



## Recommending Committee Minutes

1. Call to Order

Minutes:

COUNCILMAN ANTHONY called the meeting to order at 10:02 a.m.

PRESENT: COUNCILMEMBERS ANTHONY, FIORE and KNUDSEN

ALSO PRESENT: EXECUTIVE DIRECTOR OF COMMUNITY DEVELOPMENT TOM PERRIGO, ROBERT SUMMERFIELD, PLANNING DIRECTOR, MARY McELHONE, DEPUTY PLANNING DIRECTOR, DEPUTY CITY ATTORNEY JEFF DOROCAK, CITY CLERK LUANN D. HOLMES and DEPUTY CITY CLERK CHEYENNE LARANCE

2. Announcement Regarding: Compliance with Open Meeting Law

Minutes:

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

3. Bill No. 2020-4 - For possible action - Annexation No. ANX-78110 - Property location: the southwest corner of Tee Pee Lane and Centennial Parkway; Petitioned by: Threshold Capital, LLC; Acreage: 5.06 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilwoman Michele Fiore

Minutes:

COUNCILMAN ANTHONY declared the Public Hearing open.

ROBERT SUMMERFIELD, Planning Director, explained the annexation request was initiated by the property owner. It is for an area just over five acres located in the northwest and would be located within Ward 6 if approved. Everything is in order and staff recommends approval.

Subsequent to the vote, COUNCILMAN ANTHONY announced that this bill will be eligible for adoption at the March 18, 2020 City Council meeting.

COUNCILMAN ANTHONY declared the Public Hearing closed.

Motion made by Michele Fiore to Approve as Do Pass

Passed For: 3; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Michele Fiore, Stavros Anthony, Brian Knudsen;

4. Bill No. 2020-5 - For possible action - Amends LVMC Chapter 6.50, related to the licensing of alcoholic beverage establishments, to update provisions regarding the removal of bottles of wine from certain types of establishments. Sponsored by: Councilman Stavros S. Anthony

Minutes:

COUNCILMAN ANTHONY declared the Public Hearing open.

MARY McELHONE, Deputy Planning Director, explained the current code allows for the re-corking of a partially consumed bottle of wine brought into the establishment by the customer. This change allows a customer who purchases a bottle of wine at a location to have that bottle re-corked and to bring it home from the establishment.

The change also expands the current ordinance, allowing it to take place in a few other liquor establishments.

COUNCILMAN ANTHONY clarified that he is allowed to bring a bottle of wine to a restaurant, drink half and then bring the remaining portion home. MS. McELHONE confirmed that is currently allowed. What is not currently allowed is purchasing a bottle of wine at a restaurant and bringing the unused portion home. This bill allows that unused portion from the bottle purchased at the restaurant to be taken home. COUNCILMAN ANTHONY asked how he leaves with a partially used bottle of wine that was purchased at a restaurant, and MS. McELHONE stated the bottle is under the control of the establishment. The establishment needs to properly re-cork the bottle and place it in a tamper-proof sealed single-use bag. She believed the bag needs to be opaque as well.

Subsequent to the vote, COUNCILMAN ANTHONY announced that this bill will be eligible for adoption at the March 18, 2020 City Council meeting.

COUNCILMAN ANTHONY declared the Public Hearing closed.

Motion made by Michele Fiore to Approve as Do Pass

Passed For: 3; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Michele Fiore, Stavros Anthony, Brian Knudsen;

5. Bill No. 2020-6 - For possible action - Continues to authorize, on a temporary basis, the waiver of certain business license-related fees and charges for qualifying new businesses to be established within the Las Vegas Medical District, and adds to the list of qualifying businesses an establishment with a tavern-limited alcoholic beverage license. Sponsored by: Councilman Brian Knudsen

Minutes:

COUNCILMAN ANTHONY declared the Public Hearing open.

MARY McELHONE, Deputy Planning Director, stated this is an extension of a bill that was originally passed. This authorizes fee waivers in the Las Vega Medical District and also the waivers of certain origination fees for liquor licenses. The original fee waiver was due to expire on February 20, 2021, and will now be expanded for another two years until February 20, 2023. This bill will also include the tavern-limited license as a new qualifying license.

Subsequent to the vote, COUNCILMAN ANTHONY announced that this bill will be eligible for adoption at the March 18, 2020 City Council meeting.

COUNCILMAN ANTHONY declared the Public Hearing closed.

Motion made by Brian Knudsen to Approve as Do Pass

Passed For: 3; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Michele Fiore, Stavros Anthony, Brian Knudsen;

6. Bill No. 2020-7 - For possible action - Amends LVMC 6.50.250 to make tavern-limited alcoholic beverage licenses available throughout the Downtown Las Vegas Overlay District, and amends various provisions of the Uniform Development Code adopted as Title 19 to make corresponding land use-related adjustments. Sponsored by: Councilman Brian Knudsen

Minutes:

COUNCILMAN ANTHONY declared the Public Hearing open.

ROBERT SUMMERFIELD, Planning Director, explained this amendment will amend Title 6 to allow the tavern-limited license to be available to anyone in the Downtown Las Vegas Overlay District. Previously, it only included the Downtown Centennial plan, but the boundaries now include the Medical District, Founders District, Cashman and Historic Westside and the adjustment was never made to the licensing code. This will correct that and allow the tavern-limited to be available in all of downtown and will make the corresponding changes in the form-based code which did not previously indicate the tavern-limited use.

Subsequent to the vote, COUNCILMAN ANTHONY announced that this bill will be eligible for adoption at the March 18, 2020 City Council meeting.

COUNCILMAN ANTHONY declared the Public Hearing closed.

Motion made by Brian Knudsen to Approve as Do Pass

Passed For: 3; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Michele Fiore, Stavros Anthony, Brian Knudsen;

7. Citizens Participation: Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the Committee. No subject may be acted upon by the Committee 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 and correct spelling for the record. The amount of discussion on any single subject, as well as the amount of time any single speaker is allowed, may be limited.

Minutes:

None.

8. Adjournment

Minutes:

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

Respectfully submitted:

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Cheyenne LaRance, Deputy City Clerk

THIS MEETING WAS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City Hall, 495 South Main Street, 1st Floor  
Clark County Government Center, 500 South Grand Central Parkway  
Grant Sawyer Building, 555 East Washington Avenue  
City of Las Vegas Development Services Center, 333 North Rancho Drive