

S.V.

RESOLUTION NO. R-27-2017

A RESOLUTION CONCERNING THE CITY OF LAS VEGAS, NEVADA SPECIAL IMPROVEMENT DISTRICT NO. 813 (SUMMERLIN VILLAGE 26) AND ESTABLISHING A MECHANISM FOR DETERMINING THE RATE OF INTEREST PAYABLE ON DEFERRED INSTALLMENTS OF ASSESSMENTS IN SUCH 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 of the City (the "Council") has heretofore, pursuant to the requisite preliminary proceedings, created the City of Las Vegas, Nevada Special Improvement District No. 813 (Summerlin Village 26) (the "District") for the purpose of acquiring and improving a street project, storm sewer project, sanitary sewer project, drainage project, and water project (collectively, 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 benefited lots, tracts and parcels of land in the District; and

WHEREAS, the Council has by an ordinance (the "Assessment Ordinance") previously passed and adopted levied assessments in the amount of \$11,400,000 against the assessable lots, tracts and parcels of land benefited by the Project; and

WHEREAS, the Assessment Ordinance provides that said unpaid assessments shall be payable in sixty (60) substantially equal semiannual installments of principal and interest, with interest in all cases on the unpaid and deferred installments of principal from the effective date of the Assessment Ordinance at rate or rates which shall not exceed by more than one percent (1%) the highest rate of interest on the Bonds (as hereinafter defined); and

WHEREAS, the Council previously adopted an ordinance (the "Bond Ordinance") authorizing the issuance and sale of the City of Las Vegas, Nevada Special Improvement District No. 813 (Summerlin Village 26) Local Improvement Bonds, Series 2017 (the "Bonds").

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

Section 1. All actions, proceedings, matters and things heretofore taken, had and done by the City and the officers of the City (not inconsistent with the provisions of this resolution) concerning the District including, but not limited to, the improvement and acquisition of the Project, the performing of all prerequisites to the levying of special assessments, the fixing of the assessment lien against the property in the District, and the issuance and sale of the Bonds for the District, are ratified, approved and confirmed.

Section 2. The Council has determined and does hereby determine that the interest rate on the unpaid and deferred installments of assessments for the District shall be 1% above the highest interest rate on the Bonds at any maturity when issued. Pursuant to the Assessment Ordinance and NRS 271.415, the Chief Financial Officer of the City is hereby delegated the authority to fix the exact interest rate on the unpaid and deferred installments of assessments for the District once the Bonds are issued in accordance with the limitations described in the preceding sentence.

Section 3. The officers of the City are directed to take all action necessary to effectuate the provisions of this resolution.

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, heretofore 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.

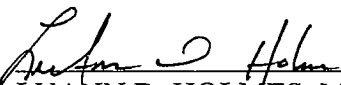
Section 6. This resolution shall be in full force and effect from and after its adoption.

PASSED, ADOPTED AND APPROVED this June 21, 2017.



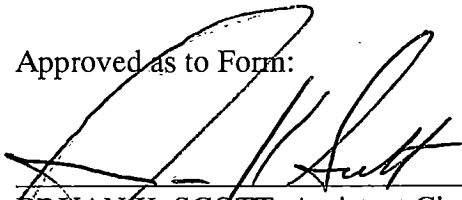
CAROLYN G. GOODMAN, Mayor

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 June 21, 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

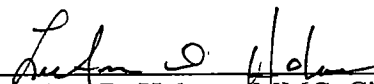
and

(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 June 21, 2017 is attached to this certificate as Exhibit A.

IN WITNESS WHEREOF, I have hereunto set my hand on this June 21, 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

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.

NOTE: The regularly scheduled Las Vegas City Council meeting of Wednesday, July 5, 2017 is being cancelled due to the Fourth of July holiday.

June 21, 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, 2ND FLOOR OR ON THE CITY'S WEBPAGE AT 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. 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 - CHAPLAIN VICTORIA CAMPE, MESSAGES OF FAITH MINISTRY
4. PLEDGE OF ALLEGIANCE

5. RECOGNITION OF THE SERVICE OF MAYOR PRO TEM STEVEN D. ROSS
6. RECOGNITION OF THE SERVICE OF CITY MANAGER ELIZABETH N. FRETWELL
7. RECOGNITION OF THE ACTION TEAM AWARD WINNERS
8. RECOGNITION OF THE NATION OF PATRIOTS TOUR

BUSINESS ITEMS - MORNING

PUBLIC COMMENT

9. 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

10. 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
11. For possible action to approve the Final Minutes by reference of the May 3, 2017 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 CLERK - CONSENT

12. For possible action to approve the certification of canvassed election returns of the June 13, 2017 Municipal General Election

FINANCE - CONSENT

13. For possible action to approve the transfer of Fiscal Year 2017 Budget Appropriations to adjust for expenditures and adjustments between functions within various funds totaling \$4,710,000

FINANCE - PURCHASING & CONTRACTS CONSENT

14. For possible action to approve award to the lowest responsive and responsible bidder Bid No. 16.53545-JH Downtown Interceptor Sewer Rehabilitation Phase 2, located along Sahara Avenue from Santa Rita Drive to Arden Street, and the construction conflicts and contingency reserve set by Finance - Department of Public Works - Award recommended to: LAS VEGAS PAVING CORPORATION (\$4,440,000 - Sanitation System Construction Capital Project Fund) - Ward 3 (Coffin)
15. For possible action to approve award of Contract No.170139-JL-A, Public Attorneys for Indigent Defendants, Department 1 - Las Vegas Municipal Court - Award recommended to: NOBLES & YANEZ PLLC (\$83,400 - General Fund)
16. For possible action to approve award of Contract No.170139-JL-B, Public Attorneys for Indigent Defendants, Department 2 - Las Vegas Municipal Court - Award recommended to: LAW OFFICE OF BENJAMIN NADIG CHARTERED (\$83,400 - General Fund)

