

Shelley Berkley, Mayor (At-Large)
Brian Knudsen, Mayor Pro Tem (Ward 1)
Kara Kelley (Ward 2)
Olivia Diaz (Ward 3)
Francis Allen-Palenske (Ward 4)
Shondra Summers-Armstrong (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

December 3, 2025
9:00 AM

CEREMONIAL MATTERS

1. Call to Order

Minutes:

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

PRESENT: MAYOR BERKLEY and COUNCILMEMBERS KNUDSEN, DIAZ, ALLEN-PALENSKE, BRUNE (excused until 9:04 a.m.), SUMMERS-ARMSTRONG (excused until 9:12 a.m.) and KELLEY

ALSO PRESENT: CITY MANAGER MIKE JANSSEN, CITY ATTORNEY JEFF DOROCAC and CITY CLERK LUANN D. HOLMES

2. Announcement Regarding: Compliance with Open Meeting Law

Minutes:

ANNOUNCEMENT MADE: This meeting has been properly noticed and posted at the following locations in accordance with the noticing standards as outlined in NRS 241.020: City Hall, 495 South Main Street, 1st Floor; the City of Las Vegas website - www.lasvegasnevada.gov; and the Nevada Public Notice website - notice.nv.gov.

3. Invocation - Pastor Drew Moore, Canyon Ridge Christian Church

Minutes:

PASTOR DREW MOORE, Canyon Ridge Christian Church, gave the invocation.

4. Pledge of Allegiance

Minutes:

At the request of MAYOR BERKLEY, PASTOR DREW MOORE gave the invocation.

5. Recognition of the Citizen of the Month

Minutes:

COUNCILMAN KNUDSEN invited DR. JAMES MAH to the podium and recognized him as December's Citizen of the Month. He commended DR. MAH for his efforts in opening a dental clinic dedicated to serving children with cleft palate syndrome. Additionally, he developed an innovative method for humanely trapping feral cats for spaying and neutering. The Councilman stated he was inspired by DR. MAH and encouraged the community to perform good deeds rather than focus on the negative.

DR. MAH explained that he modified a car door opener to efficiently and effectively trap feral cats. He shared that he spent more than 14 years in higher education, earning his respective degrees from the University of

Alberta in Canada, Harvard University, University of Southern California, and UNLV (University of Nevada, Las Vegas). His education enabled him to participate in research teams studying health-related topics such as Parkinson's disease, lead poisoning, toxicology, genetic mapping, and bone repair. Additionally, he had opportunities to meet scientists from China, South Korea, Japan, Switzerland, Italy, and Russia. Following his academic training, DR. MAH spent an additional 30 years in academia in Boston and Los Angeles. In 2005, he was invited to assist with the accreditation of the newly formed UNLV School of Dental Medicine. He noted that he had interacted with thousands of students over the course of his career and was proud to see their achievements, acknowledging those that were present in the audience. DR. MAH stated that he applied his experience to develop clinical techniques and systems designed to provide improved health care at a lower cost to taxpayers, emphasizing that patients treated at academic institutions do not receive lesser care. He expressed pride in his involvement with the new Advanced Needs Dental Clinic at the UNLV School of Dental Medicine and restarting Nevada's only cleft palate and craniofacial team. He encouraged anyone who knows individuals with intellectual or developmental disabilities in need of oral health care to share that a purpose-built clinic is available to serve them. DR. MAH concluded that he was proud to be a citizen of Las Vegas and is committed to serving the community through education and health care.

6. Recognition of the Maxx Crosby Foundation

Minutes:

COUNCILWOMAN ALLEN-PALENSKE invited board members of the Maxx Crosby Foundation (Foundation) to the podium to recognize their efforts in empowering children in the community. Established in 2023 by MAXX and RACHEL CROSBY, the nonprofit organization supports teen substance abuse intervention, promotes youth health, and advances a wide range of charitable causes. COUNCILWOMAN ALLEN-PALENSKE honored their dedication, compassion, and commitment to serving the children of Southern Nevada by declaring December 3, 2025, Maxx Crosby Foundation Day.

