

**RESOLUTION NO. R-90-2006**

**A RESOLUTION CONCERNING PROPOSED SPECIAL IMPROVEMENT DISTRICTS AND APPROVING THE FORM OF A DEPOSIT AGREEMENT.**

WHEREAS, the City Council (the "Council") of the City of Las Vegas (the "City") has received a proposal from the Howard Hughes Corporation (the "Developer") concerning one or more proposed Special Improvement Districts (the "Districts") to be formed pursuant to the City's Developer Special Improvement District Guidelines (the "Guidelines"); and

WHEREAS, pursuant to the Guidelines the City's Director of Finance and Business Services (the "Finance Director") is to establish the amount of a deposit to pay the City's costs and expenses associated with the formation of the Districts, the levy of assessments, and the issuance of bonds; and

WHEREAS, the Council has been presented with the proposed form of the Deposit and Reimbursement Agreement between the City and the Developer (the "Agreement");

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

Section 1. The form, terms and provisions of the Agreement is approved, and the City shall enter into and perform its obligations under the Agreement in substantially the form of such document presented to the Council at this meeting, with only such changes therein as are required by the circumstances and are not inconsistent herewith; and the officers of the City are hereby authorized and directed to execute and deliver such documents as required hereby. The Council authorizes the staff to negotiate the particulars of the Districts and the financing with the Developer.

Section 2. Passage of this resolution does not obligate the City to create the Districts, issue bonds therefor, or to give any land use or other approvals to any projects in the Districts or elsewhere.

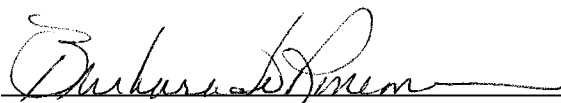
Section 3. All resolutions, or parts thereof, in conflict with the provisions of this resolution, are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any resolution, or part thereof, previously repealed.

Section 4. If any section, paragraph, clause or other provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or other provision shall not affect any of the remaining provisions of this resolution.


PASSED, ADOPTED AND APPROVED this 6th day of December, 2006.

  
\_\_\_\_\_  
OSCAR B. GOODMAN, Mayor

Attest:

  
\_\_\_\_\_  
BARBARA JO RONEMUS, City Clerk

Approved as to Form:

 11/21/06  
\_\_\_\_\_  
Deputy City Attorney

STATE OF NEVADA        )  
                                  )  
COUNTY OF CLARK        ) ss  
                                  )  
CITY OF LAS VEGAS        )

I, Barbara Jo Ronemus, the duly chosen and qualified City Clerk of the City of Las Vegas (hereinafter the “City”), in the State of Nevada, do hereby certify:

1. The foregoing pages constitute a true, correct, complete and compared copy of a resolution adopted by the City Council of the City (the “City Council”) at a meeting held on December 6, 2006.

2. The adoption of the resolution was duly moved and seconded and the resolution was adopted by an affirmative vote of a majority of the members of City Council as follows:

Those Voting Aye:	Oscar B. Goodman Gary Reese Lawrence Weekly Steve Wolfson Lois Tarkanian
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Those Voting Nay:	None
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Those Absent:	Larry Brown Steven D. Ross
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3. The original of the resolution has been approved and authenticated by the signatures of the Mayor of the City and myself as City Clerk and has been recorded in the regular official record of the City Council kept for that purpose in my office, which record has been duly signed by the officers and properly sealed.

4. All members of the City Council were given due and proper notice of the meeting. Pursuant to § 241.020, Nevada Revised Statutes, written notice of the meeting was given not later than 9:00 a.m. on the third working day before the meeting, including in the notice the time, place, location, and agenda of the meeting:

a. by posting a copy of the notice at least three working days before the meeting at the principal office of the City Council, or if there is no principal office, at the

building in which the meeting is to be held, and at least three (3) other separate, prominent places within the jurisdiction of the City Council, to wit:

- i. Bulletin Board  
City Hall Plaza (next to Metro Records)  
Las Vegas, Nevada
- ii. City Clerk's Bulletin Board  
City Hall Plaza, 2<sup>nd</sup> Floor Skybridge  
Las Vegas, Nevada
- iii. Las Vegas Library  
833 Las Vegas Boulevard North  
Las Vegas, Nevada
- iv. Clark County Government Center  
500 South Grand Central Parkway  
Las Vegas, Nevada
- v. Grant Sawyer Building  
555 E. Washington Avenue  
Las Vegas, Nevada

b. by mailing a copy of the notice to each person, if any, who has requested notice of the meetings of the City Council in the same manner in which notice is required to be mailed to a member of the City Council. Such notice was delivered to the postal service no later than 9:00 a.m. on the third working day prior to the meeting.

5. Upon request, the City Council provides at no charge, at least one copy of the agenda for its public meetings, any proposed ordinance or regulation which will be discussed at the public meeting, and any other supporting materials provided to the City Council for an item on the agenda, except for certain confidential materials and materials pertaining to closed meetings, as provided by law.


6. A copy of the notice of the meeting was posted in the City's website no later than 9:00 a.m. on the third working day before the meeting.

7. A copy of such notice so given of the meeting of the City Council on December 6, 2006, is attached to this certificate as Exhibit "A."

IN WITNESS WHEREOF, I have hereunto set my hand on this December 6,

2006.

(SEAL)



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BARBARA JO RONEMUS, City Clerk

**(EXHIBIT A)**

**(Attach copy of posted agenda)**



## 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 Clerk's 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.

**December 06, 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](http://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 CD'S AND DUPLICATE AUDIO/VIDEO DVD'S MAY BE AVAILABLE AT A COST OF \$5.00 EACH THROUGH THE CITY CLERK'S OFFICE.

