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RESOLUTION NO. R-63-2018

**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 Property 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 form of the agreements between (i) the City and Section 12 LLC, a Delaware limited liability company, and (ii) the City and MF Land, LLC, a Delaware limited liability company, as the owners of all of the 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 November 21, 2018.

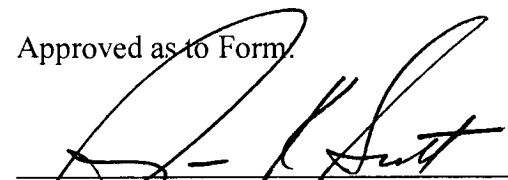
(SEAL)


CARODYNG. 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 November 21, 2018.

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
	Cedric Crear
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 November 21, 2018 is attached to this certificate as Exhibit A.

IN WITNESS WHEREOF, I have hereunto set my hand on this November 21, 2018.

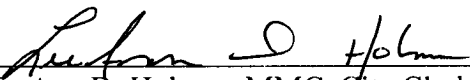
By: 
LuAnn D. Holmes, MMC, City Clerk

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)

COUNCILWOMAN LOIS TARKANIAN, MAYOR PRO TEM (Ward 1)

STAVROS S. ANTHONY (Ward 4), BOB COFFIN (Ward 3)

STEVEN G. SEROKA (Ward 2), MICHELE FIORE (Ward 6), CEDRIC CREAR (Ward 5)

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, January 2, 2019 is being vacated, due to New Year's Day holiday.

November 21, 2018

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. YOU CAN ALSO WATCH THIS MEETING LIVE ON APPLE TV, ROKU AND AMAZON FIRE TV ON THE GO-VEGAS APP. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT WWW.KCLV.TV/LIVE. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV 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 - PASTOR KHOSROW "KOZ" ALIGHCHI, PERSIAN CHURCH OF LAS VEGAS
4. PLEDGE OF ALLEGIANCE
5. RECOGNITION OF THE LAS VEGAS SPORTS ACADEMY '03 BOYS SILVER SOCCER TEAM

BUSINESS ITEMS - MORNING

PUBLIC COMMENT

6. 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

7. For Possible Action - Any items from the morning session that the Council, staff and/or the applicant wish to be stricken, tabled, withdrawn or held in abeyance to a future meeting may be brought forward and acted upon at this time
8. For possible action to approve the Final Minutes by reference of the October 3, 2018 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.

ADMINISTRATIVE SERVICES - CONSENT

9. For possible action to approve the ratification of Felecia Dorchuck in a Council support position as a Special Assistant to the Ward 6 office (\$65,000 annual salary + Benefits - General Fund) - Ward 6 (Fiore)
10. For possible action to approve the ratification of Jordan Sandecki in a Council support position as a Special Assistant to the Ward 2 office (\$70,100 annual salary + Benefits - General Fund) - Ward 2 (Seroka)

CITY ATTORNEY - CONSENT

11. For possible action to approve continued funding for Kolesar & Leatham to represent the City of Las Vegas in actions filed against it by 180 Land Company, LLC, Case No. A-18-771389-C, in the Eighth Judicial District Court, concerning the City's failure to act on the Lowie group's applications within the time mandated by law, and Case No. 2:18-cv-0547-JCM-CWH, in the United States District Court, alleging due process and equal protection claims relating to the development of a portion of the former Badlands Golf Course for an amount not to exceed \$100,000 (\$100,000 - General Fund) - Ward 2 (Seroka)
12. For possible action to approve continued funding for Olson, Cannon, Gormley, Angulo & Stoberski to represent Councilmen James R. Coffin and Steven G. Seroka in an action filed against them by 180 Land Company, LLC, Case No. 2:18-cv-0547-JCM-CWH, in the United States District Court, alleging due process and equal protection claims relating to the development of a portion of the former Badlands Golf Course for an amount not to exceed \$100,000 (\$100,000 - General Fund) - Wards 2 and 3 (Seroka and Coffin)
13. For possible action to approve a business impact statement regarding a proposed ordinance to amend LVMC 19.12.070 to limit short-term residential rentals to dwelling units that are owner-occupied, have no more than three bedrooms, and are not closer than 660 feet to another short-term residential rental; eliminate the ability to obtain relief from those limitations by means of a special use permit application; and provide for the continuation of existing uses that do not conform to the new limitations, subject to the licensing requirements of LVMC Title 6 and the nonconforming use provisions of LVMC Title 19. (This item is related to Bill No. 2018-58, which is located later on this agenda under New Bills)

FINANCE - PURCHASING & CONTRACTS CONSENT

14. For possible action to approve award of Contract No. 190111-DC, Blanket Services Contract for Material Testing and Special Inspection - Department of Public Works - Award recommended to: TERRACON CONSULTANTS, INC. (Not-to-Exceed \$100,000 Annually - Various Funds) - All Wards

15. For possible action to approve award of Contract No. 190116-JL, Master Drainage Plan for Downtown - Phase 2 - in the areas bounded by Union Pacific Railroad to the west, Maryland Parkway to the east, US-95 to the north and Charleston Boulevard to the south and I-15 to the east, Rancho Drive to the west, Alta Drive to the north and Charleston Boulevard to the south - Department of Public Works - Award recommended to: WSP USA INC. (\$350,000 - Sanitation Enterprise Fund) - Wards 3 and 5 (Coffin and Crear)
16. For possible action to approve award of Contract No. 180315-PH, Information Technologies Master Services Agreement - Department of Information Technologies - Award recommended to: INFOR PUBLIC SECTOR, INC. (Not-to-Exceed \$200,000 Annually - Various Funds)
17. For possible action to approve Modification No. 1 to Contract No. 170154-GL, Contract for Security Services for the City of Las Vegas - Department of Public Safety - Award recommended to: ALLIED UNIVERSAL SECURITY SERVICES (Not-to-Exceed \$600,000 Annually - Various Funds)
18. For possible action to approve award of Modification No. 2 to Contract No. 170086-SK, Invoice Cloud - Department of Finance - Award recommended to: INVOICE CLOUD, INC. (\$100,000 - Computer Services Internal Service Fund) - All Wards

MUNICIPAL COURT - CONSENT

19. For possible action to approve a grant award from the Nevada Department of Public Safety, Office of Criminal Justice Assistance for the receipt of funds from the Byrne Memorial Justice Assistance Grant (JAG) program for federal fiscal year 2019 in the amount of \$98,752.00 for the purpose of implementing the Nevada Pretrial Risk Assessment protocol, and providing for training and certification of Pretrial Service Officers (No cost match was required) - All Wards

