

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](http://www.lasvegasnevada.gov)

August 7, 2024  
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, DIAZ, ALLEN-PALENSKE and BRUNE

EXCUSED: COUNCILWOMAN SEAMAN

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](http://www.lasvegasnevada.gov); and the Nevada Public Notice website – [notice.nv.gov](http://notice.nv.gov).

3. Invocation - Pastor Andrew Mason, International Church of Las Vegas

Minutes:

The Mayor observed a moment of silence in the absence of PASTOR ANDREW MASON, International Church of Las Vegas.

4. Pledge of Allegiance

Minutes:

MAYOR GOODMAN led the audience in the Pledge of Allegiance.

5. Recognition of the Citizen of the Month

Minutes:

COUNCILWOMAN BRUNE invited LIEUTENANT MATT ARNOLD to the podium to help recognize OFFICER CHRISTOPHER ALLEN as the Citizen of the Month. OFFICER ALLEN works as a Field Training Officer with the Las Vegas Metropolitan Police Department. On June 20th, he observed a driver traveling the wrong direction on CC-215 and contacted 911. He followed the vehicle and attempted to rescue people from the burning vehicle after it crashed. The Councilwoman felt honored to recognize OFFICER ALLEN for his heroic

action and commitment to public service, noting he is known for putting others first by his Summerlin Area Command colleagues. She presented the Officer with a Proclamation for Officer Christopher Allen Day, a copy of which was submitted for the record.

LIEUTENANT ARNOLD had only heard exemplary comments about OFFICER ALLEN, noting the family man puts the community before himself. The Lieutenant felt proud and thanked OFFICER ALLEN for everything he does for the city.

OFFICER ALLEN felt grateful for the honor and said he has to be ready for anything. He was glad to have been there to help people.

## 6. Recognition of Local Veterans Groups

Minutes:

COUNCILWOMAN DIAZ invited ANDRE' HAYNES, Founder of the Armed Forces Chamber of Commerce, STEVE SANSON, Veterans in Politics International (VIPI), and members of their groups to the podium. She said the Armed Forces Chamber of Commerce helps service members open small businesses, noting that 5,000 veterans received business development support and over 35,000 service members received benefits, including veteran housing and health screening. She felt inspired by their holistic approach and thanked them for being a community partner. The Councilwoman presented MR. HAYNES with a Certificate of Recognition, a copy of which was submitted for the record, noting that he dedicates time to charitable organizations, such as the American Diabetes Association and Lions Club. MR. HAYNES appreciated the recognition and thanked veterans and service members for their service.

COUNCILWOMAN DIAZ advised that VIPI's mission is to advocate for veteran rights and empower veterans to participate in the democratic process. She met MR. SANSON while she was an Assemblywoman, stating that they pushed for veteran rights together, including AB (Assembly Bill) 187 that authorized the establishment of veteran courts in Nevada and sponsored veteran designation on driver licenses. MR. SANSON has led VIPI since 2005 and formerly served as a Chaplain for the Veterans of Foreign War and Marine Corps League. The Councilwoman presented MR. SANSON with a Certificate of Recognition, a copy of which was submitted for the record.

MR. SANSON noted that VIPI and the Armed Forces Chamber of Commerce came to recognize MAYOR GOODMAN and presented her with a Lifetime Achievement award, a copy of which was not submitted for the record. MR. SANSON invited B. TAYLOR, Global Ambassador, former Congresswoman SHELLEY BERKLEY, and JAMES JONAS, Auxiliary Director for VIPI, to the podium to congratulate the Mayor.

MR. TAYLOR said the Mayor had supported his father and Victory Baptist Church for 20 years. He felt privileged to support veterans, first responders, and their families through entertainment, stating that he was nominated for six Grammys and lives in Las Vegas. He stated that his 1 Life Organization offers 21 programs, and he encouraged young people to focus on education and support veterans.

MS. BERKLEY felt honored to see MAYOR GOODMAN receive the award for her work on behalf of veterans and said the award was well deserved. She acknowledged and thanked MR. HAYNES and MR. SANSON for their work with veterans, noting they worked together when she served in the United States Congress.

MR. JONAS stated that MAYOR GOODMAN survived breast cancer twice while being the mayor, which he believed was a phenomenal feat, and he said nobody was more deserving of this award. He came to Las Vegas in 1986 and appreciated the amount of downtown redevelopment.

MAYOR GOODMAN thanked veterans for their service, stating that they do so much for the community. She had been married for 62 years and said nobody had a better life than her and OSCAR GOODMAN. She remembered that ARNOLD STALK began Veterans Village and MS. BERKLEY opened a hospital in North Las Vegas. The Mayor felt honored and thanked everyone for the recognition.

## **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:*

DAVID DEMAISON introduced himself as an informant for Metro (Las Vegas Metropolitan Police Department) and expressed concerns regarding drug use and the low cost of drugs. He believed sidewalks should be painted and sealed.

GREG ESPOSITO requested Items 21, 22, and 23 be pulled from the Consent Agenda.

Regarding Item 11, ED UEHLING expressed concern that the law would resemble one passed by the County (Clark County), which he believed criminalized people for providing a service.

