

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)

**December 4, 2024**  
**9:00 AM**

**CEREMONIAL MATTERS**

1. Call to Order

Minutes:

MAYOR GOODMAN called the meeting to order at 9:00 a.m.

PRESENT: MAYORS GOODMAN and BERKLEY (seated as Mayor subsequent to Item 5) and COUNCILMEMBERS KNUDSEN, SEAMAN (excused at 11:40 a.m.), ALLEN-PALENKE, DIAZ, BRUNE, and SUMMERS-ARMSTRONG (seated as Councilmember subsequent to Item 5)

ALSO PRESENT: CITY MANAGER MIKE JANSSEN, CITY ATTORNEY JEFF DOROCAK, and CITY CLERK DR. 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 - Rabbi Felipe Goodman, Temple Beth Sholom

Minutes:

RABBI FELIPE GOODMAN, Temple Beth Sholom of Las Vegas, gave the invocation.

4. Pledge of Allegiance

Minutes:

MAYOR GOODMAN led the audience in the Pledge of Allegiance.

5. Oath of Office Administered to Elected Officials - Mayor Shelley Berkley and Councilwoman Ward 5 Shondra Summers-Armstrong

Minutes:

MAYOR GOODMAN invited SHONDRA SUMMERS-ARMSTRONG, her family, and JUDGE TIERRA JONES to the podium. JUDGE JONES swore in MS. SUMMERS-ARMSTRONG as the Councilwoman for Ward 5.

COUNCILWOMAN SUMMERS-ARMSTRONG thanked everyone in attendance and recognized her family. She noted that it is a privilege to serve Ward 5 and looked forward to working with City staff.

MAYOR GOODMAN invited SHELLEY BERKLEY, her family, and JUDGE MIKE CHERRY to the podium. JUDGE CHERRY thanked MAYOR GOODMAN for her service to the City of Las Vegas and state of Nevada. He described how he knew MS. BERKLEY, noting that she was a magnificent Congresswoman. He swore in MS. BERKLEY as the Mayor of the City of Las Vegas.

MAYOR BERKLEY thanked everyone in attendance and thanked OSCAR and CAROLYN GOODMAN for their 25 years of service as Mayors to the City of Las Vegas. She acknowledged former mayor JAN JONES who was in attendance and thanked RABBI FELIPE GOODMAN and JUDGE CHERRY. MAYOR BERKLEY acknowledged the responsibilities of serving as Mayor and she thanked the other 15 candidates for running an issues-oriented, civil campaign. She felt that she learned a lot from the other candidates and hoped that would make her a better Mayor. She thanked her family for encouraging her while she served the public and missed some family occasions and thanked her new colleagues for welcoming her. She looked forward to working with the Council as a team with a vision for the future and acknowledged the student body officers and principals of Shelly Berkley Elementary School that were in attendance. MAYOR BERKLEY shared a story of how her family came to Las Vegas and believed it was her responsibility, along with the members of the City Council and City staff, to create an environment that is conducive to helping our fellow citizens realize their dreams. She felt that the next 10 years would bring unprecedented growth and prosperity in the city of Las Vegas and promised that she would serve the city well.

6. Recognition of the Citizens of the Month

Minutes:

COUNCILWOMAN DIAZ recognized JASON and MELISSA DEADRICH as Citizens of the Month. MR. DEADRICH is the president of the Historic Beverly Green Neighborhood Association, and MS. DEADRICH is very vigilant and important to the association's neighborhood watch. They are proud owners of the Lava House, a historic home that dates back to 1962 and since their arrival to Beverly Green, they have demonstrated how much they care about their community by learning about it's history, meeting their neighbors, and establishing relationships with the City and Las Vegas Metropolitan Police Department to bring desired improvements into their tight-knit neighborhood. Together, they have identified solutions in making improvements to increase public safety and road safety in their neighborhood. MR. DEADRICH makes new neighbors feel welcome and informs residents of updates that impact the neighborhood. He has hosted meetings to share information about the City's historic guidelines and hosted a successful block party with the Neighborhood Partner's Fund. MS. DEADRICH has attended every Downtown Area Command meeting and has prioritized public safety in their neighborhood.

MR. DEADRICH thanked everyone and said that COUNCILWOMAN DIAZ and the entire Ward 3 team have been fantastic partners.

MS. DEADRICH thanked everyone and acknowledged Downtown Area Command for their efforts to make their neighborhood safe.

7. Recognition of Dr. Fermin Leguen

Minutes:

COUNCILWOMAN DIAZ recognized DR. FERMIN LEGUEN for his contributions to the Southern Nevada Health District over the last eight years. After fleeing Cuba in 1991, DR. LEGUEN'S passion for medicine and public health led him across the globe. In 2016, he joined the Southern Nevada Health District as Director of Clinical Services. COUNCILWOMAN DIAZ met DR. LEGUEN in 2019 when she was appointed to the Southern Nevada Health District Board, and later that year, the Board promoted DR. LEGUEN to Acting Chief Health Officer. DR. LUGUEN rose to the challenges of the COVID-19 pandemic and under his leadership, the Southern Nevada Health District launched a bilingual education campaign that included public service announcements and mass-distribution events. These efforts were tremendously impactful as Latinos accounted for nearly 25 percent of Nevada COVID-19 related deaths during the early stages of the pandemic. DR. LEGUEN also led the response to the West Nile virus, the opioid epidemic, and many more. During his tenure, he helped open the East Las Vegas Public Health Center and the Fremont Public Health Center near Ward 3. The Councilwoman gave DR. LEGUEN a Certificate of Recognition, a copy of which was submitted for the record, for his exceptional contributions to public health and significantly expanding community outreach partnerships in Southern Nevada.

DR. LEGUEN said his family have loved the city since they came in 2016. The opportunity to work with the Southern Nevada Health District and to collaborate with the municipalities in the region has been great. He was impressed with the help from community health organizations and the private industry during the initial COVID-19 response. He stated that he is grateful for the opportunity to work with the community.

