

Summary - An ordinance authorizing the issuance of the “City of Las Vegas, Nevada, Special Improvement District No. 611 (Sunstone Phase I and II) Local Improvement Bonds, Series 2020,” and 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.

**BILL NO. 2020-26**  
**ORDINANCE NO. 6749**

**AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE CITY OF ITS SPECIAL IMPROVEMENT DISTRICT NO. 611 (SUNSTONE PHASE I AND II) LOCAL IMPROVEMENT BONDS, SERIES 2020; 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.**

**WHEREAS**, the City of Las Vegas, Nevada (the “City”) is organized and operating pursuant to the provisions of Chapter 517, Statutes of Nevada 1983, as amended, and the general laws of the State of Nevada; and

**WHEREAS**, the City Council of the City (the “Council”) has heretofore, pursuant to the requisite preliminary proceedings, created the “City of Las Vegas, Nevada Special Improvement District No. 611 (Sunstone Phase I and II)” (the “District”) for the purpose of acquiring and improving a street project, storm sewer project, sanitary sewer project, drainage project, and water project (the “Project”) and has provided that the entire cost and expense of the Project shall be paid by special assessments, according to benefits, levied against the benefitted lots, tracts and parcels of land in the District; and

**WHEREAS**, the Council has by ordinance (the “Assessment Ordinance”) levied assessments in the amount of \$18,600,000 against the property in the District benefitted by the Project; and

**WHEREAS**, the Council desires to issue its “City of Las Vegas, Nevada Special Improvement District No. 611 (Sunstone Phase I and II) Local Improvement Bonds, Series 2020,” in an aggregate principal amount not to exceed \$18,600,000 (the “Bonds”) to provide funds to pay the cost and expense of the Project; and

**WHEREAS**, the Bonds are to be payable from the sources permitted by the Consolidated Local Improvements Law, Chapter 271, NRS, and all laws amendatory thereof and

supplemental thereto (the “Act”), as more fully described in the hereinafter referred to Trust Indenture; and

**WHEREAS**, the Bonds are to be sold by the City to Stifel, Nicolaus & Company, Incorporated, as underwriter and purchaser of the Bonds (the “Purchaser”); and

**WHEREAS**, the Bonds are to be issued pursuant to a Trust Indenture (the “Trust Indenture”) between the City and The Bank of New York Mellon Trust Company, N.A., as trustee; and

**WHEREAS**, the Bonds are to bear interest at the rates per annum provided in the bond purchase proposal submitted by the Purchaser and accepted by the City’s Chief Financial Officer (the “Chief Financial Officer”), which rates must not exceed by more than 3% the Index of Twenty Bonds most recently published in The Bond Buyer prior to the time the offer to purchase the Bonds is received, and are to be sold at a price equal to the principal amount thereof, plus accrued interest to the date of delivery of the Bonds, plus a premium or less a discount not exceeding 9% of the principal amount thereof, all as specified by the Chief Financial Officer in a certificate dated on or before the date of delivery of the Bonds (the “Certificate of the Chief Financial Officer”); and

**WHEREAS**, the City hereby elects to have the provisions of Chapter 348 of NRS (the “Supplemental Bond Act”) apply to the Bonds; and

**WHEREAS**, the Council has found and determined and hereby declares:

A. It is necessary and for the best interests of the City to effect the Project and to issue the Bonds; and

B. Each of the limitations and other conditions to the issuance of the Bonds in the Charter, the Act, the Supplemental Bond Act, and in any other relevant act of the State or the Federal Government, has been met.

**WHEREAS**, there are on file with the City Clerk: (i) the proposed form of the Trust Indenture; (ii) the proposed form of the Purchase Contract between the City and the Purchaser relating to the Bonds (the “Purchase Contract”); (iii) the proposed form of the Continuing Disclosure Certificate relating to the Bonds (the “Disclosure Certificate”); and (iv) the proposed form of the Preliminary Official Statement to be used by the Purchaser in connection with the offering of the Bonds (the “Preliminary Official Statement”).

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAS VEGAS DOES ORDAIN:**

Section 1. This Ordinance shall be known as, and may be cited by, the short title “Special Improvement District No. 611 Bond Ordinance” (the “Ordinance”).

Section 2. All actions, proceedings, matters and things heretofore taken, had and done by the City and the officers thereof (not inconsistent with the provisions of this Ordinance) concerning the District, including, but not limited to, the Project and the issuance of the Bonds to provide funds to pay the costs of the Project be, and the same hereby are, ratified, approved and confirmed.

Section 3. To provide the funds for the Project, the City hereby authorizes the issuance of its local improvement bonds under the Act, and the Supplemental Bond Act, to be designated the “City of Las Vegas, Nevada Special Improvement District No. 611 (Sunstone Phase I and II) Local Improvement Bonds, Series 2020.” The Bonds shall be in an aggregate principal amount, mature in the years and amounts, bear interest, and be subject to redemption as provided in a Sale Certificate of the Chief Financial Officer executed and delivered prior to the delivery of the Bonds; provided, however, the Sale Certificate of the Chief Financial Officer shall not authorize: (i) an aggregate principal amount of Bonds in excess of \$18,600,000; (ii) an effective interest rate on the Bonds that exceeds by more than three percent (3%) the “Index of Twenty Bonds” which was most recently published in The Bond Buyer prior to the time the Purchase Contract is executed; or (iii) a prepayment premium on the Bonds (relating to optional or mandatory redemptions) in excess of 3% of the principal amount of the Bonds to be redeemed. The Bonds shall be dated, shall be substantially in the forms and in the denominations and shall have the terms and provisions (including, without limitation, provisions relating to their registration, authentication and redemption, and provisions related to a reserve fund for the Bonds (the “Reserve Fund”) and the application of the monies therein including, where stated, for the payment of any credits owed to property owners who have prepaid assessments, and provisions for a capitalized interest account for the Bonds to pay up to three months of interest on the Bonds) provided for in the Trust Indenture. The first interest payment date for the Bonds shall be June 1, 2021. The Bonds are payable solely from the proceeds of the assessments against a portion of the specially benefitted lots, tracts and parcels of land in the District and from the other sources set forth in the Indenture. The provisions of NRS 271.428,

271.495 and 271.500 do not apply to the Bonds. The Mayor, the Chief Financial Officer of the City or the City Manager is each hereby authorized to sell the Bonds to the Purchaser at a price equal to the principal amount of the Bonds, plus accrued interest on the Bonds from their date to the date of their delivery, plus a premium or less a discount not exceeding 9% of the principal amount thereof.

Section 4. The forms, terms and provisions of the Trust Indenture, the Disclosure Certificate, and the Purchase Contract be and they hereby are approved in substantially the forms on file with the City Clerk, with only such changes therein as are not inconsistent herewith and are approved by the officers of the City executing the same. The Mayor is hereby authorized to execute and deliver the Indenture and the Disclosure Certificate and the execution and delivery of the same shall constitute conclusive evidence of the City's approval thereof in accordance with the terms hereof. The Mayor, the Chief Financial Officer, or the City Manager is hereby authorized to execute and deliver the Purchase Contract and the execution and delivery of the same shall constitute conclusive evidence of the City's approval thereof in accordance with the terms hereof. The City Clerk is hereby authorized and directed to affix the City seal to and to attest any such documents.

Section 5. The forms, terms and provisions of the Bonds, in the forms contained in the Trust Indenture, are hereby approved with only such changes therein, if any, as are not inconsistent herewith. The Mayor is hereby authorized and directed to execute the Bonds, the City Treasurer is hereby authorized and directed to countersign the Bonds and the City Clerk is hereby authorized and directed to affix the City seal to and to attest the Bonds. Such signatures of the Mayor, the City Treasurer and the City Clerk and the seal of the City shall be by facsimile or manually affixed. In case any official whose signature should appear on any Bond shall cease to be such official before the delivery of such Bond, such signature shall nevertheless be valid and sufficient for all purposes, the same as if he or she had remained in office until delivery.

Section 6. The City hereby authorizes, ratifies and confirms the use of the Preliminary Official Statement by the Purchaser in connection with the offering of the Bonds and hereby approves the distribution by the Purchaser of a final Official Statement in connection with the offering of the Bonds, which final Official Statement shall be substantially in the form of the Preliminary Official Statement with only such changes as shall be approved in writing by the

Chief Financial Officer. The Chief Financial Officer and the City Manager are each hereby authorized to deem the Preliminary Official Statement final on behalf of the City as of its date for purposes of Rule 15c2-12 promulgated by the Securities and Exchange Act of 1934, as amended.

Section 7. The officers of the City shall take all action in conformity with the Act necessary or reasonably required to effectuate the issuance of the Bonds and shall take all action necessary or desirable in conformity with the Act to acquire and improve the Project and to carry out, give effect to and consummate the transactions contemplated by this Ordinance, the Trust Indenture, the Disclosure Certificate, and the Purchase Contract, including without limitation the execution and delivery of any closing documents to be delivered in connection with the sale and delivery of the Bonds.

Section 8. Pursuant to the authority granted by the Assessment Ordinance and NRS 271.415, the Chief Financial Officer of the City is hereby delegated the authority to fix the interest rate on the unpaid and deferred installments of assessments for the District at a rate per annum equal to 1% above the highest rate of interest on the Bonds at any maturity, subject to reduction through the application of any future Credit Amount as provided in Section 5 of the Assessment Ordinance.