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

### CEREMONIAL MATTERS

1. CALL TO ORDER
2. ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
3. INVOCATION - DOCTOR-PASTOR ANNE JONES, LIFE CHRISTIAN CENTER
4. PLEDGE OF ALLEGIANCE
5. RECOGNITION OF THE TEAM OF THE QUARTER
6. RECOGNITION OF CENTENARIAN LEROY LEWIS
7. RECOGNITION OF THE YOUTH COUNCIL OFFICERS FROM THE BATTERIES INCLUDED PROGRAM
8. RECOGNITION OF THE ALPHA PHI ALPHA FRATERNITY 100TH ANNIVERSARY

### BUSINESS ITEMS - MORNING

9. 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
10. Approval of the Final Minutes by reference of the regular City Council meeting of October 18, 2006

### CONSENT AGENDA

**MATTERS LISTED ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE AND HAVE BEEN RECOMMENDED FOR APPROVAL BY THE SUBMITTING DEPARTMENTS. ALL ITEMS ON**

**THE CONSENT AGENDA MAY BE APPROVED IN A SINGLE MOTION. HOWEVER, IF A COUNCIL MEMBER SO REQUESTS, ANY CONSENT ITEM MAY BE MOVED TO THE DISCUSSION PORTION OF THE AGENDA AND OTHER ACTION, INCLUDING POSTPONEMENT OR DENIAL OF THE ITEM, MAY TAKE PLACE.**

**ADMINISTRATIVE - CONSENT**

11. Approval of the Memorandum of Understanding between the City of Las Vegas and the Commission for the Las Vegas Centennial for the Centennial Time Capsule Project

**FIELD OPERATIONS - CONSENT**

12. Approval of a Purchase and Sale Agreement whereby Orlando Arteaga and Mayra Morfin and/or nominee sells real property located at 194 Upland Boulevard, APN 138-36-110-001 to Priority One Commercial and/or nominee on behalf of the City of Las Vegas (\$325,000 plus closing costs - Capital Improvement Projects) - Ward 1 (Tarkanian)
13. Approval of a First Amendment to License Agreement between the City of Las Vegas and Cingular Wireless for the cellular tower located at 101 South Pavilion Center Drive commonly known as Veterans Memorial Ball Fields - Ward 2 (Wolfson)
14. Approval of an Offer and Acceptance Agreement whereby Yakov Hefetz and/or nominee sells approximately 4.86 acres of land located at 15 West Owens Avenue, APN 139-27-502-003 to Priority One Commercial and/or nominee on behalf of the City of Las Vegas (\$2,540,000 plus closing costs - Redevelopment Set Aside Funds [RDA]/Community Development Block Grant Funds [CDBG]) - Ward 5 (Weekly)
15. Approval authorizing staff to apply for a Recreation and Public Purpose Lease from the Bureau of Land Management for approximately 5 acres of land for APN 126-01-401-013 located in the vicinity of Iron Mountain Road and Alpine Ridge Way (\$100 - Real Estate/Rental of Land) - Ward 6 (Ross)
16. Approval of a Grant of Easement from the City of Las Vegas to Nevada Power Company to cancel and supersede the Right of Entry previously on record and continue to allow Nevada Power Company access to the site for electrical systems needs located at 800 North M. L. King Boulevard commonly known as the Guy Recreation Center/Agassi Teen Center, APN 139-28-701-001 - Ward 5 (Weekly)
17. Approval of a License Agreement between the City of Las Vegas and Omnipoint Communications, Inc., a subsidiary of T-Mobile USA, Inc., for a wireless communications system located at 101 South Pavilion Center Drive, commonly known as the Veterans Memorial Ball Fields (\$483,552 revenue for duration of contract) - Ward 2 (Wolfson)

**FINANCE & BUSINESS SERVICES - ADMINISTRATION CONSENT**

18. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments
19. Approval to modify the FY 07 Capital Improvement Plan and transfer \$4,000,000 in funding from the Neighborhood Park Improvements and Vocational Park projects to the Teton Trails Park Phase II project (\$4,000,000 - Residential Construction Tax/Parks and Leisure CPF) - Ward 6 (Ross)

**FINANCE & BUSINESS SERVICES - BUSINESS SERVICES CONSENT**

20. Approval of a Special Event License for Bailey Street, Location: 495 South Grand Central Parkway Suite 455, Dates: January 29 - February 2, 2007, Type: Special Event General, Event: World Market Center Trade Show, Responsible Person in Charge: Jose Ramos - Ward 5 (Weekly)
21. Approval of a Special Event License for Padma's Plantation, Location: 495 South Grand Central Parkway, Suite 119, Dates: January 30 - February 2, 2007, Type: Special Event General, Event: World Market Center Trade Show, Responsible Person in Charge: Mazerati Woodring - Ward 5 (Weekly)
22. Approval of Franchise Manager to Participate in Revenue for a new Temporary Restricted Gaming License for 5 slots, United Coin Machine Company db at 7-Eleven Food Store #25586C, 1705 South Las Vegas Boulevard, Amandeep Singh, Franchise Mgr - Ward 3 (Reese)

**FINANCE & BUSINESS SERVICES - PURCHASING & CONTRACTS CONSENT**

23. Approval of Amendment No. 1 to Contract No. 221540 for Engineering Design Services for North

Valley Mountain Edge Parkway - Department of Public Works - Award recommended to: PARSONS BRINCKERHOFF QUADE & DOUGLAS, INC. (\$279,338.86 - Road and Flood Capital Projects Fund) - Wards 4 and 6 (Brown and Ross)

24. Approval of award of Bid No. 070064-TG, Annual Requirements Contract for Traffic Poles and Signal Mast Arms - Department of Public Works - Award recommended to: HUGHES SUPPLY (\$1,500,000 - General Fund)
25. Approval of Revision to Purchase Order No. 225001 for Annual Requirements Contract for Office Supplies - All Departments - Award recommended to: CORPORATE EXPRESS (\$300,000 - General Fund)
26. Preapproval of award of Bid No. 06.1730.27-LED, Federal Project # STP-017 (091), Fremont Street Pedestrian Improvements - Las Vegas Boulevard to Eighth Street to the lowest responsive and responsible bidder and the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works (\$5,727,097.60 - Road and Flood Capital Projects Fund/Traffic Improvements Capital Projects Fund/Industrial Development Special Revenue Fund/Sanitation Enterprise Fund/City of Las Vegas Redevelopment Agency Fund/Special Improvement District) - Ward 5 (Weekly)
27. Approval of Professional Services Agreement No. 070163, New Prototype Fire Station #48 at Elkhorn Road and Ft. Apache Road – Department of Public Works – Award recommended to: ES2 LAS VEGAS, LLC (\$53,750 – Fire Services Capital Projects Fund) - Ward 6 (Ross)
28. Approval of Amendment No. 4 to Contract No. 219641 for Professional Services Agreement for Design Services for Centennial Hills Leisure Center located at Buffalo Drive and Deer Springs Way - Department of Public Works - Award recommended to: LUCCHESI GALATI ARCHITECTS, INC. (\$211,150 - Parks and Leisure Activities Capital Projects Fund) - Ward 6 (Ross)