### **BUSINESS ITEMS - 9:30 A.M. SESSION**

#### **PUBLIC COMMENT**

8. 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:

Regarding Item 52, DANIEL BRAISTED understood the need for the Mayor to be on the Las Vegas Convention and Visitors Board and wondered what criteria would be used to select which Councilmember would also serve on the board. He said he has not heard any Councilmember promote a trade show or report on a trade show they attended, noting that trade shows are important to the city because they fill the hotels during the week.

MOTUSI ALSTON presented MAYOR BERKLEY with a lei and talofa as a symbol of appreciation on behalf of the North Las Vegas and Nu'u Samoa Organization, Village of Samoa, and the Heart of Polynesia Dance Company. She congratulated the Mayor on her inauguration and looked forward to working with her to build a strong community.

MICHAEL GARWOOD felt that the middle of the strip is not an ideal place to put a stadium and opined that it should be placed near Allegiant Stadium.

BARBARA JONES ZANGARO congratulated COUNCILWOMAN SUMMERS-ARMSTRONG and MAYOR BERKLEY. She runs a non-profit organization that feeds people 600 to 700 meals at the Courtyard every Monday night and asked if someone could direct her to bring Santa Claus and a Christmas tree to the Courtyard for the children.

### **BUSINESS ITEMS - 9:30 A.M. Session**

9. 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 NOTE: A motion was not made and no action was taken on this item.

For: 0; Against: 0; Abstain: 0; Did Not Vote: 7; Excused: 0

Did Not Vote-Nancy Brune, Victoria Seaman, Olivia Diaz, Shelley Berkley, Brian Knudsen, Francis Allen-Palenske, Shondra Summers-Armstrong;

10. For possible action to approve the Final Minutes by reference of the October 16 and November 6, 2024 Regular City Council Meetings

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, Olivia Diaz, Shelley Berkley, Brian Knudsen, Francis Allen-Palenske, Shondra Summers-Armstrong;

### **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**

11. For possible action to approve removing Daniel Roberts from an at-large seat of the Historic Preservation Commission pursuant to LVMC Chapters 2.52 and UDC 19.10.150(D)(4)

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 Councilman Knudsen abstained from voting on Items 33 and 44 due to being a board member of Raise the Future and his financial contributions to the non-profit corporation.

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Shelley Berkley, Brian Knudsen, Francis Allen-Palenske, Shondra Summers-Armstrong, Olivia Diaz, Victoria Seaman, Nancy Brune;

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

12. For possible action to approve a Restricted Gaming license for 777 GAMING LLC dba 777 GAMING & SPIRITS at 2333 North Jones Boulevard, Suite 108 - 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, Olivia Diaz, Shelley Berkley, Brian Knudsen, Francis Allen-Palenske, Shondra Summers-Armstrong;

13. For possible action to approve a new Retail Cannabis Store license for GLP Las Vegas, LLC dba GREENLIGHT DISPENSARY at 823 South 3rd Street - 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, Olivia Diaz, Shelley Berkley, Brian Knudsen, Francis Allen-Palenske, Shondra Summers-Armstrong;

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

14. For possible action to approve award of Bid No. 23.MWA679.C1-SK, Sheep Mountain Parkway - Iron Mountain Road to Kyle Canyon Road, to the lowest responsive and responsible bidder - Department of Public Works - Award recommended to: LAS VEGAS PAVING CORPORATION (Not-to-Exceed \$7,700,000 - Road and Flood Capital Projects Fund) - Ward 6 (Brune)

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, Olivia Diaz, Shelley Berkley, Brian Knudsen, Francis Allen-Palenske, Shondra Summers-Armstrong;

15. For possible action to approve award of Contract No. 250086-JG, Prime Design Services for Doolittle Active Adult Center Vestibule Replacement, located at 1930 North J Street - Department of Public Works - Award recommended to: NOVUS ARCHITECTURE, LLC (Not-to-Exceed \$99,550 - Housing and Urban Development Special Revenue Fund) - 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, Olivia Diaz, Shelley Berkley, Brian Knudsen, Francis Allen-Palenske, Shondra Summers-Armstrong;

16. For possible action to approve award of Contract No. 250102-DD, Blanket Services for Environmental Professional Services - Department of Public Works - Award recommended to: NOVA GEOTECHNICAL AND INSPECTION SERVICES, LLC dba UNIVERSAL ENGINEERING SCIENCES (UES) (Not-to-Exceed \$300,000 - Various Funds) - 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, Olivia Diaz, Shelley Berkley, Brian Knudsen, Francis Allen-Palenske, Shondra Summers-Armstrong;

17. For possible action to approve award of Contract No. 250103-JG, Blanket Services On-Call Drainage Study Review Services - Department of Public Works - Award recommended to: C.A. GROUP, INC. (Not-to-Exceed \$400,000 - Various Funds) - 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, Olivia Diaz, Shelley Berkley, Brian Knudsen, Francis Allen-Palenske, Shondra Summers-Armstrong;

18. For possible action to approve award of Contract No. 250105-SK, Blanket Services Contract for Material and Special Inspection Services - Department of Public Works - Award recommended to: CENTURION CONSULTANTS, LLC (Not-to-Exceed \$300,000 - Various Funds) - 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, Olivia Diaz, Shelley Berkley, Brian Knudsen, Francis Allen-Palenske, Shondra Summers-Armstrong;

19. For possible action to approve award of Contract No. 230262-BW, LTE Wireless Network Operation and Management for Advanced Connectivity and Economic Development Project, located in the Medical District, Corridor of Hope and Historic Westside - Departments of Innovation and Technology and Youth Development and Social Initiatives - Award recommended to: NTT AMERICA, INC. (Not-to-Exceed \$2,509,965 - Innovation and Technology Capital Projects Internal Service Fund and Youth Development Special Revenue Fund) - Wards 1, 3 and 5 (Knudsen, Diaz and 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, Olivia Diaz, Shelley Berkley, Brian Knudsen, Francis Allen-Palenske, Shondra Summers-Armstrong;

