

CITY COUNCIL AGENDA

COUNCIL CHAMBERS · 400 STEWART AVENUE · PHONE 229-6011

CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.lasvegasnevada.gov>

OSCAR B. GOODMAN, MAYOR (At-Large) · COUNCILMAN GARY REESE, MAYOR PRO TEM (Ward 3)

COUNCIL MEMBERS: LARRY BROWN (Ward 4), LAWRENCE WEEKLY (Ward 5),
STEVE WOLFSON (Ward 2), LOIS TARKANIAN (Ward 1), STEVEN D. ROSS (Ward 6)

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. If you need an accommodation to attend and participate in this meeting, please call the City Clerks office at 229-6311 and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.

August 02, 2006

Morning Session begins at 9:00 a.m.

Afternoon Session begins at 1:00 p.m.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE.

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT www.kclv.tv. 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 1:00 PM.

DUPLICATE AUDIO CDS AND DUPLICATE AUDIO/VIDEO DVDS MAY BE AVAILABLE AT A COST OF \$5.00 EACH THROUGH THE CITY CLERKS OFFICE.

NOTE: CELLULAR PHONES ARE TO BE TURNED OFF DURING THE COUNCIL MEETING.

CEREMONIAL MATTERS

1. CALL TO ORDER

Minutes:

Mayor Goodman called the meeting to order at 9:02 a.m.

8:59 AM

Minutes:

PRESENT: MAYOR GOODMAN and COUNCILMEMBERS REESE, BROWN (excused from the afternoon session until 1:27 p.m.), WEEKLY, WOLFSON, TARKANIAN and ROSS (excused from the afternoon session at 6:00 p.m.)

8:59 AM

Minutes:

Also Present: CITY MANAGER DOUG SELBY, DEPUTY CITY MANAGER ELIZABETH FRETWELL, DEPUTY CITY MANAGER STEVE HOUCHEMANS, DEPUTY CITY MANAGER ORLANDO SANCHEZ, CITY ATTORNEY BRAD JERBIC, DEPUTY CITY ATTORNEY BRYAN SCOTT, DEPUTY CITY

ATTORNEY JAMES B. LEWIS (P.M. Session) and CITY CLERK BARBARA JO RONEMUS
8:59 AM

2. [ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW](#)

Minutes:

ANNOUNCEMENT MADE - Meeting noticed and posted at the following locations:

City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge

Bulletin Board, City Hall Plaza (next door to Metro Records)

Las Vegas Library, 833 Las Vegas Boulevard North

Clark County Government Center, 500 S. Grand Central Parkway

Grant Sawyer Building, 555 E. Washington Avenue

8:59 AM

3. [INVOCATION REVEREND CYNDI DeLONG, RELIGIOUS SCIENCE](#)

Minutes:

REVEREND CYNDI DeLONG, Religious Science, gave the invocation.

8:59 AM

4. [PLEDGE OF ALLEGIANCE](#)

Minutes:

MAYOR GOODMAN led the audience in the Pledge.

8:59 AM

5. [RECOGNITION OF THE CITIZEN OF THE MONTH](#)

Minutes:

MAYOR GOODMAN announced FACIA as August Citizen of the Month. At just 14, she is an accomplished performer, singer, songwriter and actress. FACIA has recorded several CDs and wrote her first song "Fly With Me" to honor the men and women who lost their lives in the Space Shuttle Columbia tragedy. She is well known in the community having performed at a number of events including Red, White and Boom. She is also known for her volunteer and charitable efforts. She has used her talents for the benefit of others through organizations dedicated to breast cancer, HIV and many other important causes. Many of these organizations have recognized her for her dedication and hard work with a number of awards including a Neighborhood Impact Award, a Jefferson Award and a Franklin Mint award. In addition, many of her songs have been written for special causes.

9:03 AM

Minutes:

As an aside, MAYOR GOODMAN stated that the City of Las Vegas has been subject to some criticism this past week for its treatment as it pertains to the homeless of the community, in particular an Ordinance that was enacted which precludes the feeding of the homeless in the City's public parks. The reason the Ordinance was passed is two folds; one is so that everyone in the community can have a good quality of life, enjoy the parks and not be subject to activities that had been taking place in the parks. Secondly, in taking

care of the homeless, the City wants to ensure that they were not going to be fed and left in the park, but rather that the feeding take place in social agencies and faith based agencies where there is counseling and they can get help to transition back into the community and become productive members of the community. The remarkable coincidence is that when he met with FACIA in his office he was made aware that in January FACIA'S family was evicted from their residence and contemplating living in their car. Someone on her family's behalf called the City of Las Vegas asking for help and the City reached out and was able to pay the rent, utilities, housing and have since being self-sufficient. This shows what the City's programs can do to take care of those who are less fortunate.

8:59 AM

Minutes:

FACIA performed a song "Neon Litez" for the Council and everyone present. After her performance, FACIA thanked the Mayor and City Council for everything they do for the City of Las Vegas. She does her part to inspire kids in this City as they are the City's future. She knows in her heart that if a City like New Orleans has a political power like Las Vegas, it would have been on its way to be what it was before Katrina.

9:08 AM

Minutes:

She wrote "Neon Litez" with her producer and gave the City all rights to use it free of charge. She invited everyone to go see her at the 2006 Las Vegas Music Awards where she has two nominations; best female vocalist and best sound video. She is honored to be nominated for the City and her proudest day in her life is to receive the proclamation for Citizen of the Month.

8:59 AM

6. [RECOGNITION OF THE BATTERIES INCLUDED PROGRAM GRADUATES](#)

Minutes:

MAYOR GOODMAN recognized an important program in the City. He gave an overview of the Batteries Included Program, which teaches youngsters the secrets of success in a global marketplace. Twenty-three individuals who completed the workshops were offered summer internships at the City. They showed maturity, commitment and dedication. This program was set up by COUNCILMAN WEEKLY, SENATOR PURSER, and Nevada Partners. He presented certificates to those who successfully complete these internships: LaSAPIEN BROWN, CYNTHA CARRILLO, KEVONTE CLARK, ADRIAN JACKSON, TEONDARY JENKINS, KEVIN LAY, JAMAL MILLSAP, BREYONE MORRISON, JESUS PEREZ, ISAIAH PERKINS, LATASHA PETERSON, CAPRISHA PORTER, JALISHA PRESTON, KALENA SMITH, MICHAEL THOMAS, STEPHANIE TURNER, FATIMA VILLEGAS, JAMERE WEDLOW, WAYNNESHA WEDLOW, CASHAWNDA YOUNG, CEDRIC YOUNG AND CHANTE YOUNG.

9:13 AM

Minutes:

CASHAWNDA YOUNG, speaking on behalf of the entire group, stated that this has been a great experience. The program taught them to be responsible, do their job and stay on task at all times. MAYOR GOODMAN thanked and recognized JOCELYN BLUITT and DR. LISA MORRIS, Neighborhood Services Department, who were both active in the program and responsible for the success of the graduates.

8:59 AM

7. [RECOGNITION OF THE TRANSITIONAL LIVING CENTER AND COORDINATOR GREG WALLS](#)

Minutes:

COUNCILMAN REESE asked JUDGE CEDRIC KERNS to come to the podium to assist him in recognizing the program that has improved lives of individuals currently enrolled in the HOPE program.
9:19 AM

Minutes:

JUDGE KERNS talked about his special court program called the Habitual Offender Program. He gave an overview of the history of the program that was created in coordination with the Las Vegas Metropolitan Police Department (Metro).
9:19 AM

Minutes:

Over the last several years there has been some success stories all because of HOPE. There are numerous stories out there that would not be possible without the help of Metro, Neighborhood Services and the EVOLVE program.
9:21 AM

Minutes:

JUDGE KERNS is thankful that GREG WALLS participates in this program as a volunteer as this program could not exist without him.
9:21 AM

Minutes:

COUNCILMAN REESE requested that MR. WALLS join the Council at the podium to be recognized. A video tape was shown to highlight the HOPE program and the Transitional Living Center.
9:23 AM

Minutes:

COUNCILMAN REESE gave some additional information about MR. WALLS and the entire program. He gave some highlights of the past accomplishments of the program.
9:26 AM

Minutes:

MR. WALLS thanked everyone and the community for their support.
9:33 AM

Minutes:

Additional Ceremonial Item: SERGEANT DAMIAN WALBURN from the Downtown Area Command. He introduced CAPTAIN CSABA MACZALA, who recognized the A Team officers that work with the HOPE program and the Heart Team Program who work with the Hispanic community.
9:36 AM

Minutes:

He recognized COUNCILWOMAN LOIS TARKANIAN for her support of the Downtown Area Command and for sponsoring the Chronic Nuisance Ordinance. Through her efforts, she managed to get the Mayor's to co-sponsor the Chronic Nuisance Reroute Project. The Councilwoman took time out to address the crime trend and illegal behavior happening in Meadows Village. He outlined some of the steps Metro is taking to address the issues happening behind the Stratosphere to reduce crime and increase the quality of life.
9:38 AM

Minutes:

CAPTAIN MACZALA presented the Councilwoman and her liaison, JEANNE MAUST with a plaque from Metro.

9:40 AM

Minutes:

MAYOR GOODMAN was recognized by Metro as well. CAPTAIN MACZALA gave some history about what has changed in the Downtown area all because of the Mayor's vision for the city.

9:40 AM

BUSINESS ITEMS - MORNING

8. [Any items from the morning 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](#)

Motion made by GARY REESE to Approve to Strike Items 41 and 42

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

9. [Discussion and possible action to adjust the compensation for City Manager Douglas A. Selby \(Fiscal Impact to be Determined General Fund\)](#)

Motion made by OSCAR B. GOODMAN to Approve a Merit increase of 3.73%, effective 7/1/2006 and a \$10,000 bonus

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

Minutes:

DEPUTY CITY MANAGER DOUG SELBY indicated that this will be his fourth year as the City Manager. He has been privileged to advocate and occasionally initiate these activities on behalf of the City Council and the City residents. All the achievements would not have been possible without the focus and leadership of the City Council.

9:43 AM

Minutes:

He submitted for the record a 10-page summary of some of the highlights. Included in the summary is also an overview for future goals.

9:45 AM

Minutes:

He thanked staff and the City Council for all the support he has received.

9:44 AM

Minutes:

COUNCILMAN REESE commended CITY MANAGER SELBY for his support of staff to step up to higher positions. He commented that he has done a wonderful job for the city.

9:58 AM

Minutes:

COUNCILMAN WOLFSON stated his support of the job that CITY MANAGER SELBY has done over the past year. Showed a commitment and dedication to the city and the community.