17. For possible action to approve award of Contract No.170139-JL-C, Public Attorneys for Indigent Defendants, Department 3 - Las Vegas Municipal Court - Award recommended to: LAW OFFICE OF JULIAN GREGORY LLC (\$83,400 - General Fund)
18. For possible action to approve award of Contract No.170139-JL-D, Public Attorneys for Indigent Defendants, Department 4 - Las Vegas Municipal Court - Award recommended to: LAW OFFICE OF FRANK P KOCKA, PLLC (\$83,400 - General Fund)
19. For possible action to approve award of Contract No.170139-JL-E, Public Attorneys for Indigent Defendants, Department 5 - Las Vegas Municipal Court - Award recommended to: LAW OFFICES OF PAUL J. ADRAS, ESQ., PC DBA ADRAS & ALTIG ATTORNEYS AT LAW (\$83,400 - General Fund)
20. For possible action to approve award of Contract No.170139-JL-F, Public Attorneys for Indigent Defendants, Department 6 - Las Vegas Municipal Court - Award recommended to: BELLON & MANINGO, LTD (\$83,400 - General Fund)
21. For possible action to approve award of Contract No. 170194-JL, Downtown Homeless Outreach HELP of Southern Nevada, located in the area generally bounded by Sahara Avenue to the south, Interstate 15 to the west, Owens Avenue to the north, and North Mojave Road and South Sandhill Road to the east - Department of Community Services - Award recommended to: HELP OF SOUTHERN NEVADA (\$55,000 - Housing Program Special Revenue Fund) - Wards 1, 3 and 5 (Tarkanian, Coffin and Barlow)
22. For possible action to approve award of Contract No. 170195-JL, Downtown Homeless Outreach Salvation Army, located in the area generally bounded by Sahara Avenue to the south, Interstate 15 to the west, Owens Avenue to the north, and North Mojave Road and South Sandhill Road to the east - Department of Community Services - Award recommended to: SALVATION ARMY SOUTHERN NEVADA (\$55,000 - Housing Program Special Revenue Fund) - Wards 1, 3 and 5 (Tarkanian, Coffin and Barlow)
23. For possible action to approve award of Contract No. 170196-JL, Downtown Homeless Outreach US Vets, located in the area generally bounded by Sahara Avenue to the south, Interstate 15 to the west, Owens Avenue to the north, and North Mojave Road and South Sandhill Road to the east - Department of Community Services - Award recommended to: UNITED STATES VETERANS INITIATIVE (\$55,000 - Housing Program Special Revenue Fund) - Wards 1, 3 and 5 (Tarkanian, Coffin and Barlow)
24. For possible action to approve award of Contract No. 170197-JL, Downtown Homeless Outreach WestCare Foundation, located in the area generally bounded by Sahara Avenue to the south, Interstate 15 to the west, Owens Avenue to the north, and North Mojave Road and South Sandhill Road to the east Department of Community Services - Award recommended to: WESTCARE NEVADA, INC. (\$55,000 - Housing Program Special Revenue Fund) - Wards 1, 3 and 5 (Tarkanian, Coffin and Barlow)

HUMAN RESOURCES - CONSENT

25. For possible action to approve the City's property damage fire insurance policy on buildings, contents, outside equipment, boiler and machinery for Fiscal Year 2018 with Affiliate FM (\$427,308 - Self-Insurance Liability Trust Fund), effective July 1, 2017
26. For possible action to approve the City's Excess Workers' Compensation insurance policy for Fiscal Year 2018 with New York Marine (\$383,620 - Workers' Compensation Self-Insurance Trust Fund), effective July 1, 2017
27. For possible action to approve the City's general liability insurance policy for Fiscal Year 2018 required for the City Hall lease purchase agreement with National Casualty Insurance Company (\$64,227 - Self-Insurance Liability Trust Fund), effective July 1, 2017
28. For possible action to approve the City's excess liability insurance policy for Fiscal Year 2018 with Trident (Argonaut) - (\$242,432 - Self-Insurance Liability Trust Fund)

PLANNING - CONSENT

29. For possible action to approve an Access Agreement and authorize the Planning Director to sign the Agreement on behalf of the City for properties participating in the Brownfield Community-Wide Assessment Grant project, as administered by Clark County - Ward 3 (Coffin)

PLANNING - BUSINESS LICENSING CONSENT

30. For possible action to approve a Medical Marijuana Establishment License (Cultivation) WAVESEER OF LAS VEGAS, LLC dba WAVESEER OF LAS VEGAS, LLC at 13985 Grand Valley Parkway - North Las Vegas
31. For possible action to approve a Medical Marijuana Establishment License (Production) WAVESEER OF LAS VEGAS, LLC dba WAVESEER OF LAS VEGAS, LLC at 13985 Grand Valley Parkway - North Las Vegas
32. For possible action to approve a Tavern License for a Change of Ownership FROM: IRMA FRAGOSO TO: OASIS BANQUET HALL, LLC dba THE NEW BACK DOOR at 1415 East Charleston Boulevard [Francisco Lara, Managing Member] - Ward 3 (Coffin)
33. For possible action to approve a Temporary Tavern License for a Change of Ownership FROM: OUTBACK STEAKHOUSE OF FLORIDA, LLC TO: T-BIRD SOUTHWEST RESTAURANT GROUP, LLC dba OUTBACK STEAKHOUSE at 8671 West Sahara Avenue - Ward 2 (Beers)
34. For possible action to approve a Temporary Tavern License for a Change of Ownership FROM: OUTBACK STEAKHOUSE OF FLORIDA, LLC TO: T-BIRD SOUTHWEST RESTAURANT GROUP, LLC dba OUTBACK STEAKHOUSE at 1950 North Rainbow Boulevard - Ward 5 (Barlow)
35. For possible action to approve a Temporary Restaurant with Alcohol License for a Change of Ownership FROM: CHANITA TO: BEANNERS, LLC dba VIVA MERCADOS MEXICAN BAR AND GRILL at 9440 West Sahara Avenue, Suite #165 [Carolina Huey, Managing Member] - Ward 2 (Beers)
36. For possible action to approve a Temporary Beer/Wine/Cooler On-Sale License FOOD WITH PURPOSE, LLC dba SHARKY'S WOODFIRED MEXICAN GRILL at 8975 West Charleston Boulevard, Suite #140 - Ward 2 (Beers)
37. For possible action to approve a Restricted Gaming License SARTINI GAMING, LLC dba SARTINI GAMING, LLC db at Z-MART at 1451 West Owens Avenue - Ward 5 (Barlow)
38. For possible action to approve a Restricted Gaming License SARTINI GAMING, LLC dba SARTINI GAMING, LLC db at Z-MART 2 at 2083 Fremont Street - Ward 3 (Coffin)
39. For possible action to approve a Restricted Gaming License SARTINI GAMING, LLC dba SARTINI GAMING, LLC db at Z-MART 3 at 1958 East Charleston Boulevard - Ward 3 (Coffin)
40. For possible action to approve a Temporary Restricted Gaming License LA VEGA LLC db at THE MIXX GRILL AND LOUNGE at 750 South Rampart Boulevard, Suite #16 - Ward 2 (Beers)
41. For possible action to approve a Non-Restricted Gaming License UNITED COIN MACHINE CO. dba CENTURY GAMING TECHNOLOGIES db at LAS VEGAS CLUB at 18 Fremont Street - Ward 5 (Barlow)
42. For possible action to approve a Non-Restricted Gaming License UNITED COIN MACHINE CO. dba CENTURY GAMING TECHNOLOGIES db at MERMAIDS at 32 Fremont Street - Ward 5 (Barlow)
43. For possible action to approve a Slot Route Operator License BEST BET PRODUCTS, INC. dba BEST BET PRODUCTS, INC. at 2180 East Calvada Boulevard - Pahrump, Nevada
44. For possible action to approve a Restricted Gaming License BEST BET PRODUCTS, INC. dba BEST BET PRODUCTS, INC. db at THE SAHARA LOUNGE at 1000 East Sahara Avenue, Suite #105 - Ward 3 (Coffin)
45. For possible action to approve a Temporary Outcall Entertainment Referral Service License SKYFIRE LLC dba WILD ENTERTAINMENT at 1800 Industrial Road, Suite #208, Space A [Steven Michael Kim, Managing Member] - Ward 3 (Coffin)
46. For possible action to approve a Temporary Outcall Entertainment Referral Service License SKYFIRE, LLC dba WILD GIRLZ at 1800 Industrial Road, Suite #208, Space A [Steven Michael Kim, Managing Member] - Ward 3 (Coffin)

