

**RESOLUTION NO. R-22-2017**

**A RESOLUTION APPROVING THE FORM OF THE AGREEMENT BETWEEN THE CITY AND THE OWNER OF ALL ASSESSABLE PROPERTY IN A PROPOSED SPECIAL IMPROVEMENT DISTRICT**

**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 (the “City Council”) of the City of Las, Vegas, Nevada (the “City), and the City’s Director of Finance, have, pursuant to the City’s Developer Special Improvement District Guidelines, received an application and petition (the “Petition”) from PN II, Inc., a Nevada corporation (the “Developer”), for the formation of a special improvement district (the “District”); and

**WHEREAS**, the Petition requests the formation of the District and the acquisition, construction, and improvement of a street project, storm sewer project, sanitary sewer project, water project, and drainage project therein (collectively, the “Project”) pursuant to Chapter 271, Nevada Revised Statutes (“NRS”), and all laws amendatory thereof and supplemental thereto; and

**WHEREAS**, the proposed form of the Development and Financing Agreement between the City and the Developer (the “Financing Agreement”) is on file with the City Clerk; and

**WHEREAS**, the City Council has reviewed the proposed form of the Financing Agreement on file with the City Clerk and has found it to be satisfactory.

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

Section 1. The form, terms and provisions of the Financing Agreement are hereby approved in substantially the form thereof 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 officers of the City are hereby authorized to enter into, execute and deliver the Financing Agreement and the execution and delivery of the same shall constitute conclusive evidence of the City’s approval thereof in accordance with the terms hereof.

Section 2. The officers of the City be, and they hereby are, authorized to take all action necessary to effectuate the provisions of this resolution.

Section 3. All actions, proceedings and matters previously taken, had and done by the City and the officers of the City (not inconsistent with the provisions of this resolution) concerning the District and the Project hereby are, ratified, approved and confirmed. This resolution does not obligate the City to enter into the Financing Agreement or to apply bond proceeds to any cost except as provided in the Financing Agreement.

Section 4. All bylaws, orders and resolutions, or parts thereof, in conflict with this resolution, are repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any bylaw, order, or resolution, or part thereof, previously repealed.

Section 5. If any section, paragraph, clause or provision of this resolution shall be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this resolution.

Section 6. The City Council has determined and does hereby declare that this resolution shall be in effect upon its passage in accordance with law.

PASSED AND APPROVED May 3, 2017.

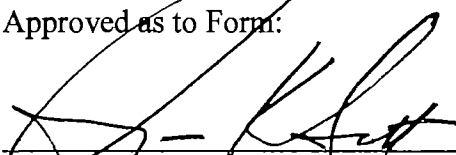
(SEAL)

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

Attest:

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

Approved as to Form:

  
\_\_\_\_\_  
BRYAN K. SCOTT, Assistant City Attorney

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 a resolution adopted by the City Council of the City (the “City Council”) at a meeting held on May 3, 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:

Mayor:	Carolyn G. Goodman
Council members:	Steven D. Ross
	Lois Tarkanian
	Ricki Y. Barlow
	Stavros S. Anthony
	Bob Coffin
	Bob Beers

Those Voting Nay:	None
Those Absent:	None

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 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 Council were given due and proper notice of the meeting. Pursuant to Nevada Revised Statutes (“NRS”) 241.020, written notice of the meeting was given not later than 9:00 a.m. on the third working days 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 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) Grant Sawyer Building  
555 E. Washington Avenue  
Las Vegas, Nevada
- (v) The City of Las Vegas website

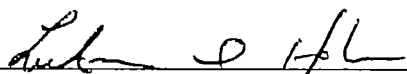
and

(b) Prior to 9:00 a.m. at least 3 working days before such meeting, 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.

5. 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.

6. A copy of such notice so given of the meeting of the Council on May 3, 2017 is attached to this certificate as Exhibit A.