Regarding Item 42, the following people spoke in support of community benefits agreements on public works projects and expressed concerns regarding members being out of work and projects being completed by out-of-state contractors: VINCE SAAVEDRA, Executive Secretary-Treasurer at Southern Nevada Building Trades; District Council 16 representatives DANIEL LINCOLN, Business Representative, and JOE MUSA, Organizer; Sheet Metal Workers SMART Local 88 representatives ROBERT DIAZ and AL LOPEZ; Ironworkers Local 433 representatives FREDERICK VISZNEKI, Business Agent, and JIMMY SCHWARZ; LESLIE PATU, Heat and Frost Insulators Local 135; JOSE VEGA, Compliance Officer at Roofers and Waterproofers Local 162; CODY HOSKINS, Political Director at SEIU (Service Employees International Union) Local 1107; and Plumbers and Pipefitters Local 525 representatives CHASE HOSKINS, Business Agent, and JONATHAN WHALEN.

MR. SAAVEDRA explained that community benefit agreements would ensure that apprentices are hired within the community.

MAYOR GOODMAN commented that she visited several union centers when she ran for mayor and was impressed by the apprenticeship programs. She wanted to ensure union involvement was included in high school curriculums, stating it is important to keep unions working and the community healthy. She said dialogue was important as they continued to build, and she thanked everyone for speaking respectfully. The Mayor asked the City Manager to speak with legal and legislature representatives, hoping dialogue would continue.

### **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 Withdraw without Prejudice Items 57a and 57b

NOTE: Due to technical difficulties, the video did not display the vote for these items.

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

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

9. For possible action to approve the Final Minutes by reference of the June 26, 2024 Special City Council Meeting

Motion made by Brian Knudsen to Approve

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

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

10. Discussion for possible action regarding annual review of City Attorney Jeff Dorocak (NOTE: This item is being trailed to be heard after the Closed Session.)

Minutes:

This item was heard subsequent to Item 56.

VINCE ZAMORA, Human Resources Director, and CITY ATTORNEY JEFF DOROCAK were available to answer questions.

COUNCILWOMAN DIAZ appreciated MR. DOROCAK'S hard work, accessibility, and monthly reports. She lauded MR. DOROCAK for accomplishing his goals, to which MR. DOROCAK expressed appreciation towards City staff for handling. COUNCILWOMAN ALLEN-PALENSKE felt satisfied by his service, and COUNCILMAN KNUDSEN said he did an amazing job.

MAYOR GOODMAN enjoyed watching MR. DOROCAK meet challenges in his first year, noting he had to make difficult decisions. She gave kudos for the smooth transition and said the future was bright for the community and the City.

MR. DOROCAK thanked the Councilmembers for their comments and looked forward to the next year.

Motion made by Carolyn Goodman to Approve a 4.5 percent COLA and a 5 percent Merit increase

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

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

### **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**

11. For possible action to approve a business impact statement regarding a proposed revised ordinance, Bill No. 2023-28, in a Proposed First Amendment version dated June 2024, that will amend LVMC Title 6 to add a new chapter pertaining to the licensing and regulation of sidewalk vendors, as authorized and directed by State law (This item is related to Bill No. 2023-28, which appears later on this agenda under Bills Eligible for Adoption at a Later Meeting.)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 21-23

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

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

Minutes:

See Item 7 for related discussion.

12. For possible action to approve a business impact statement regarding a proposed resolution to adopt an updated fee schedule pertaining to public improvement work governed by Title 13 of the Municipal Code, as well as development-related work in connection with temporary traffic control, as governed by LVMC Chapter 11.50 (This item is related to a resolution that will appear on a future City Council agenda.)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 21-23

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

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

13. For possible action to approve a business impact statement regarding a proposed ordinance to update fee tables pertaining to fees chargeable under the City's Administrative Code for construction activity, primarily to

bring them into line with fees actually being charged. The bill will also increase certain fees related to annual permits, and will authorize the City Traffic Engineer and the Department of Public Works to designate another department or function to charge and collect fees related to work within public rights-of-way as governed by LVMC 11.50.040 and LVMC Title 13 (This item is related to Bill No. 2024-24, which appears later on this agenda under New Bills.)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 21-23

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

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

### **CITY CLERK - CONSENT**

14. For possible action to approve the Report of Declarations per NRS 279.454, which requires any officer or employee of the City who in the course of their duties participates in the formulation of or approval of plans or policies for a redevelopment area to disclose interest in property located in the existing Redevelopment Area and/or Redevelopment Area 2

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 21-23

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

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

### **COMMUNITY DEVELOPMENT - BUSINESS LICENSING - CONSENT**

15. For possible action to approve a Restricted Gaming License for THE STANDARD TAVERN WEST LAKE MEAD BLVD, LLC dba TORREY PINES PUB at 6374 West Lake Mead Boulevard - Ward 5 (Crear)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 21-23

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

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

### **COMMUNITY DEVELOPMENT - CONSENT**

16. For possible action to approve the ratification of the City of Las Vegas Historic Preservation Commission award of \$4,113.12 to the Huntridge Neighborhood Association to design and produce streetlight signs identifying the Huntridge neighborhood, generally bounded by East Charleston Boulevard, South 15th Street, Maryland Parkway and East Oakey Boulevard (License Plate Revenue) - Ward 3 (Diaz)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 21-23

