

**RESOLUTION NO. R-40-2017**

**A RESOLUTION APPROVING THE FORMS OF THE AGREEMENTS BETWEEN THE CITY AND ALL OWNERS OF 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 KAG Development West LLC, a Delaware limited liability company (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 proposed forms of the agreements between (i) the City and Section 12 LLC, a Delaware limited liability company, and (ii) the City and Pardee Homes of Nevada, a Nevada corporation, as the other owners of assessable property in the District, containing the terms and conditions required by NRS 271.710 and NRS 271.720 (the “Side Agreements,” and together with the Financing Agreement, the “Agreements”), are on file with the City Clerk, and

**WHEREAS**, the City Council has reviewed the proposed forms of the Agreements on file with the City Clerk and has found them 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 forms, terms and provisions of the Agreements are hereby approved in substantially the forms 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 Agreements 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 Agreements 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 August 16, 2017.

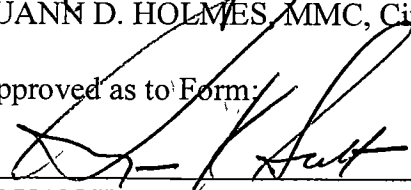
(SEAL)

  
\_\_\_\_\_  
CAROLYN Q. 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 August 16, 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:	Lois Tarkanian Stavros S. Anthony Bob Coffin Steven G. Seroka Michele Fiore
Those Voting Nay:	None
Those Excused:	Ricki Y. Barlow

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 August 16, 2017 is attached to this certificate as Exhibit A.

IN WITNESS WHEREOF, I have hereunto set my hand on this August 16, 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)

COUNCILWOMAN LOIS TARKANIAN, MAYOR PRO TEM (Ward 1)

RICKI Y. BARLOW (Ward 5), STAVROS S. ANTHONY (Ward 4), BOB COFFIN (Ward 3)

STEVEN G. SEROKA (Ward 2), MICHELE FIORE (Ward 6)

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

August 16, 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 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 - REVEREND SHAD GROVERLAND, UNITY OF LAS VEGAS
4. PLEDGE OF ALLEGIANCE
5. RECOGNITION OF THE EMPLOYEE OF THE MONTH
6. RECOGNITION OF THE ACTION TEAM AWARD WINNERS

7. RECOGNITION OF LAS VEGAS FIRE & RESCUE STATION 47 FOR LIFE-SAVING BRAVERY
8. RECOGNITION OF THE WORK OF THE FOUNDATION FOR AN INDEPENDENT TOMORROW

### **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

### **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

#### **ADMINISTRATIVE - CONSENT**

11. For possible action to approve an Amendment to Bylaws increasing the number of members of the board of directors of Community Cure, Inc., from two (2) members to three (3) members
12. For possible action to approve an Amendment to Bylaws increasing the number of members of the board of directors of Study Hub, Inc., from two (2) members to three (3) members
13. For possible action to approve an Amendment to Bylaws increasing the number of members of the board of directors of 495 Main Corporation (formerly known as 400 Stewart Avenue Corporation), from two (2) members to three (3) members
14. For possible action to approve an Amendment to Bylaws increasing the number of members of the board of directors of Las Vegas Medical District Corporation, from two (2) members to three (3) members
15. For possible action to approve an Amendment to Bylaws increasing the number of members of the board of directors of City Parkway V, Inc., from two (2) members to three (3) members

#### **ADMINISTRATIVE SERVICES - CONSENT**

16. For possible action to approve the ratification of Marc Newman in a Council support position as a Special Assistant to the Ward 2 office (\$57,000 + Benefits - General Fund)

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

17. For possible action to approve an Amendment to Agreement for the Lease of Real Property between IKE Gaming, LLC and the City of Las Vegas granting a three (3) year extension of time regarding a parking lots located at Jackie Gaughan Parkway and 645 Fremont Street (APN 139-34-611-010, -002, -003 -020) - Ward 3 (Coffin)
18. For possible action to approve a 2017 Annual Report for the City of Las Vegas, Nevada Tourism Improvement District (District), located at the northwest corner of 4th Street and Stewart Avenue, and to direct staff to submit said report to the Nevada Legislative Commission - Ward 5 (Barlow)

