

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

April 17, 2024
9:00 AM

CEREMONIAL MATTERS

1. Call to Order

Minutes:

MAYOR GOODMAN called the meeting to order at 9:01 a.m.

PRESENT: MAYOR GOODMAN and COUNCILMEMBERS KNUDSEN, CREAR, SEAMAN (excused at 12:29 p.m.), DIAZ, ALLEN-PALENSKE (excused until 9:02 a.m.) and BRUNE (excused until 9:05 a.m.)

ALSO PRESENT: CITY MANAGER MIKE JANSSEN, CITY ATTORNEY JEFF DOROCAK and ASSISTANT DEPUTY CITY CLERK JACQUIE MILLER.

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 - Pastor David Dendy, Mountain View Presbyterian Church

Minutes:

PASTOR DAVID DENDY, Mountain View Presbyterian Church, 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 SHERRI SHOUP, Assistant Fire Chief and Fire Marshal, to the podium to help recognize TRAVIS TORGERSON, Fire Prevention Inspector, as April Employee of the Month. MAYOR GOODMAN noted MR. TORGERSON has been with the City since 2014. She explained on December 27, 2023 MR. TORGERSON was conducting an inspection in an apartment complex and was hoping to speak with a resident who lived there. After he knocked numerous times and spoke with a neighbor, he heard a faint noise coming from inside the apartment. He called Las Vegas Fire & Rescue (Fire & Rescue), who was nearby, to gain access to the apartment where he found the resident pinned under a television. MAYOR GOODMAN

opined it would have been easy to walk away when there was no response the first time but MR. TORGERSON'S persistence saved the woman's life.

MS. SHOUP expressed gratitude to recognize someone that works in the background of operations, noting it does not happen often. She explained MR. TORGERSON inspects existing buildings, new construction, for new business licenses, and maintains the safety of the community. She said she was proud of him and everything he does.

MR. TORGERSON thanked everyone for being there and said he was honored to receive this award and expressed gratitude for his coworkers. He explained he was in the right place at the right time and was grateful Fire & Rescue was able to help save the woman. He thanked TIMOTHY VELASQUEZ, Fire Captain, the crew of Engine 8 who responded that day, and his wife who was in the audience.

COUNCILMAN KNUDSEN presented a plaque to MR. TORGERSON for Employee of the Month.

6. Recognition of the Forgotten Not Gone Organization

Minutes:

MAYOR GOODMAN invited COUCILWOMAN ALLEN-PALENSKE to the podium to introduce veterans PETER GUIDRY and KELLY GUIDRY. COUNCILWOMAN ALLEN-PALENSKE explained MR. and MS. GUIDRY created the Forgotten Not Gone Organization in 2013 as Air Force Veterans wanting to heal their own pain and help other veterans suffering from PTSD (Post Traumatic Stress Disorder), anxiety, and depression. They recognized the need to help combat the high suicide rates for veterans in Nevada and wanted to help. Forgotten Not Gone uses outdoor recreation as a way of bringing veterans together. She visited the organization's storefront and was able to accompany them and see firsthand all that they do. COUNCILWOMAN ALLEN-PALENSKE presented a Proclamation that was read into the record and attached as backup.

MR. GUIDRY thanked everyone for being there and read 1 Corinthians 12:14. He explained how by coming together they have been able to help suicidal veterans. MS. GUIDRY thanked the supporters in the audience, the Council and SAMANTHA BIVINS, Special Assistant to Council, noting she has been a longtime supporter of the organization.

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:

VINCE SAAVEDRA, Executive Secretary-Treasurer Southern Nevada Building Trades Union (SNBTU), thanked the Mayor for her years of service and work she has done for the city. Speaking to Items 15 through 18, he believed that people from the community should build the community. He explained it is hard to have apprenticeships when tax money does not go back to the community, and it is important to give locals pathways to apprenticeships. He stated the people in attendance were out of work and many workers can only find jobs outside of the state.

MAYOR GOODMAN thanked everyone for coming to the meeting and participating and noted apprentice programs are phenomenal for young people learning a skill.

AARON RIVERA, Southern Nevada Building Trades Union, spoke in regards to Item 18, and said when the City plans for construction they should invest resources into apprenticeships to help build the workforce and the city. He opined the City has received unprecedented amounts of funding for infrastructure but many apprentices remain unemployed. He said larger municipalities should go above the minimum percentage of apprentice participation requirements and invest in the community.

STAVAN CORBETT, Interim Executive Director for the Division of Workforce at the College of Southern Nevada (CSN), wanted to show support for the apprentice program, noting CSN has maintained a relationship

with apprentice programs for more than two decades. He explained every semester they have 2,000 students within the community enroll in the program at CSN to begin their journey. He said they were honored to partner with SNBTU.

RYAN JONES, Owner of Set N Stone Tile and Marble and member of Bricklayers and Allied Craftworkers (BAC) Local 13, explained over the last five years there has been tremendous growth in the construction industry in Las Vegas that has attracted numerous out of state businesses. He felt it is important to show support for local trades, suppliers, and business owners. He opined building with Vegas locals would make Vegas stronger.

MELISA PENDER, fourth-year Apprentice for Heat and Frost Insulators, explained how being an apprentice has given her a skill set with on-the-job training, allowing her to support herself financially and to travel due to there being no opportunities for work locally.

FRANCISCO CABRERA, Business Representative for Carpenters Local 1977, spoke regarding Item 18 and requested provisions to hire locally in order to support the community. He explained it would help the community economically, create jobs, and provide opportunities for skill development and training for locals. He asked to increase apprentice programs and funding, noting that local tax dollars are supporting the projects, and local workers should build them. He stated the Carpenters Local 1977 has implemented a Career Connections Program into Clark County School District (CCSD) at 14 schools in order to have high school students career ready upon graduation.

RICHARD IAN (phonetic), third-year Apprentice for Ironworkers Local 433, thanked the Council for hearing their concerns. He stated there are out-of-state workers building a town they will not use. He said he takes pride in living in Las Vegas and building a city for generations to come. He asked for help in allocating the jobs to locals.

MAYOR GOODMAN agreed with the statements and noted the City needs apprenticeships to help take care of our own. She thanked the audience for being kind and respectful.

JUAN PABLO LEOS SORIA, Vice President (South) for Operative Plasterers and Cement Masons Local 797, joined the union in 1998 and said the apprentice program has given him a job and allowed him to reach the American dream.

LAMARE JONES, International Brotherhood of Electrical Workers Local 357, said they appreciate any consideration for involvement in future jobs, noting they have over 200 apprentices currently out of work. He explained he did not have many opportunities growing up and the union changed his life and created his success.

ANGEL ARTEAGA said he knows people waiting for opportunities to work, make money and spend money in their own city of Las Vegas.