#### **NEIGHBORHOOD SERVICES - CONSENT**

29. Approval to loan \$1,500,000 Home Investment Partnership Program (HOME) and Low Income Housing Trust Fund (LIHTF) to SDA, Inc., to a for profit developer, as gap financing for the construction of Bridger Street Apartments, located on the northeast corner of Bridger and Ninth Streets, to add 300 affordable rental units to the city's housing stock - Ward 5 (Weekly)
30. Approval of the transfer of Parsons Place property located at 624 Stewart Avenue from Golden Rule to Neighborhood Housing Services of Southern Nevada (NHSSN) and authorizing the City to enter into the Amended and Restated Agreements and any documents related thereto - Ward 5 (Weekly)

#### **PUBLIC WORKS - CONSENT**

31. Approval of an Encroachment Request from Ovation Development Corporation on behalf of Lone Mountain Apts I, Limited Partnership, owner (Rainbow Boulevard between Lone Mountain Road and Painted Desert Drive) - Ward 6 (Ross)
32. Approval of an Encroachment Request from Pardee Homes Nevada, owner (area bound by Tee Pee Lane, Elkhorn Road, Fort Apache Road and Wittig Avenue) - Ward 6 (Ross)
33. Approval of an Encroachment Request from CivilWorks, Incorporated, on behalf of Amesbury Villegas Trust, owner (southeast corner of Garces Avenue and 8th Street) - Ward 3 (Reese)
34. Approval of an Encroachment Request from Sheldon W. Paul and Raymond Mark Turner, owners (northwest corner of Alexander Road and Grand Canyon Drive) - Ward 4 (Brown)
35. Approval of Sixth Supplemental Interlocal Contract LAS17D02 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCDD) to increase funding for a Letter of May Revision (LOMR) for the Las Vegas Wash, Rancho Drive System (Carey/Lake Mead Detention Basin) (\$3,700 - CCRFCDD) - Ward 5 (Weekly)
36. Approval of Second Supplemental Interlocal Contract LAS05E03 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCDD) to increase funding for right-of-way for the Oakey Meadows Storm Drain (\$50,000 - CCRFCDD) - Ward 1 (Tarkanian)
37. Approval of Second Supplemental Interlocal Contract LAS22C06 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCDD) to increase funding for engineering design and right-of-way for the Las Vegas Wash - Elkhorn Road, Rainbow Boulevard to

Torrey Pines Drive (\$90,000 - CCRFCD) - Ward 6 (Ross)

38. Approval of Supplemental Interlocal Contract 516a between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to extend the date of completion for Jones Boulevard, Elkhorn Road to Horse Drive - Ward 6 (Ross)
39. Approval of Supplemental Interlocal Contract 438a between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to extend the date of completion for the Grand Teton Overpass at US-95 - Ward 6 (Ross)
40. Approval of Supplemental Interlocal Contract 439a between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to extend the date of completion for the Horse Interchange at US-95 - Ward 6 (Ross)
41. Approval of Supplemental Interlocal Contract 503a between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to extend the date of completion for Deer Springs, Conough Lane to Buffalo Drive roadway improvement project - Ward 6 (Ross)

#### **RESOLUTIONS - CONSENT**

42. R-90-2006 - Approval of a Resolution concerning proposed Special Improvement Districts within the Summerlin area, authorizing the execution and delivery of a deposit agreement with the Howard Hughes Corporation and related matters - Ward 2 (Wolfson)

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

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

43. Report from the City Manager on Emerging Issues
44. Discussion and possible action on a Presentation and Final Report from CSL Consultants and the Special Events Center Task Force on the possible development of a new special events center in Southern Nevada - All Wards
45. Discussion and possible action regarding the Second Amendment to the Project Management and Consulting Agreement among City Parkway V, Inc., the City of Las Vegas, and Newland Communities, LLC, for the site known as Union Park located at the northeastern corner of Bonneville Avenue and Grand Central Parkway (APN 139-34-110-003 and 139-34-110-002) - Ward 5 (Weekly)

##### **BUSINESS DEVELOPMENT - DISCUSSION**

46. Discussion and possible action regarding a Real Property Exchange and Purchase and Sale Agreement with T-BREO II, LLC, for ten parcels of land one block east of City Hall generally located at the intersection of Sixth Street and Stewart Avenue (\$4,456,164.44 - City Facilities Capital Project Fund and one parcel of land) - Ward 5 (Weekly)
47. Discussion and possible action regarding a Third Amendment to the Exclusive Negotiation Agreement (Amendment) with Frank Wright Plaza, LLC, (FWP) to negotiate a Disposition and Development Agreement (DDA) for parcels located at 4th Street and Stewart Avenue totaling approximately 5.49 acres (Site) (APNs 139-34-501-004 and 006) - Ward 5 (Weekly)
48. Discussion and possible action concerning a proposed budget submitted by Newland Communities, LLC, for the design, construction and fiscal year 2007 operating budget for Phase I Infrastructure on Union Park, located at the northeastern corner of Bonneville Avenue and Grand Central Parkway (APNs 139-34-110-002 and 003) (\$1,365,000 from future City Parkway V, Inc., Land Sales) - Ward 5 (Weekly)

##### **CITY ATTORNEY - DISCUSSION**

49. Discussion and possible action on Appeal of Work Card Denial: Cheryl Sagahon, 2200 West Bonanza, Apt. #246, Las Vegas, Nevada 89106
50. Discussion and possible action on Appeal of Work Card Denial: Lisa D. Wallace, 1300 Elizabeth Avenue #16, Las Vegas, Nevada 89119
51. ABEYANCE ITEM - Discussion and possible action on Appeal of Work Card Denial: Tracey Lynn Gulli, 7550 Tuckaway, Las Vegas, Nevada 89139
52. ABEYANCE ITEM - Discussion and possible action on Appeal of Work Card Denial: Clayborn Romaine Ellis III, 8218 West Dolphin Bay Court, Las Vegas, Nevada 89128
53. Hearing, discussion and possible action regarding complaint seeking disciplinary action against

