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RESOLUTION NO. R-3-2017

A RESOLUTION CONCERNING LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO 1521 – GOWAN ROAD AND DURANGO DRIVE, AWARDING THE CONTRACT FOR THE CONSTRUCTION OF THE PUBLIC IMPROVEMENTS IN THE DISTRICT TO THE RESPONSIBLE BIDDER SUBMITTING THE LOWEST AND BEST BID UPON PROPER TERMS; AND PROVIDING THE EFFECTIVE DATE HEREOF

Summary: Bid Resolution

WHEREAS, the City Council of the City of Las Vegas (hereinafter the "City Council" and "City", respectively) of the County of Clark and State of Nevada, pursuant to the Special Improvement District No. 1521 Creation Ordinance (hereinafter the "Creation Ordinance") created Las Vegas, Nevada, Special Improvement District No 1521 – Gowan Road and Durango Drive (hereinafter the "District") and ordered the acquisition of public improvements within such District in the City; and

WHEREAS, a proper notice that sets forth the invitation to submit bids for the furnishing of labor materials, transportation and services was given by Las Vegas, Nevada, Special Improvement District No 1521 Provisional Order Resolution in the manner and for the periods that are provided for in Section 271.190 and Section 271.335 of the Nevada Revised Statutes ("NRS" herein); and

WHEREAS, upon the receipt of such bids, the City Engineer together with the City Engineer Division recommended to the City Council, in writing, the name of the successful bidder, and

WHEREAS, upon having received such written recommendation, the City Council now desires to authorize and award the construction contract, by this Resolution, to the responsible bidder submitting the lowest and best bid upon proper terms; and

WHEREAS, the amount of the best bid for such construction contract for the improvements does not exceed the City Engineer's estimates of cost

NOW, THEREFORE, BE IT RESOLVED BY THE LAS VEGAS CITY COUNCIL, IN THE STATE OF NEVADA

Section 1. The City Council determines and hereby declares that the bid for the construction of the improvements of Special Improvement District No. 1521 – Gowan Road and Durango Drive submitted by Unicon Contracting, of Las Vegas, Nevada (hereinafter the "Contractor"), is the lowest and best bid, determined in the manner required by law, submitted by a responsible bidder and the same is hereby accepted

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Section 2. The Mayor of the City Council and the City Clerk, on behalf of Las Vegas, Nevada, be, and they hereby are, authorized in accordance with NRS 271.335 to execute a contract with the Contractor for a construction project which includes, in part, the construction of the improvements in Las Vegas, Nevada, Special Improvement District No 1521 -- Gowan Road and Durango Drive

Section 3 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 Resolution), concerning the District, including, but not limited to, the publication by the City Engineer, on behalf of the City, of the notice to bidders, the acquisition of the improvements, and the levy of assessments for that purpose, be, and the same hereby are, ratified, approved and confirmed

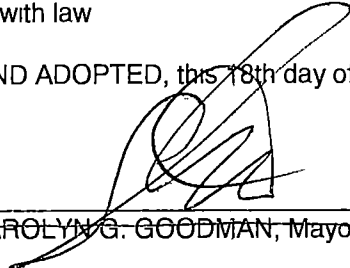
Section 4. The Officers of the City be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution, including, without limiting the generality of the foregoing, the preparation of all further necessary contract documents, legal proceedings, and other items necessary or desirable for the construction project and for the completion of the District

Section 5 All resolutions, or parts thereof, in conflict with the provisions of this Resolution, are hereby repealed to the extent only of such inconsistency This repealer shall not be construed to revive any resolution, or part thereof, heretofore repealed

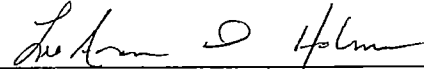
Section 6 If any section, paragraph, clause or other provision of this Resolution shall for any reason be held invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or other provision shall not affect any of the remaining provisions of this Resolution.

