



Recommending Committee Minutes

1. Call to Order

Minutes:

COUNCILWOMAN FIORE called the meeting to order at 10:01 a.m.

PRESENT: COUNCILMEMBERS FIORE and KNUDSEN

EXCUSED: COUNCILMAN ANTHONY

ALSO PRESENT: CHIEF PUBLIC SAFETY OFFICER TIM HACKER, DEPUTY CITY ATTORNEY JEFF DOROCAK and SENIOR DEPUTY CITY CLERK JACQUIE MILLER

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. 2020-33 - For possible action - Ordinance creating City of Las Vegas Special Improvement District No. 612 (Skye Hills); 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:

COUNCILWOMAN FIORE declared the Public Hearing open.

JEREMY LEAVITT, Program Manager – Engineering, Public Works Department, reported that this item creates SID (Special Improvement District) 612 in Skye Hills in Ward 6, which the developer, Ninety Five Management, requested. The bonds will be the principal amount of \$11,940,000, and an assortment of construction projects will be reimbursed through that including water, sewer, storm drain and roadway improvements.

Subsequent to the vote, COUNCILWOMAN FIORE announced that this Bill would move forward to the November 4, 2020 City Council meeting.

See Items 4 and 5 for related discussion and backup and Item 6 for related discussion.

COUNCILWOMAN FIORE declared the Public Hearing closed.

Prior to moving to Item 4, COUNCILWOMAN FIORE acknowledged DEPUTY CITY MARSHALS GEORGE COOPER and CODY HAYNES, and said that we are praying with them and hope to see them shortly.

Motion made by Brian Knudsen to Approve as Do Pass

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

For-Michele Fiore, Brian Knudsen; Excused-Stavros Anthony;

4. Bill No. 2020-34 - For possible action - Ordinance concerning City of Las Vegas Special Improvement District No. 612 (Skye Hills); 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:

COUNCILWOMAN FIORE declared the Public Hearing open.

JEREMY LEAVITT, Program Manager – Engineering, Public Works Department, reported that all three Bills on this agenda are related . The first creates the SID (Special Improvement District) 612, this item is to assess properties owned within the district and the last issues the bonds.

Subsequent to the vote, COUNCILWOMAN FIORE announced that this Bill would move forward to the November 4, 2020 City Council meeting.

See Items 3 and 5 for related discussion and backup and Item 6 for related discussion.

COUNCILWOMAN FIORE declared the Public Hearing closed.

Motion made by Brian Knudsen to Approve as Do Pass

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

For-Michele Fiore, Brian Knudsen; Excused-Stavros Anthony;

5. Bill No. 2020-35 - For possible action - Ordinance authorizing the issuance and sale by the City of its Special Improvement District No. 612 (Skye Hills) 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:

COUNCILWOMAN FIORE declared the Public Hearing open.

JEREMY LEAVITT, Program Manager – Engineering, Public Works Department, reported that this item is for the sale of the bonds related to SID (Special Improvement District) 612 in the amount of \$11,940,000.

See Items 4 and 5 for related discussion and backup and Item 6 for related discussion.

COUNCILWOMAN FIORE declared the Public Hearing closed.

Motion made by Brian Knudsen to Approve as Do Pass

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

For-Michele Fiore, Brian Knudsen; Excused-Stavros Anthony;

6. 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:

Subsequent to COUNCILWOMAN FIORE opening this item, DEPUTY CITY ATTORNEY JEFF DOROCK announced that all of the Bills on this agenda will move forward to the November 4, 2020 City Council Meeting.

There was no public comment.

7. Adjournment

Minutes:

The meeting was adjourned at 10:07 a.m.

Respectfully submitted:

Jacquie Miller, Senior 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