**IN WITNESS WHEREOF**, I have hereunto set my hand on this May 3, 2017.

By:   
LuAnn D. Holmes, MMC, City Clerk

**EXHIBIT A**

(Attach Copy of Notice of Meeting)



**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.

**May 3, 2017**

**9:00 AM**

**There may be a lunch break at the noon hour for this meeting.**

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 AND COX COMMUNICATIONS 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 - BISHOP JAMES M. ROGERS, GREATER NEW JERUSALEM BAPTIST CHURCH
- 4. PLEDGE OF ALLEGIANCE
- 5. OATH OF OFFICE ADMINISTERED TO ELECTED OFFICIAL - MUNICIPAL COURT JUDGE, DEPARTMENT 5
- 6 RECOGNITION OF THE CITIZEN OF THE MONTH
- 7. RECOGNITION OF THE ACTION TEAM WINNERS

- 8 RECOGNITION OF NATIONAL NURSES WEEK
- 9 RECOGNITION OF CITY BUSINESSES CELEBRATING 25 YEARS OF SERVICE IN 2017
- 10 RECOGNITION OF THE ASSOCIATED GENERAL CONTRACTORS AND AFFILIATED PARTNERS
- 11 RECOGNITION OF THE LAS VEGAS YUCCAS WHEELCHAIR BASKETBALL TEAM
- 12 PRESENTATION OF THE ALLIANCE FOR INNOVATION AWARD

### BUSINESS ITEMS

#### PUBLIC COMMENT

- 13 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

- 14 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
- 15 For possible action to approve the Final Minutes by reference of the April 12, 2017 Special 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

16. For possible action to approve a business impact statement regarding a proposed ordinance to amend the City's medical marijuana regulations in various respects, including adjusting limits on hours of operation, deleting certain product limitations, modifying disposal procedures, creating a license for support businesses, and revising dispensary fees (This item is related to Bill No 2017-10, which was introduced on the April 5, 2017 agenda and appears later on this agenda)
17. For possible action to approve a business impact statement regarding a proposed ordinance to update various provisions of LVMC Chapters 14.08, 14 10 and 14 11 (pertaining to water use and conservation) consistent with conservation initiatives and recommendations of the Southern Nevada Water Authority. (This item is related to Bill No 2017-14, which is located later on this agenda under New Bills)
- 18 For possible action to approve a business impact statement regarding a proposed ordinance to update the City's regulations governing stormwater and stormwater management (This item is related to Bill No 2017-15, which is located later on this agenda under New Bills)
- 19 For possible action to approve a business impact statement regarding a proposed ordinance to amend the City's licensing and zoning regulations to delete categories for "bed and breakfast inn" and "boarding or rooming house", and to revise regulations and requirements pertaining to short-term residential rentals (This item is related to Bill No 2017-16, which is located later on this agenda under New Bills)

#### FINANCE - PURCHASING & CONTRACTS CONSENT

- 20 For possible action to approve award of Contract No 170152-CB, Prime Design Services Contract for Water Pollution Control Facility - Biological Nutrient Removal Facility Rehabilitation - Department of Public Works - Award recommended to GCW, INC (\$1,098,381 - Sanitation Enterprise Fund) - Clark County

- 21 For possible action to approve award of Contract No 170171-SK, Prime Design Services Contract for Northwest Traffic Signal Project and ITS Improvements located on Hualapai Way at Centennial Boulevard, Dorrell Lane, Elkhorn Road and Farm Road, and on Fort Apache Road at Deer Springs Road and Elkhorn Road - Department of Public Works - Award recommended to LOUIS BERGER U S , INC (\$337,415 - Traffic Improvement Capital Project Fund) - Ward 6 (Ross)
- 22. For possible action to approve Mutual Use Contract No 170154-GL, Security Services, using Las Vegas Clark County Library District Agreement No. 17-04, Security Officer Services - Department of Public Safety - Award recommended to ALLIED UNIVERSAL SECURITY SERVICES (Not-to-exceed \$1,000,000 annually - Various Funds)
- 23 For possible action to approve the ratification of Contract No. 140165-JL, Gartner Master Client Agreement - Department of Information Technologies - Award recommended to GARTNER, INC (\$175,000 annually - Computer Services Internal Service Fund & General Fund)

