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RESOLUTION NO. R-1-2020

A RESOLUTION CONCERNING A PROPOSED SPECIAL IMPROVEMENT DISTRICT; APPROVING THE FORM OF A DEPOSIT AND REIMBURSEMENT AGREEMENT BETWEEN THE CITY AND THE HOWARD HUGHES COMPANY, LLC.

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 Howard Hughes Company, LLC, a Delaware limited liability company (the "Developer"), has informed the City that, in the future, the Developer may request that the City conduct proceedings pursuant to the provisions of Nevada Revised Statutes Chapter 271 and the City's Developer Special Improvement District Guidelines (the "Guidelines") to form a special improvement district within the City (the "Future District"), to levy special assessments, and to issue one or more series of bonds (hereinafter called "Bonds") to provide for the construction, acquisition, and/or furnishing of certain public improvements within the Future District; and

WHEREAS, pursuant to the Guidelines, the City's Director of Finance is to establish the amount of a deposit to pay the City's costs and expenses associated with the formation of the Future District, the levy of assessments, and the issuance of the Bonds; and

WHEREAS, the proposed form of the Deposit and Reimbursement Agreement between the City and the Developer (the "Deposit Agreement") is on file with the City Clerk and the City Council has reviewed the same and found it to satisfactory.

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

Section 1. The Deposit Agreement is hereby approved in substantially the form 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 Deposit Agreement, and the execution and delivery of the same shall constitute conclusive evidence of the City's approval thereof in accordance with the terms hereof.

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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 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 4. 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 5. 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 February 5, 2020.

(SEAL)

CAROLYN G. GOODMAN, Mayor

Attest:

LUANN D. HOLMES, MMC, City Clerk

Approved as to Form:

John S. Ridilla 1/21/2020

JOHN S. RIDILLA, Deputy 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 February 5, 2020.

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:	Michele Fiore
	Stavros S. Anthony
	Cedric Crear
	Brian Knudsen
	Victoria Seaman
	Olivia Diaz
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 February 5, 2020 is attached to this certificate as Exhibit A.

IN WITNESS WHEREOF, I have hereunto set my hand on this February 5, 2020.

By: ______________________
LuAnn D. Holmes, MMC, City Clerk

EXHIBIT A

(Attach Copy of Notice of Meeting)

Carolyn G. Goodman, Mayor (At-Large)
Michele Fiore, Mayor Pro Tem (Ward 6)
Brian Knudsen (Ward 1)
Victoria Seaman (Ward 2)
Olivia Diaz (Ward 3)
Stavros S. Anthony (Ward 4)
Cedric Crear (Ward 5)

City Manager Scott Adams
City Attorney Bradford R. Jerbic
City Clerk LuAnn D. Holmes

City Council Agenda

Council Chambers · 495 South Main Street · Phone 702-229-6011
City of Las Vegas Internet Address: www.lasvegasnevada.gov

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.

February 5, 2020
9:00 AM
A lunch break may be taken at the discretion of the Mayor.

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 and in Standard Definition on Channel 2. 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 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 Regarding: Compliance with Open Meeting Law
3. Invocation - Dr. S.S. Rogers, The Greater Mt. Sinai MRMI, Inc.

4. Pledge of Allegiance

5. Recognition of the Citizens of the Month

6. Recognition of the Employee of the Month

7. Recognition of Ramon Savoy of the former Las Vegas Sentinel-Voice

8. Recognition of Las Vegas Metropolitan Police Sergeant Beth Schmidt

BUSINESS ITEMS - 9 A.M. SESSION
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 - 9 A.M. Session

10. For Possible Action - Any items from the 9 a.m. 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.

11. For possible action to approve the Final Minutes by reference of the December 18, 2019 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 - CONSENT

12. For possible action to approve ratification of previous expenditures in the amount of $49,700 and an additional $10,000 to cover final expenses for emergency action related to the imminent fire hazards associated with the Alpine Motel Apartments, located at 213 North 9th Street (General Fund) - Ward 5 (Crear)

CITY ATTORNEY - CONSENT

13. For possible action to approve settlement of Eric Scheumann v. City of Las Vegas, Case No: 2:18-cv-01775-JCM-NJK in the United States District Court, District of Nevada ($560,000 - General and Tort Liability Funds)

