

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 Mike Janssen
City Attorney Jeff Dorocak
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

September 20, 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 KNUDSEN, CREAR (via teleconference, excused at 10:44 a.m.), SEAMAN, DIAZ (via teleconference, excused at 10:45 a.m.), ALLEN-PALENSKE and BRUNE (via teleconference, excused at 10:45 a.m.)

ALSO PRESENT: CITY MANAGER MIKE JANSSEN, CITY ATTORNEY JEFF DOROCAK 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 - Bishop James M. Rogers, Sr., New Jerusalem Worship Center

Minutes:

BISHOP JAMES M. ROGERS, SR., New Jerusalem Worship Center, 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 MAGGIE PLASTER, Acting Parks and Recreation Director, to the podium to help recognize CHERYL ROSS, Management Analyst I, as the September Employee of the Month. MS. ROSS has been with the City since 1997. In August 2022, she was given the responsibility of administering a \$600,000 American Rescue Plan Act grant that was meant to help the arts community weather the impacts of the

pandemic. MS. ROSS worked meticulously and persistently as she developed guidelines and application procedures, and she screened all applicants. Due to her efforts, the City provided funding to 34 applicants from the local arts community. The Mayor thanked MS. ROSS for helping artists recover from the pandemic and her devotion to the City, noting that she has always been a positive force and is always smiling.

MS. PLASTER said it is hard to describe how grateful she is for the work MS. ROSS does for the department. Anything they throw her way, she can do. She is organized, meticulous, patient and persistent, and she noted that MS. ROSS was able to administer the grant in less than six months. MS. PLASTER told MS. ROSS that she earned this award and thanked her for giving the department her best every day.

MS. ROSS thanked the Mayor and Council for the recognition and MS. PLASTER for her trust, mentorship and leadership. She also acknowledged the leadership of STEVE FORD, Deputy City Manager, and CITY MANAGER MIKE JANSSEN. She said it is both rewarding and fulfilling to be named Employee of the Month for administering a grant that provided financial relief to artists. This would not have been possible if the City had not received these funds, and she acknowledged her former director for submitting such an impactful application. In closing, she shared a testimony from one of the grant recipients and thanked her family and everyone else that made this possible.

6. Recognition of Speedway Children's Charities

Minutes:

COUNCILWOMAN ALLEN-PALENSKE recognized Speedway Children's Charities, led by PAULETTE ANDERSON. Since 1999, the Las Vegas chapter has raised more than \$5 million for children's organizations in Southern Nevada. Last December, they distributed more than \$500,000 to 63 child-related organizations, and countless children in Southern Nevada have benefited from their fundraising efforts. The Councilwoman presented a proclamation to MS. ANDERSON, a copy of which was submitted and attached as backup.

MS. ANDERSON said Speedway Children's Charities is the philanthropic arm of Speedway Motor Sports, and they raise money all year before they give it away in December in the form of grants to help local kids in need. Their goal is to make sure all children feel like they matter and give them the opportunity to have a normal life like anybody else. Interested sponsors or volunteers can visit www.speedwaycharities.org/lasvegas, and MS. ANDERSON acknowledged the tremendous amount of support she receives from her volunteers. At the Mayor's request, she explained that BRUTEN SMITH founded Speedway Children's Charities after he experienced the loss of a child, and although he had funding, he did not want other parents worrying about how they could pay for their child's care. The first chapter started in Charlotte, but he eventually made sure that there would be a Speedway Children's Charities in every city that had a racing track. MS. ANDERSON was grateful for the recognition and said they hold events all year long, and one does not need to be a racing fan to support their efforts.

The Mayor said MR. SMITH, who passed away last year, was a remarkable man and lived an impactful life. He was a caring and giving individual, and she thanked him for being instrumental in constructing the Las Vegas Motor Speedway.

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:

BRENDA WILLIAMS introduced herself as a former City Councilwoman and Planning Commissioner. She wished to speak about the Centennial Celebration for the Historic Westside School, but MAYOR GOODMAN said that was not an agenda item and asked her to wait until Citizens Participation.

DANIEL BRAISTED displayed two photos on the overhead and stood silently before the Council before saying nothing has been done in the last two weeks.

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 40a-40c, 42 and 43a-43c to 10/18/2023 and Items 44 and 45a-45c to 10/4/2023

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 August 16, 2023 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.