9:58 AM

Minutes:

COUNCILMAN WOLFSON verified with CITY MANAGER SELBY that the report was submitted to the City Clerk for the record. COUNCILMAN WOLFSON requested that the report be distributed to the media because the report is a fantastic description of what the City of Las Vegas is accomplishing in general, in particular under the direction of CITY MANAGER SELBY.

10:00 AM

Minutes:

COUNCILMAN ROSS shared all the thoughts of COUNCILMEN REESE and WOLFSON. He thanked CITY MANAGER SELBY for all his support.

10:01 AM

Minutes:

CLAUDETTE ENUS, Director of Human Resources, explained that there are six salary ranges and the top of that salary range is \$196,000. The City Manager is within 3.7 percent of the top of the range. The City Council has the option of making a determination of that range as it exists, an option of lump sum bonus or removing the salary range and taking a look at an open salary.

10:02 AM

Minutes:

MAYOR GOODMAN commented that the issue of opening salary ranges should be discussed at a later time, perhaps during a workshop session. He commented he feels honored and privileged to serve as the Mayor of the City of Las Vegas and its constituents. It is also an honor and a privilege to work with CITY MANAGER SELBY. He is a decent person who is respected and well-liked and leading the City in the right direction.

10:03 AM

10. [Discussion and possible action to adjust the compensation for City Attorney Bradford R. Jerbic \(Fiscal Impact to be Determined - General Fund\) \(NOTE: To be trailed until the Afternoon Session, following the Closed Session\)](#)

Motion made by OSCAR B. GOODMAN to Approve a 5% merit increase effective 7/1/2006

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

Minutes:

MAYOR GOODMAN explained that during the deliberation of the personnel session, CITY ATTORNEY BRAD JERBIC reported his accomplishments and intentions for future plans regarding employment with the City. Because the Council is unable to compromise during the personnel session, COUNCILMAN WEEKLY expressed his observations of CITY ATTORNEY JERBIC and stated that his efforts have produced many useful programs which have been of tremendous assistance to the City. He announced full support of MAYOR GOODMAN'S recommendation of compensation for CITY ATTORNEY JERBIC.
2:08 PM

Minutes:

MAYOR GOODMAN elaborated on the commendable consensus established about CITY ATTORNEY JERBIC and recommended he be granted a merit increase of five percent, making his base salary \$170,116.67 effective 7/1/2006. MAYOR GOODMAN also acknowledged that in the past when there was a scarcity of funds, CITY ATTORNEY JERBIC displayed his loyalty to the City by advocating that any bonus or raise earned be directly distributed to his staff. For years, CITY ATTORNEY JERBIC did not receive any increase whatsoever and his current salary is a reflection of how competitive he is among all national City Attorneys.

8:59 AM

11. [Discussion and possible action to adjust the compensation for City Auditor Radford K. Snelding \(Fiscal Impact to be Determined - General Fund\) \(NOTE: To be trailed until the Afternoon Session, following the Closed Session\)](#)

Motion made by OSCAR B. GOODMAN to Approve a 5% merit increase effective 7/1/2006

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

Minutes:

COUNCILMAN REESE recognized CITY AUDITOR RADFORD SNELDING for his efforts and all monies saved on behalf of the City. He commended his position with the City and MAYOR GOODMAN pointed out that Las Vegas is only entity in Valley that discloses work of the internal auditor. MAYOR GOODMAN briefly outlined his duties and their benefit to the Council and City as a whole, which are made public. He continued to praise MR. SNELDING and recommended he receive a five percent increase, thereby creating his base pay \$130,222.91 to be effective 7/1/2006.

2:10 PM

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. [Approval of the Memorandum of Understanding between the City of Las Vegas and the Commission for the Las Vegas Centennial which provides a Centennial Legacy Grant for the Post Modern Project at 301 Stewart Avenue \(\\$1,000,000\) - Ward 5 \(Weekly\)](#)

Motion made by GARY REESE to Approve Items 12 through 39

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

Minutes:

DEPUTY CITY MANAGER FRETWELL clarified that the word VWRL was transposed in the citizen agenda and should be reflected as it exists in the subject line for Item 22 [POST Modern Project, 301 Stewart Avenue].

10:06 AM

FIELD OPERATIONS - CONSENT

13. [Approval of a Bill of Sale from the City of Las Vegas to the Las Vegas Valley Water District for the purpose of providing water services to the Tenaya Neighborhood Park, located in the vicinity of Tenaya Way and Washington Avenue - Ward 2 \(Wolfson\)](#)

Motion made by GARY REESE to Approve Items 12 through 39

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

14. [Approval authorizing staff to apply for a Recreation and Public Purpose Lease from the Bureau of Land Management for 2.5 acres of land for a portion of APN 125-02-000-003 located on the northeast corner of Iron Mountain Road and Torrey Pines Drive \(\\$100 - Rental of Land\) - Ward 6 \(Ross\)](#)

Motion made by GARY REESE to Approve Items 12 through 39

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

FINANCE & BUSINESS SERVICES - ADMINISTRATION CONSENT

15. [Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments](#)

Motion made by GARY REESE to Approve Items 12 through 39

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

FINANCE & BUSINESS SERVICES - BUSINESS SERVICES CONSENT

16. [Approval of a Special Event License for Andrea Martinez, Location: East Las Vegas Community Center, 250 North Eastern Avenue, Date: August 5, 2006, Type: Special Event Beer/Wine, Event: Sweet 15th Birthday, Responsible Person In Charge:](#)

Motion made by GARY REESE to Approve Items 12 through 39

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

17. [Approval of a Special Event License for Beauty Bar, Location: 517 Fremont Street, Suite 150, Dates: August 4, 6, 15, 16, 17, 18 and September 1, 2006, Type: Special Event General, Events: First Friday and Concerts, Responsible Person In Charge: Scott Infantolino - Ward 5 \(Weekly\)](#)

Motion made by GARY REESE to Approve Items 12 through 39

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

18. [Approval of a Special Event License for Enrique Tinoco, Location: Tinocos Bistro Restorant, 103 East Charleston Boulevard, Suite 107, Dates: August 4 and September 1, 2006, Type: Special Event Beer/Wine, Events: First Friday, Responsible Person In Charge: Enrique Tinoco - Ward 1 \(Tarkanian\)](#)

Motion made by GARY REESE to Approve Items 12 through 39

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

19. [Approval of a new Tavern Limited License subject to the provisions of the planning and fire codes and Health Dept. regulations, 511 Fremont LLC, dba The Griffin, 511 Fremont Street, Jonathan B. Hensleigh, Mgr, Mmbr, 50% and Aaron M. Chepenik, Mgr, Mmbr, 50% - Ward 5 \(Weekly\)](#)

Motion made by GARY REESE to Approve Items 12 through 39

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

20. [Approval of a new Restricted Gaming License for 7 slots subject to confirmation of approval by the Nevada Gaming Commission, Cabana Food Market Inc., dba Cabana Food Market, 3965 East Owens Avenue, Suite 110, Souhail B. Faranesh, Dir, Pres, Secy, Treas, 100% - Ward 3 \(Reese\)](#)

Motion made by GARY REESE to Approve Items 12 through 39

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

21. [Approval of Landlord to receive percentage of Gaming revenue, Sunset Coin, Inc., dba Decatur Drug/Decatur Liquor/Decatur Drug Restaurant, 542, 544 and 546 South Decatur Boulevard, Bruce F. Becker, Dir, Pres, Barry W. Becker, Dir, Secy, Treas, Ernest A. Becker IV, Dir, VP, Becker Gaming, Inc., 100%, Bruce F. Becker, Dir, Pres, Secy, Treas, 41.43%, Barry W. Becker, Dir, Asst. Secy, 29.285%, Ernest A. Becker IV, Dir, Ernest A. Becker IV & Kathleen C. Becker Family Trust, 29.285%, Ernest A. Becker IV, Co-Trustee, Kathleen R. Becker, Co-Trustee - Ward 1 \(Tarkanian\)](#)

Motion made by GARY REESE to Approve Items 12 through 39

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

FINANCE & BUSINESS SERVICES - PURCHASING & CONTRACTS CONSENT

22. [Approval of Contract No. 060044, Architect and Associated Services - POST Modern Project located at 301 Stewart Avenue - Department of Finance and Business Services - Award recommended to: VRWL OF NEVADA \(\\$7,500,000 - Parks and Leisure Activities Capital Projects Fund\) - Ward 5 \(Weekly\)](#)

Motion made by GARY REESE to Approve Items 12 through 39

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

Minutes:

DEPUTY CITY MANAGER FRETWELL clarified that the word VWRL was transposed in the citizen agenda and should be reflected as it exists in the subject line for Item 22 [POST Modern Project, 301 Stewart Avenue].

10:06 AM

23. [Approval of Contract No. 070016, Engineering Design Services Agreement, Oakey Storm Drain Extension from Birch Street to Cahlan Drive - Department of Public Works - Award recommended to: HDR ENGINEERING, INC. \(\\$735,000 - Road and Flood Capital Project Fund\) - Ward 1 \(Tarkanian\)](#)

Motion made by GARY REESE to Approve Items 12 through 39

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

24. [Approval of Contract No. 070017, Engineering Design Services Agreement, Las Vegas Wash Middle Branch - Elkhorn Storm Drain located from Rainbow Boulevard to Torrey Pines Drive - Department of Public Works - Award recommended to: THE LOUIS BERGER GROUP, INC. \(\\$389,769 - Road and Flood Capital Project Fund\) - Ward 6 \(Ross\)](#)

Motion made by GARY REESE to Approve Items 12 through 39

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN

D. ROSS,; (None); (None); (None); (None)

25. [Approval of Purchase Agreement No. 070007 for the Purchase of one PIERCE Aerial Platform Fire Truck - Department of Fire and Rescue - Award recommended to: PIERCE MANUFACTURING, INC. \(\\$835,573 - Fire Equipment Acquisition Internal Service Fund\) - All Wards](#)

Motion made by GARY REESE to Approve Items 12 through 39

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

26. [Approval of award of Contract No. 060252 for a RDA Market Activity Development Survey - Office of Business Development - Award recommended to: RESTREPO CONSULTING GROUP, LLC \(\\$70,000 - Industrial Development Special Revenue Fund\) - All Wards](#)

Motion made by GARY REESE to Approve Items 12 through 39

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

FIRE & RESCUE - CONSENT

27. [Approval of an Interlocal Agreement between the City of Las Vegas and the Las Vegas Valley Water District for the transfer of interoperable radio equipment for public safety communications - All Wards](#)

