TOWN CENTER DEVELOPMENT STANDARDS MANUAL

Minutes:
See Item 25 for related discussion and Items 25-25d for related backup.

Motion made by Stavros Anthony to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) None and amending Condition 11 for Item 25d as read for the record:

11. A technical landscape plan, signed and sealed by a Registered Architect, Landscape Architect, Residential Designer or Civil Engineer, must be submitted prior to or at the same time application is made for a building permit. A permanent underground sprinkler system is required, which shall be permanently maintained in a satisfactory manner; the landscape plan shall include irrigation specifications. Installed landscaping shall not impede visibility of any traffic control device. The technical landscape plan shall include the following changes from the conceptual landscape plan:

- The existing landscape buffer adjacent to the northern edge of Vue Phase's I and II, and Darling Road, shall be continued west, adjacent to Darling Road along the northern edge of Phase III. The new landscape buffer shall match the existing landscape buffer adjacent to Phase I and II. A double row of 24-inch box drought tolerant shade trees shall be planted every 20 feet on-center for each row with 4, 5-gallon shrubs for every required tree.
- Plant materials and patterns shall conform with the Town Center Development Standards Manual where applicable.
- Outside of the Town Center Development Standards Manual requirements for landscaping, Palm Trees shall not be utilized within any perimeter landscape buffer.
- ~~Outside of the Town Center Development Standards Manual requirements for landscaping, trees shall consist of a minimum 36-inch box in size, and be drought tolerant shade trees.~~
- Each townhome backyard area must contain and maintain a minimum of one, 24-inch box shade tree.

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. 21-0531-SDR1 - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT: KING'S CHURCH LAS VEGAS - OWNER: TWIN LAKES BAPTIST CHURCH - For possible action on a Land Use Entitlement project request FOR A PROPOSED 9,600 SQUARE-FOOT CHURCH/HOUSE OF WORSHIP AND 3,200 SQUARE-FOOT MULTIPURPOSE BUILDING WITH A WAIVER TO NOT ORIENT THE BUILDING TO THE CORNER WHERE SUCH IS REQUIRED on 10.00 acres at the northwest corner of Westcliff Drive and Rainbow Boulevard (APN 138-27-802-004), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 25 for related discussion.

Motion made by Stavros Anthony to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) None and amending Condition 11 for Item 25d

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. 21-0562-ROC1 - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT/OWNER: LDR PARTNERS - For possible action on a Land Use Entitlement project request for a REVIEW OF CONDITION OF APPROVAL NUMBER FIVE (5) OF SITE DEVELOPMENT PLAN REVIEW (SDR-78460) WHICH STATES, "THE EXISTING SCREEN WALLS ON THE EAST AND SOUTH PROPERTY LINES SHALL BE DEMOLISHED AND CONSTRUCTED IN ACCORDANCE WITH TITLE 19" on 2.58 acres at the southeast corner of Charleston Boulevard and Westwind Road (APNs 163-01-103-001 and 004), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 25 for related discussion.

Motion made by Stavros Anthony to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) None and amending Condition 11 for Item 25d

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. 21-0563-VAC1 - VACATION - PUBLIC HEARING - APPLICANT: COLLIERS INTERNATIONAL - OWNER: CENTENNIAL HOLDINGS, LLC, ET AL - For possible action on a Land Use Entitlement project request for a Petition to Vacate public right-of-way generally located on the west side of Main Street between Commerce Street and Gass Avenue, Ward 3 (Diaz). The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 25 for related discussion.

Motion made by Stavros Anthony to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) None and amending Condition 11 for Item 25d

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

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

29. 21-0591-VAC1 - VACATION - PUBLIC HEARING - APPLICANT/OWNER: CENTURY COMMUNITIES OF NEVADA, LLC - For possible action on a Land Use Entitlement project request to vacate public drainage easements, public sewer easements, public right-of-way, pedestrian access easements, traffic control and streetlight easements on 12.67 acres generally located on the northeast corner of Drake Drive and Grand Canyon Drive (APNs 125-07-110-002 and 125-07-501-006), T-D (Traditional Development) Zone [MLA (Medium-Low Attached) Skye Canyon Special Land Use Designation], Ward 6 (Fiore). The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 25 for related discussion.

Motion made by Stavros Anthony to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) None and amending Condition 11 for Item 25d

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

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

30. 21-0598-SNC1 - STREET NAME CHANGE - PUBLIC HEARING - APPLICANT/OWNER: WOODSIDE HOMES OF NEVADA, LLC - For possible action on a Land Use Entitlement project request FROM: PERIGREE AVENUE TO: MOUNT HADLEY AVENUE generally located at the southwest corner of O'Hare Road and N Skye Canyon Park Dr, T-D (Traditional Development) Zone [L (Residential Low) Sunstone Special Land Use Designation], Ward 6 (Fiore). The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 25 for related discussion.

Motion made by Stavros Anthony to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) None and amending Condition 11 for Item 25d

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. 21-0600 - PUBLIC HEARING - APPLICANT/OWNER: CENTURY COMMUNITIES OF NEVADA, LLC - For possible action on the following Land Use Entitlement project requests of 4.07 acres on the north side of W Skye Canyon Park Dr, approximately 595 feet west of Egan Crest Drive (APNs 126-12-614-065 and 066; 126-12-614-111 through 114 and 126-12-695-006), T-D (Traditional Development) Zone [ML (Residential Medium-

Low) Skye Canyon Special Land Use Designation], Ward 6 (Fiore). The Planning Commission (7-0 vote) and Staff recommend APPROVAL on the entire Land Use Entitlement project.

Minutes:
See Item 25 for related discussion and Items 31a and 31b for related backup.

31a. 21-0600-VAC1 - VACATION - TO VACATE RIGHT-OF-WAY ALONG WITH EXISTING DRAINAGE AND SEWER EASEMENTS

Minutes:
See Item 25 for related discussion and Items 31-31b for related backup.