19. For possible action to approve a 2017 Annual Report for the City of Las Vegas, Nevada Tourism Improvement District identified as Symphony Park, within the area bounded by parcels on the southwest corner of Bonneville Avenue and Grand Central Parkway as well as the area bounded by Grand Central Parkway on the west and north, the Union Pacific Railroad tracks on the east and Bonneville Avenue on the south, and to direct staff to submit said report to the Nevada Legislative Commission - Ward 5 (Barlow)
20. For possible action to approve the Sublease Agreement by and between City of Las Vegas (City) and Economic Opportunity Board of Clark County (EOB) for purposes of economic development, totaling approximately 3,600 square feet of office space located at 350 West Washington Avenue (APN 139-27-201-004) - Ward 5 (Barlow) [NOTE: This item is related to Council Item 56 (R-41-2017)]
21. For possible action to approve of the City of Las Vegas (City) providing written consent to the Economic Opportunity Board of Clark County (EOB) to allow the sublet of a portion of 350 West Washington Avenue to Superadio, LLC on a month-to-month basis (APN 139-27-201-004) - Ward 5 (Barlow)

**FINANCE - PURCHASING & CONTRACTS CONSENT**

22. For possible action to approve award of Contract No. 180025-JH, Prime Design Services Contract for Ann Road Sewer located on Ann Road from Clark County 215 to Durango Drive - Department of Public Works - Award recommended to GCW, INC (\$360,000 - Sanitation Enterprise Fund) - Clark County

**PLANNING - BUSINESS LICENSING CONSENT**

23. For possible action to approve a Temporary Tavern License GOLDEN-PT'S OSO BLANCA 67, LLC dba PT'S GOLD at 7550 Oso Blanca Road - Ward 6 (Fiore)
24. For possible action to approve a Restricted Gaming License SARTINI GAMING, LLC dba SARTINI GAMING, LLC db at PT'S GOLD at 7550 Oso Blanca Road - Ward 6 (Fiore)
25. For possible action to approve a Temporary Tavern-Limited License GIBRALTAR HOSPITALITY SERVICES, LLC dba 7th AND CARSON at 616 East Carson Avenue, Suite #110 - Ward 3 (Coffin)
26. For possible action to approve a Temporary Beer/Wine/Cooler On-Sale License for a Change of Ownership FROM DEE LEE, INC. TO DEE LEE, INC. dba MARIE CALLENDERS at 600 East Sahara Avenue - Ward 3 (Coffin)
27. For possible action to approve a Temporary Beer/Wine/Cooler On-Sale License for a Change of Ownership FROM DEE LEE, INC. TO DEE LEE, INC. dba MARIE CALLENDERS at 3081 North Rainbow Boulevard - Ward 5 (Barlow)
28. For possible action to approve a Temporary Beer/Wine/Cooler On-Sale License WAFFLE BAR, LLC dba WAFFLE BAR at 410 South Rampart Boulevard, Suite #120 - Ward 2 (Seroka)
29. For possible action to approve a Temporary Beer/Wine/Cooler Off-Sale License MURPHY OIL USA, INC. dba MURPHY EXPRESS #8783 at 6009 West Craig Road - Ward 4 (Anthony)
30. For possible action to approve a Beer/Wine/Cooler Off-Sale License SF MARKETS, LLC dba SPROUTS FARMERS MARKET at 8441 Farm Road - Ward 6 (Fiore)
31. For possible action to approve a Restricted Gaming License UNITED COIN MACHINE CO dba CENTURY GAMING TECHNOLOGIES db at THE ARTISAN at 1501 West Sahara Avenue - Ward 1 (Tarkanian)
32. For possible action to approve a Restricted Gaming License WWK, LLC db at SAM'S MARKET at 8251 West Charleston Boulevard [Wisam Kajue, Managing Member] - Ward 1 (Tarkanian)
33. For possible action to approve a Restricted Gaming License JETT GAMING, LLC dba JETT GAMING, LLC db at VONS STORE #2613 at 6450 Sky Pointe Drive - Ward 6 (Fiore)
34. For possible action to approve a Restricted Gaming License JETT GAMING, LLC dba JETT GAMING, LLC db at ALBERTSON'S #3333 at 1940 Village Center Circle - Ward 2 (Seroka)