Motion made by GARY REESE to Approve Items 12 through 39

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

NEIGHBORHOOD SERVICES - CONSENT

28. [Approval of the Interlocal Agreement for shared funding with Clark County and the cities of North Las Vegas, Henderson and Boulder City to contribute \\$276,760 of general funds for regional homeless coordination and inclement weather shelter - All Wards](#)

Motion made by GARY REESE to Approve Items 12 through 39

Passed For: 6; Against: 0; Abstain: 1; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); LARRY BROWN,; (None); (None)

Minutes:

Under Item 73, COUNCILMAN BROWN brought Item 28 back for reconsideration, which carried unanimously. COUNCILMAN REESE moved to approve with TARKANIAN and BROWN abstaining as

they sit on the Board of Catholic Charities.
2:13 PM

29. [Approval of rescinding \\$350,000 of Home Investment Partnership \(HOME\) funds allocated for the City of Las Vegas Homebuyer Downpayment Assistance \(DPA\) Program funding and allocating \\$452,290 of American Dream Downpayment Initiative \(ADDI\) funding to the City's DPA Program for Consumer Credit Counseling and East Las Vegas Community Development Corporation to operate their Homebuyer Assistance Programs and reallocating \\$982,775.56 HOME funds for undesignated DPA assistance to future affordable housing projects - All Wards](#)

Motion made by GARY REESE to Approve Items 12 through 39

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

PLANNING & DEVELOPMENT - CONSENT

30. [Approval of the Landscape and Aesthetics Community Match Project funds in the amount of \\$360,000 to be paid by Nevada Department of Transportation \(NDOT\) for the Charleston Boulevard Downtown Arts District Gateway arches and signage to identify the Downtown Arts District - Ward 1 \(Tarkanian\)](#)

Motion made by GARY REESE to Approve Items 12 through 39

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

31. [Approval of the Funding Agreement for the 2006 historic preservation grant from the United States Department of the Interior and National Park Service, administered by the State Historic Preservation Office \(SHPO\) in the amount of \\$37,000.00 \(Multi-Purpose Special Revenue Fund\) for projects as identified in the Historic Preservation Funding Agreement - Wards 1, 3 and 5 \(Tarkanian, Reese and Weekly\)](#)

Motion made by GARY REESE to Approve Items 12 through 39

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

PUBLIC WORKS - CONSENT

32. [Approval of an Encroachment Request from Taney Engineering on behalf of School Board of Trustees, owner \(Tropical Parkway east of Durango Drive\) - Ward 6 \(Ross\)](#)

Motion made by GARY REESE to Approve Items 12 through 39

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

33. [Approval of an Encroachment Request from CVL Consultants on behalf of Shiron Development, LLC, owner \(Centennial Parkway between John Herbert Boulevard and Tenaya Way\) - Ward 6 \(Ross\)](#)

Motion made by GARY REESE to Approve Items 12 through 39

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

34. [Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Deborah S. Limb, owner \(northeast corner of Buffalo Drive and Florine Avenue, APN 138-03-401-013\) - County \(near Ward 4 - Brown\)](#)

Motion made by GARY REESE to Approve Items 12 through 39

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

35. [Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - G.C. Wallace, Inc., on behalf of Arthur and Carol Vanderharten, Vanderharten Trust, Paradise Point, LLC, Chai Properties, LLC and Denise Jennings, Etal, owners \(southeast of Brent Lane and Maverick Street, APNs 125-11-604-002, -003, -006, -007, and -008\) - County \(near Ward 6 - Ross\)](#)

Motion made by GARY REESE to Approve Items 12 through 39

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

36. [Approval of an Encroachment Request from Creative Nightlife Concepts, LLC, on behalf of Mele Pono Holding Company, owner \(southeast corner of Las Vegas Boulevard and Fremont Street\) - Ward 5 \(Weekly\)](#)

Motion made by GARY REESE to Approve Items 12 through 39

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

37. [Approval of Sewer Refunding Agreement between the City of Las Vegas, the State of Nevada and D.R. Horton for an oversized sewer in Torrey Pines Drive from Tropical Parkway to Dorrell Lane \(\\$607,392.50 - Sanitation Fund\) - Ward 6 \(Ross\)](#)

Motion made by GARY REESE to Approve Items 12 through 39

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

RESOLUTIONS - CONSENT

38. [R-55-2006 - Approval of a Resolution directing the City Treasurer to prepare the First Assessment Lien Apportionment Report for Special Improvement District No. 607 - Providence \(Levy Assessments\) - Ward 6 \(Ross\)](#)

Motion made by GARY REESE to Approve Items 12 through 39

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

39. [R-56-2006 - Approval of a Resolution approving the First Assessment Lien Apportionment Report for Special Improvement District No. 607 - Providence \(Levy Assessments\) - Ward 6 \(Ross\)](#)

Motion made by GARY REESE to Approve Items 12 through 39

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

DISCUSSION/ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

40. [Report from the City Manager on Emerging Issues](#)

Minutes:
Report given.
8:59 AM

Minutes:
CITY MANAGER DOUG SELBY announced Back to School events taking place in the different wards; Ward 6, August 3 at 6:00 p.m. at Centennial Hills Park and August 17 at the new Polly Gonzalez Park; Ward 1 the event will include a bike rodeo on August 10 at 9:00 a.m. at Rose Warden Elementary School; Ward 2, August 11 at 6:30 p.m. at Han San Park; Ward 3, August 14 at 11:00 a.m. at the East Las Vegas Community Center; Ward 5, August 19 at 10:00 a.m. at the Doolittle Community Center.
10:07 AM

Minutes:
This Friday is First Friday in the Arts District, which has become a very successful event. He encouraged everyone to attend. The City continues to run the free shuttle service from the County Government Center parking lot throughout downtown.
10:09 AM

Minutes:
CITY MANAGER SELBY announced that a Strategic Planning Workshop will be held at Desert Pines golf Course on Monday, which is a public meeting. Topics will include business development, downtown

development and traffic and transit issues.

10:09 AM

Minutes:

COUNCILMAN WOLFSON questioned the status of the FAA (Federal Aviation Administration) Right Hand Turn Issue and asked for an update. CITY MANAGER SELBY gave an update with what information that was available at this time. The FAA did announce that they intended to issue a Record of Decision in June. However, they have not done that yet. The City is keeping on top of the issue with a consultant, Williams Aviation, and an outside law firm to determine the next step.

10:10 AM

CITY ATTORNEY - DISCUSSION

41. [Discussion and possible action on Appeal of Work Card Denial: David Lee Helmer, 2832 Mustang Street, Las Vegas, Nevada 89108](#)

Motion made by GARY REESE to Approve to Strike Items 41 and 42

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

42. [Discussion and possible action on Appeal of Work Card Denial: Approved February 1, 2006 granting a site specific work card with a six month review: Janine Rennee Sawyer, 5316 Mountain View Drive, Las Vegas, Nevada 89146](#)

Motion made by GARY REESE to Approve to Strike Items 41 and 42

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

43. [Hearing, discussion and possible action regarding complaint seeking disciplinary action against Scotch 80's Limited d/b/a Squiggys, 530 South Martin Luther King Boulevard, Las Vegas, Clark County, Nevada, for violations of the Las Vegas Municipal Code and Nevada Revised Statutes - Ward 5 \(Weekly\)](#)

Motion made by LAWRENCE WEEKLY to Hold in Abeyance to 8/16/2006

Passed For: 6; Against: 0; Abstain: 1; Did Not Vote: 0; Absent: 0; GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); OSCAR B. GOODMAN,; (None); (None)

Minutes:

NOTE: MAYOR GOODMAN disclosed he has a personal relationship with MR. PIPER and MR. BUNCH and could not be fair while voting on this item; therefore, he would abstain from voting.

8:59 AM

Minutes:

A Verbatim Transcript is made a part of the Final Minutes.

8:59 AM

Minutes:

APPEARANCES:

OSCAR GOODMAN, Mayor
BILL HENRY, Senior Litigation Counsel
BRAD JERBIC, City Attorney
GARY REESE, Mayor Pro Tem
JOHN SHANNON, Attorney, 501 South 6th Street
DANNY PIPER, 1900 Waldman Avenue
JOE BUNCH, 1217 Park Circle
LAWRENCE WEEKLY, Councilman
BARBARA JO RONEMUS, City Clerk

8:59 AM

FINANCE & BUSINESS SERVICES - BUSINESS SERVICES DISCUSSION

44. [ABEYANCE ITEM - Discussion and possible action regarding Approval of a new Liquor Caterer License, Scotch 80's Ltd., dba Squiggy's, 3805 West Sahara Avenue, Danny R. Piper, Dir, Pres, Treas, 50% and Joseph D. Bunch, Dir, Secy, 50% - Ward 1 \(Tarkanian\)](#)

Motion made by LOIS TARKANIAN to Hold in Abeyance to 8/16/2006 to be heard after Disciplinary Complaint Hearing

Passed For: 6; Against: 0; Abstain: 1; Did Not Vote: 0; Absent: 0; GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); OSCAR B. GOODMAN,; (None); (None)

Minutes:

NOTE: MAYOR GOODMAN disclosed he has a personal relationship with MR. PIPER and MR. BUNCH and could not be fair while voting on this item; therefore, he would abstain from voting.

8:59 AM

Minutes:

A Verbatim Transcript is made a part of the Final Minutes.