TOM CRABTREE, retired ironworker of Ironworkers Local 433, spoke in regards to Item 18 and stated he helped build City Hall. He explained when planning future construction within the city they need to support local workers.

BOB HORTON, Business Agent for Ironworkers Local 433, explained the prevailing wage system was put in place to protect people that put money back into the local economy, but it is not working. He said it is not paying workers what they are supposed to be paid and they need a project labor agreement (PLA). He urged Council to give back to the community and support local contractors.

CHRISTOPHER LUND, Ironworkers Local 433, said the apprentice program changed his life with the benefits and opportunities it provided. He thanked the Council for considering the local workers for jobs so they are able to stay in town.

ROSALIA MARTINEZ, Outreach Organizer for Make the Road Nevada, opined prioritizing local workforce development initiatives to promote economic growth and inclusivity in the community is important. She wanted to show support for her community and its workers.

FOREST DARBY, retired member of International Brotherhood of Electrical Workers Local 357, noted the union

allows members to retire around 50 to 55 years old and non-union workers will work for a lot longer. He opined it is a great retirement that allows them to live a good life, and he expressed gratitude for the union.

GUILLERMO BARAHONA, State Program Director for Democracy for All Nevada, wanted to show support for the Southern Nevada Building Trades Union and their call to action.

GREG ESPOSITO, Plumbers and Pipefitters Local 525, opined the next steps were putting apprenticeship requirements, local hiring requirements, and responsible contractor policies into the bid documents and holding contract compliance at a higher standard. He advised when projects are proposed to the Councilmembers they should be asking if the contractors plan to use local workers on the project.

MAYOR GOODMAN thanked everyone for coming out and expressing their opinions in a polite manner

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 42, 43, and 48 to 5/15/2024, Items 44a and 44b to 6/5/2024, and Items 45a and 45b to 5/1/2024

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 March 20, 2024 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 CLERK - CONSENT

10. For possible action to approve the report of primary early vote and primary election day vote center locations for the 2024 municipal elections - All Wards

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

NOTE: The video does not reflect the vote accurately, in that Mayor Goodman abstained from voting on Item 11 due to her son's involvement in the marijuana industry.

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 Cannabis Cultivation Facility license for DUNE OPERATING HOLDINGS LLC,

dba DUNE OPERATING HOLDINGS LLC at 1011 East Alexander Road - North Las Vegas, Nevada

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

NOTE: The video does not reflect the vote accurately, in that Mayor Goodman abstained from voting on Item 11 due to her son's involvement in the marijuana industry.

Passed For: 6; Against: 0; Abstain: 1; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske; Abstain-Carolyn Goodman;

12. For possible action to approve a Massage Establishment license for DAVID NAVARRO, dba SKT SATURNAL KISS THERAPEUTICS at 6877 West Charleston Boulevard - Ward 1 (Knudsen)

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

13. For possible action to approve the ratification of the Commission for the Las Vegas Centennial award of \$150,000 to the City of Las Vegas acting by and through its Historic Preservation Commission for the costs associated with supporting a variety of historic preservation initiatives (License Plate Revenue) - 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;

ECONOMIC AND URBAN DEVELOPMENT - CONSENT

14. For possible action to approve an Exclusive Negotiation Agreement (ENA) between the City of Las Vegas (City) and Tru Development, LLC, (Developer) for Cashman Center located at 850 North Las Vegas Boulevard, expiring on July 1, 2024 with an option to be extended for one ninety (90) day term if mutually agreed (APNs 139-27-709-001 and 139-26-301-004) - 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;

FINANCE - PURCHASING AND CONTRACTS - CONSENT

15. For possible action to approve award of Bid No. 22.MWA470-DD REV, Bonneville Pump Station Replacement, located in the southeast corner of Symphony Park bordered by the Union Pacific Rail Road, to the lowest responsive and responsible bidder - Department of Public Works - Award recommended to: HARBER COMPANY, INC. (\$16,681,413 - Sanitation Enterprise Fund) - Ward 5 (Crear)

Minutes:

See Item 7 for related discussion.

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 award of Contract No. 23.MWA378.C4-SK, Prime Design Services for Civic Center Building Commissioning, located at 525 South Main Street and 70 East Bonneville Avenue - Department of Public Works - Award recommended to: BCC MANAGEMENT, INC. (Not-to-Exceed \$629,700 - City Facilities Capital Projects Fund) - Ward 3 (Diaz)

Minutes:

See Item 7 for related discussion.

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;

17. For possible action to approve award of Contract No. 24.MWB047.D1-JG, Prime Design Services for Durango Hills Active Adult Center Feasibility Study, located at 3521 North Durango Drive - Department of Public Works - Award recommended to: KGA ARCHITECTURE, LLC (\$84,800 - Parks and Leisure Capital Projects Fund) - Ward 4 (Allen-Palenske)

Minutes:

See Item 7 for related discussion.

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. 24.MWA971.D1-DD, Prime Design Services for Historic Westside Complete Streets, located on Washington Avenue from Martin L. King Jr. Boulevard to the I-15 Interchange and along H Street from Bonanza Road to Owens Avenue - Department of Public Works - Award recommended to: GCW, INC. (\$2,493,343 - Road and Flood Capital Projects Fund) - Ward 5 (Crear)

Minutes:

See Item 7 for related discussion.

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;

19. For possible action to approve award of Contract No. 23.MWA378.C3-SK, Prime Design Services Contract for Civic Center Building Envelope Commissioning, located at 525 South Main Street and 70 East Bonneville Avenue - Department of Public Works - Award recommended to: UNVC, LLC A DBA OF CMB CONSULTANTS (Not-to-Exceed \$150,500 - City Facilities Capital Projects Fund) - 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;

20. For possible action to approve award of Purchase Order No. 483389, based on Quote No. QT1799046 for Fire-Dex FXR Turnouts - Fire and Rescue Department - Award recommended to: MUNICIPAL EMERGENCY SERVICES (\$651,394.09 - General 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;

21. For possible action to approve award of Contract No. 220097-PH-K, Professional Services for Public Attorney - Department Two - Las Vegas Municipal Court - Award recommended to: ANNELIESE PURSER, ESQ. (Not-to-Exceed \$102,300 Annually/Total Contract Amount Not-to-Exceed \$339,450 - General 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;

22. For possible action to approve ratification of the Commission for the Las Vegas Centennial funding allocation for a historic documentary film, and award of Contract No. 240197-DG, Professional Services for Historical Documentary Filmmaking Services Part VII - Part X - Department of Community Development - Award recommended to: BOYD PRODUCTIONS, LLC (Not-to-Exceed \$1,450,760.68 - License Plate Revenue) - 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;

FIRE AND RESCUE - CONSENT

23. For possible action to approve a grant award from the State of Nevada Division of Emergency Management for the receipt of funds from the Federal Emergency Management Agency (FEMA) Public Assistance, Disaster 4523, COVID-19 program in the amount of \$927,169.59 to reimburse expenses incurred during the City of Las Vegas – Las Vegas Fire & Rescue (LVFR) vaccination Point of Distribution (POD) activation program - 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;

OFFICE OF GOVERNMENT AND COMMUNITY AFFAIRS - CONSENT

24. For possible action to approve the ratification of Samantha Burgess in a Council support position as a Special Assistant to Council in the Ward 2 office (\$66,526 + Benefits - General Fund) - Ward 2 (Seaman)

Minutes:

See Item 33 for related discussion.