OPERATIONS AND MAINTENANCE - CONSENT

20. For possible action to approve Las Vegas Valley Water District (LVVWD) Exclusive Easements from the City of Las Vegas to LVVWD to service the Symphony Park Garages Project located on the northeast corner of Clark Avenue and Grand Central Parkway and at the intersection of Clark Avenue and City Parkway, APN's 139-33-610-030 and 139-34-211-004 - Ward 5 (Crear)

PLANNING - BUSINESS LICENSING CONSENT

21. For possible action to approve a Marijuana Production Establishment License (Medical/Recreational) for SOLACE ENTERPRISES, LLP dba AETHER GARDENS at 6155 East Azure Avenue - North Las Vegas
22. For possible action to approve a Marijuana Cultivation Establishment License (Medical/Recreational) for SOLACE ENTERPRISES, LLP dba AETHER GARDENS at 6155 East Azure Avenue - North Las Vegas
23. For possible action to approve a Marijuana Production Establishment License (Medical/Recreational) for a change of ownership FROM: THC Nevada LLC TO: THC PRODUCTION, LLC dba EXPERIENCE PREMIUM CANNABIS at 3840 East Craig Road - North Las Vegas
24. For possible action to approve a Marijuana Production Establishment License (Medical/Recreational) for LAS VEGAS WELLNESS AND COMPASSION LLC dba PEGASUS NEVADA at 303 Orville Wright Court - Clark County
25. For possible action to approve a Marijuana Cultivation Establishment License (Medical/Recreational) for LAS VEGAS WELLNESS AND COMPASSION LLC dba PEGASUS NEVADA at 303 Orville Wright Court - Clark County
26. For possible action to approve a Marijuana Production Establishment License (Medical/Recreational) for GREENLEAF PRODUCTION, INC. dba GREENLEAF PRODUCTION, INC. at 1675 Crane Way - Sparks, Nevada
27. For possible action to approve a Temporary Marijuana Cultivation Establishment License (Medical/Recreational) for GREENLEAF ENTERPRISES, INC. dba GREENLEAF ENTERPRISES, INC. at 1675 Crane Way - Sparks, Nevada
28. For possible action to approve a Temporary Medical Marijuana Dispensary License for a Change of Ownership FROM: MEDIFARM, LLC TO: EXHALE BRANDS NEVADA III, LLC dba EXHALE at 1921 Western Avenue - Ward 3 (Coffin)

29. For possible action to approve a Temporary Retail Marijuana Establishment License for a Change of Ownership FROM: MEDIFARM, LLC TO: EXHALE BRANDS NEVADA III, LLC dba EXHALE at 1921 Western Avenue - Ward 3 (Coffin)
30. For possible action to approve a Marijuana Cultivation Establishment License (Medical/Recreational) for REDWOOD WAREHOUSE, LLC dba REDWOOD WAREHOUSE, LLC at 9625 Redwood Street - Clark County
31. For possible action to approve a Tavern License for a Change of Ownership FROM: SUN CITY SUMMERLIN COMMUNITY ASSOCIATION INC. TO: MILLER'S TAVERN, LLC dba MILLER'S TAVERN AT PALM VALLEY at 9201 Del Webb Boulevard [Randy W. Miller, Managing Member] - Ward 4 (Anthony)
32. For possible action to approve a Tavern License for a Change of Ownership FROM: THE SAHARA LOUNGE LLC TO: ESCO LLC dba CONGA NIGHT CLUB at 1000 East Sahara Avenue, Suite #105 [Jose E. Escobar, Managing Member] - Ward 3 (Coffin)
33. For possible action to approve a Beer/Wine/Cooler Off-Sale License for SADA G LLC dba LARSA MARKET at 450 South Buffalo Drive, Suite #112 [Sameer Zaya Israel, Managing Member] - Ward 1 (Tarkanian)
34. For possible action to approve a Restricted Gaming License for SADA G LLC dba LARSA MARKET at 450 South Buffalo Drive, Suite #112 [Sameer Zaya Israel, Managing Member] - Ward 1 (Tarkanian)
35. For possible action to approve a Restricted Gaming License for UNITED COIN MACHINE CO dba CENTURY GAMING TECHNOLOGIES db at LUCKY MINI MART at 2934 Lake East Drive - Ward 2 (Seroka)
36. For possible action to approve a Restricted Gaming License for GILL & GHUMAN LLC dba TOWN CENTER GROCER at 6000 Sky Pointe Drive - Ward 6 (Fiore)
37. For possible action to approve an Alcoholic Beverage Caterer License for a Change of Ownership FROM: LFDTP, LLC TO: 115 7th STREET, LLC dba PLACE ON 7TH at 115 North 7th Street - Ward 3 (Coffin)
38. For possible action to approve a Wholesale General License for ALT. IMPORTS, LLC dba ALT. IMPORTS at 2142 Highland Avenue - Ward 3 (Coffin)
39. For possible action to approve a Massage Establishment License for a Change of Ownership FROM: RUTH BROWN-WHITTEN TO: GRACEFUL FACIALS & BODYWORK CORP dba GRACEFUL FACIALS & BODYWORK CORP at 6877 West Charleston Boulevard [Ruth Brown-Whitten, President, Secretary, Treasurer, Director, Shareholder] - Ward 1 (Tarkanian)

PUBLIC WORKS - CONSENT

40. For possible action to approve the installation of speed cushions on Park Paseo between Las Vegas Boulevard and 7th Street, on 6th Street between Park Paseo and Charleston Boulevard, and on 5th Place between Sweeney Avenue and Park Paseo (\$30,000 - Traffic Improvements Capital Project Fund [CPF]) - Ward 3 (Coffin)
41. For possible action to approve authorizing staff to execute a right-of-way dedication document and easement conveyance from the City of Las Vegas furthering the Bearden Drive Realignment and Streetscape Project in the vicinity of Wellness Way and Shadow Lane, APN 139-33-402-019 - Ward 1 (Tarkanian)
42. For possible action to approve the removal of on-street parking on 3rd Street from Charleston Boulevard to Garces Avenue for the purposes of creating a pedestrian focused corridor - Ward 3 (Coffin)
43. For possible action to approve the installation of speed cushions on Del Rey Avenue between Rainbow Boulevard and Tenaya Way (\$50,000 - Traffic Improvements Capital Project Fund [CPF]) - Ward 1 (Tarkanian)
44. For possible action to approve Supplemental Interlocal Contract No. 2 - 959b between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to increase total project funding in the amount of \$100,000 for engineering for the Grand Teton Drive Overpass at US95 project (\$100,000 - Road and Flood Capital Project Fund [CPF]) - Ward 6 (Fiore)

