

Carolyn G. Goodman, Mayor (At-Large)
Brian Knudsen, Mayor Pro Tem (Ward 1)
Victoria Seaman (Ward 2)
Olivia Díaz (Ward 3)
Francis Allen-Palenske (Ward 4)
Cedric Crear (Ward 5)
Nancy E. Brune (Ward 6)



City Manager Jorge Cervantes
City Attorney Bryan K. Scott
City Clerk LuAnn D. Holmes

City Council Minutes

Council Chambers · 495 South Main Street · Phone 702-229-6011
City of Las Vegas Internet Address: www.lasvegasnevada.gov

January 18, 2023
9:00 AM

CEREMONIAL MATTERS

1. Call to Order

Minutes:

MAYOR GOODMAN called the meeting to order at 9:00 a.m.

PRESENT: MAYOR GOODMAN and COUNCILMEMBERS CREAR, KNUDSEN, SEAMAN, DIAZ, ALLEN-PALENSKE, and BRUNE

ALSO PRESENT: CITY MANAGER JORGE CERVANTES, ASSISTANT CITY ATTORNEY JEFF DOROCÁK, DEPUTY CITY ATTORNEY JAMES LEWIS, and CITY CLERK LUANN D. HOLMES

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 noticing standards as outlined in NRS 241.020: City Hall, 495 South Main Street, 1st Floor; The City of Las Vegas website – www.lasvegasnevada.gov; and The Nevada Public Notice website – notice.nv.gov.

3. Invocation - Reverend Charlotte Parker, Centers for Spiritual Living Greater Las Vegas

Minutes:

REVEREND CHARLOTTE PARKER, Centers for Spiritual Living Greater Las Vegas, gave the invocation.

4. Pledge of Allegiance

Minutes:

MAYOR GOODMAN led the audience in the Pledge of Allegiance.

5. Recognition of the Employee of the Month

Minutes:

MAYOR GOODMAN invited STEVE FORD, Director of Parks, Recreation and Cultural Affairs, to the podium to recognize VANCE DOBBINS as January's Employee of the Month.

MR. DOBBINS is an Equipment Operator and has been with the City since 2007. He works on the east side of the city keeping parks and facilities manicured and ready for use. Recently, he was put in a very dangerous

position while working at Gary Reese Freedom Park. He noticed a confrontation between two individuals, where one man was striking another with a metal bicycle pump. MR. DOBBINS approached quickly and asked the aggressor to stop hitting the man, who then threatened MR. DOBBINS and chased him back to his vehicle. He was able to call the marshals who arrested the man, and the victim was taken to the hospital and treated for their injuries. With no thought for his own safety, MR. DOBBINS' bravery and intervention helped the resident who needed immediate help. The Mayor thanked him for all he does to serve the community and for stepping in to help when it mattered the most.

MR. FORD described MR. DOBBINS as quiet, and said he takes care of several of the City's 86 parks. This particular instance showed that MR. DOBBINS truly lived up to the City's values of being kind, committed and smart, and he thanked him for this service.

MR. DOBBINS thanked the City Council and the Employee Recognition Committee for the recognition and RICH HALL, Park Maintenance Field Supervisor, for nominating him. He felt he had a moral obligation to help the man being injured, and he believed people need to speak out when they encounter similar situations.

6. Recognition of Chinese New Year

Minutes:

COUNCILWOMAN DIAZ recalled former Mayor Pro Tem STAVROS ANTHONY'S tradition of recognizing Chinese New Year, and she felt it was worth continuing in order to embrace the community's diversity. Specifically, she felt it was important to recognize the AAPI (Asian American and Pacific Islanders) community, who received backlash during the COVID-19 pandemic. She said Lunar New Year starts on the 22nd, and the 12th annual Chinese New Year in the Desert is being held January 26th through the 28th. She welcomed the Lohan School of Shaolin lion dancers, who performed in honor of the Year of the Rabbit.

Subsequent to the performance, the Councilwoman invited DEREK UEHARA, Founder of Chinese New Year in the Desert, to the podium. MR. UEHARA said this is the 12th annual Chinese New Year in the Desert celebration, and it has been a pleasure to work with so many people over the years. He called upon various cultural ambassadors who bestowed scarves onto each Councilmember. He said Chinese New Year is a time to stop and focus on what really matters. The Chinese zodiac has 12 animals, and each carries their own unique traits and strengths. This is the Year of the Rabbit, which is described as clever, tactful, hospitable, diplomatic, graceful and witty. Their celebrations will be hosted at the Grand Canal Shoppes in the Venetian Resort, and they will culminate on the 28th at Downtown Fremont East for their parade. He thanked the City Council and all of the residents for their support.

COUNCILWOMAN DIAZ then recognized VIDA LIN, who is a woman of humble beginnings and uses her gifts to serve her community. She has been a great mentor to countless individuals, especially youth. MS. LIN is a pioneer in AAPI community civic engagement and understands the importance of ensuring that all voices are heard. Further, she has transformed how the AAPI community is served by bringing forth medical services, culturally-relevant food banks and more. The Councilwoman presented her with a proclamation, a copy of which was submitted for the record.

MS. LIN said this is a great honor, but she credited her team for making everything happen. The AAPI community is the fastest growing community in Nevada, and she looked forward to her continued service. She thanked the Council for the recognition.

BUSINESS ITEMS - 9:30 A.M. SESSION

PUBLIC COMMENT

7. Public comment during this portion of the Agenda must be limited to matters on the Agenda for action. If you wish to be heard, come to the podium and give your name for the record. The amount of discussion, as well as the amount of time any single speaker is allowed, may be limited.

Minutes:

Prior to this item, CITY ATTORNEY BRYAN SCOTT introduced the newest UNLV (University of Nevada, Las

Vegas) Extern, KARINA RIVERA, who will be joining him over the next few months. MS. RIVERA said she was excited to be here. The Mayor welcomed and congratulated her.

Speaking to Item 17, TASHEKA LAWSON wished for the proposed billboard to signify entrance into the Historic Westside community.

MELANIE QUINTERO, Government Affairs Coordinator, Southern Nevada Home Builders Association, voiced her support for Item 33 and thanked COUNCILMAN KNUDSEN for the comments he put on the record when this was heard at the Recommending Committee meeting. While construction costs continue to rise and land use policies are contemplated, it is vital to ensure housing for the most vulnerable, and this program is a great first step towards constructing the over 80,000 needed affordable housing units. Given rising inflation, people have been hit harder than ever and the City's leadership could not come at a better time. There is a national housing supply and demand problem, and they look forward to working with the City in its regulatory environment to ensure that an adequate supply of housing is made available to current and future Nevada families.

BUSINESS ITEMS - 9:30 A.M. Session

8. For Possible Action - Any items from the 9:30 a.m. session that the Council, staff and/or the applicant wish to be stricken, tabled, withdrawn or held in abeyance to a future meeting may be brought forward and acted upon at this time.