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

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

### **ECONOMIC AND URBAN DEVELOPMENT - CONSENT**

17. For possible action to approve a First Amendment to a Parking Lot Reimbursement and Operating Agreement between the City of Las Vegas (City) and 300 Stewart Corporation, LLC, dba the MOB Museum, to clarify eligible cost to acquire, improve, equip, operate, and maintain a project in accordance NRS 271A.070, Tourism Improvement Districts for the construction of a parking lot and related items located at 350 Stewart Avenue - Ward 5 (Crear)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 21-23

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

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

## **FINANCE - PURCHASING AND CONTRACTS - CONSENT**

18. For possible action to approve award of Modification No. 1 to Mutual Use Contract No. 230119-BW, GPS Services - Department of Public Works - Award recommended to: GPS INSIGHT, INC. (Increase Amount Not-to-Exceed \$225,000 Annually - Automotive Operations Fund) - All Wards

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 21-23

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

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

19. For possible action to approve award of Modification No. 1 to Contract No. 240165-ML, Janitorial Services at the WPCF (Water Pollution Control Facility) - Department of Public Works - Award recommended to: CCS LAS VEGAS JANITORIAL, INC. DBA COMMERCIAL CLEANING SYSTEMS, INC. (Increase Amount Not-to-Exceed \$180,668 - Various Funds) - Ward 3 (Diaz)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 21-23

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

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

20. For possible action to approve award of Contract No. 240297-JG, 2024 Citywide Transportation Grant Support and General Engineering Services Blanket Contract - Department of Public Works - Award recommended to: PARAMETRIX, INC. (Not-to-Exceed \$300,000 - Various Funds) - All Wards

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 21-23

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

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

21. For possible action to approve award of Bid No. 24.69111.09-JG, Durango Hills YMCA Pool Improvements, located at 3521 North Durango Drive, to the lowest responsive and responsible bidder - Department of Public Works - Award recommended to: ADAMS TILE AND PLASTER OF LAS VEGAS, INC. DBA ADAMS POOL SOLUTIONS (\$1,427,580 - Parks And Leisure Activities Capital Projects Fund) - Ward 4 (Allen-Palenske)

Minutes:

Items 21-23 were heard together and pulled forward from and heard subsequent to the Consent Agenda (Items 11-20 and 24-48).

GREG ESPOSITO, Plumbers and Pipefitters Local 525, stated that he requested the Councilmembers ask developers about their workforce, improve contract compliance, and include apprenticeship utilization standards in bid documents. He wondered if apprenticeship utilization standards were included in the bid documents for Item 21, and he believed these requirements could be added to Items 22 and 23. MR. ESPOSITO said the City could use standards created by the Las Vegas Valley Water District.

COUNCILMAN KNUDSEN advised that he had several conversations with the City Manager and Public Works Director and said it was important to find compromise. MAYOR GOODMAN appreciated the comment and wanted everyone to know they do not take this lightly.

See Item 7 for related discussion.

Motion made by Francis Allen-Palenske to Approve

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

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

22. For possible action to approve award of Contract No. 24.MWB037-DD, Marion Drive Bridge Over Las Vegas Wash (Study) - Department of Public Works - Award recommended to: JACOBS ENGINEERING GROUP, INC. (Not-to-Exceed \$359,973.63 - Road and Flood Capital Projects Fund) - Ward 3 (Diaz)

Minutes:

See Items 7 and 21 for related discussion.

Motion made by Olivia Diaz to Approve

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

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

23. For possible action to approve award of Contract No. 250001-DD, Blanket Services for Subsurface Utility Engineering (SUE) - Department of Public Works - Award recommended to: KCI TECHNOLOGIES, INC. (Not-to-Exceed \$200,000 - Various Funding Sources) - All Wards

Minutes:

See Items 7 and 21 for related discussion.

Motion made by Brian Knudsen to Approve

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

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

24. For possible action to approve award of Modification No. 2 to Contract No. 220079-DD, Bond Counsel Services - Department of Finance - Award recommended to: SHERMAN AND HOWARD (Increase Amount Not-to-Exceed \$500,000 Annually/Total Increase Amount Not-to-Exceed \$1,500,000 - General Fund) - All Wards

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 21-23

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

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

25. For possible action to approve award of Modification No. 1 to Contract No. 240168-ML-A, Building Plans Examination Services - Department of Community Development - Award recommended to: SHUMS CODA ASSOCIATES, INC. (Increase Amount Not-to-Exceed \$175,000 Annually/Increase Total Contract Amount Not-to-Exceed \$875,000) - Building and Safety Enterprise Fund) - All Wards

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 21-23

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

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

## **INNOVATION AND TECHNOLOGY - CONSENT**

26. For possible action to approve an amendment to the Southern Nevada Geographic Information Interlocal Contract between the City of Las Vegas (City) and Clark County, which allows the City continued access to the Southern Nevada GIS Central Repository through June 30, 2026 and through this amendment adds the Overton Power District 5, as a participant, which reduces the annual funding fee of all participants accordingly and the City specifically reduced by \$292 - All Wards