45. For possible action to approve Interlocal Contract 1043 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for engineering design for the Lone Mountain Road Overpass at US95 project (\$1,100,000 - Road and Flood Capital Project Fund [CPF]) - Ward 4 (Anthony)
46. For possible action to approve Supplemental Interlocal Contract No. 1 - 1003a between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to increase total project funding in the amount of \$40,000 for engineering for the Pedestrian Safety Upgrades Fiscal Year 2018 project at city-wide locations (\$40,000 - Traffic Improvements Capital Project Fund [CPF]) - All Wards
47. For possible action to approve Interlocal Contract 1044 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for engineering for the Citywide Bottleneck Intersection Improvements: Ann Road at Centennial Center Boulevard project (\$100,000 - Road and Flood Capital Project Fund [CPF]) - Wards 4 and 6 (Anthony and Fiore)
48. For possible action to approve Interlocal Contract 1045 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for engineering for the Citywide Bottleneck Intersection Improvements: Nellis Boulevard at Charleston Boulevard project (\$35,000 - Road and Flood Capital Project Fund [CPF]) - Ward 3 (Coffin) and County
49. For possible action to approve Interlocal Agreement No. 135368-A between the City of Las Vegas (CLV) and the Las Vegas Valley Water District (LVVWD) for the Design and Construction of Water Facilities for the Downtown Pedestrian and Bicycle Improvements - 3rd Street from Bonneville Avenue to Fremont Street and LVVWD Water Facilities to replace a water pipeline and appurtenances in conjunction with the City of Las Vegas complete streets project - Ward 3 (Coffin)
50. For possible action to approve Supplemental Interlocal Contract No. 1 - 1038a between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to increase total project funding in the amount of \$154,000 and to reallocate funds within the supplemental interlocal contract for right-of-way acquisition for Symphony Park Pedestrian Bridge (\$154,000 - Traffic Improvements Capital Project Fund [CPF]) - Ward 5 (Crear)

RESOLUTIONS - CONSENT

51. R-62-2018 - For possible action to approve a Resolution amending Schedule 25-II, 35 MPH Speed Limits, to change the speed limit on Gowan Road between Buffalo Drive and Rancho Drive from 25 MPH to 35 MPH - Wards 4 and 5 (Anthony and Crear)
52. R-63-2018 - 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 Property LLC - Ward 6 (Fiore)

DISCUSSION/ACTION ITEMS

HEARINGS - DISCUSSION

53. Public hearing regarding the intent to issue the City's General Obligation (Limited Tax) Building Bonds (Additionally Secured by Pledged Revenues) Series 2019A (the "Bonds") not to exceed \$40,000,000 that will be used to construct a new Municipal Courthouse (City Facilities Capitol Project Fund) - Ward 3 (Coffin)

PLANNING - BUSINESS LICENSING DISCUSSION

54. Discussion for possible action regarding the suspension and revocation of a Temporary Massage Establishment License (No. P66-00185) and Denial of the request for a permanent Massage Establishment License for VEGAS SPRING INC. dba SARA MASSAGE SPA at 7871 West Charleston Boulevard, Suite #150 [Laimin Li, President, Secretary, Treasurer, Director, Shareholder] - Ward 1 (Tarkanian)

RESOLUTIONS - DISCUSSION

55. R-64-2018 - Discussion for possible action to approve a Resolution in support of the removal of the sunset provision of the quarter-cent sales tax for water and wastewater infrastructure projects - All Wards

BOARDS & COMMISSIONS - DISCUSSION

56. Discussion for possible action regarding the reappointment of members to the Youth Neighborhood Association Partnership Program (YNAPP) Grant Review Board from the following list of nominees: Rebecca Richard (Mayor's designee), Anne Kilponen (Ward 1), Becky Skouson (Ward 4), Harry Williams (Ward 5), Chance Bonaventura (Ward 6) and the appointment of nominees Michael Flores, Maria Fajardo (Mayor's designees), Demetria Murphy (alternate-Mayor's designee), Joe Volmar (Ward 2), Ydo Yturalde (Ward 3), Laurel Bell, Jose Rodriguez, Samantha Monson, Sarina Cervacio, Angelica Tariman, Sapphire Taylor (Mayor's designees) and Dezmone Black (alternate-Mayor's designee) - All Wards

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

57. Bill No. 2018-20 - For possible action - Amends LVMC 6.95.090 to limit the availability of business licenses for retail marijuana stores to those that will be operated in conjunction with a medical marijuana dispensary at the same location and with the same ownership. Sponsored by: Councilman Bob Coffin [NOTE: This item will come forward to the City Council as a Second Amendment, with a change in the bill's title and summary. The summary has been changed to read: Amends LVMC 6.95.160 to describe the circumstances under which business licenses for retail marijuana stores may be issued as "standalone" licenses, rather than in connection with a medical marijuana dispensary.]
58. Bill No. 2018-39 - For possible action - Amends LVMC 19.10.160(C) to exempt signage within the Las Vegas Boulevard Scenic Byway Overlay District from the general limitations on animated signage that prohibit full motion video. Sponsored by: Councilman Bob Coffin
59. Bill No. 2018-51 - For possible action - Amends LVMC 19.12.070 pertaining to the minimum special use permit requirements for marijuana dispensaries to remove the requirement limiting accessory uses to those relating to marijuana-related education. Sponsored by: Councilman Bob Coffin
60. Bill No. 2018-52 - For possible action - Amends various provisions of the Municipal Code to regulate the sale, display and consumption of alcoholic beverages, as well as the possession of open containers, within the Downtown Entertainment Overlay District. Proposed by: Bradford R. Jerbic, City Attorney
61. Bill No. 2018-53 - For possible action - Amends the Town Center Development Standards Manual to delete and replace Map 6 thereof, which describes street classifications for streets and other rights-of-way within the Town Center Plan Area. Proposed by: Robert Summerfield, Director of Planning
62. Bill No. 2018-54 - For possible action - Amends various provisions of the Unified Development Code (Title 19) to authorize as a home occupation the breeding of domestic dogs and cats under specified circumstances. Sponsored by: Councilman Steven G. Seroka

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.

63. Bill No. 2018-45 - ABEYANCE ITEM - For possible action - Annexation No. ANX-73915 - Property location: On the north side of Regena Avenue, approximately 320 feet east of Tee Pee Lane; Petitioned by: Frank D. & Jane Peruchini, et al; Acreage: 5.06 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilwoman Michele Fiore

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.