Motion made by Brian Knudsen to Hold in Abeyance Items 42a and 42b to 2/1/2023, Items 50a and 50b to 2/15/2023 and Withdraw without Prejudice Items 43a-43d

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

9. For possible action to approve the Final Minutes by reference of the December 21, 2022 Regular City Council Meeting

Motion made by Brian Knudsen to Approve

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

CONSENT AGENDA

Matters listed on the Consent Agenda are considered to be routine and have been recommended for approval by the Submitting Departments. All items on the Consent Agenda may be approved in a single motion. However, if a Council Member so requests, any consent item may be moved to the discussion portion of the agenda and other action, including postponement or denial of the item, may take place.

COMMUNITY DEVELOPMENT - BUSINESS LICENSING - CONSENT

10. For possible action to approve a Temporary Outcall Entertainment Referral Service license for KNK GLOBAL LLC dba HONEYPOT at 2325 Western Avenue, Suite #9 - Ward 3 (Diaz)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None

NOTE: The video does not reflect the vote accurately, in that Mayor Goodman abstained from voting on Items 12-15 due to her son's involvement in the marijuana industry.

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

11. For possible action to approve a Temporary Massage Establishment license for a change of ownership FROM: ANNIY'S MASSAGE SPA LLC TO: A-ONE MASSAGE SPA dba A-ONE MASSAGE SPA at 8000 West Sahara Avenue, Suite #140 [Wenxiu Zheng, President, Secretary, Treasurer, Director, Shareholder] - Ward 2 (Seaman)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

12. For possible action to approve a Cannabis Cultivation Facility license (Medical/Recreational) for EXHALE BRANDS NEVADA LLC dba EXHALE BRANDS NEVADA LLC at 5775 Polaris Avenue - Clark County, Nevada

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None

NOTE: The video does not reflect the vote accurately, in that Mayor Goodman abstained from voting on Items 12-15 due to her son's involvement in the marijuana industry.

Passed For: 6; Against: 0; Abstain: 1; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske; Abstain-Carolyn Goodman;

13. For possible action to approve a Cannabis Production Facility license (Medical/Recreational) for EXHALE BRANDS NEVADA LLC dba EXHALE BRANDS NEVADA LLC at 5775 Polaris Avenue - Clark County, Nevada

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None

NOTE: The video does not reflect the vote accurately, in that Mayor Goodman abstained from voting on Items 12-15 due to her son's involvement in the marijuana industry.

Passed For: 6; Against: 0; Abstain: 1; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske; Abstain-Carolyn Goodman;

14. For possible action to approve a Cannabis Cultivation Facility license (Medical/Recreational) for NATURAL MEDICINE LLC dba NATURAL MEDICINE NUMBER 1 at 2909 East Alexander Road - North Las Vegas, Nevada

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None

NOTE: The video does not reflect the vote accurately, in that Mayor Goodman abstained from voting on Items 12-15 due to her son's involvement in the marijuana industry.

Passed For: 6; Against: 0; Abstain: 1; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske; Abstain-Carolyn Goodman;

15. For possible action to approve a Cannabis Distributor License (Medical/Recreational) for NEVADA MEDICAL GROUP LLC dba BAM - BODY AND MIND at 3375 Pepper Lane - Clark County, Nevada

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None

NOTE: The video does not reflect the vote accurately, in that Mayor Goodman abstained from voting on Items 12-15 due to her son's involvement in the marijuana industry.

Passed For: 6; Against: 0; Abstain: 1; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske; Abstain-Carolyn Goodman;

16. For possible action to approve a Restricted Gaming license for GBA CAPITAL LLC dba MR SUDS LAUNDROMAT at 2303 South Eastern Avenue - Ward 3 (Diaz)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

ECONOMIC AND URBAN DEVELOPMENT - CONSENT

17. For possible action to approve a Grant of Easement between City Parkway V, Inc. (Grantor), and Nevada Power Company dba NV Energy (Grantee), for the purposes of upgrading utility infrastructure for the billboard property located at 313 West Bonanza Road (APN 139-27-401-042) - Ward 5 (Crear)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

Minutes:
See Item 7 for related discussion.

FINANCE - PURCHASING AND CONTRACTS - CONSENT

18. For possible action to approve award of Modification No. 1 to Contract No. 23.MWA961.D1-SK, Prime Design Services for Fremont Street Downtown Substation (DPS), located at 425 East Fremont Street - Department of Public Works - Award recommended to: NOVUS ARCHITECTURE & INTERIORS, LLC (\$64,860 - Detention and Enforcement Capital Project Fund) - Ward 3 (Diaz)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

19. For possible action to approve award of Bid No. 22.MWA068-JH, Various Right Turn Intersection Improvements, Federal Project No. CM-0032 (143), located at the intersections of Charleston Boulevard and Community College Drive, Charleston Boulevard and Merialdo Lane, Cheyenne Avenue and Jones Boulevard, Cheyenne Avenue and Rainbow Boulevard, Lake Mead Boulevard and Tenaya Way, to the lowest responsive and responsible bidder - Department of Public Works - Award recommended to: CG&B ENTERPRISES, INC. (\$5,352,000 - Traffic Improvements Capital Projects Fund) - Wards 1, 2, and 5 (Knudsen, Seaman, and Crear)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

FIRE AND RESCUE - CONSENT

20. For possible action to approve Amendment No. 1 to Interlocal Contract between the City of Las Vegas and the State of Nevada Department of Health and Human Services, which provides ongoing reimbursement for the emergency transportation of Medicaid recipients, in an amount up to \$101,247,569.20 due to higher-than-expected cost settlements - All Wards

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

PUBLIC WORKS - CONSENT

21. For possible action to approve Interlocal Contract 1287 - Supplemental No. 1 between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to provide Fiscal Year 2024 allocation for the Off-Street Shared Use Path Maintenance, Fiscal Year 2022-2026 Project (\$55,000 - Traffic Improvements Capital Project Fund [CPF]) - All Wards

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

22. For possible action to approve staff to acquire and dedicate various real property rights for the Maryland Parkway Bus Rapid Transit Project, on parcels located within the City of Las Vegas jurisdiction at APNs 139-32-704-004, -007, and -012; 139-32-705-002, -005, -007, and -008; 139-32-803-010; 139-33-202-001, and -006; 139-33-301-008, -010, and -016; 139-33-302-035; 139-33-303-001, and -002; 139-33-304-016, and -018; 139-33-306-001; 139-33-311-002; 139-33-610-024; 139-33-710-002, and -005; 139-34-311-006, -007, and -017; 139-34-610-023, and -045; 139-34-612-026, and -056; 139-34-701-003, and -004; 139-34-712-115; 139-34-715-001; 139-34-801-002, and -010; 139-34-811-036; 139-34-814-001; 139-35-310-012, -013, -015, and -016; 139-35-401-005; 162-02-101-002; 162-02-310-012; 162-02-401-001, and -002; 162-02-410-089; 162-03-513-008; 162-03-514-020; 162-03-612-013; 162-03-723-017, and -023 (\$3,220,000 - Regional Transportation Commission [RTC] Funds) - Wards 1, 3 and 5 (Knudsen, Diaz and Crear)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