35. For possible action to approve a Temporary Massage Establishment Accessory License JENNIFER SIMONS LLC dba JENNIFER SIMONS LLC at 1700 Village Center Circle [Jennifer Simons, Managing Member] - Ward 2 (Seroka)
36. For possible action to approve a Temporary Massage Establishment Accessory License SAHARA SUNSHINE LLC dba SUNSHINE DAY SPA at 208 East Sahara Avenue [Yeying Shi, Managing Member] - Ward 3 (Coffin)
37. For possible action to approve a Temporary Massage Establishment License BODY THERAPIES OF NEVADA LLC dba STRUCTURA BODY THERAPIES at 7830 West Ann Road, Suite #140 - Ward 6 (Fiore)
38. For possible action to approve a Pawnbroker License for a Change of Ownership FROM. BESD INC. TO EZ PAWN NEVADA, INC. dba PIONEER LOAN & JEWELRY at 520 North Eastern Avenue - Ward 3 (Coffin)
39. For possible action to approve an Auto Pawnbroker License for a Change of Ownership FROM: BESD INC. TO: EZ PAWN NEVADA, INC. dba PIONEER LOAN & JEWELRY at 520 North Eastern Avenue - Ward 3 (Coffin)

### **PUBLIC WORKS - CONSENT**

40. For possible action to approve Rule 9 Line Extension Agreement No. 43856 between the City of Las Vegas and NV Energy to cover the construction expense associated with the installation of three service pedestals at the intersections of Kyle Canyon Road and Oso Blanca Road, Kyle Canyon Road and US-95 both east and west off-ramps for the Kyle Canyon Interchange improvement project (\$83,165 - Road and Flood Capital Project Fund [CPF]) - Ward 6 (Fiore)
41. For possible action to authorize staff to negotiate and purchase a temporary construction area during construction of the Washington Storm Drain Project, in the vicinity of Goldhill Avenue and Tonopah Drive, APN 139-28-110-001 (\$2,500 - Road and Flood Capital Project Fund [CPF]) - Ward 5 (Barlow)
42. For possible action to approve Interlocal Contract 945 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for engineering and construction for the Buffalo Drive, Charleston Boulevard to Sahara Avenue project (\$400,000 - Road and Flood Capital Project Fund [CPF]) - Wards 1 and 2 (Tarkanian and Seroka)
43. For possible action to approve Interlocal Contract 944 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for construction for the Arville Street, Charleston Boulevard to Sahara Avenue project (\$490,000 - Road and Flood Capital Project Fund [CPF]) - Ward 1 (Tarkanian)
44. For possible action to approve Supplemental Interlocal Contract No. 5 - 438e between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to extend the project completion date to December 31, 2020 and increase total project funding in the amount of \$367,000 for engineering and right-of-way for the Grand Teton Drive Overpass at US-95 project (\$367,000 - Road and Flood Capital Project Fund [CPF]) - Ward 6 (Fiore)
45. For possible action to approve Interlocal Contract 946 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for design for US95 Overpass Widening Study at Vegas Drive, Alexander Road and Lone Mountain Road (\$125,000 - Road and Flood Capital Project Fund [CPF]) - Wards 1, 4 and 5 (Tarkanian, Anthony and Barlow)
46. For possible action to approve Interlocal Contract 943 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for construction for Arterial Reconstruction Program - Package 4 located at various locations more specifically shown in contract exhibit (\$6,750,000 - Road and Flood Capital Project Fund [CPF]) - Wards 3, 4, 5 and 6 (Coffin, Anthony, Barlow and Fiore)
47. For possible action to approve Interlocal Contract 951 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to fund the Entity Non-Project Specific Expenses (FY18) project (\$100,000 - Road and Flood Capital Project Fund [CPF]) - All Wards
48. For possible action to approve Supplemental Interlocal Contract No. 2 - 723b between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to increase total project funding in the amount of \$750,000 for the Bus Shelters Acquisitions project (\$750,000 - Road and Flood Capital Project Fund [CPF]) - All Wards