**OPERATIONS AND MAINTENANCE - CONSENT**

- 24 For possible action to approve a nomination in accordance with the Southern Nevada Public Lands Management Act (SNPLMA) for the sale of approximately 1.25 acres of Bureau of Land Management (BLM) land located in the vicinity of North Alpine Ridge Parkway and West Centennial Parkway, APN 126-24-401-023 - Ward 6 (Ross)
- 25 For possible action to approve a Southern Nevada Water Authority Water Smart Landscapes Program Application and Agreement and Corporate Acknowledgment, and authorize the Mayor to execute a Restrictive Covenant and Grant of Conservation Easement upon completion of the turf conversion to drought tolerant landscaping located at Baker Park, 1020 East St. Louis Avenue, APN 162-03-801-004 - Ward 3 (Coffin)
- 26 For possible action to approve a Southern Nevada Water Authority Water Smart Landscapes Program Application and Agreement and Corporate Acknowledgment, and authorize the Mayor to execute a Restrictive Covenant and Grant of Conservation Easement upon completion of the turf conversion to drought tolerant landscaping located at Veteran's Memorial Park, 101 South Pavilion Center Drive, APN 137-35-501-004 - Ward 2 (Beers)

**PLANNING - BUSINESS LICENSING CONSENT**

- 27 For possible action to approve a Medical Marijuana Establishment License (Production) ACRES MEDICAL, LLC dba ACRES MEDICAL, LLC at 2320 Western Avenue - Ward 3 (Coffin)
- 28 For possible action to approve a Medical Marijuana Establishment License (Dispensary) ACRES MEDICAL, LLC dba ACRES MEDICAL, LLC at 2320 Western Avenue - Ward 3 (Coffin)
- 29. For possible action to approve a Medical Marijuana Establishment License (Production) ACRES CULTIVATION, LLC dba ACRES CULTIVATION, LLC at 950 Anvil Road - Amargosa Valley, Nevada
- 30. For possible action to approve a Medical Marijuana Establishment License (Cultivation) ACRES CULTIVATION, LLC dba ACRES CULTIVATION, LLC at 950 Anvil Road - Amargosa Valley, Nevada

**PUBLIC WORKS - CONSENT**

- 31 For possible action to approve Rule 9 Line Extension Agreement No. 40671 between the City of Las Vegas and Nevada Power Company, a Nevada Corporation, d/b/a NV Energy to perform an alteration of existing facilities to modify the electrical system for City of Las Vegas Main Street Commerce Street One Way Couplet Phase 2 project located on Main Street from Bonneville Avenue to Las Vegas Boulevard and Commerce Street from Main Street to Oakey Boulevard (\$288,575 - Road and Flood Capital Project Fund [CPF]) - Ward 3 (Coffin)
- 32 For possible action to approve Interlocal Contract No. 930 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for engineering design for the Las Vegas Boulevard, Stewart Avenue to Washington Avenue project (\$200,000 - Road and Flood Capital Project Fund [CPF]) - Ward 5 (Barlow)
- 33 For possible action to approve a Declaration of Utilization for sewer purposes for the Deer Springs Village Development Project, located in the vicinity of Deer Springs Way and Hualapai Way, APN 125-19-301-003 - Ward 6 (Ross)
- 34 For possible action to approve a Declaration of Utilization for sewer purposes for the Helena Avenue and El Capitan Way Development Project, located in the vicinity of Helena Avenue and El Capitan Way, APN 138-05-701-010 - Clark County

## RESOLUTIONS - CONSENT

35. R-20-2017 - For possible action to approve an amended Resolution authorizing the City Manager to award and execute contracts, contract modifications, renewal options, contract extensions and assignments; authorizing the City Manager's delegation of that authority to certain representatives of the City, and designating the Manager of the Purchasing and Contracts Division of the Department of Finance as the City's "authorized representative" for purposes of NRS Chapters 332 and 338 - All Wards
36. R-21-2017 - For possible action to approve a Resolution concerning proposed Special Improvement Districts within the Summerlin area, an Improvements Reimbursement Agreement and other related matters - Ward 2 (Beers)
37. R-22-2017 - For possible action to approve a Resolution concerning a proposed Special Improvement District within the Summerlin area Village 26 and approving the form of the Development and Financing Agreement with PN II, Inc - Ward 4 (Anthony)