Section 7 That the City Council has determined, and does hereby declare, that this Resolution shall be in effect after its passage in accordance with law

PASSED, APPROVED AND ADOPTED, this 18th day of January, 2017

  
\_\_\_\_\_  
CAROLYN G. GOODMAN, Mayor  
**Steven D. Ross, Mayor Pro-Tem**

Attest:

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

Approved as to form:

12/28/16   
Date Assistant City Attorney

STATE OF NEVADA            )  
  )  
COUNTY OF CLARK         ) ss  
  )  
CITY OF LAS VEGAS         )

I, LuAnn D Holmes, MMC, the duly chosen and qualified City Clerk of the City of Las Vegas (hereinafter the "City"), in the State of Nevada, do hereby certify

1       The foregoing pages constitute a true, correct, complete and compared copy of a resolution adopted by the City Council of the City (hereinafter the "City Council") at a meeting held on January 18, 2017

2       The adoption of the resolution was duly moved and seconded and the resolution was adopted by an affirmative vote of a majority of the members of City Council as follows

Those Voting Aye

Steven D Ross  
Lois Tarkanian  
Ricki Y Barlow  
Stavros S Anthony  
Bob Coffin  
Bob Beers

Those Voting Nay

None

Those Absent

Carolyn G Goodman

3       The original of the resolution has been approved and authenticated by the signatures of the Mayor of the City and myself as City Clerk and has been recorded in the regular official record of the City Council kept for that purpose in my office, which record has been duly signed by the officers and properly sealed

4       All members of the City Council were given due and proper notice of the meeting Pursuant to § 241 020, Nevada Revised Statutes, written notice of the meeting was given not later than 9 00 a m on the third working day before the meeting, 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 meeting at the principal office of the City 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 City Council, to wit:

- (i) City Hall  
495 South Main Street  
Las Vegas, Nevada
- (ii) City of Las Vegas Development Services Center  
333 North Rancho Drive  
Las Vegas, Nevada
- (iii) Clark County Government Center  
500 South Grand Central Parkway  
Las Vegas, Nevada
- (iv) Grant Sawyer Building  
555 E. Washington Avenue  
Las Vegas, Nevada
- (v) The City of Las Vegas Website

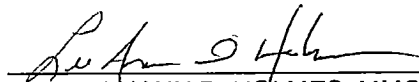
(b) By mailing a copy of the notice to each person, if any, who has requested notice of the meetings of the City Council in the same manner in which notice is required to be mailed to a member of the City Council. Such notice was delivered to the postal service no later than 9:00 a.m. on the third working day prior to the meeting.

5 Upon request, the City 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 City Council for an item on the agenda, except for certain confidential materials and materials pertaining to closed meetings, as provided by law.

6 A copy of such notice so given of the meeting of the City Council on January 18, 2017 is attached to this certificate as Exhibit "A"

**IN WITNESS WHEREOF**, I have hereunto set my hand on this January 18, 2017

(SEAL)

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

**Exhibit "A"**

**(Attach Notice of Meeting and Agenda)**



**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)**

**COUNCIL MEMBERS: CAROLYN G. GOODMAN, MAYOR (At-Large)**

**COUNCILMAN STEVEN D. ROSS, MAYOR PRO TEM (Ward 6)**

**LOIS TARKANIAN (Ward 1), RICKI Y. BARLOW (Ward 5), STAVROS S. ANTHONY (Ward 4)**

**BOB COFFIN (Ward 3), BOB BEERS (Ward 2)**

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.

**January 18, 2017**

**Morning Session begins at 9:00 a.m.**

**Afternoon Session begins at 1:00 p.m.**

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, 2<sup>ND</sup> FLOOR OR ON THE CITY’S WEBPAGE AT [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov)

**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 PLEASE NOTE CUSTOMERS OF CENTURYLINK CAN VIEW THIS PROGRAM IN HIGH DEFINITION ON CHANNEL 1002 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 RE. COMPLIANCE WITH OPEN MEETING LAW
- 3 INVOCATION - REVEREND SHAD GROVERLAND, UNITY OF LAS VEGAS
- 4 PLEDGE OF ALLEGIANCE
- 5. RECOGNITION OF THE EMPLOYEE OF THE MONTH
- 6 RECOGNITION OF THE EMPLOYEE OF THE YEAR

