



## 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, ASSISTANT DEPUTY CITY CLERK JACQUIE MILLER and SENIOR DEPUTY CITY CLERK BRIAN CARROLL

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 February 5, 2024 Recommending Committee Meeting

Motion made by Victoria Seaman to Approve

NOTE: Subsequent to the vote, Councilwoman Allen-Palenske requested that her vote be reflected in the affirmative.

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

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

5. Bill No. 2024-3 - For possible action - Ordinance creating the City of Las Vegas, Nevada Special Improvement District No. 613 (Sunstone Phase III and IV); 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: Joey Paskey, Director of Public Works

Minutes:

Items 5, 6, and 7 were heard together.

COUNCILMAN KNUDSEN declared the Public Hearing open for Items 5, 6, and 7.

Regarding Item 5, TIM PARKS, Engineering Program Manager, stated that that this ordinance will order the creation of the City of Las Vegas, Special Improvement District (SID) 613 within Sunstone Community Phase III and IV in Ward 6, which is generally located east of U.S. 95 between Moccasin Road and Skye Canyon Park Drive. SID 613 encompasses around 214 acres that will primarily be developed into single-family properties, totaling approximately 1,195 residential units. This SID will focus on acquiring and improving street, storm sewer, sanitary sewer, drainage, and water projects. It will be paid by special assessments according to the benefits received by the parcels within SID 613 pursuant to NRS (Nevada Revised Statutes) 271. The requesting developer is Northland LLC, and staff recommended approval.

Regarding Item 6, MR. PARKS stated that this bill concerns levying and assessing the costs of local improvements against the assessable property benefited by those improvements. Staff recommended approval.

Regarding Item 7, MR. PARKS advised that this bill authorizes the issuance and sale of local improvement bonds to cover the cost of construction of the facilities included in the SID. The total principal bond amount is \$18,220,000. Staff recommended approval.

COUNCILMAN KNUDSEN felt comfortable with these items.

COUNCILMAN KNUDSEN declared the Public Hearing closed for Items 5, 6, and 7 and announced that these bills would be eligible for adoption at the City Council meeting of February 21, 2024.

Motion made by Francis Allen-Palenske 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. 2024-4 - For possible action - Ordinance concerning City of Las Vegas, Nevada Special Improvement District No. 613 (Sunstone Phase III and IV); assessing the cost of local improvements against the assessable property benefited by the local improvements; and providing other matters related thereto. Proposed by: Joey Paskey, Director of Public Works

Minutes:

See Item 5 for related discussion.

Motion made by Francis Allen-Palenske 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. Bill No. 2024-5 - For possible action - Ordinance authorizing the issuance and sale by the City of its Special Improvement District No. 613 (Sunstone Phase III and IV) Local Improvement Bonds, Series 2024, 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:

See Item 5 for related discussion.

Motion made by Francis Allen-Palenske 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;

8. 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.

9. Adjournment

Minutes:  
The meeting was adjourned at 10:05 a.m.

Respectfully submitted:



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Brian Carroll, Senior 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