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 21-23

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

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

### **MUNICIPAL COURT - CONSENT**

27. For possible action to approve a Fiscal Year 2025 grant from the State of Nevada Department of Sentencing Policy in the amount of \$100,750 to support the Las Vegas Municipal Court's Mental Health Court Program (City's matching obligation \$43,179 - General Fund) - All Wards

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 21-23

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

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

### **NEIGHBORHOOD SERVICES - CONSENT**

28. For possible action to approve the 2024-2025 Interlocal Agreement for Shared Funding of the Homeless Census and Evaluation between the cities of Las Vegas, North Las Vegas, Henderson, Boulder City and Clark County with the City of Las Vegas' contribution of \$6,854.70 (CDBG Admin) - All Wards

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 21-23

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

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

29. For possible action to approve the 2024-2025 Interlocal Agreement for Shared Funding of Inclement Weather Shelter between the cities of Las Vegas, North Las Vegas, Henderson, Boulder City and Clark County with City of Las Vegas' contribution of \$179,027.70 (CDBG Admin) - All Wards

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 21-23

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

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

30. For possible action to approve the 2024-2025 Interlocal Agreement for Shared Funding of the Homeless Management Information System (HMIS) between the cities of Las Vegas, North Las Vegas, Henderson, Boulder City and Clark County with the City of Las Vegas' contribution of \$65,984.62 (CDBG Admin) - All Wards

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 21-23

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

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

### **PARKS, RECREATION AND CULTURAL AFFAIRS - CONSENT**

31. For possible action to approve a Member Organization Grant Letter of Agreement between the City of Las Vegas and Move United, Inc. for the purpose of supporting the USA Wheelchair Football League Team Programming from May 22, 2024 to December 1, 2024, through grant funding in the amount of \$35,000 to continue growing the sport of wheelchair football - All Wards

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 21-23

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

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

## **PUBLIC WORKS - CONSENT**

32. For possible action to approve Interlocal Contract 3160 between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding in the amount of \$360,000 for engineering for the Marion Drive, Washington Avenue to Bonanza Road Project (\$360,000 - Road and Flood Capital Project Fund [CPF]) - Ward 3 (Diaz)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 21-23

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

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

33. For possible action to approve Interlocal Contract 3161 between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding in the amount of \$700,000 for engineering for the Paradise Road, Las Vegas Boulevard to Sahara Avenue Project (\$700,000 - Road and Flood Capital Project Fund [CPF]) - Ward 3 (Diaz)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 21-23

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

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

34. For possible action to approve Interlocal Contract 3162 between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding in the amount of \$1,701,000 for construction for the Charleston Boulevard, Main Street to Maryland Parkway Project (\$1,701,000 - Road and Flood Capital Project Fund [CPF]) - Ward 3 (Diaz)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 21-23

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

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

35. For possible action to approve Supplemental No. 3 to Interlocal Contract 1299 between the Cities of Las Vegas (CLV), North Las Vegas and Henderson, Clark County, and the Regional Transportation Commission of Southern Nevada (RTC) to extend the contract expiration date to June 30, 2028, for the Trail Maintenance Volunteer Coordination Fiscal Years 2022-2027 Project - All Wards

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 21-23

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

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

36. For possible action to approve a right-of-way dedication from the Desert Pines Golf Course to the City of Las Vegas (CLV) for a portion of the west side of North Pecos Road, located south of East Bonanza Road and north of the US-95 (APN 139-36-502-003) - Ward 3 (Diaz)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 21-23

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

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

37. For possible action to approve the Annual Maintenance Work Program Interlocal Contract between the City of Las Vegas (CLV) and the Clark County Regional Flood Control District (CCRFCD) for Fiscal Year 2024-2025 to

maintain CCRFCD's facilities within the city (\$3,500,000 - Road and Flood Capital Project Fund [CPF]) - All Wards

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 21-23

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

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

38. For possible action to approve the Sewer Over-Sizing Refunding Agreement between the City of Las Vegas (CLV) and Vegas Arts Owner, LLC, for an over-sized sewer generally located in 3rd Street and Colorado Avenue (\$238,096 - Sanitation Enterprise Fund [SEF]) - Ward 3 (Diaz)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 21-23

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

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

39. For possible action to approve Cooperative Agreement No. PR447-24-063 between the City of Las Vegas (CLV) and the Nevada Department of Transportation (NDOT) to fund the construction of a fiber optic interconnect system for the Lake Mead Boulevard Intelligent Transportation System (ITS) Improvements Project along Lake Mead Boulevard from Buffalo Drive to Rancho Drive (\$3,500,000 - Traffic Improvements Capital Project Fund [CPF]) - Wards 1 and 5 (Knudsen and Crear)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 21-23

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

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

40. For possible action to approve Cooperative Agreement No. PR480-24-063 between the City of Las Vegas (CLV) and the Nevada Department of Transportation (NDOT) to fund the construction of two pedestrian bridges for the CC-215 Beltway Trail at Summerlin Parkway Project along CC-215 Beltway Trail at Summerlin Parkway (\$7,800,000 - Road and Flood Capital Project Fund [CPF]) - Ward 2 (Seaman)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 21-23

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

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

41. For possible action to approve Interlocal Contract LAS05O24 between the City of Las Vegas (CLV) and the Clark County Regional Flood Control District (CCRFCD) for construction improvements of the Meadows Detention Basin Upgrade located in the vicinity of the intersection of Valley View Boulevard and Alta Drive (\$4,340,400 - Road and Flood Capital Project Fund [CPF]) - Ward 1 (Knudsen)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 21-23

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

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

42. For possible action to approve Cooperative Agreement No. PR478-24-063 between the City of Las Vegas (CLV) and the Nevada Department of Transportation (NDOT) to fund the construction of citywide median island improvements and asphalt speed cushions for the Las Vegas Median Island and Speed Cushion Improvements Project through the Transportation Alternative Program (TAP) (\$2,302,368 - Traffic Improvements Capital Project Fund [CPF]) - All Wards

Minutes:

See Item 7 for related discussion.

