



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 GABRIELA PORTILLO-BRENNER

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 April 15, 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. 2024-9 - For possible action - Ordinance concerning the City of Las Vegas, Nevada, Special Improvement District No. 1485 - Alta Drive (Landscape Maintenance FY2025); providing for the payment of the costs and expenses of maintaining street beautification improvements; assessing the cost of maintenance against the assessable lots, tracts, and parcels of land benefited by said maintenance. Proposed by: Joey Paskey, Director of Public Works

Minutes:

COUNCILMAN KNUDSEN declared the Public Hearing open.

TIM PARKS, Engineering Program Manager, said the subject Special Improvement District (SID) covers the annual cost of landscape maintenance, utility services and plant attrition for Alta Drive, between Rancho Drive

and 275 feet west of Lacy Lane. The SID is renewed annually and assessment for the period between July 1, 2024, and June 30, 2025, totals \$118,050, with 100 percent of the cost paid by 37 adjacent property owners. The item is in order and staff recommended approval.

COUNCILMAN KNUDSEN declared the Public Hearing closed and announced that this bill would be eligible for adoption at the City Council meeting of May 15, 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. 2024-10 - For possible action - Ordinance concerning the City of Las Vegas, Nevada, Special Improvement District No. 1516 - Fremont Street Maintenance District FY2025 (Las Vegas Boulevard to 8th Street); providing for the payment of the costs and expenses of a Neighborhood Improvement Project, assessing the cost of the project against the assessable lots, tracts, and parcels of land benefited by said improvements. Proposed by: Joey Paskey, Director of Public Works

Minutes:

COUNCILMAN KNUDSEN declared the Public Hearing open.

TIM PARKS, Engineering Program Manager, said the subject Special Improvement District (SID) covers the annual cost of landscape maintenance, street cleaning, public utilities, promotion events and marketing for Fremont Street, between Las Vegas Boulevard and 8th Street. The SID is renewed annually and upon coordination with the Fremont East Entertainment Board, there will be no assessment for the period between July 1, 2024, and June 30, 2025, due to sufficient funding reserves to cover anticipated expenses. The assessment costs are fully paid by 32 adjacent property owners. The item is in order and staff recommended approval.

COUNCILMAN KNUDSEN declared the Public Hearing closed and announced that this bill would be eligible for adoption at the City Council meeting of May 15, 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 10:04 a.m.

Respectfully submitted:


Gabriela Portillo-Brenner, 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