



Recommending Committee Minutes

1. Call to Order

Minutes:

COUNCILMAN ANTHONY called the meeting to order at 10:05 a.m.

PRESENT: COUNCILMEMBERS ANTHONY, FIORE (excused until 10:08 a.m.), and KNUDSEN

ALSO PRESENT: EXECUTIVE DIRECTOR OF COMMUNITY DEVELOPMENT TOM PERRIGO, ROBERT SUMMERFIELD, DIRECTOR OF PLANNING, 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. 2020-24 - For possible action - Ordinance creating City of Las Vegas Special Improvement District No. 611 (Sunstone Phase I and II); 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, stated that this bill will create Special Improvement District (SID) No. 611 for Sunstone Phase I and II and includes public improvements for street, storm sewer, sanitary sewer, drainage, and water projects.

Subsequent to the vote, COUNCILMAN ANTHONY announced that the Bill would move forward to the September 2, 2020 City Council meeting.

See Items 4 and 5 for related discussion.

COUNCILMAN ANTHONY declared the Public Hearing closed.

Motion made by Brian Knudsen to Approve as Do Pass

NOTE: Subsequent to the vote, Councilwoman Fiore requested that her vote be reflected in the affirmative.

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

For-Michele Fiore, Stavros Anthony, Brian Knudsen;

4. Bill No. 2020-25 - For possible action - Ordinance concerning City of Las Vegas Special Improvement District No. 611 (Sunstone Phase I and II); assessing the cost of local improvements against the accessible property benefited by the local improvements; and providing other matters related thereto. Sponsored by: Mike Janssen, Director of Public Works

Minutes:

NOTE: COUNCILWOMAN FIORE requested that her vote for Item 3 be reflected in the affirmative.

COUNCILMAN ANTHONY declared the Public Hearing open.

JEREMY LEAVITT, Program Manager – Engineering, Department of Public Works, stated that this bill will assess the costs of the improvements for Bill No. 2020-24 to the properties in Special Improvement District (SID) No. 611 for Sunstone Phase I and II.

Subsequent to the vote, COUNCILMAN ANTHONY announced that the Bill would move forward to the September 2, 2020 City Council meeting.

See Items 3 and 5 for related discussion.

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;

5. Bill No. 2020-26 - For possible action - Ordinance authorizing the issuance and sale by the City of its Special Improvement District No. 611 (Sunstone Phase I and II) 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. Sponsored by: Venetta Appleyard, Director of Finance

Minutes:

COUNCILMAN ANTHONY declared the Public Hearing open.

JEREMY LEAVITT, Program Manager – Engineering, Department of Public Works, stated that this bill authorizes the City of Las Vegas to issue and sell Local Improvement Bonds for Special Improvement District (SID) No. 611 for Sunstone Phase I and II.

Subsequent to the vote, COUNCILMAN ANTHONY announced that the Bill would move forward to the September 2, 2020 City Council meeting.

See Items 3 and 4 for related discussion.

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. 2020-27 - For possible action - Amends various provisions of LVMC Titles 6 and 19 to update licensing and zoning provisions regarding marijuana-related businesses, including the elimination of provisions regarding compliance permits and the changing of terminology and license categories from those associated with “medical marijuana” and “retail marijuana” to those now recognized and used under State law (“medical cannabis” and “adult-use cannabis”). Sponsored by: Councilman Cedric Crear

Minutes:

COUNCILMAN ANTHONY declared the Public Hearing open.

ROBERT SUMMERFIELD, Director of Planning, stated that this bill amends and updates provisions of Title 6 and the Development Code regarding licensing and zoning provisions of marijuana-related businesses and eliminates the compliance permit process to make the application process simpler and quicker for prospective cannabis businesses. This bill also updates terms and processes to comply with state law. Additionally, this bill updates the terms and process to comply with the state law cannabis model which was effective in July.

DEPUTY CITY ATTORNEY JEFF DOROCAK announced a correction to Page 14, Lines 7-10 of the Bill noting that there was a typographical error where the words "build and" should be replaced with "adult use of cannabis, as well as" with the remainder of the sentence to follow as written. He confirmed that the Bill if approved, should be approved as a First Amendment.

Subsequent to the vote, COUNCILMAN ANTHONY announced that the Bill would move forward to the September 16, 2020 City Council meeting.

COUNCILMAN ANTHONY declared the Public Hearing closed.

Motion made by to Approve as Do Pass as a First Amendment

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

For-Michele Fiore, Stavros Anthony, Brian Knudsen;

7. Bill No. 2020-28 - For possible action - Amends the Lone Mountain Master Development Plan and Design Standards, and the Lone Mountain West Master Development Plan and Design Standards to provide that the use "Beer/Wine/Cooler On-Sale Establishment" is permitted as a conditional use in the development areas to which the documents pertain. Sponsored by: Councilman Stavros S. Anthony

Minutes:

COUNCILMAN ANTHONY declared the Public Hearing open.

ROBERT SUMMERFIELD, Director of Planning, stated that this bill amends the Lone Mountain Master Development Plan and Design Standards, and the Lone Mountain West Master Development Plan and Design Standards to permit Beer/Wine/Cooler On-Sale Establishment as a conditional use, as this use is not currently called out as a potential use. He asserted that everything was in order, and staff recommended approval.

Subsequent to the vote, COUNCILMAN ANTHONY announced that the Bill would move forward to the September 16, 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;

8. Bill No. 2020-29 - For possible action - Amends LVMC 19.16.100 to expand the list of the types of amendments to an approved special use permit that can be processed administratively as a minor amendment. Proposed by: Robert Summerfield, Director of Planning

Minutes:

COUNCILMAN ANTHONY declared the Public Hearing open.

ROBERT SUMMERFIELD, Director of Planning, stated that this bill will expand the list of amendments that qualify as minor amendments which can be processed administratively for Special Use Permits. Under the current Development Code, an amendment to a Special Use Permit can be processed administratively if the permittee is not reducing or enlarging the scope of use by more than 50 percent or if the permittee is relocating the use and remaining within the 50 percent variation. Under this bill, a proposed reduction in the size and

scope of a use will now qualify for administrative approval even if the variation is greater than 50 percent. He asserted that everything was in order, and staff recommended approval.

Subsequent to the vote, COUNCILMAN ANTHONY announced that the Bill would move forward to the September 16, 2020 City Council meeting.

COUNCILMAN ANTHONY declared the Public Hearing closed.

Motion made by 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;

9. 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.

10. Adjournment

Minutes:
The meeting was adjourned at 10:16 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