PUBLIC WORKS - CONSENT

47. For possible action to approve Interlocal Agreement No. 116271 between the City of Las Vegas and the Las Vegas Valley Water District for water commitment services to be provided for the Las Vegas Boulevard Improvements Stewart Avenue to Charleston Boulevard Phase I project (\$81,282 - Public Works Capital Project Fund [CPF]) - Ward 3 (Coffin)
48. For possible action to approve Supplemental Interlocal Contract No. 6 - 758f between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to increase total project funding in the amount of \$1,200,000 for the Arterial Reconstruction Program - Package 2 located at various locations more specifically shown in contract exhibit (\$1,200,000 - Road and Flood Capital Project Fund [CPF]) - Wards 1 and 5 (Tarkanian and Barlow)
49. For possible action to approve Supplemental Interlocal Contract No. 1 - 759a between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to decrease total project funding in the amount of \$1,200,000 for the Arterial Reconstruction Program - Package 3 located at various locations more specifically shown in contract exhibit - Wards 2 and 6 (Beers and Ross)
50. For possible action to approve Supplemental Interlocal Contract No. 11 - 461k between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to decrease total funding in the amount of \$500,000 for the ITS Communication Infrastructure Project located throughout the City - All Wards and Clark County
51. For possible action to approve Supplemental Interlocal Contract No. 4 - 760d between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to increase total funding in the amount of \$3,400,000 for construction of the Main Street/Commerce Street One-Way Couplet project (\$3,400,000 - Road and Flood Capital Project Fund [CPF]) - Wards 3 and 5 (Coffin and Barlow)
52. For possible action to approve Supplemental Interlocal Contract No. 2 - 709b between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to increase total funding in the amount of \$500,000 for right-of-way costs for the Centennial Parkway/Sky Pointe Drive Connections at US-95 project - Ward 6 (Ross)
53. For possible action to approve Interlocal Contract 931 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for engineering design for the City-Wide Pedestrian Improvements project (\$420,000 - Traffic Improvements Capital Project Fund [CPF]) - All Wards
54. For possible action to approve Supplemental Interlocal Contract No. 2 - 836b between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to extend the completion date for the Sky Pointe Drive Improvements, Elkhorn Road to Cimarron Road project - Ward 6 (Ross)
55. For possible action to approve a Cooperative (Local Public Agency) Agreement between the City of Las Vegas and the State of Nevada Department of Transportation (NDOT) to provide funding for engineering design and construction of the Hoover Pedestrian Bridge project over the Union Pacific Railroad (UPRR) at Hoover Avenue (\$5,368,421 - Road and Flood Capital Project Fund [CPF]) - Wards 1 and 3 (Tarkanian and Coffin)
56. For possible action to approve Interlocal Agreement No. R381-17-015 between the City of Las Vegas and the State of Nevada Department of Transportation (NDOT) pertaining to construction of the improvements associated with the US-95 NW Phase 2B/5 project along Kyle Canyon Road (interchange), Elkhorn Road (HOV drop ramp to US-95) and Centennial Parkway Channel West Storm Drain along US-95 from CC-215 to Grand Teton Drive (39,800,000 - Road and Flood Capital Project Fund [CPF]) - Ward 6 (Ross)

RESOLUTIONS - CONSENT

57. R-25-2017 - For possible action to approve a Resolution amending Schedule 25-III, 40 MPH Speed Limits, and Schedule 25-IV, 45 MPH Speed Limits, to change the speed limit on Lamb Boulevard between Charleston Boulevard and Owens Avenue from 45 MPH to 40 MPH - Ward 3 (Coffin)
58. R-26-2017 - For possible action to approve a Resolution amending Schedule 25-II, 35 MPH Speed Limits, and Schedule 25-IV, 45 MPH Speed Limits, to change the speed limit on Town Center Drive between Hualapai Way and Summerlin Parkway from 45 MPH to 35 MPH - Ward 2 (Beers)

- 59. R-27-2017 - For possible action to approve a Resolution establishing a mechanism for determining the rate of interest payable on deferred installments of assessment in Special Improvement District No. 813 (Summerlin Village 26) - Ward 4 (Anthony)
- 60. R-28-2017 - For possible action to approve a Resolution to augment and amend the City of Las Vegas Fiscal Year 2017 General Fund Budget in the amount of \$12,000,000 for the purpose of effecting an increase in appropriations and transfers between functions to provide for expenditures unplanned in the original budget
- 61. R-29-2017 - For possible action to approve a Resolution to augment and amend five City of Las Vegas funds for the fiscal year 2017: Multipurpose Special Revenue Fund (SRF) in the amount of \$4,950,000; Cemetery Operations Permanent Fund (PF) in the amount of \$70,000; Municipal Parking Enterprise Fund (EF) in the amount of \$2,300,000; Employee Benefits Internal Service Fund (ISF) in the amount of \$13,690,000; and Liability Insurance & Property Damage Internal Service Fund (ISF) in the amount of \$930,000

YOUTH DEVELOPMENT AND SOCIAL INNOVATION - CONSENT

- 62. For possible action to approve funding to nonprofit partners for integrated student support services related to ReInvent Schools Las Vegas (\$300,000 - General Fund) - Wards 1, 3 and 5 (Tarkanian, Coffin and Barlow)

DISCUSSION/ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

- 63. Report by Brian McAnallen, Government Affairs Manager, concerning the 2017 (79th) Session of the Nevada Legislature - All Wards
- 64. Report by Bill Arent, Director of Economic and Urban Development, regarding EUD's 2017 fiscal year projects and planned projects - All Wards

CITY ATTORNEY - DISCUSSION

- 65. Hearing and discussion for possible action regarding complaint seeking disciplinary action against DDMV LLC, a Nevada limited liability company, d/b/a VENUS BEAUTY SPA, and KEVIN K. QUACH, Individually, and as Managing Member of DDMV LLC, whose place of business is located at 1600 South Las Vegas Boulevard, #120, Las Vegas, Clark County, Nevada, 89104 as holders of Cosmetology License No. G64-07028 for violations of the Las Vegas Municipal Code - Ward 3 (Coffin)