Mulugeta Bour d/b/a Oakey Discount Market, 1616 Las Vegas Boulevard South, Las Vegas, Clark County, Nevada, for violations of the Las Vegas Municipal Code and Nevada Revised Statutes - Ward 3 (Reese)

**FINANCE & BUSINESS SERVICES - BUSINESS SERVICES DISCUSSION**

54. Discussion and possible action regarding a Six Month Review of a Beer/Wine/Cooler On-off Sale License, Bleu Gourmet, LLC, dba Bleu Gourmet, 8751 West Charleston Boulevard, Samuel R. Bailey, Mgr, Mmbr, 35%, Robert L. Bowell, Mgr, Mmbr, 35%, Sandeep Ahuja, Mmbr, 30% - Ward 2 (Wolfson)
55. Discussion and possible action regarding a Six Month Review of a Beer/Wine/Cooler On-sale License, R & E Corona, Inc., dba El Tapatio Restaurant, 235 North Eastern Avenue, Suites 132 & 133, Roberto Corona, Pres, 50% and Emma Corona, Secy, 50% - Ward 3 (Reese)
56. ABEYANCE ITEM: Discussion and possible action regarding Temporary Approval of a new Supper Club License subject to the provisions of the fire code and Health Dept. regulations, G B Acquisition, Inc., dba Gordon Biersch Brewery Restaurant, 750 South Rampart Boulevard, Suite 16, H. Allen Corey, Pres, CEO and Michael J. Fourticq, Sr VP, Dir - Ward 2 (Wolfson)
57. Discussion and possible action regarding Temporary Approval of Change of Ownership for a Beer/Wine/Cooler On-sale License subject to Health Dept. regulations, From: Guterrez & Torrez, dba Maria Antonieta Mexican Food, To: Pimentel, Alas & Guzman, dba Maria Antonieta A Mexican Food, 745 North Nellis Boulevard, Suite 1, Blanca H. Pimental, 25% Jointly with Spouse, Elmer D. Alas, 25% Jointly with Spouse and Ruben S. Guzman, 50% - Ward 3 (Reese)
58. Discussion and possible action regarding a Six Month Review of a Beer/Wine/Cooler Off-sale License, Ramzi Y. Suliman, dba Super Azteca II, 3140 South Valley View Boulevard, Suites 3 -5, Ramzi Y. Suliman, 100% (NOTE: Item to be heard in the afternoon session in conjunction with Item 97 - RQR-15420) - Ward 1 (Tarkanian)
59. Discussion and possible action regarding Temporary Approval of a new Burglar Alarm Service License, Macharg Electric Inc., dba Macharg Electric Inc., 8032 Peaceful Woods Street, Michael R. Macharg, Jr., Dir, Pres, Treas, Secy, 100% - Ward 6 (Ross)

**RESOLUTIONS - DISCUSSION**

60. R-91-2006 - Discussion and possible action of a Resolution Disposing of the Protests made at the hearing on the Provisional Order for Special Improvement District No. 1506 - Fremont Street Pedestrian Improvements (Las Vegas Boulevard to 8th Street) - Ward 5 (Weekly)

**BOARDS & COMMISSIONS - DISCUSSION**

61. ABEYANCE ITEM - PARK & RECREATION ADVISORY COMMISSION – Heidi Hanusa, Term Expiration 12-7-2008 (Resigned 9-29-2006)
62. OVERSIGHT PANEL FOR SCHOOL FACILITIES – Councilwoman Lois Tarkanian, Term Expiration 12-31-2006
63. Discussion and possible action to appoint one member and one alternate to the Regional Flood Control District Storm Water Permit Coordinating Committee
64. COMMUNITY DEVELOPMENT RECOMMENDING BOARD – Tony Mayorga, Term Expiration 6-20-2007 (Resigned 10-25-2006) and Mark I. Lefkowitz, Term Expiration 6-20-2007 (Resigned 11-8-2006)

**RECOMMENDING COMMITTEE REPORT - DISCUSSION**

**BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING**

65. Bill No. 2006-59 – Establishes certain minimum community service requirements as part of the punishment for contributory delinquency or contributory neglect related to graffiti or property damage. Sponsored by: Mayor Oscar B. Goodman
66. Bill No. 2006-60 – Updates sign standards and related approval processes for the Downtown Casino and Downtown Entertainment Overlay Districts. Sponsored by: Mayor Oscar B. Goodman
67. Bill No. 2006-61 – Requires the applicant for a General Plan Amendment to conduct a neighborhood meeting. Sponsored by: Councilman Gary Reese
68. Bill No. 2006-62 – Updates Title 11 of the Municipal Code, relating to the regulation of traffic and parking. Sponsored by: Councilman Steven D. Ross

**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.**

69. Bill No. 2006-65 – Updates the description of the City ward boundaries to reflect changes in precinct numbers or descriptions made by the Clark County Election Department, as a result of annexations or otherwise. Proposed by: Barbara Jo Ronemus, City Clerk

**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. 2006-66 - Ordinance Creating Special Improvement District No. 1506 - Fremont Street Pedestrian Improvements (Las Vegas Boulevard to 8th Street) Sponsored by: Step Requirement
71. Bill No. 2006-67 – Adopts an updated version of the Las Vegas Downtown Centennial Plan, together with related development standards. Sponsored by: Councilman Gary Reese
72. Bill No. 2006-68 – Adopts the Union Park Design Standards and integrates them into other provisions that pertain to the Downtown Overlay District. Sponsored by: Mayor Oscar B. Goodman
73. Bill No. 2006-69 – Updates the remedies and procedures for abating public nuisances and chronic nuisances, and adds licensing provisions to facilitate the prevention and abatement of such nuisances. Sponsored by: Councilwoman Lois Tarkanian and Mayor Oscar B. Goodman

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

74. Any items from the afternoon session that the Council, staff and /or the applicant wish to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