14. For possible action to approve additional funding for legal representation for the negotiations and drafting of legal agreements and related transaction documents for the potential redevelopment of Cashman Field, located at 850 Las Vegas Boulevard North, and surrounding properties - Award recommended to GreenbergTraurig, LLP for an amount not-to-exceed $150,000 (Redevelopment Agency) - Ward 5 (Crear)

15. For possible action to approve continued funding for Peter M. Angulo, Esq., now affiliated with Law Offices of Cory J. Hilton, to represent former 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 $50,000 (General Fund)

16. For possible action to approve continued funding for Peter M. Angulo, Esq., now affiliated with Law Offices of Cory J. Hilton, to represent former Councilmen James R. Coffin and Steven G. Seroka in an action filed against them by Laborers' International Union North America, Local 872, Case No. 2:19-cv-0322-GMN-NJK, 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 $50,000 (General Fund)

FINANCE - PURCHASING AND CONTRACTS - CONSENT

17. For possible action to approve award of Bid No. 200061-DD, C.B.R.N.E. Response Unit - Fire and Rescue - Award recommended to: EMERGENCY VEHICLE GROUP, INC. ($910,819 - Special Revenue Fund)

18. For possible action to approve award of Mutual Use Contract 190344-RH authorizing the use of Clark County Contract 604886-18 to purchase furniture, installation and design of office space - Various City Departments - Award recommended to FACILITEQ, INC. (Not-to-Exceed $1,000,000 Annually - Various Funds)

19. For possible action to approve award of Amendment No. 1 to Contract No. 180150-SK, Prime Design Services Contract for Sheep Mountain Parkway - Iron Mountain to Kyle Canyon - Department of Public Works - Award recommended to: WESTWOOD PROFESSIONAL SERVICES, INC. DBA SLATER HANIFAN GROUP, INC. ($285,000 - Road and Flood Capital Project Fund) - Ward 6 (Fiore)

20. For possible action to approve award of Bid No. 19.1762.03-JH, 2020 Annual Slurry Seal, to the lowest responsive and responsible bidder - Department of Operations and Maintenance - Award recommended to: AMERICAN PAVEMENT PRESERVATION (Not-to-Exceed $6,000,000 Annually - Street Maintenance Special Revenue Fund)

21. For possible action to approve award of Bid No. 19.1762.01-JH, Annual Asphalt Overlay, to the lowest responsive and responsible bidder - Department of Operations and Maintenance - Award recommended to: LAS VEGAS PAVING CORPORATION (Not-to-Exceed $8,000,000 Annually - Various Funding Sources)

22. For possible action to approve award of Modification No. 1 to Contract No. 200084-SK Residential Market Analysis for Downtown Las Vegas - Department of Economic and Urban Development - Award recommended to: RCLCO REAL ESTATE ADVISORS ($28,355 - Las Vegas Redevelopment Agency Special Revenue Fund)

23. For possible action to approve award of Contract No. 200156-JH, Prime Design Services Contract for Charleston Boulevard - Art Way to Grand Central Parkway - Department of Public Works - Award recommended to: CA GROUP ($948,010 - Road and Flood Capital Projects Fund) - Wards 1 and 3 (Knudsen and Diaz)

24. For possible action to approve award of Contract No. 200147-PH, Professional Services Contract for Xamarin Stormwater Inspections App Development - Department of Information Technologies - Award recommended to: TOPDEVZ, LLC - ($66,445 - Sanitation Operations and Maintenance Enterprise Fund)

25. For possible action to approve award of Contract No. 200132-SK Construction Manager As Agent for Charleston Boulevard & Lamb Boulevard Intersection Improvements - Department of Public Works - Award recommended to: WESTWOOD PROFESSIONAL SERVICES, INC. (Not-to-Exceed $532,000 - Road and Flood Capital Project Fund) - Ward 3 (Diaz)

FIRE AND RESCUE - CONSENT

26. For possible action to approve an Interlocal Agreement between the City of Las Vegas and the City of North Las Vegas Fire Department to transfer ownership of personal protective/ballistic gear, mass casualty medical supplies and one mobile radio from the City of Las Vegas to the City of North Las Vegas, which has been identified as surplus property that was originally purchased using Federal Fiscal Year 2018 UASI (Urban Area Security Initiative) Metropolitan Medical Response System grant funds from the State of Nevada Division of Emergency Management - All Wards