ECONOMIC AND URBAN DEVELOPMENT - DISCUSSION

- 66. Discussion for possible action regarding a Sublease Agreement between the City of Las Vegas (City) and Rainbow Dreams, LLC, dba Las Vegas School Uniforms (LVSU) for purposes of economic development, totaling approximately 798 square feet of office space at 350 West Washington Avenue (APN 139-27-201-004) - Ward 5 (Barlow) [NOTE: This item is related to Council Item 69 (R-30-2017)]
- 67. Discussion for possible action regarding a Second Amendment to Lease and Operating Agreement between the City of Las Vegas (City) and The Smith Center for the Performing Arts for Parcel H/I located at 360 Promenade Place in Symphony Park - Ward 5 (Barlow)

PUBLIC WORKS - DISCUSSION

- 68. Discussion for possible action regarding the removal of on-street parking on Western Avenue between Oakey Boulevard and Wall Street - Ward 3 (Coffin)

RESOLUTIONS - DISCUSSION

- 69. R-30-2017 - Discussion for possible action to approve a Resolution finding that the proposed sublease of 798 square feet of office/retail space to Rainbow Dreams, LLC, dba Las Vegas School Uniforms (LVSU), located at 350 West Washington Avenue, is for purposes of economic development - Ward 5 (Barlow) [NOTE: This item is related to Council Item 66]

- 70. R-31-2017 - Discussion for possible action to approve a Resolution adopting the name "Sammy Davis Jr" as an honorary street name for that portion of Industrial Road located within the City's jurisdictional boundaries - Ward 3 (Coffin)
- 71. R-32-2017 - Discussion for possible action to approve a Resolution adopting a City of Las Vegas Strategy for Community Resilience, Net-Zero Energy, and Sustainability and presentation recognizing City sustainability efforts - All Wards

BOARDS & COMMISSIONS - DISCUSSION

- 72. Discussion for possible action regarding the reappointment of member, Valencia Burch, to the Civil Service Board of Trustees
- 73. Discussion for possible action regarding the appointment of nominee Deanne O'Rear-Cameron to the Ward 4 seat of the Senior Citizens Advisory Board

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

- 74. TIME CERTAIN AT 11:30 A.M. - Bill No. 2017-16 - For Possible Action - 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 [NOTE: This bill is being co-sponsored by Councilwoman Lois Tarkanian and Councilman Bob Beers]
- 75. Bill No. 2017-18 - For possible action - Updates Code provisions pertaining to the City's registration and maintenance program for vacant properties that are the subject of foreclosure and related proceedings. Sponsored by: Councilman Steven D. Ross
- 76. Bill No. 2017-20 - For possible action - Amends the Supplemental Document pertaining to the City's Fire Code to remove the automatic sprinkler requirement that specifically pertains to buildings exceeding ten thousand square feet in size or two stories in height. Sponsored by: Councilman Bob Beers
- 77. Bill No. 2017-21 - For possible action - Revises and broadens the current zoning regulations pertaining to medical marijuana cultivation facilities, dispensaries and production facilities to include similar facilities engaged in "retail" operations pursuant to NRS Chapter 453D. Sponsored by: Councilman Bob Coffin (by request)
- 78. Bill No. 2017-22 - For possible action - Authorizes the issuance of limited-duration licenses by which holders of medical marijuana establishment licenses may operate as dual use marijuana businesses under NRS Chapters 453A (medical marijuana) and 453D (retail marijuana). Sponsored by: Councilman Bob Coffin (by request)
- 79. Bill No. 2017-23 - For Possible Action - Ordinance creating City of Las Vegas Special Improvement District No. 813 - Summerlin Village 26 - Ward 4 (Anthony). Proposed by: David N. Bowers, Director of Public Works
- 80. Bill No. 2017-24 - For Possible Action - Ordinance concerning City of Las Vegas Special Improvement District No. 813 - Summerlin Village 26 - Ward 4 (Anthony) and assessing the cost of local improvements against the assessable property benefited by the local improvements. Proposed by: David N. Bowers, Director of Public Works
- 81. Bill No. 2017-25 - For Possible Action - Ordinance authorizing the issuance and sale by the City of Las Vegas Special Improvement District No. 813 (Summerlin Village 26) Local Improvement Bonds, Series 2017, approving the form of certain documents with respect to such bonds, and ratifying action taken by City officers toward the issuance of such bonds. Proposed by: Venetta Appleyard, Director of Finance
- 82. NOT TO BE HEARD BEFORE 3:00 P.M. - Bill No. 2017-27 - For possible action - Adopts that certain development agreement entitled "Development Agreement For The Two Fifty," entered into between the City and 180 Land Co, LLC, et al., pertaining to property generally located at the southwest corner of Alta Drive and Rampart Boulevard. Sponsored by: Councilman Bob Beers

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.

- 83. Bill No. 2017-19 - Amends the Municipal Code to add provisions requiring the installation of an automatic sprinkler system in all new residential occupancies. Sponsored by: Councilman Steven D. Ross
- 84. Bill No. 2017-26 - Readopts LVMC 10.02.010 to make State misdemeanors City misdemeanors if committed within the City. Proposed by: Bradford R. Jerbic, City Attorney

1:00 P.M. - AFTERNOON SESSION

BUSINESS ITEMS - AFTERNOON

- 85. 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 - 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.

- 86. EOT-69458 - EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW - APPLICANT/OWNER: DROCK 3RD STREET, LLC - For possible action on a request for an Extension of Time of an approved Site Development Plan Review (SDR-52726) FOR A TEMPORARY PARKING LOT AND WAIVER OF THE DOWNTOWN CENTENNIAL PLAN PARKING LOT SCREENING FENCE STANDARD on 2.76 acres at 200 South 3rd Street (APN 139-34-210-047), C-2 (General Commercial) Zone, Ward 3 (Coffin) [PRJ-69393]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
- 87. EOT-70516 - EXTENSION OF TIME - SPECIAL USE PERMIT - APPLICANT/OWNER: THREE TWENTY TWO, LLC - For possible action on a request for an Extension of Time of an approved Special Use Permit (SUP-58165) FOR A PROPOSED 6,562 SQUARE-FOOT TAVERN-LIMITED ESTABLISHMENT at 322 Fremont Street (APN 139-34-510-026), C-2 (General Commercial) Zone, Ward 5 (Barlow) [PRJ-70453]. Staff recommends APPROVAL.
- 88. EOT-70517 - EXTENSION OF TIME RELATED TO EOT-70516 - SITE DEVELOPMENT PLAN REVIEW - APPLICANT/OWNER: THREE TWENTY TWO, LLC - For possible action on a request for a Site Development Plan Review (SDR-58166) TO ADD 3,600 SQUARE FEET OF FLOOR AREA TO AN EXISTING 6,300 SQUARE-FOOT COMMERCIAL SPACE WITH FACADE IMPROVEMENTS at 322 Fremont Street (APN 139-34-510-026), C-2 (General Commercial) Zone, Ward 5 (Barlow) [PRJ-70453]. Staff recommends APPROVAL.
- 89. TMP-69650 - TENTATIVE MAP - SACKLEY-DASILVA SUBDIVISION I - APPLICANT: DOUGLAS DASILVA - OWNER: SACKLEY FAMILY TRUST - For possible action on a request for a Tentative Map FOR A ONE-LOT COMMERCIAL SUBDIVISION on 1.10 acres at 700 and 720 North Main Street (APNs 139-27-707-004 and 005), C-M (Commercial/Industrial) Zone, Ward 5 (Barlow) [PRJ-69577]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

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.