CITY ATTORNEY - CONSENT

10. For possible action to approve a business impact statement regarding a proposed ordinance to amend LVMC Title 7 to add provisions generally requiring the microchipping of dogs and cats within the City. (This item is related to Bill No. 2023-23, which appears later on this agenda under New Bills.)

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

NOTE: For Item 25, City Attorney Jeff Dorocak confirmed through Councilwoman Diaz that she is not a current or former member of the Latin Chamber of Commerce Community Foundation and that her vote would not materially affect her relationship with the Chamber; therefore, she could vote on the item.

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 - BUSINESS LICENSING - CONSENT

11. For possible action to approve a Restricted Gaming license for 95 N LOUNGE LLC dba LOUNGE 95 NORTH at 6050 Sky Pointe Drive - Ward 6 (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;

12. For possible action to approve an Escort Bureau license for SAVAGE INVESTMENTS LLC dba ELEGANCE ENTERTAINMENT at 2411 Western Avenue, Suite I [Luis Cortes, Managing Member] - 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;

13. For possible action to approve an Outcall Entertainment Referral Service license for SAVAGE INVESTMENTS LLC dba ELEGANCE ENTERTAINMENT at 2411 Western Avenue, Suite I [Luis Cortes, Managing Member] - 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;

COMMUNITY DEVELOPMENT - CONSENT

14. For possible action to approve the ratification of the City of Las Vegas Historic Preservation Commission award of \$8,690 to Michael Ganson for the replacement of the residential roof located at 1100 South Sixth Street - 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

15. For possible action to approve a Cooperative Agreement Grant Award with the Environmental Protection Agency (EPA) and the City of Las Vegas (City) to assist with remediation of Symphony Park parcels J/K and L North/M4 from October 1, 2023 through September 30, 2027 - 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;

16. For possible action to approve Modification No. 1 to 220214-SK Professional Services Contract between the City of Las Vegas (City) and M.Y.S. LLC (MYS) to add four (4) one-year renewal options that provide advisory services to assist the City and Redevelopment Agency (RDA) with supplier and workforce diversity and general contractor diversity including subcontractor participation from minority owned, women owned, and veteran owned firms - Wards 1, 3 and 5 (Knudsen, Diaz and Crear) [NOTE: This item is related to RDA Item 5]

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;

FINANCE - PURCHASING AND CONTRACTS - CONSENT

17. For possible action to approve award of Contract No. 240045-HN, Blanket Services for On-Call Drainage Study Review Consulting Services - Department of Public Works - Award recommended to: HDR ENGINEERING, INC. (Total Contract Amount Not-to-Exceed \$150,000 - Sanitation Operation & Maintenance Fund) - 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;

18. For possible action to approve award of Contract No. 230264-BW, Fleet Vehicles - Department of Public Works and Las Vegas Fire & Rescue Department - Award recommended to: CJF AUTOMOTIVE, LLC DBA FINDLAY CHEVROLET (Not-to-Exceed \$8,000,000 - City Equipment Acquisition Internal Service Fund and Fire Equipment City Acquisition Internal Service Fund) - 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;

HUMAN RESOURCES - CONSENT

19. For possible action to approve the City's calendar year 2024 employee dental insurance, life insurance, and long term disability insurance premium rates with MetLife (\$3,782,813 - Internal Service Fund)

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;

20. For possible action to approve the City's calendar year 2024 employee vision plan premium rates with Vision Service Plan (VSP) - (\$409,067 - Internal Service Fund)

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;

21. For possible action to approve the City's calendar year 2024 health insurance premium rates with Health Plan of Nevada and Sierra Health and Life (\$25,865,834 - Internal Service Fund)

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

22. For possible action to approve a Communication Site License Agreement between the City of Las Vegas (CLV) and T-Mobile West LLC, a Delaware Limited Liability Company, for an existing cell tower located at 1551 South Buffalo Drive (APN 163-04-502-005) more commonly known as All American Park - 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;

23. For possible action to approve staff to acquire and dedicate various real property rights for the West Charleston Bus Turnouts Project, between I-15 and Hualapai Way, multiple APNs (\$3,200,000 - Road and Flood Capital Project Fund [CPF]) - Wards 1 and 2 (Knudsen and 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;