23. For possible action to approve a first amendment to the lease agreement for Stupak Community Center located at 251 West Boston Avenue between the City of Las Vegas (CLV) and From Dreams to Reality to extend the agreement termination date from December 31, 2022 to December 31, 2023 with two additional one-year renewal options - Ward 3 (Diaz)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

24. For possible action to approve Interlocal Contract 1350 - Supplemental No. 1 between the Cities of Las Vegas, North Las Vegas, Henderson, Boulder City and Mesquite, Clark County, and the Regional Transportation

Commission of Southern Nevada (RTC) to increase funding for the RTC Freeway Arterial System of Transportation (FAST) Traffic Signal System Software Evaluation, funded and administered by the RTC in coordination with the entities - All Wards

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

25. For possible action to approve Interlocal Contract 1300 - Supplemental No. 1 between the Cities of Las Vegas, North Las Vegas, Henderson, Boulder City and Mesquite, Clark County, and the Regional Transportation Commission of Southern Nevada (RTC) to increase funding for the design of the RTC Intelligent Transportation Systems (ITS) Data Analytics, funded and administered by the RTC in coordination with the entities - All Wards

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

26. For possible action to approve Interlocal Contract 701 - Supplemental No. 4 between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to extend the contract expiration date to December 31, 2027, for the Rancho Drive, Bonanza Road to Rainbow Boulevard Project - Wards 4, 5 and 6 (Allen-Palenske, Crear and Brune)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

27. For possible action to approve Interlocal Contract 1164 - Supplemental No. 2 between the Cities of Las Vegas, North Las Vegas, Henderson, Boulder City and Mesquite, Clark County, and the Regional Transportation Commission of Southern Nevada (RTC) to increase total funding for the RTC Maryland Parkway Bus Rapid Transit: Russell Road to Medical District Project, funded and administered by the RTC in coordination with the entities - Wards 1, 3 and 5 (Knudsen, Diaz and Crear)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

28. For possible action to approve the installation of speed cushions on Palomino Lane between Shetland Road and Rancho Drive (\$40,000 - Traffic Improvements Capital Project Fund [CPF]) - Ward 1 (Knudsen)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

29. For possible action to approve Interlocal Agreement NM600-22-015 to authorize the State of Nevada Department of Transportation (NDOT) to obligate federal Surface Transportation Block Grant Las Vegas

(STBGLV) funding to include the extension of Martin Luther King Jr. Boulevard as part of the I-15 Central Corridor Project National Environmental Policy Act (NEPA) study and preliminary design - Wards 1 and 3 (Knudsen and Diaz)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

RESOLUTIONS - CONSENT

30. R-1-2023 - For possible action to approve a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency (RDA) in connection with a Commercial Visual Improvement Participation (CVIP) Agreement between the RDA and Arts Corner, LLC (Owner), located at 1 East Charleston Boulevard (APN 139-33-811-016), to be in compliance with and in furtherance of the goals and objectives of the RDA - Redevelopment Area - Ward 3 (Diaz) [NOTE: This item is related to RDA Item 5 (RA-1-2023)]

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

31. R-2-2023 - For possible action to approve a Resolution ratifying the appointment of Gayle Lloyd-Leakos as City Treasurer - All Wards

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

DISCUSSION/ACTION ITEMS

BOARDS AND COMMISSIONS - DISCUSSION

32. Discussion for possible action regarding the appointment of nominee Daniel Roberts to the Historic Preservation Commission

Motion made by Olivia Diaz to Approve the appointment

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

33. Bill No. 2022-29 - For possible action - Amends LVMC Title 19 to add a new chapter governing bonuses and incentives for the development of affordable housing in replacement of existing provisions on the subject, and establishes an affordable housing trust fund. Sponsored by: Councilman Brian Knudsen

Minutes:

Second reading and bill adopted as a First Amendment as Ordinance No. 6826.

See Item 7 for related discussion.

Motion made by Brian Knudsen to Approve as a First Amendment

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

34. Bill No. 2023-2 - For possible action - Authorizes the issuance by the City of Las Vegas of its General Obligation (Limited Tax) Civic Center Bonds (Additionally Secured by Pledged Revenues), Series 2023A, in the maximum aggregate principal amount of \$70,000,000 for the purpose of financing building projects, including a civic center facility. Proposed by Susan Heltsley, Director of Finance

Minutes:

Second reading and bill adopted as introduced as Ordinance No. 6827.

Motion made by Brian Knudsen to Approve

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

35. Bill No. 2023-4 - For possible action - Authorizes the issuance by the City of Las Vegas of its General Obligation (Limited Tax) Medium-Term Parking Garage Bonds, Series 2023B, in the maximum aggregate principal amount of \$5,000,000 for the purpose of financing the cost of a building project, including off-street parking facilities. Proposed by Susan Heltsley, Director of Finance

Minutes:

Second reading and bill adopted as introduced as Ordinance No. 6828.

Motion made by Brian Knudsen to Approve

Passed For: 6; Against: 1; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;
Against-Victoria Seaman;

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

There is no public comment on these items and no action will be taken by the Council at this meeting, except those items which may be stricken or tabled. Public testimony takes place at the Recommending Committee Meeting held for that purpose.

36. Bill No. 2023-1 - Amends various chapters of LVMC Title 11 to update regulations pertaining to vehicle parking enforcement, parking programs, and the use and regulation of parking spaces, parking facilities and taxicab stands. Sponsored by: Councilman Brian Knudsen

Minutes:

Recommendation noted.

2/1/2023 Council Agenda

37. Bill No. 2023-3 - Amends various provisions of LVMC Chapter 6.95 and Title 19.12 to include cannabis consumption lounges, and repeals LVMC Chapter 6.96 in its entirety. Proposed by: Seth T. Floyd, Esq., Director of Community Development

Minutes:

Recommendation noted.

1/30/2023 Recommending Committee

2/1/2023 Council Agenda

NEW BILLS

There is no public comment on these items and no action will be taken by the Council at this meeting, except those items which may be stricken or tabled. Public testimony takes place at the Recommending Committee Meeting held for that purpose.

38. Bill No. 2023-5 - Adopts that certain document entitled "Development Agreement for Vegas Rising," regarding property generally located at the southeast corner of Richfield Boulevard and Wilmington Way. Proposed by: Seth T. Floyd, Director of Community Development

Minutes:

First Reading – Referred – COUNCILMEMBERS KNUDSEN, SEAMAN and ALLEN-PALENSKE

1/30/2023 Recommending Committee

2/1/2023 Council Agenda

COMMUNITY DEVELOPMENT

The items listed below, where appropriate, have been reviewed by the various City departments relative to the requirements for storm drainage and flood control, connection to sanitary sewer, traffic circulation, and Building and Fire regulations. Their comments and/or requirements have been incorporated into the action.