Section 9. This Ordinance is adopted by virtue of the Act and the Supplemental Bond Act and pursuant to their provisions; and the City has ascertained and hereby determines that each and every matter and thing as to which provision is made herein is necessary in order to carry out and to effectuate the purposes of the City in accordance with the Act and the Supplemental Bond Act.

Section 10. It is necessary and for the best interests of the City and the inhabitants thereof that the City effect the Project and defray the cost thereof by issuing the Bonds therefor; and it is hereby so determined and declared.

Section 11. All actions, proceedings, matters and things heretofore taken, had and done by the Council and the officers of the City (not inconsistent with the provisions of this Ordinance), concerning the District, including but not limited to the performing of all prerequisites to the creation of the District, the implementation of the Project, the determination of the specially benefitted property therein, the levy of assessments and the issuance and sale of the Bonds for that purpose, be, and the same hereby are, ratified, approved and confirmed.

Section 12. All ordinances, resolutions, bylaws and orders, or parts thereof, in conflict with the provisions of this Ordinance are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any ordinance, resolution, bylaw or order, or part thereof, heretofore repealed.

Section 13. When first proposed, this Ordinance must be read to the Council by title and referred to a committee for consideration, after which an adequate number of copies of this Ordinance must be deposited with the City Clerk for public examination and distribution. Notice of the deposit must be published once in a newspaper, printed, published and having general circulation in the City at least 10 days before the adoption of the Ordinance, such publication to be in substantially the following form:

(Form of Publication of Notice of Deposit of an Ordinance)

**BILL NO.** \_\_\_\_\_  
**ORDINANCE NO.** \_\_\_\_\_

**AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE CITY OF ITS SPECIAL IMPROVEMENT DISTRICT NO. 611 (SUNSTONE PHASE I AND II) LOCAL IMPROVEMENT BONDS, SERIES 2020; 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.**

PUBLIC NOTICE IS HEREBY GIVEN, and that an adequate number of typewritten copies of the above-numbered and entitled proposed Ordinance are available for public inspection and distribution at the office of the City Clerk of the City of Las Vegas, at her office in City Hall, 400 Stewart Avenue, Las Vegas, Nevada, and that such Ordinance was proposed on August 19, 2020, and will be considered for adoption at the a regular meeting of the City Council of the City of Las Vegas held on the September 2, 2020.

/s/ LUANN D. HOLMES, MMC  
City Clerk

(End of Form of Publication of Notice of Deposit of An Ordinance)

Section 14. After this Ordinance is signed by the Mayor and attested and sealed by the City Clerk, this Ordinance shall be published once by its title only, together with the names of the Council members voting for or against its passage, such publication to be made in the Las Vegas Review-Journal, a newspaper published and having a general circulation in the City, such publication to be in substantially the following form:

(Form of Publication of Adoption of Ordinance)

**ORDINANCE NO.  
(of Las Vegas, Nevada)**

**AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE CITY OF ITS SPECIAL IMPROVEMENT DISTRICT NO. 611 (SUNSTONE PHASE I AND II) LOCAL IMPROVEMENT BONDS, SERIES 2020; 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.**

**PUBLIC NOTICE IS HEREBY GIVEN** that such Ordinance was proposed on August 19, 2020, and was passed at the meeting held on September 2, 2020, by the following vote of the City Council:

Those Voting Aye: \_\_\_\_\_  
Those Voting Nay: \_\_\_\_\_  
Those Absent: \_\_\_\_\_

This Ordinance shall be in full force and effect from and after September 6, 2020, i.e., the day after the publication of such Ordinance by its title only.

**IN WITNESS WHEREOF**, the City Council of the City of Las Vegas, Nevada, has caused this Ordinance to be published by title only.

DATED this September 2, 2020.

/s/ CAROLYN G. GOODMAN  
Mayor

Attest:

/s/ LUANN D. HOLMES, MMC  
City Clerk


(End of Form of Publication of Adoption of Ordinance)

Section 15. If any section, paragraph, clause or other provision of this Ordinance shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or other provision shall not affect any of the remaining provisions of this Ordinance.

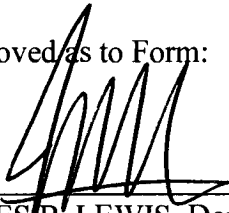
  
\_\_\_\_\_  
CAROLYN G. GOODMAN, Mayor

(SEAL)

Attest:

  
\_\_\_\_\_  
LUANN D. HOLMES, MMC,  
City Clerk

Approved as to Form:

  
\_\_\_\_\_  
JAMES B. LEWIS, Deputy City Attorney

This Ordinance shall be in full force and effect from and after September 6, 2020, i.e., the date after the publication of such ordinance by its title.

**STATE OF NEVADA**       )  
  )  
**COUNTY OF CLARK**       :ss.  
  )  
**CITY OF LAS VEGAS**     )

I am the duly chosen and qualified City Clerk of Las Vegas (the “City”), in the State of Nevada, do hereby certify:

1. The foregoing pages constitute a true, correct, complete and compared copy of an ordinance which was introduced at the meeting of the Council on August 19, 2020 and finally adopted and approved on September 2, 2020.

2. The following members of the Council were present at the August 19, 2020 Council meeting:

Mayor:	Carolyn G. Goodman
Council members:	Michele Fiore
	Stavros S. Anthony
	Cedric Crear
	Brian Knudsen
	Victoria Seaman
	Olivia Diaz

Those Voting Nay:	None
Those Absent:	None

3. The foregoing Ordinance was first proposed and read by title to the City Council on August 19, 2020, and referred to a committee for recommendation; thereafter the said committee reported favorably on said Ordinance on September 2, 2020, which was a regular meeting of said Council; that at said regular meeting, the proposed Ordinance was again read by title to the City Council and adopted. The members of the City Council were present at the September 2, 2020 meeting and voted upon the adoption of the Ordinance as follows:

Mayor:  
Council members:

Carolyn G. Goodman  
Michele Fiore  
Stavros S. Anthony  
Cedric Crear  
Brian Knudsen  
Victoria Seaman  
Olivia Diaz

Those Voting Nay:  
Those Absent:

None  
None

4. The original of the Ordinance has been approved and authenticated by the signatures of the Mayor of the City and myself as the City Clerk, and sealed with the seal of the City, and has been recorded in the journal of the Council kept for that purpose in my office, which record has been duly signed by such officers and properly sealed.

5. All members of the Council were given due and proper notice of the meetings on August 19, 2020 and September 2, 2020. Pursuant to Nevada Revised Statutes (“NRS”) 241.020, written notice of the meetings was given not later than 9:00 a.m. on the third working days before the meetings including in the notice the time, place, location, and agenda of the meeting:

(a) By posting a copy of the notice at least three working days before the meetings on the City’s website, on the official website of the State of Nevada pursuant to NRS 232.2175, at the principal office of the Council, or if there is no principal office, at the building in which the meeting is to be held, and at least three (3) other separate, prominent places within the jurisdiction of the Council, to wit:

- (i) City Hall  
495 S. Main Street  
Las Vegas, Nevada
- (ii) City of Las Vegas  
333 N. Rancho Drive  
Las Vegas, Nevada
- (iii) Clark County Government Center  
500 S. Grand Central Parkway  
Las Vegas, Nevada

(iv) The City of Las Vegas website  
and

(b) Prior to 9:00 a.m. at least 3 working days before such meetings, such notice was mailed to each person, if any, who has requested notices of meetings of the Council in compliance with NRS 241.020(3)(b) by United States Mail, or if feasible and agreed to by the requestor, by electronic mail.

6. Upon request, the Council provides at no charge, at least one copy of the agenda for its public meetings, any proposed ordinance or regulation which will be discussed at the public meeting, and any other supporting materials provided to the Council for an item on the agenda, except for certain confidential materials and materials pertaining to closed meetings, as provided by law.

7. A copy of such notice so given of the meeting of the Council on August 19, 2020 is attached to this certificate as Exhibit A and a copy of the notice so given of the meeting of the Council on September 2, 2020 is attached to this certificate as Exhibit B.

8. A copy of the affidavit of publication of notice of deposit of the Ordinance is attached to this certificate as Exhibit C. A copy of the affidavit of publication of adoption of the Ordinance is attached to this certificate as Exhibit D.

**IN WITNESS WHEREOF**, I have hereunto set my hand on this September 2, 2020.

  
\_\_\_\_\_  
LUANN D. HOLMES, MMC, City Clerk

(SEAL)

**EXHIBIT A**

**(Attach Copy of Notice of August 19, 2020 Meeting)**

Carolyn G. Goodman, Mayor (At-Large)  
Stavros S. Anthony, Mayor Pro Tem (Ward 4)  
Brian Knudsen (Ward 1)  
Victoria Seaman (Ward 2)  
Olivia Diaz (Ward 3)  
Cedric Crear (Ward 5)  
Michele Fiore (Ward 6)



City Manager Scott Adams  
City Attorney Bryan K. Scott  
City Clerk LuAnn D. Holmes

## City Council Agenda

Council Chambers · 495 South Main Street · Phone 702-229-6011  
City of Las Vegas Internet Address: [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov)

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Facilities are provided throughout City Hall for convenience of persons with disabilities. For meetings held in the Council Chambers, sound equipment is available for persons with hearing impairments. Reasonable efforts will be made to assist and accommodate persons with disabilities or impairments. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 702-229-6311 and advise of your need at least 48 hours in advance of the meeting. Dial 7-1-1 for Relay Nevada.