49. For possible action to approve Cooperative (Local Public Agency) Agreement PR010-14-063 - Amendment No. 2 between the City of Las Vegas and the State of Nevada Department of Transportation (NDOT) to increase project funding in the amount of \$368,421 for installation of bike lockers and racks in various locations in central Las Vegas (\$368,421 - Road and Flood Capital Project Fund [CPF]) - Wards 1, 3 and 5 (Tarkanian, Coffin and Barlow)
50. For possible action to approve Cooperative (Local Public Agency) Agreement PR060-09-063 - Amendment No. 4 between the City of Las Vegas and the State of Nevada Department of Transportation (NDOT) to extend project completion date to September 30, 2021 and increase project funding in the amount of \$4,446,896 for the construction of intersection improvements on Charleston Boulevard at Lamb Boulevard (\$4,446,896 - Road and Flood Capital Project Fund [CPF]) - Ward 3 (Coffin)
51. For possible action to approve an adjustment to the boundary line along the west side of the Water Pollution Control Facility owned by the City of Las Vegas (APN 161-10-401-004) and SGGOAKS Royal Links LLC (APN 161-09-801-002) located between Vegas Valley Drive and Desert Inn Road approximately 3400' east of Cabana Drive, which will cause the property line to coincide with the existing fence line improvements - Clark County
52. For possible action to approve Supplemental Interlocal Contract No 6 - 470f between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to extend the project completion date to December 31, 2020 and increase total project funding in the amount of \$3,000,000 for engineering and construction of the Summerlin Parkway, CC-215 to US-95 (\$3,000,000 - Road and Flood Capital Project Fund [CPF]) - Wards 1, 2 and 4 (Tarkanian, Seroka and Anthony)

#### **RESOLUTIONS - CONSENT**

53. R-38-2017 - For possible action to approve a Resolution concerning proposed Special Improvement Districts within the Skye Canyon area, an Improvements Reimbursement Agreement and other related matters - Ward 6 (Fiore)
54. R-39-2017 - For possible action to approve a Resolution regarding the 2017 Private Activity Bond (PAB) program, which reserves a total of \$32,546,033.68 and directs the State Department of Business and Industry to assign \$16,273,016.84 of the total for the State Housing Division's homeownership programs and \$16,273,016.84 for future affordable housing projects within the City of Las Vegas - All Wards
55. R-40-2017 - For possible action to approve a Resolution concerning a proposed Special Improvement District within the Skye Canyon area and approving the form of the Development and Financing Agreement with KAG Development West LLC - Ward 6 (Fiore)
56. R-41-2017 - For possible action regarding a Resolution finding that the proposed sublease of 3,600 square feet of office space to the Economic Opportunity Board of Clark County (EOB) located at 350 West Washington Avenue is for purposes of economic development - Ward 5 (Barlow) [NOTE: This item is related to Council Item 20]

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

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

57. Report by University of Nevada, Las Vegas staff, associated public hearing and discussion for possible action regarding the report, which addresses a required cost-benefit analysis concerning the installation of fire sprinklers in certain new residential construction - All Wards (This item is related to Bill No. 2017-19)

##### **BOARDS & COMMISSIONS - DISCUSSION**

58. Discussion for possible action regarding the reappointment of member LeQawn McDowell to the Public Health Advisory Board
59. Discussion for possible action regarding the appointment of nominee Ric Truesdell to the Commission for the Las Vegas Centennial
60. Discussion for possible action regarding the appointment of nominees Gary Ameling and Karen Duddlesten to the Board of Directors of the 495 South Main Corporation (formerly known as 400 Stewart Avenue Corporation)

- 61. Discussion for possible action regarding the appointment of nominees Gary Ameling and Karen Duddleston to the Board of Directors of the City Parkway V, Inc
- 62. Discussion for possible action regarding the appointment of nominees Gary Ameling and Karen Duddleston to the Board of Directors of the Las Vegas Medical District Corporation, the Board of Directors of the Community Cure, Inc., and the Board of Directors of the Study Hub, Inc

**RECOMMENDING COMMITTEE REPORT - DISCUSSION**

**BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING**

- 63. Bill No. 2017-28 - For Possible Action - Amends the Unified Development Code to authorize the limited expansion, enlargement or alteration of nonconforming adult emporiums located within the Downtown Centennial Plan Area, and makes conforming changes to other provisions of the Municipal Code regarding the licensing of bookstores and adult emporiums. Sponsored by. Councilman Bob Coffin (by request)
- 64. Bill No. 2017-29 - For Possible Action - Amends the City’s business licensing regulations to revise the grounds upon which a business license may be denied or subjected to disciplinary action, and to prohibit a licensee from violating or permitting the violation of a license condition. Proposed by. Bradford R. Jerbic, City Attorney