BURT TREMBLY, Executive Director, thanked the City Council, Las Vegas Raiders organization, and MS. CROSBY for their support. He reported that the Foundation partnered with Hope For The City to provide Thanksgiving meals to nearly 400 families in Southern Nevada. He also noted their upcoming partnership with the Boys and Girls Clubs of Southern Nevada and Papa Johns to provide Christmas presents, warm clothing, and a pizza party for more than 50 Boys and Girls Club members on December 23rd.

EBERE ARUM, Senior Director of Community Relations for the Las Vegas Raiders, stated that the Raiders are proud supporters of the Foundation. She emphasized that MR. and MS. CROSBY are genuinely committed to making a positive impact in Las Vegas and expressed her anticipation for continued collaboration.

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:

None.

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 25 and 31a and 31b to 1/21/2026

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

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

9. For possible action to approve the Final Minutes by reference of the November 5, 2025 Regular City Council Meeting

Motion made by Brian Knudsen to Approve

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

For-Kara Kelley, Nancy Brune, 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.

COMMUNITY DEVELOPMENT - BUSINESS LICENSING - CONSENT

10. For possible action to approve a new Cannabis Production Facility License for BAM P044, LLC dba BAM at 6420 Sunset Corporate Drive [Ivan Alexander Fox, Managing Member] - Clark County

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 25

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

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

11. For possible action to approve a new Cannabis Cultivation Facility License for BAM C144, LLC dba BAM at 3375 Pepper Lane [Ivan Alexander Fox, Managing Member] - Clark County

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 25

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

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

12. For possible action to approve a new Cannabis Distributor License for BAM T055, LLC dba BAM at 3375 Pepper Lane [Ivan Alexander Fox, Managing Member] - Clark County

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 25

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

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

13. For possible action to approve a Non-Restricted Gaming License for NEVADA DISSEMINATOR SERVICE INC dba NEVADA DISSEMINATOR SERVICE INC at 4075 Volunteer Boulevard [Todd J Roberts President, Secretary, Treasurer, Director, Shareholder] - Henderson

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 25

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

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

COMMUNITY DEVELOPMENT - CONSENT

14. For possible action to approve a Declaration of Special Land Use Restrictions (DSLURS), pursuant to the affordable housing incentives outlined in Las Vegas Municipal Code Title 19.17 for the McKnight Senior Village IV affordable housing development located at the southwest corner of Harris Avenue and Effinger Street (APN 139-25-410-046) (\$25,000 - Community Development - General Fund) - Ward 3 (Diaz)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 25

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

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

15. For possible action to approve a Utility System Lease Agreement between Nevada Power Company dba NV Energy and City of Las Vegas for the Twin Lakes Community Based Solar Resources project at Lorenzi Park (3333 West Washington Avenue), pursuant to AB (Assembly Bill) 465 (2019) - Ward 5 (Summers-Armstrong)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 25

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

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

FINANCE - PURCHASING AND CONTRACTS - CONSENT

16. For possible action to approve award of Modification No.1 to Mutual Use Contract No. 250174-BM, Vactor Combo Sewer Cleaner - Department of Public Works - Award recommended to: HAAKER EQUIPMENT COMPANY (Increase Not-to-Exceed \$3,513,418 - City Equipment Acquisition Internal Service Fund) - All Wards

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 25

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

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

17. For possible action to approve award of Contract No. 25.MWA276-DG, Prime Design Services WPCF Nitrification & Chlorine Contact Basin Concrete Rehabilitation, located at 6005 East Vegas Valley Drive - Department of Public Works - Award recommended to: JACOBS ENGINEERING GROUP, INC. (Not-to-Exceed \$2,474,199.08 - Sanitation Enterprise Fund) - Clark County

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 25

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

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

18. For possible action to approve award of Contract No. 25.MWA384-DG, Prime Design Services WPCF Headworks Rehabilitation Project, located at 6005 East Vegas Valley Drive - Department of Public Works - Award recommended to: HDR ENGINEERING, INC. (Not-to-Exceed \$4,805,884 - Sanitation Enterprise Fund) - Clark County