**August 19, 2020**  
**9:00 AM**

**A lunch break may be taken at the discretion of the Mayor.**

Items listed on the agenda may be taken out of the order presented; two or more agenda items for consideration may be combined; and any item on the agenda may be removed or related discussion may be delayed at any time. Backup material for this agenda may be obtained from LuAnn D. Holmes, City Clerk, at the City Clerk's Office at 495 South Main Street, 2nd Floor or on the City's webpage at [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov).

Should you choose to attend in person, a medical screening will be administered before you can enter the building. Alternatively, any and all persons are encouraged to send comments and written objections electronically prior to the meeting via e-mail to [meetingcomments@lasvegasnevada.gov](mailto:meetingcomments@lasvegasnevada.gov), by mailing to the City Clerk, 2nd Floor, City Hall, 495 South Main Street, Las Vegas, Nevada, 89101 or fax to (702) 382-4803. Emails must contain the meeting name, date and item number in the subject. Emails received up to an hour before the meeting will be considered public record, read during the meeting where appropriate and will be included in the backup. A time limit may be imposed on the Emails read for the record.

Online comments can also be submitted via the City's website at [www.lasvegasnevada.gov/councilcomment](http://www.lasvegasnevada.gov/councilcomment) during the City Council meeting. All comments received during the meeting will be considered public record, read where appropriate and included in the backup. Comments received on a Public Hearing item after action has been taken will not be read but will be included in the backup. A time limit may be imposed on the comments read for the record.

The Mayor and City Council welcome your attendance, public comment related to the items on the agenda and citizen participation on items under the jurisdiction of the City Council at this meeting. If you wish to speak, we respectfully ask you to complete and submit a speaker card to the City Clerk. Cards are available online, in the Clerk's Office or at the front of the Chambers as you enter.

These proceedings are being video recorded as well as presented live on KCLV, Cable Channel 2, and are Closed Captioned for our hearing impaired viewers, made possible through underwriting from The Howard

Hughes Corporation, developers of Summerlin. Please note customers of CenturyLink and Cox Communications can view this program in High Definition on Channel 1002 and in Standard Definition on Channel 2. You can also watch this meeting live on Apple TV, Roku and Amazon Fire TV on the Go-Vegas app. The Council Meeting, as well as all other KCLV programming, can be viewed on the internet at [www.kclv.tv/live](http://www.kclv.tv/live). The proceedings will be rebroadcast on KCLV Channel 2 and the web the Wednesday of the meeting at 8:00 PM, and also on Friday at 4:00 AM, Saturday at 7:00 PM, Sunday at 7:00 AM and the following Monday at 5:00 PM.

Note: Cellular phones are to be turned off during the Council Meeting.

### **CEREMONIAL MATTERS**

1. Call to Order
2. Announcement Regarding: Compliance with Open Meeting Law
3. Invocation - Reverend Carlton R. Fogg, Jr., Post Commander VFW Post 36, Chaplain VFW District 6
4. Pledge of Allegiance

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

#### **PUBLIC COMMENT**

5. 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.

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

6. For Possible Action - Any items from the 9 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.
7. For possible action to approve the Final Minutes by reference of the July 22, 2020 Regular City Council Meeting

### **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**

8. For possible action to approve a business impact statement regarding a proposed ordinance to amend various provisions of LVMC Titles 6 and 19 to update licensing and zoning provisions regarding marijuana-related businesses, including the elimination of provisions regarding compliance permits and the changing of terminology and license categories from those associated with "medical marijuana" and "retail marijuana" to those now recognized and used under State law ("medical cannabis" and "adult-use cannabis"). (This item is related to Bill No. 2020-27, which is located later on this agenda under New Bills)
9. For possible action to approve a business impact statement regarding a proposed ordinance to amend LVMC Chapter 6.08 to permit the City Council to select a contract ambulance service provider through a competitive or other process. (This item is related to Bill No. 2020-30, which is located later on this agenda under New Bills)

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

10. For possible action to approve a Fifth Amendment to Disposition and Development Agreement (DDA) between City Parkway V, Inc. and Jackson-Shaw Company to extend the Close of Escrow, extend the Feasibility Review Period and to substitute a replacement Schedule of Performance for the development of a hotel on Parcel B North bounded by Symphony Park Avenue to the north, Promenade Place to the east, Robin Leach Lane to the south and Grand Central Parkway to the west (APN 139-33-610-029) at Symphony Park - Ward 5 (Crear)

11. For possible action to approve a Parking Lease Agreement between POB Las Vegas, LLC and the City of Las Vegas to manage and operate a parking lot located at the southeast corner of Stewart Avenue and North Casino Center Boulevard, with rent established at 50% of monthly gross revenues (APN 139-34-501-023) - Ward 5 (Crear)
12. For possible action to approve a Second Amendment to Reciprocal Easement Agreement between FAEC Holdings Wirrulla, LLC (FAEC) and the City of Las Vegas (City) regarding the allocation of shared operating costs due to City by FAEC in regards to the structured parking garage beneath the retail development commonly known as Neonopolis located at 450 South Fremont Street (APN 139-34-513-003) - Ward 5 (Crear)

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

13. For possible action to approve award of Contract No. 210015-JH Utah Avenue - Industrial Road to 3rd Street - Department of Public Works - Award recommended to: VTN NEVADA (\$332,988 - Road and Flood Capital Projects Fund and Sanitation Enterprise Fund) - Ward 3 (Diaz)
14. For possible action to approve the ratification of the Commission for the Las Vegas Centennial funding allocation for a historic documentary film, and the award of Contract No. 200257-JH, Professional Services Contract for Historical Documentary Filmmaking Services Part III Las Vegas 1930-1940 - Department of Finance - Award recommended to: BOYD PRODUCTIONS, LLC (\$200,530 - License Plate Revenue) - All Wards
15. For possible action to approve award of Contract No. 200216-JH, Prime Design Services Contract for 8th Street, Stewart to Bridger - Department of Public Works - Award recommended to: HORROCKS ENGINEERS (\$242,927.21 - Road and Flood Capital Projects Fund) - Wards 3 and 5 (Diaz and Crear)
16. For possible action to approve award of three-year Contract No. 200029-JH Merchant Services - Department of Finance - Award recommended to: BANK OF AMERICA, N.A. and BANC OF AMERICA MERCHANT SERVICES, LLC. (Not-to-Exceed \$900,000 Annually - Various Funds) - All Wards
17. For possible action to approve award of Amendment No. 1 to Contract No. 190276-JH, Prime Design Services Contract for Ogden Avenue - Main Street to Las Vegas Boulevard - Department of Public Works - Award recommended to: ATKINS NORTH AMERICA, INC. (\$121,528.70 - Road and Flood Capital Projects Fund) - Ward 5 (Crear)
18. For possible action to approve award of Amendment No. 2 to Contract No. 160190-DC, Charleston Boulevard - Rancho Drive to Shadow Lane Medical District Pedestrian Upgrades - Department of Public Works - Award recommended to: HDR ENGINEERING, INC. (\$337,693 - Road and Flood Capital Projects Fund) - Ward 1 (Knudsen)
19. For possible action to approve award of Contract No. 20.77757-JH-B, Design Build Contract for Historic Westside Leaders Park located at Mount Mariah Drive and Martin Luther King Boulevard - Department of Public Works - Award recommended to: CORE CONSTRUCTION SERVICES OF NEVADA, INC. (\$3,123,453 - Parks and Leisure Activity Capital Projects Fund) - Ward 5 (Crear)
20. For possible action to approve award of Bid No. 20.1762.02-JH, 2021 Annual Sanitary Sewer Rehabilitation to the lowest responsive and responsible bidder - Department of Operations and Maintenance - Award recommended to: LAS VEGAS PAVING CORPORATION (Not-to-Exceed \$3,000,000 Annually - Various Funds) - All Wards
21. For possible action to approve the purchase of Motorola Radios - Fire and Rescue - Award recommended to: MOTOROLA INCORPORATED (\$2,705,520.15 - Capital Projects Fire Services Fund)
22. For possible action to approve award of Contract No. 210011-SK, Prime Design Services Contract for the City Wide Bus Turnout 30% Design Fort Apache Rd/Rampart Blvd Desert Inn Rd To Gowan Rd Project - Department of Public Works - Award recommended to: CA GROUP, INC. (Not-to-Exceed \$161,500 - Road and Flood Capital Projects Fund) - Wards 2 and 4 (Seaman and Anthony)

### **OPERATIONS AND MAINTENANCE - CONSENT**

23. For possible action to approve a Las Vegas Valley Water District (LVVWD) Non-Exclusive Easement from the City of Las Vegas to service the Corridor of Hope located at 310 Foremaster Lane, APN 139-27-504-014 - Ward 5 (Crear)