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 21-23

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

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

### **YOUTH DEVELOPMENT AND SOCIAL INITIATIVES - CONSENT**

43. For possible action to approve a 21st Century Community Learning Centers (21st CCLC) Grant Award in the amount of \$525,000 from the State of Nevada Department of Education to the City of Las Vegas (City) for before and after school programming at seven Reinvent Schools Las Vegas (RSLV) sites as listed in the purpose and background - Wards 1, 3 and 5 (Knudsen, Diaz and Crear)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 21-23

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

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

### **RESOLUTIONS - CONSENT**

44. R-40-2024 - For possible action to approve a Resolution and Notice regarding the granting to Teleport Communications America, LLC, of a franchise for communications services, including broadband internet service and/or telecommunications service, setting the purpose, character, term and conditions of the proposed franchise and setting a public hearing on the advisability of granting the proposed franchise - All Wards

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 21-23

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

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

45. R-41-2024 - For possible action to approve a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency (RDA) in connection with the Commercial Visual Improvement Program (CVIP) Agreement between the RDA and Charleston OZB LLC, (Owner) located at 1551 South Commerce Street (APN 162-03-210-008), to be in compliance with and in furtherance of the goals and objectives of the RDA - Redevelopment Area - Ward 3 (Diaz) [NOTE: This item is related to RDA Item 6 (RA-12-2024)]

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 21-23

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

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

46. R-42-2024 - For possible action to approve a Resolution concerning a proposed Special Improvement District (818) within the Summerlin area; approving the form of and authorizing the execution and delivery of a deposit and reimbursement agreement with THE HOWARD HUGHES COMPANY LLC, a Delaware limited liability company, in the amount of \$150,000 for the City of Las Vegas to draw against as it incurs the expenses of creating and financing the district with Howard Hughes Company LLC (\$150,000 - SID Construction Fund) - Ward 2 (Seaman)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 21-23

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

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

47. R-43-2024 - For possible action to approve a Resolution directing the State Department of Business and Industry to transfer \$13,000,000 in 2024 State Private Activity Bond Volume Cap to Affordable Housing Program, Inc. for the construction of 28th & Sunrise which will consist of 121 units of affordable housing located at 2601 Sunrise Avenue - Ward 3 (Diaz)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 21-23

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

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

48. R-44-2024 - For possible action to approve a Resolution directing the State Department of Business and Industry to transfer \$9,250,000 in 2024 State Private Activity Bond Volume Cap to GLTC Partners, LLC for the rehabilitation of Arthur McCants Senior Apartments which will consist of 116 units of affordable housing located at 800 North Eastern Avenue - Ward 3 (Diaz)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 21-23

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

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

### **DISCUSSION/ACTION ITEMS**

#### **CITY CLERK - DISCUSSION**

49. Discussion for possible action regarding the appointment of nominee Aranzazu Jimenez to the Las Vegas-Clark County Library District Board of Trustees

Minutes:

COUNCILWOMAN DIAZ was excited to have a CCSD (Clark County School District) Administrator serving on the board.

Motion made by Olivia Diaz to Approve the appointment

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

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

#### **COMMUNITY DEVELOPMENT - DISCUSSION**

50. Discussion for possible action to consider an Appeal of the decision by the City Council Designee to impose a lien for \$55,000 in daily civil penalties for illegal short term rental violations for Code Enforcement Case CE23-02149 regarding property located at 4413 Exposition Avenue - PROPERTY OWNER: X MANAGEMENT L L C - Ward 1 (Knudsen)

Minutes:

DEPUTY CITY ATTORNEY JOHN CURTAS appeared with DEPUTY CITY ATTORNEY TAMARA CANNELLA and ERIC McCOY, Code Enforcement Manager, and explained that JONATHAN FOULKS, Managing Member for X Management LLC, was present to Appeal the City Council Designee's assessment of \$55,000 in short-term rental fines. MR. CURTAS believed MR. FOULKS would argue that the fines were improperly assessed and the tenants were timeshare owners and not short-term renters. He clarified there is an extensive process for a property owner to register as a timeshare company, and he said there was no evidence that X Management LLC was a registered timeshare seller. Further, he noted that the Clark County District Court had decided similar issues in July 2020, stating that the residential property was used for commercial purposes.

MR. McCOY explained that the Code Enforcement Case was opened on April 18, 2023 through a citizen complaint. The Notice and Order was issued on July 20, 2023 and was not appealed by the August 2, 2023 deadline. He advised that the Title 9.04.010 and Title 19.12.010 violations involved operating a business without a license and renting less than 31 days. An onsite inspection took place on May 25, 2023, where OFFICER GONZALES, who was in the audience, explained the complaint and short-term rental code to MR.