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 25

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

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

19. For possible action to approve award of Bid No. 25.MWA458-JG, Rancho Drive Improvements Phase 1 - Sahara Avenue to Charleston Boulevard - Department of Public Works - Award recommended to: LAS VEGAS PAVING CORPORATION (Not-to-Exceed \$22,450,000 - Road and Flood Capital Projects Fund) - Ward 1 (Knudsen)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 25

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

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

20. For possible action to approve award of Contract No. 260003-DG, Professional Services WPCF On-line Training Program, located at 6005 East Vegas Valley Drive - Department of Public Works - Award recommended to: 360WATER, INC. (Not-to-Exceed \$750,000 - Sanitation Enterprise Fund) - Clark County
- Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 25
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Kara Kelley, Nancy Brune, Olivia Diaz, Shelley Berkley, Brian Knudsen, Francis Allen-Palenske, Shondra Summers-Armstrong;
21. For possible action to approve award of Contract No. 260079-RH, Kyle Canyon Special Area (SID) Feasibility Study, Kyle Canyon Area, located within the boundary of Interstate 11 to the east, Witch Mountain Street to the west, Moccasin Road to the north, and Iron Mountain Road to the south - Department of Public Works - Award recommended to: WEBB MUNICIPAL FINANCE, LLC (Not-to-Exceed \$60,000 - General Fund) - Ward 6 (Brune)
- Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 25
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Kara Kelley, Nancy Brune, Olivia Diaz, Shelley Berkley, Brian Knudsen, Francis Allen-Palenske, Shondra Summers-Armstrong;

OFFICE OF STRATEGIC SERVICES - CONSENT

22. For possible action to approve Amendment No. 1 to the Franchise Agreement between the City of Las Vegas ("City") and Southwest Gas Corporation ("Southwest Gas"), which provides for a two (2) year extension until December 31, 2027 - All Wards
- Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 25
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Kara Kelley, Nancy Brune, Olivia Diaz, Shelley Berkley, Brian Knudsen, Francis Allen-Palenske, Shondra Summers-Armstrong;

PUBLIC WORKS - CONSENT

23. For possible action to approve a Communications Site License Agreement between the City of Las Vegas (CLV) and Bell Atlantic Mobile Systems, LLC, dba Verizon Wireless (Verizon), for an existing cell tower located at 150 South Rampart Boulevard (APN 138-29-801-002) more commonly known as Angel Park - Ward 2 (Kelley)
- Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 25
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Kara Kelley, Nancy Brune, Olivia Diaz, Shelley Berkley, Brian Knudsen, Francis Allen-Palenske, Shondra Summers-Armstrong;

RESOLUTIONS - CONSENT

24. R-82-2025 - 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 Special Improvement Districts 607, 609, 610, 611, 612, 613, 808, 810, 812, 813, 814, 815, 816, 817, 818 and various other districts and providing other matters properly relating thereto - Wards 2, 4, and 6 (Kelley, Allen-Palenske and Brune)
- Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 25
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Kara Kelley, Nancy Brune, Olivia Diaz, Shelley Berkley, Brian Knudsen, Francis Allen-Palenske, Shondra Summers-Armstrong;

25. R-83-2025 - For possible action to approve a Resolution adding qualified property into Energy Improvement District No. 1, which will allow qualified parties to participate in the City of Las Vegas Commercial Property Assessed Clean Energy Program relating to the project known as ZLife at 917 First St LLC located at 917 South 1st Street - Ward 3 (Diaz)

Motion made by Brian Knudsen to Hold in Abeyance Items 25 and 31a and 31b to 1/21/2026

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

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

DISCUSSION/ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

26. Discussion for possible action regarding the ratification of Sue Brown as Director of Human Resources (\$177,000 + Benefits - General Fund)

Minutes:

CITY MANAGER MIKE JANSSEN appeared alongside SUE BROWN, Deputy Director of Human Resources, and announced that VINCE ZAMORA, Director of Human Resources, will retire on January 8, 2026. He reported that MR. ZAMORA successfully developed a strong succession plan for the Human Resources Department (HR). He noted that MS. BROWN began her career with the City as an hourly employee 20 years ago and advanced through roles including Personnel Technician, Personnel Analyst, Senior Personnel Analyst, and Administrative Officer before becoming Deputy Director in 2021. MS. BROWN earned her bachelor's degree in public administration from UNLV (University of Nevada, Las Vegas). MR. JANSSEN stated that she was highly respected by union leadership across all bargaining units and was an excellent candidate for the position.