**HEARINGS - DISCUSSION**

75. Public hearing on proposed local improvement district for Special Improvement District No. 1506 - Fremont Street Pedestrian Improvements (Las Vegas Boulevard to 8th Street) - Ward 5 (Weekly)
76. Public hearing on proposed local improvement district for Special Improvement District No. 1516 - Fremont Street Maintenance District (Las Vegas Boulevard to 8th Street) - Ward 5 (Weekly)

**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.**

77. EOT-16956 - ABEYANCE ITEM - APPLICANT/OWNER: RINKAI AMERICA INC - Request for an Extension of Time of an approved Special Use Permit (SUP-5028) THAT ALLOWED A 73-STORY MIXED-USE DEVELOPMENT at 2423 and 2417 Las Vegas Boulevard (APN 162-04-

813-070 and 071; 162-03-410-008), C-2 (General Commercial) Zone, Ward 3 (Reese). Staff recommends APPROVAL

78. EOT-17462 - APPLICANT/OWNER: SEARLES PROPERTY DEVELOPMENT, LLC - Request for an Extension of Time of an approved Rezoning (ZON-5062) FROM: C-2 (GENERAL COMMERCIAL) TO: R-3 (MEDIUM DENSITY RESIDENTIAL) on 2.48 acres adjacent to the northeast corner of Searles Avenue and 23rd Street (APN 139-26-508-016), Ward 3 (Reese). Staff recommends APPROVAL
79. EOT-17460 - APPLICANT/OWNER: SEARLES PROPERTY DEVELOPMENT, LLC - Request for an Extension of Time of an approved Site Development Plan Review (SDR-5063) THAT ALLOWED A 52 UNIT APARTMENT COMPLEX on 2.48 acres adjacent to the northeast corner of Searles Avenue and 23rd Street (APN 139-26-508-016), C-2 (General Commercial) under Resolution of Intent to R-3 (Medium Density Residential) Zone, Ward 3 (Reese). Staff recommends APPROVAL
80. EOT-16702 - APPLICANT: TERRIBLE HERBST, INC. - OWNER: CHEYENNE AND BELTWAY 2005, LLC - Request for an Extension of Time of an approved Special Use Permit (U-0112-00) FOR A LIQUOR ESTABLISHMENT (OFF-PREMISE CONSUMPTION) IN CONJUNCTION WITH A PROPOSED CONVENIENCE STORE on property located at the northwest corner of Cliff Shadows Parkway and the Beltway alignment (APN 137-12-410-009), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development) Zone, Ward 4 (Brown). Staff recommends APPROVAL

#### **PLANNING & DEVELOPMENT - DISCUSSION**

81. ZON-16915 - PUBLIC HEARING - APPLICANT/OWNER: GHASSAN MISHFERFI - Request for a Rezoning FROM: R-E (RESIDENTIAL ESTATES) TO: R-PD6 (RESIDENTIAL PLANNED DEVELOPMENT - 6 UNITS PER ACRE) on 1.08 acres on the north side of Smoke Ranch Road, approximately 467 feet east of Michael Way (APN 138-13-801-068), Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
82. VAR-16996 - PUBLIC HEARING - APPLICANT/OWNER: GHASSAN MISHFERFI - Request for a variance TO ALLOW A RESIDENTIAL PLANNED DEVELOPMENT OF 1.08 ACRES WHERE FIVE ACRES IS THE MINIMUM AREA REQUIRED on the north side of Smoke Ranch Road, approximately 467 feet east of Michael Way (APN 138-13-801-068), R-E (Residential Estates) Zone under Resolution of Intent to R-PD6 (Residential Planned Development - 6 Units per Acre), Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
83. SDR-16914 - PUBLIC HEARING - APPLICANT/OWNER: GHASSAN MISHFERFI - Request for a Site Development Plan Review FOR A 6 LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 1.08 acres on the north side of Smoke Ranch Road, approximately 467 feet east of Michael Way (APN 138-13-801-068), R-E (Residential Estates) Zone under Resolution of Intent to R-PD6 (Residential Planned Development - 6 Units per Acre), Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
84. SUP-16947 - PUBLIC HEARING - APPLICANT: AMERICAN OUTDOOR ADVERTISING, LLC - OWNER: LDR-DMG MEADOW & DECATUR, LLC - Appeal filed by the applicant from the denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED OFF-PREMISE ADVERTISING SIGN (BILLBOARD) at 4600 Meadows Lane (APN 139-31-110-002), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). The Planning Commission (5-2 vote) recommends DENIAL. Staff recommends APPROVAL
85. SUP-16948 - PUBLIC HEARING - APPLICANT: BRINKER NEVADA LLC - OWNER: MONTECITO MARKETPLACE - Request for a Special Use Permit FOR A SUPPER CLUB AND A WAIVER FROM THE 400 FOOT DISTANCE SEPARATION REQUIREMENT FROM AN EXISTING PARK on the southeast corner of Durango Drive and Elkhorn Road (APN 125-20-510-019), TC (Towncenter) Zone [MT-TC (Montecito - Town Center) Special Land Use Designation], Ward 6 (Ross). The Planning Commission (7-0 vote) and staff recommend APPROVAL

