

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

October 16, 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 (excused at 10:43 a.m.), CREAR, SEAMAN (excused at 12:00 p.m.), ALLEN-PALENSKE, and BRUNE

EXCUSED: COUNCILWOMAN DIAZ

ALSO PRESENT: CITY MANAGER MIKE JANSSEN, CITY ATTORNEY JEFF DOROCAC 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; and the Nevada Public Notice website – notice.nv.gov.

3. Invocation - Pastor Sean Taylor, Victory Missionary Baptist Church

Minutes:

PASTOR SEAN TAYLOR, Victory Missionary Baptist Church, gave the invocation.

4. Pledge of Allegiance

Minutes:

MAYOR GOODMAN led the audience in the Pledge of Allegiance.

5. Recognition of the Employee of the Month

Minutes:

MAYOR GOODMAN invited CHIEF JASON POTTS, Department of Public Safety Director, to the podium to help recognize OFFICER ANDY REYES as the October Employee of the Month. OFFICER REYES joined the City in 2014 and works as a Property Officer to assess the costs of items used in the city jail. The jail uses around 950 boxes of protective gloves each month, which costs the Department around \$9,500 every 30 days. The Officer researched cheaper, fentanyl-resistant gloves that will save the City nearly \$35,000 each year. The Mayor appreciated OFFICER REYES' forward thinking, noting the gloves were safer for officers to use.

CHIEF POTTS thanked the Councilmembers and City management for their support and wished them a happy Boss's Day. He stated that Corrections Officers are unsung heroes in law enforcement, noting they help people on the worst days of their lives. Further, he said they offer programs to break incarceration cycles. The Chief appreciated OFFICER REYES' dedication to bettering the Department and the City.

LIEUTENANT TIFFANY DENT clarified that the Property Team orders items for inmates in custody. She acknowledged OFFICER REYES for finding the gloves and saving the City money, and CHIEF POTTS noted that OFFICER MICHAEL WEYAND and KENNETRA BLISSETT, Business Specialist, were involved in the team effort.

OFFICER REYES expressed love for the City and thanked the Department and several City staff members.

6. Recognition of the City's Water Pollution Control Facility Team

Minutes:

COUNCILMAN KNUDSEN invited JOEY PASKEY, Public Works Director, to the podium to help recognize the City's Water Pollution Control Facility (WPCF) Team. The Councilman said he talks with students about different functions of the City, and he loved explaining to them that the sewer system combines with the drinking water. He had toured the WPCF and stated they had gone 25 years without making a mistake. He noted that Public Safety staff is often talked about, and he stressed the importance of the WPCF Team.

MS. PASKEY advised that they treat 47 million gallons of wastewater daily, with public health being their top priority. She said the 88 dedicated employees operate 24 hours per day doing laboratory testing, warehousing, and engineering, and she felt lucky to have them on the Public Works team. Lastly, she displayed a plaque reading 25 years without a mistake that would be hung at the WPCF.

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:

Regarding Item 29, ELIZABETH BECKER, Progressive Leadership Alliance of Nevada, and ATTORNEY TIA SMITH, ACLU (American Civil Liberties Union) of Nevada, expressed opposition to Bill No. 2024-29.

MS. BECKER believed the proposed ordinance was discriminatory and would criminalize poverty. She said policies that harass people experiencing homelessness are ineffective and violate fundamental human rights. She urged the Councilmembers to reject the ordinance and focus on sustainable investments in the community.

Regarding City of Grants Pass v. Johnson, MS. SMITH advised that the U.S. Supreme Court ruled the camping ordinance did not violate the Eighth Amendment, noting they did not declare such an ordinance was constitutionally valid. She believed the proposed ordinance raises due process and equal protection concerns by targeting people experiencing homelessness. She said it would increase liability for police officers and could subject the City to litigation, opining it could lead to discriminatory enforcement. Lastly, MS. SMITH stated that criminalizing homelessness was morally wrong and fiscally irresponsible.

BUSINESS ITEMS - 9:30 A.M. Session

8. For Possible Action - Any items from the 9:30 a.m. session that the Council, staff and/or the applicant wish to be stricken, tabled, withdrawn or held in abeyance to a future meeting may be brought forward and acted upon at this time.

Motion made by Brian Knudsen to Hold in Abeyance Items 29, 52, and 53 to 11/6/2024, Strike as Recommended by the Recommending Committee Items 32 and 33, and Withdraw without Prejudice Item 51

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

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

9. For possible action to approve the Final Minutes by reference of the September 18, 2024 Regular 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, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Francis Allen-Palenske; Excused-Olivia Diaz;

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

10. For possible action to approve a business impact statement regarding a proposed resolution adopting an updated schedule of fees and charges for LVMC Chapter 14.17 (wastewater collection, pretreatment and treatment). (This item is related to a resolution that will appear on a subsequent agenda for adoption.)

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

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

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

COMMUNITY DEVELOPMENT - CONSENT

11. For possible action to approve a Declaration of Special Land Use Restrictions (DSLURS), to grant building permit fee reductions pursuant to the affordable housing incentives outlined in LVMC Title 19.17 for the Ogden Pines affordable housing development located at 1200 East Ogden Avenue (\$20,000 - General Fund) - Ward 3 (Diaz)

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

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

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

ECONOMIC AND URBAN DEVELOPMENT - CONSENT

12. For possible action to approve a Parking Lease Agreement between Mulkey Holdings AD, LLC, GTL Commerce LLC (Landlord) and the City of Las Vegas (City) where the City will manage and operate a parking lot located at 1502 South Commerce Street with the terms of the lease payments described in the agreement (APN 162-04-608-004) - Ward 3 (Diaz)

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

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

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

FINANCE - PURCHASING AND CONTRACTS - CONSENT

13. For possible action to approve award of Contract No. 24.MWA984.D1-JG, Prime Design Services for the CLV Strong Future Career Connections Center, located at the northeast corner of Adams Avenue and D Street -

Department of Public Works - Award recommended to: IZ DESIGN STUDIO (Not-To-Exceed \$402,050 - Facilities Capital Projects Fund) - Ward 5 (Crear)

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

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

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

14. For possible action to approve award of Contract No. 250062-JG, Blanket Services for 2024 Traffic Engineering Services - Department of Public Works - Award recommended to: GCW, INC. (\$1,000,000 - Various Funds) - All Wards

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

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

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

15. For possible action to approve award of Contract No. 250066-DG, Blanket Services Mechanical Plumbing and Electrical Consulting Services - Department of Public Works - Award recommended to: T.J. KROB CONSULTING ENGINEERS, INC. DBA TJK CONSULTING ENGINEERS, INC. (Not-to-Exceed \$250,000 - Various Funds) - All Wards

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

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

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

16. For possible action to approve award of Bid No. 25.MWA972.C2-JG Strong Start Academy Campus Expansion located at 320 South 9th Street, to the lowest responsive and responsible bidder - Department of Public Works - Award recommended to: BUILDERS UNITED, LLC (\$6,755,750 - City Facilities Capital Projects Fund) - Ward 3 (Diaz)