MS. BROWN felt fortunate to take on new challenges and grow professionally alongside peers who mentored, supported, and encouraged her throughout her career. She expressed gratitude to the City Manager's Office for their confidence in her and affirmed that she would not let them down. She thanked the HR staff in the audience for their support, recognized MR. ZAMORA for his mentorship and guidance, and expressed appreciation to her family.

COUNCILWOMAN BRUNE appreciated working with MS. BROWN and looked forward to continuing that collaboration. She noted that DEPUTY CITY MANAGER ROSA CORTEZ also began her career with the City as an hourly employee, demonstrating the opportunities for professional growth within the organization.

COUNCILWOMAN SUMMERS-ARMSTRONG shared that MS. BROWN and her team were kind and supportive during her onboarding process, noting that employees typically remain with an organization when opportunities for growth exist. She thanked MR. ZAMORA for developing a succession plan that will benefit the City.

COUNCILMAN KNUDSEN recalled working with MS. BROWN in 2012 and stated that she made a strong impression on him. He said that he looks forward to working with her again.

MAYOR BERKLEY stated that she will miss working with MR. ZAMORA but looks forward to working with MS. BROWN.

Motion made by Brian Knudsen to Approve

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

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

CITY CLERK - DISCUSSION

27. Discussion for possible action regarding the appointment of an Interim Municipal Court Judge, Department 2, from the following nominees: Peter Bellon, John Lavery, and Taylor Smith (\$220,005.76 - General Fund)

Minutes:

VINCE ZAMORA, Director of Human Resources, utilized a PowerPoint presentation, a copy of which was submitted for the record, to provide background on the recruitment process for the Interim Municipal Court Judge position in Department 2. He noted that JUDGE SUSAN RODGER retired on November 4, 2025, and the method for filling the vacancy was established at the October 15th City Council meeting. The position opened on October 15th and closed on October 26th. MR. ZAMORA reported that eight eligible applications were received and forwarded to the initial interview panel, which consisted of representatives from the City Council and initial interviews took place on November 5th. The top six candidates advanced to interviews with the Councilmembers on November 17th, conducted in two separate rooms to comply with open meeting law. The top three candidates were PETER BELLON, JOHN LAVERY, and TAYLOR SMITH, in that order.

COUNCILMAN KNUDSEN commended the Department of Human Resources for conducting a fair and well-managed recruitment process.

Subsequent to the vote, MR. BELLON stated that it was a pleasure to speak with the City Council and expressed gratitude for the Council's confidence in him. He acknowledged the caretaker nature of the appointment and affirmed that he would responsibly manage Department 2 until a new judge is elected in 2026.

Motion made by Brian Knudsen to Approve the appointment of Peter Bellon as Interim Municipal Court Judge, Department 2

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

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

RESOLUTIONS - DISCUSSION

28. R-84-2025 - Discussion for possible action to approve a Resolution regarding the sale of an amount not-to-exceed \$90,000,000 of Revenue Bonds (the "Bonds"), Series 2026, through a negotiated sale for the purpose of reimbursing the City of Las Vegas (the "City") for financing certain costs pertaining to acquiring, constructing, improving or equipping building projects ("the Project") including without limitation, a Civic Center project and off-street parking (General Capital Project Fund and City Facilities Capital Project Fund) - Ward 3 (Diaz)

Minutes:

SUSAN HELTSLEY, Chief Financial Officer, submitted a correction to Exhibit B into the record and explained that the \$90 million bond was approved in last year's budget to maintain the City's bond rating. She noted that this action would affect several CIP (Capital Improvement Plan) projects that had been delayed due to the Badlands payment.