8:59 AM

Minutes:

APPEARANCES:

GARY REESE, Mayor Pro Tem
OSCAR GOODMAN, Mayor
BRAD JERBIC, City Attorney
LOIS TARKANIAN, Councilwoman
BARBARA JO RONEMUS, City Clerk
JOHN SHANNON, Attorney, 501 South 6th Street

8:59 AM

45. [Discussion and possible action regarding Temporary Approval of Change of Ownership and Business Name for a Tavern License subject to the provisions of the fire codes, From: American Golf Corporation, dba The Badlands Golf Club, Neil M. Miller, EVP, CFO, Treas and Dona L. Tanaka, Secy, To: Troon Las Vegas LLC, dba Badlands Golf Club, 9119 Alta Drive, Timothy S. Schantz, EVP, Secy, Jay M. McGrath, Treas, Dana R. Garmany, Chairman, CEO, Troon Golf LLC, Mmbr, 100%, Dana R. Garmany, Chairman, CEO, Mmbr, 16.50%, Timothy S. Schantz, EVP, Secy - Ward 2 \(Wolfson\)](#)

Motion made by STEVE WOLFSON to Approve

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

Minutes:

JIM DiFIORE, Manager, Business Services Division, stated that the applicant meets the requisites for consideration and he recommended a temporary approval. RICH RIFFLE, 10449 Niagara Falls, was present.
10:39 AM

46. [Discussion and possible action regarding Temporary Approval of Change of Ownership and Business Name for a Tavern License subject to the provisions of the fire and planning codes, From: Barrick-QHG, LLC, dba Queen of Hearts Hotel & Casino \(Non-operational\), Stephen A. Crystal, Pres, Phillip L. Flaherty, COO, David W. Barrick, Secy, Barrick Gaming Operations II, LLC, Managing Mbr, 100%, Barrick Gaming Investments II, LLC, Managing Mbr, 100%, Barrick Gaming Corporation, Managing Mbr, 100%, Stephen A. Crystal, Dir, Pres, Phillip L. Flaherty, COO, David W. Barrick, Dir, Secy, Barrick Corporation, 100%, Stephen A. Crystal, Dir, Pres, Phillip L. Flaherty, COO, David W. Barrick, Dir, Secy, To: Concorde Gaming, LLC, dba Concorde Gaming, LLC, 19 Lewis Avenue, Michael R. Treanor, Jr., Managing Mbr, 100% - Ward 1 \(Tarkanian\)](#)

Motion made by LOIS TARKANIAN to Approve a temporary license subject to conditions with a 6 month review

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

Minutes:

JIM DiFIORE, Manager, Business Services Division, explained that the applicants meets the requisites for consideration of temporary approval. The application is also to retain alcohol rights for the property.
10:40 AM

Minutes:

MAYOR GOODMAN confirmed with MR. GUTWALD that the license will be in effect for eight hours. MR. GUTWALD added that license will be good for six months and he asked that an extension of six months be granted of the temporary approval, making the license good for an entire year. MAYOR GOODMAN replied that he would prefer a six-month review because he is interested to see what MR. TREANOR and TAMARUS is going to be doing with the properties.
10:40 AM

47. [Discussion and possible action regarding Temporary Approval of Change of Ownership and Business Name for a Tavern License subject to the provisions of the fire and planning codes, From: Barrick-NG, LLC, dba Nevada Hotel & Casino \(Non-operational\), Stephen A. Crystal, Pres, Phillip L. Flaherty, COO, David W. Barrick, Secy, Barrick Gaming Operations II, LLC, Managing Mbr, 100%, Barrick Gaming Investments II, LLC, Managing Mbr, 100%, Barrick Gaming Corporation, Managing Mbr, 100%, Stephen A. Crystal, Dir, Pres, Phillip L. Flaherty, COO, David W. Barrick, Dir, Secy, Barrick Corporation, 100%](#)

Motion made by LOIS TARKANIAN to Approve temporary license subject to conditions with a 6 month review

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

Minutes:

JIM DiFIORE, Manager, Business Services Division, stated that the application and the criteria for consideration of a temporary approval applies to this application. He recommended a temporary approval with a six-month review.

10:41 AM

Minutes:

MR. GOODWALL stated that it has been a pleasure to work with the City Licensing and Planning Departments.

10:42 AM

48. [Discussion and possible action regarding Temporary Change of Ownership and Business Name for a Beer/Wine/Cooler Off-sale License subject to the provisions of the fire and planning codes and Health Dept. regulations, From: SUANN, INC., dba Sammie's, Sue A. Pearlman, Dir, Pres, 100% Jointly with spouse and Richard W. Pearlman, Dir, Secy, Treas, 100% jointly with spouse, To: Midjit Market, Inc., dba Green Valley Grocery #37, 2400 North Rainbow Boulevard, Richard T. Crawford, Dir, Pres, Secy, Treas, 100% - Ward 6 \(Ross\)](#)

Motion made by STEVEN D. ROSS to Approve temporary license subject to conditions

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

Minutes:

JIM DiFIORE, Manager, Business Services Division, stated that the applicant meets the criteria for consideration of a temporary approval of the change of ownership and business name at this location.

10:43 AM

Minutes:

ATTORNEY TOM DAVIS, Midjit Market, Inc. 1905 South 15th Street, and DAVID CROWFORD, Director of Marketing Operations, 17 Aspen, Mount Charleston, were present. ATTORNEY DAVIS clarified that the Green Valley Grocery is a convenience store.

10:43 AM

49. [Discussion and possible action regarding Temporary Approval of Franchise Manager for a Beer/Wine/Cooler Off-sale License subject to the provisions of the fire codes, 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store #25586C, 1705 South Las Vegas Boulevard, Amandeep Singh, Franchise Mgr, Aniljit S. Mroque, Lender, Madanjeet Kaura, Lender - Ward 3 \(Reese\)](#)

Motion made by GARY REESE to Approve temporary license subject to conditions

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

Minutes:

JIM DiFIORE, Manager, Business Services Division, stated that the applicant meets the criteria for consideration of a temporary approval.

8:59 AM

Minutes:

The applicant, AMANDEEP SINGH, 6423 Kelly Court, was present.

8:59 AM

50. [Discussion and possible action regarding Temporary Approval of a Change of Ownership for a Class III-A Secondhand Dealer Business License, From: Martin Taitz, 100%, To: Brett V. Taitz, dba A Gold & Diamond Exchange, 4015 West Sahara Avenue, Brett V. Taitz, 100% - Ward 1 \(Tarkanian\)](#)

Motion made by LOIS TARKANIAN to Approve temporary license subject to conditions

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

Minutes:

JIM DiFIORE, Manager, Business Services Division, stated that the applicant meets the criteria for consideration of a temporary approval.

8:59 AM

Minutes:

SUSANNE BELL, Consultant, License Tech, LLC, 8509 Raindrop Canyon, appeared together with BRETT TAITZ.

8:59 AM

PLANNING & DEVELOPMENT - DISCUSSION

51. [Discussion and possible action regarding the City of Las Vegas Mayors Urban Design Awards Program - All Wards](#)

Motion made by OSCAR B. GOODMAN to Approve

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

Minutes:

TOM PERRIGO, Deputy Director of Planning and Development Department, explained that MARGO WHEELER, Director of Planning and Development Department, was invited to participate in the Big City Planning Directors Meeting held annually at Harvard University and sponsored by the Lincoln Land Institute and the American Planning Association. One of the many ideas that MS. WHEELER brought back is the idea

of the Mayor's Urban Design Award Program. This program has been modeled after two very successful programs; one in Denver and one in Milwaukee.

8:59 AM

Minutes:

MR. PERRIGO explained that the Mayor and Council would select committee members to volunteer to serve on the committee. The committee receives projects that can be nominated by anybody and then the committee would rank those projects and makes a recommendation to the Mayor. The Mayor would then make a final decision in all award categories. The award recipient would be honored at an annual banquet. The banquet would be funded by private sponsors.

8:59 AM

Minutes:

MR. PERRIGO further stated that this year's award categories would be in pedestrian friendly design and mixed use developments. Staff feels it is time to start recognizing those builders that are raising the bar in terms of design and bringing better projects to the community to improve the overall design of the community. MR. PERRIGO recommended approval.

8:59 AM

Minutes:

MAYOR GOODMAN verified with MR. PERRIGO that the each Councilmember will nominate someone to serve on the committee.

8:59 AM

PUBLIC WORKS - DISCUSSION

52. [Report from a representative of the Nevada Department of Transportation \(NDOT\) on the design/build contract for improvements to I-15 from the I-15/US-95 Interchange \(Spaghetti Bowl\) to Craig Road - Ward 5 \(Weekly\)](#)

Minutes:

Report given, no action required.

8:59 AM

Minutes:

CHARLIE KAJKOWSKI, Director of Public Works, indicated that the Nevada Department of Transportation (NDOT) has been working on a project to widen I-15 from the Spaghetti Bowl to Apex. Phase 1 of the project is to widen I-15 to Craig Road. He introduced JEFF HALE, NDOT, who gave a PowerPoint presentation about the project. The presentation was submitted for the record.

10:48 AM

53. [Discussion and possible action on an Amended Interlocal Cooperative Agreement between the Clark County Water Reclamation District and the Cities of Las Vegas, Henderson and North Las Vegas for establishment of the Clean Water Coalition - All Wards](#)

Motion made by GARY REESE to Approve the Amended Interlocal Cooperative Agreement

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

Minutes:

CHARLIE KAJKOWSKI, Director of Public Works, gave an overview of the history of this item. This is an amendment to the original agreement to allow North Las Vegas to become a member of the coalition and the membership will be assessed for project funds for building and operations.

10:55 AM

RESOLUTIONS - DISCUSSION

54. [R-57-2006 - Discussion and possible action regarding a Resolution on climate protection consistent with the agreement passed unanimously by the U.S. Conference of Mayors in 2005, calling for cities, communities and the federal government to take actions to reduce global warming pollution and to highlight the actions currently undertaken by the city of Las Vegas to reduce global warming pollution - All Wards](#)

Motion made by GARY REESE to Approve the Resolution

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

Minutes:

MAYOR GOODMAN indicated that this is a matter of grave concern to the Nation's Mayors.

8:59 AM

Minutes:

TED OLIVAS, Government Relations Manager, gave a short background presentation on what led up to this resolution before the Council. He introduced DR. MICHAEL PRAVICA, Assistant Professor of the University of Las Vegas Nevada, Department of Physics.

10:58 AM

Minutes:

DR. MICHAEL PRAVICA, 1471 Lodge Pole Drive, Henderson, Nevada. He gave a powerpoint presentation on global warming.

11:02 AM

Minutes:

MR. OLIVAS added that many of the issues presented by DR. PRAVICA are issues that have to start at the grass roots level to succeed. MAYOR GOODMAN replied that the City Council prides itself on trying to address issues that may come into being much later in the future. This is a good first step. He hopes that trees will be planted in an effort to making some difference.

11:21 AM

Minutes:

COUNCILWOMAN TARKANIAN requested a copy of the PowerPoint presentation. She discussed with DR. PRAVICA that Brazil is no longer dependent upon gasoline, but uses ethanol. DR. PRAVICA pointed out that the use of ethanol is a positive step.