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

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

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

17. For possible action to approve award of Modification No. 1 to Contract No. 240140-DD, Appraisal Services - Department of Public Works - Award recommended to: MORSE-KRUEGER & ASSOCIATES, LLC (Increase Amount Not-to-Exceed \$6,000/Total Contract Amount Not-to-Exceed \$56,000 - Road and Flood Capital Projects Fund) - Wards 1, 4 and 5 (Knudsen, Allen-Palenske and Crear)

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

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

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

18. For possible action to approve award of Contract No. 250047-JL, Innovation and Technology Master Services Contract for ServiceNow Consulting - Department of Innovation and Technology - Award recommended to VOLTEO, LLC (Not-to-Exceed \$125,000 Annually/Total Not-to-Exceed Contract Amount \$625,000 - Various Funds) - All Wards

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

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

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

19. For possible action to approve award of Contract No. 250046-TF, Consultant Services for the Redevelopment Agency - Department of Economic and Urban Development - Award recommended to: THE COMMON POOL, LLC DBA CARROT (Not-to-Exceed \$300,000 - Redevelopment Agency Fund) Redevelopment Area 1 and Redevelopment Area 2 - Wards 1, 3 and 5 (Knudsen, Diaz and Crear) [NOTE: This item is related to Redevelopment Agency Item 5]

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

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

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

FIRE AND RESCUE - CONSENT

20. For possible action to approve an Interlocal Agreement between the City of Las Vegas (City) and Las Vegas Metropolitan Police Department (Metro), which allows the City access to Metro's firearm range for joint firearms and explosive mitigation training, storage and disposal and requires the city to provide minimal road maintenance on the site located at 7600 East Carey Avenue (Clark County) (\$50,000 - Fire Services Capital Projects Fund [CPF]) - All Wards

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

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

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

NEIGHBORHOOD SERVICES - CONSENT

21. For possible action to approve an allocation of \$1,300,000 of HOME Investment Partnerships Program Grant Funds and Account for Affordable Housing Trust Funds (AAHTF) to George Gekakis, Inc. for the construction of 60 senior apartment units located at 731 Effinger Street (APN 139-25-410-046) - Ward 3 (Diaz)

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

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

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

YOUTH DEVELOPMENT AND SOCIAL INITIATIVES - CONSENT

22. For possible action to approve a grant award from AmeriCorps VISTA to the City of Las Vegas in the amount of \$69,117 which will be matched with City funding in the amount of \$46,078 to support educational initiatives and workforce development (General Fund) - All Wards

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

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

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

RESOLUTIONS - CONSENT

23. R-60-2024 - For possible action to approve a Resolution to declare the City of Las Vegas's (CLV) intention to sell real property on an internet auction website, located at 850 Las Vegas Boulevard North (APNs 139-26-301-004 and 139-27-709-001) - Ward 5 (Crear) [NOTE: This item is related to Council Item 42]

Minutes:

Items 23 and 42 were heard together subsequent to Item 38.

MAYOR GOODMAN declared the Public Hearing open for Item 42.

TERESA BOYCE, Real Estate Manager, utilized a PowerPoint presentation, a copy of which was submitted for the record, to explain that the 50.25-acre Cashman property would be offered for sale and has an appraised value of \$33,950,000.

ASSISTANT CITY ATTORNEY JOHN RIDILLA continued the presentation to provide the auction timeline, noting that the auction would open on November 12th after being advertised for three weeks pursuant to NRS (Nevada Revised Statutes) requirements. He said the auction would be hosted by EnergyNet.com, which provides real estate auctions for the State of Nevada and the BLM (Bureau of Land Management), and he clarified that the highest bidder would be required to deposit \$50,000 by November 21st. MR. RIDILLA stated that NRS requires the bids to be considered at the next City Council meeting, which is December 4th, and the Councilmembers can accept the highest bid or reject all bids. He advised that the City would have 30 days to negotiate a Purchase Sale Agreement if the highest bid is approved by the Council. Lastly, he submitted a Revised Resolution for the record, stating that a legal note was deleted under Paragraph 4.

MAYOR GOODMAN questioned if the City had any intended use for the land. CITY MANAGER MIKE JANSSEN noted that the land was entitled as Public Facility and anyone interested in the property would need approved entitlements from the Council. He said several groups had offered proposals, such as entertainment, housing, and medical facilities, and he believed there would be significant interest on this important piece of property. He confirmed that the Council could reject the bids on December 4th if that is in the best interest of the City. Lastly, MR. JANSSEN noted this was the beginning of a long process that could complete with a Purchase Sale Agreement by February.

COUNCILWOMAN ALLEN-PALENSKE wondered who would pay brokerage fees. MR. RIDILLA responded that the 1.5 percent buyer's premium would be paid by the buyer, and the City would receive full proceeds of the sale.

COUNCILWOMAN BRUNE expressed concern about the date of the decision, noting there would be two new members of the Council. MR. JANSSEN anticipated briefing the new Mayor and Ward 5 Councilmember to prepare them for the December 4th meeting. He advised that the State would be auctioning the 22-acre Sawyer parcel at the same time. He opined that potential bidders may want to purchase and combine both parcels, and he did not want to miss that opportunity.

In response to LYNN BEAMER, MS. BOYCE confirmed that the auction would be open to everyone.

COUNCILMAN CREAR advised there had been many attempts to purchase Cashman. He believed the area was valuable and this was a great opportunity for someone to build in the core of Las Vegas.

CITY ATTORNEY JEFF DOROCAK stated that they needed EnergyNet.com to use the City seal and that required Council approval, pursuant to City code.

MAYOR GOODMAN declared the Public Hearing closed for Item 42.

Motion made by Cedric Crear to Approve and allow EnergyNet.com to use the City's seal using the City's brand standards with final approval by the City Manager's Office

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

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

DISCUSSION/ACTION ITEMS

ECONOMIC AND URBAN DEVELOPMENT - DISCUSSION

24. Discussion for possible action regarding a Disposition and Development Agreement (DDA) between City Parkway V, Inc., (CPV) and Panther Acquisitions, LLC, for the sale and development of 1.15 acres, a portion of Parcel J in Symphony Park, for the development of a medical office building and restaurant located at 505

Robin Leach (a portion of APN 139-33-610-028) - Ward 5 (Crear) [NOTE: This item is related to Council Items 26 (R-61-2024) and 41]

Minutes:

Items 24, 26, and 41 were pulled forward and heard together subsequent to the Consent Agenda (Items 10-22).

MAYOR GOODMAN declared the Public Hearing open for Item 41.

DINA BABSKY, Acting Economic and Urban Development Director, introduced JOHN CURRAN, Vice President of Prospect Street, and utilized a PowerPoint presentation, a copy of which was submitted for the record, to report that this DDA (Disposition and Development Agreement) was for a vacant parcel in Symphony Park. MS. BABSKY advised that Prospect Street was established in 2017 and had long collaborated with the City. Further, she listed their other partnerships from the presentation, including Cleveland Clinic and Steinberg Diagnostic. She reported that the City would sell 1.15 acres of Parcel J for \$2.2 million, and she noted nearly 400 jobs would be created for the development. Regarding parking, she explained that the remaining portion of Parcel JK had surface parking and there are three City parking garages nearby. Lastly, she highlighted the project timeline with construction beginning in September 2026 and completion expected in March 2028.