**BUSINESS ITEMS - MORNING**

**PUBLIC COMMENT**

- 8 PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS ON THE AGENDA FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD THE AMOUNT OF DISCUSSION, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

**BUSINESS ITEMS**

- 9 For Possible Action - Any items 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
- 10 For possible action to approve the Final Minutes by reference of the December 7, 2016 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

**FINANCE - PURCHASING & CONTRACTS CONSENT**

- 11 ABEYANCE ITEM - For possible action to approve award of Contract No 160237-TF, Professional Service Contract for Ogden Avenue Enhancement Panels, located on Ogden Avenue between Main Street and Grand Central Parkway - Department of Public Works - YESCO LLC (\$539,833 - Parks and Leisure Activity Capital Projects Fund) - Ward 5 (Barlow)
- 12 For possible action to approve award of Bid No 14.41919-TF (R) Freeway Channel - Washington: MLK Boulevard to Rancho Drive located along Washington Avenue between Martin Luther King Boulevard to Rancho Drive and the construction conflicts and contingency reserve set by Finance - Department of Public Works - Award recommended to TAND, INC. (\$10,051,119 - Road and Flood Capital Projects Fund and Sanitation Operation Enterprise Fund) - Ward 5 (Barlow)
- 13 For possible action to approve award of Modification No 2 to Contract No 160191-FL CPR Consulting Services - Department of Information Technologies - Award recommended to CERTIFIED PROJECT RESOURCES, INC DBA FIALA PROJECT RESOURCES, INC (Not-to-Exceed \$85,000 - Computer Services Internal Service Fund) - All Wards

**HUMAN RESOURCES - CONSENT**

14. For possible action to approve the creation of one regular full-time Deputy Director position for the Department of Finance (Not-to-exceed \$148,000 Salary + Benefits)

**PLANNING - BUSINESS LICENSING CONSENT**

15. For possible action to approve a Temporary Tavern License for a Change of Ownership FROM EL DOS DE OROS BAR AND NIGHTCLUB, LLC TO. LUCKY DRAGON HOTEL & CASINO, LLC dba LUCKY DRAGON HOTEL & CASINO at 300 West Sahara Avenue - Ward 1 (Tarkanian)
- 16 For possible action to approve a Temporary Non-Restricted Gaming License LUCKY DRAGON HOTEL & CASINO, LLC dba LUCKY DRAGON HOTEL & CASINO at 300 West Sahara Avenue - Ward 1 (Tarkanian)