Motion made by Stavros Anthony to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) None and amending Condition 11 for Item 25d

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;

31b. 21-0600-TMP1 - TENTATIVE MAP - SKYE CANYON PARCEL 2.10 (LOT 99A) - FOR A THREE-LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISION

Minutes:
See Item 25 for related discussion and Items 31-31b for related backup.

Motion made by Stavros Anthony to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) None and amending Condition 11 for Item 25d

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

32. 21-0442 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: VEGAS HOMES, LLC - For possible action on the following Land Use Entitlement project requests on 4.69 acres at the northwest corner of Hickam Avenue and Leon Avenue (APN 138-01-301-017), R-E (Residence Estates) Zone, Ward 5 (Crear). Staff recommends DENIAL on the entire Land Use Entitlement project. The Planning Commission (6-0 vote) recommends APPROVAL on the entire Land Use Entitlement project.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 32-32c and 33-33b.

ATTORNEY STEPHANIE ALLEN was present on behalf of the applicant and expressed appreciation for staff, noting they have worked closely with them and COUNCILMAN CREAR'S office. She also said they held several neighborhood meetings with NARA (Northwest Area Residents Association) and the area residents, and she thanked them for their work and time put into this application. MS. ALLEN referenced Item 33 and stated the projects are next to one another, and as they have been working on both of them together, she would like the discussion to be reflected on both items.

MS. ALLEN pointed out the subject properties on an aerial map, noting that the project under Item 32 was on the northwest corner of Leon Avenue and Hickam Avenue, and the project under Item 33 was located to the east on the corner of Hickam Avenue and Helen Avenue. The Mayor pointed out a discrepancy on Item 33b regarding the item title and thought it should read Hickam and Helen. PETER LOWENSTEIN, Deputy Planning Director, explained that the item was written according to the applicant's Tentative Map.

MS. ALLEN stated that the two parcels are located within the RNP (Rural Neighborhood Preservation) and the area surrounding them is zoned R-E (Residential Estates). The applicant has agreed to construct one-story homes on half-acre lots. Overall, the neighborhood approves of additional new half-acre lots in the area, and the development should help existing conditions related to sewage and drainage.

With respect to Item 32, there are nine lots proposed, which will be accessed from Leon Avenue. Residents requested that Leon Avenue be gated in order to mitigate traffic through the neighborhood, so that was added to the Tentative Map, which will include a pedestrian access gate as well. She shared a blueprint of the gate, which has been approved by the Las Vegas Fire and Rescue Department. The lots will be custom, so there were no elevations to show, but she noted there is a condition that requires single-story construction. The applicant would like build RV (recreational vehicle) garages, which are included in the one-story definition, and the neighbors were in support. With respect to Item 33, there will be a private drive to six single-story homes with RV garages on half-acre lots.

MS. ALLEN noted that the items were previously held in abeyance to allow for discussion regarding keeping both properties rural in nature, which they will do with the off-sites. They worked with staff to defer those fees, and there is an amended condition that would give the applicant the opportunity to pay the deferral fee on the front end to avoid a deed restriction on the property. She requested approval.

MAYOR GOODMAN wished for names of the subdivision to be separated as the east property does not abut Leon Avenue, and MR. LOWENSTEIN replied that the applicant names their subdivision.

MR. LOWENSTEIN reported that the applicant is requesting a Tentative Map that fails to meet minimum requirements for a private street without a gate. Additionally, the applicant is requesting a Variance that would allow Leon Avenue to be blocked at the midsection without the construction of cul-de-sacs on the northbound or southbound segments. As no evidence of unique or extraordinary circumstance has been presented to support the requested Variances, staff recommended denial of all applications. If approved, staff would like to amend Condition 7 of 21-0442-VAR1 and 21-0443-VAR1, which he read for the record and MS. ALLEN agreed to.

LEX ANDERSON, Historian for NARA, stated that development of the two parcels has been on their wish list for a long time. He commented that this meets their two major objectives of having single-story home RNP zone compatible interior infill and for Leon Avenue to be officially vacated with pedestrian access for residential use. He commented that the applicant has been very accessible, staff has been helpful and five neighborhood meetings have been held, which they appreciated. He noted there are some outstanding Hickam Avenue road issues that will be resolved in time. MR. ANDERSON requested approval of both items and submitted his comments for the record.

COUNCILMAN CREAR stated that this was a great project and exactly what the neighborhood looks for. He gave praise to the developer for creating a project that is harmonious with the neighborhood and will be an asset to the community. He also thanked everyone involved including his staff.

See Items 32a-32c for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 32-32c and 33-33b.

32a. 21-0442-VAR1 - ABEYANCE ITEM - VARIANCE - TO ALLOW A 38-FOOT WIDE PRIVATE STREET WHERE 47 FEET IS THE MINIMUM REQUIRED FOR A PRIVATE STREET WITHOUT A GATE AND TO ALLOW NO OFFSITE IMPROVEMENTS ON LEON AVENUE WHERE SUCH ARE REQUIRED

Minutes:
See Item 32 for related discussion and Items 32-32c for related backup.

Motion made by Cedric Crear to Approve Items 32a-32c subject to condition(s) and amending Condition 7 for Item 32a as read for the record:

7. In accordance with Title 19.02.025.F, the applicant shall make a deferral improvement contribution based on urban improvements, prior to the issuance of permits, equal to 50 percent of the City's bond estimate costs for all deferred improvements with the street light contribution at 25 percent if a service pedestal is constructed. If the applicant pays a 100 percent deferral in lieu of the percentages above, a Covenant Running with Land Agreement shall not be required.