### **PARKS AND RECREATION - CONSENT**

24. For possible action to approve the acceptance of \$568,027.46 in CARES Act Grant monies from the State of Nevada awarded through the Las Vegas Urban League to provide affordable childcare to all community members - All Wards

25. For possible action to approve the acceptance of \$39,379.04 in CARES Act Grant monies from the State of Nevada awarded through the Las Vegas Urban League to provide affordable childcare to all community members at the Mirabelli Community Center, located at 6200 Hargrove Avenue - Ward 1 (Knudsen)

#### **PLANNING - BUSINESS LICENSING - CONSENT**

26. For possible action to approve an Urban Lounge License for HMB, LLC dba SERVEHZAH at 1301 South Commerce Street - Ward 3 (Diaz)

#### **PUBLIC WORKS - CONSENT**

27. For possible action to approve a right-of-way dedication of City owned property that was purchased as part of the Martin Luther King Boulevard/Industrial Road Connector Project, Oakey Boulevard to Alta Drive, APNs 162-04-606-002 and -006 - Ward 3 (Diaz)
28. For possible action to approve Cooperative (Local Public Agency) Agreement P415-17-063 - Amendment No. 1 between the City of Las Vegas (CLV) and the State of Nevada Department of Transportation (NDOT) to extend the expiration date from June 30, 2022 to June 30, 2023, amend the agreement to a payable/receivable agreement for accounting purposes, and decrease project funding in the amount of \$122,684 for construction for the Michael Way Pedestrian Improvements Project located at the intersections of Michael Way and Maxine Place, Seattle Slew Drive, and Smoke Ranch Road - Ward 5 (Crear)
29. For possible action to approve a right-of-way dedication from Kilgore Companies, LLC to the City of Las Vegas, located in the vicinity of Moccasin Road and Trails End Avenue, APN 126-01-502-002 - Ward 6 (Fiore)
30. For possible action to approve Interlocal Contract 1194 between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for engineering for the Cheyenne Avenue Bus Turnouts, Decatur Boulevard to Hualapai Way Project (\$250,000 - Road and Flood Capital Project Fund [CPF]) - Wards 1, 4 and 5 (Knudsen, Anthony and Crear)
31. For possible action to approve Interlocal Contract 1195 between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to fund the Entity Non-Project Specific Expenses, Fiscal Year 2021 (\$200,000 - Road and Flood Capital Project Fund [CPF]) - All Wards
32. For possible action to approve Interlocal Agreement No. 137702-A between the City of Las Vegas (CLV) and the Las Vegas Valley Water District (LVVWD) for the construction of water facilities in the 215 Beltway Trail - Centennial to Grand Montecito - Segment "C" Project to construct drainage facilities associated with the Rome Reservoir and Pumping Station Facility in conjunction with the CLV Project - Ward 6 (Fiore)
33. For possible action to approve staff to acquire various real property rights to construct a right turn lane at the northwest corner of Nellis Boulevard and Charleston Boulevard for the Citywide Traffic Engineering Design Services Project, APNs 140-32-802-005 and -006 (\$130,000 - Traffic Improvements Capital Project Fund [CPF]) - Ward 3 (Diaz)
34. For possible action to approve staff to acquire right-of-way, easements and other property rights for the Harris Avenue - Bruce to Wardelle Project, multiple APNs (\$120,000 - Traffic Improvements Capital Project Fund [CPF]) - Ward 3 (Diaz)
35. For possible action to approve Interlocal Agreement No. 137314-A between the City of Las Vegas (CLV) and the Las Vegas Valley Water District (LVVWD) for water service at a Strong Start Academy, a community daycare and school building, to be located on Bonanza Road at Wardelle Street (\$32,621 - City Facilities Capital Project Fund [CPF] - Bonds) - Ward 3 (Diaz)

#### **DISCUSSION/ACTION ITEMS**

##### **ADMINISTRATIVE - DISCUSSION**

36. Discussion for possible action regarding authorizing the City Manager to issue a request for proposals, in accordance with standards established by the Las Vegas Fire and Rescue (LVFR), for the delivery of emergency medical services - All Wards

##### **COMMUNITY SERVICES - DISCUSSION**

37. Discussion for possible action regarding the Neighborhood Partners Fund (NPF) Board recommendations to allocate \$69,266.94 for 16 neighborhood projects (General Fund) - All Wards

## **OFFICE OF GOVERNMENT AND COMMUNITY AFFAIRS - DISCUSSION**

38. Discussion for possible action on the proposed bill draft requests to be submitted to the Legislative Counsel Bureau on behalf of the City of Las Vegas for the 81<sup>st</sup> Session of the Nevada Legislature (2021 Session) - All Wards

## **BOARDS AND COMMISSIONS - DISCUSSION**

39. Discussion for possible action regarding the reappointment of Margo Erickson to the Ward 2 seat of the Traffic and Parking Commission
40. Discussion for possible action regarding the appointment of nominees David Wadsworth, James Begley, Suzana Rutar and Bobby Tavakoli to the Board of Appeals

## **RECOMMENDING COMMITTEE REPORT - DISCUSSION**

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

41. Bill No. 2020-22 - For possible action - Amends LVMC 19.08.050 and 19.08.060 to update and consolidate standards pertaining to the P-O (Professional Office) and O (Office) Zoning Districts, and repeals LVMC 19.12.090 as part of that consolidation. Sponsored by: Councilwoman Olivia Diaz
42. Bill No. 2020-23 - For possible action - Repeals and replaces LVMC 6.50.352, relating to art gallery alcohol beverage permits, to establish a complimentary alcoholic beverage permit category for additional specified types of businesses, including related requirements and limitations. Sponsored by: Councilman Brian Knudsen

## **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.**

43. Bill No. 2020-24 - Ordinance creating City of Las Vegas Special Improvement District No. 611 (Sunstone Phase I and II); 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: Mike Janssen, Director of Public Works
44. Bill No. 2020-25 - Ordinance concerning City of Las Vegas Special Improvement District No. 611 (Sunstone Phase I and II); assessing the cost of local improvements against the accessible property benefited by the local improvements; and providing other matters related thereto. Sponsored by: Mike Janssen, Director of Public Works
45. Bill No. 2020-26 - Ordinance authorizing the issuance and sale by the City of its Special Improvement District No. 611 (Sunstone Phase I and II) Local Improvement Bonds, Series 2020, 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. Sponsored by: Venetta Appleyard, Director of Finance
46. Bill No. 2020-27 - Amends various provisions of LVMC Titles 6 and 19 to update licensing and zoning provisions regarding marijuana-related businesses, including the elimination of provisions regarding compliance permits and the changing of terminology and license categories from those associated with "medical marijuana" and "retail marijuana" to those now recognized and used under State law ("medical cannabis" and "adult-use cannabis"). Sponsored by: Councilman Cedric Crear
47. Bill No. 2020-28 - Amends the Lone Mountain Master Development Plan and Design Standards, and the Lone Mountain West Master Development Plan and Design Standards to provide that the use "Beer/Wine/Cooler On-Sale Establishment" is permitted as a conditional use in the development areas to which the documents pertain. Sponsored by: Councilman Stavros S. Anthony
48. Bill No. 2020-29 - Amends LVMC 19.16.100 to expand the list of the types of amendments to an approved special use permit that can be processed administratively as a minor amendment. Proposed by: Robert Summerfield, Director of Planning
49. Bill No. 2020-30 - Amends LVMC Chapter 6.08 to permit the City Council to select a contract ambulance service provider through a competitive or other process. Proposed by: Scott D. Adams, City Manager

## **PLANNING**

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.

### **PLANNING - 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. All public hearing and non-public hearing 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.