- 17 For possible action to approve a Tavern License for a Change of Ownership FROM. MISSION WEST LOUNGE, INC. TO JACKPOT JOANIES RW, LLC dba JACKPOT JOANIES at 714 North Rainbow Boulevard [Ronald Winchell, Managing Member] - Ward 1 (Tarkanian)
- 18 For possible action to approve a Non-Restricted Gaming Limited License JACKPOT JOANIES RW, LLC dba JACKPOT JOANIES at 714 North Rainbow Boulevard [Ronald Winchell, Managing Member] - Ward 1 (Tarkanian)
- 19 For possible action to approve a Temporary General On-Sale License for a Change of Ownership FROM ARAMARK SPORTS AND ENTERTAINMENT SERVICES, LLC TO VOLUME SERVICES, INC. dba CENTERPLATE at 850 North Las Vegas Boulevard - Ward 5 (Barlow)
- 20 For possible action to approve a Tavern License LIG CENTENNIAL LLC dba DISTILL at 6430 North Durango Drive - Ward 6 (Ross)
- 21 For possible action to approve a Tavern-Limited License PARK ON FREMONT LLC dba PARK ON FREMONT at 506 Fremont Street - Ward 3 (Coffin)
- 22 For possible action to approve a Tavern-Limited License 6TH & FREE LLC dba COMMONWEALTH at 525 Fremont Street - Ward 3 (Coffin)
- 23 For possible action to approve a Temporary Tavern-Limited License ECLIPSE THEATER, LLC dba ECLIPSE THEATER at 814 South Third Street - Ward 3 (Coffin)
- 24 For possible action to approve a Beer Wine Room License CENTURY THEATRES, INC dba CENTURY 16 SANTA FE STATION at 4949 North Rancho Drive - Ward 4 (Anthony)
- 25 For possible action to approve a Temporary Restaurant Service Bar License GEMS OF THE SEA, LLC dba PLAYA PAPAGAYOS RESTAURANT at 4760 West Sahara Avenue, Suite #20 [Mayra A. Martinez, Managing Member] - Ward 1 (Tarkanian)
26. For possible action to approve a Temporary Pawnbroker License for a Change of Ownership FROM. CSN, INC TO TNT PAWN NEVADA, LLC dba TNT PAWN & JEWELRY at 7960 West Sahara Avenue, Suite #120 - Ward 1 (Tarkanian)
- 27 For possible action to approve a Temporary Beer/Wine/Cooler On-Sale License MASSARU, LLC dba MOO WOO KOREAN BBQ at 5770 Centennial Center Parkway, Suite #150 - Ward 6 (Ross)
28. For possible action to approve a Temporary Beer/Wine/Cooler On-Sale License PETER PIPER, INC. dba PETER PIPER PIZZA #1257 at 2131 South Decatur Boulevard - Ward 1 (Tarkanian)
- 29 For possible action to approve a Temporary Beer/Wine/Cooler Off-Sale License for a Change of Ownership FROM. 7 ELEVEN OF NEVADA, INC. TO. GULATI EMPORIUM, LLC dba 7-ELEVEN STORE #29647C at 301 North Nellis Boulevard [Arvin Gulati, Managing Member] - Ward 3 (Coffin)
- 30 For possible action to approve a Temporary Package Liquor License for a Change of Ownership FROM SATGURU GROUP INVESTMENTS, INC TO WWK, LLC dba SAM'S MARKET at 8251 West Charleston Boulevard [Wisam Kajue, Managing Member] - Ward 1 (Tarkanian)
- 31 For possible action to approve a Restricted Gaming License DRT ENTERTAINMENT, LLC dba ADRENALINE SPORTS BAR & GRILL at 3103 North Rancho Drive - Ward 5 (Barlow)
- 32 For possible action to approve a Temporary Massage Establishment Accessory License for a Change of Ownership FROM AYE CORPORATION TO. THAI SPA AND MASSAGE, LLC dba THAI DAY SPA at 7871 West Charleston Boulevard, Suite #150 [Sivaporn Laurendeau, Managing Member] - Ward 1 (Tarkanian)
- 33 For possible action to approve the one-year review of an approved amendment to the advertising plan which allowed on-premise and off-premise billboard advertising for a Medical Marijuana Dispensary Establishment License PARADISE WELLNESS CENTER, LLC dba LAS VEGAS RELEAF at 2244 Paradise Road - Ward 3 (Coffin)

- 34 For possible action to approve a New Compliance Permit for a Medical Marijuana Establishment (Cultivation) ACRES MEDICAL, LLC dba ACRES MEDICAL, LLC at 2320 Western Avenue - Ward 3 (Coffin)
- 35 For possible action to approve a New Compliance Permit for a Medical Marijuana Establishment (Production) ACRES MEDICAL, LLC dba ACRES MEDICAL, LLC at 2320 Western Avenue - Ward 3 (Coffin)
- 36 For possible action to approve a New Compliance Permit for a Medical Marijuana Establishment (Cultivation) COMPASSIONATE TEAM OF LAS VEGAS, LLC dba COMPASSIONATE TEAM OF LAS VEGAS, LLC at 2605 Highland Drive - Ward 1 (Tarkanian)
- 37 For possible action to approve a New Compliance Permit for a Medical Marijuana Establishment (Cultivation) NULEAF CLV CULTIVATION, LLC dba NULEAF CLV CULTIVATION, LLC at 1018 South Commerce Street - Ward 3 (Coffin)
- 38 For possible action to approve an Appeal of a Work Card Denial for Patrick V. Kesı db at Cheetah's, 2112 Western Avenue - Ward 3 (Coffin)