MR. CURRAN said they had been working on this project for 2.5 years, and he felt this project would work for everyone. He was comfortable with the timeline and anticipated the project to be a four-story, 100,000 square-foot medical office building with multiple tenants. He was excited to host an expansion of Cleveland Clinic's nearby facility and noted discussions with other medical operators. MR. CURRAN stated that he worked with several City staff members and expressed gratitude to RYAN SMITH, former Economic and Urban Development Director, for bringing him this deal.

MAYOR GOODMAN wondered if there was capacity for a larger building. MR. CURRAN felt confident that four stories would work economically, and he was willing to expand if they were able to find tenants. In response to the Mayor, MR. CURRAN clarified that the design was in its infancy, and he was hopeful this discussion would spur interest.

COUNCILMAN CREAR said the Mayor and former Mayor OSCAR GOODMAN had the vision for Symphony Park and this great project that would round out the area. He stated that this area of downtown was one of the most coveted areas in the city, noting that a DDA was completed with the Las Vegas Museum of Art, and he expressed excitement for this project.

MAYOR GOODMAN declared the Public Hearing closed for Item 41.

Motion made by Cedric Crear to Approve

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

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

PUBLIC WORKS - DISCUSSION

25. Public hearing and discussion for possible action regarding the adoption of the 2023 Clark County Regional Flood Control District's (CCRFCD) Master Plan Update for the Las Vegas Valley as an amendment to the City of Las Vegas Flood Control Master Plan - All Wards

Minutes:

MAYOR GOODMAN declared the Public Hearing open.

JOEY PASKEY, Public Works Director, appeared alongside STEVE PARRISH, General Manager for the Clark County Regional Flood Control District (CCRFCD). MS. PASKEY advised that CCRFCD's Master Plan was adopted in 1986 and must be reviewed and updated every five years in accordance with NRS (Nevada Revised Statutes) 543.596. She said the Master Plan contains 804 miles of conveyance facilities and 113 detention basins, noting that approximately 534 miles and 87 detention basins were constructed using around \$6.7 billion of CCRFCD funding.

MR. PARRISH stated that they often work with the Public Works Department to address issues, and he was

happy to support the Master Plan's adoption. The Mayor confirmed with MR. PARRISH that he had worked with CCRFCD since 2000.

COUNCILMAN CREAR listed areas in the city where flooding had previously been an issue, and he congratulated CCRFCD for their efforts.

MAYOR GOODMAN acknowledged that flooding used to be a problem, and she advised that the City sent rescue staff to help with flooding in North Carolina and Florida. She thanked MR. PARRISH for being a great leader and noted she and COUNCILMAN KNUDSEN serve on their board.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Brian Knudsen to Approve

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

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

RESOLUTIONS - DISCUSSION

26. R-61-2024 - Discussion for possible action regarding a Resolution finding the Disposition and Development Agreement (DDA) between City Parkway V, Inc., (CPV) and Panther Acquisitions, LLC, concerning the proposed sale of vacant real property located at 505 Robin Leach Lane (a portion of APN 139-33-610-028) is in the best interest of the public - Ward 5 (Crear) [NOTE: This item is related to Council Items 24 and 41]

Minutes:

See Item 24 for related discussion.

Motion made by Cedric Crear to Approve

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

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

BOARDS AND COMMISSIONS - DISCUSSION

27. Discussion for possible action regarding the appointment of Ryan Doherty, Sam Cherry, Trinity Schlottman, Adam Johnson and David Neldberg to the Citizens Advisory Committee to the Las Vegas Redevelopment Agency

Minutes:

This item was heard subsequent to Item 25.

CITY MANAGER MIKE JANSSEN stated that the Citizens Advisory Committee focuses on Wards 1, 3, and 5, and the nominees have experience with redevelopment area challenges. He said they each bring a different specialty to the Committee and opined they would bring healthy conversations regarding redevelopment areas.

DINA BABSKY, Acting Economic and Urban Development Director, confirmed that the Committee meets twice per year to advise the Redevelopment Agency on new development incentives, projects, and initiatives.

MAYOR GOODMAN felt the nominees were honorable people that had invested in the community.

COUNCILMAN KNUDSEN advised that the nominees were recommended by himself and COUNCILWOMAN DIAZ, and he said the Councilwoman was comfortable with him making the motion.

Motion made by Brian Knudsen to Approve the appointments

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

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

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

28. Bill No. 2023-28 - For possible action - 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:
Second reading and bill adopted as a Second Amendment as Ordinance No. 6882.
- Motion made by Brian Knudsen to Approve as a Second Amendment
- Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1
- For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Francis Allen-Palenske; Excused-Olivia Diaz;
29. Bill No. 2024-29 - For possible action - Amends LVMC Chapter 10.86, relating to camping, lodging and similar activities in public rights-of-way, to apply the general prohibitions throughout the City and update applicable enforcement and penalty provisions. Sponsored by: Mayor Carolyn G. Goodman
- Minutes:
See Item 7 for related discussion.
- Motion made by Brian Knudsen to Hold in Abeyance Items 29, 52, and 53 to 11/6/2024, Strike as Recommended by the Recommending Committee Items 32 and 33, and Withdraw without Prejudice Item 51
- Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 1
- For-Nancy Brune, Victoria Seaman, Carolyn Goodman, Brian Knudsen, Francis Allen-Palenske; Did Not Vote-Cedric Crear; Excused-Olivia Diaz;
30. Bill No. 2024-30 - For possible action - Amends LVMC Title 10 to add a provision to prohibit unauthorized entry and other activity in proximity to railroad tracks. Proposed by: Mike Janssen, City Manager
- Minutes:
Second reading and bill adopted as introduced as Ordinance No. 6883.
- Motion made by Brian Knudsen to Approve
- Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1
- For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Francis Allen-Palenske; Excused-Olivia Diaz;
31. Bill No. 2024-31 - For possible action - Annexation No. 24-0343-ANX1 - Property location: 6345 North Juliano Road; Petitioned by: Becker Equities, LLC; Acreage: 0.62 acres; Zoned: RS20 (County Zoning), R-E (City equivalent). Sponsored by: Councilwoman Francis Allen-Palenske
- Minutes:
Second reading and bill adopted as introduced as Ordinance No. 6884.
- Motion made by Brian Knudsen to Approve
- Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1
- For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Francis Allen-Palenske; Excused-Olivia Diaz;
32. Bill No. 2024-32 - For possible action - Amends various provisions of LVMC Title 7 to limit to four the number of guinea pigs that may be kept at one location; limit the number of animals that can be sold by a pet shop or breeder to one person or household during a calendar year; establish corresponding documentation and

compliance requirements; and establish and update penalty provisions pertaining to the keeping and sale of animals. Sponsored by: Councilwoman Victoria Seaman

Motion made by Brian Knudsen to Hold in Abeyance Items 29, 52, and 53 to 11/6/2024, Strike as Recommended by the Recommending Committee Items 32 and 33, and Withdraw without Prejudice Item 51

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

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

33. Bill No. 2024-33 - For possible action - Amends LVMC 7.44.040 to increase the penalty for animal abandonment to one thousand dollars. Sponsored by: Councilwoman Victoria Seaman

Motion made by Brian Knudsen to Hold in Abeyance Items 29, 52, and 53 to 11/6/2024, Strike as Recommended by the Recommending Committee Items 32 and 33, and Withdraw without Prejudice Item 51

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

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

34. Bill No. 2024-35 - For possible action - Ordinance creating the City of Las Vegas, Nevada Special Improvement District No. 818 (Summerlin Village 27); ordering a street project, storm sewer project, sanitary sewer project, drainage project, and water project, within the City of Las Vegas, Nevada and providing other matters related thereto. Proposed by: Joey Paskey, Director of Public Works

Minutes:

Second reading and bill adopted as introduced as Ordinance No. 6885.