24. For possible action to approve staff to acquire and dedicate various real property rights for the Cheyenne Avenue Bus Turnouts Project, along Cheyenne Avenue between Hualapai Way and Rancho Drive, multiple APNs (\$1,200,000 - Road and Flood Capital Project Fund [CPF]) - Wards 1, 4 and 5 (Knudsen, Allen-Palenske 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;

25. For possible action to approve a First Amendment to the Lease Agreement between the Latin Chamber of Commerce Community Foundation (Foundation) and the City of Las Vegas (CLV), to modify the maintenance responsibilities for the Rafael Rivera Center located at 2900 Stewart Avenue (APN 139-36-303-002) - Ward 3 (Diaz)

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

NOTE: City Attorney Jeff Dorocak confirmed through Councilwoman Diaz that she is not a current or former member of the Latin Chamber of Commerce Community Foundation and that her vote would not materially affect her relationship with the Chamber; therefore, she could vote on this item.

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;

YOUTH DEVELOPMENT AND SOCIAL INITIATIVES - CONSENT

26. For possible action to approve a grant award in the amount of \$872,180 from Nevada Volunteers to the City of Las Vegas AmeriCorps program, whereby its members will support Youth Development & Social Initiatives (YDSI), Government & Community Affairs, and Fire & Rescue youth education programming (matching contribution required - \$490,977- RDA Education Set-Aside) - 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;

RESOLUTIONS - CONSENT

27. R-35-2023 - For possible action to approve a Resolution approving the form of an agreement between the City and the Howard Hughes Company, LLC, in a proposed Special Improvement District (SID No. 817, Summerlin Village 29) - 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;

28. R-36-2023 - For possible action to approve a Resolution adding qualified property into Energy Improvement District No. 1, which will allow qualified parties to participate in the City of Las Vegas Commercial Property Assessed Clean Energy Program relating to the project known as JSC Symphony Park Hotel located at 330 South Grand Central Parkway - 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;

DISCUSSION/ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

29. Report by Mike Janssen, City Manager, and discussion for possible action regarding a new three-year collective bargaining agreement between the Las Vegas Peace Officers Supervisors Association (LVPOSA) and the City of Las Vegas (\$370,448 - General Fund)

Minutes:

CITY MANAGER MIKE JANSSEN appeared with SUE BROWN, Deputy Human Resources Director, and MORGAN DAVIS, Senior Assistant City Attorney, and thanked the Las Vegas Peace Officers Supervisors Association (LVPOSA), the Human Resources Department, and the City Attorney's Office. He specifically acknowledged the efforts of MS. BROWN, who served as the lead negotiator. City management and LVPOSA leadership have reached a tentative three-year agreement, and in accordance with NRS (Nevada Revised Statutes), the agreement is being brought forward for Council consideration and approval. The new agreement will be in effect from July 1, 2023 to June 30, 2026, and the estimated fiscal impact is \$370,448.

MS. BROWN utilized a PowerPoint presentation, a copy of which was submitted for the record, to report that the LVPOSA bargaining unit covers four Corrections Lieutenants within the Department of Public Safety. Negotiations started in March 2023, seven meetings were held through July 2023, and a tentative agreement was reached on August 15th. Speaking to Article 7, Compensation, she explained that the four-step wage structure is tied to the LVPOA (Las Vegas Peace Officers Association), and many other agencies have a similar structure. Additionally, the clothing allowance will be increased from \$1,500 to \$1,800. MS. BROWN said the other changes are minor and non-economic for administrative processes or language cleanup. She added that the fiscal impact is an estimate only because they do not know the COLA (cost of living adjustment) for the third contract year, and those negotiations will start in early 2025. She thanked the LVPOSA and City negotiating teams, the City Manager's Office, City Attorney's Office and her supervisor, VINCE ZAMORA, Human Resources Director.

COUNCILWOMAN PALENSKE wondered how this bargaining unit came about, and MR. DAVIS said the lieutenants were historically a non-classified unit; however, they became classified and this is their second contract.

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;

BOARDS AND COMMISSIONS - DISCUSSION

30. Discussion for possible action regarding the appointment of Steve Ford to the Board of Directors of City Parkway V, Inc., Las Vegas Medical District Corporation and Las Vegas Economic Recovery Corporation

Motion made by Carolyn Goodman 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

31. Bill No. 2023-18 - For possible action - Amends the Uniform Housing Code, as adopted by the City, to require air conditioning in dwelling units, guest rooms and congregate facilities Sponsored by: Councilwoman Nancy Brune

Minutes:

Prior to reading the bill, CITY ATTORNEY JEFF DOROCÁK introduced the newest law student extern, AARON POLONSKY. He is a 3L at the University of Nevada, Las Vegas Boyd School of Law, former Ward 2 intern, and a future professional sports agent.

