



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: DEPUTY CITY MANAGER STEVE FORD, CHIEF DEPUTY CITY ATTORNEY VAL STEED, CITY CLERK LUANN D. HOLMES, and DEPUTY CITY CLERK VANESSA CHAVEZ-HOLMAN

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. 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 December 4, 2023 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. 2023-30 - For possible action - Amends LVMC Title 14 to adopt a new chapter pertaining to the operation of the municipal cemetery. Proposed by: Mike Janssen, City Manager

Minutes:

COUNCILMAN KNUDSEN declared the Public Hearing open.

CHIEF DEPUTY CITY ATTORNEY VAL STEED reported that the original chapter pertaining to the operations of the municipal cemetery was first adopted in 1946 and had been amended several times in the 70's. Over time it was discovered that the chapter had not been used and it became obsolete. The City Council had it repealed several years ago; however, as the City takes back some of the management roles for the cemetery, it found there were no provisions available for enforcement. The new chapter would readopt the previous one,

leaving out the parts that had made it obsolete, and include amendments that will help with the operations management of the cemetery such as authority to delegate it to a new operator, permits, discussions regarding the sale of lots, conveyances to third parties, and burial materials.

In response to COUNCILMAN KNUDSEN'S inquiry, DEPUTY CITY MANAGER STEVE FORD confirmed the City only has one municipal cemetery, and the operations are managed by a contracting company called Carriage, while the City manages the maintenance.

COUNCILMAN KNUDSEN declared the Public Hearing closed and announced subsequent to the vote that this bill would be eligible for adoption at the City Council Meeting of January 3, 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;

6. Bill No. 2023-31 - For possible action - Updates the description of certain City ward boundaries (Wards 3, 4, 5 and 6) to reflect precinct-number adjustments by the Clark County Election Department. Proposed by: LuAnn D. Holmes, City Clerk

Minutes:

COUNCILMAN KNUDSEN declared the Public Hearing open.

CITY CLERK LUANN D. HOLMES reported that this is a standard housekeeping item that comes before the Recommending Committee and the City Council every two years prior to the election year. The bill will update the description of Ward boundaries by using the precinct-numbers issued by the Clark County Election department. The department has their own process that involves combining precincts, or creating new precincts, determined by factors such as population. She informed the Committee that the changes do not occur in every ward or every cycle, which is why it is listed as affecting only Wards 3, 4, 5 and 6.

COUNCILMAN KNUDSEN declared the Public Hearing closed and announced subsequent to the vote that this bill would be eligible for adoption at the City Council Meeting of December 20, 2023.

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 Committee. No subject may be acted upon by the Committee unless that subject is on the agenda and is scheduled for action. If you wish to be heard, come to the podium and give your name 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:

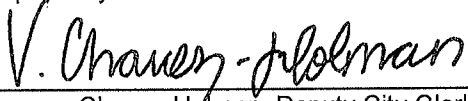
None.

8. Adjournment

Minutes:

The meeting was adjourned at 10:06 a.m.

Respectfully submitted:



Vanessa Chavez-Holman, Deputy 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