## DISCUSSION/ACTION ITEMS

### ADMINISTRATIVE - DISCUSSION

38. Discussion for possible action regarding the selection of a finalist or final candidates for the position of City Manager
39. Report from Wes Henderson, Executive Director of the Nevada League of Cities and Municipalities, regarding the 2017 (79th) Session of the Nevada Legislature and current League activities - All Wards

### COMMUNITY SERVICES - DISCUSSION

40. Discussion for possible action regarding the development strategy for a Courtyard within the Corridor of Hope that provides a critical services aimed at helping homeless individuals gain stability (\$5,929,200 - RDA Set Aside Affordable Housing, CDBG CIP and General Funds) - Ward 5 (Barlow)
41. Discussion for possible action regarding an estimated allocation of \$4,700,847 in FY 2017-2018 and \$546,069 in carryover Community Development Block Grant (CDBG) funds to the City of Las Vegas by the Department of Housing and Urban Development (HUD) - All Wards
42. Discussion for possible action regarding an estimated allocation of \$1,174,713 in FY 2017-2018 Housing Opportunities for Persons with AIDS (HOPWA) grant funds to the City of Las Vegas by the Department of Housing and Urban Development (HUD) - All Wards
43. Discussion for possible action regarding an estimated allocation of \$423,286 in FY 2017-2018 Emergency Solutions Grant (ESG) funds to the City of Las Vegas by the Department of Housing and Urban Development (HUD) - All Wards
44. Discussion for possible action regarding an estimated allocation of \$550,000 in RDA Set Aside funding for Affordable Housing and programs to provide immediate assistance to street homeless - All Wards
45. Discussion for possible action regarding an estimated FY 2017-2018 allocation of \$1,568,602 in Home Investment Partnerships Program (HOME), \$922,150 in State Low Income Housing Trust Fund (LIHTF), \$408,025 in State HOME funds and \$415,187 94 in carryover State LIHTF funds to the City of Las Vegas by the United States Department of Housing and Urban Development (HUD) and State of Nevada Department of Business and Industry Housing Division (NHD) - All Wards
46. Discussion for possible action regarding the submittal of the City of Las Vegas 2016-2017 Action Plan that secures \$9,179,623 in United States Department of Housing and Urban Development (HUD) and State of Nevada funds and \$546,069 in Carryover Community Development Block Grant and HOME Funds - All Wards

### ECONOMIC AND URBAN DEVELOPMENT - DISCUSSION

47. Discussion for possible action regarding the conveyance of Symphony Park Parcel PQ from PQ Las Vegas, LLC and PQ Ground Lessee, LLC to PQ Holdings, LLC and the Amended and Restated Declaration of Special Land Use Restrictions (DSLUR) for the purpose of developing the site located at 199 West Ogden Avenue (APNs 139-34-110-005 and 139-34-110-011) - Ward 5 (Barlow)

- 48 Discussion for possible action regarding a Twelfth Amendment to Option, Disposition and Development Agreement (ODDA) between the City of Las Vegas (City) and Laurich Properties, Inc , (Laurich) granting an extension of time through September 3, 2017, for a portion of APN's 139-21-313-021 and -023 located west of the southwest corner of West Lake Mead Boulevard and North Martin Luther King Boulevard in Las Vegas Enterprise Park - Ward 5 (Barlow)

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

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

49. Bill No 2017-7 - For possible action - Annexation No ANX-67648 - Property location south side of Inyo Avenue, approximately 110 feet west of Bristle Falls Street; Owner United States of America, Acreage: 5 09 acres, Zoned R-E (County zoning), R-E (City equivalent). Sponsored by Councilman Steven D. Ross
50. Bill No 2017-8 - For possible action - Annexation No ANX-68933 - Property location on the west side of Mustang Street, approximately 350 feet south of Buckskin Avenue, Petitioned by Margarita Ojeda and Jose Israel Lopez, Acreage: 1 10 acres, Zoned: R-E (County zoning), R-E (City equivalent) Sponsored by Councilman Ricki Y. Barlow
- 51 Bill No 2017-9 - For possible action - Amends the Unified Development Code to allow clinics within the O (Office) Zoning District by means of special use permit. Sponsored by Councilman Steven D. Ross