64. Bill No. 2018-55 - Ordinance creating City of Las Vegas Special Improvement District No. 610 - Skye Canyon - Ward 6 (Fiore). Proposed by: Mike Janssen, Director of Public Works

65. Bill No. 2018-56 - Ordinance concerning City of Las Vegas Special Improvement District No. 610 - Skye Canyon - Ward 6 (Fiore) and assessing the cost of local improvements against the assessable property benefited by the local improvements. Proposed by: Mike Janssen, Director of Public Works
66. Bill No. 2018-57- Ordinance authorizing the issuance and sale by the City of Las Vegas Special Improvement District No. 610 (Skye Canyon) Local Improvement Bonds, Series 2018, approving the form of certain documents with respect to such bonds, and ratifying action taken by City officers toward the issuance of such bonds (\$12,500,000 - Capital Projects Fund - Special Assessments) - Ward 6 (Fiore). Proposed by: Venetta Appleyard, Director of Finance
67. Bill No. 2018-58 - Amends LVMC 19.12.070 to limit short-term residential rentals to dwelling units that are owner-occupied, have no more than three bedrooms, and are not closer than 660 feet to another short-term residential rental; eliminate the ability to obtain relief from those limitations by means of a special use permit application; and provide for the continuation of existing uses that do not conform to the new limitations, subject to the licensing requirements of LVMC Title 6 and the nonconforming use provisions of LVMC Title 19. Sponsored by: Councilwoman Lois Tarkanian

1:00 P.M. - AFTERNOON SESSION

BUSINESS ITEMS - AFTERNOON

68. 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

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.

69. EOT-74683 - EXTENSION OF TIME - VARIANCE - APPLICANT/OWNER: DOUBLE D GROUP, LLC - For possible action on a request for an Extension of Time of an approved Variance (VAR-65380) TO ALLOW 20 PARKING SPACES WHERE 29 SPACES ARE REQUIRED on 0.24 acres on the east side of 10th Street, approximately 50 feet north of Garces Avenue (APN 139-34-801-012), R-3 (Medium Density Residential) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.
70. EOT-74684 - EXTENSION OF TIME RELATED TO EOT-74683 - SPECIAL USE PERMIT - APPLICANT/OWNER: DOUBLE D GROUP, LLC - For possible action on a request for an Extension of Time of an approved Special Use Permit (SUP-65379) FOR A MIXED-USE DEVELOPMENT on the east side of 10th Street, approximately 50 feet north of Garces Avenue (APN 139-34-801-012), R-3 (High Density Residential) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.
71. EOT-74686 - EXTENSION OF TIME RELATED TO EOT-74684 - SITE DEVELOPMENT PLAN REVIEW - APPLICANT/OWNER: DOUBLE D GROUP, LLC - For possible action on a request for an Extension of Time of an approved Site Development Plan Review (SDR-65382) FOR A PROPOSED THREE-STORY MIXED-USE DEVELOPMENT CONSISTING OF 140 SQUARE FEET OF RESTAURANT USES AND 18 MULTI-FAMILY RESIDENTIAL UNITS, WITH A WAIVER TO ALLOW A ZERO-FOOT LANDSCAPE BUFFER ALONG A PORTION OF THE WEST PROPERTY LINE WHERE SIX FEET WAS APPROVED on 0.24 acres on the east side of 10th Street, approximately 50 feet north of Garces Avenue (APN 139-34-801-012), R-3 (High Density Residential) Zone, Ward 3 (Coffin). Staff recommends 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.

72. MOD-74264 - MAJOR MODIFICATION - PUBLIC HEARING - APPLICANT/OWNER: MF LAND, LLC - For possible action on a request for a Major Modification to the Grand Canyon Village Master Plan Area TO REMOVE 0.99 ACRES FROM THE GRAND CANYON VILLAGE PLAN AREA (APN 125-07-501-006), Ward 6 (Fiore) [PRJ-74231]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
73. GPA-74262 - GENERAL PLAN AMENDMENT RELATED TO MOD-74264 - PUBLIC HEARING - APPLICANT/OWNER: MF LAND, LLC - For possible action on a request for General Plan Amendment FROM: PCD (PLANNED COMMUNITY DEVELOPMENT) TO: TND (TRADITIONAL NEIGHBORHOOD DEVELOPMENT) on 0.99 acres at the northwest corner of Grand Canyon Drive and Oso Blanca Road (APN 125-07-501-006), Ward 6 (Fiore) [PRJ-74231]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
74. ZON-74263 - REZONING RELATED TO MOD-74264 AND GPA-74262 - PUBLIC HEARING - APPLICANT/OWNER: MF LAND, LLC - For possible action on a request for Rezoning FROM: P-D (PLANNED DEVELOPMENT) TO: T-D (TRADITIONAL DEVELOPMENT) on 0.99 acres at the northwest corner of Grand Canyon Drive and Oso Blanca Road (APN 125-07-501-006), Ward 6 (Fiore) [PRJ-74231]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
75. GPA-74325 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT: CHURCH LA LUZ DEL MUNDO - OWNER: CHURCH LA LUZ DEL MUNDO, ET AL - For possible action on a request for a General Plan Amendment FROM: L (LOW DENSITY RESIDENTIAL) AND SC (SERVICE COMMERCIAL) TO: PF (PUBLIC FACILITIES) on 2.06 acres at 2412, 2408, 2404 and 2324 Mesquite Avenue; and 2413, 2412, 2408, 2407, 2400 and 2324 Cedar Avenue (APNs Multiple), Ward 3 (Coffin) [PRJ-74222]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
76. ZON-74324 - REZONING RELATED TO GPA-74325 - PUBLIC HEARING - APPLICANT: CHURCH LA LUZ DEL MUNDO - OWNER: CHURCH LA LUZ DEL MUNDO, ET AL - For possible action on a request for a Rezoning FROM: R-1 (SINGLE FAMILY RESIDENTIAL) TO: C-V (CIVIC) on 2.06 acres at 2412, 2408, 2404 and 2324 Mesquite Avenue; and 2413, 2412, 2408, 2407, 2400 and 2324 Cedar Avenue (APNs Multiple), Ward 3 (Coffin) [PRJ-74222]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
77. SDR-74326 - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-74325 AND ZON-74324 - PUBLIC HEARING - APPLICANT: CHURCH LA LUZ DEL MUNDO - OWNER: CHURCH LA LUZ DEL MUNDO, ET AL - For possible action on a request for a Site Development Plan Review FOR PROPOSED PARKING FACILITIES on 2.06 acres at 2412, 2408, 2404 and 2324 Mesquite Avenue; and 2413, 2412, 2408, 2407, 2400 and 2324 Cedar Avenue (APNs Multiple), R-1 (Single Family Residential) Zone [PROPOSED: C-V (Civic)], Ward 3 (Coffin) [PRJ-74222]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
78. GPA-74257 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: INTERNATIONAL, LLC - For possible action on a request for a General Plan Amendment FROM: PCD (PLANNED COMMUNITY DEVELOPMENT) TO: M (MEDIUM DENSITY RESIDENTIAL) on 10.00 acres on the north side of the Ann Road alignment, 510 feet west of Shaumber Road (APNs 126-25-401-007 and 126-36-101-001), Ward 6 (Fiore) [PRJ-73464]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
79. ZON-74258 - REZONING RELATED TO GPA-74257 - PUBLIC HEARING - APPLICANT/OWNER: INTERNATIONAL, LLC - For possible action on a request for a Rezoning FROM: U (UNDEVELOPED) [PCD (PLANNED COMMUNITY DEVELOPMENT) GENERAL PLAN DESIGNATION] TO: R-3 (MEDIUM DENSITY RESIDENTIAL) on 10.00 acres on the north side of the Ann Road alignment, 510 feet west of Shaumber Road (APNs 126-25-401-007 and 126-36-101-001), Ward 6 (Fiore) [PRJ-73464]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