90. MOD-69232 - MAJOR MODIFICATION - PUBLIC HEARING - APPLICANT: JOHN STALUPPI, JR. - OWNER: NORTHWEST AUTOWORLD, LTD. - For possible action on a request for a Major Modification of the Town Center Land Use Plan to Amend the Special Land Use Designation FROM: SC-TC (SERVICE COMMERCIAL - TOWN CENTER) AND GC-TC (GENERAL COMMERCIAL - TOWN CENTER) TO: GC-TC (GENERAL COMMERCIAL - TOWN CENTER) on 11.50 acres at 5850 Centennial Center Boulevard (APN 125-27-301-007), Ward 6 (Ross) [PRJ-68993]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
91. SDR-69233 - SITE DEVELOPMENT PLAN REVIEW RELATED TO MOD-69232 - PUBLIC HEARING - APPLICANT: JOHN STALUPPI, JR. - OWNER: NORTHWEST AUTOWORLD, LTD. - For possible action on a request for a Site Development Plan Review FOR A PROPOSED THREE-STORY, 246,709 SQUARE-FOOT MOTOR VEHICLE SALES (NEW) ESTABLISHMENT WITH A WAIVER OF TITLE 19.08 PERIMETER LANDSCAPE BUFFER STANDARDS TO ALLOW FIVE-FOOT BUFFERS ON PORTIONS OF THE SOUTH AND EAST PROPERTY LINES WHERE EIGHT FEET IS REQUIRED AND WAIVERS OF THE TOWN CENTER DEVELOPMENT STANDARDS TO ALLOW A THREE-STORY BUILDING WHERE TWO STORIES ARE ALLOWED, A REDUCTION IN PARKING LOT LANDSCAPING AND A PARKING LOT IN FRONT OF THE BUILDING WHERE PARKING IS ONLY ALLOWED ON THE SIDE OR REAR OF BUILDINGS on a 5.19-acre portion of an 11.50-acre parcel at 5850 Centennial Center Boulevard (portion of APN 125-27-301-007), T-C (Town Center) Zone [SC-TC (Service Commercial - Town Center) Special Land Use Designation] [PROPOSED: GC-TC (General Commercial - Town Center) Special Land Use Designation], Ward 6 (Ross) [PRJ-68993]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
92. ROC-70547 - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT: MEDIFARM, LLC - OWNER: D. K. M. DEVELOPMENT, LLC - For possible action on a request for a Review of Conditions of an approved Special Use Permit (SUP-55103) TO ALLOW A DUAL USE MARIJUANA DISPENSARY on 1.31 acres at 1921 Western Avenue (APN 162-04-703-009), M (Industrial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.
93. ROC-70549 - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT: NEVADA WELLNESS CENTER - OWNER: SHOSHONE CATTLE AND LAND DEVELOPMENT COMPANY - For possible action on a request for a Review of Conditions of an approved Special Use Permit (SUP-55180) TO ALLOW A DUAL USE MARIJUANA DISPENSARY on 0.82 acres at 3200 South Valley View Boulevard (APN 162-08-410-018), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends APPROVAL.
94. ROC-70550 - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT: PARADISE WELLNESS CENTER, LLC - OWNER: CHETAK DEVELOPMENT CORPORATION - For possible action on a request for a Review of Conditions of an approved Special Use Permit (SUP-55275) TO ALLOW A DUAL USE MARIJUANA DISPENSARY on 1.67 acres at 2244 Paradise Road (APNs 162-03-411-009, 010 and 011), C-2 (General Commercial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.
95. ROC-70552 - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT: INTEGRAL ASSOCIATES ABA ESSENCE - OWNER: CHETAK DEVELOPMENT CORPORATION - For possible action on a request for a Review of Conditions of an approved Special Use Permit (SUP-55233) TO ALLOW A DUAL USE MARIJUANA DISPENSARY on 0.94 acres at 2307 South Las Vegas Boulevard (APN 162-03-410-007), C-2 (General Commercial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.
96. ROC-70555 - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT: DESERT AIRE WELLNESS, LLC - OWNER: CECILE PROPERTIES, LLC - For possible action on a request for a Review of Conditions of an approved Special Use Permit (SUP-55207) TO ALLOW A DUAL USE MARIJUANA DISPENSARY on 0.15 acres at 420 East Sahara Avenue (APN 162-03-416-022), C-1 (Limited Commercial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.