8:59 AM

Minutes:

COUNCILMAN WEEKLY thanked DR. PRAVICA for the presentation and added that what makes this issue controversial is that political scientists are going around the country sharing their sides of the story. He noted he watched a program on the Discovery Channel that addressed global warming. DR. PRAVICA stated that this issue is a concern and that the public needs to be educated, but scientists need to help.
8:59 AM

Minutes:

MAYOR GOODMAN stated that the City should explore whether or not to impose requirements of Lied Certification (green building).
8:59 AM

55. [R-58-2006 - Discussion and possible action regarding a Resolution Amending the Lone Mountain Master Development Plan and Design Standards Ward 4 \(Brown\)](#)

Motion made by LARRY BROWN to Approve the Resolution

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 1; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, STEVEN D. ROSS,; (None); (None); LOIS TARKANIAN,; (None)

Minutes:

No presentation made.
8:59 AM

BOARDS & COMMISSIONS - DISCUSSION

56. [SENIOR CITIZEN LAW PROJECT ADVISORY BOARD Robert Cerceo, Term Expiration 4-14-2009 \(Resigned 6-20-2006\)](#)

Motion made by GARY REESE to Approve the appointment of TRACEY ITTS

Minutes:

SHERI VOGEL, Senior Law Project, stated that TRACY ITTS, 807 South 7th Street, is a member of the Nevada State Bar and local family attorney. She is devoted to helping families in Southern Nevada. MS. VOGEL recommended the appointment of MS. ITTS.
8:59 AM

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

57. [AUDIT OVERSIGHT COMMITTEE Michael W. Kern, Term Expiration 8-18-2006, Paul Workman, Term Expiration 8-18-2006, and Jose Troncoso, Term Expiration 8-18-2006](#)

Motion made by OSCAR B. GOODMAN to Approve the reappointment of MICHAEL KERN, JOSE TRONCOSO and PAUL WORKMAN

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN

D. ROSS,; (None); (None); (None); (None)

Minutes:

NOTE: MAYOR GOODMAN disclosed that MR. KERN is his campaign treasurer and advisor, but it will not affect his vote. CITY ATTORNEY JERBIC verified that it does not create a conflict.

8:59 AM

Minutes:

MAYOR GOODMAN verified with COUNCILMEN BROWN and WEEKLY that MICHAEL KERN, JOSE TRONCOSO and PAUL WORLMAN have expressed the desire to be reappointed.

8:59 AM

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

58. [Bill No. 2006-32 Annexation No. ANX-12752 Property location: At 5800 Gilbert Lane; Petitioned by: Jacob N. Jessop; Acreage: 2.25 acres; Zoned: R-E \(County zoning\), R-E \(City equivalent\). Sponsored by: Councilman Steven D. Ross](#)

Motion made by GARY REESE to Approve as a First Amendment

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

Minutes:

Before CITY ATTORNEY BRAD JERBIC read the Bill, he indicated that today is the last day of the internship program with the Boyd School of Law of the University of Las Vegas Nevada. He introduced the last two interns of the summer; ELISE REINERT and BRANDON SQUIRES. It has been a positive experience for the City Attorney's Office. There were four interns working on the civil division and three on the criminal division. CITY ATTORNEY JERBIC thanked DEPUTY CITY ATTORNEY BRYAN SCOTT for initiating this program for the first time.

8:59 AM

Minutes:

CITY ATTORNEY JERBIC read bill. DEPUTY CITY ATTORNEY VAL STEED indicated that the effective date for the Bill should read August 11, 2006 and recommended a First Amendment.

8:59 AM

59. [Bill No. 2006-33 Annexation No. ANX-12916 Property location: At 1506 South Jones Boulevard; Petitioned by: Max Jones Professional Plaza, LLC; Acreage: 1 acre; Zoned: C-P \(County zoning\), O \(City equivalent\). Sponsored by: Councilwoman Lois Tarkanian](#)

Motion made by LOIS TARKANIAN to Approve as a First Amendment

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

Minutes:

CITY ATTORNEY BRAD JERBIC read bill. DEPUTY CITY ATTORNEY VAL STEED indicated that the effective date for the Bill should read August 11, 2006 and recommended a First Amendment.

8:59 AM

60. [Bill No. 2006-34 Updates the zoning standards applicable to group residential care facilities, facilities for recovering alcohol and drug abusers, and facilities for released offenders. Proposed by: M. Margo Wheeler, Director of Planning and Development](#)

Motion made by LOIS TARKANIAN to Approve

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

Minutes:

CITY ATTORNEY BRAD JERBIC read bill.

8:59 AM

61. [Bill No. 2006-35 Establishes the means for allowing adult day care centers in commercial and industrial districts, and establishes standards for the use when approved as a conditional use. Sponsored by: Councilman Larry Brown](#)

Motion made by LOIS TARKANIAN to Approve

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 1; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); STEVE WOLFSON,; (None)

Minutes:

CITY ATTORNEY BRAD JERBIC read bill.

8:59 AM

62. [Bill No. 2006-36 Updates the Land Use Tables and includes therein certain parking requirements and other development standards. Proposed by: M. Margo Wheeler, Director of Planning and Development](#)

Motion made by LOIS TARKANIAN to Approve

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

Minutes:

CITY ATTORNEY BRAD JERBIC read bill.

8:59 AM

63. [Bill No. 2006-38 - Adjusts the ward boundaries of the City. Proposed by: Bradford R. Jerbic, City Attorney](#)

Motion made by OSCAR B. GOODMAN to Approve

Passed For: 6; Against: 1; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, STEVEN D. ROSS,; LOIS TARKANIAN,; (None); (None); (None)

Minutes:

A Verbatim Transcript is made a part of the Final Minutes.

8:59 AM

Minutes:

APPEARANCES: OSCAR GOODMAN, Mayor BRANDON SQUIRES, Intern, City Attorney Office STEVEN ?CAPTAIN TRUTH? DEMPSEY, Resident ANNA WILLIAMS, 7451 O'Bannon Drive DIRK RAVENHOLT, 1223 Westlund Drive MARY GREEN KATHERINE MARTIN, 2801 Alcoa Avenue EILEEN KENNEDY, 3108 Roseville Way CHARLES THOMPSON, Resident BARBARA JO RONEMUS, City Clerk UNIDENTIFIED MALE, Representing Jim Rogers, Larry Ansbach, Caroline Stone, Dr. Martin and Joan Doyne TOM PERRIGO, Deputy Director of Planning and Development BRAD JERBIC, City Attorney DIANA PAUL, Sr. Public Information Officer FRED KESSLER, Judge LOIS TARKANIAN, Councilwoman LARRY BROWN, Councilman GARY REESE, Mayor Pro Tem MR. RAVES MARK VINCENT, Director of Finance and Business Services STEVE WOLFSON, Councilman

8:59 AM

64. [Bill No. Z-2006-1 Amends the Citys Official Zoning Map Atlas by changing the zoning designations of certain parcels of land \(nonresidential\). Proposed by: M. Margo Wheeler, Director of Planning and Development](#)

Motion made by LOIS TARKANIAN to Approve

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

Minutes:

CITY ATTORNEY BRAD JERBIC read bill.

8:59 AM

65. [Bill No. Z-2006-2 Amends the Citys Official Zoning Map Atlas by changing the zoning designations of certain parcels of land \(residential\). Proposed by: M. Margo Wheeler, Director of Planning and Development](#)

Motion made by LOIS TARKANIAN to Approve

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

Minutes:

CITY ATTORNEY BRAD JERBIC read bill.

8:59 AM

66. [Bill No. 2006-41 - Authorizes the issuance of City of Las Vegas, Nevada, General Obligation \(Limited Tax\) Various Purpose Bonds \(Additionally Secured by Pledged Revenues\) Series 2006C, in an amount not to exceed \\$32,000,000. Proposed by: Mark R. Vincent, Director of Finance and Business Services](#)

Motion made by OSCAR B. GOODMAN to Hold in Abeyance to 8/16/2006

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

Minutes:

DEPUTY CITY ATTORNEY VAL STEED announced that amendments were proposed at the Recommending Committee of August 1, 2006 and those amendments were provided to the City Council.
12:43 PM

Minutes:

MAYOR GOODMAN asked if there is an urgency on this Bill because he would like an opportunity to review the amendments. MARK VINCENT, Director of Finance and Business Services, replied that the City is trying to get these bonds sold. This is the first time the City has sold variable rate bonds therefore there is an underwriter prior to the adoption of the ordinance. There are no substantial changes in the Bill. There are clarifying changes to do with editorial comments, some definition clarity and procedural issues, none of which are substantial in nature. He, his staff and the City's financial advisor, Nevada State Bank, reviewed the Bill, as well as Swendseid and Sterns. MR. VINCENT indicated that if the Council would feel more comfortable, they could bring this back. MAYOR GOODMAN stated that it is not good policy that the Council vote on something without seeing the final ordinance.

12:46 PM

Minutes:

COUNCILMAN BROWN verified with MR. VINCENT that holding this Bill in abeyance would not create any risks of issuing bonds. MAYOR GOODMAN moved to hold the item for two weeks.

8:59 AM

Minutes:

CITY ATTORNEY BRAD JERBIC verified with CITY CLERK BARBARA JO RONEMUS that the Bill is eligible for adoption if held for two weeks.

8:59 AM

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.

67. [Bill No. 2006-31 - ABEYANCE ITEM - Amend solid waste and recycling regulations by updating service rates, adding rates for overflow collections, eliminating fees for discontinuing service, deregulating rates for competitive-service areas, increasing frequency-of-service options, authorizing pilot programs for recycling, adding customer service standards, revising late-payment penalties, adding minimum container requirements, and facilitating recycling by materials recovery facilities. Proposed by Mark R. Vincent, Director, Department of Finance and Business Services](#)

Minutes:
Recommendation noted.
8:59 AM

Minutes:
8/16/2006 Council Agenda
8:59 AM

68. [Bill No. 2006-39 Updates the definitions of prostitution, pandering, and loitering for the purposes of prostitution. Proposed by: Bradford R. Jerbic, City Attorney](#)

Minutes:
Recommendation noted.
8:59 AM

Minutes:
8/16/2006 Council Agenda
8:59 AM

69. [Bill No. 2006-40 Prohibits vomiting, urinating, or defecating in certain places, as well as related activities. Proposed by: Bradford R. Jerbic, City Attorney](#)

Minutes:
Recommendation noted.
8:59 AM

Minutes:
8/16/2006 Council Agenda
8:59 AM

NEW BILLS - DISCUSSION

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

70. [Bill No. 2006-42 Amends the Citys version of the International Building Code to provide fire and life safety requirements for live/work units. Proposed by: Paul K. Wilkins, Director of Building and Safety](#)

Minutes:
First Reading - Referred - COUNCILMEMBERS TARKANIAN and ROSS
8:59 AM

Minutes:
8/15/2006 Recommending Committee - 8/16/2006 Council Agenda
8:59 AM

Minutes:
There was no discussion.
8:59 AM

71. [Bill No. 2006-43 Consolidates and updates development standards pertaining to walls and fences. Sponsored by: Councilman Larry Brown](#)

Minutes:
First Reading - Referred - COUNCILMEMBERS TARKANIAN and ROSS
8:59 AM

Minutes:
8/15/2006 Recommending Committee - 8/16/2006 Council Agenda
8:59 AM

Minutes:
There was no discussion.
8:59 AM

CLOSED SESSION

72. [Upon a duly carried Motion, a closed meeting is called in accordance with NRS 241.030 to discuss the following items:](#)

- A. Annual Performance Review - City Attorney Bradford R. Jerbic
- B. Annual Performance Review - Radford R. Snelding

Motion made by GARY REESE to Approve to go into Closed Session

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

Minutes:
Recess at 12:53 P.M.
12:48 PM

1:00 P.M. - AFTERNOON SESSION

BUSINESS ITEMS - AFTERNOON

73. [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](#)

Motion made by GARY REESE to Approve to HOLD IN ABEYANCE Item 87 [ROC-13825] and Item 91 [ARC-13764] to 8/16/2006 and to accept the WITHDRAWAL WITHOUT PREJUDICE of Item 89 [SUP-

13381] and Item 90 [SUP-13383]

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

Minutes:

Pertaining to Item 28, COUNCILMAN BROWN announced that although the subject item does not specify, the money going to the Regional Homeless Coordination and Inclement Weather Shelter Program may return to Catholic Charities. Because he and COUNCILWOMAN TARKANIAN sit on the board of Catholic Charities they would abstain on the vote of the items. COUNCILWOMAN TARKANIAN concurred with his comments and announced her abstention.