Second reading and bill adopted as introduced as Ordinance No. 6844.

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;

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.

32. Bill No. Z-2023-1 - 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:

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

10/2/2023 Recommending Committee

10/4/2023 Council Agenda

33. Bill No. 2023-19 - Ordinance creating the City of Las Vegas, Nevada Special Improvement District No. 817 (Summerlin Village 29); 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, City Manager

Minutes:

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

10/2/2023 Recommending Committee

10/4/2023 Council Agenda

34. Bill No. 2023-20 - Ordinance concerning City of Las Vegas, Nevada Special Improvement District No. 817 (Summerlin Village 29); 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, City Manager

Minutes:

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

10/2/2023 Recommending Committee

10/4/2023 Council Agenda

35. Bill No. 2023-21 - Ordinance authorizing the issuance and sale by the City of its Special Improvement District No. 817 (Summerlin Village 29) Local Improvement Bonds, Series 2023, 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: Susan Heltsley, Director of Finance

Minutes:

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

10/2/2023 Recommending Committee

10/4/2023 Council Agenda

36. Bill No. 2023-22 - Amends LVMC 19.09.100, relating to Form-Based Code, to update applicable standards relating to utility placement, signage, and outdoor dining and entertainment, and make corresponding adjustments to Appendix F of the Unified Development Code. Sponsored by: Councilwoman Olivia Diaz

Minutes:

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

10/2/2023 Recommending Committee

10/4/2023 Council Agenda

37. Bill No. 2023-23 - Amends LVMC Title 7 to add provisions generally requiring the microchipping of dogs and cats within the City. Sponsored by: Councilman Cedric Crear

Minutes:

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

10/2/2023 Recommending Committee

10/4/2023 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.

38. 23-0289 - PUBLIC HEARING - APPLICANT/OWNER: THE HOWARD HUGHES COMPANY, LLC - For possible action on the following Land Use Entitlement project requests at the northwest corner of Far Hills Drive and Clark County 215 (APNs Multiple), P-C (Planned Community) Zone, Ward 2 (Seaman). The Planning Commission (7-0-0 vote) and Staff recommend APPROVAL on the entire Land Use Entitlement project.

Minutes:

MAYOR GOODMAN declared the Public Hearing open for Items 38-39. There being no one present to speak, the Mayor declared the Public Hearing closed.

See Items 38a and 38b for related backup.

- 38a. 23-0289-MOD1 - MAJOR MODIFICATION - FOR PROPOSED MODIFICATIONS TO THE SUMMERLIN WEST VILLAGE 21 DEVELOPMENT PLAN [319.75 ACRES]

Minutes:

See Item 38 for related discussion and Items 38-38b 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;

- 38b. 23-0289-TMP1 - TENTATIVE MAP - SUMMERLIN VILLAGE 21 UNIT 5 - FOR A 15-LOT PARENT TENTATIVE MAP FOR SUMMERLIN WEST VILLAGE 21 [91.07 ACRES]

Minutes:

See Item 38 for related discussion and Items 38-38b 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;

39. 23-0315-SUP1 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: FABIOLA CAVAZOS - OWNER: KEVIN LLOYD P. DYTOC, ET AL - For possible action on a Land Use Entitlement project request FOR A PROPOSED TATTOO PARLOR/BODY PIERCING STUDIO USE at 4704 West Charleston Boulevard (APN 139-31-410-127), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). The Planning Commission (7-0-0 vote) and Staff recommend APPROVAL.

Minutes:

See Item 38 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;

COMMUNITY DEVELOPMENT - DISCUSSION

40. 22-0670 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: SIDHOM BROTHERS COMPANY, LLC - OWNER: HJEE, LLC, ET AL - For possible action on the following Land Use Entitlement project requests on 4.49 acres on the west side of Decatur Boulevard, approximately 149 feet south of Vegas Drive (APNs 138-25-518-003 and 006), C-1 (Limited Commercial) Zone, Ward 5 (Crear). The Planning Commission (5-1-0 vote) recommends APPROVAL. Staff recommends DENIAL on the entire Land Use Entitlement project.