OPERATIONS AND MAINTENANCE - CONSENT

27. For possible action to approve a Real Property Purchase Contract between the City of Las Vegas and Vicki DeHart for the vacant land located at Durango Drive and Grand Montecito Parkway, APN 125-29-601-022 - Ward 6 (Fiore)

28. For possible action to approve a Landscape Conversion Agreement between the City of Las Vegas and the Southern Nevada Water Authority for the conversion of approximately 157,667 square feet of turf grass within Baker Park located at 1100 East St. Louis Avenue, APN 162-03-801-004 - Ward 3 (Diaz)

PLANNING - BUSINESS LICENSING - CONSENT

29. For possible action to approve a Review of Condition of an approved Medical Marijuana Cultivation Facility License for COMPASSIONATE TEAM OF LAS VEGAS, LLC dba COMPASSIONATE TEAM OF LAS VEGAS, LLC to remove Condition #6 which states, "This license will allow you to cultivate up to one (1) plant to meet State requirements" at 2603 Highland Drive - Ward 1 (Knudsen)

30. For possible action to approve a Review of Condition of an approved Marijuana Cultivation Facility License for COMPASSIONATE TEAM OF LAS VEGAS, LLC dba COMPASSIONATE TEAM OF LAS VEGAS, LLC to remove Condition #6 which states, "This license will allow you to cultivate up to one (1) plant to meet State requirements" at 2603 Highland Drive - Ward 1 (Knudsen)

31. For possible action to approve a Tavern-Limited License for TACOTARIAN DOWNTOWN, LLC dba TACOTARIAN at 1130 South Casino Center Boulevard, Suite #170 - Ward 3 (Diaz)

32. For possible action to approve a Temporary Beer/Wine/Cooler On-Sale License for AL-WAHHAB INCORPORATED dba CICIS PIZZA at 309 North Nellis Boulevard, Suite #120 [Billawal Ali Badruddin, President, Treasurer, Secretary, Director, Shareholder] - Ward 3 (Diaz)

33. For possible action to approve a Restaurant with Alcohol License for a Change of Ownership FROM: KONA MACADAMIA GRILL, INC. TO: TOG KONA MACADAMIA, LLC dba KONA GRILL at 750 South Rampart Boulevard, Suite #3 - Ward 2 (Seaman)

34. For possible action to approve a Restricted Gaming License for NEVADA RESTAURANT SERVICES, INC. dba DOTTY'S #199 at 4402 North Rancho Drive - Ward 4 (Anthony)

PUBLIC WORKS - CONSENT

35. For possible action to approve Interlocal Agreement No. 136859-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 Ogden Avenue - Main Street to Las Vegas Boulevard and LVVWD water facilities to replace a water pipeline and appurtenances in conjunction with the CLV Ogden Avenue - Main Street to Las Vegas Boulevard Project - Ward 5 (Crear)

36. For possible action to approve an Interlocal Agreement between the City of Las Vegas, a municipal corporation of the State of Nevada (the CITY) and Clark County, Nevada, a political subdivision of the State of Nevada (the COUNTY) for Water Pollution Control Facility (WPCF) Infrastructure within the Desert Inn Road from Nellis Boulevard to Hollywood Boulevard Project ($1,778,642.63 - Sanitation Enterprise Fund [EF]) - Clark County

RESOLUTIONS - CONSENT

37. R-1-2020 - For possible action to approve a Resolution concerning a proposed Special Improvement District (815) within the Summerlin area and approving the form authorizing the execution and delivery of a deposit agreement and improvements reimbursement agreement with The Howard Hughes Company, LLC, a Delaware limited liability company, in the amount of $350,000 for the City of Las Vegas to draw against as it incurs the expenses of creating and financing the district with The Howard Hughes Company, LLC ($350,000 - SID) - Ward 2 (Seaman)

DISCUSSION/ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

38. Discussion for possible action regarding the ratification of Dr. Tammy Malich as the Director of Youth Development and Social Innovation Department ($150,000 + Benefits - General Fund)

YOUTH DEVELOPMENT AND SOCIAL INNOVATION - DISCUSSION

39. Discussion for possible action regarding the Youth Neighborhood Association Partnership Program (YNAPP) Grant Review Board recommendations to allocate $42,822.08 for 49 youth initiated projects - All Wards