COMMUNITY DEVELOPMENT - ONE MOTION/ONE VOTE

The following are items that may be considered in one motion/one vote. They are considered to be routine non-public and public hearing items with a Planning Commission and/or Staff recommendation of approval. All public hearings and non-public hearings items will be opened at one time. Any person representing an application or a member of the public or a member of the City Council not in agreement with the conditions and all standard conditions for the application recommended by staff, should request to have that item removed from this part of the agenda.

39. 22-0497-SDR1 - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT/OWNER: NP PALACE, LLC - For possible action on a Land Use Entitlement project request FOR A PROPOSED 4,300 SQUARE-FOOT MODULAR MEDICAL AND DENTAL OFFICE BUILDING WITH A WAIVER OF TITLE 19.08 COMMERCIAL DEVELOPMENT STANDARDS on 30.12 acres at the northeast corner of Kings Way and Teddy Drive (APN 162-08-513-002), C-1 (Limited Commercial) Zone, Ward 3 (Diaz). The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open for Items 39-41b. There being no one present to speak, she declared the Public Hearing closed.

Motion made by Brian Knudsen to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

40. 22-0573-VAC1 - VACATION - PUBLIC HEARING - APPLICANT/OWNER: BECKER EQUITIES, LLC, ET AL - For possible action on a Land Use Entitlement project request for a Petition to Vacate the north 30 feet of Regena Avenue between Juliano Road and Durango Drive, and to Vacate U.S. Government Patent Easements generally located at the northwest corner of Regena Avenue and Juliano Road (APNs 125-29-501-002 through

005, 007, 008, 010 and 011), Ward 4 (Allen-Palenske) and unincorporated Clark County. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:

See Item 40 for related discussion.

Motion made by Brian Knudsen to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

41. 22-0593 - PUBLIC HEARING - APPLICANT/OWNER: SCHOOL BOARD OF TRUSTEES - For possible action on the following Land Use Entitlement project requests on 15.45 acres generally located at the northeast corner of Clark Avenue and 7th Street (APNs 139-34-710-038, 039, and 139-34-712-018), C-V (Civic) Zone, Ward 3 (Diaz). The Planning Commission (6-0 vote) and Staff recommend APPROVAL on the entire Land Use Entitlement project.

Minutes:

See Item 40 for related discussion and Items 41a and 41b for related backup.

- 41a. 22-0593-VAC1 - PETITION TO VACATE - TO VACATE 9TH STREET PUBLIC RIGHT-OF-WAY FROM LEWIS AVENUE TO CLARK AVENUE

Minutes:

See Item 40 for related discussion and Items 41-41b for related backup.

Motion made by Brian Knudsen to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

- 41b. 22-0593-SDR1 - SITE DEVELOPMENT PLAN REVIEW - FOR A PROPOSED PHASED DEVELOPMENT PLAN CONSISTING OF NEW CLASSROOM BUILDINGS AND PARKING LOT RECONFIGURATIONS WITH A WAIVER OF APPENDIX F INTERIM DOWNTOWN LAS VEGAS DEVELOPMENT STANDARDS FOR AREA 2

Minutes:

See Item 40 for related discussion and Items 41-41b for related backup.

Motion made by Brian Knudsen to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

COMMUNITY DEVELOPMENT - DISCUSSION

42. 22-0489 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: NEIL CAPIN - OWNER: 600 EAST SAHARA, LLC - For possible action on the following Land Use Entitlement project requests on 2.59 acres at the northeast corner of Sahara Avenue and 6th Street (APN 162-03-801-099), C-1 (Limited Commercial) Zone, Ward 3 (Diaz). Staff recommends DENIAL on the entire Land Use Entitlement project. The Planning Commission (6-0 vote) recommends APPROVAL on the entire Land Use Entitlement project.

Minutes:

See Items 42a and 42b for related backup.

- 42a. 22-0489-SUP1 - ABEYANCE ITEM - SPECIAL USE PERMIT - FOR A CAR WASH, FULL SERVICE OR AUTO DETAILING USE

Minutes:

See Items 42-42b for related backup.

Motion made by Brian Knudsen to Hold in Abeyance Items 42a and 42b to 2/1/2023, Items 50a and 50b to 2/15/2023 and Withdraw without Prejudice Items 43a-43d

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

- 42b. 22-0489-SDR1 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - FOR A PROPOSED 3,593 SQUARE-FOOT CAR WASH DEVELOPMENT WITH A WAIVER OF TITLE 19 BUILDING ORIENTATION REQUIREMENTS

Minutes:

See Items 42-42b for related backup.

Motion made by Brian Knudsen to Hold in Abeyance Items 42a and 42b to 2/1/2023, Items 50a and 50b to 2/15/2023 and Withdraw without Prejudice Items 43a-43d

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

43. 22-0391 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: AMBLESIDE PROPERTIES, LLLP - For possible action on the following Land Use Entitlement project requests on 13.87 acres located on the north side of Alpine Place approximately 250 feet west of Decatur Boulevard (APN 138-36-811-000), Ward 1 (Knudsen). Staff recommends APPROVAL on 22-0391-ZON1. Staff recommends DENIAL on 22-0391-VAR1, 22-0391-VAC1 and 22-0391-TMP1. The Planning Commission (7-0 vote) recommends APPROVAL on the entire Land Use Entitlement project.

Minutes:

See Items 43a-43d for related backup.

- 43a. 22-0391-ZON1 - ABEYANCE ITEM - REZONING - FROM: C-1 (LIMITED COMMERCIAL) TO R-TH (SINGLE-FAMILY ATTACHED)

Minutes:

See Items 43-43d for related backup.

Motion made by Brian Knudsen to Hold in Abeyance Items 42a and 42b to 2/1/2023, Items 50a and 50b to 2/15/2023 and Withdraw without Prejudice Items 43a-43d

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

- 43b. 22-0391-VAR1 - ABEYANCE ITEM - VARIANCE - TO ALLOW A PRIVATE STREET WITHOUT A GATE THAT DOES NOT MEET COMPLETE STREET STANDARDS

Minutes:

See Items 43-43d for related backup.

Motion made by Brian Knudsen to Hold in Abeyance Items 42a and 42b to 2/1/2023, Items 50a and 50b to 2/15/2023 and Withdraw without Prejudice Items 43a-43d

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

- 43c. 22-0391-VAC1 - ABEYANCE ITEM - VACATION - PETITION TO VACATE 30 FEET OF PUBLIC RIGHT-OF-WAY KNOWN AS APPIAN WAY

Minutes:

See Items 43-43d for related backup.