**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

- 65. 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

**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.

- 66. Bill No. 2017-30 - Ordinance creating City of Las Vegas Special Improvement District No 609 - Skye Canyon - Ward 6 (Fiore). Proposed by: David N Bowers, Director of Public Works
- 67. Bill No. 2017-31 - Ordinance concerning City of Las Vegas Special Improvement District No. 609 - Skye Canyon - Ward 6 (Fiore) 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
- 68. Bill No. 2017-32 - Ordinance authorizing the issuance and sale by the City of Las Vegas Special Improvement District No. 609 (Skye Canyon) 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 (\$11,605,000 - Capital Projects Fund - Special Assessments) - Ward 6 (Fiore). Proposed by. Venetta Appleyard, Director of Finance

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

**BUSINESS ITEMS - AFTERNOON**

- 69. 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

**HEARINGS - DISCUSSION**

- 70. ABEYANCE ITEM - Public Hearing and discussion for possible action to consider a request for a waiver and/or reduction of fees totaling \$14,846.50 in out of pocket costs, and \$20,900 in civil penalties for a total of \$35,746.50 recorded against the property located at 1809 Sweeney Avenue - PROPERTY OWNER: BANK NEW YORK MELON TRS - Ward 3 (Coffin)

## 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

71. SUP-67474 - ABEYANCE ITEM - 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.
72. SUP-68411 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: TERRIBLE HERBST, INC. - OWNER: CS 4015, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED CONVENIENCE STORE at the southwest corner of Lone Mountain Road and Cliff Shadows Parkway (APN 137-01-101-030), PD (Planned Development) Zone [VC (Village Commercial) Lone Mountain West Special Land Use Designation], Ward 4 (Anthony) [PRJ-68190]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
73. SUP-68413 - ABEYANCE ITEM - RENOTIFICATION - SPECIAL USE PERMIT RELATED TO SUP-68411 - PUBLIC HEARING - APPLICANT: TERRIBLE HERBST, INC. - OWNER: CS 4015, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED SERVICE STATION [GASOLINE SALES] at the southwest corner of Lone Mountain Road and Cliff Shadows Parkway (APN 137-01-101-030), PD (Planned Development) Zone [VC (Village Commercial) Lone Mountain West Special Land Use Designation], Ward 4 (Anthony) [PRJ-68190]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
74. SUP-68414 - ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO SUP-68411 AND SUP-68413 - PUBLIC HEARING - APPLICANT: TERRIBLE HERBST, INC. - OWNER: CS 4015, LLC - For possible action on a request for a Special Use Permit FOR PROPOSED BEER SALES at the southwest corner of Lone Mountain Road and Cliff Shadows Parkway (APN 137-01-101-030), PD (Planned Development) Zone [VC (Village Commercial) Lone Mountain West Special Land Use Designation], Ward 4 (Anthony) [PRJ-68190]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
75. SUP-68415 - ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO SUP-68411, SUP-68413 AND SUP-68414 - PUBLIC HEARING - APPLICANT: TERRIBLE HERBST, INC. - OWNER: CS 4015, LLC - For possible action on a request for a Special Use Permit FOR PROPOSED WINE SALES at the southwest corner of Lone Mountain Road and Cliff Shadows Parkway (APN 137-01-101-030), PD (Planned Development) Zone [VC (Village Commercial) Lone Mountain West Special Land Use Designation], Ward 4 (Anthony) [PRJ-68190]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
76. SUP-68416 - ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO SUP-68411, SUP-68413, SUP-68414 AND SUP-68415 - PUBLIC HEARING - APPLICANT: TERRIBLE HERBST, INC. - OWNER: CS 4015, LLC - For possible action on a request for a Special Use Permit FOR PROPOSED GAMING (INCIDENTAL GAMING MACHINES ONLY) at the southwest corner of Lone Mountain Road and Cliff Shadows Parkway (APN 137-01-101-030), PD (Planned Development) Zone [VC (Village Commercial) Lone Mountain West Special Land Use Designation], Ward 4 (Anthony) [PRJ-68190]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
77. SDR-68410 - ABEYANCE ITEM - RENOTIFICATION - SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-68411, SUP-68413, SUP-68414, SUP-68415 AND SUP-68416 - PUBLIC HEARING - APPLICANT: TERRIBLE HERBST, INC. - OWNER: CS 4015, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 12,650 SQUARE-FOOT GROCERY STORE WITH A 1,330 SQUARE-FOOT GASOLINE SALES CANOPY on 2.00 acres at the southwest corner of Lone Mountain Road and Cliff Shadows Parkway (APN 137-01-101-030), PD (Planned Development) Zone [VC (Village Commercial) Lone Mountain West Special Land Use Designation], Ward 4 (Anthony) [PRJ-68190]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