86. VAC-16642 - PUBLIC HEARING - OWNER: KOBIE CREEK, LLC - APPLICANT: BRAMBLE HOMES - Petition to vacate a portion of the Gowan Road Right of Way generally located on the northwest corner of Gowan Road and Decatur Boulevard, Ward 6 (Ross). The Planning Commission (7-0 vote) and staff recommend APPROVAL
87. GPA-16201 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: JOHN VIVIER ARCHITECT - OWNER: FRED NAZARYAN - Request to amend a portion of the Southwest Sector of the General Plan FROM: SC (SERVICE COMMERCIAL) TO: GC (GENERAL COMMERCIAL) on 0.51 acres at 5001 West Charleston Boulevard (APN 163-01-502-011), Ward 1 (Tarkanian). The Planning Commission (7-0 vote) and staff recommend DENIAL
88. ZON-16196 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: JOHN VIVIER ARCHITECT - OWNER: FRED NAZARYAN - Request for a Rezoning FROM: C-1 (LIMITED COMMERCIAL) TO: C-2 (GENERAL COMMERCIAL) on 0.51 acres at 5001 West Charleston Boulevard (APN 163-01-502-011), Ward 1 (Tarkanian). The Planning Commission (7-0 vote) and staff recommend DENIAL
89. SUP-16198 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: JOHN VIVIER ARCHITECT - OWNER: FRED NAZARYAN - Request for a Special Use Permit FOR A PROPOSED 3,169 SQUARE FOOT AUTO REPAIR GARAGE, MAJOR AND A WAIVER TO ALLOW SERVICE BAYS TO FACE A PUBLIC RIGHT OF WAY at 5001 West Charleston Boulevard (APN 163-01-502-011), C-1 (Limited Commercial) Zone [PROPOSED: C-2 (General Commercial) Zone], Ward 1 (Tarkanian). The Planning Commission (7-0 vote) and staff recommend DENIAL
90. SUP-16200 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: JOHN VIVIER ARCHITECT - OWNER: FRED NAZARYAN - Request for a Special Use Permit FOR A PROPOSED TOWING SERVICE WITH NO STORAGE at 5001 West Charleston Boulevard (APN 163-01-502-011), C-1 (Limited Commercial) Zone [PROPOSED: C-2 (General Commercial) Zone], Ward 1 (Tarkanian). The Planning Commission (7-0 vote) and staff recommend DENIAL
91. SDR-16197 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: JOHN VIVIER ARCHITECT - OWNER: FRED NAZARYAN - Request for a Site Development Plan Review FOR A PROPOSED 3,169 SQUARE FOOT AUTO REPAIR GARAGE, MAJOR AND A WAIVER OF THE PERIMETER LANDSCAPING REQUIREMENTS on 0.51 acres at 5001 West Charleston Boulevard (APN 163-01-502-011), C-1 (Limited Commercial) Zone [PROPOSED: C-2 (General Commercial) Zone], Ward 1 (Tarkanian). The Planning Commission (7-0 vote) and staff recommend DENIAL
92. ZON-15031 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: 3100 MEADE, LLC - Request for a Rezoning FROM: R-1 (SINGLE FAMILY RESIDENTIAL) TO: C-M (COMMERCIAL/INDUSTRIAL) on 0.80 acres approximately 300 feet north of Meade Avenue, 980 feet west of Rancho Drive (APN 162-08-201-005), Ward 1 (Tarkanian). The Planning Commission (4-2 vote) and staff recommend APPROVAL
93. SDR-15030 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: 3100 MEADE, LLC - Request for a Site Development Plan Review FOR THE CONVERSION OF TWO EXISTING STORAGE BUILDINGS TO A LIGHT MANUFACTURING FACILITY on 0.80 acres approximately 300 feet north of Meade Avenue and 980 feet west of Rancho Drive (APN 162-08-201-005), R-1 (Single Family Residential) Zone [PROPOSED: C-M (Commercial/Industrial) Zone], Ward 1 (Tarkanian). Staff recommends DENIAL. The Planning Commission (4-2 vote) recommends APPROVAL
94. VAR-16144 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: T-MOBILE USA, INC. - OWNER: MESQUITE WOOD 3, LLC - Request for a Variance TO ALLOW A 70-FOOT TALL WIRELESS COMMUNICATIONS TOWER 68.2 FEET FROM RESIDENTIAL PROPERTY WHERE RESIDENTIAL ADJACENCY STANDARDS REQUIRES 210 FEET on 3.82 acres at 1620 Bracken Avenue (APN 162-02-208-001), C-V (Civic) Zone, Ward 3 (Reese). The Planning Commission (6-0-1 vote) and staff recommend DENIAL

95. SUP-16143 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: T-MOBILE USA, INC. - OWNER: MESQUITE WOOD 3, LLC - Request for a Special Use Permit FOR A WIRELESS COMMUNICATION FACILITY, STEALTH DESIGN on 3.82 acres at 1620 Bracken Avenue (APN 162-02-208-001), C-V (Civic) Zone, Ward 3 (Reese). The Planning Commission (6-0-1 vote) and staff recommend DENIAL
96. SUP-15347 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: SUN LOAN COMPANY - OWNER: PLAZA LOS ARCOS, LLC - Request for a Special Use Permit FOR A PROPOSED FINANCIAL INSTITUTION, SPECIFIED AND A WAIVER OF THE 1,000-FOOT DISTANCE SEPARATION REQUIREMENT FROM OTHER FINANCIAL INSTITUTIONS, SPECIFIED at 7591 Washington Avenue, Suites 140 and 150 (APN 138-27-301-015), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). NOTE: The correct applicant is Jim Marchesi/Check City and the correct owner is Buffalo Washington III. Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL
97. RQR-15420 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: RAMZI SULIMAN - OWNER: 3140 VALLEY VIEW, LLC - Required Six Month Review of an approved Special Use Permit (SUP-7359) THAT ALLOWED A LIQUOR ESTABLISHMENT (BEER/WINE/COOLER, OFF-SALE) for an existing market at 3140 South Valley View Boulevard, Suites #3, #4 and #5 (APN 162-08-410-010), Ward 1 (Tarkanian). NOTE: To be heard in conjunction with Morning Session Item 58. Staff recommends APPROVAL
98. GPA-16168 - PUBLIC HEARING - APPLICANT/OWNER: JOHN HERNANDEZ - Request to amend a portion of the Southeast Sector Plan of the Master Plan FROM: L (LOW DENSITY RESIDENTIAL) TO O (OFFICE) on 0.2 acres at 11 Prince Lane (APN: 140-31-812-020), Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (5-2 vote) recommends APPROVAL
99. ZON-16169 - PUBLIC HEARING - OWNER/APPLICANT: JOHN HERNANDEZ - Request for a Rezoning FROM: R-1 (SINGLE FAMILY RESIDENTIAL) TO: P-R (PROFESSIONAL OFFICE AND PARKING) on 0.2 acres at 11 Prince Lane (APN 140-31-812-020), Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (5-2 vote) recommends APPROVAL
100. SDR-16174 - PUBLIC HEARING - OWNER/APPLICANT: JOHN HERNANDEZ - Request for a Site Development Plan Review FOR A PROPOSED CONVERSION OF AN EXISTING HOME TO A 1,186 SQUARE FOOT OFFICE BUILDING AND WAIVERS OF THE PERIMETER LANDSCAPING REQUIREMENTS on 0.2 acres at 11 Prince Lane (APN 140-31-812-020), R-1 (Single Family Residential) Proposed P-R (Professional Office and Parking), Ward 3 (Reese). The Planning Commission (4-3 vote) and staff recommend DENIAL
101. GPA-16538 - PUBLIC HEARING - APPLICANT: NATIONAL HOMES CORPORATION - OWNER: NEVADA MANAGEMENT HOLDING COMPANY, LLC - Request to Amend a portion of the Centennial Hills Sector Plan of the Master Plan FROM: DR (DESERT RURAL DENSITY RESIDENTIAL) TO: R (RURAL DENSITY RESIDENTIAL) on 7.02 acres at the southwest corner of Torrey Pines Drive and Azure Drive (APNs 125-26-203-002, 003, and 004), Ward 6 (Ross). NOTE: The applicant has requested this item be held in abeyance to the 12-20-06 City Council Meeting. The Planning Commission (6-1 vote) and staff recommend APPROVAL
102. ZON-16609 - PUBLIC HEARING - APPLICANT: NATIONAL HOMES CORPORATION - OWNER: NEVADA MANAGEMENT HOLDING COMPANY, LLC - Request for a Rezoning FROM: R-E (RESIDENCE ESTATES) TO: R-PD3 (RESIDENTIAL PLANNED DEVELOPMENT - 3 UNITS PER ACRE) on 7.02 acres at the southwest corner of Torrey Pines Drive and Azure Drive (APNs 125-26-203-002, 003, and 004), Ward 6 (Ross). NOTE: The applicant has requested this item be held in abeyance to the 12-20-06 City Council Meeting. The Planning Commission (6-1 vote) and staff recommend APPROVAL
103. WVR-16610 - PUBLIC HEARING - APPLICANT: NATIONAL HOMES CORPORATION - OWNER: NEVADA MANAGEMENT HOLDING COMPANY, LLC - Request for a Waiver to Title 18.12.160 TO ALLOW APPROXIMATELY 173 FEET BETWEEN STREET