50. GPA-78392 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT: RAJAT MINI MART AND CIGARETTES - OWNER: NICOLAS P. LISA D. DI PIETRO - For possible action on a request for a General Plan Amendment FROM: L (LOW DENSITY RESIDENTIAL) TO: SC (SERVICE COMMERCIAL) on 0.18 acres at 300 South Bruce Street (APN 139-35-413-112), Ward 3 (Diaz) [PRJ-78391]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
51. ZON-78394 - REZONING RELATED TO GPA-78392 - PUBLIC HEARING - APPLICANT: RAJAT MINI MART AND CIGARETTES - OWNER: NICOLAS P. LISA D. DI PIETRO - For possible action on a request for a Rezoning FROM: P-R (PROFESSIONAL OFFICE AND PARKING) TO: C-1 (LIMITED COMMERCIAL) on 0.18 acres at 300 South Bruce Street (APN 139-35-413-112), Ward 3 (Diaz) [PRJ-78391]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
52. VAR-78396 - VARIANCE RELATED TO GPA-78392 AND ZON-78394 - PUBLIC HEARING - APPLICANT: RAJAT MINI MART AND CIGARETTES - OWNER: NICOLAS P. LISA D. DI PIETRO - For possible action on a request for a Variance TO ALLOW A 60-FOOT LOT WIDTH WHERE 100 FEET IS REQUIRED AND A FIVE-FOOT SIDE YARD SETBACK WHERE 10 FEET IS REQUIRED on 0.18 acres at 300 South Bruce Street (APN 139-35-413-112), P-R (Professional Office and Parking) Zone [PROPOSED: C-1 (Limited Commercial), Ward 3 (Diaz) [PRJ-78391]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
53. GPA-78801 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT: PINNACLE HOMES - OWNER: MNC HOLDINGS, LLC - For possible action on a request for a General Plan Amendment FROM: DR (DESERT RURAL DENSITY RESIDENTIAL) AND RNP (RURAL NEIGHBORHOOD PRESERVATION) TO: L (LOW DENSITY RESIDENTIAL) on 3.81 acres at the southeast corner of Craig Road and Buffalo Drive (APNs 138-03-301-001 and 004), Ward 4 (Anthony) [PRJ-78791]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
54. ZON-78802 - REZONING RELATED TO GPA-78801 - PUBLIC HEARING - APPLICANT: PINNACLE HOMES - OWNER: MNC HOLDINGS, LLC - For possible action on a request for a Rezoning FROM: U (UNDEVELOPED) [DR (DESERT RURAL DENSITY RESIDENTIAL) AND RNP (RURAL NEIGHBORHOOD PRESERVATION) GENERAL PLAN DESIGNATIONS] TO: R-1 (SINGLE FAMILY RESIDENTIAL) on 3.81 acres at the southeast corner of Craig Road and Buffalo Drive (APNs 138-03-301-001 and 004), Ward 4 (Anthony) [PRJ-78791]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
55. TMP-78803 - TENTATIVE MAP RELATED TO GPA-78801 AND ZON-78802 - AKA ALTAIR - PUBLIC HEARING - APPLICANT: PINNACLE HOMES - OWNER: MNC HOLDINGS, LLC - For possible action on a request for a Tentative Map FOR A 17-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on 3.81 acres at the southeast corner of Craig Road and Buffalo Drive (APNs 138-03-301-001 and 004), U (Undeveloped) Zone [DR (Desert Rural Density Residential) and RNP (Rural Neighborhood Preservation) General Plan Designations] [PROPOSED: R-1 (Single Family Residential)], Ward 4 (Anthony) [PRJ-78791]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
56. SUP-78817 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: CHRISTOPHER BREKSA - OWNER: MARKICH HALL BLDG CORP - For possible action on a request for a Special Use Permit FOR A TATTOO PARLOR/BODY PIERCING STUDIO USE at 923 East Ogden Avenue (APN 139-34-612-074), T5-MS (T5 - Main Street) Zone, Ward 5 (Crear) [PRJ-78816]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

57. SUP-78818 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: PINE HOLLOW WINERY, LLC - OWNER: DONALD S GILDAY IRR FAMILY TRUST ET AL - For possible action on a request for a Special Use Permit FOR A PROPOSED 1,465 SQUARE-FOOT BEER/WINE/COOLER ON- AND OFF-SALE ESTABLISHMENT USE at 7018 West Charleston Boulevard Suite #1 (APN 138-34-402-001), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen) [PRJ-78770]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
58. VAC-78776 - VACATION - PUBLIC HEARING - APPLICANT/OWNER: CENTENNIAL 215 PLAZA, LLC - For possible action on a request for a Petition to Vacate public right-of-way easements generally located at the northeast corner of Centennial Center Boulevard and U.S. 95, Ward 6 (Fiore) [PRJ-78729]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
59. VAC-78800 - VACATION - PUBLIC HEARING - APPLICANT: 190 OCTANE FT PARTNERS, LLC - OWNER: UNITED STATES OF AMERICA - For possible action on a request for a Petition to Vacate Bureau of Land Management right-of-way grants generally located east of the Sheep Mountain Parkway alignment, south of Farm Road, north of Tropical Parkway and west of the Puli Road alignment, Ward 6 (Fiore) [PRJ-78768]. The Planning Commission (6-0-1 vote) and Staff recommend APPROVAL.

### **PLANNING - DISCUSSION**

60. VAR-78439 - ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - APPLICANT: CALIDA RESIDENTIAL, LLC - OWNER: DC RAMPART OWNER, LLC - For possible action on a City Council Review of the Approval by the Planning Commission on a request for a Variance TO ALLOW TWO WALL SIGNS WHICH ARE 54 AND 74 SQUARE FEET WHERE 50 SQUARE FEET IS THE MAXIMUM AREA ALLOWED; TO ALLOW THREE WALL SIGNS THAT DO NOT FACE A STREET FRONTAGE WHERE ONE SIGN FACING THE STREET FRONTAGE IS ALLOWED AND TO ALLOW A 12-FOOT TALL, 193 SQUARE-FOOT MONUMENT SIGN WHERE EIGHT FEET AND 60 SQUARE FEET ARE THE MAXIMUM ALLOWED on 15.60 acres at 8791 Alta Drive (APN 138-32-723-003), PD (Planned Development) Zone, Ward 2 (Seaman) [PRJ-78397]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.
61. MSP-78440 - ABEYANCE ITEM - MASTER SIGN PLAN RELATED TO VAR-78439 - PUBLIC HEARING - APPLICANT: CALIDA RESIDENTIAL, LLC - OWNER: DC RAMPART OWNER, LLC - For possible action on a City Council Review of the Approval by the Planning Commission on a request for a Master Sign Plan FOR AN APPROVED MULTI-FAMILY RESIDENTIAL DEVELOPMENT on 15.60 acres at 8791 Alta Drive (APN 138-32-723-003), PD (Planned Development) Zone, Ward 2 (Seaman) [PRJ-78397]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.
62. SUP-78301 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: DEEP ROOTS MEDICAL, LLC - OWNER: CLK HOLDINGS BRUCE, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED 8,391 SQUARE-FOOT MARIJUANA DISPENSARY USE at 5991 West Cheyenne Avenue (APN 138-13-101-005), C-1 (Limited Commercial) Zone, Ward 5 (Crear) [PRJ-78300]. The Planning Commission (4-2-1 vote) and Staff recommend APPROVAL.
63. GPA-78796 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT: FAITH IND AND FAMILY COUNSELING - OWNER: RDJ SONS LIVING TRUST - For possible action on a request for a General Plan Amendment FROM: L (LOW DENSITY RESIDENTIAL) TO: O (OFFICE) on 0.14 acres at 1016 Monticello Drive (APN 138-35-815-003), Ward 1 (Knudsen) [PRJ-78730]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.
64. ZON-78797 - REZONING RELATED TO GPA-78796 - PUBLIC HEARING - APPLICANT: FAITH IND AND FAMILY COUNSELING - OWNER: RDJ SONS LIVING TRUST - For possible action on a request for a Rezoning FROM: R-1 (SINGLE FAMILY RESIDENTIAL) TO: P-O (PROFESSIONAL OFFICE) on 0.14 acres at 1016 Monticello Drive (APN 138-35-815-003), Ward 1 (Knudsen) [PRJ-78730]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.
65. VAR-78798 - VARIANCE RELATED TO GPA-78796 AND ZON-78797 - PUBLIC HEARING - APPLICANT: FAITH IND AND FAMILY COUNSELING - OWNER: RDJ SONS LIVING TRUST - For possible action on a request for a Variance TO ALLOW ZERO PARKING SPACES WHERE NINE ARE REQUIRED on 0.14 acres at 1016 Monticello Drive (APN 138-35-815-003), R-1 (Single Family Residential) Zone [PROPOSED: P-O (Professional Office)], Ward 1 (Knudsen) [PRJ-78730]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