78. SDR-68280 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT/OWNER. SAFETY INSTITUTE BUILDING, LLC - For possible action on a request for a Major Amendment to an approved Plot Plan Review (Z-0035-85) FOR A WAIVER OF TITLE 19.08 LANDSCAPING IRRIGATION REQUIREMENTS on 0.33 acres located at 820 South Valley View Boulevard (APN 139-31-801-002), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian) [PRJ-67677]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.
79. SDR-69618 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT. EAB INVESTMENT COMPANY - OWNER. CRPP, LLC - For possible action on a request for a Site Development Plan Review FOR A MINI-STORAGE FACILITY AND OUTDOOR VEHICLE PARKING WITH WAIVERS TO ALLOW A THREE-FOOT PERIMETER LANDSCAPE BUFFER ON THE NORTH PROPERTY LINE WHERE EIGHT FEET IS REQUIRED on a portion of 4.78 acres on the west side of Rancho Drive, approximately 570 feet south of Cheyenne Avenue (APN 138-13-512-006), C-M (Commercial/Industrial) Zone, Ward 5 (Barlow) [PRJ-69582]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL
80. SDR-70240 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT: CAPROCK EMERGENCY HOLDINGS, LLC - OWNER: NORTHWEST 95, LLC - For possible action on an Appeal of the Approval by the Planning Commission on a request for a Site Development Plan Review FOR A PROPOSED TWO-STORY, 28,118 SQUARE-FOOT HOSPITAL WITH A WAIVER TO ALLOW A FOUR-FOOT LANDSCAPE BUFFER ALONG A PORTION OF THE SOUTH PROJECT BOUNDARY WHERE EIGHT FEET IS REQUIRED on a 2.79-acre portion of 15.78 acres at the northeast corner of Oso Blanca Road and Durango Drive (APN 125-17-701-001), T-C (Town Center) Zone [SC-TC (Service Commercial - Town Center Special Land Use Designation)], Ward 6 (Fiore) [PRJ-70056] The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
81. MOD-70292 - MAJOR MODIFICATION - PUBLIC HEARING - APPLICANT: THE CALIDA GROUP, LLC - OWNER: R A SOUTHEAST LAND COMPANY, LLC - For possible action on a request for a Major Modification of the Las Vegas Renaissance Master Development Plan and Development Standards dated April 15, 2011 TO AMEND THE LAND USE PLAN AND THE DEVELOPMENT STANDARDS on 23.40 acres located at the southeast corner of Alta Drive and Rampart Boulevard (APNs 138-32-312-013 and 138-32-723-003), PD (Planned Development) Zone, Ward 2 (Seroka) [PRJ-70123]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
82. SDR-70293 - SITE DEVELOPMENT PLAN REVIEW RELATED TO MOD-70292 - PUBLIC HEARING - APPLICANT: THE CALIDA GROUP, LLC - OWNER: R A SOUTHEAST LAND COMPANY, LLC - For possible action on a request for a Site Development Plan Review FOR A 359-UNIT MULTI-FAMILY RESIDENTIAL DEVELOPMENT on 15.60 acres located adjacent to the south side of Alta Drive, 300 feet east of Rampart Boulevard (APN 138-32-723-003), PD (Planned Development) Zone, Ward 2 (Seroka) [PRJ-70123]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
83. GPA-70682 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: APRICOT FINGERS CORP. QUALIFIED RETIREMENT TRUST - For possible action on a request for a General Plan Amendment FROM: PF (PUBLIC FACILITIES) TO: ML (MEDIUM LOW DENSITY RESIDENTIAL) on 2.14 acres on the north side of Bonanza Road, approximately 1,550 feet east of Decatur Boulevard (APN 139-30-306-003), Ward 5 (Barlow) [PRJ-70632]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
84. ZON-70683 - REZONING RELATED TO GPA-70682 - PUBLIC HEARING - APPLICANT/OWNER: APRICOT FINGERS CORP. QUALIFIED RETIREMENT TRUST - For possible action on a request for a Rezoning FROM: R-1 (SINGLE FAMILY RESIDENTIAL) TO: R-2 (MEDIUM-LOW DENSITY RESIDENTIAL) on 2.14 acres on the north side of Bonanza Road, approximately 1,550 feet east of Decatur Boulevard (APN 139-30-306-003), Ward 5 (Barlow) [PRJ-70632]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
85. GPA-70722 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT: NANCY CROWE - OWNER: H. FACTOR LIMITED PARTNERSHIP - For possible action on a request for a General Plan Amendment FROM: R (RURAL DENSITY RESIDENTIAL) TO: SC (SERVICE COMMERCIAL) on 0.95 acres located at 6050 West Lone Mountain Road (APN 125-36-403-005), Ward 6 (Fiore) [PRJ-70599] Staff recommends DENIAL The Planning Commission (6-0 vote) recommends APPROVAL.