Motion made by Brian Knudsen to Approve

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

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

35. Bill No. 2024-36 - For possible action - Ordinance concerning City of Las Vegas, Nevada Special Improvement District No. 818 (Summerlin Village 27); assessing the cost of local improvements against the assessable property benefited by the local improvements; and providing other matters related thereto. Proposed by: Joey Paskey, Director of Public Works

Minutes:

Second reading and bill adopted as introduced as Ordinance No. 6886.

Motion made by Brian Knudsen to Approve

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

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

36. Bill No. 2024-37 - For possible action - Ordinance authorizing the issuance and sale by the City of its Special Improvement District No. 818 (Summerlin Village 27) Local Improvement Bonds, Series 2024, approving the form of certain documents with respect to such bonds, ratifying action taken by City officers toward the issuance of such bonds; and providing other matters related thereto. Proposed by: Susan Heltsley, Director of Finance

Minutes:

Second reading and bill adopted as introduced as Ordinance No. 6887.

Motion made by Brian Knudsen to Approve

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

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

37. Bill No. 2024-38 - For possible action - Creates the New Vegas Immersive Tourism Improvement District in the city of Las Vegas, located within the area as further described as parcels adjacent to and generally bounded by Kings Way and Teddy Drive to the north, Rancho Drive to the east, Wyandotte Street and Rigel Avenue to the west, and Sirius Avenue to the South. Sponsored by: Councilwoman Olivia Diaz

Minutes:

Second reading and bill adopted as introduced as Ordinance No. 6888.

Motion made by Brian Knudsen to Approve

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

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

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

There is no public comment on these items and no action will be taken by the Council at this meeting, except those items which may be stricken or tabled. Public testimony takes place at the Recommending Committee Meeting held for that purpose.

38. Bill No. 2024-34 - Amends LVMC 2.44.020 to repeal the term limit provisions pertaining to members of the Planning Commission. Sponsored by: Councilwoman Olivia Díaz

Minutes:

This item was read subsequent to Item 40.

Recommendation noted.

11/06/2024 Council Agenda

NEW BILLS

There is no public comment on these items and no action will be taken by the Council at this meeting, except those items which may be stricken or tabled. Public testimony takes place at the Recommending Committee Meeting held for that purpose.

39. Bill No. Z-2024-1 - 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:

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

11/04/2024 Recommending Committee

11/06/2024 Council Agenda

40. Bill No. 2024-39 - Repeals and replaces LVMC Chapter 14.17 pertaining to wastewater collection, pretreatment and treatment, and establishes regulatory provisions consistent with and required by State and Federal statutes and regulations on the subject, as well as the City's wastewater permit. Proposed by: Steve Ford, Deputy City Manager

Minutes:

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

11/04/2024 Recommending Committee

11/06/2024 Council Agenda

HEARINGS - DISCUSSION

41. Public hearing regarding the fair market value of City Parkway V, Inc., (CPV) owned vacant real property based on the appraisal report of July 12, 2024 by Southwest Property Consultants, Inc., in anticipation of the sale and development of 1.15 acres of Parcel J in Symphony Park for the construction of a Medical Office Building and restaurant located at 505 Robin Leach Lane (a portion of APN 139-33-610-028) - Ward 5 (Crear) [NOTE: This item is related to Council Items 24 and 26 (R-61-2024)]

Minutes:

See Item 24 for related discussion.

42. Public hearing regarding the fair market value of the City of Las Vegas (CLV) owned real property located at 850 Las Vegas Boulevard North, (APNs 139-26-301-004 and 139-27-709-001), in anticipation of the sale of the property on an internet auction website - Ward 5 (Crear) [NOTE: This item is related to Council Item 23 (R-60-2024)]

Minutes:

See Item 23 for related discussion.

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.

43. 24-0439 - PUBLIC HEARING - APPLICANT: LIVING GRACE FOURSQUARE CHURCH - OWNER: CHURCH INTERNATIONAL FOURSQUARE GOSPEL - For possible action on the following Land Use Entitlement project requests on 2.50 acres at 2400 North Michael Way (APN 138-13-403-001), R-E (Residence Estates) Zone, Ward 5 (Crear). Staff recommends APPROVAL on the entire Land Use Entitlement project.

Minutes:

See Items 43a and 43b for related backup.

- 43a. 24-0439-EOT1 - SECOND EXTENSION OF TIME - SPECIAL USE PERMIT (20-0071-SUP1) FOR A CHURCH/HOUSE OF WORSHIP USE

Minutes:

See Items 43-43b for related backup.

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

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

- 43b. 24-0439-EOT2 - SECOND EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW (20-0071-SDR1) FOR A 16,870 SQUARE-FOOT CHURCH/HOUSE OF WORSHIP

Minutes:

See Items 43-43b for related backup.

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

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

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.

44. 24-0292 - PUBLIC HEARING - APPLICANT: FANTASTIC INDOOR SWAP MEET, INC. - OWNER: DOUGLAS B. KAYS, ET AL - For possible action on the following Land Use Entitlement project requests at 1717 South Decatur Boulevard (APN 162-06-301-002), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). The Planning Commission (7-0 vote) and Staff recommend APPROVAL on the entire Land Use Entitlement project.

Minutes:

MAYOR GOODMAN declared the Public Hearing open for Items 44-49.

COUNCILMAN KNUDSEN said many great businesses were coming to Ward 1 and wished them the best of luck.

See Items 44a and 44b for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 44-49.

- 44a. 24-0292-SUP1 - SPECIAL USE PERMIT - FOR A PROPOSED 74,206 SQUARE-FOOT OUTDOOR ADDITION TO AN EXISTING 148,654 SQUARE-FOOT INDOOR SWAP MEET USE

Minutes:

See Item 44 for related discussion and Items 44-44b for related backup.

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

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

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

- 44b. 24-0292-SUP2 - SPECIAL USE PERMIT - FOR A PROPOSED OPEN AIR VENDING/TRANSIENT SALES LOT USE

Minutes:

See Item 44 for related discussion and Items 44-44b for related backup.