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

25. For possible action to approve Supplemental No. 2 to Interlocal Contract 1053 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to increase funding for right-of-way and extend the project completion date to December 31, 2027, for the Complete Streets Wyoming Avenue, Las Vegas Boulevard to Industrial Road Project (\$100,000 - Road and Flood Capital Project Fund [CPF]) - 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;

26. For possible action to approve Supplemental No. 3 to Interlocal Contract 1064 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to increase funding for right-of-way for the Pedestrian Bridge at the Intersection of Sahara Avenue and Las Vegas Boulevard Project (\$5,000,000 - Road and Flood Capital Project Fund [CPF]) - 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;

27. For possible action to approve Supplemental No. 1 to Interlocal Contract 3070 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to increase funding for construction for the Arterial Reconstruction Program Federal Match Citywide Arterials Project (\$500,000 - Road and Flood Capital Project Fund [CPF]) - 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

28. R-18-2024 - For possible action to approve a Resolution concerning the City of Las Vegas, Nevada, Special Improvement District No. 1485 - Alta Drive (Landscape Maintenance FY2025); overruling complaints, protests, and objections made to the assessments at the hearing of said assessment roll; and confirming the assessment roll - Ward 1 (Knudsen)

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;

29. R-19-2024 - For possible action to approve a Resolution concerning the City of Las Vegas, Nevada, Special Improvement District No. 1516 - Fremont Street Maintenance District FY2025 (Las Vegas Boulevard to 8th Street); overruling complaints, protests, and objections made to the assessments at the hearing of said assessment roll; and confirming the assessment roll - 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;

30. R-20-2024 - For possible action to approve a Resolution to amend Schedule 25-II to remove the 35 MPH speed limit on Wyoming Avenue between Industrial Road and Main Street and change the posted speed limit from 35 MPH to 25 MPH (\$1,500 - Traffic Improvements Capital Project Fund [CPF] - 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;

31. R-21-2024 - For possible action to approve a Resolution relating to General Obligation (Limited Tax) Sewer Refunding Bonds (Additionally Secured by Pledged Revenues) Series 2024B for the purpose of refinancing certain outstanding Sewer Bonds (Series 2014A) of the City of Las Vegas (City) and authorizing the Chief Financial Officer of the City to arrange for the sale of such bonds in order to achieve interest savings (\$45,000,000 Sanitation Enterprise 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;

DISCUSSION/ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

32. Discussion for possible action regarding the ratification of Arcelia Barajas as Director of Neighborhood Services (\$163,000 + Benefits - General Fund)

Minutes:

CITY MANAGER MIKE JANSSEN introduced ARCELIA BARAJAS, Director of Neighborhood Services, and noted MS. BARAJAS grew up in Las Vegas and graduated from Clark High School. He explained she has been with the City since July 2015 and started as a Sr. Management Analyst, was then promoted to Community Services Administrator, Deputy Director of Neighborhood Services, and has been the acting Director of Neighborhood Services since December 2023. He opined she brings a unique blend of experience to the position.

MS. BARAJAS thanked everyone that recommended her for the position, MAYOR GOODMAN, the Councilmembers, her family in the audience, her coworkers, and KATHI THOMAS for their support and motivation throughout her career.

MAYOR GOODMAN expressed gratitude for the nomination and what MS. BARAJAS has done for the City throughout her career. She opined MS. BARAJAS has been exemplary in assisting the unhoused within the community. She thanked the department for what they do and recognized MS. BARAJAS' family in the audience.

COUNCILWOMAN DIAZ congratulated MS. BARAJAS on this achievement and thanked the department for the things they accomplish and the passion they have within the department.

COUNCILWOMAN BRUNE congratulated MS. BARAJAS, noting MS. THOMAS left big shoes to fill, and thanked the team for what they do.

COUNCILMAN KNUDSEN explained after his first conversation with MS. BARAJAS he knew she would be a great leader.

Motion made by Carolyn Goodman to Approve the ratification

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 - DISCUSSION

33. Discussion for possible action on an Appeal of Conditions for a Full Alcohol On-Premise license for SHADY FREMONT LLC, dba DISCOPUSSY at 512 Fremont Street - Ward 3 (Diaz)

Minutes:

DARCY ADELBAI-HURD, Business Licensing Manager, explained this item was an appeal for a Director's Condition on an existing business prohibiting anyone under the age of 21 on the premise. She noted the business currently holds a full alcohol on-premise license and a nightclub business license. She stated this would be a violation of Municipal Code 6.39.040 and read the code into the record. MS. ADELBAI-HURD said the owner has applied to be an 18-and-over entertainment venue to host events with no alcohol during the time of the event but the removal of the original condition has been denied by the Director.

RYAN DOHERTY, Shady Fremont LLC Owner, explained they were requesting to host three events per month that would be 18 and over and alcohol free.

COUNCILWOMAN DIAZ recognized MR. DOHERTY as a successful businessman along Fremont Street but expressed concerns about having 18 year-olds near nightclubs along Fremont Street.

COUNCILWOMAN SEAMAN questioned if there would be alcohol in the venue, and MR. DOHERTY explained there would be no alcohol and a business nearby holds an alcohol license allowing 18 year olds inside. COUNCILWOMAN DIAZ clarified the majority of the businesses nearby are 21-and-over establishments. COUNCILWOMAN SEAMAN wondered if there were restaurants nearby that served alcohol, and MR. DOHERTY responded there are six restaurants close by and the requested events would end before the nightclubs open.

Prior to hearing Item 34, COUNCILWOMAN SEAMAN announced that SAMANTHA BURGESS, Special Assistant to Council, was ratified under the Consent Agenda.