- INTERSECTIONS WHERE 220 FEET IS THE MINIMUM DISTANCE SEPARATION REQUIRED on 7.02 acres at the southwest corner of Torrey Pines Drive and Azure Drive (APNs 125-26-203-002, 003, and 004), R-E (Residence Estates) Zone [PROPOSED R-PD3 (Residential Planned Development - 3 Units Per Acre) Zone], Ward 6 (Ross). The Planning Commission (7-0 vote) recommends DENIAL. NOTE: The applicant has requested this item be held in abeyance to the 12-20-06 City Council Meeting. Staff recommends APPROVAL
104. SDR-16611 - PUBLIC HEARING - APPLICANT: NATIONAL HOMES CORPORATION - OWNER: NEVADA MANAGEMENT HOLDING COMPANY, LLC - Request for a Site Development Plan Review FOR A PROPOSED 21-UNIT SINGLE-FAMILY RESIDENTIAL SUBDIVISION on 7.02 acres at the southwest corner of Torrey Pines Drive and Azure Drive (APNs 125-26-203-002, 003, and 004), R-E (Residence Estates) Zone [PROPOSED: R-PD3 (Residential Planned Development - 3 Units Per Acre) Zone], Ward 6 (Ross). NOTE: The applicant has requested this item be held in abeyance to the 12-20-06 City Council Meeting. The Planning Commission (5-2 vote) and staff recommend APPROVAL
105. VAR-14193 - PUBLIC HEARING - APPLICANT/OWNER: RONALD J. WALKER - This is an appeal filed by the applicant from the denial by the Planning Commission of a request for a Variance TO ALLOW A PROPOSED NON-HABITABLE ACCESSORY STRUCTURE TO BE 4 FEET TALLER THAN THE MAIN DWELLING AND TO ALLOW THIS STRUCTURE TO BE 2,475 SQUARE FEET WHERE 1,613 SQUARE FEET IS PERMITTED on 0.54 acres at 1295 South Tenaya Way (APN 163-03-103-016), R-E (Residence Estates) Zone, Ward 2 (Wolfson). The Planning Commission (6-1 vote) and staff recommend DENIAL
106. SUP-14192 - PUBLIC HEARING – APPLICANT/OWNER: RONALD J. WALKER - This is an appeal filed by the applicant from the denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED NON-HABITABLE ACCESSORY STRUCTURE TO BE 4 FEET TALLER THAN THE MAIN DWELLING at 1295 South Tenaya Way (APN 163-03-103-016), R-E (Residence Estates) Zone, Ward 2 (Wolfson). The Planning Commission (6-1 vote) and staff recommend DENIAL
107. VAR-14734 - PUBLIC HEARING - APPLICANT/OWNER: STEVEN PORTNOFF - This is an Appeal filed by the applicant from the denial by the Planning Commission of a request for a Variance TO ALLOW PROPOSED SIX FOOT HIGH BLOCK WALLS IN THE FRONT YARD WHERE FOUR FEET IS THE MAXIMUM HEIGHT ALLOWED on 0.63 acres located on the south side of O'Bannon Drive, approximately 140 feet west of Lisa Lane (APN 163-04-401-002), U [(Undeveloped) Zone, R (Rural) General Plan Designation], Ward 2 (Wolfson). The Planning Commission (7-0 vote) and staff recommend DENIAL
108. VAR-16769 - PUBLIC HEARING - APPLICANT/OWNER: STEVEN PORTNOFF - Request for a Variance TO ALLOW A PROPOSED SINGLE FAMILY DWELLING TO BE FIVE FEET FROM THE SIDE PROPERTY LINE WHERE 10 FEET IS THE MINIMUM SETBACK REQUIRED on 0.63 acres located on the south side of O'Bannon Drive, approximately 140 feet west of Lisa Lane (APN 163-04-401-002), U [(Undeveloped) Zone, R (Rural) General Plan Designation], Ward 2 (Wolfson). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
109. VAR-16505 - PUBLIC HEARING - APPLICANT/OWNER: ALVY COOK - Appeal filed by the applicant from the denial by the Planning Commission of a request for a Variance TO ALLOW A FIVE-FOOT REAR YARD SETBACK WHERE 15 FEET IS THE MINIMUM SETBACK REQUIRED FOR A PROPOSED ROOM ADDITION at 1117 Strong Drive (APN 162-05-511-005), R-1 (Single Family Residential) Zone, Ward 1 (Tarkanian). The Planning Commission (6-1 vote) and staff recommend DENIAL
110. RQR-17662 - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: JAY AND CAROL HARRISON - Required Six Month Review of an approved Variance (V-0023-89) WHICH ALLOWED A 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN 265 FEET FROM AN EXISTING OFF-PREMISE