66. SDR-78799 - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-78796, ZON-78797 AND VAR-78798 - PUBLIC HEARING - APPLICANT: FAITH IND AND FAMILY COUNSELING - OWNER: RDJ SONS LIVING TRUST - For possible action on a request for a Site Development Plan Review FOR THE CONVERSION OF AN EXISTING SINGLE FAMILY DWELLING INTO AN OFFICE BUILDING WITH WAIVERS OF PERIMETER LANDSCAPE BUFFER REQUIREMENTS on 0.14 acres at 1016 Monticello Drive (APN 138-35-815-003), R-1 (Single Family Residential) [PROPOSED: P-O (Professional Office) Zone], Ward 1 (Knudsen) [PRJ-78730]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.
67. ZON-78819 - REZONING - PUBLIC HEARING - APPLICANT/OWNER: 1200 S LAS VEGAS BLVD, LLC - For possible action on a request for a Rezoning FROM: R-3 (MEDIUM DENSITY RESIDENTIAL) and R-4 (HIGH DENSITY RESIDENTIAL) TO: C-2 (GENERAL COMMERCIAL) on 0.89 acres at 1217, 1215, 1207, 1201, and 1155 South 4th Street (APNs Multiple), Ward 3 (Diaz) [PRJ-78790]. The Planning Commission (6-0-1 vote) and Staff recommend APPROVAL.
68. SDR-78820 - SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-78819 - PUBLIC HEARING - APPLICANT/OWNER: 1200 S LAS VEGAS BLVD, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED SIX-STORY, 70-FOOT TALL MIXED USE DEVELOPMENT, INCLUDING 270 RESIDENTIAL UNITS AND 4,000 SQUARE FEET OF COMMERCIAL SPACE WITH WAIVERS OF APPENDIX F INTERIM DOWNTOWN LAS VEGAS AREA 1 DEVELOPMENT STANDARDS on 1.70 acres located adjacent to the west side of Las Vegas Boulevard, approximately 640 feet south of Charleston Boulevard (APNs Multiple), R-3 (Medium Density Residential), R-4 (High Density Residential) and C-2 (General Commercial) Zones [PROPOSED: C-2 (General Commercial)], Ward 3 (Diaz) [PRJ-78790]. The Planning Commission (5-1-1 vote) and Staff recommend DENIAL.
69. VAR-78588 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: STERLING COLLISION CENTERS, LLC - For possible action on a request for a Variance TO ALLOW A 10-FOOT TALL FENCE WHERE EIGHT FEET IS ALLOWED on 2.06 acres at 3343 North Rancho Drive (APN 138-12-801-007), C-2 (General Commercial) Zone, Ward 5 (Crear) [PRJ-78585]. The Planning Commission (6-1 vote) and Staff recommend DENIAL.
70. VAR-78590 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: DIAMOND CREEK HOLDINGS, LLC, ET AL - For possible action on a request for a Variance TO ALLOW A 10-FOOT TALL FENCE WHERE EIGHT FEET IS ALLOWED on 1.94 acres at 6905 West Charleston Boulevard (APN 163-03-512-003), C-2 (General Commercial) Zone, Ward 1 (Knudsen) [PRJ-78586]. The Planning Commission (6-1 vote) and Staff recommend DENIAL.
71. VAR-78681 - VARIANCE - PUBLIC HEARING - APPLICANT: CALIDA RESIDENTIAL, LLC - OWNER: CENTENNIAL OWNER SOUTH, LLC - For possible action on a request for a Variance TO ALLOW A 50-FOOT TALL FREESTANDING SIGN WHERE 12 FEET IS THE MAXIMUM ALLOWED AND TO ALLOW A 294 SQUARE-FOOT SIGN AREA WHERE 48 SQUARE FEET IS THE MAXIMUM AREA ALLOWED on 16.04 acres at 5850 Sky Pointe Drive (APN 125-27-302-012), R-PD18 (Residential Planned Development - 18 Units per Acre) Zone, Ward 6 (Fiore) [PRJ-78567]. The Planning Commission (7-0 vote) and Staff recommend DENIAL.

## **REPORTS AND PRESENTATIONS**

72. Report from Scott D. Adams, City Manager, on Emerging Issues - All Wards
73. Presentation by Robert Summerfield, Director of Planning, and discussion for possible action regarding the status of the Compliance Ambassador Program - All Wards

## **SET DATE**

74. Set date on any appeals filed or required public hearings from the City Planning Commission Meetings and Dangerous Building or Nuisance/Litter Abatements.

## **CITIZENS PARTICIPATION**

75. 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.

## **COUNCIL MEMBER RECOGNITION**

76. 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.

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THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS  
IN ACCORDANCE WITH THE STATE OF NEVADA EXECUTIVE DEPARTMENT  
DECLARATION OF EMERGENCY DIRECTIVE 006  
The City of Las Vegas website – [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov)  
and  
The Nevada Public Notice Website – [notice.nv.gov](http://notice.nv.gov)

**EXHIBIT B**

**(Attach Copy of Notice of September 2, 2020 Meeting)**

Carolyn G. Goodman, Mayor (At-Large)  
Stavros S. Anthony, Mayor Pro Tem (Ward 4)  
Brian Knudsen (Ward 1)  
Victoria Seaman (Ward 2)  
Olivia Diaz (Ward 3)  
Cedric Crear (Ward 5)  
Michele Fiore (Ward 6)



City Manager Scott Adams  
City Attorney Bryan K. Scott  
City Clerk LuAnn D. Holmes

## City Council Agenda

Council Chambers · 495 South Main Street · Phone 702-229-6011  
City of Las Vegas Internet Address: [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov)

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Facilities are provided throughout City Hall for convenience of persons with disabilities. For meetings held in the Council Chambers, sound equipment is available for persons with hearing impairments. Reasonable efforts will be made to assist and accommodate persons with disabilities or impairments. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 702-229-6311 and advise of your need at least 48 hours in advance of the meeting. Dial 7-1-1 for Relay Nevada.

**September 2, 2020  
9:00 AM**

**A lunch break may be taken at the discretion of the Mayor.**

Items listed on the agenda may be taken out of the order presented; two or more agenda items for consideration may be combined; and any item on the agenda may be removed or related discussion may be delayed at any time. Backup material for this agenda may be obtained from LuAnn D. Holmes, City Clerk, at the City Clerk's Office at 495 South Main Street, 2nd Floor or on the City's webpage at [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov).

Should you choose to attend in person, a medical screening will be administered before you can enter the building. Alternatively, any and all persons are encouraged to send comments and written objections electronically prior to the meeting via e-mail to [meetingcomments@lasvegasnevada.gov](mailto:meetingcomments@lasvegasnevada.gov), by mailing to the City Clerk, 2nd Floor, City Hall, 495 South Main Street, Las Vegas, Nevada, 89101 or fax to (702) 382-4803. E-mails must contain the meeting name, date and item number in the subject. E-mails received up to an hour before the meeting will be considered public record, read during the meeting where appropriate and will be included in the backup. A time limit may be imposed on the e-mails read for the record.

Online comments can also be submitted via the City's website at [www.lasvegasnevada.gov/councilcomment](http://www.lasvegasnevada.gov/councilcomment) during the City Council meeting. All comments received during the meeting will be considered public record, read where appropriate and included in the backup. Comments received on a Public Hearing item after action has been taken will not be read but will be included in the backup. A time limit may be imposed on the comments read for the record.

The Mayor and City Council welcome your attendance, public comment related to the items on the agenda and citizen participation on items under the jurisdiction of the City Council at this meeting. If you wish to speak, we respectfully ask you to complete and submit a speaker card to the City Clerk. Cards are available online, in the Clerk's Office or at the front of the Chambers as you enter.

These proceedings are being video recorded as well as presented live on KCLV, Cable Channel 2, and are Closed Captioned for our hearing impaired viewers, made possible through underwriting from The Molasky Group of Companies. Please note customers of CenturyLink and Cox Communications can view this program in High Definition on Channel 1002 and in Standard Definition on Channel 2. You can also watch this meeting live on Apple TV, Roku and Amazon Fire TV on the Go-Vegas app. The City Council Meeting, as well as all other KCLV programming, can be viewed on the internet at [www.kclv.tv/live](http://www.kclv.tv/live). These proceedings will be rebroadcast on KCLV Channel 2 and the web the Wednesday of the meeting at 8:00 PM, and also on Friday at 4:00 AM, Saturday at 7:00 PM, Sunday at 7:00 AM and the following Monday at 5:00 PM.

Note: Cellular phones are to be turned off during the Council Meeting.

### **CEREMONIAL MATTERS**

1. Call to Order
2. Announcement Regarding: Compliance with Open Meeting Law
3. Invocation - Pastor John Teis, Southern Hills Baptist Church
4. Pledge of Allegiance

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

#### **PUBLIC COMMENT**

5. 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.

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

6. For Possible Action - Any items from the 9 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.
7. For possible action to approve the Final Minutes by reference of the August 5, 2020 Regular City Council Meeting

### **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**

8. For possible action to approve additional funding for Shute, Mihaly & Weinberger LLP to represent the City of Las Vegas in the following actions: 180 Land Company, LLC v. City of Las Vegas, 8JDC Case No. A-17-758528-J, NSC Case Nos. 77771, 78792, USDC Case No. 2:19-cv-1467-KJD-DJA; 180 Land Company, LLC, et al. v. City of Las Vegas, 8JDC Case No. A-18-780184-C, USDC Case No. 2:19-cv-1471-JCM-EJY; Fore Stars, Ltd., et al. v. City of Las Vegas, et al., 8JDC Case No. A-18-773268-C, USDC Case No. 2:19-cv-1469-JAD-NJK; and 180 Land Company, LLC v. City of Las Vegas, 8JDC Case No. A-18-775804-J, USDC Case No. 2:19-cv-1470-RFB-BNW, relating to the development of a portion of the former Badlands Golf Course for an amount not-to-exceed \$100,000 (General Fund) - Ward 2 (Seaman)

### **CITY CLERK - CONSENT**

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

### **CULTURAL AFFAIRS - CONSENT**

10. For possible action to approve an Interlocal Agreement between Clark County and the City of Las Vegas for an Edward Byrne Memorial Justice Assistance Grant in the amount of \$31,038 to the City of Las Vegas Office of Cultural Affairs for the Performing and Visual Arts Summer Camp for Kids Program at the West Las Vegas Arts Center, located at 947 West Lake Mead Boulevard - Ward 5 (Crear)

### **FINANCE - CONSENT**

11. For possible action to approve the City of Las Vegas Investment Policy in accordance with changes set forth recently by the Nevada State Legislature (Nevada Revised Statute 355) - All Wards