Motion made by Olivia Diaz to Deny the appeal

Passed For: 5; Against: 2; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Cedric Crear, Carolyn Goodman, Olivia Diaz, Francis Allen-Palenske; Against-Victoria Seaman, Brian Knudsen;

34. Discussion for possible action on an Appeal of Conditions for a Full Alcohol On-Premise license for SUBSTANCE NIGHTLIFE LLC dba SUBSTANCE at 450 Fremont Street, Suite 270 - Ward 5 (Crear)

Minutes:

DARCY ALDELBAI-HURD, Business Licensing Manager, explained this business has not yet been licensed but has applied for a full alcohol on-premise license, a nightclub license, and is applying to be an 18-and-over venue. They plan to have no alcohol on premise while 18 year olds are there. This item is an appeal of the Director's condition prohibiting anyone under the age of 21 on the premise.

JOSEPH BORUSIEWICZ, Substance Nightlife LLC Co-Owner, stated he has been a long time event promoter within Las Vegas and has wanted use his experience to open his own venue. He explained the reason for the appeal is to have similar licenses as nearby establishments and the numerous events around that are 18 and over. He noted other venues do not have separation of ages and rely upon a pre-established security plan.

LORRAINE KUSUHARA explained she assists in operating the Neonopolis, the location for this venue, and she has been working with MR. BORUSIEWICZ for a year and a half on this project where he has put a lot of money into upgrades to the building. She said they have created a comprehensive plan to include both 18 and 21-year-olds, and she opined they deserve a chance.

COUNCILMAN CREAR explained he believes it is appropriate to only allow 21-year-olds due to it being a nightclub that serves alcohol. He noted they are working on controlling 18-year-olds being in the area with the Marshals and he agreed with staff's recommendations.

COUNCILWOMAN SEAMAN questioned if alcohol would be present when 18-year-olds are allowed in the venue, and MR. BORUSIEWICZ confirmed it would be. He noted there are businesses nearby operating similarly that have events every weekend with underage patrons. MS. ADELBAI-HURD explained Fremont Country Club has 12 conditions on their business license that allows this to happen with a strong security plan and she read them into the record. MR. BORUSIEWICZ noted they will have over 50 security cameras on site and they will be hiring Las Vegas Metropolitan Police Department and emergency services for events. COUNCILWOMAN SEAMAN questioned if the conditions read were on the business license of this applicant and MS. ADELBAI-HURD clarified they were not and would be added if the venue was approved to have 18 year-olds on the premise.

COUNCILMAN CREAR wondered what kind of business license Fremont Country Club, has and MS. ADELBAI-HURD was unsure but believed they had a bar/lounge license and a nightclub license. MAYOR GOODMAN opined 18-year-olds currently are not the same as they used to be and noted she could not support them being allowed in this location.

Motion made by Cedric Crear to Deny the appeal

Passed For: 6; Against: 1; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Olivia Diaz, Francis Allen-Palenske;
Against-Brian Knudsen;

RESOLUTIONS - DISCUSSION

35. R-22-2024 - Public hearing and discussion for possible action regarding a Resolution authorizing the issuance of Medium-Term General Obligation (Limited Tax) Bonds, Series 2024A for the purposes of acquiring, constructing, improving and equipping street projects in an amount not-to-exceed \$30,000,000 (General Fund and Transportation Programs Special Revenue Fund) - All Wards

Minutes:

SUSAN HELTSLEY, Director of Finance, introduced herself and advised she was available to answer any questions. MAYOR GOODMAN asked CITY MANAGER MIKE JANSSEN if he had any comments, and he explained this is an effort identified last fiscal year in anticipation of federal funding opportunities that may have grant match requirements. This bond issuance will help leverage the City's dollars with such grants. MR. JANSSEN noted there are limitations on funds available from the Regional Transportation Commission (RTC), and this bond issuance would take advantage of room tax dollars that can only be used for transportation improvements.

COUNCILWOMAN DIAZ applauded staff for looking ahead and making sure the City was doing its due diligence in maintaining and improving infrastructure. She thought this would help with Vision Zero, which is to keep all road users safe and was grateful to have the City equipped with better infrastructure.

COUNCILWOMAN DIAZ opined this would provide additional jobs for local workers as well.

After declaring the Public Hearing open and seeing and hearing no one wishing to speak, the Mayor closed the Public Hearing.

Motion made by Carolyn Goodman 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

36. Discussion for possible action regarding the appointment of nominees David McGowan (Ward 2) and Blanca Lenzi (Ward 6) as Staff Designees to the Neighborhood Partners Fund Board

Motion made by Carolyn Goodman to Approve the appointment of Blanca Lenzi

NOTE: The video does not reflect the vote accurately, in that subsequent to the motion, Councilman Crear requested his vote be reflected in the affirmative for 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;

37. Discussion for possible action regarding the reappointment of Dachresha Harris and Alee Moore (Mayor's Designees) to the Board of Directors of CLV Strong Start Academy Elementary School, Inc.

Motion made by Carolyn Goodman to Approve the reappointments

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 0

For-Nancy Brune, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske; Did Not Vote-Victoria Seaman;

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

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.

38. Bill No. 2023-28 - Amends LVMC Title 6 to add a new chapter pertaining to the licensing and regulation of sidewalk vendors, as authorized and directed by State law. Sponsored by: Councilwoman Olivia Díaz

Minutes:

Recommendation noted.

6/17/2024 Recommending Committee

5/1/2024 Council Agenda

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.

39. Bill No. 2024-9 - 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 benefitted by said maintenance. Proposed by: Joey Paskey, Director of Public Works

Minutes:

4/29/2024 Recommending Committee

5/01/2024 Council Agenda

40. Bill No. 2024-10 - 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 benefitted by said improvements. Proposed by: Joey Paskey, Director of Public Works

Minutes:
4/29/2024 Recommending Committee
5/01/2024 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.

41. 23-0616 - PUBLIC HEARING - APPLICANT/OWNER: HAREL PLUMBING & HEATING, INC. - For possible action on the following Land Use Entitlement project requests on 0.08 acres located on the east side of 13th Street, approximately 358 feet south of Mesquite Avenue and 13th Street (APN 139-35-212-015), R-3 (Medium Density Residential) Zone, Ward 5 (Crear). The Planning Commission (7-0 vote) and Staff recommend APPROVAL on the entire Land Use Entitlement project.

Minutes:

MAYOR GOODMAN declared the Public Hearing open for Items 41-41c. There being no one present to speak, she declared the Public Hearing closed.

See Items 41a-41c for related backup.