80. SUP-74305 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: CITIBANK NEVADA NATIONAL ASSOCIATION - For possible action on a request for a Special Use Permit FOR A CAR WASH, FULL SERVICE OR AUTO DETAILING USE on the south side of Sahara Avenue approximately 413 feet west of Lake Sahara Drive (APN 163-08-513-002), C-1 (Limited Commercial) Zone, Ward 2 (Seroka) [PRJ-74253]. The Planning Commission (6-0-1 vote) and Staff recommend APPROVAL.
81. SDR-74306 - SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-74305 - PUBLIC HEARING - APPLICANT/OWNER: CITIBANK NEVADA NATIONAL ASSOCIATION - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 844 SQUARE-FOOT GENERAL RETAIL STORE, OTHER THAN LISTED [COFFEE SHOP] AND A 4,617 SQUARE-FOOT CAR WASH, FULL SERVICE WITH A WAIVER TO ALLOW A FOUR-FOOT LANDSCAPE BUFFER ALONG THE WEST PROPERTY LINE WHERE EIGHT FEET IS REQUIRED on 2.82 acres on the south side of Sahara Avenue, approximately 413 feet west of Lake Sahara Drive (APN 163-08-513-002), C-1 (Limited Commercial) Zone, Ward 2 (Seroka) [PRJ-74253]. The Planning Commission (6-0-1 vote) and Staff recommend APPROVAL.
82. RQR-73209 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: LAMAR CENTRAL OUTDOOR, LLC - OWNER: C & J PRIME INVESTMENTS, INC. - For possible action on a Required Review of an approved Special Use Permit (U-0265-94) FOR A 55-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 2550 Highland Drive (APN 162-09-110-019), M (Industrial) Zone, Ward 1 (Tarkanian). Staff recommends APPROVAL.
83. RQR-73210 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CONNELL COMPANY - OWNER: GRIND MODE 1, LLC - For possible action on a Required Review of an approved Variance (V-0023-95) FOR TWO 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGNS at 2951 and 2991 North Rancho Drive (APN 138-13-601-019), C-2 (General Commercial) Zone, Ward 5 (Crear). Staff recommends APPROVAL.
84. RQR-73211 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: MINI MASTERS, INC. - For possible action on a Required Review of an approved Special Use Permit (U-0298-94) FOR A 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 6900 West Craig Road (APN 138-03-602-011), C-1 (Limited Commercial) Zone, Ward 4 (Anthony). Staff recommends APPROVAL.
85. DIR-74354 - DIRECTOR'S BUSINESS - PUBLIC HEARING - APPLICANT: OLYMPIA COMPANIES, LLC - OWNER: MF LAND, LLC, ET AL - For possible action on a request regarding the adoption of a telecommunication facility map for the third amendment and restatement of the Skye Canyon Development Agreement on approximately 1,664 acres at the northwest corner of Grand Teton Drive and Grand Canyon Drive (APNs Multiple), Ward 6 (Fiore) [PRJ-74036]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
86. DIR-74292 - DIRECTOR'S BUSINESS - PUBLIC HEARING - APPLICANT: OLYMPIA COMPANIES - OWNER: MF LAND, LLC, ET AL - For possible action on a request regarding the adoption of the fourth amendment and restatement of the Skye Canyon Development Agreement on approximately 1,070 acres at the northwest corner of Grand Teton Drive and Grand Canyon Drive (APNs Multiple), Ward 6 (Fiore) [PRJ-74036]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
87. DIR-74293 - DIRECTOR'S BUSINESS - PUBLIC HEARING - APPLICANT: OLYMPIA COMPANIES, LLC - OWNER: MF LAND, LLC, ET AL - For possible action on a request regarding the adoption of the Parks Agreement as included within the fourth amendment and restatement of the Skye Canyon Development Agreement on approximately 1,070 acres at the northwest corner of Grand Teton Drive and Grand Canyon Drive (APNs Multiple), Ward 6 (Fiore) [PRJ-74036]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
88. DIR-74289 - DIRECTOR'S BUSINESS - PUBLIC HEARING - APPLICANT: GREYSTONE NEVADA - OWNER: EASTLAND, LLC, ET AL - For possible action on a request regarding the adoption of the Eastland Development Agreement on approximately 598 acres at the southwest corner of North Skye Canyon Park Drive and Moccasin Road (APNs Multiple), Ward 6 (Fiore) [PRJ-74042]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
89. DIR-74290 - DIRECTOR'S BUSINESS - PUBLIC HEARING - APPLICANT: GREYSTONE NEVADA - OWNER: EASTLAND, LLC, ET AL - For possible action on a request regarding the adoption of the Parks Agreement as included within the Eastland Development Agreement on approximately 598 acres at the southwest corner of Moccasin Road and North Skye Canyon Park Drive (APNs Multiple), Ward 6 (Fiore) [PRJ-74042]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