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;

32b. 21-0442-VAR2 - ABEYANCE ITEM - VARIANCE - TO ALLOW A PROPOSED STUB STREET TERMINATION WHERE A CUL-DE-SAC IS REQUIRED

Minutes:
See Item 32 for related discussion and Items 32-32c for related backup.

Motion made by Cedric Crear to Approve Items 32a-32c subject to condition(s) and amending Condition 7 for Item 32a

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;

32c. 21-0442-TMP1 - ABEYANCE ITEM - TENTATIVE MAP - HICKAM & LEON WEST - FOR A NINE-LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISION

Minutes:
See Item 32 for related discussion and Items 32-32c for related backup.

Motion made by Cedric Crear to Approve Items 32a-32c subject to condition(s) and amending Condition 7 for Item 32a

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. 21-0443 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: VEGAS HOMES, LLC - For possible action on the following Land Use Entitlement project requests on 3.47 acres at the northwest corner of Hickam Avenue and Helen Avenue (APN 138-01-302-002, 003, and 004), R-E (Residence Estates) Zone, Ward 5 (Crear). Staff recommends DENIAL on the Land Use Entitlement project. The Planning Commission (6-0 vote) recommends APPROVAL on the entire Land Use Entitlement project.

Minutes:
See Item 32 for related discussion and Items 33a and 33b for related backup.

33a. 21-0443-VAR1 - ABEYANCE ITEM - VARIANCE - TO ALLOW A 38-FOOT WIDE PRIVATE STREET WHERE 47 FEET IS THE MINIMUM REQUIRED FOR A PRIVATE STREET WITHOUT A GATE AND TO ALLOW NO OFFSITE IMPROVEMENTS ON HELEN AVENUE WHERE SUCH ARE REQUIRED

Minutes:
See Item 32 for related discussion and Items 33-33b for related backup.

Motion made by Cedric Crear to Approve Items 33a and 33b subject to condition(s) and amending Condition 7 for Item 33a as read for the record:

7. In accordance with Title 19.02.025.F, the applicant shall make a deferral improvement contribution based on urban improvements, prior to the issuance of permits, equal to 50 percent of the City's bond estimate costs for all deferred improvements with the street light contribution at 25 percent if a service pedestal is constructed. If the applicant pays a 100 percent deferral in lieu of the percentages above, a Covenant Running with Land Agreement shall not be required.

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;

33b. 21-0443-TMP1 - ABEYANCE ITEM - TENTATIVE MAP - HICKAM & LEON EAST - FOR A SIX–LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISION

Minutes:
See Item 32 for related discussion and Items 33-33b for related backup.

Motion made by Cedric Crear to Approve Items 33a and 33b subject to condition(s) and amending Condition 7 for Item 33a

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. 21-0224 - PUBLIC HEARING - APPLICANT: PETER OZIGNU - OWNER: THE KENECHI TRUST - For possible action on the following Land Use Entitlement project requests on 0.40 acres at 3702 Vegas Drive (APN 139-19-812-007), Ward 5 (Crear). Staff recommends DENIAL on the entire Land Use Entitlement project. The Planning Commission (7-0 vote) recommends APPROVAL on the entire Land Use Entitlement project.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 34-34b.

WINSTON HENDERSON, architect, appeared on behalf of the applicant and acknowledged working with staff and KELLY WOODS, Special Assistant to Council. He pointed out on an aerial photo where the parcel was located, which was among a series of auto-wrecking yards and storage facilities scattered throughout the community and noted this is a 20-year-old business that will be coming into compliance and adding perimeter landscaping, walls, paved commercial entry and paved interior parking. MR. HENDERSON concurred with staff's conditions and requested approval.

SETH FLOYD, Director of Community Development, reported that the proposed Rezoning to Industrial on the subject site is not consistent with the intent of the existing Neighborhood Mixed Use Center General Plan designation. The intent of this designation is to provide a walkable neighborhood with diverse housing options and a mixture of adaptive land uses. The proposed Contractor's Plant, Shop & Storage Yard use is not compatible with adjacent development, particularly with the residential dwelling to the north of the subject site and commercial land uses to the west, south and east. As such, staff recommended denial of both applications.

COUNCILMAN CREAR was unsure why the applicant had not met with him regarding this project, and he was not familiar with their intentions. MR. HENDERSON confirmed the business is existing and noted the surrounding buildings are not residential uses. They walked the site with Planning COMMISSIONER WILLIAMS and inspected the surrounding community as well as the existing property. This is consistent with the other existing surrounding businesses, which are industrial in nature. The intent is to provide perimeter landscaping separation and walls to make it more compatible with the neighborhood. COUNCILMAN CREAR stated that he could not move forward until he could more fully understand the project, and he wished to hold the item in abeyance until January 5, 2022. MR. HENDERSON accepted the abeyance.

See Items 34a and 34b for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 34-34b.

34a. 21-0224-ZON1 - REZONING - FROM: C-2 (GENERAL COMMERCIAL) TO: M (INDUSTRIAL)

Minutes:
See Item 34 for related discussion and Items 34-34b for related backup.

Motion made by Cedric Crear to Hold Items 34a and 34b in Abeyance to 1/5/2022

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;

34b. 21-0224-SDR1 - SITE DEVELOPMENT PLAN REVIEW - FOR A PROPOSED CONTRACTOR'S PLANT, SHOP & STORAGE YARD DEVELOPMENT

Minutes:
See Item 34 for related discussion and Items 34-34b for related backup.