20. For possible action to approve award of Product Order Form 168886-202410-28-966887 for the addition of Darktrace Cloud and Email Data Loss Prevention modules to existing services under Contract No. 210231-JL, Darktrace Enterprise Immune System - Department of Innovation and Technology - Award recommended to: DARKTRACE HOLDINGS LIMITED (\$178,437 - Computer Services Internal Service 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, Olivia Diaz, Shelley Berkley, Brian Knudsen, Francis Allen-Palenske, Shondra Summers-Armstrong;

#### **FIRE AND RESCUE - CONSENT**

21. For possible action to approve an agreement between the City of Las Vegas and Mountain View Hospital Paramedic Institute for personnel training and paramedic certification, with the terms outlined in the agreement (Not-To-Exceed \$348,500 Annually - Various Funds) - 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, Olivia Diaz, Shelley Berkley, Brian Knudsen, Francis Allen-Palenske, Shondra Summers-Armstrong;

**NEIGHBORHOOD SERVICES - CONSENT**

22. For possible action to approve an allocation of \$1,000,000 of HOME Investment Partnerships Program - American Rescue Plan (HOME-ARP) Funds to George Gekakis, Inc. for the construction of 50 permanent supportive housing apartment units located at Boulder Highway and Tropicana Avenue in unincorporated Clark County (APN 161-28-510-024) - Clark County

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, Olivia Diaz, Shelley Berkley, Brian Knudsen, Francis Allen-Palenske, Shondra Summers-Armstrong;

23. For possible action to approve an allocation of \$1,000,000 of HOME Investment Partnerships Program - American Rescue Plan (HOME-ARP) Funds to Family Promise of Las Vegas, There is No Hero in Heroin, Lutheran Social Services of Nevada, Catholic Charities of Southern Nevada, The Shade Tree and Shine a Light Foundation for supportive service programs - 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, Olivia Diaz, Shelley Berkley, Brian Knudsen, Francis Allen-Palenske, Shondra Summers-Armstrong;

**OFFICE OF EMERGENCY MANAGEMENT - CONSENT**

24. For possible action to approve the acceptance of a grant award from the State of Nevada Division of Emergency Management for the receipt and appropriation of funds from the Department of Homeland Security (DHS), Federal Fiscal Year 2024 Urban Area Security Initiative (UASI) in the amount of \$60,000 to support the Las Vegas Fire and Rescue Metropolitan Medical Response System 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, Olivia Diaz, Shelley Berkley, Brian Knudsen, Francis Allen-Palenske, Shondra Summers-Armstrong;

25. For possible action to approve the acceptance of a grant award from the State of Nevada Division of Emergency Management for the receipt and appropriation of funds from the Department of Homeland Security (DHS) Grant, Federal Fiscal Year 2024 Urban Area Security Initiative Grant (UASI) in the amount of \$122,058 to sustain the Southern Nevada Community Emergency Response Team Volunteer 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, Olivia Diaz, Shelley Berkley, Brian Knudsen, Francis Allen-Palenske, Shondra Summers-Armstrong;

26. For possible action to approve the acceptance of a grant award from the State of Nevada Division of Emergency Management for the receipt and appropriation of funds from the Department of Homeland Security (DHS) Grant, Federal Fiscal Year 2024 Urban Area Security Initiative Grant (UASI) in the amount of \$271,092 to support the Southern Nevada Community Emergency Response Team 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, Olivia Diaz, Shelley Berkley, Brian Knudsen, Francis Allen-Palenske, Shondra Summers-Armstrong;

27. For possible action to approve the acceptance of a grant award from the State of Nevada Division of Emergency Management for the receipt and appropriation of funds from the Department of Homeland Security (DHS) Grant, Federal Fiscal Year 2024 Emergency Management Performance Grant (EMPG) in the amount of \$343,904.62 to support the City of Las Vegas Emergency Management 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, Olivia Diaz, Shelley Berkley, Brian Knudsen, Francis Allen-Palenske, Shondra Summers-Armstrong;

28. For possible action to approve the acceptance of a grant award from the State of Nevada Division of Emergency Management for the receipt and appropriation of funds from the Department of Homeland Security (DHS), Federal Fiscal Year 2024 United States Department of Homeland Security Urban Area Security Initiative Grant (UASI) in the amount of \$85,381.27 to support the City of Las Vegas Emergency Management Mass Notification 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, Olivia Diaz, Shelley Berkley, Brian Knudsen, Francis Allen-Palenske, Shondra Summers-Armstrong;

#### **OFFICE OF STRATEGIC SERVICES - CONSENT**

29. For possible action to approve Amendment No. 2 to the Franchise Agreement between the City of Las Vegas ("City") and MCImetro Access Transmission Services Corp. n/k/a MCImetro Access Transmission Services LLC ("MCImetro") which provides for a twelve (12) month extension until September 1, 2025 - 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, Olivia Diaz, Shelley Berkley, Brian Knudsen, Francis Allen-Palenske, Shondra Summers-Armstrong;

30. For possible action to approve Amendment No. 2 to the Franchise Agreement between the City of Las Vegas ("City") and Zayo Group, LLC ("Zayo") which provides for a twelve (12) month extension until September 1, 2025 - 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, Olivia Diaz, Shelley Berkley, Brian Knudsen, Francis Allen-Palenske, Shondra Summers-Armstrong;

31. For possible action to approve a Grant Agreement between the City of Las Vegas ("City") and Catholic Charities of Southern Nevada, a Nevada non-profit corporation, in an amount not-to-exceed \$2,000,000 for the Campus Renovation Project, benefiting residents in the City of Las Vegas and the surrounding communities, to respond to the COVID-19 Pandemic and/or its negative economic impacts due to the COVID-19 public health emergency (Office of Strategic Services - General Fund) - All Wards [NOTE: This item is related to Council Item 42 (R-68-2024)]

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, Olivia Diaz, Shelley Berkley, Brian Knudsen, Francis Allen-Palenske, Shondra Summers-Armstrong;

32. For possible action to approve a Grant Agreement between the City of Las Vegas ("City") and Family Promise of Las Vegas, a Nevada non-profit corporation, in an amount not-to-exceed \$1,000,000 for the Family Navigation Center project to provide onsite housing, educational program space and operational space for families with minor children, at-risk of or experiencing homelessness in Southern Nevada (Office of Strategic Services - General Fund) - All Wards [NOTE: This item is related to Council Item 43 (R-69-2024)]

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, Olivia Diaz, Shelley Berkley, Brian Knudsen, Francis Allen-Palenske, Shondra Summers-Armstrong;

33. For possible action to approve a Grant Agreement between the City of Las Vegas ("City") and Raise the Future, a Nevada non-profit corporation, in an amount not-to-exceed \$525,000 to provide a Trust-Based Relational Intervention (TBRI®) training and support program, infusing TBRI® principles into services that work with children and families in Southern Nevada (Office of Strategic Services - General Fund) - All Wards [NOTE: This item is related to Council Item 44 (R-70-2024)]

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 Councilman Knudsen abstained from voting on Items 33 and 44 due to being a board member of Raise the Future and his financial contributions to the non-profit corporation.