- 41a. 23-0616-VAR1 - VARIANCE - TO ALLOW ZERO PARKING SPACES WHERE SEVEN ARE REQUIRED

Minutes:

See Item 41 for related discussion and Items 41-41c 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: 6; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 0

For-Nancy Brune, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;
Did Not Vote-Victoria Seaman;

- 41b. 23-0616-VAR2 - VARIANCE - TO ALLOW A 15-FOOT REAR YARD SETBACK WHERE 20 FEET IS REQUIRED AND TO ALLOW A TWO-FOOT DISTANCE BETWEEN BUILDINGS WHERE 10 FEET IS REQUIRED

Minutes:

See Item 41 for related discussion and Items 41-41c 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: 6; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 0

For-Nancy Brune, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;
Did Not Vote-Victoria Seaman;

- 41c. 23-0616-SDR1 - SITE DEVELOPMENT PLAN REVIEW - FOR A PROPOSED TWO-STORY, THREE-UNIT MULTI-FAMILY RESIDENTIAL DEVELOPMENT WITH WAIVERS OF THE PERIMETER LANDSCAPE BUFFER REQUIREMENTS

Minutes:

See Item 41 for related discussion and Items 41-41c 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: 6; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 0

For-Nancy Brune, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;
Did Not Vote-Victoria Seaman;

42. 23-0675-DIR1 - DIRECTOR'S BUSINESS - PUBLIC HEARING - APPLICANT/OWNER: CENTURY COMMUNITIES OF NEVADA, LLC - For possible action on a Land Use Entitlement project request FOR THE SECOND AMENDMENT OF THE FIFTH AMENDMENT AND RESTATEMENT OF THE SKYE CANYON DEVELOPMENT AGREEMENT TO AMEND EXHIBIT L (VILLAGE STREET AND TRAIL SECTIONS), Ward 6 (Brune). The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Motion made by Brian Knudsen to Hold in Abeyance Items 42, 43, and 48 to 5/15/2024, Items 44a and 44b to 6/5/2024, and Items 45a and 45b to 5/1/2024

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. 23-0676-DIR1 - DIRECTOR'S BUSINESS - PUBLIC HEARING - APPLICANT/OWNER: CENTURY COMMUNITIES OF NEVADA, LLC - For possible action on a Land Use Entitlement project request FOR THE FIRST AMENDMENT OF THE SECOND AMENDED AND RESTATED SKYE CANYON PARKS AGREEMENT, Ward 6 (Brune). The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Motion made by Brian Knudsen to Hold in Abeyance Items 42, 43, and 48 to 5/15/2024, Items 44a and 44b to 6/5/2024, and Items 45a and 45b to 5/1/2024

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

44. 23-0629 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: IHC HEALTH SERVICES, INC. - For possible action on an Appeal of the Denial by the Planning Commission of a portion of the following Land Use Entitlement project requests on 7.66 acres at 510 South Rampart Boulevard (APN 138-32-314-001), PD (Planned Development) Zone, Ward 2 (Seaman). The Planning Commission (6-1 vote) recommends DENIAL on 23-0629-SDR1. Staff recommends DENIAL on the Land Use Entitlement project.

Minutes:

See Items 44a and 44b for related backup.

- 44a. 23-0629-SUP1 - ABEYANCE ITEM - This Special Use Permit was approved (6-1 vote) at the February 13, 2024 Planning Commission meeting and is not part of this Appeal

Minutes:

See Items 44-44b for related backup.

Motion made by Brian Knudsen to Hold in Abeyance Items 42, 43, and 48 to 5/15/2024, Items 44a and 44b to 6/5/2024, and Items 45a and 45b to 5/1/2024

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;

- 44b. 23-0629-SDR1 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - FOR A PROPOSED 66,720 SQUARE-FOOT GARDEN SUPPLY/PLANT NURSERY DEVELOPMENT WITH A WAIVER OF BUILDING ORIENTATION REQUIREMENTS

Minutes:

See Items 44-44b for related backup.

Motion made by Brian Knudsen to Hold in Abeyance Items 42, 43, and 48 to 5/15/2024, Items 44a and 44b to 6/5/2024, and Items 45a and 45b to 5/1/2024

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. 23-0645 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: DOWNTOWN SANCHEZ, LLC - For possible action on the following Land Use Entitlement project requests on 0.16 acres at 623 South 4th Street (APN 139-34-311-138), C-1 (Limited Commercial) Zone, Ward 3 (Diaz). The Planning Commission (7-0 vote) and Staff recommend APPROVAL on the entire Land Use Entitlement project.

Minutes:

See Items 45a and 45b for related backup.

- 45a. 23-0645-SUP1 - ABEYANCE ITEM - SPECIAL USE PERMIT - FOR A PROPOSED 1,235 SQUARE-FOOT ALCOHOL, ON-PREMISE FULL USE WITH A 4,980 SQUARE-FOOT OUTDOOR PATIO AREA

Minutes:

See Items 45-45b for related backup.

Motion made by Brian Knudsen to Hold in Abeyance Items 42, 43, and 48 to 5/15/2024, Items 44a and 44b to 6/5/2024, and Items 45a and 45b to 5/1/2024

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. 23-0645-SUP2 - ABEYANCE ITEM - SPECIAL USE PERMIT - FOR A PROPOSED OPEN AIR VENDING/TRANSIENT SALES LOT USE

Minutes:

See Items 45-45b for related backup.

Motion made by Brian Knudsen to Hold in Abeyance Items 42, 43, and 48 to 5/15/2024, Items 44a and 44b to 6/5/2024, and Items 45a and 45b to 5/1/2024

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. 23-0656-SUP1 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: UNITED COIN MACHINE CO. - OWNER: ELKHORN HUALAPAI, LLC - For possible action on a Land Use Entitlement project request FOR A PROPOSED GAMING (INCIDENTAL GAMING MACHINES ONLY) USE at 7161 North Hualapai Way, Suite #110 (APN 126-24-517-004), PD (Planned Development) Zone [VC (Village Commercial) Cliffs Edge Special Land Use Designation], Ward 4 (Allen-Palenske). The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open.

DEBBIE CORNINE, Director of Compliance for Century Gaming Technologies, explained they want to place four gaming machines in an already established liquor store. She apologized for missing the City Council meeting on March 20, 2024, noting there was a miscommunication in her department.

PETER LOWENSTEIN, Deputy Community Development Director, noted the proposed Gaming (Incidental Gaming Machines Only) use would be located within a shopping center with compatible retail, restaurant, office and personal service uses, and could be conducted in a manner that is harmonious and compatible with existing and future land uses.

COUNCILWOMAN ALLEN-PALENSKE questioned if there was gaming available in the convenience store (C-Store) located in the same shopping center, and MS. CORNINE explained there were seven gaming machines at that store and they have an application being processed to take over control of those machines.