**PUBLIC WORKS - CONSENT**

- 39 For possible action to approve Interlocal Agreement No 115998 between the City of Las Vegas and the Las Vegas Valley Water District for water commitment services to be provided for the Downtown Pedestrian and Bike Improvements Gass Avenue - Main Street to Charleston Boulevard project (\$60,631 - Road and Flood Capital Project Fund [CPF]) - Ward 3 (Coffin)
- 40 For possible action to approve the installation of speed cushions on Button Willow Drive between Sun City Boulevard and High Range Drive (\$30,000 - Traffic Improvements Capital Project Fund [CPF]) - Ward 4 (Anthony)

**RESOLUTIONS - CONSENT**

- 41 R-1-2017 - For possible action to approve a Resolution authorizing the City Manager or a designee to approve and execute plot deeds relating to City-owned cemeteries - All Wards
- 42. R-2-2017 - 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, 707, 808 and 809 in certain other districts and providing other matters properly relating thereto [NOTE This Resolution is to correct Resolution No R-49-2016, previously approved at the December 21, 2016 City Council Meeting, which referenced an incorrect sale date] - Wards 2, 4 and 6 (Beers, Anthony and Ross)
- 43 R-3-2017 - For possible action to approve a Resolution awarding the contract for the construction of the public improvements in Special Improvement District No 1521 - Gowan Road and Durango Drive (\$98,527 51 - Capital Projects Fund/Special Assessments) - Ward 4 (Anthony)

**DISCUSSION/ACTION ITEMS**

**ADMINISTRATIVE - DISCUSSION**

- 44 Report by the Nevada Department of Transportation regarding Project Neon which will extend along I-15 from Sahara Avenue to the US-95 and I-15 Interchange - Wards 1, 3 and 5 (Tarkanian, Coffin and Barlow)
- 45 Report by the Department of Planning staff and the Regional Transportation Commission of Southern Nevada (RTC) on the update of the RTC's Spencer Greenway Trail and University of Las Vegas Campus Bike Plan - Ward 3 (Coffin)

**PUBLIC WORKS - DISCUSSION**

- 46. Discussion for possible action regarding the installation of speed humps on Gilmore Avenue between Bradley Road and Thom Boulevard (\$15,000 - Traffic Improvements Capital Project Fund [CPF]) - Ward 5 (Barlow)

**BOARDS & COMMISSIONS - DISCUSSION**

- 47 For Possible Action - PLANNING COMMISSION - Gus Flangas, Term Expiration 6-2017 (Resigned)

**RECOMMENDING COMMITTEE REPORT - DISCUSSION**

**BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING**

- 48 Bill No 2016-74 - For Possible Action - Continues to authorize, on a temporary basis, a partial waiver of the origination charge for new restaurant service bar licenses. Sponsored by Councilman Stavros S Anthony

**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

- 49 Bill No. 2016-70 - Amends the Unified Development Code to adjust the locational restrictions pertaining to the nightclub use. Sponsored by Councilman Bob Coffin

**NEW BILLS**

THERE IS NO PUBLIC COMMENT ON THESE ITEMS NEW BILLS ARE READ INTO THE RECORD AND REFERRED TO RECOMMENDING COMMITTEE FOR A SEPARATE HEARING TO RECEIVE PUBLIC TESTIMONY BEFORE ACTION BY THE COUNCIL AT A LATER MEETING EXCEPTION EMERGENCY BILLS OR THOSE ITEMS TO BE STRICKEN OR TABLED

- 50 Bill No 2017-1 - Annexation No ANX-67643 - Property location the north side of Hickam Avenue, approximately 330 feet west of North Park Street, Owner United States of America, Acreage 9.92 acres, Zoned R-E (County zoning), U (City equivalent). Sponsored by Councilman Stavros S Anthony

**1:00 P.M. - AFTERNOON SESSION**

**BUSINESS ITEMS - AFTERNOON**

- 51 Any items from the afternoon session that the Council, staff and /or the applicant wish to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

**PLANNING**

THE ITEMS LISTED BELOW, WHERE APPROPRIATE, HAVE BEEN REVIEWED BY THE VARIOUS CITY DEPARTMENTS RELATIVE TO REQUIREMENTS FOR STORM DRAINAGE AND FLOOD CONTROL, CONNECTION TO SANITARY SEWER, TRAFFIC CIRCULATION, AND BUILDING AND FIRE REGULATIONS THEIR COMMENTS AND/OR RECOMMENDATIONS AND REQUIREMENTS HAVE BEEN INCORPORATED INTO THE ACTION.