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

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

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

45. 24-0334-VAC1 - VACATION - PUBLIC HEARING - APPLICANT/OWNER: WOODSIDE HOMES OF NEVADA, LLC - For possible action on a Land Use Entitlement project request for a Petition to Vacate a portion of right-of-way (Median Nose) generally located on Desert Foothills Drive, approximately 900 feet north of Fleet Wing Avenue (APN 137-23-110-002), Ward 2 (Seaman). The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 44 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: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

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

46. 24-0351-SUP1 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: SUPER CENTER CONCEPTS, INC. - OWNER: DECATUR MEADOWS PARTNERS, LLC - For possible action on a Land Use Entitlement project request FOR A PROPOSED 36,888 SQUARE-FOOT ALCOHOL, OFF-PREMISE FULL USE WITH A WAIVER TO ALLOW A 127-FOOT DISTANCE SEPARATION FROM ANOTHER ALCOHOL, OFF-PREMISE FULL USE WHERE 1,000 FEET IS REQUIRED at 390 South Decatur Boulevard (APN 138-36-601-003), C-2 (General Commercial) Zone, Ward 1 (Knudsen). The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 44 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: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

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

47. 24-0352-SUP1 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: ANALLELY BEDOLLA - OWNER: THE DONALD S. GILDAY REVOCABLE FAMILY TRUST - For possible action on a Land Use Entitlement project request FOR A PROPOSED 1,664 SQUARE-FOOT ALCOHOL, OFF-PREMISE FULL USE at 7010 West Charleston Boulevard (APN 138-34-402-001), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 44 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: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

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

48. 24-0380 - PUBLIC HEARING - APPLICANT: BLISS CAR WASH NEVADA, LLC - OWNER: RASPALICIOUS, LLC - For possible action on the following Land Use Entitlement project requests on 1.11 acres at 2131 Rock Springs Drive (APN 138-22-610-012), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). The Planning Commission (7-0 vote) and Staff recommend APPROVAL on the entire Land Use Entitlement project.

Minutes:
See Item 44 for related discussion and Items 48a and 48b for related backup.

- 48a. 24-0380-SUP1 - SPECIAL USE PERMIT - FOR A PROPOSED CAR WASH, FULL SERVICE OR AUTO DETAILING USE

Minutes:
See Item 44 for related discussion and Items 48-48b for related backup.

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

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

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

- 48b. 24-0380-SDR1 - SITE DEVELOPMENT PLAN REVIEW - FOR A PROPOSED 5,457 SQUARE-FOOT FULL SERVICE CAR WASH DEVELOPMENT WITH WAIVERS OF PERIMETER LANDSCAPE BUFFER REQUIREMENTS AND BUILDING ORIENTATION STANDARDS

Minutes:

See Item 44 for related discussion and Items 48-48b for related backup.

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

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

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

49. 24-0384-SDR1 - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT/OWNER: MCDONALD'S CORPORATION - For possible action on a Land Use Entitlement project request FOR A PROPOSED 4,310 SQUARE-FOOT RESTAURANT WITH DRIVE-THROUGH WITH WAIVERS OF TITLE 19.09 FORM-BASED CODE DEVELOPMENT STANDARDS on 1.11 acres at 1601 West Charleston Boulevard (APN 162-04-510-003), T4-C (T4 Corridor) Zone, Ward 1 (Knudsen). The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:

See Item 44 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: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

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

COMMUNITY DEVELOPMENT - DISCUSSION

50. 23-0504-VAR1 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: VINCENT GUERRERO - For possible action on a Land Use Entitlement project request TO ALLOW A ZERO-FOOT SIDE YARD SETBACK WHERE FIVE FEET IS REQUIRED FOR AN EXISTING PATIO COVER; A ZERO-FOOT DISTANCE SEPARATION FROM THE MAIN BUILDING FOR AN EXISTING RESIDENTIAL ACCESSORY STRUCTURE [SHED] WHERE SIX FEET IS REQUIRED; AN EXISTING RESIDENTIAL ACCESSORY STRUCTURE [CARPORT] TO BE LOCATED WITHIN THE FRONT YARD WHERE SUCH IS NOT ALLOWED; A ONE-FOOT SIDE YARD SETBACK WHERE THREE FEET IS REQUIRED FOR AN EXISTING RESIDENTIAL ACCESSORY STRUCTURE [CARPORT]; AND TO ALLOW ALL RESIDENTIAL ACCESSORY STRUCTURES TO NOT BE AESTHETICALLY COMPATIBLE WITH THE PRINCIPAL DWELLING UNIT WHERE SUCH IS REQUIRED on 0.18 acres at 1106 Silver Lake Drive (APN 139-29-211-073), R-1 (Single-Family Residential) Zone, Ward 5 (Crear). The Planning Commission (7-0 vote) and Staff recommend DENIAL.

Minutes:

This item was heard subsequent to Item 58.

MAYOR GOODMAN declared the Public Hearing open.

CYRUS NAJAFI advised they were willing to relocate the sheds to within the required setbacks. Regarding the existing carport, he noted there were over 250 carports in the area, and he said the applicant was only fined after pulling permits for a remodel. MR. NAJAFI believed the carport complied with other carports, and he was open to suggestions.

SETH FLOYD, Community Development Director, reported that this request was the result of a Code

Enforcement case for multiple structures constructed without permits. As there was no hardship related to the site's physical characteristics that would warrant deviation from Title 19 requirements, staff recommended denial of the Variance. He believed Condition 2 could be amended to reflect denial for the shed variance, since it was represented they would comply with code.

COUNCILMAN CREAR said he tried to reach out to the applicant to better understand the issues, such as when the items were installed. MR. NAJAFI clarified that the items were on the property when it was purchased, and he expressed interest in meeting with the Councilman. COUNCILMAN CREAR noted that the Planning Commission and City staff recommended denial, and he suggested trailing the item so they could speak with City staff about their plan.

This item was resumed subsequent to Item 56, and MR. NAJAFI said he met with City staff and agreed to comply with their recommendation. PETER LOWENSTEIN, Deputy Community Development Director, acknowledged that one of the sheds on the rear of the property had been removed. He advised that the applicant would include internal access and acquire building permits for the existing storage, requiring an amendment to Condition 2, which he read for the record. He stated that the remaining portions of the patio cover and carport would remain, and he clarified that the patio cover expansion occurred in 2014.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Cedric Crear to Approve subject to condition(s) and amending Condition 2 as read for the record:

2. A Variance is hereby denied to allow a zero-foot distance separation from the main building for an existing residential accessory structure [shed] where six feet is required.

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

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

51. 24-0009-VAR1 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: ALFONSO E. SALINAS - For possible action on a Land Use Entitlement project request TO ALLOW A ONE-FOOT SEPARATION FROM THE MAIN BUILDING WHERE SIX FEET IS REQUIRED FOR AN EXISTING RESIDENTIAL ACCESSORY STRUCTURE [DETACHED PATIO COVER] on 0.09 acres at 2817 Sing Song Way (APN 139-20-417-036), R-CL (Single Family Compact-Lot) Zone, Ward 5 (Crear). The Planning Commission (7-0 vote) and Staff recommend DENIAL.