COUNCILWOMAN ALLEN-PALENSKE explained there is significant neighborhood concern in regards to gaming machines in the area and noted there are no other liquor stores in Ward 4 that have gaming machines inside. MS. CORNINE explained it would be beneficial to the small business owner to have an extra stream of income. She opined it is not a major gaming destination but would be added income to the owner from customers already inside the business. She noted there have been no negative incidents at this business location, and she did not believe that adding four gaming machines would change that.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Francis Allen-Palenske to Deny

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 0

For-Nancy Brune, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske; Did Not Vote-Victoria Seaman;

47. 23-0382 - PUBLIC HEARING - APPLICANT: CITY OF LAS VEGAS - OWNER: UNITED STATES OF AMERICA AND CITY OF LAS VEGAS - For possible action on an Appeal of the Approval by the Planning Commission on the following Land Use Entitlement project requests on 5.43 acres at 7351 West Alexander Road (APNs 138-10-101-019, 138-10-101-006, 138-10-196-002, and 138-10-101-015), U (Undeveloped [R (Rural Density Residential) General Plan Designation] and C-V (Civic) Zones, Ward 4 (Allen-Palenske). NOTE: This item was remanded back to the Planning Commission for consideration TO ADDRESS A SOUND STUDY AND ASSOCIATED RECOMMENDATIONS. The Planning Commission (7-0 vote) and Staff recommend APPROVAL on the entire Land Use Entitlement project.

Minutes:

MAYOR GOODMAN declared the Public Hearing open for Items 47-47b.

PETER LOWENSTEIN, Deputy Community Development Director, explained this was an appeal of the Planning Commission's approval of the project. He noted that staff found the proposed development would be compatible and harmonious with the existing and surrounding residential development, as evidenced by the request to deviate from code to provide sound attenuation and the associate Conditions of Approval imposed upon the application. Staff recommended approval of the requested Site Development Plan Review and Variance, subject to conditions.

ROSA CORTEZ, Deputy Public Works Director, and MAGGIE PLASTER, Director of Parks, Recreation and Cultural Affairs, utilized a PowerPoint presentation, a copy of which was submitted for the record, to report on the expansion of Wayne Bunker Park Pickleball Complex. MS. CORTEZ explained the location of the park on Alexander Road and North Buffalo Drive, noting the complex will be on the north side of Constantinople Avenue. The land is composed of two parcels, a Bureau of Land Management (BLM) lease, procured in July of 2018 and a City-owned 2.45 acre parcel, authorized to be purchased in October 2019. She noted in October 2021 the United States (U.S.) Secretary of Interior awarded the project \$12.09 million to fund the complex and since then there has been numerous Planning Commission and City Council meetings for various approvals. After listening to the concerns of residents, they reduced the number of courts, revised the parking lot layout, increased wall heights and landscaping, and completed a noise study. She advised there will be chain-link

fence around the entire complex, and the entrance along Alexander Road will be the sole entrance. MS. CORTEZ explained the next steps, if given approval, will be to finalize the designs and submit for permitting, with a tentative construction start date in the second quarter of 2025 and tentative completion in the second quarter in 2026. She noted there will be an administrative review six months after completion where a second noise study will be completed. MS. PLASTER reported it will be a standalone facility with tentative hours of 7:00 a.m. to 11:00 p.m. MAYOR GOODMAN questioned if there will be lights, and MS. CORTEZ explained there will be lights within the complex but not on the street. MS. PLASTER noted they use Musco Lighting due to their focused lighting and low light pollution. She said there will always be a staff person on site, and they plan to run the courts consistently with other complexes within the city in regards to tournaments and fees. MAYOR GOODMAN asked what the cost of the project was, and MS. CORTEZ explained it is \$12 million funded by Southern Nevada Public Land Management Act (SNPLMA), and no local tax dollars would be used.

LYNN BEAMER questioned if this was a condo complex and if they would be rentals, and MAYOR GOODMAN notified her it will be a pickleball complex, not housing.

MARIA GARA opined pickleball players should be allowed to be as loud as they want with the proper location. She expressed concerns for the noise level of the complex and thought a 13-foot wall was not high enough to keep the sound away from her home.

BEVERLY SALHANICK said the noise levels reported by the sound study violate County (Clark County) standards, which should be applied. She expressed concern for the nearby school and wanted the wall adjacent to it to be raised to 13 feet to help counter the noise. She asked for no gate to be placed on the east side of the complex and the State Engineer to not be allowed to force them to convert to city water. She wanted additional conditions to be added to reflect the results of the sound study in regards to equipment used and wanted staff members on site at all times. She expressed concerns over tournaments and parking and urged that the project to be canceled.

STEVE PRIEDAL seconded the comments of MS. SALHANICK. He worried about city water conversions, lighting for the complex, and the constant noise.

PATTY CHESS supported the project and noted pickleball tournaments are usually held over a one week span with well under 1,000 attendees. She was saddened about the fewer number of courts and invited people opposed to the project to a local complex to observe the amount of sound it omits.

BRIAN VOKITS showed support for the complex noting he has followed the project since it began. He opined that a bounce of a basketball is louder than the hit of a pickleball.

EARL STITT thanked the Council for their time and explained he has been playing pickleball since 2015. He expressed support for the complex and the sport as a whole. He also thanked staff for mitigating the concerns of the neighborhood and thought this would be great for the community.

COUNCILWOMAN BRUNE asked what replaced the area where the six pickleball courts were removed from, how the neighbor's water could be effected, and if a mural could be placed on the walls of the complex. MS. CORTEZ showed the previous site plan noting the parking lot was on the west when 32 courts were initially proposed and they moved the parking lot to the south. She explained the Nevada Division of Water Resources is the governing entity of the water in the area, and this complex would not trigger any action from them. MS. PLASTER agreed with the Councilwoman about adding murals in the future. MS. CORTEZ clarified the gate on the east side has been removed since the last Planning Commission meeting.

ANGELICA WYNN, Senior Acoustical Consultant for Acoustics Group Inc., explained her company was hired to perform the acoustic study for the proposed complex. She noted the company has been in business for 36 years and they have conducted numerous pickleball studies over the last 15 years. She advised the County standard, that was mentioned prior, was not an effective standard due to birds chirping and cars starting, all exceeding that standard. She explained the intricacies of how the study was conducted and compared it to a successful study recently done in California. She advised the wall height recommendations were accurate and any higher would be unnecessary.

COUNCILWOMAN BRUNE confirmed through MS. CORTEZ that approving this project would not force anyone to convert to city water and the decision ultimately come from the Nevada Division of Water Resources.

COUNCILWOMAN ALLEN-PALENSKE stated nearby businesses were currently on city water and it would be moved to accommodate the complex. She wondered about the second sound study to be completed after construction, and MS. WYNN explained it would be done to ensure they are in compliance and identify additional conditions if needed. COUNCILWOMAN ALLEN-PALENSKE noted \$3 million has been spent to accommodate neighboring requests.

See Items 47a and 47b for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 47-47b.