Motion made by Cedric Crear to Hold Items 34a and 34b in Abeyance to 1/5/2022

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. 21-0416-SUP1 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: L&S GROUP, LLC - OWNER: PARADISE PLAZA, LLC - For possible action on an Appeal of the Denial by the Planning Commission on a Land Use Entitlement project request for a Major Amendment of an approved Special Use Permit (SUP-72575) FOR A MASSAGE ESTABLISHMENT USE TO CHANGE HOURS OF OPERATION FROM: 6:00 A.M. TO 10:00 P.M. TO: 9:00 A.M. TO 2:00 A.M. DAILY at 2221 Paradise Road (APN 162-03-413-021), C-1 (Limited Commercial) Zone, Ward 3 (Diaz). The Planning Commission (7-0 vote) and Staff recommend DENIAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY KIRK KENNEDY, counsel for the applicant, stated that this application was an appeal of the denial from the Planning Commission of their request to alter the hours of operation. He stated that this Special Use Permit (SUP) application was originally before the Council in May of 2018; at that time, an SUP was required, and it was approved subject to the normal hours of operation of 6:00 a.m. to 10:00 p.m. Since that time, there have been no violations, and the applicants have passed all inspections from both the City of Las Vegas and the Nevada Massage Board. MR. KENNEDY indicated that he was proposing to change the hours from 9:00 a.m. to 12:00 a.m. daily instead of until 2:00 a.m., which was the request in the application, with a one-year administrative review.

SETH FLOYD, Director of Community Development, reported that the existing Massage Establishment is entitled as a Special Use Permit due to its proximity to an existing Massage Establishment and residentially zoned property. The City Council subsequently determined that operating hours should follow Title 19 requirements. The applicant is requesting to amend the approved Special Use Permit to allow operating hours outside of Title 19, which staff finds would be incompatible with surrounding land uses; therefore, staff recommended denial.

COUNCILWOMAN DIAZ did not think they needed to allow a massage establishment such late hours.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Olivia Diaz to Deny

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. 21-0438-SUP1 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: RYAN FRECHETTE - OWNER: STEPHEN SINGLETARY - For possible action on a Land Use Entitlement project request FOR A PROPOSED COMMUNITY RESIDENCE (INCLUDING FAMILY COMMUNITY RESIDENCE AND TRANSITIONAL COMMUNITY RESIDENCE) USE at 6825 Elm Creek Drive (APN 138-10-714-010), R-1 (Single Family Residential) Zone, Ward 4 (Anthony). The Planning Commission (7-0 vote) and Staff recommend DENIAL.

Motion made by Stavros Anthony to Strike Item 11, Withdraw without prejudice Items 36 and 39a-39c, and Hold in Abeyance Items 42a-42c to 1/19/2022

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. 21-0497 - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - For possible action on a Land Use Entitlement project requests on 2.50 acres (APNs 138-10-101-006 and 138-10-196-002) at 7418 Constantinople Avenue, Ward 4 (Anthony). The Planning Commission (7-0 vote) and Staff recommend APPROVAL on the entire Land Use Entitlement project.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 37-37b.

STEVE FORD, Department of Public Works, stated that a neighborhood meeting was held to discuss the future development of Wayne Bunker Park. This meeting was held on November 4th, where several residents raised specific concerns about a proposed pickleball complex being considered for this site. MR. FORD met with COUNCILMAN ANTHONY regarding these concerns, who instructed MR. FORD to evaluate the possibility of relocating the pickleball complex on the subject site. The items before the Council only pertain to a General Plan Amendment (GPA) and Rezoning (ZON). Any action taken by the Council will not include the approval or denial of any proposed future development of this property, which would need to be considered by both the Planning Commission and Council at a future date in the form of a Site Development Plan Review (SDR). This process would also include additional neighborhood outreach. MR. FORD indicated that the GPA and ZON will have no effect on this or any proposed development and requested approval.

SETH FLOYD, Director of Community Development, reported that the proposed land use actions would allow for the eventual expansion of the existing Wayne Bunker Park, which will increase the amount of park space in this area and further the park space goals stated in the 2050 Master Plan; therefore, staff recommended approval of the request.

MAYOR GOODMAN wondered about the two separate, vacant parcels. MR. FORD stated the parcel on the east side of the subject property was purchased by the City of Las Vegas, and the parcel to the west is owned by the BLM (Bureau of Land Management) and is leased by the City. CITY MANAGER JORGE CERVANTES clarified that this parcel is a detention basin managed by the City.

ATTORNEY BEVERLY SALHANICK stated that she lives at the property opposite of the subject property, noting the adjacent residents oppose the request and would like to keep the rural nature of the neighborhood. She was concerned about light and noise pollution and requested custom-built homes and the R-E (Residence Estates) designation be maintained instead. MARIA GARA identified herself as living across from the subject property and expressed her opposition to the request. MS. GARA added that residents were not notified of one of the neighborhood meetings.

STEVE PRIEDEL commented that he would be greatly affected by whatever is developed on the site.

COUNCILMAN ANTHONY asserted that this request would only extend Wayne Bunker Park. He was unsure of what would be developed on the site but was aware of the neighbors' opposition to the pickleball complex. He assured the residents would be fully engaged with whatever ideas are considered.

See Items 37a and 37b for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 37-37b.

37a. 21-0497-GPA1 - GENERAL PLAN AMENDMENT - FROM: R (RURAL) TO: PF (PUBLIC FACILITIES)

Minutes:
See Item 37 for related discussion and Items 37-37b for related backup.

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;

37b. 21-0497-ZON1 - REZONING - FROM: R-E (RESIDENCE ESTATES) TO: C-V (CIVIC)

Minutes:
See Item 37 for related discussion and Items 37-37b for related backup.

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;

38. 21-0536-SUP1 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: ROBERT TAYLOR - OWNER: ANDANDOLINDO, LLC - For possible action on a Land Use Entitlement project request FOR A PROPOSED 1,700 SQUARE-FOOT TAVERN-LIMITED ESTABLISHMENT USE at 200 Hoover Avenue, Suite #150 (APN 139-34-412-171), C-2 (General Commercial) Zone, Ward 3 (Diaz). The Planning Commission (6-0-1 vote) and Staff recommend APPROVAL.