Minutes:

See Items 40a-40c for related backup.

- 40a. 22-0670-SUP1 - ABEYANCE ITEM - SPECIAL USE PERMIT - FOR A PROPOSED CAR WASH, FULL SERVICE OR AUTO DETAILING USE

Minutes:

See Items 40-40c for related backup.

Motion made by Brian Knudsen to Hold in Abeyance Items 40a-40c, 42 and 43a-43c to 10/18/2023 and Items 44 and 45a-45c to 10/4/2023

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;

- 40b. 22-0670-SUP2 - ABEYANCE ITEM - SPECIAL USE PERMIT - FOR A PROPOSED MINI-STORAGE FACILITY USE

Minutes:

See Items 40-40c for related backup.

Motion made by Brian Knudsen to Hold in Abeyance Items 40a-40c, 42 and 43a-43c to 10/18/2023 and Items 44 and 45a-45c to 10/4/2023

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;

- 40c. 22-0670-SDR1 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - FOR A PROPOSED 28,070 SQUARE-FOOT COMMERCIAL DEVELOPMENT CONSISTING OF A 173-UNIT MINI-STORAGE FACILITY, CAR WASH, RESTAURANT WITH DRIVE THROUGH AND COMMERCIAL SHELL BUILDING WITH WAIVERS OF BUILDING DESIGN REQUIREMENTS

Minutes:

See Items 40-40c for related backup.

Motion made by Brian Knudsen to Hold in Abeyance Items 40a-40c, 42 and 43a-43c to 10/18/2023 and Items 44 and 45a-45c to 10/4/2023

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. 23-0109 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: ARTS DISTRICT FOOD PARK, LLC - OWNER: GERBY INVESTMENTS II, LLC - For possible action on the following Land Use Entitlement project requests on 0.80 acres at 105 West Wyoming Avenue (APNs 162-04-609-007 and 008), M (Industrial) Zone, Ward 3 (Diaz). The Planning Commission (5-0-0 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 41-41b.

MIKE PANCIROV, SPARC Design Group, and property owner DORON GERBY were present and advised that they reached an agreement with some of the neighboring properties to rent parking spaces.

FRED SOLIS, Planning Manager, reported that the applicant is proposing a food court that will house up to 15 different varieties of food and provide seating for 162 people. Since the expectation is for people to stay and eat, staff found the proposed parking for 37 vehicles to be insufficient for the business model where Form-Based Code gives allowances to provide a minimum of 110 parking spaces, which is 40 percent of the required parking. Staff recommended denial of both the Special Use Permit and Site Development Plan Review.

MAYOR GOODMAN assumed that any environmental issues have been remediated, to which MR. SOLIS confirmed there was no remediation necessary and entitlements could move forward.

COUNCILWOMAN DIAZ thanked the applicant for allowing the abeyance. In that time, she was able to get a briefing from City staff, who reported that more surface parking spots were added in the Arts District. The Councilwoman was also appreciative that the Mayor asked the Planning Division for future development in the area, as she believed there are more people to benefit from the food offerings.

Subsequent to the motion and vote, MR. SOLIS confirmed for the Mayor that any environmental findings would come from the Department of Public Works. CITY MANAGER MIKE JANSSEN added that the City's Environmental Manager has advised that there are no active cases with the Nevada Department of Environmental Protection, but more research will be conducted as this moves through the permitting process.

See Items 41a and 41b for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 41-41b.

- 41a. 23-0109-SUP1 - ABEYANCE ITEM - SPECIAL USE PERMIT - FOR A PROPOSED 5,885 SQUARE-FOOT ALCOHOL ON-PREMISE FULL USE WITH A 6,694 SQUARE-FOOT OUTDOOR PLAZA AREA

Minutes:

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

Motion made by Olivia Diaz to Approve Items 41a and 41b 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;

- 41b. 23-0109-SDR1 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - FOR THE PROPOSED CONVERSION OF AN EXISTING 5,885 SQUARE-FOOT MAJOR AUTO REPAIR GARAGE INTO A RESTAURANT DEVELOPMENT WITH A PROPOSED 6,694 SQUARE-FOOT OUTDOOR PLAZA

Minutes:

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

Motion made by Olivia Diaz to Approve Items 41a and 41b 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;

42. 23-0385-RQR1 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: REAGAN NATIONAL ADVERTISING OF NEVADA - OWNER: GATEWAY MOTEL, INC. - For possible action on a Required Review

of an approved Special Use Permit (U-0028-01) FOR A 40-FOOT TALL, 28-FOOT BY 24-FOOT OFF-PREMISE SIGN at 928 South Las Vegas Boulevard (APN 139-34-410-165), C-2 (General Commercial) Zone, Ward 3 (Diaz). Staff recommends DENIAL.