COUNCILMAN KNUDSEN stated that this action reflected how strategically the City of Las Vegas is positioning itself to weather the financial impacts of the Badlands settlement.

Motion made by Brian Knudsen to Approve

NOTE: Mayor Berkley advised that the subject of this item should read Various Funds instead of General Capital Project Fund and City Facilities Capital Project Fund and All Wards rather than Ward 3. Additionally, Susan Heltsley, Chief Financial Officer, advised that changes were made to Exhibit B, which was deposited with the City Clerk's Office.

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

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

BOARDS AND COMMISSIONS - DISCUSSION

29. Discussion for possible action regarding the appointment of nominee Nathan Taylor to a Ward 6 seat of the Parks and Recreation Advisory Commission

Minutes:

COUNCILWOMAN BRUNE remarked that NATHAN TAYLOR is one of the busiest individuals she knows and expressed her appreciation that he accepted the appointment to one of the City's most active advisory commission seats.

Motion made by Nancy Brune to Approve the appointment

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

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

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

30. Bill No. 2025-39 - For possible action - Amends LVMC 6.84.010 and 6.84.050, relating to wedding chapels, to provide a definition of "wedding chapel" for licensing and regulatory purposes and to update operational requirements. Sponsored by: Councilwoman Olivia Diaz

Minutes:

Second reading and bill adopted as introduced as Ordinance No. 6933

Motion made by Brian Knudsen to Approve

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

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

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.

31. 25-0481 - APPLICANT/OWNER: LAS VEGAS RESCUE MISSION AND LAS VEGAS RESCUE MISSION, INC.
- For possible action on the following Land Use Entitlement project requests on 4.29 acres at 480 West Bonanza Road (APN 139-27-301-003), T5-M (T5 Maker) Zone, Ward 5 (Summers-Armstrong). Staff recommends APPROVAL on the entire Land Use Entitlement project.

Minutes:

See Items 31a and 31b for related backup.

Motion made by Brian Knudsen to Hold in Abeyance Items 25 and 31a and 31b to 1/21/2026

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

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

- 31a. 25-0481-EOT1 - FIRST EXTENSION OF TIME - SPECIAL USE PERMIT (23-0307-SUP1) - FOR A MAJOR AMENDMENT TO A PREVIOUSLY APPROVED SPECIAL USE PERMIT (SUP-19681) FOR A 49,708 SQUARE-FOOT EXPANSION OF AN EXISTING 71,485 SQUARE-FOOT RESCUE MISSION OR SHELTER FOR THE HOMELESS USE

Minutes:

See Items 31-31b for related backup.

Motion made by Brian Knudsen to Hold in Abeyance Items 25 and 31a and 31b to 1/21/2026

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

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

- 31b. 25-0481-EOT2 - FIRST EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW (23-0307-SDR1) - FOR A MAJOR AMENDMENT TO A PREVIOUSLY APPROVED SITE DEVELOPMENT PLAN REVIEW (SDR-19679) TO ALLOW A THREE-STORY 49,708 SQUARE-FOOT EXPANSION TO AN EXISTING 71,485 SQUARE-FOOT RESCUE MISSION WITH WAIVERS OF THE TITLE 19.09 FORM-BASED CODE DEVELOPMENT STANDARDS

Minutes:

See Items 31-31b for related backup.

Motion made by Brian Knudsen to Hold in Abeyance Items 25 and 31a and 31b to 1/21/2026

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

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

32. 25-0488 - APPLICANT/OWNER: JANKOSA, INC. - For possible action on the following Land Use Entitlement project requests on 0.63 acres at the northeast corner of Vegas Drive and Jones Boulevard (APN 138-24-401-002), C-1 (Limited Commercial) Zone, Ward 5 (Summers-Armstrong). Staff recommends APPROVAL on the entire Land Use Entitlement project.

Minutes:

See Items 32a and 32b for related backup.