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

For-Nancy Brune, Victoria Seaman, Olivia Diaz, Shelley Berkley, Francis Allen-Palenske, Shondra Summers-Armstrong; Abstain-Brian Knudsen;

34. For possible action to approve a Grant Agreement between the City of Las Vegas ("City") and The Just One Project, a Nevada non-profit corporation, in an amount not-to-exceed \$1,000,000 for the Pop Up & Give Mobile Market and Market 2 You grocery delivery program increasing access to food, resources and supportive services in Southern Nevada (Office of Strategic Services - General Fund) - All Wards [NOTE: This item is related to Council Item 45 (R-71-2024)]

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, Olivia Diaz, Shelley Berkley, Brian Knudsen, Francis Allen-Palenske, Shondra Summers-Armstrong;

35. For possible action to approve a Grant Agreement between the City of Las Vegas ("City") and WestCare Nevada, Inc., a Nevada non-profit corporation, in an amount not-to-exceed \$2,500,000 for the construction of The Village at the Women's and Children's Campus located at 5659 Duncan Avenue in Las Vegas to provide 84 transitional housing units for low-income women in recovery and their young children in Southern Nevada (Office of Strategic Services - General Fund) - All Wards [NOTE: This item is related to Council Item 46 (R-72-2024)]

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, Olivia Diaz, Shelley Berkley, Brian Knudsen, Francis Allen-Palenske, Shondra Summers-Armstrong;

36. For possible action to approve a Settlement Agreement and Mutual Release ("Settlement Agreement") between Cox Communications Las Vegas, Inc. ("Cox") and the City of Las Vegas ("City") - 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, Olivia Diaz, Shelley Berkley, Brian Knudsen, Francis Allen-Palenske, Shondra Summers-Armstrong;

### **PUBLIC WORKS - CONSENT**

37. For possible action to approve the Authorization for Crossing Improvements Agreement between the City of Las Vegas (CLV) and Union Pacific Railroad Company (UPRR) to allow for the repair to the existing railroad bridge crossing Owens Avenue approximately 375 feet east of A Street and for the reimbursement for observation and inspection by UPRR staff (\$95,000 - Motor Vehicle Fuel Tax (MVFT) - 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, Olivia Diaz, Shelley Berkley, Brian Knudsen, Francis Allen-Palenske, Shondra Summers-Armstrong;
38. For possible action to approve Amendment No. 2 to Interlocal Agreement No. 138968-A between the City of Las Vegas (CLV) and the Las Vegas Valley Water District (LVVWD) to update Exhibit C (estimated water facilities costs for the CLV Pinto Lane Streetscape Improvements Phase II Project from Shadow Lane to Rancho Drive) - 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, Olivia Diaz, Shelley Berkley, Brian Knudsen, Francis Allen-Palenske, Shondra Summers-Armstrong;
39. For possible action to approve an Underlying Rights Agreement between the City of Las Vegas (CLV) and Nevada Power Company, a Nevada corporation, doing business as NV Energy (NVE) for existing utility substations on CLV owned properties - Wards 1, 2 and 4 (Knudsen, Seaman and Allen-Palenske)
- 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, Olivia Diaz, Shelley Berkley, Brian Knudsen, Francis Allen-Palenske, Shondra Summers-Armstrong;
40. For possible action to approve an Access to Equipment Easement Agreement between the City of Las Vegas (CLV) and Nevada Power Company, a Nevada corporation, doing business as NV Energy (NVE) for the Strong Start Academy Project located at Strong Start Academy, 320 South 9th Street - 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, Olivia Diaz, Shelley Berkley, Brian Knudsen, Francis Allen-Palenske, Shondra Summers-Armstrong;

### **RESOLUTIONS - CONSENT**

41. R-67-2024 - For possible action to approve a Resolution directing the City Treasurer to give notice of the sale of properties subject to the lien of a delinquent assessment in the Special Improvement Districts 607, 609, 610, 611, 612, 808, 810, 812, 813, 814, 815, 816, 817 and various other districts and providing other matters properly relating thereto - Wards 2, 4, and 6 (Seaman, Allen-Palenske and Brune)

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, Olivia Diaz, Shelley Berkley, Brian Knudsen, Francis Allen-Palenske, Shondra Summers-Armstrong;

42. R-68-2024 - For possible action to approve a Resolution authorizing a grant in an amount not-to-exceed \$2,000,000 to Catholic Charities of Southern Nevada, a Nevada non-profit corporation, for the Campus Renovation Project, benefiting residents in the City of Las Vegas and the surrounding communities, to respond to the COVID-19 Pandemic and/or its negative economic impacts due to the COVID-19 public health emergency - All Wards [NOTE: This item is related to Council Item 31]

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, Olivia Diaz, Shelley Berkley, Brian Knudsen, Francis Allen-Palenske, Shondra Summers-Armstrong;

43. R-69-2024 - For possible action to approve a Resolution authorizing a grant in an amount not-to-exceed \$1,000,000 to Family Promise of Las Vegas, a Nevada non-profit corporation, for the Family Navigation Center project to provide onsite housing, educational program space and operational space for families with minor children, at-risk of or experiencing homelessness in Southern Nevada - All Wards [NOTE: This item is related to Council Item 32]

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, Olivia Diaz, Shelley Berkley, Brian Knudsen, Francis Allen-Palenske, Shondra Summers-Armstrong;

44. R-70-2024 - For possible action to approve a Resolution authorizing a grant in an amount not-to-exceed \$525,000 to Raise the Future, a Nevada non-profit corporation, to provide a Trust-Based Relational Intervention (TBRI®) training and support program, infusing TBRI® principles into services that work with children and families in Southern Nevada - All Wards [NOTE: This item is related to Council Item 33]

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 Councilman Knudsen abstained from voting on Items 33 and 44 due to being a board member of Raise the Future and his financial contributions to the non-profit corporation.