PLANNING - DISCUSSION

90. SUP-72940 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: MARK DEL ROSARIO - OWNER: MISAKO BROOKS - For possible action on a request for a Special Use Permit FOR A PROPOSED SHORT-TERM RESIDENTIAL RENTAL USE at 6657 Prospect Claim Court (APN 138-26-117-064), R-CL (Single Family Compact-Lot) Zone, Ward 1 (Tarkanian) [PRJ-72939]. The Planning Commission (6-0 vote) recommends DENIAL. Staff recommends APPROVAL.
91. SUP-73821 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: DEVITTE KIRK AND HEATHER KIM - For possible action on an Appeal of the Denial by the Planning Commission on a request for a Special Use Permit FOR A PROPOSED SHORT-TERM RESIDENTIAL RENTAL USE at 2010 South Buffalo Drive (APN 163-03-305-002), R-E (Residence Estates) Zone, Ward 1 (Tarkanian) [PRJ-73598]. The Planning Commission (7-0 vote) recommends DENIAL. Staff recommends APPROVAL. [NOTE: THE CORRECT APPLICANT/OWNER IS YANG LUK]
92. SUP-74024 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: DAVID HARDY AND MOLLY O'DONNELL - For possible action on a request for a Special Use Permit FOR AN EXISTING SHORT-TERM RESIDENTIAL RENTAL USE at 1709 South 6th Street (APN 162-03-710-003), R-1 (Single Family Residential) Zone, Ward 3 (Coffin) [PRJ-74018]. The Planning Commission (5-0 vote) and Staff recommend APPROVAL.
93. GPA-73577 - ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT: UPGROWTH NV, LLC - OWNER: UNITED STATES OF AMERICA - For possible action on a request for a General Plan Amendment to Amend the Trails Element of the 2020 Master Plan and all related maps, Ward 6 (Fiore) [PRJ-73471]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
94. GPA-73578 - ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT - UPGROWTH NV, LLC - OWNER: UNITED STATES OF AMERICA - For possible action on a request for a General Plan Amendment FROM: PF (PUBLIC FACILITIES) AND DR (DESERT RURAL DENSITY RESIDENTIAL) TO: RNP (RURAL NEIGHBORHOOD PRESERVATION), R (RURAL DENSITY RESIDENTIAL) AND ML (MEDIUM LOW DENSITY RESIDENTIAL) on a portion of 146.07 acres on the southwest and northeast sides of the Clark County 215, generally bounded by Ann Road, Hualapai Way, Washburn Road and Alpine Ridge Way (APNs 126-36-601-002 and 003; and 126-36-101-018), Ward 6 (Fiore) [PRJ-73471]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.
95. ZON-73579 - ABEYANCE ITEM - REZONING RELATED TO GPA-73578 - PUBLIC HEARING - APPLICANT - UPGROWTH NV, LLC - OWNER: UNITED STATES OF AMERICA - For possible action on a request for a Rezoning FROM: C-V (CIVIC) AND U (UNDEVELOPED) [PF (PUBLIC FACILITIES) AND DR (DESERT RURAL DENSITY RESIDENTIAL) GENERAL PLAN DESIGNATION] TO: R-E (RESIDENCE ESTATES), R-D (SINGLE FAMILY RESIDENTIAL-RESTRICTED), R-1 (SINGLE FAMILY RESIDENTIAL) AND R-CL (SINGLE FAMILY COMPACT-LOT) on a portion of 146.07 acres on the southwest and northeast sides of the Clark County 215, generally bounded by Ann Road, Hualapai Way, Washburn Road and Alpine Ridge Way (APNs 126-36-601-002 and 003; and 126-36-101-018), Ward 6 (Fiore) [PRJ-73471]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.
96. SUP-73880 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: JAMES VANAS - For possible action on a request for a Special Use Permit FOR AN EXISTING SHORT-TERM RESIDENTIAL RENTAL USE at 1301 South 6th Street (APN 162-03-610-003), R-1 (Single Family Residential) Zone, Ward 3 (Coffin) [PRJ-72529]. The Planning Commission (4-1-1 vote) and Staff recommend APPROVAL.
97. RESCIND - SUP-74026 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: REBECCA DOLMAN - For possible action on a request for a Special Use Permit FOR A PROPOSED SHORT-TERM RESIDENTIAL RENTAL USE at 1404 Francis Avenue (APN 162-02-115-124), R-1 (Single Family Residential) Zone, Ward 3 (Coffin) [PRJ-74002]. The Planning Commission (5-0 vote) and Staff recommend APPROVAL.
98. REHEAR - SUP-74026 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: REBECCA DOLMAN - For possible action on a request for a Special Use Permit FOR A PROPOSED SHORT-TERM RESIDENTIAL RENTAL USE at 1404 Francis Avenue (APN 162-02-115-124), R-1 (Single Family Residential) Zone, Ward 3 (Coffin) [PRJ-74002]. The Planning Commission (5-0 vote) and Staff recommend APPROVAL.