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

12. For possible action to approve award of Bid No. 200256-MC, Healthcare Staffing Services, for the Respite Care Facility located at the Corridor of Hope (also known as the Courtyard), 1581 North Main Street, to the lowest responsive and responsible bidder - Department of Community Services - Award recommended to: VARSOBIA HOME CARE SERVICES, LLC (Not-to-Exceed \$1,422,720 Annually - H.U.D. E.S.G. Emergency Funding Special Revenue Fund) - Ward 5 (Crear)
13. For possible action to approve award of Contract No. 200254-PH, Mutual Use Contract for Public Safety Promotional Assessments - Department of Human Resources - Award recommended to: INDUSTRIAL/ORGANIZATIONAL SOLUTIONS, INC. (Not-to-Exceed \$88,000 Annually/Total Contract Amount Not-to-Exceed \$352,000 - General Fund)
14. For possible action to ratify and approve award of Contract No. 210000-JL, Professional Services Contract for Health Services for Respite Care and Modification No.1 thereto, for the Respite Care Facility located at the Corridor of Hope (also known as the Courtyard), 1581 North Main Street - Department of Community Services - Award recommended to: NURSECORE MANAGEMENT SERVICES DBA NURSECORE LAS VEGAS (\$159,216 - H.U.D. Emergency Shelter Program Special Revenue Fund) - Ward 5 (Crear)
15. For possible action to approve award of Contract No. 210014-DD, Prime Design Services Contract for WPCF Dewatering Building Improvements Study located at 6005 East Vegas Valley Drive - Public Works - Award recommended to: CAROLLO ENGINEERING INC. (\$73,550 - Sanitation Enterprise Fund) - Clark County
16. For possible action to approve award of Addendum 1 to Contract No. 190270-PH-A, Administrative Services Agreements for the Governmental 401(a) Plan of the City of Las Vegas and No. 190270-PH-B, Administrative Services Agreement for the Governmental 457(b) Deferred Compensation Plan of the City of Las Vegas - Department of Human Resources - Award recommended to: NATIONWIDE RETIREMENT SOLUTIONS, INC.
17. For possible action to approve award of Modification No. 3 to Contract No. 140129-CB, Third-Party Worker's Compensation Administrative Service - Department of Human Resources - Award recommended to: CANNON COCHRAN MANAGEMENT SERVICES, INCORPORATED DBA CCMSI - All Wards

### **OPERATIONS AND MAINTENANCE - CONSENT**

18. For possible action to approve a Grant of Easement to Nevada Power Company, d/b/a NV Energy, to provide services to the Neon Museum Reed Whipple Expansion Project located at 821 North Las Vegas Boulevard, APN 139-27-708-019 - Ward 5 (Crear)

19. For possible action to approve a Residential Purchase Agreement and Counter Offer between the City of Las Vegas and Guillermo Guerrero Mujica for the City to sell vacant land located at 5663 Calverts Street, APN 125-25-410-030 - Ward 6 (Fiore)
20. For possible action to approve a Real Property Purchase Contract between the City of Las Vegas and Kilgore Companies, LLC for the sale of vacant land located at 10051 Moccasin Road, APN 126-01-502-003 - Ward 6 (Fiore)
21. For possible action to approve a First Amendment to Facility Shared Use Agreement between the City of Las Vegas and Acelero Learning Clark County (Acelero) for occupied space at the Stupak Community Center, located at 251 West Boston Avenue - Ward 3 (Diaz)

### **PLANNING - BUSINESS LICENSING - CONSENT**

22. For possible action to approve a Beer Wine Room License for NSK ENTERPRISE dba NITTAYA'S LITTLE KITCHEN at 7575 Norman Rockwell Lane, Suite #140 [Nittaya Parawong, President, Secretary, Treasurer, Director, Shareholder] - Ward 6 (Fiore)
23. For possible action to approve a Restricted Gaming License SARTINI GAMING, LLC dba SARTINI GAMING, LLC db at KICKERS at 931 North Las Vegas Boulevard - Ward 5 (Crear)
24. For possible action to approve a Restricted Gaming License SARTINI GAMING, LLC dba SARTINI GAMING, LLC db at WINCO FOODS at 7501 West Washington Avenue - Ward 1 (Knudsen)
25. For possible action to approve a Restricted Gaming License UNITED COIN MACHINE CO dba CENTURY GAMING TECHNOLOGIES db at 7-ELEVEN STORE #15974D at 6950 West Charleston Boulevard - Ward 1 (Knudsen)
26. For possible action to approve a Temporary Massage Establishment License ROBERTO LEPE dba JESSICA HAIR & MAKEUP STUDIO at 3100 East Charleston Boulevard, Suite #119 [Roberto Lepe Jr., Owner] - Ward 3 (Diaz)

### **RESOLUTIONS - CONSENT**

27. R-38-2020 - For possible action to approve a Resolution concerning a proposed Special Improvement District (612) within the Skye Hills area; approving the form of and authorizing the execution and delivery of a deposit agreement with Ninety Five Management, LLC, a Nevada limited liability company, in the amount of \$150,000 for the City of Las Vegas to draw against as it incurs the expenses of creating and financing the district with Ninety Five Management, LLC (\$150,000 - SID Construction Fund) - Ward 6 (Fiore)
28. R-39-2020 - For possible action to approve a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency (RDA) in connection with the Medical District Targeted Industry Program (MDTIP) Agreement between the RDA and ALG Corporation (Owner/Tenant) located at 601 South Rancho Drive #D30 (APN 139-32-711-030) to be in compliance with and in furtherance of the goals and objectives of the RDA - Ward 1 (Knudsen) [Note: This item is related to RDA Item 6 (RA-8-2020)]
29. R-40-2020 - For possible action to approve a Resolution authorizing the Director of the Department of Planning to extend administratively a temporary business license of any licensee who has exhausted all applicable temporary-license extensions under Title 6 of the Las Vegas Municipal Code prior to the cessation of the COVID-19 emergency - All Wards

### **DISCUSSION/ACTION ITEMS**

#### **COMMUNITY SERVICES - DISCUSSION**

30. RESCIND - Discussion for possible action regarding the Neighborhood Partners Fund (NPF) Board recommendations to allocate \$69,266.94 for 16 neighborhood projects (General Fund) - All Wards

31. Discussion for possible action on the Neighborhood Partners Fund (NPF) Board recommendations to allocate funds not-to-exceed \$80,000 (General Fund) for neighborhood projects - All Wards

### **ECONOMIC AND URBAN DEVELOPMENT - DISCUSSION**

32. Discussion for possible action regarding a Second Amendment to Sublease Agreement between the City of Las Vegas (City) and Economic Opportunity Board of Clark County (EOB) to amend the term of the Agreement to run coterminous with the KCEP Radio Station Sublease for the property located at 330 West Washington Avenue and 350 West Washington Avenue - Redevelopment Area - Ward 5 (Crear)

### **HUMAN RESOURCES - DISCUSSION**

33. Discussion for possible action regarding the selection of a new City Manager and to direct staff accordingly regarding an employment contract - All Wards

### **BOARDS AND COMMISSIONS - DISCUSSION**

34. Discussion for possible action regarding the reappointments of Audrey Asselin and Briceida Castro to the Regional Transportation Commission of Southern Nevada (RTC) Advisory Committee on Bus Bench/Shelter Construction and Maintenance

### **RECOMMENDING COMMITTEE REPORT - DISCUSSION**

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

35. Bill No. 2020-24 - For possible action - Ordinance creating City of Las Vegas Special Improvement District No. 611 (Sunstone Phase I and II); 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: Mike Janssen, Director of Public Works
36. Bill No. 2020-25 - For possible action - Ordinance concerning City of Las Vegas Special Improvement District No. 611 (Sunstone Phase I and II); assessing the cost of local improvements against the accessible property benefited by the local improvements; and providing other matters related thereto. Sponsored by: Mike Janssen, Director of Public Works
37. Bill No. 2020-26 - For possible action - Ordinance authorizing the issuance and sale by the City of its Special Improvement District No. 611 (Sunstone Phase I and II) Local Improvement Bonds, Series 2020, 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. Sponsored by: Venetta Appleyard, Director of Finance

#### **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. 2020-27 - Amends various provisions of LVMC Titles 6 and 19 to update licensing and zoning provisions regarding marijuana-related businesses, including the elimination of provisions regarding compliance permits and the changing of terminology and license categories from those associated with "medical marijuana" and "retail marijuana" to those now recognized and used under State law ("medical cannabis" and "adult-use cannabis"). Sponsored by: Councilman Cedric Crear
39. Bill No. 2020-28 - Amends the Lone Mountain Master Development Plan and Design Standards, and the Lone Mountain West Master Development Plan and Design Standards to provide that the use "Beer/Wine/Cooler On-Sale Establishment" is permitted as a conditional use in the development areas to which the documents pertain. Sponsored by: Councilman Stavros S. Anthony

40. Bill No. 2020-29 - Amends LVMC 19.16.100 to expand the list of the types of amendments to an approved special use permit that can be processed administratively as a minor amendment. Proposed by: Robert Summerfield, Director of Planning

### **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.**

41. Bill No. Z-2020-1 - 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: Robert Summerfield, Director of Planning

### **PLANNING**

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.

### **PLANNING - CONSENT**

PM Session – 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.