Motion made by Brian Knudsen to Hold in Abeyance Items 40a-40c, 42 and 43a-43c to 10/18/2023 and Items 44 and 45a-45c to 10/4/2023

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. 23-0178 - PUBLIC HEARING - APPLICANT/OWNER: BRODIE LESOURD - For possible action on the following Land Use Entitlement project requests on 0.22 acres at 1001 East Bonanza Road (APN 139-26-411-001), Ward 5 (Crear). The Planning Commission (6-1-0 vote) and Staff recommend APPROVAL on 23-0178-GPA1 and 23-0178-ZON1. The Planning Commission (7-0-0 vote) and Staff recommend DENIAL on 23-0178-SDR1.

Minutes:

See Items 43a-43c for related backup.

- 43a. 23-0178-GPA1 - GENERAL PLAN AMENDMENT - FROM: PF (PUBLIC FACILITY) TO: MXU (MIXED USE)

Minutes:

See Items 43-43c for related backup.

Motion made by Brian Knudsen to Hold in Abeyance Items 40a-40c, 42 and 43a-43c to 10/18/2023 and Items 44 and 45a-45c to 10/4/2023

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. 23-0178-ZON1 - REZONING - FROM: P-R (PROFESSIONAL OFFICE AND PARKING) TO: R-3 (MEDIUM DENSITY RESIDENTIAL)

Minutes:

See Items 43-43c for related backup.

Motion made by Brian Knudsen to Hold in Abeyance Items 40a-40c, 42 and 43a-43c to 10/18/2023 and Items 44 and 45a-45c to 10/4/2023

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. 23-0178-SDR1 - SITE DEVELOPMENT PLAN REVIEW - FOR A PROPOSED CONVERSION OF AN EXISTING ONE-STORY SINGLE-FAMILY DWELLING TO A TWO-STORY, FOUR-UNIT MULTI-FAMILY RESIDENTIAL DEVELOPMENT WITH WAIVERS OF APPENDIX F DOWNTOWN LAS VEGAS INTERIM DEVELOPMENT STANDARDS

Minutes:

See Items 43-43c for related backup.

Motion made by Brian Knudsen to Hold in Abeyance Items 40a-40c, 42 and 43a-43c to 10/18/2023 and Items 44 and 45a-45c to 10/4/2023

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. 23-0216-SDR1 - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT/OWNER: DIAMOND ZING, LLC - For possible action on a Land Use Entitlement project request FOR A PROPOSED ADDITION OF FOUR UNITS TO AN EXISTING ONE-STORY, THREE-UNIT MULTI-FAMILY RESIDENTIAL DEVELOPMENT WITH WAIVERS OF APPENDIX F INTERIM DOWNTOWN LAS VEGAS DEVELOPMENT STANDARDS on 0.22 acres at 401 South 11th Street (APN 139-34-811-028), R-4 (High Density Residential) Zone, Ward 3 (Diaz). The Planning Commission (7-0-0 vote) recommends APPROVAL. Staff recommends DENIAL.

Motion made by Brian Knudsen to Hold in Abeyance Items 40a-40c, 42 and 43a-43c to 10/18/2023 and Items 44 and 45a-45c to 10/4/2023

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. 23-0237 - PUBLIC HEARING - APPLICANT: THE MOJAVE GROUP - OWNER: ISO DEVELOPMENT PARTNERS 2, LLC - For possible action on the following Land Use Entitlement project requests on 1.78 acres at 331 West Utah Avenue (APNs 162-04-608-002 and 007), Ward 3 (Diaz). The Planning Commission (7-0-0 vote) recommends APPROVAL on the entire Land Use Entitlement project. Staff recommends DENIAL on the entire Land Use Entitlement project.