99. SUP-73826 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: NEVADA MEDICAL GROUP - OWNER: SSG PROPERTIES, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED 2,646 SQUARE-FOOT MARIJUANA DISPENSARY USE at 1591 North Buffalo Drive, Suite #130 (APN 138-28-501-009), C-1 (Limited Commercial) Zone, Ward 2 (Seroka) [PRJ-73684]. The Planning Commission (5-1-1 vote) recommends DENIAL. Staff recommends APPROVAL.
100. GPA-73572 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: VFR-SOUTHWEST DESERT EQUITIES - For possible action on a request for a General Plan Amendment FROM: R (RURAL DENSITY RESIDENTIAL) TO: SC (SERVICE COMMERCIAL) on 2.02 acres at the southeast corner of Clark County 215 and Hualapai Way (APN 125-19-401-002), Ward 6 (Fiore) [PRJ-73487]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
101. ZON-73573 - REZONING RELATED TO GPA-73572 - PUBLIC HEARING - APPLICANT/OWNER: VFR-SOUTHWEST DESERT EQUITIES - For possible action on a request for a Rezoning FROM: U (UNDEVELOPED) [R (RURAL DENSITY RESIDENTIAL) GENERAL PLAN DESIGNATION] TO: C-1 (LIMITED COMMERCIAL) on 2.02 acres at the southeast corner of Clark County 215 and Hualapai Way (APN 125-19-401-002), Ward 6 (Fiore) [PRJ-73487]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
102. SUP-73574 - SPECIAL USE PERMIT RELATED TO GPA-73572 AND ZON-73573 - PUBLIC HEARING - APPLICANT/OWNER: VFR-SOUTHWEST DESERT EQUITIES - For possible action on a request for a Special Use Permit FOR A PROPOSED 3,043 SQUARE-FOOT BEER/WINE/COOLER OFF-SALE ESTABLISHMENT USE WITH A WAIVER TO ALLOW A 385-FOOT DISTANCE SEPARATION FROM A SCHOOL WHERE 400 FEET IS REQUIRED at the southeast corner of Clark County 215 and Hualapai Way (APN 125-19-401-002), U (Undeveloped) Zone [R (Rural Density Residential) General Plan Designation] [PROPOSED: C-1 (Limited Commercial)], Ward 6 (Fiore) [PRJ-73487]. Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL.
103. SDR-73576 - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-73572, ZON-73573 AND SUP-73574 - PUBLIC HEARING - APPLICANT/OWNER: VFR-SOUTHWEST DESERT EQUITIES - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 9,043 SQUARE-FOOT COMMERCIAL DEVELOPMENT WITH A WAIVER TO ALLOW BUILDINGS TO NOT BE ORIENTED TO THE CORNER AND STREET FRONTAGES WHERE SUCH IS REQUIRED on 2.02 acres at the southeast corner of Clark County 215 and Hualapai Way (APN 125-19-401-002), U (Undeveloped) Zone [R (Rural Density Residential) General Plan Designation] [PROPOSED: C-1 (Limited Commercial)], Ward 6 (Fiore) [PRJ-73487]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
104. GPA-74265 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: FAMILY PROMISE OF LAS VEGAS - For possible action on a request for a General Plan Amendment FROM: MLA (MEDIUM LOW ATTACHED DENSITY RESIDENTIAL) TO: GC (GENERAL COMMERCIAL) on 0.34 acres at 1437 Miller Avenue (APN 139-21-510-079), Ward 5 (Crear) [PRJ-73662]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
105. SUP-74267 - SPECIAL USE PERMIT RELATED TO GPA-74265 - PUBLIC HEARING - APPLICANT/OWNER: FAMILY PROMISE OF LAS VEGAS - For possible action on a request for a Special Use Permit FOR A SINGLE ROOM OCCUPANCY RESIDENCE USE at 1437 and 1485 Miller Avenue (APNs 139-21-510-078 and 079), C-2 (General Commercial) Zone, Ward 5 (Crear) [PRJ-73662]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
106. SUP-74268 - SPECIAL USE PERMIT RELATED TO GPA-74265 AND SUP-74267 - PUBLIC HEARING - APPLICANT/OWNER: FAMILY PROMISE OF LAS VEGAS - For possible action on a request for a Special Use Permit FOR AN ALTERNATIVE PARKING STANDARD TO ALLOW 15 PARKING SPACES WHERE 23 ARE REQUIRED at 1437 and 1485 Miller Avenue (APNs 139-21-510-078 and 079), C-2 (General Commercial) Zone, Ward 5 (Crear) [PRJ-73662]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
107. SDR-74266 - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-74265, SUP-74267 AND SUP-74268 - PUBLIC HEARING - APPLICANT/OWNER: FAMILY PROMISE OF LAS VEGAS - For possible action on a request for a Site Development Plan Review FOR A FIVE-UNIT SINGLE ROOM OCCUPANCY AND SOCIAL SERVICE PROVIDER FACILITY on 0.66 acres at 1437 and 1485 Miller Avenue (APNs 139-21-510-078 and 079), C-2 (General Commercial) Zone, Ward 5 (Crear) [PRJ-73662]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

108. GPA-74340 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: INVESTOR EQUITY HOMES, LLC, ET AL - For possible action on a request for a General Plan Amendment FROM: RNP (RURAL NEIGHBORHOOD PRESERVATION) TO: R (RURAL DENSITY RESIDENTIAL) on 4.04 acres at the southwest corner of Racel Street and Tenaya Way (APNs 125-10-404-001 and 002), Ward 6 (Fiore) [PRJ-74213]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.
109. ZON-74341 - REZONING RELATED TO GPA-74340 - PUBLIC HEARING - APPLICANT/OWNER: INVESTOR EQUITY HOMES, LLC, ET AL - For possible action on a request for a Rezoning FROM: R-E (RESIDENCE ESTATES) TO: R-D (SINGLE FAMILY RESIDENTIAL-RESTRICTED) on 4.04 acres at the southwest corner of Racel Street and Tenaya Way (APNs 125-10-404-001 and 002), Ward 6 (Fiore) [PRJ-74213]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.
110. VAR-74344 - WAIVER RELATED TO GPA-74340 AND ZON-74341 - PUBLIC HEARING - APPLICANT/OWNER: INVESTOR EQUITY HOMES, LLC, ET AL - For possible action on a request for a Variance TO ALLOW NO AMENITY ZONE AND TO ALLOW A PRIVATE STREET WITHOUT A GATE TO NOT BE DEVELOPED TO COMPLETE STREET STANDARDS WHERE SUCH IS REQUIRED FOR A PROPOSED RESIDENTIAL SUBDIVISION on 4.04 acres at the southwest corner of Racel Street and Tenaya Way (APNs 125-10-404-001 and 002), R-E (Residence Estates) [PROPOSED: R-D (Single Family Residential-Restricted)], Ward 6 (Fiore) [PRJ-74213]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.
111. TMP-74347 - TENTATIVE MAP RELATED TO GPA-74340, ZON-74341, AND VAR-74344 - PUBLIC HEARING - RACEL & TENAYA 10 LOT SFR - APPLICANT/OWNER: INVESTOR EQUITY HOMES, LLC, ET AL - For possible action on a request for a Tentative Map FOR A PROPOSED 10-LOT RESIDENTIAL SUBDIVISION WITH WAIVERS TO ALLOW NO EXTERIOR STREETLIGHTS AND NO EQUESTRIAN TRAIL WHERE SUCH ARE REQUIRED on 4.04 acres at the southwest corner of Racel Street and Tenaya Way (APNs 125-10-404-001 and 002), R-E (Residence Estates) [PROPOSED: R-D (Single Family Residential-Restricted)], Ward 6 (Fiore) [PRJ-74213]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.
112. GPA-73548 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - For possible action on a request for a General Plan Amendment to amend portions of the Southeast Sector Land Use Map of the General Plan FROM: C (COMMERCIAL), LI/R (LIGHT INDUSTRY/RESEARCH), LVMD (LAS VEGAS MEDICAL DISTRICT), M (MEDIUM DENSITY RESIDENTIAL), MXU (MIXED USE) AND SC (SERVICE COMMERCIAL) TO: FBC (FORM-BASED CODE) on approximately 307 acres in the Las Vegas Medical District generally located south of U.S. Highway 95, west of Interstate 15, north of Charleston Boulevard, and east of Rancho Drive (APNs Multiple), Wards 1 and 5 (Tarkanian and Crear). The Planning Commission (6-1 vote) and Staff recommend APPROVAL.
113. ZON-74250 - REZONING - PUBLIC HEARING - APPLICANT: SILVERSTEIN PROPERTIES, INC. - OWNER: GGP MEADOWS MALL, LLC - For possible action on a request for a Rezoning FROM: C-1 (LIMITED COMMERCIAL) TO: R-4 (HIGH DENSITY RESIDENTIAL) on 9.63 acres located on the north side of Meadows Lane approximately 2,120 feet west of Valley View Boulevard (APN 139-31-111-009), Ward 1 (Tarkanian) [PRJ-74217]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
114. VAR-74251 - VARIANCE RELATED TO ZON-74250 - PUBLIC HEARING - APPLICANT: SILVERSTEIN PROPERTIES, INC. - OWNER: GGP MEADOWS MALL, LLC - For possible action on a request for a Variance TO ALLOW TWO PROPOSED SIX-STORY, 72-FOOT TALL BUILDINGS WHERE 55 FEET IS THE MAXIMUM HEIGHT ALLOWED on 9.63 acres located approximately 2,121 feet west of Valley View Boulevard on the north side of Meadows Lane (APN 139-31-111-009), C-1 (Limited Commercial) Zone, [PROPOSED: R-4 (High Density Residential)] Ward 1 (Tarkanian) [PRJ-74217]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.
115. VAR-74518 - SPECIAL USE PERMIT RELATED TO ZON-74250 AND VAR-74251 - PUBLIC HEARING - APPLICANT: SILVERSTEIN PROPERTIES, INC. - OWNER: GGP MEADOWS MALL, LLC - For possible action on a request for a Variance TO ALLOW 482 PARKING SPACES WHERE 528 ARE REQUIRED FOR A PROPOSED MULTI-FAMILY RESIDENTIAL DEVELOPMENT on 5.38 acres located approximately 2,121 feet west of Valley View Boulevard on the north side of Meadows Lane (APN 139-31-111-009), C-1 (Limited Commercial) Zone, [Proposed: R-4 (High Density Residential)] Ward 1 (Tarkanian) [PRJ-74217]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

