



## Recommending Committee Minutes

1. Call to Order

Minutes:

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

PRESENT: COUNCILMEMBERS KNUDSEN, SEAMAN and ALLEN-PALENSKE

ALSO PRESENT: CHIEF FINANCIAL OFFICER SUSAN HELTSLEY, CHIEF DEPUTY CITY ATTORNEY VAL STEED, CHIEF DEPUTY CITY CLERK JACQUIE MILLER and DEPUTY CITY CLERK YVETT LOZOYA

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](http://www.lasvegasnevada.gov); and the Nevada Public Notice website – [notice.nv.gov](http://notice.nv.gov).

3. Public Comment: Comment during this portion of the agenda must be limited to matters on the agenda for action. If you wish to be heard, come forward 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:

None.

4. For possible action to approve the Final Minutes by reference of the October 14, 2024 Recommending Committee Meeting

Motion made by Victoria Seaman to Approve

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

For-Victoria Seaman, Brian Knudsen, Francis Allen-Palenske;

5. Bill No. Z-2024-1 - For possible action - Amends the City's Official Zoning Map by changing the zoning designations of certain parcels of land to reflect and formalize rezoning applications previously approved by the City Council. Proposed by: Seth T. Floyd, Director of Community Development

Minutes:

COUNCILMAN KNUDSEN declared the Public Hearing open.

PETER LOWENSTEIN, Deputy Community Development Director, reported City Council formerly took action on 140 parcels and this was the formalized process to put them on the Official Zoning Map Atlas. He stated everything was in order and requested recommendation of approval.

See Item 6 for related discussion.

COUNCILMAN KNUDSEN declared the Public Hearing closed.

Motion made by Victoria Seaman to Approve as Do Pass

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

For-Victoria Seaman, Brian Knudsen, Francis Allen-Palenske;

6. Bill No. 2024-39 - For possible action - Repeals and replaces LVMC Chapter 14.17 pertaining to wastewater collection, pretreatment and treatment, and establishes regulatory provisions consistent with and required by State and Federal statutes and regulations on the subject, as well as the City's wastewater permit. Proposed by: Steve Ford, Deputy City Manager

Minutes:

COUNCILMAN KNUDSEN declared the Public Hearing open.

ROSA CORTEZ, City Engineer/Deputy Public Works Director, appeared on behalf of STEVE FORD, Deputy City Manager, noting this ordinance repeals and replaces Las Vegas Municipal Code Chapter 14.17 as it pertains to industrial wastewater collection, pretreatment and treatment as well as the associated rates and fee tables relative to the enforcement and implementation of the ordinance. Additionally, this would be the first approved update of Chapter 14.17 since 1994, and the revisions were necessary to be in compliance with required State and Federal statutes and regulations, as well as the City's NPDES (National Pollutant Discharge Elimination System) wastewater discharge permit. As required by the Environmental Protection Agency (EPA), a cost of service analysis and local limit study were completed. Upon ordinance approval with its associated resolutions, staff would submit all items to the EPA. MS. CORTEZ believed all was in order and recommended approval. Lastly, she thanked SHERRI McMAHON, Environmental Compliance & Enforcement Administrator, and VAL STEED, Chief Deputy City Attorney, for their efforts in getting the revisions to the ordinance completed.

COUNCILMAN KNUDSEN declared the Public Hearing closed and announced that Bill Z-2024-1 would be eligible for adoption at the City Council meeting of December 4, 2024 and Bill 2024-39 would be eligible for adoption at the City Council meeting of November 6, 2024.

Motion made by Victoria Seaman to Approve as Do Pass

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

For-Victoria Seaman, Brian Knudsen, Francis Allen-Palenske;

7. Citizens Participation: Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the Recommending Committee. No subject may be acted upon by the Recommending 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 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 10:05 a.m.

Respectfully submitted:

  
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Yvett Lozoya, Deputy City Clerk

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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](http://www.lasvegasnevada.gov)

The Nevada Public Notice website – [notice.nv.gov](http://notice.nv.gov)

City Hall, 495 South Main Street, 1st Floor