Minutes:
This item was trailed and heard after Item 41.

As the applicant, or representative, was not present to speak, COUNCILWOMAN DIAZ motioned to abey this item.

Motion made by Olivia Diaz to Hold in Abeyance to 1/5/2022

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. 21-0564 - PUBLIC HEARING - APPLICANT: JOHN GRUJCIC - OWNER: NG, LLC AND MG ENGINEERING & CONSTRUCTION, LLC - For possible action on the following Land Use Entitlement project requests on 0.33 acres at 5235 West Charleston Boulevard (APN 163-01-502-001), Ward 1 (Knudsen). The Planning Commission (7-0 vote) and Staff recommend DENIAL on the entire Land Use Entitlement project.

Minutes:
See Items 39a-39c for related backup.

39a. 21-0564-ZON1 - REZONING - FROM: C-1 (LIMITED COMMERCIAL) TO: C-2 (GENERAL COMMERCIAL)

Motion made by Stavros Anthony to Strike Item 11, Withdraw without prejudice Items 36 and 39a-39c, and Hold in Abeyance Items 42a-42c to 1/19/2022

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 39-39c for related backup.

39b. 21-0564-VAR1 - VARIANCE - TO ALLOW A 50-FOOT WIDE LOT WHERE 100 FEET IS THE MINIMUM REQUIRED AND TO ALLOW A FOUR-FOOT CORNER SIDE YARD SETBACK WHERE 10 FEET IS REQUIRED

Motion made by Stavros Anthony to Strike Item 11, Withdraw without prejudice Items 36 and 39a-39c, and Hold in Abeyance Items 42a-42c to 1/19/2022

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 39-39c for related backup.

39c. 21-0564-SUP1 - SPECIAL USE PERMIT - FOR A PROPOSED 2,300 SQUARE-FOOT MOTOR VEHICLE SALES (USED) USE WITH A WAIVER TO ALLOW A 14,374 SQUARE-FOOT SITE WHERE 25,000 SQUARE FEET IS THE MINIMUM ALLOWED

Motion made by Stavros Anthony to Strike Item 11, Withdraw without prejudice Items 36 and 39a-39c, and Hold in Abeyance Items 42a-42c to 1/19/2022

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 39-39c for related backup.

40. 21-0587-SUP1 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: LIJIA JIANG - OWNER: 4865 E FLAMINGO RD, LLC - For possible action on a Land Use Entitlement project request FOR A PROPOSED MASSAGE ESTABLISHMENT USE WITH A WAIVER TO ALLOW A 50-FOOT DISTANCE SEPARATION FROM A RESIDENTIALLY ZONED PROPERTY WHERE 400 FEET IS REQUIRED at 8221 West Charleston Boulevard, Suite #104 (APN 163-04-117-003), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open.

DOUG KOEHLY appeared on behalf of the applicant, LIJIA JIANG, and stated their request was for a Waiver of the distance separation requirement, noting from door to door, the subject site is 400 feet away.

SETH FLOYD, Director of Community Development, reported that due to the proposed distance separation Waiver, staff concluded the proposed use cannot be conducted in a manner that is harmonious and compatible with the existing surrounding land uses and recommended denial of the Special Use Permit. If approved, staff wished to amend Condition 10, which MR. FLOYD read into the record. MR. KOEHLY was agreeable to the amended condition.

COUNCILMAN KNUDSEN stated that he was familiar with MR. KOEHLY'S presentation at the Planning Commission meeting and has spoken with the Planning Commissioner as well as MS. JIANG. He thought the application was a good fit for the space. MR. FLOYD corrected himself, asserting there were no amended conditions on this item.

MAYOR GOODMAN declared the Public Hearing closed.

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

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

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

41. 21-0593 - PUBLIC HEARING - APPLICANT: AVISION DEVELOPMENT PARTNERS, LLC - OWNER: ANN ROAD I-215 INTERCHANGE, LLC - For possible action on the following Land Use Entitlement project requests

on 5.00 acres at the northeast corner of Hammer Lane and Shaumber Road (APN 126-36-101-008), Ward 6 (Fiore). Staff recommends APPROVAL on 21-0593-ZON1 and 21-0593-VAC1. Staff recommends DENIAL on 21-0593-VAR1, 21-0593-VAR2 and 21-0593-TMP1. The Planning Commission (7-0 vote) recommends APPROVAL on the entire Land Use Entitlement project.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 41-41e.

ATTORNEY BOB GRONAUER appeared representing the applicant and pointed out the subject property on the overhead. He noted some of the recently developed KB Home subdivisions as well as a site currently under construction for a mini storage facility. The applicant would like to construct a 12-units-per-acre gated townhome development, which would have access off Hammer Lane, and exceeds the open space requirements. The townhomes will start at approximately $350,000. MR. GRONAUER mentioned that the Planning Commission recommended approval of the application.

He quickly shared the elevations and confirmed for the Mayor that the townhomes will be two stories in height and include garages on the rear side of the buildings. He reassured there were no fire issues with the project and there is Fire Department access, which has been reviewed but still requires building permits. MAYOR GOODMAN also asked about an adjacent parcel, which MR. GRONAUER said was not a part of the application. CITY MANAGER JORGE CERVANTES said the parcel is reserved by the City, which was planned for a west service facility. This plan was abandoned several years ago after which the City was approached by the Nevada Department of Transportation (NDOT), who wished to build their own service facility.

SETH FLOYD, Director of Community Development, reported that Rezoning the subject site is in conformance with the site's NMXU (Neighborhood Mixed Use) land use designation. A precedent for a medium-low density residential development has been previously established for the surrounding area, which has been supported by staff. Staff recommended approval of this Rezoning request. Additionally, the Petition to Vacate request does not result in a conflict with any existing City requirements, nor does staff have any objection to the vacated government patent easement; therefore, staff recommended approval of the Petition to Vacate applications.