Motion made by Brian Knudsen to Hold in Abeyance Items 29, 52, and 53 to 11/6/2024, Strike as Recommended by the Recommending Committee Items 32 and 33, and Withdraw without Prejudice Item 51

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

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

52. 24-0275-VAR1 - VARIANCE - PUBLIC HEARING - APPLICANT: ICON POWER - OWNER: MARICELA PALACIOS - For possible action on a Land Use Entitlement project request TO ALLOW AN EXISTING RESIDENTIAL ACCESSORY STRUCTURE [SHADE STRUCTURE] TO BE LOCATED IN FRONT OF THE PRIMARY STRUCTURE WHERE SUCH IS NOT ALLOWED; A THREE-FOOT REAR YARD SETBACK WHERE FIVE FEET IS REQUIRED FOR A RESIDENTIAL ACCESSORY STRUCTURE [SHED 1], A TWO-FOOT SIDE YARD SETBACK WHERE FIVE FEET IS REQUIRED FOR RESIDENTIAL ACCESSORY STRUCTURES [SHEDS 1, 2 AND 4]; AND TO ALLOW ALL RESIDENTIAL ACCESSORY STRUCTURES TO NOT BE AESTHETICALLY COMPATIBLE WITH THE PRINCIPAL DWELLING UNIT WHERE SUCH IS REQUIRED on 0.50 acres at 815 Clarkway Drive (APN 139-28-301-015), R-E (Residence Estates) Zone, Ward 5 (Crear). The Planning Commission (7-0 vote) and Staff recommend DENIAL.

Motion made by Brian Knudsen to Hold in Abeyance Items 29, 52, and 53 to 11/6/2024, Strike as Recommended by the Recommending Committee Items 32 and 33, and Withdraw without Prejudice Item 51

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

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

53. 24-0284-SUP1 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: MAIN STREET TENANT, LLC - OWNER: ALPINE BUILDING, LLC - For possible action on a Land Use Entitlement project request FOR A PROPOSED 5,833 SQUARE-FOOT CANNABIS CONSUMPTION LOUNGE USE WITH A WAIVER TO ALLOW A 2,110 SQUARE-FOOT OUTDOOR CONSUMPTION AREA generally located on the east side of Main Street, approximately 170 feet south of Colorado Avenue (APN 162-03-110-131), C-M (Commercial/Industrial) Zone, Ward 3 (Diaz). The Planning Commission (5-0-2 vote) and Staff recommend APPROVAL.

Motion made by Brian Knudsen to Hold in Abeyance Items 29, 52, and 53 to 11/6/2024, Strike as Recommended by the Recommending Committee Items 32 and 33, and Withdraw without Prejudice Item 51

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

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

54. 24-0341-VAR1 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: JESSIE L. SCOTT - For possible action on a Land Use Entitlement project request TO ALLOW AN EXISTING RESIDENTIAL ACCESSORY STRUCTURE [DETACHED CARPORT] TO BE LOCATED WITHIN THE FRONT YARD WHERE SUCH IS NOT ALLOWED; A ONE-FOOT SEPARATION FROM THE PRIMARY DWELLING WHERE SIX FEET IS REQUIRED FOR AN EXISTING RESIDENTIAL ACCESSORY STRUCTURE [SHED B]; A ONE-FOOT REAR YARD SETBACK WHERE THREE FEET IS REQUIRED FOR AN EXISTING RESIDENTIAL ACCESSORY STRUCTURE [SHED A]; AND TO ALLOW ALL RESIDENTIAL ACCESSORY STRUCTURES TO NOT BE AESTHETICALLY COMPATIBLE WITH THE PRINCIPAL DWELLING UNIT WHERE SUCH IS REQUIRED on 0.16 acres at 1608 Manhattan Drive (APN 139-20-811-034), R-1 (Single Family Residential) Zone, Ward 5 (Crear). The Planning Commission (6-0 vote) and Staff recommend DENIAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open.

SETH FLOYD, Community Development Director, reported that no evidence of a unique or extraordinary circumstance had been presented to warrant the requested Variance. As such, the hardship was self-imposed and outside the realm for granting Variances; therefore, staff recommended denial. He noted that they knew the applicant would not attend the meeting and had communicated with the Council Office.

COUNCILMAN CREAR confirmed he was in contact with the applicant.

MAYOR GOODMAN declared the Public Hearing closed.

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

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

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

55. 24-0360-SUP1 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: HANK SERRANO - OWNER: SUMMERLIN PLAZA, LLC - For possible action on a Land Use Entitlement project request FOR A PROPOSED 1,120 SQUARE-FOOT PUBS, BARS, AND LOUNGES [ALCOHOL, ON-PREMISE FULL] USE WITH A 120 SQUARE-FOOT OUTDOOR PATIO AREA at 9430 West Lake Mead Boulevard, Suite #9 (APN 138-18-821-004), P-C (Planned Community) Zone [Commercial Sun City Summerlin Special Land Use Designation], Ward 4 (Allen-Palenske). The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open.

HANK SERRANO, applicant, was present.

SETH FLOYD, Community Development Director, reported that the proposed use met all code requirements

and could be operated compatibly with the adjacent commercial uses. Staff recommended approval of the Special Use Permit, subject to conditions

COUNCILWOMAN ALLEN-PALENSKE said they like to have applicants speak with them prior to a meeting, noting she had not met MR. SERRANO and protest and support postcards had been received. She said she is a small business owner and expressed support for the application. She clarified that several restaurants and golf courses in Sun City serve alcohol, and she felt there was no reason to deny the application that had staff's approval. Lastly, the Councilwoman asked for an acknowledgement of neighborhood opinions in the future.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Francis Allen-Palenske to Approve subject to condition(s)

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

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

56. 24-0372-SUP1 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: POPPY FOUNDATION - OWNER: ABOVE THE LIGHTS, LLC - For possible action on a Land Use Entitlement project request FOR A PROPOSED ANIMAL HOSPITAL, CLINIC, OR SHELTER (WITH OUTSIDE PENS) USE at 3915 Helen Avenue (APN 138-12-110-031), R-E (Residence Estates) Zone, Ward 5 (Crear). The Planning Commission (6-0-1 vote) and Staff recommend APPROVAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY JENNIFER LAZOVICH appeared on behalf of the Poppy Foundation and noted that DR. STEELMAN, Veterinarian, and several volunteers were in the audience. She said DR. STEELMAN saw a need for special-needs cats that would not be adopted due to medical issues and created the Poppy Foundation, which became a 501(c)(3) in 2007. They operated in the northwest until the building was sold, and the subject building was purchased in October 2023. Regarding neighborhood outreach, MS. LAZOVICH advised that they presented at NARA's (Northwest Area Residents Association) monthly meeting and held a neighborhood meeting. She confirmed this would not be a shelter to spay/neuter cats or be open to the public for veterinary services, and she offered support letters from the surrounding neighbors and El Jen (El Jen Healthcare and Rehabilitation Services), which were submitted for the record. She advised that they agreed to two additional conditions at the Planning Commission meeting, which include limiting services to domestic cats and prohibiting exterior signage. Lastly, MS. LAZOVICH clarified the property would continue to look like a house, and she expressed appreciation towards the Planning Commission and City staff for recommending approval.