- 47a. 23-0382-VAR1 - VARIANCE - TO ALLOW A 13-FOOT TALL SOLID FRONT YARD WALL WHERE A FIVE-FOOT TALL FRONT YARD WALL/FENCE WITH A TWO-FOOT SOLID BASE IS THE MAXIMUM ALLOWED AND TO ALLOW A 10-FOOT TALL PERIMETER WALL WHERE EIGHT FEET IS THE MAXIMUM ALLOWED

Minutes:

See Item 47 for related discussion and Items 47-47b for related backup.

Motion made by Francis Allen-Palenske to Deny the Appeal

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;

- 47b. 23-0382-SDR1 - SITE DEVELOPMENT PLAN REVIEW - FOR A MAJOR AMENDMENT TO A PREVIOUSLY APPROVED DEVELOPMENT PLAN [Z-0022-88(1)] FOR THE PROPOSED EXPANSION OF WAYNE BUNKER PARK TO ESTABLISH AN OUTDOOR PICKLEBALL COMPLEX

Minutes:

See Item 47 for related discussion and Items 47-47b for related backup.

Motion made by Francis Allen-Palenske to Deny the Appeal

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;

48. 24-0006-VAR1 - VARIANCE - PUBLIC HEARING - APPLICANT: JUANA VIZCARRA - OWNER: JUANA VIZCARRA AND GUADALUPE VIZCARRA - For possible action on a Land Use Entitlement project request TO ALLOW A THREE-FOOT SIDE YARD SETBACK WHERE FIVE FEET IS REQUIRED FOR AN EXISTING RESIDENTIAL ACCESSORY STRUCTURE [DETACHED PATIO COVER] AND A FOUR-FOOT SIDE YARD SETBACK WHERE FIVE FEET IS REQUIRED FOR AN EXISTING RESIDENTIAL ACCESSORY STRUCTURE [SHED] on 0.46 acres at 5309 West Gowan Road (APN 138-12-710-003), R-E (Residence Estates) Zone, Ward 5 (Crear). The Planning Commission (7-0 vote) recommends APPROVAL. Staff recommends DENIAL.

Motion made by Brian Knudsen to Hold in Abeyance Items 42, 43, and 48 to 5/15/2024, Items 44a and 44b to 6/5/2024, and Items 45a and 45b to 5/1/2024

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;

49. 24-0026-SUP1 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: LUIS FLORES - OWNER: LUKE AND LINDA CHOI FAMILY TRUST - For possible action on a Land Use Entitlement project request FOR A PROPOSED AUTO REPAIR GARAGE, MINOR USE at 2301 North Decatur Boulevard, Suite #150 (APN 138-

s24-511-036), C-1 (Limited Commercial) Zone, Ward 5 (Crear). The Planning Commission (6-0-1 vote) and Staff recommend APPROVAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open.

JOSE LUIS FLORES was accompanied by MARIELA GALINDO, Special Assistant to Council, to translate and he had no comment on the proposed permit.

PETER LOWENSTEIN, Deputy Community Development Director, explained the subject site is screened from adjacent properties by an existing solid screen wall and an established landscape buffer. In addition, the service bay doors are oriented to the north and are not visible from the public right-of-way as required by Title 19. He explained Conditions of Approval have been added to prevent automotive work from being performed outside an enclosed building and to prevent the outdoor storage of vehicles and vehicle parts, as this is not allowed in the C-1 (Limited Commercial) zoning district. MR. LOWENSTEIN noted staff recommended approval of the Special Use Permit request as the proposed minor auto repair garage could be operated in a manner that was compatible with the existing neighboring commercial and residential uses.

COUNCILMAN CREAR thanked MR. FLORES for coming to the meeting and wished him good luck.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Cedric Crear to Approve subject to condition(s)

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 0

For-Nancy Brune, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske; Did Not Vote-Victoria Seaman;

50. 24-0036-DIR1 - DIRECTOR'S BUSINESS - PUBLIC HEARING - APPLICANT: CITY OF LAS VEGAS - OWNER: SOUTHERN NEVADA REGIONAL HOUSING AUTHORITY - For possible action on a Land Use Entitlement project request FOR A DECLARATION OF SPECIAL LAND USE RESTRICTIONS AGREEMENT FOR AFFORDABLE HOUSING INCENTIVES at 1818 Balzar Avenue (APN 139-21-102-008), R-3 (Medium Density Residential), Ward 5 (Crear). Staff recommends APPROVAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open for Item 50.

FRANK STAFFORD, Director of Development for Southern Nevada Regional Housing Authority, explained this project is one of several utilizing funds provided from the State of Nevada and Clark County. He noted there is a shortage of affordable housing in Southern Nevada and this will help combat that. This project began in 2011 and this request is an addition of units to this site on surrounding vacant land.

FRED SOLIS, Planning Manager, stated that in January of 2023, the City Council adopted an ordinance creating Title 19.17 called Incentives. This chapter took the affordable housing incentives from the Form Based Code and applied them to the entire city. The current provisions encapsulate all of the available incentives found in Nevada Revised Statutes 278.235. He noted the agreement is the first agreement drafted by the City and will act as a model for incentivizing future affordable housing projects. He explained staff has found the agreement to be in order and requested the City Council's approval.

COUNCILWOMAN BRUNE said she was a proud board member of the Southern Nevada Regional Housing Authority and opined LEWIS JORDAN, Executive Director for Southern Nevada Regional Housing Authority, has done a great job leading the organization. She thanked MR. STAFFORD and the staff he works with.

COUNCILMAN CREAR wondered if KATHI THOMAS, Chief Housing Officer for Southern Nevada Regional Housing Authority, was involved in this project, and MR. STAFFORD confirmed. He opined we need workforce housing within the community and thought this project would be a great asset.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Cedric Crear 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;

51. 24-0027-DIR1 - DIRECTOR'S BUSINESS - PUBLIC HEARING - APPLICANT: CITY OF LAS VEGAS - OWNER: GARY CAVALIER - For possible action on a Land Use Entitlement project request to designate the property known as Leroy and Carrie Christensen House as a Historic Site on the City of Las Vegas Historic Property Register as approved by the Historic Preservation Commission (23-0027-HPC1) at 500 West Van Buren Avenue (APN 139-27-110-044), T4-N (T4 Neighborhood) Zone, Ward 5 (Crear). The Planning Commission (7-0 vote) and The Historic Preservation Commission (HPC) and Staff recommend APPROVAL

Minutes:

MAYOR GOODMAN declared the Public Hearing open.

DIANE SIEBRANDT, Historic Preservation Officer, explained the property was built in 1938 by LEROY and CARRIE CHRISTENSEN and is located in the Historic Westside of Las Vegas. She noted the Historic Preservation Commission and Planning Commission have already approved adding this property to the register, as it meets four of their criteria and is already on the national registry.