TYLER, Owner. MR. McCOY stated that the address was found allowing short-term rentals on Airbnb under three different listings, one of which displayed a fictitious City of Las Vegas business license. OFFICER GONZALES reviewed the Airbnb website three times from August 2nd to November 1st, 2023 and did not find any listings renting less than 31 days. The Officer sent a warrant to Airbnb after finding the address allowing short-term rentals on February 2, 2024, and the address continued to rent less than 31 days from February 3 to June 6, 2024. A lien hearing took place on June 13, 2024 with the City Council Designee imposing \$55,000 in civil penalties for 110 days of renting.

MR. FOULKES said he was not trying to bypass laws and stated that the property was placed back onto Airbnb by the management company to improve the website. He removed the listing after speaking with the Officer and then placed the property under an LLC. He clarified that the property no longer offered short-term rentals, and he believed the \$55,000 fine was too steep and would require foreclosure on the property. MR. FOULKES advised that he contacted a lawyer and could provide a written statement, which was not submitted for the record.

COUNCILWOMAN ALLEN-PALENSKE confirmed with MR. FOULKES that he had offered short-term rentals but not through a timeshare. In response to the Councilwoman, MR. CURTAS advised that a payment plan could be structured. He believed MR. FOULKES was using the Appeal as a waiver hearing, and MR. FOULKES stated that he had asked the City Council Designee to reduce the fine amount. MR. CURTAS clarified that the Council has the discretion to modify the assessed fine.

MAYOR GOODMAN questioned the timeline for a payment plan and if interest had been assessed. MR. McCOY responded they are generally five-year programs and there would be no interest unless a lien is applied for lack of payment. In response to MR. FOULKES, MR. CURTAS stated that interest would accrue if a fine assessment lien were applied to the property. The Mayor understood that staff hours had been involved in the case, and she was sensitive to financial concerns MR. FOULKES may have. She wondered what comprised the \$55,000 fine and if there was precedent for the amount. MR. McCOY replied it was civil penalties for 110 days operating a business without a license, noting there can be fees for cases needing physical inspections. Further, he said MR. FOULKES could have contacted the City earlier in the process, and he was unsure how much money was made before the City became involved.

COUNCILWOMAN BRUNE stated that the Council had heard similar cases with fines over \$100,000, and she hoped there would be a rubric if they decided to waive fees.

COUNCILMAN KNUDSEN advised that short-term rentals had been a significant problem in Ward 1, noting that the City created a process and established fines. He said short-term rentals were no longer an issue in Ward 1. He noted that these cases had previously been heard before the Council, which he believed led to inappropriate discretion, and he stated that the process had been standardized by appointing a designee to provide recommendations and creating an appeal process. The Councilman advised that the last three appeals were in Ward 1. He consistently wanted to follow staff recommendations and asked MR. McCOY for his recommendation. MR. McCOY noted that the City could have pursued a daily fee for the advertisement, stating that the appellant had gained rental income. He believed the fines served their purpose and recommended the full amount be imposed. COUNCILMAN KNUDSEN clarified with MR. McCOY that room taxes would have been assessed if the business was registered. MAYOR GOODMAN believed MR. McCOY'S comments were consistent with precedent.

Subsequent to the motion, MR. CURTAS said he felt honored to represent the City and advised that he was retiring after working 10 years with the City and practicing law for 47 years. He felt this was the best law firm and the Councilmembers were his best client. COUNCILWOMAN DIAZ thanked MR. CURTAS for his briefings and handling difficult situations.

Motion made by Brian Knudsen to Deny the Appeal

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

For-Nancy Brune, Cedric Créar, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;  
Excused-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.**

- 51. 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. Proposed by: Seth Floyd, Director of Community Development [NOTE: This bill is now being proposed by Seth T. Floyd, Director of Community Development, as stated at the June 17, 2024 Recommending Committee meeting]

Minutes:  
Recommendation noted.

8/21/2024 Council Agenda

- 52. Bill No. 2024-21 - Amends various provisions of LVMC Title 19 (Unified Development Code) to amend regulations governing commercial and industrial uses, including the consolidation of uses and other adjustments. Sponsored by: Councilwoman Olivia Díaz

Minutes:  
Recommendation noted.

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- 53. Bill No. 2024-22 - Adopts prohibitions and limitations regarding the purchase of scrap metal, consistent with and supplementary to State law on the subject. Sponsored by: Councilman Brian Knudsen

Minutes:  
Recommendation noted.