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 31a and 31b

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

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

- 32a. 25-0488-EOT1 - FIRST EXTENSION OF TIME - VARIANCE (23-0314-VAR1) - TO ALLOW A PROPOSED TRASH ENCLOSURE TO BE PLACED FIVE FEET FROM A RESIDENTIAL PROPERTY WHERE 50 FEET IS THE MINIMUM REQUIRED

Minutes:

See Items 32-32b for related backup.

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 31a and 31b

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

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

- 32b. 25-0488-EOT2 - FIRST EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW (23-0314-SDR1) - FOR A PROPOSED 233 SQUARE-FOOT GENERAL RETAIL STORE KIOSK WITH FUEL PUMPS AND CANOPY AND WAIVERS OF TITLE 19.08 DEVELOPMENT STANDARDS

Minutes:

See Items 32-32b for related backup.

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 31a and 31b

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

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

33. 25-0495 - APPLICANT/OWNER: BRASS MONKEY, LLC - For possible action on the following Land Use Entitlement project requests on 2.63 acres at the southeast corner of Charleston Boulevard and Maryland Parkway (APNs 162-02-110-015 through 018), C-2 (General Commercial) Zone, Ward 3 (Diaz). Staff recommends APPROVAL on the entire Land Use Entitlement project.

Minutes:

See Items 33a and 33b for related backup.

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 31a and 31b

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

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

- 33a. 25-0495-EOT1 - FIRST EXTENSION OF TIME - SPECIAL USE PERMIT (23-0388-SUP1) - FOR A PROPOSED 51,421 SQUARE-FOOT SQUARE-FOOT ALCOHOL, ON-PREMISE FULL USE WITH 5,852 SQUARE FEET OF OUTDOOR SEATING AREA WITH A WAIVER TO ALLOW A 145-FOOT DISTANCE SEPARATION FROM A CITY PARK WHERE 400 FEET IS REQUIRED

Minutes:

See Items 33-33b for related backup.

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 31a and 31b

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

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

- 33b. 25-0495-EOT2 - FIRST EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW (23-0388-SDR1) - FOR A PROPOSED TWO-STORY, 23,681 SQUARE-FOOT ADDITION TO AN EXISTING 34,879 SQUARE-FOOT THEATER AND PARKING LOT RECONFIGURATION WITH WAIVERS OF THE APPENDIX F INTERIM DOWNTOWN LAS VEGAS DEVELOPMENT STANDARDS

Minutes:

See Items 33-33b for related backup.

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 31a and 31b

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

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

REPORTS AND PRESENTATIONS

34. Report by Sallie Doebler, Chief Executive Officer, regarding an update on the progress of the Mayor's Fund for Las Vegas LIFE - All Wards

Minutes:

DEPUTY CITY MANAGER SABRA NEWBY introduced SALLIE DOEBLER, CEO (Chief Executive Officer) of the Mayor's Fund for Las Vegas LIFE (Mayor's Fund). MS. DOEBLER utilized a PowerPoint presentation, a copy of which was submitted for the record, to provide an overview of how the organization operates independently yet collaboratively with the City of Las Vegas' Deputy City Managers, Directors, and Finance Department. She displayed the members of the Board of Directors and Advisory Committee, noting that their updated 501(c)(3) status allows them to expand philanthropic work with vendors. She reported that the Mayor's Fund Administration Grant was worth \$466,000 to cover salaries, marketing, insurance, and all operating costs in FY (fiscal year) 25. She stated that the return on investment for the City of Las Vegas was \$1.94, or