116. SUP-74517 - SPECIAL USE PERMIT RELATED TO ZON-74250, VAR-74251 AND VAR-74518 - PUBLIC HEARING - APPLICANT: SILVERSTEIN PROPERTIES, INC. - OWNER: GGP MEADOWS MALL, LLC - For possible action on a request for a Special Use Permit FOR A COMMUNITY CENTER, PRIVATE (ACCESSORY) USE located approximately 2,121 feet west of Valley View Boulevard on the north side of Meadows Lane (APN 139-31-111-009), C-1 (Limited Commercial) Zone, [Proposed: R-4 (High Density Residential)] Ward 1 (Tarkanian) [PRJ-74217]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.
117. SDR-74252 - SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-74250, VAR-74251, VAR-74518 AND SUP-74517 - PUBLIC HEARING - APPLICANT: SILVERSTEIN PROPERTIES, INC. - OWNER: GGP MEADOWS MALL, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 280-UNIT MULTI-FAMILY RESIDENTIAL DEVELOPMENT on 9.63 acres located approximately 2,121 feet west of Valley View Boulevard on the north side of Meadows Lane (APN 139-31-111-009), C-1 (Limited Commercial) Zone, [Proposed: R-4 (High Density Residential)] Ward 1 (Tarkanian) [PRJ-74217]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.
118. SUP-73829 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: MICHAEL TROISI - For possible action on an Appeal of the Denial by the Planning Commission on a request for a Special Use Permit FOR A PROPOSED SHORT-TERM RESIDENTIAL RENTAL USE at 4021 Mountain View Boulevard (APN 162-06-603-002), R-E (Residence Estates) Zone, Ward 1 (Tarkanian) [PRJ-73828]. The Planning Commission (7-0 vote) recommends DENIAL. Staff recommends APPROVAL.
119. SUP-74299 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: SAM-WILL INC., ET AL - For possible action on a request for a Special Use Permit FOR AN AUTOMOBILE RENTAL USE at the southwest corner of Ogden Avenue and 3rd Street (APNs Multiple), C-2 (General Commercial) Zone, Ward 5 (Crear) [PRJ-74241]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
120. SUP-74300 - SPECIAL USE PERMIT RELATED TO SUP-74299 - PUBLIC HEARING - APPLICANT/OWNER: SAM-WILL INC., ET AL - For possible action on a request for a Special Use Permit FOR A PROPOSED 22,200 SQUARE-FOOT EXPANSION TO AN EXISTING GAMING ESTABLISHMENT, NON-RESTRICTED USE at the southwest corner of Ogden Avenue and 3rd Street (APNs Multiple), C-2 (General Commercial) Zone, Ward 5 (Crear) [PRJ-74241]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
121. SUP-74301 - SPECIAL USE PERMIT RELATED TO SUP-74299 AND SUP-74300 - PUBLIC HEARING - APPLICANT/OWNER: SAM-WILL INC., ET AL - For possible action on a request for a Special Use Permit TO ALLOW A PROPOSED 320-FOOT BUILDING HEIGHT WITHIN THE 200-FOOT AIRPORT OVERLAY DISTRICT at the southwest corner of Ogden Avenue and 3rd Street (APNs Multiple), C-2 (General Commercial) Zone, Ward 5 (Crear) [PRJ-74241]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
122. SUP-74302 - SPECIAL USE PERMIT RELATED TO SUP-74299, SUP-74300 AND SUP-74301 - PUBLIC HEARING - APPLICANT/OWNER: SAM-WILL INC., ET AL - For possible action on a request for a Special Use Permit TO ALLOW VALET PARKING at the southwest corner of Ogden Avenue and 3rd Street (APNs Multiple), C-2 (General Commercial) Zone, Ward 5 (Crear) [PRJ-74241]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
123. VAC-74304 - VACATION - PUBLIC HEARING - APPLICANT/OWNER: SAM-WILL INC., ET AL - For possible action on a request for a Petition to Vacate a 20-foot wide public alley generally located on the south side of Ogden Avenue, approximately 150 feet west of 3rd Street, Ward 5 (Crear) [PRJ-74241]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
124. SDR-74303 - SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-74299, SUP-74300 SUP-74301, AND SUP-74302 - PUBLIC HEARING - APPLICANT/OWNER: SAM-WILL INC., ET AL - For possible action on a request for a Site Development Plan Review FOR A 610,463 SQUARE-FOOT PHASED EXPANSION TO AN EXISTING HOTEL/CASINO INCLUDING A NEW 320-FOOT TALL HOTEL TOWER, EXTERIOR FAÇADE IMPROVEMENTS, AND A NEW PARKING GARAGE WITH WAIVERS OF TITLE 19 APPENDIX F DEVELOPMENT STANDARDS on 2.68 acres at the southwest corner of Ogden Avenue and 3rd Street (APNs Multiple), C-2 (General Commercial) Zone, Ward 5 (Crear) [PRJ-74241]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

SET DATE

125. 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

126. 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

127. 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