8:59 AM

HEARINGS - DISCUSSION

74. [ABEYANCE ITEM - Public hearing to consider the report of expenses to recover costs for abatement of vacant or abandoned building and assess civil penalties located at 3220 Mariner Bay Street. PROPERTY OWNERS: CONGREGATION EPHRAIM ISRAEL - Ward 2 \(Wolfson\)](#)

Motion made by STEVE WOLFSON to Approve the assessment in the amount of \$5,896.35 plus an additional penalty of \$500 per day for five days totaling \$2,500 for a grand total of 8,396.35

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 1; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, STEVEN D. ROSS,; (None); (None); LOIS TARKANIAN,; (None)

Minutes:

A video was shown but not submitted.

2:27 PM

Minutes:

MAYOR GOODMAN declared the Public Hearing open.

8:59 AM

Minutes:

STEPHEN HARSIN, Director of Neighborhood Services, noted the case was held in abeyance from the previous meeting and has been active since January 9, 2006 with a total of 23 visits conducted. He noted the property transferred ownership and closed escrow June 26, 2006. Since the last meeting, MR. HARSIN verified that ATTORNEY JOHN HANSON submitted a plan proving all work requested has been completed and the property has been in compliance since August 1, 2006.

8:59 AM

Minutes:

MR. HARSIN requested the City Council approve the report of expenses and assess civil penalties in the amount of \$5,896.35; \$1,749 to CH Construction; \$435 for inspection fees; \$262.35 in administrative fees and \$3,450 in civil penalty fees related to the eight failed inspections. He noted that the Council may assess the daily civil penalties after the sixth failed inspection for a total of 21 days at \$500 per day amounting to \$10,500 and an additional \$6,500 of civil penalties could be assessed for the additional 13 days until August

1, 2006 when the property became in compliance. He recommended that the above charges be filed and recorded against the property as a special assessment and lien and that the Notice and Lien of Assessment be filed and recorded with the County Treasurer's Office.

8:59 AM

Minutes:

MAYOR GOODMAN commended ATTORNEY HANSON for assisting in resolving this matter. ATTORNEY HANSON corrected his comments from the previous meeting by stating that he is assisting the new owners. Since they have spent so much money to clean the property, he agreed to work the case free of charge. ATTORNEY HANSON clarified that the previous owners had allowed the property to fall into disrepair. Because the new owners have reached compliance in such a timely manner, he requested the Council extend leniency toward the amount of fees.

8:59 AM

Minutes:

COUNCILMAN WOLFSON pointed out that the video displayed pertained to the dates between March and June. MR. HARSIN referenced pictures of the current status of the property. COUNCILMAN WOLFSON expressed satisfaction in the property's progression to compliance, and thanked MR. HARSIN and Code Enforcement Officer KELLY OLIVARES for their persistence to see this matter resolved. He noted that the video shown confirmed that the improvement to the property has enhanced the entire neighborhood.

8:59 AM

Minutes:

After several inquiries, ATTORNEY HANSON noted he is unaware of the history or previous ownership. COUNCILMAN WOLFSON discussed the amount of assessment requested by the City and MR. HARSIN detailed the total. DEPUTY CITY MANAGER BETSY FRETWELL confirmed that the \$500 daily penalty has been imposed accordingly upon one other property owner.

8:59 AM

Minutes:

COUNCILMAN WOLFSON commended the representative for his pro bono work and discussed negotiations regarding the daily \$500 fee. MR. HARSIN clarified his suggestion was that fees be imposed beginning June but that the daily fee is imposed at the discretion of the Council. COUNCILMAN WOLFSON pointed out that it is unfortunate that the previous owner is relieved of the fee they incurred since the property has been sold. The new owners have been cooperative and COUNCILMAN WOLFSON queried if the City is able to transfer the fees to the appropriate responsible party. DEPUTY CITY ATTORNEY BRYAN SCOTT explained that the liens and penalties were attached to the properties and not its owners. The Council has the ability to impose a fee ranging from zero dollars up to \$500 a day. MR. HARSIN added that the original notice had been recorded with the Clark County Recorder; therefore, the title company and the new owners would have been aware of the situation.

8:59 AM

Minutes:

COUNCILMAN WOLFSON acknowledged that the new owners have acted in good faith and did not wish to assess such tremendous fees after their cooperation. DEPUTY CITY ATTORNEY SCOTT indicated there is no current remedy to seek relief from previous owners.

8:59 AM

Minutes:

MAYOR GOODMAN declared the Public Hearing closed.

PLANNING & DEVELOPMENT

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 & DEVELOPMENT - CONSENT

PM SESSION - ALL ITEMS LISTED ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE AND HAVE BEEN RECOMMENDED "FOR APPROVAL". ALL ITEMS ON THE CONSENT AGENDA MAY BE APPROVED IN A SINGLE MOTION. HOWEVER, IF A COUNCIL MEMBER SO REQUESTS, ANY CONSENT ITEM MAY BE MOVED TO THE DISCUSSION PORTION OF THE AGENDA AND OTHER ACTION, INCLUDING POSTPONEMENT OR DENIAL OF THE ITEM, MAY TAKE PLACE

- 75. [EOT-14483 - APPLICANT/OWNER: WAGNER HOMES, INC. - Request for an Extension of Time of an approved a Rezoning \(ZON-4374\) FROM: U \(UNDEVELOPED\) ZONE \[PCD \(PLANNED COMMUNITY DEVELOPMENT\) GENERAL PLAN DESIGNATION\] TO: R-PD7 \(RESIDENTIAL PLANNED DEVELOPMENT - 7 UNITS PER ACRE\) on 7.10 acres adjacent to the north side of Grand Teton Drive, approximately 495 feet east of the centerline of Durango Drive \(APN 125-09-401-032\), Ward 6 \(Ross\). Staff recommends APPROVAL](#)

Motion made by GARY REESE to Approve subject to conditions Item 75 [EOT-14483], Item 76 [EOT-14485], Item 77 [EOT-14214] and Item 78 [EOT-14683]

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

- 76. [EOT-14485 - APPLICANT/OWNER: WAGNER HOMES, INC. - Request for an Extension of Time of an approved Site Development Plan Review \(SDR-4375\) THAT ALLOWED A 48-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 7.10 acres adjacent to the north side of Grand Teton Drive, approximately 495 feet east of the centerline of Durango Drive \(APN 125-09-401-032\), U \(Undeveloped\) Zone \[PCD \(Planned Community Development\) General Plan Designation\] \[Proposed: R-PD7 \(Residential Planned Development - 7 Units per Acre\)\], Ward 6 \(Ross\). Staff recommends APPROVAL](#)

Motion made by GARY REESE to Approve subject to conditions Item 75 [EOT-14483], Item 76 [EOT-14485], Item 77 [EOT-14214] and Item 78 [EOT-14683]

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

- 77. [EOT-14214 - APPLICANT: JAWA STUDIO - OWNER: ARG JONES II, LLC - Request for an Extension of Time of an approved Rezoning \(ZON-4077\) FROM: R-1 \(SINGLE FAMILY RESIDENTIAL\) TO: P-R \(PROFESSIONAL OFFICE AND PARKING\) on 0.32 acres at 216 and 220 South Jones Boulevard \(APN 138-36-112-013 and 014\), Ward 1 \(Tarkanian\). Staff recommends APPROVAL](#)

Motion made by GARY REESE to Approve subject to conditions Item 75 [EOT-14483], Item 76 [EOT-14485], Item 77 [EOT-14214] and Item 78 [EOT-14683]

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

78. [EOT-14683 - APPLICANT: JAWA STUDIO - OWNER: ARG JONES II, LLC - Request for an Extension of Time of an approved Site Development Plan Review \(SDR-4081\) THAT ALLOWED AN OFFICE AND WAIVER OF LANDSCAPING REQUIREMENTS on 0.32 acres at 216 and 220 South Jones Boulevard \(APN 138-36-112-013 and 014\), Ward 1 \(Tarkanian\). Staff recommends APPROVAL](#)

Motion made by GARY REESE to Approve subject to conditions Item 75 [EOT-14483], Item 76 [EOT-14485], Item 77 [EOT-14214] and Item 78 [EOT-14683]

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

PLANNING & DEVELOPMENT - DISCUSSION

79. [ZON-12070 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: 1300 SOUTH, LLC - OWNER: MYTHIC MANAGEMENT, LLC - Request for a Rezoning FROM: R-4 \(HIGH DENSITY RESIDENTIAL\) TO: C-2 \(GENERAL COMMERCIAL\) on 0.30 acre at 1300 and 1306 South Casino Center Boulevard \(APNs 162-03-110-135 and 136\), Ward 1 \(Tarkanian\). The Planning Commission \(6-0-1 vote\) and staff recommend APPROVAL](#)

Motion made by LOIS TARKANIAN to Approve subject to conditions and amending Condition 1 as read for the record as follows:

Minutes:

*1. A Resolution of Intent with a one-year time limit.

8:59 AM

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

Minutes:

MAYOR GOODMAN declared the Public Hearing open for Item 79 [ZON-12070] and Item 80 [SDR-12071].

2:38 PM

Minutes:

COUNCILWOMAN TARKANIAN noted there was previous controversy regarding the project but with the recent amendments to the proposal there have been no protests since. She referenced a letter of support in the backup submitted by the neighborhood association and pointed out the developer's acknowledgement of

the Arts District. There is a mural which signifies the birth of the Arts District that the developer has agreed to preserve and dedicate within the project. This act is very important to the community and she thanked the applicant for making such a consideration. She commended businesses that have expressed the desire to offer alternative business locations and even assisting with low-cost housing for artists.