86. ZON-70723 - REZONING RELATED TO GPA-70722 - PUBLIC HEARING - APPLICANT: NANCY CROWE - OWNER: H. FACTOR LIMITED PARTNERSHIP - For possible action on a request for a Rezoning FROM: R-E (RESIDENCE ESTATES) TO: C-1 (LIMITED COMMERCIAL) on 0.95 acres located at 6050 West Lone Mountain Road (APN 125-36-403-005), Ward 6 (Fiore) [PRJ-70599]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.
87. VAR-70724 - VARIANCE RELATED TO GPA-70722 AND ZON-70723 - PUBLIC HEARING - APPLICANT: NANCY CROWE - OWNER: H. FACTOR LIMITED PARTNERSHIP - For possible action on a request for a Variance TO ALLOW 23 PARKING SPACES WHERE 39 PARKING SPACES ARE REQUIRED on 0.95 acres located at 6050 West Lone Mountain Road (APN 125-36-403-005), R-E (Residence Estates) Zone [PROPOSED: C-1 (Limited Commercial)], Ward 6 (Fiore) [PRJ-70599]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.
88. SUP-70725 - SPECIAL USE PERMIT RELATED TO GPA-70722, ZON-70723, AND VAR-70724 - PUBLIC HEARING - APPLICANT: NANCY CROWE - OWNER: H. FACTOR LIMITED PARTNERSHIP - For possible action on a request for a Special Use Permit FOR A PET BOARDING USE on 0.95 acres located at 6050 West Lone Mountain Road (APN 125-36-403-005), R-E (Residence Estates) Zone [PROPOSED: C-1 (Limited Commercial)], Ward 6 (Fiore) [PRJ-70599]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.
89. ZON-70650 - REZONING - PUBLIC HEARING - APPLICANT: FISHER BROTHERS - OWNER: INTEGRAL PARTNERS PARK PLACE CENTRE-LAS VEGAS, LLC - For possible action on a request for a Rezoning FROM: C-1 (LIMITED COMMERCIAL) TO: C-2 (GENERAL COMMERCIAL) on 14.72 acres at the southwest corner of Sirius Avenue and Rancho Drive (APN 162-08-418-002), Ward 1 (Tarkanian) [PRJ-70537]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
90. SDR-70652 - SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-70650 - PUBLIC HEARING - APPLICANT: FISHER BROTHERS - OWNER: INTEGRAL PARTNERS PARK PLACE CENTRE-LAS VEGAS, LLC, ET AL - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 146,494 SQUARE-FOOT COMMERCIAL RECREATION/AMUSEMENT (INDOOR AND OUTDOOR) DEVELOPMENT WITH WAIVERS TO ALLOW A BUILDING TO NOT BE ORIENTED TO THE CORNER AND STREET FRONTAGES WHERE SUCH IS REQUIRED, A NON-COHERENT BUILDING DESIGN WITH NO CHANGES IN WALL PLANE OR COLOR, AND LARGE WINDOWLESS AREAS on 21.03 acres at the southwest corner of Sirius Avenue and Rancho Drive (APNs 162-08-418-002 and 003), C-1 (Limited Commercial) Zone [PROPOSED: C-2 (General Commercial)] and M (Industrial) Zone, Ward 1 (Tarkanian) [PRJ-70537]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
91. ZON-70727 - REZONING - PUBLIC HEARING - APPLICANT/OWNER: JON TAYLOR LIVING TRUST - For possible action on a request for a Rezoning FROM: C-1 (LIMITED COMMERCIAL) TO: C-2 (GENERAL COMMERCIAL) on 0.67 acres located at 1920 West Bonanza Road (APN 139-28-301-026), Ward 5 (Barlow) [PRJ-70641]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
92. SUP-70728 - SPECIAL USE PERMIT RELATED TO REZONING ZON-70727 - PUBLIC HEARING - APPLICANT/OWNER: JON TAYLOR LIVING TRUST - For possible action on a request for a Special Use Permit FOR A MOTOR VEHICLE SALES (USED) USE at 1920 West Bonanza Road (APN 139-28-301-026), C-1 (Limited Commercial) Zone [PROPOSED: C-2 (General Commercial)], Ward 5 (Barlow) [PRJ-70641]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
93. VAR-70791 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: DREA 357, LLC - For possible action on a request for a Variance TO ALLOW AN EIGHT-FOOT TALL WROUGHT IRON FENCE IN THE FRONT YARD AREA WHERE A MAXIMUM OF FIVE FEET IS ALLOWED on 2.39 acres at 2020 West Bonanza Road (APNs 139-28-301-020 and 029), C-2 (General Commercial) Zone, Ward 5 (Barlow) [PRJ-68723]. The Planning Commission (5-0-1 vote) and Staff recommend DENIAL.