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

For-Nancy Brune, Victoria Seaman, Olivia Diaz, Shelley Berkley, Francis Allen-Palenske, Shondra Summers-Armstrong; Abstain-Brian Knudsen;

45. R-71-2024 - For possible action to approve a Resolution authorizing a grant in an amount not-to-exceed \$1,000,000 to The Just One Project, for the Pop Up & Give Mobile Market and Market 2 You grocery delivery program increasing access to food, resources and supportive services in Southern Nevada - All Wards [NOTE: This item is related to Council Item 34]

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, Olivia Diaz, Shelley Berkley, Brian Knudsen, Francis Allen-Palenske, Shondra Summers-Armstrong;

46. R-72-2024 - For possible action to approve a Resolution authorizing a grant in an amount not-to-exceed \$2,500,000 to WestCare Nevada, Inc., a Nevada non-profit corporation, for the construction of The Village at the Women's and Children's Campus located at 5659 Duncan Avenue in Las Vegas to provide 84 transitional housing units for low-income women in recovery and their young children in Southern Nevada - All Wards [NOTE: This item is related to Council Item 35]

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, Olivia Diaz, Shelley Berkley, Brian Knudsen, Francis Allen-Palenske, Shondra Summers-Armstrong;

## DISCUSSION/ACTION ITEMS

### HUMAN RESOURCES - DISCUSSION

47. Discussion for possible action regarding the method which shall be used to fill the Municipal Court Judge vacancy for Department 1, in accordance with City Charter 1.160

Minutes:

CITY MANAGER MIKE JANSSEN appeared alongside VINCE ZAMORA, Human Resources Director, and welcomed MAYOR BERKLEY and COUNCILWOMAN SUMMERS-ARMSTRONG to the City on behalf of over 3,000 employees and looked forward to working with them.

MR. JANSSEN explained that this item concerned filling the vacancy of retiring CHIEF JUDGE CYNTHIA LEUNG, noting that she served for 26 years and was a Deputy City Attorney before becoming a Judge in 2008. MR. ZAMORA clarified that the agenda summary page incorrectly listed CHIEF LEUNG'S resignation date as February 13, 2025, while the correct date is January 13, 2025. He utilized a PowerPoint presentation, a copy of which was submitted for the record, to advise that City Charter requires this vacancy to be filled by a majority vote of the Council within 30 days of the vacancy, noting that someone could be selected to fill the vacancy before it occurs. He confirmed that the appointee must have the same qualifications as elected officials, including applicable residency requirements, and he provided the following minimum requirements: the individual must be devoted full time to the duties, a duly licensed member in good standing and not subject to any disciplinary actions from the State Bar of Nevada, and not be removed from Judicial Office. MR. ZAMORA listed previous judicial appointments from the presentation that occurred in 2006, 2008, and 2022. He presented two options for the Councilmembers to consider. Option 1 involved appointing an individual through Municipal Court staff referring the best candidate or forming a committee with representatives from Human Resources (HR), the City Attorney's Office, and Municipal Court Administration to vet applications and make a recommendation. Option 2 would direct HR to conduct an open recruitment, which would include an Interview Panel comprised of Councilmembers and/or representatives from the Municipal Court, City Attorney, and HR.

MR. ZAMORA noted that the position must be filled by February 13, 2025, and he presented the recommended recruitment process schedule from the presentation, which included posting an open recruitment with candidates forwarded to the Interview Panel, conducting interviews, and the Council ratifying the successful candidate on February 5th. He advised that HR would solicit candidates by posting with the Nevada State Bar Association, the Clark County Bar Association, the UNLV (University of Nevada, Las Vegas) William S. Boyd School of Law, [www.governmentjobs.com](http://www.governmentjobs.com), LinkedIn, and the City website.

MAYOR BERKLEY acknowledged CHIEF LEUNG and JUDGE BERT BROWN in the audience.

COUNCILWOMAN DIAZ wanted there to be one person per ward represented on the Interview Panel, which she believed was not used often enough, and she wondered if the Councilmembers would provide final vetting after the Interview Panel. MR. ZAMORA confirmed that was an option.

COUNCILWOMAN BRUNE said the Commission on Judicial Selection has a panel of experts, such as lawyers and citizens, and she wanted Option 2 to include representatives beyond the Municipal Court, City Attorney, and HR.

COUNCILMEMBERS ALLEN-PALENSKE, SUMMERS-ARMSTRONG, and SEAMAN expressed interest in participating in the process. COUNCILWOMAN SUMMERS-ARMSTRONG agreed with COUNCILWOMAN BRUNE that the judicial selection process was well established, stating they should not deviate too far from that. COUNCILWOMAN SEAMAN wanted the candidates to be narrowed down to three before being interviewed by the Councilmembers, noting that the candidate could run for reelection after the two-year posting.

COUNCILMAN KNUDSEN invited JACK ESLINGER, Municipal Court Administrator, to the podium to advise how the Judicial Commission relates to this process. MR. ESLINGER clarified the Municipal Court was not part of that process, confirming that the Council can proceed as they wish.

The Councilman believed the motion would be to direct HR to hold a five-day open recruitment, form an Internal Committee with the Municipal Court, City Attorney, and HR to select three candidates, and invite interested Councilmembers to participate in the final selection process. COUNCILWOMAN BRUNE reiterated that the Commission for Judicial Selection contains community members to ensure a diversity of experience, and she believed they could include a representative from each ward. COUNCILWOMAN DIAZ opined they would create their own municipal government commission that includes a representative of each ward to vet the preliminary candidates, and she wondered if there should be five finalists. COUNCILMAN KNUDSEN questioned if bringing in outside individuals was possible for the timeframe allotted. MR. ZAMORA said HR and the Municipal Court would do their best to identify individuals suitable to the Council. MR. ESLINGER said the timeline would be tight and difficult but they would do their best to comply with the Council's direction.