97. ROC-70570 - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT: SILVER SAGE WELLNESS, LLC - OWNER: SCHWIMMER PROPERTIES, LLC - For possible action on a request for a Review of Conditions of an approved Special Use Permit (SUP-55302) TO ALLOW A DUAL USE MARIJUANA DISPENSARY on 0.8 acres at 4626 West Charleston Boulevard (APN 139-31-410-130), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends APPROVAL.
98. ROC-70571 - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT/OWNER: T L D T HOLDINGS, LLC - For possible action on a request for a Review of Conditions of an approved Special Use Permit (SUP-55282) TO ALLOW A DUAL USE MARIJUANA DISPENSARY on 0.16 acres at 823 South 3rd Street (APN 139-34-410-105), C-2 (General Commercial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.
99. ROC-70574 - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT: ACRES MEDICAL, LLC - OWNER: 2320 WESTERN, LLC - For possible action on a request for a Review of Conditions of an approved Special Use Permit (SUP-55187) TO ALLOW A DUAL USE MARIJUANA DISPENSARY FACILITY on 1.43 acres at 2320 Western Ave (APN 162-04-404-003), M (Industrial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.
100. ROC-70575 - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT: ACRES MEDICAL, LLC - OWNER: 2320 WESTERN, LLC - For possible action on a request for a Review of Conditions of an approved Special Use Permit (SUP-55189) TO ALLOW A DUAL USE MARIJUANA PRODUCTION FACILITY on 1.43 acres at 2320 Western Ave (APN 162-04-404-003), M (Industrial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.
101. ROC-70577 - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT: COMMERCE PARK MEDICAL, LLC - OWNER: M W, LLC - For possible action on a request for a Review of Conditions of an approved Special Use Permit (SUP-55272) TO ALLOW A DUAL USE MARIJUANA DISPENSARY on 3.48 acres at 1112 S. Commerce Street (APN 162-04-506-007), C-2 (General Commercial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.
102. ROC-70581 - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT: CLARK NMSD, LLC - OWNER: 2113 INVESTORS, LLC - For possible action on a request for a Review of Conditions of an approved Special Use Permit (SUP-55264) TO ALLOW A DUAL USE MARIJUANA DISPENSARY on 0.32 acres at 1324 South 3rd Street (APN 162-03-105-007), C-2 (General Commercial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.
103. ROC-70583 - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT: NATUREX II, LLC - OWNER: WAPP, LLC - For possible action on a request for a Review of Conditions of an approved Special Use Permit (SUP-55182) TO ALLOW A DUAL USE MARIJUANA DISPENSARY on 0.79 acres at 1860 Western Avenue (APN 162-04-302-008), M (Industrial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.
104. ROC-70584 - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT: OASIS MEDICAL CANNABIS - OWNER: 1800 INDUSTRIAL, LLC - For possible action on a request for a Review of Conditions of an approved Special Use Permit (SUP-55300) TO ALLOW A DUAL USE MARIJUANA DISPENSARY on 1.26 acres at 1800 Industrial Road, Suite #180 (APN 162-04-704-003), M (Industrial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.
105. RQR-68806 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: REAGAN NATIONAL ADVERTISING OF NEVADA - OWNER: JG SAHARA, LLC - For possible action on a Required Review of an approved Special Use Permit (SUP-3973) FOR A 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 1000 East Sahara Avenue (APN 162-03-801-116), C-1 (Limited Commercial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.
106. RQR-68807 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: 6122 WEST SAHARA AVE, LLC - For possible action on a Required Review of an approved Special Use Permit (SUP-3115) FOR A 40-FOOT TALL, 14-FOOT X 48-FOOT OFF-PREMISE SIGN at 6118 West Sahara Avenue (APN 163-02-802-004), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends APPROVAL.
107. RQR-68810 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: B 2, LLC - For possible action on a request for a Required Review of an approved Variance (V-0046-89) WHICH ALLOWED AN EXISTING 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 3820 West Sahara Avenue (APN 162-06-801-008), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends APPROVAL.

108. MSP-69720 - MASTER SIGN PLAN - PUBLIC HEARING - APPLICANT/OWNER: HIGHLAND INDUSTRIAL PARK, LLC - For possible action on a request for a Master Sign Plan FOR A PROPOSED 70-FOOT TALL, 1,496 SQUARE-FOOT FREESTANDING CONSOLIDATED SIGN on 18.53 acres at the northwest corner of Edna Avenue and Highland Drive (APNs Multiple), M (Industrial) Zone, Ward 1 (Tarkanian) [PRJ-69550]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

PLANNING - DISCUSSION

109. VAR-69229 - ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: NATHANIEL LEAVITT - For possible action on an Appeal of the Denial by the Planning Commission on a request for a Variance TO ALLOW A THREE-FOOT SIDE YARD SETBACK WHERE FIVE FEET IS REQUIRED AND A 13-FOOT REAR YARD SETBACK WHERE 15 FEET IS REQUIRED FOR AN EXISTING ADDITION TO A SINGLE-FAMILY DWELLING on 0.21 acres located at 3004 Burton Avenue (APN 162-05-214-005), R-1 (Single Family Residential) Zone, Ward 1 (Tarkanian) [PRJ-68653]. The Planning Commission (4-0 vote) and Staff recommend DENIAL.
110. GPA-68886 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: FDD INVESTMENTS, LLC - For possible action on a request for a General Plan Amendment FROM: M (MEDIUM DENSITY RESIDENTIAL) TO: H (HIGH DENSITY RESIDENTIAL) on 0.89 acres on the northwest corner of Charleston Boulevard and Shiloh Drive (APNs 140-31-401-038 through 040), Ward 3 (Coffin) [PRJ-68884]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
111. ZON-68887 - REZONING RELATED TO GPA-68886 - PUBLIC HEARING - APPLICANT/OWNER: FDD INVESTMENTS, LLC - For possible action on a request for a Rezoning FROM: R-2 (MEDIUM-LOW DENSITY RESIDENTIAL) TO: R-3 (MEDIUM DENSITY RESIDENTIAL) on 0.89 acres on the northwest corner of Charleston Boulevard and Shiloh Drive (APNs 140-31-401-038 through 040), Ward 3 (Coffin) [PRJ-68884]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
112. SDR-68888 - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-68886 AND ZON-68887 - PUBLIC HEARING - APPLICANT/OWNER: FDD INVESTMENTS, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 44-UNIT MULTI-FAMILY RESIDENTIAL DEVELOPMENT WITH A WAIVER TO ALLOW A ZERO-FOOT LANDSCAPE BUFFER ALONG THE NORTH PROPERTY LINE WHERE 15 FEET IS REQUIRED AND A 10-FOOT LANDSCAPE BUFFER ALONG THE SOUTH PROPERTY LINE WHERE 15 FEET IS REQUIRED on 0.89 acres on the northwest corner of Charleston Boulevard and Shiloh Drive (APNs 140-31-401-038 through 040), R-2 (Medium-Low Density Residential) Zone [PROPOSED: R-3 (Medium Density Residential)], Ward 3 (Coffin) [PRJ-68884]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.
113. GPA-69221 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: YING LUO - For possible action on a request for a General Plan Amendment FROM: O (OFFICE) TO: SC (SERVICE COMMERCIAL) on 0.18 acres at 607 South Decatur Boulevard (APN 139-31-310-051), Ward 1 (Tarkanian) [PRJ-69185]. Staff recommends DENIAL. The Planning Commission (5-2 vote) recommends APPROVAL.
114. ZON-69222 - REZONING RELATED TO GPA-69221 - PUBLIC HEARING - APPLICANT/OWNER: YING LUO - 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 607 South Decatur Boulevard (APN 139-31-310-051), Ward 1 (Tarkanian) [PRJ-69185]. Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL.
115. VAR-69223 - VARIANCE RELATED TO GPA-69221 AND ZON-69222 - PUBLIC HEARING - APPLICANT/OWNER: YING LUO - For possible action on a request for a Variance TO ALLOW A 78-FOOT LOT WIDTH WHERE 100 FEET IS REQUIRED AND TO ALLOW A 14-FOOT REAR YARD SETBACK WHERE 20 FEET IS REQUIRED on 0.18 acres at 607 South Decatur Boulevard (APN 139-31-310-051), P-R (Professional Office and Parking) Zone [PROPOSED: C-1 (Limited Commercial)], Ward 1 (Tarkanian) [PRJ-69185]. Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL.
116. ZON-69642 - REZONING - PUBLIC HEARING - APPLICANT: DR HORTON, INC. - OWNER: PRE RANCHO JONES, LLC - For possible action on a request for a Rezoning FROM: U (UNDEVELOPED) [ML (MEDIUM LOW DENSITY RESIDENTIAL) GENERAL PLAN DESIGNATION] TO: R-SL (RESIDENTIAL SMALL LOT) on 29.22 acres located on the west side of Leon Avenue, 600 feet north of Alexander Road (APNs 138-01-401-001, 002 and 004), Ward 5 (Barlow) [PRJ-69605]. The Planning Commission (6-0-1 vote) and Staff recommend APPROVAL.