Motion made by Brian Knudsen to Hold in Abeyance Items 42a and 42b to 2/1/2023, Items 50a and 50b to 2/15/2023 and Withdraw without Prejudice Items 43a-43d

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

- 43d. 22-0391-TMP1 - ABEYANCE ITEM - TENTATIVE MAP - ALPINE & APPIAN SINGLE-FAMILY RESIDENTIAL - FOR A 32 LOT SINGLE-FAMILY ATTACHED RESIDENTIAL SUBDIVISION

Minutes:

See Items 43-43d for related backup.

Motion made by Brian Knudsen to Hold in Abeyance Items 42a and 42b to 2/1/2023, Items 50a and 50b to 2/15/2023 and Withdraw without Prejudice Items 43a-43d

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

44. 22-0609-VAC1 - VACATION - PUBLIC HEARING - APPLICANT/OWNER: TRI POINTE HOMES NEVADA, INC. - For possible action on a Land Use Entitlement project request for a Petition to Vacate public utility, sewer and drainage easements; and public right-of-way generally located on the north side of Kyle Canyon Road, approximately 1,000 feet west of Oso Blanca Road, Ward 6 (Brune). The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open.

OSCAR QUIROZ, Westwood Professional Services, said the subject area will be converted to a monument area; therefore, they would like to vacate the roadway and its utilities.

SETH FLOYD, Community Development Director, explained staff had no objection to the relinquishment of easements as they are no longer needed in their current configuration and recommended approval of the request.

MAYOR GOODMAN inquired about any potential paleontological findings, and MR. FLOYD said he was not aware of anything existing. If the developer finds something, they will call the City or the State.

MR. QUIROZ agreed to all conditions.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Nancy Brune to Approve subject to conditions

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

45. 22-0454 - PUBLIC HEARING - APPLICANT: PANTHER ACQUISITIONS, LLC - OWNER: CITY OF LAS VEGAS - For possible action on the following Land Use Entitlement project requests on 12.23 acres on the north side of Alta Drive, approximately 2,115 feet east of Hualapai Way (APN 138-31-101-004), Ward 2 (Seaman). The Planning Commission (6-0 vote) recommends APPROVAL on the entire Land Use Entitlement project. Staff recommends APPROVAL on 22-0454-GPA1 and 22-0454-ZON1. Staff recommends DENIAL on 22-0454-VAR1 and 22-0454-SDR1.

Minutes:

MAYOR GOODMAN declared the Public Hearing open for Items 45-45d

JOHN CURRAN, Prospect Street, said the City Council approved a Disposition and Development Agreement last July to acquire and develop this 12.2-acre site, for which they are paying fair market value and are required to build a medical office campus that is at least 100,000 square feet. Speaking to the site plan, he said there will be two three-story medical office buildings totaling 167,000 square feet. They are also proposing two pads for future development up to a total of 20,000 square feet. He noted they are in the final stages of construction on a similar medical office project just a few hundred feet west of this, and they are excited to continue that positive momentum on this project. MR. CURRAN said he has been in regular contact with the neighbors to better understand and mitigate any concerns. As such, they are proposing to build a three-foot landscape berm on the northern perimeter to help mitigate any potential light pollution into the surrounding residential area in addition to installing 36-inch box trees along Alta Drive with a widened sidewalk. The landscape plan and building aesthetic is appropriate for the area, and MR. CURRAN was confident that they are adequately parked. The site will also have a surplus of handicap parking spaces.

MAYOR GOODMAN asked where Hualapai Way is located in relation to this project, and MR. CURRAN said it is 1,200 feet to the west. She then confirmed through MR. CURRAN that he consulted with homeowners in Queensridge, and that this was formerly BLM (Bureau of Land Management) property that is restricted to medical office use.

PETER LOWENSTEIN, Deputy Planning Director, explained that the proposed general plan amendment and rezoning will be compatible with the adjacent designations and districts and these changes are consistent with the City's policies and plans, and staff recommended approval of these requests. Staff, however could not support the proposed parking deficiency as it is self-imposed due to the overbuilding of the subject site. As such, staff recommended denial of the proposed site development plan review and variance.

COUNCILMAN CREAR asked for more clarification as to what tenants will be occupying the building. MR. CURRAN said they do not have any leases signed yet, but their building nearby houses orthopedic, dental, physical therapy, primary care and cardiology groups, and they hope to have similar tenants in this building.

COUNCILWOMAN SEAMAN thanked MR. CURRAN for working with the neighbors and for the beautiful work on the building to the west. She was excited to see more medical offices in the immediate area.

See Items 45a-45d for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 45-45d

- 45a. 22-0454-GPA1 - GENERAL PLAN AMENDMENT - FROM: PR-OS (PARKS, RECREATION AND OPEN SPACE) TO: SC (SERVICE COMMERCIAL)

Minutes:

See Item 45 for related discussion and Items 45-45d for related backup.

Motion made by Victoria Seaman to Approve Items 45a-45d subject to condition(s)

NOTE: Due to technical difficulties, the video did not capture the vote.

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

45b. 22-0454-ZON1 - REZONING - FROM: C-V (CIVIC) TO: C-1 (LIMITED COMMERCIAL)

Minutes:

See Item 45 for related discussion and Items 45-45d for related backup.

Motion made by Victoria Seaman to Approve Items 45a-45d subject to condition(s)

NOTE: Due to technical difficulties, the video did not capture the vote.

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

45c. 22-0454-VAR1 - VARIANCE - TO ALLOW 891 PARKING SPACES WHERE 1,068 SPACES ARE REQUIRED

Minutes:

See Item 45 for related discussion and Items 45-45d for related backup.

Motion made by Victoria Seaman to Approve Items 45a-45d subject to condition(s)

NOTE: Due to technical difficulties, the video did not capture the vote.

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

45d. 22-0454-SDR1 - SITE DEVELOPMENT PLAN REVIEW - FOR A PROPOSED 187,000 SQUARE-FOOT MEDICAL OFFICE CAMPUS CONSISTING OF TWO THREE-STORY BUILDINGS AND TWO FUTURE PAD SITES

Minutes:

See Item 45 for related discussion and Items 45-45d for related backup.

Motion made by Victoria Seaman to Approve Items 45a-45d subject to condition(s)

NOTE: Due to technical difficulties, the video did not capture the vote.

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

46. 22-0536 - PUBLIC HEARING - APPLICANT/OWNER: LIAM PROPERTIES, LLC SERIES 3 - For possible action on the following Land Use Entitlement project requests on 0.16 acres at 820 South 6th Street (APN 139-34-410-198), C-1 (Limited Commercial) Zone, Ward 3 (Diaz). The Planning Commission (6-0 vote)

recommends APPROVAL on the entire Land Use Entitlement project. Staff recommends DENIAL on 22-0536-WVR1. Staff recommends APPROVAL on 22-0536-SUP1.