\$903,000. She displayed a list of all donors during FY25 and expressed appreciation for their contributions, noting that 81 percent were first-time donors, 12 percent were recurring donors, and seven percent were lapsed donors who renewed their support. MS. DOEBLER highlighted several programs, including Youth Street Hockey and Mindfulness Yoga Sessions by the Vegas Golden Knights Foundation; the Computer Giveaway to Students, Seniors, Veterans, and Families by AT&T and The Mirage; and the Strong Future Technology Workforce Development Program at the Historic Westside Innovation Center by Haas Innovation, NV Energy, Toyota Financial, Whiting-Turner Contracting, and Google Fiber. She reported that the Mayor's Fund was selected as one of five nonprofit beneficiaries of the Battle for Vegas Raiders and Vegas Golden Knights Annual Charity Softball Game by the Las Vegas Agency, which enabled a \$25,000 contribution to youth sports in the City of Las Vegas. She acknowledged that FY26 would be a challenging fundraising year for nonprofit organizations and stated that they would continue seeking creative fundraising strategies. She clarified that the Mayor's Fund does not receive federal funding since it does not execute the programming. She reported that the Board of Directors, Advisory Committee, and corporate and private donor renewals are expected to generate approximately \$350,000 for FY26. Additionally, she advised that about \$200,000 would be raised through new initiative campaigns, \$125,000 through new grant opportunities, \$100,000 through private fundraisers, and \$70,000 through new donor campaigns.

MS. DOEBLER explained that the City's strategic priorities guided the development of the Mayor's Fund's FY26 areas of focus, which include arts and culture, youth sports, special projects, youth development and workforce, and veterans. With the Mayor's Fund having been established for about two years, she reported that a brand audit would be conducted in January of 2026 to evaluate brand strength, perception, and differentiation from similar organizations. She stated that Voicebox, a strategic research and marketing firm, would conduct the audit, which is a three-to-four-month project with six- and 12-month follow-ups. She also shared that the Mayor's Fund worked with the Downtown Vegas Alliance to raise \$16,000 for the Courtyard Homeless Resource Center and that they were the first sponsor of the collaboration between the City of Las Vegas and the Las Vegas Museum of Art. She highlighted additional funding opportunities, including the Amazon Wish List Pet Facility at the Courtyard Homeless Resource Center, Intermountain Health and EdPath Boost Academy ACT (American College Testing) Prep Program, and the Nevada State Veterans Memorial Park. She emphasized the importance of partnerships and collaboration to inspire progress in FY26.

In response to COUNCILWOMAN KELLEY, MS. DOEBLER clarified that donations to the Mayor's Fund are tax-deductible. She added that the Mayor's Fund assists the City with donor accountability and relieves the City of the responsibility of soliciting donations. As an independent organization, they can demonstrate exactly how donated funds are used. COUNCILWOMAN KELLEY appreciated the emphasis on accountability. MS. DOEBLER highlighted the importance of small donations, noting that many small contributions can be more impactful than a single large corporate donation. She stated that as a community-based partnership, the Mayor's Fund welcomes and is grateful for donations of any amount.

COUNCILWOMAN DIAZ expressed appreciation for MS. DOEBLER and felt the City was moving in a positive direction with the Mayor's Fund. She acknowledged economic challenges for FY26 but remained optimistic. She encouraged those with the means to contribute and help meet fundraising needs. She thanked the Board of Directors for their commitment. MS. DOEBLER thanked the City Council, stating that the organization would not be as successful without their support.

SET DATE

35. 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 City Clerk, LUANN D. HOLMES, to set the date for all applicable items.

Appeal for 25-0071-VAR1 - 12/17/2025 Council Agenda

CITIZENS PARTICIPATION

36. 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:

ERECK MELCHEZIDEK CHRIST NIMROD stated that the City Council was the greatest and expressed appreciation for supporting Las Vegas.

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.

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

Minutes:

None.

COUNCIL MEMBER RECOGNITION


- 38. 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:

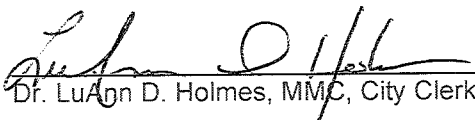
COUNCILMEMBERS KELLEY, BRUNE, DIAZ, SUMMERS-ARMSTRONG, ALLEN-PALENSKE, and KNUDSEN announced various events for November and December. Some of the Councilmembers submitted flyers or photos, which are attached as backup, regarding their events and points of interest.

The meeting was adjourned at 10:47 a.m.

Respectfully submitted:



Nick Crawford, 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