117. WVR-69643 - WAIVER RELATED TO ZON-69642 - PUBLIC HEARING - APPLICANT: DR HORTON, INC. - OWNER: PRE RANCHO JONES, LLC - For possible action on a request for a Waiver TO ALLOW NO INTERIOR STREETLIGHTS AND NO STREETLIGHTS ALONG LEON AVENUE WHERE SUCH ARE REQUIRED FOR A PROPOSED RESIDENTIAL SUBDIVISION on 29.22 acres located on the west side of Leon Avenue, 600 feet north of Alexander Road (APNs 138-01-401-001, 002 and 004), U (Undeveloped) Zone [ML (Medium Low Density Residential) General Plan Designation] [PROPOSED: R-SL (Residential Small Lot)], Ward 5 (Barlow) [PRJ-69605]. The Planning Commission (6-0-1 vote) and Staff recommend DENIAL.
118. WVR-69644 - WAIVER RELATED TO ZON-69642 AND WVR-69643 - PUBLIC HEARING - APPLICANT: DR HORTON, INC. - OWNER: PRE RANCHO JONES, LLC - For possible action on a request for a Waiver TO ALLOW PRIVATE STREETS TO NOT BE DEVELOPED TO PUBLIC STREET STANDARDS BEHIND A GATE on 29.22 acres located on the west side of Leon Avenue, 600 feet north of Alexander Road (APNs 138-01-401-001, 002 and 004), U (Undeveloped) Zone [ML (Medium Low Density Residential) General Plan Designation] [PROPOSED: R-SL (Residential Small Lot)], Ward 5 (Barlow) [PRJ-69605]. Staff recommends DENIAL. The Planning Commission (5-1-1 vote) recommends APPROVAL.
119. VAR-69645 - VARIANCE RELATED TO ZON-69642, WVR-69643 AND WVR-69644 - PUBLIC HEARING - APPLICANT: DR HORTON, INC. - OWNER: PRE RANCHO JONES, LLC - For possible action on a request for a Variance TO ALLOW NO REQUIRED LANDSCAPING IMPROVEMENTS WITHIN THE AMENITY ZONE WHERE SUCH IS REQUIRED ALONG JONES BOULEVARD AND RANCHO DRIVE FOR A PROPOSED RESIDENTIAL SUBDIVISION on 29.22 acres located on the west side of Leon Avenue, 600 feet north of Alexander Road (APNs 138-01-401-001, 002 and 004), U (Undeveloped) Zone [ML (Medium Low Density Residential) General Plan Designation] [PROPOSED: R-SL (Residential Small Lot)], Ward 5 (Barlow) [PRJ-69605]. Staff recommends DENIAL. The Planning Commission (4-2-1 vote) recommends APPROVAL.
120. TMP-69646 - TENTATIVE MAP RELATED TO ZON-69642, WVR-69643, WVR-69644 AND VAR-69645 - JONES HICKAM - PUBLIC HEARING - APPLICANT: DR HORTON, INC. - OWNER: PRE RANCHO JONES, LLC - For possible action on a request for a Tentative Map FOR A 176-LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISION on 29.22 acres located on the west side of Leon Avenue, 600 feet north of Alexander Road (APNs 138-01-401-001, 002 and 004), U (Undeveloped) Zone [ML (Medium Low Density Residential) General Plan Designation] [PROPOSED: R-SL (Residential Small Lot)], Ward 5 (Barlow) [PRJ-69605]. Staff recommends DENIAL. The Planning Commission (5-1-1 vote) recommends APPROVAL.
121. WVR-69608 - WAIVER - PUBLIC HEARING - APPLICANT/OWNER: FARM & DURANGO INVESTORS, LLC - For possible action on a request for a Waiver of the Town Center Development Standards TO ALLOW 36-INCH BOX CHINESE PISTACHE SHADE TREES ALONG FARM ROAD WHERE 36-INCH BOX RIO GRANDE ASH TREES ARE REQUIRED on 9.50 acres at 8451 Farm Road (APN 125-17-613-001), T-C (Town Center) Zone [GC-TC (General Commercial - Town Center) Special Land Use Designation], Ward 6 (Ross) [PRJ-69357]. Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL.
122. ROC-69607 - REVIEW OF CONDITION RELATED TO WVR-69608 - PUBLIC HEARING - APPLICANT/OWNER: FARM & DURANGO INVESTORS, LLC - For possible action on a request for a Review of Condition of an approved Site Development Plan Review (SDR-61074) TO DELETE CONDITION #10(A), WHICH STATES, "PROVIDE 36-INCH BOX RIO GRANDE ASH TREES WITHIN THE AMENITY ZONE ALONG FARM ROAD AT 30-FOOT INTERVALS IN CONFORMANCE WITH THE TOWN CENTER DEVELOPMENT STANDARDS MANUAL" on 9.50 acres at 8451 Farm Road (APN 125-17-613-001), T-C (Town Center) Zone [GC-TC (General Commercial - Town Center) Special Land Use Designation], Ward 6 (Ross) [PRJ-69357]. Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL.
123. VAR-69261 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: ADKD HOLDINGS LLC - For possible action on a request for a Variance TO ALLOW A RESIDENTIAL ADJACENCY SETBACK OF 20 FEET WHERE A MINIMUM OF 54 FEET IS REQUIRED on 0.94 acres at 3991 Vegas Drive (APN 139-30-501-001), C-1 (Limited Commercial) Zone, Ward 5 (Barlow) [PRJ-68932]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.
124. VAR-69339 - VARIANCE RELATED TO VAR-69261 - PUBLIC HEARING - APPLICANT/OWNER: ADKD HOLDINGS LLC - For possible action on a request for a Variance TO ALLOW 38 PARKING SPACES WHERE 40 SPACES ARE REQUIRED FOR A BUILDING MAINTENANCE SERVICE AND SALES FACILITY on 0.94 acres at 3991 Vegas Drive (APN 139-30-501-001), C-1 (Limited Commercial) Zone, Ward 5 (Barlow) [PRJ-68932]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