JULIA OCCHIOGROSSO, owner, said they have lived in the house since 1989 and had the privilege of meeting MS. CHRISTENSEN to learn more about the history of the house. She would like to preserve the house and its history so it may never be destroyed.

MAYOR GOODMAN questioned if the property would receive a plaque, the specifics regarding it, and where someone may find the registry of historic houses. MS. SIEBRANDT replied it would receive a plaque during a later ceremony, which must be added to the exterior of the house, the plaque would not have an identifying number, and there is a registry list on the Historic Preservation website.

COUNCILMAN CREAR explained he has admired this house throughout his time growing up nearby and thanked MS. OCCHIOGROSSO for maintaining the home and its uniqueness.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Cedric Crear 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;

REPORTS AND PRESENTATIONS

52. Report by Kelvin Watson, Executive Director, Las Vegas-Clark County Library District, regarding an update on current and upcoming initiatives as part of National Library Week - All Wards

Minutes:

ANGELA ROSE, Youth Development and Social Initiatives Manager, introduced KELVIN WATSON, Executive Director, Las Vegas-Clark County Library District (Library District), who utilized a PowerPoint presentation, a copy of which was submitted and attached as backup, to report on National Library Week. MR. WATSON thanked the Council for recognizing Library Week and noted there has been dramatic growth within the Library District. He explained their cardholder numbers, programs, marketing activity, and visits to the library website have all increased tremendously over the last year. He noted they were awarded the Library of the Future Award for the third consecutive year, which has never happened in the history of the award. In 2022 they introduced the Anywhere Library Program with the Regional Transportation Commission (RTC), the cell phone lending program in 2023, and in 2024 a free Cox WiFi card program, book vending machines, and family libraries in transitional houses for the formerly incarcerated. He explained the free Cox WiFi card started with a \$3.8 million federal grant, which created 50,000 free cards with services on three devices until June 2024. Book vending machines have 235 books in English and Spanish, allow users to return books to them as well as

check-out books, and are located in malls and hospitals across the city. Hope for Prisoners is a program that assists formerly incarcerated individuals re-enter society with long-term support. He explained their new partnerships including Barbershop Books, Hip Hop Architecture Camp, VegasTickets.com, Sunrise Children's Hospital, and Vegas Golden Knights. In conjunction with Barbershop Books, the National Football League (NFL) held an event prior to the Super Bowl and Microsoft donated \$100,000 in hardware, software, and staff training. They will host summer challenge from May 15th through July 31st with numerous prizes offered throughout, and there will be a new West Las Vegas Library opening in the fall of 2025. He concluded by thanking everyone that helped with the groundbreaking ceremony and his staff at the Library District.

MAYOR GOODMAN expressed gratitude for everything MR. WATSON has done for the Library District.

COUNCILWOMAN DIAZ thanked MR. WATSON for the update on what the Library District is doing and how it is evolving. She noted she was recently at the East Las Vegas Library and was amazed at the resources offered to the community. She opined the tutoring programs were very important and wanted them to continue. She appreciated the free programs offered to the community and recognized MR. WATSON'S work on the Workforce Connections Board that helps fill in gaps where we need to step up in the community.

COUNCILMAN KNUDSEN thanked MR. WATSON for the presentation and said he sees him at every event. He wondered if MR. WATSON was required by law to give these updates, and MR. WATSON responded no, he comes every year to keep the Council informed on the program. The Councilman asked how newborn kits could be expanded to other hospitals in the city. MR. WATSON explained this was the initial year funded by the Library District Foundation, and once more funds were available they would expand. COUNCILMAN KNUDSEN opined this was a great idea and wanted more information on the program to help with expansion.

COUNCILMAN CREAR thanked MR. WATSON for the work he has done within the city and thought the new West Las Vegas Library would be a catalyst for the community and the work being done there already.

MAYOR GOODMAN opined the newborn kit was an amazing program and hoped they could expand it. She thanked MR. WATSON for his work.

SET DATE

53. 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 Assistant Deputy City Clerk, JACQUIE MILLER, to set the date for all applicable items.

CITIZENS PARTICIPATION

54. 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:

LYNN BEAMER stated she became homeless three years ago after her mother passed away. She said she was unable to stay in their home after being her parents' caregiver for 15 years. She has tried to contact COUNCILMAN CREAR'S office for assistance in regards to where she has applied to live after receiving a negative review that falsely states she had a history of late rent payments. She explained she used to own a home and therefore, she could not be late in rent. She noted she visited Senator Harry Reid Senior Apartments and expressed disgust with the state of the facility. MAYOR GOODMAN asked SABRA NEWBY, Deputy City Manager, to assist MS. BEAMER with her concerns.

JAKE BEAKER (phonetic) asked the Council to draft a resolution dedicating June 8th as United States Ship (USS) Liberty Day. He explained on June 8, 1967, Israelis tried to sink the United States (US) Navy Ship Liberty, which killed 34 American servicemen and wounded 174. He read a quote from ADMIRAL THOMAS MOORER, former Chairman of the Joint Chiefs of Staff.

BILLY CONGER (phonetic) asked City Council to release documents relating to the Anti-Defamation League (ADL). He opined the organization was created to protect an unsavory person and wondered why the organization would be allowed to train the Federal Bureau of Investigation (FBI) and law enforcement agencies.

BARRY GULLS (phonetic) stated that the Federal Government outlawed genital mutilation in 1996, and he believed the Council should propose an ordinance banning direct oral circumcision, which he described as child molestation.

MICHAEL MEATOVICH opined the world is experiencing a global warming disaster. He said climate change has effected billions of people, animals, and plants and stated the next election will set the tone for the future. He explained there needs to be mass cleanup efforts and more available renewable energy sources. He noted global temperatures are rising, natural disasters are occurring at a higher rate, and wildlife deserves more protection. He stated the time to act is now and thanked the Council for listening.

NICOLE JONES explained she is a volunteer at Desert Sportsman's Rifle Club, located at 12201 West Charleston Boulevard. She noted along the property line there are numerous unhoused individuals within vehicles. She said they have not been able to find anyone to help move the people off the property. The Councilmembers opined it was Clark County's jurisdiction.

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.

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

Minutes:
None.

COUNCIL MEMBER RECOGNITION

56. 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 BRUNE, ALLEN-PALENSKE, SEAMAN, DIAZ, CREAM, and KNUDSEN announced various events taking place during the months of April, May, and June. Some of the Councilmembers submitted flyers, which are attached as backup, regarding their events and points of interest.

MAYOR GOODMAN thanked the various City staff members in Chambers for ensuring a smooth meeting and advised drivers to stay safe.

The meeting adjourned at 12:36 p.m.

Respectfully submitted:


Samantha DiNicola, Deputy City Clerk


Jacquie Miller, Assistant 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