#### **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

- 52 Bill No 2017-10 - Amends the City's medical marijuana regulations in various respects, including adjusting limits on hours of operation, deleting certain product limitations, modifying disposal procedures, creating a license for support businesses, and revising dispensary fees Sponsored by Mayor Pro Tem Steven D. Ross, Councilman Bob Beers and Councilman Bob Coffin
53. Bill No. 2017-12 - Levies assessments for Special Improvement District No 1485 - Alta Drive (Landscape Maintenance FY2018) Proposed by David N Bowers, Director of Public Works
- 54 Bill No 2017-13 - Levies assessments for Special Improvement District No 1516 - Fremont Street Maintenance District FY2018 (Las Vegas Boulevard to 8th Street) Proposed by David N Bowers, Director of Public Works

#### **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

- 55 Bill No 2017-14 - Updates various provisions of LVMC Chapters 14 08, 14.10 and 14 11 (pertaining to water use and conservation) consistent with conservation initiatives and recommendations of the Southern Nevada Water Authority Sponsored by Councilman Bob Coffin (by request)
- 56 Bill No 2017-15 - Updates the City's regulations governing stormwater and stormwater management. Sponsored by Councilman Bob Coffin (by request)
- 57 Bill No. 2017-16 - Amends the City's licensing and zoning regulations to delete categories for "bed and breakfast inn" and "boarding or rooming house," and to revise regulations and requirements pertaining to short-term residential rentals. Sponsored by Councilwoman Lois Tarkanian
- 58 Bill No. 2017-17 - Adopts that certain development agreement entitled "Cooperative Campus Development Agreement," entered into between the City and the Board of Regents of the Nevada System of Higher Education, on behalf of the College of Southern Nevada, pertaining to property generally located at the northwest corner of Elkhorn Road and Grand Montecito Avenue. Sponsored by Councilman Steven D. Ross

**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 - ONE MOTION/ONE VOTE**

THE FOLLOWING ARE ITEMS THAT MAY BE CONSIDERED IN ONE MOTION/ONE VOTE THEY ARE CONSIDERED ROUTINE NON-PUBLIC AND PUBLIC HEARING ITEMS. ALL PUBLIC HEARINGS AND NON-PUBLIC HEARINGS 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

- 59 EOT-69670 - EXTENSION OF TIME - NON-PUBLIC HEARING - SITE DEVELOPMENT PLAN REVIEW - APPLICANT/OWNER. DZ ANN RAINBOW, LLC - For possible action on a request for an Extension of Time of an approved Site Development Plan Review (SDR-58147) FOR A PROPOSED 3,680 SQUARE-FOOT RESTAURANT WITH DRIVE THROUGH AND GENERAL RETAIL DEVELOPMENT on 0.82 acres at 5620 North Rainbow Boulevard (APN 125-26-410-007), C-1 (Limited Commercial) Zone, Ward 6 (Ross) [PRJ-69648]. Staff recommends APPROVAL
- 60 RQR-68061 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT AMERICAN OUTDOOR - OWNER: JTL HOLDINGS, LLC - For possible action on a Required Review of a Special Use Permit (SUP-16947) FOR A 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 4604 Meadows Lane (APN 139-31-110-002), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian) [PRJ-69497] Staff recommends APPROVAL

**SET DATE**

- 61 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**

- 62 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**

- 63 COUNCIL MEMBER RECOGNITION COMMENTS MADE BY INDIVIDUAL CITY COUNCIL MEMBERS DURING THIS PORTION OF THE AGENDA WILL NOT BE ACTED UPON BY THE CITY COUNCIL UNLESS THAT SUBJECT IS ON THE AGENDA AND SCHEDULED FOR ACTION

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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