However, in order to accommodate the design of the proposed 63-lot single-family, attached development, several Variances of the subdivision requirements and wall standards are requested. No evidence of a unique or extraordinary circumstance has been presented to justify these requests. As a result, staff recommended denial on both Variances and the associated Tentative Map. If approved, staff would like to amend Condition 10 of the Tentative Map (21-0593-TMP1), which MR. FLOYD read into the record.

MR. CERVANTES informed the Mayor of the City's ownership of some of the surrounding vacant land.

COUNCILWOMAN FIORE said they have worked hard on this project, and MR. GRONAUER accepted the amended condition on behalf of the applicant.

See Items 41a-41e for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 41-41e.

41a. 21-0593-ZON1 - REZONING - FROM: U (UNDEVELOPED) [NMXU (NEIGHBORHOOD MIXED-USE CENTER) GENERAL PLAN DESIGNATION] TO: R-TH (SINGLE FAMILY ATTACHED)

Minutes:
See Item 41 for related discussion and Items 41-41e for related backup.

Motion made by Michele Fiore to Approve Items 41a-41e subject to condition(s) and amending Condition 10 for Item 41e

NOTE: The video does not reflect the vote accurately, in that subsequent to hearing Item 38, Councilman Crear requested his vote be reflected in the affirmative for Items 41a-41e.

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;

41b. 21-0593-VAR1 - VARIANCE - TO ALLOW NONSTANDARD PRIVATE STREETS BEHIND A GATE, STUB STREET TERMINATIONS WHERE CULS-DE-SAC OR HAMMERHEADS ARE REQUIRED AND A CONNECTIVITY RATIO OF 1.00 WHERE 1.30 IS REQUIRED

Minutes:
See Item 41 for related discussion and Items 41-41e for related backup.

Motion made by Michele Fiore to Approve Items 41a-41e subject to condition(s) and amending Condition 10 for Item 41e

NOTE: The video does not reflect the vote accurately, in that subsequent to hearing Item 38, Councilman Crear requested his vote be reflected in the affirmative for Items 41a-41e.

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;

41c. 21-0593-VAR2 - VARIANCE - TO ALLOW 10-FOOT PERIMETER RETAINING WALLS WHERE SIX FEET IS THE MAXIMUM ALLOWED AND AN OVERALL PERIMETER WALL HEIGHT OF 16 FEET WHERE 12 FEET IS ALLOWED

Minutes:
See Item 41 for related discussion and Items 41-41e for related backup.

Motion made by Michele Fiore to Approve Items 41a-41e subject to condition(s) and amending Condition 10 for Item 41e

NOTE: The video does not reflect the vote accurately, in that subsequent to hearing Item 38, Councilman Crear requested his vote be reflected in the affirmative for Items 41a-41e.

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;

41d. 21-0593-VAC1 - VACATION - PETITION TO VACATE U.S. GOVERNMENT PATENT EASEMENTS

Minutes:
See Item 41 for related discussion and Items 41-41e for related backup.

Motion made by Michele Fiore to Approve Items 41a-41e subject to condition(s) and amending Condition 10 for Item 41e

NOTE: The video does not reflect the vote accurately, in that subsequent to hearing Item 38, Councilman Crear requested his vote be reflected in the affirmative for Items 41a-41e.

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;

41e. 21-0593-TMP1 - TENTATIVE MAP - THRIVE TOWNHOMES - FOR A 63-LOT SINGLE-FAMILY ATTACHED RESIDENTIAL SUBDIVISION

Minutes:
See Item 41 for related discussion and Items 41-41e for related backup.

Motion made by Michele Fiore to Approve Items 41a-41e subject to condition(s) and amending Condition 10 for Item 41e as read for the record:

10. Concurrent with development, construct half-street improvements meeting current City Standards on Ann Road, Hammer Lane, and Shaumber Road with appropriate overpaving and transition paving. Temporary asphalt paving on Ann Road shall be constructed east and west of this site to reduce the sawtooth effect, unless otherwise allowed by the City Engineer.

NOTE: The video does not reflect the vote accurately, in that subsequent to hearing Item 38, Councilman Crear requested his vote be reflected in the affirmative for Items 41a-41e.

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. 21-0599 - PUBLIC HEARING - APPLICANT/OWNER: WLCL LENDING, LLC - For possible action on the following Land Use Entitlement project requests on 17.85 acres on the south side of Owens Avenue, approximately 630 feet west of Lamb Boulevard (APNs 140-30-503-001 and 002; and 140-30-520-017 through 033), Ward 3 (Diaz). Staff recommends APPROVAL on 21-0599-ZON1. Staff recommends DENIAL on 21-0599-VAR1 and 21-0599-TMP1. The Planning Commission (6-1 vote) recommends APPROVAL on the entire Land Use Entitlement project.

Minutes:
See Items 42a-42c for related backup.

42a. 21-0599-ZON1 - REZONING - FROM: R-E (RESIDENCE ESTATES) AND R-PD9 (RESIDENTIAL PLANNED DEVELOPMENT - 9 UNITS PER ACRE) TO: R-TH (SINGLE FAMILY ATTACHED)

Motion made by Stavros Anthony to Strike Item 11, Withdraw without prejudice Items 36 and 39a-39c, and Hold in Abeyance Items 42a-42c to 1/19/2022

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 42-42c for related backup.

42b. 21-0599-VAR1 - VARIANCE - TO ALLOW STUB STREET TERMINATIONS WHERE CULS-DE-SAC OR HAMMERHEADS ARE REQUIRED

Motion made by Stavros Anthony to Strike Item 11, Withdraw without prejudice Items 36 and 39a-39c, and Hold in Abeyance Items 42a-42c to 1/19/2022

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 42-42c for related backup.