8/21/2024 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.**

- 54. Bill No. 2024-23 - Amends the Lone Mountain Master Development Plan and Design Standards to provide that the use "Animal Hospital, Clinic or Shelter Without Outside Pens" is permitted as a conditional use within the Neighborhood Commercial land use designation. Sponsored by: Councilwoman Francis Allen-Palenske

Minutes:  
First Reading – Referred – COUNCILMEMBERS KNUDSEN, SEAMAN and ALLEN-PALENSKE

8/19/2024 Recommending Committee  
8/21/2024 Council Agenda

- 55. Bill No. 2024-24 - Updates fee tables pertaining to fees chargeable under the City’s Administrative Code for construction activity, primarily to bring them into line with fees actually being charged, but also to increase certain fees related to annual permits, and authorizes the City Traffic Engineer and the Department of Public Works to designate another department or function to charge and collect fees related to work within public rights-of-way as governed by LVMC 11.50.040 and LVMC Title 13. Proposed by: Joey Paskey, Director of Public Works

Minutes:  
First Reading – Referred – COUNCILMEMBERS KNUDSEN, SEAMAN and ALLEN-PALENSKE

8/19/2024 Recommending Committee  
8/21/2024 Council Agenda

## **CLOSED SESSION**

56. Closed Session - Upon a duly carried motion, a closed meeting is called in accordance with NRS 241.030 to discuss the following item:

A. City Attorney's Annual Performance Review

Minutes:

This item was heard subsequent to Items 58-58c.

MAYOR GOODMAN announced at 10:57 a.m. that the Council would go into Closed Session and would return after approximately 15 minutes.

See Item 10 for related discussion.

Motion made by Brian Knudsen to Approve to enter into Closed Session

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

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

Motion made by Brian Knudsen to Approve reconvening from Closed Session

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

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

## **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 - DISCUSSION**

57. 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 57a and 57b for related backup.

- 57a. 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 57-57b for related backup.

Motion made by Brian Knudsen to Withdraw without Prejudice Items 57a and 57b

NOTE: Due to technical difficulties, the video did not display the vote for these items.

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

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

- 57b. 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 57-57b for related backup.

Motion made by Brian Knudsen to Withdraw without Prejudice Items 57a and 57b

NOTE: Due to technical difficulties, the video did not display the vote for these items.

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

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

58. 23-0666 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: FRANCO REZA TABA - OWNER: TQ CLARKWAY, LLC - For possible action on the following Land Use Entitlement project requests on 0.84 acres at 651 Clarkway Drive (APN 139-28-301-031), Ward 5 (Crear). The Planning Commission (7-0 vote) recommends APPROVAL on the entire Land Use Entitlement project. Staff recommends DENIAL on the entire Land Use Entitlement project.

Minutes:

Items 58-58c were heard subsequent to the New Bills Agenda (Items 54 and 55).

MAYOR GOODMAN declared the Public Hearing open for Items 58-58c.

SETH FLOYD, Community Development Director, reported that the surrounding neighborhood includes homes built in the 1930s and 40s, including the Binion's Ranch. The proposed Rezoning of the subject site would perpetuate the encroachment of commercial uses into the historically rural residential community; as such, staff did not support the requested Rezoning. The proposed redevelopment of the site requires Waivers and a Variance to allow for the proposed outdoor storage areas to be within required rear- and side-yard setbacks, the provision of substandard screening of storage areas, the elimination of all landscape buffers and associated landscaping width, with the exception of a substandard perimeter landscape buffer at the front of the property, and provides no parking lot landscaping. Additionally, the proposed paving of half the lot with no landscaping and letting the remainder of the lot be dirt would add to both the urban heat island effect and impact air quality. Staff found the development to be unsuitable for the adjacent residential community and fails to meet the goals of the Las Vegas 2050 Master Plan, as evidenced by its deficient design and potential secondary impacts. Therefore, staff recommended denial of the proposed Site Development Review and associated Variances and Waivers.

RICKI BARLOW, LV Access, explained that his client started a landscaping company with around 20 employees, stating that it grew to over 100 employees. He said the application was an expansion that would allow the company to hire nearly 100 more employees. Referring to an aerial map, he pointed to properties surrounding the subject site that were owned by the applicant and others zoned or soon-to-be requested for C-2 (General Commercial) zoning. MR. BARLOW displayed a site plan on the overhead and described the proposed frontage landscaping, noting that Ahern has rights to a well on the subject property. He stated that the property would be repaved and the back of the site would have decomposed granite and house trucks with box trailers. He said they met all parking requirements and all employees would park onsite. He confirmed that the interior of a home on the site would be converted into office space. MR. BARLOW intended to re-map their properties into one parcel with a future application and use Bonanza Road for ingress/egress. He stated that the neighbors expressed no opposition, and opposition notices were only received after the Planning Commission approved the project. He believed the project would be an attractive addition to the area, and he asked the Council to follow the Planning Commission's recommendation for approval.

COUNCILWOMAN BRUNE was disappointed to see the Variance request asking to place nine trees where 45 are required, noting the recent heat wave and efforts by the City to improve the tree canopy. She did not feel comfortable supporting the project. MR. BARLOW advised that properties in the area were industrial yards and made similar requests to maximize yard space. He said industrial spaces traditionally provide heavy landscaping in frontages to beautify corridors.

See Items 58a-58c for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 58-58c.

- 58a. 23-0666-ZON1 - ABEYANCE ITEM - REZONING - FROM: R-E (RESIDENCE ESTATES) TO: C-2 (GENERAL COMMERCIAL)

Minutes:

See Item 58 for related discussion and Items 58-58c for related backup.