COUNCILWOMAN SUMMERS-ARMSTRONG wanted there to be varied thought beyond the Municipal Court, City Attorney, and HR. She understood the Municipal Court was not under the panel that handles the District Court and Appellate Court, and she questioned if they were prohibited from using those resources for initial candidates. MR. ESLINGER said this was the Council's process and they were allowed to do what was discussed.

MAYOR BERKLEY expressed concern regarding the time constraints of this appointment. She questioned if COUNCILWOMAN SUMMERS-ARMSTRONG would be comfortable with representatives from each ward for this appointment and considering a new process for future appointments. The Councilwoman was open to that and wanted to ensure the process was diverse and inclusive.

Motion made by Olivia Diaz to Approve the timeline presented with the modification of the interview panel to also include one appointed representative from the Mayor and each Councilmember, followed by a final interview with Councilmembers Seaman, Diaz, Allen-Palenske, Summers-Armstrong, and Brune to select the appointee

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Shondra Summers-Armstrong, Francis Allen-Palenske, Brian Knudsen, Shelley Berkley, Olivia Diaz, Victoria Seaman, Nancy Brune;

## **BOARDS AND COMMISSIONS - DISCUSSION**

48. Discussion for possible action regarding the appointment of nominee Gayle Lloyd-Leakos to the Building and Safety Enterprise Fund Advisory Committee

Motion made by Shelley Berkley to Approve the appointment

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Olivia Diaz, Shelley Berkley, Brian Knudsen, Francis Allen-Palenske, Shondra Summers-Armstrong;

49. Discussion for possible action regarding the appointment of nominee Misty Grimmer to the Historic Preservation Commission

Motion made by Olivia Diaz to Approve the appointment

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Olivia Diaz, Shelley Berkley, Brian Knudsen, Francis Allen-Palenske, Shondra Summers-Armstrong;

50. Discussion for possible action regarding the reappointment of Trinity Haven Schlottman to the Ward 3 seat of the Planning Commission

Motion made by Olivia Diaz to Approve the reappointment

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Olivia Diaz, Shelley Berkley, Brian Knudsen, Francis Allen-Palenske, Shondra Summers-Armstrong;

51. Discussion for possible action regarding the appointment of nominee Aiyana Castro to the Ward 6 adult seat on the Youth Neighborhood Association Partnership Program (YNAPP) Grant Review Board

Motion made by Nancy Brune to Approve the appointment

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Olivia Diaz, Shelley Berkley, Brian Knudsen, Francis Allen-Palenske, Shondra Summers-Armstrong;

52. Discussion for possible action regarding the appointment of one or two Councilmembers to the Las Vegas Convention and Visitors Authority (LVCVA) board to serve at the December 10, 2024 LVCVA meeting from the list of the following nominees: Mayor Shelley Berkley, Councilman Brian Knudsen, Councilwoman Victoria Seaman, Councilwoman Olivia Diaz, Councilwoman Francis Allen-Palenske, Councilwoman Shondra Summers-Armstrong and Councilwoman Nancy Brune

Minutes:

See Item 8 for related discussion.

Subsequent to the motion, MAYOR BERKLEY stated that she wanted to postpone the second appointment until it was permanent, as she felt she could ably represent the City at the December 10th meeting.

Motion made by Shelley Berkley to Approve the appointment of herself to serve at the December 10, 2024 Las Vegas Convention and Visitors Authority (LVCVA) meeting

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Olivia Diaz, Shelley Berkley, Brian Knudsen, Francis Allen-Palenske, Shondra Summers-Armstrong;

## **RECOMMENDING COMMITTEE REPORT - DISCUSSION**

### **BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING**

53. Bill No. Z-2024-1 - For possible action - Amends the City's Official Zoning Map by changing the zoning designations of certain parcels of land to reflect and formalize rezoning applications previously approved by the City Council. Proposed by: Seth T. Floyd, Director of Community Development

Minutes:

Second reading and bill adopted as introduced as Ordinance No. 6892

Motion made by Brian Knudsen to Approve

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Shondra Summers-Armstrong, Francis Allen-Palenske, Brian Knudsen, Shelley Berkley, Olivia Diaz, Victoria Seaman, Nancy Brune;

## **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. 2024-40 - Amends LVMC 19.16.030 to add a new subsection governing the processing of certain types of General Plan Amendments, as a continuation of and follow-up to Ordinance No. 6788, which created certain "place type" land use designations and correspondingly changed the land use designations of specified parcels. Proposed by: Seth T. Floyd, Director of Community Development

Minutes:

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

12/16/2024 Recommending Committee

12/18/2024 Council Agenda

55. Bill No. 2024-41 - Amends Title 2 of the Las Vegas Municipal Code by adding Chapter 2.67 to establish the Animal Advisory Committee. Sponsored by: Councilwoman Victoria Seaman

Minutes:

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

12/16/2024 Recommending Committee

12/18/2024 Council Agenda

56. Bill No. 2024-42 - Adopts that certain document entitled "Development Agreement for Skye Summit Master Planned Community," including the incorporated "Skye Summit Parks Agreement" and other incorporated elements, regarding property generally located at the terminus of Centennial Parkway, west of Clark County 215. Sponsored by: Councilwoman Francis Allen-Palenske

Minutes:

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

12/16/2024 Recommending Committee

12/18/2024 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 - CONSENT**

All items listed on the Consent Agenda are considered to be routine and have been recommended "for approval". 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.

57. 24-0463 - APPLICANT: UMER MALIK - OWNER: KHUSROW ROOHANI FAMILY TRUST AND ZMU REVOCABLE LIVING TRUST - For possible action on the following Land Use Entitlement project requests on 28.43 acres at the southeast corner of Centennial Parkway and Shaumber Road (APN 126-25-201-013), C-1 (Limited Commercial) Zone, Ward 4 (Allen-Palenske). Staff recommends APPROVAL on the entire Land Use Entitlement project.