BOARDS AND COMMISSIONS - DISCUSSION

40. Discussion for possible action regarding the reappointment of Vincent Zamora and the appointments of nominees Gary Ameling and Colleen Lewis to the Other Post-Employment Benefits Trust Fund Board of Trustees

41. Discussion for possible action regarding the reappointment of Asha Jones to the Citizens Advisory Committee to the Las Vegas Redevelopment Agency

42. Discussion for possible action regarding the appointment of nominee Jennifer Drumm to the Ward 3 seat of the Senior Citizens Advisory Board

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

43. Bill No. 2019-50 - For possible action - Amends LVMC Chapter 6.60 to update the process and standards for making available additional pawnbroker licenses based on population increase, including the authorization to conduct auctions related to the availability of new licenses. Proposed by: Scott D. Adams, City Manager

44. Bill No. 2020-2 - For possible action - Amends LVMC 19.12.070 to adjust the standards for waiving the minimum distance separation from a protected use that is otherwise required for either a beer/wine/cooler off-sale establishment with a retail component or a beer/wine/cooler on- and off-sale establishment with a retail component. Sponsored by: Councilman Cedric Crear

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.

45. Bill No. 2020-1 - Amends the Town Center Development Standards Manual to provide that the use "Motor Vehicle Sales (Used)" is allowed in the GC Land Use District only by means of special use permit, and to remove the provision limiting that use to the Automall Site located within the Centennial Centre Plan. Sponsored by: Councilwoman Michele Fiore

NEW BILLS

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.

46. Bill No. 2020-3 - Annexation No. ANX-77855 - Property location: On the north and south sides of La Mancha Avenue, approximately 315 feet west of Shaumber Road; Petitioned by: Precedent Properties, LLC, et al; Acreage: 7.73 acres; Zoned: R-U and R-A (County zoning), R-E (City equivalent). Sponsored by: Councilwoman Michele Fiore

NOT TO BE HEARD BEFORE 10 A.M. - 47 THROUGH 56

BUSINESS ITEMS - 10 A.M. Session

47. Any items from the 10 a.m. 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 the requirements for storm drainage and flood control, connection to sanitary sewer, traffic circulation, and Building and Fire regulations. Their comments and/or requirements have been incorporated into the action.

PLANNING - DISCUSSION

48. SUP-77365 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: 900 FREMONT, LLC - For possible action on an Appeal of the Approval by the Planning Commission on a request for a Special Use Permit FOR AN OPEN AIR VENDING/TRANSIENT SALES LOT USE at 916 Fremont Street (APN 139-34-601-008), C-2 (General Commercial) Zone, Ward 3 (Diaz) [PRJ-77256]. The Planning Commission (6-0-1 vote) and Staff recommend APPROVAL.

49. SDR-77366 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-77365 - PUBLIC HEARING - APPLICANT/OWNER: 900 FREMONT, 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 PARKING LOT AND COMMERCIAL RECREATION/AMUSEMENT (OUTDOOR) FACILITY WITH WAIVERS OF THE INTERIM DOWNTOWN LAS VEGAS DEVELOPMENT STANDARDS on 2.75 acres at 916 Fremont Street (APN 139-34-601-008), C-2 (General Commercial) Zone, Ward 3 (Diaz) [PRJ-77256]. The Planning Commission (6-0-1 vote) and Staff recommend APPROVAL.

50. MOD-77683 - MAJOR MODIFICATION - PUBLIC HEARING - APPLICANT: ENTERPRISE RENT-A-CAR, LLC - OWNER: GARDEN CITY, LLC - For possible action on a request for a Major Modification of the Town Center Land Use Plan to amend the Special Land Use Designation FROM: SC-TC (SERVICE COMMERCIAL - TOWN CENTER) TO: GC-TC (GENERAL COMMERCIAL - TOWN CENTER) on 7.02 acres at 5750 Sky Pointe Drive (APN 125-27-402-005), Ward 6 (Fiore) [PRJ-77440]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.

51. VAR-77522 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: MASONIC MEMORIAL TEMPLE LODGE - For possible action on a request for a Variance TO ALLOW NO SIDEWALK IMPROVEMENTS ALONG A PORTION OF MESQUITE AVENUE WHERE SUCH ARE REQUIRED on 7.82 acres at 2200 West Mesquite Avenue (APN 139-29-801-009), C-V (Civic) Zone, Ward 5 (Crear) [PRJ-77484]. Staff recommends DENIAL. The Planning Commission vote resulted in a TIE and moves forward with NO RECOMMENDATION.