8:59 AM

Minutes:

SHELDON COLEN, 921 American Pacific, appeared on behalf of the applicant and noted two revisions which reduced the intensity of the project.

8:59 AM

Minutes:

MAYOR GOODMAN questioned if the height of the building could be discussed since it is different than what was originally proposed. DEPUTY CITY ATTORNEY SCOTT indicated that so long as the new height proposal is of less impact, the matter can be discussed. MR. COLEN reiterated that upon negotiations with COUNCILWOMAN TARKANIAN, the project was modified to be of lesser impact with an added artistic design.

8:59 AM

Minutes:

In response to MAYOR GOODMAN'S questioning, MR. COLEN indicated construction would begin immediately. MR. COLEN emphasized the developer's desire to construct the project before sales begin so that owners could immediately occupy their units.

8:59 AM

Minutes:

MAYOR GOODMAN praised the project's unique style and stated his concern that many developers take advantage of entitlements granted by the Council. Often times once property is granted those entitlements, the project is altered without notification and is sold at a later date in order to make profit. MAYOR GOODMAN expressed displeasure for those actions. He suggested the Council consider adding a one-year review to prevent properties from being "flipped" and after that year the Council would be able to evaluate the developer's intent and better manage the projects.

8:59 AM

Minutes:

COUNCILMAN WEEKLY commended COUNCILWOMAN TARKANIAN for her efforts to transform this area into quite the art attraction and encourage future development to follow.

8:59 AM

Minutes:

MAYOR GOODMAN stated he was just informed of the statement of financial interest indicating MARK FINE is a partner and therefore would need to abstain because he and MARK FINE own property on West Charleston Boulevard together. MR. COLEN confirmed that MARK FINE is no longer involved in the project and so MAYOR GOODMAN recanted his need to abstain.

8:59 AM

Minutes:

MAYOR GOODMAN supported COUNCILMAN WEEKLY'S comments and expressed his enthusiasm to participate on the item.

8:59 AM

Minutes:

An unidentified male speaker of the Las Vegas Arts District Neighborhood Association stated his satisfaction with the reduction of intensity. Though only few attended the recent neighborhood meeting he noted it was decided that many art pieces would be utilized and local artists would be able to assist with the design. He looks forward to this development and their desire to build immediately.

8:59 AM

Minutes:

MARGO WHEELER, Director of Planning and Development, stated that Condition 1 would be amended to reflect the Resolution of Intent with a one-year time limit, and Condition 3 of Item 80 [SDR-12071] to be amended to read that all development shall be in conformance with the site plan and building elevations date stamped 7/25/2006 for a maximum 22-story mixed use project with 172 residential units and a minimum 7,000 square foot ground floor retail except as amended by conditions herein. MR. COLEN agreed.

8:59 AM

Minutes:

MAYOR GOODMAN declared the Public Hearing closed for Item 79 [ZON-12070] and Item 80 [SDR-12071].

8:59 AM

80. [SDR-12071 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: 1300 SOUTH, LLC - OWNER: MYTHIC MANAGEMENT, LLC - Request for a Site Development Plan Review FOR A PROPOSED 34-STORY MIXED USE DEVELOPMENT CONTAINING 275 RESIDENTIAL UNITS AND 8,294 SQUARE FEET OF COMMERCIAL AREA WITH A WAIVER OF THE STEPBACK REQUIREMENT on 0.48 acre at 1300, 1306 and 1310 South Casino Center Boulevard \(APNs 162-03-110-135, 136 and 061\), R-4 \(High Density Residential\) Zone and C-2 \(General Commercial\) Zone, Ward 1 \(Tarkanian\). NOTE: THIS APPLICATION HAS BEEN AMENDED FROM 34-STORIES TO 43-STORIES. The Planning Commission \(5-0-1 vote\) and staff recommend APPROVAL](#)

Motion made by LOIS TARKANIAN to Approve Subject to Conditions and amending Condition 3 as read for the record as follows

Minutes:

*3. All development shall be in conformance with the site plan and building elevations date stamped 7/25/2006 for a maximum 22-story mixed use project with 172 residential units and a minimum 7,000 square foot ground floor retail except as amended by conditions herein.

8:59 AM

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

Minutes:

See Item 79 for related discussion and backup.

8:59 AM

81. [ZON-12118 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: RICHMOND AMERICAN HOME - OWNER: DIRAK, LLC - Request for a Rezoning FROM: R-E \(RESIDENCE ESTATES\) TO: R-PD8 \(RESIDENTIAL PLANNED DEVELOPMENT - 8 UNITS PER ACRE\) on 4.98 acres at the northwest corner of Centennial Parkway and Thom Boulevard \(APN 125-24-801-017\), Ward 6 \(Ross\). The Planning Commission \(7-0 vote\) and staff recommend DENIAL](#)

Motion made by STEVEN D. ROSS to Approve to Withdraw Without Prejudice

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

Minutes:

MAYOR GOODMAN declared the Public Hearing open for Item 81 [ZON-12118], Item 82 [VAR-12121] and Item 83 [SDR-12120].

2:43 PM

Minutes:

RUSSELL SKUSE appeared on behalf of the applicant, apologized for the lack of progress on this project and thanked the neighbors for their cooperation while negotiating for this project. MR. SKUSE informed the Council that Richmond American Homes has not been involved with the project since the Planning Commission meeting and, after speaking with staff and neighbors, he requested to withdraw the applications without prejudice.

8:59 AM

Minutes:

COUNCILMAN ROSS commended MR. SKUSE for choosing to withdraw as there is an abundance of opposition to this proposal and since the developer has not met concerns of the residents, he supported the request.

8:59 AM

Minutes:

MAYOR GOODMAN declared the Public Hearing closed for Item 81 [ZON-12118], Item 82 [VAR-12121] and Item 83 [SDR-12120].

8:59 AM

82. [VAR-12121 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: RICHMOND AMERICAN HOME - OWNER: DIRAK, LLC - Request for a Variance TO ALLOW A PROPOSED 4.98 ACRE SUBDIVISION WHERE 5.0 ACRES IS THE MINIMUM REQUIRED on property located at the northwest corner of Centennial Parkway and Thom Boulevard R-E \(Residence Estates\) Zone \[Proposed R-PD8 \(Residential Planned Development - 8 Units Per Acre\)\]\(APN 125-24-801-017\), Ward 6 \(Ross\). The Planning Commission \(7-0 vote\) and staff recommend DENIAL](#)

Motion made by STEVEN D. ROSS to Approve to Withdraw Without Prejudice

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

Minutes:

See Item 81 for related discussion.

8:59 AM

83. [SDR-12120 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: RICHMOND AMERICAN HOME - OWNER: DIRAK, LLC - Request for a Site Development Plan Review FOR A PROPOSED 40 UNIT SINGLE FAMILY](#)

[SUBDIVISION on 4.45 acres at the northwest corner of Centennial Parkway and Thom Boulevard R-E \(Residence Estates\) Zone \[Proposed R-PD8 \(Residential Planned Development - 8 Units Per Acre\)\] \(APN 125-24-801-017\), Ward 6 \(Ross\). The Planning Commission \(7-0 vote\) and staff recommend DENIAL](#)

Motion made by STEVEN D. ROSS to Approve to Withdraw Without Prejudice

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

Minutes:

See Item 81 for related discussion.

8:59 AM

84. [VAR-12666 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: CINGULAR WIRELESS - OWNER: SOUTHWESTCO WIRELESS - Appeal filed by the applicant from a denial by the Planning Commission on a request for a Variance TO ALLOW A RESIDENTIAL ADJACENCY SETBACK OF 87.5 FEET WHERE 180 FEET IS REQUIRED FOR AN EXISTING 60-FOOT TALL WIRELESS COMMUNICATION FACILITY, NON-STEALTH on 0.50 acre at 840 North Decatur Boulevard \(APN139-30-301-003\), C-1 \(Limited Commercial\) Zone, Ward 5 \(Weekly\). The Planning Commission \(6-0-1 vote\) and staff recommend DENIAL](#)

Motion made by LAWRENCE WEEKLY to Deny

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

Minutes:

MAYOR GOODMAN declared the Public Hearing open for Item 84 [VAR-12666] and Item 85 [SUP-12667].

2:46 PM

Minutes:

SHANE HENNESSEY-YORK, 3763 Howard Hughes Parkway, appeared on behalf of the applicant. He noted that the intention of the collocation application is in response to the need of coverage affecting residents, tourist and emergency 911 services. MR. HENNESSEY-YORK detailed the reasons and stated that the application is a conforming use to a non-conforming structure. He briefed the timeline of approval based on collocation of antennas and noted that had the application been presented at a later date, it would have received approval administratively. The proposal meets a non-stealth design, it is not within a historical neighborhood preservation and a previous abeyance was granted to allow time to meet with residents. One resident expressed concern with regard to height, road noise and debris of other nearby business. After thorough explanation of the application, the concerned resident no longer opposed the application.

8:59 AM

Minutes:

ANTHONY HODGES pointed out that several of these applications exist and should be denied.

2:49 PM

Minutes:

MR. HENNESSEY-YORK thanked COUNCILMAN WEEKLY, his staff and especially RICKI BARLOW for working with him during this last year.

8:59 AM

Minutes:

COUNCILMAN WEEKLY commended MR. HENNESSEY-YORK and also MR. BARLOW for their tremendous efforts to find a viable solution. COUNCILMAN WEEKLY noted that although there was not a significant response to the notices, he stated that many residents have expressed frustration that the existing cell tower was previously administratively approved. He further informed MR. HENNESSEY-YORK that the nearby residents are currently seeking to establish a petition to remove what currently exists and because of their strong opposition, he would not support the application. COUNCILMAN WEEKLY stated that he and COUNCILMAN BROWN have discussed an alternative location for Cingular, should they choose to seek another location.

2:51 PM

Minutes:

MAYOR GOODMAN declared the Public Hearing closed for Item 84 [VAR-12666] and Item 85 [SUP-12667].

8:59 AM

85. [SUP-12667 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: CINGULAR WIRELESS - OWNER: SOUTHWESTCO WIRELESS - Appeal filed by the applicant from a denial by the Planning Commission of a request for a Special Use Permit FOR THE ADDITION OF A FULL ARRAY ANTENNA TO AN EXISTING WIRELESS COMMUNICATION FACILITY, NON-STEALTH DESIGN at 840 North Decatur Boulevard \(APN 139-30-301-003\), C-1 \(Limited Commercial\) Zone, Ward 5 \(Weekly\). The Planning Commission \(6-0-1 vote\) and staff recommend DENIAL](#)

Motion made by LAWRENCE WEEKLY to Deny

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

Minutes:

See Item 84 for related discussion.