**PLANNING - DISCUSSION**

- 52 GPA-62387 - ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER SEVENTY ACRES, LLC - For possible action on a request for a General Plan Amendment FROM PR-OS (PARKS/RECREATION/OPEN SPACE) TO H (HIGH DENSITY RESIDENTIAL) on 17.49 acres at the southwest corner of Alta Drive and Rampart Boulevard (APN 138-32-301-005), Ward 2 (Beers) [PRJ-62226] The Planning Commission (5-2 vote) and Staff recommend APPROVAL.
- 53 ZON-62392 - ABEYANCE ITEM - REZONING RELATED TO GPA-62387 - PUBLIC HEARING - APPLICANT/OWNER SEVENTY ACRES, LLC - For possible action on a request for a Rezoning FROM R-PD7 (RESIDENTIAL PLANNED DEVELOPMENT - 7 UNITS PER ACRE) TO R-4 (HIGH DENSITY RESIDENTIAL) on 17.49 acres at the southwest corner of Alta Drive and Rampart Boulevard (APN 138-32-301-005), Ward 2 (Beers) [PRJ-62226] The Planning Commission (5-2 vote) and Staff recommend APPROVAL

- 54 SDR-62393 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-62387 AND ZON-62392 - PUBLIC HEARING - APPLICANT/OWNER. SEVENTY ACRES, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 720-UNIT MULTI-FAMILY RESIDENTIAL (CONDOMINIUM) DEVELOPMENT CONSISTING OF FOUR, FOUR-STORY BUILDINGS on 17 49 acres at the southwest corner of Alta Drive and Rampart Boulevard (APN 138-32-301-005), R-PD7 (Residential Planned Development - 7 Units per Acre) Zone [PROPOSED R-4 (High Density Residential)], Ward 2 (Beers) [PRJ-62226] The Planning Commission (5-2 vote) and Staff recommend APPROVAL
- 55 WVR-67096 - ABEYANCE ITEM - WAIVER - PUBLIC HEARING - APPLICANT SUMMIT HOMES OF NEVADA, LLC - OWNER ROARING FORK MANAGEMENT, LLC - For possible action on a request for a Waiver TO ALLOW NO STREETLIGHTS ALONG ALPINE RIDGE WAY AND ON THE INTERIOR OF A PROPOSED 22-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on 4 79 acres at the northwest corner of Centennial Parkway and Alpine Ridge Way (APN 126-24-401-016), Ward 6 (Ross) [PRJ-67084] Staff recommends DENIAL. The Planning Commission (3-1 vote) recommends APPROVAL.
56. ROC-67688 - ABEYANCE ITEM - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT/OWNER DR HORTON, INC - For possible action on a request for a Review of Condition of an approved Tentative Map (TMP-63989) TO DELETE CONDITION #2 WHICH STATES, "IN CONJUNCTION WITH CREATION, DECLARATION, AND PRIOR TO RECORDATION OF THE COVENANTS, CODES AND RESTRICTIONS ('CC&R'), OR CONVEYANCE OF ANY UNIT WITHIN THE COMMUNITY, THE DEVELOPER IS REQUIRED TO RECORD A DECLARATION OF PRIVATE MAINTENANCE REQUIREMENTS ('DPMR') AS A COVENANT ON ALL ASSOCIATED PROPERTIES, AND ON BEHALF OF ALL CURRENT AND FUTURE PROPERTY OWNERS THE DPMR IS TO INCLUDE A LISTING