52. SDR-77523 - SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-77522 - PUBLIC HEARING - APPLICANT/OWNER: MASONIC MEMORIAL TEMPLE LODGE - For possible action on a request for a Major Amendment to a previously approved Rezoning (Z-0011-02) TO ADD AN EXISTING SOCCER FIELD TO A FRATERNAL ORGANIZATION DEVELOPMENT on 7.82 acres at 2200 West Mesquite Avenue (APN 139-29-801-009), C-V (Civic) Zone, Ward 5 (Crear) [PRJ-77484]. Staff recommends DENIAL. The Planning Commission (5-1 vote) recommends APPROVAL.

53. VAR-77775 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: NSA PROPERTY HOLDINGS, LLC - For possible action on a request for a Variance TO ALLOW ZERO-FOOT SIDE YARD SETBACKS WHERE 10 FEET IS REQUIRED on 1.49 acres at 3301 Meade Avenue (APN 162-08-303-006), M (Industrial) Zone, Ward 1 (Knudsen) [PRJ-77441]. Staff recommends DENIAL. The Planning Commission (5-0 vote) recommends APPROVAL.

54. SDR-77776 - SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-77775 - PUBLIC HEARING - APPLICANT/OWNER: NSA PROPERTY HOLDINGS, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 119-UNIT, 19,425 SQUARE-FOOT MINI-STORAGE FACILITY WITH WAIVERS OF PERIMETER LANDSCAPE BUFFER REQUIREMENTS on 1.49 acres at 3301 Meade Avenue (APN 162-08-303-006), M (Industrial) Zone, Ward 1 (Knudsen) [PRJ-77441]. Staff recommends DENIAL. The Planning Commission (5-0 vote) recommends APPROVAL.

55. SUP-77274 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: NEVADA CRT, LLC - OWNER: PALENSKY PROPERTIES I, LTD - For possible action on a request for a Special Use Permit FOR A PROPOSED 4,800 SQUARE-FOOT MARIJUANA DISPENSARY USE at 9140 West Sahara Avenue (APN 163-05-410-030), C-1 (Limited Commercial) Zone, Ward 2 (Seaman) [PRJ-77173]. The Planning Commission (4-1-1 vote) and Staff recommend APPROVAL.

56. SUP-77518 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: CORNERSTONE COMPANY - OWNER: EARL M MORIMOTO TRUST - For possible action on a request for a Special Use Permit FOR A PROPOSED 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN USE at 3838 Meadows Lane (APN 139-31-510-021), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen) [PRJ-77452]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.

REPORTS AND PRESENTATIONS

57. Report from Scott D. Adams, City Manager, on Emerging Issues - All Wards

58. Report by Patrick Hughes, President and CEO of the Fremont Street Experience, to provide an update of the Fremont Street Experience and the Viva Vision canopy upgrade - Ward 3 (Diaz)

59. Report from Brad Jerbic, City Attorney, regarding an update on the purchase, sale and assignment of the Huntridge Theater and four related parcels of real property located at the southeast corner of East Charleston Boulevard and South Maryland Parkway - Ward 3 (Diaz)

60. Report by Robert Summerfield, Director of Planning, on the Residential Rental Housing Inspection Program, which will promote safe, attractive and well maintained housing for our community members through the use of regular inspections, education and enforcement of adopted city, county, state codes and standards - All Wards

SET DATE

61. Set date on any appeals filed or required public hearings from the City Planning Commission Meetings and Dangerous Building or Nuisance/Litter Abatements.

CITIZENS PARTICIPATION

62. Citizens Participation: Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the City Council. No subject may be acted upon by the City Council unless that subject is on the agenda and is scheduled for action. If you wish to be heard, come to the podium and give your name for the record. The amount of discussion on any single subject, as well as the amount of time any single speaker is allowed, may be limited.

COUNCIL MEMBER RECOGNITION

63. Council Member Recognition: Comments made by individual City Council Members during this portion of the agenda will not be acted upon by the City Council unless that subject is on the agenda and scheduled for action.

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This meeting has been properly noticed and posted at the following locations:

City Hall, 495 South Main Street, 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