125. SDR-69262 - SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-69261 AND VAR-69339 - PUBLIC HEARING - APPLICANT/OWNER: ADKD HOLDINGS LLC - For possible action on a request for a Site Development Plan Review FOR A 11,780 SQUARE FOOT BUILDING MAINTENANCE SERVICE AND SALES BUILDING on 0.94 acres at 3991 Vegas Drive (APN 139-30-501-001), C-1 (Limited Commercial) Zone, Ward 5 (Barlow) [PRJ-68932]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.
126. VAR-69298 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: VERONICA DELEON - For possible action on a request for a Variance TO ALLOW AN 11-FOOT REAR YARD SETBACK WHERE 15 FEET IS REQUIRED FOR AN EXISTING 400 SQUARE-FOOT ADDITION; TO ALLOW A 2.5-FOOT SIDE YARD SETBACK WHERE FIVE FEET IS REQUIRED FOR AN EXISTING ATTACHED CARPORT; AND TO ALLOW THE ADDITION AND THE CARPORT TO NOT BE AESTHETICALLY COMPATIBLE WITH THE PRINCIPAL DWELLING on 0.15 acres at 3228 Point Lobos Drive (APN 138-12-415-018), R-1 (Single Family Residential) Zone, Ward 5 (Barlow) [PRJ-68247]. Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL.
127. SUP-69226 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: JAMES JR. AND ELIZABETH F. BRACY - For possible action on a request for a Special Use Permit FOR A PROPOSED CHURCH/HOUSE OF WORSHIP USE at 330 North 9th Street (APN 139-35-112-001), R-4 (High Density Residential) Zone, Ward 5 (Barlow) [PRJ-67965]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
128. SDR-69227 - SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-69226 - PUBLIC HEARING - APPLICANT/OWNER: JAMES JR. AND ELIZABETH F. BRACY - For possible action on a request for a Site Development Plan Review FOR THE CONVERSION OF A MULTI-FAMILY RESIDENCE TO A PROPOSED 3,184 SQUARE-FOOT CHURCH/HOUSE OF WORSHIP on a 0.25 acres at 330 North 9th Street (APN 139-35-112-001), R-4 (High Density Residential) Zone, Ward 5 (Barlow) [PRJ-67965]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
129. SUP-69676 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: VENZA BRACKEN - 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 WAIVERS TO ALLOW GUEST PARKING NOT BE SCREENED BY A SIX-FOOT TALL FENCE OR DENSE LANDSCAPING AND TO ALLOW THE USE TO BE LOCATED ON A 39-FOOT RIGHT-OF-WAY WHERE 50 FEET IS REQUIRED at 309 Arnold Street (APN 139-33-210-037), R-1 (Single Family Residential) Zone, Ward 5 (Barlow) [PRJ-69641]. The Planning Commission (7-0 vote) and Staff recommend DENIAL.
130. NOT TO BE HEARD BEFORE 3:00 P.M. - DIR-70539 - DIRECTOR'S BUSINESS - PUBLIC HEARING - APPLICANT/OWNER: 180 LAND CO, LLC, ET AL - For possible action on a request for a Development Agreement between 180 Land Co, LLC, et al. and the City of Las Vegas on 250.92 acres at the southwest corner of Alta Drive and Rampart Boulevard (APNs 138-31-201-005; 138-31-601-008; 138-31-702-003 and 004; 138-31-801-002 and 003; 138-32-202-001; and 138-32-301-005 and 007), Ward 2 (Beers) [PRJ-70542]. Staff recommends APPROVAL.
131. NOT TO BE HEARD BEFORE 3:00 P.M. - GPA-68385 - ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: 180 LAND COMPANY, LLC - For possible action on a request for a General Plan Amendment FROM: PR-OS (PARKS/RECREATION/OPEN SPACE) TO: L (LOW DENSITY RESIDENTIAL) on 166.99 acres at the southeast corner of Alta Drive and Hualapai Way (APN 138-31-702-002), Ward 2 (Beers) [PRJ-67184]. Staff has NO RECOMMENDATION. The Planning Commission failed to obtain a supermajority vote which is tantamount to DENIAL.
132. NOT TO BE HEARD BEFORE 3:00 P.M. - WVR-68480 - ABEYANCE ITEM - WAIVER RELATED TO GPA-68385 - PUBLIC HEARING - APPLICANT/OWNER: 180 LAND COMPANY, LLC - For possible action on a request for a Waiver TO ALLOW 32-FOOT PRIVATE STREETS WITH A SIDEWALK ON ONE SIDE WHERE 47-FOOT PRIVATE STREETS WITH SIDEWALKS ON BOTH SIDES ARE REQUIRED WITHIN A PROPOSED GATED RESIDENTIAL DEVELOPMENT on 34.07 acres at the southeast corner of Alta Drive and Hualapai Way (Lot 1 in File 121, Page 100 of Parcel Maps on file at the Clark County Recorder's Office; formerly a portion of APN 138-31-702-002), R-PD7 (Residential Planned Development - 7 Units per Acre) Zone, Ward 2 (Beers) [PRJ-67184]. The Planning Commission (4-2 vote) and Staff recommend APPROVAL.

- 133. NOT TO BE HEARD BEFORE 3:00 P.M. - SDR-68481 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-68385 AND WVR-68480 - PUBLIC HEARING - APPLICANT/OWNER: 180 LAND COMPANY, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 61-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 34.07 acres at the southeast corner of Alta Drive and Hualapai Way (Lot 1 in File 121, Page 100 of Parcel Maps on file at the Clark County Recorder's Office; formerly a portion of APN 138-31-702-002), R-PD7 (Residential Planned Development - 7 Units per Acre) Zone, Ward 2 (Beers) [PRJ-67184]. The Planning Commission (4-2 vote) and Staff recommend APPROVAL.
- 134. NOT TO BE HEARD BEFORE 3:00 P.M. - TMP-68482 - ABEYANCE ITEM - TENTATIVE MAP RELATED TO GPA-68385, WVR-68480 AND SDR-68481 - PARCEL 1 @ THE 180 - PUBLIC HEARING - APPLICANT/OWNER: 180 LAND COMPANY, LLC - For possible action on a request for a Tentative Map FOR A 61-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on 34.07 acres at the southeast corner of Alta Drive and Hualapai Way (Lot 1 in File 121, Page 100 of Parcel Maps on file at the Clark County Recorder's Office; formerly a portion of APN 138-31-702-002), R-PD7 (Residential Planned Development - 7 Units per Acre) Zone, Ward 2 (Beers) [PRJ-67184]. The Planning Commission (4-2 vote) and Staff recommend APPROVAL.

SET DATE

- 135. 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

- 136. 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

- 137. 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:

- City Hall, 495 South Main Street, 1st 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