Minutes:

See Items 57a-57d for related backup.

- 57a. 24-0463-EOT1 - FIRST EXTENSION OF TIME - SPECIAL USE PERMIT (22-0417-SUP1) - FOR AN APPROVED 4,000 SQUARE-FOOT ALCOHOL, OFF-PREMISE BEER AND WINE USE

Minutes:

See Items 57-57d for related backup.

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

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Shondra Summers-Armstrong, Francis Allen-Palenske, Brian Knudsen, Shelley Berkley, Olivia Diaz,  
Victoria Seaman, Nancy Brune;

- 57b. 24-0463-EOT2 - FIRST EXTENSION OF TIME - SPECIAL USE PERMIT (22-0417-SUP2) - FOR AN APPROVED 4,000 SQUARE-FOOT GAMING ESTABLISHMENT, RESTRICTED (1 TO 5 MACHINES) USE

Minutes:

See Items 57-57d for related backup.

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

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Shondra Summers-Armstrong, Francis Allen-Palenske, Brian Knudsen, Shelley Berkley, Olivia Diaz,  
Victoria Seaman, Nancy Brune;

- 57c. 24-0463-EOT3 - FIRST EXTENSION OF TIME - SPECIAL USE PERMIT (22-0417-SUP3) - FOR AN APPROVED CAR WASH, FULL SERVICE OR AUTO DETAILING USE

Minutes:

See Items 57-57d for related backup.

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

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Shondra Summers-Armstrong, Francis Allen-Palenske, Brian Knudsen, Shelley Berkley, Olivia Diaz,  
Victoria Seaman, Nancy Brune;

- 57d. 24-0463-EOT4 - FIRST EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW (22-0417-SDR1) - FOR AN APPROVED COMMERCIAL DEVELOPMENT CONSISTING OF A 4,000 SQUARE-FOOT CONVENIENCE STORE WITH 1,400 SQUARE-FOOT FULL SERVICE CAR WASH AND 10,000 SQUARE-FOOT OFFICE/RETAIL SHELL BUILDING WITH WAIVERS OF PERIMETER LANDSCAPE BUFFER REQUIREMENTS AND TO NOT ORIENT THE BUILDINGS TO THE CORNER WHERE SUCH IS REQUIRED

Minutes:

See Items 57-57d for related backup.

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

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Shondra Summers-Armstrong, Francis Allen-Palenske, Brian Knudsen, Shelley Berkley, Olivia Diaz,  
Victoria Seaman, Nancy Brune;

58. 24-0500-EOT1 - FIRST EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW (22-0272-SDR1) - APPLICANT/OWNER: PHENOMENAL INVESTMENTS, LLC - For possible action on a Land Use Entitlement project request FOR AN APPROVED 48,787 SQUARE-FOOT TOWING AND IMPOUND YARD WITH WAIVERS OF THE PERIMETER LANDSCAPE BUFFER REQUIREMENTS on 1.12 acres at the northeast corner of Bonanza Road and Dike Lane (APNs 139-29-704-023 through -025), C-2 (General Commercial) Zone, Ward 5 (Crear). Staff recommends APPROVAL.

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

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Shondra Summers-Armstrong, Francis Allen-Palenske, Brian Knudsen, Shelley Berkley, Olivia Diaz, Victoria Seaman, Nancy Brune;

59. 24-0506 - APPLICANT/OWNER: CHURCH OF GOD (SEVENTH DAY) ENGLISH - For possible action on the following Land Use Entitlement project requests on 2.00 acres at 3523 North Jones Boulevard (APN 138-11-704-009), C-V (Civic) Zone, Ward 5 (Crear). Staff recommends APPROVAL on the entire Land Use Entitlement project.

Minutes:

See Items 59a and 59b for related backup.

- 59a. 24-0506-EOT1 - FIRST EXTENSION OF TIME - VARIANCE (22-0226-VAR1) - TO ALLOW DEVIATIONS FROM C-V (CIVIC) ZONING DISTRICT DEVELOPMENT STANDARDS

Minutes:

See Items 59-59b for related backup.

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

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Shondra Summers-Armstrong, Francis Allen-Palenske, Brian Knudsen, Shelley Berkley, Olivia Diaz, Victoria Seaman, Nancy Brune;

- 59b. 24-0506-EOT2 - FIRST EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW (22-0226-SDR1) - FOR AN APPROVED 10,420 SQUARE-FOOT CHURCH/HOUSE OF WORSHIP

Minutes:

See Items 59-59b for related backup.

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

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Shondra Summers-Armstrong, Francis Allen-Palenske, Brian Knudsen, Shelley Berkley, Olivia Diaz, Victoria Seaman, Nancy Brune;

60. 24-0525 - APPLICANT/OWNER: NB CUBED, LLC - For possible action on the following Land Use Entitlement project requests on 3.50 acres at 3441 West Sahara Avenue (APN 162-08-110-001), C-1 (Limited Commercial) Zone, Ward 3 (Diaz). Staff recommends APPROVAL on the entire Land Use Entitlement project.

Minutes:

See Items 60a-60c for related backup.

- 60a. 24-0525-EOT1 - FIRST EXTENSION OF TIME - SPECIAL USE PERMIT (22-0423-SUP1) - FOR AN APPROVED DRIVE-THROUGH USE

Minutes:

See Items 60-60c for related backup.

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

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Shondra Summers-Armstrong, Francis Allen-Palenske, Brian Knudsen, Shelley Berkley, Olivia Diaz, Victoria Seaman, Nancy Brune;

60b. 24-0525-EOT2 - FIRST EXTENSION OF TIME - SPECIAL USE PERMIT (22-0423-SUP2) - FOR AN APPROVED AUTO SMOG CHECK USE

Minutes:

See Items 60-60c for related backup.