Minutes:

See Items 45a-45c for related backup.

- 45a. 23-0237-ZON1 - REZONING - FROM: M (INDUSTRIAL) TO: C-2 (GENERAL COMMERCIAL)

Minutes:

See Items 45-45c for related backup.

Motion made by Brian Knudsen to Hold in Abeyance Items 40a-40c, 42 and 43a-43c to 10/18/2023 and Items 44 and 45a-45c to 10/4/2023

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. 23-0237-SUP1 - SPECIAL USE PERMIT - FOR A PROPOSED MIXED-USE DEVELOPMENT

Minutes:

See Items 45-45c for related backup.

Motion made by Brian Knudsen to Hold in Abeyance Items 40a-40c, 42 and 43a-43c to 10/18/2023 and Items 44 and 45a-45c to 10/4/2023

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. 23-0237-SDR1 - SITE DEVELOPMENT PLAN REVIEW - FOR A PROPOSED SEVEN-STORY MIXED-USE DEVELOPMENT CONSISTING OF 279 MULTI-FAMILY RESIDENTIAL UNITS; 97 HOTEL SUITE UNITS; 2,800 SQUARE FEET OF INTERIOR COMMERCIAL SPACE AND A 1,000 SQUARE-FOOT

OUTDOOR PLAZA WITH WAIVERS OF APPENDIX F INTERIM DOWNTOWN LAS VEGAS
DEVELOPMENT STANDARDS

Minutes:

See Items 45-45c for related backup.

Motion made by Brian Knudsen to Hold in Abeyance Items 40a-40c, 42 and 43a-43c to 10/18/2023 and Items 44 and 45a-45c to 10/4/2023

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. 23-0239 - PUBLIC HEARING - APPLICANT: KB HOME - OWNER: 999 INVESTMENTS, LLC, ET AL - For possible action on the following Land Use Entitlement project requests on 18.26 acres at the southeast corner of Rocky Avenue and Alpine Ridge Way (APNs 126-01-601-001 through 006), U (Undeveloped) [PCD (Planned Community Development) General Plan Designation] and PD (Planned Development) Zones, Ward 6 (Brune). The Planning Commission (7-0-0 vote) and Staff recommend APPROVAL on the entire Land Use Entitlement project.

Minutes:

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

ATTORNEY BOB GRONAUER explained that the applicant is requesting to add approximately five acres to the Kyle Canyon Gateway Master Plan for a gated development with 162 single-family units. Ingress and egress will be off of Rocky Avenue, and the application also includes Vacation requests to allow for additional open space. By reducing the number of lots from the initial application, the developer has planned for various amenities such as pickleball courts, volleyball courts and dog parks. He thanked COUNCILWOMAN BRUNE and Planning Commissioner JENNIFER TAYLOR for their work and asked the Council to follow staff's recommendation of approval.

FRED SOLIS, Planning Manager, reported that the proposed Major Modification and Rezoning will add 4.13 acres of undeveloped land into the Kyle Canyon Gateway Master Planned Community. In conjunction with this request, the applicant has also requested a Vacation, Site Development Plan Review and Tentative Map for a proposed 162-lot single-family residential subdivision on 18.26 acres. Staff found that the proposed development is consistent with the Kyle Canyon Gateway standards and is harmonious and compatible with the surrounding area and recommended approval of all items.

MAYOR GOODMAN commented on the noise that comes from pickleball courts, and she recommended that they get placed further away from the residential units.

COUNCILWOMAN BRUNE gave kudos to KB Homes and their team for spending countless hours with her and MS. TAYLOR. She is really proud of the final product.

See Items 46a-46e for related backup.

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

- 46a. 23-0239-MOD1 - MAJOR MODIFICATION - TO AMEND THE KYLE CANYON GATEWAY MASTER DEVELOPMENT PLAN TO ADD 4.13 ACRES TO THE PLAN, DESIGNATE THE LAND USE AS ML (RESIDENTIAL MEDIUM LOW) ON 18.26 ACRES [APNs 126-01-601-001 THROUGH 006] AND AMEND THE DESIGN GUIDELINES

Minutes:

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

Motion made by Nancy Brune to Approve Items 46a-46e 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;

- 46b. 23-0239-ZON1 - REZONING - FROM: U (UNDEVELOPED) [PCD (PLANNED COMMUNITY DEVELOPMENT) GENERAL PLAN DESIGNATION] TO: PD (PLANNED DEVELOPMENT) [4.13 acres on APNs 126-01-601-004 and 006]