42. EOT-78774 - ABEYANCE ITEM - EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW - APPLICANT/OWNER: RANCHO VILLAGE PARTNERS, LLC - For possible action on a request for the first Extension of Time of an approved Site Development Plan Review (SDR-73295) FOR A PROPOSED 738-UNIT MULTI-FAMILY RESIDENTIAL DEVELOPMENT on 33.47 acres on the west side of Rancho Drive, 230 feet north of Smoke Ranch Road (APN 139-18-410-012), R-3 (Medium Density Residential) Zone, Ward 5 (Crear) [PRJ-78773]. Staff recommends APPROVAL.
43. 20-0053-EOT1 - EXTENSION OF TIME - SPECIAL USE PERMIT - APPLICANT/OWNER: 1600 MLK, LLC - For possible action on a Land Use Entitlement project request for a First Extension of Time of an approved Special Use Permit (SUP-74225) FOR A PROPOSED 4,442 SQUARE-FOOT BEER/WINE/COOLER OFF-SALE ESTABLISHMENT USE WITH A WAIVER TO ALLOW A 260-FOOT DISTANCE SEPARATION FROM A CHURCH/HOUSE OF WORSHIP WHERE 400 FEET IS REQUIRED at 1600 North Martin Luther King Boulevard (APN 139-21-804-006), C-1 (Limited Commercial) Zone, Ward 5 (Crear). Staff recommends APPROVAL.

### **PLANNING - DISCUSSION**

44. VAR-78439 - ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - APPLICANT: CALIDA RESIDENTIAL, LLC - OWNER: DC RAMPART OWNER, LLC - For possible action on a City Council Review of the Approval by the Planning Commission on a request for a Variance TO ALLOW TWO WALL SIGNS WHICH ARE 54 AND 74 SQUARE FEET WHERE 50 SQUARE FEET IS THE MAXIMUM AREA ALLOWED; TO ALLOW THREE WALL SIGNS THAT DO NOT FACE A STREET FRONTAGE WHERE ONE SIGN FACING THE STREET FRONTAGE IS ALLOWED AND TO ALLOW A 12-FOOT TALL, 193 SQUARE-FOOT MONUMENT SIGN WHERE EIGHT FEET AND 60 SQUARE FEET ARE THE MAXIMUM ALLOWED on 15.60 acres at 8791 Alta Drive (APN 138-32-723-003), PD (Planned Development) Zone, Ward 2 (Seaman) [PRJ-78397]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

- 45. MSP-78440 - ABEYANCE ITEM - MASTER SIGN PLAN RELATED TO VAR-78439 - PUBLIC HEARING - APPLICANT: CALIDA RESIDENTIAL, LLC - OWNER: DC RAMPART OWNER, LLC - For possible action on a City Council Review of the Approval by the Planning Commission on a request for a Master Sign Plan FOR AN APPROVED MULTI-FAMILY RESIDENTIAL DEVELOPMENT on 15.60 acres at 8791 Alta Drive (APN 138-32-723-003), PD (Planned Development) Zone, Ward 2 (Seaman) [PRJ-78397]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.
- 46. SUP-78301 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: DEEP ROOTS MEDICAL, LLC - OWNER: CLK HOLDINGS BRUCE, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED 8,391 SQUARE-FOOT MARIJUANA DISPENSARY USE at 5991 West Cheyenne Avenue (APN 138-13-101-005), C-1 (Limited Commercial) Zone, Ward 5 (Crear) [PRJ-78300]. The Planning Commission (4-2-1 vote) and Staff recommend APPROVAL.
- 47. RQR-78174 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT/OWNER: CHETAK DEVELOPMENT CORPORATION - For possible action on a Required Review of an approved Special Use Permit (SUP-71350) FOR AN EXISTING 55-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 2252 Paradise Road (APN 162-03-411-011), C-2 (General Commercial) Zone, Ward 3 (Diaz). Staff recommends APPROVAL.
- 48. 20-0109-DIR1 - DIRECTOR'S BUSINESS - PUBLIC HEARING - APPLICANT: CITY OF LAS VEGAS - OWNER: JUAN PULIDO - For possible action to REVOKE AN APPROVED SPECIAL USE PERMIT (SUP-76233) FOR AN ACCESSORY STRUCTURE (CLASS I) at 804 Lacy Lane (APN 139-32-401-002), R-E (Residence Estates) Zone, Ward 1 (Knudsen). Staff recommends APPROVAL.

**REPORTS AND PRESENTATIONS**

- 49. Report from Scott D. Adams, City Manager, on Emerging Issues - All Wards

**SET DATE**

- 50. Set date on any appeals filed or required public hearings from the City Planning Commission Meetings and Dangerous Building or Nuisance/Litter Abatements.

**CITIZENS PARTICIPATION**

- 51. 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.

**COUNCIL MEMBER RECOGNITION**

- 52. 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.

\*\*\*\*\*

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS  
IN ACCORDANCE WITH THE STATE OF NEVADA EXECUTIVE DEPARTMENT

DECLARATION OF EMERGENCY DIRECTIVE 006

The City of Las Vegas website – [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov)

and

The Nevada Public Notice Website – [notice.nv.gov](http://notice.nv.gov)

**EXHIBIT C**

**(Attach Affidavit of Publication of  
Notice of Deposit of the Ordinance)**

AFFIDAVIT OF PUBLICATION

STATE OF NEVADA)  
COUNTY OF CLARK) SS:

LV CITY CLERK  
495 S MAIN ST  
LAS VEGAS NV 89101

Account # 22515  
Ad Number 0001114372

Leslie McCormick, being 1st duly sworn, deposes and says: That she is the Legal Clerk for the Las Vegas Review-Journal and the Las Vegas Sun, daily newspapers regularly issued, published and circulated in the City of Las Vegas, County of Clark, State of Nevada, and that the advertisement, a true copy attached for, was continuously published in said Las Vegas Review-Journal and / or Las Vegas Sun in 1 edition(s) of said newspaper issued from 08/20/2020 to 08/20/2020, on the following days:

08 / 20 / 20

**BILL NO. 2020-26**

**AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE CITY OF ITS SPECIAL IMPROVEMENT DISTRICT NO. 611 (SUNSTONE PHASE I AND II) LOCAL IMPROVEMENT BONDS, SERIES 2020; 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.**

**PUBLIC NOTICE IS HEREBY GIVEN** and that an adequate number of typewritten copies of the above-numbered and entitled proposed Ordinance are available for public inspection and distribution at the office of the City Clerk of the City of Las Vegas, at her office in City Hall, 495. S. Main Street, Las Vegas, Nevada, and that such Ordinance was proposed on August 19, 2020, and will be considered for

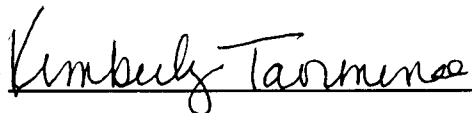
adoption at a regular meeting of the City Council of the City of Las Vegas held on September 2, 2020.

/s/ LUANN D. HOLMES, MMC,  
City Clerk

PUB: August 20, 2020  
LV Review-Journal

/s/   
LEGAL ADVERTISEMENT REPRESENTATIVE

Subscribed and sworn to before me on this 20th day of August, 2020

Notary 

**EXHIBIT D**

**(Attach Affidavit of Publication of Adoption of Ordinance)**

AFFIDAVIT OF PUBLICATION

STATE OF NEVADA)  
COUNTY OF CLARK) SS:

RECEIVED  
CITY CLERK

2020 SEP 16 A 11:02

LV CITY CLERK  
495 S MAIN ST  
LAS VEGAS NV 89101

Account # 22515  
Ad Number 0001117086

Leslie McCormick, being 1st duly sworn, deposes and says: That she is the Legal Clerk for the Las Vegas Review-Journal and the Las Vegas Sun, daily newspapers regularly issued, published and circulated in the City of Las Vegas, County of Clark, State of Nevada, and that the advertisement, a true copy attached for, was continuously published in said Las Vegas Review-Journal and / or Las Vegas Sun in 1 edition(s) of said newspaper issued from 09/05/2020 to 09/05/2020, on the following days:

09 / 05 / 20

**BILL NO. 2020-26  
ORDINANCE NO. 6749**

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE CITY OF ITS SPECIAL IMPROVEMENT DISTRICT NO. 611 (SUNSTONE PHASE I AND II) LOCAL IMPROVEMENT BONDS, SERIES 2020; 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.

PUBLIC NOTICE IS HEREBY GIVEN that the above Ordinance was proposed on August 19, 2020, and was passed at a regular meeting held on September 2, 2020, by the following vote of the City Council of the City of Las Vegas, Nevada:

Those Voting Aye:  
Carolyn G. Goodman  
Stavros S. Anthony  
Michele Fiore  
Cedric Crear  
Brian Knudsen  
Victoria Seaman  
Olivia Diaz

Those Voting Nay: None  
Those Absent: None

This Ordinance shall be in full force and effect from and after September 6, 2020, i.e., the day after its publication by title only.

IN WITNESS WHEREOF, the City Council of the City of Las Vegas, Nevada, has caused this Ordinance to be published by title only.

This 2nd day of September, 2020.

/s/ CAROLYN G. GOODMAN  
Mayor  
City of Las Vegas, Nevada  
(SEAL)

Attest:  
/s/ LUANN D. HOLMES, MMC  
City Clerk

PUB: September 5, 2020  
LV Review-Journal

*[Signature]*  
/s/ \_\_\_\_\_  
LEGAL ADVERTISEMENT REPRESENTATIVE

Subscribed and sworn to before me on this 8th day of September, 2020

Notary *[Signature]*