OF ALL PRIVATELY OWNED AND/OR MAINTAINED INFRASTRUCTURE IMPROVEMENTS, ALONG WITH ASSIGNMENT OF MAINTENANCE RESPONSIBILITY FOR EACH TO THE COMMON INTEREST COMMUNITY OR THE RESPECTIVE INDIVIDUAL PROPERTY OWNERS, AND IS TO PROVIDE A BRIEF DESCRIPTION OF THE REQUIRED LEVEL OF MAINTENANCE FOR PRIVATELY MAINTAINED COMPONENTS. THE DPMR MUST BE REVIEWED AND APPROVED BY THE CITY OF LAS VEGAS DEPARTMENT OF FIELD OPERATIONS PRIOR TO RECORDATION, AND MUST INCLUDE A STATEMENT THAT ALL PROPERTIES WITHIN THE COMMUNITY ARE SUBJECT TO ASSESSMENT FOR ALL ASSOCIATED COSTS SHOULD PRIVATE MAINTENANCE OBLIGATIONS NOT BE MET, AND THE CITY OF LAS VEGAS BE REQUIRED TO PROVIDE FOR SAID MAINTENANCE. ALSO, THE CC&R ARE TO INCLUDE A STATEMENT OF OBLIGATION OF COMPLIANCE WITH THE DPMR FOLLOWING RECORDATION, THE DEVELOPER IS TO SUBMIT COPIES OF THE RECORDED DPMR AND CC&R DOCUMENTS TO THE CITY OF LAS VEGAS DEPARTMENT OF FIELD OPERATIONS " on 15 47 acres at the northeast corner of La Madre Way and Maverick Street (APNs 125-35-701-001 through 003 and 005 through 010) R-D (Single Family Residential-Restricted) Zone, Ward 4 (Anthony) [PRJ-67559] Staff recommends DENIAL
- 57 ROC-67481 - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT CATHERINE KUO - OWNER VEGAS GODSPEED, LLC - For possible action on a request for a Review of Condition of an approved Rezoning (Z-82-86) TO AMEND CONDITION #2 WHICH STATES, "NO RETAIL SALES BE ALLOWED IN THIS DEVELOPMENT" at 6753-6773 West Charleston Boulevard (APN 163-02-110-001 thru 163-02-110-011), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian) [PRJ-67442] Staff recommends APPROVAL
- 58 VAC-67371 - VACATION - PUBLIC HEARING - APPLICANT/OWNER PRE RANCHO JONES, LLC - For possible action on a request for a Petition to Vacate a portion of Alexander Road east of Rancho Drive, Ward 5 (Barlow) [PRJ-66718] The Planning Commission (6-0 vote) and Staff recommend APPROVAL
- 59 VAC-67457 - VACATION - PUBLIC HEARING - APPLICANT/OWNER CITY OF LAS VEGAS - For possible action on a request for a Petition to Vacate portions of Commerce Street, Wyoming Avenue and Main Street adjacent to Block 6 of Boulder Addition, Ward 3 (Coffin) [PRJ-67452] The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
- 60 ZON-67385 - REZONING - PUBLIC HEARING - APPLICANT SUNRISE CHILDREN'S FOUNDATION - OWNER CHURCH TRINITY LIFE CENTER - For possible action on a request for a Rezoning FROM R-1 (SINGLE FAMILY RESIDENTIAL) AND C-1 (LIMITED COMMERCIAL) TO C-V (CIVIC) on 3 09 acres located at 950 and 1000 East St. Louis Avenue (APN 162-03-801-003), Ward 3 (Coffin) [PRJ-67381] The Planning Commission (6-0 vote) and Staff recommend APPROVAL