42c. 21-0599-TMP1 - TENTATIVE MAP - LAMB & OWENS - FOR A 222-LOT SINGLE-FAMILY ATTACHED RESIDENTIAL SUBDIVISION

Motion made by Stavros Anthony to Strike Item 11, Withdraw without prejudice Items 36 and 39a-39c, and Hold in Abeyance Items 42a-42c to 1/19/2022

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 42-42c for related backup.

REPORTS AND PRESENTATIONS

43. Report by Seth T. Floyd, Director of Community Development, regarding the inspection program for certain non-transient lodging properties, also known as the Hotel/Motel Rental Inspection Program (HMRIP)

Minutes:
SETH FLOYD, Director of Community Development, was present with VICKI OZUNA, Code Enforcement Section Manager, and shared in discussing the Hotel/Motel Rental Inspection Program. MR. FLOYD stated that the Hotel/Motel Rental Inspection Program (HMRIP) was adopted by the Council in April of 2021 and requires inspections of hotels/motels. He confirmed for the Mayor that a report would be given quarterly.

Utilizing a PowerPoint presentation, a copy of which was submitted and attached as backup, MR. FLOYD presented on the program, stating that this program created a category of properties for staff to focus on for inspections. Primarily, they are properties built before 1981 and properties that fall into the hotel/motel category with non-transient tenants. There are 36 properties with a total of 2,286 units in the HMRIP. Twenty-one days in advance of the inspection, property owners are notified and given a checklist that identifies what will be inspected. In addition to the checklist, property owners must give tenants 24-hour notice of the inspections, and signage is required to be installed for tenants with City contact information.

Staff has inspected five properties since October for a total of 195 units. He mentioned that one of the variables in the inspections is the number of units per property, which affects inspection time. Staff found 168 violations, and of those violations, 36 were life-safety violations, which staff has followed up on with a reinspection and requires that they be resolved within 24 hours. All other violations are given 30 days to come into compliance and are reinspected by staff. If a property passes without any major violations, there is the incentive that it will not be reinspected for two years; however, this is dependent upon other factors such as change in ownership or complaints. Four correction notices have been issued, and two properties have failed their reinspection; staff is addressing those properties.

Five of the properties inspected were built from 1942 to 1977. At every property, there were missing or broken fire alarms, which were immediately addressed. Three properties had remodel activity that was ongoing and required building permits. In addition, many of the units had missing bathroom lighting or exhaust fans, which were noted on the inspections, as well as water heaters installed without required permits, hazardous electrical and plumbing violations, and water damage. He shared photos of some of the properties poorly maintained and reviewed some of the goals of the program.

MAYOR GOODMAN mentioned the experience with the Alpine Motel Apartments fire. She was concerned about when people vacate their property and what the City does with an abandoned property that is still owned. MR. FLOYD said vacant properties can be a challenge and mentioned the Chronically Blighted Properties Program, which provides additional tools to deal with these types of properties. There is also a challenge with vacant properties that are not imminent hazards, and staff is working to determine the threshold to address these buildings.

The Mayor also thought signage must be posted in a prominent place and indicate that it is illegal to remove it. MS. OZUNA said they tried to make the process easy for property owners, and if a resolution is needed about removing the signage, staff will do that.

COUNCILMAN KNUDSEN thought this was an important topic for the Council and wondered if there have been any anonymous calls. MS. OZUNA confirmed anonymous complaints are taken and staff makes efforts to address issues without bringing the tenants into the matter. MR. FLOYD added that this is applicable for all Code Enforcement complaints, and MS. OZUNA shared the phone number, indicating five anonymous complaints have been received but none pertain to the HMRIP. The Councilman wondered if it was possible to incorporate lessons learned into the future Council updates to which MR. FLOYD stated that staff could provide updates as to how the program is evolving. MS. OZUNA informed COUNCILMAN KNUDSEN that only correction notices have been issued to the property owners that have had violations. Two properties have failed their reinspection, so staff will issue a Notice and Order, and if the properties fail after that time period has expired, inspection fees will be assessed and eventually civil penalties for non-compliance. COUNCILMAN KNUDSEN wondered if bad landlords are flagged in order to prevent them from applying for a business license. MS. OZUNA said not at the moment, but if a property owner will not come into compliance in this program, they are flagged and MR. FLOYD is asked to remove their business license; however, because affordable housing is scarce, staff seeks alternatives such as making needed repairs or filing liens against the property so tenants are not displaced.

COUNCILWOMAN DIAZ confirmed this program is much needed as it impacts residents who need the Council's assistance to address life-safety issues. She asked about the location of the signage on the properties. MS. OZUNA said the ordinance does not specify, but she has instructed her staff to tell the property owners to put the signage by the office, on every floor and at each end of the building, and in common areas. Additionally, staff will be providing classes regarding property maintenance, property management and tenants. COUNCILWOMAN DIAZ asked if there is access to this information in Spanish. MS. OZUNA assured it would be made available.

MR. FLOYD explained for the Mayor why fourplexes have not been included in the HMRIP but reassured her that they are a part of a different program that requires a fire inspection after obtaining a business license. MAYOR GOODMAN wished for these properties to have inspections on a regular basis.

COUNCILMAN CREAR congratulated staff and thanked them for moving quickly on this process. He concurred with COUNCILWOMAN DIAZ about the signage being available in English and Spanish.

44. Report by Jorge Cervantes, City Manager, and Louis Molina, Director of Public Safety, regarding the contractual agreement for animal services in the City - All Wards

Minutes:
CITY MANAGER JORGE CERVANTES and CHIEF LOUIS MOLINA, Director of Public Services, presented on the City's contractual agreement for animal services. CHIEF MOLINA said The Animal Foundation is the City's animal shelter as described under NRS (Nevada Revised Statutes) 574.240. As such, it is the contract provider of care and shelter for animals delivered to the shelter by respective residents, Animal Control Officers, and law enforcement officers for the City of Las Vegas as well as City of North Las Vegas and Clark County.

