



Recommending Committee Minutes

1. Call to Order

Minutes:

COUNCILMAN ANTHONY called the meeting to order at 10:00 a.m.

PRESENT: COUNCILMEMBERS ANTHONY and FIORE

EXCUSED: MAYOR GOODMAN

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

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. Bill No. 2020-10 - For possible action - Amends LVMC Chapter 6.50 and provisions of LVMC Title 19 to establish licensing and zoning regulations for ancillary wineries as allowed by State law. Sponsored by: Councilman Cedric Crear

Minutes:

COUNCILMAN ANTHONY declared the Public Hearing open.

ROBERT SUMMERFIELD, Planning Director, said this Bill will affect changes to the City of Las Vegas' Land Use Code and Licensing Code which will allow wineries to produce and sell wine on site. He noted all matters were in order, and staff believed the Bill was ready for action.

BARBARA DiVIRGILIO, owner of Pine Hollow Winery, stated that her winery makes handcrafted fruit wines, and the proposed ordinance would allow a business to produce and sell wines in the same building within city limits. She wished to provide a relaxing place for patrons to sit, relax, and enjoy wine and asked for a favorable recommendation. MS. DiVIRGILIO mentioned she has spoken to a few hundred constituents who were interested in the winery's products. She informed COUNCILWOMAN FIORE the Alcohol and Tobacco Tax and Trade Bureau would approve the business license soon, and the owners have an existing license in Pennsylvania.

Subsequent to the vote, COUNCILMAN ANTHONY announced that the Bill would move forward to the 5/6/2020 City Council meeting.

COUNCILMAN ANTHONY declared the Public Hearing closed.

Motion made by Michele Fiore to Approve as Do Pass

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

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

4. Bill No. 2020-11 - For possible action - Ordinance creating the City of Las Vegas, Nevada Special Improvement District No. 815 (Summerlin Village 25); ordering a street project, storm sewer project, sanitary sewer project, drainage project, and water project, within the City of Las Vegas, Nevada and providing other matters related thereto. Proposed by: Mike Janssen, Director of Public Works

Minutes:

COUNCILMAN ANTHONY declared the Public Hearing open.

JEREMY LEAVITT, Program Manager – Engineering, Department of Public Works, said this Bill will create Special Improvement District (SID) No. 815 as requested by the Howard Hughes Corporation for Village 25 of the Summerlin master-planned community. The subject site is located west of Fox Hill Drive, north of Far Hills Avenue, and south of Lake Mead Boulevard. He confirmed that all matters were in order.

Subsequent to the vote, COUNCILMAN ANTHONY announced that the Bill would move forward to the 4/15/2020 City Council meeting.

See Items 4 and 6 for related discussion.

COUNCILMAN ANTHONY declared the Public Hearing closed.

Motion made by Michele Fiore to Approve as Do Pass

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

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

5. Bill No. 2020-12 - For possible action - Ordinance concerning City of Las Vegas Special Improvement District No. 815 (Summerlin Village 25); assessing the cost of local improvements against the assessable property benefited by the local improvements; and providing other matters related thereto. Proposed by: Mike Janssen, Director of Public Works

Minutes:

COUNCILMAN ANTHONY declared the Public Hearing open.

JEREMY LEAVITT, Program Manager – Engineering, Department of Public Works, said this Bill will give the authorization to levy assessments against the properties within the Special Improvement District (SID) No. 815. Village 25 will have 1,300 single-family and multi-family residential units. The assessments will be paid over a 30-year period and will fund water lines, storm drains, sewer, roadway and drainage projects. He confirmed all matters were in order.

Subsequent to the vote, COUNCILMAN ANTHONY announced that the Bill would move forward to the 4/15/2020 City Council meeting.

See Items 5 and 6 for related discussion.

COUNCILMAN ANTHONY declared the Public Hearing closed.

Motion made by Michele Fiore to Approve as Do Pass

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

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

6. Bill No. 2020-13 - For possible action - Ordinance authorizing the issuance and sale by the City of its Special Improvement District No. 815 (Summerlin Village 25) Local Improvement Bonds, Series 2020, approving the form of certain documents with respect to such bonds, ratifying action taken by City officers toward the issuance of such bonds; and providing other matters related thereto. Proposed by: Venetta Appleyard, Director of Finance

Minutes:

COUNCILMAN ANTHONY declared the Public Hearing open.

JEREMY LEAVITT, Program Manager – Engineering, Department of Public Works, said this Bill pertains to the sale of the bonds for Special Improvement District (SID) No. 815. The bonds are to be repaid over a 30-year period and total \$22,750,000. He confirmed all matters were in order.

Subsequent to the vote, COUNCILMAN ANTHONY announced that the Bill would move forward to the 4/15/2020 City Council meeting.

See Items 4 and 5 for related discussion.

COUNCILMAN ANTHONY declared the Public Hearing closed.

Motion made by Michele Fiore to Approve as Do Pass

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

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

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 10:08 a.m.

Respectfully submitted:

Ashley Foster, Deputy 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