- 61 VAR-66689 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER WINOGRAD YUDKA - For possible action on a request for a Variance TO ALLOW A THREE-FOOT SIDE YARD SETBACK WHERE FIVE FEET IS REQUIRED FOR A PROPOSED HOME ADDITION on 0.17 acres located at 4609 Del Monte Avenue (APN 162-06-213-011), R-1 (Single Family Residential) Zone, Ward 1 (Tarkanian) [PRJ-66548]. Staff recommends DENIAL. The Planning Commission (5-1 vote) recommends APPROVAL.
- 62 SUP-66806 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/ OWNER ZEUS1 INVESTMENTS, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED SHORT-TERM RESIDENTIAL RENTAL USE WITH A WAIVER TO ALLOW A 241-FOOT DISTANCE SEPARATION FROM A SIMILAR USE WHERE 660 FEET IS REQUIRED at 1612 South 6th Street (APN 162-03-213-001), R-1 (Single Family Residential) Zone, Ward 3 (Coffin) [PRJ-66759] Staff recommends DENIAL. The Planning Commission (5-2 vote) recommends APPROVAL.
- 63 VAR-66897 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER. ERIKA ACOSTA - For possible action on a request for a Variance TO ALLOW A FIVE-FOOT SIDE AND REAR YARD SETBACK WHERE 10 FEET IS REQUIRED FOR A PROPOSED ACCESSORY STRUCTURE (CLASS II) [CASITA] on 0.50 acres located at 7055 Del Rey Avenue (APN 163-03-603-001), R-E (Residence Estates) Zone, Ward 1 (Tarkanian) [PRJ-65226] Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.
- 64 VAR-66964 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER. WHETTEN TRUST - For possible action on a request for a Variance TO ALLOW A FIVE-FOOT SIDE YARD SETBACK WHERE 10 FEET IS REQUIRED FOR A PROPOSED EXPANSION OF AN EXISTING ACCESSORY STRUCTURE (CLASS II) [GARAGE] on 0.52 acres at 1830 Terra Vista Way (APN 163-03-304-003), R-E (Residence Estates) Zone, Ward 1 (Tarkanian) [PRJ-64659] Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.
65. WVR-67370 - WAIVER - PUBLIC HEARING - APPLICANT/OWNER. PRE RANCHO JONES, LLC - For possible action on a request for a Waiver TO ALLOW NO STREETLIGHTS ALONG LEON AVENUE on 17.08 acres at the northwest corner of Alexander Road and Leon Avenue (APN 138-01-401-003), Ward 5 (Barlow) [PRJ-66718] Staff recommends DENIAL. The Planning Commission (5-2 vote) recommends APPROVAL.
- 66 SUP-67136 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT AVRIO PROPERTIES, INC - OWNER. 824 SOUTH DECATUR, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED HOTEL RESIDENCE at 824 South Decatur Boulevard (APNs 138-36-802-004 and 005), C-2 (General Commercial) Zone, Ward 1 (Tarkanian) [PRJ-67134] The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
- 67 SDR-67137 - SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-67136 - PUBLIC HEARING - APPLICANT AVRIO PROPERTIES, INC - OWNER. 824 SOUTH DECATUR, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED FOUR STORY, 140-UNIT HOTEL RESIDENCE USE WITH A WAIVER OF PERIMETER LANDSCAPE REQUIREMENTS ON A PORTION OF THE NORTH AND SOUTH PROPERTY LINES on 1.90 acres at 824 South Decatur Boulevard (APNs 138-36-802-004 and 005), C-2 (General Commercial) Zone, Ward 1 (Tarkanian) [PRJ-67134]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
- 68 SUP-67447 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT VERIZON WIRELESS, ET AL - OWNER. ROCKSPRINGS RETAIL INVESTORS, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED 80-FOOT TALL WIRELESS COMMUNICATION FACILITY, STEALTH DESIGN (CLOCK TOWER) at the southwest corner of Lake Mead Boulevard and Rock Springs Drive (APN 138-22-701-007), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian) [PRJ-66664] Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL.
- 69 SUP-67474 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER THE SILVIA BRUNN FAMILY TRUST - For possible action on an Appeal of the Denial by the Planning Commission on a request for a Special Use Permit FOR A PROPOSED BED & BREAKFAST INN USE WITH A WAIVER TO ALLOW ONE GUESTROOM WHERE TWO IS THE MINIMUM REQUIRED at 2508 Callita Court (APN 162-05-715-019), R-1 (Single Family Residential) Zone, Ward 1 (Tarkanian) [PRJ-67441] The Planning Commission (4-3 vote) and Staff recommend DENIAL.

**SET DATE**

70 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**

71 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**

72 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

- City Hall, 495 South Main Street, 1<sup>st</sup> Floor
- Clark County Government Center, 500 South Grand Central Parkway
- Grant Sawyer Building, 555 East Washington Avenue
- City of Las Vegas Development Services Center, 333 North Rancho Drive