Minutes:

MAYOR GOODMAN declared the Public Hearing open for Items 46-46b.

Applicant YOSSI HEN and LANCE BERREY, PGAL LLC, were present. MR. HEN said he is renovating this building to be a seven-room motel.

MAYOR GOODMAN noted the proximity of this project to the Consulate of Mexico in Las Vegas. She said this is wonderful, and she hoped it would spur more development nearby.

SETH FLOYD, Community Development Director, explained staff found the proposed hotel, motel or hotel suites use can be conducted in a compatible and harmonious manner with the existing development in the surrounding area and, therefore, recommended approval of the special use permit. However, staff did not support the proposed waiver of wall height within the front setback area and recommended denial of the application.

COUNCILMAN CREAR confirmed through the applicant that this is for a seven-room hotel/motel. He then asked who would be managing the facility, to which MR. HEN said he would be hiring a company, and there would be no long term stays (more than 30 days) allowed.

COUNCILWOMAN DIAZ further inquired about operational aspects of the hotel, and MR. HEN reiterated that this is intended for tourists or visitors to stay in for a few days at a time.

MR. FLOYD added that Title 19 restricts this particular use to stays that are no more than a week, and their license category only allows for stays under 30 days.

The Councilwoman pointed out that staff was recommending denial of their wall variance, and she asked if they had considered any revisions. MR. BERREY utilized the overhead and drew on a photo of the building to depict the wall's location and height. Further, he said MR. HEN may install a front gate in the future for security. MAYOR GOODMAN asked how tall the back wall is, to which MR. BERREY said eight feet.

COUNCILWOMAN DIAZ requested an abeyance, as she needed more time to think this over and meet with the applicant.

See Items 46a and 46b for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 46-46b.

- 46a. 22-0536-WVR1 - WAIVER - TO ALLOW A FIVE-FOOT TALL SOLID PERIMETER WALL WITHIN THE FRONT SETBACK AREA WHERE FIVE FEET WITH A TWO-FOOT SOLID BASE IS THE MAXIMUM ALLOWED

Minutes:

See Item 46 for related discussion and Items 46-46b for related backup.

Motion made by Olivia Diaz to Hold in Abeyance to 2/1/2023

NOTE: Due to technical difficulties, the video did not capture the vote.

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

- 46b. 22-0536-SUP1 - SPECIAL USE PERMIT - FOR A PROPOSED HOTEL, MOTEL OR HOTEL SUITES USE

Minutes:

See Item 46 for related discussion and Items 46-46b for related backup.

Motion made by Olivia Diaz to Hold in Abeyance to 2/1/2023

NOTE: Due to technical difficulties, the video did not capture the vote.

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

47. 22-0581- PUBLIC HEARING - APPLICANT/OWNER: BUENOS AIRES AIR CONDITIONING & HEATING, INC. - For possible action on the following Land Use Entitlement project requests on 0.61 acres at 5200 Vegas Drive (APN 138-24-801-027), C-1 (Limited Commercial) Zone, Ward 5 (Crear). The Planning Commission (6-0 vote) recommends APPROVAL on the entire Land Use Entitlement project. Staff recommends DENIAL on the entire Land Use Entitlement project.

Minutes:

MAYOR GOODMAN declared the Public Hearing open for Items 47-47b.

GILBERT MORALES appeared representing the owner, who has occupied the property for a long time, and said he would like to raise the wall to 10 feet for security reasons.

PETER LOWENSTEIN, Deputy Planning Director, reported that the proposed building addition is compatible with the existing and surrounding development; however, the use of razor wire on perimeter walls and fences is not compatible with the surrounding development and increases the height of walls and fences above code allowances. Staff, therefore, recommended denial of both the requested variance and site development plan review.

COUNCILMAN CREAR asked what would be happening with the razor wire. MR. MORALES said a condition of the Planning Commission's approval was to remove the razor wire and replace it with wrought iron.

See Items 47a and 47b for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 47-47b.

- 47a. 22-0581-VAR1 - VARIANCE - TO ALLOW EXISTING 10-FOOT TALL PERIMETER WALLS WHERE EIGHT FEET IS THE MAXIMUM ALLOWED

Minutes:

See Item 47 for related discussion and Items 47-47b for related backup.

Motion made by Cedric Crear to Approve Items 47a and 47b subject to condition(s)

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

- 47b. 22-0581-SDR1 - SITE DEVELOPMENT PLAN REVIEW - FOR A PROPOSED TWO-STORY, 3,073 SQUARE-FOOT ADDITION TO AN EXISTING SINGLE-STORY, 1,548 SQUARE-FOOT BUILDING MAINTENANCE SERVICE AND SALES DEVELOPMENT AND FOR EXISTING WALLS AND FENCES TO INCLUDE RAZOR WIRE

Minutes:

See Item 47 for related discussion and Items 47-47b for related backup.

Motion made by Cedric Crear to Approve Items 47a and 47b subject to condition(s)

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

48. 22-0586 - PUBLIC HEARING - APPLICANT: MOJAVE GROUP, LLC - OWNER: ISO DEVELOPMENT PARTNERS 1, LLC - For possible action on the following Land Use Entitlement project requests on 0.14 acres at 308 North 14th Street (APN 139-35-212-025), Ward 3 (Diaz). The Planning Commission (6-0 vote) recommends APPROVAL on the entire Land Use Entitlement project. Staff recommends DENIAL on the entire Land Use Entitlement project.

Minutes:

MAYOR GOODMAN declared the Public Hearing open for Items 48-48d.

MAYOR GOODMAN did not understand what Item 48b meant, and SETH FLOYD, Director of Community Development, said it is a request to allow for a smaller lot size than what would be required in that zoning district. Staff's recommendation is that the project is overbuilt for the site, but the applicant is requesting a variance.

ATTORNEY JENNIFER LAZOVICH explained that the site for this proposed multi-family project is located at Stewart Avenue and 14th Street, and immediately across the street is the backside of a gated senior living community, which has no access to 14th Street. The topography changes drastically on the parcel, which drove the need to have the third story on the ground level. The doors will face the south, and windows will face the north so everyone gets light on both sides. Speaking to the parking variance, MS. LAZOVICH said they will have one handicap spot on site although their variance said they are not providing any spaces. Because they face the back side of the senior facility, there are very few cars parking on the street. Kimley-Horn was hired to perform a parking analysis, and their study reaffirmed that there was plenty room for street parking, except on Saturday nights at 6:00 p.m. Further, they do not believe that the tenants living in one of these apartment units will have more than one car if they have one at all. A voluntary neighborhood meeting was held before the holidays, but no neighbors attended, and the Planning Commission recommended approval.

MAYOR GOODMAN asked how many elevators will be on site, to which MS. LAZOVICH said there will be none. The handicap unit will be on the same level as the parking space. She also clarified that this project is open to all ages.