- 94. SDR-70792 - SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-70791 - PUBLIC HEARING - APPLICANT/OWNER: DREA 357, LLC - For possible action on a request for a Major Amendment to a previously approved Site Development Plan Review (SDR-48811) FOR AN EXISTING DELIVERY AND SERVICE VEHICLE STORAGE YARD WITH WAIVERS TO ALLOW A ZERO-FOOT WIDE LANDSCAPE BUFFER ALONG THE NORTH, WEST AND EAST PROPERTY LINES WHERE EIGHT FEET IS REQUIRED, A ZERO-FOOT WIDE LANDSCAPE BUFFER ALONG THE SOUTH PROPERTY LINE WHERE 15 FEET IS REQUIRED AND TO ALLOW CHAIN LINK PERIMETER FENCING WITH SLATS on 2.39 acres at 2020 West Bonanza Road (APNs 139-28-301-020 and 029), C-2 (General Commercial) Zone, Ward 5 (Barlow) [PRJ-68723]. The Planning Commission (5-0-1 vote) and Staff recommend DENIAL.
- 95. SUP-70669 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: SCOTT A CARLSEN REVOCABLE LIVING TRUST - For possible action on an Appeal of the Denial by the Planning Commission on a request for a Special Use Permit FOR A SHORT-TERM RESIDENTIAL RENTAL USE WITH A WAIVER TO ALLOW A 569-FOOT DISTANCE SEPARATION FROM A SIMILAR USE WHERE 660 FEET IS REQUIRED at 1700 Bannie Avenue (APN 162-04-210-020), R-E (Residence Estates) Zone, Ward 1 (Tarkanian) [PRJ-70580] The Planning Commission (6-0 vote) and Staff recommend DENIAL.
- 96. VAC-70614 - VACATION - PUBLIC HEARING - APPLICANT/OWNER: HOWARD HUGHES COMPANY, LLC - For possible action on a request for a Petition to Vacate a portion of Crossbridge Drive west of Sky Vista Drive, Ward 2 (Seroka) [PRJ-70578]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL

**SET DATE**

- 97. 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**

- 98. 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**

- 99. 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