Minutes:

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

Motion made by Nancy Brune to Approve Items 46a-46e 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;

- 46c. 23-0239-VAC1 - VACATION - PETITION TO VACATE PORTIONS OF RUSTON ROAD, MICHELLI CREST WAY AND MCKINSTER ROAD (PUBLIC RIGHT-OF-WAY) AND U.S. GOVERNMENT PATENT EASEMENTS GENERALLY LOCATED AT THE SOUTHEAST CORNER OF ROCKY AVENUE AND ALPINE RIDGE WAY

Minutes:

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

Motion made by Nancy Brune to Approve Items 46a-46e 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;

- 46d. 23-0239-SDR1 - SITE DEVELOPMENT PLAN REVIEW - FOR A PROPOSED 162-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT

Minutes:

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

Motion made by Nancy Brune to Approve Items 46a-46e 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;

- 46e. 23-0239-TMP1 - TENTATIVE MAP - KYLE CANYON GATEWAY WEST - FOR A 162-LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISION

Minutes:

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

Motion made by Nancy Brune to Approve Items 46a-46e 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;

REPORTS AND PRESENTATIONS

47. Report by Celese Rayford, Region 2 Superintendent, on the current educational operations in schools within the Clark County School District (CCSD) in the City of Las Vegas - All Wards

Minutes:

DR. TAMMY MALICH, Director of Youth Development and Social Initiatives, introduced CELESE RAYFORD, Region 2 Superintendent for the Clark County School District (CCSD), who provided an update on schools in the city of Las Vegas that are operated by CCSD.

MS. RAYFORD reported that the Nevada State Board of Education adopted a regulation that allows the State Superintendent to provide a notice of non-compliance if a deficiency is found, but there are currently no outstanding issues of non-compliance. The report, which is attached as backup, included a spotlight on school and community violence, student safety, student behavior, and chronic absenteeism. The district recently launched Every Day Matters, a strategic campaign to improve student attendance. CCSD seeks to enlist local governments, agencies and community partners to ensure students are engaged and regularly attend school, and she noted that a toolkit is available online with resources and materials to raise awareness.

COUNCILWOMAN ALLEN-PALENSKE requested that the data be broken down into specific wards going forward.

SET DATE

48. 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

49. 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 encouraged the Council to utilize slides to update the public on what is going on. He also recommended the blank space in the agendas be used for event information.

BRENDA WILLIAMS, President and Founder of the Westside School Alumni Foundation, spoke of the upcoming Historic Westside School Centennial Celebration being held in November. It is the oldest standing school in Las Vegas, and she believed the festival and parade would represent the diverse groups that are in the community and those that attended the school. She provided details about the event, noting that all participants will receive an appreciation plaque. The celebration is free and open to the public, and entries are no longer being accepted at this time. STEVE FORD, Deputy City Manager, added that more information about the event would be posted on the City's website. MS. WILLIAMS also presented a book, Westside School: Our School, Our Community, Our Time, which has been updated with various reviews. Their website is being worked on, but anybody interested in obtaining a copy can e-mail her at bwneosho2@gmail.com.

BEN SOLOMAN and BRANDON KIM were present to speak about their non-profit organization and mobile application, Null Environment. They spoke on the importance of recycling, and they feel that changing one's mindset would be more impactful than developing new technology to combat global warming. Their inspiration comes from a system in Germany that encourages their citizens to recycle by offering monetary incentives. Their app is available on all major platforms and allows users to share their recycling achievements and earn rewards. The pair plans to target schools, restaurants, and hospitals in hopes they can encourage responsible recycling habits.

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.

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

Minutes:
None.

COUNCIL MEMBER RECOGNITION

51. 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 KNUDSEN, ALLEN-PALENSKE, and SEAMAN announced the various events taking place during the months of September and October. Some of the Councilmembers submitted flyers, which are attached as backup, regarding their events and points of interest.

MAYOR GOODMAN said the 1 October shooting memorial at the Healing Garden is coming up, and a candle will be lit for each of the victims. She thanked the various City staff members in Chambers for ensuring a smooth meeting and announced that the next City Council meeting will be held on October 4th.

The meeting was adjourned at 10:57 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