MAYOR GOODMAN wondered how many animals would be permitted and if they would be spayed, neutered, and chipped. MS. LAZOVICH advised that there were 80 cats. She stated that the Animal Protection Services Division inspected the house and did not note any areas of concern. Further, she said cats are grouped by illness and have specific care instructions. She confirmed all cats are spayed, neutered, and chipped.

SETH FLOYD, Community Development Director, reported that the proposed use is permitted in the R-E (Residence Estates) zoning district with approval of a Special Use Permit and would be located on a .53-acre lot surrounded by other large lots exceeding half an acre. Animals would be kept indoors, except for periods of exercise outdoors in the rear yard. Staff found the use could be conducted in a harmonious and compatible manner with the existing development in the surrounding area; therefore, staff recommended approval, subject to conditions.

COUNCILWOMAN SEAMAN loved what was being done for animals.

COUNCILMAN CREAR said what they were doing was great and wished JENNIFER TAYLOR, Planning Commissioner, a happy birthday.

COUNCILWOMAN BRUNE understood that DR. STEELMAN had operated in Ward 6 and thanked her for continuing the work.

MAYOR GOODMAN declared the Public Hearing closed.

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

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

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

57. 24-0374 - PUBLIC HEARING - APPLICANT: BEAZER HOMES - OWNER: PRECEDENT PROPERTIES, LLC, ET AL - For possible action on the following Land Use Entitlement project requests on 9.82 acres at the southeast corner of Rancho Drive and Coran Lane (APNs 139-19-705-003, 139-19-712-023 and 049), Ward 5 (Crear). The Planning Commission (5-2 vote) recommends APPROVAL on the entire Land Use Entitlement project. Staff recommends DENIAL on the entire Land Use Entitlement project.

Minutes:

Items 57-57c were heard subsequent to Item 50.

MAYOR GOODMAN declared the Public Hearing open for Items 57-57c.

ATTORNEY JENNIFER LAZOVICH appeared on behalf of Beazer Homes and displayed an aerial map on the overhead to point out an existing single-family subdivision attached to the subject property. She displayed the site plan for the subject for-sale townhomes that would have an entrance on Coran Lane. She stated that a voluntary neighborhood meeting was held, and she noted that neighbors from the nearby Beazer Homes facility did not want the properties to connect. The plan she displayed instead added a cul-de-sac. MS. LAZOVICH advised there were existing billboards that were not being sold to Beazer Homes. She read conditions that were added at the Planning Commission into the record, which included allowing the existing billboards to remain; increasing the size of all trees to 32-inch box; increasing the wall sizes to eight feet along Rancho Drive, Coran Lane, and Holly Lane; issuing disclosures to all townhome purchasers regarding the billboards; and adding ADA (Americans with Disabilities Act) accessible gates along Rancho Drive, Coran Lane, and Allen Lane.

MAYOR GOODMAN confirmed with MS. LAZOVICH that each two-story unit would have a garage. In response to the Mayor, MS. LAZOVICH used the site plan to show where Fire (Las Vegas Fire & Rescue) would enter the property and exit using an emergency access gate. She clarified that the billboards were static and have lights pointing towards them. Lastly, she displayed a rendering showing the townhomes and said landscaping would be provided by the HOA (homeowners association).

COUNCILMAN CREAR said this was a great project for the odd-shaped property, and he noted the Public Works Department was making improvements along Rancho Drive. He was happy to see Beazer Homes providing housing to the city's inner core.

See Items 57a-57c for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 57-57c.

- 57a. 24-0374-ZON1 - REZONING - FROM: C-2 (GENERAL COMMERCIAL) AND R-CL (SINGLE FAMILY COMPACT-LOT) TO: R-TH (SINGLE FAMILY ATTACHED)

Minutes:

See Item 57 for related discussion and Items 57-57c for related backup.

Motion made by Cedric Crear to Approve Items 57a-57c subject to condition(s)

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

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

- 57b. 24-0374-VAR1 - VARIANCE - TO ALLOW PRIVATE STREETS THAT DO NOT MEET PRIVATE GATED COMMUNITY STREET DEVELOPMENT STANDARDS AND TO ALLOW STUB STREET TERMINI WHERE A CUL-DE-SAC OR HAMMERHEAD ARE REQUIRED

Minutes:

See Item 57 for related discussion and Items 57-57c for related backup.

Motion made by Cedric Crear to Approve Items 57a-57c subject to condition(s)

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

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

- 57c. 24-0374-TMP1 - TENTATIVE MAP - ROSA 2.0 - FOR A PROPOSED 104-LOT SINGLE FAMILY ATTACHED RESIDENTIAL SUBDIVISION WITH WAIVERS OF PERIMETER LANDSCAPE BUFFER REQUIREMENTS

Minutes:

See Item 57 for related discussion and Items 57-57c for related backup.

Motion made by Cedric Crear to Approve Items 57a-57c subject to condition(s)

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

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

58. 24-0390-SDR1 - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT/OWNER: COUNTY OF CLARK (PUBLIC WORKS) - For possible action on a Land Use Entitlement project request FOR A PROPOSED FIVE-STORY PARKING GARAGE WITH WAIVERS OF TITLE 19.09 FORM-BASED CODE DEVELOPMENT STANDARDS on 1.82 acres at the southeast corner of Wellness Way and Tonopah Drive (APNs 139-33-410-001, 009, 018, and 029), T6-UG-L (T6 Urban General - Limited) Zone, Ward 1 (Knudsen). The Planning Commission (6-0-1 vote) and Staff recommend APPROVAL.

Minutes:

This item was pulled forward and heard subsequent to the Community Development One Motion One Vote Agenda (Items 44-49)

MAYOR GOODMAN declared the Public Hearing open.

UMC (University Medical Center) representatives TONY MARINELLO, COO (Chief Operating Officer), SHANA TELLO, Academic and External Affairs Administrator, and the Director of Facilities, and ERIK SWENDSEID, EV&A Architects, were present.

MR. MARINELLO stated that their Master Plan began in 2016 and was delayed due to COVID. He said construction on Shadow Lane had been completed, and he noted that they needed a parking garage for patients and staff. He displayed renderings on the overhead of the proposed five-story parking garage on Wellness Way and Tonopah Drive. He advised that they planned to build a new tower in the future, and he pointed out the existing employee parking garage on the Master Plan rendering. MR. MARINELLO stressed that they needed additional parking before they could construct the new tower.

The Mayor opined that Shadow Lane was extremely narrow, and she wondered where people would enter the parking garage next to Steinberg (Steinberg Diagnostic Medical Imaging). MR. MARINELLO clarified there is a new entrance to the garage from Shadow Lane. MAYOR GOODMAN confirmed with MR. MARINELLO that Shadow Lane would need to be widened. MR. MARINELLO advised that the master-planned garage could be moved and future development was planned for the corner of Shadow Lane and Charleston Boulevard. In response to the Mayor, MR. MARINELLO stated that the Women's and Children's Hospital would be remodeled into a pediatric emergency room, and the new tower would be for adults and have new operating rooms. MAYOR GOODMAN questioned the project timeline. MR. MARINELLO responded that completion of the garage was expected in 2026, and he confirmed funding was available in their budget. Further, he said they have been in the black for 11 years, and they reinvest into UMC.