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

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Shondra Summers-Armstrong, Francis Allen-Palenske, Brian Knudsen, Shelley Berkley, Olivia Diaz, Victoria Seaman, Nancy Brune;

60c. 24-0525-EOT3 - FIRST EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW (22-0423-SDR1) - FOR AN APPROVED ADDITION OF FIVE STRUCTURES TOTALING 3,672 SQUARE FEET TO AN EXISTING COMMERCIAL DEVELOPMENT

Minutes:

See Items 60-60c for related backup.

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

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Shondra Summers-Armstrong, Francis Allen-Palenske, Brian Knudsen, Shelley Berkley, Olivia Diaz, Victoria Seaman, Nancy Brune;

61. 24-0560 - APPLICANT: CEDAR STREET COMPANIES - OWNER: VEGAS MD ALTA PROPERTY OWNER, LLC - For possible action on the following Land Use Entitlement project requests on 1.12 acres at the southwest corner of Alta Drive and Tonopah Lane (APNs 139-33-301-002, -003, -010, -011, and -016), T5-N (T5 Neighborhood) Zone, Ward 1 (Knudsen). Staff recommends APPROVAL on the entire Land Use Entitlement project.

Minutes:

See Items 61a and 61b for related backup.

61a. 24-0560-EOT1 - FIRST EXTENSION OF TIME - VACATION (22-0395-VAC1) - PETITION TO VACATE A PORTION OF ALTA DRIVE PUBLIC RIGHT-OF-WAY

Minutes:

See Items 61-61b for related backup.

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

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Shondra Summers-Armstrong, Francis Allen-Palenske, Brian Knudsen, Shelley Berkley, Olivia Diaz, Victoria Seaman, Nancy Brune;

61b. 24-0560-EOT2 - FIRST EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW (22-0395-SDR1) - FOR A PROPOSED SEVEN-STORY, 200-UNIT MULTI-FAMILY DEVELOPMENT WITH WAIVERS OF THE TITLE 19.09 FORM-BASED CODE DEVELOPMENT STANDARDS

Minutes:

See Items 61-61b for related backup.

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

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Shondra Summers-Armstrong, Francis Allen-Palenske, Brian Knudsen, Shelley Berkley, Olivia Diaz, Victoria Seaman, Nancy Brune;

### **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.

62. 24-0499-RQR1 - PUBLIC HEARING - APPLICANT: REAGAN OUTDOOR ADVERTISING OF NEVADA, LLC - OWNER: 1205 E SAHARA AVENUE, LLC - For possible action on a Land Use Entitlement project request for a Required Review of an approved Special Use Permit (SUP-3269) FOR A 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN (NOT QUALIFYING AS A CITY COMMUNICATION SIGN) at 1205 East Sahara Avenue (APN 162-02-401-001), C-1 (Limited Commercial) Zone, Ward 3 (Diaz). Staff recommends APPROVAL.

Minutes:

MAYOR BERKLEY declared the Public Hearing open for Items 62 and 63. There being no one present to speak, she declared the Public Hearing closed.

Motion made by Brian Knudsen to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Shondra Summers-Armstrong, Francis Allen-Palenske, Brian Knudsen, Shelley Berkley, Olivia Diaz, Victoria Seaman, Nancy Brune;

63. 24-0490-RQR1 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: Z3PO, LLC - For possible action on a Land Use Entitlement project request for a Required Review of an approved Special Use Permit (U-0086-86) FOR A 65-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 831 West Bonanza Road (APN 139-28-801-020), T5-M (T5 Maker) Zone, Ward 5 (Crear). Staff recommends APPROVAL.

Minutes:

See Item 62 for related discussion.

Motion made by Brian Knudsen to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Shondra Summers-Armstrong, Francis Allen-Palenske, Brian Knudsen, Shelley Berkley, Olivia Diaz, Victoria Seaman, Nancy Brune;

### **COMMUNITY DEVELOPMENT - DISCUSSION**

#### **SET DATE**

64. 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 BERKLEY advised the Deputy City Clerk, DR. LUANN D. HOLMES, to set the date for all applicable items.

## CITIZENS PARTICIPATION

65.

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 believed the initial public comment period should be three minutes, and he suggested that Councilmembers display their events at the beginning of the meeting when more people are in attendance. He opined that municipalities should offer grants for residents to attend events and report back, noting that A4M was coming into town, and he encouraged attendance.

GILBERT MULLEN reported that his pet was bitten by an off-leash dog. He advised that Animal Control said they would not get involved if the owner paid the veterinary bill, noting the owner could be fined \$250 if they reneged on the deal. He confirmed that he spent over \$2,000, and Animal Control could not locate the owner to have them sign the citation.

MICHAEL MEATOVICH spoke about God, the Source, and the Spirit. He defined the Spirit as the guardian of our one true home and the Source as the light, and he believed this life was about showing praise and appreciation to the Source and the Spirit as one.

PHYLLIS CARPENTER advised she is a housing participant that attended the Shepherd's Breakfast. She said commissioners had appointed the chair and vice chair, and she believed NRS (Nevada Revised Statutes) required each municipality to vote on those positions. She expressed concerns regarding outside moisture at her apartment and holes in her pipes, noting that a leak detection specialist completed a moisture test. MS. CARPENTER explained that a hearing was held and she was told they could only resolve actions taken against her. She requested accountability. MAYOR BERKLEY believed this issue needed to be addressed by the Housing Authority (Southern Nevada Regional Housing Authority).

## 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.**

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

Minutes:

None.

## COUNCIL MEMBER RECOGNITION

67. 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 KNUDSEN, DIAZ, SEAMAN, BRUNE, ALLEN-PALENSKE, and SUMMERS-ARMSTRONG announced various events taking place during the months of November and December. Some of the Councilmembers submitted flyers, which are attached as backup, regarding their events and points of interest.

MAYOR BERKLEY thanked the various City staff members and announced that the next City Council meeting would be held on December 18, 2024.

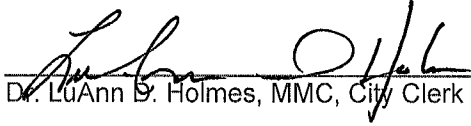
The meeting was adjourned at 11:44 a.m.

Respectfully submitted:



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Nick Crawford, Deputy City Clerk



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Dr. LuAnn B. 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