MR. FLOYD reported that staff determined the proposed R-4 zoning (High Density Residential) district would be inconsistent and incompatible with the surrounding area, which consists predominately of medium density multi-family residential developments that are zoned for no more than 50 units per acre, whereas R-4-zoned developments could far exceed this amount to the amount of 136 units. Staff found the proposed development to be overbuilt, as evidenced by the need for multiple variances, waivers and exceptions of Title 19 standards. Staff, therefore, recommended denial of all requests, subject to conditions if approved. He also confirmed for the Mayor that this project was noticed how all other projects are.

TASHEKA LAWSON said having only street parking available places an undue burden on the City when it comes to maintenance. This is a relatively old neighborhood with security concerns, and this is an overbuilt concept. Further, she felt the windows were too small and not enough light will be brought in the units.

COUNCILMAN KNUDSEN inquired about the proposed rent structure and the size of the units. MS. LAZOVICH said they are all studios, some of which may come pre-furnished, and the projected rent is \$1,000 to \$1,200. Speaking to MS. LAWSON'S comments, she said each unit stretches from one side of the building to the other, so there is light coming in on both sides. The Councilman said this reminds him of student housing and wondered if that was the intent. MS. LAZOVICH said it could be, but they are gearing towards young professionals that live and work Downtown. She added that each unit will have their own laundry machines. MR. FLOYD interjected that the units are about 256 square feet each.

MS. LAZOVICH reiterated for the Mayor that this is open to all ages, but this is geared towards individuals or couples. Further, she clarified that the leasing documents will limit the number of animals allowed in each unit. Leases will be a minimum of three or six months, and it is meant to be flexible. The Mayor opined it would be

wise to target the university students considering the future of the RTC (Regional Transportation Commission) developments along Maryland Parkway,

MR. FLOYD informed the Mayor that a neighborhood meeting was not required for this project.

COUNCILWOMAN DIAZ viewed this as a transitional housing product, whereas it will allow people to get back on their feet and plan the next stages of their life. She said the Southern Nevada Home Builders Association has stressed that we must maximize the small amount of land we have left, and this is progressive. She loved the modern look and was confident it would be one person per unit. The Councilwoman appreciated that the builder checked in with her throughout the project, and although she is stickler for parking, future tenants will be made aware of the parking situation ahead of time.

MS. LAZOVICH accepted all conditions and informed the Council that permitting would likely take place within 16 to 18 months.

See Items 48a-48d for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 48-48d.

48a. 22-0586-ZON1 - REZONING - FROM: R-3 (MEDIUM DENSITY RESIDENTIAL) TO: R-4 (HIGH DENSITY RESIDENTIAL)

Minutes:

See Item 48 for related discussion and Items 48-48d for related backup.

Motion made by Olivia Diaz to Approve Items 48a-48d subject to condition(s)

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

48b. 22-0586-VAR1 - VARIANCE - TO ALLOW A 6,098 SQUARE-FOOT LOT WHERE 7,000 SQUARE FEET IS THE MINIMUM ALLOWED AND A 13-FOOT REAR YARD SETBACK WHERE 20 FEET IS THE MINIMUM REQUIRED

Minutes:

See Item 48 for related discussion and Items 48-48d for related backup.

Motion made by Olivia Diaz to Approve Items 48a-48d subject to condition(s)

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

48c. 22-0586-VAR2 - VARIANCE - TO ALLOW ZERO PARKING SPACES WHERE 28 SPACES ARE REQUIRED

Minutes:

See Item 48 for related discussion and Items 48-48d for related backup.

Motion made by Olivia Diaz to Approve Items 48a-48d subject to condition(s)

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

48d. 22-0586-SDR1 - SITE DEVELOPMENT PLAN REVIEW - FOR A PROPOSED THREE-STORY, 19-UNIT MULTI-FAMILY RESIDENTIAL DEVELOPMENT WITH WAIVERS OF THE PERIMETER LANDSCAPE BUFFER REQUIREMENTS

Minutes:

See Item 48 for related discussion and Items 48-48d for related backup.

Motion made by Olivia Diaz to Approve Items 48a-48d subject to condition(s)

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

49. 22-0591 - PUBLIC HEARING - APPLICANT: S.T. ENTERPRISES, LLC - OWNER: ZELZAH SHRINE TEMPLE, INC. - For possible action on the following Land Use Entitlement project requests on a portion of 2.26 acres located on the north side of Sahara Avenue, approximately 330 feet east of Eastern Avenue (APN 162-01-401-004), C-1 (Limited Commercial) Zone, Ward 3 (Diaz). The Planning Commission (6-0 vote) recommends APPROVAL on the entire Land Use Entitlement project. Staff recommends DENIAL on the entire Land Use Entitlement project.

Minutes:

MAYOR GOODMAN declared the Public Hearing open for Items 49-49b.

ATTORNEY LIZ OLSON said the subject site is located near the intersection of Sahara Avenue and Eastern Avenue. The applicant is proposing to develop a full-service car wash on a portion of the site, and access will be off of Sahara Avenue. They will now provide a landscaping barrier along the eastern property line and agreed to remove the existing chain link fence. Additionally, they are providing cross access through the west side of the site for the Fire Department. Speaking to the remaining landscape waiver for the northern property line, MS. OLSON felt this request was justified given the existing buffer of a parking lot to the north. Finally, they believe this is a better use for the site rather than a walkable use.

SETH FLOYD, Community Development Director, said staff determined the requested waivers and exceptions of required perimeter and interior landscaping highlight the fact that the site is not physically suited for the proposed car wash. The lack of trees will only add to the heat island effect Las Vegas endures during the summer months. Furthermore, the applicant is requesting approval for the use of chain link fencing, which is a prohibited material. The proposed car wash development is an auto-oriented land use that does not further the goals of the Downtown South area plan, which indicates the need for diverse, infill housing, mixed-use, and transit-oriented development. Therefore, staff recommended denial of the requested special use permit and site development plan review. He also confirmed for the Mayor that the adjacent park is owned by the City.

COUNCILWOMAN DIAZ liked that there was a significant amount of space for queuing, but she was concerned about the students coming from K.O. Knudsen Middle School. She asked if signage could be installed that warns those exiting the car wash to watch for pedestrians and slow down. MS. OLSON confirmed signage could be installed as cars are coming out of the car wash and just before the right turn at Sahara Avenue. The Councilwoman wondered if there was any appetite to change the chain link fence to wrought iron. MR. FLOYD said a condition already exists that requires the removal of the chain link fence. The Councilwoman then wondered about the security of the lot if nothing would be replacing the chain link, and MS. OLSON said the applicant would be willing to install something semi-permanent. COUNCILWOMAN DIAZ reiterated that securing the lot was important to her, and she decided the chain link fencing could remain.