- (BILLBOARD) SIGN (ACROSS CHARLESTON BOULEVARD), WHERE A 300 FOOT SEPARATION IS REQUIRED at 5301 West Charleston Boulevard (APN 163-01-501-011), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends APPROVAL
111. SUP-17404 - PUBLIC HEARING - APPLICANT/OWNER: CENTENNIAL HILLS CENTER, LLC. - Request for a Special Use Permit FOR A DRIVE-THROUGH FACILITY IN CONJUNCTION WITH A BANK WITHIN A PROPOSED SHOPPING CENTER on 4.49 acres at the northwest corner of Durango Drive and Grand Montecito Parkway, (APN 125-29-601-002 and 020), TC (Towncenter) Zone [SC-TC (Service Commercial - Town Center) Special Land Use Designation], Ward 6 (Ross). The Planning Commission (7-0 vote) and staff recommend APPROVAL
112. SUP-17405 - PUBLIC HEARING - APPLICANT/OWNER: CENTENNIAL HILLS CENTER, LLC. - Request for a Special Use Permit FOR A DRIVE-THROUGH FACILITY WITHIN THE WEST PORTION OF A PROPOSED SHOPPING CENTER on 4.49 acres at the northwest corner of Durango Drive and Grand Montecito Parkway, (APN 125-29-601-002 and 020), TC (Towncenter) Zone [SC-TC (Service Commercial - Town Center) Special Land Use Designation], Ward 6 (Ross). The Planning Commission (7-0 vote) and staff recommend APPROVAL
113. SDR-16952 - PUBLIC HEARING - APPLICANT/OWNER: CENTENNIAL HILLS CENTER, LLC - Request for a Site Development Plan Review FOR A 42,500 SQUARE FOOT SHOPPING CENTER on 4.49 acres at the northwest corner of Durango Drive and Grand Montecito Parkway, (APN 125-29-601-002 and 020), TC (Towncenter) Zone [SC-TC (Service Commercial - Town Center) Special Land Use Designation], Ward 6 (Ross). The Planning Commission (7-0 vote) and staff recommend APPROVAL
114. SUP-16750 - PUBLIC HEARING - APPLICANT: DOUG HERMANSEN - OWNER: CHARLESTON HEIGHTS DEVELOPMENT, LLC - Request for a Special Use Permit FOR A MASSAGE ESTABLISHMENT WITH WAIVERS OF THE 400 FOOT DISTANCE SEPARATION REQUIREMENT FROM A RESIDENTIAL USE AND THE 1000 FOOT DISTANCE SEPARATION REQUIREMENT FROM ANOTHER MASSAGE ESTABLISHMENT at 6800 West Cheyenne Avenue (APN 138-10-816-007), C-1 (Limited Commercial) Zone, Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL
115. SUP-16911 - PUBLIC HEARING - APPLICANT: FL SMITH, LLC - OWNER: FORT APACHE COMMONS LTD, LLC - Request for a Special Use Permit FOR A BEER/WINE/COOLER OFF-SALE ESTABLISHMENT at 1101 South Fort Apache Road (APN 163-05-110-006), C-1 (Limited Commercial) Zone, Ward 2 (Wolfson). The Planning Commission (7-0 vote) and staff recommend APPROVAL
116. RQR-17664 - PUBLIC HEARING - APPLICANT/OWNER: D.R. HORTON, INC. - Required One Year Review of an approved Special Use Permit (SUP-9447) WHICH ALLOWED A TEMPORARY REAL ESTATE SALES OFFICE WITH AN UNPAVED LOT adjacent to the southwest corner of Horse Drive and Fort Apache Road (APN 125-08-327-050 thru 055), R-PD6 (Residential Planned Development - 6 Units per Acre) Zone, Ward 6 (Ross). Staff recommends APPROVAL
117. SDR-16919 - PUBLIC HEARING - APPLICANT /OWNER: CHARLESTON & JONES LLC - Request for a Site Development Plan Review and a Waiver of the Perimeter Landscape Buffering Requirement FOR THE CONVERSION OF A 192-UNIT APARTMENT COMPLEX TO A CONDOMINIUM DEVELOPMENT on 7.41 acres at 5905 West Charleston Boulevard (APN 163-01-102-038), R-E (Residence Estates) and C-2 (General Commercial) under Resolution of Intent to R-3 (Medium Density Residential) Zone, Ward 1 (Tarkanian). NOTE: No Waiver is necessary. The Planning Commission (7-0 vote) and staff recommend APPROVAL
118. ROC-17649 - PUBLIC HEARING - APPLICANT: JAY MARTIN - OWNER: THOMAS A. VAN KEMPEN II - Request for a Review of Condition Number 4 of an approved Site Development Plan Review (SDR-13496) TO REMOVE THE CONDITION REQUIRING A PHASING PLAN for an existing school at 3900 East Bonanza Road (APN 140-30-401-011), C-V (Civic) Zone, Ward 3

(Reese). Staff recommends DENIAL

119. ROC-17677 - PUBLIC HEARING - APPLICANT: ANIMAL FOUNDATION - OWNER: CITY OF LAS VEGAS - Request for a Review of Condition Number 1 of an approved Site Development Plan Review (SDR-6883) TO ALLOW TEMPORARY STRUCTURE NUMBER 2 LOCATED ON THE CORNER OF HARRIS STREET AND MANNING STREET TO BE ALLOWED TO REMAIN FOR TWO ADDITIONAL YEARS on 8.39 acres at the southwest corner of Mojave Road and Harris Avenue (APN 139-25-405-008), C-V (Civic) Zone, Ward 3 (Reese). NOTE: The applicant has requested this item be held in abeyance to the 12-20-06 City Council Meeting. Staff recommends DENIAL

**SET DATE**

120. 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

**CITIZENS PARTICIPATION**

121. 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

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

City Clerk's Bulletin Board, City Hall Plaza, 2<sup>nd</sup> 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