Motion made by Cedric Crear to Approve Items 58a–58c subject to condition(s)

Passed For: 5; Against: 1; Abstain: 0; Did Not Vote: 0; Excused: 1

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

- 58b. 23-0666-VAR1 - ABEYANCE ITEM - VARIANCE - TO ALLOW OUTDOOR STORAGE AREAS WITHIN THE REQUIRED SIDE AND REAR YARD SETBACK AREA WHERE SUCH IS NOT PERMITTED AND TO ALLOW A SIX-FOOT TALL WALL/FENCE (TWO-FOOT CMU BLOCK WITH FOUR-FOOT WROUGHT IRON) TO SCREEN FROM THE PUBLIC STREET WHERE AN EIGHT-FOOT TALL SOLID CMU SCREENING WALL IS REQUIRED

Minutes:

See Item 58 for related discussion and Items 58-58c for related backup.

Motion made by Cedric Crear to Approve Items 58a–58c subject to condition(s)

Passed For: 5; Against: 1; Abstain: 0; Did Not Vote: 0; Excused: 1

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

- 58c. 23-0666-SDR1 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - FOR THE PROPOSED CONVERSION OF AN EXISTING 2,564 SQUARE-FOOT SINGLE-FAMILY DETACHED DWELLING TO A PROPOSED BUILDING MAINTENANCE SERVICE AND SALES DEVELOPMENT WITH WAIVERS OF PERIMETER LANDSCAPE BUFFER REQUIREMENTS

Minutes:

See Item 58 for related discussion and Items 58-58c for related backup.

Motion made by Cedric Crear to Approve Items 58a–58c subject to condition(s)

Passed For: 5; Against: 1; Abstain: 0; Did Not Vote: 0; Excused: 1

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

## **SET DATE**

59. 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**

60. 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 stated that DEF CON would take place from August 8th-11th at the Las Vegas Convention Center. He noted that MGM had been hacked by someone in London, and he hoped the City would send someone to DEF CON, possibly a constituent through a grant. He said the U.S. Patent Office would host a

virtual meeting on August 16th, and he displayed photos on the overhead of a broken fence on Las Vegas Boulevard and a sign covered by shrubs.

ED UEHLING discussed items heard on the agenda and expressed concern regarding the City providing a raise to an employee. He believed a law was being created that violated peoples' rights, which he stated was going to be reviewed by the Supreme Court of the United States. He said institutions did not do a good job bringing people to the city of Las Vegas, which he said was gaining a reputation of being an expensive city.

LEWIS JORDAN, Executive Director at the Southern Nevada Regional Housing Authority (Housing Authority), noted that COUNCILWOMAN BRUNE serves on their board. He explained that they applied with the City for a \$50 million Choice Neighborhood Grant, which they were awarded on May 14th. MR. JORDAN advised that the plan would result in 627 mixed-income units, improving roadway infrastructure, and creating public spaces, and he thanked MAYOR GOODMAN and COUNCILMAN CREAR for their help with the presentation. MR. JORDAN said the Housing Authority was awarded a \$3 million Jobs Plus Grant to help residents find sustainable employment and create 15-20 jobs. He listed additional Housing Authority projects, including the James Down Towers with 200 units, Bennett Plaza with 59 units, and Arthur Santini Plaza with 220 units. Lastly, he stated that he was committed to providing affordable housing to people who need it. MAYOR GOODMAN felt grateful and appreciated staff's and COUNCILMAN CREAR'S efforts on the HUNDRED (Historic Urban Neighborhood Design Redevelopment) Plan in Action.

LYNN BEAMER advised that she had been homeless for three years, noting that she worked with the Housing Authority and Social Services to find housing. She expressed concerns regarding living downtown, unclean streets, and people using drugs, and she requested a list of new builds occurring in southwest Las Vegas.

ABIGAIL NEGATE proposed establishing a citywide Youth Advisory Council to counter low youth civic engagement, which she said would serve a similar purpose as the Senior Citizens Advisory Board (sic). She did not believe youth concerns were considered when establishing laws, noting that policies tend to only affect children in an academic sense. The Mayor thanked MS. NEGATE for her participation and asked DR. LuANN D. HOLMES, City Clerk, to provide TAMMY MALICH'S, Youth Development and Social Initiatives Director, contact information. COUNCILWOMAN BRUNE advised that Ward 6 was establishing a Youth Council with Ward 4 and wanted MS. NEGATE'S contact information.

## **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.**

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

Minutes:  
None.

## **COUNCIL MEMBER RECOGNITION**

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

COUNCILWOMAN DIAZ highlighted that KATIE GRIMES and CLAIRE WEINSTEIN won silver medals at the Paris Olympics.

COUNCILMAN CREAR invited KATELYN to the podium to thank her for being his summer intern, noting she would return to the University of Michigan. Lastly, he said his 30th wedding anniversary was on August 13th, and he thanked his wife for choosing him.

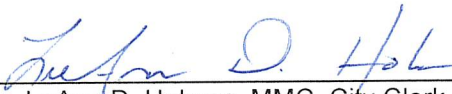
MAYOR GOODMAN thanked several staff members and departments and advised that school would begin on Monday.

The meeting was recessed at 10:57 a.m. to go into Closed Session, was reconvened at 11:44 p.m., and was adjourned at 12:30 p.m.

Respectfully submitted:



\_\_\_\_\_  
Brian Carroll, Senior Deputy City Clerk

  
\_\_\_\_\_  
Dr. LuAnn D. Holmes, MMC, 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