COUNCILWOMAN BRUNE asked how many employees would be on site, to which MS. OLSON said three.

COUNCILWOMAN ALLEN-PALENSKE asked if there was a specific intent for the vacant land, and she wondered how the heat island effect could be mitigated. MS. OLSON said her client will be selling the vacant land, but she was not aware of any potential developers at this time. She also noted that the bay areas are covered, which help with the heat island effect. MR. FLOYD added that the wider landscape buffer helps as well. The Councilwoman then inquired about the hours of operation, to which MS. OLSON said 7:00 a.m. to

9:00 p.m. MAYOR GOODMAN suggested installing solar panels, and MS. OLSON said her client is considering that.

Dialogue continued to take place between DEPUTY CITY ATTORNEY JAMES LEWIS, COUNCILWOMAN DIAZ and MS. OLSON surrounding the chain link fencing, but MAYOR GOODMAN reiterated that this portion of the site will be sold and the fencing material can be discussed at that time.

COUNCILMAN CREAR knew that there are nice temporary fencing materials out there, and he hoped the applicant could find something that suits the needs of the community and the Councilwoman. MS. OLSON concurred and agreed to all conditions.

See Items 49a and 49b for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 49-49b.

49a. 22-0591-SUP1 - SPECIAL USE PERMIT - FOR A PROPOSED CAR WASH, FULL SERVICE OR AUTO DETAILING USE

Minutes:

See Item 49 for related discussion and Items 49-49b for related backup.

Motion made by Olivia Diaz to Approve Items 49a and 49b subject to condition(s) with amended conditions for Item 49b

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

49b. 22-0591-SDR1 - SITE DEVELOPMENT PLAN REVIEW - FOR A PROPOSED 4,814 SQUARE-FOOT FULL SERVICE CAR WASH DEVELOPMENT WITH WAIVERS OF THE PERIMETER LANDSCAPE BUFFER REQUIREMENTS AND TO ALLOW CHAIN LINK FENCING WHERE SUCH MATERIAL IS PROHIBITED

Minutes:

See Item 49 for related discussion and Items 49-49b for related backup.

Motion made by Olivia Diaz to Approve Items 49a and 49b subject to condition(s), deleting Condition 1 and adding the following condition as read for the record:

A. Additional incidental signage shall be provided on site providing awareness of pedestrian traffic.

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

50. 22-0614 - PUBLIC HEARING - APPLICANT: WOW BUILD CO ONE, LLC - OWNER: HARVEY M. MILLER FAMILY TRUST - For possible action on the following Land Use Entitlement project requests on 1.09 acres at the northeast corner of Vegas Drive and Simmons Street (APN 139-20-801-012), C-1 (Limited Commercial) Zone, Ward 5 (Crear). The Planning Commission (6-0 vote) recommends APPROVAL on the entire Land Use Entitlement project. Staff recommends DENIAL on the entire Land Use Entitlement project.

Minutes:

See Items 50a and 50b for related backup.

50a. 22-0614-SUP1 - SPECIAL USE PERMIT - FOR A PROPOSED CAR WASH, FULL SERVICE OR AUTO DETAILING USE

Minutes:
See Items 50-50b for related backup.

Motion made by Brian Knudsen to Hold in Abeyance Items 42a and 42b to 2/1/2023, Items 50a and 50b to 2/15/2023 and Withdraw without Prejudice Items 43a-43d

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

- 50b. 22-0614-SDR1 - SITE DEVELOPMENT PLAN REVIEW - FOR A PROPOSED 4,814 SQUARE-FOOT CAR WASH DEVELOPMENT WITH WAIVERS OF TITLE 19 BUILDING ORIENTATION AND LANDSCAPE BUFFER REQUIREMENTS

Minutes:
See Items 50-50b for related backup.

Motion made by Brian Knudsen to Hold in Abeyance Items 42a and 42b to 2/1/2023, Items 50a and 50b to 2/15/2023 and Withdraw without Prejudice Items 43a-43d

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

SET DATE

51. Set date on any appeals filed or required public hearings from the City Planning Commission Meetings and Dangerous Building or Nuisance/Litter Abatements.

Minutes:
MAYOR GOODMAN advised the City Clerk, LUANN D. HOLMES, to set the date for all applicable items.

CITIZENS PARTICIPATION

52. Citizens Participation: Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the City Council. No subject may be acted upon by the City Council 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 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:
DANIEL BRAISTED said he attended a Clark County Commission meeting and they had a great presentation on foster parenting. It was very informative and he encouraged the City Council to engage with them. They are also hosting a discussion about copyrights tomorrow at 6:00 p.m. He said there are too many lights out on East Charleston Boulevard. He opined that the Downtown Vegas Alliance should be asked to compile a list of all meeting spaces throughout the city. Further, there are two ugly newsstands on Las Vegas Boulevard at 4th Street and Carson Avenue. Finally, he asked COUNCILMAN CREAR and MAYOR GOODMAN to press the LVCVA (Las Vegas Convention and Visitors Authority) to identify people who attend their events by ZIP code.

STEVE SMALL voiced his grievance with the City using public money for private enterprise, and he asked the Council to terminate their relationship with GARY GOETT.

COUNCIL EMERGING ISSUES

Comments made by Council members during this portion of the agenda must refer solely to proposals for future agenda item topics to be brought before the Council for consideration and action at a later date. Any

discussion must be limited to whether or not such proposed items shall be placed on a future agenda and no discussion regarding the substance of any such proposed topic shall occur. No action shall be taken.

53. Discussion regarding potential items for future City Council agendas - All Wards

Minutes:
None.

COUNCIL MEMBER RECOGNITION

54. Council Member Recognition: Comments made by individual City Council Members during this portion of the agenda will not be acted upon by the City Council unless that subject is on the agenda and scheduled for action.

Minutes:
COUNCILMEMBERS BRUNE, ALLEN-PALENSKE, CREAM, SEAMAN, DIAZ and KNUDSEN announced the various events taking place throughout the months of January and February. Some of the Councilmembers submitted flyers, which are attached as backup, regarding their events and points of interest.

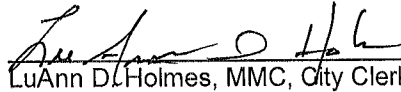
MAYOR GOODMAN thanked all the staff members responsible for ensuring a smooth meeting. She announced that the next meeting of the City Council would be on February 1, 2023.

The meeting was adjourned at 11:32 a.m.

Respectfully submitted:



Cheyenne LaRance, CMC, Sr. Deputy City Clerk



LuAnn D. Holmes, MMC, City Clerk

THIS MEETING WAS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS
IN ACCORDANCE WITH THE NOTICING STANDARDS AS OUTLINED IN NRS 241.020:

The City of Las Vegas website – www.lasvegasnevada.gov
The Nevada Public Notice website – notice.nv.gov
City Hall, 495 South Main Street, 1st Floor