8:59 AM

86. [WVR-13843 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: TABITHA KEETCH - OWNER: COPPER PALMS HOMEOWNER'S ASSOCIATION - Request for a Waiver from Section VI\(A\) of the City of Las Vegas Street Naming and Address Assignment Regulations, as adopted by Title 13.28, TO ALLOW AN ALTERNATE ADDRESSING PATTERN TO THE STANDARD COUNTER CLOCKWISE DIRECTIONAL REQUIREMENT for an existing 248-unit condominium development on 14.81 acres adjacent to the east side of Buffalo Drive, approximately 630 feet north of Washington Avenue \(APN 138-27-219-001 thru 324\), R-PD14 \(Residential Planned Development - 14 Units per Acre\) Zone, Ward 2 \(Wolfson\). Staff recommends DENIAL](#)
87. [ROC-13825 - ABEYANCE ITEM - PUBIC HEARING - APPLICANT: LENNAR COMMUNITIES NEVADA, LLC - OWNER: SOUTHWEST COMMUNITIES DEVELOPMENT, LLC - Request for a Review of Condition Numbers 4 and 5 of an approved Site Development Plan Review \(SDR-2663\) TO ALLOW THREE STORY HOMES WHERE TWO STORY HOMES WERE REQUIRED AND TO ALLOW A FOUR FOOT FRONT YARD SETBACK WHERE 10 FEET WAS REQUIRED for an approved residential subdivision on 10.30 acres adjacent to the northwest corner of Elkhorn Road and Campbell Road \(APN: 125-17-413-001 thru 101\), T-C \(Town Center\) Zone \[M-TC \(Medium Density Residential - Town Center\) land use designation\], Ward 6 \(Ross\). Staff recommends DENIAL](#)

Motion made by GARY REESE to Approve to HOLD IN ABEYANCE Item 87 [ROC-13825] and Item 91 [ARC-13764] to 8/16/2006 and to accept the WITHDRAWAL WITHOUT PREJUDICE of Item 89 [SUP-13381] and Item 90 [SUP-13383]

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

88. [RQR-14779 - PUBLIC HEARING - APPLICANT: NEVADA POWER COMPANY - OWNER: US DEPARTMENT OF THE INTERIOR, BUREAU OF LAND MANAGEMENT - Required Three Year Review of an approved Review of Condition \(ROC-2137\) THAT ALLOWED THE DEFERMENT OF THE REQUIRED LANDSCAPING ALONG THE EAST, NORTH AND WEST SIDES OF THE SITE on property located adjacent to the northwest corner of Iron Mountain Road and Decatur Boulevard \(A portion of APN 125-01-701-001\), C-V \(Civic\) Zone, Ward 6 \(Ross\). Staff recommends DENIAL](#)

Motion made by STEVEN D. ROSS to Approve Subject to Conditions and amending Condition 2 as read for the record as follows:

Minutes:

*2. The Special Use Permit shall be reviewed in two years at which time the City Council may require cessation of the use. The applicant shall be responsible for the notification costs of the review. Failure to pay the City for these costs may result in cessation of the use.

8:59 AM

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

Minutes:

NOTE: COUNCILMAN REESE indicated that his daughter works for Nevada Power Company but he has not discussed this matter with her and it would not affect her salary; therefore, he would vote on the matter.

3:20 PM

Minutes:

MAYOR GOODMAN declared the Public Hearing open.

8:59 AM

Minutes:

EDGAR PATINA, 6220 West Sahara Avenue, and MICHELLE BOLTZ, 6226 West Sahara Avenue, both appeared on behalf of Nevada Power Company. MS. BOLTZ requested additional deferment of landscaping on the north and west sides of the Iron Mountain substation. MARGO WHEELER, Director of Planning and Development, stated that due to the status of street construction in this area, she concurred it would be appropriate to have a one-year continuance on this matter.

3:23 PM

Minutes:

BEN B. JEFFOREYS, 5408 Topaz Street, stated that the roadway was recently repainted and has since been vandalized with obscene graffiti. He stated that he is willing to fix it at no cost to the City. MAYOR GOODMAN stated MR. JEFFOREYS would need to address that during the Citizens Participation portion of

the agenda.

8:59 AM

Minutes:

MS. BOLTZ thanked VICTOR BOLANAS, BART ANDERSON, DOUG RANKIN and MS. WHEELER.

8:59 AM

Minutes:

MAYOR GOODMAN declared the Public Hearing closed.

8:59 AM

89. [SUP-13381 - PUBLIC HEARING - APPLICANT: REAGAN NATIONAL ADVERTISING - OWNER: COG III, LTD. - Appeal filed by the applicant from the Denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED 40-FOOT, 14-FOOT X 48-FOOT OFF-PREMISE ADVERTISING \(BILLBOARD\) SIGN at 1110 South Rainbow Boulevard \(APN 163-02-101-002\), C-1 \(Limited Commercial\) Zone, Ward 1 \(Tarkanian\). The Planning Commission \(7-0 vote\) and staff recommend DENIAL](#)

Motion made by GARY REESE to Approve to HOLD IN ABEYANCE Item 87 [ROC-13825] and Item 91 [ARC-13764] to 8/16/2006 and to accept the WITHDRAWAL WITHOUT PREJUDICE of Item 89 [SUP-13381] and Item 90 [SUP-13383]

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

90. [SUP-13383 - PUBLIC HEARING - APPLICANT: REAGAN NATIONAL ADVERTISING - OWNER: MUSTANG MAN, LLC. - Appeal filed by the applicant from the Denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED 40-FOOT HIGH, 14-FOOT X 48-FOOT OFF-PREMISE ADVERTISING \(BILLBOARD\) SIGN at 6750 West Sahara Avenue \(APN 163-02-415-012\), C-1 \(Limited Commercial\) Zone, Ward 1 \(Tarkanian\). The Planning Commission \(7-0 vote\) and staff recommend DENIAL](#)

Motion made by GARY REESE to Approve to HOLD IN ABEYANCE Item 87 [ROC-13825] and Item 91 [ARC-13764] to 8/16/2006 and to accept the WITHDRAWAL WITHOUT PREJUDICE of Item 89 [SUP-13381] and Item 90 [SUP-13383]

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

Minutes:

See Item 89 for related backup.

8:59 AM

91. [ARC-13764 - PUBLIC HEARING - APPLICANT/OWNER: MONTECITO MARKETPLACE, LLC - Appeal filed by the applicant of the Denial by the Centennial Hills Architectural Review Committee of a request for A Major Modification to an approved Master Sign Plan \(CHR-0019-05\), TO ADD AN ADDITIONAL 24' PYLON SIGN AND AN ARRIVAL STATEMENT WALL SIGN adjacent to the east side of Durango Drive, approximately 1200 feet south of Elkhorn Road \(APN 125-20-510-019\), PD \(Planned Development\) Zone, Ward 6 \(Ross\). The Centennial Hills Architectural Review Committee \(2-1 vote\) and staff recommend DENIAL of the additional 24' pylon sign](#)

Motion made by GARY REESE to Approve to HOLD IN ABEYANCE Item 87 [ROC-13825] and Item 91 [ARC-13764] to 8/16/2006 and to accept the WITHDRAWAL WITHOUT PREJUDICE of Item 89 [SUP-13381] and Item 90 [SUP-13383]

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

SET DATE

92. [SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS, CENTENTIAL HILLS ARCHITECTURAL REVIEW COMMITTEE AND DANGEROUS BUILDING OR NUISANCE/LITTER ABATEMENTS](#)

Minutes:

VAC-13433, VAC-13822, SUP-13431, SUP-13847, SUP-13848, SUP-13862, SUP-13876, SUP-13991, RQR-13674, RQR-13675, VAR-12318, VAR-13429, VAR-13430, VAR-13888, VAR-14441 and RQR-13616 - 8/16/2006 AGENDA

8:59 AM

CITIZENS PARTICIPATION

93. [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](#)

Minutes:

CHRIS CHRISTOFF noted concern about City leaders affecting innocent constituents by allowing politics to affect City-wide decisions. He expressed his opinion of JUDGE FEDERICK P. KESSLER, he disagreed with the possibility of charging a fee to use public parks, and submitted information addressing several of his concerns.

3:55 PM

Minutes:

ED HAMILTON stated he is the republican candidate for the United States Senate. He commended the Council for their accomplishments and welcomed the City's support. He stated his intentions as Senator.

8:59 AM

Minutes:

CARL MADONICK stated that even as a homeless person he is still interested in improving the City's services by making them more convenient. MAYOR GOODMAN offered MR. MADONICK assistance and directed Neighborhood Services to meet with MR. MADONICK.

8:59 AM

Minutes:

MR. THORNE informed COUNCILMAN ROSS that the neighborhoods of Ward 6 are in need of help and require his prompt attention since Ward 6 is the fastest growing ward. He commended each Councilmember for assisting the communities of the City but pointed out that Las Vegas has become number one in murders. He expressed concern about the availability of community retreats and programs for youth since the City has recently begun closing parks to address the homelessness issue. He stated that it is unfortunate that the City does not have a professional athletic program because those programs could assist the City with the creation and encouragement of advantageous youth involvement.

8:59 AM

Minutes:

COUNCILWOMAN TARKANIAN questioned if MR. THORNE has utilized CDBG funds and MR. THORNE indicated those funds are no longer available to him. She requested a copy of his last attempt to gain CDBG funds. MAYOR GOODMAN stated the Jam Session scheduled for February 2007 should promote youth programs and involvement.

8:59 AM

Minutes:

DOROTHY BARNES shared her unfortunate experiences involving victimization.

8:59 AM

Minutes:

MARC ROTH, 4184 Seville Street, submitted his idea of a new business venture to install a technology system in cabs. He outlined his intent of the business utilizing technology and requested each Councilmember review the submittal and contact him regarding any necessary modifications. MR. ROTH thanked the Council for their hard work.

8:59 AM

Minutes:

ANTHONY HODGES commented on the redistricting issue and stated that he received a letter from City Hall advising he take his requests to the legislature. He requested and supported the idea of a new Ward 7 and 8. MR. HODGES complained about mistreatment and disrespect.

8:59 AM

Minutes:

THE MEETING ADJOURNED AT 3:52 P.M.

8:59 AM

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City Clerks Bulletin Board, City Hall Plaza, 2nd Floor Skybridge
Bulletin Board, City Hall Plaza, (next door to Metro Records)
Las Vegas Library, 833 Las Vegas Boulevard North
Clark County Government Center, 500 S. Grand Central Parkway
Grant Sawyer Building, 555 E. Washington Avenue