



Recommending Committee Minutes

1. Call to Order

Minutes:

Before COUNCILWOMAN FIORE called the meeting to order at 10:07 a.m., MAYOR GOODMAN announced that the City of Las Vegas is adhering to all public safety measures, in accordance with the governor's directions, for this meeting and all other meetings held in the Council Chambers, including the City Council meeting.

At the request of COUNCILWOMAN FIORE, CITY CLERK LUANN D. HOLMES provided details as to how to access the Recommending Committee meetings via the Meetings and Agendas page on the City's website.

PRESENT: COUNCILWOMAN FIORE and MAYOR GOODMAN (for COUNCILMAN KNUDSEN)

EXCUSED: COUNCILMAN ANTHONY

ALSO PRESENT: EXECUTIVE DIRECTOR OF COMMUNITY DEVELOPMENT TOM PERRIGO, DEPUTY CITY ATTORNEY JEFF DOROCÁK, CITY CLERK LUANN D. HOLMES and DEPUTY CITY CLERK GABRIELA PORTILLO- BRENNER

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; Floor Lorenzi Park, 3333 West Washington Avenue; Bettye Wilson Soccer Complex, 7353 Eugene Avenue; City of Las Vegas Development Services Center, 333 North Rancho Drive.

3. Bill No. 2020-8 - For possible action - Adopts that certain document entitled "First Amendment to Fifth Amendment and Restatement to the Development Agreement for Skye Canyon Master Planned Community," regarding property generally located at the northwest corner of Grand Teton Drive and Grand Canyon Drive. Proposed by: Robert Summerfield, Director of Planning

Minutes:

COUNCILWOMAN FIORE declared the Public Hearing open and instructed DEPUTY CITY ATTORNEY JEFF DOROCÁK to read this bill.

ROBERT SUMMERFIELD, Planning Director, reported that this serves to address the Sheep Mountain Parkway development and provides flexibility in the development agreement to accommodate the design requirements. It is in order and recommended for approval.

CITY CLERK LUANN D. HOLMES indicated that she did not receive any e-mails from the public in this matter.

See Item 5 for related discussion.

COUNCILWOMAN FIORE declared the Public Hearing closed.

Motion made by Carolyn Goodman to Approve as Do Pass

Passed For: 2; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

For-Carolyn Goodman, Michele Fiore; Excused-Stavros Anthony;

4. Bill No. 2020-9 - For possible action - Updates LVMC Chapter 19.09, relating to Form-Based Code, to refine and adjust various procedures and standards pertaining to property and applications that are governed by that Chapter. Proposed by: Robert Summerfield, Director of Planning

Minutes:

COUNCILWOMAN FIORE declared the Public Hearing open and instructed DEPUTY CITY ATTORNEY JEFF DOROCAK to read this bill.

ROBERT SUMMERFIELD, Planning Director, reported that this matter pertains to the standard six-month update to the Form-Based Code, on which staff has worked very closely with the community and property owners, specifically in the Fremont East area, on refinements since its release. Given its technical nature, he offered to answer any questions.

CITY CLERK LUANN D. HOLMES indicated that she did not receive any e-mails from the public in this matter.

See Item 5 for related discussion.

COUNCILWOMAN FIORE declared the Public Hearing closed.

Motion made by Carolyn Goodman to Approve as Do Pass

Passed For: 2; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

For-Carolyn Goodman, Michele Fiore; Excused-Stavros Anthony;

5. 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:

COUNCILWOMAN FIORE announced that Bill Nos. 2020-8 and 2020-9 would be eligible for adoption at the 4/15/2020 City Council meeting.

6. Adjournment

Minutes:

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

Respectfully submitted:

Gabriela Portillo-Brenner, Deputy City Clerk

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

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Bettye Wilson Soccer Complex, 7353 Eugene Avenue
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