He thought it would be important to share key sections of The Animal Foundation contract. The Animal Foundation is responsible for providing humane and reasonably appropriate care and shelter for each animal for the holding period (approximately 72 hours) after they are received from City staff or owner surrenders. They are also required to operate the shelter such that it is open to the public to reclaim lost animals for a minimum of 48 hours per week, including eight hours on the weekend. He noted The Animal Foundation is meeting this standard and is open every day of the week from 11:00 a.m. to 7:00 p.m. In addition to that, Animal Control Officers have access to the facility 24/7. Per the contract, The Animal Foundation must allow the City to inspect the facilities within operating hours, and if Animal Control Officers see something of concern, they may report it to the staff present at that time. RUDY TOVAR, DPS (Department of Public Safety) Administrator, follows up with leadership at The Animal Foundation the next business day. Additionally, per the contract, inspections assess the general care and treatment of the animals at the facility as well as ordinance compliance. CHIEF MOLINA mentioned that Animal Control Officers had 14,000 intakes in 2020 to The Animal Foundation. This year, staff is on pace to hit 10,000 and is working to divert animal surrenders through the KEPPT (Keeping Every Person and Pet Together) Program.

MR. CERVANTES said The Animal Foundation is not part of the City of Las Vegas, but the City does contract through them with Clark County and the City of North Las Vegas. In addition, with regard to the care of the animals, he has been meeting with the County and North Las Vegas Managers and has scheduled for all three managers to meet with the leadership of The Animal Foundation and its Board members to address some issues. A third-party group will be hired to review the current operational models of the organization, and this information has been shared with The Animal Foundation. Additionally, MR. CERVANTES, CHIEF MOLINA, and COUNCILWOMAN SEAMAN conducted a tour and saw that things are operating well, noting the organization welcomed a third-party review. Lastly, MR. CERVANTES indicated The Animal Foundation Board oversees the organization; however, he believed as the City provides funding for the operation of the facility, it should be allowed representation on that Board.

MAYOR GOODMAN thanked staff and pointed out that NRS 266.325 states that a pound must be established, a pound keeper appointed, and the pound keeper's duties prescribed. She asked about the number of years since there has been an RFP (Request for Proposal) about the contracted organization. MR. CERVANTES explained the importance of conducting a third-party review but was unsure when the last RFP was issued. CHIEF MOLINA stated that the current contract was established in 2015 and is in effect until 2025. The Mayor wondered whom the other local jurisdictions have contracted with. MR. CERVANTES said he would follow up on this, and CHIEF MOLINA confirmed that staff conducts routine monthly inspections, which are unannounced, and when deficiencies are found, they are brought to the organization's attention.

COUNCILWOMAN SEAMAN thanked staff for their work to address the complaints received. She believed the City is more than just a stakeholder and when complaints come in, they are writing to the City. She thought it was important for the municipalities to have a seat on the Board.

COUNCILMAN CREAR confirmed he visited the facility and thought the progress that has been made is remarkable. He also looked forward to having a third-party conduct an evaluation and applauded CHIEF MOLINA for his efforts on this matter.

COUNCILMAN ANTHONY echoed the other Councilmembers' comments and appreciated staff's seriousness on this matter.

COUNCILWOMAN DIAZ wondered if there is anything contractually about reporting to the City as the organization makes modifications to their scope of work. CHIEF MOLINA said monthly reports are provided in a variety of areas, and MR. TOVAR is working with The Animal Foundation to identify some other areas regarding service quality and customer engagement. He offered to facilitate a tour for the Councilwoman.

COUNCILWOMAN FIORE mentioned donating blankets to the facility during the holidays. CHIEF MOLINA confirmed donations are welcomed.

At the request of the Mayor, MR. CERVANTES shared some of the different types of animals at the facility.

SET DATE

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

Minutes:
MAYOR GOODMAN advised CITY CLERK LUANN D. HOLMES to set the date for applicable items.

CITIZENS PARTICIPATION

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

Minutes:
DANIEL BRAISTED, resident of Las Vegas, said he attended the Historic Westside Legacy Park opening celebration and noted there was no attempt to collect visitors' names or e-mails and thought this could help with fundraising efforts. He also shared his opinion regarding the Councilmembers and business owners attending trade shows. Lastly, he mentioned the locations of ugly chain link fences and signage, graffiti, and construction signs in the downtown area.

GRACE ALBANESE shared concerns about an individual who she believed is stalking people.

ALAN BIGELOW announced his candidacy for Ward 2.

COUNCIL EMERGING ISSUES

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

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

Minutes:
None.

COUNCIL MEMBER RECOGNITION

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

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

MAYOR GOODMAN stated that the Home for the Holidays program was held at Virgin Hotels in partnership with Walker Furniture. She noted the State of the City would be held virtually on January 6th at 5:00 p.m. on Channel 2. The Mayor mentioned that 2022 will be an exciting and wonderful time and was happy about the holiday decorations throughout the city. The Fremont Street Experience would host an event under the canopy on New Year's Eve. She reassured that the Councilmembers as well as City staff are working hard for the community.

The meeting was adjourned at 11:55 a.m.

Respectfully submitted:

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Ashley Foster, CMC, Deputy City Clerk

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LuAnn D. Holmes, MMC, City Clerk

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THIS MEETING WAS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS
IN ACCORDANCE WITH THE NOTICING STANDARDS AS OUTLINED IN NRS 241.020:
The City of Las Vegas website – www.lasvegasnevada.gov
The Nevada Public Notice website – notice.nv.gov
City Hall, 495 South Main Street, 1st Floor