COUNCILWOMAN SEAMAN questioned how many more beds would be in the new children's unit. MR.

MARINELLO said there were 42 in intensive care, and he expected up to 100 private rooms dedicated to women and children.

STEH FLOYD, Community Development Director, reported that as the proposed development supports goals and policies identified in the Vision 2045 Downtown Master Plan, staff found that the proposed development could be harmonious and compatible with the surrounding area. Therefore, staff recommended approval, subject to conditions.

CITY MANAGER MIKE JANSSEN advised that he spoke with COUNCILMAN KNUDSEN, City staff, and the UMC team regarding UMC's growing campus. He stated that their shared infrastructure project on Charleston Boulevard was nearing completion, and he stressed the need for public parking in the Medical District. He believed there would be an opportunity to convert the existing employee parking garage to a public parking garage when the project is complete. Further, MR. JANSSEN said it was important to integrate ground floor retail in public parking garages, and he looked forward to collaborating with the UMC team.

COUNCILMAN KNUDSEN understood the need for employee parking, and he explained parking issues he experienced at UMC that required him to park at Valley Hospital. He considered abeying this item as he wanted UMC to look broader and provide amenities for people that live and work in that area. He wanted the City to be a great partner for UMC, noting that the City invested in the area to make UMC successful, and he asked for communication to improve. MR. MARINELLO said he has been in Las Vegas since 1979 and worked at Valley Hospital and UMC. He clarified that the County (Clark County) owns the land and they had conversations with the County Manager. He felt that discussions with the City were refreshing, and he was committed to giving to the community. MS. TELLO promised to provide updates at Las Vegas Medical District stakeholder meetings.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Brian Knudsen to Approve subject to condition(s)

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

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

59. 24-0405-DIR1 - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - Discussion for possible action on a report by Seth Floyd, Director of Community Development, regarding the implementation of the City of Las Vegas 2050 Master Plan - All Wards. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open.

SETH FLOYD, Community Development Director, advised that the Council had approved the 2050 Master Plan, which identified a vision for the future of Las Vegas. He stated that they monitor trends and provide a report to the Council every year showing where the city is headed.

MARCO VELOTTA, Planning Project Manager, utilized a PowerPoint presentation, a copy of which was submitted for the record, to provide the third annual report on the implementation of the Master Plan, and he stated that the report was available at www.masterplan.vegas. He explained that they measured 50 long-term outcomes in the report with several City departments providing input on progress, and he said they need to work on some items with regional partners and municipalities. MR. VELOTTA highlighted downtown redevelopment in Symphony Park, noting additional development in Summerlin West and Kyle Canyon, and he advised that the new Tourism Improvement District would create jobs and new redevelopment. He confirmed they were working on three special area plans, such as plans for Kyle Canyon and La Madre Foothills. He stated that the Planning Commission recommended modifying tree and landscaping standards, including reviewing parking lot tree requirements and enforcing landscaping approved by the Planning Commission or City Council. He confirmed that economic metrics had strengthened, and the Planning Commission wanted to incentivize the land use strategy, such as defining accessory dwelling units and deferring utility fees. Further, MR. VELOTTA advised that a BDR (Bill Draft Request) would be reviewed at the 2025 Legislative Session, which he believed would lead to commercial and mixed-use residential development. He noted the increasing cost of home ownership and stressed the importance of infill, redevelopment, and building up. He planned to

cooperate with municipal partners to address housing as a region. He said increasing multi-modal opportunities and providing safe and complete streets would help with the increasing road injuries and fatalities. MR. VELOTTA listed development agreements in place with Skye Summit, Desert Pines, and the Upper Las Vegas Wash, which include designs for the valley-wide trail network to connect public lands. He noted that the City applied for funding from the Inflation Reduction Act and Infrastructure Bill (Infrastructure Investment and Jobs Act) for EV (electric vehicles) charging infrastructure, Solar for All initiative with the State, and an Urban Forestry Grant that would begin next year. MR. VELOTTA said TOD (transit-oriented development) zoning was part of the land use strategy, stating that would require future action from the Council. He encouraged the Councilmembers to review the report and provide direction.

MAYOR GOODMAN thanked MR. VELOTTA and said the future was exciting. She advised that this was available online through the City website.

COUNCILMAN CREAR opined that everything should tie into the Master Plan.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Cedric Crear to Approve

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

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

SET DATE

60. 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, DR. LUANN D. HOLMES, to set the date for all applicable items.

CITIZENS PARTICIPATION

61. 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 complimented Ward 5 staff on their recent meeting, and he wondered if each ward had a detailed plan similar to one he displayed on the overhead. He advised that Tech Alley would take place in the Arts District on October 19th from 10:00 a.m. to 4:00 p.m. He said the County (Clark County) fixed Paradise Road from Twain Avenue to Tropicana Avenue, and he wanted the City and County to provide these types of updates during meetings. MR. BRAISTED displayed photos on the overhead of issues he had reported, and he wanted the City to create a program to track work orders.

MICHAEL MEATOVICH stressed the importance of accepting the truth and recognizing the glory of Source, the one true God. He explained that God saved us all from the ego, and he believed people should express appreciation and dedication to God.

LYNN BEAMER said she would miss MAYOR GOODMAN, noting she had attended her breakfast meetings. She was thankful for a roof over her head and displayed images showing issues she had with the property, including a dirty air conditioning unit, problems with the ceiling, and screws coming from the floor.

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.

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

Minutes:
None.

COUNCIL MEMBER RECOGNITION

63. 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 CREAR, SEAMAN, BRUNE, and ALLEN-PALENSKE announced various events for October and November. Some of the Councilmembers submitted flyers or photos, which are attached as backup, regarding their events and points of interest.

COUNCILMAN CREAR thanked the Councilmembers for their leadership and support of the HUNDRED (Historic Urban Neighborhood Design Redevelopment) Plan in Action.

MAYOR GOODMAN thanked the public commenters for their suggestions and several City departments and staff members. She wished CITY ATTORNEY JEFF DOROCAK a happy 40th birthday. She said this was a city with a unique history, and she loved serving on the Council. She added that the next City Council meeting was scheduled for November 6, 2024.

The meeting was adjourned at 12:06 p.m.

Respectfully submitted:

✓ ✓

Brian Carroll, Senior Deputy City Clerk



Dr. LuAnn D. Holmes, MMC, City Clerk

THIS MEETING WAS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS
IN ACCORDANCE WITH THE NOTICING STANDARDS AS OUTLINED IN NRS 241.020:

The City of Las Vegas website – www.lasvegasnevada.gov

The Nevada Public Notice website – notice.nv.gov

City Hall, 495 South Main Street, 1st Floor